



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: 1721 Legislation Workgroup

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

YEAR CREATED: 2015 NUMBER OF MEMBERS: 20

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Department of Health

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 70.168.100, 18.71.210, 70.168.015; New sections in RCW 70.168, 18.73, and 74.09
 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:NA

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

The work group must establish alternative facility guidelines for the development of protocols, procedures, and applicable training for ambulance services to transport patients in need of mental health or chemical dependency services. The guidelines must establish when transport to a mental health facility or chemical dependency treatment program is required as indicated by the presence of a medical emergency, the severity of the patient's behavioral health needs, the training of emergency medical service personnel, and the risk posed by the patient to himself or herself or to others. The work group must include members of the Emergency Medical Service and Trauma Care Steering Committee, mental health providers, ambulance services, firefighters, and chemical dependency treatment.

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

Department of Health

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

NAME: Kristen Sinclair ADDRESS: 4450 10th Ave SE
 TITLE: Executive Secretary CITY: Lacey
 AGENCY/BOARD/COMMISSION: BHSIA STATE: WA ZIP CODE: 98504
 PHONE: (360) 725-2261
 DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Accountancy

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1903 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Public Accountancy Act APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: RCW 18.04.035 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$148,644.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$162,780.00

NOTE: The increase in the estimated costs for FY 15-17 Biennium is expected to increase due to estimated need for legal services from the Assigned AAG Advisor to the Board members and anticipated increase in support staff time to assist three new replacement Board members in addition to the two recent Public Board Members appointed by the Governor.

FUND SOURCE: Cost Recoveries from Disciplinary Actions, Credentialing/Registration and Examination Fees deposited into the Certified Public Accountant's fund (02J) for use solely for the cost of administration of RCW 18.04 pursuant to RCW 18.04.065 and RCW 18.04.105(3).

PRIMARY RESPONSIBILITIES:

The Agency is also referred to as the Board of Accountancy. Pursuant to RCW 18.04.045(5) the Governor appointed Executive Director is the agency head and "employs such personnel as is appropriate for carrying out the purposes of Chapter 18.04 RCW" (The Public Accountancy Act).

The Board members, separately appointed by the Governor (RCW 18.04.035(1)), serve as the Rule-Making Authority and, upon receiving a disciplinary recommendation from the Agency's Executive Director, eight of the nine Board members serve as the the Disciplinary Tribunal. The remaining Board member provides guidance to the Executive Director during the process of developing a recommended negotiated resolution resulting in a Stipulated Agreement and Order of Assurance (RCW 18.04.370(3) or, if a negotiated settlement cannot be achieved, the Executive Director, with concurrence from the Consulting Board member and the assigned Prosecuting AAG, files a Statement of Charges to begin the Adjudicative Hearing Process before the Disciplinary Tribunal (the Board).

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

The Department of Financial Institutions, consumer services division, and The Office of the Insurance Commissioner, as regulatory agencies, could be considered. This is because of the technical professional accounting and tax knowledge essential to responsibly balance the protections of (a) the rights of an individual under investigation , (b) the consumers of the professional services rendered by the regulated population, and (c) the governments' interests.



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Achieving a Better Life Experience Workgroup

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

YEAR CREATED:	2015	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	OST
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4-5
CITATION:	2SHB 2063 of 2015	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$125,000.00

FUND SOURCE: Treasurers Service Account

PRIMARY RESPONSIBILITIES:

Pursuant to a 2014 federal law that lets states create 529A plans for the benefit of individuals with disabilities, the legislature established this ABLE work group to design Washington State's program. A report to the Governor and Legislature is due November 1, 2015.

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

n/a

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

NAME:	Andrew Smith	ADDRESS:	PO Box 40200
TITLE:	Communications Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	OST	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 902-9023		
DATE SUBMITTED:	9/25/15		

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

NAME: Richard C. Sweeney, CPA

ADDRESS: 711 S Capitol Way, Suite 400

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Board of Accountancy

STATE: WA ZIP CODE: 98501

PHONE: (360) 586-163

DATE SUBMITTED: August 19,2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: The Committee on Advanced Tuition Payment (commonly referred to as the GET Committee)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington Student Achievement Council

YEAR CREATED: 1997 NUMBER OF MEMBERS: 5

AUTHORIZED BY: The Legislature APPOINTING AUTHORITY: Washington Student Achievement Council (1), WA State Treasurer (1), Office of Financial Management (1), Governor (2)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 28B.95 COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$230,111.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$343,255.00

FUND SOURCE: Guaranteed Education Tuition (Account 788)

PRIMARY RESPONSIBILITIES:

The Washington advanced college tuition payment program (commonly referred to as the GET Program) is established to help make higher education affordable and accessible to all citizens of the state of Washington by offering a savings incentive that will protect purchasers and beneficiaries against rising tuition costs. The program is designed to encourage savings and enhance the ability of Washington citizens to obtain financial access to institutions of higher education. In addition, the program encourages elementary and secondary school students to do well in school as a means of preparing for and aspiring to higher education attendance. This program is intended to promote a well-educated and financially secure population to the ultimate benefit of all citizens of the state of Washington.

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

The duties of the Committee on Advanced Tuition Payment (commonly referred to as the GET Committee) would be assigned to the Washington Student Achievement Council.

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

NAME: Rachelle Sharpe

ADDRESS: PO Box 43430

TITLE: Deputy Director

CITY: Olympia

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

PHONE: (360) 753-7872

DATE SUBMITTED: September 10, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Affordable Housing Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce

YEAR CREATED: 1993 NUMBER OF MEMBERS: 22

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 4

CITATION: RCW 43.185B.030 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: No appropriations or budgeted fund sources. Expenses paid through housing and administrative resources (GFS or dedicated).

PRIMARY RESPONSIBILITIES:

The Washington State Affordable Housing Advisory Board (AHAB) advises the Department of Commerce on housing and housing-related issues. AHAB has 22 members representing a variety of housing interests around the state.

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

Commerce

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

NAME: Cary Retlin

ADDRESS: 1011 Plum Street SE

TITLE: Policy Advisor

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commerce

STATE: WA ZIP CODE: 98504-2525

PHONE: (360) 725-2836

DATE SUBMITTED: 9/3/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Commission on African American Affairs

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor's Office

YEAR CREATED:	1992	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Governor	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:		NUMBER OF MEETINGS:	12
CITATION:	43.113.010	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$458,472.25

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$502,000.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

- (1) Examine and define issues pertaining to the rights and needs of African-Americans, and make recommendations to the governor and state agencies for changes in programs and laws.
- (2) Advise the governor and state agencies on the development and implementation of policies, plans, and programs that relate to the special needs of African-Americans.
- (3) Acting in concert with the governor, advise the legislature on issues of concern to the African-American community.
- (4) Establish relationships with state agencies, local governments, and private sector organizations that promote equal opportunity and benefits for African-Americans.

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

Governor

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

NAME:	Ed Prince	ADDRESS:	210 - 11 th Ave Suite 301A,
TITLE:	Executive Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	CAAA	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 725-5664		
DATE SUBMITTED:	09/04/2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Council on Aging

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS/Aging & Long-Term Support Administration

YEAR CREATED: 1981 NUMBER OF MEMBERS: 24

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor, Area Agencies on Aging

SPECIFIC OR GENERAL: Specifically required NUMBER OF MEETINGS: 18 in Bn 13-15,

CITATION: RCW 43.20A.680 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$91,046.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: \$93,775.00

FUND SOURCE: Federal Older American's Act (OAA) administrative funding (\$87,337), matched by State General funds (\$3,709) and In Kind value of volunteer hours (\$29,183)

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?

DSHS would need cultivate additional stakeholder process to meet needs in this area

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NAME: Susan Engels

ADDRESS: PO Box 45600

TITLE: Office Chief

CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS

STATE: WA ZIP CODE: 98504-5600

PHONE: (360) 725-2527

DATE SUBMITTED: 09/24/15

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

NAME: Katrina Osborn

ADDRESS: 1500 Jefferson St SE

TITLE: Program Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: WaTech / WA OneNet

STATE: WA ZIP CODE: 98501

PHONE: (360) 407-8690

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Agricultural Burning Practices & Research Task Force

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

YEAR CREATED:	1992	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3/yr
CITATION:	RCW.70.94.6528	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$12,817.13

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$15,000.00

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

PRIMARY RESPONSIBILITIES:

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

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

Department of Ecology

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

NAME: Kary Peterson ADDRESS: Department of Ecology, 4601 N. Monroe St.
 TITLE: Unit Manager Outdoor Burn and Monitoring CITY: Spokane
 AGENCY/BOARD/COMMISSION: Ecology/Ag. Task Force STATE: WA ZIP CODE: 99205
 PHONE: (509) 329-3523
 DATE SUBMITTED: 9/01/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Alfalfa Seed Commission

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

YEAR CREATED: 1975 NUMBER OF MEMBERS: 8
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers (3); WSDA Director (5)
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 8
CITATION: RCW 15.65; WAC 16-529 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$126,276.23

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$146,000

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.

NAME: Shane Johnson ADDRESS: 100 N. Fruitland, Suite B
TITLE: Executive Director CITY: Kennewick
AGENCY/BOARD/COMMISSION: Alfalfa Seed Commission STATE: WA ZIP CODE: 99336
PHONE: (509) 585-5460
DATE SUBMITTED: 9/3/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Alzheimer's Disease Working Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS/Aging & Long-Term Support Administration

YEAR CREATED: 2014 NUMBER OF MEMBERS: 29

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary of DSHS (23), Senate (1), House (1), Governor (1), Health Care Authority (1), Dept of Health (1), LTC Ombudsman (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10

CITATION: SSB 6124, Chapter 89 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$62,819.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$42,139.00

FUND SOURCE: Older Americans Act Title 3B Administrative funding (\$48,180) matched by State General funds (\$14,639) and In-kind value of volunteer hours (\$11,993)

PRIMARY RESPONSIBILITIES:

DSHS convened the Alzheimer's Disease Working Group to develop a state Alzheimer's plan.

- The Alzheimer's disease (AD) working group must examine the array of needs of individuals diagnosed with AD, services available to meet these needs, and the capacity of the state and current providers to meet these and future needs.
- The AD working group must consider and make recommendations and findings on a range of specifics; and identify needed policies or responses including, but not limited to, the promotion of early detection and diagnosis of Alzheimer's disease and dementia, the provision of coordinated services and supports to persons and families living with Alzheimer's disease or dementia disorders, the capacity to meet these needs, and strategies to address identified gaps in services.
- DSHS must submit a report providing findings and recommendation of the AD working group, including any draft legislation necessary to implement the recommendations, to the governor and the health care committees of the Senate and House of Representatives by January 1, 2016.

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

DSHS/Aging & Long-Term Support Administration

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

NAME: Susan Engels

ADDRESS: PO Box 45600

TITLE: Office Chief

CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS

STATE: WA

ZIP CODE: 98504-5600

PHONE: (360) 725-2527

DATE SUBMITTED: 09/24/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Appellate Education Committee

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

YEAR CREATED:		NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	Unknown	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,386.10

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The Appellate Education Committee plans educational programs in order to assist appellate judicial officers to meet the requirements for continuing judicial education.

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

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

NAME: Phil Zitzelman ADDRESS: PO Box 41170
 TITLE: Court Education Professional CITY: Olympia
 AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170
 PHONE: (360) 704-5551
 DATE SUBMITTED: 9/24/15



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Apple Commission

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

YEAR CREATED: 1937 NUMBER OF MEMBERS: 14

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 15.24 COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,527,132

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,653,000

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

PRIMARY RESPONSIBILITIES:

Advertising, promotion, education and market development in foreign markets 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.

NAME: Robin Mooney

ADDRESS: 2900 Euclid Avenue

TITLE: Vice President/Controller

CITY: Wenatchee

AGENCY/BOARD/COMMISSION: Apple Commission

STATE: WA ZIP CODE: 98801

PHONE: (509) 663-9600

DATE SUBMITTED: 9/1/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Applied Behavior Analysis Advisory Committee

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

YEAR CREATED: 2015 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Department of Health

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 2 minimum

CITATION: RCW 18.120.020, 18.130.040, New chapter and section to RCW 18 COMPENSATION
CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: NA

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

The secretary shall consult with the committee in determining the qualifications for licensure or certification 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 Health

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

NAME: Kristen Sinclair

ADDRESS: 4450 10th Ave SE

TITLE: Executive Secretary

CITY: Lacey

AGENCY/BOARD/COMMISSION: BHSIA

STATE: WA ZIP CODE: 98504

PHONE: (360) 725-2261

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Apprenticeship and Training Council

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

YEAR CREATED:	1936	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	RCW 49.04	APPOINTING AUTHORITY:	Director of Labor and Industries
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	15
CITATION:	RCW 49.04	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$203,522.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$306,400.00

FUND SOURCE: Medical Aid and Accident Funds 608/609

PRIMARY RESPONSIBILITIES:

The council is responsible for approving apprenticeship programs, establish apprenticeship program standards as rules, and establish 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?

Labor and Industries, Department of

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

NAME:	Tim Wilson	ADDRESS:	7273 Linderson Way SW
TITLE:	Apprenticeship Program Manager	CITY:	Tumwater
AGENCY/BOARD/COMMISSION:	235	STATE:	WA ZIP CODE: 98501
PHONE:	(306) 902-5321		
DATE SUBMITTED:	9/2/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Aquatic Lands Enhancement Account Advisory Committee

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

YEAR CREATED: 2004 NUMBER OF MEMBERS: 11

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4

CITATION: Evaluates grants authorized by RCW 79.105.150; WAC 286-13-030 authorizes creation of advisory committees
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$5,982.54

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$6,000.00

FUND SOURCE: Aquatic Lands Enhancement Account (02R)

PRIMARY RESPONSIBILITIES:

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

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Ave SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

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

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



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 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Archives Oversight Committee

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

YEAR CREATED: 1994 NUMBER OF MEMBERS: 15

AUTHORIZED BY: Office of the Secretary of State APPOINTING AUTHORITY: (2) County Clerk's Association; (2) County Auditor's Association; (2) Municipal Clerks Association; (3) Association Representatives from Association of Washington Cities, Washington Association of County Officials, and Washington State Association of Counties; (1) Washington Association of Business Officials.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 3

CITATION: RCW 40.14.027; RCW 36.22.175 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$500.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$500.00

FUND SOURCE: Fund 441 - Local Government Archives account

PRIMARY RESPONSIBILITIES:

"The secretary of state shall, with local government representatives, establish a committee to advise the state archivist on the local government archives and records management program."(40.14.027)

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

None

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

NAME: Steve Excell ADDRESS: PO Box 40238
 TITLE: State Archivist CITY: Olympia
 AGENCY/BOARD/COMMISSION: Secretary of State STATE: WA ZIP CODE: 98504-0238
 PHONE: (360) 586-1602
 DATE SUBMITTED:



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Arts Commission

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

YEAR CREATED:	1961	NUMBER OF MEMBERS:	23
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW 43.46 & Title 30 WAC	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$337,267.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$364,856.00

FUND SOURCE: General Fund-State, General Fund-Federal, General Fund-Private

PRIMARY RESPONSIBILITIES:

The Arts Commission's role is to "meet, study, plan, and advise the governor, the various departments of the state and the state legislature, and shall make such recommendations as it deems proper for the cultural development of the state of Washington." (RCW 43.46.050).

