

2009 Boards and Commissions Report

**Governor's Executive Policy Office
Office of Financial Management
State of Washington
October 2009**

Introduction

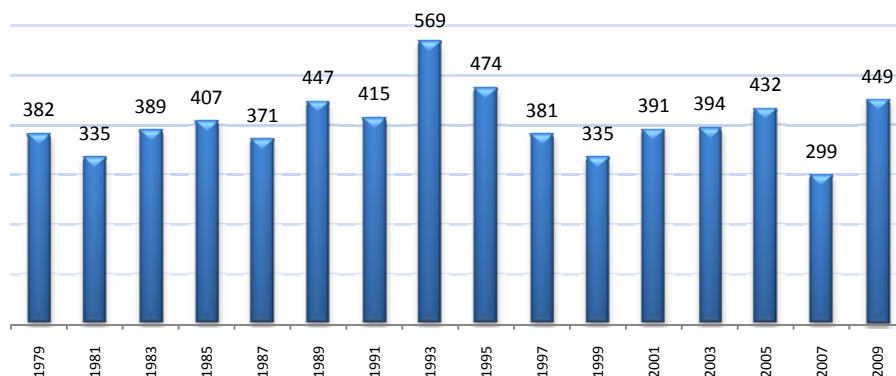
The **2009 BOARDS AND COMMISSIONS REPORT** provides basic information about boards, commissions, and committees in state government. State law requires the report to assist in promoting legislative and executive oversight of these organizations. This is the sixteenth biennial edition of the publication.

The information in this report covers the period from July 1, 2007, through June 30, 2009. During the 2009 Legislative Session a number of boards were eliminated or consolidated by executive order or legislation. A list of those boards is attached and, if the board submitted a report for this period, a note is also included on that report.

State agencies, boards, and commissions prepared the information in the report in accordance with RCW 43.88.500-515 and submitted the information to the Office of Financial Management (OFM). OFM is responsible for publishing the report each biennium, but is not responsible for verifying or auditing information or assuring content quality.

Agencies, required to submit information to this report, include all permanent and temporary, statutory and non-statutory boards, commissions, councils, committees, and other similar groups established by the executive, legislative, or judicial branches of state government. State law requires only those groups, whose members are eligible to receive travel expenses, to submit information to this report. Such groups include planning and advisory bodies, advertising, research, promotional, or marketing services as well as any licensing, regulatory or quasi-judicial groups. A sample of the reporting instructions provided to all agencies is included.

In 2009, 449 boards, commissions, councils, committees, and similar groups in state government provided information for this report. Most of the entities surveyed operate in conjunction with, or under the auspices of, a state agency, and this state agency is identified as part of the information provided by each board/commission. All forms include the name and title of the contact person who submitted the report. This certifying official is the best contact for further information about the board.



NUMBER OF REPORTING BOARDS & COMMISSIONS BY YEAR

2009 BOARDS AND COMMISSIONS REPORT REPORTING INSTRUCTIONS

See RCW 43.88.500-515 for statutory requirements.

Is our board, commission, council, committee, task force, panel, authority, or other body required to fill out this form?

ALL permanent or temporary, statutory or non-statutory bodies established by any branch of government and whose members are eligible to receive travel expenses for their meetings must provide information for the report. For the purposes of these instructions, we'll use "board" to mean any body covered under this definition.

General Instructions:

We have enclosed the information that you submitted on your board(s) for the 2007 report. Please review this information for each board.

If there are no changes for a board for the period July 1, 2007, through June 30, 2009, please enter "NC" in column #1. If you have changes or there is missing information, enter the new information in the appropriate column. Please don't use acronyms.

We may have added boards to your list. These are new boards or boards for which we do not have information. Please complete all columns in these rows.

Or, you may know of a new board(s) that requires a report. Please add and provide all the required information.

If a board does not meet the reporting requirements (for example, members are not eligible to receive travel expenses), enter a "NA" in column #1.

Please double-check the information you will send prior to submittal – agencies are accountable for the accuracy of information submitted.

If you have questions, please call Patsy Ellis at 306-902-0641.

Official or Agency to Which Board Reports:

Boards that are freestanding agencies and don't report to another agency should list themselves as the agency to which the board reports.

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

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

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

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

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

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

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

What are the different compensation classes?

CLASS ONE: Any part-time board which functions primarily in an advisory, coordinating, or planning capacity.

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

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

CLASS FOUR: Any part-time, statutory board that:

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

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

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

What do you mean by operating costs?

Operating costs include:

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

Operating costs do not include:

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

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

Please identify the agency that would be the most likely candidate to assume the board's duties.

Please do your best to identify that body, and do not leave this section blank.

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

ELIMINATED BY EXECUTIVE ORDER 09-02:

Acupuncture Ad Hoc Consultant Group
Advisory Council on Education Funding
Ahtanum View Community Resource Board
Bicycle and Pedestrian Advisory Committee
Birth Defects Advisory Committee
Children's and Family Services Oversight Regional Committees
Cholinesterase Stakeholder Advisory Committee
Developmental Disabilities Regional Advisory Committees
Developmental Disabilities State Advisory Committee
Disability Initiative Advisory Committee
Division of Developmental Disabilities State Quality Assurance
DSHS State Advisory Committee
Economic Services Advisory Committee
Education Opportunity Grant Advisory Committee
Family Literacy Advisory Committee
Family to Family Advisory Group, Region 3
Foster Parent Advisory Committee
Gay, Lesbian, Bisexual, Transgender Advisory Committee
Governor's Council on School-to-Work Transition
Governor's Council on Substance Abuse
Governor's P-20 Council – Early Learning, K-12 and Higher Education
Governor's School-to-Work Task Force
Governor's Telecommunications Policy Coordination Task Force
Hazardous Materials Committee
Health Care Assistants Ad Hoc Committee
HIV Policy Collaborative
Home Care Advisory Committee
Interagency Task Force on Milfoil Control
Land Management Advisory Committee
Local Advisory Committee for Snohomish, Skagit and Island County Higher Education
Local Agency Guidelines Committee
Minority Advisory Board
Minority Initiative Advisory Committee
Need Grant Advisory Committee
Office of Deaf and Hard of Hearing Advisory Committee
Pesticide Review Board
Pierce County Community Justice Center Oversight Board
Reading First Advisory Committee
Roads to Community Living Collaborative Team
Safe Routes to School Advisory Board
School-based Medicaid Administrative Match Advisory Committee
Sex Offender Treatment Program Advisory Committee
State Energy Advisory Council
State Salmon and Steelhead Council
T2 Advisory Committee
Think Tank/New Freedom
Title I Migrant Education Practitioners Committee
Title V Small Business Technical Assistance Compliance Advisory Panel
Water Use Efficiency Subcommittee of the Washington Water Supply Advisory Committee

ELIMINATED BY ESB 5995, C 560 L09:

Acupuncture Ad Hoc Committee
Adult Family Home Advisory Committee
Boarding Home Advisory Committee
Citizens' Work Group on Health Care Reform
Displaced Homemaker Program Statewide Advisory Committee
Foster Care Endowed Scholarship Advisory Board
Higher Education Coordinating Board Work Study Advisory Committee
Model Toxics Control Act Science Advisory Board
Oil Heat Advisory Committee
Organized Crime Advisory Board
Oversight Committee on Character-Building Residential Services in Prisons
Parks Centennial Advisory Committee
Prescription Drug Purchasing Consortium Advisory Commission
Radiologic Technologists Ad Hoc Committee
Risk Management Advisory Committee
Securities Advisory Committee
Sexual Offender Treatment Providers Advisory Committee
Vendor Rates Advisory Committee

SHB 1254, C 33 L 09 dissolved the Wheat Commission and the Barley Commission and merged them into the Grain Commission.

ESHB 2126, C 102 L 09 dissolved the Board of Funeral Directors and Embalmers and the Cemetery Board and merged them into the Funeral and Cemetery Board.

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* Eliminated by Executive Order 09-02.

** Eliminated by ESB 5995, C 560 L09.

*** Wheat Commission and Barley Commission dissolved and merged into Grain Commission by SHB 1254, C 33 L 09.

**** Board of Funeral Directors and Embalmers and Cemetery Board dissolved and merged into Funeral and Cemetery Board by ESHB 2126, Ch 102 L 09.

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*** Wheat Commission and Barley Commission dissolved and merged into Grain Commission by SHB 1254, C 33 L 09.

**** Board of Funeral Directors and Embalmers and Cemetery Board dissolved and merged into Funeral and Cemetery Board by ESHB 2126, Ch 102 L 09.

NAME OF BOARD OR COMMISSION: ACCOUNTANCY, BOARD OF

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

YEAR CREATED:	1903	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.04.035	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Professions Account

PRIMARY RESPONSIBILITIES

1. Promote the dependability of financial and nonfinancial information used to assess the status and performance of all types of entities.
2. Protect the public interest by requiring that those persons who are credentialed conduct themselves in a competent, ethical, and professional manner.
3. Establish rules and policies to ensure the objectives of items #1 and #2 are established and sustained.
4. Take administrative and/or criminal action against all persons violate the Public Accountancy Act.
5. Serve as the public authority to provide consumer alerts regarding violators of RCW 18.04 and/or WAC 4-25 (Board Rules) and provide general consumer protection information for the public.

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

The current agency also called the Board of Accountancy

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

Richard C. Sweeney, CPA, Executive Director
 Board of Accountancy
 711 S Capitol WAY, Suite 400
 PO Box 9131
 Olympia, WA 98507
 360/586-0163

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **ACHIEVEMENT GAP OVERSIGHT AND ACCOUNTABILITY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature

YEAR CREATED: 2009 NUMBER OF MEMBERS: 10
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Categories by Statute; House, Senate and Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS:
CITATION: 2SSB 5973 COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

Synthesize findings and recommendations from the 2008 studies into an implementation plan and recommend policies and strategies to close the achievement gap.

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.

Erin Jones
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: ACUPUNCTURE AD HOC CONSULTING GROUP

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

YEAR CREATED: 1995 NUMBER OF MEMBERS: 4
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary, Washington State Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0
CITATION: RCW 18.06.080 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

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

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

The Acupuncture Ad Hoc Consulting Group was eliminated by ESB 5995, Ch 560 L 09.

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

Vicki Brown, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4865

DATE SUBMITTED: 8/20/2007

NAME OF BOARD OR COMMISSION: **ADVANCED COLLEGE TUITION PAYMENT COMMITTEE (AKA THE GET COMMITTEE)**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board

YEAR CREATED:	1997	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 28B.95.020	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Advanced College Tuition Payment Program

PRIMARY RESPONSIBILITIES

Annually determine value of tuition units. Formulate and adopt policies and procedures necessary to administer prepaid tuition program. Other oversight.

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.

Katie Youngers, Administrative Assistant to the Deputy Director
Washington Higher Education Coordinating Board
PO Box 43430
Olympia, WA 98504-3430
360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION: **AFFIRMATIVE ACTION POLICY COMMITTEE**

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	Executive Order 93-07	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	DOP Services Revolving Account

PRIMARY RESPONSIBILITIES

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

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

Department of Personnel

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

Sandi Stewart, Asst. Director, Legal Affairs Division
Department of Personnel
PO Box 47500
Olympia, WA 98504
360/664-6324

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **AFFORDABLE HOUSING ADVISORY BOARD**

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

YEAR CREATED:	1993	NUMBER OF MEMBERS:	22
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	43.185B.020	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF-State

PRIMARY RESPONSIBILITIES

Serves as principal advisory body to the Department of Community, Trade and Economic Development (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.

Will Graham, Assistant Director for Housing
Department of Commerce
128 10th Ave SW
PO Box 42525
Olympia, Wa 98504-2525
360/725-2912

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **AFRICAN AMERICAN AFFAIRS, COMMISSION ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: African American Affairs, Commission on

YEAR CREATED:	1989	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	The Governor of Washington State
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	6
CITATION:	RCW 43.113	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State and private donations

PRIMARY RESPONSIBILITIES

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

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

House Office of Program Research also could assume part of the Commission's role.

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

Rosalund Jenkins, Executive Director
Commission on African American Affairs
210 11th Ave SW, Ste 301A
Olympia, WA 98501
360/725-5663

DATE SUBMITTED: 9/22/2009

NAME OF BOARD OR COMMISSION: **AGENCY COUNCIL ON COORDINATED TRANSPORTATION**

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

YEAR CREATED: 1998
AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 10
APPOINTING AUTHORITY: The ten voting members are the Superintendent of Public Instruction or designee, the Secretary of Transportation or designee, the Secretary of the Department of Social and Health Services or designee, and seven members appointed by the Governor.

SPECIFIC OR GENERAL: Specific
CITATION: RCW 47.06b.020

NUMBER OF MEETINGS: 6
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
FUND SOURCE: Multimodal Transportation- State

PRIMARY RESPONSIBILITIES

Promoting the coordination of special needs transportation to persons because of age, disability and/or income are unable to provide their own transportation. The council offers a forum for discussing issues and initiating change; providing oversight and direction to the state's transportation coordination agenda and local planning; implementing pilot projects and assignment from the Legislature; and reporting to the Legislature and proposing legislative remedies.

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.

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **AGENCY OFFICIALS' SALARIES, STATE COMMITTEE ON**

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

YEAR CREATED:	1995	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	RCW 43.03.028	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	DOP Services Revolving Fund

PRIMARY RESPONSIBILITIES

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

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

Department of Personnel

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

Sandi Stewart, Asst. Director, Legal Affairs Division
Department of Personnel
PO Box 47500
Olympia, WA 98504
360/664-6324

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: AGING, WASHINGTON STATE COUNCIL ON

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1981	NUMBER OF MEMBERS:	24
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	19
	RCW 43.20A.680;		
CITATION:	43.20A.685	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	OAA title III and State Match

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?

No assignment: DSHS would be in violation of Federal and State law.

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

Susan Shepherd, AAA Specialist
DSHS/ADSA
PO Box 45010
Olympia, WA 98504-5010
360/725-2418

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **AGRICULTURAL BURNING PRACTICES AND RESEARCH TASK FORCE**

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

YEAR CREATED:	1992	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Department of Ecology
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 70.94.650	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: Air Pollution Account

PRIMARY RESPONSIBILITIES

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

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.

Karen Wood, ERO Air Quality Section Manager
 Department of Ecology
 PO Box 47600
 Olympia, WA 98504-7600
 509/329-3469

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: ALFALFA SEED COMMISSION

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

YEAR CREATED:	1975	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (3); Director of the Department of Agriculture (5)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	RCW 15.65 and WAC 16-529	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Producer assessments

PRIMARY RESPONSIBILITIES

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

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

Department of Agriculture

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

Shane Johnson,
Washington Alfalfa Seed Commission
100 N. Fruitland, Suite B
Kennewick, WA 99336
509/585-5460

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **AMERICAN INDIAN ENDOWED SCHOLARSHIP
ADVISORY AND SELECTION COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board (HECB)

YEAR CREATED:	1990	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	HECB
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	RCW 28B.108.030	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES
Assist in program design and develop criteria for screening and selection of scholarship recipients.

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.

Katie Youngers, Administrative Assistant to the Deputy Director
Washington Higher Education Coordinating Board
PO Box 43430
Olympia, WA 98504-3430
360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION: **ANADROMOUS AND MARINE RESOURCES SPORTFISHING ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:		NUMBER OF MEMBERS:	22
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	6
CITATION:	N/A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Advisors represent the diversity of sportfishing in Washington State (e.g., regions, business interest, independent; anglers, club members).

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.

Pat Pattillo, Salmon Policy Coordinator
Fish and Wildlife, Department of
600 Capitol Way N
Olympia, WA 98501
360/902-2705

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **APIARY ADVISORY COMMITTEE**

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

YEAR CREATED: 1977 NUMBER OF MEMBERS: 9
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Washington State Department of Agriculture's Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2
CITATION: RCW 15.60.010 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Agriculture local fund

PRIMARY RESPONSIBILITIES

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

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

Washington State University

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

Brad White, Ph.D., Pest Program Manager
Washington State Department of Agriculture
PO Box 42560
Olympia, WA 98504-2560
360/902-2071

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **APPLE COMMISSION**

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

YEAR CREATED: 1937 NUMBER OF MEMBERS: 14
AUTHORIZED BY: Statute APPOINTING AUTHORITY: All appointed by the Director of the Department of Agriculture

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 22
CITATION: RCW 15.24 COMPENSATION CLASS: Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES

Advertising, promotion, education and market development for the Washington fresh apple crop.

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.

Robin Mooney, Vice-President
Washington Apple Commission
PO Box 18
Wenatchee, WA 98807
509/663-9600

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **APPRENTICESHIP & TRAINING COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Labor and Industries, Department of

YEAR CREATED: 1941

NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: L&I Director (6 members) and the Governor (1 member)

SPECIFIC OR GENERAL: General

NUMBER OF MEETINGS: 7 8

CITATION: RCW 49.04.010

COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000

FUND SOURCE: Medical Aid and Accident Funds 608/609

PRIMARY RESPONSIBILITIES

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

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

The vital link and input from the apprenticeship community would be lost.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: ARCHIVES OVERSIGHT COMMITTEE

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

YEAR CREATED: 1994 NUMBER OF MEMBERS: 15
AUTHORIZED BY: APPOINTING AUTHORITY: Secretary of State, with local government representatives

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 9
CITATION: RCW 40.14.027 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
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.

Karla Sullivan, Administrative Assistant
Secretary of State
PO Box 40220
Olympia, WA 09504
360/236-5051

DATE SUBMITTED: 8/19/2009

NAME OF BOARD OR COMMISSION: **ARTS COMMISSION, WASHINGTON STATE**

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

YEAR CREATED:	1961	NUMBER OF MEMBERS:	23
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (19); President of the Senate (2); Speaker of the House (2)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 43.46 and Title 30 WAC	COMPENSATION CLASS:	Class 3; Commissioners receive only travel and meal per diem as appropriate.

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The appointed Commission is responsible for planning, policy, advocacy, and oversight. Commissioners promote the growth and development of the arts in Washington; advise the Governor, other state agencies and the Legislature; and make recommendations for the cultural development of the state. Commissioners approve and ratify the agency’s biennium budget and strategic plan; guide selection of the state poet laureate; and approve policies, grant funding allocations, artwork deaccession, artist rosters, and award recipients.

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

We know of no agency capable of assuming Arts Commissioner duties, including (1) administering statutory responsibilities for the state art collection (RCW 43.46.095) and poet laureate program (RCW 43.46.081); (2) meeting National Endowment for the Arts (NEA) requirements for receiving and distributing federal funds (per Subgranting section, pg. 23, www.arts.gov/manageaward/GTC.pdf). NEA eligibility is limited to state arts agencies with a separate board, council, or commission, and meeting other criteria (see Applicant Eligibility, www.nea.gov/grants/apply/Partnership/states.html); (3) fulfilling terms of existing contract with Wallace Foundation, in effect through 2012, to provide professional development and re-grant private funds.

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

Leslie Pope, Executive Assistant
 Washington State Arts Commission
 711 Capitol Way S., Suite 600
 PO Box 42675
 Olympia, WA 98504
 360/753-3860

DATE SUBMITTED: 8/27/2009

NAME OF BOARD OR COMMISSION: **ASIAN PACIFIC AMERICAN AFFAIRS, COMMISSION ON**

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

YEAR CREATED:	1974	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	5
CITATION:	RCW 43.117.110	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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.

Phillip T. Sit
Commission on Asian Pacific American Affairs
210 11th Avenue SW Suite 301 A
Olympia, WA 98504
360/725-5667

DATE SUBMITTED: 8/30/2009

NAME OF BOARD OR COMMISSION: ASK-WA

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

YEAR CREATED: 2009 NUMBER OF MEMBERS: 10
AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **ASPARAGUS COMMISSION**

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers or handlers (8); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	RCW 15.65 and WAC 16.557	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
 FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES
 Monitoring trade issues, promoting asparagus both domestically and in foreign markets, and pursuing research which benefits the asparagus industry.

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

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.
 Alan Schreiber, Administrator
 Washington Asparagus Commission
 2621 Ringold Road
 Eltopia, WA 99330
 509/266-4303

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **ATHLETIC TRAINING ADVISORY COMMITTEE**

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary, Washington State
Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0
CITATION: 18.250.030 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

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

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.

Jennifer Santiago, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4893

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: **AVIATION ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Transportation, Department of

YEAR CREATED:	2002	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	WSDOT Commission
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	7
CITATION:	General	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	039 Aeronautics

PRIMARY RESPONSIBILITIES

Provides input to important issues facing aviation in Washington State.

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

Resolution #639

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

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: AVIATION PLANNING COUNCIL

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	47.68.410	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	039 Aeronautics

PRIMARY RESPONSIBILITIES

Review the data and make recommendations to the Governor, Legislature, and Transportation Commission on how to best meet statewide commercial and general aviation capacity needs.

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.

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: BARLEY COMMISSION

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

YEAR CREATED:	1985	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director of the Department of Agriculture (6); Barley Commission board members (2)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	RCW 15.66 & WAC 16-530	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	N/A
FUND SOURCE:	Producer assessments

PRIMARY RESPONSIBILITIES

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

In 2009 the Wheat Commission and the Barley Commission were dissolved and replaced by the Washington Grain Commission. (C 33 L 09)

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.

Thomas B. Mick, Chief Executive Officer
Washington Barley Commission
2702 W. Sunset Blvd., Suite A
Spokane, WA 99224-1112
509/456-2481

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **BASIC HEALTH ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health Care Authority, Washington State

YEAR CREATED:	1997	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Health Care Authority Administrator

SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 70.47.040(3)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Health Services Account

PRIMARY RESPONSIBILITIES

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

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.

Steve Hill, Administrator
 Health Care Authority
 676 Woodland Square Loop SE
 PO Box 42700
 Olympia, WA 98504-2700
 360/923-2828

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: **BATES TECHNICAL COLLEGE, DISTRICT 28**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20
CITATION:	RCW 28B.50.1406	COMPENSATION CLASS:	Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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.

Vallie Jo Fry, Vice President of Administrative Services
Bates Technical College
1101 South Yakima Avenue
Tacoma, WA 98405-4895
253/680-7124

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: **BEEF COMMISSION, WASHINGTON STATE**

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

YEAR CREATED:	1969	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	
CITATION:	RCW 16.67	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Assessment of Cattle Sales

PRIMARY RESPONSIBILITIES

To provide for 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.

Patti Brumbach, Executive Director
Washington State Beef Commission
14240 Interurban Ave S., #224
Seattle, WA 98168
206/444-2902

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **BEER COMMISSION**

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

YEAR CREATED:	2006	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 15.89	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Assessment of affected producers.

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.
David Mudd, WSDA Representative
Washington Beer Commission
PO Box 42560
Olympia, WA 98504-2560
360/902-2164

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: BELLEVUE COMMUNITY COLLEGE, DISTRICT 8

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1966	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	19
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State - A

PRIMARY RESPONSIBILITIES

Operate college within district. Create comprehensive programs of college education and training. Establish policy, provide for long and short range planning. Employ college president. Establish new facilities. Establish self-supporting facilities. Establish fees and charges. Grant degrees and diplomas. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

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.

Lucinda Taylor, Executive Assistant
Bellevue Community College
3000 Landerholm Circle SE
Bellevue, WA 98007-6484
425/564-2302

DATE SUBMITTED: 9/23/2009

NAME OF BOARD OR COMMISSION: **BELLINGHAM TECHNICAL COLLEGE, DISTRICT 25**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Staff not eligible, loss of local autonomy if transferred to the State Board.

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

Thomas Eckert, President
Bellingham Technical College
3028 Lindbergh Avenue
Bellingham, WA 98225-1599
360/752-8334

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: **BICYCLE & PEDESTRIAN ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Transportation, Department of

YEAR CREATED: 1984
 AUTHORIZED BY: Other

NUMBER OF MEMBERS: 0
 APPOINTING AUTHORITY: Secretary of Transportation

SPECIFIC OR GENERAL: General
 CITATION: General

NUMBER OF MEETINGS: 0
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: Fund 108- Motor Vehicle Account

PRIMARY RESPONSIBILITIES

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

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

The Bicycle and Pedestrian Advisory Committee was eliminated by Executive Order 09-02.

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

Willy Leiste, Executive Assistant
 WSDOT Government Relations
 Department of Transportation
 PO Box 47300
 Olympia, WA 98504-7300
 360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **BIG BEND COMMUNITY COLLEGE, DISTRICT 18**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1962	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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.

Gail Hamburg, Vice President of Administrative Services
 Big Bend Community College
 7662 Chanute Street
 Moses Lake, WA 98837-3299
 509/793-2002

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: **BILINGUAL EDUCATION ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 2003 NUMBER OF MEMBERS: 15
AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Superintendent of Public Instruction

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 5
CITATION: WAC 392-160-003 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: No Child Left Behind ACT, Title III Language Instruction for Limited English Proficient and Immigrant Students, Section 3111(b)

PRIMARY RESPONSIBILITIES

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

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.

PhuongChi Nguyen, Program Supervisor
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-6149

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **BIODIVERSITY COUNCIL**

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

YEAR CREATED:	2004	NUMBER OF MEMBERS:	23
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	11
CITATION:	EO 04-02 EO 08-02	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000 (includes dedicated staffing)
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000 (includes dedicated staffing)
FUND SOURCE:	GF, Private Local

PRIMARY RESPONSIBILITIES

First Executive Order: By December 31, 2007, develop a 30-year, comprehensive prioritized biodiversity strategy and implementation plan for the state of Washington.

Second Executive Order: Coordinate implementation of early action items; recommend a structure to provide ongoing leadership and accountability for the strategy; conduct outreach; maintain a web site; and seek funding opportunities.

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

The Council analyzed the most effective way to guide implementation of the Biodiversity Conservation Strategy and concluded that the public-private partnership modeled by the council is effective. No similar coordinating body exists; so if the Council were abolished, individual participating agencies would be responsible for coordinating their efforts, leveraging public funds, and identifying partner agencies.

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

Rebecca Connolly, Board Liaison and Accountability Manager
 Recreation and Conservation Office
 PO Box 40917
 Olympia, WA 98504
 360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **BLIND VENDORS, STATE COMMITTEE FOR**

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

YEAR CREATED:	1983	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	By Federal law, the participants in the blind vendor program nominate and vote for the members of the Board.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	34CFR, Section 395.14	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Vending machine revenue in public buildings.

PRIMARY RESPONSIBILITIES

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

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

Department of Services for the Blind. The federal requirement could not be met by another agency.

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

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

DATE SUBMITTED: 8/5/2009

NAME OF BOARD OR COMMISSION: BLUEBERRY COMMISSION

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

YEAR CREATED:	1969	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (6); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	RCW 15.65 and WAC 16-550	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
 FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES
 Provides for research and promote the growth of blueberries in Washington State.

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

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.
 Alan Schreiber, Administrator
 Washington Blueberry Commission
 2621 Ringold Road
 Eltopia, WA 99330
 509/266-4300

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **BOATING ACTIVITIES PROGRAMS ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Recreation and Conservation Office

YEAR CREATED:	2007	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW 79A.60.670 (5)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	A variety of state and federal funds: Recreational Resources Account (portion of the motor vehicle fuel tax), GF Federal (Boating Infrastructure Grant program); and GF-S (none appropriated for current biennium)

PRIMARY RESPONSIBILITIES

The committee provides input to the Recreation and Conservation Office (RCO) and Recreation and Conservation Funding Board on the grant application processes, criteria for grant awards, and use of grant moneys in three grant programs: Boating Facilities program, Boating Infrastructure Grants, and Boating Activities grant programs. The committee participates in RCO boating-related planning and policy development and provides advice on how to better coordinate and deliver services to boaters.

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

If the committee were eliminated, the RCO would need to assemble a new boating grant evaluation committee each year.

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

Rebecca Connolly, Board Liaison and Accountability Manager
 Recreation and Conservation Office
 PO Box 40917
 Olympia, WA 98504
 360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **BOILER RULES, BOARD OF**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1951	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	5
CITATION:	RCW 70.79.010	COMPENSATION CLASS:	Class 1 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Boiler/Pressure Vessel Fund 892/A Boiler/Pressure Vessel Fund 892/A

PRIMARY RESPONSIBILITIES

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

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

The logical agency is Labor and Industries .

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **BREAST & CERVICAL HEALTH PROGRAM
MEDICAL ADVISORY COMMITTEE**

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

YEAR CREATED:	1999	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	Washington State Department of Health
SPECIFIC OR GENERAL:	Specific CDC Grant	NUMBER OF MEETINGS:	2
CITATION:	Requirement	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000		
FUND SOURCE:	GF Federal		

PRIMARY RESPONSIBILITIES

Advise/recommend Washington State priorities, funding and policy for breast and cervical health 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.

Pama Joyner, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3589

DATE SUBMITTED: 8/20/2009

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:	Other	APPOINTING AUTHORITY:	Director, Highways and Local Programs
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	3
CITATION:	General	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fund 108- Motor Vehicle Account

PRIMARY RESPONSIBILITIES

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

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.

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **BROADBAND TASK FORCE**

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

YEAR CREATED: 2009 NUMBER OF MEMBERS: 15
AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **BUILDING BRIDGES WORK GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 2007 NUMBER OF MEMBERS: Variable
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Statute specifies categories of representation to be included.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: Variable
 CITATION: RCW 28A.175.075 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Identify research-based and emerging best practices regarding dropout prevention, intervention, and retrieval programs. Identify and make recommendations to the legislature for the reduction of fiscal, legal, and regulatory barriers that prevent coordination of program resources across agencies at the state and local level. Identify research-based and emerging best practices regarding dropout prevention, intervention, and retrieval programs.

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.

Annie Blackledge
 Office of the Superintendent of Public Instruction
 Old Capitol Building
 PO Box 47200
 Olympia, WA 98504-7200
 360/725-6041

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **BUILDING CODE COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Building Code Council (supported by Commerce)

YEAR CREATED: 1974 NUMBER OF MEMBERS: 20
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor (15), Speaker of the House (2), President of the Senate (2), Labor and Industries (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 100
CITATION: 19.27.070; 19.27A; 70.92 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
FUND SOURCE: Fund 084, State Building Code Council Account

PRIMARY RESPONSIBILITIES

Adopt and amend the following codes as the state building code: International Building Code, International Residential Code, International Mechanical Code, International Fire Code, Uniform Plumbing Code, Washington State Energy Code, Washington State Ventilation and Indoor Air Quality Code, Washington State Historic Building Code. In addition, the Council provides opinions on the state building code to local code enforcement officials and provides technical assistance. The Council also reviews local amendments to the state building code affecting single and multi-family dwellings. The Council also performs research on code related issues and develops codes as necessary and/or 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 Commerce

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

Timothy Nogler, Managing Director, State Building Code Council
Department of Commerce
128 10th Ave SW
PO Box 42525
Olympia, Wa 98504-2525
360/725-2969

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **BUILDING COMMUNITIES FUND
ADVISORY COMMITTEE**

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

YEAR CREATED:	2008	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commerce Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	43.63A.125	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 -\$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 -\$10,000
FUND SOURCE:	057 (State Building Construction Account)

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?
Department of Commerce

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

Daniel Aarthun, Manager, Capital Programs
Department of Commerce
P.O. Box 42525
Olympia, WA 98504-2525
360/725-3007

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **BUILDING FOR THE ARTS ADVISORY COMMITTEE**

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commerce Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	43.63A.750	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	057 (State Building Construction Account)

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?

Department of Commerce

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

Daniel Aarthun, Manager, Capital Programs
Department of Commerce
PO Box 42525
Olympia, WA 98504-2525
360/725-3007

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: BULB COMMISSION

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

YEAR CREATED:	1956	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (5); Bulb Commission members (2); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 15.65 & WAC 16-524	COMPENSATION CLASS:	Class 2
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	Assessments and Northwest Bulb Growers Association.		

PRIMARY RESPONSIBILITIES

Collect assessments from flower bulb industry for the purpose of supporting 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.

Mike Shelby, Manager
Washington Bulb Commission
2017 Continental Place, #6
Mt. Vernon, WA 98273
360/424-7327

DATE SUBMITTED: 8/31/2009

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: 1986 NUMBER OF MEMBERS: 12
AUTHORIZED BY: Department of Commerce is designated as State Administering Agency for Byrne Justice Assistance Grant. APPOINTING AUTHORITY: Department of Commerce

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4
CITATION: 43.17 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF Federal

PRIMARY RESPONSIBILITIES

The board advises the Department of Commerce on criminal justice issues and the allocation of funds for the Byrne Justice Assistance Grant.

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

Department of Commerce would have to find an alternative method for receiving input from key stakeholders.

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

Dan McConnon, Assistant Director
Department of Commerce
128 10th Ave SW
Olympia, WA 98504-2525
360/725-2910

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **CANCER REGISTRY ADVISORY COUNCIL,
WASHINGTON STATE**

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

YEAR CREATED:	1998	NUMBER OF MEMBERS:	22
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	Sec 1.3a(8)fed grantPA0206	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF Federal

PRIMARY RESPONSIBILITIES

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

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.

Katie Golub, Cancer Registry Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3624

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: CANOLA AND RAPESEED COMMISSION

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

YEAR CREATED: 1998 NUMBER OF MEMBERS: 8
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers (6); Commission board members (1); Director of the Department of Agriculture (1)

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4
CITATION: RCW 15.65 and WAC 16-573 COMPENSATION CLASS: Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES

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

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

Department of Agriculture

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

Dan Ollero, Administrator
Washington Canola & Rapeseed Commission
PO Box 2128
Pasco, WA 99302
509/783-4676

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: CAPITAL PROJECTS ADVISORY REVIEW BOARD

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

YEAR CREATED:	2005	NUMBER OF MEMBERS:	23
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	19
CITATION:	RCW 39.10.220	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State 001

PRIMARY RESPONSIBILITIES

The Capital Projects Advisory Review Board reviews alternative public works contracting procedures and provides guidance to state policymakers on ways to further enhance the quality, efficiency and accountability of public works contracting methods.

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

No single agency has authority to assume these duties.

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

Linda Bremer, Director
 General Administration, Department of
 210 11th Avenue SW
 Olympia, WA 98504-1000
 360/902-7200

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE**

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	4
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor, Speaker of the House, President of the Senate
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 43.34.080	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Direct: Fund 422; Indirect: Funds 036, 289, 057

PRIMARY RESPONSIBILITIES

The Capitol Campus Design Advisory Committee is an advisory group that reviews programs, planning, design, and landscaping of the state capitol facilities and grounds. The Capitol Campus Design Advisory Committee also makes recommendations that contribute to architectural, aesthetic, functional, and environmental excellence in design and maintenance of capitol facilities on campus and in neighboring communities.

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

General Administration

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

Linda Bremer, Director
 General Administration, Department of
 210 11th Avenue SW
 Olympia, WA 98504-1000
 360/902-7200

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **CAPITOL FURNISHINGS PRESERVATION COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Washington State Historical Society

YEAR CREATED: 1999
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 19
 APPOINTING AUTHORITY: Governor, Speaker of the House, President of the Senate

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 27.48.040

NUMBER OF MEETINGS: 12
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000

Proceeds from state Seal items (Gift Center) and fundraising/private donations

FUND SOURCE:

PRIMARY RESPONSIBILITIES

The Capitol Furnishings Preservation Committee was formed in 1999 by statute “to promote and encourage the recovery and preservation of the original and historic furnishings of the state capitol group” as envisioned by architects Wilder and White. The Capitol Group includes the Legislative Building, the Insurance Building, the Temple of Justice, John A. Cherberg Building, John L. O’Brien Building and the Irv Newhouse Building.

