



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: 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 11<sup>th</sup> Avenue SW, Suite 401

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: OMWBE

STATE: WA ZIP CODE: 98504-1160

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2013 Boards and Commissions Report

PHONE: (360) 664-9755

DATE SUBMITTED: 1/24/14



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$14,513.46

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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

FUND SOURCE: Washington Housing Trust Account Fund (532).

#### 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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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







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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$2,506,557.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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  
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$21,416.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$1,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

DATE SUBMITTED:



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$327,484.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$13,117.78

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 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: 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 200<sup>th</sup> 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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$48,119.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$32,431.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$20,000.00

FUND SOURCE: General Fund

#### PRIMARY RESPONSIBILITIES:

Operate college within district. Create comprehensive programs of college ed and training. Establish policy, long- and short-range planning. Employ college president. Establish new facilities, self-supporting facilities, fees, charges, grant degrees, certificates. Enforce SBCTC regulations.

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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 SUBMITTAL 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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$14,490.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:



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OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$327,569.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:					



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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		
PHONE:	(360) 753-7318	STATE:	WA
DATE SUBMITTED:	January 29, 2014	ZIP CODE:	98507



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: Board of Accountancy**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Board of Accountancy

YEAR CREATED: 1903 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Public Accountancy Act APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: RCW 18.04.035 COMPENSATION CLASS: 3

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' (02J) 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 HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Richard C. Sweeney, CPA ADDRESS: 711 S Capitol Way, STE. 400

TITLE: Executive Director CITY: Olympia

AGENCY/BOARD/COMMISSION: Board of Accountancy STATE: WA ZIP CODE: 98501

PHONE: (360) 586-0163

DATE SUBMITTED: January 22, 2014



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### 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





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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$50,000.00 - 100,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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		



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

**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				



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$586,668.62

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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





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OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$1,036,261.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 3<sup>rd</sup> 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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 5 <sup>th</sup> 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				



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$116,213.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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; Ect.

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				



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

**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





STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

**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



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

CITY: Olympia

AGENCY/BOARD/COMMISSION: WSDOT

STATE: WA ZIP CODE: 98504-7318

PHONE: (360) 705-7022

DATE SUBMITTED: February 3, 2014



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$1,200.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$700.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$2,400

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				





STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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: 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 BIENNIUM): \$18,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$2,337,971.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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





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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$25,164.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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	ZIP CODE:	98504
PHONE:	(360) 236-2912				
DATE SUBMITTED:					



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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			



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## 2013 BOARDS AND COMMISSIONS REPORT

**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:					



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$9,914.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$9,168.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 Admin STATE: WA ZIP CODE: 98504  
PHONE: (360) 902-7994  
DATE SUBMITTED: January 29, 2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): 327000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): 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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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: COMPENSATION CLASS: 1

Cities: RCW 35.78.020 & RCW 35.78.030

Counties: RCW43.32.010 & RCW43.32.020

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:





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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 ADDRESS: PO BOX 40116  
 TITLE: Sr. AAG / Corrections Division Chief CITY: Olympia  
 AGENCY/BOARD/COMMISSION: Attorney General's Office STATE: Washington ZIP CODE: 98504-0116  
 PHONE: (360) 586-1445  
 DATE SUBMITTED: 02-03-2014



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: 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 150<sup>th</sup> Street  
TITLE: Director, Public Health Laboratories CITY: Shoreline  
AGENCY/BOARD/COMMISSION: CLAC STATE: WA ZIP CODE: 98155  
PHONE: (206) 418-5450  
DATE SUBMITTED: 12 FEB 2014





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$891,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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  
STATE:  
PHONE: (509) 493-3323  
DATE SUBMITTED: 1/27/14

ADDRESS: 57 NE Wauna Avenue, Box 730  
CITY: White Salmon  
WA ZIP CODE: 98672



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$752.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 CITY: Olympia  
 AGENCY/BOARD/COMMISSION: Attorney General's Office STATE: WA ZIP CODE: 98504-0100

PHONE: (360) 586-2683

DATE SUBMITTED: 2/4/14



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$477,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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.