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

None; statutory responsibility of the Washington State Arts Commission is unique and requires specific staff expertise.

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

NAME: Terry West ADDRESS: 711 Capitol Way S., Suite 600
 TITLE: Deputy Director CITY: Olympia
 AGENCY/BOARD/COMMISSION: WA State Arts Commission STATE: WA ZIP CODE: 98504
 PHONE: (360) 586-5350
 DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Commission on Asian Pacific American Affairs

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Executive Director

YEAR CREATED: 1974 NUMBER OF MEMBERS: 12

AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10 (5 annual)

CITATION: 43.117 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$418,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$450,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

Examines and defines issues pertaining to the rights and needs of Asian Pacific Americans and advises the Governor and state agencies on policies, plans and needs.

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

Office of the Governor

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

NAME: Michael Itti

ADDRESS: P.O. Box 40925

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: CAPAA

STATE: WA ZIP CODE: 98504

PHONE: (360) 725-5666

DATE SUBMITTED: 8/17/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Asparagus Commission

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

YEAR CREATED: 1991 NUMBER OF MEMBERS: 9
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producer or Handler 8; WSDA Director 1
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 8
CITATION: RCW 15.65; WAC 16-557 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$342,303.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$373,354.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Monitor trade issues, promoting Washington-grown asparagus both domestically and in foreign markets, and pursuing research benefitting the asparagus industry.

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

Department of Agriculture

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

NAME: Alan Schreiber ADDRESS: 2621 Ringold Road
TITLE: Executive Director CITY: Eltopia
AGENCY/BOARD/COMMISSION: Asparagus Commission STATE: WA ZIP CODE: 99330
PHONE: (509) 266-4303
DATE SUBMITTED: 08/26/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Athletic Training Advisory Committ

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

YEAR CREATED: 2008 NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary of Health
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4
CITATION: RCW 18.250.030 COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$58,568.02

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$80,465.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the committee should remain with the Department of Health. The committee's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Janette Benham ADDRESS: PO Box 47852
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: DOH/Athletic Training Program STATE: WA ZIP CODE: 98504
PHONE: (360) 236-4857
DATE SUBMITTED: September 3, 2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Bates Technical College, District 28

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Bates Technical College

YEAR CREATED:	1940/1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	28B.50.1404	COMPENSATION CLASS:	N/A

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$124,431.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$125,000.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

The Board is responsible for hiring the CEO/President; granting tenure to probationary faculty; approving the College's budget, mission, and strategic and master plans.

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

The Office of the Governor

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

NAME:	Becky Welch	ADDRESS:	1101 South Yakima Ave		
TITLE:	Executive Assistant to the President	CITY:	Tacoma		
AGENCY/BOARD/COMMISSION:	Bates Technical College	STATE:	WA	ZIP CODE:	98405
PHONE:	(253) 680-7100				
DATE SUBMITTED:	09/28/2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Beef Commission

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

YEAR CREATED: 1969 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 7

CITATION: RCW 16.67 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,056,593.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,075,844.00

FUND SOURCE: Assessment of cattle sales

PRIMARY RESPONSIBILITIES:

To provide programs designed to increase the consumption of beef in Washington state.

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

Department of Agriculture

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

NAME: Patti Brumbach ADDRESS: 14240 Interurban Ave. S, #224

TITLE: Executive Director CITY: Seattle

AGENCY/BOARD/COMMISSION: Beef Commission STATE: WA ZIP CODE: 98168

PHONE: (206) 444-2902

DATE SUBMITTED: 8/25/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Beer Commission

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

YEAR CREATED: 2006 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 15.89 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,690,442.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,796,000.00

FUND SOURCE: Assessment of affected producers; proceeds from beer festivals

PRIMARY RESPONSIBILITIES:

Promotion and marketing of the Washington state craft beer industry.

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

Department of Agriculture

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

NAME: Eric Radovich ADDRESS: 1501 N 200th St., Suite 111

TITLE: Executive Director CITY: Shoreline

AGENCY/BOARD/COMMISSION: Beer Commission STATE: WA ZIP CODE: 98133

PHONE: (206) 795-5072

DATE SUBMITTED: 8/25/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Behavioral Health Advisory Council

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

YEAR CREATED: 2012 NUMBER OF MEMBERS: 35

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Department of Behavioral Health and Recovery

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 12

CITATION: RCW 43.23A.360 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

Review Combined Community Mental Health and Substance Abuse Prevention and Treatment Block Grant and make recommendations. Support and advocate for services for persons, and families of persons, with chronic mental illness, children with severe emotional disturbance, as well as substance use disorder mild, moderate, or severe.

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

Division of Behavioral Health and Recovery

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

NAME: Kristen Sinclair

ADDRESS: 4450 10th Ave SE

TITLE: Executive Secretary

CITY: Lacey

AGENCY/BOARD/COMMISSION: BHSIA

STATE: WA ZIP CODE: 98504

PHONE: (360) 725-2261

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Bellevue College, District 8

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Bellevue College, District 8

YEAR CREATED:	1966	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	21
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$30,190.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$35,000.00

FUND SOURCE: Local

PRIMARY RESPONSIBILITIES:

The Bellevue College Board of Trustees is responsible for setting the college's strategic direction, establishing policy, approving budgets and granting tenure.

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

Washington State Board for Community and Technical Colleges

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

NAME: Lisa Corcoran ADDRESS: 3000 Landerholm Circle SE
 TITLE: Executive Assistant to the President CITY: Bellevue
 AGENCY/BOARD/COMMISSION: Bellevue College, District 8 STATE: WA ZIP CODE: 98007
 PHONE: (425) 564-2301
 DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Bellingham Technical College

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	27
CITATION:	RCW 28B.50.140	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$53,678.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$55000.00

FUND SOURCE: General Fund/Local Fund

PRIMARY RESPONSIBILITIES:

RCW 28B.50.140; WAV 485B.104

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

WA Community & Technical College System

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

NAME: Ronda Laughlin ADDRESS: 3028 Lindbergh Ave.
 TITLE: Executive Assistant to the President CITY: Bellingham
 AGENCY/BOARD/COMMISSION: Bellingham Technical College STATE: WA ZIP CODE: 98225
 PHONE: (360) 752-8334
 DATE SUBMITTED: 8-18-2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Big Bend Community College

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: State Board of Community and Technical College

YEAR CREATED:	1962	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10 per year
CITATION:	28B.50.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$45,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$52,000.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

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

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

SBCTC

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

NAME:	Melinda Dourte	ADDRESS:	7662 Chanute St NE
TITLE:	Exec Asst to the President	CITY:	Moses Lake
AGENCY/BOARD/COMMISSION:	BBCC	STATE:	WA ZIP CODE: 98837
PHONE:	(509) 793-2001		
DATE SUBMITTED:	8-18-15		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Biomonitoring Grant Advisory Panel

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

YEAR CREATED: 2010, Abolished 2014 NUMBER OF MEMBERS: 11

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

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0

CITATION: CDC Grant COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:

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

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

This board was abolished when the CDC Grant ended. The responsibilities passed to the WA Dept. of Health.

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

NAME: Blaine Rhodes

ADDRESS: MS K17-9

TITLE: ELS Office Director

CITY: Shoreline

AGENCY/BOARD/COMMISSION: WA Dept. of Health

STATE: WA ZIP CODE: 98155

PHONE: (206) 418-5520

DATE SUBMITTED: 9/14/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Blueberry Commission

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

YEAR CREATED: 1969 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 6; WSDA Director 1
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 8
CITATION: RCW 15.65; WAC 16-550 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$590,764.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$778,470.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

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

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

Department of Agriculture

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

NAME: Alan Schreiber ADDRESS: 2621 Ringold Road
TITLE: Executive Director CITY: Eltopia
AGENCY/BOARD/COMMISSION: Blueberry Commission STATE: WA ZIP CODE: 99330
PHONE: (206) 266-4303
DATE SUBMITTED: 08/26/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Boating Programs Advisory Committee

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

YEAR CREATED: 2008 NUMBER OF MEMBERS: 12
AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10
CITATION: RCW 79A.60.670 (5) COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,964.92

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$9,000.00

FUND SOURCE: Recreation Resources Account (267)

PRIMARY RESPONSIBILITIES:

The Boating Programs Advisory Committee provides input 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 Boating Programs Advisory 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?

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE
TITLE: Board Liaison and Public Records Officer CITY: Olympia
AGENCY/BOARD/COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501
PHONE: (360) 902-3027
DATE SUBMITTED: 9/10/2015



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Boiler Rules

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

YEAR CREATED: 1951 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statue APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 70.79.010 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,381.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,600.00

FUND SOURCE: Boler/Pressure Vessel Fund 892/A

PRIMARY RESPONSIBILITIES:

The duties of the board are to formulate definitions and rules for the safe and proper construction, installation, repair, use, and operation of boilers and for the safe and proper construction, installation, and repair of unfired pressure vessels in the state of Washington. Additionally, the board also adopts, amends and interprets boiler and unfired pressure vessel codes.

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

The Department of Labor and Industries. No other entity has the technical and industry expertise to protect the public. In addition, the cost of appeals would increase expenditures, as all appeals would have to be sent to the Office of Administrative Hearings.

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

NAME: Tony Oda ADDRESS: PO Box 44410
 TITLE: Chief Boiler/Pressure Vessel Inspector CITY: Olympia
 AGENCY/BOARD/COMMISSION: Labor and Industries STATE: WA ZIP CODE: 98504
 PHONE: (360) 902-5270
 DATE SUBMITTED: 8/26/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Breast, Cervical, and Colon Health Program Medical Advisory Committee

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

YEAR CREATED:	2006	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	RCW 43.70.665	APPOINTING AUTHORITY:	DOH
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.70.665	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2000.00

FUND SOURCE: Federal Funds

PRIMARY RESPONSIBILITIES:

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

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

Dept. of Health

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

NAME:	Megan Celedonia	ADDRESS:	310 Israel Rd. SE. PO Box 47855
TITLE:	Program Manager	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DOH	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 236-3785		
DATE SUBMITTED:	9/3/15		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Bridge Replacement Advisory Committee (BRAC)

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

YEAR CREATED: 1985 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 2

CITATION: General Authority COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: N/A no expenses

PRIMARY RESPONSIBILITIES:

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

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

Washington State Department of Transportation (WSDOT)

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

NAME: Willy Leiste

ADDRESS: PO Box 47318

TITLE: Legislative Analyst

CITY: Olympia

AGENCY/BOARD/COMMISSION: WSDOT

STATE: WA ZIP CODE: 98504-7318

PHONE: (360) 705-7022

DATE SUBMITTED: September 30, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Building Code Council, Washington State

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

YEAR CREATED:	1974	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	94
CITATION:	RCW 19.27.070	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,099,309.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,089,884

FUND SOURCE: 084, Building Code Council Account

PRIMARY RESPONSIBILITIES:

Adopt and amend the State Building Code, consisting of the International Building Code, Residential Code, Fire Code, Mechanical Code; the Uniform Plumbing Code, and the Washington State Energy Code. Adopt provisions to the Energy Code to achieve a 70% reduction in net energy consumption over the 2006 code by 2031. Provide opinions to local enforcement officials. Review local amendments to the residential provisions of the state building code. Participate in review and adoption of proposed changes to the International Code Council. Review proposed statewide amendments to the state building code. Perform studies as directed by the Legislature.

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

Department of Labor and Industries

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

NAME:	Tim Nogler	ADDRESS:	PO Box 41449
TITLE:	Managing Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DES/State Building Code Council	STATE:	WA
PHONE:	(360) 407-9277	ZIP CODE:	98504-1449
DATE SUBMITTED:	9/29/15		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Building Communities Fund Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce

YEAR CREATED: 1997 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Assistant Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2

CITATION: RCW 43.63A.125 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,660.08

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,800.00

FUND SOURCE: Capital Budget

PRIMARY RESPONSIBILITIES:

A Citizen Advisory Committee that evaluates and ranks applications using objective criteria. Utilizes a competitive process that evaluates and ranks applications to award state grants to nonprofit, community based organizations to defray up to 25 percent of eligible capital costs for the acquisition and major new construction or renovations of nonresidential projects that provide three or more social services.

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

Commerce

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

NAME: Bill Cole

ADDRESS: 1011 Plum Street SE

TITLE: Managing Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commerce

STATE: WA ZIP CODE: 98504-2525

PHONE: (360) 725-3005

DATE SUBMITTED: 8/27/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Building for the Arts Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce

YEAR CREATED: 1999 NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Assistant Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 1

CITATION: RCW 43.63A.750 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$674.71

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$800.00

FUND SOURCE: Capital Budget

PRIMARY RESPONSIBILITIES:

A Citizen Advisory Committee that evaluates and ranks applications using objective criteria. Utilizes a competitive process that evaluates and ranks applications to award state grants to nonprofit, community based organizations to defray up to 20 percent of eligible capital costs for the acquisition and major new construction or renovations of nonresidential projects that provide arts or cultural facilities

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

Commerce

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

NAME: Bill Cole

ADDRESS: 1011 Plum Street SE

TITLE: Managing Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commerce

STATE: WA ZIP CODE: 98504-2525

PHONE: (360) 725-3005

DATE SUBMITTED: 8/27/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: **Bulb Commission**

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

YEAR CREATED:	1956	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers 5; WSDA Director 1; Board 2
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 15.66; WAC 16-524	COMPENSATION CLASS:	Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$13,967.11

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$ 8,848.00

FUND SOURCE: Producer assessments and Northwest Bulb Growers Association

PRIMARY RESPONSIBILITIES:

Funding research in support of the Washington state bulb industry.

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

Department of Agriculture

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

NAME:	Brandon Roozen	ADDRESS:	2017 Continenal Place, #6
TITLE:	Manager	CITY:	Mt. Vernon
AGENCY/BOARD/COMMISSION:	Bulb Commission	STATE:	WA ZIP CODE: 98273
PHONE:	(360) 424-7327		
DATE SUBMITTED:	9/1/15		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Capital Projects Advisory Review Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature

YEAR CREATED: 2005 NUMBER OF MEMBERS: 23 members (19 voting)

AUTHORIZED BY: Statute RCW 39.10.220 APPOINTING AUTHORITY: Governor (9), WA Association of Counties (1), WA Public Ports Association (1), WA Hospital Districts (1), WA School Directors' Association (1), Speaker of the House (2), President of the Senate (2). Legislative members are nonvoting.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 5 per year, 10 for biennium

CITATION: RCW 39.10 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$55,783

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$123,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

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

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

Department of Enterprise Services, however, because the board's strength is the robust collaboration with many design and construction industry partners on the board, it would be hampered if DES was required to take on the board's duties without design and construction industry participation.