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

General Administration, Department of Archaeology and Historic Preservation, or the Legislature

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

Linda Bremer, Director
 General Administration, Department of
 210 11th Avenue SW
 Olympia, WA 98504-1000
 360/902-7200

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: CASCADIA COMMUNITY COLLEGE, DISTRICT 30

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1994	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor of the State of Washington
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 28B.50.140	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State - A

PRIMARY RESPONSIBILITIES

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

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 College Board

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

Dede Gonzales, Executive Assistant to the President
 Cascadia Community College
 18345 Campus Way NE
 Bothell, WA 98011-9510
 425/352-8252

DATE SUBMITTED: 9/17/2009

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	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

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

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

Department of Social and Health Services, Office of Financial Management, Office of the Superintendent of Public Instruction, and Department of Corrections

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

Kirsta Glenn, Executive Director
Caseload Forecast Council
319 7th Avenue SE
Olympia, WA 98501
360/586-0308

DATE SUBMITTED: 7/24/2009

NAME OF BOARD OR COMMISSION: **CENTRAL WASHINGTON UNIVERSITY,
BOARD OF TRUSTEES**

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

YEAR CREATED:	1890	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	35
CITATION:	RCW 28B	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$150,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$150,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Governor, Office of the

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

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

DATE SUBMITTED: 9/1/2009

NAME OF BOARD OR COMMISSION: CENTRALIA COMMUNITY COLLEGE, DISTRICT 12

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Governor of Washington State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 28B.50.140	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

Dr. James M. Walton, President
Centralia College
600 West Locust
Centralia, WA 98531-4099
360/736-9391

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: **CERTIFIED COUNSELORS AND HYPNOTHERAPIST ADVISORY COMMITTEE**

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

YEAR CREATED:	2008	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	
CITATION:	RCW 18.19	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES
Set standards of care for health care professionals, credential and discipline health care professionals.

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.

Leann Yount, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4856

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: CERTIFIED PROFESSIONAL GUARDIAN BOARD

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

YEAR CREATED:	2000	NUMBER OF MEMBERS:	18
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Supreme Court
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	GR 23	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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.

Jeff Hall, State Court Administrator
Administrative Office of the Courts
PO Box 41170
Olympia, WA 98504-1170
360/357-2121

DATE SUBMITTED: 9/15/2009

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:	13
AUTHORIZED BY:	Secretary of State	APPOINTING AUTHORITY:	Secretary of State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
	19.09.550 RCW		
CITATION:	434-120-185 WAC	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fund 407

PRIMARY RESPONSIBILITIES

Advise the Secretary of State in determining training and educational needs of charitable organizations and model policies related to governance and administration of charitable orgnaizaitons in accordance with fiduciary principles, assist the secretary in identifying emerging issues and trends affecting charitable 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?

Secretary of State

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

Karla Sullivan, Administrative Assistant
Office of the Secretary of State
PO Box 40220
Olympia, WA 98504
360/236-5051

DATE SUBMITTED: 8/6/2009

NAME OF BOARD OR COMMISSION: **CHEMICAL DEPENDENCY PROFESSIONAL CERTIFICATION ADVISORY COMMITTEE**

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

YEAR CREATED: 1998 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary, Washington State Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8
CITATION: RCW 18.205.080 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$50,000 - \$100,000
FUND SOURCE: Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

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

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.

Betty Moe, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4912

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: CHILD CARE FACILITY FUND COMMITTEE

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

YEAR CREATED:	1989	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commerce Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	43.31.504	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Dedicated Fund 731 for loans and IAG w/Dept of Early Learning for grants (federal)

PRIMARY RESPONSIBILITIES

The CCFF Committee board evaluates applications and makes awards for low-interest loans and/or grants to either start, expand, or improve the quality of Department of Early Learning-licensed (or in the process of becoming licensed) child child centers. Applicants may be for-profit or not-for-profit.

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.

Tom Stiliz, Program Manager
Department of Commerce
128 10th Avenue SW
PO Box 42525
Olympia, WA 98504-2525`
360/725-4045

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: CHILD PROFILE ADVISORY GROUP

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

YEAR CREATED: 2002 NUMBER OF MEMBERS: 14
AUTHORIZED BY: Other APPOINTING AUTHORITY: Assistant Secretary, Community and Family Health, Washington State Department of Health

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 6
CITATION: None COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State and GF Federal

PRIMARY RESPONSIBILITIES

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

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.

Jeff Wise, Policy and Planning Coordinator
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3483

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: **CHILDREN AND FAMILIES WITH INCARCERATED PARENTS ADVISORY COMMITTEE**

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Department of Commerce
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	15
CITATION:	43.63A.068	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$150,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Receive and review program, policies, and services analyses data collected by the Department of Social and Health Services, Department of Corrections (DOC), Office of the Superintendent of Public Instruction, and Department of Early Learning. Use the data collected by the four state agencies to identify areas of need and develop recommendations to better meet the needs of children and families of persons incarcerated in DOC facilities. Advise Commerce regarding community programs the Department should fund with a newly created grant program using appropriations from the Legislature. Monitor and provide consultation on the implementation of recommendations made in the 2006 Children of Incarcerated Parents Final Report.

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

Department of Corrections

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

Dan McConnon, Assistant Director
 Department of Commerce
 128 10th Ave SW
 Olympia, WA 98504-2525
 360/725-2910

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: CHILDREN AND FAMILIES, COUNCIL FOR

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

YEAR CREATED: 1982
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 15
 APPOINTING AUTHORITY: Governor (7); Secretary of Social and Health Services or designee, the Superintendent of Public Instruction or designee, the Director of the Department of Early Learning or designee, and the Secretary of the Department of Health or designee; four members of the Legislature

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 43.121.020

NUMBER OF MEETINGS: 4
 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000

FUND SOURCE: GF State, GF Federal, private donations & proceeds from product sales

PRIMARY RESPONSIBILITIES

Mission is to prevent child abuse and neglect. Responsibilities include: contracting to establish community-based educational and service programs aimed at preventing child abuse and neglect; assisting the exchange of information; consulting with state agencies; establishing the Children’s Trust Fund; and adopting necessary and appropriate rules.

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

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

Joan Sharp, Executive Director
 Council for Children and Families
 605 1st Ave., Suite 412
 Seattle, WA 98104
 206/464-6151

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: CHILDREN IN FOSTER CARE, COMMISSION ON

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

YEAR CREATED:	2004	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Chief Justice of the Supreme Court of Washington
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	SupremeCtOrd.25700-B-451	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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.

Jeff Hall, State Court Administrator
Administrative Office of the Courts
PO Box 41170
Olympia, WA 98504-1170
360/357-2121

DATE SUBMITTED: 9/15/2009

**CHILDREN OF COLOR ADVISORY COMMITTEE
(WASHINGTON STATE RACIAL
DISPROPORTIONALITY ADVISORY COMMITTEE)**

NAME OF BOARD OR COMMISSION:

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Social and Health Services, Department of

YEAR CREATED: 2007
AUTHORIZED BY: Statute
SPECIFIC OR GENERAL: Specific
RCW 74.13.096
CITATION: Exp 6/30/2014

NUMBER OF MEMBERS: 15
APPOINTING AUTHORITY: DSHS Secretary
NUMBER OF MEETINGS:
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

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?

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

Deborah Purce, Executive Staff Director
DSHS/CA
PO Box 45010
Olympia, WA 98504-5010
360/902-7788

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: CHILDREN, YOUTH & FAMILY SERVICES
ADVISORY COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED: 1982 NUMBER OF MEMBERS: 21
AUTHORIZED BY: Statute APPOINTING AUTHORITY: DSHS Assistant Secretary, Children's Administration

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12
CITATION: RCW 74.13.031 (9) COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State and GF Federal

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?

Internal DSHS Secretary's Office

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

Ginny Heim, Special Assistant to Assistant Secretary
DSHS/DCFS
PO Box 45010
Olympia, WA 98504-5010
360/902-7994

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **CHIROPRACTIC QUALITY ASSURANCE COMMISSION**

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 18.25.0171	COMPENSATION CLASS:	Class 5

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

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

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.

Leann Yount, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4856

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **CHOLINESTERASE STAKEHOLDER ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Labor and Industries, Department of

YEAR CREATED: 2004
 AUTHORIZED BY: Other

NUMBER OF MEMBERS: 11
 APPOINTING AUTHORITY: Assistant Director for Division of Occupational Safety & Health - DOSH (on behalf of Director)

SPECIFIC OR GENERAL: General
 CITATION: WAC 296-307-1485

NUMBER OF MEETINGS: 11
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: 608/609 Medical Aid & Accident

PRIMARY RESPONSIBILITIES

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

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

None. The committee has been abolished after completing its intended mission. (Executive Order 09-02)

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

Josh Swanson, Legislative Liaison
 Labor and Industries
 PO Box 44001
 Olympia, WA 98504-4001
 360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **CITIZENS ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ADDICTION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1975	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	15
CITATION:	RCW 70.96A.070	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Internal DSHS Secretary's Office

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

Doug Allen, Director
 DSHS/DASA
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-3700

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: CITY & COUNTY DESIGN STANDARDS

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

YEAR CREATED:	1984	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Washington Association of Cities and Washington Association of Counties
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	35.78.020, 43.32.010	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fund 108- Motor Vehicle Account

PRIMARY RESPONSIBILITIES

Review, update, and revise the city and county design standards incorporated in 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?

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

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: CIVIL LEGAL AID OVERSIGHT COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Supreme Court, Access to Justice Board, Legislature

YEAR CREATED: 2005 NUMBER OF MEMBERS: 11
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Supreme Court, Legislative
Caucuses, Governor, Washington State Bar
Association, Board for Judicial Administration

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4
CITATION: RCW 2.53.010 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
State appropriation (through the Office of Civil Legal
Aid)
FUND SOURCE:

PRIMARY RESPONSIBILITIES

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

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

No existing agency would be able to assume the duties of the Oversight Committee.

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

James A. Bamberger, Director
Office of Civil Legal Aid
PO Box 41183
Olympia, WA 98504-1183
360/704-4135

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: CLARK COLLEGE, DISTRICT 14

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1933	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor, State of Washington
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	33
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State - A

PRIMARY RESPONSIBILITIES

The Board, responsible to the citizens of Community College District 14 and sensitive to their hopes, ambitions, and needs, shall have the legislative responsibility of formulating broad public policy for community college education in the District. The formulation and adoption of written policies shall constitute the basic method by which the Board exercises its leadership in the operation of the District.

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

SBCTC--State Board of Community & Technical Colleges

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

Robert K. Knight, President
 Clark College
 1933 Fort Vancouver Way
 Vancouver, WA 98663-3598
 360/992-2101

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: CLOVER PARK TECHNICAL COLLEGE, DISTRICT 29

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 28B.50.1406	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Local Funds - Operating Fee Account

PRIMARY RESPONSIBILITIES

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

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.

Cherie Steele, Executive Assistant to the President
Clover Park Technical College
4500 Steilacoom Blvd SW
Lakewood, WA 98499-4098
253/589-6010

DATE SUBMITTED: 9/22/2009

NAME OF BOARD OR COMMISSION: **COLLECTION AGENCY BOARD**

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

YEAR CREATED:	1971	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	RCW 19.16.280	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10-000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10-000 - \$50,000
FUND SOURCE:	06L - Business and Professional Account

PRIMARY RESPONSIBILITIES

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

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.

Harumi Tucker Tolbert, WMS Regulatory Program Manager
 Department of Licensing
 P.O. Box 9034
 Olympia, WA 98507-9034
 360/664-1389

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **COLUMBIA BASIN COMMUNITY COLLEGE, DISTRICT 19**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 28B.50.010	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES
Governance of the college and assurance of the public trust.

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.

Barbara Grant, Executive Assistant
Columbia Basin College
2600 North 20th Avenue
Pasco, WA 99301-3379
509/547-0511

DATE SUBMITTED: 10/6/2009

NAME OF BOARD OR COMMISSION: **COLUMBIA RIVER GORGE COMMISSION**

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

YEAR CREATED:	1987	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	Governor and Gorge counties.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	24
CITATION:	RCW 43.97.015	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	OR and WA general funds - WA funds provide the operating (cost) funds for WA commissioners (6) and OR funds provide operating (cost) funds for OR commissioners

PRIMARY RESPONSIBILITIES

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

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

Natural Resources, Department of
 The Columbia River Gorge Commission was created by the states of Oregon and Washington through an interstate compact, the Columbia River Gorge Compact. The Gorge Compact is codified in Washington at RCW 43.97.015. The Gorge Compact is identical in both states. Both states have also adopted other statutes to implement the Gorge Compact. In Washington, look at RCW 43.97.025, 43.97.035, 35.63.150, 36.32.550, 36.70.980, and 90.58.600.

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

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

DATE SUBMITTED: 8/8/2009

NAME OF BOARD OR COMMISSION: **COMBINED FUND DRIVE, WASHINGTON STATE**

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

YEAR CREATED:	1984	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 41.04.030 - 41.04.039	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Charging an administrative fee to the beneficiaries of the Washington State Combined Fund Drive (CFD) to fund the administrative duties of the Washington State Combined Fund Drive.

PRIMARY RESPONSIBILITIES

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

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

Department of Personnel

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

Sandi Stewart, Asst. Director, Legal Affairs Division
Department of Personnel
PO Box 47500
Olympia, WA 98504
360/664-6324

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **COMMUNITY & TECHNICAL COLLEGES, STATE BOARD FOR**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 28B.50.090	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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.

Chris Reykdal, Deputy Executive Director, Finance
 State Board for Community and Technical Colleges
 PO Box 42495
 Olympia, WA 98504-2495
 360/704-4390

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: **COMMUNITY AND URBAN FORESTRY
TECHNICAL ADVISORY COMMITTEE**

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

YEAR CREATED: 2008 NUMBER OF MEMBERS:
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Commissioner of Public Lands

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS:
CITATION: RCW 76.15.080 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0,000 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0,000 - \$10,000
FUND SOURCE:

PRIMARY RESPONSIBILITIES

Provide advice to the department during the development of the criteria and implementation plan for the statewide community and urban forest inventory and assessment required under RCW 76.15.070.

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.

Sarah Foster, Urban Forestry Program Manager
Department of Natural Resources
PO Box 47037
Olympia, WA 98504-7037
360/902-1704

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **COMMUNITY ECONOMIC REVITALIZATION BOARD**

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

YEAR CREATED:	1982	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor, President of Senate, Speaker of House
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20
CITATION:	43.160.030	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000		
FUND SOURCE:	Dedicated		

PRIMARY RESPONSIBILITIES

Provides low-interest loans or grants for publicly owned economic development infrastructure improvements to encourage new business development and expansion in areas where growth and jobs are desired.

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.

Matt Ojennus, Interim CERB Manager
 Department of Commerce
 128 10th Avenue SW
 PO Box 42525
 Olympia, WA 98504-2525
 360/725-4047

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **COMMUNITY FORESTRY COUNCIL, WASHINGTON**

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commissioner of Public Lands
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 76.15	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Federal Grant; USDA Forest Service Urban and Community Forestry

PRIMARY RESPONSIBILITIES

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

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.

Sarah Foster, Urban Forestry Program Manager
 Department of Natural Resources
 PO Box 47037
 Olympia, WA 98504-7037
 360/902-1704

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **COMMUNITY HIV PREVENTION PLANNING GROUP**

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

YEAR CREATED: 1994 NUMBER OF MEMBERS: 30
AUTHORIZED BY: Federal Requirement APPOINTING AUTHORITY: Director, Infectious Disease and Reproductive Health Unit

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 13
CITATION: CFDA 93.939 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000
FUND SOURCE: GF Federal

PRIMARY RESPONSIBILITIES

The planning group has two primary responsibilities: (1)To develop a HIV Prevention Plan for Washington State identifying priority populations and the unmet needs of those populations and (2) to determine if the application for federal funding assistance prepared by the Department of Health is responsive to those identified unmet needs.

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

None

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

Brown McDonald, Manager, HIV Prevention and Education Services
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3421

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: **COMMUNITY MOBILIZATION ADVISORY COMMITTEE**

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

YEAR CREATED: 1990
 AUTHORIZED BY: Statute
 NUMBER OF MEMBERS: 9 members, 5 alternates
 APPOINTING AUTHORITY: Community Mobilization Contractors - each region's contractors elects two representatives and one-two alternatives.

SPECIFIC OR GENERAL: General
 CITATION: 43.27
 NUMBER OF MEETINGS: 12
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
 FUND SOURCE: 07-09 fund sources(s) - VRDE and GF-F. 09-11 fund source(s) - GF-S and GF-F.

PRIMARY RESPONSIBILITIES

Advise Commerce on substance abuse and violence issues statewide, including emerging issues. Advise Commerce on program implementation and administration at the local level. Assist Commerce in setting annual contract funding level. Respond to Commerce requests for information. Participate in Commerce and other state level planning processes. Be a two-way communication conduit between Commerce and contractors in their regions.

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

Department of Commerce would have to find alternative methods for receiving advise and information.

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

Dan McConnon, Assistant Director
 Department of Commerce
 128 10th Ave SW
 Olympia, WA 98504-2525
 360/725-2910

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **COMMUTE TRIP REDUCTION BOARD**

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

YEAR CREATED: 1991
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 16
 APPOINTING AUTHORITY: A sixteen member board consisting of the Secretary of the Department of Transportation or designee, one representative of the Office of the Governor, one representative determined by the Governor from the Department of General Administration, Department of Ecology or Department of Commerce. The Governor appoints thirteen other representatives.

SPECIFIC OR GENERAL: Specific
 CITATION: 70.94.537

NUMBER OF MEETINGS: 12
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000
 FUND SOURCE: Multimodal Transportation Fund- State

PRIMARY RESPONSIBILITIES

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

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.

Willy Leiste, Executive Assistant
 WSDOT Government Relations
 Department of Transportation
 PO Box 47300
 Olympia, WA 98504-7300
 360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **CONNECTING TO COLLECTIONS**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Secretary of State Project Manager

YEAR CREATED: 2007
AUTHORIZED BY: Secretary of State

NUMBER OF MEMBERS: 7
APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General
CITATION:

NUMBER OF MEETINGS: Variable
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: CONSERVATION COMMISSION, WASHINGTON STATE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: State Conservation Commission

YEAR CREATED:	1939	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (2), Elected Conservation District Supervisors (3), Director of Washington Department of Ecology (1), Director of the Department of Agriculture (1), Commissioner of Public Lands/Washington Department of Natural Resources (1), President of the Washington Association of Conservation Districts (1), and the Dean of the College of Agriculture at Washington State University (1).
SPECIFIC OR GENERAL:	Specific RCW 89.08.030, 89.08.050, 89.08.070	NUMBER OF MEETINGS:	25
CITATION:	WAC 135-04, 135-10	COMPENSATION CLASS:	Class 4
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):			Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):			Over \$250,000
FUND SOURCE:			General Fund State, Water Quality, State Building Construction Account, Federal

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 the 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. Receive from state and local agencies for review and comment, suitable descriptions of their plans, programs and activities for purposes of coordination with district conservation programs; to arrange for and participate in conferences necessary to avoid conflict among such plans and programs, to call attention to omissions, and to avoid duplication of effort. To 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.

Debbie Becker, Administrative Services
Washington State Conservation Commission
PO Box 47721
Olympia, WA 98504-7721
360/407-6211

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **CONVENTION & TRADE CENTER BOARD OF DIRECTORS, WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Convention & Trade Center Board of Directors

YEAR CREATED:	1982	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Satute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18 (7-1-07 to 6-30-09)
CITATION:	RCW 67.40.020	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Fund 537 Operating Fund

PRIMARY RESPONSIBILITIES

The corporation may acquire, construct, expand, and improve the state convention and trade center within the city of Seattle. Notwithstanding the provisions of subsection (2) of this section, the corporation may acquire, lease, sell, or otherwise encumber property rights, including but not limited to development or condominium rights, deemed by the corporation as necessary for facility expansion.

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.

Linda Willanger, V.P. Administration, Assist. General Manager
 Washington State Convention & Trade Center #550
 800 Convention Place
 Seattle WA 98101
 206/206-694-5107

DATE SUBMITTED: 9/3/2009

NAME OF BOARD OR COMMISSION: **CORRECTIONAL INDUSTRIES' BOARD OF DIRECTORS**

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

YEAR CREATED:	1981	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (9), Legislature (4)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	72.09.070,72.09.080	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Unique to Correctional Industries; no other boards in existence to address these needs.

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

Danielle Wiles, Administrative Program Manager
 Department of Corrections
 PO Box 41100
 Olympia, WA 98504-1100
 360/725-9105

DATE SUBMITTED: 8/30/2009

NAME OF BOARD OR COMMISSION: **CORRECTIONAL TRAINING STANDARDS AND EDUCATION, BOARD ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Criminal Justice Training Commission, Washington State

YEAR CREATED:	1997	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Criminal Justice Training Commission
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 43.101.310	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

By decree of the Legislature, the Board on Correctional Training Standards and Education is to review and recommend to the Commission programs and standards for the training and education of correctional personnel.

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

Could be assigned to staff; however, could not be transferred to another agency.

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

Sonja Hirsch, Executive Assistant
 Criminal Justice Training Commission
 19010 1st Avenue South
 Burien, WA 98148
 206/835-7372

DATE SUBMITTED: 8/3/2009

NAME OF BOARD OR COMMISSION: **COSMETOLOGY, BARBERING, ESTHETICS, & MANICURING**

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

YEAR CREATED: 1998 NUMBER OF MEMBERS: 10
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Director, Department of Licensing

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8
CITATION: RCW 18.16.050 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10-000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10-000 - \$50,000
FUND SOURCE: 06L - Business and Professions

PRIMARY RESPONSIBILITIES

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

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

Licensing, Department of

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

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

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: COUNTY INTERAGENCY COORDINATING COUNCILS

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Social and Health Services, Department of

YEAR CREATED:	1988	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	DSHS/DDD/ITEIP
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 70.195.020	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Requirement added to early intervention service contracts. This is a locally budgeted activity, not to exceed \$5,400 per county/geographic area.

PRIMARY RESPONSIBILITIES

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

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

Decreased family input and coordination within local early intervention service systems could compromise ability to comply with IDEA, Part C. Diminished capacity to advise and assist local early intervention services contractors in implementing IDEA, Par

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

Sandy L. Morris, Program Director
DSHS/ADSA/DDD
PO Box 45010
Olympia, WA 98504-5010
360/725-3516

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: COUNTY ROAD ADMINISTRATION BOARD

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: County Road Administration Board

YEAR CREATED:	1965	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Board of Directors, Washington State Association of Counties
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 36.78	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	108 MVF, 102 RAP, 186 CAPP

PRIMARY RESPONSIBILITIES

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

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.

Karen Pendleton, Executive Assistant
County Road Administration Board
PO Box 40913
Olympia, WA 98504-0913
360/753.5989

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: COURT EDUCATION, BOARD FOR

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

YEAR CREATED:	1980	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Chief Justice of the Washington State Supreme Court
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	Supreme Court Order	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Administrative Office of the Courts

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

Jeff Hall, State Court Administrator
Administrative Office of the Courts
PO Box 41170
Olympia, WA 98504-1170
360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: COURT MANAGEMENT COUNCIL

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

YEAR CREATED:	1987	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Defined by Supreme Court Order
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	SC Order No. 25700-B-217	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Function of the judicial branch and cannot be assigned to an outside entity.

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

Jeff Hall, State Court Administrator
 Administrative Office of the Courts
 PO Box 41170
 Olympia, WA 98504-1170
 360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: **CRANBERRY COMMISSION**

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

YEAR CREATED:	1980	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (7); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	2
CITATION:	RCW 15.65 and WAC 16-565	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Producer assessments

PRIMARY RESPONSIBILITIES

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

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

Department of Agriculture

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

Cindy Maben, Secretary
Washington Cranberry Commission
PO Box 597
Grayland, WA 98547
360/267-7410

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **CRIME VICTIMS COMPENSATION ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1993	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	6
CITATION:		COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Public Safety & Education Account - A

PRIMARY RESPONSIBILITIES

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

Note: Members of the Crime Victims’ Compensation Advisory Committee are not reimbursed for travel expenses.

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

Without the committee, L&I would have to establish another channel for communicating.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **CRIMINAL JUSTICE TRAINING COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Criminal Justice Training Commission, Washington State

YEAR CREATED:	1974	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 43.101.020	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF 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.

Sonja Hirsch, Executive Assistant
 Criminal Justice Training Commission
 19010 1st Avenue South
 Burien, WA 98148
 206/835-7372

DATE SUBMITTED: 8/3/2009

NAME OF BOARD OR COMMISSION: **CUSTOMER ADVISORY BOARD**

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

YEAR CREATED:	1987	NUMBER OF MEMBERS:	Varies
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	DIS Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 43.105.055	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF

PRIMARY RESPONSIBILITIES

Provide Department of Information Services with advice concerning the type, quality, and cost of the department's services.

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.

Laurel McMillan, Assistant to the Deputy
 Department of Information Services
 PO Box 42445
 Olympia, WA 98504-2445
 360/902-3566

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **DAIRY PRODUCTS COMMISSION**

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

YEAR CREATED:	1939	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 15..44	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Assessment on all fresh milk produced as well as Class 1 and 2 products sold

PRIMARY RESPONSIBILITIES

Building demand for milk and dairy products on either a state, national, or foreign basis. Conduct scientific research to develop and discover uses for products of milk and its derivatives. Conduct research to develop more efficient and equitable methods of marketing dairy products, and enter upon, singly or in participation with others, the promotion and development of state, national, or foreign markets. Promote public relations and educational efforts. Participate in federal and state agency hearings, meetings, and other proceedings relating to the regulation of the production, manufacture, distribution, sale, or use of dairy products.

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.

Steven Matzen, General Manager
 Washington State Dairy Products Commission
 4201 198th Street SW, #101
 Lynnwood, WA 98036
 425/672-0687

DATE SUBMITTED: 8/31/1009

NAME OF BOARD OR COMMISSION: DATA GOVERNANCE WORK GROUP

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED:	2009	NUMBER OF MEMBERS:	18
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Superintendent of Public Instruction
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	SSB 6426	COMPENSATION CLASS:	Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

Oversee development and implementation of K-12 data system for financial, student and educator data.

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.

Bob Butts
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-0420

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **DDD KEY INFORMANTS TO MONEY FOLLOWS THE PERSON FEDERAL GRANT**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Social and Health Services, Department of

YEAR CREATED: 2005
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 15
 APPOINTING AUTHORITY: Director of the Division of Developmental Disabilities

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 43.20A.350

NUMBER OF MEETINGS: 6
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
 FUND SOURCE: Grant funded

PRIMARY RESPONSIBILITIES

Provides advice and consultation on a “Money Follows the Person Grant” for people with Developmental Disabilities. Money Follows the Person Grants require broad stakeholder involvement.

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

Aging & Disability Services/Division of Developmental Disabilities

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

Janet Adams, Office Chief
 DSHS/ADSA/DDD
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-3408

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **DENTAL HYGIENE EXAMINING COMMITTEE**

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

YEAR CREATED:	1983	NUMBER OF MEMBERS:	4
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 18.29.110	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES
Set standards of care for health care profession, credential and discipline health care professionals.

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.

Vicki Brown, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4865

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **DENTAL QUALITY ASSURANCE COMMISSION**

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 18.32.0351	COMPENSATION CLASS:	Class 5

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

Regulate the competency and quality of professional health care providers under its jurisdiction by establishing, monitoring, and enforcing qualifications for licensure, continuing education, consistent standards of practice, continuing competency mechanisms and discipline.

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.

Jennifer Santiago, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4893

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: DENTURISTS, BOARD OF

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

YEAR CREATED:	1995	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.30.050	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

Set standards of care for health care professionals, credential and discipline health care professionals. Prepare and administer the licensing examinations and continuing 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.

Vicki Brown, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4865

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **DEVELOPMENTAL DISABILITIES COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED:	1976	NUMBER OF MEMBERS:	33
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	Public Law 106.402, and Ex Order 96-06	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Federal

PRIMARY RESPONSIBILITIES

The Washington State Developmental Disabilities Council is a Federal-State partnership working to plan for and with people with developmental disabilities and their families. Council members are appointed by the Governor to promote a comprehensive system of services and serve as an advocate and a planning body for Washington State's citizens with developmental disabilities. More than 60 percent of Council members are people with developmental disabilities or their family members.

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

Decision of Governor

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

Ed Holen, Executive Director
 Developmental Disabilities Council
 2600 Martin way SE
 Olympia, WA 98504
 360/586-3558

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **DEVELOPMENTAL DISABILITIES ENDOWMENT GOVERNING BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED:	1999	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 43.330.210	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Dedicated

PRIMARY RESPONSIBILITIES

As a special needs trust, the DD Endowment Trust Fund shelters and preserves assets that would otherwise disqualify someone from government benefits, such as Supplemental Security Income and Medicaid. The trust also allows for families and individuals to save for important services that may not otherwise be provided by the government, such as work training, assistive technology, respite care and more.

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

Decision of DD Endowment Governing Board

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

Ed Holen, Executive Director
Developmental Disabilities Council
2600 Martin way SE
Olympia, WA 98504
360/586-3558

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **DISABILITY ISSUES AND EMPLOYMENT, GOVERNOR'S COMMITTEE ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Employment Security Department

YEAR CREATED:	1947	NUMBER OF MEMBERS:	39
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	EO 87-08	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Interagency agreements under a provision of the Executive Order.

PRIMARY RESPONSIBILITIES

Serve as an advocate for the disability community. Advise the Governor, Legislature, state agencies, and others on disability issues. Develop, and oversee policies, projects and other actions that will enhance access, opportunities, options and equity for people with disabilities.

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

Governor's Policy Office; Office of Financial Management

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

Randi Warick, Deputy Assistant Commissioner-
Budget and Performance
Employment Security Department
PO Box 6000
Olympia, WA 98504-6000
360/902-9423

DATE SUBMITTED: 7/31/2009

NAME OF BOARD OR COMMISSION: **DISPENSING OPTICIAN EXAMINING COMMITTEE**

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

YEAR CREATED:	1957	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 18.34.050	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

Prepare and administer the state's licensing examinations and to provide technical expertise, advise, and make recommendations to the secretary on the administration of the dispensing optician statute.

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.

Judy Haenke, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4947

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **DOWNLOADABLE AUDIO BOOKS/OFF THE PAGE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Secretary of State Project Manager

YEAR CREATED: 2008
AUTHORIZED BY: Secretary of State

NUMBER OF MEMBERS: 13
APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General
CITATION:

NUMBER OF MEETINGS: Variable
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: DRIVER TRAINING SCHOOL ADVISORY COMMITTEE

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

YEAR CREATED: 1979 NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Director, Department of Licensing

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 5
CITATION: RCW 46.82.300 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Highway Safety Account

PRIMARY RESPONSIBILITIES

Advise and confer with the director or the director's representative on matters pertaining to the establishment of rules necessary to carry out this chapter; review and update when necessary a curriculum consisting of a list of items of knowledge and the processes of driving a motor vehicle specifying the minimum requirements adjudged necessary in teaching a proper and adequate course of driver education; review and update instructor certification standards. Prepare the examination for a drive instructor's certificate and review examination results at least once each calendar year for the purpose of updating and revising the examination.

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

Licensing, Department of

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

Tana Cochran, Driver Training School Program Manager
Department of Licensing
P.O. Box 9030
Olympia WA 98507-9030
360/902-4001

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: DRY PEA AND LENTIL COMMISSION

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

YEAR CREATED:	1965	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	16
CITATION:	RCW 15.65 and WAC 16-536	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Producer assessments on the sale of commodities at first point of sale.

PRIMARY RESPONSIBILITIES

To aid producers of WA dry peas and lentils to engage in more efficient methods of marketing and promotion of dry peas and lentils. To enable producers to direct and conduct research to develop improved varieties, better production methods, utilization, processing, transportation, and/or handling of these products. To provide information and communication about the industry of dry peas and lentils of WA and to educate consumers, customers and elected officials of all aspects of the industry. Finally, the board is established to administer the collection, management and disbursement of funds collected for the listed purposes.

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

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

Tim McGreevy, Executive Director
 WA Dry Pea & Lentil Commission
 2780 W. Pullman Road
 Moscow, ID 83843
 208/882-3023

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **EARLY LEARNING ADVISORY COUNCIL**

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

YEAR CREATED:	2006	NUMBER OF MEMBERS:	Up to 25
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor, OSPI, Speaker of the House, President of the Senate, Partnership Board, Sovereign Tribal Governments, WA Federation of Independent Schools.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9 meetings in 07-09 biennium
CITATION:	RCW 43.215.090	COMPENSATION CLASS:	Class 3
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000 (currently unfunded)		
FUND SOURCE:	GF-State		

PRIMARY RESPONSIBILITIES

The Early Learning Advisory Council is established to advise the department on statewide early learning community needs and progress. The council shall work in conjunction with the department to develop a statewide early learning plan that crosses systems and sectors to promote alignment of private and public sector actions, objectives, and resources, and to ensure school readiness.

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

Department of Early Learning

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

Kate Verville, Chief Operating Officer
 Department of Early Learning
 PO Box 40970
 Olympia, WA 98504-0970
 360/725-4689

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **EASTERN STATE HOSPITAL ADVISORY BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1989	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	ESH CEO, Harold Wilson
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	12
CITATION:	RCW 72.23	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Monitor operation/activities of the hospital; review and advise on the budget; make recommendations to the Governor and Legislature for improving patient care; report periodically to the Governor and Legislature.

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

Internal DSHS Secretary's Office

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

Shirley Maike, Information Coordinator
DSHS
PO Box 45010
Olympia, WA 98504-5010
509/299-4352

DATE SUBMITTED: 10/20/2009

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:	1977	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	28B.35.100	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000- \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000- \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES
Governing body for Eastern Washington University.

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.

Mary Voves, Vice President for Business and Finance
Eastern Washington University
306 Showalter Hall
Cheney, WA 99004
509/359-4210

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **ECONOMIC AND REVENUE FORECAST COUNCIL**OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Economic & Revenue Forecast Council

YEAR CREATED: 1984

NUMBER OF MEMBERS: 6

AUTHORIZED BY: RCW 82.33 is the authority
that created the council and gives agency
director authority over the forecast.APPOINTING AUTHORITY: Governor (2); House of
Representatives -- Republican Caucus (1), Democratic
Caucus (1); Senate -- Republican Caucus (1),
Democratic Caucus (1).

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 16

CITATION: RCW 82.33.010

COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

Over \$250,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

Over \$250,000

FUND SOURCE:

GF State

PRIMARY RESPONSIBILITIES

Prepares and oversees the making of state revenue estimates and economic forecasts.

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

Department of Revenue, Office of Financial Management

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE
BEST OF MY KNOWLEDGE.Dianne Scott, Confidential Secretary
Economic & Revenue Forecast Council
1025 Union Avenue SE, Suite 544
Olympia, WA 98501
360/570-6101

DATE SUBMITTED: 8/13/2009

NAME OF BOARD OR COMMISSION: **ECONOMIC DEVELOPMENT COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Economic Development Commission

YEAR CREATED:	2007	NUMBER OF MEMBERS:	18
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	77
CITATION:	RCW 43.162.010	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State/GSR

PRIMARY RESPONSIBILITIES

Develop a comprehensive economic development strategic plan to guide the operation of effective economic development programs, including workforce training, infrastructure development, small business assistance, technology transfer, and export assistance, vital to the state's efforts to increase the competitiveness of state businesses, encourage employment growth, increase state revenues, and generate economic well-being.

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

2007 statute mandates a long-term, cohesive framework to align the currently fragmented economic development system. Place in Governor's Executive Policy Office or privatize as a 501 © or independent authority.

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

Egils Milbergs, Executive Director
 Washington Economic Development Commission
 Evergreen Plaza Building, Suite 607
 711 Capitol Way S
 Olympia WA 98504-8302
 360/586.5662

DATE SUBMITTED: 8/13/2009

NAME OF BOARD OR COMMISSION: **ECONOMIC DEVELOPMENT FINANCE AUTHORITY**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Economic Development Finance Authority

YEAR CREATED: 1989
 AUTHORIZED BY: Statutue

NUMBER OF MEMBERS: 17
 APPOINTING AUTHORITY: Governor; Speaker of the House; President of Senate; Treasurer; Director, Dept. of Commerce; Director, Dept. of Agriculture

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 43.163.020

NUMBER OF MEETINGS: 27
 COMPENSATION CLASS: The Authority's board is not accurately described in any of the listed classes; it formulates policy, has rule making authority, and its members are uncompensated.

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000

FUND SOURCE: Authority is entirely self-funded through fees charged for its services

PRIMARY RESPONSIBILITIES

Govern the activities of the Authority, including determination of major policies, approving bond issues, monitoring financial practices, approving budgets, providing staff oversight, hiring and supervising executive director, and attending board meetings.

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

Because the Authority has hundreds of millions of bonds outstanding and was created by the Legislature, the Legislature would have to identify the successor in function to the Authority if it wished to abolish the Authority.

