NAME OF BOARD OR COMMISSION: Advisory Committee on Minority and Women's Business Enterprises

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of Minority and Women's Business Enterprises

YEAR CREATED: 1983  NUMBER OF MEMBERS: 20

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 16

CITATION: RCW 39.19.030  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $601.88 - travel costs for staff to attend meetings

ESTIMATED OPERATING COSTS (NEXT BIENNium): $500.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
• Assist OMWBE’s Director and therefore, state agency heads, in achieving the spirit and letter of RCW 39.19.
• Provide a link between the community and government, and be a forum for interaction and communication among stakeholders.
• Advocate, represent and support certified firms and potential eligible firms.
• Foster effective working relationships with stakeholders to increase access to profitable opportunities for MWBE participation, growth, representation and sustainable job creation.
• Identify and support education and training opportunities to assist MWBE firms to increase their capacity, competitiveness and sustainability.
• Share and solicit best practices for the growth and development of MWBE businesses.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The duties would not be assumed by another agency. The committee’s duties are specific to our agency’s mission.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tammi Hazlitt  ADDRESS: 210 11th Avenue SW, Suite 401
TITLE: Executive Assistant  CITY: Olympia
AGENCY/BOARD/COMMISSION: OMWBE  STATE: WA  ZIP CODE: 98504-1160
PHONE:  (360) 664-9755
DATE SUBMITTED: 1/24/14
NAME OF BOARD OR COMMISSION: Advisory Council on Historic Preservation

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Dept. of Archaeology & Historic Preservation

YEAR CREATED: 1993  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Legislature  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 3

CITATION: RCW 27.34.250  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $14,513.46

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $15,000.00

FUND SOURCE: 60% Federal Funds; 40% State Funds

60% Fund 001-020-Federal = $8,708.08
40% Fund 001-011-State = $5,805.38

PRIMARY RESPONSIBILITIES:
Advise the Governor and the department on matters relating to historic preservation; recommend measures to coordinate activities of state and local agencies, private institutions, and individuals relating to historic preservation; and advise on the dissemination of information pertaining to such activities; and

Review and recommend nominations for the national register of historic places to the preservation office and the director.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

None. The Department of Archaeology & Historic Preservation is a state regulatory agency for all state-wide cultural resources. The agency receives an annual federal grant from the Dept. of Interior, National Parks. A stipulation of receiving the grant is a mandatory formation of a Governor’s Advisory Council on Historic Preservation. Should this council be abolished, the State would lose its annual Historic Preservation Fund (HPF) grant.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Allyson Brooks, Ph.D.  ADDRESS: P. O. Box 48343

TITLE: Director, State Historic Preservation Officer  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Archaeology & Historic Preservation  STATE: WA  ZIP CODE: 98503

PHONE: (360) 586-3066

DATE SUBMITTED: 2-3-2014
NAME OF BOARD OR COMMISSION: Affordable Housing Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 1993  NUMBER OF MEMBERS: 19

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 8

CITATION: RCW 42.185B.020  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,264.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $1,400.00


PRIMARY RESPONSIBILITIES:
Serves as principal advisory body to the Department of Commerce on housing and housing-related issues.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Commerce

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Cherish Rahikainen  ADDRESS: 1011 Plum Street SE
TITLE: Executive Assistant  CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Commerce  STATE: WA  ZIP CODE: 98504-2525
PHONE: (360) 725-3036
DATE SUBMITTED: 1/28/2014
NAME OF BOARD OR COMMISSION: Agricultural Burning Practices & Research Task Force

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Dept of Ecology

YEAR CREATED: 1992  NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 3/yr

CITATION: RCW.70.94.6528  COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $14,400.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $15,000.00

FUND SOURCE:
Air Pollution Account, Agricultural burn permit fees fund the Agricultural Burning Practices & Research Task Force

PRIMARY RESPONSIBILITIES:
Determine level of fees to be assessed by permitting agency and allocation of fees between permitting authority administration, research, smoke mgmt; Identify best management practices for reducing air contaminant emissions from agricultural burning, review permit challenges & recommend projects in areas related to agricultural burning alternatives.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Ecology

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kary Peterson  ADDRESS: Department of Ecology, 4601 N. Monroe St.

TITLE: Unit Manager Outdoor Burn and Monitoring  CITY: Spokane

AGENCY/BOARD/COMMISSION: Ecology/Ag. Task Force  STATE: WA  ZIP CODE: 99205

PHONE: (509) 329-3523

DATE SUBMITTED: 1/28/2014
NAME OF BOARD OR COMMISSION: Alfalfa Seed Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1975

NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Producers (3); Director, WSDA (5)

SPECIFIC OR GENERAL: General

NUMBER OF MEETINGS: 8

CITATION: RCW 15.65; WAC 16-529

COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $38,126.45

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $40,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

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

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Shane Johnson
ADDRESS: 100 N. Fruitland, Suite B

TITLE: Executive Director
CITY: Kennewick

AGENCY/BOARD/COMMISSION: Alfalfa Seed Commission
STATE: WA
ZIP CODE: 99336

PHONE: (509) 585-5460

DATE SUBMITTED: 1/22/2014
NAME OF BOARD OR COMMISSION: Appellate Education Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of

YEAR CREATED: Number of Members: 7

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: Unknown COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $2,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
The Appellate Education Committee plans educational programs in order to assist appellate judges to meet the requirements for Continuing Judicial Education.

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.

NAME: Renee Lewis ADDRESS: PO Box 41170

TITLE: Comptroller CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts STATE: WA ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Apple Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1937  NUMBER OF MEMBERS: 14

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 16

CITATION: RCW 15.24  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $2,506,557.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $2,632,000.00

FUND SOURCE: Producer assessments, federal funding (Market Access Program)

PRIMARY RESPONSIBILITIES:
Advertising, promotion, education and market development for the Washington fresh apple crop in foreign markets.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Robin Mooney  ADDRESS: 2900 Euclid Avenue
TITLE: Vice-President  CITY: Wenatchee
AGENCY/BOARD/COMMISSION: Apple Commission  STATE: WA  ZIP CODE: 98801
PHONE: (509) 663-9600
DATE SUBMITTED: 1/22/14
NAME OF BOARD OR COMMISSION: Aquatic Lands Enhancement Account Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2004  
NUMBER OF MEMBERS: 11

AUTHORIZED BY: Administrative  
APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General  
NUMBER OF MEETINGS: 4

CITATION: Grants authorized by RCW 79.105.150; WAC 286-13-030 authorizes creation of advisory committees
COMPLEMENTATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $21,416.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $21,600.00

FUND SOURCE: Recreation Resources Account (267), Aquatic Lands Enhancement Account (02R)

PRIMARY RESPONSIBILITIES:
Provides input on the grant application processes, criteria for grant awards, and use of grant funding in the Aquatic Lands Enhancement Account grant program.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  
ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  
CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  
STATE: WA  
ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Archives Oversight Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 1994  NUMBER OF MEMBERS: 15

AUTHORIZED BY:  APPOINTING AUTHORITY: Secretary of State, with local govt. rep.

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: RCW 40.14.027  COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $1,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $1,000.00

FUND SOURCE: Fund 441 - Local government archives account

PRIMARY RESPONSIBILITIES:

The Secretary of State shall, with local government representatives, establish a committee to advise the State Archivist on the local government archives and records management program.

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.

NAME: Terence Badger  ADDRESS: PO Box 40238

TITLE: Deputy State Archivist  CITY: Olympia

AGENCY/BOARD/COMMISSION: Secretary of State  STATE: WA  ZIP CODE: 98504-0238

PHONE: (360) 586-1602
NAME OF BOARD OR COMMISSION: Asparagus Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1991   NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute   APPOINTING AUTHORITY: Producer or handler (8); WSDA Director (1)

SPECIFIC OR GENERAL: General   NUMBER OF MEETINGS: 8

CITATION: RCW 15.65 and WAC 16-557   COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $327,484.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $327,484.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:
Monitor trade issues, promoting WA-grown asparagus both domestically and in foreign markets, and pursuing research which benefits the asparagus industry.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Alan Schreiber   ADDRESS: 2621 Ringold Road
TITLE: Executive Director   CITY: Eltopia
AGENCY/BOARD/COMMISSION: Asparagus Commission   STATE: WA   ZIP CODE: 99330
PHONE: (509) 266-4303
DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Athletic Training Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 2008  NUMBER OF MEMBERS:  5

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS:  3

CITATION: RCW 18.250.030  COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS (CURRENT BIENN  UM): $13,117.78

ESTIMATED OPERATING COSTS (NEXT BIENN  UM): $20,590.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Department of Health is the appropriate agency to perform this work. The committees patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Santiago  ADDRESS: PO BOX 47852
TITLE: Health Service Consultant 4  CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Health/Athletic Training Advisory Committee  STATE: WA  ZIP CODE: 98504
PHONE: (360) 236-4893
DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Beef Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1969  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 7

CITATION: RCW 16.67  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,003,853.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $1,041,380.00

FUND SOURCE: Assessment of cattle sales

PRIMARY RESPONSIBILITIES:
To provide for programs designed to increase the consumption of beef in Washington state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Patti Brumbach  ADDRESS: 14240 Interurban Ave. S, #224
TITLE: Executive Director  CITY: Seattle
AGENCY/BOARD/COMMISSION: Beef Commission  STATE: WA  ZIP CODE: 98168
PHONE: (206) 444-2902
DATE SUBMITTED: 01/30/2014
NAME OF BOARD OR COMMISSION: Beer Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 2006  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12

CITATION: RCW 15.89  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $276,697.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $341,108.00
FUND SOURCE: Assessment of affected producers; proceeds from beer festivals

PRIMARY RESPONSIBILITIES:
Promotion and marketing of the Washington state craft beer industry.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Eric Radovich  ADDRESS: 1501 N 200th St., Suite 111
TITLE: Executive Director  CITY: Shoreline
AGENCY/BOARD/COMMISSION: Beer Commission  STATE: WA  ZIP CODE: 98133
PHONE: (206) 795-5072
DATE SUBMITTED: 1/29/14
NAME OF BOARD OR COMMISSION: Bellingham Technical College

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA Community & Technical College System

YEAR CREATED: 1991  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Constitution  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 21

CITATION: RCW 28B.50.1403  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $48,119.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $55,000.00

FUND SOURCE: General Fund/Local Fund

PRIMARY RESPONSIBILITIES:

See RCW 28B.50.140

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

WA Community & Technical College System

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Ronda Laughlin  ADDRESS: 3028 Lindbergh Ave.

TITLE: President’s Executive Assistant  CITY: Bellingham

AGENCY/BOARD/COMMISSION: Bellingham Technical College  STATE: WA  ZIP CODE: 98225

PHONE: (360) 752-8334

DATE SUBMITTED: 02/05/2014
NAME OF BOARD OR COMMISSION: Big Bend Community College

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community & Technical College System

YEAR CREATED: 1962 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Constitution APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10

CITATION: 28B.50.100 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $32,431.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $20,000.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
SBCTC

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Melinda Dourte ADDRESS: 7662 Chanute St NE
TITLE: Exec Asst to President CITY: Moses Lake
AGENCY/BOARD/COMMISSION: STATE: WA ZIP CODE: 98837
PHONE: (509) 793-2001 DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Biomonitoring Grant Advisory Panel

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA Dept. of Health

YEAR CREATED: 2010  NUMBER OF MEMBERS: 11

AUTHORIZED BY: CDC Grant  APPOINTING AUTHORITY: WA Dept. of Health

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2

CITATION: CDC Grant  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $1,000.00

FUND SOURCE: CDC

PRIMARY RESPONSIBILITIES:
To provide advice and guidance to WA Dept. of Health on biomonitoring activities funded under the CDC biomonitoring grant.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
WA Dept. of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMTTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Denise Laflamme  ADDRESS: MS 47812
TITLE: Epidemiologist  CITY: Olympia
AGENCY/BOARD/COMMISSION: WA Dept. of Health  STATE: WA  ZIP CODE: 98504-7812
PHONE: (360) 236-4345
DATE SUBMITTED: 01/29/14
NAME OF BOARD OR COMMISSION: Blueberry Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1969  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (6); WSDA (1)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 8

CITATION: RCW 15.65; WAC 16-550  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $678,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $860,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:
Provides for research and programs to promote the growth of blueberries in Washington state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Alan Schreiber  ADDRESS: 2621 Ringold Road

TITLE: Executive Director  CITY: Eltopia

AGENCY/BOARD/COMMISSION: Blueberry Commission  STATE: WA  ZIP CODE: 99330

PHONE: (509) 266-4303  DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Board for Court Education

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 1984  NUMBER OF MEMBERS: 16

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL:  NUMBER OF MEETINGS: 4

CITATION: Supreme Court Order No. 25700  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $14,490.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
The purpose of the Board is to improve the quality of justice in Washington by fostering excellence in the courts through effective education.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Board for Judicial Administration

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 1993

NUMBER OF MEMBERS: 21

AUTHORIZED BY: Other

APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL:

NUMBER OF MEETINGS: 11

CITATION: BJAR 1

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $327,569.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The purpose of the Board for Judicial Administration is to provide effective leadership to the state courts and to develop policy to enhance the administration of the court system in Washington State. The Board establishes a long-range plan for the judiciary, continually reviews the core missions and best practices of the court and has authority to conduct research or create study groups for the purpose of improving the courts.

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.

NAME: Renee Lewis

ADDRESS: PO Box 41170

TITLE: Comptroller

CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts

STATE: WA

ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED: 
NAME OF BOARD OR COMMISSION: Board for Volunteer Firefighters and Reserve Officers

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Self

YEAR CREATED: 1955  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 5

CITATION: RCW 41.24  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNium): $957,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $1,044,000.00
FUND SOURCE: 204

PRIMARY RESPONSIBILITIES:
The primary responsibility of the Board is to oversee the administration of RCW 41.24. This includes promulgating, amending, or repealing rules and regulations, reviewing any actions, hearing and determining any appeals which may be taken from the decisions of local boards or agency staff, taking actions necessary to secure compliance of governed municipalities, providing for the collection of fees and penalties, authorizing the regular issuance of warrants, requiring reports from providers and benefit recipients, and compelling the taking of testimony from witnesses under oath.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

L&I, DRS, and the LEOFF 2 Pension Board all perform some aspects of our work, but they are different due to our unique client needs. It is unlikely that either agency could perform all the functions of our Board, and it would likely need to be split between agencies.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Brigette K. Smith  ADDRESS: PO Box 114
TITLE: Executive Secretary  CITY: Olympia
AGENCY/BOARD/COMMISSION: Board for Volunteer Firefighters and Reserve Officers  STATE: WA
PHONE: (360) 753-7318  ZIP CODE: 98507
DATE SUBMITTED: January 29, 2014
### NAME OF BOARD OR COMMISSION: Board of Accountancy

<table>
<thead>
<tr>
<th>Official or Agency To Which Board or Commission Reports</th>
<th>Board of Accountancy</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Year Created:</strong></td>
<td>1903</td>
</tr>
<tr>
<td><strong>Number of Members:</strong></td>
<td>9</td>
</tr>
<tr>
<td><strong>Authorized By:</strong></td>
<td>Public Accountancy Act</td>
</tr>
<tr>
<td><strong>Appointing Authority:</strong></td>
<td>Governor</td>
</tr>
<tr>
<td><strong>Specific or General:</strong></td>
<td>Specific</td>
</tr>
<tr>
<td><strong>Number of Meetings:</strong></td>
<td>4</td>
</tr>
<tr>
<td><strong>Citation:</strong></td>
<td>RCW 18.04.035</td>
</tr>
<tr>
<td><strong>Compensation Class:</strong></td>
<td>3</td>
</tr>
</tbody>
</table>

**Actual Operating Costs (Current Biennium):** $121,301.00

**Estimated Operating Costs (Next Biennium):** $114,100.00

**Fund Source:** Cost recoveries from Disciplinary matters, Credentialing/Registration and Examination fees deposited in the Certified Public Accountants’ (02) restricted to use for the cost of administering the Public Accountancy Act pursuant to RCW 18.04.065 and RCW 18.04.105(3).

**Primary Responsibilities:**

The Board members serve as the Rule-Making Authority and, upon receiving a disciplinary recommendation from the agency’s Executive Director, the Board members serve as the Disciplinary Body. A single Board member also provides guidance to the Executive Director during the process of developing a recommended Board Disciplinary Action or recommending an Administrative Disciplinary Hearing.

**If Board or Commission is Abolished, to Which Agency Would the Duties of the Board or Commission Likely Be Assigned?**

Either the AGO or OIC might be considered given the Public Protection Mission and the stated primary purpose of the Public Accountancy Act "to promote the reliability of financial and non-financial information for decision making in all types and forms of organizations and enterprises".

**I Herewith Certify Via Electronic Submittal That the Above Information Is Complete and Correct to the Best of My Knowledge.**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Richard C. Sweeney, CPA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Executive Director</td>
</tr>
<tr>
<td>Agency/Board/Commission:</td>
<td>Board of Accountancy</td>
</tr>
<tr>
<td>Address:</td>
<td>711 S Capitol Way, STE. 400</td>
</tr>
<tr>
<td>City:</td>
<td>Olympia</td>
</tr>
<tr>
<td>State:</td>
<td>WA</td>
</tr>
<tr>
<td>Zip Code:</td>
<td>98501</td>
</tr>
<tr>
<td>Phone:</td>
<td>(360) 586-0163</td>
</tr>
<tr>
<td>Date Submitted:</td>
<td>January 22, 2014</td>
</tr>
</tbody>
</table>
NAME OF BOARD OR COMMISSION: Board of Denturists

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1994  
NUMBER OF MEMBERS: 7

AUTHORIZED BY: Agency Director  
APPOINTING AUTHORITY: Secretary of Health

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 8

CITATION: RCW 18.30.050  
COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $49,834.39

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $215,684.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Vicki Brown  
ADDRESS: P.O. Box 47852

TITLE: Program Manager  
CITY: Olympia

AGENCY/BOARD/COMMISSION: Board of Denturists  
STATE: WA  
ZIP CODE: 98504-7852

PHONE: (360) 236-4865

DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Board of Hearing and Speech

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1973  
NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute  
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 10

CITATION: RCW 18.35.110  
COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $36,502.96

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $64,976.00

FUND SOURCE: Fee Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board’s patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Janette Benham  
ADDRESS: PO Box 47852

TITLE: Program Manager  
CITY: Olympia

AGENCY/BOARD/COMMISSION: DOH/Board of Hearing and Speech  
STATE: WA  
ZIP CODE: 98503

PHONE: (360) 236-4857

DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: NATURAL RESOURCES, BOARD OF

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Natural Resources, Department of

YEAR CREATED: 1957  NUMBER OF MEMBERS: 6

AUTHORIZED BY: Constitution  APPOINTING AUTHORITY: RCW 43.30.040

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 13

CITATION: RCW 43.30  COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $50,000.00 - 100,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $50,000.00 - 100,000.00

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).

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The RCWs 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.

NAME: Sarah Vansot  ADDRESS: 1111 Washington Street SE
TITLE: Board Coordinator  CITY: Olympia
AGENCY/BOARD/COMMISSION: Board of Natural Resources  STATE: WA  ZIP CODE: 98504
PHONE: (360) 902-1008
DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Board of Naturopathy

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 2011 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 18.36A.150 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $32,840.23

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $43,000.00

FUND SOURCE: Health Professions Account - 02G

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Susan Gragg ADDRESS: PO Box 47852

TITLE: Program Manager CITY: Tumwater

AGENCY/BOARD/COMMISSION: Board of Naturopathy STATE: WA ZIP CODE: 98504-7852

PHONE: (360) 236-4941

DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Board of Nursing Home Administrators

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1970
NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: At least 4 times per year.

CITATION: RCW 18.52.0403
COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNium): $63,526.42
ESTIMATED OPERATING COSTS (NEXT BIENNium): $94,400.00
FUND SOURCE: 02G

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kendra Pitzler
ADDRESS: 111 Israel Rd SE

TITLE: Health Services Consultant
CITY: Tumwater

AGENCY/BOARD/COMMISSION: Board of Nursing Home Administrators
STATE: WA
ZIP CODE: 98501

PHONE: (360) 236-4723
DATE SUBMITTED: 2/11/14
NAME OF BOARD OR COMMISSION: Washington State Board of Optometry

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1963  
NUMBER OF MEMBERS: 6

AUTHORIZED BY: Statute  
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 12

CITATION: Chapter 18.54.020 RCW  
COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $586,668.62

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $70,194.00

FUND SOURCE: Fee Account

PRIMARY RESPONSIBILITIES:

Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Judy Haenke  
ADDRESS: P O Box 47852

TITLE: Program Manager  
CITY: Olympia

AGENCY/BOARD/COMMISSION: DOH/Board of Optometry  
STATE: WA  
ZIP CODE: 98532

PHONE: (360) 236-4947

DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Board of Osteopathic Medicine and Surgery

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1979 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 16

CITATION: RCW 18.57.003 COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $94,835.51

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $113,616.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Brett Cain
ADDRESS: PO Box 47852

TITLE: Program Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: Agency
STATE: WA
ZIP CODE: 98504-7852

PHONE: (360) 236-4766

DATE SUBMITTED: 2/11/14
NAME OF BOARD OR COMMISSION: Board of Pilotage Commissioners

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Board of Pilotage Commissioners

YEAR CREATED: 1935
NUMBER OF MEMBERS: 9

AUTHORIZED BY: WA State Legislature
APPOINTING AUTHORITY: Governor (7), DOT/Assistant Secretary of Marine Operations (1), Director of DOE (1)

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 23

CITATION: RCW 88.16
COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,036,261.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,507,805.00
FUND SOURCE: Pilot License Fees, Vessel Exemption Fees

PRIMARY RESPONSIBILITIES:
To provide for the maintenance of efficient and competent pilotage service on certain Washington Waters. Ensuring proper and safe pilotage is accomplished by adopting rules, administering technical examinations and specialized training programs, licensing pilots, taking disciplinary action against offending pilots, and fixing pilotage tariffs.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
No idea. Our responsibilities are very specialized and technical.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Peggy Larson
ADDRESS: 2901 3rd Avenue, Suite 500

TITLE: Executive Director
CITY: Seattle

AGENCY/BOARD/COMMISSION: Board of Pilotage Commissioners
STATE: WA
ZIP CODE: 98121

PHONE: (206) 515-3904
DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Board of Registration for Professional Engineers and Land Surveyors

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOL

YEAR CREATED: 1947 NUMBER OF MEMBERS: 7/year

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: 18.43.030 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $299,264.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $310,000.00

FUND SOURCE: Professional Engineers' Account

PRIMARY RESPONSIBILITIES:
Full-authority regulatory board that's able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed engineers and land surveyors.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe ADDRESS: 1125 Washington ST. SE
TITLE: Rules Coordinator CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Licensing STATE: WA ZIP CODE: 98507

PHONE: (360) 902-3843
DATE SUBMITTED: January 31, 2014
NAME OF BOARD OR COMMISSION: Board of Tax Appeals

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Same

YEAR CREATED: 1967  NUMBER OF MEMBERS: 3

AUTHORIZED BY: RCW 82.03.010  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: Full-Time Board

CITATION: RCW 82.03.010  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $2,462,022.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): 2,397,795.00

FUND SOURCE: 001- General

PRIMARY RESPONSIBILITIES:
The Board of Tax Appeals for Washington State (BTA or State Board) is an impartial and inexpensive forum for state tax appeals. Our Mission is to resolve appeals of taxpayers and taxing authorities to maintain public confidence in the state tax system. The Board of Tax Appeals is the only state-level independent administrative forum available for citizens and businesses to inquire as to the correctness and legality of their tax liability. The Board is committed to fairly and impartially resolving the appeals brought before it.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
There are currently no state agencies that are equipped to handle the mission of the Board of Tax Appeals. This is due to the specialized nature of the appeals handled by BTA.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Stephen Saynisch  ADDRESS: 910 5th Ave SE PO Box 40915

TITLE: Executive Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: Board of Tax Appeals  STATE: WA  ZIP CODE: 98504-0915

PHONE: (360) 753-5446

DATE SUBMITTED: 1/30/2014
NAME OF BOARD OR COMMISSION: Board of Trustees, Washington State Community College District 17

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical College System

YEAR CREATED: 1963
NUMBER OF MEMBERS: 5

AUTHORIZED BY: Constitution
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 15

CITATION: RCW 28B.50.100
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $116,213.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $122,000.00
FUND SOURCE: General Fund-State and Fee Account

PRIMARY RESPONSIBILITIES:
Operate a multi-college district; Create comprehensive programs of college education and training; Establish policy, provide for long- and short-range planning; Employ district chancellor; Advocate for appropriate capital and facilities; Etc.

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.

NAME: Christine Johnson
ADDRESS: 501 N. Riverpoint Blvd.
TITLE: Chancellor
CITY: Spokane
AGENCY/BOARD/COMMISSION: Community Colleges of Spokane
STATE: WA
ZIP CODE: 99217
PHONE: (509) 434-5006
DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Washington State Veterinary Board of Governors

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1959           NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute       APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific   NUMBER OF MEETINGS: 12

CITATION: Chapter 18.92.021 RCW       COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNium): $58,405.36
ESTIMATED OPERATING COSTS (NEXT BIENNium): $77,638.00
FUND SOURCE: Fee Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Judy Haenke
ADDRESS: P O Box 47852

TITLE: Program Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: DOH/Veterinary Board
STATE: Washington
ZIP CODE: 98532

PHONE: (360) 236-4947
DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Boating Activities Programs Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2008  NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 10

CITATION: RCW 79A.60.670 (5)  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $13,986.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $14,100.00

FUND SOURCE: Recreation Resources Account (267), Washington Wildlife and Recreation Program (244/070)

PRIMARY RESPONSIBILITIES:

Provides input on the Boating Facilities program, Boating Infrastructure Grants, and Boating Activities grant programs. The committee participates in Recreation Conservation Office boating-related planning and policy development, and provides advice on how to better coordinate and deliver services to boaters.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2637  DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Breast, Cervical and Colon Health Program Medical Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 2006  NUMBER OF MEMBERS: 10

AUTHORIZED BY: RCW 43.70.665  APPOINTING AUTHORITY: Department of Health

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 4

CITATION: RCW 43.70.665  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNium): $4,600.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $4,800.00

FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES:
To advise and guide the Breast, Cervical and Colon Health Program on clinical guidelines and policies.

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.

NAME: Megan Celedonia  ADDRESS: P.O. Box 47880
TITLE: Program Manager  CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Health  STATE: WA  ZIP CODE: 98504
PHONE: (360) 236-3785
DATE SUBMITTED: 01/31/2014
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

AUTHORIZED BY: Administrative
APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General
NUMBER OF MEETINGS: 2

CITATION: General Authority
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00
FUND SOURCE: n/a no expenses

PRIMARY RESPONSIBILITIES:
Recommends local agency bridge projects to the Director of Highways and Local Programs, Washington State Department of Transportation (WSDOT) for approval. These projects consist of bridge replacements, rehabilitation, or preventive maintenance and are funded utilizing federal funds.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Washington State Department of Transportation (WSDOT)

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Willy Leiste
ADDRESS: PO Box 47318

TITLE: Executive Assistant

AGENCY/BOARD/COMMISSION: WSDOT

PHONE: (360) 705-7022
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Building Communities Fund Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 2009

NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 1

CITATION: 43.63A.125

COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $1,200.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $1,200.00

FUND SOURCE: 057

PRIMARY RESPONSIBILITIES:
Assist Commerce with program policy; review and rank project applications; submit funding recommendations to Commerce director

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.

NAME: Michael Kendall
ADDRESS: 1011 Plum Street

TITLE: Project Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: Commerce
STATE: WA
ZIP CODE: 98504

PHONE: (360) 725-3073

DATE SUBMITTED: 1/23/14

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.
NAME OF BOARD OR COMMISSION: Building for the Arts Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 1993  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 1

CITATION: 43.63A.750  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $700.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $700.00
FUND SOURCE: 057

PRIMARY RESPONSIBILITIES:
Assist Commerce with program policy; review and rank project applications; submit funding recommendations to Commerce director

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.

NAME: Michael Kendall  ADDRESS: 1011 Plum Street
TITLE: Project Manager  CITY: Olympia
AGENCY/BOARD/COMMISSION: Commerce  STATE: WA  ZIP CODE: 98504
PHONE: (360) 725-3073  DATE SUBMITTED: 1/23/14
NAME OF BOARD OR COMMISSION: Byrne Justice Assistance Grant Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce, Department of

YEAR CREATED: 2006
NUMBER OF MEMBERS: 11

AUTHORIZED BY: Federal Requirement
APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General
NUMBER OF MEETINGS: 1

CITATION: Annual Special Condition
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $2,400
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $2,400
FUND SOURCE: State General Fund ($2100) and Federal ($300)

PRIMARY RESPONSIBILITIES:
Recommend programs for funding under the Justice Assistance Grant

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.

NAME: Bill Johnston
ADDRESS: 1011 Plum Street SE

TITLE: Com 4
CITY: Olympia

AGENCY/BOARD/COMMISSION: Commerce, Department of
STATE: WA
ZIP CODE: 98504-2525

PHONE: (360) 725-3030
DATE SUBMITTED: January 23, 2014
NAME OF BOARD OR COMMISSION: Canola & Rapeseed Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1998  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (6); Board (1); WSDA (1)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 4

CITATION: RCW 15.65; WAC 16-573  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $20,953.37

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $12,179.00

FUND SOURCE: Producer assessments. The Current year biennium included expenses from canola workshops sponsored by WSU and the Commission. This will not be estimated in the estimated costs for the next biennium due to WSU partnering with the Direct Seed Association.

PRIMARY RESPONSIBILITIES:

Fund research and education programs to assist and promote the canola and rapeseed growers in Washington state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Dan Ollero  ADDRESS: PO Box 2128
TITLE: Administrator  CITY: Pasco
AGENCY/BOARD/COMMISSION: Canola & Rapeseed  STATE: WA  ZIP CODE: 99302
PHONE: (509) 783-4676
DATE SUBMITTED: 01/31/14
NAME OF BOARD OR COMMISSION: Capital Projects Advisory Review Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Enterprise Services

YEAR CREATED: 2005  NUMBER OF MEMBERS: 23

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor (15), WA association of counties (1), Wa public ports association (1), WA public hospital districts (1), WA school directors' association (1), Speaker of the House (2), and President of the Senate (2). Legislative members are nonvoting.

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 10

CITATION: RCW 39.10  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $42,300.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $129,000.00

FUND SOURCE: General State Fund 001

PRIMARY RESPONSIBILITIES:
Develop and recommend to the legislature policies to further enhance the quality, efficiency, and accountability of capital construction projects through the use of traditional and alternative delivery methods. Make recommendations about alternative public works contracting methods. Evaluate the use of existing contracting procedures and potential use of other alternative contracting procedures. Submit recommendations to the legislature evaluating alternative contracting procedures not authorized in statute.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Governor's Office, Legislature, Department of Enterprise Services, and possibly other agencies

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Annette Meyer  ADDRESS: PO Box 41401
TITLE: Chief Financial Officer  CITY: Olympia
AGENCY/BOARD/COMMISSION: Enterprise Services  STATE: WA  ZIP CODE: 98504
PHONE: (360) 407-9222
DATE SUBMITTED: 02/03/2014
NAME OF BOARD OR COMMISSION: Cascadia Community College, District 30

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Cascadia Community College

YEAR CREATED: 1994  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 13-15

CITATION: RCW 28B.50.1406  COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $18,000

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $18,705

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

The Board is responsible for setting and approving college policy; hiring the CEO/President; granting tenure to full-time probationary faculty; approving the college's annual budget, developing the mission and vision for the college; strategic and master plans.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The 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.

NAME: Dede Gonzales  ADDRESS: 18345 Campus Way NE

TITLE: Executive Assistant to the President  CITY: Bothe;

AGENCY/BOARD/COMMISSION: Cascadia Community College  STATE: WA  ZIP CODE: 98101

PHONE: (425) 352-8810

DATE SUBMITTED: 1/27/14
NAME OF BOARD OR COMMISSION: Caseload Forecast Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Caseload Forecast Council

YEAR CREATED: 1997

NUMBER OF MEMBERS: 6

AUTHORIZED BY: Statute

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.