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

NAME: Annette Meyer ADDRESS: PO Box 41401
TITLE: Chief Financial Officer CITY: Olympia
AGENCY/BOARD/COMMISSION: Enterprise Services STATE: WA ZIP CODE: 98504-1401
PHONE: (360) 407-9222
DATE SUBMITTED: 9/30/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Capitol Campus Design Advisory Committee

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	The State Legislature	APPOINTING AUTHORITY:	Director of Enterprise Services
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.34.080	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$950.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$950.00

FUND SOURCE: Enterprise Services Account

PRIMARY RESPONSIBILITIES:

The Capitol Campus Design Advisory Committee is established as an advisory group to the capitol committee and the director of enterprise services to review programs, planning, design, and landscaping of state capitol facilities and grounds and to make recommendations that will contribute to the attainment of architectural, aesthetic, functional, and environmental excellence in design and maintenance of capitol facilities on campus and located in neighboring communities.

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

Department of Enterprise Services

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

NAME:	Bonnie Scheel	ADDRESS:	PO Box 41475
TITLE:	Assistant Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DES	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 407-9320		
DATE SUBMITTED:			



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Capitol Furnishings Presevation Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Historical Society

YEAR CREATED: 1999 NUMBER OF MEMBERS: 22

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor, Lieutenant Governor, Speaker of the House, President of the Senate, Chief Clerk of the House, Secretary of the Senate, Secretary of State, State Treasurer, State Auditor, Office of the Insurance Commissioner, Supreme Court, Washington State Historical Society, Department of Enterprise Services, Thurston County Regional Planning Council.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 24

CITATION: RCW 27.48.040 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$13,379.60

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$16,000.00

FUND SOURCE: Fund 834 State Seal Revenue (1.5%) and Fund 834 Legislative Gift Center (39%). All other funds are privately raised (59.5%)

PRIMARY RESPONSIBILITIES:

The Capitol Furnishings Preservation Committee is established to promote and encourage the recovery and preservation of the original and historic furnishings of the state capitol group, prevent future loss of historic furnishings, and review and advise future remodeling and restoration projects as they pertain to historic furnishings. The committee's authority does not extend to the placement of any historic furnishings within the state capitol group.

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

Department of Enterprise Services

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

NAME: Susan Rohrer ADDRESS: Washington State History Museum 1911 Pacific Avenue

TITLE: Manager of Outreach Services CITY: Tacoma

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

PHONE: (360) 586-0166

DATE SUBMITTED: 9/8/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Cascadia College Board of Trustees District 30

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 28B.50.1406	COMPENSATION CLASS:	*Other

*pursuant to RCW 28B.10.525 and OFM SAAM 10.70.30 B

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$22,161.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$36,000.00

FUND SOURCE: General Funds - State

PRIMARY RESPONSIBILITIES:

The Board of Trustees is responsible for hiring the CEO/President, granting tenure to full-time probationary faculty, approving policy, approving the annual budget, developing mission, vision for the college; approving the colleges academic plan, college strategies and master plans.

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 (SBCTC)

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

NAME: Dede Gonzales ADDRESS: 18345 Campus Way NE
 TITLE: Executive Assistant to the President CITY: Bothell
 AGENCY/BOARD/COMMISSION: Cascadia College Board of Trustees STATE: WA ZIP CODE: 98011
 PHONE: (425) 352-8252
 DATE SUBMITTED: 8/18/15



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Caseload Forecast Council

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

YEAR CREATED: 1997 NUMBER OF MEMBERS: 6

AUTHORIZED BY: Statute APPOINTING AUTHORITY: The Council consists of two individuals appointed by the Governor and four individuals, one of whom is appointed by the chairperson of each of the two largest political caucuses in the Senate and House of Representatives.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 43.88C.010 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,524,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,832,000

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

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

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

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

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

NAME: Elaine Deschamps ADDRESS: P.O. Box 40962
TITLE: Acting Executive Director CITY: Olympia
AGENCY/BOARD/COMMISSION: Caseload Forecast Council STATE: WA ZIP CODE: 98504-0962
PHONE: (360) 664-9371
DATE SUBMITTED: 8/21/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Center for Childhood Deafness & Hearing Loss (CDHL)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor's office

YEAR CREATED: 2002 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 7

CITATION: RCW 72.42.010, RCW 72.42.021, RCW 72.42.041 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$4,655.28

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$4,000

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Board of Trustees provides oversight services of the center in the development of programs for DHH (Deaf & Hard of Hearing) children, and in the operation of the center, including the Washington School for the Deaf (WSD). The board is responsible for creating policies and budget oversight.

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

None

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

NAME: Judy Smith

ADDRESS: 611 Grand Blvd.

TITLE: Executive Assistant

CITY: Vancouver

AGENCY/BOARD/COMMISSION: Washington State Center for Childhood Deafness & Hearing Loss (CDHL) STATE: WA
 ZIP CODE: 98661

PHONE: (360) 418-0401

DATE SUBMITTED: 09/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Central Washington University Board of Trustees

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

YEAR CREATED:	1890	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	15
CITATION:	RCW 28B.35.010	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$145,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$145,000.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

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

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

Governor

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

NAME:	Linda Schactler	ADDRESS:	400 E University Way		
TITLE:	Secretary to the Board of Trustees	CITY:	Ellensburg		
AGENCY/BOARD/COMMISSION:	Central Washington Univ.	STATE:	WA	ZIP CODE:	98926-7501
PHONE:	(509) 963-1384				
DATE SUBMITTED:	September 25, 2015				



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Centralia Community College Board of Trustees

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

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$25,164.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$25,164.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

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

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

The State Board for Community and Technical Colleges

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

NAME:	Janet Reaume	ADDRESS:	600 Centralia College Boulevard	
TITLE:	Executive Assistant to the President	CITY:	Centralia	
AGENCY/BOARD/COMMISSION:	Centralia College	STATE:	WA	ZIP CODE: 98531
PHONE:	(360) 736-9391			
DATE SUBMITTED:	8/24/2015			



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Certified Counselors and Hypnotherapist Advisory Committee

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

YEAR CREATED:	2008	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statue	APPOINTING AUTHORITY:	Secretary of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 18.19.220	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$19,881.26

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$75,058

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME:	Kim-Boi Shadduck	ADDRESS:	111 Israel Road
TITLE:	Program Manager	CITY:	Tumwater
AGENCY/BOARD/COMMISSION:	Department of Health	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 236-2912		
DATE SUBMITTED:	September 3, 2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Charities Advisory Council

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	State Law	APPOINTING AUTHORITY:	Secretary of State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2/year
CITATION:	RCW 19.09.550	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$6,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$7,000.00

FUND SOURCE: 12M

PRIMARY RESPONSIBILITIES:

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

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

RCW 19.09.550 states the council is appointed and serves at the pleasure of the Secretary of State. The council exists to advise the secretary as noted above. If the council was to be abolished, the duties would likely be assigned to the Secretary of State staff.

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

NAME:	Rebecca Sherrell	ADDRESS:	801 Capitol Way South
TITLE:	Charities Program Manager	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Secretary of State	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 725-380		
DATE SUBMITTED:	8-20-2015		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Charter School Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington Charter School Commission

YEAR CREATED: 2013 NUMBER OF MEMBERS: 9
AUTHORIZED BY: 28A.710.070 APPOINTING AUTHORITY: Governor, President of the Senate,
Speaker of the House
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: FY15: 17 (12 Regular, 5 Special)
CITATION: 28A.710.070 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$943,331.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,563,000.00

FUND SOURCE: General Fund and Charter Schools Oversight Account (State Appropriation)

PRIMARY RESPONSIBILITIES:

The authorization and oversight of public charter schools.

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

State Board of Education

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

NAME: Colin Pippin-Timco ADDRESS: 1068 Washington St.
TITLE: Executive Assistant CITY: Olympia
AGENCY/BOARD/COMMISSION: Washington Charter School Commission STATE: WA ZIP CODE: 98501
PHONE: (360) 725-5511
DATE SUBMITTED: September 25, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Chemical Dependency Professional Certification Advisory Committee

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

YEAR CREATED:	1998	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 18.205.080	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$14,819.16

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$28,898.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the committee should remain with the Department of Health. The committee's patient safety responsibilities are directly aligned with the department's mission.

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

NAME:	Brad Burnham	ADDRESS:	PO Box 47852
TITLE:	Program Manager	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DOH/Chemical Dependency Professional Certification Advisory Committee	STATE:	WA
		ZIP CODE:	98504
PHONE:	(360) 236-4912		
DATE SUBMITTED:	September 3, 2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Child Support Schedule Workgroup

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature

YEAR CREATED: 2007 NUMBER OF MEMBERS: 21

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor's Office

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: varies

CITATION: RCW 26.19.025 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$7,374.62

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,000.00

FUND SOURCE: (2013-2015 Biennium: GF-State: \$2,507.43, DGF-Federal: \$4,867.19

PRIMARY RESPONSIBILITIES:

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

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

Prior to the adoption of RCW 26.19.025, the Legislature was required to perform the quadrennial review.

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

NAME: Wally McClure ADDRESS: DCS Headquarters, PO Box 9162

TITLE: Division of Child Support Director CITY: Olympia

AGENCY/BOARD/COMMISSION: Child Support Schedule Workgroup STATE: WA ZIP CODE: 98507-9162

PHONE: (360) 664-5440

DATE SUBMITTED: 9/21/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Childcare Facility Fund Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce

YEAR CREATED: 1989 NUMBER OF MEMBERS: 4

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Assistant Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 1

CITATION: RCW 43.31.504 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,125.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,500.00

FUND SOURCE: Fund 731 - MI 735B0260 CCF Loan Administration

PRIMARY RESPONSIBILITIES:

Improving quality and increasing capacity of state-licensed childcare centers

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

Commerce

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

NAME: Bill Cole

ADDRESS: 1011 Plum Street SE

TITLE: Managing Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commerce

STATE: WA ZIP CODE: 98504-2525

PHONE: (360) 725-3005

DATE SUBMITTED: 8/27/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Commission on Children in Foster Care

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

YEAR CREATED: NUMBER OF MEMBERS: 15

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$4,020.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

Monitor and report on the extent to which child welfare programs and courts are responsive to the needs of the children in their joint care; make recommendations for systemic improvements.

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

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

NAME: Beth Flynn

ADDRESS: PO Box 41170

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170

PHONE: (360) 357-2121

DATE SUBMITTED: 10/2/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Children, Youth and Family Services Advisory Committee

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

YEAR CREATED: 1982 NUMBER OF MEMBERS: 21

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

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$3,156.04

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$5,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

To provide input, advice and assistance to the department on the matters of child safety and welfare

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

None. The committee is to advise the Assistant Secretary on Child Welfare matters from the private sector viewpoint.

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

NAME: Nancy Heath ADDRESS: 1115 Washington St SE
TITLE: Legislative Coordinator CITY: Olympia
AGENCY/BOARD/COMMISSION: DSHS Children's Admin STATE: WA ZIP CODE: 98504
PHONE: (360) 902-7768

DATE SUBMITTED: 24 September 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Chiropractic Quality Assurance Commission

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

YEAR CREATED: 1994 NUMBER OF MEMBERS: 14
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 34
CITATION: RCW 18.25.0151 and RCW 18.25.0171 COMPENSATION CLASS: 5

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,301,694.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$3,637,899.00

FUND SOURCE: Fee Account 02G

PRIMARY RESPONSIBILITIES:

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

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

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

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

NAME: Leann Yount ADDRESS: PO Box 47858
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Chiropractic Quality Assurance Commission STATE: WA ZIP CODE: 98504-7858
PHONE: (360) 236-4856
DATE SUBMITTED: 8/27/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: City & County Design Standards Committee

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

YEAR CREATED: 1994 NUMBER OF MEMBERS: 18

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2

CITATION: Cities: RCW 35.78.020 & RCW 35.78.030

Counties: RCW 43.32.010 & RCW 43.32.020 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: N/A no expenses

PRIMARY RESPONSIBILITIES:

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

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

Washington State Department of Transportation (WSDOT)

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

NAME: Willy Leiste

ADDRESS: PO Box 47318

TITLE: Legislative Analyst

CITY: Olympia

AGENCY/BOARD/COMMISSION: WSDOT

STATE: WA ZIP CODE: 98504-7318

PHONE: (360) 705-7022

DATE SUBMITTED: September 30, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Citizens' Commission on Salaries for Elected Officials

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: None

YEAR CREATED: 1987 NUMBER OF MEMBERS: 17

AUTHORIZED BY: Constitution APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$308,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$316,000.00

FUND SOURCE: General State-Fund

PRIMARY RESPONSIBILITIES:

Set the salaries of the state-wide elected officials in the Executive, Legislative, and Judicial branches. The salaries are written into law 90-days after adopted by the Commission. They do not require approval by the Governor or the Legislature.

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

No agency could, due to how the Constitution is written.

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

NAME: Teri Wright

ADDRESS: PO Box 43120

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commission

STATE: WA ZIP CODE: 98504-3120

PHONE: (360) 556-2744

DATE SUBMITTED: 9/26/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Civil Legal Aid Oversight Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: None

YEAR CREATED:	2005	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	RCW 2.53.010	APPOINTING AUTHORITY:	Mulitple Entities
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 2.53.010	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$3,500.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$5,000.00

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

Review performance of Director of Office of Civil Legal Aid, make policy recommendations regarding state funded legal aid services, monitor activities of Office of Civil Legal Aid.

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

None

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

NAME:	James Bamberger	ADDRESS:	PO Box 41183		
TITLE:	Director	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Office of Civil Legal Aid	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 704-4135				
DATE SUBMITTED:	9/25/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: CLARK COLLEGE DISTRICT 14

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: COMMUNITY & TECHNICAL COLLEGE SYSTEM

YEAR CREATED: 1933 NUMBER OF MEMBERS: 5
AUTHORIZED BY: CONSTITUTION APPOINTING AUTHORITY: GOVERNOR
SPECIFIC OR GENERAL: GENERAL NUMBER OF MEETINGS: 25
CITATION: RCW 288.50.100 COMPENSATION CLASS: CLASS 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$150,226.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$164,231.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

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

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

Community & Technical College System

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

NAME: Leigh Kent ADDRESS: 1933 For Vancouver Way
TITLE: Executive Assistant to the President CITY: Vancouver
AGENCY/BOARD/COMMISSION: Clark College District 14 STATE: WA ZIP CODE: 98663
PHONE: (360) 992-2101
DATE SUBMITTED: August 25, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Clemency and Pardons Board

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

YEAR CREATED:	1984	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4 per year
CITATION:	RCW 9.94A.880	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$200,528.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$168,920.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

According to RCW 9.94.880, the Clemency and Pardons Board shall receive petitions for review and commutation of sentences and pardoning of offenders in extraordinary cases, and shall after a public hearing, make recommendation thereon to the Governor.