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

Rodney Wendt, Executive Director
 Washington Economic Development Finance Authority
 1000 2nd Avenue Suite 2700
 Seattle, WA 98104
 206/579-0782

DATE SUBMITTED: 7/27/09

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:	Governor invite (6); Leadership Council (14); Senate (2); House (2); statute (3)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	5
CITATION:	90.71.250	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State GF Federal

PRIMARY RESPONSIBILITIES

The board shall advise and assist the PSP Leadership Council in carrying out its responsibilities in development and implementation of the Puget Sound Action Agenda and assist the council in conducting public education activities regarding threats to Puget Sound and about local implementation strategies to support the Action Agenda to restore Puget Sound.

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

Governor's Office

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

Tammy Owings, Special Assistant to the LC/ECB/SP
Puget Sound Partnership
PO Box 40900
Olympia, WA 98504-0900
360/725-5463

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: EDMONDS COMMUNITY COLLEGE, DISTRICT 23

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	21
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Local General Fund - N

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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

Edmonds Community College

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

Jack Oharah, President
 Edmonds Community College
 20000 – 68th Avenue West
 Lynnwood, WA 98036-5999
 425/640-1515

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: **EDUCATION, STATE BOARD OF**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Education, State Board of

YEAR CREATED: 1877 NUMBER OF MEMBERS: 16
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Appointed by the Governor and elected by local school board members.

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 6
CITATION: RCW 28A.150.210 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

The State Board of Education is a policy and rule making body whose powers are prescribed by law. The purpose of the State Board of Education is to provide advocacy and strategic oversight of public education; implement a standards-based accountability system to improve student academic achievement; provide leadership in the creation of a system that personalizes education for each student and respects diverse cultures, abilities, and learning styles; and promote achievement of the goals of RCW 28A.150.210.

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.

Loy McColm, Executive Assistant
State Board of Education
PO Box 47206
Olympia, WA 98504-7206
360/725-6027

DATE SUBMITTED: 8/3/2009

NAME OF BOARD OR COMMISSION: **EDUCATIONAL TECHNOLOGY ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 1995 NUMBER OF MEMBERS:
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Superintendent of Public Instruction

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS:
CITATION: RCW 28A.650.015 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Assist in developing and implementing technology plans.

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.

Dennis Small, Educational Technology Director
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-6384

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **ELECTION ADMINISTRATION AND CERTIFICATION BOARD**

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

YEAR CREATED:	1992	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Secretary of State 29A.04.510	APPOINTING AUTHORITY:	House Caucus, Senate Caucus, State Republican Party, State Democratic Party, Washington State Association of County Auditors, Secretary of State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	29A.04.510	COMPENSATION CLASS:	Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

Jointly adopt Washington Administrative Code for the Certification and Training Program, hear election review and certification appeals.

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.

Karla Sullivan, Administrative Assistant
Office of the Secretary of State
PO Box 40220
Olympia, WA 98504
360/236-5051

DATE SUBMITTED: 8/10/2009

NAME OF BOARD OR COMMISSION: **ELECTRICAL BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1951	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	9
CITATION:	RCW 19.28.311, the authorit	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	095/A Electrical License Fund

PRIMARY RESPONSIBILITIES

The Board is organized to advise the Director of the Department of Labor & Industries on electrical and telecommunication standards and code issues, electrical inspections, and public safety per Title 19.28 RCW and Chapter 296-46B WAC, without discrimination, and to maintain standards as established by State of Washington. The Board will also hear appeals as set forth in Chapter 19.28 RCW and make judgment as authorized. The Board will advise the Department on electrical fund oversight and expenditures.

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

The logical agency is Labor and Industries .

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

Josh Swanson, Legislative Liaison
 Labor and Industries
 PO Box 44001
 Olympia, WA 98504-4001
 360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **ELEVATOR ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1964	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	WAC 296-96-00800	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	General

PRIMARY RESPONSIBILITIES

Advise the department on adoption of regulations that apply to conveyance, enforcing methods and administering RCW 70.87

Note: Members of the Elevator Advisory Committee are not reimbursed for travel expenses.

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

The department would lose the external formal discussion.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **EMERGENCY MANAGEMENT COUNCIL**

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

YEAR CREATED:	1951	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 38.52.040	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	NA

PRIMARY RESPONSIBILITIES

The Emergency Management Council shall advise the Governor and the Adjutant General on all matters pertaining to state and local emergency management. In special session meet as the State Emergency Response Commission (SERC).

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

WA Military Department-Emergency Management Division

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

Maillian Uphaus, Programs Section Manager
 Military Department
 Camp Murray
 Tacoma, WA 98430-5000
 253/512-7062

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **EMERGENCY MEDICAL SERVICES AND TRAUMA CARE STEERING COMMITTEE**

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	30
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	11
CITATION:	RCW 70.168.020	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Advise the department regarding statewide emergency medical services (EMS) and trauma care needs: review biennial regional EMS and trauma care plans and recommend changes before the department adopts the plans; review proposed departmental rules and recommend modifications in rules; review and comment on the department's rules, policies, standards and biennial budget for the EMS and trauma care system; periodically review and recommend changes to the department's pre-hospital triage procedures, regional patient care procedures, regional plans, and inter-facility transfer guidelines.

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

None

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

Sandra Dlugosz, Operations Manager
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-2831

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **EMERGENCY MEDICAL SERVICES LICENSING AND CERTIFICATION ADVISORY COMMITTEE**

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

YEAR CREATED: 1990 NUMBER OF MEMBERS: 11
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary, Washington State Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8
 CITATION: RCW 18.73 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Review all administrative rules pertaining to licensing and certification of emergency medical services proposed for adoption by the department and advise the department of its recommendations; review and comment biennially on the department's emergency medical services and trauma care rules and standards pertaining to licensure of vehicles and services, verification of services, and certification of personnel; assist the department, when requested, to fulfill any statutory duty or exercise any statutory power pertaining to emergency medical services licensing and certification.

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.

Dolly Fernandes, EMS and Trauma Manager
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-2585

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **EMPLOYEE RETIREMENT BENEFITS BOARD (ERBB)**

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

YEAR CREATED:	1996	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 41.50.086 & 41.50.088	COMPENSATION CLASS:	Class Other, per OFM Regulation 10.70.30.b

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	DRS Expense Account (Fund 600)

PRIMARY RESPONSIBILITIES

Make recommendations to the Washington State Investment Board for Plan 3 retirement system investment options, select additional contribution rates for Plan 3 programs and ratify expense charges assessed to participants of the Plan 3 retirement systems. Recommend investment options for the Deferred Compensation Program.

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

Retirement Systems, Department of

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

Wilma Eby, Confidential Secretary
Retirement Systems, Department of
PO Box 48380
Olympia, WA 98504-8380
360/664-7312

DATE SUBMITTED: 8/12/2009

NAME OF BOARD OR COMMISSION: **EMPLOYMENT LAW ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	2005	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Assistant Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	7
CITATION:	Chapter 43.22 RCW	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	608/609

PRIMARY RESPONSIBILITIES

To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommending/reviewing changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

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

The department would lose a critical link to our customers.

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

Josh Swanson, Legislative Liaison
 Labor and Industries
 PO Box 44001
 Olympia, WA 98504-4001
 360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: ENERGY FACILITY SITE EVALUATION COUNCIL

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Energy Facility Site Evaluation Council

YEAR CREATED:	1970	NUMBER OF MEMBERS:	6+
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (1), State Agencies (5), Local Governments (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	35
CITATION:	RCW 80.50.030	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Private/Local

PRIMARY RESPONSIBILITIES

The Energy Facility Site Evaluation Council (EFSEC) is a one-stop permitting entity that is responsible for reviewing new major energy facilities that are 350 megawatts or larger and alternative energy facilities of any size that choose to be sited under EFESC. EFSEC continues as the regulatory agency for approved major energy facilities. EFSEC supercedes all other state and local agencies for the siting and regulation of major energy facilities in Washington.

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.

Allen Fiksdal, EFSEC Manager
 Department of Commerce
 PO Box 43172
 Olympia, WA 98504-3172
 360/956-2152

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **ENHANCED 911 ADVISORY COMMITTEE**

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

YEAR CREATED:	1992	NUMBER OF MEMBERS:	30
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director of the Washington Military Department, The Adjutant General
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 38.52.530	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Enhanced 911 Telephone Tax

PRIMARY RESPONSIBILITIES

Advise and assist the State E911 coordinator in coordinating and facilitating the operation of Enhanced 911 throughout the state of Washington. Develop recommendations for actions to be taken by the State E911 Program through assignment of tasks to committees or workgroups.

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

WA Military Department Emergency Management Division

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

Robert G. Oenning, E911 Administrator
 Military Department
 Camp Murray TA-20
 Tacoma, WA 98430-5000
 253/512-7011

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **ENHANCEMENT ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Transportation, Department of

YEAR CREATED: 2005
AUTHORIZED BY: Other

NUMBER OF MEMBERS: 10
APPOINTING AUTHORITY: Secretary of
Transportation

SPECIFIC OR GENERAL: General
CITATION: General

NUMBER OF MEETINGS: 1
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

FUND SOURCE: Fund 108- Motor Vehicle Account

PRIMARY RESPONSIBILITIES

Help establish enhancement program guidance and make project selections for the use of the Federal enhancement program in Washington 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.

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **ENVIRONMENTAL AND LAND USE HEARINGS BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental Hearings Office

YEAR CREATED:	2003	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	RCW 43.21L.040	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Environmental and Land Use Hearings Board is an independent quasi-judicial agency which hears and decides appeals from final decisions made by state agencies and local governments on permit applications for qualifying economic development projects in accordance with RCW 43.21L.005 and in accordance with the Administrative Procedures Act. The Board operates as a full-time administrative appeals body (see note below). The number of meetings reflects the number of appeals processed. With this Board, one appeal can consist of multiple appeals of numerous permit decisions ranging from pollution, shorelines, forest practices, hydraulics, and local govt.

*Note: This Board is composed of the same full and part-time members who make up the Shorelines Hearings Board; i.e., the three full-time members of the Pollution Control Hearings Board who also serve as the three full-time members on the Shorelines Hearings Board. The three other members, who serve part time, are: the State Land Commissioner or designee, a representative from the Washington State Association of Counties, and one from the Association of Washington Cities.

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

Superior courts throughout the State of Washington.

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

Andrea McNamara Doyle, Director
 Environmental Hearings Office
 4224 6th Ave SE, Bldg. 2
 PO Box 40903
 Lacey, WA 98504-0903
 360/459-6327

DATE SUBMITTED: 40037

NAME OF BOARD OR COMMISSION: ESCROW COMMISSION

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

YEAR CREATED:	1984	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 18.44.208	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fund 300 Financial Services Regulation Account - N

PRIMARY RESPONSIBILITIES

1. Advises the director as to the needs of the escrow profession.
2. Advises the director on the schedule of license fees to be applied to the escrow licensees, educational programs, audits and investigations of the escrow profession designed to protect the consumer.
3. Approves examination questions for license applicants.

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

Department of Financial Institutions

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

Deb Bortner, Division Director
 Department of Financial Institutions
 PO Box 41200
 Olympia, WA 98504-1200
 360/902-0511

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: ETHICS ADVISORY COMMITTEE

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

YEAR CREATED: 1983 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Other APPOINTING AUTHORITY: Washington State Supreme Court

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4
CITATION: GR 10 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

To render advisory opinions with respect to the application of the Code of Judicial Conduct to members of the judiciary and submit recommendations to the Supreme Court for necessary or advisable changes in the code of Judicial Conduct. Conducts training for judicial candidates and members participating in education sessions at judicial conferences.

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.

Jeff Hall, State Court Administrator
Administrative Office of the Courts
PO Box 41170
Olympia, WA 98504-1170
360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: **EVERETT COMMUNITY COLLEGE, BOARD OF TRUSTEES**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	25
CITATION:	28B.50.100	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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.

David Beyer, President
 Everett Community College
 2000 Tower Street
 Everett, WA 98201-1352
 425/388-9573

DATE SUBMITTED: 10/5/2009

NAME OF BOARD OR COMMISSION: **EVERGREEN STATE COLLEGE
BOARD OF REGENTS, THE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Evergreen State College Board of Regents, The

YEAR CREATED:	1967	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor with Senate confirmation
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	28
CITATION:	RCW 28B.40	COMPENSATION CLASS:	Class 3
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

Duties include setting policy and rules for the college, hiring the president, conferring degrees, and other responsibilities. (See RCW 28B.40.120)

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

Unaware of higher education institutions that operate without some kind of local governing board.

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

John Carmichael, Executive Assistant to the President
The Evergreen State College
2700 Evergreen Parkway NW
Olympia, WA 98505
360/867-6100

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **EXPERT PANEL ON INFECTION CONTROL**

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

YEAR CREATED:	1992	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	Title 42 USC Section 300 ee	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

1. Advise the Secretary of Health on minimum infection control standards acceptable in practice setting to prevent transmission of HIV, hepatitis B virus and other pathogens which are transmitted by blood and other body substances.
2. Collaborate with other state agencies and others on implementation of infection control guidelines.
3. Review suspected infection control violations identified that could constitute a threat to public health.
4. Advise the Secretary on guidelines for "lookback" or patient notification studies.
5. To consult with health care providers, institutions, disciplinary authorities or others who request guidance on infection control.

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

None

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

John Peppert, Director, Infectious Disease & Reproductive Health
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-3427

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: **FACTORY ASSEMBLED STRUCTURES
ADVISORY BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1968	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	RCW 43.22.420	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State/A

PRIMARY RESPONSIBILITIES

To advise the Director of the Department of Labor and Industries on matters pertaining to the industry, life and safety issues and recommending/review proposed changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

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

Negative impact on consumers -- primary conduit for discussion with stakeholders.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FAIRS COMMISSION, WASHINGTON STATE**

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

YEAR CREATED:	1961	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 15.76.170	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
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.

Kelly Frost, Coordinator
 Department of Agriculture
 PO Box 42560
 Olympia, WA 98504-2560
 360/902-1802

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FAMILY PLANNING & REPRODUCTIVE HEALTH STATEWIDE ADVISORY COMMITTEE**

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

YEAR CREATED:	1979	NUMBER OF MEMBERS:	22
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	Assistant Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	Title X Guideline 6.9	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	GF Federal and GF State		

PRIMARY RESPONSIBILITIES

The primary responsibilities of the Advisory Committee are: (a) to interpret community attitudes and needs to Family Planning and Reproductive Health Section; (b) to study family planning programs, services, and policies, and analyze problems; (c) to recommend changes in programs, policies, and standards; (d) to communicate information to the public or groups representing the public or both; and (e) upon FRPH request to provide planning input and review family planning related documents.

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

None

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

Sharon McAllister, Section Manager
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-3403

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: **FARMLAND PRESERVATION TASK FORCE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

State Conservation Commission

YEAR CREATED: 2007
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 16
 APPOINTING AUTHORITY: A representative of the State Conservation Commission, appointed by the chair of the State Conservation Commission; a representative of the Department of Agriculture, appointed by the director; one representative of counties in eastern Washington and one representative of counties in western Washington, appointed by the Washington State Association of Counties; two members of the Senate, one from each major political caucus, appointed by the President of the Senate; two members of the House of Representatives, one from each major political caucus, appointed by the Speaker of the House of Representatives; a representative of the Office of the Governor, appointed by the Governor; and a representative of conservation districts, appointed by the State Association of Conservation Districts.

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 89.10.020

NUMBER OF MEETINGS: 12
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Assist the OFP in: developing recommendations for the funding level and for the use of the agricultural conservation easements account established in RCW 89.08.540; the analysis of the major factors that have led to past declines in the amount and use of agricultural lands in Washington and of the factors that will likely affect retention and economic viability of these lands into the future including, but not limited to, pressures to convert land to nonagricultural uses, loss of processing plants and markets, loss of profitability, productivity, and competitive advantage, urban sprawl, water availability and quality, restrictions on agricultural land use, and conversion to recreational or other uses; development of model programs and tools, including innovative economic incentives for landowners, to retain agricultural land for agricultural production.

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

None. Expires 6/1/11

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

Debbie Becker, Administrative Services
 Washington State Conservation Commission
 PO Box 47721
 Olympia, WA 98504-7721
 360/407-6211

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: FERRY ADVISORY COMMITTEE

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

YEAR CREATED: 1982 NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Local county governments or community council

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 14
CITATION: 47.60.310 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: State Gas Tax

PRIMARY RESPONSIBILITIES

To advise ferry management on schedules and other issues concerning their route and to work as a liaison between ridership, county councils, and WSF.

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.

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **FINANCIAL EDUCATION PUBLIC PRIVATE PARTNERSHIP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED:	2004	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Various
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 28A.300.450	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Special Revenue

PRIMARY RESPONSIBILITIES

Identify strategies that promote the use of financial literacy curricula in schools, serve as a resource, and seek outcome measures to determine the effectiveness of educational efforts.

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.

Kathleen Lopp, Asst Superintendent
 Office of the Superintendent of Public Instruction
 Old Capitol Building
 PO Box 47200
 Olympia, WA 98504-7200
 360/725-6256

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: FIRE FIGHTERS TECHNICAL REVIEW COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1998	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	
CITATION:	RCW 49.17.270	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
 FUND SOURCE:

PRIMARY RESPONSIBILITIES

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

Eliminated.

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

Josh Swanson, Legislative Liaison
 Labor and Industries
 PO Box 44001
 Olympia, WA 98504-4001
 360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: FIRE PROTECTION POLICY BOARD

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

YEAR CREATED:	1986	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 43.43.932	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

1. Establish a comprehensive state policy regarding fire protection services to include adopting a state fire training and education master plan, adopt minimum standards for each level of responsibility of fire service personnel, cooperate with entities involved in fire service training, develop a fire training facility master plan, develop and adopt a plan for providing firefighter one and wildland firefighter training, develop objectives and priorities to improve fire protection, promote arson control programs, recommend rules on enhanced 911 emergency service.

2. Advise the Chief of the Washington State Patrol and the Director of Fire Protection on matters relating to their duties under state law.

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

Washington State Patrol/Fire Protection Bureau

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

T.J. Nedrow, Board Chair
 Fire Protection Policy Board
 5709 Opal court SE
 Lacey, WA 98513
 360/357-2728

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: FIREARMS AND ARCHERY RANGE RECREATION ADVISORY COMMITTEE

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	5
CITATION:	RCW 79A.25.220	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Firearms Range Account

PRIMARY RESPONSIBILITIES

The Firearms and Archery Range Recreation Advisory Committee brings together people with a diversity of interests and expertise to provide advice and counsel to the Recreation and Conservation Funding Board on program policy and to serve as peer reviewers of grant applications to the Firearms and Archery Range Recreation Program.

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

If the committee were eliminated, the RCO would need to assemble a new grant evaluation committee each year.

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

Rebecca Connolly, Board Liaison and Accountability Manager
Recreation and Conservation Office
PO Box 40917, Olympia, WA 98504
360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: FISH AND WILDLIFE COMMISSION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife Commission

YEAR CREATED:	1933	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	92
CITATION:	RCW 77.04	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State and WDFW Wildlife Account

PRIMARY RESPONSIBILITIES

Establishes policy and direction for the Department of Fish and Wildlife, appoints the Executive Director (Ref. 45; passed in 1995), approves the Department's operating and capital budget proposals for submittal to the Governor, and establishes and monitors the Department's implementation of goals, policies, and objectives. The Commission also has comprehensive species authority, classifies wildlife, and establishes the basic rules and regulations governing the time, place, manner and methods used to harvest or enjoy fish and wildlife.

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

Office of the Governor, 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.

Susan Yeager, Executive Assistant
 Department of Fish and Wildlife
 Mail: 600 Capitol Way N., Olympia, WA 98501-1091
 Location: 1111 Washington St SE, Olympia, WA
 360/902-2267

DATE SUBMITTED: 8/19/2009

NAME OF BOARD OR COMMISSION: FISHERIES COMMISSION, PACIFIC MARINE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

YEAR CREATED:	1947	NUMBER OF MEMBERS:	2
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	1
CITATION:	77.75.040	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE:

PRIMARY RESPONSIBILITIES

Advises the Department of Fish and Wildlife and the Governor on developments within the North Pacific Fisheries Management Council and state or national legislation which affects Washington-based high seas fishing fleets.

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

Interstate Commission

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

Interstate Commission

DATE SUBMITTED: 8/27/2009

NAME OF BOARD OR COMMISSION: **FISHERIES MANAGEMENT COUNCIL,
NORTH PACIFIC**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

YEAR CREATED:	1976	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	4
	Federal Law - 16 USC		
CITATION:	1852 M-S Act 3	COMPENSATION CLASS:	Undetermined

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

Established by the Magnuson Fishery Conservation and Management Act. Prepares fishery management plans for marine fish stocks in the North Pacific. Plans are submitted for review by the National Marine Fisheries Services and approved by the Secretary of Commerce. Includes representatives from Washington and Alaska.

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

Interstate Commission

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

Interstate Commission

DATE SUBMITTED: 8/27/2009

NAME OF BOARD OR COMMISSION: **FOOD BANK ADVISORY GROUP**

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

YEAR CREATED:	1986	NUMBER OF MEMBERS:	18
AUTHORIZED BY:	WAC 365-140-040	APPOINTING AUTHORITY:	Agency Director or his/her appointee
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	WAC 365-140-040 RCW 43.330.130	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Advise the Department on policies, procedures, focus, direction and allocation formulas for the Emergency Food Assistance Program.

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

WA Food Coalition

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

Susan Eichrodt, Program Manager
Department of Commerce
PO Box 48300
Olympia, WA 98504-8300
360/725-2853

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **FORENSIC INVESTIGATIONS COUNCIL**

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

YEAR CREATED:	1983	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	14
CITATION:	RCW 43.103.030	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Death Investigations Account

PRIMARY RESPONSIBILITIES

Oversee the Forensic Laboratory Services Bureau (FLSB); in consultation with the Chief of the Washington State Patrol control the operation and establish policies of the FLSB; study cost-efficient improvements in the death investigation system, make recommendations to the Legislature; oversee any state forensic pathology program authorized by the Legislature; be actively involved in the preparation and approval of the FLSB budget prior to submission to the Office of Financial Management.

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

Washington Association of Sheriffs and Police Chiefs

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

Larry Hebert, Interim Director, Forensic Laboratory Services Bureau
 Washington State Patrol
 2203 Airport Way South, Ste 250
 Seattle, WA 98134
 206/262-6001

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **FOREST FIRE ADVISORY BOARD**

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

YEAR CREATED:	1986	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commissioner of Public Lands
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	2
CITATION:	RCW 76.04.145	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: There is no cost. Attendance is not mandatory and the members serve without compensation.

PRIMARY RESPONSIBILITIES

The Board functions by law and is advisory to the Department of Natural Resources in reviewing state and forest fire policies and proposed regulations. It also monitors expenses from and recommends assessments for the Landowner Contingency Forest Fire suppression fund.

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.

Jill Krasch, Office Manager
 Department of Natural Resources
 PO Box 47037
 Olympia, WA 98504-7037
 360/902-1300

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FOREST PRACTICES APPEALS BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental Hearings Office

YEAR CREATED:	1975	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 76.09.210	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Forest Practices Appeals Board is an independent quasi-judicial agency which hears appeals from decisions of the Department of Natural Resources made under the Forest Practices Act, Chapter RCW 76.09 and in accordance with the Administrative Procedures Act.

*Note on number of meetings: The Board operates as a part-time administrative appeals body. The number of meetings reflects the number of appeals filed.

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

Superior courts throughout the State of Washington

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

Andrea McNamara Doyle, Director
 Environmental Hearings Office
 4224 6th Ave SE, Bldg. 2
 PO Box 40903
 Lacey, WA 98504-0903
 360/459-6327

DATE SUBMITTED: 8/12/2009

NAME OF BOARD OR COMMISSION: **FOREST PRACTICES BOARD**

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

YEAR CREATED:	1975	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (7)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 76.09.030	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State-N

PRIMARY RESPONSIBILITIES

The Forest Practices Board is responsible for establishing rules to protect the state's natural resources while maintaining a viable timber industry.

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

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

Patricia Anderson, Rules Coordinator
 Department of Natural Resources
 PO Box 47012
 Olympia, WA 98504-7012
 360/902-1413

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FOREST PRODUCTS COMMISSION**

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

YEAR CREATED:	2001	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	
CITATION:	RCW 15.100.030	COMPENSATION CLASS:	Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

The Forest Products Commission was never established.

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.

Department of Agriculture
PO Box 42560
Olympia, WA 98504-2560

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FOREST STEWARDSHIP COORDINATING COMMITTEE**

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	23
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	State Forester (Executive Director for Regulatory Programs)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	16USC2103 as amd	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Federal (Forest Stewardship Program annual grant funds from USDA Forest Service)

PRIMARY RESPONSIBILITIES

Advise Department of Natural Resources re: policies, planning, and program delivery of Forest Stewardship Program, Forest Land Enhancement Program, and Forest Legacy Program.

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.

Steve Gibbs, Forest Stewardship Program Manager
Department of Natural Resources
PO Box 47012
Olympia, WA 98504-7012
360/902-1706

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Freight Mobility Strategic Investment Board

YEAR CREATED:	1998	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 47.06A and WAC 226	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	108 motor vehicle account

PRIMARY RESPONSIBILITIES

Establish funding and project selection criteria, select projects to be advanced, develop financial partnerships, provide project management, submit quarterly project progress reports, and advise the Governor’s office and the Legislature of developments. Provide a liaison between state/local agencies and private businesses to form partnerships for project funding. Advocate for freight needs at all levels of government and with all the modes of transportation.

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

County Road Administration Board

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

Donna Veley, Confidential Secretary
Freight Mobility Strategic Investment Board
Po Box 40965
Olympia,WA 98504-0965
360/586-9695

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FRUIT COMMISSION, WASHINGTON STATE**

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

YEAR CREATED:	1945	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 15.28	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Assessments on fresh and processed fruits; federal grant (foreign promotion)

PRIMARY RESPONSIBILITIES
 Collects assessments, engages 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.
 BJ Thurlby, President
 Washington State Fruit Commission
 105 S. 18th Street, #205
 Yakima, WA 98901
 509/453-4837

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: FRYER COMMISSION

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

YEAR CREATED: 1957 NUMBER OF MEMBERS: 9
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Fryer Commission board members (2); Director of the Department of Agriculture (7)

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 8
CITATION: RCW 15.66 and WAC 16-512 COMPENSATION CLASS: Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000
FUND SOURCE: Assessments on fryers when sold off farms.

PRIMARY RESPONSIBILITIES

Collects assessments to support consumer advertising and public relations efforts, consumer and grower educational programs, ongoing industry research projects and to enforce the Washington State Marketing Order mandating state-of-origin labeling on raw chicken.

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.

Sue Broderick, Administrator
Washington Fryer Commission
PO Box 2056
Renton, WA 98056
425/226-6125

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **FUNERAL AND CEMETERY BOARD**

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

YEAR CREATED:	1953	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 68, RCW 18.39.173, RCW 18.235	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10-000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10-000 - \$50,000
FUND SOURCE:	Funeral and Cemetery Fund

PRIMARY RESPONSIBILITIES

Issues various licenses and permits funeral directors, embalmers, and cemetery professions; examine endowment care and prearrangement trust funds; conducts investigations on complaints toward licensees; conducts disciplinary proceedings; conducts rule adoption proceedings to carry out statutory requirements.

In 2009 a new Funeral and Cemetery Board was created by consolidating the existing Funeral Board and the existing Cemetery Board. (ESHB 2126, Ch 102 L 09)

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

Licensing, Department of

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

Joe Vincent, Jr., Administrator
 Department of Licensing
 P.O. Box 9012
 Olympia, WA 98507
 405 Black Lake Blvd
 Olympia, WA 98502
 360/664-1386

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **GAMBLING COMMISSION, WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Gambling Commission, Washington State

YEAR CREATED:	1973	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor appoints the Commission members and the Senate is responsible for confirmation.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20
CITATION:	RCW 9.46.040	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Non-appropriated agency that is funded primarily by its license and other fees per RCW 9.46.070. These funds are deposited in the Gambling Revolving Fund (884). The agency also receives seizure funds through its cooperative law enforcement efforts with other federal and local agencies.

PRIMARY RESPONSIBILITIES

The Gambling Commission is statutorily charged with the power to enforce the provisions of the Gambling Act of 1973 and all laws related to gambling other than horse racing and state lottery. The legislative policy declares the intent is to keep the criminal element out of gambling, promote social welfare through strict regulation and control, and that raising funds for the promotion of nonprofit and charitable organizations is in the public interest. The agency's mission is: Protect the public by ensuring that gambling is legal and honest. The commission carries out this responsibility through its licensing, regulation, and enforcement programs.

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

New or existing independent commission with law enforcement powers.

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

Terry Westhoff, Business Operations Administrator
 Washington State Gambling Commission
 PO Box 42400
 Olympia, WA 98504-2400
 360/486-3488

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **GAME MANAGEMENT ADVISORY COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	1984	NUMBER OF MEMBERS:	22
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS PER YEAR:	6
CITATION:	N/A	COMPENSATION CLASS:	Class 1 - Members are given the option for travel reimbursement.

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Wildlife Account

PRIMARY RESPONSIBILITIES

Provides advice to the Director on hunting issues, seasons and other regulations, allocation of opportunity, major initiatives, funding, and management actions.

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.

Dave Ware, Game Division Manager
Department of Fish and Wildlife Wildlife Program
600 Capitol Way N
Olympia WA 98501
360/902-2509

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **GANGS IN SCHOOLS, TASK FORCE ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED:	2007	NUMBER OF MEMBERS:	Varies
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Superintendent of Public Instruction

SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Varies
CITATION:	RCW 28A.300.490	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Examine and report on current adult and youth gang activities that are affecting school safety.

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.

Tyson Vogeler
 Office of the Superintendent of Public Instruction
 Old Capitol Building
 PO Box 47200
 Olympia, WA 98504-7200
 360/725-6044

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: GENDER AND JUSTICE COMMISSION

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Washington State Supreme Court

SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	25700-B-266; 25700-B-453	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

To identify concerns and make recommendations regarding the equal treatment of all parties, attorneys, and court employees in the state courts.

To promote gender equality in the system of law and justice through education; coordination and cooperation with other organizations; and programs and projects designed to eliminate gender discrimination and bias.

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.

Jeff Hall, State Court Administrator
 Administrative Office of the Courts
 PO Box 41170
 Olympia, WA 98504-1170
 360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: **GEOGRAPHIC NAMES, BOARD ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Natural Resources, Department of

YEAR CREATED:	1983	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commissioner of Public Lands
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.126	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Cooperates with local, state, and federal agencies and the general public to establish, change, and/or determine the appropriate names of geographic features in Washington State, 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.

Bill Frare, Division Manager
 Department of Natural Resources
 PO Box 47030
 Olympia, WA 98504-7030
 360/902-1199

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **GEOLOGISTS LICENSING BOARD**

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

YEAR CREATED:	2001	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director, Department of Licensing
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.220, .235, WAC 308-15	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10-000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10-000 - \$50,000
FUND SOURCE:	Geologist Fund

PRIMARY RESPONSIBILITIES

Examine and certifies candidates for licensure as geologists. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees; conducts disciplinary hearings resulting in possible suspension or revocation of license; conducts rules adoption proceedings to carry out statutory requirements; coordinates development of state of licensing examinations.

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

Licensing, Department of

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

Joe Vincent, Jr., Administrator
 Department of Licensing
 P.O. Box 9045
 Olympia, WA 98507
 405 Black Lake Blvd
 Olympia, WA 98502
 360/664-1386

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **GIFTED EDUCATION,
STATE ADVISORY COMMITTEE FOR**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED:	1984	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Superintendent of Public Instruction
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	3
CITATION:	RCW 28A.185	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The State Advisory Committee on Gifted Education serves as an advocacy group for highly capable students by promoting:

1. Legislative support
2. Inclusion in teacher preparation programs
3. Development of strategies for identification
4. Programs reflective of cultural backgrounds and diverse interests
5. Counseling and guidance programs
6. Appreciation and support of students and families
7. Training of all school personnel for identification and accommodation
8. Increased public awareness and fiscal support

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.

Kristina Johnstone, Gifted Education Program Supervisor
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-4991

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **GRAIN COMMISSION**

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

YEAR CREATED:	2009	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	N/A
CITATION:	Chapter 33, Laws of 2009	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	N/A
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
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.

Thomas B. Mick, Chief Executive Officer
Washington Grain Commission
2702 W. Sunset Blvd., Suite A
Spokane, WA 99224-1112
509/456-2481

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: GRAYS HARBOR COLLEGE, DISTRICT 2

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	18
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Operate the community college in the district, create comprehensive programs of community college education; employ college staff; establish facilities; establish fees and charges; prescribe courses of study; grant college degrees and diplomas; enforce regulations of the State Board for Community and Technical Colleges education and promulgate rules not inconsistent with the laws and regulations of the State Board for administration of the district.

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

Citizens' representation in governance of public community college would be eliminated.

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

Keith Foster, Vice President for Administrative Services
Grays Harbor College
1620 Edward P. Smith Drive
Aberdeen, WA 98520-7599
360/538-4034

DATE SUBMITTED: 9/23/2009

NAME OF BOARD OR COMMISSION: GREEN RIVER COMMUNITY COLLEGE, DISTRICT 10

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	26
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

RCW 28B.50.140

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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.

Carmen Schmitz, Executive Secretary to the President
 Green River Community College
 12401 SE 320th Street
 Auburn, WA 98092-3622
 253/288-3340

DATE SUBMITTED: 9/25/2009

NAME OF BOARD OR COMMISSION: **GROWTH MANAGEMENT HEARINGS BOARD,
CENTRAL PUGET SOUND**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Central Puget Sound Growth Management Hearings Bd

YEAR CREATED:	1992	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	14
CITATION:	RCW 36.70A.250	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Central Puget Sound Growth Management Hearings Board (CPSGMHB) decides challenges to actions subject to the Growth Management Act (GMA) jurisdiction by counties including King, Snohomish, Pierce and Kitsap Counties and the cities within those counties planning under GMA.

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

Superior Court

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

Dave Earling, Administrative Chair
CPSGMHB
800 5th Avenue, Suite 2356
Seattle, WA 98104
360/586-0260

DATE SUBMITTED: 8/6/2009

NAME OF BOARD OR COMMISSION: **GROWTH MANAGEMENT HEARINGS BOARD,
EASTERN WASHINGTON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Eastern Washington Growth Management Hearings Bd

YEAR CREATED:	1992	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	14
CITATION:	RCW 36.70A.250	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Eastern Washington Growth Management Hearings Board (EWGMHB) decides challenges to actions subject to the Growth Management Act (GMA) jurisdiction by counties and cities east of the crest of the Cascade Mountains that are planning under GMA.

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

Superior Court

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

Joyce Mulliken, Administrative Chair
EWGMHB
15 West Yakima Avenue, Suite 102
Yakima, WA 98902
360/586-0260

DATE SUBMITTED: 8/6/2009

NAME OF BOARD OR COMMISSION: **GROWTH MANAGEMENT HEARINGS BOARD,
WESTERN WASHINGTON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Western Washington Growth Management Hearings Bd

YEAR CREATED:	1992	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	14
CITATION:	RCW 36.70A.250	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Western Washington Growth Management Hearings Board (WWGMHB) 319 decides challenges to actions subject to the Growth Management Act's (GMA) jurisdiction by counties and cities in 14 counties west of the Cascades that are planning under GMA. These counties do not include King, Snohomish, Pierce and Kitsap Counties.

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

Superior Courts

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

Nina Carter, Administrative Chair
 WWGMHB
 319 7th Avenue SE, Suite 103
 Olympia, WA 98504-0953
 360/586-0260

DATE SUBMITTED: 7/24/2009

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:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Outlined in the legislation - designees from four state agencies, other representatives are appointed by the Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 79A.25.260	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE:

PRIMARY RESPONSIBILITIES

The lands group is charged with coordinating how state agencies acquire and dispose of habitat and recreation lands. Tasks include developing a biennial forecast, implementing annual forums, coordinating GIS-based systems, and developing a monitoring approach.

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

The lands group has an existing sunset date of July 2012. No similar coordinating body exists, so if the group was abolished before completion of its work, individual participating agencies would be responsible for coordinating their efforts.

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

Rebecca Connolly, Board Liaison and Accountability Manager
 Recreation and Conservation Office
 PO Box 40917
 Olympia, WA 98504
 360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **HANFORD AREA ECONOMIC INVESTMENT FUND COMMITTEE**

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 43.31.425	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Dedicated

PRIMARY RESPONSIBILITIES

Decides how funds from the Hanford area revolving loan fund are spent on Hanford area infrastructure projects, or other Hanford area economic development and diversification projects.