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 6

CITATION: RCW 43.88C.010

COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $2,337,971.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $2,209,155.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Caseload Forecast Council oversees the preparation of and approves the official state caseload forecasts. The Council also produces annual updates of adult and juvenile sentencing guidelines manuals and maintains felony sentencing databases.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

A new similar agency with equal House, Senate, and Executive representation.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: John Steiger

ADDRESS: P.O. Box 40962

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Caseload Forecast Council

STATE: WA

ZIP CODE: 98504-0962

PHONE: (360) 664-9370

DATE SUBMITTED: 2/6/14
NAME OF BOARD OR COMMISSION: Central Washington University Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor, Office of

YEAR CREATED: 1890  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 15

CITATION: RCW 28B.35.010  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $145,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNUM): $145,000.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:
Approval of the budget, review of fiscal audits, approval of all degree program additions & deletions, setting of tuition and fees, agreements with employee groups, ethics and non-discrimination policies, health and safety, athletic and student policies, and president's annual review.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Governor

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Linda Schactler  ADDRESS: 400 E. University Way

TITLE: Secretary to the Board of Trustees  CITY: Ellensburg

AGENCY/BOARD/COMMISSION: Central Washington Univ.  STATE: WA  ZIP CODE: 98926-7501

PHONE: (509) 963-1384

DATE SUBMITTED: January 24, 2014
NAME OF BOARD OR COMMISSION: Community College District #12 Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Centralia College

YEAR CREATED: 1967  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Washington State Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 22

CITATION: RCW 28B.50.140  COMPENSATION CLASS: Class Four

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $25,164.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $25,164.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

Shall enforce the rules prescribed by the state board for community and technical colleges for the government of community and technical colleges, students and teachers, and adopt such rules and perform all other acts not inconsistent with law or rules of the state board for community and technical colleges as the board of trustees may in its discretion deem necessary or appropriate to the administration of college districts: PROVIDED, That such rules shall include, but not be limited to, rules relating to housing, scholarships, conduct at the various community and technical college facilities, and discipline: PROVIDED, FURTHER, That the board of trustees may suspend or expel from community and technical colleges students who refuse to obey any of the duly adopted rules

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The 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.

NAME: Janet Reaume

ADDRESS: 600 Centralia College Boulevard

TITLE: Executive Assistant to the President

CITY: Centralia

AGENCY/BOARD/COMMISSION: Centralia College

STATE: WA  ZIP CODE: 98531

PHONE: (360) 736-9391

DATE SUBMITTED: 1/30/14
| **NAME OF BOARD OR COMMISSION:** Certified Counselors and Hypnotherapist Advisory Committee |
| **OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:** Secretary of Health |
| **YEAR CREATED:** 2008 | **NUMBER OF MEMBERS:** 7 |
| **AUTHORIZED BY:** Statute | **APPOINTING AUTHORITY:** Secretary of Health |
| **SPECIFIC OR GENERAL:** Specific | **NUMBER OF MEETINGS:** 4 |
| **CITATION:** 18.19.220 | **COMPENSATION CLASS:** 3 |

**ACTUAL OPERATING COSTS (CURRENT BIENNium):** $21,200.00  
**ESTIMATED OPERATING COSTS (NEXT BIENNium):** $149,820.00  
**FUND SOURCE:** O2G

**PRIMARY RESPONSIBILITIES:**
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

**IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?**
The Department of Health is the appropriate agency to perform this work. The committee's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

**NAME:** Mariama Gondo  
**ADDRESS:** 111 Israel Road  
**TITLE:** Program Manager  
**CITY:** Tumwater  
**AGENCY/BOARD/COMMISSION:** Department of Health  
**STATE:** WA  
**PHONE:** (360) 236-2912  
**ZIP CODE:** 98504
NAME OF BOARD OR COMMISSION: Charities Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 2007 NUMBER OF MEMBERS: 12

AUTHORIZED BY: State Law APPOINTING AUTHORITY: Secretary of State

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2/year

CITATION: RCW 19.09.550 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNium): $6,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $7,000.00

FUND SOURCE: Filings Fees / 12M

PRIMARY RESPONSIBILITIES:
Advise the Secretary of State in determining training and educational needs of charitable and nonprofit organizations, model policies related to governance and administration, in accordance with fiduciary principles. Assist the secretary in identifying emerging issues and trends affecting charitable and nonprofit organizations and advise the secretary on other related issues at the request of the secretary.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The council is appointed and serves at the pleasure of the Secretary of State. By statutory requirement, the council exists to advise the Secretary as noted above. If the commission was to be abolished, the duties would likely be assigned to Secretary of State staff.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Rebecca Sherrell ADDRESS: 801 Capitol Way South

TITLE: Charities Program Manager CITY: Olympia

AGENCY/BOARD/COMMISSION: Secretary of State STATE: WA ZIP CODE: 98504

PHONE: (360) 725-380

DATE SUBMITTED: 1-21-2014
NAME OF BOARD OR COMMISSION: Chemical Dependency Certification Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of Health

YEAR CREATED: 1998
NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Secretary of Health

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 4

CITATION: 18.205.080
COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNium): $77,766.11
ESTIMATED OPERATING COSTS (NEXT BIENNium): $110,364.00
FUND SOURCE: O2G

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The committee's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Betty Moe
ADDRESS: 111 Israel Road

TITLE: Program Manager
CITY: Tumwater

AGENCY/BOARD/COMMISSION: Department of Health
STATE: WA
ZIP CODE: 98504

PHONE: (360) 236-4912

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Child Care Facility Fund Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce

YEAR CREATED: 1990  NUMBER OF MEMBERS: 4

AUTHORIZED BY: WA State Legislature  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 5 (3 were phone conferences - no per diem costs)

CITATION: RCW 43.34.504 (see also RCW 43.31.502 through 43.31.514)  COMPENSATION CLASS: Class one

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $3,120.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $2,500.00

FUND SOURCE: Fund 731 Program Income Account - Commerce Master Index No. 735B0160. No administrative support thru DEL IAG this Biennium.

PRIMARY RESPONSIBILITIES:

The CCFF Committee board evaluates applications and makes awards for low-interest loans and/or grants (when funds are available) to either start, expand, or improve the quality of Department of Learning-licensed (or in the process of becoming licensed) child care centers.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Commerce

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tom Stilz  ADDRESS: PO Box 42525

TITLE: Program Manager  CITY: Olympia

AGENCY/BOARD/COMMISSION: Child Care Facility Fund Committee  STATE: WA  ZIP CODE: 98504-2525

PHONE: (360) 725-4045

DATE SUBMITTED: 1.27.2014
NAME OF BOARD OR COMMISSION: Child Support Schedule Workgroup

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature

YEAR CREATED: 2007  NUMBER OF MEMBERS: 21

AUTHORIZED BY: statute  APPOINTING AUTHORITY: Governor's Office

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: varies

CITATION: RCW 26.19.025  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $8,001.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $9,000.00
FUND SOURCE: GF-S $2,720.00 and Federal $5,281.00

PRIMARY RESPONSIBILITIES:
Quadrennial review of the Washington State Child Support Schedule, as required by federal law (45 CFR 302.56(e)); the Workgroup started in 2007, then was required to convene in January 2011 and every four years thereafter. The Workgroup is required to review the child support guidelines and the child support review report prepared under RCW *26.19.026 and 26.18.210 and determine if the application of the child support guidelines results in appropriate support orders. Each Workgroup must submit a report to the Legislature by September 30 of the year in which the Workgroup is convened.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Prior to the adoption of RCW 26.19.025, the Legislature was required to perform the quadrennial review.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Nancy Koptur  ADDRESS: DCS Headquarters, PO Box 9162
TITLE: Policy Chief Assistant & Legislative Mgr  CITY: Olympia
AGENCY/BOARD/COMMISSION: Child Support Schedule Workgroup  STATE: WA  ZIP CODE: 98507-9162
PHONE: (360) 664-5065
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Children in Foster Care, Commission on

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: NUMBER OF MEMBERS: 15

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: Supreme Court Order 25700-B-451 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $9,914.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: GF-S

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 recommendatinos for systemic improvements.

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.

NAME: Renee Lewis ADDRESS: PO Box 41170

TITLE: Comptroller CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts STATE: WA ZIP CODE: 98504

PHONE: (360) 704-4012 DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Children, Youth and Family Services Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS Children's Administration

YEAR CREATED: 1982  NUMBER OF MEMBERS: 21

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Children's Administration Assistant Secretary

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12

CITATION: RCW 74.13.031 & 43.20A.350  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $9,168.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $11,500.00

FUND SOURCE: General Fund-State, General Fund-Federal, Local Funds

PRIMARY RESPONSIBILITIES:
To provide input, advice, and assistance to the Department on the matters of child safety and welfare

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
None. The committee is to advise the Assistant Secretary on Child Welfare matters from the private sector viewpoint.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Virginia Heim  ADDRESS: 1115 Washington St SE

TITLE: Senior Project Manager  CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS Children's Administration  STATE: WA  ZIP CODE: 98504

PHONE: (360) 902-7994

DATE SUBMITTED: January 29, 2014
NAME OF BOARD OR COMMISSION: Chiropractic Quality Assurance Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1994                     NUMBER OF MEMBERS: 14

AUTHORIZED BY: Statute                   APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific            NUMBER OF MEETINGS: 34

CITATION: RCW 18.25.0151 and RCW 18.25.0171  COMPENSATION CLASS: 5

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,782,034.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $3,641,944.00

FUND SOURCE: Fee Account 02G

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The commission's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Robert J. Nicoloff                        ADDRESS: PO Box 47852
TITLE: Executive Director, Chiropractic Quality Assurance Commission        CITY: Olympia
AGENCY/BOARD/COMMISSION: Chiropractic Quality Assurance Commission          STATE: WA       ZIP CODE: 98504
PHONE: (360) 236-4924
DATE SUBMITTED: 2/11/14
NAME OF BOARD OR COMMISSION: Citizen Commission for Performance Measurement of Tax Preferences

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Legislature

YEAR CREATED: 2006 NUMBER OF MEMBERS: 5 voting and two non-voting members

AUTHORIZED BY: Statute APPOINTING AUTHORITY: One appointed from each of the four legislative political caucuses and one appointed by the Governor; the State Auditor and JLARC Chair serve as non-voting members

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 43.136.035; 43.136.045, and 43.136.065 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $7,513.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $7,513.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:
The Commission has three primary tasks: it develops an annual schedule of which preferences will be reviewed that year by JLARC staff; it serves as a forum for public testimony of the reviews conducted by JLARC staff; and it reviews and adds comments to the tax preference performance audits completed by JLARC's staff auditors.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

If the Citizen Commission was abolished, the Legislature would need to determine how to set the tax preference review schedule. As it relates to the Commission's duties to take public testimony and comment on tax preference reviews by JLARC staff, these tasks would be terminated unless the Legislature specifically assigned them to another entity.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Keenan Konopaske ADDRESS: 1300 Quince Street SE; PO Box 40910

TITLE: Legislative Auditor CITY: Olympia

AGENCY/BOARD/COMMISSION: Joint Legislative Audit and Review Committee STATE: WA ZIP CODE: 98504-0910

PHONE: (360) 786-5187

DATE SUBMITTED: 02/05/2014
NAME OF BOARD OR COMMISSION: Citizens' Commission on Salaries for Elected Officials

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: None

YEAR CREATED: 1987
NUMBER OF MEMBERS: 17

AUTHORIZED BY: Constitution
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 8

CITATION: Article 3, Section 25/Article 30/Amend 31 and 54
COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): 327000
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): 312000
FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
Set the Salaries of the state-wide elected officials in the Executive, Legislative, and Judicial branches. Actually written into law 90-days after adopted by the Commission, not a recommendation to the Governor or the Legislature.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

OFM, Personnel (would be considered a conflict of interest)

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Teri Wright
ADDRESS: PO Box 43120

TITLE: Executive Director
CITY: Olympia

AGENCY/BOARD/COMMISSION: Salaries for Elected Officials
STATE: WA
ZIP CODE: 98504-3120

PHONE: (360) 725-5669
DATE SUBMITTED: 1/21/14
NAME OF BOARD OR COMMISSION: City & County Design Standards Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Transportation, Department of

YEAR CREATED: 1994  NUMBER OF MEMBERS: 18

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Legislative

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2

CITATION:

Cities: RCW 35.78.020 & RCW 35.78.030
Counties: RCW 43.32.010 & RCW 43.32.020

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00
FUND SOURCE: n/a, no expenses

PRIMARY RESPONSIBILITIES:
Review, update and revise the city and county design standards incorporation into the Local Agency Guidelines (LAG) Manual.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Washington State Department of Transportation (WSDOT)

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Willy Leiste  ADDRESS: PO Box 47318
TITLE: Executive Assistant  CITY: Olympia
AGENCY/BOARD/COMMISSION: WSDOT  STATE: WA  ZIP CODE: 98504-7318
PHONE: (360) 705-7022
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Civil Legal Aid Oversight Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Supreme Court

YEAR CREATED: 2005  NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4

CITATION: RCW 2.53.010  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $9,718.00

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
Oversee activities of the Office of Civil Legal Aid; review the performance of the Director of 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?

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Renee Lewis  ADDRESS: PO Box 41170
TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Clark College District 14

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical College System

YEAR CREATED: 1933
NUMBER OF MEMBERS: 5

AUTHORIZED BY: Constitution
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: General
NUMBER OF MEETINGS: 26

CITATION: RCW288.50.100
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $144,165.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $150,887.00
FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:
The Board, responsible to the citizens of Clark College District 14 and sensitive to their hopes, ambitions and needs shall have the legislative responsibility of formulating broad public policy for community college in the District.

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.

NAME: Leigh Kent
ADDRESS: 1933 Fort Vancouver Way

TITLE: Executive Assistant to the President
CITY: Vancouver

AGENCY/BOARD/COMMISSION: Clark College District 14
STATE: WA
ZIP CODE: 98663

PHONE: (360) 992-2101
DATE SUBMITTED: 02/03/14
NAME OF BOARD OR COMMISSION: Clemency & Pardons Board

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

Year Created: 1984

Number of Members: 5

Authorized by: RCW 9.94A.880

Appointing Authority: Governor

Specific or General: Specific

Number of Meetings: 4

Citation: RCW 9.94A.885

Compensation Class: 1

Actual Operating Costs (Current Biennium): $202,415.00

Estimated Operating Costs (Next Biennium): $227,955.00

Fund Source: General Fund-State (Note: Actual costs above are for the 2011-13 biennium; estimated costs are for the 2013-15 biennium).

Primary Responsibilities:
The Clemency and Pardons Board receives petitions from individuals, organizations, and the Department of Corrections for commutation of sentences and pardoning of offenders in extraordinary cases, and makes recommendations to the Governor concerning those petitions. Pursuant to RCW 9.94A.880(5), the Attorney General's Office provides administrative staffing for the operation of the Board.

If Board or Commission is Abolished, to Which Agency Would the Duties of the Board or Commission Likely Be Assigned?

Article III Section 9 of the Washington Constitution vests the pardon power in the Governor. The Board acts in an advisory capacity to assist the Governor in exercising the pardon power. However, the Governor may act on a petition for pardon/clemency without a recommendation from the Board. If the Board were abolished, staff from the Governor's office might receive and present petitions to the Governor for action. Alternatively, the Board's advisory function could be assigned to the Indeterminate Sentence Review Board.

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

Name: Tim Lang
Title: Sr. AAG / Corrections Division Chief
Agency/Board/Commission: Attorney General's Office
Address: PO BOX 40116
City: Olympia
State: Washington
ZIP Code: 98504-0116
Phone: (360) 586-1445
Date Submitted: 02-03-2014
NAME OF BOARD OR COMMISSION: Washington Clinical Laboratory Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOH

YEAR CREATED: 1994   NUMBER OF MEMBERS: 13

AUTHORIZED BY: Department of Health   APPOINTING AUTHORITY: Department of Health

SPECIFIC OR GENERAL: Laboratory Partnership   NUMBER OF MEETINGS: Quarterly

CITATION: N/A   COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): 0.00
FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:
Washington's Clinical Laboratory Advisory Council (CLAC), a cooperative effort of the Department of Health and representatives of the clinical laboratory community and professional laboratory associations, was first formed in 1994 as the Clinical Laboratory Initiative Steering Committee (CLISC) to address clinical laboratory issues in the state's healthcare reform effort. Following its formation the CLISC's role expanded to include the provision of guidance, direction and expertise in laboratory issues. In its new role it was renamed as the Clinical Laboratory Advisory Council (CLAC). The CLAC serves as a resource for the laboratory community, and for state and national policy makers.

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.

NAME: Romesh Gautom   ADDRESS: 1610 NE 150th Street
TITLE: Director, Public Health Laboratories   CITY: Shoreline
AGENCY/BOARD/COMMISSION: CLAC   STATE: WA
PHONE: (206) 418-5450   ZIP CODE: 98155
DATE SUBMITTED: 12 FEB 2014
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

AUTHORIZED BY: Constitution              APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific               NUMBER OF MEETINGS: 12 per year

CITATION: 28B.50.1406               COMPENSATION CLASS: n/a

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $44,868.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $46,000.00

FUND SOURCE: local funds

PRIMARY RESPONSIBILITIES:
The Board is responsible for hiring the CEO/President; granting tenure to probationary faculty; approving the budget; developing mission, vision for the college; approving the college's strategic and master plans.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Office of the Governor

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Linda Schoonmaker               ADDRESS: 4500 Steilacoom Blvd SW

TITLE: VP for Finance and Administration       CITY: Lakewood

AGENCY/BOARD/COMMISSION: Clover Park Technical College       STATE: WA     ZIP CODE: 98499-4004

PHONE: (253) 589-5555

DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Columbia River Gorge Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Columbia River Gorge Commission

YEAR CREATED: 1986  NUMBER OF MEMBERS: 13

AUTHORIZED BY: Congress  APPOINTING AUTHORITY: WA Governor (3), OR Governor (3) Clark County (1), Skamania County (1), Klickitat County (1), Multnomah County (1), Hood River (1), and Wasco County (1), US Forest Service (1)

SPECIFIC OR GENERAL:  NUMBER OF MEETINGS: 19

CITATION: P.L. 99-663, RCW 43.97.015 et seq, ORS 196.150 et seq  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $891,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: General Fund. The Commission is equally funded from the states of Washington and Oregon.

PRIMARY RESPONSIBILITIES:
The Columbia River Gorge Commission's mission is to establish, implement and enforce policies and programs that protect and enhance the scenic, natural, recreational and cultural resources of the Columbia River Gorge, and to support the economy of the area by encouraging growth to occur in existing urban areas and allowing economic development consistent with resource protection.

The Columbia River Gorge Commission was authorized by Congress in the 1986 Columbia River Gorge National Scenic Area Act (P.L. 99-663). The Act provided advance consent for an interstate compact between Washington and Oregon to create the bi-state Columbia River Gorge Commission. The Columbia River Gorge Compact (ORS 196.150 et seq., RCW 43.97.015 et seq.) enacted in 1987, created the Commission and directed it: “to perform all functions and responsibilities in accordance with the provisions of this compact and the Columbia River Gorge National Scenic Area Act...[Compact Article 1(a)].”

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The State of Washington may not abolish or disestablish the Columbia River Gorge Commission without the express consent of the State of Oregon and the United States Congress.

If the Commission would be disestablished, then the Scenic Area Act specifies that the US Forest Service may take over limited activities. 16 U.S.C. sec. 544l(e)(1). However most of the Commission's work is bi-state by nature and only the Gorge Commission is authorized to do that work.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.
NAME: Nancy Andring
TITLE: Administrative Assistant
AGENCY/BOARD/COMMISSION: 460
ADDRESS:  57 NE Wauna Avenue, Box 730
CITY: White Salmon
PHONE: (509) 493-3323
DATE SUBMITTED: 1/27/14

STATE: WA
ZIP CODE: 98672
NAME OF BOARD OR COMMISSION: Commercially Sexually Exploited Children Statewide Coordinating Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Legislature, Attorney General

YEAR CREATED: 2013 NUMBER OF MEMBERS: 32

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Administrative Office of the Courts (1), Attorney General (6), Center for Children and Youth Justice (1), Children's Administration (1), Criminal Defense Bar (1), Criminal Justice Training Commission (1), Governor (1), Juvenile Court Administrators (1), Juvenile Rehabilitation Administration (1), Office of Crime Victims Advocacy (1), Office of Public Defense (1), President of the Senate (2), Regional Task Forces on Commercially Exploited Children (7), Speaker of the House (2), Superior Court Judges' Association (1), Superintendent of Public Instruction (1), Washington Association of Prosecuting Attorneys (1), Washington Association of Sheriffs and Police Chiefs (1), Washington Coalition of Sexual Assault Programs (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0

CITATION: RCW 7.68.801 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIALM): $752.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $9,158.00

FUND SOURCE: No funding is currently specifically allocated for the committee. Staff and legal support is provided by the Office of the Attorney General. Committee members do not receive a stipend or per diem reimbursement. The actual and estimated operating costs identified here include estimated Office of the Attorney General staff and legal support time for the committee.

PRIMARY RESPONSIBILITIES:

To address the issue of children who are commercially sexually exploited, to examine the practices of local and regional entities involved in addressing sexually exploited children, and to make recommendations on statewide laws and practices.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Unknown. The committee is set to expire on June 30, 2015.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Rebecca Podszus ADDRESS: 1125 Washington Street SE

TITLE: Program Specialist, Policy and Govt Affairs CİTY: Olympia

AGENCY/BOARD/COMMISSION: Attorney General's Office STATE: WA ZIP CODE: 98504-0100

2013_form.docx

2013 Boards and Commissions Report 65
PHONE:   (360) 586-2683
DATE SUBMITTED: 2/4/14
NAME OF BOARD OR COMMISSION: Commission on African American Affairs

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1989  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Legislature  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: RCW 43.113  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIALM): $477,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIALM): $477,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

(1) Examine and define issues pertaining to the rights and needs of African-Americans, and make recommendations to the Governor and state agencies for changes in programs and laws.

(2) Advise the Governor and state agencies on the development and implementation of policies, plans, and programs that relate to the special needs of African-Americans.

(3) Acting in concert with the governor, advise the Legislature on issues of concern to the African-American community.

(4) Establish relationships with state agencies, local governments, and private sector organizations that promote equal opportunity and benefits for African-Americans.

(5) Receive gifts, grants, and endowments from public or private sources that are made for the use or benefit of the commission and expend, without appropriation, the same or any income from the gifts, grants, or endowments according to their terms.

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.

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Kimberly Patterson</th>
<th>ADDRESS:</th>
<th>210 11th Avenue SW, Suite 301A</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE:</td>
<td>Executive Assistant</td>
<td>CITY:</td>
<td>Olympia</td>
</tr>
<tr>
<td>AGENCY/BOARD/COMMISSION:</td>
<td>CAA</td>
<td>STATE:</td>
<td>WA</td>
</tr>
<tr>
<td>PHONE:</td>
<td>(360) 725-3664</td>
<td>ZIP CODE:</td>
<td>98504</td>
</tr>
<tr>
<td>DATE SUBMITTED:</td>
<td>01/31/2014</td>
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</tr>
</tbody>
</table>
NAME OF BOARD OR COMMISSION: Commission on Judicial Conduct

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commission on Judicial Conduct is constitutionally created as an independent agency of the judicial branch

YEAR CREATED: 1980

NUMBER OF MEMBERS: 11 members, 11 alternates

AUTHORIZED BY: Const. Art. IV Sec. 31

APPOINTING AUTHORITY: Office of Gov. (6); Bar Association (2); Presiding judge, Court of Appeals (1); Superior Court Judge Association (1); District and Municipal Court Judge Association (1)

SPECIFIC OR GENERAL: Specific

NUMBER OFmeetings: 5

CITATION: RCW 2.64

COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $2,062,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $2,062,000.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

Enforcement of the Code of Judicial Conduct for all state level judicial officers

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.

NAME: J. Reiko Callner

ADDRESS: PO Box 1817

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commission on Judicial Conduct

STATE: WA

ZIP CODE: 98507

PHONE: (360) 753-4585

DATE SUBMITTED: 1-21-14
NAME OF BOARD OR COMMISSION: GEOGRAPHIC NAMES, COMMITTEE ON

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Natural Resources, Department of

YEAR CREATED: 2011  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Commissioner of Public Lands

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2

CITATION: RCW 43.30.292  COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNION): $10,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNION): $10,000.00

FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES:

Cooperates with local, state, and federal agencies and the general public to provide recommendations to the WA State Board on Geographic Names to establish, change, and/or determine the appropriate names of geographic features in Washington State, assuring policy and guidelines are met. The Board on Geographic Names has been identified as the responsible agent to carry out this function.

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.

NAME: Caleb Maki  ADDRESS: PO Box 47030

TITLE: Executive Secretary  CITY: Olympia

AGENCY/BOARD/COMMISSION: Dept. of Natural Resources  STATE: WA  ZIP CODE: 98504

PHONE: (360) 902-1280

DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Committee on Advanced Tuition Payment

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: N/A

YEAR CREATED: 1997 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor (2); state treasurer, ex officio; office of financial management director, ex officio; student achievement council director, ex officio.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 28B.95.020(3) COMPENSATION CLASS: THREE

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,157.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $3,650.00
FUND SOURCE: Advanced College Tuition Payment Program Account

PRIMARY RESPONSIBILITIES:

The Committee on Advanced Tuition Payment establishes program policies and sets the unit purchase price for advanced tuition, adjusted as needed to ensure the actuarial soundness of the account taking into consideration past and projected tuition increases, program liability, past and present investment returns and the need for a prudent stabilization reserve. In consultation with the state investment board and the state actuary, the committee directs the allocation of assets, monitors investment performance, and makes policy and pricing decisions to manage risks and ensure program solvency.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington Student Achievement Council

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Don Bennett ADDRESS: 917 Lakeridge Way SW

TITLE: Deputy Director CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington Student Achievement Council STATE: WA ZIP CODE: 98504

PHONE: (360) 753-7831

DATE SUBMITTED: 2/3/2014
NAME OF BOARD OR COMMISSION: Community Economic Revitalization Board (CERB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 1982
NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Director, Department of Commerce

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 6

CITATION: RCW 43.160.030
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $56,361
ESTIMATED OPERATING COSTS (NEXT BIENNUM): $56,361
FUND SOURCE: 887

PRIMARY RESPONSIBILITIES:
Direct financial resources toward fostering economic development; award loans and grants to local government jurisdictions for infrastructure projects that foster job growth.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Commerce

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Lea Ford
ADDRESS: POB 42525

TITLE: Operations Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: CERB
STATE: WA
ZIP CODE: 98504-2525

PHONE: (360) 725-3002

DATE SUBMITTED: January 28, 2014
NAME OF BOARD OR COMMISSION: Commute Trip Reduction Board

Official or Agency to Which Board or Commission Reports:

Year Created: 1991  Number of Members: 16

Authorized by: Statute  Appointing Authority: Secretary of Transportation

Specific or General: Specific  Number of Meetings: 11

Citation: RCW 70.94.537  Compensation Class: 1

Actual Operating Costs (Current Biennium): $198,865.28
Estimated Operating Costs (Next Biennium): $198,865.28
Fund Source: Multimodal Transportation Fund - State

Primary Responsibilities:
Advise WSDOT on rules, procedures, policies, create a state CTR plan; evaluate/update the CTR program plans, growth and transportation efficiency center plans; recommend changes to rules every 4 years; develop/implement public awareness campaign.

If Board or Commission is Abolished, to Which Agency Would the Duties of the Board or Commission Likely Be Assigned?

Washington State Department of Transportation

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

Name: Willy Leiste  Address: PO Box 47318
Title: Executive Assistant  City: Olympia
Phone: (360) 705-7022  Date Submitted: February 3, 2014
NAME OF BOARD OR COMMISSION: Cosmetology, Barber, Manicuring, and Esthetics Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Licensing, Department of

YEAR CREATED: 1984  NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4/year

CITATION: 18.16.050  COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $47,293.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $50,000.00

FUND SOURCE: Business and Professions Account

PRIMARY RESPONSIBILITIES:

Advise the Department on industry practices, processes, procedures, and safety concerns. Make recommendations on rule and law revisions as it relates to RCW 18.16 within the authority granted by statute.

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.

NAME: Damon Monroe  ADDRESS: 1125 Washington ST. SE

TITLE: Rules Coordinator  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Licensing  STATE: WA  ZIP CODE: 98507

PHONE: (360) 902-3843

DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: County Clerks Education Committee

Official or Agency to Which Board or Commission Reports: Administrator for the Courts, Office of the

Year Created: 1

Authorized By: Other

Appointing Authority: Other

Specific or General: Other

Number of Members: 1

Number of Meetings: 6

Citation: Board for Court Education

Compensation Class: Unclassified

Actual Operating Costs (Current Biennium): $100

Estimated Operating Costs (Next Biennium):

Fund Source: GF-S

Primary Responsibilities:

To plan educational events for the County Clerks.

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.

Name: Renee Lewis

Address: PO Box 41170

Title: Comptroller

City: Olympia

Agency/Board/Commission: WA State Administrator for the Courts

State: WA

Zip Code: 98504

Phone: (360) 704-4012

Date Submitted:
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

NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Board of Directors, Washington State Association of Counties

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 8 per biennium

CITATION: RCW 36.78

COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNium): $60,595.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $61,000.00

FUND SOURCE: 108 MVF, 102 RAP, 186 CAPP

PRIMARY RESPONSIBILITIES:

Establish and oversee standards of good practice for the county road administration; administer the Rural Arterial Program for county road reconstruction; administer the County Arterial Preservation Program for paved county road preservation; 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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Transportation

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Karen Pendleton
ADDRESS: 2404 Chandler Ct. SW, Ste 240

TITLE: Executive Assistant
CITY: Olympia

AGENCY/BOARD/COMMISSION: 406
STATE: WA

PHONE: (360) 753-5989
ZIP CODE: 98504-0913

DATE SUBMITTED: January 29, 2014
NAME OF BOARD OR COMMISSION: Court Management Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: NUMBER OF MEMBERS: 17

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 6

CITATION: SC Order No. 25700-B-217 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $360.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE: GF-S

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.

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.

NAME: Renee Lewis ADDRESS: PO Box 41170

TITLE: Comptroller CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts STATE: WA ZIP CODE: 98504

PHONE: (360) 704-4012 DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Court Management Council Transcriptionist Subcommittee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 2009  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Other  NUMBER OF MEETINGS: 2

CITATION: Court Management Council  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $40.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The subcommittee is charged with an all inclusive review of the current process, procedure, court rules and statute relative to the completion of verbatim report of proceedings, narrative report of proceedings and agreed report of proceedings.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Court Management Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: NUMBER OF MEMBERS: 17

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 6

CITATION: SC Order No. 25700-B-217 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $360.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM):

FUND SOURCE: GF-S

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.

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.

NAME: Renee Lewis ADDRESS: PO Box 41170
TITLE: Comptroller CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts STATE: WA ZIP CODE: 98504
PHONE: (360) 704-4012
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Court of Appeals Executive Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Court of Appeals

YEAR CREATED: 1977  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL:  NUMBER OF MEETINGS: 4

CITATION: Supplemental Court of Appeals Administrative Rule (a)

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $1,974.00

ESTIMATED OPERATING COSTS (NEXT BIENNium):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
The committee is responsible for administering the affairs of the Court.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Court of Appeals Rules Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Court of Appeals

YEAR CREATED: 1977  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL:  NUMBER OF MEETINGS: 2

CITATION: Supplemental Court of Appeals Administrative Rule (g)  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $2,450.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The Rules Committee makes recommendations to the full Court regarding proposed changes to court rules, primarily including the Rules of Appellate Procedure, the Court of Appeals Administrative Rules and the Supplemental Court of Appeals Administrative Rule.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Cranberry Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1980  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (7); WSDA Director (1)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 2

CITATION: RCW 15.65; WAC 16-565  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,736.82

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,800.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:
Fund research and education programs to enable producers of cranberries to develop production methods and/or programs for the control of diseases, insects, weeds, and other problems associated with cranberry production and to provide for the dissemination of information to affected producers.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Cindy Maben  ADDRESS: PO Box 597
TITLE: Secretary  CITY: Grayland
AGENCY/BOARD/COMMISSION: Cranberry Commission  STATE: WA  ZIP CODE: 98547
PHONE: (360) 267-7410  DATE SUBMITTED: 1-27-2014
NAME OF BOARD OR COMMISSION: Criminal Justice Training Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor Jay Inslee

YEAR CREATED: 1974

NUMBER OF MEMBERS: 14

AUTHORIZED BY: By Statute

APPOINTING AUTHORITY: Governor Jay Inslee

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 8

CITATION: RCW 43.101.020

COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $14,500.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $14,500.00

FUND SOURCE: General-Fund State

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 requirements of the RCWs and the Legislature.