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

Office of the Governor

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

NAME:	Tim Lang	ADDRESS:	PO Box 40116		
TITLE:	Sr. AAG/Division Chief	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	AGO/Corrections Division	STATE:	WA	ZIP CODE:	98504-0116
PHONE:	(360) 586-1445				
DATE SUBMITTED:	9-1-15				



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Clinical Laboratory Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOH

YEAR CREATED: 1994 NUMBER OF MEMBERS: 13

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

SPECIFIC OR GENERAL: Laboratory Partnership NUMBER OF MEETINGS: Quarterly

CITATION: N/A COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$4,853.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$49,854.00

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:

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

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

None

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

NAME: Romesh Gautom

ADDRESS: 1610 NE 150th Street

TITLE: Director, Public Health Laboratories

CITY: Shoreline

AGENCY/BOARD/COMMISSION: CLAC

STATE: WA ZIP CODE: 98155

PHONE: (206) 418-5450

DATE SUBMITTED: September 14, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Clover Park Technical College, District 29

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Clover Park Technical College

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12 per year
CITATION:	28B.50.1406	COMPENSATION CLASS:	n/a

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$61,045.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: \$69,000

FUND SOURCE: Local Funds

PRIMARY RESPONSIBILITIES:

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

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

Office of the Governor

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

NAME: Larry Clark ADDRESS: 4500 Steilacoom Blvd SW
 TITLE: VP for Finance & Administration CITY: Lakewood
 AGENCY/BOARD/COMMISSION: Clover Park Technical College STATE: WA ZIP CODE: 98499-4004
 PHONE: (253) 589-5602
 DATE SUBMITTED: August 27, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Collection Agency Board

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

YEAR CREATED: 1971 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

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

CITATION: RCW 19.16.280 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$21,767.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$24,000.00

FUND SOURCE: Business and Professions Account

PRIMARY RESPONSIBILITIES:

Full regulatory board with disciplinary and rule-making authority. Advises the director on matters related to collection agency activities. Has the authority to revoke, suspend, deny, or sanction licenses. Provides technical advice to the department regarding statute and rule development.

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

Department of Licensing

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

NAME: Damon Monroe ADDRESS: 1125 Washington St. SE
TITLE: Rules Coordinator CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Licensing STATE: WA ZIP CODE: 98507
PHONE: (360) 902-3843
DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Columbia River Gorge Commission

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

YEAR CREATED: 1987 NUMBER OF MEMBERS: 13

AUTHORIZED BY: 16 U.S.C. 544 to 544p, RCW 43.97.015, ORS 196.150

APPOINTING AUTHORITY: Washington Governor (3), Oregon Governor (3), Clark (1), Skamania (1), Klickitat (1) counties in Washington, Multnomah (1), Hood River (1), Wasco (1) counties in Oregon, U.S. Secretary of Agriculture (1)

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 26 plus up to 40 committee meetings

CITATION: see above citations COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,729,640.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,872,000

FUND SOURCE: General Fund-State, Private-Local, Federal, Federal Unanticipated

PRIMARY RESPONSIBILITIES:

Implement the Columbia River Gorge National Scenic Area Act (16 U.S.C. secs. 544 to 544p) and Columbia River Gorge Compact (codified at RCW 43.97.015 and ORS 196.150)

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

U.S. Forest Service, see 16 U.S.C. sec. 544o(e).

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

NAME: Krystyna U. Wolniakowski

ADDRESS: PO Box 730

TITLE: Executive Director

CITY: White Salmon

AGENCY/BOARD/COMMISSION: 460

STATE: WA ZIP CODE: 98672

PHONE: (509) 493-3323

DATE SUBMITTED: 9/10/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Community Economic Revitalization Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Community Economic Revitalization Board

YEAR CREATED:	1982	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director, Department of Commerce
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 43.160.030	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$40,086.50

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$50,000.00

FUND SOURCE: 887

PRIMARY RESPONSIBILITIES:

Provide funding to local governments and federally recognized tribes for public infrastructure which supports private business growth and expansion. Eligible projects include domestic and industrial water, storm water, wastewater, public buildings, telecommunications and port facilities among others.

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

Department of Commerce

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

NAME:	Cecilia Gardener	ADDRESS:	1011 Plum Street Southeast
TITLE:	Executive Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Department of Commerce	STATE:	WA
PHONE:	(360) 725-3166	ZIP CODE:	98504-2525
DATE SUBMITTED:	9/3/2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Community Forestry Council

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	Commissioner of Public Lands
SPECIFIC OR GENERAL:	76.15.020	NUMBER OF MEETINGS:	4
CITATION:		COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$5,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$5,000.00

FUND SOURCE: USDA Forest Service Grant

PRIMARY RESPONSIBILITIES:

Advise the Commissioner of Public Lands and Department of Natural Resources staff on its policies and programs related to community and urban forestry. Provide a statewide vision that enhances and heightens the awareness of forest and associated natural resource management in community and urban areas. Promote public awareness and education of community and urban forestry issues. Provide leadership on community and urban forestry issues. Advise the Legislature and the people of the State of Washington on the best ways to preserve, protect, expand, and improve Washington’s community and urban forests.

The Washington Community Forestry Council fulfills the requirement for receiving federal grants.

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

Natural Resources

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

NAME: Linden Lampman ADDRESS: 1111 Washington Street SE
 TITLE: Urban & Community Forestry Program Manager CITY: Olympia
 AGENCY/BOARD/COMMISSION: WA Community Forestry Council STATE: WA ZIP CODE: 98504
 PHONE: (360) 902-1703
 DATE SUBMITTED: 9-9-15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Community Health Advisory Committee

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

YEAR CREATED: 2000 NUMBER OF MEMBERS: 8
 AUTHORIZED BY: Federal Requirement APPOINTING AUTHORITY: Other
 SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2/year
 CITATION: Federal Law -- Public Health Services Act XIX COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$3,000.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$3,000.00
 FUND SOURCE: Preventive Health and Health Services Block Grant

PRIMARY RESPONSIBILITIES:

To advise the Department of Health about the use of the Preventive Health and Health Services Block Grant funding, the Healthiest Next Generation initiative, and the Chronic Disease Prevention Program funding.

Note the name of this advisory committee was changed from to Preventive Health and Health Services Block Grant Advisory Committee to Community Health Advisory Committee in the 2013-15 biennium.

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

Department of Health

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

NAME: Danielle Kenneweg ADDRESS: PO Bo x47833
 TITLE: Manager, Health Promotion and Communication Section CITY: Olympia
 AGENCY/BOARD/COMMISSION: Department of Health STATE: WA ZIP CODE: 98504
 PHONE: (360) 236-3782
 DATE SUBMITTED: 9/3/2015



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Commute Trip Reduction Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

YEAR CREATED:	1991	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary of Transportation
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW 70.94.537	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$93,717.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$99,142.00

FUND SOURCE: Multimodal Transportation Fund - State

PRIMARY RESPONSIBILITIES:

Advise WSDOT on rules, procedures, policies; create a state CTR plan; determine the allocation of program grants for local and regional program implementation; evaluate/update the CTR program plans, growth and transportation efficiency center plans; recommend changes to rules every 4 years; report on the program's performance every two years; develop/implement public awareness campaign

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

Washington State Department of Transportation

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

NAME:	Willy Leiste	ADDRESS:	PO Box 47318
TITLE:	Legislative Analyst	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	WSDOT	STATE:	WA ZIP CODE: 98504-7318
PHONE:	(360) 705-7022		
DATE SUBMITTED:	September 30, 2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Conservation Commission

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

YEAR CREATED: 1939 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor, Elected Conservation Districts Supervisors, Director of Ecology, Director of Washington State Department of Agriculture, Commissioner of Public Lands, Washington Department of Natural Resources, President of the Washington Association of Conservation Districts, and the Dean of the College of Agriculture at Washington State University.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 89.08.030 - Conservation Commission, 89.08-050- Employees delegation and quorum, 89.08.070- General Duties of the Commission, WAC 135-04- Establishment of Meeting Dates, 135-10- Governing the Use of Funds. COMPENSATION CLASS: Four

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$650,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$650,000.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

To adopt rules establishing guidelines and suitable controls to govern the use of funds by conservation districts, property and services; and to review all budgets, administrative procedures and operations of the conservation districts and advise them concerning their conformance with applicable laws. Assist and guide conservation districts in preparation and carrying out of programs for resource conservation; to coordinate the programs of several districts and resolve any conflicts in programs, facilitate, promote, assist, harmonize, coordinate and guide the resource conservation programs and activities of districts as they relate to other special purpose districts, counties, and other public agencies. Distribute to conservation districts funds equipment, supplies and services received by the commission. The Conservatin Commission ensures confidence and investment in voluntary participation by private landowners through local conservation districts.

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

None

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

NAME: Lori Gonzalez ADDRESS: PO Box 47721
 TITLE: Executive Assistant CITY: Olympia

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

PHONE: (360) 407-6200

DATE SUBMITTED: 9/30/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Cosmetology, Barbering, Esthetics, and Manicuring Advisory Board

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

YEAR CREATED:	1984	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4/year
CITATION:	18.16.050	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$35,673.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$54,700.00

FUND SOURCE: Business and Professions Account

PRIMARY RESPONSIBILITIES:

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

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

Department of Licensing

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

NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA	ZIP CODE:	98507
PHONE:	(360) 902-3843				
DATE SUBMITTED:	9/10/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: County Clerks Education Committee

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

YEAR CREATED:

NUMBER OF MEMBERS: 1

AUTHORIZED BY: Other

APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL:

NUMBER OF MEETINGS: 6

CITATION:

COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$150.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

To plan educational events for the County Clerks.

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

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

NAME: Beth Flynn

ADDRESS: PO Box 41170

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: Administrative Office of the Courts **STATE:** WA **ZIP CODE:** 98504-1170

PHONE: (360) 357-2121

DATE SUBMITTED: 10/2/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: County Road Administration Board

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

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$80,816.90

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$81,000.00

FUND SOURCE: 108 MVF, 102 RAP, 186 CAPP

PRIMARY RESPONSIBILITIES:

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

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

Department of Transportation

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

NAME:	Karen Pendleton	ADDRESS:	2404 Chandler Court SW, Ste 240	
TITLE:	Executive Assistant	CITY:	Olympia	
AGENCY/BOARD/COMMISSION:	406	STATE:	WA	ZIP CODE: 98504-0913
PHONE:	(360) 753-5989			
DATE SUBMITTED:	September 2, 2015			



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board for Court Education

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

YEAR CREATED: 1980 NUMBER OF MEMBERS: 16

AUTHORIZED BY: Supreme Court Order APPOINTING AUTHORITY: Supreme Court

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: Supreme Court Order No. 25700-B COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$4,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

To plan, implement, coordinate, or approve Board financed education and training of court personnel throughout the state. To promote desirable minimum educational and curriculum standards for court judicial and non-judicial personnel. To develop and promote instructional standards for education programs. To establish educational priorities and to promote interjurisdictional education.

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

The Board for Court Education was sunset by Supreme Court Order on August 3, 2015. The duties of the Board were assigned to a new standing committee within the Board for Judicial Administration known as the Court Education Committee.

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

NAME: Judith M. Anderson ADDRESS: PO Box 41170

TITLE: Court Education Coordinator CITY: Olympia

AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170

PHONE: (360) 705-5231

DATE SUBMITTED: 9/29/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Court Management Council

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

YEAR CREATED: 1987 NUMBER OF MEMBERS: 11

AUTHORIZED BY: Supreme Court Order APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 6

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$672.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

To enhance the administration of Washington courts by such activities as providing direction to the Administrative Office of the Courts on matters affecting the administration of the courts.

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

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

NAME: Caroline Tawes

ADDRESS: PO Box 41170

TITLE: Senior Administrative Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170

PHONE: (360) 705-5307

DATE SUBMITTED: 9/24/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Court of Appeals Executive Committee

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

YEAR CREATED: 1977 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$30,857.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The committee is responsible for administering the affairs of the Court of 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.

NAME: Lynne Alfasso ADDRESS: PO Box 41174
TITLE: Legal Services Principal Analyst CITY: Olympia
AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1174
PHONE: (360) 357-2125
DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Court of Appeals Rules Committee

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

YEAR CREATED: 1977 NUMBER OF MEMBERS: 6

AUTHORIZED BY: Other APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$395.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The Court of Appeals Rules Committee makes recommendations to the full Court of Appeals regarding proposed changes to the court 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.

NAME: Lynne Alfasso ADDRESS: PO Box 41174
TITLE: Legal Services Principal Analyst CITY: Olympia
AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1174
PHONE: (360) 357-2125
DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Court Video Testimony Work Group (Final name TBD)

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

YEAR CREATED: 2015 NUMBER OF MEMBERS: Unknown

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Participating agencies

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 10.77 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:NA

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

This workgroup will consider and facilitate the use of video testimony by state competency evaluators and other representatives of the Department of Social and Health Services and the state hospitals in court matters under chapter 10.77 RCW.

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.

NAME: Kristen Sinclair ADDRESS: 4450 10th Ave SE
 TITLE: Executive Secretary CITY: Lacey
 AGENCY/BOARD/COMMISSION: BHSIA STATE: WA ZIP CODE: 98504
 PHONE: (360) 725-2261
 DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Cranberry Commission

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

YEAR CREATED:	1980	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers 7; WSDA Director 1
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	Two
CITATION:	RCW 15.65; WAC 16-565	COMPENSATION CLASS:	Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$27,876.18

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$28,250.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Funding 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.

NAME:	Cindy Maben	ADDRESS:	PO Box 597
TITLE:	Secretary	CITY:	Grayland
AGENCY/BOARD/COMMISSION:	Cranberry Commission	STATE:	WA
		ZIP CODE:	98547
PHONE:	(360) 267-7410		
DATE SUBMITTED:	9/9/2015		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Criminal Justice Training Commission

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

YEAR CREATED: 1974 NUMBER OF MEMBERS: 14

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor Inslee

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: RCW 43.101.020 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$14,500.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$14,500.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

The Commission approves any WACs that pertain to the working of the agency, hires the Executive Director, resolves any disputes brought to the Commission, functions as a decision maker in matters of administrative waivers, establishes minimum standards for training for criminal justice entities, and oversees the functioning of the Commission as the staff carry out all requirements of the RCWs and the Legislature.

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

N/A

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

NAME: Susan L. Rahr

ADDRESS: 19010 1st Ave S

TITLE: Executive Director

CITY: Burien

AGENCY/BOARD/COMMISSION: WSCJTC

STATE: WA ZIP CODE: 98148

PHONE: (206) 835-7372

DATE SUBMITTED: 09/29/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Cultural Competence Workgroup

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

YEAR CREATED:	2011	NUMBER OF MEMBERS:	25
AUTHORIZED BY:	Legislature	APPOINTING AUTHORITY:	Rex K. Brown
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 74.08.090	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

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

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

N/A

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

NAME:	Rex K. Brown	ADDRESS:	1115 Washington St. SE, MS 45014
TITLE:	Senior Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DSHS/ODI	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 902-7999		
DATE SUBMITTED:	09/24/2015		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Dairy Products Commission

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

YEAR CREATED: 1939 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 29

CITATION: RCW 15.44 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$120,132.37

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$120,132.37

FUND SOURCE: Assessment on all fresh milk produced as well as Class 1 and Class 2 products sold

PRIMARY RESPONSIBILITIES:

Manage producer funds collected for the purpose of building demand for milk and other dairy products via a number of business development activities that include consumer confidence in dairy products and the dairy industry, dairy promotion, consumer education, nutrition education, research, image and issues/crisis management programs that support Washington state's second largest agricultural commodity.