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.

Steve Saylor, Portfolio Manager
 Department of Commerce
 128 10th Avenue SW
 PO Box 42525
 Olympia, WA 98504-2525
 360/725-4046

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: HARDWOODS COMMISSION

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Initial by Governor (7); staggered terms subsequent by affected processors (7)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 15.74 & WAC 224-12	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Processor assessments

PRIMARY RESPONSIBILITIES

Promote the general welfare through assessments, develop and carry out market access/development programs, public relations, education and information programs; support research and related programs; carry out programs relating to quality standards and statistics.

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

Department of Agriculture

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

David Sweitzer, Executive Director
Washington Hardwoods Commission
PO Box 1095
Camas, WA 98607
360/835-1700

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: HAVA GRANT ADVISORY BOARD

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

YEAR CREATED:	2004	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Secretary of State	APPOINTING AUTHORITY:	Secretary of State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 29A.04.470	COMPENSATION CLASS:	Class Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000 (\$1,882.67)
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000 (\$2500)
FUND SOURCE:	Federal

PRIMARY RESPONSIBILITIES

The HAVA Grant Advisory Board provides additional oversight for the funding of HAVA grants and serves as a resource to the Secretary of State. Three of the five Advisory Board members are County Auditors. Most of the federally-funded HAVA money is awarded to the counties. Abolishing the Board would leave the counties without representation in the grant approval process. The Secretary of State's Office is committed to involving the counties in decision making as much as possible.

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

It is unlikely that another organization could perform the specific duties, as knowledge of election law, voting procedures and voting equipment is needed.

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

Lori Guerrero, HAVA Coordinator
 Office of the Secretary of State
 POB 40220
 Olympia, WA 98504-0220
 360/902-4163

DATE SUBMITTED: 8/10/2009

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
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 5
 APPOINTING AUTHORITY: The Authority shall consist of the Governor, who shall serve as chairman, the Lieutenant Governor, the Insurance Commissioner, the Secretary of Health, and one member of the public, who shall be appointed by the Governor, subject to confirmation by the Senate.

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 70.37.030

NUMBER OF MEETINGS: 27
 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000

Self funded, proprietary agency precluded from receiving funds from the state.

FUND SOURCE:

PRIMARY RESPONSIBILITIES

The Authority acts as a conduit to assist non-profit health care providers minimize their capital costs of construction, financing and use thereof, in an effort to lower the expense of health care services by providing access to the capital markets, information on the capital markets, and low costs financing alternatives.

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

No other similar agencies currently authorized or available to assume with these duties.

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

Donna Fincke, Executive Director
 Health Care Facilities Authority
 410 11th Ave SE, Suite 201
 Olympia, WA, 98504
 360/753-6185

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **HEALTH DISPARITIES,
GOVERNOR'S INTERAGENCY COUNCIL ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 2006
 AUTHORIZED BY: Statute
 NUMBER OF MEMBERS: 17
 APPOINTING AUTHORITY: Governor, Ecology, Health, Health Care Authority, Workforce Training Board, Commission on Hispanic Affairs, Commission on African American Affairs, Commission on Asian-Pacific Islander Affairs, Governor's Office of Indian Affairs, Agriculture, Community, Trade and Economic Development, Social and Health Services, Superintendent of Public Instruction

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 43.20.275
 NUMBER OF MEETINGS: 8
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
 FUND SOURCE: GF State and GF Federal

PRIMARY RESPONSIBILITIES

Charged with creating by 2012 a state action plan for eliminating health disparities by race/ethnicity and gender. Establishes advisory committees to address specific issues. Recommends way to improve availability of culturally appropriate health literature and interpretive services. Promotes communication among state agencies and between state agencies and communities of color, the public sector and the private sector to address health disparities. Gathers information on how the actions of state government ameliorate or contribute to health disparities. Consults on health impact reviews.

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

Office of Financial Management

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

Craig McLaughlin, Executive Director
 Washington State Board of Health
 PO Box 47990
 Olympia, WA 98504-7990
 360/236-4106

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: **HEALTH INFORMATION INFRASTRUCTURE
ADVISORY BOARD**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Health Care Authority, Washington State

YEAR CREATED: 2005

NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Health Care Authority
Administrator

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 17

CITATION: SSB 5064

COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

\$10,000 - \$50,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

Over \$250,000

FUND SOURCE:

SSB 5064 created the HIIAB for 7/01/2005-12/31/2006. May be re-established under E2SSB 5930, after approval of funding, through the IT Pool Process from DIS & OFM (re-established board will be reimbursed as contractors).

PRIMARY RESPONSIBILITIES

SSB 5064 mandated HCA to create a Health Information Infrastructure Advisory Board (HIIAB) to develop a strategy for the adoption, use, and interoperability of electronic medical records and health information technologies consistent with emerging national standards. Members include consumers, providers, hospitals, health organizations, and health information technology experts. The HIIAB reported to the Governor and Legislature in December 2006. In 2007 the Legislature passed E2SSB 5930, extending the work of the HIIAB, to develop and implement a statewide health information exchange and the first consumer centric health record banks.

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.

Steve Hill, Administrator

Health Care Authority

676 Woodland Square Loop SE

PO Box 42700

Olympia, WA 98504-2700

360/923-2828

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: **HEALTH INSURANCE PARTNERSHIP BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health Care Authority, Washington State

YEAR CREATED:	2007	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Board meetings in abeyance due to the delayed implementation of HIP until funding available -- see SHB 205, C 257 L 09.
CITATION:	RCW 70.47A.100	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

The Board was created to work with the Health Care Authority to implement the state's new Health Insurance Partnership, which is charged with providing Washingtonians access to more affordable health insurance. The board of directors develops and approves policies to enroll subscribers, design health plans in the pool, and set premium and contribution levels.

Board meetings in abeyance due to the delayed implementation of HIP until funding available -- see SHB 2052, C 257 L 09.

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.

Steve Hill, Administrator
Health Care Authority
676 Woodland Square Loop SE
PO Box 42700
Olympia, WA 98504-2700
360/923-2828

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: **HEALTH PROFESSIONAL LOAN REPAYMENT AND SCHOLARSHIP ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board (HECB)

YEAR CREATED:	1989	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	HECB
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	28B.115.050	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES
 Assist in developing criteria for selection of program participants.

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.

Katie Youngers, Administrative Assistant to the Deputy Director
 Washington Higher Education Coordinating Board
 PO Box 43430
 Olympia, WA 98504-3430
 360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION: HEALTH, WASHINGTON STATE BOARD OF

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health, Washington State Board of

YEAR CREATED:	1889	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor, Secretary of Health

SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	Article XX, Section 1	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF-State

PRIMARY RESPONSIBILITIES

Serves as a public forum, recommends policy, writes State Health Report, and adopts rules on communicable disease control, notifiable conditions, isolation and quarantinecontagious diseases in schools, HIV/AIDS, tuberculosis, general sanitation, methamphetamine lab cleanup, food service, food worker cards, water recreation, water supply systems, public sewage, small on-site systems, handling of deceased remains, shellfish, school environmental health, music festivals, camps, transient accommodations, vital statistics, prenatal screening, newborn screening, and diseases from pets. Staffs Governor's Interagency Council on Health Disparities and prepares health impact reviews when requested.

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.

Craig McLaughlin, Executive Director
 Washington State Board of Health
 PO Box 47990
 Olympia, WA 98504-7990
 360/236-4106

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: **HEALTHCARE ASSOCIATED INFECTIONS
ADVISORY COMMITTEE**

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	26
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.70.056	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

This committee meets quarterly to advise the department on issues related to reporting healthcare associated infections and presurgical screening for MRSA.

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.

Pamela Lovinger, Sr. Advisor for Policy and Business Practices
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4225

DATE SUBMITTED: 8/14/2009

NAME OF BOARD OR COMMISSION: **HEARING & SPEECH, BOARD OF**

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

YEAR CREATED:	1996	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.35	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

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

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.

Janette Benham, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4857

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: HEPATITIS C TASK FORCE, WASHINGTON STATE

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

YEAR CREATED: 2003 NUMBER OF MEMBERS: 22
AUTHORIZED BY: Other APPOINTING AUTHORITY: Director, Infectious Disease & Reproductive Health, Washington State Department of Health

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4
CITATION: None COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State and Federal Grant

PRIMARY RESPONSIBILITIES

The Washington State Hepatitis C Task Force is a group of key stakeholders and partners designated to assist DOH in implementing activities associated with the Washington State Hepatitis C Strategic Plan.

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.

Brown McDonald, Hepatitis C Coordinator
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3421

DATE SUBMITTED: 8/17/2009

NAME OF BOARD OR COMMISSION: HERITAGE BARN PRESERVATION ADVISORY BOARD

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Archaeology and Historic Preservation, Department of

YEAR CREATED:	2007	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director, Department of Archaeology and Historic Preservation
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 27.34.405	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The advisory board provides advice to the Director regarding (1) criteria for designation of heritage barns; (2) criteria for determining eligibility for the Heritage Barn Preservation fund; and (3) criteria for awarding grants for barn rehabilitation as provided for through the Heritage Barn Preservation fund. The advisory board expires December 31, 2010.

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

Department of Archaeology & Historic Preservation

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

Allyson Brooks, Director
 Department of Archaeology & Historic Preservation
 PO Box 48343
 Olympia WA 98504-8343
 360/586-3066

DATE SUBMITTED: 8/13/2009

NAME OF BOARD OR COMMISSION: **HIGHER EDUCATION COORDINATING BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board

YEAR CREATED: 1985 NUMBER OF MEMBERS: 10
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor, with Senate confirmation

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 26
 CITATION: RCW 28B.76.010 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$50,000 - \$100,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$50,000 - \$100,000
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Develop and recommend statewide higher education policies; administer state and federal financial aid; represent the broad public interest and advocate for students and the higher education system.

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.

Katie Youngers, Administrative Assistant to the Deputy Director
 Washington Higher Education Coordinating Board
 PO Box 43430
 Olympia, WA 98504-3430
 360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION: **HIGHER EDUCATION COORDINATING BOARD
ADVISORY COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board

YEAR CREATED:	2007	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 28B.76.100	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE:

PRIMARY RESPONSIBILITIES
Advise the Higher Education Coordinating Board regarding discharge of its statutory responsibilities.

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.

Katie Youngers, Administrative Assistant to the Deputy Director
Washington Higher Education Coordinating Board
PO Box 43430
Olympia, WA 98504-3430
360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION: **HIGHER EDUCATION COORDINATING BOARD
RESEARCH ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board (HECB)

YEAR CREATED:	2004	NUMBER OF MEMBERS:	
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	HECB
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	
CITATION:	28B.76.280	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	

PRIMARY RESPONSIBILITIES

Develop research priorities, policies, and common definitions to maximize reliability and consistency of data across institutions.

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.

Katie Youngers, Administrative Assistant to the Deputy Director
Washington Higher Education Coordinating Board
PO Box 43430
Olympia, WA 98504-3430
360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION: **HIGHER EDUCATION FACILITIES AUTHORITY**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Higher Education Facilities Authority

YEAR CREATED: 1983
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 7
 APPOINTING AUTHORITY: Statute 28B.07 for Governor, Lt. Governor, and Executive Director of the Higher Education Coordinating Board. Governor appoints public members.

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 28B.07

NUMBER OF MEETINGS: 11
 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
 FUND SOURCE: Fee/N

PRIMARY RESPONSIBILITIES

The Authority helps reduce the cost and increase the quality and availability of higher education facilities in the state by issuing tax exempt revenue bonds. The authority provides eligible nonprofit higher educational institutions access to capital markets. This is done by issuing tax-exempt revenue bonds and then lending the colleges and universities the proceeds for the construction and renovation of new or existing facilities, the purchase of equipment or the refinancing or refunding or prior debt.

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

Not possible due to constitutional restrictions.

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

Kim Herman, Executive Director
 WA Higher Education Facilities Authority
 1000 Second Ave, Suite 2700
 Seattle, WA 98104
 206/287-4427

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **HIGHLINE COMMUNITY COLLEGE, DISTRICT 9**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1961	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	38
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

1. Operate the community colleges in the district.
2. Create comprehensive programs of community college education.
3. Employ college staff.
4. Establish facilities.
5. Establish fees and charges.
6. Prescribe courses of study.
7. Grant degrees and diplomas.
8. Enforce rules and regulations of SBCTC.

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.

Patricia Rosendahl, Executive Assistant to the President
 Highline Community College
 2400 South 240
 Des Moines, WA 98198-9800
 206/878-3710, ext. 3200

DATE SUBMITTED: 10/1/2009

NAME OF BOARD OR COMMISSION: **HISPANIC AFFAIRS,
WASHINGTON STATE COMMISSION ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Hispanic Affairs, Washington State Commission on

YEAR CREATED:	1971	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 43.115	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

As mandated by the State Legislature, the Commission's functions are to improve public policy development and the delivery of government services to the Hispanic community through identifying and defining issues concerning the rights and needs of the Hispanic Community; advising the Governor and state agencies on the development of relevant policies, plans and programs; advising the Legislature on issues of concern; and establishing relationships with state agencies, local governments, and members of the private sector.

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

All agencies, with the main responsibility going to the Office of the Governor.

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

Alicia Luna, Executive Assistant
Hispanic Affairs
PO Box 40924
Olympia, WA 98504-0924
360/725-5661

DATE SUBMITTED: 7/21/2009

NAME OF BOARD OR COMMISSION: HISTORIC PRESERVATION, ADVISORY COUNCIL ON

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Archaeology and Historic Preservation, Department of

YEAR CREATED:	1969	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	5
CITATION:	RCW 27.34.250	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF Federal

PRIMARY RESPONSIBILITIES

1. Advise the Governor and the State Historic Preservation Officer on matters relating to historic preservation; recommend measures to coordinate activities of the state and local agencies, private institutions, and individuals relating to historic preservation; advise on the dissemination of information pertaining to such activities.
2. Review and recommend nominations for the National Register of Historic Places and Washington Heritage Register to the SHPO.

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

As required by federal law (National Historic Preservation Act), the Advisory Council on Historic Preservation is a policy board for the state historic preservation officer and therefore cannot be transferred to another agency.

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

Allyson Brooks, Director
 Department of Archaeology & Historic Preservation
 PO Box 48343
 Olympia WA 98504-8343
 360/586-3066

DATE SUBMITTED: 8/13/2009

NAME OF BOARD OR COMMISSION: **HISTORICAL RECORDS ADVISORY BOARD, WASHINGTON STATE**

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

YEAR CREATED:	1976	NUMBER OF MEMBERS:	
AUTHORIZED BY:	Secretary of State	APPOINTING AUTHORITY:	Secretary of State
SPECIFIC OR GENERAL:		NUMBER OF MEETINGS:	5
CITATION:		COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF

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, State Archives

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

Karla Sullivan, Administrative Assistant
 Office of the Secretary of State
 PO Box 40220
 Olympia, WA 98504
 360/236-5051

DATE SUBMITTED: 8/5/2009

NAME OF BOARD OR COMMISSION: **HISTORICAL SOCIETY BOARD OF TRUSTEES,
EASTERN WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Eastern Washington State Historical Society

YEAR CREATED:	1916	NUMBER OF MEMBERS:	29
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	EWSHS Board Operations Committee (All)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 27.34	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0
FUND SOURCE: NA

PRIMARY RESPONSIBILITIES

Advises, coordinates and plans direction for Eastern Washington State Historical Society.

The board is an all-volunteer board and board members do not receive any money from the agency or from the state.

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

NA - Board would be dissolved.

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

Linda Queen, Confidential Secretary
 395 Eastern Washington State Historical Society
 2316 W First Avenue
 Spokane, WA 99201
 509/363-5336

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **HISTORICAL SOCIETY BOARD OF TRUSTEES, WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Historical Society, Washington State

YEAR CREATED:	1891	NUMBER OF MEMBERS:	30
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Elected by the Washington State Historical Society's Membership
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 27.34	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	Local Museum Fund		

PRIMARY RESPONSIBILITIES

The Board controls, regulates and conducts the affairs of the Society in all matters and at all times. The Society's trustees are guardians of the public interest as it relates to the assets and operations of the organization. The trustees appoint the director, approve capital and operating budgets, and establish working policies across a wide range of institutional activities.

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.

Misty Dawn Reese, Assistant Director of Human Resources and Administration
 Washington State Historical Society
 1911 Pacific Avenue
 Tacoma, WA 98402
 253/798-5901

DATE SUBMITTED: 7/31/2009

NAME OF BOARD OR COMMISSION: **HIV EARLY INTERVENTION PROGRAM STEERING COMMITTEE**

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

YEAR CREATED: 1993 **NUMBER OF MEMBERS:** 20
AUTHORIZED BY: Statute **APPOINTING AUTHORITY:** Secretary, Washington State
 Department of Health

SPECIFIC OR GENERAL: Specific **NUMBER OF MEETINGS:** 8
CITATION: WAC 246-130-010 **COMPENSATION CLASS:** Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

1. Assists DOH HIV Client Service Early Intervention Program regarding its scope of benefits, covered services and prescription drug formulary.
2. Represents the interests of the program to its constituency groups.
3. Provides a forum for community and consumer input into program services and development.

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.

Richard Aleshire, Program Manager, HIV Client Services
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-3477

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: HIV POLICY COLLABORATIVE

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

YEAR CREATED: 2004 NUMBER OF MEMBERS: 17
AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Assistant Secretary,
Community and Family Health, Washington State
Department of Health

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 2
CITATION: RCW 43.70.040 COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

1. Identify HIV policy issues of concern to membership
2. Recommend revisions to current policies based on membership and stakeholder input and discussion
3. Determine strategies to address policy recommendations (such as WAC revision)
4. Propose policy changes during 2005 and/or 2006 Legislative Sessions

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

The HIV Policy Collaborative was eliminated by Executive Order 09-02.

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

John Peppert, Office Director
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3427

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: HIV/AIDS EDUCATION PROGRAM REVIEW PANEL

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

YEAR CREATED: 1986 NUMBER OF MEMBERS: 13
 AUTHORIZED BY: Federal Requirement APPOINTING AUTHORITY: Manager, HIV Prevention and Education Services, Washington State Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 1
 CITATION: CFDA 93.939 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: GF Federal

PRIMARY RESPONSIBILITIES

This panel is required to review all written materials, pictorials, audiovisuals, questionnaires or survey instruments, and proposed educational activities, to be used in part of the educational programs funded through the HIV Prevention Projects federal cooperative agreement with CDC. The panel considers the appropriateness of the messages and the language designed to communicate HIV/AIDS information to various target populations.

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

None

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

Brown McDonald, Manager, HIV Prevention and Education Svs
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-3421

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: HIV/AIDS, GOVERNOR’S ADVISORY COUNCIL ON

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	EO 91-02	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Assist the Governor in developing sound state policies on HIV; review and make recommendations about proposed HIV/AIDS related programs and legislation developed or presented by government agencies or other groups; identify gaps in existing programs and services; provide the Governor and others with a forum to debate issues related to HIV/AIDS.

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

None

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

John Peppert, Director, Infectious Disease & Reproductive Health
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3427

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: HOME CARE QUALITY AUTHORITY

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Home Care Quality Authority

YEAR CREATED:	2002	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	12
CITATION:	74.39A.230	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	50% GF-State; 50% Fed

PRIMARY RESPONSIBILITIES

The Home Care Quality Authority was established to regulate and improve the quality of in-home care services by recruiting, training and stabilizing the workforce of individual providers. The HCQA also provides training opportunities for consumers and prospective consumers and provides assistance to consumers and prospective consumers in finding individual providers by establishing and maintaining a referral registry of qualified individual providers of in-home care.

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 Administration

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

Rick Hall, Executive Director
Home Care Quality Authority
PO Box 40940
Olympia, WA 98504
360/493-9353

DATE SUBMITTED: 8/3/2009

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
CITATION:	RCW 18.280.040	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Business and Professions Account

PRIMARY RESPONSIBILITIES

The Home Inspector Board's primary responsibilities are to act in an advisory capacity to the Director of the Department of Licensing. The Board approves pre-license and continuing education courses. The Board also approves the licensing exam. The Director cannot approve rules (WAC) without advice and approval from the Home Inspector Board. The Board also serves the Department of Licensing as Subject Matter Experts for home inspector education courses that are required 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.

Rhonda Myers, Program Manager
Department of Licensing
P.O. Box 9048
Olympia, WA 98507-9048
360/664-6487

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: HOMELESSNESS, INTERAGENCY COUNCIL ON

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

YEAR CREATED:	2006	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Veto Message	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	Veto Message on E2SHB 2163	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	No appropriation (meeting included as part of employees' regular duties and held on state grounds)
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	No appropriation (meeting included as part of employees' regular duties and held on state grounds)
FUND SOURCE:	NA

PRIMARY RESPONSIBILITIES

Cross-agency coordination, collaboration and planning necessary to implement the state's responsibilities under the Homelessness Housing and Assistance Act.

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

None - coordination activities would cease.

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

Will Graham, Assistant Director for Housing
Department of Commerce
128-10th Ave SE
Olympia, Wa, 98504-2525
360/725-2912

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: HOMELESSNESS, STATE AGENCY COUNCIL ON

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	Not more than 20
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	EO 94-11	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Supported by member agencies. COM funding GF-Dedicated

PRIMARY RESPONSIBILITIES

Policy recommendations on ways to enhance the state’s ability to respond to the needs of people who are homeless.

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.

Will Graham, Assistant Director for Housing
Department of Commerce
128 10th Avenue SW
PO Box 42525
Olympia, WA 98504-2525
360/725-2912

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: HONEY BEE COMMISSION

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

YEAR CREATED:		NUMBER OF MEMBERS:
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:
CITATION:	RCW 15.62.030	COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
 FUND SOURCE:

PRIMARY RESPONSIBILITIES
 The Honey Bee Commission was never established.

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.

Department of Agriculture
PO Box 42560
Olympia, WA 98504-2560

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **HOP COMMISSION**

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

YEAR CREATED:	1964	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (7); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	10
CITATION:	15.65 RCW and WAC 16-532	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Assessments collected on hops sold

PRIMARY RESPONSIBILITIES

Collect assessments, develop and carry out market access/development programs, public relations, education and information programs; support research and related programs; carry out programs relating to quality standards and statistics.

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

Department of Agriculture

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

Ann E George, Administrator
 Washington Hop Commission
 PO Box 1207
 Moxee, WA 98936
 509/453-4749

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **HORSE RACING COMMISSION, WASHINGTON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Horse Racing Commission, Washington

YEAR CREATED:	1933	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	29
CITATION:	RCW 67.16.012	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Horse Racing Commission operating account -- RCW 67.16.280

PRIMARY RESPONSIBILITIES

The Horse Racing Commission has two primary responsibilities: (1) Regulating pari-mutuel horse racing and (2) encouraging the training and development of the equine 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?

Washington State Gambling Commission

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

Robert L. Lopez, Executive Secretary
 Horse Racing Commission
 6326 Martin Way, Suite 209
 MS 40906
 Olympia, WA 98516
 360/459-6462

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: HOUSING FINANCE COMMISSION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Housing Finance Commission

YEAR CREATED:	1983	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Administrative	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	28
CITATION:	43.180 RCW WAC Title 262	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$150,000
FUND SOURCE:	The Washington State Housing Finance Commission (WSHFC) does not receive state appropriations; the main source of WSHFC funds come from fees.

PRIMARY RESPONSIBILITIES

To issue tax exempt bonds to finance affordable housing; to ensure compliance with low-income set-asides in the housing produced; to finance facilities owned by 501 (c) 3 non-profit organizations; to allocate Low-Income Housing Tax Credits; to finance beginning farmers and ranchers.

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

Not possible due to constitutional restrictions.

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

Kim Herman, Executive Director
Housing Finance Commission
1000 2nd Ave., Suite 2700
Seattle, WA 98104
206/287-4427

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **HUMAN RIGHTS COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Human Rights Commission

YEAR CREATED:	1949	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	29
CITATION:	RCW 49.60	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Commissioners set civil rights policy direction for the agency, 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?

None.

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

Tanya Calahan, Executive Assistant to the Commissioners
WA State Human Rights Commission
PO Box 42490
Olympia, WA 98504-2490
360/753-4876

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: HUNTERS AND FISHERS WITH DISABILITIES, ADVISORY COMMITTEE FOR

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife Commission

YEAR CREATED: 2001 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Fish and Wildlife Commission
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS PER YEAR: 8
CITATION: RCW 77.04.150 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: GF State and WDFW Wildlife Account

PRIMARY RESPONSIBILITIES

Generally represent the interests of hunters and fishers with disabilities on matters including, but not limited to, special hunts, modified sporting equipment, access to public land, and hunting and fishing opportunities.

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.

Susan Yeager, Executive Assistant
Department of Fish and Wildlife
Mail: 600 Capitol Way N., Olympia, WA 98501-1091. Location: 1111 Washington St SE, Olympia
360/902-2267

DATE SUBMITTED: 8/19/2009

NAME OF BOARD OR COMMISSION: **HYDRAULIC APPEALS BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental Hearings Office

YEAR CREATED:	1986	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	RCW 77.55.170	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Hydraulics Appeals Board is an independent quasi-judicial agency which hears and decides appeals from decisions of the Department of Fish and Wildlife under RCW 77.55.170 in accordance with the Administrative Procedures Act.

*Note on number of meetings: The Board operates as a part-time administrative appeals body. The number of meetings reflects the number of appeals filed.

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

Superior courts throughout the State of Washington

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

Andrea McNamara Doyle, Director
 Environmental Hearings Office
 4224 6th Ave SE, Bldg. 2
 PO Box 40903
 Lacey, WA 98504-0903
 360/459-6327

DATE SUBMITTED: 8/12/2009

NAME OF BOARD OR COMMISSION: **INDEPENDENT LIVING COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1993	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	DSHS DVR Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	EO 93-04 supersede by 94-4	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State and GF Federal

PRIMARY RESPONSIBILITIES

As described in both the federal Rehabilitation Act of 1973, as amended in 1998 (Title VII) and Governor's Executive Order #93-04, (superseded by EO 94-04), the WSRC reviews, analyzes, and advises the State designated Vocational Rehabilitation agency (DVR) of its responsibilities under the Act. The WSRC advises DVR in the preparation and completion of its State Plan, Strategic Plan, reports, and program evaluation, and conducts needs assessments and conducts and analyzes consumer satisfaction. Prepares an annual report for submission to the Governor and interested parties, public, state and federal officials.

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

Internal DSHS Secretary's Office

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

Robert Honan, SILC Exec. Director
 DSHS
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-3695

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **INDETERMINATE SENTENCE REVIEW BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED:	1935	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 9.95 WAC 381 RCW 9.94A.712	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Quasi-judicial determinations of potential criminal behavior risk of offenders committing crimes before July 1984 and certain sex offenders committing crimes after September 1, 2001.

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

Department of Corrections?

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

Margaret McKinney, Executive Director
Indeterminate Sentence Review Board
PO Box 40907
Olympia, WA 98504-0907
360/407-0671

DATE SUBMITTED: 8/5/2009

NAME OF BOARD OR COMMISSION: **INDIAN POLICY ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1978	NUMBER OF MEMBERS:	34
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Each Tribe elects its own Delegate
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	Centennial Accord	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The committee provides consultation and advice to the DSHS Secretary related to policies and issues that affect American Indian people and their communities. These policies are a direct reflection of the Governor's Centennial Accord, DSHS Administrative Policy 7.01, and the Tribal-State Agreements between specific programs and Tribal Governments. This committee also discusses access to funding and services, training, and culturally relevant service delivery.

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

Internal DSHS Secretary's Office

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

Cindy Trokey, Administrative Assistant
 DSHS
 PO Box 45010
 Olympia, WA 98504-5010
 360/902-7706

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **INDUSTRIAL INSURANCE APPEALS, BOARD OF**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Industrial Insurance Appeals, Board of

YEAR CREATED:	1949	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	48
CITATION:	RCWs listed below	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
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: (1) workers' compensation, including assessment of industrial insurance premiums, RCW Title 51; (2) citations issued under the Washington Industrial Safety and Health Act (WISHA), RCW 49.17; (3) assessments and penalties issued under RCW 49.70, the Worker and Community Right to Know Act; (4) Decisions affecting compensation of innocent victims of crime, RCW 7.68; (5) safety appeals for late night retail establishments, RCW 49.22.030; (6) the Charter Boat Safety Act, RCW 88.04.085; (7) the Explosives Act, RCW 7.74.390; and (8) asbestos certification, RCW 49.26.110.

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

Superior Courts

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

Jay Raish, Confidential Secretary
 Board of Industrial Insurance Appeals
 PO Box 42401
 Olympia, WA 98504-2401
 360/753-6824

DATE SUBMITTED: 7/27/2009

NAME OF BOARD OR COMMISSION: **INDUSTRIAL INSURANCE CHIROPRACTIC ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1973 by rule and 2007 in statute	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	18
CITATION:	RCW 51.36.150	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Medical Aid

PRIMARY RESPONSIBILITIES

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

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

These topics cannot be adequately addressed by any other state agency.

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

Josh Swanson, Legislative Liaison
 Labor and Industries
 PO Box 44001
 Olympia, WA 98504-4001
 360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **INDUSTRIAL INSURANCE MEDICAL ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	2007	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	7
CITATION:	RCW 51.36.140	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	608/609

PRIMARY RESPONSIBILITIES

Advise the department on matters related to the provision of safe, effective, and cost-effective treatments for injured workers, including but not limited to the development of practice guidelines and coverage criteria, review of coverage decisions and technology assessments, review of medical programs, and review of rules pertaining to health care issues.

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.

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **INDUSTRY CLUSTER ADVISORY COMMISSION**

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

YEAR CREATED:	2006	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	NONE. Hasn't met since 2006 when program was given one-time funding.
CITATION:	RCW 43.330.090	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Industry Cluster Advisory Committee shall recommend criteria for evaluating applications for grant funds and recommend applicants for receipt of grant funds.

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

The Industry Cluster Advisory Committee has not met since 2006 when program was given one-time funding.

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

Department of Commerce

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **INFORMATION SERVICES BOARD**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Information Services, Department of

YEAR CREATED:	1973	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 43.105.032	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Appropriated

PRIMARY RESPONSIBILITIES

Responsible for information technology planning, acquisitions, policies and standards for investment and portfolio management policies.

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.

Laurel McMillan, Assistant to the Deputy
Department of Information Services
PO Box 42445
Olympia, WA 98504-2445
360/902-3566

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **INLAND FISH POLICY ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	Circa 1994	NUMBER OF MEMBERS:	27
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	3
CITATION:	N/A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF, WS

PRIMARY RESPONSIBILITIES

The primary purpose of the Inland Fish Policy Group (IFPAG) is to advise the Director on issues associated with inland fisheries, e.g., regulations and fisheries management.

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.

Jim Uehara, Native Resident Fish Program Manager
Fish and Wildlife, Department of
600 Capitol Way N
Olympia, WA 98501
360/902-2738

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **INNOVATION RESEARCH TEAMS / INNOVATION PARTNERSHIP ZONES ADVISORY COMMITTEES**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Economic Development Commission

YEAR CREATED:	2009	NUMBER OF MEMBERS:	32
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WA Economic Development Commission
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	RCW 43.330.280	COMPENSATION CLASS:	N/A

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Provide information and advice to the Department of Commerce in implementation of IPZ program, determine criteria for selection of grant applicants; document clusters of companies throughout the state with comparative/potential competitive advantage, determine criteria for identifying strategic clusters.

Conduct an innovation opportunity analysis to identify (1) the strongest current intellectual assets and research teams in the state focused on emerging technologies and their commercialization, and (2) faculty and researchers that could increase their focus on commercialization of technology if provided the appropriate technical assistance and resources. Based on its findings and analysis, and in conjunction with the Higher Education Coordinating Board and research institutions, develop a plan to build on existing, and develop new, intellectual assets and innovation research teams in the state in research areas where there is a high potential to commercialize technologies.

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

IPZ performance criteria/output analysis – Office of Financial Management, Government Management Accountability and Performance
 IRT performance plan/criteria -- Governor's Executive Policy Office

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

Egils Milbergs, Executive Director
 Washington Economic Development Commission
 Evergreen Plaza Building, Suite 607
 711 Capitol Way S
 Olympia WA 98504-8302
 360/586-5662

DATE SUBMITTED: 8/13/2009

NAME OF BOARD OR COMMISSION: **INSTITUTIONAL REVIEW BOARD, WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1970	NUMBER OF MEMBERS:	26
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	32
CITATION:	5 U.S.C. 301; 42 U.S.C. 289(a)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Reviews research proposals in DSHS, DOH, and L&I jurisdiction to ensure that the rights and welfare of research subjects are adequately protected, and that risks to subjects are minimized, are not unreasonable and are outweighed by the anticipated benefits of the research. The WSIRB reviews and approves consent forms and study procedures for research involving direct participation of human subjects. The WSIRB verifies that appropriate mechanisms are in place to protect the privacy of potential subjects and the confidentiality of identifiable personal records and study data.

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

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

Michael Garrick, Manager, Review Section
 DSHS
 PO Box 45010
 Olympia, WA 98504-5010
 360/902-8075

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **INSURANCE GUARANTY ASSOCIATION, WASHINGTON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Insurance Commissioner, Office of the

YEAR CREATED:	1971	NUMBER OF MEMBERS:	833
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Insurance Commissioner
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 48.32	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 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?

Office of the Insurance Commissioner

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

James T. Odiorne, Deputy Insurance Commissioner
 Office of the Insurance Commissioner
 PO Box 40259
 Olympia, WA 98504-0259
 360/725-7214

DATE SUBMITTED: 8/21/2009

NAME OF BOARD OR COMMISSION: **INTERPRETER COMMISSION**

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

YEAR CREATED:	1999	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Chief Justice of the Washington State Supreme Court
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 2.43.070	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Public Safety and Education Account

PRIMARY RESPONSIBILITIES

The Interpreter Commission serves as a policy making and advisory body to the Washington Courts concerning court interpreters and language assistance in general. The Commission sets policy and also advises the Washington Administrative Office of the Courts Interpreter Program in the areas of interpreter certification, registration, testing, continuing education, training and discipline. It is also responsible for strategic planning in these areas. The Commission also works with educational institutions and other interpreter program stakeholder groups to develop resources to support court interpreting in the state.

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.

Jeff Hall, State Court Administrator
 Administrative Office of the Courts
 PO Box 41170
 Olympia, WA 98504-1170
 360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: **INVASIVE SPECIES COUNCIL, WASHINGTON**OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Recreation and Conservation Office

YEAR CREATED: 2006

NUMBER OF MEMBERS: 16

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Outlined in the legislation -
designees from various state agencies, other
representatives are appointed by the council.

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 10

CITATION: 79A.25.310 -370

COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

\$100,000 - \$250,000 (includes dedicated staffing)

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

\$100,000 - \$250,000 (includes dedicated staffing)

FUND SOURCE:

GF State. An EPA grant will fund Council projects in
09-11 biennium. Per the instructions, these funds are
not included in the estimated cost.

PRIMARY RESPONSIBILITIES

The purpose of the council is to provide policy level direction, planning, and coordination for combating harmful invasive species throughout the state and preventing the introduction of others that may be potentially harmful.

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

The Council is a joint effort between local, tribal, state, and federal governments, as well as the private sector and nongovernmental interests. The Council was created to coordinate the various approaches to preventing, detecting, and monitoring invasive species. No similar coordinating body exists; so if the Council were abolished, individual participating agencies would be responsible for coordinating their efforts and implementing the statewide invasive species strategic plan.

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

Rebecca Connolly, Board Liaison and Accountability Manager
Recreation and Conservation Office
PO Box 40917
Olympia, WA 98504
360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **JAIL INDUSTRIES BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Jail Industries Board

YEAR CREATED:	1993	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (12), Washington Association of Sheriffs and Police Chiefs (2), Washington State Association of Counties (1), Association of Washington Cities (1), Washington State Jail Association (2), Washington Association of Prosecuting Attorneys (1), Washington Correctional Association (1), Washington Association of County Clerks (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 36.110	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$500,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

Establish an arbitration process for resolving conflicts arising among the local business community and labor organizations concerning new industries programs, products, services, or wages; encourage the development of the collection and analysis of jail industries program data, including long-term tracking information on offender recidivism; determine, by applying established federal guidelines and criteria, whether a city or a county jail free venture industries program complies with the private sector prison industry enhancement certification program; provide technical assistance with product marketing and program development.