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.

NAME: Susan L. Rahr

ADDRESS: 19010 1st Ave S

TITLE: Executive Director

CITY: Burien

AGENCY/BOARD/COMMISSION: Criminal Justice Training Commission

STATE: WA

ZIP CODE: 98148

PHONE: (206) 835-7372

DATE SUBMITTED: 02/11/14
NAME OF BOARD OR COMMISSION: Cultural Competence Workgroup

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS Office of Diversity & Inclusion

YEAR CREATED: 2011  NUMBER OF MEMBERS: 25

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Colleen Yamaguchi

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 4

CITATION:  COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNium): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNium):

FUND SOURCE:

PRIMARY RESPONSIBILITIES:
The Workgroup is composed of a broad cross-cultural and cross-administration representation of decision-makers from across DSHS. It advises and assists with policy and program coordination issues relative to diversity and inclusion by offering expert advice, consultation and oversight in the development of culturally competent processes, practices, and products, and by identifying and circulating best practices across the Department.

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.

NAME: Colleen Yamaguchi  ADDRESS: PO BOX 45014

TITLE: Senior Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS  STATE: WA  ZIP CODE: 98505-5014

PHONE: (360) 902-7999

DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Dairy Products Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1939  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 28

CITATION: RCW 15.44  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $96,384.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $96,384.00
FUND SOURCE: Assessment on all fresh milk produced as well as Class 1 and 2 products sold

PRIMARY RESPONSIBILITIES:
Manage producer funds collected for the purpose of building demand for milk and other dairy products via a number of business development activities - including dairy promotion, consumer education, nutrition education, research, image and issues/crisis management programs - that support Washington State's second largest agricultural commodity.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The duties can only be assigned to an agency that is qualified as a "Dairy Product Promotion, Research or Nutrition Education Program" by USDA under the Dairy and Tobacco Adjustment Act 1983. The only other qualified agency/promotion program in the state of Washington is the Washington State Dairy Council. There are potentially other qualified programs like the Commission outside the state which could accept the funds in order to continue the promotion work in Washington.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Janet Leister  ADDRESS: 4201 198th St. SW, #101
TITLE: General Manager  CITY: Lynnwood
AGENCY/BOARD/COMMISSION: Dairy Products Commission  STATE: WA  ZIP CODE: 98036
PHONE: (425) 672-687
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Commission on State Debt

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Treasurer/Legislature/Governor

YEAR CREATED: 2011

NUMBER OF MEMBERS: 12

AUTHORIZED BY: operating budget

APPOINTING AUTHORITY: Treasurer/Legislature/Governor

SPECIFIC OR GENERAL: specific

NUMBER OF MEETINGS: 5

CITATION: 2011 1st sp.s. c 46:

COMPENSATION CLASS: n/a

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): 0

FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:

Examine and report on the nature, amount, and extent of the state's debt.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

This Commission has concluded it's work and will not be meeting again.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wolfgang Opitz

ADDRESS: PO Box 40200

TITLE: Assistant Treasurer

CITY: Olympia

AGENCY/BOARD/COMMISSION: Debt Commission

STATE: WA

ZIP CODE: 98504

PHONE: (360) 902-9002

DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Dental Hygiene Examining Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1989  NUMBER OF MEMBERS: 4

AUTHORIZED BY: Agency Director  APPOINTING AUTHORITY: Secretary of Health

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4

CITATION: RCW 18.29.110  COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNium): $21,657.31

ESTIMATED OPERATING COSTS (NEXT BIENNium): $90,845.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The committee's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Vicki Brown  ADDRESS: P.O. Box 47852

TITLE: Program Manager  Cty: Olympia

AGENCY/BOARD/COMMISSION: Dental Hygiene Examining Committee  STATE: WA  ZIP CODE: 98504-7852

PHONE: (360) 236-4865

DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Dental Quality Assurance Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1994  NUMBER OF MEMBERS: 16

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 143

CITATION: RCW 18.32.0351  COMPENSATION CLASS: Five

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $314,071.17
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $454,259.00
FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The commission’s patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Santiago  ADDRESS: PO BOX 47852
TITLE: Health Services Consultant 4  CITY: Olympia
AGENCY/BOARD/COMMISSION: Dental Quality Assurance Commission  STATE: WA  ZIP CODE: 98504
PHONE: (360) 236-4893
DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: DRS Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Dept. of Retirement Systems (DRS)

YEAR CREATED: 1996 NUMBER OF MEMBERS: 15

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4 per biennium

CITATION: Established to advise the Director on requirements contained in RCW 41.50.030 & 41.50.088.

COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $6,874.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $8,504.00

FUND SOURCE: Fund 600 - DRS Administrative Expense Account

PRIMARY RESPONSIBILITIES:
Facilitate information sharing between DRS and the associations and organizations representing active and retired members of the state pension plans. Identify, advise and communicate client service issues, develop and recommend ways to improve service to members.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

DRS

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wilma Eby ADDRESS: PO Box 48380
TITLE: Executive Assistant CITY: Olympia
AGENCY/BOARD/COMMISSION: DRS STATE: WA ZIP CODE: 98504
PHONE: (360) 664-7311
DATE SUBMITTED: January 30, 2014
NAME OF BOARD OR COMMISSION: Disability Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 2006

NUMBER OF MEMBERS: 6

AUTHORIZED BY: Secretary of State

APPOINTING AUTHORITY: Secretary of State

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: varies

CITATION:

COMPENSATION CLASS: NA

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $0.00

FUND SOURCE: NA

PRIMARY RESPONSIBILITIES:

The Disability Advisory Committee advises OSOS and the Counties on accessible voting for people with disabilities. Supports OSOS and the Counties build stronger partnerships in the community in order to remove barriers for participation, information and engagement for people with disabilities.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Cristina Labra

ADDRESS: 520 Union Ave SE

TITLE: Grants Coordinator

CITY: Olympia

AGENCY/BOARD/COMMISSION: Secretary of State

STATE: WA

ZIP CODE: 98501

PHONE: (360) 902-4175

DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Dispensing Optician Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1948
NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 8

CITATION: RCW 18.34.050
COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS (CURRENT BIENNium): $37,488.57
ESTIMATED OPERATING COSTS (NEXT BIENNium): $53,330.00
FUND SOURCE: Fee Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The committee’s patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Judy Haenke
ADDRESS: P.O. Box 47852
TITLE: Program Manager
CITY: Olympia
AGENCY/BOARD/COMMISSION: DOH/Dispensing Opticians
STATE: WA
ZIP CODE: 98503
PHONE: (360) 236-4947
DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Diversity Supplier Work Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS ODI

YEAR CREATED:  
NUMBER OF MEMBERS: 15

AUTHORIZED BY: Exec Order 13-01  
APPOINTING AUTHORITY: Calleen Yamaguchi

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 4

CITATION:

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): none

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM):

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

The goal is to maximize contracting opportunities for minority and women-owned businesses, and Executive Order 13-01 directs state agencies. ODI convenes a DSHS Supplier Diversity Workgroup that is comprised of representatives of each DSHS administration and key functions, such as the DSHS Central Purchasing Unit (CPU) and Central Contract Services (CCS).

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.

NAME: Colleen Yamaguchi  
ADDRESS: PO Box 45014

TITLE: Sr Director  
CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS  
STATE: WA

PHONE: (360) 902-7999  
ZIP CODE: 98504-5014

DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Small Forest Landowner Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Natural Resources

YEAR CREATED: 1999
NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: State Elected Official

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 6

CITATION: RCW 76.13.110
COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $49,650.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $49,650.00
FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
Assist the small forest landowner office within the Department of Natural Resources in developing policy and recommending rule changes to the Forest Practices Board.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Natural Resources

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Patricia Anderson
ADDRESS: P.O. Box 47012

TITLE: Rules Coordinator
CITY: Olympia

AGENCY/BOARD/COMMISSION: Forest Practices Board
STATE: WA
ZIP CODE: 98501

PHONE: (360) 902-1413

DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: DRS Employer Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Dept. of Retirement Systems (DRS)

YEAR CREATED: 1991
NUMBER OF MEMBERS: 15

AUTHORIZED BY: Administrative
APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 8 per biennium

CITATION: Established to advise the Director on requirements contained in RCW 41.50.030 & 41.50.088.

COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $9,343.33
ESTIMATED OPERATING COSTS (NEXT BIENNUM): $9,350.00
FUND SOURCE: Fund 600 - DRS Administrative Expense Account

PRIMARY RESPONSIBILITIES:
The Employer Advisory Committee is an organization of employer representatives, employer service bureau representatives, and DRS staff which makes recommendations and provides feedback to DRS and employers' management regarding retirement issues.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Retirement Systems

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Amanda Persell
ADDRESS: PO Box 48380

TITLE: Administrative Assistant
CITY: Olympia

AGENCY/BOARD/COMMISSION: DRS
STATE: WA
ZIP CODE: 98504

PHONE: (360) 664-7273
DATE SUBMITTED: January 30, 2014
STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Dry Pea & Lentil Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1965

NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: General

NUMBER OF MEETINGS: 12

CITATION: RCW 15.65; WAC 16-536

COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,312,554

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,886,300.00

FUND SOURCE: Producer assessments

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tim McGreevy

ADDRESS: 2780 W. Pullman Road

TITLE: Administrator

CITY: Moscow

AGENCY/BOARD/COMMISSION: Dry Pea & Lentil

STATE: ID

PHONE: (208) 882-3023

ZIP CODE: 83843

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Early Learning Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Early Learning

YEAR CREATED: 2007  NUMBER OF MEMBERS: 23

AUTHORIZED BY: Legislature  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL:  NUMBER OF MEETINGS: 4-6 per year

CITATION: 43.215.090  COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $268,106.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $235,000.00

FUND SOURCE: State, federal

PRIMARY RESPONSIBILITIES:

To advise the department on statewide early learning issues that would build a comprehensive system of quality early learning programs and services for Washington’s children and families by assessing needs and the availability of services, aligning resources, developing plans for data collection and professional development of early childhood educators, and establishing key performance measures.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Early Learning

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Bette Hyde  ADDRESS: 1110 Jefferson St SE

TITLE: Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Early Learning  STATE: WA  ZIP CODE: 98501

PHONE: (360) 725-4584

DATE SUBMITTED: 01/30/14
NAME OF BOARD OR COMMISSION: Eastern Washington State Historical Society Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Forrest Rodgers, Executive Director, Eastern WA State Historical Society

YEAR CREATED: 1916  NUMBER OF MEMBERS: 22
AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Board Governance Committee
SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 18
CITATION: RCW 27.34  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00
FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:
Advises, coordinates and plans direction for the Eastern WA State Historical Society

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

n/a  Board would be abolished. This is an all volunteer board and they are not paid for their time or expenses. On the contrary, they are citizen leaders, committed to the mission of the Society and are some of our biggest donors. Disbanding this board will not save the state any money. If we were combined with another group, it may actually increase costs as we would be obligated to pay travel expenses.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Linda L. Queen  ADDRESS: 2316 W First Ave
TITLE: Confidential Secretary  CITY: Spokane
AGENCY/BOARD/COMMISSION: 395 EWSHS  STATE: WA  ZIP CODE: 99201-5906
PHONE: (509) 363-5336
DATE SUBMITTED: 01/29/2014
NAME OF BOARD OR COMMISSION: Eastern Washington University Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Eastern Washington University

YEAR CREATED: 1890  NUMBER OF MEMBERS: 8

AUTHORIZED BY: 28B.35.100  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 12-19

CITATION: 2 8B.35.120  COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $372,021,280.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $415,000,000.00

FUND SOURCE: various

PRIMARY RESPONSIBILITIES:
28B.35.120 Trustees: General powers and duties of board.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Governor

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Catherine Moss  ADDRESS: 214 Showalter Hall

TITLE: Assistant to the President and Board of Trustees  CITY: Cheney

AGENCY/BOARD/COMMISSION: Eastern Washington University  STATE: WA  ZIP CODE: 99004

PHONE: (509) 359-6362

DATE SUBMITTED: 1/30/2014
NAME OF BOARD OR COMMISSION: Ecosystem Coordination Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Puget Sound Partnership

YEAR CREATED: 2007

NUMBER OF MEMBERS: 27

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 5

CITATION: Chapter 90.71.250 RCW

COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $10,150.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $24,600.00

FUND SOURCE: Current Biennium, GF-State (001), ALEA (02R), and State Toxics (173): Next Biennium GF-State (001)

PRIMARY RESPONSIBILITIES:

This is the Partnership’s policy advisory body and assists the Leadership Council in carrying out its responsibilities including development and implementation of the Action Agenda. Meetings usually focus on the three strategic initiatives called out in the Action Agenda: preventing pollution from urban stormwater runoff, protecting and restoring habitat, and recovering shellfish beds.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

If the Ecosystem Coordination Board (ECB) were abolished, the cooperative agreement with the Environmental Protection Agency would need to be renegotiated, otherwise federal funding for Puget Sound recovery would be compromised. If an alternative agreement with EPA could not be reached, the National Estuary Program duties and development of the Comprehensive Conservation Management Plan (Action Agenda) would likely be assigned to the Federal Environmental Protection Agency and no longer under state government oversight.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tammy Antilla

ADDRESS: 326 East D Street

TITLE: Special Assistant to the Boards

CITY: Tacoma

AGENCY/BOARD/COMMISSION: Puget Sound Partnership

STATE: WA

ZIP CODE: 98421

PHONE: (360) 464-1229

DATE SUBMITTED: 1/29/14
NAME OF BOARD OR COMMISSION: Edmonds Community College

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical College System

YEAR CREATED: 1967
NUMBER OF MEMBERS: 6

AUTHORIZED BY: Constitution
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 10

CITATION: RCW 28B.50.100
COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $71,304.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $86,022.00
FUND SOURCE: Local General Fund

PRIMARY RESPONSIBILITIES:

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.

NAME: Dr. Jean Hernandez
ADDRESS: 20000 68th Ave. West

TITLE: President
CITY: Lynnwood

AGENCY/BOARD/COMMISSION: Edmonds Comm. College
STATE: WA
ZIP CODE: 98036

PHONE: (425) 640-1515
DATE SUBMITTED: 1/29/14
NAME OF BOARD OR COMMISSION: Election Administration and Certification Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

YEAR CREATED: 1993
NUMBER OF MEMBERS: 12

AUTHORIZED BY: RCW 29A.04.510
APPOINTING AUTHORITY: Secretary of State (2), Speaker of the House (2), President of the Senate (2), State Republican Party (1), State Democratic Party (1), Washington Association of County Auditors (4)

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: Zero in 2013

CITATION: RCW 29A.04.510-29A.04.590
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNium): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $7,000.00

FUND SOURCE: General Fund-State 02200

PRIMARY RESPONSIBILITIES:
Adopt WACs in coordination with the Secretary of State, approve training, and hear election review appeals related to the Certification and Training Program.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Office of the Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sheryl Moss
ADDRESS: PO Box 40229

TITLE: Certification and Training Program Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: Office of the Secretary of State
STATE: WA
ZIP CODE: 98504

PHONE: (360) 902-4146
DATE SUBMITTED: 1-29-2014
NAME OF BOARD OR COMMISSION: Emergency Management Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Military Department

YEAR CREATED: 1951  NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: RCW 38.52.040  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $7,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $10,000.00
FUND SOURCE: General Fund-State and General Fund-Federal

PRIMARY RESPONSIBILITIES:
Advising the governor and director on all matters pertaining to state and local emergency management.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Military Department/Emergency Management Division

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Charma Anderson  ADDRESS: 20 Aviation Drive
TITLE: Supervisor, Homeland Security Section  CITY: Camp Murray
AGENCY/BOARD/COMMISSION: EMC  STATE: WA  ZIP CODE: 98430-5122
PHONE: (253) 512-7064
DATE SUBMITTED: January 1, 2014
NAME OF BOARD OR COMMISSION: Emergency Medical Services & Trauma Care Steering Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1990
NUMBER OF MEMBERS: 32

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Department of Health

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 12 per biennium

CITATION: 70.168.020
COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $35,110.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $35,110.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:
Advises the department regarding statewide EMS and trauma care needs; reviews and provides input for EMS and trauma care rules, standards, procedures and reviews biennial regional plans and recommends changes before the department adopts them.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Health (DOH). No other agency works with all the stakeholders in EMS & trauma system. These activities align with the DOH mission.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Les Myhre
ADDRESS: P. O. Box 47853
TITLE: Office Deputy
CITY: Olympia
STATE/ZIP CODE: WA/98504

PHONE: (360) 236-2831
DATE SUBMITTED: 2/7/2014
NAME OF BOARD OR COMMISSION: Enhanced 911 Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Military Department

YEAR CREATED: 1991  NUMBER OF MEMBERS: 30

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: RCW 38.52.530  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $33,481.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $47,000.00

FUND SOURCE: 03F-E911

PRIMARY RESPONSIBILITIES:
The enhanced 911 advisory committee is created to advise and assist the state enhanced 911 coordinator in coordinating and facilitating the implementation and operation of enhanced 911 throughout the state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

WMD/EMD/State E911 Coordinator

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sigfred J Dahl  ADDRESS: 20 Aviation Drive

TITLE: State E911 Coordinator  CITY: Camp Murray

AGENCY/BOARD/COMMISSION: WMD/EMD  STATE: WA  ZIP CODE: 98430

PHONE: (253) 512-7468

DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Ethics Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of

YEAR CREATED: 
NUMBER OF MEMBERS: 7

AUTHORIZED BY: Other
APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 5

CITATION: GR 10
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $11,047.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM):

FUND SOURCE: GF-S

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.

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.

NAME: Renee Lewis
ADDRESS: PO Box 41170

TITLE: Comptroller
CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts
STATE: WA
ZIP CODE: 98504

PHONE: (360) 704-4012
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Examining Board of Psychology

Official or Agency to Which Board or Commission Reports: Secretary of Health

Year Created: 1989  Number of Members: 9

Authorized by: Statute  Appointing Authority: Governor

Specific or General: Specific  Number of Meetings: 4

Citation: 18.83.035  Compensation Class: 3

Actual Operating Costs (Current Biennium): $138,943.29
Estimated Operating Costs (Next Biennium): $310,877.00

Fund Source: O2G

Primary Responsibilities:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

If Board or Commission is Abolished, to Which Agency Would the Duties of the Board or Commission Likely Be Assigned?
The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

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

Name: Betty Moe  Address: 111 Israel Road
Title: Program Manager  City: Tumwater
Agency/Board/Commission: Department of Health  State: WA  Zip Code: 98504
Phone: (360) 236-4912
NAME OF BOARD OR COMMISSION: Executive Ethics Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Executive Ethics Board

YEAR CREATED: 1995

NUMBER OF MEMBERS: 5

AUTHORIZED BY: RCW 42.52

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 6

CITATION: RCW 42.52.350

COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $995,342.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $995,342.00

FUND SOURCE: Legal Services Revolving Fund

PRIMARY RESPONSIBILITIES:

The Executive Ethics Board (EEB) is an independent board with five members appointed by the Governor. The board has administrative and quasi-judicial functions. The EEB develops educational materials and provides training to all state employees, promulgate rules to implement the Act, issues advisory opinions to interpret the Ethics Act for all state agencies, provides advice to agencies regarding ethical issues and takes enforcement action against state employees who violate the Act. The EEB investigates and adjudicates ethics complaints filed by any person or on its own motion and imposes sanctions for violations including reprimands and monetary penalties. The Office of the Attorney General provides staff for the Board.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Attorney General's Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Melanie de Leon
ADDRESS: 2425 Bristol Court SW, PO Box 40149

TITLE: Executive Director
CITY: Olympia

AGENCY/BOARD/COMMISSION: Executive Ethics Board
STATE: WA
ZIP CODE: 98504

PHONE: (360) 586-6759

DATE SUBMITTED: January 31, 2014
NAME OF BOARD OR COMMISSION: Fairs Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1961  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: WSDA

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4

CITATION: RCW 15.76  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $64,880.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $64,880.00

FUND SOURCE: Fair Account - Non-appropriated

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kelly Frost  ADDRESS: PO Box 42560

TITLE: Administrative Regulations Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Fairs Commission  STATE: WA  ZIP CODE: 98504-2560

PHONE: (360) 902-1802

DATE SUBMITTED: 1/24/14
NAME OF BOARD OR COMMISSION: Ferry Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Transportation, Department of - Ferries Division

YEAR CREATED: 1982  NUMBER OF MEMBERS: 51

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: County Commissioners/Councils or designees

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: 47.60.310  COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $17,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $17,000.00
FUND SOURCE: State Gas Tax and Ferry Fares

PRIMARY RESPONSIBILITIES:
To advise WSF management on schedules and other issues concerning their route, and to serve as liaison between ridership, county councils and WSF.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
WSDOT Ferries Division

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Willy Leiste  ADDRESS: PO Box 47318
TITLE: Executive Assistant  CITY: Olympia
AGENCY/BOARD/COMMISSION: WSDOT  STATE: WA
PHONE: (360) 705-7022  ZIP CODE: 98504-7318
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Firearms and Archery Range Recreation Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1990  NUMBER OF MEMBERS: 10

AUTHORIZED BY: Administrative  APPOINNING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 5


ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $17,550.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $17,700.00

FUND SOURCE: Recreation Resources Account (267), Washington Wildlife and Recreation Program (244/070)

PRIMARY RESPONSIBILITIES:
Provides input on the grant application processes, criteria for grant awards, and use of grant funding; evaluates and scores grant applications, participates in policy development, provides advice on how to better deliver services.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Fish and Wildlife Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1995  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 9 in person and 19 conference call

CITATION: 77.04  COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $444,019.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $438,768.00

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:
Establishes policy direction for the Department of Fish and Wildlife, appoints the Director, approves the Department’s budget proposals for submittal, sets the hunting and fishing seasons and establishes and monitors the Department’s implementation of goals, policies and objectives

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Fish and Wildlife

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tami Lininger  ADDRESS: 600 Capitol Way N

TITLE: Executive Assistant  CITY: Olympia

AGENCY/BOARD/COMMISSION: Fish and Wildlife Commission  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2267

DATE SUBMITTED: February 12, 2014
NAME OF BOARD OR COMMISSION: Food Safety Review Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 2007  NUMBER OF MEMBERS: 13
AUTHORIZED BY: N/A  APPOINTING AUTHORITY: None
SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 0
CITATION: N/A  COMPENSATION CLASS: N/A

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $5,000.00
FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:
The council works with the Department of Health in developing advisory interpretations of the state food service regulations and other matters related to WAC 246-215.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: David Gifford  ADDRESS: PO Box 47825
TITLE: Section Manager  CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Health  STATE: WA  ZIP CODE: 98504-7825
PHONE: (360) 236-3074
DATE SUBMITTED: February 6, 2014
NAME OF BOARD OR COMMISSION: Forensic Investigations Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: No Specific Reporting Requirement

YEAR CREATED: 1999
NUMBER OF MEMBERS: 13

AUTHORIZED BY: RCW 43.103 et seq
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: RCW 43.103 et seq
NUMBER OF MEETINGS: 12 authorized annually

CITATION: RCW 43.103 et seq
COMPENSATION CLASS: None

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $505,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $522,625.00

FUND SOURCE: Death Investigations Account

PRIMARY RESPONSIBILITIES:

West's RCWA 43.103.030

43.103.030. Council created--Powers and duties

There is created the Washington state forensic investigations council. The council shall oversee the bureau of forensic laboratory services and, in consultation with the chief of the Washington state patrol or the chief's designee, control the operation and establish policies of the bureau of forensic laboratory services. The council may also study and recommend cost-efficient improvements to the death investigation system in Washington and report its findings to the legislature.

The forensic investigations council shall be responsible for the oversight of any state forensic pathology program authorized by the legislature.

The forensic investigations council shall be actively involved in the preparation of the bureau of forensic laboratory services budget and shall approve the bureau of forensic laboratory services budget prior to its formal submission to the office of financial management pursuant to RCW 43.88.030.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

There is no assignment of duties in the RCW's creating this Council.
I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:    David S. McEachran
ADDRESS: Whatcom County Courthouse 311 Grand Ave.
         Bellingham, WA 98225

TITLE:    Whatcom County Prosecuting Attorney
CITY:     Bellingham

AGENCY/BOARD/COMMISSION: Forensic Investigations Council
STATE:    WA
ZIP CODE:  98225

PHONE:    (360) 676-6784
DATE SUBMITTED: January 30, 2014
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: 13

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 8

CITATION: RCW 76.09.030
COMPENSATION CLASS: Four

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $184,313.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $184,313.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
Establish rules to protect the state's natural resources while maintaining a viable timber industry.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Natural Resources

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Patricia Anderson  ADDRESS: P.O. Box 47012
TITLE: Rules Coordinator  CITY: Olympia
AGENCY/BOARD/COMMISSION: Forest Practices Board  STATE: WA  ZIP CODE: 98506
PHONE: (360) 902-1413
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Freight Mobility Strategic Investment Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor, State Legislature

YEAR CREATED: 1998  NUMBER OF MEMBERS: 12

AUTHORIZED BY: State Law  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: RCW 47.06A  NUMBER OF MEETINGS: 12/Biennium

CITATION: 47.06A.030  COMPENSATION CLASS: Volunteer, reimbursed for travel

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $904,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $984,000.00

FUND SOURCE: Motor Vehicle Account-State

PRIMARY RESPONSIBILITIES:

Primary Responsibilities: 1) Adopt rules and procedures necessary to implement the freight mobility strategic investment program; 2) prioritize and select projects comprising a portfolio to be funded in part with grants from state funds appropriated for the freight mobility strategic investment program; 3) designate strategic freight corridors within the state; and 4) develop and recommend policies that address operational improvements that primarily benefit and enhance freight movement.

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.

NAME: Ashley Probart  ADDRESS: 1063 Capitol Way, Suite 201

TITLE: Deputy Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: Freight Mobility Strategic Investment Board  STATE: WA  ZIP CODE: 98504

PHONE: (360) 586-9695

DATE SUBMITTED: 1-29-14
NAME OF BOARD OR COMMISSION: Fruit Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1945  
NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute  
APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 9

CITATION: RCW 15.28  
COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $865,868.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $890,000.00

FUND SOURCE: Producer assessments; federal grants (foreign promotion)

PRIMARY RESPONSIBILITIES:
Collect assessments, engage in advertising and promotion of Washington grown soft fruits, peaches, prunes, nectarines, plums, cherries and Bartlett pears.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: B.J. Thurlby  
ADDRESS: 105 S. 18th Street, #205

TITLE: President  
CITY: Yakima

AGENCY/BOARD/COMMISSION: Fruit Commission  
STATE: WA  
ZIP CODE: 98901

PHONE: (509) 453-4837

DATE SUBMITTED: 1-27-14
NAME OF BOARD OR COMMISSION: Funeral & Cemetery Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Licensing, Department of

YEAR CREATED: 1937  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4/year

CITATION: 68.05.020, 18.39.173  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $65,326.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $68,000.00

FUND SOURCE: Funeral and Cemetery Account

PRIMARY RESPONSIBILITIES:

Full-authority regulatory board that’s able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed funeral directors & embalmers, funeral establishments and cemeteries.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe  ADDRESS: 1125 Washington St. SE

TITLE: Rules Coordinator  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Licensing  STATE: WA  ZIP CODE: 98507

PHONE: (360) 902-3843  DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Washington State Gambling Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Gambling Commission

YEAR CREATED: 1973                NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute               APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific       NUMBER OF MEETINGS: 30

CITATION: RCW 9.46.040             COMPENSATION CLASS: Class Four

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $28,217,958.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $29,592,752.00

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
A new independent commission with law enforcement powers would need to be created.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Judy Pittelkau                ADDRESS: PO Box 42400
TITLE: Business Operations Division Administrator      CITY: Olympia
PHONE: (360) 486-3449
DATE SUBMITTED: February 6, 2014
NAME OF BOARD OR COMMISSION: Gender and Justice Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of

YEAR CREATED: 1994  NUMBER OF MEMBERS: 21

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: SC 257-B-505  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $248,698.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
The mission of the Commission is to promote gender equality in the system of law and justice through:

• Sharing collective implementation about gender equity issues with all levels of state court, the legal profession, law enforcement, the educational community, and the public at large.

• Offering educational programs and examining court practices to ensure that gender bias plays no part in the treatment of parties, attorneys, and court employees, and that gender bias plays no part in the judicial decision making process.

• Serving as liaison between the courts and other organizations which share the Commission's commitment to gender equality in the courts in order to identify gender equality issues and to deal with them effectively.

• Cooperating and coordinating with national and regional gender and justice programs, networks, committees, task forces and commissions for purposes of developing and offering effective judicial education programs, and developing research projects and sharing ideas.

• Communicating the mission, goals, and developing project of the Commission and the courts to the legal and judicial community and to the public at large.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia
AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Geologist Licensing Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Licensing, Department of

YEAR CREATED: 2000  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4/year

CITATION: 18.220.030  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $62,509.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $65,000.00

FUND SOURCE: Geologists' Account

PRIMARY RESPONSIBILITIES:

Full-authority regulatory board that's able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed geologists.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe  ADDRESS: 1125 Washington St. SE

TITLE: Rules Coordinator  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Licensing  STATE: WA  ZIP CODE: 98507

PHONE: (360) 902-3843  DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Governor's Advisory Council on HIV/AIDS

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1987
NUMBER OF MEMBERS: 20

AUTHORIZED BY: Executive Order
APPOINTING AUTHORITY: Secretary, Department of Health

SPECIFIC OR GENERAL: specific
NUMBER OF MEETINGS: 0

CITATION:

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

This advisory council was formed to provide the Governor with input on policies related to HIV in Washington State. As other advisory groups related to HIV (the HIV Prevention Planning Group, the Early Intervention Steering Committee) have had more discussions about HIV policy, the ongoing role of a specific advisory group for the Governor on HIV has become unclear; consequently, the group was not convened in 2013 and there is at this time no specific membership. Stakeholders have suggested broadening the scope of the advisory committee to incorporate other infectious diseases.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Maria Courogen
ADDRESS: P.O. Box 47844

TITLE: Director, Office of Infectious Disease
CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Health
STATE: WA
ZIP CODE: 98504

PHONE: (360) 236-3458

DATE SUBMITTED: 2-3-2014
NAME OF BOARD OR COMMISSION: Grain Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 2009  NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 20

CITATION: RCW 15.115  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,922,988.23

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,900,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

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

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Glen W. Squires  ADDRESS: 2701 W. Sunset Blvd., Suite A

TITLE: Chief Executive Officer  CITY: Spokane

AGENCY/BOARD/COMMISSION: Grain Commission  STATE: WA  ZIP CODE: 99224

PHONE: (509) 456-2481  DATE SUBMITTED: 1/23/2014
NAME OF BOARD OR COMMISSION: Grays Harbor College, District 2

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical College System

YEAR CREATED: 1967  
NUMBER OF MEMBERS: 5

AUTHORIZED BY: Constitution  
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: General  
NUMBER OF MEETINGS: 20

CITATION: RCW 28B.50.100  
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $15,128.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $16,000.00

FUND SOURCE: Local

PRIMARY RESPONSIBILITIES:
Operate the community college in the district, create comprehensive programs of education; employ college staff; establish facilities; establish fees and charges; prescribe courses of study; grant college degrees and diplomas; enforce regulations of the SBCTC.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Governor would need to assign an agency to take on these duties.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Barbara McCullough  
ADDRESS: 1620 Edward P. Smith Drive

TITLE: Vice President for Administrative Services  
CITY: Aberdeen

AGENCY/BOARD/COMMISSION: Grays Harbor College  
STATE: WA  
ZIP CODE: 98520

PHONE: (360) 538-4034

DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Green River Community College
OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical College System

YEAR CREATED: 1967  NUMBER OF MEMBERS: 5
AUTHORIZED BY: Constitution  APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: Statute
CITATION: RCW 28B.50.100  COMPENSATION CLASS: unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $16,706.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $16,706.00
FUND SOURCE: general fund - state

PRIMARY RESPONSIBILITIES:
RCW 28B.50.100

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.