NAME: Kimberly Patterson

ADDRESS: 210 11th Avenue SW, Suite 301A

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: CAA

STATE: WA ZIP CODE: 98504

PHONE: (360) 725-3664

DATE SUBMITTED: 01/31/2014



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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 OF MEETINGS: 5

CITATION: RCW 2.64 COMPENSATION CLASS: 4

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

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$10,000.00  
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$1,157.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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  
AGENCY/BOARD/COMMISSION: WSDOT STATE: WA ZIP CODE: 98504-7318  
PHONE: (360) 705-7022  
DATE SUBMITTED: February 3, 2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$47,293.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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: NUMBER OF MEMBERS: 1

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: 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:





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## 2013 BOARDS AND COMMISSIONS REPORT

### 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:



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## 2013 BOARDS AND COMMISSIONS REPORT

**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: NUMBER OF MEETINGS: 2  
CITATION: Court Management Council COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$40.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:



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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### 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:



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## 2013 BOARDS AND COMMISSIONS REPORT

**NAME OF BOARD OR COMMISSION: Court of Appeals Execitove 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:



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$2,450.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 1<sup>st</sup> 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



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$96,384.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 198<sup>th</sup> 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:



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): 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



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 CITY: Olympia  
AGENCY/BOARD/COMMISSION: Dental Hygiene Examining Committee STATE: WA ZIP CODE: 98504-7852  
PHONE: (360) 236-4865  
DATE SUBMITTED: February 11, 2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$6,874.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 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: 1/31/2014





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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: COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): none

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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 ZIP CODE: 98504-5014

PHONE: (360) 902-7999

DATE SUBMITTED: February 3, 2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$9,343.33

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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









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## 2013 BOARDS AND COMMISSIONS REPORT

**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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$10,150.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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:

1. Operate within the College District; 2. Create comprehensive programs of college education and training; 3. Establish policy; 4. Provide for long- and short-range planning; 5. Employ college president; 6. Approval of tenure; 7. Establish new and self-supporting facilities.

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 68<sup>th</sup> 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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





STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$35,110.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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		
AGENCY/BOARD/COMMISSION:	DOH	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 236-2831				
DATE SUBMITTED:	2/7/2014				







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## 2013 BOARDS AND COMMISSIONS REPORT

**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				
DATE SUBMITTED:					



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OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$995,342.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$64,880.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$17,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 ZIP CODE: 98504-7318

PHONE: (360) 705-7022

DATE SUBMITTED: February 3, 2014





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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  
Bellingham, WA 98225

ADDRESS: Whatcom County Courthouse 311 Grand Ave.

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







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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$865,868.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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. 18<sup>th</sup> 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$65,326.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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

STATE: WA

ZIP CODE: 98504

PHONE: (360) 704-4012

DATE SUBMITTED:



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$62,509.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$1,922,988.23

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 320 <sup>th</sup> 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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$47,492.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$2,560.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): **\$2,009,729.00**

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): **\$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 11<sup>th</sup> Avenue SE, Suite 201

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Health Care Facilities Authority STATE: WA ZIP CODE: 98504

PHONE: (360) 753-6185

DATE SUBMITTED: 1/23/14



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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

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NAME:	Susan Lucas	ADDRESS:	626 8 <sup>th</sup> 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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$2,843.19

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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.

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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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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

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NAME: Uriel Inquez ADDRESS: 210 11<sup>th</sup>. 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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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: NUMBER OF MEETINGS: 1

CITATION: COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 NHPRC 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:



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$2,780.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$2,623.78  
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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NAME:	Justin Hahn	ADDRESS:	310 Israel Road SE
TITLE:	HIV Prevention Planner	CITY:	Tumwater
AGENCY/BOARD/COMMISSION:	DOH/HPPG	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 236-3466		
DATE SUBMITTED:	2/4/14		



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 liason 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

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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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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

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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



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$39,536,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$17,020.63

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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









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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$22,096.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:





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## 2013 BOARDS AND COMMISSIONS REPORT

### 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:



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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:					



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$64,335.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Dr. Amy Morrison Goings	ADDRESS:	11605 132 <sup>nd</sup> 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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$14,485.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$2,057,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 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 BIENNIUM): \$67,773.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$35,848.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 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:	1/31/14			









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## 2013 BOARDS AND COMMISSIONS REPORT

### **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: SECRETARY OF STATE (1) 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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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:



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## 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 BIENNIUM): \$19,683.03

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$14,831,521.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 Isreal 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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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:					



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$49,300.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 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: 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): (\$10,000.00)

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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/BOARD/COMMISSION:	OIC	STATE:	WA	ZIP CODE:	98507-0258
PHONE:	(360) 725-7037				
DATE SUBMITTED:	1/31/14				







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OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 11 <sup>th</sup> 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			





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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 CITY: Olympia

AGENCY/BOARD/COMMISSION: Natural Heritage Advisory Council STATE: WA ZIP CODE: 98504-7014