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.

Dean A. Mason, Executive Director
 Jail Industries Board
 801 88th Ave. SE
 Tumwater, WA 98501
 360/725-9179

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **JUDICIAL ADMINISTRATION, BOARD FOR**

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

YEAR CREATED:	1981	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Defined by Supreme Court Rule
SPECIFIC OR GENERAL:	Specific Court Rule - BJAR 1 -	NUMBER OF MEETINGS:	22
CITATION:	5	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

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

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

Cannot be assigned to an entity outside the judicial branch.

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

Jeff Hall, State Court Administrator
 Administrative Office of the Courts
 PO Box 41170
 Olympia, WA 98504-1170
 360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: **JUDICIAL INFORMATION SYSTEM COMMITTEE**

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

YEAR CREATED:	1976	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Chief Justice of the Washington State Supreme Court
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	JIS Court Rule 1 through 18	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Judicial Information System Fund

PRIMARY RESPONSIBILITIES
Oversees operation of the statewide automated Judicial Information System.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
Cannot be assigned to an entity outside the judicial branch.

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

Jeff Hall, State Court Administrator
Administrative Office of the Courts
PO Box 41170
Olympia, WA 98504-1170
360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: **K-20 EDUCATIONAL NETWORK BOARD**

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

YEAR CREATED:	1999	NUMBER OF MEMBERS:	18
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Appointing authority within each organization
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.105.800	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF-State and user fees

PRIMARY RESPONSIBILITIES

To ensure that the K-20 educational network is operated in a way that serves the broad public interest above the interest of any specific network user. Prepare and submit a coordinated budget to the Governor and Legislature.

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

Information Services Board/Department of Information Services

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

Laurel McMillan, Assistant to the Deputy
 Department of Information Services
 PO Box 42445
 Olympia, WA 98504-2445
 360/902-3566

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **K-20 NETWORK TECHNICAL STEERING COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Information Services, Department of

YEAR CREATED: 1999

NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Appointing authority within each organization

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 12

CITATION: RCW 43.105.810

COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

\$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

\$0 - \$10,000

GF State Appropriated and user fees to the K-20 education account

FUND SOURCE:

PRIMARY RESPONSIBILITIES

The committee shall have general operational and technical oversight over the K-20 network, as delegated by the Information Services Board.

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

Department of Information Services

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

Laurel McMillan, Assistant to the Deputy
Department of Information Services
PO Box 42445
Olympia, WA 98504-2445
360/902-3566

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: LAKE WASHINGTON TECHNICAL COLLEGE, DISTRICT 26

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

RCW 28B.50.140:

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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.

Sharon McGavick, President
 Lake Washington Technical College
 11605 132nd Avenue NE
 Kirkland, WA 98034-8506
 425/739-8200

DATE SUBMITTED: 9/30/2009

NAME OF BOARD OR COMMISSION: LAND BANK TECHNICAL ADVISORY COMMITTEE

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

YEAR CREATED:	1986	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor, Superintendent of Public Instruction, and Lands Commissioner.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	1
CITATION:	RCW 79.19.070	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	RMCA

PRIMARY RESPONSIBILITIES

Provide technical advice and counsel to the Board of Natural Resources regarding land bank purchases and exchanges involving urban property.

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.

Rodney J. Rennie, Property Manager
Department of Natural Resources
PO Box 47014
Olympia, WA 98504-7014
360/740-6817

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION:	LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS' PLAN 2 RETIREMENT BOARD		
OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:	Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board		
YEAR CREATED:	2002	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 41.26.715	COMPENSATION CLASS:	Class 5
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000		
FUND SOURCE:	LEOFF 2 trust fund		

PRIMARY RESPONSIBILITIES

The LEOFF Plan 2 Retirement Board is a policy-making board with the responsibility to study pension issues, be fiduciaries of the LEOFF Plan 2 retirement plan, set contribution rates, and recommend pension policy to the Legislature in the interest of members and beneficiaries of LEOFF Plan 2.

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.

Shawn Merchant, Deputy Director
 Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board
 PO Box 40198
 Olympia, WA 98504-0918
 360/586-2327

DATE SUBMITTED: 9/28/2009

NAME OF BOARD OR COMMISSION: **LAW ENFORCEMENT TRAINING STANDARDS AND EDUCATION, BOARD ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Criminal Justice Training Commission, Washington State

YEAR CREATED:	1997	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Criminal Justice Training Commission
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 43.101.310	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

By decree of the Legislature, The Board on Law Enforcement Training Standards and Education is to review and recommend to the Commission programs and standards for the training and education of law enforcement personnel.

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

Could be assigned to staff; however, could not be transferred to another agency.

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

Sonja Hirsch, Executive Assistant
 Criminal Justice Training Commission
 19010 1st Avenue South
 Burien, WA 98148
 206/835-7372

DATE SUBMITTED: 8/3/2009

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:	15
CITATION:	90.71.220	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State GF Federal

PRIMARY RESPONSIBILITIES

Provide leadership and have responsibility for the functions of the Puget Sound Partnership, including adopting, revising, and guiding the implementation of the Puget Sound Action Agenda, allocating funds for Puget Sound recovery, providing progress and other reports, setting strategic priorities and benchmarks, adopting and applying accountability measures, and making appointments to the board and panel.

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

Governor's Office

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

Tammy Owings, Special Assistant to the LC/ECB/SP
Puget Sound Partnership
PO Box 40900
Olympia, WA 98504-0900
360/725-5463

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **LEWIS AND CLARK BICENTENNIAL ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Historical Society, Washington State

YEAR CREATED:	1999	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 27.34.342-346	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF-State

PRIMARY RESPONSIBILITIES

The Lewis and Clark Bicentennial Advisory Committee coordinated and provided guidance to Washington's observance of the Bicentennial.

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

The Committee's statutory authority has expired.

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

Misty Dawn Reese, Assistant Director of Human Resources and Administration
 Washington State Historical Society
 1911 Pacific Avenue
 Tacoma, WA 98402
 253/798-5901

DATE SUBMITTED: 7/31/2009

NAME OF BOARD OR COMMISSION: LIBRARY COUNCIL OF WASHINGTON

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 15
AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Quarterly
CITATION: WAC 304-12-030 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, advises the State Librarian and the Office of the Secretary of State on the use of federal LSTA funds.

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.

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/09

NAME OF BOARD OR COMMISSION: **LIFE AND DISABILITY INSURANCE GUARANTEE ASSOCIATION, WASHINGTON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Insurance Commissioner, Office of the

YEAR CREATED:	1971	NUMBER OF MEMBERS:	466
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): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 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?

Office of the Insurance Commissioner

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

James T. Odiorne, Deputy Insurance Commissioner
 Office of the Insurance Commissioner
 PO Box 40259
 Olympia, WA 98504-0259
 360/725-7214

DATE SUBMITTED: 8/21/2009

NAME OF BOARD OR COMMISSION: LIQUOR CONTROL BOARD, WASHINGTON STATE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Liquor Control Board, Washington State

YEAR CREATED:	1933	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	The Board is appointed by the Governor and confirmed by the Senate.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	300
CITATION:	RCW 66.08.012	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Liquor Revolving Fund "A"

PRIMARY RESPONSIBILITIES

Contribute to the safety and financial stability of our communities by ensuring the responsible sale, and preventing the misuse of, alcohol and tobacco.

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.

Pat Kohler, Administrative Director
 Liquor Control Board
 PO Box 40375
 Olympia, WA 98504-0375
 360/664-1703

DATE SUBMITTED: 8/27/2009

NAME OF BOARD OR COMMISSION: **LIVE HORSE RACING COMPACT COMMITTEE**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

YEAR CREATED:	2001	NUMBER OF MEMBERS:	1
AUTHORIZED BY:		APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:		NUMBER OF MEETINGS:	3
CITATION:	RCW 67.17.060	COMPENSATION CLASS:	Undetermined

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

One member of the Horse Racing Commission is appointed to represent the state of Washington with the Live Horse Racing Compact, which has two primary responsibilities: (1) To establish uniform requirements among party states for the licensing of participants in live horse racing and (2) to simplify the licensing process between party states, to facilitate growth of live horse racing.

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

Interstate Government Entity

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

Interstate Government Entity

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: LOCAL AGENCY GUIDELINE ADVISORY COMMITTEE

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

YEAR CREATED:	1985	NUMBER OF MEMBERS:	0
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Reps are appointed by advisory committee or the Director of Highways & Local Programs for WSDOT
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	0
CITATION:	General	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fund 108- Motor Vehicle Account

PRIMARY RESPONSIBILITIES

Offer advice and input of Local Agency Guidelines format and content. The Local Agency Guideline Manual is a guide for local agencies to assist them in successfully competing for and utilizing federal transportation funds.

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

The Local Agency Guideline Advisory Committee was eliminated by Executive Order 09-02.

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

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: LOCAL RECORDS COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary of State and Local Records Committee

YEAR CREATED: 1957 NUMBER OF MEMBERS: 3
 AUTHORIZED BY: APPOINTING AUTHORITY: Attorney General (1), State Auditor (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 13
 CITATION: RCW 40.14.070 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: Fund 441- Local government Archives Account

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?

None

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

Karla Sullivan, Administrative Assistant
 Secretary of State
 PO Box 40220
 Olympia, WA 09504
 360/236-5051

DATE SUBMITTED: 8/19/2009

NAME OF BOARD OR COMMISSION: **LOTTERY COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Lottery, Washington State

YEAR CREATED:	1982	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	11
CITATION:	RCW 67.70.030	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$50,000 - \$100,000
 FUND SOURCE: Legislative appropriated 578 funds - Lottery is fully self-sufficient

PRIMARY RESPONSIBILITIES

Approve rules for the agency. Review lottery sales, marketing and financial plans. Approve yearly budget. Each commissioner gets \$100 per event and all expenses reimbursed.

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

Department of Revenue

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

Debbie Meyer, Executive Assistant
 Washington State Lottery
 P.O. Box 43000
 Olympia, WA 98504-3000
 360/664-4832

DATE SUBMITTED: 8/13/2009

NAME OF BOARD OR COMMISSION: LOWER COLUMBIA COMMUNITY COLLEGE, DISTRICT 13

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1934	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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.

James L. McLaughlin, President
Lower Columbia College
1500 Maple
Longview, WA 98632-0310
360/442-2101

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: MAIN STREET ADVISORY COMMITTEE

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

YEAR CREATED:	2005	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.360.040	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Works with CTED to develop a plan for the main street program, including ways to solicit private contributions for the program (Main Street Trust Fund Account).

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.

Susan Kempf, Program Manager
Department of Commerce
128 10th Avenue SW
PO Box 42525
Olympia, WA 98504-2525
360/725-4056

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **MARINE EMPLOYEES' COMMISSION**

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

YEAR CREATED:	1983	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	47.64.280	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	State Gas Tax; Ferry Fares

PRIMARY RESPONSIBILITIES
Resolve disputes between WSF and bargaining units.

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

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

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **MESSAGE, BOARD OF**

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

YEAR CREATED:	1975	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW 18.108	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES
Program/school approval and jurisdiction review and approval.

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.

Kris Waidely, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4847

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **MATHEMATICS ADVISORY PANEL AND SCIENCE ADVISORY PANEL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 2007 **NUMBER OF MEMBERS:** 16
AUTHORIZED BY: Statute **APPOINTING AUTHORITY:** State Board of Education
SPECIFIC OR GENERAL: Specific **NUMBER OF MEETINGS:**
CITATION: RCW 28A.305.219 **COMPENSATION CLASS:** Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

The state board of education shall appoint a mathematics advisory panel and a science advisory panel to advise the board regarding essential academic learning requirements, grade level expectations, and recommended curricula in mathematics and science and to monitor implementation of these activities. In conducting their work, the panels shall provide objective reviews of materials and information provided by any expert national consultants retained by the board and shall provide a public and transparent forum for consideration of mathematics and science learning standards and curricula.

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

The Mathematics Advisory Panel and Science Advisory Panel expire on 6/30/2012.

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

Gayle Pauley, Title I/LAP Consolidated Program Review Director
 Office of the Superintendent of Public Instruction
 Old Capitol Building
 PO Box 47200
 Olympia, WA 98504-7200
 360/725-6100

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **MEDICAL QUALITY ASSURANCE COMMISSION**

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 18.71	COMPENSATION CLASS:	Class 5

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Set standards of care by health care professionals, credential and discipline health care professionals. Examines applications for licensure of physicians and physician assistants. Adopts, recommends adoption or amendment of rules and regulations. Reviews and creates policies and procedures to carry out the provisions of state law. Receives complaints on alleged violations of the UDA. Investigates complaints, reviews complaints and investigative information to determine probable cause. Determines disciplinary or corrective action for unprofessional conducts hearings and compliance appearances.

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.

Beverly A. Thomas, Deputy Executive Director
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-2758

DATE SUBMITTED: 8/24/2009

MENTAL HEALTH COUNSELORS, MARRIAGE AND FAMILY THERAPISTS, AND SOCIAL WORKERS ADVISORY COMMITTEE, WASHINGTON STATE

NAME OF BOARD OR COMMISSION:

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Health, Department of

YEAR CREATED: 2001
AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 9
APPOINTING AUTHORITY: Secretary, Washington State
Department of Health

SPECIFIC OR GENERAL: Specific
CITATION: RCW 18.225.060

NUMBER OF MEETINGS: 7
COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$50,000 - \$100,000
FUND SOURCE: Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Advise the Secretary on standards of care for licensed counselors in Washington State. Advise the Secretary on requirements for licensure, continuing education and standards of conduct.

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.

Betty Moe, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4912

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **MENTAL HEALTH PLANNING & ADVISORY COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1986	NUMBER OF MEMBERS:	31
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	11
CITATION:	RCW 43.23A.360	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Federal Block Grant

PRIMARY RESPONSIBILITIES

Review mental health block grant and make recommendations. Advocate for persons with chronic mental illness and children with severe emotional disturbance. Monitor, review and evaluate allocation and adequacy of mental health services within the state.

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

Internal DSHS Secretary's Office

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

Kathi Pugh, Administrative Assistant 5
DSHS/Mental Health Division
PO Box 45010
Olympia, WA 98504-5010
360/902-0783

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: MIDWIFERY ADVISORY COMMITTEE

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

YEAR CREATED:	1981	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	RCW 18.50.140	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Advise and make recommendations to the Secretary of Department of Health on issues including but not limited to continuing education, mandatory re-examination and peer review.

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.

Kendra Pitzler, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4723

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: MIDWIVES & BIRTHING CENTERS, JOINT UNDERWRITING ASSOCIATION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Insurance Commissioner, Office of the

YEAR CREATED:	1993	NUMBER OF MEMBERS:	833
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):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Funded by assessments on association members 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.

Mary Clogston, Deputy Commissioner
Office of the Insurance Commissioner
PO Box 40258
Olympia, WA 98504-0258
360/725-7037

DATE SUBMITTED: 8/21/2009

NAME OF BOARD OR COMMISSION: **MIGRANT EDUCATION ADVISORY COMMITTEE, WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED:	1988	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	Superintendent of Public Instruction
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	Section 1304(c) (3)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	CFDA 84.011/Elementary & Secondary Education Act, Title I, Part C

PRIMARY RESPONSIBILITIES

Advise OSPI regarding the services provided to migrant students and families in 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.

Alfonso Anaya, Director, Migrant and Bilingual Education Programs
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-6146

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **MIGRATORY WATERFOWL ART COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Fish and Wildlife, Department of

YEAR CREATED: 1987
AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 9
APPOINTING AUTHORITY: One by Department of Agriculture, one by Governor’s Office, one by Arts Commission, remainder by WDFW Director.

SPECIFIC OR GENERAL: Specific
CITATION: RCW 77.12.680

NUMBER OF MEETINGS PER YEAR: 4
COMPENSATION CLASS: Class 1 - Members are given the option for travel reimbursement.

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Wildlife Account

PRIMARY RESPONSIBILITIES

Assist with developing waterfowl artwork contract and marketing.

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.

Don Kraege, Waterfowl Section Manager
Department of Fish and Wildlife Wildlife Program
600 Capitol Way N
Olympia ,WA 98501
360/902-2522

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **MILITARY COMPACT ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 2008 NUMBER OF MEMBERS: 16
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Superintendent of Public Instruction

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6
CITATION: SSB 6426 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Remove barriers to educational success imposed on children of military families because of frequent moves and deployment of their parents.

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.

Mona Johnson
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-6050

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **MINORITY AND JUSTICE COMMISSION**

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Washington State Supreme Court

SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	34
CITATION:	Order 25700-B-457	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The purpose of the Minority and Justice Commission is to determine whether racial and ethnic bias exists in the courts of the State of Washington. To the extent that it exist, the Commission is charged with taking creative steps to overcome it. To the extent that such bias does not exist, the Commission is charged with taking creative steps to prevent it. The work of the Commission is carried out through its five sub-committees: Education; Evaluation and Implementation; Outreach; Research; and Workforce Diversity. For a list of primary functions, see www.courts.wa.gov, under Boards and Commissions, under Minority and Justice Commission.

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.

Jeff Hall, State Court Administrator
 Administrative Office of the Courts
 PO Box 41170
 Olympia, WA 98504-1170
 360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: MINT COMMISSION

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

YEAR CREATED:	1966	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (3); Director of the Department of Agriculture (5)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	12
CITATION:	RCW 15.65 and WAC 15-540	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Producer assessments

PRIMARY RESPONSIBILITIES

Collect assessments, conducts research projects, disseminates information to producers, disburses funds for these purposes.

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

Department of Agriculture

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

Rod Christensen, Executive Director
Washington Mint Commission
100 N. Fruitland, Suite B
Kennewick, WA 99336
509/585-5460

DATE SUBMITTED: 8/31/2009

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:	Chief of the Washington State Patrol
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 13.60.120	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

Advises the Chief of the Washington State Patrol on the management and coordination of the various activities of the task force.

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.

Chris Gundermann, Lieutenant
Washington State Patrol
210 22nd Avenue SW, Suite 402
Olympia, WA 98504-2347
360/704-2422

DATE SUBMITTED: 8/14/2009

NAME OF BOARD OR COMMISSION: **MODEL TOXICS CONTROL ACT (MTCA) SCIENCE ADVISORY BOARD**

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Ecology Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	RCW 70.105D.030(4)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	State Toxics Control Account

PRIMARY RESPONSIBILITIES

"To render advice to the Department of Ecology with respect to the hazard ranking system, cleanup standards, remedial actions, deadlines for remedial actions, monitoring, the classification of substances as hazardous substances for purposes of RCW 70.105D.020(7) and the classification of substances or products as hazardous substances for purposes of RCW 82.21.020(1)."

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

The Model Toxics Control Act Advisory Board was eliminated by ESB 5995, Ch 560 L 09.

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

Pete Kmet, Senior Environmental Engineer
 Department of Ecology
 PO Box 47600
 Olympia, WA 98504-7600
 360/407-7199

DATE SUBMITTED: 8/14/2009

NAME OF BOARD OR COMMISSION: **MONITORING SALMON RECOVERY AND WATERSHED HEALTH, FORUM ON**

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

YEAR CREATED: 2004
 AUTHORIZED BY: Statute
 NUMBER OF MEMBERS: 22
 APPOINTING AUTHORITY: Governor appoints chair. The legislation outlines the remaining representatives to be on this Forum. Additional representation may be appointed by the Forum.

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 77.85.250
 NUMBER OF MEETINGS: 9
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000 (includes dedicated staffing)
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000 (includes dedicated staffing)
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

To provide a multi-agency venue for coordinating technical and policy issues and actions related to monitoring salmon recovery and watershed health; ensuring monitoring information is accessible to the public, Legislature, and Congress; fostering integrated analysis and reporting of monitoring information; and providing monitoring recommendations to the Salmon Recovery Funding Board, the Governor’s Salmon Recovery Office and appropriate state agencies.

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

The Forum includes state, tribal, federal, local, regional and other interests. The Forum was created to coordinate the disparate approaches that these entities designed to meet specific objectives or satisfy legal mandates or funding requirements. If the Forum were abolished, each participating agency would need to establish its own mechanisms to coordinate with all other parties.

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

Rebecca Connolly, Board Liaison and Accountability Manager
 Recreation and Conservation Office
 PO Box 40917
 Olympia, WA 98504
 360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **MORTGAGE BROKER COMMISSION**

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

YEAR CREATED:	1993	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 19.146.280	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fund 300 Financial Services Regulation Account - N

PRIMARY RESPONSIBILITIES

Advise the director on the characteristics and needs of the mortgage broker industry. Meet quarterly, hear testimony, advise the director on proposed changes to the Mortgage Broker Practices Act and the preparation of the department's legislatively mandated review of the number and type of consumer complaints arising from residential mortgage lending in the state, and any resulting recommendations for changes in the licensing requirements of the Mortgage Broker Practices Act. Advise the director on departmental policy and procedures regarding enforcement actions resulting from violations of the Mortgage Broker Practices Act.

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

Department of Financial Institutions

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

Deb Bortner, Division Director
 Dept. of Financial Institutions
 PO Box 41200
 Olympia, WA 98504-1200
 360/902-0511

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **MOTORCYCLE SAFETY EDUCATION ADVISORY BOARD**

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

YEAR CREATED: 1983 NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Director, Department of Licensing

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4
CITATION: RCW 46.20.520 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Motorcycle Safety Education Account

PRIMARY RESPONSIBILITIES

Assist the Director of the Department of Licensing in the development of a motorcycle operator training education program. The board shall monitor this program following implementation and report to the Director of the Department of Licensing as necessary with recommendations including, but not limited to, administration, application, and substance of the motorcycle operator training and education program.

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.

Stephen Stewart, Motorcycle Safety Program Manager
Department of Licensing
P.O. Box 9030
Olympia WA 98507-9030
360/902-3664

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **MUNICIPAL RESEARCH COUNCIL**

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

YEAR CREATED:	1969	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Speaker of the House (2); President of the Senate (2); Governor (9) - Six from Association of Washington Cities (AWC) and two from Washington State Association of Counties (WSAC), one from the Washington Association of County Officials (WACO); and the Director of the Department of Community, Trade and Economic Development.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.110.010	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Cities' share of Liquor Profits and counties' share of Liquor Excise Tax

PRIMARY RESPONSIBILITIES

The Municipal Research Council (MRC) was created for the purpose of providing costs savings research and other services to all 281 cities and towns and all 39 counties in Washington through one centralized source. The MRC programs are designed to provide technical expertise that, for the most part, is not affordable to an individual local government and to eliminate duplication of effort that occurs when services are performed separately by individual cities, towns or counties. Funds are contracted for a biennial period to a state agency, educational institution, or private consulting firm which in the MRC's judgement is qualified to carry out research and other services required of the MRC. The MRC has contracted with the Municipal Research and Services Center (MRSC) to provide the above referenced services. Through its contractor (MRSC) the Municipal Research Council responds to cities', towns' and counties' requests for advice and information on municipal law, finance, growth management, public works, management and operations. The MRSC library holds the state's largest collection of municipal reference materials. The MRSC also publishes many research articles and operates a web site that received over 3.5 million visitors in calendar year 2004. The consolidated services provided by the MRSC reduce the need for local staff and are especially crucial to smaller units of local government. Municipal Research Council meetings are held for the express purpose of considering and reviewing contractual programs and the reviewing and approval of budgets when needed.

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

Unclear-There is not another agency in a position to take on these responsibilities.

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

David Elliott, Staff
 Dept of Commerce
 PO Box 42525
 Olympia, WA 98504
 360/725-5033

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: NATURAL HERITAGE ADVISORY COUNCIL

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

YEAR CREATED: 1981
AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 15
APPOINTING AUTHORITY: Commissioner of Public Lands appoints 10 voting members. Ex-officio members representing individual agencies are appointed by the agency heads: Department of Fish and Wildlife, State Parks and Recreation Commission, Department of Ecology, Department of Natural Resources, and the Recreation and Conservation Office (formerly IAC).

SPECIFIC OR GENERAL: Specific
CITATION: RCW 79.70.070

NUMBER OF MEETINGS: 10
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Advising DNR, WDF and State Parks in the implementation of the Natural Area Preserves Act (RCW 79.70). A primary function is review and approval of potential additions to the statewide system of natural areas. Another responsibility is providing guidance to DNR staff in revisions to the State of Washington Natural Heritage Plan.

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.

John Gamon, Manager, Natural Heritage Program
Department of Natural Resources
PO Box 47014
Olympia, WA 98504-7014
360/902-1661

DATE SUBMITTED: 8/31/2009

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 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
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.

Jana Greer, Board of Natural Resources Coordinator
 Department of Natural Resources
 PO Box 47001
 Olympia, WA 98504-7001
 360/902-1730

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **NATUROPATHIC ADVISORY COMMITTEE**

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

YEAR CREATED: 1987 NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary, Washington State
Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4
CITATION: RCW 18.36A COMPENSATION CLASS: Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000
FUND SOURCE: Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Provide advice to the Secretary concerning the administration of the Naturopathy Program.

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.

Susan Gragg, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4941

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **NONHIGHWAY AND OFF-ROAD VEHICLE ACTIVITIES ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Recreation and Conservation Office

YEAR CREATED:	1986	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 46.09.280	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

Nonhighway and Off-Road Vehicle Activities Program Account

FUND SOURCE:

PRIMARY RESPONSIBILITIES

After the advisory committee has made recommendations regarding the expenditure of the fuel tax revenue portion of the Nonhighway and Off-Road Vehicle account moneys, the advisory committee's ORV and mountain biking recreationists, governmental representatives, and land managers will make recommendations regarding the expenditure of funds received under RCW 46.09.110.

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

If the committee were eliminated, the RCO would need to assemble a new grant evaluation committee each year.

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

Rebecca Connolly, Board Liaison and Accountability Manager
Recreation and Conservation Office
PO Box 40917
Olympia, WA 98504
360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **NORTH COAST LOAN BOARD**

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

YEAR CREATED:	1986	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Board is required as part of the state receiving money from the federal government and loaning money to small businesses.	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.17	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Federal

PRIMARY RESPONSIBILITIES

Makes recommendations for direct loans of federal funds, together with other federal, state, and local financing tools (including federal loan guarantees) to leverage private investment. Focus is on businesses in north coastal communities.

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.

Steve Saylor, Portfolio Manager
 Department of Commerce
 128 10th Avenue SW
 PO Box 42525
 Olympia, WA 98504-2525
 360/725-4046

DATE SUBMITTED: 8/31/2009

**NORTHWEST INTERSTATE COMPACT ON
LOW-LEVEL RADIOACTIVE WASTE MANAGEMENT
COMMITTEE**

NAME OF BOARD OR COMMISSION:

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Northwest Interstate Compact on Low-Level Radioactive
Waste Management Committee

YEAR CREATED: 1981

NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: The Governor of each member
state appoints a representative to the committee.

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 2

CITATION: RCW 43.145 (Article V)

COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000

FUND SOURCE: Fund 125-090 (revenue generated by site use permit
fees for the commercial disposal facility in Richland,
WA)

PRIMARY RESPONSIBILITIES

The member states undertake the cooperation necessary to protect the health and safety of the citizens of the member states and to provide for the economical management of low-level radioactive wastes on a continuing basis. The Compact was approved by Congress under the federal Low-Level Radioactive Waste Policy Act (as amended).

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

Not an option as the committee is comprised of representatives from eight states.

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

Mike Garner, Environmental Specialist 5

Ecology

PO Box 47600

Olympia, WA 98504-7600

360/407-7102

DATE SUBMITTED: 8/27/1009

NAME OF BOARD OR COMMISSION: **NOXIOUS WEED CONTROL BOARD**

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

YEAR CREATED:	1969	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director of the Department of Agriculture (6); County weed boards (4); Weed districts (1); WA State Association of Counties (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 17.10	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Board advises the Department of Agriculture regarding noxious weed control in Washington. It is responsible for policy development with respect to Washington's noxious weed control efforts and has rule making authority. It develops and adopts the Washington State Noxious Weed List and has shared responsibilities for the implementation of the state's noxious weed law (17.10 RCW) with the Department of Agriculture and county noxious weed control boards. It advises the State Legislature on the best use of state funds for noxious weed control.

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.

Cindy Orr, Executive Assistant
 Washington State Department of Agriculture
 PO Box 42560
 Olympia, WA 98504-2560
 360/725-5769

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **NURSING CARE QUALITY ASSURANCE COMMISSION**

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	34
CITATION:	RCW 18.79	COMPENSATION CLASS:	Class 5

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Examine applicants for licensure. Establish criteria for licensure by endorsement. Approve curricula, establish criteria for minimum educational requirements. Approve schools of nursing. Investigate alleged violations, hold hearings, and discipline violators of law. Define by regulation specialized and advanced practice. Adopt rules and regulations on scope of nursing practice.

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.

Terry J. West, Deputy Executive Director
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-4712

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **NURSING HOME ADMINISTRATORS, BOARD OF**

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

YEAR CREATED:	1970	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 18.52.040	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

Adopt rules, develop and administer or approve examination and establish rules for appeal of exam failure, conduct a hearing on denial of a license (eligible candidates), adopt rules implementing a continuing competency program, discipline licensed nursing home administrators, and issue temporary license permits.

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.

Kendra Pitzler, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4723

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: OCCUPATIONAL THERAPY PRACTICE, BOARD OF

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

YEAR CREATED:	1984	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 18.59.120	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,00
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,00
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

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

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.

Janette Benham, Health Services Consultant 3
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-4857

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: OLYMPIC COLLEGE, DISTRICT 3

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor of the State of Washington
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State and Local Fund

PRIMARY RESPONSIBILITIES

Each board of trustees shall organize itself by electing a chairman from its members. The board shall adopt a seal and may adopt such bylaws, rules and regulations as it deems necessary for its own government. Three members of the board shall constitute a quorum, but a lesser number may adjourn from time to time and may compel the attendance of absent members in such manner as prescribed in its bylaws, rules, or regulations. The district president, or if there be none, the president of the college, shall serve as, or may designate another person to serve as, the secretary of the board, who shall not be deemed to be a member of the board.

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

State Board of Community and Technical Colleges

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

Bridgid O Brunson, CFO
 Olympic Community College
 1600 Chester Avenue
 Bremerton, WA 98337-1699
 360/475-7503

DATE SUBMITTED: 9/21/2009

NAME OF BOARD OR COMMISSION: **ON-SITE ADVISORY COMMITTEE, BOARD OF REGISTRATION FOR**

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

YEAR CREATED: 2000 **NUMBER OF MEMBERS:** 5
AUTHORIZED BY: Statute **APPOINTING AUTHORITY:** Director, Department of Licensing

SPECIFIC OR GENERAL: Specific **NUMBER OF MEETINGS:** 8
CITATION: Ch 18.210 RCW **COMPENSATION CLASS:** Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10-000 - \$50,000
FUND SOURCE: Engineers Account

PRIMARY RESPONSIBILITIES

The On-site Advisory Committee serves as technical advisors to the Board of Registration for Professional Engineers and Land Surveyors in their administration of the On-site Wastewater Treatment System Designer Licensing program. They help evaluate applications, provide advise on rules and investigation of complaints.

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

Licensing, Department of

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

George A. Twiss, Executive Director
 Bd of Engineers, Land Surveyors & On-site Designers
 P.O. Box 9045
 Olympia, WA 98507
 405 Black Lake Blvd
 Olympia, WA 98502
 360/664-1565

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **ON-SITE WASTEWATER POLICY ADVISORY COMMITTEE**

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

YEAR CREATED: 1983 NUMBER OF MEMBERS: 30
 AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Assistant Secretary, Environmental Health Division

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0
 CITATION: WAC 246-272A-0410 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Advise the Department about policy and program elements relating to the use of on-site sewage systems, assisting the department in program improvements and establishing or changing policies. Following considerable committee work in 2000 - 2001 the committee generated a report with 55 recommendations for program improvement. As a result the department embarked on rule development. The July 2005 rule revision included a requirement for rule review every four years with advice from this committee.

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.

Stuart Glasoe, Program Manager
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-3382

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: **ON-SITE WASTEWATER TECHNICAL ADVISORY COMMITTEE**

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

YEAR CREATED: 1974 NUMBER OF MEMBERS: 10
AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Assistant Secretary, Environmental Health Division

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0
CITATION: RCW 70.118.100-110 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Advise the department about the design and application of on-site sewage treatment technologies, assisting the department in the development of technical assistance guidance documents and new and revised on-site sewage system rules. The revised rule requires the committee to assist the department with product registration and renewal.

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.

Stuart Glasoe, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3382

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: **OPTOMETRY BOARD**

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

YEAR CREATED:	1963	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.54	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Develop and administer or approve a licensure examination. Adopt rules and regulations to promote safety, protection, and the welfare of the public to carry out the purposes of the chapter and to aid the board in the performance of its powers and duties and to govern the practice of optometry.

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.

Judy Haenke, Health Services Consultant 3
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-4947

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **ORTHOTICS AND PROSTHETICS
ADVISORY COMMITTEE**

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

YEAR CREATED:	1997	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	RCW 18.200	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Provide advice on matters specifically identified and required by the secretary, approve an examination required for licensure, review and monitor exemptions of certain orthoses and prostheses, and recommend rules to the secretary relating to standards of care.

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.

Janette Benham, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4857

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **OSTEOPATHIC MEDICINE & SURGERY, BOARD OF**

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

YEAR CREATED:	1909	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
	RCW 18.57 and		
CITATION:	18.57A	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

Set standards for licensure and practice. Approve licenses and discipline licensees.

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.

Erin Obenland, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4945

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **PARKS AND RECREATION COMMISSION**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Parks and Recreation Commission

YEAR CREATED:	1947	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	RCW 79A.05.030, 79A005.055, 79A.05.175, and 79A.05.610	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	14 mtgs excluding special mtgs
CITATION:	RCW 79A.05.015	COMPENSATION CLASS:	Class 3
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 to \$100,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 to \$100,000		
FUND SOURCE:	PRSA GF State		

PRIMARY RESPONSIBILITIES

1. Have the care, charge, control, and supervision of parks and parkways acquired or set aside by the state for park and parkway purposes.
2. Adopt policies and adopt, issue and enforce rules pertaining to the use, care, and administration of state parks and parkways.
3. Permit the use of state parks and parkways by the public under such rules as shall be adopted.
4. Clear, drain, grade, seed and otherwise improve or justify parks and parkways, and erect structures & buildings, build and maintain paths, trails and roadways through or on parks and parkways.

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.

Fred Romero, Director, Governmental Affairs
Audit and Performance Measures
Parks and Recreation Commission
1111 Israel Road SW
Olympia 98504
360/902-8504

DATE SUBMITTED: 9/23/2009

NAME OF BOARD OR COMMISSION: **PATRON ADVISORY COUNCIL (PAC)**

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

YEAR CREATED: 1986 NUMBER OF MEMBERS: 15
AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Patron Advisory Council

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 6
CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

The purpose of the Council is to give advice and make recommendations to the Library on practices, policies, and goals of blind, visually impaired, physically disabled, and learning disabled individuals.

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

Washington Talking Book & Braille Library (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.

Danielle King, Program Manager
Washington Talking Book & Braille Library (Office of the Secretary of State)
2021 9th Avenue
Seattle, WA 98121-2783
206/615-1588

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **PATTERN FORMS COMMITTEE**

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

YEAR CREATED:	1978	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Chief Justice of the Washington State Supreme Court

SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	Supreme Court Order	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

To implement the adoption of pattern forms, to consider requests for the redrafting of adopted forms, and to oversee all necessary redrafting.

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

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

Jeff Hall, State Court Administrator
 Administrative Office of the Courts
 PO Box 41170
 Olympia, WA 98504-1170
 360/357-2121

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: **PATTERN JURY INSTRUCTION COMMITTEE, WASHINGTON STATE**

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

YEAR CREATED:	1963	NUMBER OF MEMBERS:	33
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Chief Justice of the Washington State Supreme Court
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20
CITATION:	Supreme Court Order	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 Staff support costs are included as part of the normal and customary responsibility of the AOC. Other costs are covered by royalty revenues.

FUND SOURCE:

PRIMARY RESPONSIBILITIES
 Writing and updating the state's pattern jury instructions for 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.