NAME: Carmen Schmitz  ADDRESS: 12401 SE 320th Street
TITLE: Executive Secretary to the President  CITY: Auburn
AGENCY/BOARD/COMMISSION: Green River CC  STATE: WA  ZIP CODE: 98092
PHONE: (253) 288-3340  DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Growth Management Hearings Board (GMHB)
OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental and Land Use Hearings Office

YEAR CREATED: 1991
NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 12

CITATION: RCW 36.70A
COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): 1894086
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): 1879336
FUND SOURCE: General fund - State

PRIMARY RESPONSIBILITIES:
The GMHB determines compliance with the Growth Management Act Ch. 36.70A RCW, regarding land use decisions by cities and counties. The GMHB adjudicates land use and planning disputes between local governments, land owners, citizens and businesses.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Superior Courts

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Paulette Yorke
ADDRESS: 1111 Israel Rd SW, Suite 301

TITLE: Administrative Manager
CITY: Tumwater

AGENCY/BOARD/COMMISSION: ELUHO
STATE: WA
ZIP CODE: 98501

PHONE: (360) 664-9171

DATE SUBMITTED: 1/27/14
NAME OF BOARD OR COMMISSION: Habitat and Recreation Lands Coordinating Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2007
NUMBER OF MEMBERS: 18

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Agency designees listed by statute (4); citizen members appointed by the agency Director (14)

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 8

CITATION: RCW 79A.25.260
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $47,492.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $48,000.00
FUND SOURCE: Recreation Resources Account (267), Washington Wildlife & Recreation Program (244/370), State Building Construction Acct (057)

PRIMARY RESPONSIBILITIES:
Improves communication and coordination between state natural resource agencies about land acquisitions and disposals and makes that information more accessible to the public. Completes legislatively-assigned tasks.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson
ADDRESS: 1111 Washington Street SE
TITLE: Policy and Performance Analyst
CITY: Olympia
AGENCY/BOARD/COMMISSION: Recreation and Conservation Office
STATE: WA
ZIP CODE: 98501
PHONE: (360) 902-2637
DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Hanford Area Economic Investment Fund Advisory Committee (HAEIFAC)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: HAEIFAC

YEAR CREATED: 1991
NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Director, Department of Commerce

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 12

CITATION: RCW 43.31.435
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNium): $43,558.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $90,000.00

FUND SOURCE: 746

PRIMARY RESPONSIBILITIES:
Adopt bylaws and rules; adopt a spending strategy for the money in the Hanford Area Economic Investment Fund; recommend to the Commerce Director no more than two allocations eligible for funding establish and administer a revolving fund; make grants from the Investment Fund.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Commerce

NOTE: Actual and estimated operating costs are the amounts within the Hanford Area Economic Investment Fund. This fund is administered by Commerce. The advisory committee operating expenses are not a Commerce budgeted item.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Lea Ford
ADDRESS: POB 42525
TITLE: Operations Manager
CITY: Olympia
AGENCY/BOARD/COMMISSION: HAEIFAC
STATE: WA
ZIP CODE: 98504-2525
PHONE: (360) 725-3002
DATE SUBMITTED: January 28, 2014
NAME OF BOARD OR COMMISSION: HAVA Grant Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 2004  NUMBER OF MEMBERS: 6

AUTHORIZED BY: Secretary of State  APPOINTING AUTHORITY: Secretary of State

SPECIFIC OR GENERAL: Washington State Plan  NUMBER OF MEETINGS: 2 per year

CITATION: RCW 29A.04.470  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $2,560.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $2,560.00

FUND SOURCE: HAVA

PRIMARY RESPONSIBILITIES:
Makes recommendations to the Secretary of State regarding the distribution of HAVA grants to counties.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Elections Division of the Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Cristina Labra  ADDRESS: 520 Union Ave SE
TITLE: Grants Coordinator  CITY: Olympia
AGENCY/BOARD/COMMISSION: Secretary of State  STATE: WA  ZIP CODE: 98501
PHONE: (360) 902-4175
DATE SUBMITTED: 1/27/2013
NAME OF BOARD OR COMMISSION: Health Care Facilities Authority

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health Care Facilities Authority

YEAR CREATED: 1974  
NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute  
APPOINTING AUTHORITY: Governor(1)

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 22

CITATION: 70.37.030  
COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $2,009,729.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $2,575,597.00

FUND SOURCE: Self funded, proprietary agency precluded from receiving funds from the state.

PRIMARY RESPONSIBILITIES:

The Authority was created to assist non-profit health care providers in Washington State reduce their capital costs of construction, remodeling and equipment purchases. Non-profit health care providers include hospitals, community and migrant health care clinics, community mental health providers, alcohol and chemical dependency treatment centers, kidney dialysis centers, cancer centers, and other health care organizations providing some type of medical care. The Authority achieves its statutory mission by issuing low-cost tax-exempt interest rate bonds and loaning the proceeds to non-profit health care providers. Without Authority assistance, non-profit health care providers could only borrow at more expensive taxable interest rates.

The Authority was created as an independent state agency, with the enabling statute carefully drafted and tested in the State Supreme Court so that the operations of the Authority and the bonds issued by the Authority would not become obligations of the state of Washington. The state is also not legally obligated for the repayment of principal and interest expense on the bonds issued by the Authority. A key part of the enabling legislation included the provision that the Authority may not receive any funds from the state. As such, the Authority is a fee-for-service organization and bills its health care borrowers for services.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

No other similar agency is currently authorized or available to assume these duties. If agency functions were transferred to a budgeted/appropriated state agency, the state would run the risk, under the Supreme Court decision approving the agency, of possibly becoming liable for the Authority’s outstanding debt of $5.4 billion.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Donna A. Murr  
ADDRESS: 410 11th Avenue SE, Suite 201
NAME OF BOARD OR COMMISSION: Health Technology Clinical Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: HCA

YEAR CREATED: 2007  NUMBER OF MEMBERS: 11

AUTHORIZED BY: RCW  APPOINTING AUTHORITY: HCA Administrator

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 8

CITATION: RCW 70.14.090  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,419,530.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $1,425,000

FUND SOURCE: General Fund State/General Fund Federal

PRIMARY RESPONSIBILITIES:
Select health technologies to be reviewed by the committee due to concerns about safety or effectiveness or due to the high cost of the technology. Determine whether the technology reviewed will be included as a covered benefit in the health care programs of participating agencies, including their criteria to use to decide whether the technology is medically necessary.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

HCA

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Susan Lucas  ADDRESS: 626 8th Ave
TITLE: Chief Operating Officer  CITY: Olympia
AGENCY/BOARD/COMMISSION: HCA  STATE: WA
PHONE: (360) 725-1703  ZIP CODE: 98504
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Healthcare Associated Infections Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health, Healthcare Associated Infections Program

YEAR CREATED: 2007   NUMBER OF MEMBERS: 26

AUTHORIZED BY: Statute   APPOINTING AUTHORITY: Assistant Secretary, DCHS

SPECIFIC OR GENERAL: Specific   NUMBER OF MEETINGS: 6

CITATION: RCW 43.70.056   COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $2,843.19

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $3,000.00

FUND SOURCE: Federal grant funds

PRIMARY RESPONSIBILITIES:

Broadly representing all stakeholders, the committee reviews current issues on which the HAI Program needs to hear all views and provides advice on available alternatives. The committee also aids the department in preparing a semi-annual report to the Legislature as required under RCW 43.70.056.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

There is no suitable agency to which the duties could be assigned.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: David Birnbaum   ADDRESS: PO Box 47811

TITLE: Healthcare Associated Infections Program Manager   CITY: Olympia

AGENCY/BOARD/COMMISSION: Dept. of Health   STATE: WA   ZIP CODE: 98504-7811

PHONE: (360) 236-4153

DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Hispanic Affairs Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1971  NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statue  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: RCW 43.115.020  COMPENSATION CLASS: Full-Time Salaried

ACTUAL OPERATING COSTS (CURRENT BIENNium): $477,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $587,000.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:
To improve public policy development and the delivery of services to the Hispanic community.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Office of the Governor, Legislature, and state agencies

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Uriel Inguez  ADDRESS: 210 11th Ave. SW Suite 301 A
TITLE: Executive Director  CITY: Olympia
AGENCY/BOARD/COMMISSION: Commission on Hispanic Affairs  STATE: WA  ZIP CODE: 98504
PHONE: (360) 725-5660
DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Historical Records Advisory Board, WA State

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 1976

NUMBER OF MEMBERS: 10

AUTHORIZED BY: Secretary of State

APPOINTING AUTHORITY: Secretary of State

SPECIFIC OR GENERAL: Competitive

NUMBER OF MEETINGS: 1

CITATION:

COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE: Federal Grant - Operating costs are state match

PRIMARY RESPONSIBILITIES:
The Washington State Historical Records Advisory Board serves the public as the central advisory board for historical records projects and plans and provides leadership and guidance to help ensure the identification, preservation, and use of the state's historical records. It acts as a state-level review body for proposals as defined by NHRPC grant program guidelines.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Office of the Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Terence Badger

ADDRESS: PO Box 40238

TITLE: Deputy State Archivist

CITY: Olympia

AGENCY/BOARD/COMMISSION: Secretary of State

STATE: WA

ZIP CODE: 98504-0238

PHONE: (360) 586-1602

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Early Intervention Program (EIP) Steering Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1993 NUMBER OF MEMBERS: 19

AUTHORIZED BY: WAC 246-130 and RCW 43.70.040 APPOINTING AUTHORITY: Secretary, Department of Health

SPECIFIC OR GENERAL: specific NUMBER OF MEETINGS: 3

CITATION: RCW 43.70.040 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $2,780.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00*

FUND SOURCE: State General Funds

PRIMARY RESPONSIBILITIES:

The committee consists of Washington state residents living with HIV, HIV medical experts, and representatives from community organizations. The steering committee advises the department on its early intervention program.

The EIP Steering Committee was dissolved in 2013 (as was another HIV advisory committee, the HIV Prevention Planning Group). It was established that the steering committees had similar scopes of work, so DOH is reconfiguring a new HIV planning system that will cover the responsibilities of former HIV prevention and care planning groups. This HIV Planning Steering Committee will meet quarterly; costs have yet to be determined and will likely be split between HIV prevention funds and HIV client services funds.*

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Richard Aleshire ADDRESS: P.O. Box 47841
TITLE: HIV Client Services Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Health STATE: WA ZIP CODE: 98504
PHONE: (360) 236-3477
DATE SUBMITTED: 2-3-2014
NAME OF BOARD OR COMMISSION: HIV Prevention Planning Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Department of Health (DOH)

YEAR CREATED: 2011
NUMBER OF MEMBERS: 19

AUTHORIZED BY: DOH
APPOINTING AUTHORITY: DOH

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 12 per year

CITATION: 
COMPENSATION CLASS: 

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $2,623.78
ESTIMATED OPERATING COSTS (NEXT BIENNUM): $7,000.00

FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES:
The HPPG worked collaboratively with the Washington State Department of Health to develop a Strategic HIV Prevention Plan to decrease new HIV infections in Washington.
The HIV Prevention Planning Group was dissolved in 2013 (as was another HIV advisory committee, the EIP Steering Committee). It was established that the steering committees had similar scopes of work, so DOH is reconfiguring a new HIV planning system that will cover the responsibilities of former HIV prevention and care planning groups. This HIV Planning Steering Committee will meet quarterly; costs have yet to be determined and will likely be split between HIV prevention funds and HIV client services funds.*

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Washington State Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Justin Hahn
ADDRESS: 310 Israel Road SE
TITLE: HIV Prevention Planner
CITY: Tumwater
AGENCY/BOARD/COMMISSION: DOH/HPPG
STATE: WA
PHONE: (360) 236-3466
ZIP CODE: 98501
DATE SUBMITTED: 2/4/14
NAME OF BOARD OR COMMISSION: Home Inspector Licensing Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Licensing, Department of

YEAR CREATED: 2008 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4/year

CITATION: 18.280.040 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $7,553.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $10,000.00

FUND SOURCE: Business and Professions Account

PRIMARY RESPONSIBILITIES:
Serves as a liaison between the department and the licensees. Provides technical advice to the department director or the legislature regarding statute and rule development.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe ADDRESS: 1125 Washington St. SE

TITLE: Rules Coordinator CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Licensing STATE: WA ZIP CODE: 98507

PHONE: (360) 902-3843 DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Hop Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1964  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (7); WSDA (1)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 10

CITATION: RCW 15.65; WAC 16-532  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,098,226.94

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,095,978.00

FUND SOURCE: Producer assessments

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Ann George  ADDRESS: PO Box 1207
TITLE: Administrator  CITY: Moxee
AGENCY/BOARD/COMMISSION: Hop Commission  STATE: WA  ZIP CODE: 98936
PHONE: (509) 453-4749
DATE SUBMITTED: 01/28/2014
NAME OF BOARD OR COMMISSION: Indeterminate Sentence Review Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor, Office of the

YEAR CREATED: 1935   NUMBER OF MEMBERS: 4

AUTHORIZED BY: Statute   APPOINTING AUTHORITY: Governor Inslee

SPECIFIC OR GENERAL: Specific   NUMBER OF MEETINGS: 12

CITATION: RCW 9.95.001   COMPENSATION CLASS: 0040

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $2,629,054.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $2,629,054.00

FUND SOURCE: 001-1

PRIMARY RESPONSIBILITIES:
The Indeterminate Sentence Review Board (ISRB) has jurisdiction over offenders that committed crimes prior to July 1, 1984 and were sentenced to prison as well as offenders that committed certain sex offenses on or after September 1, 2001. The ISRB holds hearings within the prisons to determine if the offenders under their jurisdiction are parolable/releasable with conditions. The ISRB also holds violation hearings in the community for offenders that violate their terms of release.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Unknown

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Lynne Delano   ADDRESS: P.O. Box 40907

TITLE: Chair   CITY: Olympia

AGENCY/BOARD/COMMISSION: Indeterminate Sentence Review Board   STATE: WA   ZIP CODE: 98504

PHONE: (360) 407-2400

DATE SUBMITTED: 01/30/2014
NAME OF BOARD OR COMMISSION: INDIAN POLICY ADVISORY COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: SESA

YEAR CREATED: 1978
NUMBER OF MEMBERS: 34

AUTHORIZED BY: IPAC By-laws
APPOINTING AUTHORITY:

SPECIFIC OR GENERAL:
NUMBER OF MEETINGS: 8

CITATION:
COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNium): $20,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $20,000.00
FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:
The Department of Social and Health Services (DSHS) follows a government-to-government approach to seek consultation and participation by representatives of tribal governments in policy development and service program activities. This is in compliance with the Washington State 1989 Centennial Accord and current federal Indian policy as outlined by Executive Order #13175 signed by President Clinton in November 2000, which promotes government-to-government relationships with American Indian Tribes.

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
OFFICE OF INDIAN POLICY

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Colleen Cawston
ADDRESS: 1115 Washington St. SE
TITLE: Senior Director
CITY: Olympia
AGENCY/BOARD/COMMISSION: SESA
STATE: WA ZIP CODE: 98509
PHONE: (360) 902-7816
DATE SUBMITTED: February 3, 2014
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  NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 48

CITATION: RCW 51.52.010  COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $39,536,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $39,536,000.00

FUND SOURCE: 608 A Accident Account; 609 A Medical Aid Account; 163 A Worker/Community Right to Know Act

PRIMARY RESPONSIBILITIES:
The resolution of disputes involving several specialized areas of law: workers' compensation, including assessment of industrial insurance premiums, RCW Title 51; Washington Industrial Safety and Health Act, RCW 49.17; and RCWs 49.70, 7.68, 49.22.030, 88.04.085, 7.74.390, and 49.26.110.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Superior courts; Department of Labor and Industries

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jay Raish  ADDRESS: PO Box 42401

TITLE: Confidential Secretary  CITY: Olympia

AGENCY/BOARD/COMMISSION: Board of Industrial Insurance Appeals  STATE: WA  ZIP CODE: 98504

PHONE: (360) 753-6823

DATE SUBMITTED: 1/23/14
**NAME OF BOARD OR COMMISSION:** Innovate Washington Board of Directors  
**OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:** Innovate Washington  
**YEAR CREATED:** 1998  
**NUMBER OF MEMBERS:** 12  
**AUTHORIZED BY:** Statute  
**APPOINTING AUTHORITY:** Governor  
**SPECIFIC OR GENERAL:** Specific  
**NUMBER OF MEETINGS:** 7  
**CITATION:** RCW 43.333.020  
**COMPENSATION CLASS:** 1  

**ACTUAL OPERATING COSTS (CURRENT BIENNIAL):** $17,020.63  
**ESTIMATED OPERATING COSTS (NEXT BIENNIAL):** $0.00  
**FUND SOURCE:** General Fund-State 18A  

**PRIMARY RESPONSIBILITIES:**  
The Innovate Washington board must:  
(a) Develop operating policies for innovate Washington programs;  
(b) Appoint, and perform an annual performance review of, an executive director;  
(c) Approve an annual operating budget and ensure adequate funding for operations;  
(d) Approve a five-year business plan and its updates;  
(e) Perform the duties required under chapter 70.210 RCW relating to the investing in innovation program;  
(f) Convene representatives of the commercialization and technology transfer offices of private and public research institutions in the state to determine the best methods for:  
   (i) Integrating existing databases into a single database of in-state technologies and inventions;  
   (ii) Making the technologies in the integrated database accessible; and  
   (iii) Promoting the integrated database to entrepreneurs and investors for commercialization and licensing purposes;  
(g) Set performance goals for each program or service established; and  
(h) Provide a report to the governor and the legislature detailing the fund-raising activities and outcomes, operations, economic impact, and performance of Innovate Washington.  

**IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?**  
The Office of Financial Management: if Innovate Washington Board and functions were abolished, the remaining obligations would be financial in nature for grants and contracts. If Innovate Washington's mission
is preserved without the Board, the most likely agency to assume Board duties would be the Department of Commerce.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Geralyn Garberg
ADDRESS: 665 N Riverpoint Blvd.
TITLE: Executive Assistant
CITY: Spokane
AGENCY/BOARD/COMMISSION: Innovate Washington
STATE: WA
ZIP CODE: 99202
PHONE: (509) 358-2021
DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Institute for Court Management

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 

NUMBER OF MEMBERS: 4

AUTHORIZED BY: Other

APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 3

CITATION: Supreme Court

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $200

ESTIMATED OPERATING COSTS (NEXT BIENNUM):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The committee decides which ICM education program to present.

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.

NAME: Renee Lewis

ADDRESS: PO Box 41170

TITLE: Comptroller

CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts

STATE: WA

ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: INSURANCE FRAUD ADVISORY BOARD

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commissioner Mike Kreidler, OIC, and Legislature

YEAR CREATED: 2006 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Commissioner Mike Kreidler

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: Twice per year

CITATION: RCW 48.135.090 COMPENSATION CLASS: N/A

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $0.00

FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:
The board shall advise the commissioner and the legislature with respect to the effectiveness, resources allocated to the fraud program, the source of the funding for the program.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Office of the Insurance Commissioner

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Mark Couey ADDRESS: 1520 Irving St, Ste C
TITLE: Director CITY: Tumwater
AGENCY/BOARD/COMMISSION: OIC/Insurance Fraud Advisory Board STATE: WA ZIP CODE: 98512
PHONE: (360) 586-2566
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: INSURANCE GUARANTY ASSOCIATION, WASHINGTON

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: OIC

YEAR CREATED: 1971 NUMBER OF MEMBERS: 854

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Insurance Commissioner

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: RCW 48.32 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): ($10,000.00)

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $10,000.00

FUND SOURCE: Funding through assessments against members of the association.

PRIMARY RESPONSIBILITIES:
Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
OIC

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: William R. Michels
ADDRESS: 5000 Capitol Blvd SE, PO Box 40255

TITLE: Deputy Insurance Commissioner CITY: Tumwater

AGENCY/BOARD/COMMISSION: OIC STATE: WA ZIP CODE: 98501

PHONE: (360) 725-7214

DATE SUBMITTED: 01/31/14
NAME OF BOARD OR COMMISSION: Interpreter Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 2005  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Chief Justice

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4

CITATION: Supreme Court GR 11.1  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $22,096.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: GF-S

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.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Invasive Species Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2006 NUMBER OF MEMBERS: 18

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Legislative

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: 79A.25.310 -370 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $222,403.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $224,600.00

FUND SOURCE: Vessel Response Account, state agency contributions, federal agency contributions, contribution from the Nature Conservancy.

PRIMARY RESPONSIBILITIES:

Provides policy level direction, planning, and coordination for invasive species prevention and response.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst CITY: Olympia

AGENCY/BOARD.COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: JIS Codes Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 2006  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12

CITATION: JISAC  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $8,340.00
ESTIMATED OPERATING COSTS (NEXT BIENNium):
FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
1. Approve new codes.  2. Review new code requests and if approved prioritize them with any previous outstanding codes requests queued for development.  3. Review existing code usage to determine where unused or unnecessary codes can be end dated.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: JISC Data Dissemination Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 1990  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: RCW 2.68.010  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $57,442.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
The JISC Data Dissemination Committee is created to act on behalf of the entire JISC to address issues with respect to access to the Judicial Information System and the dissemination of information from it.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Lake Washington Institute of Technology, Dist. 26

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Lake Washington Institute of Technology

YEAR CREATED: 1991  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Constitution  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 10

CITATION: RCW 28B.50.140  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $64,335.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $60,440.00
FUND SOURCE: 101

PRIMARY RESPONSIBILITIES:
The Board of Trustees is the legal governing authority for the college. It is responsible for hiring the President; granting tenure to full-time probationary faculty; approving college policy; approving the budget.

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 SUBMITAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Dr. Amy Morrison Goings  ADDRESS: 11605 132nd Avenue NE
TITLE: President  CITY: Kirkland
AGENCY/BOARD/COMMISSION: Lake Wash Inst of Tech  STATE: WA  ZIP CODE: 98034
PHONE: (425) 739-8200  DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Land and Water Conservation Fund Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2002  
NUMBER OF MEMBERS: 12

AUTHORIZED BY: Administrative  
APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General  
NUMBER OF MEETINGS: 4

CITATION: Evaluates grants authorized by federal Land and Water Conservation Fund Act of 1965; WAC 286-13-030 authorizes evaluation committees

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $17,856.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $18,000.00

FUND SOURCE: Federal Land and Water Conservation Funds (001)

PRIMARY RESPONSIBILITIES:

Provides input on the grant application processes, criteria for grant awards, and use of grant funds. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  
ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  
CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  
STATE: WA  
ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Leadership Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Puget Sound Partnership

YEAR CREATED: 2007  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12

CITATION: Chapter 90.71.220 RCW  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $14,485.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $17,600.00

FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES:

This is the governing body for the Puget Sound Partnership and has responsibility for the functions of the agency, including adopting, revising, and guiding the implementation of the Action Agenda (the regional plan for Puget Sound recovery), allocating funds for Puget Sound recovery, providing progress and other reports, setting strategic priorities, adopting and applying accountability measures, and making appointments to the Ecosystem Coordination Board and Science Panel. All revisions to the Action Agenda must be approved by the Council.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

If the Puget Sound Leadership Council were abolished, the cooperative agreement with the Environmental Protection Agency would need to be renegotiated, otherwise federal funding for Puget Sound recovery would be compromised. If an alternative agreement with EPA could not be reached, the National Estuary Program duties and development of the Comprehensive Conservation Management Plan (Action Agenda) would likely be assigned to the Federal Environmental Protection Agency and no longer under state government oversight.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tammy Antilla  ADDRESS: 326 East D Street

TITLE: Special Assistant to the Boards  CITY: Tacoma

AGENCY/BOARD/COMMISSION: Puget Sound Partnership  STATE: WA  ZIP CODE: 98421

PHONE: (360) 464-1229

DATE SUBMITTED: 1/29/14
NAME OF BOARD OR COMMISSION: Legislative-Executive WorkFirst Oversight Task Force

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA Legislature and Governor

YEAR CREATED: 2011  NUMBER OF MEMBERS: 14

AUTHORIZED BY: ESSB 5921  APPOINTING AUTHORITY: Governor, Speaker of the House and President of the Senate

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: RCW 74.08A.260  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:

Oversee implementation of WorkFirst Redesign; Determine evidence-based outcome measures for the WorkFirst Program; Develop accountability measures for WorkFirst Recipients and state agencies; Make recommendations to the Governor and Legislature regarding the WorkFirst program.

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

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Carla Reyes  ADDRESS: 712 Pear St SE
TITLE: DSHS/ESA/CSD Chief of Policy  CITY: Olympia
AGENCY/BOARD/COMMISSION:  STATE: WA  ZIP CODE: 98501
PHONE: (360) 725-4894
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION:
Law Enforcement Officers' and Firefighters' Plan 2 Retirement Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:
Law Enforcement Officers' and Firefighters' Plan 2 Retirement Board

YEAR CREATED: 2002                      NUMBER OF MEMBERS: 11
AUTHORIZED BY: Initiative Measure No. 790                      APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific                      NUMBER OF MEETINGS: 15
CITATION: RCW 41.26.715                      COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAUM): $2,057,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAUM): $2,249,000.00
FUND SOURCE: Law Enforcement Officers' and Firefighters' Retirement System Plan 2 Trust Fund

PRIMARY RESPONSIBILITIES:
The Law Enforcement Officers' and Firefighters' Plan 2 Retirement Board is a policy-making board with the responsibility to study pension issues, be fiduciaries of the Law Enforcement Officers' and Firefighters' Retirement System Plan 2, set contribution rates, and recommend pension policy to the Legislature in the interest of members and beneficiaries of Law Enforcement Officers' and Firefighters' Retirement System Plan 2.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Select Committee on Pension Policy

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tim Valencia                      ADDRESS: PO Box 40918
TITLE: Deputy Director                      CITY: Olympia
AGENCY/BOARD/COMMISSION: LEOFF Plan 2 Retirement Board  STATE: WA  ZIP CODE: 98504
PHONE: (360) 586-2326
DATE SUBMITTED: Feb 5, 2013
2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Licensure for Architects, Board of

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Licensing, Department of

YEAR CREATED: 1959  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 5/year

CITATION: 18.08.330  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $67,773.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $70,000.00

FUND SOURCE: Architects' License Account

PRIMARY RESPONSIBILITIES:

Full-authority regulatory board that's able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed architects.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe  ADDRESS: 1125 Washington St. SE

TITLE: Rules Coordinator  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Licensing  STATE: WA  ZIP CODE: 98507

PHONE: (360) 902-3843

DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Licensure for Landscape Architects, Board of  

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Licensing, Department of  

YEAR CREATED:  1969  

NUMBER OF MEMBERS:  5  

AUTHORIZED BY:  Statute  

APPOINTING AUTHORITY: Governor  

SPECIFIC OR GENERAL: Specific  

NUMBER OF MEETINGS:  4/year  

CITATION:  18.96.040  

COMPENSATION CLASS: Class 3  

ACTUAL OPERATING COSTS (CURRENT BIENNIAL):  $35,848.00  

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):  $40,000.00  

FUND SOURCE: Landscape Architects' Account  

PRIMARY RESPONSIBILITIES:  

Full-authority regulatory board that's able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed landscape architects.  

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?  

Department of Licensing  

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.  

NAME: Damon Monroe  

ADDRESS: 1125 Washington St. SE  

TITLE: Rules Coordinator  

CITY: Olympia  

AGENCY/BOARD/COMMISSION: Department of Licensing  

STATE: WA  

ZIP CODE: 98507  

PHONE: (360) 902-3843  

DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: LIFE AND DISABILITY INSURANCE GUARANTY ASSOCIATION, WASHINGTON

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: OIC

YEAR CREATED: 1971  NUMBER OF MEMBERS: 436

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Insurance Commissioner

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2

CITATION: RCW 48.32A  COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): ($10,000.00)

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $10,000.00

FUND SOURCE: Funding through assessments against members of the association

PRIMARY RESPONSIBILITIES:
Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
OIC

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: William R. Michels  ADDRESS: 5000 Capitol Blvd SE, PO Box 40255
TITLE: Deputy Insurance Commissioner  CITY: Tumwater
AGENCY/BOARD/COMMISSION: OIC  STATE: WA
PHONE: (360) 725-7214  ZIP CODE: 98501
DATE SUBMITTED: 1/31/14
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

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 260+

CITATION: RCW 66.08.012
COMPENSATION CLASS: Class Four

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $804,088.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $878,324.00
FUND SOURCE: Liquor Revolving Fund

PRIMARY RESPONSIBILITIES:
Promote public safety by consistent and fair administration of liquor and cannabis laws through education, voluntary compliance, responsible sales and preventing the misuse of alcohol, cannabis and tobacco.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
New/Other

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Randy Simmons
ADDRESS: 3000 Pacific Avenue SE

TITLE: Deputy Director
CITY: Olympia

AGENCY/BOARD/COMMISSION: Liquor Control Board
STATE: WA
ZIP CODE: 98504

PHONE: (360) 664-1671

DATE SUBMITTED: 01/28/14
NAME OF BOARD OR COMMISSION: Livestock Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WSDA

YEAR CREATED: 1993
APPOINTING AUTHORITY: WSDA Director

NUMBER OF MEMBERS: 6

AUTHORIZED BY: Legislature

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 0

CITATION: RCW 16.57.015

COMPENSATION CLASS: Class One (1)

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $0.00

FUND SOURCE: 46610 (Livestock Identification Program)

PRIMARY RESPONSIBILITIES:
The purpose of the committee is to provide advice to the director regarding livestock identification programs administered under this chapter and regarding inspection fees and related licensing fees.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

WSDA

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sean Hartsock
ADDRESS: PO Box 42560

TITLE: Program Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: WSDA
STATE: WA
ZIP CODE: 98504

PHONE: (360) 725-5762
DATE SUBMITTED: January 27, 2014
NAME OF BOARD OR COMMISSION: Local Govt Investment Pool Adv Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Treasurer

YEAR CREATED: 1995  NUMBER OF MEMBERS: 12

AUTHORIZED BY: statute  APPOINTING AUTHORITY: Treasurer & local associations

SPECIFIC OR GENERAL: specific  NUMBER OF MEETINGS: 4 per yr (2 in person, 2 by phone)

CITATION: 43.250.050  COMPENSATION CLASS: n/a

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $3,340.12

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $3,400

FUND SOURCE: LGIP fees - not state funds

PRIMARY RESPONSIBILITIES:

These twelve local officials represent LGIP participants and advise the Treasurer on policies, operations, and budget of the pool. They are reimbursed for their travel and one meal for each in-person meeting.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Treasurer

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wolfgang Opitz  ADDRESS: PO Box 40200

TITLE: Assistant Treasurer  CITY: Olympia

AGENCY/BOARD/COMMISSION: LGIP Adv Cmte  STATE: WA  ZIP CODE: 98504

PHONE: (360) 902-9002

DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Local Records Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 1957  NUMBER OF MEMBERS: 3

AUTHORIZED BY:  APPOINTING AUTHORITY: Attorney General (1), State Auditor (1), Secretary of State (1)

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 8

CITATION: RCW 40.14.070  COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00
FUND SOURCE:

PRIMARY RESPONSIBILITIES:

County, municipal, and other local government agencies may request authority to destroy noncurrent public records having no further administrative or legal value by submitting to the division of archives and records management lists of such records on forms prepared by the division. The archivist, a representative appointed by the state auditor, and a representative appointed by the attorney general shall constitute a committee, known as the local records committee, which shall review such lists and which may veto the destruction of any or all items contained therein.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Office of the Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Terence Badger  ADDRESS: PO Box 40238
TITLE: Deputy State Archivist  CITY: Olympia
AGENCY/BOARD/COMMISSION: Secretary of State  STATE: WA ZIP CODE: 98504-0238
PHONE: (360) 586-1602
DATE SUBMITTED: 2013 Boards and Commissions Report
NAME OF BOARD OR COMMISSION: Board of Massage

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1975  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 13.5

CITATION: RCW 18.108.020  COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $19,683.03

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $73,174.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Department of Health is the appropriate agency to perform this work. The board’s patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kris Waidely  ADDRESS: PO Box 47852

TITLE: Health Services Consultant 4  CITY: Olympia

AGENCY/BOARD/COMMISSION: Board of Massage  STATE: WA  ZIP CODE: 98501

PHONE: (360) 236-4847

DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Medical Quality Assurance Commission - formerly the Board of Medical Examiners and the Medical Disciplinary Board.

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1890 NUMBER OF MEMBERS: 21

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 16 regularly scheduled meetings, others as required to include administrative hearings, rules hearings and hearings to consider petitions to add medical conditions to the Medical Marijuana Law.