PHONE: (360) 902-1916

DATE SUBMITTED: 29 January 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: 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 BIENNIUM): \$5,200,000.00  
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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		



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$164,030.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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





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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$150,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$8,257.68

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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









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## 2013 BOARDS AND COMMISSIONS REPORT

**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:





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 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 8 <sup>th</sup> 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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 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: 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





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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$47,506.77

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$3,816,664.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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		

DATE SUBMITTED: 1/28/14





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$173,800.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 8 <sup>th</sup> 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				







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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$25,076.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$156,642.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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: **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 BIENNIUM): \$90,526.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$205,005.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 ZIP CODE: 98504-7200  
PHONE: (360) 725-6292  
DATE SUBMITTED: 1/28/14



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$12,266.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$24,815.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$5,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$2,729.84

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **NAME OF BOARD OR COMMISSION: Rehabilitation Council for the Blind**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Blind, Department of Services for the

YEAR CREATED: 1983 NUMBER OF MEMBERS: 16

AUTHORIZED BY: State Statute RCW 74.18 Department of Services for the Blind

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: Federal Rehabilitation Act of 1973 as now and hereafter amended; Sections 101 & 105.

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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$234,790.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 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



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$18,889.79

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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), Statute (2)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 11

CITATION: RCW 41.04.276 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$323,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): 614943

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): 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 ZIP CODE: 98501

PHONE: (360) 664-9171

DATE SUBMITTED: January 27, 2014



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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 6<sup>th</sup> Avenue Suite 2600

TITLE: Managing Director

CITY: Seattle

AGENCY/BOARD/COMMISSION: Commerce

STATE: WA ZIP CODE: 98121

PHONE: (206) 256-6137

DATE SUBMITTED: 1/27/2014







STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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## 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$108,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 SUBMITTAL 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:



DATE SUBMITTED: 1/28/14



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$1,074,072.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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/AL TSA

STATE: WA ZIP CODE: 98504-5600

PHONE: (360) 725-2272

DATE SUBMITTED: February 3, 2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$20,712.75

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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



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## 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 BIENNIUM): \$10,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Angela Knight

ADDRESS: 210 11<sup>th</sup> Ave SW

TITLE: Executive Assistant  
AGENCY/BOARD/COMMISSION: OCIO  
PHONE: (360) 902-7310  
DATE SUBMITTED: 02/03/2014

CITY: Olympia  
STATE: WA ZIP CODE: 98504-3113



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$18,833.40

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 4<sup>th</sup> Avenue E

TITLE: Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Lottery

STATE: WA ZIP CODE: 98506

PHONE: (360) 664-4832

DATE SUBMITTED: 1/30/2014



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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: DIRECTOR OF OFM (1), SECRETARY OF STATE (1)  
APPOINTING AUTHORITY: Attorney General (1), State Auditor (1),

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 40.14.050 COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0.00

FUND SOURCE:

#### PRIMARY 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:



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OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$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:



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$1,505.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$10,408.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

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:



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 CITY: Olympia  
AGENCY/BOARD/COMMISSION: DNR STATE: WA ZIP CODE: 98504-7030  
PHONE: (360) 902-1181  
DATE SUBMITTED: January 22, 2014





PHONE: (360) 902-7310

DATE SUBMITTED: 02/03/14



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## 2013 BOARDS AND COMMISSIONS REPORT

**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				



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### 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  
AGENCY/BOARD/COMMISSION: Tourism Commission STATE: WA ZIP CODE: 98504  
PHONE: (360) 725-4027  
DATE SUBMITTED: 1/27/2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$1,559,127.77

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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 CITY: Olympia  
AGENCY/BOARD/COMMISSION: Transportation Cmsn STATE: WA ZIP CODE: 98504  
PHONE: (360) 705-7070  
DATE SUBMITTED: 02/03/14



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$156,857.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$286,792.85

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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?

AL TSA

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/AL TSA STATE: WA ZIP CODE: 98504-5600  
PHONE: (360) 725-2272  
DATE SUBMITTED: February 3, 2014



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 (5); WSDA (2)	APPOINTING AUTHORITY:	Fruit Commission (3); Apple Commission
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 15.26	COMPENSATION CLASS:	2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$1,066,536.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$1,090,000.00

FUND SOURCE: Producer assessments

**PRIMARY 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



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## 2013 BOARDS AND COMMISSIONS REPORT

**NAME OF BOARD OR COMMISSION: Tribal Transportation Planning Organization, The (TTPO)**

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

YEAR 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 BIENNIUM): \$20,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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







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## 2013 BOARDS AND COMMISSIONS REPORT