Rick Neidhardt, Principal Legal Analyst
 Administrative Office of the Courts
 PO Box 41170
 Olympia, WA 98504-1170
 360/357-2125

DATE SUBMITTED: 9/15/2009

NAME OF BOARD OR COMMISSION: PENINSULA COLLEGE, DISTRICT 1

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	RCW 28B.50.140
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 28B.50.140	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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.

Dr. Thomas A. Keegan, President
 Peninsula College
 1502 East Lauridsen Blvd
 Port Angeles, WA 98362-6698
 360/417-6200

DATE SUBMITTED: 9/30/2009

NAME OF BOARD OR COMMISSION: PENSION POLICY, SELECT COMMITTEE ON

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature

YEAR CREATED: 2003 NUMBER OF MEMBERS: 20
 AUTHORIZED BY: Statute APPOINTING AUTHORITY:
 Four members of the Senate; four members of the House of Representatives; four active members, two retired members, four employer representatives, totaling 10 appointed by the Governor; Directors of the Department of Retirement Systems and the Office of Financial Management.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 23
 CITATION: RCW 41.04.276 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
 FUND SOURCE: Department of Retirement Systems Expense Account

PRIMARY RESPONSIBILITIES

The Select Committee on Pension Policy (SCPP) studies issues and policies affecting the state's public employee retirement systems and makes recommendations to the Legislature regarding changes. It also receives the results of actuarial audits administered by the Pension Funding Council and reviews and makes recommendations to the Pension Funding Council regarding changes to retirement assumptions or contributions rates.

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

Legislature, House & Senate

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

Kelly Burkhart, Administrative Services Manager
 Office of the State Actuary
 PO Box 40914
 Olympia, WA 98504-0914
 360/786-4289

DATE SUBMITTED: 8/3/2009

NAME OF BOARD OR COMMISSION: **PERFORMANCE AGREEMENT COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board (HECB)

YEAR CREATED: 2008
 AUTHORIZED BY: Statute
 NUMBER OF MEMBERS: 8
 APPOINTING AUTHORITY: Representatives from the Governor's Office, the Office of Financial Management, the HECB, the Office of the Superintendent of Public Instruction, two members of the Senate and two members of the House of Representatives .

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 28B.10.922
 NUMBER OF MEETINGS: 2
 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE:

PRIMARY RESPONSIBILITIES

Represent the state in developing performance agreements, developed jointly by state policymakers and institutions of higher education, to align goals, priorities, desired outcomes, flexibility, institutional mission, accountability, and levels of resourc

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.

Katie Youngers, Administrative Assistant to the Deputy Director
 Washington Higher Education Coordinating Board
 PO Box 43430
 Olympia, WA 98504-3430
 360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION:		PERFORMANCE MEASUREMENT OF TAX PREFERENCES, CITIZEN COMMISSION FOR	
OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:		Performance Measurement of Tax Preferences, Citizen Commission for	
YEAR CREATED:	2006	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (1), House Democratic Caucus (1), House Republican Caucus (1), Senate Democratic Caucus (1), Senate Republican Caucus (1). Two non-voting members: the State Auditor and the Chair of Joint Legislative Audit and Review Committee (JLARC)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	Chapter 43.136 RCW	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

The Citizen Commission develops a schedule to accomplish an orderly review of tax preferences at least once every ten years and revises the schedule as needed each year. The Commission then delivers the schedule to JLARC by September 1st of each year for review of tax preferences. The Commission also reviews and provides comments on JLARC's reports on tax preference reviews and holds public hearings on the reports.

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

If abolished, the duties of the Commission would cease to exist.

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

Curt Rogers, Administrative Coordinator
 Joint Legislative Audit and Review Committee
 PO Box 40910
 Olympia, WA 98504-0910
 360/786-5188

DATE SUBMITTED: 7/27/09

NAME OF BOARD OR COMMISSION: **PERSONNEL RESOURCES BOARD, WASHINGTON**

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

YEAR CREATED:	1960	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	48
CITATION:	RCW 41.06.110	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	DOP Services Revolving Account

PRIMARY RESPONSIBILITIES

The primary function of the Board is to conduct hearings and make decisions to resolve state employee appeals and to assure the fair and efficient administration of the civil service laws and rules. Their work contributes to balancing the interests and rights of state employees and the management of state agencies and higher education institutions.

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

Department of Personnel

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

Sandi Stewart, Asst. Director, Legal Affairs Division
 Department of Personnel
 PO Box 47500
 Olympia, WA 98504
 360/664-6324

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: PESTICIDE ADVISORY BOARD

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

YEAR CREATED:	1961	NUMBER OF MEMBERS:	24
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Washington State Department of Agriculture's Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 17.21.230	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	100% local fund

PRIMARY RESPONSIBILITIES

The board advises the director of Agriculture on any or all problems relating to the use and application of pesticides in the state of Washington.

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.

Laurie Mauerman, Division Coordinator
Washington State Department of Agriculture
P.O. Box 42560
Olympia, WA 98504
360/902-2012

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **PESTICIDE INCIDENT REPORTING AND TRACKING REVIEW PANEL**

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 70.104.070-090	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

1. Reviews pesticide investigations, trends, and incidents of unusual complexity.
2. Establishes guidelines for receiving information about pesticide-related health and environmental incidents.
3. Reviews agency procedures for investigation of pesticide incidents and makes recommendations for improvement if needed.
4. Makes recommendations when inadequacies are identified in state and/or federal law that result in insufficient protection of public health and safety.
5. Monitors state agencies' response time in reporting pesticide incidents.
6. Reports annually to Governor, Legislature, agency heads and the public.

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.

Gregg Grunenfelder, Chair, PIRT
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-3050

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: PESTICIDE REGISTRATION, COMMISSION ON

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Pesticide Registration, Commission on

YEAR CREATED:	1995	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (12); Director of the Department of Agriculture (1); Director of the Department of Ecology (1); Secretary of the Department of Health (1); Director of the Department of Labor and Industries (1); Coordinator of the interregional project number four at Washington State University (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	14
CITATION:	RCW 15.92.090	COMPENSATION CLASS:	Class 3
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

State appropriations to the commission on pesticide registration may not be expended without their express approval. Moneys may be used for: (1) studies regarding pesticides for minor crops, minor uses or emergency uses; (2) studies regarding any aspect of integrated pest management and pesticide resistance management programs; (3) tracking the availability of pesticides for minor crops, minor uses, and emergency uses; and (4) supporting the commission on pesticide registration and its activities. The commission on pesticide registration shall: (1) provide guidance to the food and environmental quality laboratory regarding studies concerning pesticides for minor crops, minor uses or emergency uses for the state; (2) encourage agricultural organizations to provide support for studies concerning pesticides and any aspect of integrated pest management and pesticide resistance management programs for minor crops and minor uses; (3) provide guidance to the laboratory regarding a program for providing this information to organizations of agricultural producers; and maintaining close contact between the laboratory, the department of agriculture, and organizations of agricultural producers regarding the need for research to support the availability of pesticides for minor crops, minor uses and emergency uses; (4) ensure that the activities of the commission and the laboratory are coordinated with other laboratories in the Pacific Northwest, the United States department of agriculture, and the United States environmental protection agency to maximize the effectiveness of regional efforts to assist in the support the availability of pesticides for minor crops, minor uses and emergency uses for the region and the state; and (5) ensure that prior to approving any residue study that there is written confirmation of registrant support.

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

Agriculture

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

Alan Schreiber, Administrator
 Washington State Commission on Pesticide Registration
 2621 Ringold Road
 Eltopia, WA 99330
 509/266-4305

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **PHARMACY AND THERAPEUTICS COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health Care Authority, Washington State

YEAR CREATED: 2003 NUMBER OF MEMBERS: 10
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Directors of Health Care Authority, Department of Social and Health Services - Health and Recovery Services Administration, and Labor and Industries

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10
 CITATION: RCW 70.14.050 (4) COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$50,000 - \$100,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$50,000 - \$100,000
 FUND SOURCE: Health Services Account, HCA Administration Account, GF Federal, Medical Aid = "A"

PRIMARY RESPONSIBILITIES

Develop a statewide, independent, evidence-based preferred drug list to be used for state purchased health care and to serve as the drug utilization and education council for DSHS Health and Recovery Services Administration (HRSA).

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.

Duane Thurman, Director, Prescription Drug Program
 Health Care Authority
 PO Box 91132
 Seattle, WA 98101-3662
 206/521-2036

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: **PHARMACY, BOARD OF**

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

YEAR CREATED:	1891	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 18.64	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES
Set standards of care, discipline and credentialing health care professional and facilities.

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.

Susan T. Boyer, Executive Director
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4853

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **PHYSICAL THERAPY, BOARD OF**

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

YEAR CREATED:	1949	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 18.74	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - 02G

PRIMARY RESPONSIBILITIES

Set standards of care by health care professionals, credential and discipline health care professionals.

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.

Kris Waidely, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4847

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: PIERCE COLLEGE, DISTRICT 11

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF

PRIMARY RESPONSIBILITIES

1. Operate college within District
2. Create comprehensive programs of college education and training.
3. Establish policy, provide for long and short range planning.
4. Employ college Chancellor.
5. Establish new facilities.
6. Establish self-supporting programs.
7. Establish fees and charges.
8. Grant degrees and diplomas.
9. Enforce rules and regulations prescribed by the State Board for Community and Technical colleges.

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.

Marie Harris, Executive Assistant to the Chancellor
Pierce College District
253/864-3104

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION:

PILOTAGE COMMISSIONERS, BOARD OF

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Pilotage Commissioners, Board of

YEAR CREATED: 1935
 AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 9
 APPOINTING AUTHORITY: Governor (7), Department of Transportation/Washington State Ferries (1), Department of Ecology (1)

SPECIFIC OR GENERAL: Specific
 CITATION: RCW 88.16

NUMBER OF MEETINGS: 26
 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
 FUND SOURCE: Pilot License Fees

PRIMARY RESPONSIBILITIES

1. Administers state pilot licensing examinations and comprehensive training programs for the safe and competent navigation of marine vessels in Washington state waters.
2. Issues pilot licenses.
3. Monitors pilot and shipping industry adherence to the state pilotage law and conducts disciplinary actions if necessary.
4. Maintains programs of continuing training and education for all pilots concerning vessel navigation, radar certification and bridge resource management.
5. Sets pilotage tariffs.
6. Develops and encourages waterborne commerce from other ports and nations of the world without jeopardizing Washington's position as a competitor.

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

No other state agency is appropriate.

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

Peggy Larson, Administrator
 Board of Pilotage Commissioners
 2901 Third Avenue, Suite 500
 Seattle, WA 98121
 206/515-3904

DATE SUBMITTED: 8/19/2009

NAME OF BOARD OR COMMISSION: PIPELINE SAFETY COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Utilities and Transportation Commission

YEAR CREATED:	2001	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	81.88.140	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Pipeline Safety Account (297)

PRIMARY RESPONSIBILITIES

Advises the state agencies and officials on matters relating to hazardous liquid and gas pipeline safety, routing, construction, operation, and maintenance.

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

Utilities and Transportation Commission

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

David Danner, Executive Director
Utilities and Transportation Commission
PO Box 47250
Olympia, WA 98504-7250
360/664-1208

DATE SUBMITTED: 8/14/2009

NAME OF BOARD OR COMMISSION: **PLUMBERS, ADVISORY BOARD OF**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1973	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.106.110	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Plumber certification fund

PRIMARY RESPONSIBILITIES

To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommending/reviewing changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

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

The vital link and input from the plumbing industry would be lost.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **PODIATRIC MEDICAL BOARD**

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

YEAR CREATED:	1917	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.22	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Set standards for licensure and practice. Approve licenses and discipline of licensees.

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.

Erin Obenland, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4945

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **POLLUTION CONTROL HEARINGS BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Environmental Hearings Office

YEAR CREATED:	1970	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	320
CITATION:	RCW 43.21B.010	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Pollution Control Hearings Board is an independent quasi-judicial agency which hears appeals from decisions and orders of the Department of Ecology, air pollution control boards or authorities, and on some flood control and solid waste decisions, all in accordance with the Administrative Procedures Act.

*Note on number of meetings: The Board operates as a full-time administrative appeals body. The number of meetings reflects the number of appeals filed.

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

Superior courts throughout the State of Washington

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

Andrea McNamara Doyle, Director
 Environmental Hearings Office
 4224 6th Ave SE, Bldg. 2
 PO Box 40903
 Lacey, WA 98504-0903
 360/459-6327

DATE SUBMITTED: 8/12/2009

NAME OF BOARD OR COMMISSION: POTATO COMMISSION

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

YEAR CREATED: 1956 NUMBER OF MEMBERS: 15
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers (9); Potato Commission board members (5); Director of the Department of Agriculture (1)

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 10
CITATION: RCW 15.66 and WAC 16-516 COMPENSATION CLASS: Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
FUND SOURCE: Mandatory assessments levied from potato producers, \$.04/cwt

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.

Chris Voigt, Executive Director
Washington State Potato Commission
108 Interlake Road
Moses Lake, WA 98837
509/765-8845

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **PRESCRIPTION DRUG PURCHASING CONSORTIUM ADVISORY COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health Care Authority, Washington State

YEAR CREATED:	2005	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Administrator
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 70.14.060 (3)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Health Services Account

PRIMARY RESPONSIBILITIES

The function of the Prescription Drug Advisory Committee is to advise the Administrator of the State Health Care Authority on the implementation of the prescription drug purchasing consortium.

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

The Prescription Drug Purchasing Consortium Advisory Commission was eliminated by ESB 5995, Ch 560 L 09.

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

Duane Thurman, Director, Prescription Drug Program
 Health Care Authority
 PO Box 91132
 Seattle, WA 98101-3662
 206/521-2036

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: **PREVAILING WAGE ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1990	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Assistant Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	7
CITATION:	Chapter 43.22 RCW	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	PW Fund 234

PRIMARY RESPONSIBILITIES

To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommending/reviewing changes to the RCW’s and WAC rules. Also, to advise the Agency on proposed policies and procedures.

Note: Members of the Prevailing Wage Advisory Committee are not reimbursed for travel expenses.

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

This committee is an outreach to our stakeholders.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

**PREVENTIVE HEALTH AND HEALTH SERVICES
BLOCK GRANT ADVISORY COMMITTEE,
WASHINGTON STATE**

NAME OF BOARD OR COMMISSION:

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Health, Department of

YEAR CREATED: 1993
AUTHORIZED BY: Federal Requirement

NUMBER OF MEMBERS: 9
APPOINTING AUTHORITY: Manager, Office of Health
Promotion, Washington State Department of Health

SPECIFIC OR GENERAL: Specific
CITATION: USCode Title 42, Part
A Sec 300w to
300w10

NUMBER OF MEETINGS: 2
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: PHHS Block Grant

PRIMARY RESPONSIBILITIES

To make recommendations regarding the allocation of federal PHHS Block Grant funds and activities to be carried out.

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.

Danielle Kenneweg, Health Promotion Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3782

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: PRIVATE SCHOOL ADVISORY COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 1974 NUMBER OF MEMBERS: 15
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Superintendent of Public Instruction

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS:
CITATION: RCW 28A.195.050 COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

The Committee advises the Superintendent of Public Instruction on all matters relating to state and federal regulations and programs affecting private schools especially those relating to approval and accreditation of private schools. The committee reports to the Superintendent of Public Instruction the results of any studies or tasks assigned to the Committee by OSPI.

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.

Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **PROFESSIONAL ENGINEERS & LAND SURVEYORS**

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

YEAR CREATED:	1947	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	32
CITATION:	Ch 18.43 RCW	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Engineers Account

PRIMARY RESPONSIBILITIES

The Board regulates the practices of engineering, land surveying and on-site wastewater treatment design. In each profession, the Board accepts and reviews applications, determines an applicant's eligibility for licensure, writes and/or administers state, regional and national licensing examinations, receives and investigates complaints against licensees and conducts disciplinary proceedings under the Administrative Procedures Act to suspend, revoke and/or fine a licensee; or issue citations and cease/desist orders for unlicensed practice.

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

Licensing, Department of

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

George A. Twiss, Executive Director
 Bd of Engineers, Land Surveyors & On-site Designers
 P.O. Box 9045
 Olympia, WA 98507
 405 Black Lake Blvd
 Olympia, WA 98502
 360/664-1565

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **PSYCHOLOGY, EXAMINING BOARD OF**

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

YEAR CREATED:	1955	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 18.83.035	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Adopt rules, examine the qualifications for licensing, administer licensing examination, receive complaints of unprofessional conduct, discipline licensees, and adopt a code of ethics for psychologists.

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.

Betty Moe, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4912

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: PUBLIC DISCLOSURE COMMISSION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Public Disclosure Commission

YEAR CREATED:	1973	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	The Governor appoints Commissioners and the Senate confirms.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	28
CITATION:	Chapter 42.17 RCW; Chapter 390-37 WAC	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	General Fund

PRIMARY RESPONSIBILITIES

The Public Disclosure Commission was created and empowered by Initiative of the People to provide timely and meaningful public access to accurate information about the financing of political campaigns, lobbyist expenditures, and the financial affairs of public officials and candidates, and to ensure compliance with and equitable enforcement of Washington's disclosure and campaign finance laws.

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

Secretary of State, Office of

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

Suemary Trobaugh, Administrative Officer
 Public Disclosure Commission
 711 Capitol Way, Room 206
 Olympia, WA 98504-0908
 360/753-1985

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: PUBLIC EMPLOYEE BENEFITS BOARD

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health Care Authority, Washington State

YEAR CREATED:	1988	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	15
CITATION:	RCW 41.05.055 and.065	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	HCA Administrative Fund - "A"

PRIMARY RESPONSIBILITIES

Studies and provides direction on any of, or combination of, types of insurance for employees and their dependents; determines terms and conditions of participation and coverage; and establishes eligibility criteria. Authorizes premium contributions that encourage the use of cost-efficient managed health care systems. Designs and approves benefits plans including comprehensive health care benefits for employees; attempts to achieve enrollment of all employees and retirees in managed health care systems. Reviews plans proposed by insurance carriers relative to property and/or accident and casualty insurance through payroll deduction.

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.

Steve Hill, Administrator
 Health Care Authority
 676 Woodland Square Loop SE
 PO Box 42700
 Olympia, WA 98504-2700
 360/923-2828

DATE SUBMITTED: 8/7/2009

NAME OF BOARD OR COMMISSION: PUBLIC EMPLOYMENT RELATIONS COMMISSION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Public Employment Relations Commission

YEAR CREATED:	1975	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 41.58	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	66% GF State, 34% Personnel services revolving fund

PRIMARY RESPONSIBILITIES

The three-person Commission reserves to itself a policy-making and appellate-review function. (The day-to-day dispute resolution functions of the agency are performed by the Executive Director and full-time staff of the agency.)

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

None; agency gets authority from Commission, so abolition of B/C would abolish agency.

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

Cathy Callahan, Executive Director
Public Employment Relations Commission
PO Box 40919
Olympia, WA 98504-0919
360/570-7312

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION:

PUBLIC HEALTH IMPROVEMENT PLAN BOARD OF DIRECTORS (FORMERLY PUBLIC HEALTH IMPROVEMENT PLAN STEERING COMMITTEE)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Health, Department of

YEAR CREATED: 1994
AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 44
APPOINTING AUTHORITY: Secretary, Department of Health

SPECIFIC OR GENERAL: General
CITATION: RCW 43.70.520

NUMBER OF MEETINGS: 5
COMPENSATION CLASS: Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF-State

PRIMARY RESPONSIBILITIES

Advise and direct work of the Public Health Improvement Partnership.

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

None

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

Kay Koth, Office Budget and Operations Administrator
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4061

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: PUBLIC SERVICES ADVISORY COUNCIL

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

YEAR CREATED: 2004 NUMBER OF MEMBERS: 18
 AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Annual
 CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

The purpose of the Council is to provide direction and guidance on issues related to public services in support of the State Library.

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.

Jan Walsh, State Librarian
 Office of the Secretary of State
 PO Box 42460
 Olympia 98504-2460
 360/704-5253

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: PUBLIC WORKS BOARD

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

YEAR CREATED:	1985	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 43.155.030, RCW 70.119A	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Public Works Assistance Account & Drinking Water State Revolving Fund Account

PRIMARY RESPONSIBILITIES

Provide financial and technical assistance to local governments that are rehabilitating or improving their domestic water water system, sanitary sewer system, storn water system, roads or streets, bridges or solid waste and recycling systems.

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

Unclear -- Possibly Commerce. There is no agency with a mission with the breadth of the Board. The responsibility for managing over \$2 billion cannot be dropped, and the approved loans are active for 20 years and provisions must be made to manage them.

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

John LaRocque, Executive Director
Public Works Board
PO Box 48319
Olympia, WA 98504-8319
360/725-3166

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **PUGET SOUND COMMERCIAL DUNGENESS CRAB ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:		NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	3 meetings, 6 calls
CITATION:	N/A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

FUND SOURCE:

PRIMARY RESPONSIBILITIES

Make recommendations to staff regarding commercial crab season structure, pot limits, etc. Provide input on proposed WAC changes that govern the fishery.

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.

Rich Childers
Fish and Wildlife, Department of
600 Capitol Way N
Olympia, WA 98501
360/586-1498

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **PUGET SOUND COMMERCIAL SALMON ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED: **NUMBER OF MEMBERS:** 34

AUTHORIZED BY: Ad hoc **APPOINTING AUTHORITY:** WDFW Director

SPECIFIC OR GENERAL: N/A **NUMBER OF MEETINGS PER YEAR:** 1 as needed during North of Falcon (mid-March) and 1 post-season (early December)

CITATION: N/A **COMPENSATION CLASS:** Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$50,000 - \$100,000

FUND SOURCE:

PRIMARY RESPONSIBILITIES

Make recommendations to staff regarding the structure of the commercial salmon seasons in Puget Sound, gear requirements, etc. Provide input on proposed WAC changes that govern the fishery.

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.

Jeromy Jording and John Long
 Fish and Wildlife, Department of
 600 Capitol Way N
 Olympia WA 98501
 360/902-2717
 360/902-2733

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **PUGET SOUND COMMERCIAL SHRIMP ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:		NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	2 meetings, 4 calls
CITATION:	N/A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	

PRIMARY RESPONSIBILITIES

Make recommendations to staff regarding the structure of the commercial shrimp season, pot limits, trip limits, etc. Provide input on proposed WAC changes that govern the fishery.

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.

Rich Childers
Fish and Wildlife, Department of
600 Capitol Way N
Olympia, WA 98501
360/586-1498

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **PUGET SOUND OYSTER RESERVE LANDS
ADVISORY BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	1990	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	None - last met in 2002
CITATION:	RCW 77.60.150	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	

PRIMARY RESPONSIBILITIES
N/A

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.

Alex Bradbury
Fish and Wildlife, Department of
600 Capitol Way N
Olympia ,WA 98501
360/586-1498

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **PUGET SOUND RECREATIONAL DUNGENESS CRAB AND SHRIMP ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL: N/A	NUMBER OF MEETINGS PER YEAR:	2 meetings, 6 calls
CITATION: N/A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

FUND SOURCE:

PRIMARY RESPONSIBILITIES

Make recommendations to staff regarding recreational crab and shrimp rules and regulations including season structure, daily bag limits, etc. Provide input on proposed WAC changes that govern the recreational crab and shrimp fishery.

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.

Rich Childers
Fish and Wildlife, Department of
600 Capitol Way N
Olympia, WA 98501
360/586-1498

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **PUGET SOUND RECREATIONAL FISHERIES ENHANCEMENT OVERSIGHT COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	2003	NUMBER OF MEMBERS:	At least 7, currently 8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	4 regular meetings, occasional workshops
CITATION:	RCW 77.105.160	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000		
FUND SOURCE:	Dedicated fund, % of Wildlife Fund		

PRIMARY RESPONSIBILITIES

The Puget Sound Recreational Fisheries Enhancement Oversight Committee has the following duties:

1. Advise the department on all aspects of the Puget Sound recreational fisheries enhancement program.
2. Review and provide guidance on the annual budget.

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.

Steve Thiesfeld, Assistant Director
 Fish Program or Puget Sound Salmon Manager
 Fish and Wildlife, Department of
 600 Capitol Way N., Olympia WA 98501
 360/902-2700

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **PUGET SOUND SALMON COMMISSION**

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

YEAR CREATED:	1995	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (3); Director of the Department of Agriculture (4)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	3
CITATION:	RCW 15.65 and WAC 16-585	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Assessment on all commercially harvested non-Treaty Puget Sound gillnet salmon

PRIMARY RESPONSIBILITIES

Increase consumption of Puget Sound gillnet salmon; enhance the reputation and image of Puget Sound gillnet salmon. Increase the sale and use of Puget Sound gillnet salmon; educate the public in reference to the quality, care, and methods used in the production gillnet salmon. Increase the knowledge of the health-giving qualities Puget Sound salmon. Support and engage in programs or activities that benefit the production, harvesting, handling, processing, marketing, and uses of Puget Sound gillnet salmon.

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.

David Harsila, Chairman
Puget Sound Salmon Commission
1900 W. Nickerson Street, #116, PMB 210
Seattle, WA 98119
206/595-8734

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: QP COMMITTEE/ASK-WA USER'S GROUP

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 17
 AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
 CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?
 None

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

Rand Simmons, Program Manager
 Office of the Secretary of State
 PO Box 42460
 Olympia 98504-2460
 360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **RADIOLOGIC TECHNOLOGISTS AD HOC COMMITTEE**

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

YEAR CREATED: 1985 NUMBER OF MEMBERS: 0
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary, Washington State Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0
CITATION: RCW 18.84 COMPENSATION CLASS: Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000
FUND SOURCE: Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Members serve for designated times and provide advice on matters specifically identified and requested by the Secretary.

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

The Radiologic Technologists Ad Hoc Committee was eliminated by ESB 5995, Ch 560 L 09.

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

Susan Gragg, Program Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4941

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: REAL ESTATE APPRAISER COMMISSION

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

YEAR CREATED:	2000	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	5
CITATION:	RCW 18.140.230	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Dedicated account derived from licensing fees

PRIMARY RESPONSIBILITIES

The Appraiser Commission must provide advice and approval to the Director before rules can be passed. To hold commission meetings at the call of the Director, serve as a liaison between appraisal practitioners, the public and the department. Provide the department expert knowledge in the real estate appraiser field. To study and recommend changes to RCW 18.140 to the director and the legislature.

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

Licensing, Department of

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

Jerry McDonald, Assistant Administrator
 Department of Licensing
 2000 4th Ave W
 Olympia, WA 98507
 360/664-6524

DATE SUBMITTED: 8/28/2009

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:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 18.85.071	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): Over \$250,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): Over \$250,000
 FUND SOURCE: 026 - 1FO - Dedicated account derived from licensing fees.

PRIMARY RESPONSIBILITIES

The Real Estate Commission's primary responsibilities are to act in an advisory capacity to the Director of the Department of Licensing, who acts as the Chairperson for the Commission. The Commission has the authority to hold educational conferences for the benefit of the industry, and conducts examinations of applications for licenses under RCW 18.85. The Commission ensures that examinations are prepared and administered at examination centers throughout the state. The Director cannot approve rules (WAC) without advice and approval from the Real Estate Commission.

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

Licensing, Department of

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

Jerry McDonald, Assistant Administrator
 Department of Licensing
 2000 4th Ave W
 Olympia, WA 98507
 360/664-6524

DATE SUBMITTED: 8/28/2009

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:	Governor for citizen members. Statute lists three state agency directors or their designees.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 79A.25.110	COMPENSATION CLASS:	Class 3
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	A variety of state and federal funds: Recreational Resources Account (portion of the motor vehicle fuel tax), Nonhighway Off-Road Vehicle Account (portion of the motor vehicle fuel tax), Firearms and Archery Range Account, GF Federal, Aquatic Lands Enhanc		

PRIMARY RESPONSIBILITIES

The Recreation and Conservation Funding Board was created by citizen initiative in 1964 and is responsible for administering nine recreation and conservation-related grant programs that invest public funds in parks, trails, beaches, boating facilities, wildlife habitat, farmland, and natural areas. The funding for these grants comes from a mix of state and federal sources. The Recreation and Conservation Funding Board is also responsible for developing grant-related policies, directing strategic investments, and statewide outdoor recreation planning.

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

If the board were abolished, either the RCO or another agency would pick up the policy and decision-making role of the board. Discussions of a revised role for all natural resource grants, and thus this board, is occurring through the cabinet discussions on "transforming" the entire natural resources governance.

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

Rebecca Connolly, Board Liaison and Accountability Manager
 Recreation and Conservation Office
 PO Box 40917
 Olympia, WA 98504
 360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: RED RASPBERRY COMMISSION

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

YEAR CREATED:	1976	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (10); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	5
CITATION:	RCW 15.65 and WAC 16-561	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Producer Assessments

PRIMARY RESPONSIBILITIES

Collect assessments, maintain current and create new markets through advertising and promotional programs, sponsor research, support fair trade efforts, supply marketing information, and help raspberry growers help themselves improve their own industry.

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

Department of Agriculture

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

Henry Bierlink, Executive Director
WA Red Raspberry Commission
1796 Front Street
Lynden, WA 98264
360/354-8767

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **REDISTRICTING COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Redistricting Commission

YEAR CREATED:	2011	NUMBER OF MEMBERS:	5
			House and Senate
AUTHORIZED BY:	State Constitution	APPOINTING AUTHORITY:	Caucuses
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	Article II, Section 43	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Washington State Redistricting Commission will be created in January 2011 and terminate in December 2012. The Commission is responsible for redrawing the district boundaries for Congressional and legislative districts in Washington. The redistricting plan must be presented to and approved by the 2012 Legislature, and will be in effect for the 2012 elections.

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

Washington State Legislature

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

Katie Blinn, Assistant Director of Elections
 Office of the Secretary of State
 P.O. Box 40220
 Olympia, WA 98504
 360/902-4168

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: REFUGEE ADVISORY COUNCIL

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1980	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	45CFR400.5(h)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Federal Refugee Grants

PRIMARY RESPONSIBILITIES

To plan and coordinate services that ensure the successful resettlement of refugees into Washington State.

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

Internal DSHS Secretary's Office

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

Tom Medina, State Coordinator of Refugee Resettlement
DSHS/ESA
PO Box 45010
Olympia, WA 98504-5010
360/725-4636

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **REGION 3 FAMILY TO FAMILY ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	2007	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	DSHS Regional Administrator, DCFS
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	RCW 43.20A.350	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Provide recommendations to the Regional Administrator in the development of a partnership plan for utilizing resources of the public and private sectors, and advise on all matters pertaining to child welfare, licensing of child care agencies, adoption, and other services. Assist in the problem solving process of issues identified at the local office and community level which cannot be solved at that level. Assist in identification of duplication and gaps in service delivery for children, youth and families.

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

Internal DSHS Secretary's Office

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

Greg Dootson, Deputy Regional Administrator
 DSHS/DCFS
 PO Box 45010
 Olympia, WA 98504-5010
 425/339-1824

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **REGIONAL FISHERIES ENHANCEMENT GROUP ADVISORY BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	1995	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WDFW Director. The two tribal fisheries commissions also may each nominate one board member.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS PER YEAR:	4
CITATION:	RCW 77.95.120	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

The Board acts in an advisory capacity to the department in setting operational and financial policies to promote and support the Regional Fisheries Enhancement Group (RFE) Program.

The Board, at its quarterly public meetings, reviews RFE project proposals and makes recommendations to the director for funding approval.

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.

Washington Department of Fish and Wildlife
600 Capitol Way N
Olympia, WA 98501-1091
Phone: (360) 902-2200

DATE SUBMITTED: 8/27/2009

NAME OF BOARD OR COMMISSION: **REGISTRATION FOR ARCHITECTS, BOARD OF**

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

YEAR CREATED:	1959	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	11
CITATION:	RCW 18.08, .235, WAC 308-12	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Architect Fund

PRIMARY RESPONSIBILITIES

Examines and certifies candidates for licensure as architects; licenses; conducts investigations of alleged unlicensed practice and violations of professional conducts by licensees; conducts disciplinary proceedings resulting in possible suspension or revocation of license or cease and desist for unlicensed individuals; conducts rule adoption proceedings to carry out statutory requirements.

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

Licensing, Department of

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

Joe Vincent, Jr., Administrator
 Department of Licensing
 P.O. Box 9048
 Olympia, WA 98507-9048
 360/664-1386

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **REGISTRATION FOR LANDSCAPE ARCHITECTS, BOARD OF**

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

YEAR CREATED:	1969	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 18.96, .235, WAC 308.13	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10-000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10-000 - \$50,000
FUND SOURCE:	Landscape Architect Fund

PRIMARY RESPONSIBILITIES

Examines and certifies candidates for licensure as Landscape Architects; conducts investigations on complaints toward licensees; conducts disciplinary proceedings; conducts rule adoption proceedings to carry out statutory requirements.

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

Licensing, Department of

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

Joe Vincent, Jr., Administrator
Department of Licensing
P.O. Box 9045
405 Black Lake Blvd
Olympia, WA 98502
360/664-1386

DATE SUBMITTED: 8/28/2009

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:	Federal Requirement	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	Rehab Act Sec. 101 & 105	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State: 21.3% Federal: 78.7%

PRIMARY RESPONSIBILITIES

The Rehabilitation Council shall, in partnership with the Department, review, analyze, develop, make recommendations, and agree to the Department’s state plan, goals and activities, budget requests, permanent rules concerning services for the blind and major policies which impact the quality or quantity of services for the blind. The Rehabilitation Council shall undertake annual reviews of the needs of blind citizens, the effectiveness of the services and priorities of the Department to meet those needs, and measures that could be undertaken to improve the Department’s services.

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

Department of Services for the Blind. The federal requirement could not be met by another agency.

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

Marla Oughton, Confidential Secretary
 Department of Services for the Blind
 3411 S Alaska Street
 Seattle, WA 98118
 206/721-6430

DATE SUBMITTED: 8/5/2009

NAME OF BOARD OR COMMISSION: **REHABILITATION COUNCIL, WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1993	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	DSHS DVR Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
	EO 93-04 supersede		
CITATION:	by 94-4	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State and GF Federal

PRIMARY RESPONSIBILITIES

As described in both the federal Rehabilitation Act of 1973, as amended in 1998 (Title VII) and Governor's Executive Order #93-04, (superseded by EO 94-04), the WSRC reviews, analyzes, and advises the State designated Vocational Rehabilitation agency (DVR) of its responsibilities under the Act. The WSRC advises DVR in the preparation and completion of its State Plan, Strategic Plan, reports, and program evaluation, and conducts needs assessments and conducts and analyzes consumer satisfaction. Prepares an annual report for submission to the Governor and interested parties, public, state and federal officials.

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

Internal DSHS Secretary's Office

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

Joelle Brouner, WSRC Exec. Director
 DSHS
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-3690

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **RENTON TECHNICAL COLLEGE BOARD OF TRUSTEES, DISTRICT 27**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	28B.50.1402	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES
Responsibilities are mandated by RCW 28B.50.140, "Board of Trustees - Powers and Duties"

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.
Karen DeBruyn, Executive Assistant to the President
Renton Technical College
3000 NE 4th Street
Renton, WA 98056-4195
425/235-2352

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: RETIREMENT SYSTEMS, DEPARTMENT OF, ADVISORY COMMITTEE

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

YEAR CREATED: 1996 NUMBER OF MEMBERS: 13
AUTHORIZED BY: Governor approval APPOINTING AUTHORITY: DRS Director
SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 4
CITATION: COMPENSATION CLASS: Committee of similar nature, per OFM Regulation 10.70.20.a

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: DRS Expense Account (Fund 600)

PRIMARY RESPONSIBILITIES

To facilitate sharing of information between the Department of Retirement Systems (DRS) and the associations and/or organizations representing the active and retired members of all state of Washington retirement systems.

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

Retirement Systems, Department of

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

Wilma Eby, Confidential Secretary
Retirement Systems, Department of
PO Box 48380
Olympia, WA 98504-8380
360/664-7312

DATE SUBMITTED: 8/12/2009

NAME OF BOARD OR COMMISSION: **RURAL WASHINGTON LOAN FUND
ADVISORY COMMITTEE**

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

YEAR CREATED: 1986 **NUMBER OF MEMBERS:** 9
AUTHORIZED BY: The Committee was **APPOINTING AUTHORITY:** Agency Director
originally authorized under RCW 43.168.