CITATION: 18.71 and 18.71A COMPENSATION CLASS: Class 5

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $14,831,521.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $14,831,521.00

FUND SOURCE: Health Professions 02G Account

PRIMARY RESPONSIBILITIES:

RCW 18.71.002 It is the purpose of the Medical Quality Assurance Commission to regulate the competency and quality of the professional health care providers under its jurisdiction by establishing, monitoring, and enforcing qualifications for licensing, consistent standards of practice, continuing competency mechanisms and discipline. Rules, policies and procedures developed by the commission must promote the delivery of quality health care to the residents of the state of Washington.

The 21-member Medical Commission, comprised of 13 medical doctors (1 from each congressional district and 3 at-large positions), 2 physician assistants and 6 public members, promotes patient safety and enhances the integrity of the physician and physician assistant professions under its jurisdiction through licensing, discipline, rule-making and education.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Department of Health is the appropriate agency to perform this work. The Commission’s patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Maryella Jansen ADDRESS: 110 Israel Road SW
TITLE: Executive Director CITY: Tumwater
AGENCY/BOARD/COMMISSION: MQAC STATE: WA ZIP CODE: 98501
PHONE: (360) 236-2755
DATE SUBMITTED: 2/10/2014
NAME OF BOARD OR COMMISSION: Washington State Mental Health Counselors, Marriage and Family Therapists, and Social Workers Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of Health

YEAR CREATED: 2001
NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Secretary of Health

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 4

CITATION: 18.225.060
COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $79,854.71
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $150,935.00

FUND SOURCE: O2G

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The committee's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Mariama Gondo
ADDRESS: 111 Israel Road

TITLE: Program Manager
CITY: Tumwater

AGENCY/BOARD/COMMISSION: Department of Health
STATE: WA
ZIP CODE: 98504

PHONE: (360) 236-2912

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Behavioral Health Advisory Council (previously known as Mental Health Planning Advisory Council)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Social and Health Services (DSHS), Behavioral Health Services Integration Administration (BHSIA), Division of Behavioral Health and Recovery (DBHR)

YEAR CREATED: 2012 NUMBER OF MEMBERS: 35

AUTHORIZED BY: Department of Health and Human Services (DHHS), Substance Abuse Mental Health Services Administration (SAMHSA) APPOINTING AUTHORITY: Director, Division of Behavioral Health and Recovery

SPECIFIC OR GENERAL: Specific - Behavioral Health Issues NUMBER OF MEETINGS: 6 per year

CITATION: Public Health Services Act, Part B, Section 1914

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $10,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $30,000.00

FUND SOURCE: Mental Health Block Grant

PRIMARY RESPONSIBILITIES:

1. Review plans provided to the Council pursuant to Title XIX, Part B, Subpart I, Section 1915(a) of the Public Health Service Act by the state and to submit to the state any recommendations of the Council for modifications to the plans;

2. Serve as an advocate for adults with a serious mental illness, children with a severe emotional disturbance, and other individuals with mental illnesses or emotional problems; and

3. Monitor, review and evaluate, not less than once each year, the allocation and adequacy of mental health services within the state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Cannot be abolished - Federally Required for the receipt of Mental Health Block Grant funds

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sandra Mena-Tyree ADDRESS: PO Box 45330

TITLE: Block Grant Manager CITY: Olympia

AGENCY/BOARD/COMMISSION: Division of Behavioral Health and Recovery STATE: WA ZIP CODE: 98504-5330
PHONE: (360) 725-3750
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Midwifery Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1981  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Secretary of Health

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4 per year

CITATION: RCW 18.50.140  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $49,300.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $50,700.00

FUND SOURCE: 02G and GFS

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The committees patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kendra Pitzler  ADDRESS: 111 Israel Rd SE

TITLE: Health Services Consultant  CITY: Tumwater

AGENCY/BOARD/COMMISSION: Midwifery Advisory Committee  STATE: WA  ZIP CODE: 98501

PHONE: (360) 236-4723

DATE SUBMITTED: 2/11/14
NAME OF BOARD OR COMMISSION: MIDWIVES & BIRTHING CENTERS, JOINT UNDERWRITING ASSOCIATION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: OIC

YEAR CREATED: 1993 NUMBER OF MEMBERS: 775

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Insurance Commissioner

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 48.87 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): ($10,000.00)

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $10,000.00

FUND SOURCE: Funded by assessments on association and premiums received for coverage.

PRIMARY RESPONSIBILITIES:
Provides facility for securing more affordable liability coverage for midwives and birthing centers.

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.

NAME: Jason Siems ADDRESS: PO Box 40258

TITLE: Deputy Insurance Commissioner CITY: Olympia

AGENCY/BORAD/COMMISSION: OIC STATE: WA ZIP CODE: 98507-0258

PHONE: (360) 725-7037 DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Minority and Justice Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 1990

NUMBER OF MEMBERS: 31

AUTHORIZED BY: Other

APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 6

CITATION: Supreme Court Order 257-A-466

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $272,739.00

ESTIMATED OPERATING COSTS (NEXT BIENNium):

FUND SOURCE: GF-S

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 through activities such as joint meetings, specific projects addressing disproportionate minority contact, training for judicial officers and court staff, sponsoring youth forums, etc.

The Commission accomplishes this mission through interaction and collaboration with judicial officers, court staff, state and local minority bar associations, other minority groups, the law schools at Seattle University, UW, and Gonzaga, and other criminal justice system entities.

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.

NAME: Renee Lewis

ADDRESS: PO Box 41170

TITLE: Comptroller

CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts

STATE: WA

ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Mint Commission
OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1966  NUMBER OF MEMBERS: 8
AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (3); WSDA Director (5)
SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 12
CITATION: RCW 15.65; WAC 15-540  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $81,669.90
ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $85,000.00
FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:
Collect assessments, conduct research projects, disseminate information to producers, disburse for these purposes.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Shane Johnson  ADDRESS: 100 N. Fruitland, Ste. B
TITLE: Executive Director  CITY: Kennewick
AGENCY/BOARD/COMMISSION: Mint Commission  STATE: WA  ZIP CODE: 99336
PHONE: (509) 585-5460
DATE SUBMITTED: 1/22/2014
NAME OF BOARD OR COMMISSION: Missing and Exploited Children Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Patrol

YEAR CREATED: 1999   NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute   APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific   NUMBER OF MEETINGS: 0

CITATION: RCW 13.60.120   COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE: N/A.

PRIMARY RESPONSIBILITIES:

Advises the Chief of the Washington State Patrol on the management and coordination of the various activities of the committee.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington State Patrol

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wes Rethwill   ADDRESS: 210 11th Avenue, Suite 402

TITLE: Captain   CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington State Patrol   STATE: WA   ZIP CODE: 98504

PHONE: (360) 704-2391

DATE SUBMITTED: 1/30/14
NAME OF BOARD OR COMMISSION: Motorcycle Safety Education Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Director, Department of Licensing

YEAR CREATED: 1983

NUMBER OF MEMBERS: 5

AUTHORIZED BY: RCW 46.20.520

APPOINTING AUTHORITY: Director, Department of Licensing

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 4 times per annum

CITATION: RCW 46.20.520

COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $11,170.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $12,000.00

FUND SOURCE: Motorcycle Safety Education Account of the Highway Safety Fund

PRIMARY RESPONSIBILITIES:

To assist the director 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 licensing as necessary with recommendations including, but not limited to, administration, application, and substance of the motorcycle operator training and education program. The board shall consist of five members appointed by the director of licensing. Three members of the board, one of whom shall be appointed chairperson, shall be active motorcycle riders or members of nonprofit motorcycle organizations which actively support and promote motorcycle safety education. One member shall be a currently employed Washington state patrol motorcycle officer with at least five years experience and at least one year cumulative experience as a motorcycle officer. One member shall be a member of the public. The term of appointment shall be two years. Board members shall receive no compensation for services but shall be reimbursed for travel expenses while engaged in business of the board in accordance with RCW 43.03.050 and 43.03.060.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe

ADDRESS: 1125 Washington St. SE

TITLE: Rules Coordinator

CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Licensing

STATE: WA

ZIP CODE: 98507

PHONE: (360) 902-3843

DATE SUBMITTED: January 31, 2014
NAME OF BOARD OR COMMISSION: Natural Heritage Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commissioner of Public Lands

YEAR CREATED: 1981
NUMBER OF MEMBERS: 15

AUTHORIZED BY: 79.70 RCW
APPOINTING AUTHORITY: Commissioner of Public Lands (11), Director of Department of Fish and Wildlife (1), Director of Department of Ecology (1), Director of State Parks and Recreation Commission (1), Director of Recreation and Conservation Office (1)

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 8

CITATION: 79.70.070 RCW
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,515.04
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $2,000.00
FUND SOURCE: Fund 167 - Natural Resources Conservation Account

PRIMARY RESPONSIBILITIES:
Recommend policy for the natural heritage program through review and approval of the natural heritage plan;
Advise the Department of Natural Resources, Department of Fish and Wildlife, State Parks and Recreation Commission and other state agencies managing land or natural resources on designation or registration of natural areas;
Advise the Department of Natural Resources regarding rules and regulations necessary in carrying out 79.70 RCW;
Recommend new areas for protection as natural area preserves, natural resources conservation areas, a combination of both or some other protected status;
Review and comment on management plans proposed for individual natural area preserves;
Identify areas from the natural heritage data bank which qualify for natural area registration.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Natural Resources Natural Heritage Program

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Pene Speaks
ADDRESS: P.O. Box 47014

TITLE: Assistant Manager, Conservation, Recreation and Transactions Division

AGENCY/BOARD/COMMISSION: Natural Heritage Advisory Council
STATE: WA
ZIP CODE: 98504-7014
PHONE:  (360) 902-1916

DATE SUBMITTED: 29 January 2014
NAME OF BOARD OR COMMISSION: Nonhighway and Off-Road Vehicle Activities Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1986  NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 9

CITATION: RCW 46.09.280  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $37,663.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $38,000.00

FUND SOURCE: Nonhighway Off-road Vehicle Funds (NOVA) funds (268) through WWRP (244/070) and Recreation Resources Account (267)

PRIMARY RESPONSIBILITIES:
Provides input on the grant application processes, criteria for grant awards, and use of grant funds. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Washington State Nursing Care Quality Assurance Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1909  NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 60

CITATION: 18.79  COMPENSATION CLASS: 5

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $5,200,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $6,300,000.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

It is the purpose of the Nursing Care Quality Assurance Commission to regulate the competency and quality of professional health care providers under its jurisdiction by establishing, monitoring, and enforcing qualifications for licensing, consistent standards of practice, continuing competency mechanisms, and discipline. Rules, policies and procedures developed by the commission must promote the delivery of quality health care to the residents of the state of Washington (RCW 18.79.010).

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Anne Schuchmann  ADDRESS: PO Box 47864

TITLE: Deputy Executive Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: Nursing Commission  STATE: WA  ZIP CODE: 98504-7864

PHONE: (360) 236-4712

DATE SUBMITTED: 2/11/2014
NAME OF BOARD OR COMMISSION: Northwest Interstate Compact Commission on Low-Level Radioactive Waste Management (NWIC)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Dept of Ecology

YEAR CREATED: 1981  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2

CITATION: RCW 43.145 (Article V)  COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $164,030.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $177,590.00

FUND SOURCE:
Site Closure Account Fund 125-090

PRIMARY RESPONSIBILITIES:
Member states undertake cooperation necessary to protect their citizens' health & safety & provide economical mgmt of low-level radioactive wastes on continuing basis. Compact authorized by Congress under federal Low-Level Radioactive Waste Policy Amendments Act.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

None. By statute, the Governor of each of the eight member states is responsible for appointing a representative to the Northwest Interstate Compact Commission. No Washington State agency could represent the eight individual member states.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Mike Garner  ADDRESS: P.O. Box 47600
TITLE: Environmental Planner 5  CITY: Olympia
AGENCY/BOARD/COMMISSION: NWIC  STATE: WA  ZIP CODE: 98504-7600
PHONE: (360) 407-7102  DATE SUBMITTED: 2/3/2014
NAME OF BOARD OR COMMISSION: Occupational Therapy Practice Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1984 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10

CITATION: RCW 18.59.120 COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $35,011.14

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $51,700.00

FUND SOURCE: Fee Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board's patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Janette Benham ADDRESS: PO Box 47852

TITLE: Program Manager CITY: Olympia

AGENCY/BOARD/COMMISSION: DOH/Occupational Therapy Board STATE: WA ZIP CODE: 98503

PHONE: (360) 236-4857

DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: OLYMPIC COLLEGE BOARD OF TRUSTEES

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community & Technical College System

YEAR CREATED: 1967
NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 12

CITATION: RCW 28B.50
COMPENSATION CLASS: Class one

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $150,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $155,000.00
FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
Each Board of Trustees shall organize itself by electing a chairman for its members. The board shall adopt a seal and may adopt such bylaws, rules and regulations as it deems necessary.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
RCW 28B.50

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Allison Smith
ADDRESS: 1600 Chester Avenue, CSC 5

TITLE: Executive Assistant to the President
CITY: Bremerton

AGENCY/BOARD/COMMISSION:
STATE: WA
ZIP CODE: 98528

PHONE: (360) 475-7100

DATE SUBMITTED: 2/4/14
NAME OF BOARD OR COMMISSION: Organic Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture Organic Food Program

YEAR CREATED: 1987  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Not Applicable  APPOINTING AUTHORITY: Director, Department of Agriculture

SPECIFIC OR GENERAL: Not Applicable  NUMBER OF MEETINGS: 5

CITATION: None  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNİUM): $8,257.68

ESTIMATED OPERATING COSTS (NEXT BIENNİUM): $8,000.00

FUND SOURCE: Organic Food Program

PRIMARY RESPONSIBILITIES:

The Goals of the Advisory Board per their Handbook include the following. These are goals only and not mandated responsibilities.

1. Establish, maintain and when needed, adapt a sound, long-term financial plan for the Organic Food Program.

2. Monitor and give input regarding the USDA’s National Organic Program (NOP) and prepare the Organic Food Program for compliance as needed.
   a) Develop policies that meld with federal regulation changes.
   b) Make recommendations to the National Organic Standards Board (NOSB).
   c) Anticipate and prepare for possible problems arising from federal regulation changes.
   d) Determine the priorities for the Organic Food Program for necessary actions arising from federal regulation changes.

3. Improve the quality of the Organic Food Program services to clients.
   a) Maintain a high standard of integrity.
   b) Simplify and clarify regulations, increase effectiveness.
   c) Encourage dialogue within the state’s organic food industry through public input at Organic Advisory Board meetings.
   d) Constantly improve quality of service.

4. Promote the Organic Food Program and improve public awareness and confidence in it.
   a) Support and work with other organizations active in sustainable agriculture.
b) Encourage guests from other organizations to observe and/or participate in OAB meetings.

5. Continually improve the effectiveness of the OAB decision making process.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture Organic Food Program. Note that board is an advisory board only.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Brenda Book
ADDRESS: 1111 Washington St, PO Box 42560
TITLE: Program Manager, Organic Food Program
CITY: Olympia
AGENCY/BOARD/COMMISSION: Organic Advisory Board
STATE: WA
ZIP CODE: 98504-2560
PHONE: (360) 902-1805
DATE SUBMITTED: 2/5/2014
NAME OF BOARD OR COMMISSION: Orthotics and Prosthetics Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1997
NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 2

CITATION: RCW 18.200.060
COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $6,800.00
FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The (board's) (commission's) patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Janette Benham
ADDRESS: PO Box 47852
TITLE: Program Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: DOH/Orthotics and Prosthetics
STATE: WA
ZIP CODE: 98503
PHONE: (360) 236-4857
DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Parks and Recreation Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Parks and Recreation Commission

YEAR CREATED: 1913

NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Number of Meetings: 12

CITATION: RCW 79A.05

COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $490,346.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $461,703.00

FUND SOURCE: Parks Renewal/Stewardship Account (PRSA)

PRIMARY RESPONSIBILITIES:
The Commission shall, "Have the care, charge, control and supervision of all parks and parkways acquired or set aside by the state for park or parkway purposes".

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington State Parks and Recreation Commission agency

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Terri Heikkila

ADDRESS: 1111 Israel Road S.W.

TITLE: Operating Budget Manager

CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington State Parks and Recreation Commission

STATE: WA

ZIP CODE: 98589

PHONE: (360) 902-8540

DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Pattern Forms Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrative Office of the Courts

YEAR CREATED: 1978
NUMBER OF MEMBERS: 11

AUTHORIZED BY: Other
APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 6

CITATION: Supreme Court Order
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $10,398.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
The Committee is established to implement the adoption of forms for use in Washington State courts, to consider requests for the redrafting of adopted forms, and to oversee all necessary redrafting.

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.

NAME: Renee Lewis
ADDRESS: PO Box 41170

TITLE: Comptroller
CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts
STATE: WA
ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Pattern Jury Instruction Committee, Washington State

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington Supreme Court

YEAR CREATED: 1964  NUMBER OF MEMBERS: 32

AUTHORIZED BY: Other  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12

CITATION: Supreme Court Order  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $141,851.00

ESTIMATED OPERATING COSTS (NEXT BIENNium):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

Drafting new and revised pattern jury instructions for use by judges and attorneys across the state.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Commission on Pesticide Registration

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commission on Pesticide Registration

YEAR CREATED: 1995  NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 8

CITATION: RCW 15.92  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $990,226.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $990,226.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

Funds may be used to: (1) conduct studies regarding pesticides for minor crops, minor uses or emergency uses; (2) conduct studies regarding any aspect of integrated pest management and pesticide resistance management programs; (3) track the availability of pesticides for minor crops, minor uses, and emergency uses; and (4) support the commission on pesticide registration and its activities.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Alan Schreiber  ADDRESS: 2621 Ringold Road

TITLE: Administrator  CITY: Eltopia

AGENCY/BOARD/COMMISSION: Pesticide Registration  STATE: WA  ZIP CODE: 99330

PHONE: (509) 266-4303

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Pharmacy and Therapeutics Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: HCA

YEAR CREATED: 2003  NUMBER OF MEMBERS: 10

AUTHORIZED BY: RCW  APPOINTING AUTHORITY: HCA Administrator

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 16

CITATION: RCW 70.14.050  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $886,950.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $887,000.00

FUND SOURCE: General Fund State/General Fund Federal

PRIMARY RESPONSIBILITIES:

Evaluate the effectiveness of the relative safety, efficacy, and effectiveness of prescription drugs within a class of prescription drugs and make recommendations to the appointing authority for its deliberation in the development of the preferred drug list.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

HCA

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Susan Lucas  ADDRESS: 626 8th Ave
TITLE: Chief Operating Officer  CITY: Olympia
AGENCY/BOARD/COMMISSION: HCA  STATE: WA  ZIP CODE: 98504
PHONE: (360) 725-1703
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Pharmacy Quality Assurance Commission (PQAC)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1981 - Renamed PQAC 2013 NUMBER OF MEMBERS: 15

AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 16

CITATION: RCW 18.64.005 COMPENSATION CLASS: Class three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $511,625.48

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $663,339.00

FUND SOURCE: O2G

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Helath is the appropriate agency to perform this work. The commission's patient safety responsibilities are directly aligned with the department's mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Doreen Beebe ADDRESS: PO Box 47852
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: DOH/PQAC STATE: WA ZIP CODE: 98501
PHONE: (360) 236-4834
DATE SUBMITTED: 2/10/2014
NAME OF BOARD OR COMMISSION: Board of Physical Therapy

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1949
NUMBER OF MEMBERS: 6

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 12

CITATION: RCW 18.74.020
COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $80,093.60
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $147,548.00
FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board’s patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kris Waidely
ADDRESS: PO Box 47852

TITLE: Health Services Consultant 4
CITY: Olympia

AGENCY/BOARD/COMMISSION: Board of Physical Therapy
STATE: WA
ZIP CODE: 98501

PHONE: (360) 236-4847
DATE SUBMITTED: February 11, 2014
NAME OF BOARD OR COMMISSION: Podiatric Medical Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1982
NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 8

CITATION: 18.22.013
COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $47,506.77
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $62,272.00
FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:
Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Department of Health is the appropriate agency to perform this work. The board’s patient safety responsibilities are directly aligned with the department’s mission to protect and improve the health of the people in Washington State.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Brett Cain
ADDRESS: PO Box 47852
TITLE: Program Manager
CITY: Olympia
AGENCY/BOARD/COMMISSION: Agency
STATE: WA
ZIP CODE: 98504-7852
PHONE: (360) 236-4766
DATE SUBMITTED: 2/11/14
NAME OF BOARD OR COMMISSION: Pollution Control Hearings Board (PCHB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental and Land Use Hearings Office

YEAR CREATED: 1970  NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12

CITATION: RCW 43.21B.010  COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): 1248522

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): 1509067

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

Adjudicate environmental disputes arising under state laws that address water quality, water rights, air quality, forest practices, hydraulic code and other miscellaneous areas. Provide expeditious and efficient disposition of appeals arising from permit and enforcement decisions and orders issued by the State Departments of Ecology, Natural Resources and Fish & Wildlife, and regional air authorities.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Superior Courts

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Paulette Yorke  ADDRESS: 1111 Israel Rd SW, Suite 301

TITLE: Administrative Manager  CITY: Tumwater

AGENCY/BOARD/COMMISSION: ELUHO  STATE: WA

PHONE: (360) 664-9171  ZIP CODE: 98501

DATE SUBMITTED: 1/27/14
NAME OF BOARD OR COMMISSION: Potato Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1956  NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (9); Board members (5); WSDA Director (1)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 10

CITATION: RCW 15.66; WAC 16-516  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,893,905.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $2,000,000.00

FUND SOURCE: Producer assessments

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Chris Voigt  ADDRESS: 108 Interlake Road
TITLE: Executive Director  CITY: Moses Lake
AGENCY/BOARD/COMMISSION: Potato Commission  STATE: WA  ZIP CODE: 98837
PHONE: (509) 765-8845
DATE SUBMITTED: 1/30/2014
NAME OF BOARD OR COMMISSION: Preventive Health and Health Services Block Grant Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 2000  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Federal requirement  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2/year

CITATION: Federal Law--Public Health Services Act XIX  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $10,780.33

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $12,000.00

FUND SOURCE: Preventive Health and Health Services Block Grant

PRIMARY RESPONSIBILITIES:
To advise the Department of Health about the use of Preventive Health and Health Services Block Grant funding allocated to Washington State.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Danielle Kenneweg  ADDRESS: PO Box 47833

TITLE: Manager, Health Promotion and Communication Section  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Health  STATE: WA  ZIP CODE: 98504

PHONE: (360) 236-3782

DATE SUBMITTED: 5 February 2014
NAME OF BOARD OR COMMISSION: Problem Gambling Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Social and Health Services

YEAR CREATED: 2005          NUMBER OF MEMBERS: 14

AUTHORIZED BY: Legislative statute          APPOINTING AUTHORITY: Department of Social and Health Services

SPECIFIC OR GENERAL: Specific          NUMBER OF MEETINGS: 7

CITATION: Revised Code of Washington 43.20A.890 (5)          COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $0.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
The committee assists in designing, managing, and evaluating the effectiveness of the problem gambling program.

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, Division of Behavioral Health and Recovery

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Cheryl Wilcox
ADDRESS: Post Office Box 45330

TITLE: Problem Gambling Program Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: Problem Gambling Advisory Committee
STATE: Washington
ZIP CODE: 98504

PHONE: (360) 725-3743
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Professional Educator Standards Board (PESB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: PESB, Administratively Located At OSPI

YEAR CREATED: 2000  
NUMBER OF MEMBERS: 12

AUTHORIZED BY: State Statute  
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 6 per year

CITATION: 28A.410.200  
COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $3,816,664.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $4,342,928.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

First created in 2000 as an advisory board to state policymakers, since 2006 the Professional Educator Standards Board has held authority and responsibility for the preparation, certification, continuing education and assignment of all certificated staff in Washington State. A board of practicing educators, the mission of the PESB is to ensure all certificated educators:

- Are competent in the professional knowledge and practice for which they are certified;
- Have a foundation of skills, knowledge and attitudes necessary to help students with diverse needs, abilities, cultural experiences, and learning styles meet or exceed the state learning goals; and
- Are committed to research-based practice and career-long professional development.

In addition to its regulatory policy responsibilities, the PESB and its staff provide direct administrative oversight of all state-approved educator preparation programs, and operate numerous programs related to educator recruitment, alternative pathways into the profession, and assessments for educator certification.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington Student Achievement Commission or State Board of Education

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Wallace  
ADDRESS: 600 Washington Street SE

TITLE: Executive Director  
CITY: Olympia

AGENCY/BOARD/COMMISSION: PESB  
STATE: WA ZIP CODE: 98504-7236

PHONE: (360) 725-6273  
2013 Boards and Commissions Report  
199
NAME OF BOARD OR COMMISSION: Public Deposit Protection Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: n/a

YEAR CREATED: 1971  NUMBER OF MEMBERS: 3

AUTHORIZED BY: RCW  APPOINTING AUTHORITY: n/a

SPECIFIC OR GENERAL:  NUMBER OF MEETINGS: as needed

CITATION: 39.58.030  COMPENSATION CLASS: n/a

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:

Oversee safety and security of state and local government deposits made in financial institutions.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

State Treasurer

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wolfgang Opitz  ADDRESS: PO Box 40200

TITLE: Assistant Treasurer  CITY: Olympia

AGENCY/BOARD/COMMISSION: PDPC  STATE: WA

PHONE: (360) 902-9002  ZIP CODE: 98504

DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: Public Employees Benefits Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: HCA

YEAR CREATED: 1988  NUMBER OF MEMBERS: 9

AUTHORIZED BY: RCW  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 11

CITATION: RCW 41.05.055  COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $173,800.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $174,000.00
FUND SOURCE: General Fund State and Federal (10%)/PEB Account (fund 418)(90%)

PRIMARY RESPONSIBILITIES:
Design and approve insurance benefit plans for employees and establish eligibility criteria for participation in insurance benefit plans.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
HCA

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Susan Lucas  ADDRESS: 626 8th Avenue SE
TITLE: Chief Operating Officer  CITY: Olympia
AGENCY/BOARD/COMMISSION: HCA  STATE: WA  ZIP CODE: 98504
PHONE: (360) 725-1703
DATE SUBMITTED: February 3, 2014
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

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 24

CITATION: Chapter 41.58 RCW COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $393,925.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $485,919.00

FUND SOURCE: General Fund (001) - 50.80%, Personnel Services Account (fund 415) - 42.5%, and Higher Education Personnel Services Account (455) - 6.7%.

PRIMARY RESPONSIBILITIES:
The Commission is charged with preventing or minimizing disruptions to public services by the uniform, impartial, efficient and expert resolution of labor-management disputes.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Unknown

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Michael P. Sellars ADDRESS: PO Box 40919

TITLE: Executive Director CITY: Olympia

AGENCY/BOARD.COMMISSION: Public Employment Relations Commission STATE: WA ZIP CODE: 98504

PHONE: (360) 570-7306

DATE SUBMITTED: 2/3/2014
NAME OF BOARD OR COMMISSION: Public Health Improvement Partnership

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1993  NUMBER OF MEMBERS: 19

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Secretary of Health

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 8

CITATION: RCW 43.70.520 and 43.70.580  COMPENSATION CLASS: N/A

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $7,796.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $8,000.00

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:
Oversee the Public Health Improvement Plan development and implementation as mandated by the legislature. Design and oversee work on projects that aim to improve statewide the governmental public health system.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kay Koth  ADDRESS: P O Box 47890
TITLE: Budget & Operations Manager, Office of Partnerships, Planning and Performance
CITY: Olympia
AGENCY/BOARD/COMMISSION: Public Health Improvement Partnership  STATE: WA  ZIP CODE: 98504-7890
PHONE: (360) 236-4061
DATE SUBMITTED: February 12, 2014
NAME OF BOARD OR COMMISSION: Public Records Exemptions Accountability Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Legislature, Governor, Attorney General

YEAR CREATED: 2007    NUMBER OF MEMBERS: 13

AUTHORIZED BY: Statute    APPOINTING AUTHORITY: Governor (6), Attorney General (2), State Auditor (1), President of the Senate (2), Speaker of the House (2)

SPECIFIC OR GENERAL: Specific    NUMBER OF MEETINGS: 9 (July 1, 2011 - June 30, 2013)

CITATION: RCW 42.56.140    COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIONUM): $25,076.00
ESTIMATED OPERATING COSTS (NEXT BIENNIONUM): $25,076.00

FUND SOURCE: No funding is currently specifically allocated for the committee. Staff and legal support is provided by the Office of the Attorney General. While RCW 42.56.140 provides that some committee members are authorized to receive travel reimbursement under RCW 43.03.050 and RCW 43.03.060 (nonlegislative members) and RCW 44.04.120 (legislative members), travel funds were eliminated in a prior biennium. The actual operating costs identified here include estimated staff and legal support time for the committee, but do not include time for the Assistant Attorney General for Open Government (Ombud) who serves as a committee member, or for other public agency employees who serve as committee members.

PRIMARY RESPONSIBILITIES:
To review statutory exemptions from public disclosure.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Unknown. Some possibilities include the State Legislature, Governor, Attorney General's Office, or State Auditor. It is also possible a private agency (e.g., the Washington Coalition for Open Government) may be a resource.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Rebecca Podszus    ADDRESS: 1125 Washington Street SE
TITLE: Program Specialist, Policy & Govt Affairs    CITY: Olympia
AGENCY/BOARD/COMMISSION: Attorney General's Office    STATE: WA    ZIP CODE: 98504-0100
PHONE: (360) 586-2683
DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Public Safety Review Panel

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

Year Created: 2010              Number of Members: 7

Authorized By: Statute              Appointing Authority: Governor

Specific or General: Specific              Number of Meetings: 24

Citation: 10.77.270              Compensation Class: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $156,642.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $316,595.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

The Public Safety Review Panel advises the Secretary of the Department of Social and Health Services (DSHS) and the Courts with respect to persons who have been found not guilty by reason of insanity (NGRI). At least thirty days prior to issuing any recommendation for conditional release under RCW 10.77.150 or forty-five days prior to issuing a recommendation for a final discharge under RCW 10.77.200, the Secretary or her designee submits the matter to Panel for a review and recommendation. The Panel considers the case, along the provided DSHS documentation (e.g. draft Court letter and risk assessment), and issues a recommendation.