### 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

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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





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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$10,497.27

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 implementation 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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 BIENNIUM): \$136,077

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$6,600.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

AGENCY/BOARD/COMMISSION: Washington State Historical Society STATE: WA ZIP CODE: 98402

PHONE: (253) 798-5900

DATE SUBMITTED: February 3, 2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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







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OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$638.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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





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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$345,655.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

### NAME OF BOARD OR COMMISSION:

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Center for Childhood Deafness & Hearing Loss (CDHL)

YEAR CREATED: 2002 NUMBER OF MEMBERS: 10  
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.  
TITLE: Executive Assistant CITY: Vancouver  
AGENCY/BOARD/COMMISSION: Washington State Center for Childhood Deafness & Hearing Loss  
STATE: WA ZIP CODE: 98661  
PHONE: (360) 418-0401  
DATE SUBMITTED: 01/28/14



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$7,280.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$420,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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

AGENCY/BOARD/COMMISSION: Washington State Conservation Commission STATE: WA ZIP CODE: 98504

PHONE: (360) 407-6200

DATE SUBMITTED: 1/28/2014



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$6,999.91  
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$7,000.00  
 FUND SOURCE: Federal - CDC

**PRIMARY RESPONSIBILITIES:**

The Leadership Team of the Washington State Diabetes Network (DNLTL) 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.

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NAME:	Sara Eve Sarliker	ADDRESS:	PO Box 47855
TITLE:	Manager, Community-Clinical Linkages	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Department of Health	STATE:	WA ZIP CODE: 98506
PHONE:	(360) 236-3799		
DATE SUBMITTED:	01/30/2014		



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$9,700.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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NAME:	Chuck Duffy	ADDRESS:	210 11 <sup>th</sup> 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				





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## 2013 BOARDS AND COMMISSIONS REPORT

### **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).

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NAME: Dianna Wilks ADDRESS: 711 S Capitol Way, Ste 402  
TITLE: Administrative Services Manager CITY: Olympia  
AGENCY/BOARD/COMMISSION: Human Rights Commission STATE: WA ZIP CODE: 98504-2490  
PHONE: (360) 359-4944  
DATE SUBMITTED: 1/30/2014



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$288,372.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$466,399.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$40,924.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$28,026.00

FUND SOURCE: 11-13 GF-S \$2,260 Federal \$38,664 13-15 GF-S \$2,631 Federal \$25,395

**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-PJCC 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$44,078.89

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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

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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





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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$10,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$145,000.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$145,000.00

FUND SOURCE: General Fund and private donated funds (unrestricted).

**PRIMARY RESPONSIBILITIES:**

Provide goernance 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



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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$271,062.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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: 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

AGENCY/BOARD/COMMISSION: Washington Traffic Safety Commission STATE: WA ZIP CODE: 98504-0944

PHONE: (360) 725-9899

DATE SUBMITTED: 1/29/2014



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OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$11,077.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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



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: 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



STATE OF WASHINGTON  
 OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

**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



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): \$0.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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		





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## 2013 BOARDS AND COMMISSIONS REPORT

**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 BIENNIUM): (\$283,000.00)

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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## 2013 BOARDS AND COMMISSIONS REPORT

### 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				



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## 2013 BOARDS AND COMMISSIONS REPORT

**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 ZIP CODE: 98504

PHONE: (360) 236-3648

DATE SUBMITTED: 1/31/14



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## 2013 BOARDS AND COMMISSIONS REPORT

**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



STATE OF WASHINGTON  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$22,516.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

**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 B0x 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





STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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## 2013 BOARDS AND COMMISSIONS REPORT

### **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 10 <sup>th</sup> Ave SW
TITLE:	Chief Financial Officer	CITY:	Olympia

AGENCY/BOARD/COMMISSION: Workforce Training and Education Coordinating Board  
CODE: 98504

STATE: WA ZIP

PHONE: (360) 709-4620

DATE SUBMITTED: 02/03/2014



STATE OF WASHINGTON  
OFFICE OF FINANCIAL MANAGEMENT  
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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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:	52 <sup>nd</sup> 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	ADDRESS:	128 10 <sup>th</sup> Avenue SW		
TITLE:	Chief Financial Officer	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	WTECB	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 709-4600				
DATE SUBMITTED:	02/03/2014				



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: 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:	Unclassifiedr

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$33,549.52

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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				



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OLYMPIA, WA 98504-3113

## 2013 BOARDS AND COMMISSIONS REPORT

### **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 BIENNIUM): \$1,200.00

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$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