When the portions of that code section were changed in 1994 to remove the requirement for the existence of the committee, OFM approved a letter (dated August 9, 1994) approving creation of this specific committee (called at that time the "Community Development Business Loan Advisory Committee").

SPECIFIC OR GENERAL: Specific **NUMBER OF MEETINGS:** 7
CITATION: 43.168.110 **COMPENSATION CLASS:** Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: Federal/Capital

PRIMARY RESPONSIBILITIES

Review and recommend to the director, applications from units of local government for funding of business loans. This Committee also is the body which recommends loan policies for issuing, writing off, and restructuring Development Block Grant related loans and makes recommendations to the Director regarding specific loan write-offs and restructurings. On July 1, 1994, the powers and duties of the Development Loan Fund Committee (now Rural Washington Loan Fund) were transferred to the director of CTED by RCW 43.168.031. This committee was re-established as an advisory committee and approved by OFM to function as such.

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

Department of Commerce, but this would represent the loss of an objective public body to evaluate loans and lending policies.

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

Steve Saylor, Portfolio Manager
Department of Commerce
PO Box 42525
Olympia, WA 98504-2525
360/725-4046

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **SAFE ROUTES TO SCHOOL ADVISORY BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Transportation, Department of

YEAR CREATED: 2005
AUTHORIZED BY: Other

NUMBER OF MEMBERS: 9
APPOINTING AUTHORITY: Director of Highways & Local Programs for WSDOT

SPECIFIC OR GENERAL: General
CITATION: General

NUMBER OF MEETINGS: 2
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

FUND SOURCE: Fund 108- Motor Vehicle Account

PRIMARY RESPONSIBILITIES

Review applications for Safe Routes to School funding and recommend project priorities to WSDOT

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

The Safe Routes to School Advisory Committee was eliminated by Executive Order 09-02.

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

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **SALARIES FOR ELECTED OFFICIALS, CITIZENS' COMMISSION ON**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Salaries for Elected Officials, Citizens' Commission on

YEAR CREATED:	1987	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Statute and Washington Constitution	APPOINTING AUTHORITY:	Secretary of State (9), Speaker of the House and President of the Senate (7) select the members. The Governor formally appoints them (16).
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 43.03.300 to .310 and Article 28, Section 1 of the Constitution	COMPENSATION CLASS:	Comisioners are reimbursed for travel expenses; statute prohibits compensation (RCW 43.03.310(3))
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000		
FUND SOURCE:	GF State		

PRIMARY RESPONSIBILITIES

The Commission sets the salaries of the members of the Legislature; all elected officials of the executive branch of state government (Governor, Lieutenant Governor, Secretary of State, Attorney General, Treasurer, Auditor, Superintendent of Public Instruction, Commissioner of Public Lands, and Insurance Commissioner); and justices of the Supreme Court and judges of the court of appeals, superior courts, and district courts.

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

Commission is established in the Constitution; if abolished, duties would most likely revert to the Legislature.

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

Carol Sayer, Director
 Citizens Commission on Salaries for Elected Officials
 PO Box 43120
 Olympia, WA 98504-3120
 360/725-5669

DATE SUBMITTED: 8/18/2009

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: Governor for citizen members. Statute lists five state agency directors or their designees.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 17
 CITATION: RCW 77.85.110 COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
 FUND SOURCE: GF State, GF Federal, State bond funds

PRIMARY RESPONSIBILITIES

The Salmon Recovery Funding Board was established in 1999 to provide oversight and coordination of state and federal funding for salmon recovery. Its primary role is making grants for salmon habitat projects and salmon recovery activities, and grants for Puget Sound acquisition and restoration projects. It also assists with development and coordination of statewide salmon and watershed health monitoring strategies through an associated forum.

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

If the board were abolished, either the RCO or another agency would pick up the policy and decision-making role of the board. Discussions of a revised role for all natural resource grants, and thus this board, is occurring through the cabinet discussions on "transforming" the entire natural resources governance.

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

Rebecca Connolly, Board Liaison and Accountability Manager
 Recreation and Conservation Office
 PO Box 40917
 Olympia, WA 98504
 360/902-2637

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **SCHOOL BUS DRIVER TRAINING COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 1990 NUMBER OF MEMBERS: 18
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Superintendent of Public Instruction

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 3
CITATION: RCW 28A.160.220 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Develop annual school bus driver in-service and school bus driver instructor in-service materials.

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.

Allan Jones, State Director
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-6122

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **SCHOOL BUS EQUIPMENT AND SPECIFICATIONS COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 1990 NUMBER OF MEMBERS: 20
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Superintendent of Public Instruction

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4
 CITATION: RCW 28A.160.195 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Recommend competitive specifications to OSPI for each category of school bus.

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.

Allan Jones, State Director
 Office of the Superintendent of Public Instruction
 Old Capitol Building
 PO Box 47200
 Olympia, WA 98504-7200
 360/725-6122

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **SCHOOL FOR THE BLIND, WASHINGTON STATE**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS: Blind, State School for the

YEAR CREATED:	1973	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 72.41	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Office of the Governor

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

Janet Merz, Executive Assistant
Washington State School for the Blind
2214 East 13th Street
Vancouver, WA 98661
360/696-6321

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **SCHOOL FOR THE DEAF, BOARD OF TRUSTEES**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Deaf, Washington State School for the

YEAR CREATED:	Governing - 2002	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statutory	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20
CITATION:	RCW 74.42.021	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The board of trustees performs needed oversight services to the Governor and the Legislature of the Washington State School for the Deaf in the development of programs for the hearing impaired and in the operation of the Washington State School for the Deaf.

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

School for the Deaf

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

Rick Hauan, Director
 Washington State Center for Childhood Deafness & Hearing Loss
 611 Grand Blvd
 Vancouver, WA 98661
 360/696-6525

DATE SUBMITTED: 7/28/2009

NAME OF BOARD OR COMMISSION: SCHOOL SAFETY ADVISORY COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 2002 NUMBER OF MEMBERS: variable
AUTHORIZED BY: Budget Proviso APPOINTING AUTHORITY: Superintendent of Public Instruction

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

Advise OSPI and Legislature re existing and emerging school safety issues.

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.

Tyson Vogeler, Safety and Security Supervisor
Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200
360/725-4479

DATE SUBMITTED: 9/24/2009

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:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Leadership Council
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	15
CITATION:	90.71.270	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State GF Federal

PRIMARY RESPONSIBILITIES

Assist the Puget Sound Partnership council, board, and executive director in carrying out the obligations needed to restore the Puget Sound, including preparing and updating the action agenda; assist the partnership in developing an ecosystem level strategic science program; develop and provide oversight of a competitive peer-reviewed process for soliciting, strategically prioritizing, and funding research and modeling projects; provide input to the executive director in developing biennial implementation strategies; 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?

Governor's Office

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

Tammy Owings, Special Assistant to the LC/ECB/SP
 Puget Sound Partnership
 PO Box 40900
 Olympia, WA 98504-0900
 360/725-5463

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: SEA URCHIN/CUCUMBER ADVISORY GROUP

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	1998	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Ad hoc	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	About 3, additional as needed
CITATION:	N/A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	N/A

PRIMARY RESPONSIBILITIES

The primary responsibility of the Sea Urchin/Cucumber Advisory Group is to provide recommendations regarding harvest scheduling for the fisheries to optimize markets and provide equity in management decisions. The board also provides recommendations regarding the ongoing license buyback programs.

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.

Michael Ulrich, Bob Sizemore, and Craig Burley
 Fish and Wildlife, Department of
 600 Capitol Way N
 Olympia, WA 98501
 360/902-2737

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: SEATTLE COMMUNITY COLLEGE, DISTRICT 6

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (5)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	22
CITATION:	28B.50.040	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Board of Trustees of Seattle Community College District #6 is responsible for establishing policy for the three colleges and an institute. These entities are Seattle Central Community College, North Seattle Community College, South Seattle Community College, and Seattle Vocational Institute. Specific responsibilities are delineated in RCW 28B.50.

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.

Kurt Buttleman, Ed.D., Chief Financial Officer
 Seattle Community College District #6
 1500 Harvard Avenue
 Seattle, WA 98122-3803
 206/587-4111

DATE SUBMITTED: 9/18/2009

NAME OF BOARD OR COMMISSION: **SECURE COMMUNITY TRANSITION FACILITY – KING COUNTY**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	2002	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	24
CITATION:	RCW 71.09.320	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

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

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

Internal DSHS Secretary's Office

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

Allen Ziegler, LRA/SCTF Administrator
DSHS, SCC
PO Box 45010
Olympia, WA 98504-5010
253/902-8258

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **SECURE COMMUNITY TRANSITION FACILITY - PIERCE COUNTY**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	2002	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	RCW 71.09.320	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Reviews and makes recommendations concerning the security and operations of the SCTF-PC on McNeil Island, as well as the conditions or necessary modifications relating to any person whom the DSHS Secretary proposes to place in that SCTF.

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

Internal DSHS Secretary's Office

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

Allen Ziegler, LRA/SCTF Administrator
DSHS, SCC
PO Box 45010
Olympia, WA 98504-5010
253/583-5933

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **SECURITIES ADVISORY COMMITTEE**

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

YEAR CREATED:	1959	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 21.20.550 - 590	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Division funds

PRIMARY RESPONSIBILITIES

The advisory committee shall:

1. Serve in an advisory capacity to the director on all matters pertaining to this chapter.
2. Acquaint themselves fully with the operations of the director's office as to the administration of securities, broker-dealers, salespersons, and investment advisers, and periodically recommend to the director such changes in the rules and regulations of the department in connection therewith as they deem advisable.
3. Prepare and publish a mimeographed report on their recommendations.

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

The Securities Advisory Committee was eliminated by ESB 5995, Ch 560 L 09.

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

Michael E. Stevenson, Securities Division Director
 Department of Financial Institutions
 PO Box 41299
 Olympia, WA 98504-1299
 360/902-8797

DATE SUBMITTED: 8/22/2009

NAME OF BOARD OR COMMISSION: SEED ARBITRATION COMMITTEE

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

YEAR CREATED:	1989	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Washington State Department of Agriculture's Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	RCW 15.49.111; WAC 16-301	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	The party pays \$100 to file a complaint. Department of Agriculture pays mileage and meals for committee members, meeting room cost, AG and admin staff cost.

PRIMARY RESPONSIBILITIES

To investigate complaints against seed dealers for claims of seed failing to perform as labeled when damage is in excess of \$2,000. Arbitration is mandatory.

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

The committee is comprised of industry members, thus the committee would cease to exist if abolished.

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

Fawad Shah, Seed Program Manager
Washington State Department of Agriculture
21 N 1st Ave
Yakima, WA 98902
509/225-2636

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: SEED POTATO COMMISSION, WASHINGTON

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

YEAR CREATED:	1956	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (5); Seed Potato Commission board members (2); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General RCW 15.66 & WAC	NUMBER OF MEETINGS:	12
CITATION:	16-520	COMPENSATION CLASS:	Class 2
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	Producer assessments		

PRIMARY RESPONSIBILITIES

Collect assessments, develop advertising programs, support research projects, establish grades and standards, investigate and take action to prevent unfair trade practices and disburse funds for these purposes.

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

Department of Agriculture

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

Gloria Lagerwey, Secretary/Treasurer
 Washington Seed Potato Commission
 400 Fifth Street
 Lynden, WA 98264
 360/354-5545

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: SELF-INSURANCE INSOLVENCY TRUST BOARD

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1987	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	2
CITATION:	RCW 51.14.077(d)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	608-609

PRIMARY RESPONSIBILITIES

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

Note: Members of the Self-Insurance Insolvency Trust Board are not reimbursed for travel expenses.

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

Department would likely report the Fund status to self-insured and labor communities.

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

Josh Swanson, Legislative Liaison
 Labor and Industries
 PO Box 44001
 Olympia, WA 98504-4001
 360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **SENTENCING GUIDELINES COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Sentencing Guidelines Commission

YEAR CREATED:	1981	NUMBER OF MEMBERS:	24
AUTHORIZED BY:	Sentencing Reform Act	APPOINTING AUTHORITY:	Governor (16); Speaker of the House (2); Senate Majority Leader (2); ex officio from DSHS-JRA, OFM, ISRB and DOC (4)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12 full board meetings; 20 SGC committee meetings
CITATION:	RCW 9.94A.850	COMPENSATION CLASS:	Class 4
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000, although funding was reduced by 22% and staff by 30%.		
FUND SOURCE:	GF-State		

PRIMARY RESPONSIBILITIES

The Sentencing Guidelines Commission provides criminal justice policy recommendations to the Governor and Legislature; projects prison and jail bed impacts for all crime bills (fiscal notes); maintains a database with all felony judgments and sentences and all juvenile dispositions; provides quality control feedback to judges and attorneys regarding inaccurate sentences; publishes 10 required reports; administers the Sex Offender Policy Board, serves as the appointing authority for the adult and juvenile Interstate compacts for offenders.

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

Policy Advice - no agency has the requisite expertise of lawyers and judges; bed forecasting - DOC could take over the prison bed forecasting, but would need our database and staff to do so; and CTED would take over the jail bed forecasting, again with the database and staff; the reports could be issued by any agency with the data and research staff; and the administration of the Sex Offender Policy Board could be transferred to any criminal justice agency (such as ISRB).

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

Jean Soliz-Conklin, Executive Director
 Sentencing Guidelines Commission
 4565 7th Avenue SE
 Lacey, WA
 360/407-1056

DATE SUBMITTED: 9/8/200

NAME OF BOARD OR COMMISSION: **SEX OFFENDER POLICY BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Sex Offender Policy Board

YEAR CREATED: 2008
 AUTHORIZED BY: Sentencing Reform Act

NUMBER OF MEMBERS: 16
 APPOINTING AUTHORITY: All members are appointed by an association or entity specified in the statute. The entities are as follows:
 Washington Association of Sheriffs and Police Chiefs
 Washington Association of Prosecuting Attorneys
 Washington Association of Criminal Defense Lawyers
 Indeterminate Sentence Review Board
 Washington Association for the Treatment of Sexual Abusers
 Department of Corrections
 Washington State Superior Court Judges’ Association
 Juvenile Rehabilitation Administration
 Office of Crime Victims Advocacy
 Association of Washington Cities
 Washington State Association of Counties
 Washington Coalition of Sexual Assault Programs
 DSHS Special Commitment Center Office
 The Office of the Attorney General
 The Sentencing Guidelines Commission

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 10 full board meetings and 25 board committee meetings

CITATION: RCW 9.94A.8671-8678

COMPENSATION CLASS: Class 5 - as part of the Sentencing Guidelines Budget - the Sex Offender Policy Board is administered by the SGC

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

Over \$250,000, although funding was reduced by 22% and staff by 30%. The Sex Offender Policy Board is administered by the SGC

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

Over \$250,000, as part of the Sentencing Guidelines Budget - the Sex Offender Policy Board is administered by the SGC

FUND SOURCE:

GF-State

PRIMARY RESPONSIBILITIES

RCW 9.94A 8676:

1. Stay apprised of research and best practices related to the risk assessment, treatment and supervision of sex offenders; community education regarding sex offenses and sex offenders; prevention of sex offenses; and sex offender management.

2. Conduct case reviews on sex offenses as needed to understand performance of the sex offender prevention and response systems; or which are requested by the Governor, the Legislature or local criminal justice agencies. Reviews shall be conducted in a manner which protects the right to a fair trial.
3. Develop and report on benchmarks that measure performance across the state's sex offender response system, and benchmarks for the work of the Board.
4. Assess and communicate best practices or upcoming trends in other jurisdictions to determine their applicability and validity in Washington
5. Provide a forum for discussion of issues that require interagency communication, coordination and collaboration, including:
 - a. Community education and distribution of information about all parts of the sex offender management system to interested parties;
 - b. Existing community-based prevention programs; and
 - c. Sex offender registration and monitoring in the community.
6. Review sex offender registration and notification laws, including: The appropriate class of felony and sentencing designations for a conviction of Failure to Register; the appropriate groups and classes of adult and juvenile offenders who should be required to register; the duration and termination process for sex and kidnapping offender registration and public notification; and simplification of statutory language to allow the Department of Corrections, law enforcement, and offenders to more easily identify registration.

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

Unclear - needs political distance from executive and legislative branches.

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

Jean Soliz-Conklin, Executive Director
Sentencing Guidelines Commission
4565 7th Avenue SE
Lacey, WA
360/407-1056

DATE SUBMITTED: 9/8/2009

NAME OF BOARD OR COMMISSION: **SEX OFFENDER TREATMENT PROVIDER ADVISORY COMMITTEE**

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary, Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 18.155	COMPENSATION CLASS:	Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Provide input to the Department of Health regarding standards of care and rules regarding sex offender treatment providers.

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

The Sex Offender Treatment Provider Advisory Commission was eliminated by ESB 5995, Ch 560 L 09.

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

Leann Yount, Health Services Consultant 3
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-4856

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: SHELLFISH AQUACULTURE REGULATORY COMMITTEE

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

YEAR CREATED:	2008	NUMBER OF MEMBERS:	14
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Ecology Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	15
CITATION:	SSHB 2220 Section 4	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State Proviso

PRIMARY RESPONSIBILITIES

The Shellfish Aquaculture Regulatory committee had three tasks:

1. Develop recommendations for an integrated regulatory process for all current and new shellfish aquaculture projects. The shellfish regulatory review included Federal, State and local permitting.
2. Advise Ecology on new geoduck aquaculture guidelines to assist local Shoreline Master Program updates. These guidelines are to be adopted by rule into Ecology's Shoreline Master Program Guidelines. This effort is underway.
3. Oversight of the intertidal geoduck scientific research program authorized by the bill. The Committee is tasked with advice to Sea Grant on research topics and priorities, to ensure that research meets planning, permitting and data management needs.

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

Temporary group. Ecology has primary on-going responsibilities related to this committee.

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

Tom Clingman, Legislative Policy Coordinator
 Department of Ecology
 PO Box 47600
 Olympia, WA 98504-7600
 360/407-7448

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: SHORELINE COMMUNITY COLLEGE, DISTRICT 7

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	30
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Responsibilities are mandated by RCW 28B.50.140, "Board of Trustees - Powers and Duties"

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.

Lori Y. Yonemitsu, Executive Assistant to the President
Shoreline Community College
16101 Greenwood Avenue North
Seattle, WA 98133-5667
206/546-4552

DATE SUBMITTED: 9/30/2009

NAME OF BOARD OR COMMISSION: **SHORELINE HEARINGS BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental Hearings Office

YEAR CREATED:	1971	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	61
CITATION:	RCW 90.58.170	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Shorelines Hearings Board is an independent quasi-judicial agency which hears and decides appeals from the granting or rescinding of permits on shorelines of the state pursuant to RCW 90.58.140 and in accordance with the Administrative Procedures Act. The Board operates as a full-time administrative appeals body.

- *Note (1) The number of meetings reflects the number of appeals filed.
- (2) Composition of the SHB: The three full-time members of the Pollution Control Hearings Board also serve as the three full-time members on the Shorelines Hearings Board. The three other members, who serve part time, are: the State Land Commissioner or designee, a representative from the Washington State Association of Counties, and one from the Association of Washington Cities.

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

Superior courts throughout the State of Washington

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

Andrea McNamara Doyle, Director
 Environmental Hearings Office
 4224 6th Ave SE, Bldg. 2
 PO Box 40903
 Lacey, WA 98504-0903
 360/459-6327

DATE SUBMITTED: 8/12/2009

NAME OF BOARD OR COMMISSION: SKAGIT VALLEY COLLEGE, DISTRICT 4

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	132D-104-010	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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

State Board for Community and Technical Colleges

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

Gary Tollefson, President
 Skagit Valley College
 2405 East College Way
 Mount Vernon, WA 98273-5899
 360/416-7997

DATE SUBMITTED: 9/18/2009

NAME OF BOARD OR COMMISSION: **SMALL BUSINESS EXPORT FINANCE ASSISTANCE CENTER BOARD**

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

YEAR CREATED:	1998	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 43.210.030	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

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 advice 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?

Department of Commerce

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

Mark Calhoon, Managing Director
 Department of Commerce
 2001 6th Avenue, Suite 2600
 Seattle, WA 98121
 206/256-6137

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **SMALL FOREST LANDOWNER OFFICE
ADVISORY COMMITTEE**

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

YEAR CREATED: 1999
AUTHORIZED BY: Statute
NUMBER OF MEMBERS: 7
APPOINTING AUTHORITY: Commissioner of public lands appoints 4 small forest landowner positions from a list of candidates from the board of directors of Washing Farm Forestry. One representative from the Department of Fish and Wildlife, Department of Ecology and a tribal representative.

SPECIFIC OR GENERAL: Specific
CITATION: RCW 76.13.110(4)
NUMBER OF MEETINGS: 24
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES
Developing policy and recommending rules to the forest practice board.

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.

Mary McDonald, Small Forest Landowner Program Manager
Department of Natural Resources
PO Box 47012
Olympia, WA 98504-7012
360/902-1415

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **SOLID WASTE ADVISORY COMMITTEE**

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

YEAR CREATED:	1981	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director, Department of Ecology
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 70.95.040	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	173 -- State Toxics Control Account

PRIMARY RESPONSIBILITIES

The Solid Waste Advisory Committee (SWAC) advises the Department of Ecology concerning the development of programs and regulations for solid and dangerous waste handling, resource recovery, and recycling. The SWAC recommends methods by which existing practices and the laws authorizing them may be supplemented and improved.

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.

Laurie Davies, Program Manager
 Department of Ecology
 PO Box 47600
 Olympia, WA 98504-7600
 360/407-6103

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: **SOUTH COAST LOAN BOARD**

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

YEAR CREATED:	1986	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Board is required as part of the state receiving money from the federal government and loaning money to small businesses.	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	2
CITATION:	RCW 43.17	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000		
FUND SOURCE:	Federal		

PRIMARY RESPONSIBILITIES

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

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

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

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

Steve Saylor, Portfolio Manager
 Department of Commerce
 128 10th Avenue SW
 PO Box 42525
 Olympia, WA 98504-2525
 360/725-4046

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **SOUTH PUGET SOUND COMMUNITY COLLEGE, DISTRICT #24**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1988	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	25
	WAC 132X-10		
	through 132X-60 and		
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 4
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000		
FUND SOURCE:	GF State, Local Fund		

PRIMARY RESPONSIBILITIES

The board's form, composition, duties and powers are consistent with RCW 28B.50.100, 140 and 142. The board observes the general statutes of the state of Washington and policies and regulations governing community and technical colleges approved by the State Board for Community and Technical Colleges.

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

State Board for Community and Technical Colleges

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

Judy Shepherd, Confidential Secretary
 Office of the President
 South Puget Sound Community College
 2011 Mottman Road SW
 Olympia, WA 98512
 360/596-5202

DATE SUBMITTED: 10/5/2009

NAME OF BOARD OR COMMISSION: **SPECIAL COMMITMENT CENTER ADVISORY BOARD**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Social and Health Services, Department of

YEAR CREATED:	1997	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	5
CITATION:	RCW 43.41.240	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Serves as a resource group to make recommendations on the Special Commitment Center concerning the SCC security and operations, the delivery of quality services at the SCC and coordination and communication between SCC and the larger community including providers, families, the legal community and the general public.

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

Internal DSHS Secretary's Office

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

Nancy Farrell, Administrative Assistant
DSHS
PO Box 45010
Olympia, WA 98504-5010
253/583-5933

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: **SPECIAL EDUCATION ADVISORY COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED:	1999	NUMBER OF MEMBERS:	At least 12
AUTHORIZED BY:	WAC	APPOINTING AUTHORITY:	Superintendent of Public Instruction
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	392-172A-07060	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

The Special Education Advisory Council (SEAC) is established in order to help facilitate the provision of special education and related services to meet the unique needs of special education students.

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.

Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **SPECIAL LICENSE PLATE REVIEW BOARD**

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

YEAR CREATED: 2003 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor (1), President of the Senate (2), Speaker of the House (2), Chief of the Washington State Patrol (1), Director of the Department of Licensing (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 1
CITATION: RCW 46.16.705 COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Motor Vehicle fund

PRIMARY RESPONSIBILITIES

Evaluate special license plate applications. In addition, will make recommendations to the Legislature regarding plate series for approval and revocation.

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

Licensing, Department of

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

Jennifer L Dana, Special License Plate Program Manager
Department of Licensing
P.O. Box 9909
Olympia, WA 98507-8500
360/902-3710

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **SPOKANE, COMMUNITY COLLEGE OF, DISTRICT 17**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1963	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	25
CITATION:	RCW 28B 50.100	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State and Higher Education Operating Fees (149)

PRIMARY RESPONSIBILITIES

1. Operate a multi-college district
2. Create comprehensive programs of college education and training
3. Establish policy, provide for long- and short-range planning
4. Employ district chancellor
5. Advocate for appropriate operating budget, capital and facilities
6. Establish self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges
10. Rule making authority

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

State Board for Community and Technical Colleges

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

Gary A. Livingston, Chancellor
 Community Colleges of Spokane
 509/434-5006

DATE SUBMITTED: 9/23/2009

NAME OF BOARD OR COMMISSION: **SPOKANE INTERCOLLEGIATE RESEARCH & TECHNOLOGY INSTITUTE BOARD OF DIRECTORS (SIRTI)**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Spokane Intercollegiate Research and Technology Institute

YEAR CREATED:	1998	NUMBER OF MEMBERS:	18
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	specific RCW 28B 38.020	NUMBER OF MEETINGS:	8
CITATION:	et.seq	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	GF - State		

PRIMARY RESPONSIBILITIES

Develop operating procedures; appoint Executive Director; approve annual budget; establish priorities for selection and funding of projects; approve and allocate funding; develop and coordinate work planning efforts; assist with development of state science & technology policies and coordinate publicly funded programs; assist with region economic development planning; review annual project progress; submit required annual plans and reports.

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

Office of Financial Management: If Sirti Board and functions were abolished the remaining obligations would be financial in nature for grants and contracts. If Sirti's mission is preserved without the Board, the most likely agency to assume Board duties would be the Dept. of Commerce.

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

Geralyn Garberg, Executive Assistant
Sirti
665 N. Riverpoint Blvd., Spoknae, WA 99202
509/358-2021

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **STATE CAPACITY FOR DISABILITIES PREVENTION PROJECT**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Health, Department of

YEAR CREATED:

NUMBER OF MEMBERS:

AUTHORIZED BY:

APPOINTING AUTHORITY:

SPECIFIC OR GENERAL:

NUMBER OF MEETINGS:

CITATION:

COMPENSATION CLASS:

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE:

PRIMARY RESPONSIBILITIES

This group has been inactive.

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.

Department of Health

PO Box 47890

Olympia, WA 98504-7890

DATE SUBMITTED: 8/14/2009

NAME OF BOARD OR COMMISSION: STATE CAPITOL COMMITTEE

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

YEAR CREATED: 1901 NUMBER OF MEMBERS: 4
AUTHORIZED BY: Statute APPOINTING AUTHORITY: NA - Membership is defined by elected office held: The Governor; the Lieutenant Governor; the Commissioner of Public Lands; the Secretary of State

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 9
CITATION: 43.12.070; COMPENSATION CLASS: Class 1
43.34.010;
43.82.020;
79.24.520;
79.24.030;
79.24.300;
WAC 236-18

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Direct: Fund 422; Indirect: Funds 036, 289, 057

PRIMARY RESPONSIBILITIES

The State Capitol Committee provides for acquiring real estate and approves new construction and improvement of public buildings at the State Capitol and in Thurston County.

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

General Adminsitration

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

Linda Bremer, Director
General Administration, Department of
210 11th Avenue SW
Olympia, WA 98504-1000
360/902-7200

DATE SUBMITTED:

NAME OF BOARD OR COMMISSION: STATE FACILITY ACCESS ADVISORY COMMITTEE

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

YEAR CREATED: 1994 NUMBER OF MEMBERS: 12
 AUTHORIZED BY: Executive Order APPOINTING AUTHORITY: Director of General Administration

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 26
 CITATION: Executive Order 96-4 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
 FUND SOURCE: Capital Budget: EAS Project Management

PRIMARY RESPONSIBILITIES

The State Facility Access Advisory Committee reviews plans on all new state buildings, new leased buildings, and remodels over \$5 million and advises the Department of General Administration on access issues. It sets priorities for Americans with Disabilities Act (ADA) Pool funds. It reviews and advises the Department of General Administration on policies and procedures to assure access to state buildings by persons with disabilities.

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

General Administration

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

Linda Bremer, Director
 General Administration, Department of
 210 11th Avenue SW
 Olympia, WA 98504-1000
 360/902-7200

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: STATE GENETICS ADVISORY COMMITTEE

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

YEAR CREATED: 1992 NUMBER OF MEMBERS: 16
AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Secretary, Washington State
Department of Health

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4
CITATION: None COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Maternal and Child Health Block Grant

PRIMARY RESPONSIBILITIES

Advise the Department of Health regarding human genetics issues, services, and programs for the State of Washington.

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

None

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

Tabitha Harrison, Health Services Consultant
Department of Health
PO Box 47890
Olympia, WA 98504-7890
253/395-6744

DATE SUBMITTED: 8/17/2009

STATE INTERAGENCY COORDINATING FOR INFANTS & TODDLERS WITH DISABILITIES & THEIR FAMILIES (SICC)

NAME OF BOARD OR COMMISSION:

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Social and Health Services, Department of

YEAR CREATED:	1988	NUMBER OF MEMBERS:	35
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	Exec Order 01-04	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	Federal IDEA, Part C

PRIMARY RESPONSIBILITIES

An SICC must be established and maintained as required by the Individuals with Disabilities Education Act (IDEA), Part C, and is required for states participating with the Office of Special Education Part C grants. The SICC shall advise and assist the Department of Social and Health Services, and other participating agencies, on a broad range of policy and coordination issues.

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

Loss of federal funds.

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

Sandy L. Morris, Program Director
 DSHS/ADSA/DDD
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-3516

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: STATE INTEROPERABILITY EXECUTIVE COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Information Service Board

YEAR CREATED: 2003 NUMBER OF MEMBERS: 15
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Appointing authority within each organization.

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 6
 CITATION: 43.105.330 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: GF-State and GF-Federal

PRIMARY RESPONSIBILITIES

Develop policies and make recommendations to the board for technical standards for state wireless radio communications systems and coordinate the purchasing of all state wireless radio communications system equipment . The committee shall also coordinate and manage on behalf of the board the licensing and use of state-designated and state-licensed radio frequencies.

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

Department of Information Services, Military Department, or Washington State Patrol

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

Laurel McMillan, Assistant to the Deputy
 Department of Information Services
 PO Box 42445
 Olympia, WA 98504-2445
 360/902-3566

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **STATE INVESTMENT BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: State Investment Board

YEAR CREATED: 1981 NUMBER OF MEMBERS: 15
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: The Washington State Treasurer, Governor, State School Superintendent, Speaker of the House, President of the Senate, and 10 voting members of the Board appoint 5 non-voting members.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12
 CITATION: RCW 43.33A COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): State Investment Board
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): State Investment Board
 FUND SOURCE: Investment earnings/no general fund money

PRIMARY RESPONSIBILITIES

The WSIB invests and manages assets for state retirement and other public trust funds including public employees, teachers, school employees, law enforcement officers, firefighters and judges. The Board also manages the investment of assets for the Department of Labor and Industries' industrial insurance funds, as well as several state permanent and public funds including Agricultural, Common School, Normal School, Scientific University, and State University, and the GET College Tuition Program.

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

Duties cannot be terminated; must be filled by whoever assumes fund management responsibilities.

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

Liz Mendizabal, Public Affairs Director
 State Investment Board
 2100 Evergreen Park Drive SW
 PO Box 40916
 Olympia, WA 98504-0916
 360/956-4616

DATE SUBMITTED: 7/24/2009

NAME OF BOARD OR COMMISSION: STATE RECORDS COMMITTEE

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

YEAR CREATED:	1957	NUMBER OF MEMBERS:	4
AUTHORIZED BY:		APPOINTING AUTHORITY:	Attorney General (1), State Auditor (1), Director of OFM (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 40.14.050	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fund 006 - Archives & Records Management Account

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 any public records:

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.

Karla Sullivan, Administrative Assistant
Secretary of State
PO Box 40220
Olympia, WA 09504
360/236-5051

DATE SUBMITTED: 8/19/2009

NAME OF BOARD OR COMMISSION: STATEWIDE DATABASE LICENSING (ADMIN & DIGITAL RESOURCES)

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

YEAR CREATED: 1998 NUMBER OF MEMBERS: 11
 AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
 CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
 Office of the Secretary of State
 PO Box 42460
 Olympia 98504-2460
 360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **STEELHEAD AND CUTTHROAT POLICY ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	1994	NUMBER OF MEMBERS:	29
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	4 regular meetings, occasional workshops
CITATION:	N/A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	WL-Fed, WL-State

PRIMARY RESPONSIBILITIES

The primary purpose of the Steelhead Cutthroat Policy Advisory Group is to advise the Department on current and emerging key policy issues associated with steelhead and coastal cutthroat.

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.

Bob Leland, Steelhead Program Manager
Fish and Wildlife, Department of
600 Capitol Way N
Olympia, WA 98501
360/902-2817

DATE SUBMITTED: 8/11/2009

NAME OF BOARD OR COMMISSION: **STRAWBERRY COMMISSION**

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

YEAR CREATED:	1985	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (7); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	
CITATION:	RCW 15.65 and WAC 16-555	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Assessment of all sales of strawberries

PRIMARY RESPONSIBILITIES

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

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

Department of Agriculture

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

Walter Swenson, Manager
Washington Strawberry Commission
PO Box 2423
Olympia, WA 98507-2423
360/352-1236

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **STREAMLINED SALES TAX MITIGATION ADVISORY COMMITTEE**

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	RCW 82.14.500	APPOINTING AUTHORITY:	Revenue, Department of
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	Subsection (4)	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

To review and provide input and direction on the Department of Revenue's analysis of losses as a result of the implementation of the streamlined sales and use tax laws in order to mitigate local sales tax revenue net losses.

Note: This committee is not specifically authorized in legislation to receive travel expenses.

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

Revenue, Department of

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

Marcus Glasper, Senior Assistant Director, Administrative Services
Department of Revenue
PO Box 47454
Olympia, WA 98504-7454
360/586-0315

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **SUBSTANCE ABUSE, GOVERNOR'S COUNCIL ON**

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	26
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	Executive Order 95-01	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Advise the Governor on substance abuse issues by providing impact analysis and policy recommendations in partnership with stakeholders invested in strategies for reducing substance abuse in Washington. Work with state and local agencies and researchers to develop priorities for state-funded substance abuse research. Publish a biennial report on substance abuse.

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

Department of Commerce. **The Governor’s Council on Substance Abuse was eliminated by Executive Order 09-02.**

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

Carol Owens, Senior Researcher
 Department of Commerce
 PO Box 48300
 Olympia, WA 98504-8300
 360/725-3032

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **SUPPORTING STUDENT SUCCESS**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Secretary of State Project Manager

YEAR CREATED: 2008
AUTHORIZED BY: Secretary of State

NUMBER OF MEMBERS: 14
APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General
CITATION:

NUMBER OF MEETINGS: Variable
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **SURVEY ADVISORY BOARD**

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

YEAR CREATED:	1951	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commissioner of Public Lands
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 58.24.030	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Survey and Maps Account

PRIMARY RESPONSIBILITIES

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?

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

Gwen Roy, Survey Manager
 Department of Natural Resources
 PO Box 47030
 Olympia, WA 98504-7030
 360/902-1181

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: TACOMA COMMUNITY COLLEGE, DISTRICT 22

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1965	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	23
CITATION:	RCW 28B.50.1406	COMPENSATION CLASS:	Class other

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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.

Cathie Bitz, Executive Assistant to the President
 Tacoma Community College
 6501 South 19th Street
 Tacoma, WA 98466
 253/566-5101

DATE SUBMITTED: 9/21/2009

NAME OF BOARD OR COMMISSION: TAX APPEALS, BOARD OF

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Tax Appeals, Board of

YEAR CREATED:	1967	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	520
CITATION:	Chapter 82.03 RCW	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

The Board conducts hearings of tax appeals and issues written decisions resolving conflicts. The Board of Tax Appeals is a quasi-judicial administrative agency resolving disputes between taxpayers and taxing authorities. The Board serves as an independent tax court for the State. Assignment of the duties to an existing taxing agency would be inappropriate due to the need for fairness and appearance of fairness of the hearing.