These reviews function as an independent assessment of the department’s recommendation, and specifically focus on potential public safety risks involved when NGRI patients may be released to a less restrictive environment. The PSRP provides its assessment and recommendation in writing to the Secretary, who provides a copy to the Court, prosecutor and defense attorney who are responsible for the NGRI Patient's case.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

DSHS/Aging and Disability Services/Behavioral Health and Service Integration Administration

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sjan Talbot              ADDRESS: PO Box 45010

TITLE: Executive Director              CITY: Olympia

AGENCY/BOARD/COMMISSION: Public Safety Review Panel              STATE: WA              ZIP CODE: 98504

PHONE: (360) 902-7985
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Public Works Board (PWB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1985          NUMBER OF MEMBERS: 13

AUTHORIZED BY: Statute          APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific          NUMBER OF MEETINGS: 12

CITATION: RCW 43.160.110          COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $90,526.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $100,000

FUND SOURCE: 058

PRIMARY RESPONSIBILITIES:

Manage the public works assistance account; provide technical assistance; do all acts and things necessary or convenient to carry out the powers expressly granted or implied under RCW 43.155.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Commerce

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Lea Ford          ADDRESS: POB 42525

TITLE: Operations Manager          CITY: Olympia

AGENCY/BOARD/COMMISSION: Public Works Board          STATE: WA          ZIP CODE: 98504-2525

PHONE: (360) 725-3002

DATE SUBMITTED: January 28, 2014
NAME OF BOARD OR COMMISSION: Puget Sound Salmon Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1995  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (3); WSDA (4)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 5

CITATION: RCW 15.65; WAC 16-585  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $50,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $60,000.00
FUND SOURCE: Assessment on all commercially harvested non-treaty Puget Sound salmon caught using a gillnet

PRIMARY RESPONSIBILITIES:
Increase consumption of Puget Sound gillnet salmon; enhance the reputation and image of Puget Sound gillnet salmon. Educate the public in reference to the quality, care, and methods used in the production gillnet salmon. Support and engage in programs or activities that benefit the production, harvesting, handling, processing, marketing, and uses of Puget Sound gillnet salmon.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: David Harsila  ADDRESS: 1900 W. Nickerson St., #116
TITLE: Chair  CITY: Seattle
AGENCY/BOARD/COMMISSION: Puget Sound Salmon  STATE: WA  ZIP CODE: 98119
PHONE: (206) 595-8734
NAME OF BOARD OR COMMISSION: Quality Education Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor and the Legislature

YEAR CREATED: 2009

NUMBER OF MEMBERS: 14

AUTHORIZED BY: State Statute

APPOINTING AUTHORITY: Each group appoints their own member

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 4 per year

CITATION: 28A.290.010

COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $205,005.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $10,000.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

To develop strategic recommendations and update those every four years and identify measurable goals and priorities for a 10-year period for the educational system, including ongoing strategies to eliminate the achievement gap and reduce dropout rates.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

OSPI

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: JoLynn Berge

ADDRESS: 600 Washington Street SE

TITLE: Chief Financial Officer

CITY: Olympia

AGENCY/BOARD/COMMISSION: OSPI

STATE: WA

PHONE: (360) 725-6292

ZIP CODE: 98504-7200

DATE SUBMITTED: 1/28/14
NAME OF BOARD OR COMMISSION: Real Estate Appraisers Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Licensing

YEAR CREATED: 1989  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4/year

CITATION: 18.140.230  COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $12,266.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $13,000.00
FUND SOURCE: Real Estate Appraiser Commission Account

PRIMARY RESPONSIBILITIES:
Serves as a liaison between appraisal practitioners, the public, and the department. Provides technical advice to the department director or to the legislature regarding statute and rule development.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe  ADDRESS: 1125 Washington St. SE
TITLE: Rules Coordinator  CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Licensing  STATE: WA  ZIP CODE: 98507
PHONE: (360) 902-3843
DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Real Estate Commission, Washington

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Licensing, Department of

YEAR CREATED: 1925  
NUMBER OF MEMBERS: 6  
AUTHORIZED BY: Statute  
APPOINTING AUTHORITY: Governor  
SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 4/year  
CITATION: 18.85.021  
COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIALM): $24,815.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $27,000.00
FUND SOURCE: Real Estate Commission Account

PRIMARY RESPONSIBILITIES:
Serves as a liaison between the department and the licensees. Provides technical advice to the department director or to the legislature regarding statute and rule development.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe  
ADDRESS: 1125 Washington St. SE
TITLE: Rules Coordinator  
CITY: Olympia  
AGENCY/BOARD/COMMISSION: Department of Licensing  
STATE: WA  
ZIP CODE: 98507
PHONE: (360) 902-3843  
DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Recreation and Conservation Funding Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1964 NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency designees listed by statute (3); citizen members appointed by the Governor (5)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 14

CITATION: RCW 79A.25.110 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $139,181.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $140,600.00

FUND SOURCE: Recreation Resources Account (267) and Washington Wildlife Recreation Program (244/070)

PRIMARY RESPONSIBILITIES:

Administers nine grant programs that invest public funds in parks, trails, beaches, boating facilities, wildlife habitat, farmland, and natural areas. Develops grant-related policies and directs strategic investments.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Recreational Trails Program Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1996  NUMBER OF MEMBERS: 15

AUTHORIZED BY: Federal requirement  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 5

CITATION: Federal Transportation Equity Act, 23 U.S.C 206  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $21,920.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $22,100.00

FUND SOURCE: Federal Recreational Trails Program (RTP) funds (001).

PRIMARY RESPONSIBILITIES:

Recommends policies and procedures to Recreation Conservation Office for administering grant funds; evaluates and scores grant applications.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2637  DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Red Raspberry Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1976  NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (10); WSDA (1)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 9

CITATION: RCW 15.65; WAC 16-561  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNium): $21,537.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $30,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

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

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Henry Bierlink  ADDRESS: 1796 Front Street

TITLE: Executive Director  CITY: Lynden

AGENCY/BOARD/COMMISSION: Red Raspberry  STATE: WA  ZIP CODE: 98264

PHONE: (360) 354-8767

DATE SUBMITTED: 1/27/2014
NAME OF BOARD OR COMMISSION: Washington State Coalition to Reduce Underage Drinking (RUaD)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Coalition to Reduce Underage Drinking (RUaD)

YEAR CREATED: 2006 NUMBER OF MEMBERS: 26

AUTHORIZED BY: Not referenced in RCW APPOINTING AUTHORITY: Department of Social and Health Services and Liquor Control Board Co-Chair the Coalition

SPECIFIC OR GENERAL: NA NUMBER OF MEETINGS: 20/year

CITATION: NA COMPENSATION CLASS: NA

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $5,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $10,000.00

FUND SOURCE: Enforcing Underage Drinking Laws grant from federal Office of Juvenile Justice and Delinquency Prevention, Substance Abuse Prevention and Treatment block grant from federal Substance Abuse and Mental Health Services Administration

PRIMARY RESPONSIBILITIES:

Review trends regarding underage drinking and marijuana use and advise efforts to reduce use by underage persons.

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

It is currently required in a Federal Grant.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Michael Langer ADDRESS: PO Box 45330

TITLE: Office Chief - Office of Behavioral Health and Prevention, ADSA/DBHR CITY: Olympia

AGENCY/BOARD/COMMISSION: STATE: WA ZIP CODE: 98504

PHONE: (360) 725-3740
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Refugee Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Social and Health Services

YEAR CREATED: 1980  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Federal Regulations  APPOINTING AUTHORITY: Office of Refugee & Immigrant Assistance, ESA

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12

CITATION: 45 CFR 400.5  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $2,729.84
ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $12,000.00

FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES:
The Refugee Advisory Council provides recommendations to DSHS regarding programs and services that will ensure the successful resettlement of refugees in Washington State. This includes making recommendations for strengthening employment, ESL, and social services, identifying gaps in services, and providing advice on coordinating services provided by other organizations that help refugees integrate into their new communities.

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

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tom Medina  ADDRESS: 712 Pear Street SE
TITLE: Chief, Office of Refugee & Immigrant Asst.  CITY: Olympia
AGENCY/BOARD/COMMISSION: Refugee Advisory Council  STATE: WA  ZIP CODE: 98501
PHONE: (360) 725-4636
DATE SUBMITTED: February 3, 2014
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 Blind

YEAR CREATED: 1983 NUMBER OF MEMBERS: 16

AUTHORIZED BY: State Statute RCW 74.18 Department of Services for the Blind

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8


COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $51,133.09
ESTIMATED OPERATING COSTS (NEXT BIENNium): $156,000.00
FUND SOURCE: Federal Funds - 80%; General Fund-State - 20%

PRIMARY RESPONSIBILITIES:
The purpose of the Rehabilitation Council for the Blind is to act as advisory body to the agency Director regarding agency activities (budget, permanent rules, major policies, etc.) to insure that persons who are blind in the state of Washington receive the most effective and efficient services possible.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Washington State Rehabilitation Council

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Deborah Cook ADDRESS: 4565 7th Avenue SE
TITLE: Rehabilitation Council for the Blind Staff Liaison CITY: Lacey
AGENCY/BOARD/COMMISSION: Department of Services for the Blind STATE: WA ZIP CODE: 98503
PHONE: (206) 616-5913
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Renton Technical College, District 27

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical College System

YEAR CREATED: 1991  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Constitution  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 11

CITATION: RCW 28B.50.1402  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $96,053.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $105,528.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:
The Board sets the direction for RTC and represents the citizens of Community College District #27 in determining and demanding appropriate organizational performance.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Renton Technical College

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Melinda Merrell  ADDRESS: 3000 NE Fourth Street
TITLE: Vice President Administration & Finance  CITY: Renton
AGENCY/BOARD/COMMISSION: Renton Technical College  STATE: WA  ZIP CODE: 98056
PHONE: (425) 235-5846
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Salmon Recovery Funding Board --Technical Review Panel

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2000  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Administrative  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 8

CITATION: Salmon Recovery Funding Board established panel. These are contract positions that are filled through a competitive bid process.  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $404,689.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $408,700.00

FUND SOURCE: State Salmon and PSAR Funds (057); these are match for the federal Pacific Coastal Salmon Recovery Fund.

PRIMARY RESPONSIBILITIES:
Objectively reviews projects proposed for funding. Ensures that projects create benefits to salmon, project costs that do not outweigh benefits, and projects have a high likelihood of success. Meetings counted do not include multiple site visits.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Salmon Recovery Funding Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1999  NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency designees listed by statute (5); citizen members appointed by the Governor (5)

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 14

CITATION: RCW 77.85.110  COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $234,790.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $237,100.00

FUND SOURCE: State Salmon and PSAR Funds (057); these are match for the federal Pacific Coastal Salmon Recovery Fund.

PRIMARY RESPONSIBILITIES:

The Salmon Recovery Funding Board provides oversight and coordination of state and federal funding for salmon recovery. Its primary role is awarding grants for salmon habitat projects, salmon recovery activities, and Puget Sound restoration projects.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2637  DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Science Panel

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Puget Sound Partnership

YEAR CREATED: 2007  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 10

CITATION: Chapter 90.71.270 RCW  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $18,889.79
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $19,378.00
FUND SOURCE: ALEA (02R)

PRIMARY RESPONSIBILITIES:
The Panel consists of some of the top scientists in the region who advise the Partnership’s efforts to develop a science-based comprehensive plan to restore Puget Sound and offer an ecosystem-wide perspective on the science work being conducted in Puget Sound and by the Partnership.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
If the Science Panel were abolished, the cooperative agreement with the Environmental Protection Agency would need to be renegotiated, otherwise federal funding for Puget Sound recovery would be compromised. If an alternative agreement with EPA could not be reached, the National Estuary Program duties and development of the Comprehensive Conservation Management Plan (Action Agenda) would likely be assigned to the Federal Environmental Protection Agency and no longer under state government oversight.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tammy Antilla  ADDRESS: 326 East D Street
TITLE: Special Assistant to the Boards  CITY: Tacoma
AGENCY/BOARD/COMMISSION: Puget Sound Partnership  STATE: WA  ZIP CODE: 98421
PHONE: (360) 464-1229
DATE SUBMITTED: 1/29/14
NAME OF BOARD OR COMMISSION: Seattle Community College, District 6

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Seattle Community College

YEAR CREATED: 1977   NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute   APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: General   NUMBER OF MEETINGS: 11

CITATION: RCW 28B.50.140   COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $120,445,471.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $242,457,160.00
FUND SOURCE: General Fund, Local Fund

PRIMARY RESPONSIBILITIES:
Please refer to RCW 28B.50.140

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
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.

NAME: Harrietta Hanson   ADDRESS: 1500 Harvard Avenue
TITLE: Senior Executive Assistant   CITY: Seattle
AGENCY/BOARD/COMMISSION: Seattle Community College   STATE: WA   ZIP CODE: 98122
PHONE: (206) 934-3950
DATE SUBMITTED: 2/3/2014
NAME OF BOARD OR COMMISSION: Seed Potato Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1956 NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers (3); WSDA (5)

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 13

CITATION: RCW 15.66; WAC 16-520 COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $13,319.19

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $13,500.00

FUND SOURCE: Producer assessments

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: JoEllen Krieger ADDRESS: PO Box 286
TITLE: Secretary CITY: Lynden
AGENCY/BOARD/COMMISSION: Seed Potato STATE: WA ZIP CODE: 98264
PHONE: (360) 354-5264 DATE SUBMITTED: 1/30/2014
NAME OF BOARD OR COMMISSION: Select Committee on Pension Policy

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Select Committee on Pension Policy

YEAR CREATED: 2003
NUMBER OF MEMBERS: 20

AUTHORIZED BY: Statue
APPOINTING AUTHORITY: Governor (10), President of the Senate (4), Speaker of the House (4), Statue (2)

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 11

CITATION: RCW 41.04.276
COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $323,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $410,000.00

FUND SOURCE: Fund 600 - Department of Retirement Systems Expense Account

PRIMARY RESPONSIBILITIES:
Studies issues and policies affecting the state's public employee retirement systems and makes recommendations to the Legislature. Makes recommendations to the Pension Funding Council regarding changes to retirement system assumptions or contribution rates.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Office of The State Actuary and/or the Washington State Institute for Public Policy

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Darren Painter
ADDRESS: 2100 Evergreen Park Drive SW

TITLE: Policy and Research Services Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: Office of the State Actuary
STATE: WA
ZIP CODE: 98504-0914

PHONE: (360) 786-6155

DATE SUBMITTED: 2/3/2014

O:\SCPP\2013\SelectCommitteeOnPensionPolicyBoardsAndCommissionsReportFor2013.docx
NAME OF BOARD OR COMMISSION: Shellfish Aquaculture Regulatory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Dept of Ecology

YEAR CREATED: 2008

NUMBER OF MEMBERS: 14

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 1/year

CITATION: SSHB 2220, Sec 4

COMPENSATION CLASS: Class one

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $500.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): ($0.00)

FUND SOURCE:

Federal Coastal Zone Management Grant (CZM) - 50%; State General Fund - 50%

PRIMARY RESPONSIBILITIES:

All work is complete. The Shellfish Aquaculture Regulatory Committee (SARC) made recommendations for new geoduck Shoreline Master Program guidelines. Provided oversight of Sea Grant intertidal geoduck scientific research, advised Ecology and Sea Grant on research topics.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Board is abolished; Ecology, Department of has assumed duties as appropriate.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tom Clingman

ADDRESS: PO Box 47600

TITLE: Legislative/Policy Coordinator

CITY: Olympia

AGENCY/BOARD/COMMISSION: WA Dept of Ecology, SEA Program

STATE: WA

ZIP CODE: 98504

PHONE: (360) 407-7448

DATE SUBMITTED: 1/30/14
NAME OF BOARD OR COMMISSION: Shorelines Hearings Board (SHB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental and Land Use Hearings Office

YEAR CREATED: 1971
NUMBER OF MEMBERS: 6 (3 full-time/3 part-time)

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 12

CITATION: RCW 90.58.170
COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): 614943
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): 743272
FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:
Adjudicate environmental or land use disputes related to implementation of state's Shoreline Management Act, Ch. 90.58 RCW. Provide expeditious and efficient disposition of appeals arising from permit and enforcement decisions by local governments and the State Department of Ecology, related to shorelines throughout the state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Superior Court

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Paulette Yorke
ADDRESS: 1111 Israel Rd SW, Suite 301

TITLE: Administrative Manager
CITY: Tumwater

AGENCY/BOARD/COMMISSION: ELUHO
STATE: WA

PHONE: (360) 664-9171
ZIP CODE: 98501

DATE SUBMITTED: January 27, 2014
NAME OF BOARD OR COMMISSION: Small Business Export Financial Assistance Center Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 1998  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4

CITATION: 43.210.030  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $0.00

FUND SOURCE: State General

PRIMARY RESPONSIBILITIES:
The Small Business Export Finance Assistance Center is governed and managed by a board of seven directors. The board does not have day-to-day responsibilities, but rather has mainly an advise and consent role. It assists with fund raising and provides an oversight role with regards to finance, strategy and overall performance of the organization.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

No other state agency.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Mark Calhoon  ADDRESS: 2001 6th Avenue Suite 2600
TITLE: Managing Director  CITY: Seattle
AGENCY/BOARD/COMMISSION: Commerce  STATE: WA
PHONE: (206) 256-6137  ZIP CODE: 98121

DATE SUBMITTED: 1/27/2014
NAME OF BOARD OR COMMISSION: Washington State Snowmobile Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Parks and Recreation Commission

YEAR CREATED: 1979 NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2

CITATION: RCW 46.10.320 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $29,074.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $29,000.00

FUND SOURCE: Fee account: Funds from snowmobile registrations and a portion of gas tax attributable to snowmobile.

PRIMARY RESPONSIBILITIES:

The committee assists and advises the State Parks and Recreation Commission in the planned development of snowmobile facilities and programs.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington State Parks and Recreation Commission

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Terri Heikkila ADDRESS: 1111 Israel Road SW, PO Box 42650
TITLE: Operating Budget Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Parks & Recreation Commission STATE: WA ZIP CODE: 98504-2650
PHONE: (360) 902-8540
DATE SUBMITTED: February 4, 2014
NAME OF BOARD OR COMMISSION: Board of Trustees, District 24

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: South Puget Sound Community College

YEAR CREATED: 1988  NUMBER OF MEMBERS: 5

AUTHORIZED BY: State Governor  APPOINTING AUTHORITY: State Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 31

CITATION: RCW 28B.50.100  COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): 120586
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): 123298

FUND SOURCE: State General Fund: 53775.71
Institutions of Higher Education - Dedicated Local Acct: 43168
Institutions of Higher Education - Operating Fees Acct: 23643

PRIMARY RESPONSIBILITIES:

The Board of Trustees, District 24 is responsible for the operation of South Puget Sound Community College, appointment of the College President and hire of faculty/administrative officers, establishment of new facilities and properties, and enters into agreements regarding management and operations of the college. They also may receive gifts and grants on behalf of the college, grant degrees to students upon completion of study, enforce rules set forth by the State Board for Community and Technical College, and may delegate powers to the president of the college.

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.

NAME: Diana Toledo  ADDRESS: 2011 Mottman Rd. SW
TITLE: Special Assistant to the President  CITY: Olympia
AGENCY/BOARD/COMMISSION: South Puget Sound CC  STATE: WA  ZIP CODE: 98512
PHONE: (360) 596-5206
DATE SUBMITTED: 01/31/2014
STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. BOX 43113
OLYMPIA, WA 98504-3113

2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Advisory Council on Homelessness
OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor’s Office

YEAR CREATED: 1991 NUMBER OF MEMBERS: 17
AUTHORIZED BY: EO 94-11 APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 4 per year
CITATION: COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNium): $2,521.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $4,800.00
FUND SOURCE: State

PRIMARY RESPONSIBILITIES:
The purpose of the State Advisory Council on Homelessness is to bring together representatives from a broad spectrum of public and private groups to: advise the Governor on developing and implementing a plan to end homelessness in Washington State; serve as a statewide planning and policy development resource for the Governor and the Affordable Housing Advisory Board; strengthen coordination statewide among programs to end homelessness in Washington State.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
unknown

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kathy Kinard ADDRESS: P O Box 42525
TITLE: Homeless Housing Operations Manager, Dept of Commerce CITY: Olympia
AGENCY/BOARD/COMMISSION: SACH STATE: WA ZIP CODE: 98504
PHONE: (360) 725-2939
DATE SUBMITTED: 1.23.11
NAME OF BOARD OR COMMISSION: State Board for Community and Technical Colleges

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1967
NUMBER OF MEMBERS: 9

AUTHORIZED BY: Governor
APPOINTING AUTHORITY: Constitution

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 7

CITATION: RCW 28B.50.050
COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $108,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $108,000.00

FUND SOURCE: GF-S and Institutions of Higher Education - Dedicated Local

PRIMARY RESPONSIBILITIES:
The State Board provides general supervision and control over the state system of community and technical colleges.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The State Board for Community and Technical Colleges (SBCTC)

I HEREBY CERTIFY VIA ELECTRONIC SUBMISSION THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Beth Gordon
ADDRESS: 1300 Quince Street SE

TITLE: Executive Assistant
CITY: Olympia

AGENCY/BOARD/COMMISSION: SBCTC
STATE: WA
ZIP CODE: 98504

PHONE: (360) 704-4309
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: State Board of Education (SBE)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: SBE, Administratively Located At OSPI

YEAR CREATED: 2005 NUMBER OF MEMBERS: 16

AUTHORIZED BY: State Statute APPOINTING AUTHORITY: Governor, Superintendent of Public Instruction, School District Directors, SBE

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6 per year

CITATION: 28A.305 COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,744,192.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $2,516,050.00

FUND SOURCE: General Fund-State, Private/Local

PRIMARY RESPONSIBILITIES:

The State Board is composed of sixteen Washington state citizens: five who are elected by school district school board members (three from western Washington and two from eastern Washington), seven appointed by the Governor, the Superintendent of Public Instruction, a representative of private schools elected at-large by the members of the boards of directors of all approved private schools, and two students.

The purpose of the SBE is to provide advocacy and strategic oversight of public education; implement a standards-based accountability framework that creates a unified system of increasing levels of support for schools in order 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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Not clear. Since the State Board of Education has operated continuously since 1877, we have no recent history upon which to draw in this case.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Ben Rarick ADDRESS: 600 Washington Street SE
TITLE: Executive Director CITY: Olympia
AGENCY/BOARD/COMMISSION: SBE STATE: WA ZIP CODE: 98504
PHONE: (360) 725-6027
DATE SUBMITTED: 1/28/14
NAME OF BOARD OR COMMISSION: Building Code Council, Washington State

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor, Office of the

YEAR CREATED: 1974

NUMBER OF MEMBERS: 20

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 115

CITATION: RCW 19.27.070

COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,074,072.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,227,000.00

FUND SOURCE: Fund 084, building code council account

PRIMARY RESPONSIBILITIES:
Adopt and amend the State Building Code, consisting of the International Building Code, Residential Code, Fire Code, Mechanical Code; the Uniform Plumbing Code, and the Washington State Energy Code. Adopt provisions to the energy code to achieve a 70% reduction in net energy consumption over the 2006 code by 2031. Provide opinions to local enforcement officials. Review local amendments to the residential provisions of the state building code. Review proposed statewide amendments to the state building code. Perform studies as directed by the Legislature.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Labor and Industries

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Tim Nogler
ADDRESS: PO Box 41449

TITLE: Managing Director
CITY: Olympia

AGENCY/BOARD/COMMISSION: DES/State Building Code Council
STATE: WA
ZIP CODE: 98504-1449

PHONE: (360) 407-9277
DATE SUBMITTED: 01/31/14
NAME OF BOARD OR COMMISSION: State Council on Aging

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS/Aging & Long-Term Support Administration

YEAR CREATED: 1981 NUMBER OF MEMBERS: 24

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor, Area Agencies on Aging

SPECIFIC OR GENERAL: Specifically required NUMBER OF MEETINGS: 16 (8 per year)

CITATION: RCW 43.20A.680 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $95,500

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $116,800

FUND SOURCE: Federal Older American's Act (OAA) administrative funding ($92,875), matched by State General funds ($2,625) and In Kind value of volunteer hours ($28,333)--figures for current Biennium

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

N/A, Required by OAA.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Bea Rector ADDRESS: PO Box 5600

TITLE: Director, Home & Community Services CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS/ALTSA STATE: WA ZIP CODE: 98504-5600

PHONE: (360) 725-2272

DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: State Finance Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: n/a

YEAR CREATED: 1971  NUMBER OF MEMBERS: 3

AUTHORIZED BY: RCW  APPOINTING AUTHORITY: n/a

SPECIFIC OR GENERAL:  NUMBER OF MEETINGS: 2 or more each year

CITATION: 39.42.030  COMPENSATION CLASS: n/a

ACTUAL OPERATING COSTS (CURRENT BIENNIVM): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIVM): $0.00

FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:

State Treasurer (chair), along with the Governor and Lt. Governor make up this committee that oversees and authorizes state bond sales and other debt/lease-purchase instruments.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

State Treasurer

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wolfgang Opitz  ADDRESS: PO Box 40200

TITLE: Assistant Treasurer  CITY: Olympia

AGENCY/BOARD/COMMISSION: State Finance Committee  STATE: WA  ZIP CODE: 98504

PHONE: (360) 902-9002  DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: State Interagency Coordinating Council for Infants & Toddlers with Disabilities and their Families

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Dept. of Early Learning

YEAR CREATED: 1992  NUMBER OF MEMBERS: 26

AUTHORIZED BY: Federal Requirement  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4/year

CITATION: 34 CFR, Part 303, Federal Individuals with Disabilities Education Act (IDEA), Part C; Executive Order 01-04

COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $20,712.75
ESTIMATED OPERATING COSTS (NEXT BIENNUM): $23,870.00
FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES:
Coordinate and foster further development of a comprehensive statewide system of accessible local early intervention services for children and their families.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Federally Required

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Kelli Bohanon  ADDRESS: PO Box 40970
TITLE: Asst. Director, Partnerships & Collaboration Division  CITY: Olympia
AGENCY/BOARD/COMMISSION: Dept. of Early Learning  STATE: WA  ZIP CODE: 98504
PHONE: (360) 725-4940
DATE SUBMITTED: 1/27/14
STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
P.O. Box 43113  
OLYMPIA, WA 98504-3113

2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Interoperability Executive Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Chief Information Officer

YEAR CREATED: 2011  
NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute  
APPOINTING AUTHORITY: Chief Information Officer

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 8

CITATION: RCW 43.41A.080  
COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $10,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $10,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

Develop policies and make recommendations to the office for technical standards for state wireless radio communications systems, including emergency communications systems. The standards must address, among other things, the interoperability of systems, taking into account both existing and future systems and technologies; Coordinate and manage on behalf of the office the licensing and use of state-designated and state-licensed radio frequencies, including the spectrum used for public safety and emergency communications, and serve as the point of contact with the federal communications commission on matters relating to allocation, use, and licensing of radio spectrum; Coordinate the purchasing of all state wireless radio communications system equipment to ensure that: After the transition from a radio over internet protocol network, any new trunked system shall be, at a minimum, project-25; Any new system that requires advanced digital features shall be, at a minimum, project-25; and Any new system or equipment purchases shall be, at a minimum, upgradable to project-25; Seek support, including possible federal or other funding, for state-sponsored wireless communications systems; Develop recommendations for legislation that may be required to promote interoperability of state wireless communications systems; Foster cooperation and coordination among public safety and emergency response organizations; Work with wireless communications groups and associations to ensure interoperability among all public safety and emergency response wireless communications systems; and Perform such other duties as may be assigned by the office to promote interoperability of wireless communications systems.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Office of the Chief Information Officer

I HEREBY CERTIFY VIA ELECTRONIC SUBMITAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Angela Knight  
ADDRESS: 210 11th Ave SW

2013 form.docx  
2013 Boards and Commissions Report  
240
TITLE: Executive Assistant

AGENCY/BOARD/COMMISSION: OCIO

PHONE: (360) 902-7310

DATE SUBMITTED: 02/03/2014

CITY: Olympia

STATE: WA

ZIP CODE: 98504-3113
NAME OF BOARD OR COMMISSION: State Lottery Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Lottery Director

YEAR CREATED: 1982  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Legislature  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 11

CITATION: RCW.67.70.040; WAC 315  COMPENSATION CLASS: Four

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $18,833.40

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $26,700.00

FUND SOURCE: 578

PRIMARY RESPONSIBILITIES:
Rule-making authority; has responsibility for the administration and policy direction of Lottery; Establishes and approves operating practices and approves budgets.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

A law change would be required and most likely the duties of the board would be assigned to the gambling commission.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Bill Hanson  ADDRESS: 814 4th Avenue E

TITLE: Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: Lottery  STATE: WA  ZIP CODE: 98506

PHONE: (360) 664-4832

DATE SUBMITTED: 1/30/2014
NAME OF BOARD OR COMMISSION: State Records Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 1957  NUMBER OF MEMBERS: 4

AUTHORIZED BY:  APPOINTING AUTHORITY: Attorney General (1), State Auditor (1), Director of OFM (1), Secretary of State (1)

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 8

CITATION: RCW 40.14.050  COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE:

PRINCIPAL RESPONSIBILITIES:

It shall be the duty of the records committee to approve, modify or disapprove the recommendations on retention schedules of all files of public records and to act upon requests to destroy public records.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Office of the Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Terence Badger  ADDRESS: PO Box 40238
TITLE: Deputy State Archivist  CITY: Olympia
AGENCY/BOARD/COMMISSION: Secretary of State  STATE: WA  ZIP CODE: 98504-0238
PHONE: (360) 586-1602
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Statewide Coordinating Committee on Sex Trafficking

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 2013
NUMBER OF MEMBERS: 42

AUTHORIZED BY: State Law
APPOINTING AUTHORITY: Varies by agency per RCW 43.280.091

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 2 Total

CITATION: RCW 43.280.091
COMPENSATION CLASS: CLASS ONE

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $7,000.00
FUND SOURCE: Prostitution Prevention and Intervention Account

PRIMARY RESPONSIBILITIES:
The primary responsibilities of the committee are to address the issues of sex trafficking, examine the practices of local and regional entities involved in sex trafficking, and to develop a statewide plan to address sex trafficking.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Office of the Attorney General

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Rick Torrance
ADDRESS: 1011 Plum Street SE

TITLE: Managing Director
CITY: Olympia

AGENCY/BOARD/COMMISSION: Commerce
STATE: WA
ZIP CODE: 98504-2525

PHONE: (360) 725-2905
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Statute Law Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Statute Law Committee/Office of the Code Reviser

YEAR CREATED: 1951  NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: RCW 1.08.001

Statute law committee created -- Membership.

There is created a permanent statute law committee consisting of eleven members as follows:

1. The secretary of the senate, ex officio;
2. Two members of the senate, one from each of the two largest caucuses in the senate, appointed by the president of the senate;
3. The chief clerk of the house of representatives, ex officio;
4. Two members of the house of representatives, one from each of the two largest caucuses in the house of representatives, appointed by the speaker of the house of representatives;
5. The staff director of the nonpartisan professional committee staff of the senate, ex officio;
6. The staff director of the nonpartisan professional committee staff of the house of representatives, ex officio;
7. A lawyer admitted to practice in this state, appointed by the board of governors of the Washington State Bar Association;
8. A judge of the supreme court or a lawyer who has been admitted to practice in this state, appointed by the chief justice of the supreme court; and
9. A lawyer staff member of the governor’s office or a state agency, appointed by the governor.

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2 per year

CITATION: Chapters 1.08, 44.20, 34.05, 34.08, 44.68 RCW  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $1,505.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $6,200.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
The purpose of the Statute Law Committee and the Code Reviser, who serves as its secretary, is to: Function as the official bill-drafting arm of the legislature and its various committees; prepare for the legislature all bills, memorials, resolutions, amendments, and conference reports; periodically codify, index, and publish the Revised Code of Washington; and revise, correct, and reconcile the statutes by means of administrative or suggested legislative action. The Code Reviser also compiles, indexes, publishes, and distributes the official session laws; the Washington Administrative Code (WAC), and the Washington State Register (WSR). The
Order Typing Services (OTS) provides a typing and editorial service to state agencies drafting administrative rules. The Digest Index staff compiles, indexes, and publishes the Legislative Digest and History of Bills.

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

None. There is no other board or commission with bill drafting and codifying expertise.

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

Name: Debbie A. Deibert  
Address: P.O. Box 40551  
Title: Administrative Secretary  
City: Olympia  
AGENCY/BOARD/COMMISSION: Statute Law Committee  
State: WA  
Zip Code: 98504-0551  
Phone: (360) 786-6777  
Date Submitted: 1/31/2014
NAME OF BOARD OR COMMISSION: Strawberry Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1985  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Producers (7); WSDA (1)

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 4

CITATION: RCW 15.65; WAC 16-555  COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIIUM): $24,184.00

ESTIMATED OPERATING COSTS (NEXT BIENNIIUM): $26,500.00

FUND SOURCE: Producer assessments

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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Walter Swenson  ADDRESS: PO Box 2423

TITLE: Manager  CITY: Olympia

AGENCY/BOARD/COMMISSION: Strawberry  STATE: WA  ZIP CODE: 98507

PHONE: (360) 352-1236

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Streamlined Sales & Use Tax Agreement Mitigation Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Revenue

YEAR CREATED: 2007  NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 1

CITATION: RCW 82.14.500  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Department of Revenue shall convene an oversight committee to assist in the determination of local sales tax revenue net losses due to the sourcing provisions of the streamlined sales and use tax agreement.

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.

NAME: Marcus J. Glasper  ADDRESS: P.O. Box 47454

TITLE: Senior Assistant Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Revenue  STATE: WA  ZIP CODE: 98504

PHONE: (360) 534-1615

DATE SUBMITTED: 01/31/14
NAME OF BOARD OR COMMISSION: Superior Court Judges Association Guardianship and Probate Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrator for the Courts, Office of the

YEAR CREATED: 2000  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4

CITATION: RCW 2.16.010  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $10,408.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The committees exists to: serve as a liaison with the Guardian Certification Board, review and recommend legislative changes to the Guardianship and Probate Codes; and monitor and report on proposed changes to the Guardianship and Probate Codes.

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.