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

The duties can only be assigned to an agency that is qualified as a "Dairy Product Promotion, Research or Nutrition Education Program" by USDA under the Dairy and Tobacco Adjustment Act of 1983. The only other qualified agency/promotion program in the state of Washington is the Washington State Dairy Council. There are potentially other qualified programs like the Commission outside the state which could accept the funds in order to continue the promotion work in Washington.

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

NAME: Janet Leister ADDRESS: 4201 198th St. SW, #101

TITLE: General Manager CITY: Lynnwood

AGENCY/BOARD/COMMISSION: Dairy Products Commission STATE: WA ZIP CODE: 98036

PHONE: (425) 672-687

DATE SUBMITTED: 9/10/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Dental Hygiene Examining Committee

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

YEAR CREATED:	1989	NUMBER OF MEMBERS:	4
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	18.29.110	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$154,235.82

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$156,321.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Vicki Brown ADDRESS: P.O. Box 47852
TITLE: Health Services Consultant 4 CITY: Olympia
AGENCY/BOARD/COMMISSION: Dental Hygiene Examining Committee STATE: WA ZIP CODE: 98405-7852
PHONE: (360) 236-4865
DATE SUBMITTED: 09/03/2015



STATE OF WASHINGTON
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P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Dental Quality Assurance Commission

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	16
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 18.32.0351	COMPENSATION CLASS:	Five

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$690,663.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$560,705.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Jennifer Santiago ADDRESS: PO BOX 47852
TITLE: Health Services Consultant 4 CITY: Olympia
AGENCY/BOARD/COMMISSION: Dental Quality Assurance Commission STATE: WA ZIP CODE: 98504
PHONE: (360) 236-4893
DATE SUBMITTED: September 3, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Denturists

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 18.30.050	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$264,452.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$274,450.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME:	Vicki Brown	ADDRESS:	P.O. Box 47852		
TITLE:	Health Services Consultant 4	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Board of Denturists	STATE:	WA	ZIP CODE:	98405-7852
PHONE:	(360) 236-4865				
DATE SUBMITTED:	09/03/2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Department of Retirement Systems Advisory Committee

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

YEAR CREATED: 1996 NUMBER OF MEMBERS: 14
 AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director
 SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4 per biennium
 CITATION: Established to advise the Director on requirements contained in RCW 41.50.030 &
 41.50.088. COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$3,499.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$4,000.00

FUND SOURCE: Fund 600 - DRS Administrative Expense

PRIMARY RESPONSIBILITIES:

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

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

DRS

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

NAME: Rubi Reaume ADDRESS: PO Box 48380
 TITLE: Executive Assistant CITY: Olympia
 AGENCY/BOARD/COMMISSION: DRS STATE: WA ZIP CODE: 98504
 PHONE: (360) 664-7311
 DATE SUBMITTED: September 24, 2015



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Developmental Disabilities Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1976 NUMBER OF MEMBERS: 27

AUTHORIZED BY: Executive Order APPOINTING AUTHORITY: Governor

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

CITATION: Public Law 106.402, Executive Order 96-06 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,340,132.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,340,132.00

FUND SOURCE: Federal Gratr Award

PRIMARY RESPONSIBILITIES:

The Washington State Developmental Disabilities Council (DDC) develops and implements a state plan. The Council engages in advocacy, systemic change and capacity building to help people with intellectual/developmental disabilities, and their families live productive/integrated lives within their communities.

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

Established by Federal law, if abolished the federal grant to the state would cease.

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

NAME: Ed Holen

ADDRESS: 2600 Martin Way E, STE F

TITLE: Executive Director

CITY: Olympia

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

PHONE: (360) 586-3558

DATE SUBMITTED: 9-1-15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Diabetes Network Leadership Team

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOH

YEAR CREATED:	2004	NUMBER OF MEMBERS:	30 maximum
AUTHORIZED BY:	Federal Requirement	APPOINTING AUTHORITY:	DOH
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	3 per year
CITATION:	N/A	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$7,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$7,000.00

FUND SOURCE: CDC - Federal Grants

PRIMARY RESPONSIBILITIES:

The Washington State Diabetes Network is made up of a broad array of organizations and people working in public, private, tribal, community and academic/training sectors to prevent and control diabetes among residents of Washington. Members of the Washington State Diabetes Network can contribute information to the Diabetes Connection to share with others. The Washington State Diabetes Network Leadership Team is a voluntary, self-appointed group of individuals from among the network, serving at the request of their sponsoring organizations. The CDC requires the state to have such a group, as a condition of receiving federal grant funds.

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

Each participant in the Washington State Diabetes Network Leadership Team offers in-kind contributions of time and effort that could not be done by any one agency in the absence of this group. If the Leadership Team ceased to meet, coordination at the statewide level around diabetes prevention and control would not take place.

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

NAME: Sara Eve Sarliker ADDRESS: PO Box 47848
 TITLE: Manager, Heart Disease, Stroke, and Diabetes Prevention Program CITY: Olympia
 AGENCY/BOARD/COMMISSION: DOH STATE: WA ZIP CODE: 98504-7848
 PHONE: (360) 236-3799
 DATE SUBMITTED: 3 September 2015



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Disability Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Secretary of State (OSOS)

YEAR CREATED:	2006	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	OSOS	APPOINTING AUTHORITY:	Secretary of State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Variable
CITATION:		COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$3000.00
 FUND SOURCE: GF-S 02600 DISA

PRIMARY RESPONSIBILITIES:

The Disability Advisory Committee advises the OSOS and the state counties on accessible voting for people with disabilities. The committee supports the OSOS and counties by facilitating and building partnerships within the community in order to remove barriers for participating, information, and engagement in regards to voting for people with disabilities.

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

The Elections Division within the Office of the Secretary of State

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

NAME:	Marlene White	ADDRESS:	520 Union Avenue SE
TITLE:	Minority Outreach Coordinator	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	OSOS	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 902-4175		
DATE SUBMITTED:	8/19/2015		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Dispensing Optician Examining Committee

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

YEAR CREATED: 1957 NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 18.34.050 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$23,924.87

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$38,096.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

Protects and promotes the public health and safety by preparing and administering the state's licensing examinations and providing technical expertise, advise, and 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?

The responsibilities of the committee should remain with the Department of Health. The committee's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Lorelei Walker

ADDRESS: PO Box 47852

TITLE: Health Services Consultant 4

CITY: Olympia

AGENCY/BOARD/COMMISSION: Agency

STATE: WA ZIP CODE: 98504-7852

PHONE: (360) 236-4947

DATE SUBMITTED: 9/11/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Diversity Supplier Work Group

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

YEAR CREATED:	2013	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Legislature	APPOINTING AUTHORITY:	Rex K. Brown, Senior Director, ODI
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW Chapter 39.19	COMPENSATION CLASS:	

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

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

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

n/a

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

NAME:	Rex K. Brown	ADDRESS:	1115 Washington St. SE, MS 45014
TITLE:	Senior Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DSHS/ODI	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 902-7999		
DATE SUBMITTED:	09/24/2015		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Dry Pea and Lentil Commission

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

YEAR CREATED:	1965	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WSDA Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	12
CITATION:	RCW 15.65; WAC 16-536	COMPENSATION CLASS:	Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,963,133.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,436,874.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

To aid producers of Washington pulse crops, i.e. dry peas, lentils and chickpeas to engage in more efficient methods of marketing and promotion of pulse crops. 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 Washington and to educate consumers, customers, and elected officials of all aspects of the industry. Finally, the board is established to administer the collection, management and disbursement of funds collected for the listed purposes.

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

Department of Agriculture

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

NAME:	Tim McGreevy	ADDRESS:	2780 W. Pullman Road
TITLE:	Administrator	CITY:	Moscow
AGENCY/BOARD/COMMISSION:	Dry Pea and Lentil	STATE:	ID ZIP CODE: 83843
PHONE:	(208) 882-3023		
DATE SUBMITTED:	9/3/2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Early Learning Advisory Council

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 23

AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 6 per year

CITATION: COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$54,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$56,000.00

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

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

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

Department of Early Learning

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

NAME: ADDRESS: 1110 Jefferson St SE

TITLE: CITY: Olympia

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

PHONE: () -

DATE SUBMITTED:



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Eastern Washington University Board of Trustees

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

YEAR CREATED: 1890 NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 8

CITATION: RCW 28B.35.100 COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$112,552.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$124,000.00

FUND SOURCE: General state fund

PRIMARY RESPONSIBILITIES:

Governing body of Eastern Washington University

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

Office of the Governor

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

NAME: Catherine Moss ADDRESS: 214 Showalter Hall

TITLE: Exec Asst to the President and Board CITY: Cheney

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

PHONE: (509) 359-6362

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Economic Development Finance Authority

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Itself

YEAR CREATED:	1989	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Gov. (10); leg. caucuses (4); statute (3)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4 regular; 2-12 special
CITATION:	RCW 43.163	COMPENSATION CLASS:	Other

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$374,516.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$400,000.00

FUND SOURCE: Local Fund--Funded by fees paid for services

PRIMARY RESPONSIBILITIES:

Fund economic development projects through conduit finance transactions.

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

Would require legislative action to make this change--possible candidate would be the Washington State Department of Commerce, though there may be constitutional obstacles to such a change.

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

NAME:	Rodney Wendt	ADDRESS:	1000 2 nd Avenue, Suite 2700		
TITLE:	Executive Director	CITY:	Seattle		
AGENCY/BOARD/COMMISSION:	Wash. Ec. Dev. Fin. Auth.	STATE:	WA	ZIP CODE:	98199
PHONE:	(206) 587-5634				
DATE SUBMITTED:	9/29/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Economic and Revenue Forecast Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Economic and Revenue Forecast Council

YEAR CREATED: 1984 NUMBER OF MEMBERS: 7

AUTHORIZED BY: 82.33 APPOINTING AUTHORITY:

Governor (2);

House of Representatives: Republican Caucus (1); Democratic Caucus (1);

Senate: Republican Caucus (1); Democratic Caucus (1)

Elected Official: State Treasurer

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: 82.33.010 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,500,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,722,000.00

FUND SOURCE: 001 General Fund & 578 Lottery Administrative Account

PRIMARY RESPONSIBILITIES:

Oversees the preparation 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 or Office of Financial Management, plus Senate Ways and Means, and House Finance

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

NAME: desiree Monroy ADDRESS: PO BOX 40912

TITLE: Operations Manager CITY: Olympia

AGENCY/BOARD/COMMISSION: Economic and Revenue Forecast Council STATE: WA ZIP CODE: 98504

PHONE: (360) 534-1560

DATE SUBMITTED:



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Ecosystem Coordination Board

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	27
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	Chapter 90.71.250 RCW	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$5,986.27

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$9,000.00

FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES:

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

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

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

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

NAME:	Dominique Hampton	ADDRESS:	326 East D Street
TITLE:	Special Assistant to the Boards	CITY:	Tacoma
AGENCY/BOARD/COMMISSION:	Puget Sound Partnership	STATE:	WA ZIP CODE: 98421
PHONE:	(360) 464-1229		
DATE SUBMITTED:	9/10/2015		



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Edmonds Community College Board of Trustees

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

YEAR CREATED:	1967	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW28B.50.100	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$90,439.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$86,022.00

FUND SOURCE: Local General Fund

PRIMARY RESPONSIBILITIES:

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

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

Edmonds Community College

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

NAME:	Dr. Jean Hernandez	ADDRESS:	20000 68 th Ave. West		
TITLE:	President	CITY:	Lynnwood		
AGENCY/BOARD/COMMISSION:	Edmonds Comm. College	STATE:	WA	ZIP CODE:	98036
PHONE:	(425) 640-1515				
DATE SUBMITTED:	9/25/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Election Administration and Certification Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

YEAR CREATED: 1993 NUMBER OF MEMBERS: 12

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

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: Zero 2014-to date

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$5,000.00

FUND SOURCE: General Fund-State 02200

PRIMARY RESPONSIBILITIES:

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

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

The Office of the Secretary of State

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

NAME: Sheryl Moss ADDRESS: PO Box 40220

TITLE: Certification and Training Program Manager CITY: Olympia

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

PHONE: (360) 902-4146

DATE SUBMITTED: 8-23-2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Electrical Board

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

YEAR CREATED:	1951	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 19.28.311	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$54,906.61

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$55,500

FUND SOURCE: Other (095 Electrical License Account)

PRIMARY RESPONSIBILITIES:

The primary responsibilities of the board are to advise the Director of the Department of Labor and Industries on all matters pertaining to the enforcement of Chapter 19.28 RCW, including, but not limited to, standards of electrical and telecommunications installation, minimum inspection procedures, and the adoption of rules pertaining to the electrical inspection division.

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

The Department of Labor and Industries

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

NAME:	Steve Thornton	ADDRESS:	7273 Linderson Way SW		
TITLE:	Chief Electrical Inspector	CITY:	Tumwater		
AGENCY/BOARD/COMMISSION:	L&I	STATE:	WA	ZIP CODE:	98501
PHONE:	(360) 902-6234				
DATE SUBMITTED:	9/4/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Emergency Medical Services & Trauma Care Steering Committee

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	32
AUTHORIZED BY:	Statue	APPOINTING AUTHORITY:	Department of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12 per biennium
CITATION:	70.168.020	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$39,975.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$39,975.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

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

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

Department of Health (DOH). No other agency works with all the stakeholders in EMS & trauma system. These activities align with the DOH mission.

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

NAME:	Les Myhre	ADDRESS:	P.O. Box 47853
TITLE:	Deputy Director, OCHS	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DOH	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 236-2831		
DATE SUBMITTED:	9/11/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Employment Security Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commissioner of Employment Security Department (ESD)

YEAR CREATED:	1982	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	RCW 50.12.200	APPOINTING AUTHORITY:	Commissioner of ESD
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	RCW 50.12.200	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

To aid the commissioner in formulating and discussing problems related to the administration of ESD programs in an impartial and non-political manner.

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

N/A - statute specifically establishes an "Employment Security Department" advisory council.

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

NAME: Catherine Hoover ADDRESS: 212 Maple Park Ave SE, P.O. Box 9046
TITLE: Director of Government Relations CITY: Olympia
AGENCY/BOARD/COMMISSION: Employment Security Advisory Council STATE: WA ZIP CODE: 98507-9046
PHONE: (360) 902-9407
DATE SUBMITTED: 9/29/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Energy Facility Site Evaluation Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Energy Facility Site Evaluation Council division of Utilities & Transportation Commission

YEAR CREATED:	1970	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Legislature
SPECIFIC OR GENERAL:	RCW	NUMBER OF MEETINGS:	24
CITATION:	80.50	COMPENSATION CLASS:	Full-time Salaried

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,597,424.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$11,500,000.00

FUND SOURCE: Private Local

PRIMARY RESPONSIBILITIES:

Review Council to provided comprehensive review of energy facility proposals to balance the increasing demands for energy facility location and operation in conjunction with the broad interest of 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.