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.

Stephen V. Saynisch, Executive Director
 Board of Tax Appeals
 PO Box 40915
 Olympia WA 98504-0915
 360/753-5446

DATE SUBMITTED: 7/30/2009

NAME OF BOARD OR COMMISSION: **TITLE I LEARNING ASSISTANCE PROGRAM COMMITTEE OF PRACTITIONERS**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED: 1988
AUTHORIZED BY: Mandated by federal law, unless waiver is sought and other evidence for involvement can be documented
SPECIFIC OR GENERAL:
CITATION:

NUMBER OF MEMBERS:
APPOINTING AUTHORITY: Superintendent of Public Instruction

NUMBER OF MEETINGS:
COMPENSATION CLASS: Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES

The Committee of Practitioners reviews, before publishing, any major proposed or final rule and to review all other non-major rules. Committee members also act in an advisory capacity on pertinent Title 1/LAP issues. Successful implementation of the 2001 No Child Left Behind Act reauthorization is directly related to extensive representation and meaningful involvement from representatives on the committee. The committee consists of representatives of local school districts including parents and state agency personnel.

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.

Office of the Superintendent of Public Instruction
 Old Capitol Building
 PO Box 47200
 Olympia, WA 98504-7200

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **TITLE I MIGRANT EDUCATION
ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Superintendent of Public Instruction

YEAR CREATED:	1988	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Federal, NCLB	APPOINTING AUTHORITY:	Superintendent of Public Instruction
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	Title I, Part C, Section 1304(c)(3)	COMPENSATION CLASS:	Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

Advise OSPI regarding the services provided to migrant students and families in 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.

Office of the Superintendent of Public Instruction
Old Capitol Building
PO Box 47200
Olympia, WA 98504-7200

DATE SUBMITTED: 9/24/2009

NAME OF BOARD OR COMMISSION: **TITLE V SMALL BUSINESS ASSISTANCE COMPLIANCE ADVISORY PANEL**

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

YEAR CREATED: 1993 **NUMBER OF MEMBERS:** 7

AUTHORIZED BY: Statute **APPOINTING AUTHORITY:** Director, Department of Ecology

SPECIFIC OR GENERAL: Specific **NUMBER OF MEETINGS:** 1

CITATION: RCW 70.94.860 **COMPENSATION CLASS:** Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

FUND SOURCE: Air Operating Permit Fees

PRIMARY RESPONSIBILITIES

To advise the business assistance program on its effectiveness. (Implements requirement of the Federal Clean Air Act, as delegated to the state.)

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

The Title V Small Business Assistance Compliance Advisory Panel was eliminated by Executive Order 09-02.

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

Bernard Brady, Permit Engineer
Department of Ecology
PO Box 47600
Olympia, WA 98504-7600
360/407-6803

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **TITLE XIX ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1980	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	12
CITATION:	42 CFR 431.12	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State and GF Federal

PRIMARY RESPONSIBILITIES

Title XIX Advisory Committee cannot be abolished because it is a State Medicaid Plan requirement. The receipt of Title XIX funding from the federal government is in part contingent on the existence of the committee.

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

Internal DSHS Secretary's Office

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

Debbie Meyer, Executive Assistant
 DSHS/HRSA
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-1867

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: TOBACCO SETTLEMENT AUTHORITY

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Tobacco Settlement Authority

YEAR CREATED:	2002	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor appoints public members.
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.340.030	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Fee/N

PRIMARY RESPONSIBILITIES

The Tobacco Settlement Authority makes decisions relating to the sale of \$517.9 million in bonds from the state's tobacco settlement funds. Washington is one of the many states receiving annual payments from tobacco manufacturers from the 1998 settlement of the national tobacco litigation.

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

Not possible due to constitutional restrictions

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

Kim Herman, Executive Director
 Tobacco Settlement Authority
 1000 Second Ave. Suite 2700
 Seattle WA, 98104
 206/287-4427

DATE SUBMITTED: 9/11/2009

NAME OF BOARD OR COMMISSION: **TOURISM COMMISSION**

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	19
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (13); President of the Senate (2); Speaker of the House (2), Chairman of Washington Convention and Trade Center (1); Agency Director (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	15
CITATION:	RCW 43.336.020	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	GF State		

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?

Department of Commerce

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

Marsha Massey, Tourism Executive Director
 Department of Commerce
 128 10th Avenue SW
 PO Box 42525
 Olympia, WA 98504-2525
 360/725-4172

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **TRAFFIC SAFETY COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Traffic Safety Commission

YEAR CREATED: 1968
AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 10
APPOINTING AUTHORITY: The Governor is the 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
CITATION: RCW 43.59.010

NUMBER OF MEETINGS: 8
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: State highway funds - Staff support for Commission plus travel expenses for a few members.

PRIMARY RESPONSIBILITIES

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?

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

Lowell Porter, Director
Traffic Safety Commission
PO Box 40944
Olympia WA 98504-0944
360/753.6197

DATE SUBMITTED: 8/27/2009

NAME OF BOARD OR COMMISSION: **TRANSPORTATION COMMISSION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Transportation Commission, Washington State

YEAR CREATED:	1977	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	54
CITATION:	RCW 47.01	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Motor Vehicle Fund and Multi-Modal Transportation Account

PRIMARY RESPONSIBILITIES

The Commission develops the Washington Transportation Plan, conducts legislatively directed transportation studies, grants route jurisdiction transfers, sets tolls, and establishes ferry fares.

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.

Pam Boyd, Executive Assistant
Washington State Transportation Commission
PO Box 47308
Olympia, WA 98504-7308
360/705-7072

DATE SUBMITTED: 8/12/2009

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:	RCW 47.26	APPOINTING AUTHORITY:	Secretary of Transportation (19 positions), Governor (1 position), and ex-officio (1 position)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	47.26.121	COMPENSATION CLASS:	Class Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Transportation Improvement Account and Urban Arterial Trust 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?

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.

Eileen Bushman, Executive Assistant
 Transportation Improvement Board
 P O Box 40901
 Olympia WA 98504-0901
 360/586-1146

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **TRAUMATIC BRAIN INJURY COUNCIL**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	2007	NUMBER OF MEMBERS:	24
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor Appointed
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	- House Bill 2055
CITATION:	N/A	COMPENSATION CLASS:	12
			Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	Calls for a fee of \$2.00 per traffic infraction; revenue from this fee shall be forwarded to state treasurer for deposit in traumatic brain injury account.

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.

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

Home & Community Services Division

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

Paul Riedel, TBI Council & Fund Coordinator
 DSHS/ADSA
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-2320

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION:		TRAUMATIC BRAIN INJURY GRANT ADVISORY BOARD	
OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:		Social and Health Services, Department of	
YEAR CREATED:	2002	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Grant Director, Home & Community Services
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	8
CITATION:	N/A	COMPENSATION CLASS:	Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	Federal TBI Grant		

PRIMARY RESPONSIBILITIES

The TBI Grant Advisory Board provides stakeholder input and advises Home and Community Services about use of TBI Federal Grant funds. The grant cannot be used for services, and the board helps Home and Community Services make strategic plans for building infrastructure to improve the state’s response to individuals with TBI using these restricted federal dollars.

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

Home & Community Services Division

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

Traci Adair, TBI/Mental Health Program Manager
 DSHS/ADSA
 PO Box 45010
 Olympia, WA 98504-5010
 360/725-2544

DATE SUBMITTED: 10/20/2009

NAME OF BOARD OR COMMISSION: TREE FRUIT RESEARCH COMMISSION

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

YEAR CREATED:	1969	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Fruit Commission (3); Apple Commission (5); Director of the Department of Agriculture (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	29
CITATION:	RCW 15.26.040	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Mandatory assessments on sale of commercial tree fruit

PRIMARY RESPONSIBILITIES

Supports researchers in their efforts to explore ways to improve fruit storage, decrease insect effects 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.

Jim McFerson, Manager
Washington Tree Fruit Research Commission
1719 Springwater Avenue
Wenatchee, WA 98801
509/665-8271

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **TRIBAL TRANSPORTATION PLANNING ORGANIZATION**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Transportation, Department of

YEAR CREATED: 2003
AUTHORIZED BY: Statute

NUMBER OF MEMBERS: 25
APPOINTING AUTHORITY: Members of the Tribal Transportation Planning Organization are appointed by each tribal government or the executive of each respective government that chooses to participate. TTPO was authorized by Secretary of Transportation on September 10, 2003.

SPECIFIC OR GENERAL: General
CITATION: 47.01.091

NUMBER OF MEETINGS: 7
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: Fund 108- Motor Vehicle Account

PRIMARY RESPONSIBILITIES

1. To engage tribal governments in the Washington State Department of Transportation's transportation planning processes beyond their individual participation with WSDOT's project and with Regional Transportation Planning Organizations
2. To promote or explore transportation planning issues of interest to tribal nations
3. To foster intergovernmental cooperation and coordination
4. To provide a forum for advancement of professional skills and knowledge among transportation professionals employed by tribal governments
5. To encourage the effective use of planning principles, cooperation, and 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.

Willy Leiste, Executive Assistant
WSDOT Government Relations
Department of Transportation
PO Box 47300
Olympia, WA 98504-7300
360/705-7022

DATE SUBMITTED: 8/28/2009

NAME OF BOARD OR COMMISSION: **TRIBAL VOUCHER ADVISORY COMMITTEE**

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

YEAR CREATED:	1992	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	WAC 365-140-040	APPOINTING AUTHORITY:	Agency Director or his/her appointee
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	WAC 365-140-040 RCW 43.330.130	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Advise the Department on policies, procedures, focus, direction and allocation formulas for the Emergency Food Assistance Program.

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.

Susan Eichrodt, Program Manager
Department of Commerce
PO Box 48300
Olympia, WA 98504-8300
360/725-2853

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: TURFGRASS SEED COMMISSION

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

YEAR CREATED:	1999	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers (2); Turfgrass Seed Commission board members (1); Director of the Department of Agriculture (4)
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 15.65 and WAC 16-545	COMPENSATION CLASS:	Class 2
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000		
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000		
FUND SOURCE:	Mandatory assessment on net receipts at first point of sale		

PRIMARY RESPONSIBILITIES

Funds research and education programs that promote or assist the turfgrass seed industry in Washington State.

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

Department of Agriculture

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

Dan Ollero, Administrator
Washington Turfgrass Seed Commission
PO Box 2022
Pasco, WA 99302
509/783-4676

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **UNEMPLOYMENT INSURANCE
ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Employment Security Department

YEAR CREATED:	1992	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commissioner, Employment Security Department
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	6
CITATION:	RCW 50.12.200	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Federal

PRIMARY RESPONSIBILITIES

To advise the Employment Security Department on unemployment insurance issues and to provide an ongoing forum to ensure that the Department’s unemployment insurance program is responsive to employers, labor, workers/claimants, and other constituents.

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

No other agency; it is specifically for unemployment insurance.

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

Randi Warick, Deputy Assistant Commissioner
Budget and Performance
Employment Security Department
PO Box 6000
Olympia, WA 98504-6000
360/902.9423

DATE SUBMITTED: 7/31/2009

**UNIVERSITY OF WASHINGTON
BOARD OF REGENTS**

NAME OF BOARD OR COMMISSION:

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Board of Regents, University of Washington

YEAR CREATED:	1862	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	26
CITATION:	RCW 28.20.100	COMPENSATION CLASS:	Other

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	GF State and UW Designated Operating Funds

PRIMARY RESPONSIBILITIES

As per RCW 28B.20.130: Control the University and its property; employ the President of the University, faculty and other employees specified; establish entrance requirements, colleges, schools or departments; determine courses of study with assistance of faculty; grant certificates and degrees; accept bequests, gifts and grants; enter into contracts deemed essential to the University; and provide reports to the Governor and legislative members on financial matters of the institution.

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

Governing board established by statute; consequences of abolishment of group would mean governing duties as listed would have to be assigned to some official appointed by the Governor or the University would have no oversight direction.

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

Joan Goldblatt, Secretary of the Board of Regents
University of Washington
UW Box 351264, 139 Gerberding Hall
University of Washinton
Seattle, WA 98195-1264
206/543-1633

DATE SUBMITTED: 9/1/2009

NAME OF BOARD OR COMMISSION: UPLAND GAME ADVISORY COUNCIL

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	2004	NUMBER OF MEMBERS:	19
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	4
CITATION:	N/A	COMPENSATION CLASS:	Class 1 - Members are given the option for travel reimbursement

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Wildlife Account

PRIMARY RESPONSIBILITIES

Provides valuable advice to the Department and disseminates information to their members and other citizens.

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.

Mick Cope, Upland Game Section Manager
Department of Fish and Wildlife Wildlife Program
600 Capitol Way N
Olympia WA 98501
360/902-2691

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **USL&H ASSIGNED RISK PLAN GOVERNING COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Insurance Commissioner, Office of the

YEAR CREATED: 1993

NUMBER OF MEMBERS: 13

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Insurance Commissioner
14, including 2

SPECIFIC OR GENERAL: Specific
CITATION: RCW 48.22.070

NUMBER OF MEETINGS: electronic meetings
COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

\$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

\$0 - \$10,000

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?

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

Elizabeth S. Berendt, Deputy Commissioner
Office of the Insurance Commissioner
PO Box 40255
Olympia, WA 98504-0255
360/725-7117

DATE SUBMITTED: 8/21/2009

NAME OF BOARD OR COMMISSION: UTILITIES & TRANSPORTATION COMMISSION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Utilities & Transportation Commission

YEAR CREATED:	1905	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	80.01 RCW	COMPENSATION CLASS:	Class 6

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Public Service Revolving Account - State/A

PRIMARY RESPONSIBILITIES

Regulate utility and transportation investor-owned companies for the purpose of ensuring that safe and reliable service is provided at reasonable rates.

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.

David Danner, Executive Director
Utilities and Transportation Commission
PO Box 47250
Olympia, WA 98504-7250
360/664-1208

DATE SUBMITTED: 8/14/2009

NAME OF BOARD OR COMMISSION: **VACCINE ADVISORY COMMITTEE**

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	State Health Officer, Washington State Department of Health
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	7
CITATION:	None	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	CDC Grant

PRIMARY RESPONSIBILITIES

To provide recommendations to the Washington State Department of Health on issues related to the use of vaccine and other medications in public health response to disease and for current management of vaccine-preventable diseases.

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.

Jeff Wise, Policy and Planning Coordinator
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3483

DATE SUBMITTED: 8/20/2009

NAME OF BOARD OR COMMISSION: **VETERANS AFFAIRS ADVISORY COMMITTEE, GOVERNOR'S**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Veterans Affairs, Washington State Department of

YEAR CREATED:	1975	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW43.60A.080	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Conduct public meetings and work with the Washington Department of Veterans Affairs to advise the Governor on key concerns and needs of veterans in Washington State.

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.

April Harris, Executive Assistant
Washington Department of Veterans Affairs
Mail Stop 41150
Olympia, WA 98504-1150
360/725-2167

DATE SUBMITTED: 7/28/2009

NAME OF BOARD OR COMMISSION: **VETERANS INNOVATION PROGRAM BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Veterans Affairs, Washington State Department of

YEAR CREATED:	2006	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 43.60A.170	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Legislative Appropriation

PRIMARY RESPONSIBILITIES

Determine how the appropriated funds are to be spent. Develop rules, authorizations and criteria for expenditures.

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.

April Harris, Executive Assistant
Washington Dept. of Veterans Affairs
PO Box 41150
Olympia, WA 98504-1150
360/725-2167

DATE SUBMITTED: 7/28/2009

NAME OF BOARD OR COMMISSION: **VETERINARY BOARD OF GOVERNORS**

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

YEAR CREATED:	1959	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 18.92	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
FUND SOURCE:	Health Professions Account - O2G

PRIMARY RESPONSIBILITIES

Develop and administer or approve a licensure examination in subjects determined to be essential to the practice of veterinary medicine, surgery and dentistry. Adopt rules necessary to carry out the purposes of 18.92 RCW, including performance of the duties and responsibilities of veterinary technicians and veterinary medication clerks. The board also adopts standards for veterinary medical facilities and minimum standards of continuing education.

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.

Judy Haenke, Health Services Consultant 3
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-4947

DATE SUBMITTED: 8/24/2009

NAME OF BOARD OR COMMISSION: **VIOLENCE AGAINST WOMEN ACT STOP (SERVICES TRAINING OFFICERS AND PROSECUTORS) GRANT ADVISORY COMMITTEE**

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

YEAR CREATED: 1995	NUMBER OF MEMBERS: 35
AUTHORIZED BY: Federal program guideline requirement	APPOINTING AUTHORITY: Department of Commerce
SPECIFIC OR GENERAL: Specific	NUMBER OF MEETINGS: 2
CITATION: None	COMPENSATION CLASS: Class 1
ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF Federal

PRIMARY RESPONSIBILITIES

The group advises the Office of Crime Victims Advocacy on the development and implementation of statewide STOP plan and periodically reviews progress.

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.

Dan McConnon, Assistant Director
 Department of Commerce
 128 10th Ave SW
 Olympia, WA 98504-2525
 360/725-2910

DATE SUBMITTED: 8/31`/2009

NAME OF BOARD OR COMMISSION: **VOLUNTEER FIREFIGHTERS AND RESERVE OFFICERS, BOARD FOR**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Volunteer Firefighters & Reserve Officers, Board for

YEAR CREATED:	1955	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	41.24.250	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: Volunteer Fire Fighters' and Reserve Officers' Relief and Pension Principal Account

PRIMARY RESPONSIBILITIES

1. Generally supervise and control the administration of this chapter;
2. Promulgate, amend, or repeal rules and regulations not inconsistent with this chapter for the purpose of effecting a uniform and efficient manner of carrying out the provisions of this chapter and the purposes to be accomplished thereby, and for the government of boards of trustees of the municipalities of this state in the discharge of their functions under this chapter;
3. Review any action, and hear and determine any appeal which may be taken from the decision of the board of trustees of any municipality made pursuant to this chapter;
4. Take such action as may be necessary to secure compliance of the municipalities governed by this chapter and to provide for the collection of all fees and penalties which are, or may be, due and delinquent from any such municipality;
5. Review the action of the board of trustees of any municipality authorizing any pension as provided by this chapter; and authorize the regular issuance of monthly warrants in payment thereof without further action of the board of trustees of such municipality;
6. Require periodic reports from the recipient of any benefits under this chapter for the purpose of determining their continued eligibility therefor;
7. Maintain such records as may be necessary and proper for the proper maintenance and operation of the principal fund, including records of the names of every person enrolled under this chapter, and provide all necessary forms to enable local boards of trustees to effectively carry out their duties as provided by this chapter;
8. Compel the taking of testimony from witnesses under oath before the state board, or any member or the secretary thereof, or before the local board of trustees or any member thereof, for the purpose of obtaining evidence, at any time, in connection with any claim or pension pending or authorized for payment. For such purpose the state board shall have the same power of subpoena as prescribed in RCW 51.52.100. Failure of any claimant to appear and give any testimony as herein provided shall suspend any rights or eligibility to receive payments for the period of such failure to appear and testify;

9. Appoint a secretary to hold office at the pleasure of the state board, fix the secretary's compensation at such sum as it shall deem appropriate, and prescribe the secretary's duties not otherwise provided by this chapter.

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

If the five-member board were abolished, the Board for Volunteer Firefighters and Reserve Officers agency would assume the Board's duties, but it would take enabling legislation.

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

Brigette K. Smith, Executive Secretary
Board for Volunteer Firefighters and Reserve Officers
PO Box 114
Olympia, WA 98507
360/753-7318

DATE SUBMITTED: 8/6/2009

NAME OF BOARD OR COMMISSION: **WALLA WALLA COMMUNITY COLLEGE,
DISTRICT 20**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

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:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$50,000 - \$100,000
FUND SOURCE:	GF State

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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

Walla Walla Community College

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

Jerri Ramsey, Executive Assistant to the President
 Walla Walla Community College
 500 Tausick Way
 Walla Walla, WA 99362-9267
 509/527-4274

DATE SUBMITTED: 9/17/2009

NAME OF BOARD OR COMMISSION: WASHINGTON GROUP SERVICES (WAYFINDER)

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 21
AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **WASHINGTON INTEGRATED JUSTICE INFORMATION BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Multiple agencies

YEAR CREATED: 2003

NUMBER OF MEMBERS: 18

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Appointing authority within each organization

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 4

CITATION: RCW 10.98.210

COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000

FUND SOURCE: GF State and GF Federal

PRIMARY RESPONSIBILITIES

Coordinate, facilitate, and make recommendations for the governance, implementation, operation, and enhancement of sharing and integrated delivery of complete, accurate, and timely justice information.

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

Department of Information Services

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

Laurel McMillan, Assistant to the Deputy

Department of Information Services

PO Box 42445

Olympia, WA 98504-2445

360/902-3566

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: WASHINGTON RURAL HERITAGE

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 8
AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: **WASHINGTON STATE UNIVERSITY, BOARD OF REGENTS**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State University, Board of Regents

YEAR CREATED:	1890	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 28B.30.100	COMPENSATION CLASS:	Other

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
FUND SOURCE:	GF State A

PRIMARY RESPONSIBILITIES

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

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

Governing board established by statute; consequences of assigning the responsibilities to existing staff or transferring to another agency would mean no independent governance or oversight.

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

Christine R. Hoyt, Executive Assistant to the President and Board of Regents
 Washington State University
 PO Box 641048
 509/335-4200

DATE SUBMITTED: 9/2/2009

NAME OF BOARD OR COMMISSION: **WASHINGTON TECHNOLOGY CENTER
BOARD OF DIRECTORS**

OFFICIAL OR AGENCY TO WHICH
BOARD OR COMMISSION REPORTS:

Washington Technology Center

YEAR CREATED:	1983	NUMBER OF MEMBERS:	22
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	28B.20.289	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE:

PRIMARY RESPONSIBILITIES

Washington Technology Center (WTC) was established in 1983 to help companies develop and commercialize technology products and services in Washington state. For more than two decades, WTC has successfully channeled state and federal funding for research and business development and fostered mutually beneficial partnerships between technology companies, academic researchers, and laboratory facilities 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.

Lee Cheatham, Executive Director
Washington Technology Center
300 Fluke Hall
Box 352140
Seattle, WA 98195-2140
206/685-1920

DATE SUBMITTED: /31/2009

NAME OF BOARD OR COMMISSION: WATER SUPPLY ADVISORY COMMITTEE

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

YEAR CREATED: 1995 NUMBER OF MEMBERS: 31
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Washington State Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8
 CITATION: RCW 70.119A.160 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
 ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
 FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES

The committee meets quarterly to provide advice to the department on the organization, functions, service delivery methods, and funding of the drinking water program. They analyze the adequacy and funding of the state's drinking water program (and have submitted reports to the Legislature), and review and provide advice on the development of policies, technical guidelines, and regulations on drinking water issues.

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

None

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

Denise Addotta Clifford, Director
 Office of Drinking Water
 Department of Health
 PO Box 47890
 Olympia, WA 98504-7890
 360/236-3110

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: **WATER WORKS OPERATOR CERTIFICATION
ADVISORY COMMITTEE**

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

YEAR CREATED:	1995	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Washington State Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	1
CITATION:	RCW 70.119.081	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State - Operator Certification Fees

PRIMARY RESPONSIBILITIES

The committee meets at least once per year to provide advice to the department on the organization, functions, and service delivery methods for the drinking water operator certification program. They analyze the adequacy of the state's program, review and provide advice on the development of policies, technical guidelines, and regulations on operator certification water issues.

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

None

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

Denise Addotta Clifford, Director
Office of Drinking Water
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3110

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: WATERFOWL ADVISORY GROUP

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	2006	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	4
CITATION:	N/A	COMPENSATION CLASS:	Class 1 - Members are given the option for travel reimbursement

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Wildlife Account

PRIMARY RESPONSIBILITIES

Provides advice to the Department on waterfowl season hunting regulations and priorities for habitat enhancement projects.

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.

Don Kraege, Waterfowl Section Manager
Department of Fish and Wildlife
Wildlife Program
600 Capitol Way N
Olympia WA 98501
360/902-2522

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: WEBJUNCTION

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 16
AUTHORIZED BY: Secretary of State APPOINTING AUTHORITY: Secretary of State and State Librarian

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: Variable
CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES

Library Development, a division of the Washington State Library, manages statewide projects that are designed to enhance library services throughout the state.

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

None

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

Rand Simmons, Program Manager
Office of the Secretary of State
PO Box 42460
Olympia 98504-2460
360/570-5585

DATE SUBMITTED: 8/25/2009

NAME OF BOARD OR COMMISSION: WELL DRILLING TECHNICAL ADVISORY GROUP

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

YEAR CREATED:	1993	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Department of Ecology
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 18.104.190	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	Rec. Rev.

PRIMARY RESPONSIBILITIES

This group assists Ecology in the development and revision of rules; the preparation and revision of licensing examinations; the development of training criteria for inspectors, drillers and operators; and review of proposed changes to the well drilling standards required by local governments for the purpose of achieving continuity with technology and state rules.

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.

Bill Lum, Well Construction & Licensing Program Coordinator
 Department of Ecology
 PO Box 47600
 Olympia, WA 98504-7600
 360/407-6648

DATE SUBMITTED: 8/26/2009

NAME OF BOARD OR COMMISSION: WENATCHEE VALLEY COLLEGE, DISTRICT 15

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1939	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	26
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES
Acquire community input for strategic planning; set policy for management of institution

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

State Board for Community and Technical Colleges

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

Janet Franz, Exec. Assistant to the President
Wenatchee Valley College
1300 Fifth Street
Wenatchee, WA 98802-1741
509/682-6400

DATE SUBMITTED: 9/18/2009

NAME OF BOARD OR COMMISSION: WESTERN STATE HOSPITAL ADVISORY BOARD

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Social and Health Services, Department of

YEAR CREATED:	1989	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WSH CEO
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	12
CITATION:	RCW 72.23	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	GF State

PRIMARY RESPONSIBILITIES

Monitor operation/activities of the hospital; review and advise on the budget; make recommendations to the Governor and Legislature for improving patient care; report periodically to the Governor and Legislature.

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

Internal DSHS Secretary's Office

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

Stacie Elrod, AA4, CEO's Office
DSHS
PO Box 45010
Olympia, WA 98504-5010
253/756-2930

DATE SUBMITTED: 10/20/2009

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):	\$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$100,000 - \$250,000
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.
Elizabeth Sipes, Administrative Assistant to the President
Western Washington University
516 High Street
Bellingham, WA 98225
360/650-3998

DATE SUBMITTED: 9/23/2009

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:	34
CITATION:	RCW 288.50-140	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$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?

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.

Kathi Hiyane-Brown, President
Whatcom Community College
237 West Kellogg Road
Bellingham, WA 98226
360/676-2170

DATE SUBMITTED: 10/1/2009

NAME OF BOARD OR COMMISSION: **WHEAT COMMISSION**

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

YEAR CREATED:	1957	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Wheat Commission board members (2); Director of the Department of Agriculture (6)

SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	10
CITATION:	RCW 15.66 & WAC 16-528	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	N/A
FUND SOURCE:	Producer assessments

PRIMARY RESPONSIBILITIES

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

In 2009 the Wheat Commission and the Barley Commission were dissolved and replaced by the Washington Grain Commission. (C 33 L 09)

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.

Thomas B. Mick, Chief Executive Officer
 Washington Wheat Commission
 2702 W. Sunset Blvd., Suite A
 Spokane, WA 99224-1112
 509/456-2481

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **WIC RETAILER ADVISORY COMMITTEE**

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

YEAR CREATED:	1989	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WIC Nutrition Program
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	WAC 246-790-130	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Federal

PRIMARY RESPONSIBILITIES

Advise WIC Program regarding policy and procedures affecting contracted WIC retailer's participation in the program, and on protocol in communicating with the retail industry. Assist in development of educational materials for WIC retailers.

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.

Janice Boden, Manager
Department of Health
PO Box 47890
Olympia, WA 98504-7890
360/236-3610

DATE SUBMITTED: 8/19/2009

NAME OF BOARD OR COMMISSION: **WILDLIFE CONFLICT POLICY
ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	2007	NUMBER OF MEMBERS:	Varies
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	4
CITATION:	N/A	COMPENSATION CLASS:	Class 1 - Members are given the option for travel reimbursement.

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Wildlife Account

PRIMARY RESPONSIBILITIES

Ad hoc committee convened to provide advice regarding the development of wildlife conflict policy and regulation.

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.

Dave Ware, Game Division Manager
Department of Fish and Wildlife
Wildlife Program
600 Capitol Way N
Olympia, WA 98501
360/902-2509

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **WILDLIFE DIVERSITY ADVISORY GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Fish and Wildlife, Department of

YEAR CREATED: 1975
AUTHORIZED BY: Agency Policy
SPECIFIC OR GENERAL: General
CITATION:

NUMBER OF MEMBERS: 17
APPOINTING AUTHORITY: WDFW Director
NUMBER OF MEETINGS PER YEAR: 6-8
COMPENSATION CLASS: Class 1 - Members are given the option for travel reimbursement

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$0 - \$10,000
FUND SOURCE: Personalized License Plates

PRIMARY RESPONSIBILITIES

Provides advice to the Director on matters regarding wildlife diversity (non-game) species and issues.

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.

Rocky Beach, Diversity Division Manager
Department of Fish and Wildlife
Wildlife Program
600 Capitol Way N
Olympia, WA 98501
360/902-2510

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: WINE COMMISSION

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

YEAR CREATED:	1987	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	All positions appointed by the Director of the Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 15.88	COMPENSATION CLASS:	Class 2

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	Over \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	Over \$250,000
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.

Robin Pollard, Executive Director
 Washington Wine Commission
 1000 Second Avenue, Ste 1700
 Seattle, WA 98104-3621
 206/667-9463

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: WISHA ADVISORY COMMITTEE

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1997	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	49.17.055	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	608/609 Medical Aid & Accident Account - A

PRIMARY RESPONSIBILITIES

The WISHA Advisory Committee provides comments and advice on WISHA (Division of Occupational Safety and Health) (i.e., occupational safety and health) related to program aspects. The Committee may also conduct studies of workplace safety and health issues, but is advisory only.

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

None are appropriate.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **WOLF WORKING GROUP**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Fish and Wildlife, Department of

YEAR CREATED:	2007	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Agency Policy	APPOINTING AUTHORITY:	WDFW Director
SPECIFIC OR GENERAL:	N/A	NUMBER OF MEETINGS PER YEAR:	10 Total
CITATION:	N/A	COMPENSATION CLASS:	Class 1 - Members are given the option for travel reimbursement

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$50,000 - \$100,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	Personalized License Plates and State Wildlife Grants

PRIMARY RESPONSIBILITIES

Stakeholder group that assisted in the production of a draft wolf conservation management plan for public review and approval by the Fish and Wildlife Commission.

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.

Harriet Allen, Endangered Species Section Manager
Department of Fish and Wildlife
Wildlife Program
600 Capitol Way N
Olympia ,WA 98501
360/902-2694

DATE SUBMITTED: 8/4/2009

NAME OF BOARD OR COMMISSION: **WOMEN'S HISTORY CONSORTIUM
BOARD OF ADVISORS**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Historical Society, Washington State

YEAR CREATED: 2005 **NUMBER OF MEMBERS:** 15
AUTHORIZED BY: Statute **APPOINTING AUTHORITY:** The Governor appoints eleven members. Two members of the Senate, one each representing the largest caucuses, shall be appointed by the President of the Senate and two members of the House of Representatives, one each representing the two largest caucuses of the House of Representatives shall be appointed by the Speaker of the House of Representatives.

SPECIFIC OR GENERAL: Specific **NUMBER OF MEETINGS:** 8
CITATION: RCW 27.34.365 **COMPENSATION CLASS:** Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$10,000 - \$50,000
FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES

To act as a board of advisors of the Women's History Consortium. To compile a comprehensive index of existing materials and making them available in electronic and print form; identifying topics not well represented in public collections and developing strategies for making them publicly available, encouraging collection and preservation of materials important to understanding Washington women's history; referring donors of relevant information to organizations in the state.

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.

Misty Dawn Reese, Assistant Director of Human Resources and Administration
 Washington State Historical Society
 1911 Pacific Avenue
 Tacoma, WA 98402
 253/798-5901

DATE SUBMITTED: 7/31/2009

NAME OF BOARD OR COMMISSION: **WORK STUDY ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Higher Education Coordinating Board (HECB)

YEAR CREATED:	1974	NUMBER OF MEMBERS:	
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	HECB
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	
CITATION:	RCW 28B.12.040	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):
FUND SOURCE:

PRIMARY RESPONSIBILITIES

The Work Study Advisory Committee was created to assist the Higher Education Coordinating Board in developing and administering the State Work-Study Program.

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

The Work Study Advisory Committee was eliminated by ESB 5995, Ch 560 L 09.

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

Katie Youngers, Administrative Assistant to the Deputy Director
Washington Higher Education Coordinating Board
PO Box 43430
Olympia, WA 98504-3430
360/753-7859

DATE SUBMITTED: 9/10/2009

NAME OF BOARD OR COMMISSION: **WORKERS' COMPENSATION
ADVISORY COMMITTEE**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED:	1972	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	10
CITATION:	RCW 51.04.110	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	608/609 Medical Aid & Accident Account-A

PRIMARY RESPONSIBILITIES

To conduct a continuing study of any aspect of the workers' compensation system that the committee determines requires their consideration; and reports its' finding to the Department of Labor and Industries and the Board of Industrial Insurance Appeals for such action deemed appropriate.

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

Would need another channel for communicating with our customers.

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

Josh Swanson, Legislative Liaison
Labor and Industries
PO Box 44001
Olympia, WA 98504-4001
360/902-6805

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Workforce Training and Education Coordinating Board

YEAR CREATED: 1991 NUMBER OF MEMBERS: 14
AUTHORIZED BY: Statute and Executive Order APPOINTING AUTHORITY: Governor/Chair
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 17
CITATION: RCW 28C.18; E.O. 99-02; and PL 105-220/105-332 COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,000 - \$250,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$100,000 - \$250,000
FUND SOURCE: GF State and GF Federal

PRIMARY RESPONSIBILITIES

Advise the Governor and Legislature concerning workforce training system. Develop and maintain a comprehensive plan for workforce development and review the state’s workforce preparation system for consistency with the plan. Promote the coordination among agencies’ operating workforce education and training programs at the state and regional levels. Evaluate the effectiveness of workforce education and training systems. Establish minimum standards for program evaluation and data collection and maintenance. Advocate for the workforce education and training system to meet the needs of employers and workers. License private career colleges. Approve vocational courses for recipients of Veterans Administration educational benefits. Administer the Carl D. Perkins Career and Technical Education Act.

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

Same

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

Walter Wong, Chief Operating Officer
Workforce Training and Education Coordinating Board
128 10th Ave
Olympia, WA 98504-3105
360/753-5676

DATE SUBMITTED: 8/31/2009

NAME OF BOARD OR COMMISSION: **YAKIMA VALLEY COMMUNITY COLLEGE, DISTRICT 16**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community and Technical Colleges, State Board for

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor, Senate confirms
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$10,000 - \$50,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$10,000 - \$50,000
FUND SOURCE:	State funds

PRIMARY RESPONSIBILITIES

RCW 28B.50.140

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. Establish new and self-supporting facilities
7. Establish fees and charges
8. Grant degrees and diplomas
9. Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges

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.

Suzanne West, Assistant to the President
Yakima Valley Community College
1107 South 16th Avenue
Yakima, WA 98907-2520
509/574-4637

DATE SUBMITTED: 9/30/2009

NAME OF BOARD OR COMMISSION: **YOUTH RECREATION FACILITIES
ADVISORY COMMITTEE**

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

YEAR CREATED:	2003	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commerce director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.63A.135	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):	\$0 - \$10,000
ESTIMATED OPERATING COSTS (NEXT BIENNIUM):	\$0 - \$10,000
FUND SOURCE:	057 (State Building Construction Account)

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?
Department of Commerce

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

Daniel Aarthun, Manager, Capital Programs
Department of Commerce
PO Box 42525
Olympia, WA 98504-2525
360/725-3007

DATE SUBMITTED: 8/31/2009

Staff Contact:

Patsy Ellis
Governor's Executive Policy Office
(360) 902-0641

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