NAME: Renee Lewis  ADDRESS: PO Box 41170

TITLE: Comptroller  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts  STATE: WA  ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: Survey Advisory Board to the Commissioner of Public Lands

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Natural Resources

YEAR CREATED: 1951

NUMBER OF MEMBERS: 5

AUTHORIZED BY: RCW 58.24.020

APPOINTING AUTHORITY: Commissioner of Public Lands

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: Two, March 2012 & March 2013

CITATION: RCW 58.24.030

COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $0.00

FUND SOURCE: 02A

PRIMARY RESPONSIBILITIES:

The commissioner of public lands, the department of natural resources, and the advisory board are authorized to cooperate and advise with 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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Natural Resources

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Patrick J. Beehler

ADDRESS: 1111 Washington Street SE

TITLE: Land Survey Manager

QTY: Olympia

AGENCY/BOARD/COMMISSION: DNR

STATE: WA

PHONE: (360) 902-1181

ZIP CODE: 98504-7030

DATE SUBMITTED: January 22, 2014
NAME OF BOARD OR COMMISSION: Tacoma Community College

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: State Board for Community & Technical Colleges

YEAR CREATED: 1965   NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute   APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific   NUMBER OF MEETINGS: 13
CITATION: RCW 28B.50.100   COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $69,120.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $79,200.00
FUND SOURCE: General Fund-State and Local Funds

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.

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.

NAME: Cathie Bitz   ADDRESS: 6501 S. 19th Street
TITLE: Secretary to the Board   CITY: Tacoma
AGENCY/BOARD/COMMISSION: Tacoma Community College   STATE: WA   ZIP CODE: 98466
PHONE: (253) 566-5101
DATE SUBMITTED: 1/30/14
NAME OF BOARD OR COMMISSION: Technology Services Board

Official or agency to which board or commission reports: Chief Information Officer

Year created: 2011
Number of members: 13

Authorized by: Statute
Appointing authority: Governor (8), House Speaker (2), Senate President (2)

Specific or general: Specific
Number of meetings: 8

Citation: RCW 43.41A.070, RCW 43.41A.075
Compensation class: One

Actual operating costs (current biennium): $10,000.00
Estimated operating costs (next biennium): $10,000.00
Fund source: General Fund-State

Primary responsibilities:
To review and approve standards and procedures developed by the OCIO governing the acquisition and disposition of equipment, proprietary software and purchased services, licensing of radio spectrum by or on behalf of state agencies, and confidentiality of computerized data; review and approve statewide or interagency technical policies, standards, and procedures developed by the OCIO; review and approve standards and common specifications for new or expanded telecommunications networks proposed by agencies, public postsecondary educational institutions, educational service districts, or providers of K-12 information technology services; develop a policy to determine whether a proposed product or service should undergo an independent analysis prior to being submitted for inclusion in any proposed operating, capital, or transportation budget; review, approve and provide oversight of major IT projects to ensure that no major IT project is approved or authorized funding without consideration of the technical and financial business case for the project; provide a forum to solicit external input on IT developments, enterprise architecture, standards, and policy development; and provide a forum where IT plans, policies, and standards can be reviewed.

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

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

Name: Angela Knight
Title: Executive Assistant
Agency/Board/Commission: OCIO
Address: 210 11th Ave SW
City: Olympia
State: WA
Zip Code: 98504-3113
PHONE: (360) 902-7310
DATE SUBMITTED: 02/03/14
NAME OF BOARD OR COMMISSION: Trustees, The Evergreen State College Board of

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: The Evergreen State College

YEAR CREATED: 1967 NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: 28B.40.100 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $41,352.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $41,352.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
The Board of Trustees "shall have full control of the state college and its property of various kinds" (RCW 28B.40.120). Specific duties include setting policy and rules for the college, employing the president, and conferring degrees.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington Student Achievement Council

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: John P. Carmichael ADDRESS: 2800 Evergreen Parkway NW, L3200

TITLE: Deputy to the President CITY: Olympia

AGENCY/BOARD/COMMISSION: Trustees, The Evergreen State College STATE: WA ZIP CODE: 98505

PHONE: (360) 867-6100

DATE SUBMITTED: January 28, 2014
NAME OF BOARD OR COMMISSION: Tourism Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 2007

NUMBER OF MEMBERS: 19

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 4

CITATION: 43.336.020

COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $0.00

FUND SOURCE: State General

PRIMARY RESPONSIBILITIES:

The Commission shall pursue a coordinated program to expand the tourism industry throughout the state in cooperation with public and private tourism development organizations. The Commission shall develop, approve, and update as necessary, a six-year strategic plan and coordinate the development of a statewide tourism marketing plan every two years. The Commission shall develop and publicize criteria for a tourism competitive grant program and subject to available funding, solicit applications and award grants.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

No other state agency.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Karen McArthur

ADDRESS: 1011 Plum Street SE

TITLE: Finance and Grant Services Manager

CITY: Olympia

STATE: WA

ZIP CODE: 98504

PHONE: (360) 725-4027

DATE SUBMITTED: 1/27/2014
NAME OF BOARD OR COMMISSION: Transportation Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1951  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 36

CITATION: RCW 47.01.051  COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS (CURRENT BIENNIALM): $1,559,127.77

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,880,000.00

FUND SOURCE: Motor Vehicle Fund-State and Multimodal Fund-State

PRIMARY RESPONSIBILITIES:

“The Washington State Transportation Commission provides a public forum for transportation policy development and conducts extensive public outreach each year. It reviews and evaluates how the entire transportation system works across the state and issues the state’s 20-year Transportation Plan. As the State Tolling Authority, the Commission sets tolls for state highways and bridges and sets fares for Washington State Ferries. The Commission offers policy guidance and recommendations to the Governor and the Legislature on key transportation policy and fiscal matters.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Not known. The Transportation Commission serves a unique function whose strength and value is drawn by its inherent independence from the Department of Transportation, and political bodies. To merge its functions elsewhere would be problematic and thus there is not likely agency to assign its functions to without fully compromising the value of the functions or the credibility of the programs and actions taken by it.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Reema Griffith  ADDRESS: PO Box 47308

TITLE: Executive Director  CMT: Olympia

AGENCY/BOARD/COMMISSION: Transportation Cmsn  STATE: WA  ZIP CODE: 98504

PHONE: (360) 705-7070  DATE SUBMITTED: 02/03/14
NAME OF BOARD OR COMMISSION: Transportation Improvement Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Transportation Improvement Board

YEAR CREATED: 1967

NUMBER OF MEMBERS: 21

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Secretary of Transportation (19 positions), Governor (1 position), and ex-officio (1 position)

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 10

CITATION: 47.26

COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $156,857.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $160,000.00

FUND SOURCE: Transportation Improvement Account, Small City Pavement Preservation and Sidewalk Account, and Highway Safety Account

PRIMARY RESPONSIBILITIES:

Primary responsibility is to administer grant funding for local government transportation projects. Grants are evaluated and prioritized using criteria developed by the Board in consultation with customer agencies. Policies and WACs are established by the Board to provide an alternative to direct distribution of fuel tax proceeds.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Public Works Board or Washington State Department of Transportation

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Eileen Bushman

ADDRESS: P O Box 40901

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: Transportation Improvement Board

STATE: WA

ZIP CODE: 98504-0901

PHONE: (360) 586-1146

DATE SUBMITTED: 1/27/2014
NAME OF BOARD OR COMMISSION: Traumatic Brain Injury Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS/Aging & Long-Term Support Administration

YEAR CREATED: 2007  NUMBER OF MEMBERS: 25

AUTHORIZED BY: RCW 74.31  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: specific  NUMBER OF MEETINGS: 12

CITATION: RCW 74.31  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $286,792.85

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $440,000.00

FUND SOURCE: State Treasury- Traumatic Brain Injury Account (Fund 12T)

PRIMARY RESPONSIBILITIES:

Provide recommendations to the DSHS on criteria to be used to select programs facilitating support groups for individuals with TBI 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.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

ALTSA

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Bea Rector  ADDRESS: PO Box 5600

TITLE: Director, Home & Community Services  CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS/ALTSA  STATE: WA  ZIP CODE: 98504-5600

PHONE: (360) 725-2272

DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Tree Fruit Research Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1969

NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Fruit Commission (3); Apple Commission (5); WSDA (2)

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 22

CITATION: RCW 15.26

COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,066,536.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,090,000.00

FUND SOURCE: Producer assessments

PRINCIPAL RESPONSIBILITIES:

Supports researchers in their efforts to explore ways to improve fruit storage, decrease insect effect on fruit and grow better fruit.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jim McFerson

ADDRESS: 1719 Springwater Avenue

TITLE: Manager

CITY: Wenatchee

AGENCY/BOARD/COMMISSION: Tree Fruit Research

STATE: WA

ZIP CODE: 98801

PHONE: (509) 665-8271

DATE SUBMITTED: 1-27-14
NAME OF BOARD OR COMMISSION: Tribal Transportation Planning Organization, The (TTPO)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Transportation, Department of

YEARS CREATED: 2003 NUMBER OF MEMBERS: 35

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4

CITATION: RCW 47.01.091 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $20,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNUM): $20,000.00
FUND SOURCE: Transportation Federal/State

PRIMARY RESPONSIBILITIES:

To encourage the effective use of planning principles, cooperation, and education between transportation agencies at the tribal, local, regional, state, and federal level. To promote or explore transportation planning issues of interest to tribal nations.

A separate committee, Washington Indian Transportation Policy Advisory Committee (WITPAC), addresses policy protocols for government-to-government relations.

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.

NAME: Willy Leiste ADDRESS: PO Box 47318
TITLE: Executive Assistant CITY: Olympia
AGENCY/BOARD/COMMISSION: WSDOT STATE: WA ZIP CODE: 98504-7318
PHONE: (360) 705-7022
DATE SUBMITTED: February 3, 2014
**NAME OF BOARD OR COMMISSION:** Turfgrass Seed Commission

**OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:** Department of Agriculture

<table>
<thead>
<tr>
<th>YEAR CREATED:</th>
<th>1999</th>
<th>NUMBER OF MEMBERS:</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUTHORIZED BY:</td>
<td>Statute</td>
<td>APPOINTING AUTHORITY:</td>
<td>Producers (2); Board (1); WSDA (4)</td>
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<tr>
<td>SPECIFIC OR GENERAL:</td>
<td>General</td>
<td>NUMBER OF MEETINGS:</td>
<td>4</td>
</tr>
<tr>
<td>CITATION:</td>
<td>RCW 15.65; WAC 16-545</td>
<td>COMPENSATION CLASS:</td>
<td>2</td>
</tr>
</tbody>
</table>

**ACTUAL OPERATING COSTS (CURRENT BIENNUM):** $29,571.39

**ESTIMATED OPERATING COSTS (NEXT BIENNUM):** $27,612.00

**FUND SOURCE:** Producer assessments

**PRIMARY RESPONSIBILITIES:**

Fund research and education programs to assist and promote the turfgrass seed industry in Washington state.

**IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?**

Department of Agriculture

**I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

**NAME:** Dan Ollero

**ADDRESS:** PO Box 2128

**TITLE:** Administrator

**CITY:** Pasco

**AGENCY/BOARD/COMMISSION:** Turfgrass Seed

**STATE:** WA

**ZIP CODE:** 99302

**PHONE:** (509) 783-4676

**DATE SUBMITTED:** 01/31/2014
NAME OF BOARD OR COMMISSION: Unemployment Insurance Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Employment Security Department

YEAR CREATED: 1982          NUMBER OF MEMBERS: 13

AUTHORIZED BY: RCW          APPOINTING AUTHORITY: Commissioner, Employment Security Department

SPECIFIC OR GENERAL: Specific          NUMBER OF MEETINGS: 4

CITATION: RCW 50.12.200          COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00
FUND SOURCE: NA

PRIMARY RESPONSIBILITIES:
Provides feedback on UI policies and programs.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Employment Security Department

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Neil Gorrell          ADDRESS: PO Box 9046
TITLE: System Policy and UI Director          CITY: Olympia
AGENCY/BOARD/COMMISSION: Employment Security Department          STATE: WA          ZIP CODE: 98507
PHONE: (360) 902-9303
DATE SUBMITTED: 1/31/2014
2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Uniform Infraction and Citation Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrative Office of the Courts

YEAR CREATED: 
NUMBER OF MEMBERS: 14

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 2

CITATION: RCW 46.63.060
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $3,584.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL):

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:
The committee is consulted or assembles as necessary to review and revise standards for the forms and evaluate and recommend for approval, modification or rejection of proposed forms and methods.

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.

NAME: Renee Lewis
ADDRESS: PO Box 41170

TITLE: Comptroller
CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Administrator for the Courts
STATE: WA
ZIP CODE: 98504

PHONE: (360) 704-4012
DATE SUBMITTED:
NAME OF BOARD OR COMMISSION: University of Washington Board of Regents

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1862  NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 40

CITATION: RCW 28B.20.100  COMPENSATION CLASS: unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $718,072.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $740,000.00

FUND SOURCE: General Fund-State, Local Funds, Discretionary Gift Allocation

PRIMARY RESPONSIBILITIES:
Per RCW 28B.20.130, the Board of Regents controls the University and its property; employs the President of the University, his or her assistants, faculty and other employees; establishes entrance requirements, colleges, schools, and departments; prescribes course of study with the assistance of the faculty; grants certificates and degrees; accepts gifts, grants, and bequests; enters into contracts deemed essential to the University; provides reports to the Governor and the legislature upon request; offers new degree and off-campus programs; participates in consortia or centers; contracts for off-campus educational programs; purchases or leases major off-campus facilities; confers honorary degrees.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Washington State Achievement Council

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Joan Goldblatt  ADDRESS: 139 Gerberding Hall, UW Box 351264

TITLE: Secretary of the Board  CITY: Seattle

AGENCY/BOARD/COMMISSION: University of Washington Board of Regents  STATE: WA  ZIP CODE: 98195-1264

PHONE: (206) 543-1633  DATE SUBMITTED: January 29, 2014
NAME OF BOARD OR COMMISSION: USL&H ASSIGNED RISK PLAN GOVERNING COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: OIC

YEAR CREATED: 1993  NUMBER OF MEMBERS: 13

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Insurance Commissioner

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 8

CITATION: RCW 48.22.070  COMPENSATION CLASS: Class 1

Actual Operating Costs (Current Biennium): ($10,000.00)
Estimated Operating Costs (Next Biennium): $10,000.00

FUND SOURCE: Insurance Commissioner's and Department of Labor and Industries' accounts

PRIMARY RESPONSIBILITIES:
Administers the United States Longshore and Harbor Workers' (USL&H) Assigned Risk Plan. This plan provides federally required workers compensation coverage for maritime employers.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
OIC

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Molly Nollette  ADDRESS: PO Box 40255
TITLE: Deputy Insurance Commissioner  CITY: Olympia
AGENCY/BOARD/COMMISSION: OIC  STATE: WA  ZIP CODE: 98504-0255
PHONE: (360) 725-7117
DATE SUBMITTED: 01/31/14
NAME OF BOARD OR COMMISSION: Utilities & Transportation Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Utilities & Transportation Commission

YEAR CREATED: 1905 NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 27

CITATION: RCW 80.01.010 COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS (CURRENT BIENNium): $39,040,211.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $48,144,285.00

FUND SOURCE: Fee Account, Federal, Local, Other (Fund 03K-Safety Fund)

PRIMARY RESPONSIBILITIES:
Regulate rates and services of private or investor owned utility and transportation companies: electric and natural gas telecommunications (not including wireless, Internet or cable), solid waste collection, water, pipelines, railroad carriers and other transportation services. The agency also provides safety oversight of privately-owned companies that provide transportation services, such as residential moving companies, airport shuttles, charter buses and commercial ferries and safety regulation of rail crossings and hazardous liquid and natural gas pipelines.

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.

NAME: Sondra Walsh ADDRESS: 1300 S Evergreen Park Dr SW, PO Box 47250

TITLE: Director, Administrative Services CITY: Olympia

AGENCY/BOARD/COMMISSION: Utilities & Transportation Commission STATE: WA ZIP CODE: 98504-7250

PHONE: (360) 664-1286

DATE SUBMITTED: 1/22/2014
NAME OF BOARD OR COMMISSION: Vaccine Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1994 NUMBER OF MEMBERS: 22

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: WA State Health Officer

SPECIFIC OR GENERAL: general NUMBER OF MEETINGS: 8

CITATION: Committee established at the recommendation of the CDC after states assumed responsibility for the Federal Vaccines for Children grant

COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $10,497.27

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $17,022.73

FUND SOURCE: General Fund - Federal

PRIMARY RESPONSIBILITIES:
To provide recommendation to the Washington State Department of Health on issues of the use of vaccine and other medications in public health response to disease, and for current management of vaccine-preventable disease.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Michele Roberts ADDRESS: PO Box 47843
TITLE: Director, Immunization and Child Profile CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Health STATE: WA ZIP CODE: 98504-7843
PHONE: (360) 236-3568
DATE SUBMITTED: 1/29/2014
NAME OF BOARD OR COMMISSION: Governor's Veterans Affairs Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Department of Veterans Affairs

YEAR CREATED: 1975

NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 6

CITATION: RCW 43.60A.080

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): ($32,000.00)

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): ($32,000.00)

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:

Serve in an advisory capacity to the governor and the director on all matters pertaining to the Department of Veterans Affairs

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Veterans Affairs

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Liza Narciso

ADDRESS: 1102 Quince St SE

TITLE: Executive Assistant to the Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Dept. of Vet. Affairs

STATE: WA

ZIP CODE: 98504-1150

PHONE: (360) 725-2157

DATE SUBMITTED: January 21, 2014
NAME OF BOARD OR COMMISSION: Violence Against Women Act STOP (Services-Training Officers - Prosecutors) Grant Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 1995

NUMBER OF MEMBERS: 35

AUTHORIZED BY: Federal Requirement

APPOINTING AUTHORITY: Department of Commerce

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 0

CITATION: The federal Violence Against Women Act (VAWA), 42 U.S.C. 3732

COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNium): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $3,448.00

FUND SOURCE: Federal and General Fund State

PRIMARY RESPONSIBILITIES:
The committee meets once every three years to inform the Office of Crime Victims Advocacy in development of implementaion plan required for Washington State to receive STOP Grant funds from the US Department of Justice, Office on Violence Against Women.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

N/A: State administrative office (Commerce) must submit plan to US Department of Justice, Office on Violence Against Women

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Pearl Gipson-Collier
ADDRESS: Post Office Box 42525

TITLE: Program Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Commerce
STATE: WA
ZIP CODE: 98504

PHONE: (360) 725-2892
DATE SUBMITTED: 01/23/2014
NAME OF BOARD OR COMMISSION: Voting Systems Review Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State

YEAR CREATED: 2005  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Secretary of State  APPOINTING AUTHORITY: Secretary of State

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: varies

CITATION: WAC 434-335-020  COMPENSATION CLASS: NA

ACTUAL OPERATING COSTS (CURRENT BIENNium): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $0.00

FUND SOURCE: NA

PRIMARY RESPONSIBILITIES:
The voting systems review board may review voting systems for certification and make recommendations to the secretary of state based upon those reviews. The voting systems review board includes independent experts in computer science or information technology, recognized experts in election administration, and representatives of the public at large. Members of the voting systems review board are appointed to a two-year term by the secretary of state. The duties of the voting systems review board include, but are not limited to, reviewing an application for certification, as provided in WAC 434-335-090, conducting a public hearing on the application, as provided in WAC 434-335-100, and making recommendations on the application to the secretary of state, as provided in WAC 434-335-110.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Patty Murphy  ADDRESS: 520 Union Ave SE

TITLE: Voting Systems Specialist  CITY: Olympia

AGENCY/BOARD/COMMISSION: Secretary of State  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-4188

DATE SUBMITTED: 1/30/2014
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

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 23

CITATION: RCW 28B.50  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $136,077

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $147,910

FUND SOURCE: General Fund-State; Local

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.

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.

NAME: Jerri Ramsey  ADDRESS: 500 Tausick Way

TITLE: Executive Assistant to the President  CITY: Walla Walla

AGENCY/BOARD/COMMISSION: Walla Walla Community College STATE: WA  ZIP CODE: 99362

PHONE: (509) 527-4274

DATE SUBMITTED: 2.3.14
NAME OF BOARD OR COMMISSION: Washington State Historical Society Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Historical Society

YEAR CREATED: 1891
NUMBER OF MEMBERS: 23

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 3

CITATION: RCW 27.34
COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $6,600.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $6,600.00
FUND SOURCE: Local museum funds

PRIMARY RESPONSIBILITIES:
Per organizational by-laws, the board of trustees:
(a) Shall establish policy for the Society in all matters that are not by statute or these by-laws directed to be exercised or done by others.
(b) Shall prescribe and regulate the manner and procedure of all elections, investment of funds entrusted to its fiduciary control, and policies guiding the management and care of the collection.
(c) Shall recommend the appointment of the Director to the Governor, whereupon the Director shall serve at the pleasure of the board.
(d) May fill vacancies on the board between election at the annual meetings of the Society. Individuals selected to fill a vacancy shall complete the term of the person they replace and are then eligible for election as a trustee or officer in their own right up to the maximum number of terms allowed.
(e) Shall authorize all expenditures of money through an adopted budget.
(f) Shall perform such other functions and business as the objects and interests of the Society may require.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Washington State Historical Society

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Kilmer
ADDRESS: 1911 Pacific Avenue
TITLE: Director
CITY: Tacoma
PHONE: (253) 798-5900
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Washington CARES About Cancer Partnership Prostate Cancer Task Force

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOH/PCH/Office of Healthy Communities

YEAR CREATED: 2004
NUMBER OF MEMBERS: 12

AUTHORIZED BY: DOH/PCH/OHC
APPOINTING AUTHORITY: DOH/PCH/OHC

SPECIFIC OR GENERAL: general
NUMBER OF MEETINGS: 6/yr

CITATION:

COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAUM): $0.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAUM): $0.00

FUND SOURCE: CDC, Comprehensive Cancer Control Grant

PRIMARY RESPONSIBILITIES:
Convene stakeholders interested in reducing the impact of prostate cancer on Washingtonians, develop an action plan that is in alignment with the WA State Cancer Plan and now the WA State Healthy Communities plan, implement the plan and report on outcomes to the Office of Healthy Communities and the CDC.A new 501c3 Prostate Cancer group has been formed and will be taking on this work after June 2014.

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.

NAME: Patti Migliore Santiago
ADDRESS: 310 Israel Rd SE

TITLE: Program Manager
CITY: Tumwater

AGENCY/BOARD/COMMISSION: DOH/PCH/OHC
STATE: WA
ZIP CODE: 98501

PHONE: (360) 236-3645

DATE SUBMITTED: 01/30/14
NAME OF BOARD OR COMMISSION: Washington Charter School Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington Charter School Commission

YEAR CREATED: 2013

NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Governor (3), Speaker of the House (3), President of the Senate (3)

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 11

CITATION: RCW 28A.710.070 specific to the creation of the Washington Charter School Commission

COMPENSATION CLASS: No compensation only reimbursement for travel

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $916,000.00

FUND SOURCE: General State Funding

PRIMARY RESPONSIBILITIES:

The Washington charter school commission is established as an independent state agency whose mission is to authorize high quality public charter schools throughout the state, particularly schools designed to expand opportunities for at-risk students, and to ensure the highest standards of accountability and oversight for these schools. The commission shall, through its management, supervision, and enforcement of the charter contracts, administer the portion of the public common school system consisting of the charter schools it authorizes as provided in this chapter, in the same manner as a school district board of directors, through its management, supervision, and enforcement of the charter contracts, and pursuant to applicable law, administers the charter schools it authorizes.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Local school districts or the Office of Superintendent of Public Instruction

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Joshua Halsey

ADDRESS: 1068 Washington St SE

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington Charter School Commission

STATE: WA

ZIP CODE: 98504

PHONE: (360) 584-9272

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Washington Commission for National and Community Service

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor's Office / Office of Financial Management

YEAR CREATED: 1994  NUMBER OF MEMBERS: 23

AUTHORIZED BY: Executive Order  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 16 (in-person & via conference call)

CITATION: EO 94-03  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,569,070.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,552,183.00

FUND SOURCE: General Fund-State, Federal, Local/Private, Other

PRIMARY RESPONSIBILITIES:

Comply and implement Title II, Sec. 201-205 of the National and Community Service Trust Act of 1993 and the Edward M. Kennedy Serve America Act of 2009. Administer, oversee, program design, and funding decisions for AmeriCorps programs in state. Provide technical assistance to programs. Additionally, administer Citizen Corps Program through Homeland Security Grant funds passed through from WA Military Dept. - Emergency Management Division.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Federal law requires the Governor to establish a State Service Commission in order for the state to receive federal funds.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Debbie Schuffenhauer  ADDRESS: P.O. Box 43113

TITLE: Executive Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: OFM/WCNCS  STATE: WA

PHONE: (360) 902-0669  ZIP CODE: 98504-3113

DATE SUBMITTED: 01/31/14
NAME OF BOARD OR COMMISSION: Washington Community Forestry Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Natural Resources

YEAR CREATED: 1991  NUMBER OF MEMBERS: 15

AUTHORIZED BY: RCW  APPOINTING AUTHORITY: Commissioner of Public Lands

SPECIFIC OR GENERAL: 76.15.020  NUMBER OF MEETINGS: 8

CITATION: COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNium): $5,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $5,000.00

FUND SOURCE: USDA Forest Service Grant

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. Advise the Legislature and the people of the State of Washington on the best ways to preserve, protect, expand, and improve Washington's community and urban forests.

The Washington Community Forestry Council fulfills the requirement for receiving federal grants.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Natural Resources

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Linden Lampman  ADDRESS: 1111 Washington Street SE

TITLE: Urban & Community Forestry Specialist  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA Community Forestry Council  STATE: WA  ZIP CODE: 98504-7037

PHONE: (360) 902-1703

DATE SUBMITTED: 1-21-2014
NAME OF BOARD OR COMMISSION: Washington Hardwoods Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1991
NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: WA Legislature

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 4

CITATION: RCW 15.74
COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $638.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $180.00
FUND SOURCE: Private/Local Account-Industry funded 100%.

PRIMARY RESPONSIBILITIES:
Enhance and expand hardwoods industry in the State of Washington.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: David Sweitzer
ADDRESS: PO Box 1095
TITLE: Executive Director
CITY: Camas
AGENCY/BOARD/COMMISSION: Washington Hardwoods Commission
STATE: WA
ZIP CODE: 98607
PHONE: (360) 835-1700
DATE SUBMITTED: 1/22/14
NAME OF BOARD OR COMMISSION: Washington Horse Racing Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1933 NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 18

CITATION: RCW 67.16.012 COMPENSATION CLASS: Four

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,570,500.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,246,800.00

FUND SOURCE: 1.3% pari-mutuel tax, 10% of Source Market Fees, license fees, and fines assessed

PRIMARY RESPONSIBILITIES:
Regulating pari-mutuel horse racing under Chapter 260 WAC

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
If commission is abolished it would indicate no pari-mutuel racing in Washington and there would be no duties necessary.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Douglas Moore ADDRESS: 6326 Martin Way, Suite 209
TITLE: Executive Secretary CITY: Olympia
AGENCY/BOARD/COMMISSION: Washington Horse Racing STATE: WA ZIP CODE: 98516
PHONE: (360) 459-6462
DATE SUBMITTED: 1/29/2014
NAME OF BOARD OR COMMISSION: Washington State Arts Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Governor

YEAR CREATED: 1961  NUMBER OF MEMBERS: 23

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 10

CITATION: RCW 43.46 & Title 30 WAC  COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $345,655.00
ESTIMATED OPERATING COSTS (NEXT BIENNUM): $415,031.00

FUND SOURCE: General Fund-State, General Fund-Federal, General Fund-Private

PRIMARY RESPONSIBILITIES:

The commission's role is to "meet, study, plan, and advise the governor, the various departments of the state and the state legislature and shall make such recommendations as it deems proper for the cultural development of the state of Washington." (RCW 43.46.050).

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

None; statute responsibility of the Arts Commission is unique and requires specific staff expertise.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Lou MacMillan  ADDRESS: 711 Capitol Way S., Suite 600

TITLE: Deputy Director  CITY: Olympia

AGENCY/BOARD/COMMISSION: WA State Arts Commission  STATE: WA  ZIP CODE: 98504

PHONE: (360) 586-5350  DATE SUBMITTED: 2/6/2014
**NAME OF BOARD OR COMMISSION:**

Official or Agency to Which Board or Commission Reports: Washington State Center for Childhood Deafness & Hearing Loss (CDHL)

<table>
<thead>
<tr>
<th>YEAR CREATED</th>
<th>NUMBER OF MEMBERS</th>
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<td>2002</td>
<td>10</td>
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Authorized by: Statute  

Appointing Authority: Governor  

Specific or General: Specific  

Number of Meetings: 6  

Citation: RCW 72.42.010, RCW 72.42.021, RCW 72.42.041  

Compensation Class: Class Three

Actual Operating Costs (Current Biennium): $3,730  

Estimated Operating Costs (Next Biennium):

Fund Source: General Fund-State

Primary Responsibilities:

The Board of Trustees provides oversight services of the center in the development of programs for deaf/hard of hearing children, and in the operation of the center, including the school for the deaf. The board is responsible for creating policies and budget oversight.

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.

Name: Judy Smith  

Address: 611 Grand Blvd.  

City: Vancouver  

State: WA  

Zip Code: 98661  

Phone: (360) 418-0401  

Date Submitted: 01/28/14
NAME OF BOARD OR COMMISSION: Washington State Collection Agency Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Licensing

YEAR CREATED: 1971  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 1/year

CITATION: RCW 19.16.280  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $7,280.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $8,900.00

FUND SOURCE: Business and Professions Account

PRIMARY RESPONSIBILITIES:

Full regulatory board with disciplinary and rule-making authority. Advises the director on matters related to collection agency activities. Has the authority to revoke, suspend, deny, or sanction licenses. Provides technical advice to the department regarding statute and rule development.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Licensing

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Damon Monroe  ADDRESS: 1125 Washington St. SE

TITLE: Rules Coordinator  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Licensing  STATE: WA  ZIP CODE: 98507

PHONE: (360) 902-3843

DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Washington State Commission on Asian Pacific American Affairs (CAPAA)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Governor

YEAR CREATED: 1974
NUMBER OF MEMBERS: 12

AUTHORIZED BY: Legislature
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 5

CITATION: RCW 43.117
COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $420,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $450,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Commission examines and defines issues pertaining to the rights and needs of Asian Pacific Americans, and makes recommendations to the governor and state agencies with respect to desirable changes in program and law.

The Commission advises such state government agencies on the development and implementation of comprehensive and coordinated policies, plans, and programs focusing on the special problems and needs of Asian Pacific Americans.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Office of the Governor

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Michael Itti
ADDRESS: PO Box 40925

TITLE: Executive Director
CITY: Olympia

AGENCY/BOARD/COMMISSION: CAPAA
STATE: WA
ZIP CODE: 98504

PHONE: (360) 725-5667

DATE SUBMITTED: 1/28/2014
NAME OF BOARD OR COMMISSION: Washington State Conservation Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Conservation Commission

YEAR CREATED: 1939 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor, Elected Conservation District Supervisors, Director of Ecology, Director of Washington State Department of Agriculture, Commissioner of Public Lands, Washington Department of Natural Resources, President of the Washington Association of Conservation Districts, and the Dean of the College of Agriculture at Washington State University.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 89.09.030- Conservation Commission, 89.08.050- Employees delegation and quorum, 89.08.070- General Duties of the Commission, WAC 135-04- Establishment of Meeting Dates, 135-10- Governing the Use of Funds

COMPENSATION CLASS: Four

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $650,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $650,000.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:
To adopt rules establishing guidelines and suitable controls to govern the use of funds by conservation districts, property and services; and to review all budgets, administrative procedures and operations of the conservation districts and advise them concerning their conformance with applicable laws. Assist and guide conservation districts in preparation and carrying out of programs for resource conservation; to coordinate the programs of the several districts and resolve any conflicts in programs, facilitate, promote, assist, harmonize, coordinate and guide the resource conservation programs and activities of districts as they relate to other special purpose districts, counties, and other public agencies. Distribute to conservation districts funds equipment, supplies and services received by the commission. The Conservation Commission ensures confidence and investment in voluntary participation by private landowners through local conservation districts.

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.