NAME: Sondra Walsh ADDRESS: 1300 S Evergreen Park Dr. SW, PO Box 47250
TITLE: Director, Administrative Services CITY: Olympia
AGENCY/BOARD/COMMISSION: Utilities and Transportation Commission STATE: WA ZIP CODE: 98504
PHONE: (360) 664-1286
DATE SUBMITTED: 09/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Energy Out West

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Energy OutWest

YEAR CREATED:	2002	NUMBER OF MEMBERS:	33
AUTHORIZED BY:	Independent	APPOINTING AUTHORITY:	Member States
SPECIFIC OR GENERAL:	NA	NUMBER OF MEETINGS:	2/Year
CITATION:	NA	COMPENSATION CLASS:	NA

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$94,452.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$122,700.00

FUND SOURCE: Conference Revenue, Dept. of Energy

PRIMARY RESPONSIBILITIES:

Energy OutWest (EOW) is an independent organization devoted to the advancement of knowledge and practice in the field of weatherization. Every other year Energy OutWest organizes and delivers a regional conference that features the latest technical and organizational advances in the weatherization profession.

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

Dept. of Commerce

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

NAME:	Andrew Etue	ADDRESS:	1011 Plum Street SE		
TITLE:	Manager	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Commerce	STATE:	WA	ZIP CODE:	98504-2525
PHONE:	(360) 725-3069				
DATE SUBMITTED:	9/3/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: E-Recording Standards Commission (ERSC)

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

YEAR CREATED: 2008 NUMBER OF MEMBERS: 7

AUTHORIZED BY: RCW 65.24.040 APPOINTING AUTHORITY: Secretary of State

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,018.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,048.00

FUND SOURCE: Fund 006 – Public Records Efficiency, Preservation, and Access Account (50%)

Fund 441 – Local Government Archives Account (50%)

PRIMARY RESPONSIBILITIES:

Reviews electronic recording standards and makes recommendations to the Secretary of State for rules necessary to implement chapter 65.24 RCW, Uniform Real Property Electronic Recording Act (URPERA).

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

Office of the Secretary of State

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

NAME: Terry Badger ADDRESS: PO Box 40238

TITLE: Deputy State Archivist CITY: Olympia

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

PHONE: (360) 586-2665

DATE SUBMITTED: 09/01/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Ethics Advisory Committee

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

YEAR CREATED:		NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	GR 10	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$12,217.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

To render advisory opinions with respect to the application of the Code of Judicial Conduct to members of the judiciary and submit recommendations to the Supreme Court for necessary or advisable changes in the Code of Judicial Conduct.

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

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

NAME: Shannon Hinchcliffe ADDRESS: PO Box 41174
TITLE: Legal Services and Appellate Court Support Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1174
PHONE: (360) 357-2124
DATE SUBMITTED: 10/2/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Examining Board of Psychology

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

YEAR CREATED: 1989 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: RCW 18.83.035 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$35,049.25

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$94,910

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Kim-Boi Shadduck

ADDRESS: 111 Israel road

TITLE: Program Manager

CITY: Tumwater

AGENCY/BOARD/COMMISSION: Department of Health

STATE: WA ZIP CODE: 98504

PHONE: (360) 236-2912

DATE SUBMITTED: September 3, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Executive Ethics Board

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

YEAR CREATED:	1995	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	RCW 42.52	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	15
CITATION:	RCW 42.52.350	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$995,342.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$985,000.00

FUND SOURCE: Legal Services Revolving Fund

PRIMARY RESPONSIBILITIES:

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

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

Attorney General's Office

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

NAME:	Kate Reynolds	ADDRESS:	2425 Bristol Court SW, PO Box 40149	
TITLE:	Executive Director	CITY:	Olympia	
AGENCY/BOARD/COMMISSION:	Executive Ethics Board	STATE:	WA	ZIP CODE: 98504
PHONE:	(360) 586-6759			
DATE SUBMITTED:	9/1/15			



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Factory Assembled Structures, Advisory Board of

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

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 One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$4,045.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$4,200.00

FUND SOURCE: 001 General Fund

PRIMARY RESPONSIBILITIES:

The purpose of the board is to advise the Director of the Department of Labor and Industries on all matters pertaining to the enforcement of Chapter 43.22 RCW, including but not limited to standards of body and frame design, construction and plumbing, heating and electrical installations, minimum inspection procedures, and adoption of rules pertaining to the manufacture of factory assembled structures, manufactured homes, commercial coaches, conversion vending units, medical units, recreational vehicles, and park trailers. Additionally, the board advises the agency on proposed policies and procedures and recommends and reviews changes to RCW and WAC rules.

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

Department of Labor and Industries

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

NAME: Dean Simpson ADDRESS: PO Box 44450
 TITLE: Chief of Factory Assembled Structures CITY: Olympia
 AGENCY/BOARD/COMMISSION: 235 STATE: WA ZIP CODE: 98504-4450
 PHONE: (360) 902-5571
 DATE SUBMITTED: 9/9/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Fairs Commission

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

YEAR CREATED:	1961	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Department of Agriculture
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	RCW 15.76.170	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$126,683.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$126,683.00

FUND SOURCE: Fair Account - Non-appropriated

PRIMARY RESPONSIBILITIES:

Acts as an advisory board to the Director of Agriculture regarding agricultural fairs issues as outlined in statute; assists in the preparation of the merit rating used in recommending the level of allocations to agricultural fairs; and conducts on-site evaluation of agricultural fairs.

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

Department of Agriculture

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

NAME:	Henri Gonzales	ADDRESS:	PO Box 42560		
TITLE:	Administrative Regulations Analyst	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Fairs Commission	STATE:	WA	ZIP CODE:	98504-2560
PHONE:	(360) 902-1802				
DATE SUBMITTED:	9/2/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Farm Work Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature

YEAR CREATED: 2014 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Budget Proviso - 2014 APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 5

CITATION: Chapter 221, Laws of 2014 s. 222(9) COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$20,722

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: 120

PRIMARY RESPONSIBILITIES:

To find mutual points of interest in the agricultural community and administrative solutions to agricultural issues and submit a legislative report summarizing the group's work.

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

This Work Group authorized meetings only through 2014 and terminated December 2014 under specific language of the budget proviso in December 2014

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

NAME: Catherine R. Hoover ADDRESS: 212 Maple Park Ave SE, P.O. Box 9046

TITLE: Director of Government Relations CITY: Olympia

AGENCY/BOARD/COMMISSION: Farm Work Group STATE: WA ZIP CODE: 98507-9046

PHONE: (360) 902-9407

DATE SUBMITTED: 9/29/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Ferry Advisory Committee

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

YEAR CREATED: 1982 NUMBER OF MEMBERS: 51

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

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: 47.60.310 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$20,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$20,000.00

FUND SOURCE: State Gas Tax and Ferry Fares

PRIMARY RESPONSIBILITIES:

The FAC provides input to WSF management on schedules and other issues concerning their route, and serves as liaison between ridership, county councils and WSF.

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

WSDOT Ferries Division

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

NAME: Willy Leiste

ADDRESS: PO Box 47318

TITLE: Legislative Analyst

CITY: Olympia

AGENCY/BOARD/COMMISSION: WSDOT

STATE: WA ZIP CODE: 98504-7318

PHONE: (360) 705-7022

DATE SUBMITTED: September 30, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Finance Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: n/a

YEAR CREATED:	1971	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	n/a
SPECIFIC OR GENERAL:		NUMBER OF MEETINGS:	2 or more each year
CITATION:	39.42.030	COMPENSATION CLASS:	n/a

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:

State Treasurer (chair), along with the Governor and Lt. Governor make up this committee that oversees and authorizes state bond sales and other debt/lease-purchase instruments.

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

State Treasurer

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

NAME:	Andrew Smith	ADDRESS:	PO Box 40200
TITLE:	Communications Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	OST	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 902-9023		
DATE SUBMITTED:	9/25/15		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Fire Defense Committee

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

YEAR CREATED:	1992	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Elected by Fire Defense Regions
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 43.43.962	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$10,788.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$12,776.00

FUND SOURCE: GF-State and Fire Service Training Account

PRIMARY RESPONSIBILITIES:

Reviewing/updating the Fire Resource Mobilization Plan; Establishing policies concerning fire service personnel; Soliciting membership for Incident Management Teams; Assisting in locating and tracking fire resources; and Approving or denying claims.

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

Washington State Patrol

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

NAME:	Mary Thygesen	ADDRESS:	210 11th Avenue, Suite 116		
TITLE:	Budget Manager	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Washington State Patrol	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 596-4046				
DATE SUBMITTED:	9/8/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Firearms and Archery Range Recreation Advisory Committee

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Administrative	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	5
CITATION:	N/A	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$17,029.33

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$17,000.00

FUND SOURCE: Firearms Range Account (146)

PRIMARY RESPONSIBILITIES:

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

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE
TITLE: Board Liaison and Public Records Officer CITY: Olympia
AGENCY/BOARD/COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501
PHONE: (360) 902-3027
DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Fish and Wildlife Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1995 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 9 in person 18 conference calls

CITATION: 77.04 COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$387,217.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$380,085.00

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:

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

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

Department of Fish and Wildlife

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

NAME: Tami Lininger ADDRESS: 600 Capital Way N

TITLE: Executive Assistant CITY: Olympia

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

PHONE: (360) 902-2267

DATE SUBMITTED: September 28, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Forensic Investigations Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature

YEAR CREATED: 1983 NUMBER OF MEMBERS: 13

AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12 meetings each calendar year

CITATION: RCW 43.103.010,et seq COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$7,353.97

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$7,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

- (1) To preserve and enhance the state crime laboratory and state toxicology laboratory, which are essential parts of the criminal justice and death investigation systems in the state of Washington;
- (2) To fund the death investigation system and to make related state and local institutions more efficient;
- (3) To provide resources necessary for the performance, by qualified pathologists, of autopsies which are also essential to the criminal justice and death investigation systems of this state and its counties;
- (4) To improve the performance of death investigations and the criminal justice system through the formal training of county coroners and county medical examiners;
- (5) To establish and maintain a dental identification system; and
- (6) To provide flexibility so that any county may establish a county morgue when it serves the public interest.

Wash. Rev. Code Ann. § 43.103.010 (West)

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

There would be no board that would assume the responsibilities of the Forensic Investigations Council (FIC). The FIC was created to supervise the crime labs and toxicology labs in conjunction with the Washington State Patrol. The Legislature felt that the representation on the FIC was critical in ensuring that the Crime Labs and Toxicology Labs were representing the needs of the Criminal Justice System and were operating in a cost effective, efficient manner.

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

NAME: David S. McEachran ADDRESS: 311 Grand Avenue
TITLE: Whatcom County Prosecuting Attorney;Chairman FIC
CITY: Bellingham
AGENCY/BOARD/COMMISSION: Forensic Investigations Council STATE: WA ZIP CODE: 98225
PHONE: (360) 676-6784
DATE SUBMITTED: September 14, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Forest Practices Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Forest Practices Board

YEAR CREATED:	1975	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statue	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 76.09.030	COMPENSATION CLASS:	Four

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$262,462.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$222,575

FUND SOURCE: Aquatics Land Enhancement Account (ALEA) & General-Fund State

PRIMARY RESPONSIBILITIES:

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

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

Department of Natural Resources

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

NAME:	Patricia Anderson	ADDRESS:	P.O. Box 47012		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Forest Practices Board	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 902-1413				
DATE SUBMITTED:	September 3, 2015				



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Forest Stewardship Coordinating Committee

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	19
AUTHORIZED BY:	Federal Statute	APPOINTING AUTHORITY:	DNR State Forester
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	1-2 annually
CITATION:	PL 95-313/Sec 5 USC 2103a	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$50.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: \$50.00

FUND SOURCE: USDA Forest Service - Forest Stewardship Program grant funds.

PRIMARY RESPONSIBILITIES:

Committee advises DNR regarding the Forest Stewardship and Forest Legacy programs (programs federally funded by the USDA Forest Service and delivered by WA State DNR). The Committee is required by federal statute for states to receive federal funding for these programs.

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

N/A

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

NAME: Steve Gibbs ADDRESS: PO Box 47012
 TITLE: Forest Stewardship Program Manager CITY: Olympia
 AGENCY/BOARD/COMMISSION: Dept. of Natural Resources STATE: WA ZIP CODE: 98504-7012
 PHONE: (360) 902-1706
 DATE SUBMITTED: 09/02/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Freight Mobility Strategic Investment Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor, State Legislature

YEAR CREATED:	1998	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	State Law	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	RCW 47.06A	NUMBER OF MEETINGS:	12/Biennium
CITATION:	47.06A.030	COMPENSATION CLASS:	Class one

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$872,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$754,000 and a one time appropriation of \$250,000.

FUND SOURCE: Motor Vehicle Account-State

PRIMARY RESPONSIBILITIES:

1) Adopt rules and procedures necessary to implement the freight mobility strategic investment program; 2) prioritize and select projects comprising a portfolio to be funded in part with grants from state funds appropriated for the freight mobility strategic investment program; 3) designate strategic freight corridors within the state; 4) develop and recommend policies that address operational improvements that primarily benefit and enhance freight movement; and 5) partner with the Washington Public Ports Association in the delivery of the Marine Cargo Forecast (2015-17 biennium appropriation).

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

N/A

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

NAME: Ashley Probart ADDRESS: 505 Union Avenue SE, Suite 350
TITLE: Executive Director CITY: Olympia
AGENCY/BOARD/COMMISSION: Freight Mobility Strategic Investment Board STATE: WA ZIP CODE: 98504
PHONE: (360) 586-9695
DATE SUBMITTED: 9-25-15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Fruit Commission

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

YEAR CREATED: 1945 NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 9

CITATION: RCW 15.28 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$994,444.50

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,000,000.00

FUND SOURCE: Producer assessments; federal grants (foreign promotion)

PRIMARY RESPONSIBILITIES:

To collect assessments, engage in advertising and promotion of Washington grown soft fruits, peaches, prunes, nectarines, plums, cherries, and Bartlett pears.

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

Department of Agriculture

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

NAME: B.J. Thurlby

ADDRESS: 105 S. 18th St., #205

TITLE: President

CITY: Yakima

AGENCY/BOARD/COMMISSION: Fruit Commission

STATE: WA ZIP CODE: 98901

PHONE: (509) 453-4837

DATE SUBMITTED: 8-26-15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Funeral and Cemetery Board

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

YEAR CREATED: 1937 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4/year
CITATION: 68.05.020, 18.39.173 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$76,572.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$77,000.00

FUND SOURCE: Funeral and Cemetery Account

PRIMARY RESPONSIBILITIES:

Full-authority regulatory board that's able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed funeral directors & embalmers, funeral establishments and cemeteries.

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

Department of Licensing

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

NAME: Damon Monroe ADDRESS: 1125 Washington St. SE
TITLE: Rules Coordinator CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Licensing STATE: WA ZIP CODE: 98507
PHONE: (360) 902-3843
DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Gambling Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Gambling Commission

YEAR CREATED:	1973	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	32
CITATION:	RCW 9.46.040	COMPENSATION CLASS:	Class Four

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$27,355,677.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$26,072,166.00

FUND SOURCE: (2013-15 Biennium) 884 - Gambling Revolving Account, 141 - Federal Seizures Account, 226 - State Seizures Account

(2015-17 Biennium) 884 - Gambling Revolving Account

PRIMARY RESPONSIBILITIES:

The Gambling Commission is statutorily charged with the power to enforce the provisions of the Gambling Act of 1973 and all laws relatd to gambling other than horse racing and state lottery.

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

A new independent commission with law enforcement powers would need to be created.

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

NAME: Judy Pittelkau ADDRESS: PO Box 42400
 TITLE: Special Projects Consultant CITY: Olympia
 AGENCY/BOARD/COMMISSION: Washington State Gambling Commission STATE: WA ZIP CODE: 98504-2400
 PHONE: (360) 486-3449
 DATE SUBMITTED: September 2, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: GEOGRAPHIC NAMES, COMMITTEE ON

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

YEAR CREATED:	2011	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Commissioner of Public Lands
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	RCW 43.30.292	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$10,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,000.00

FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES:

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

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

Legislature would decide.

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

NAME: Caleb Maki ADDRESS: PO Box 47030
 TITLE: Executive Secretary CITY: Olympia
 AGENCY/BOARD/COMMISSION: Dept. of Natural Resources STATE: WA ZIP CODE: 98504
 PHONE: (360) 902-1280
 DATE SUBMITTED: 9/2/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Geologist Licensing Board

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

YEAR CREATED:	2000	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4/year
CITATION:	18.220.030	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$54,261.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$60,000.00

FUND SOURCE: Geologists' Account

PRIMARY RESPONSIBILITIES:

Full-authority regulatory board that's able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed geologists.

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

Department of Licensing

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

NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA	ZIP CODE:	98507
PHONE:	(360) 902-3843				
DATE SUBMITTED:	9/10/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Grain Commission

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

YEAR CREATED: 2009 NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WSDA Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 19

CITATION: RCW 15.115 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,049,027.05

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,940,000.00

FUND SOURCE: Producer assessments on wheat and barley commodities

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?

WA ST Department of Agriculture

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

NAME: Glen W. Squires ADDRESS: 2701 W. Sunset Blvd., Suite A

TITLE: Chief Executive Officer CITY: Spokane

AGENCY/BOARD/COMMISSION: WA Grain Commission STATE: WA ZIP CODE: 99224

PHONE: (509) 456-2481

DATE SUBMITTED: 8/26/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Grays Harbor College Board of Trustees

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

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	20
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$20,914.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$21,000.00

FUND SOURCE: Local

PRIMARY RESPONSIBILITIES:

Operate the community college in the district, create comprehensive programs of education; employ college staff; establish facilities; establish fees and charges; prescribe courses of study; grant college degrees and diplomas; enforce regulations of the SBCTC.

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

The Governor would need to assign an agency to take on these duties.

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

NAME:	Barbara McCullough	ADDRESS:	1620 Edward P. Smith Drive		
TITLE:	Vice President for Administrative Services	CITY:	Aberdeen		
AGENCY/BOARD/COMMISSION:	Grays Harbor College	STATE:	WA	ZIP CODE:	98520
PHONE:	(360) 538-4034				
DATE SUBMITTED:	9/1/15				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Green River College Board of Trustees

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

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	30
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$45,875.92

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$45,875.92

FUND SOURCE: State General Fund

PRIMARY RESPONSIBILITIES:

RCW 28B.50.100

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

State Board for Community and Technical Colleges

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

NAME:	Carmen Schmitz	ADDRESS:	12401 SE 320 th Street		
TITLE:	Executive Secretary to the President	CITY:	Auburn		
AGENCY/BOARD/COMMISSION:	Green River College	STATE:	WA	ZIP CODE:	98092
PHONE:	(253) 288-3340				
DATE SUBMITTED:	9/29/15				



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Growth Management Hearings Board (GMHB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental and Land Use Hearings Office

YEAR CREATED:	1991	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 36.70A	COMPENSATION CLASS:	Full-time salaried

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,943,026.32

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,144,176.11

FUND SOURCE: General fund - State

PRIMARY RESPONSIBILITIES:

The GMHB determines compliance with the Growth Management Act Ch. 36.70A RCW, regarding land use decisions by cities and counties. The GMHB adjudicates land use and planning disputes between local governments, land owners, citizens and businesses.

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

The Superior Courts

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

NAME:	Paulette Yorke	ADDRESS:	1111 Israel Road SW, Suite 301
TITLE:	Administrative Manager	CITY:	Tumwater
AGENCY/BOARD/COMMISSION:	ELUHO	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 664-9171		
DATE SUBMITTED:	9/9/15		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Habitat and Recreation Lands Coordinating Group

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 20

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency designees listed by statute (6);
citizen members appointed by the agency Director (14)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 79A.25.260 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$15,312.63

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$15,000.00

FUND SOURCE: Recreation Resources Account (267), Washington Wildlife & Recreation Program (244/370),
State Building Construction Acct (057).

PRIMARY RESPONSIBILITIES:

Improves communication and coordination between state natural resource agencies about land acquisitions and disposals and makes that information more accessible to the public. Completes legislatively-assigned tasks.

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

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

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Hanford Area Economic Investment Fund Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: HAEIFAC

YEAR CREATED:	1991	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director, Department of Commerce
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 43.34.425	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$214,071.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$220,000.00

FUND SOURCE: 746

PRIMARY RESPONSIBILITIES:

Oversee the Hanford Area Economic Investment Fund which finances projects to expand and diversify the economic and decrease dependence on U.S. Department of Energy operations in the Tri-Cities region.

NOTE: Actual and estimated operating costs are the amounts within the Hanford Area Economic Investment Fund, which is administered by Commerce. The Advisory Committee and operating expenses are not a Commerce budgeted item.

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

Department of Commerce

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

NAME:	Lea Ford	ADDRESS:	1011 Plum Street Southeast		
TITLE:	Operations Manager	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Commerce	STATE:	WA	ZIP CODE:	98504-2525
PHONE:	(360) 725-3002				
DATE SUBMITTED:					



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Hardwoods Commission

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

YEAR CREATED: 1991 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WA Legislature

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: RCW 15.74 COMPENSATION CLASS: 2

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$4,587.81

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$6,380.00

FUND SOURCE: Private/Local Account-Industry funded 100%.

PRIMARY RESPONSIBILITIES:

Enhance and expand hardwoods industry in the State of Washington.

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

Department of Agriculture

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

NAME: David Swietzer ADDRESS: PO Box 1095

TITLE: Executive Director CITY: Camas

AGENCY/BOARD/COMMISSION: Washington Hardwoods Commission STATE: WA ZIP CODE: 98607

PHONE: (360) 835-1700

DATE SUBMITTED:



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: HAVA Grant Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Secretary of State (OSOS)

YEAR CREATED:	2004	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	OSOS	APPOINTING AUTHORITY:	Secretary of State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Variable
CITATION:	RCW 29A.04.470	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,560.00
 FUND SOURCE: Help America Vote Act (HAVA) Federal Grant Funds

PRIMARY RESPONSIBILITIES:
 Makes recommendations to the Secretary of State regarding the distribution of HAVA grant funds.

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

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

NAME:	Allyson Ruppenthal	ADDRESS:	520 Union Avenue SE
TITLE:	Deputy Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	OSOS	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 902-4175		
DATE SUBMITTED:	8/19/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Health Care Facilities Authority

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health Care Facilities Authority

YEAR CREATED:	1974	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor (1)
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20
CITATION:	70.37.030	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: **\$2,343,486.00**

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: **\$2,643,551.00**

FUND SOURCE: Self funded, proprietary agency precluded from receiving funds from the State of Washington

PRIMARY RESPONSIBILITIES:

The Health Care Facilities Authority (the "Authority") was created to assist non-profit health care providers in Washington State reduce their capital costs of construction, remodeling and equipment purchases. Non-profit health care providers include hospitals, community and migrant health care centers, community mental health centers, alcohol and chemical dependency treatment centers, kidney dialysis centers, cancer research centers, and other health care organizations providing some type of medical care. The Authority achieves its statutory mission by issuing low-cost tax-exempt interest rate bonds and loaning the proceeds to non-profit health care providers. Without this assistance, these health care providers could only borrow at more expensive taxable interest rates.

The Authority was created as an independent state agency, with the enabling statute carefully drafted and tested in the State Supreme Court so that the operations of the agency and the bonds issued by it would not become obligations of the State of Washington. The state is also not legally obligated for the repayment of principal and interest expense on the bonds issued by the Authority. A key part of the enabling legislation included the provision that the agency may not receive any funds from the state. As such, it is a fee-for-service organization that charges its health care borrowers for services.

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

No other similar agency is currently authorized or available to assume these duties. If agency functions were transferred to a budgeted/appropriated state agency, the state would run the risk, under the Supreme Court decision approving the agency, of possibly becoming liable for the agency's outstanding debt of approximately \$5.6 billion.

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

NAME: Donna A. Murr

ADDRESS: 410 11th Avenue SE, Suite 201

TITLE: Executive Director

CITY: Olympia

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

PHONE: (360) 753-6185

DATE SUBMITTED: 8/25/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Health Technology Clinical Committee

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

YEAR CREATED: 2006 NUMBER OF MEMBERS: 11

AUTHORIZED BY: HB2575 in March 2006 APPOINTING AUTHORITY: Joshua Morse

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6 per year

CITATION: RCW 70.14.090 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,303,446.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,310,000.00

FUND SOURCE: General Fund-State and General Fund-Federal

PRIMARY RESPONSIBILITIES:

The Health Technology Clinical Committee is a key component of the Health Technology Assessment (HTA) program and is an independent committee of practicing health care professionals who use technology assessment reports on the strength of evidence to make coverage decisions.

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

Health Care Authority

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

NAME: Susan Lucas ADDRESS: 628 8th Ave SE, PO Box 45502

TITLE: Chief Operations Officer CITY: Olympia

AGENCY/BOARD/COMMISSION: Health Care Authority STATE: WA ZIP CODE: 98504-5502

PHONE: (360) 725-1703

DATE SUBMITTED: 9/9/10



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Healthcare Associated Infections Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health, Healthcare Associated Infections Program

YEAR CREATED:	2007	NUMBER OF MEMBERS:	29
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Assistant Secretary, DCHS
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	5
CITATION:	RCW 43.70.056	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$4,343.60

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:4700.00

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:

The purpose of the committee is to assist the department in evaluating current reporting methods and practices related to healthcare associated infections in order to improve infection reporting and reduce infections and deaths. Broadly representing all stakeholders, the committee reviews current issues on which the HAI Program needs to hear all views and provides advice on available alternatives.

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

There is no suitable agency to which the duties could be assigned.

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

NAME: Sara Podczervinski ADDRESS: 1610 NE 150th Street
TITLE: Healthcare Associated Infection Program Manager CITY: Shoreline
AGENCY/BOARD/COMMISSION: Dept. of Health STATE: WA ZIP CODE: 98155
PHONE: (206) 418-5519
DATE SUBMITTED: 9/11/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Advisory Committee on Healthcare Innovation and Evaluation (ACHIEV)

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

YEAR CREATED: 2011 NUMBER OF MEMBERS: 10 (+3 alternates)

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: 51.36.010(1) COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$231,330.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$245,000.00

FUND SOURCE: 609 Medical Aid Fund

PRIMARY RESPONSIBILITIES:

This Workers' Compensation Advisory Committee Health Care Subcommittee (WCAC-HC), which reported in 2013, was absorbed into ACHIEV.

The Department of Labor and Industries (Department) is committed to improving health care quality in order to improve injured worker outcomes and reduce disability. A critical element is active engagement of stakeholders from business, labor, and health care providers in Department innovations. Substitute Senate Bill 5801 (SSB 5801)(2011), an important piece of historic workers' compensation reform legislation, incorporates these key concepts into law, requiring the Department to enact key reforms to improve health care quality and to seek advice on implementation and evaluation of health care quality innovations.

The Advisory Committee is the primary venue for business, labor, and provider representatives to advise the Department on quality improvement initiatives, research and evaluation, and incentives related to health care delivery for injured workers. The Advisory Committee will advise the Department on programs and issues including: •Provider Network •Top Tier •COHE •Occupational health best practices, pilots and programs Self-insured participation in COHEs and/or other health care quality improvement initiatives • Financial and non-financial incentives for quality and best practices •Other health care delivery projects and quality improvement initiatives

The Advisory Committee serves as a key linkage regarding health care initiatives to other Department committees, including but not limited to:

- Workers' Compensation Advisory Committee (WCAC)
- Industrial Insurance Medical Advisory Committee
- Industrial Insurance Chiropractic Advisory Committee
- COHE Regional Business and Labor Advisory Boards

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

Not applicable. Independent advice from business, labor, and providers needed.

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

NAME: Leah Hole-Marshall

ADDRESS: PO Box 44321

TITLE: Medical Administrator

CITY: Olympia

AGENCY/BOARD/COMMISSION: L&I/ACHIEV

STATE: WA ZIP CODE: 98504-4321

PHONE: (360) 902-4996

DATE SUBMITTED: 9-5-2015



STATE OF WASHINGTON
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2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Healthy Youth Coalition

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Division of Behavioral Health and Recovery

YEAR CREATED: 2006 NUMBER OF MEMBERS: 26

AUTHORIZED BY: Not referenced in RCW APPOINTING AUTHORITY: Department of Social and Health Services and Liquor Control Board Co-Chair the Coalition

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 20/year

CITATION: NA COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM):

ESTIMATED OPERATING COSTS (NEXT BIENNIUM):

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

Review trends regarding underage drinking and marijuana use and advise efforts to reduce use by underage persons.

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

Department of Social and Health Services .

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

NAME: Kristen Sinclair

ADDRESS: 4450 10th Ave SE

TITLE: Executive Secretary

CITY: Lacey

AGENCY/BOARD/COMMISSION: BHSIA

STATE: WA ZIP CODE: 98504

PHONE: (360) 725-2261

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Hearing and Speech

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

YEAR CREATED:	1973	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW 18.35.110	COMPENSATION CLASS:	Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$212,488.26

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$255,315.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Janette Benham ADDRESS: PO Box 47852
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: DOH/Board of Hearing and Speech STATE: WA ZIP CODE: 98504
PHONE: (360) 236-4857
DATE SUBMITTED: September 3, 2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Higher Education Facilities Authority

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington Higher Education Facilities Authority

YEAR CREATED:	1983	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 28B.07.030	COMPENSATION CLASS:	Class Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,820.10

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$21,182.70

FUND SOURCE: Local

PRIMARY RESPONSIBILITIES:

Authorizes the issuance of tax-exempt bonds and loan proceeds to private, nonprofit institutions of higher education.

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.

NAME:	Kim Herman	ADDRESS:	1000 Second Ave., Ste. 2700		
TITLE:	Executive Director	CITY:	Seattle		
AGENCY/BOARD/COMMISSION:	Washington Higher Education Facilities Authority	STATE:	WA	ZIP CODE:	98104
PHONE:	(206) 287-4470				
DATE SUBMITTED:	September 25, 2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Highline College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: CTC System

YEAR CREATED:	1961	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	status	APPOINTING AUTHORITY:	Office of the Governor
SPECIFIC OR GENERAL:	specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 28.B.50	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$28,992.01

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$35,000.00

FUND SOURCE: General State Fund

PRIMARY RESPONSIBILITIES:

1. Choose the CEO/president of the College, and conduct evaluations of his/her performance.
2. Adopt the College Mission Statement, goals and objectives.
3. Assist in setting college policies, and stay informed about the college.
4. Assist the system and college by informing legislators about college problems and needs. Liaise with local government and agencies. Conduct community outreach and community engagement activities. Act in a public relations capacity for the college.
5. Conduct board self-evaluations.
6. Adopt the college budget.
7. Attend college functions, participate in system meetings, association events, and national conventions to provide perspective on higher education.