NAME: Lori Gonzalez ADDRESS: PO Box 47721

TITLE: Administrative Assistant CITY: Olympia
PHONE: (360) 407-6200
DATE SUBMITTED: 1/28/2014
NAME OF BOARD OR COMMISSION: Washington State Diabetes Network Leadership Team

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 2004  NUMBER OF MEMBERS: 20

AUTHORIZED BY:  APPOINTING AUTHORITY:

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 3 in-person annually, calls as needed

CITATION: N/A  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $6,999.91

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $7,000.00

FUND SOURCE: Federal - CDC

PRIMARY RESPONSIBILITIES:

The Leadership Team of the Washington State Diabetes Network (DNLT) operates to reduce the burden from diabetes in our State.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

This cross-sector team is voluntary and not required by statute. It functions as a stakeholder group for coordinating priorities at the state level around diabetes prevention and management. If it were to be abolished, there is no other entity that could take its place. While the investment of federal funds is approximately $3,500/year, this is far exceeded by the in-kind contributions of the participation of its members.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sara Eve Sarliker  ADDRESS: PO Box 47855

TITLE: Manager, Community-Clinical Linkages  CITY: Olympia

AGENCY/BORAD/COMMISSION: Department of Health  STATE: WA  ZIP CODE: 98506

PHONE: (360) 236-3799

DATE SUBMITTED: 01/30/2014
NAME OF BOARD OR COMMISSION: Washington State Fire Defense Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Patrol

YEAR CREATED: 1992  NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Elected by Fire Defense Regions

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 9

CITATION: RCW 43.43.962  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $9,700.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $6,800.00

FUND SOURCE: GF-State and Fire Service Training Account

PRIMARY RESPONSIBILITIES:

Reviewing/updating the Fire Resource Mobilization Plan; Establishing policies concerning fire service personnel; Soliciting membership for Incident Management Teams; Assisting in locating and tracking fire resources; and Approving or denying claims.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington State Patrol

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Chuck Duffy  ADDRESS: 210 11th Avenue, PO Box 42600

TITLE: State Fire Marshal  CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington State Patrol  STATE: WA  ZIP CODE: 98504

PHONE: (360) 596-3901

DATE SUBMITTED: 1/30/2014
NAME OF BOARD OR COMMISSION: Washington State Forest Stewardship Coordinating Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Dept. of Natural Resources

YEAR CREATED: 1990  NUMBER OF MEMBERS: 19

AUTHORIZED BY: Federal Statute  APPOINTING AUTHORITY: State Forester

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 1-2 annually

CITATION: PL 95-313/Sec 5 USC 2103a  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $1,000.00

FUND SOURCE: Federal - US Forest Service grant funds

PRIMARY RESPONSIBILITIES:
Advises DNR regarding the Forest Stewardship and Forest Legacy programs. Committee is required by federal statute for states which receive federal funding for these programs.

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.

NAME: Steve Gibbs  ADDRESS: PO Box 47012
TITLE: Forest Stewardship Program Manager  CITY: Olympia
AGENCY/BOARD/COMMISSION: Dept. Natural Resources  STATE: WA  ZIP CODE: 98504-7012
PHONE: (360) 902-1706  
DATE SUBMITTED: 1/21/14
NAME OF BOARD OR COMMISSION: Washington State Human Rights Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1949 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 28

CITATION: RCW 49.60 COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $91,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $92,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:
The Commissioners set civil rights policy, community outreach, adopt rules, and pass upon complaints alleging unfair practices under RCW 49.60.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The work of the commission would be merged into the agency (WSHRC).

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Dianna Wilks ADDRESS: 711 S Capitol Way, Ste 402

TITLE: Administrative Services Manager CITY: Olympia


PHONE: (360) 359-4944

DATE SUBMITTED: 1/30/2014
NAME OF BOARD OR COMMISSION: Washington State Investment Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Independent Board with the primary fiduciary duty to maximize returns at a prudent level of risk for the exclusive benefit of fund beneficiaries.

YEAR CREATED: 1981  NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: The Board consists of three ex-officio members including the state Treasurer, and the Governor's appointed directors of the departments of Retirement Systems and Labor & Industries. The Governor appoints an active member of the Public Employees Retirement System, the Law Enforcement Officer's and Firefighter's Retirement System, and a retired member of a state retirement system. The Superintendent of Public Instruction appoints two members including an active member of the Teacher's Retirement System and an active member of the School Employees' Retirement System. There are two legislative members from the Senate and House appointed by the President of the Senate and by the Speaker of the House, respectively. The remaining five members are investment professionals selected by the ten voting members for their experience and qualifications in the field of investments.

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 12 per year

CITATION: RCW 43.33A  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $288,372.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $300,000.00

FUND SOURCE: Fund # 031 Non-GF

PRIMARY RESPONSIBILITIES:

The Washington State Investment Board manages investments for 17 retirement plans for public employees, teachers, school employees, law enforcement officers, firefighters and judges. This also includes the Deferred Compensation Program to supplement other retirement benefits. In addition, we also manage investments for 16 other public funds that support or benefit industrial insurance, colleges and universities, and developmental disability programs.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

It would most likely be separated into different agencies due to the different funds currently managed by the WSIB. Most likely agencies would be Department of Retirement Systems, Labor & Industries, State Treasurer, or all three.
I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Liz Mendizabal ADDRESS: 2100 Evergreen Park Dr. SW

TITLE: Director of Institutional Relations CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington Investment Board STATE: WA ZIP CODE: 90504

PHONE: (360) 956-4616

DATE SUBMITTED: 1/27/2014
NAME OF BOARD OR COMMISSION: Washington State Noxious Weed Control Board (WSNWCB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WSDA

YEAR CREATED: 1975  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Chapter 17.10 RCW  APPOINTING AUTHORITY: WSDA director (6), WA Association of Counties (1), county noxious weed control boards/weed districts (5, through elections)

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 14 last biennium

CITATION: RCW 17.10,WAC 16-750  COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $466,399.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $466,399.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

Has rule-making and administrative authority, including the adoption of the annual state noxious weed list (WAC 16-750)

Advisory Board to WSDA regarding the state noxious weed control program

Coordinates all county weed boards and weed districts in Washington

Provides education and outreach to the general public and supports education programs of county weed boards

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

WSDA

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Alison D. Halpern  ADDRESS: WSNWCB, P.O. Box 42560
TITLE: Executive Secretary  CITY: Olympia
AGENCY/BOARD/COMMISSION: WSDA/WSNWCB  STATE: WA  ZIP CODE: 98504-2560
PHONE: (360) 902-2053
DATE SUBMITTED: 1/31/2014
NAME OF BOARD OR COMMISSION: Washington State Partnership Council on Juvenile Justice (WA-PCJJ)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor/DSHS State Advisory Group

YEAR CREATED: 2010  NUMBER OF MEMBERS: 18

AUTHORIZED BY: Executive Order 10-03  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4

CITATION: EO 10-03  COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNUM): $40,924.00

ESTIMATED OPERATING COSTS (NEXT BIENNUM): $28,026.00


PRIMARY RESPONSIBILITIES:

The WA-PCJJ is a Governor-appointed advisory group that meets the federal Juvenile Justice and Delinquency Prevention (JJDP) Act requirements. The Office of Juvenile Justice staffs the WA-PCJJ. The WA-PCJJ provides collaborative leadership and direction, recommending data driven innovative juvenile justice reforms and best practices for implementation. Funding provided from the federal government, a private foundation and state dedicated dollars are used for programs, initiatives and interventions to prevent and reduce juvenile delinquency, and to improve the juvenile justice system throughout Washington State. In order to receive federal Title II and Title V block grant funds, the state must commit to achieve and maintain compliance with the four core requirements of the federal JJDP Act; deinstitutionalization of status offenders, jail removal, sight and sound separation, and disproportionate minority contact (DMC). The Office of Juvenile Justice staff monitor the state for compliance with the JJDP Act.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Unknown

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Ryan Pinto  ADDRESS: PO Box 45828
TITLE: Director  CITY: Olympia
AGENCY/BOARD/COMMISSION: WA-PCJJ  STATE: WA  ZIP CODE: 98504
PHONE: (360) 902-821
DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Washington State Racial Disproportionality Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Children's Administration

YEAR CREATED: 2007  NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: DSHS Secretary

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 26x/biennium

CITATION: SHB 1472  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $44,078.89

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $44,078.89

FUND SOURCE: Local Funds

PRIMARY RESPONSIBILITIES:
Reducing overrepresentation of children of color in the child welfare system and disparate service array.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Children's Administration

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Deborah Purce  ADDRESS: 1115 Washington St. N.E.

TITLE: Director of Executive Staff  CITY: Seattle

AGENCY/BOARD/COMMISSION: Washington State Racial Disproportionality Advisory Committee  STATE: WA  ZIP CODE: 98504

PHONE: (360) 902-7788

DATE SUBMITTED: February 3, 2014
NAME OF BOARD OR COMMISSION: Washington State School for the Blind

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State School for the Blind

YEAR CREATED: 1973 NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: RCW 72.41 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $9,226.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $12,940.00
FUND SOURCE: 001-GSF

PRIMARY RESPONSIBILITIES:
Monitor and inspect WSSB facilities; study and recommend comprehensive programs of education and training, review admissions policy; advise in selection for qualified candidates for Superintendent, faculty members, etc.; recommend est. of new facilities.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Office of the Governor

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:  Janet Kurz ADDRESS:  2214 East 13th Street
TITLE:  Executive Assistant CITY: Vancouver
AGENCY/BOARD/COMMISSION:  Washington State School for the Blind STATE: WA ZIP CODE: 98661
PHONE:  (360) 696-6321
DATE SUBMITTED: 01/23/2014
NAME OF BOARD OR COMMISSION: Washington State TB Workgroup

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 2008  NUMBER OF MEMBERS: 30

AUTHORIZED BY:  APPOINTING AUTHORITY:

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 6

CITATION: Washington State Association of Local Public Health Officials (WSALPHO) request to form group

COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $10,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $10,000.00

FUND SOURCE: Federal & State Funds

PRIMARY RESPONSIBILITIES:

Establish efficient, effective, collaborative and coordinated system to address TB and implement standard of TB care statewide.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sheanne Allen  ADDRESS: PO Box 47837

TITLE: Program Manager  CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Health  STATE: WA  ZIP CODE: 98504

PHONE: (360) 236-3423

DATE SUBMITTED: 2/3/14
NAME OF BOARD OR COMMISSION: Washington State University Board of Regents

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State University

YEAR CREATED: 1890 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 7

CITATION: RCW 28B.30.100 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $145,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $145,000.00

FUND SOURCE: General Fund and private donated funds (unrestricted).

PRIMARY RESPONSIBILITIES:
Provide governance and oversight of Washington State University. Specific responsibilities are provided in RCW 28B.30.150.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The existence of this Board is tied to the existence of this institution.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Rebecca Lande ADDRESS: WSU, Office of the President, PO Box 641048
TITLE: Exec Asst to the WSU Board of Regents CITY: Pullman
AGENCY/BOARD/COMMISSION: WSU STATE: WA ZIP CODE: 99164
PHONE: (509) 335-6662 DATE SUBMITTED: 2/18/14
NAME OF BOARD OR COMMISSION: Washington Student Achievement Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: N/A

YEAR CREATED: 2012  NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statutory  APPOINTING AUTHORITY: Governor (5, including 1 student); association of non-profit higher education institutions (1); presidents of public four-year institutions (1); state board for community and technical colleges (1); superintendent of public instruction (1)

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 10 (FY 13 only)

CITATION: RCW 28B.77.005  COMPENSATION CLASS: THREE

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $271,062.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $569,537.00

FUND SOURCE: General Fund-State; General Fund-Federal; Other (08N, 496, 747, 785, 788)

PRIMARY RESPONSIBILITIES:
Strategic planning, oversight, and advocacy to support increased student success and higher levels of educational attainment in Washington. Developing a 10-year roadmap for higher education, including recommendations for initiatives and resources needed to increase educational attainment. Improving student success by setting minimum college admission standards and identifying ways to help students better transition through all phases of education. Ensuring the quality of state financial aid programs and services that support educational access and affordability. Providing college savings opportunities through the Guaranteed Education Tuition (GET) program. Preparing under-represented middle and high school students for postsecondary education through early outreach and success programs such as College Bound and GEAR UP. Protecting education consumers by authorizing out-of-state institutions to operate in Washington, and monitoring program quality and finances.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Office of the Superintendent of Public Instruction; 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.

NAME: Don Bennett  ADDRESS: 917 Lakeridge Way SW
TITLE: Deputy Director  CITY: Olympia
AGENCY/BOARD/COMMISSION: Washington Student Achievement Council  STATE: WA  ZIP CODE: 98504-3430
PHONE:  (360) 753-7831

DATE SUBMITTED: 2/3/2014
NAME OF BOARD OR COMMISSION: Washington Traffic Safety Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1968 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: The Governor is Chair of the WTSC and appoints three Commissioners - one to represent the cities, one to represent the counties and one to represent the judiciary. The remaining six Commissioners are heads of state agencies with key roles in traffic safety. These six Commissioners are listed in statute - RCW 43.59.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 43.59.010 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNium): $2,050.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $7,000.00

FUND SOURCE: State highway funds - reimbursement for travel expenses of some Commissioners.

PRIMARY RESPONSIBILITIES:
Operate as the state's highway safety office. Oversee statewide highway safety programs, advise the Legislature on highway safety issues, coordinate traffic safety activity of state and local agencies, operate highway safety improvement programs, provide traffic safety grants to state agencies, local jurisdictions, and non-profit organizations. Specify collision report forms, standardize traffic law enforcement, promote bicycle and pedestrian safety.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Unknown as the agency was established as the state's highway safety office and required by federal law in accordance with the 1966 Federal Highway Safety Act.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Darrin T. Grondel ADDRESS: PO Box 40944
TITLE: Director CITY: Olympia
PHONE: (360) 725-9899 DATE SUBMITTED: 1/29/2014
NAME OF BOARD OR COMMISSION: Washington Uniform Law Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Code Reviser

YEAR CREATED: 1905
NUMBER OF MEMBERS: 6

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Act of Mar. 3, 1905, ch. 59, 1905 Wash. Laws 111
NUMBER OF MEETINGS: 4

CITATION: Chapter 43.56 RCW
COMPENSATION CLASS: CLASS ONE

ACTUAL OPERATING COSTS (CURRENT BIENNium): $77,500
ESTIMATED OPERATING COSTS (NEXT BIENNium): $66,275

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

RCW 43.56.020
Duties of commission.

(1) The commission shall identify areas of the law in which (a) uniformity in the laws among the states and other jurisdictions is desirable and practicable and (b)(i) the congress of the United States lacks jurisdiction to act or (ii) it is preferable that the several states enact the laws.

(2) The commissioners, at the national conference of commissioners on uniform state laws or its successor, shall confer upon these matters with the commissioners appointed by other states for the same purpose and shall consider and draft uniform laws to be submitted for approval and adoption by the several states.

(3) The commission shall propose to the legislature for approval and adoption the uniform acts developed with the other commissioners and generally devise and recommend such other and further courses of action as shall accomplish such uniformity.

[2009 c 218 § 2; 1965 c 8 § 43.56.020. Prior: 1905 c 59 § 2; RRS § 8205.]

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

If the board or commission were abolished, the agency which would assume some of its duties would likely be the Statute Law Committee/Office of the Code Reviser.
I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Anita Ramasastry
ADDRESS: University of Washington School of Law
TITLE: Chair
CITY: Seattle
AGENCY/BOARD/COMMISSION: Washington Uniform Law Commission
STATE: WA
ZIP CODE: 98195-3020
PHONE: (206) 616-8441
DATE SUBMITTED: 02/03/2014
NAME OF BOARD OR COMMISSION: Washington Wildlife and Recreation Program -- Farmland Preservation Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2006  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Administrative  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 6

CITATION: Grants authorized by RCW 79A.15; WAC 286-13-030 authorizes advisory committees

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $11,077.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $11,200.00

FUND SOURCE: Washington Wildlife and Recreation Program Habitat Conservation and Outdoor Recreation Accounts funds (244/070)

PRIMARY RESPONSIBILITIES:
Provides input on the grant application processes, criteria for grant awards, and use of grant funding. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:  Jennifer Masterson   ADDRESS: 1111 Washington Street SE

TITLE:  Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE:  (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Washington Wildlife and Recreation Program --Habitat Conservation Advisory Committees (Restoration, Acquisition)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1990  NUMBER OF MEMBERS: 23

AUTHORIZED BY: Administrative  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General  NUMBER OF MEETINGS: 30

CITATION: Grants authorized by RCW 79A.15; WAC 286-13-030 authorizes advisory committees

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $58,164.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $58,700.00

FUND SOURCE: Washington Wildlife and Recreation Program Habitat Conservation and Outdoor Recreation Accounts funds (244/070)

PRIMARY RESPONSIBILITIES:

Provides input on the grant application processes, criteria for grant awards, and use of grant funding. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson  ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst  CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office  STATE: WA  ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Washington Wildlife and Recreation Program -- Outdoor Recreation Advisory Committees (State Parks, Local Parks, Trails, Water Access, and State Lands)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1990

NUMBER OF MEMBERS: 50

AUTHORIZED BY: Administrative

APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General

NUMBER OF MEETINGS: 45

CITATION: Grants authorized by RCW 79A.15; WAC 286-13-030 authorizes advisory committees

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $88,511.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $89,400.00

FUND SOURCE: Washington Wildlife and Recreation Program Habitat Conservation and Outdoor Recreation Accounts funds (244/070)

PRIMARY RESPONSIBILITIES:

Provides input on the grant application processes, criteria for grant awards, and use of grant funding. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson

ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst

CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office

STATE: WA

ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Washington Wildlife and Recreation Program --Riparian Protection Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1990

NUMBER OF MEMBERS: 12

AUTHORIZED BY: Administrative

APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General

NUMBER OF MEETINGS: 15

CITATION: Grants authorized by RCW 79A.15; WAC 286-13-030 authorizes advisory committees

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $30,346.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $30,700.00

FUND SOURCE: Washington Wildlife and Recreation Program Habitat Conservation and Outdoor Recreation Accounts funds (244/070)

PRIMARY RESPONSIBILITIES:

Provides input on the grant application processes, criteria for grant awards, and use of grant funding. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jennifer Masterson

ADDRESS: 1111 Washington Street SE

TITLE: Policy and Performance Analyst

CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office

STATE: WA

ZIP CODE: 98501

PHONE: (360) 902-2637

DATE SUBMITTED: 01/31/2014
NAME OF BOARD OR COMMISSION: Waterworks Operator Certification Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health, Office of Drinking Water (Chris McCord) on behalf of the Secretary

YEAR CREATED: 1995  NUMBER OF MEMBERS: 9

AUTHORIZED BY: RCW  APPOINTING AUTHORITY: Secretary of Health

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 1-2 per year

CITATION: RCW 70.119.081  COMPENSATION CLASS: none

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $0.00

FUND SOURCE: Official funds are not available through the agency. All food and beverages provided are costs covered personally by program manager out of pocket.

PRIMARY RESPONSIBILITIES:
To provide advice and technical assistance regarding the development of rules implementing this chapter and on the examination and certification of operators of water systems.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Chris McCord  ADDRESS: PO Box 47822
TITLE: Waster System Calacity Section Manager  CITY: Olympia
AGENCY/BOARD/COMMISSION: Health  STATE: WA  ZIP CODE: 98504-7822
PHONE: (360) 236-3137
DATE SUBMITTED: 2/5/14
NAME OF BOARD OR COMMISSION: Well Drilling Technical Advisory Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Dept of Ecology

YEAR CREATED: 1993  NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 2/year

CITATION: RCW 18.104.190  COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNium): $6,808.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $7,182.00

FUND SOURCE:
Recreation Revolving Account

PRIMARY RESPONSIBILITIES:
Advises Ecology on technical well construction issues, assists in development and revision of rules and preparation and revision of driller licensing. Assists in development of training criteria for inspectors, drillers, and operators and in review of local ordinances.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Department of Ecology

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: William E. Lum, II  ADDRESS: PO BOX 47600

TITLE: Hydrogeologist  CITY: Olympia

AGENCY/BOARD/COMMISSION: Well drilling technical advisory group  STATE: WA  ZIP CODE: 98504

PHONE: (360) 407-6648

DATE SUBMITTED: 2-3-2014
NAME OF BOARD OR COMMISSION: Western Washington University, Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Western Washington University

YEAR CREATED: 1895  NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 24

CITATION: RCW 28B.35  COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): ($283,000.00)

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $258,000.00

FUND SOURCE: GF-State, Tuition Operating Fee Revenue

PRIMARY RESPONSIBILITIES:

Governing body for Western Washington University.

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.

NAME: Barbara Sandoval  ADDRESS: 516 High Street

TITLE: Secretary to the Board of Trustees  CITY: Bellingham

AGENCY/BOARD/COMMISSION: WWU Board of Trustees  STATE: WA  ZIP CODE: 98225

PHONE: (360) 650-3480

DATE SUBMITTED: 3/10/2014
NAME OF BOARD OR COMMISSION: WHATCOM COMMUNITY COLLEGE, DISTRICT 21

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED: 1971  NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 25

CITATION: RCW 288.50-140  COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $20,000 - $50,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $20,000 - $50,000

FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES:
Develop College policy and appoint and supervise the College President

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.

NAME: Rafeeka Kloke  ADDRESS: 237 W. Kellogg Road
TITLE: Executive Assistant to the President  CITY: Bellingham
AGENCY/BOARD/COMMISSION: Whatcom Community College  STATE: WA  ZIP CODE: 98226
PHONE: (360) 383-3330
DATE SUBMITTED: 2/20/2014
NAME OF BOARD OR COMMISSION: WIC Clinic Services Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOH - WIC

YEAR CREATED: 2003

NUMBER OF MEMBERS: 30

AUTHORIZED BY: WIC Director

APPOINTING AUTHORITY: NA

SPECIFIC OR GENERAL: Specific to WIC

NUMBER OF MEETINGS: 2 per year

CITATION: NA

COMPENSATION CLASS: NA

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $5,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $5,000.00

FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES:

Provide the State WIC office input on WIC policies and procedures.

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.

NAME: Cathy Franklin

ADDRESS: 310 Israel Rd SE

TITLE: WIC Nutrition Coordinator

CITY: Tumwater

AGENCY/BOARD/COMMISSION: DOH

STATE: WA

PHONE: (360) 236-3648

ZIP CODE: 98504

DATE SUBMITTED: 1/31/14
NAME OF BOARD OR COMMISSION: WIC Retail Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health, Department of

YEAR CREATED: 1988  
NUMBER OF MEMBERS: 23

AUTHORIZED BY: Statute  
APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 4

CITATION: WAC 246-790-130  
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $1,568.77

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $1,568.77

FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES:
Acts as an Ad Hoc committee by providing input on policies, procedures, and other matters pertinent to retailer participation in the WIC program.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
None- Committee is stakeholder group of WIC contractors. Committee will only exist if stakeholders find useful and choose to retain the meeting format/structure.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Steve Strong  
ADDRESS: 310 Israel Rd SE

TITLE: WIC Statewide Operations Section Manager  
CITY: Tumwater

AGENCY/BOARD/COMMISSION: Health, Department of  
STATE: WA  
ZIP CODE: 98501

PHONE: (360) 236-3610

DATE SUBMITTED: 01/31/14
NAME OF BOARD OR COMMISSION: Wine Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1987
NUMBER OF MEMBERS: 13

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: WSDA (13)

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 24

CITATION: RCW 155.88
COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $22,516.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $23,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Promote the Washington wine and wine grape industry via media relations and educational events, marketing and industry branding campaigns. Also, serve as the wine industry’s governing body, and support enological and viticultural research.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Steve Warner
ADDRESS: 1201 Western Avenue

TITLE: President
CITY: Seattle

AGENCY/BOARD/COMMISSION: Wine
STATE: WA
ZIP CODE: 98101

PHONE: (206) 326-5759
DATE SUBMITTED: 1/27/2014
NAME OF BOARD OR COMMISSION: Washington State Winter Recreation Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Parks and Recreation Commission

YEAR CREATED: 1975
NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Director

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 2

CITATION: RCW 79A.05-255
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNium): $29,165.00
ESTIMATED OPERATING COSTS (NEXT BIENNium): $29,000.00
FUND SOURCE: Fee account: Funds from usner Sno-park permits.

PRIMARY RESPONSIBILITIES:
The committee advises State Parks staff regarding the development of winter recreation facilities and programs for non-motorized uses.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Washington State Parks and Recreation Commission

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Terri Heikkila
ADDRESS: 1111 Israel Road SW, PO Box 42650

TITLE: Operating Budget Manager
CITY: Olympia

AGENCY/BOARD/COMMISSION: Parks and Recreation Commission
STATE: WA
ZIP CODE: 98504-2650

PHONE: (360) 902-8540

DATE SUBMITTED: February 4, 2014
NAME OF BOARD OR COMMISSION: Workforce Training and Education Coordinating Board - Evergreen Jobs Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Workforce Training and Education Coordinating Board

YEAR CREATED: 2009
NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute
APPOINTING AUTHORITY: Governor’s Office

SPECIFIC OR GENERAL: Specific
NUMBER OF MEETINGS: 11

CITATION: RCW 43.330.375
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $5,500.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $5,500.00
FUND SOURCE: State General Fund

PRIMARY RESPONSIBILITIES:
The primary responsibilities of the Evergreen Jobs Council are:

1.) coordinate efforts across the state to ensure that federal training funds and education funds are captured and deployed in a focused and effective manner to support green economy projects
2.) provide semi-annual performance reports to the governor and appropriate committees of the legislature
3.) utilize the employment security department’s labor market research in planning and strategic direction

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Workforce Training and Education Coordinating Board

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Glena Red Elk
ADDRESS: 128 10th Ave SW

TITLE: Chief Financial Officer
CITY: Olympia

AGENCY/BOARD/COMMISSION: Workforce Training and Education Coordinating Board
STATE: WA
ZIP CODE: 98504

PHONE: (360) 709-4620
DATE SUBMITTED: 02/03/2014
NAME OF BOARD OR COMMISSION: Workforce Training and Education Coordinating Board - Health Care Personnel Shortage Task Force

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Workforce Training and Education Coordinating Board

YEAR CREATED: 2003  NUMBER OF MEMBERS: 21
AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Governor's Office
SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 4
CITATION: RCW 28C.18.120  COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): $12,000.00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): $12,000.00
FUND SOURCE: State General Fund

PRIMARY RESPONSIBILITIES:

In 2003, the Legislature passed Engrossed Senate House Bill 1852 directing the Workforce Board to continue convening the Task Force, to monitor the state plan and report to the Legislature annually. The Task Force regularly updates a strategic plan. The plan outlines actions for the Legislature, state and local agencies, educators, labor, health care industry employers, and workers to take to close the health care personnel shortage.

In statute the responsibilities of the Health Care Personnel Shortage Taskforce are listed as follows:
1.) To facilitate ongoing collaboration between stakeholders to address the shortage of health care personnel
2.) Establish and maintain a state strategic plan for ensuring an adequate supply of quality and accessible health care personnel
3.) Report to the governor and legislature each year on the progress of the state's plan and to make recommendations

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
The Workforce Training and Education Coordinating Board

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Glena Red Elk  ADDRESS: 128 10th Ave SW
TITLE: Chief Financial Officer  CITY: Olympia
NAME OF BOARD OR COMMISSION: Workforce Training and Education Coordinating Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Governor

YEAR CREATED: 1991  
NUMBER OF MEMBERS: 13 members, 30 staff

AUTHORIZED BY: 52nd Legislature  
APPOINTING AUTHORITY: Governor with the consent of the senate

SPECIFIC OR GENERAL: Specific  
NUMBER OF MEETINGS: 15 during biennium 2013

CITATION: RCW 28C.18.020  
COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNium): $329,838.00

ESTIMATED OPERATING COSTS (NEXT BIENNium): $349,629.00

FUND SOURCE: General State and General Fund Federal. Federal Workforce Investment Act funding is provided to support the board in objective evaluation and its oversight role as the State's Workforce Investment Board which is required by the Act, funding comes through an interagency agreement with the Employment Security Department as a pass through entity

PRIMARY RESPONSIBILITIES:

The Workforce Board is a customer-focused advocate for Washington's workers and employers, ensuring through strict performance accountability that public dollars spent on worker education provide a return on investment.

Two-thirds of the voting seats are held equally by business and labor representatives. Remaining seats are held by major service providers. This means customers have a direct, influential voice in all decision-making. With business and labor at the table, we get a real-world view of our challenges and opportunities and take action on them.

Our workforce customers have a broad range of ages, abilities and backgrounds, from high school students who require relevant, applied learning to stay in school, to low-skilled working adults who need more education to earn a living wage, to the recently laid off retooling new careers. We advocate for lifelong learning so all workers become better educated and better skilled, keeping our workforce, and our state, competitive.

The Workforce Board oversees 16 workforce programs, administered by seven agencies. We measure the performance of 12 of the state's largest programs, which account for more than 90 percent of the federal and state dollars spent on our workforce development system, or roughly $864 million.

Researchers, policy analysts and managers prepare and analyze our detailed reports on everything from worker skill gaps to how effectively our state's programs train workers to fill jobs. Staff members have expertise in a wide range of disciplines but specialize in outreach and building partnerships.

Our strategic plan, High Skills, High Wages details the state's opportunities and workforce objectives while our performance reports enforce strict accountability measures that go beyond federal requirements, ensuring the state's education and training programs receive an objective evaluation, meet Washington's high performance goals, and offer a return on investment for taxpayers.
Workforce Training Results and the Workforce Board's other reports detail how our state's workforce development programs perform, using a common set of measures, stricter than federal requirements. Our research has led to investments in the Training Benefits Program for unemployed workers, the Worker Retraining Program for dislocated workers, High Demand college programs and the nationally recognized Integrated Basic Education Skills and Training program (I-BEST).

The Workforce Board looks for ways that promising practices can benefit Washington. In some cases, we have pioneered concepts such as Industry Skills Panels, Navigation 101, Lifelong Learning Accounts for employers and employees and school and community partnerships for dropout prevention and retrieval.

The Health Care Personnel Shortage Task force, staffed by the workforce Board, created strategies to close the gap on the severe current and projected shortages of trained health care workers in Washington.

The Workforce Board brings together career counseling, job demand information and training program performance results through its CareerBridge.wa.gov website so that youth and adults can chart education and career paths that lead to in-demand jobs.

The Workforce Board's focus on Career and Technical Education programs in Washington's high schools and community colleges has elevated the quality and status of these programs so that they provide a smart career path.

The Workforce Board protects students from training scams by inspecting and licensing private career schools that meet the state's requirements. The Workforce Board also approves education and training programs that qualify for Veteran's Educational Benefits.

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

The WTECB is the only tripartite organization coordinating business, labor and education for the common interest in successful workforce development, its oversight functions do not fit well within any of other state agency.

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

Name: Glena Red Elk
Title: Chief Financial Officer
Agency/Board/Commission: WTECB
Phone: (360) 709-4600
Date Submitted: 02/03/2014
NAME OF BOARD OR COMMISSION: Yakima Valley Community College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Yakima Valley Community College

YEAR CREATED: 1967

NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 11

CITATION: RCW 28B.50.100

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $33,549.52

ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $33,550.00

FUND SOURCE: General Fund-State and Local Funds

PRIMARY RESPONSIBILITIES:

RCW 28B.50.140

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Loss of local policy setting and oversight. Community access to policy setting would be diminished together with accountability to local taxpayers. Loss of confidence.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Suzanne West

ADDRESS: PO Box 22520

TITLE: Assistant to the President

CITY: Yakima

AGENCY/BOARD/COMMISSION: YVCC Trustees

STATE: WA

ZIP CODE: 98907

PHONE: (509) 574-4635

DATE SUBMITTED: 2/4/2014
NAME OF BOARD OR COMMISSION: Youth Recreational Facilities

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 2004  NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute  APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific  NUMBER OF MEETINGS: 1

CITATION: 43.63A.135  COMPENSATION CLASS: One

ACTUAL OPERATING COSTS (CURRENT BIENNIAL): $1,200.00
ESTIMATED OPERATING COSTS (NEXT BIENNIAL): $1,200.00
FUND SOURCE: 057

PRIMARY RESPONSIBILITIES:
Assist Commerce with program policy; review and rank project applications; submit funding recommendations to Commerce director

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.

NAME: Michael Kendall  ADDRESS: 1011 Plum Street
TITLE: Project Manager  CITY: Olympia
AGENCY/BOARD/COMMISSION: Commerce  STATE: WA  ZIP CODE: 98504
PHONE: (360) 725-3073  DATE SUBMITTED: 1/23/14