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

State Board for Community and Technical Colleges

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

NAME:	Patti Rosendahl	ADDRESS:	PO Box 98000
TITLE:	Executive Assistant to the President	CITY:	Des Moines
AGENCY/BOARD/COMMISSION:	Highline College	STATE:	WA ZIP CODE: 98198
PHONE:	(206) 592-3200		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Commission on Hispanic Affairs

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor's Office

YEAR CREATED: 1971 NUMBER OF MEMBERS: 11

AUTHORIZED BY: RCW 43.115/Governor APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 5

CITATION: RCW 43.115 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$425,464.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$505,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Commission on Hispanic Affairs strives to improve public policy development and the delivery of government services to the Hispanic community through:

1. Identifying and defining issues concerning the rights and needs of Washington State's Hispanic Community.
2. Advising the Governor and state agencies on the development of relevant policies, plans, and programs that affect Hispanics.
3. Advising the legislature on issues of concern to the state's Hispanic community.
4. 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?

If the commission was abolished the most likely agencies for the duties of the commission to be assigned to would be: The Governor's Office, Office of Women and Minority Business Enterprise, or Human Rights Commission

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

NAME: Mynor R. Lopez

ADDRESS: 210 11th Ave. Suite 301A

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commission on Hispanic Affairs STATE: WA ZIP CODE: 98504

PHONE: (360) 725-5661



2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION Governor's Advisory Council on Historic Preservation

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Allison Brooks, Ph.D. Director, State Historic Preservation Office

YEAR CREATED:	1993	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Legislature	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	RCW 27.34.250	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$10,198.99

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: \$10,500 FUND SOURCE: 60% Federal Funds; 40% State Funds

60% Fund 001-020 Federal= \$6,119.39

40% Fund 001-011 State = \$4,079.60

PRIMARY RESPONSIBILITIES:

As required by the National Historic Preservation Act of 1996, advise the Governor and the department on matters relating to historic preservation; recommend measures to coordinate activities of state and local agencies, private institutions, and individuals relating to historic preservation; and advise on the dissemination of information pertaining to such activities; and review and recommend nominations for the national register of historic places to the preservation office and the director.

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

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

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

NAME	Allyson Brooks, Ph.D.	ADDRESS	P. O. Box 48343
TITLE	Director, State Historic Preservation Officer	CITY	Olympia STATE WA ZIP CODE 98504-8343
AGENCY/BOARD/COMMISSION	Dept. of Archaeology & Historic Preservation		
PHONE	360.586.3066		

DATE SUBMITTED August 27, 2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Historical Records Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Steve Excell - Washington State Archives

YEAR CREATED: 1976 NUMBER OF MEMBERS: 10

AUTHORIZED BY: NHPRC APPOINTING AUTHORITY:

SPECIFIC OR GENERAL: NUMBER OF MEETINGS:

CITATION: COMPENSATION CLASS:

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$60,439.00

FUND SOURCE: NHPRC Grant

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?

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

NAME: Maggie C. Cogswell ADDRESS: 1129 Washington St. SE
 TITLE: Research Archivist, WSHRAB Coordinator CITY: Olympia
 AGENCY/BOARD/COMMISSION: WSHRAB STATE: WA ZIP CODE: 98501
 PHONE: (360) 586-4898
 DATE SUBMITTED:



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Eastern Washington State Historical Society

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Eastern Washington State Historical Society

YEAR CREATED: 1916 NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Self Appointing Board

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10

CITATION: RCW 27.34 COMPENSATION CLASS:

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: N/a

PRIMARY RESPONSIBILITIES:

Advisory and Planning

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.

NAME: Linda L. Queen

ADDRESS: 2316 W First Ave

TITLE: Confidential Secretary

CITY: Spokane

AGENCY/BOARD/COMMISSION: Agency

STATE: WA ZIP CODE: 99201

PHONE: (509) 363-5336

DATE SUBMITTED: 08/31/2015



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Historical Society Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Historical Society

YEAR CREATED:	1891	NUMBER OF MEMBERS:	23
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 27.34	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$7,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$8,000.00

FUND SOURCE: Local Museum Funds

PRIMARY RESPONSIBILITIES:

As the governing body of the Society, the Board of Trustees establishes policy for the Society, oversees investment of funds, and guides the management and care of the Society's collections. The Board of Trustees recommends appointment of the Director to the Governor, and replaces vacancies on the Board. The Board of Trustees authorizes the expenditures of funds through an adopted budget and performs other functions as necessary, providing strategic guidance to the Director.

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

Washington State Historical Society

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

NAME: Jennifer Kilmer ADDRESS: 1911 Pacific Avenue
TITLE: Director CITY: Tacoma
AGENCY/BOARD/COMMISSION: Washington State Historical Society STATE: WA ZIP CODE: 98402
PHONE: (253) 798-5900
DATE SUBMITTED: August 19, 2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: HIV Planning Steering Group

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

YEAR CREATED: 2014 NUMBER OF MEMBERS: 21

AUTHORIZED BY: HPSG is federally mandated by the CDC. APPOINTING AUTHORITY: Department of Health

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 8

CITATION: COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$21,062

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$23,000

FUND SOURCE: HIV GFS

PRIMARY RESPONSIBILITIES:

The role of the HPSG in the HIV planning process is:

- Be an active partner with DOH in a shared commitment to reduce new HIV infections and assure individual level health outcomes for all persons living with HIV regardless of health care coverage or geographic location in Washington State.
- In partnership with the Washington State Department of Health (DOH), develop outcomes-based strategies to optimize efforts to reduce new HIV infections and assure individual level health outcomes.
- Regularly review DOH's implementation of activities and services, including review of available monitoring and evaluation data.
- As necessary, provide specific recommendations to DOH to improve implementation of activities and services.
- Assess the responsiveness of DOH's applications for federal funding to assure applications accurately reflect HPSG recommendations and other advice.
- Identify, implement and evaluate mechanisms for gathering and integrating community input into the HIV planning process (shared).
- Identify technical assistance / capacity development needs for effective community participation in the planning process.
- Develop policies and procedures as necessary (shared).
- Elect a Community Co-Chair-elect to fill the Community Co-Chair position on an annual basis.

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

Department of Health

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

NAME: Susan St. George ADDRESS: 310 Israel Rd SE
TITLE: Infectious Disease Operations Coordinator CITY: Tumwater
AGENCY/BOARD/COMMISSION: Department of Health STATE: WA ZIP CODE: 98501
PHONE: (360) 236-3486
DATE SUBMITTED: 09/03/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Home Inspector Licensing Advisory Board

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

YEAR CREATED:	2008	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director of DOL
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4/year
CITATION:	18.280.040	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,453.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,000.00

FUND SOURCE: Business and Professions Account

PRIMARY RESPONSIBILITIES:

Serves as a liason between the department and the licensees. Provides technical advice to the department director or the legislature regarding statute and rule development.

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

Department of Licensing

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

NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA	ZIP CODE:	98507
PHONE:	(360) 902-3843				
DATE SUBMITTED:	9/10/2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Hop Commission

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

YEAR CREATED: 1964 NUMBER OF MEMBERS: 8
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 7; WSDA Director 1
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 5
CITATION: RCW 15.65; WAC 16-532 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$115,332.70

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$124,649.13

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Collect assessments, develop and carry out market access/development programs, public relations, education and information programs; support research and related programs; carry out programs relating to quality standards and statistics.

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

Department of Agriculture

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

NAME: Ann George ADDRESS: PO Box 1207
TITLE: Administrator CITY: Moxee
AGENCY/BOARD/COMMISSION: Hop Commission STATE: WA ZIP CODE: 98936
PHONE: (509) 453-4749
DATE SUBMITTED: 09/08/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Horse Racing Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1933 NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 18

CITATION: 67.16.012 COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,178,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,363,000.00

FUND SOURCE: 1.3% pari-mutuel tax, 10% of Source Market Fees, license fees, and fines assessed

PRIMARY RESPONSIBILITIES:

Regulating Pari-mutuel horse racing

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

If commission is abolished it would indicate no pari-mutuel racing in Washington and there would be no duties necessary.

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

NAME: Douglas L Moore ADDRESS: 6326 Martin Way, Suite 209

TITLE: Executive Secretary CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington Horse Racing STATE: WA ZIP CODE: 98516

PHONE: (360) 870-1461

DATE SUBMITTED: 8/26/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: WA State Housing Finance Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Housing Finance Commission

YEAR CREATED:	1983	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 43.180	COMPENSATION CLASS:	Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$83,953.88

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$199,591.06

FUND SOURCE: Local

PRIMARY RESPONSIBILITIES:

To issue tax exempt bonds to finance affordable housing; to issue tax exempt bonds to finance nonprofit facilities; to allocate low-income housing tax credits.

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.

NAME:	Kim Herman	ADDRESS:	1000 2 nd Ave. Ste. 2700		
TITLE:	Executive Director	CITY:	Seattle		
AGENCY/BOARD/COMMISSION:	WA State Housing Finance Commission	STATE:	WA	ZIP CODE:	98104
PHONE:	(206) 287-4470				
DATE SUBMITTED:	September 1, 2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Human Rights Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1949 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 28

CITATION: RCW 49.60 COMPENSATION CLASS: Class 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$91,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$92,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Commissioner's set civil rights policy, community outreach, adopt rules, and pass upon complaints alleging unfair practices under RCW 49.60.

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

The work of the commission would be merged into the agency (WSHRC).

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NAME: Laura Skinner-Sebald ADDRESS: 711 S. Capitol Way, Suite 402

TITLE: Executive Assistant CITY: Olympia

AGENCY/BOARD/COMMISSION: Human Rights Commission STATE: WA ZIP CODE: 98504-2490

PHONE: (360) 753-4876

DATE SUBMITTED: 8/17/201



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Human Trafficking Coordinating Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: The Governor and the Legislature

YEAR CREATED:	2015	NUMBER OF MEMBERS:	24
AUTHORIZED BY:	State Law	APPOINTING AUTHORITY:	Varies by Agency
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	7.68 RCW	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:NA

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$3,000.00

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:

Measure and evaluate the resource needs of victims and survivors of human trafficking and the progress of the state in trafficking prevention activities, as well as what is being done in other states and nationally to combat human trafficking.

Make recommendations on methods to provide a coordinated system of support and assistance to persons who are victims of trafficking.

Review the statutory response to human trafficking, analyze the impact and effectiveness of strategies contained in the current state laws, and make recommendations on legislation to further the state's antitrafficking efforts.

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

Office of the Attorney General

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

NAME:	Rick Torrance	ADDRESS:	1011 Plum Street SE		
TITLE:	Managing Director	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Commerce	STATE:	WA	ZIP CODE:	98504-2525
PHONE:	(360) 725-2905				
DATE SUBMITTED:	9/2/2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Indeterminate Sentence Review Board

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

YEAR CREATED:	1935	NUMBER OF MEMBERS:	4
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor Inslee
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	20 per year
CITATION:	RCW 9.95.001	COMPENSATION CLASS:	0040

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$2,570,028.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: \$2,762,009

FUND SOURCE: 001-1

PRIMARY RESPONSIBILITIES:

The Indeterminate Sentence Review Board (ISRB) has jurisdiction over the following:

- (1) offenders that committed their crimes prior to July 1, 1984 and were sentenced to prison,
- (2) offenders that committed certain sex offenses on or after September 1, 2001, and
- (3) certain offenders that committed their offense under age 18, but were convicted as an adult.

The ISRB holds hearings within the prisons to determine if the offenders under their jurisdiction are parolable/releasable with conditions. The ISRB also holds violation hearings in the community for offenders that violate their terms of release.

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

Unknown

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

NAME:	Kecia Rongen	ADDRESS:	P.O. Box 40907
TITLE:	Chair	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Indeterminate Sentence Review Board	STATE:	WA
		ZIP CODE:	98504
PHONE:	(360) 407-2400		
DATE SUBMITTED:	9/29/2015		



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: INDIAN POLICY ADVISORY COMMITTEE (IPAC)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS

YEAR CREATED:	1978	NUMBER OF MEMBERS:	36
AUTHORIZED BY:	IPAC BY LAWS	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	Centennial Accord	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$20,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$20,000.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

The Department of Social and Health Services (DSHS) follows a government-to-government approach to seek consultation and participation by representatives of tribal governments in policy development and service program activities. This is in compliance with the Washington State 1989 Centennial Accord and current federal Indian policy as outlined by Executive Order #13175 signed by President Clinton in November 2000, which promotes government-to-government relationships with American Indian Tribes.

The committee provides consultation and advice to the DSHS Secretary related to policies and issues that affect American Indian people and their communities. These policies are a direct reflection of the Governor's Centennial Accord, DSHS Administrative Policy 7.01, and the Tribal-State Agreements between specific programs and Tribal Governments. This committee also discusses access to funding and services, training, and culturally relevant service delivery.

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

OFFICE OF INDIAN POLICY

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

NAME:	TIM COLLINS	ADDRESS:	1115 WASHINGTON ST SE
TITLE:	SENIOR DIRECTOR	CITY:	OLYMPIA
AGENCY/BOARD/COMMISSION:	SESA	STATE:	WA ZIP CODE: 98509

PHONE: (360) 902-7816
DATE SUBMITTED: 9.11.2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Industrial Insurance Appeals, Board of

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

YEAR CREATED: 1949 NUMBER OF MEMBERS: 3
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 48
CITATION: RCW 51.52.010 COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$37,766,750

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$41,724,000.00

FUND SOURCE: 608 A Accident Account; 609 A Medical Aid Account; 163 A Worker/Community Right to Know Act

PRIMARY RESPONSIBILITIES:

The resolution of disputes involving several specialized areas of law: workers' compensation, including assessment of industrial insurance premiums, RCW Title 51; Washington Industrial Safety and Health Act, RCW 49.17; and RCWs 49.70, 7.68, 49.22.030, 88.04.085, 7.74.390, and 49.26.110.

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

Superior courts; Department of Labor and Industries

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

NAME: Jay Raish ADDRESS: PO Box 42401
TITLE: Confidential Secretary CITY: Olympia
AGENCY/BOARD/COMMISSION: Board of Industrial Insurance Appeals STATE: WA ZIP CODE: 98504
PHONE: (360) 753-6823
DATE SUBMITTED: August 14, 2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Industrial Insurance Chiropractic Advisory Committee (IICAC)

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 51.36.150	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$167,724.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$170,000.00

FUND SOURCE: 609 Medical Aid Fund

PRIMARY RESPONSIBILITIES:

IICAC 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, etc.

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

Independent expertise needed -- IICAC are active WA clinicians who treat injured workers.

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

NAME:	Leah Hole-Marshall, JD	ADDRESS:	PO Box 44321		
TITLE:	Medical Administrator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	L&I/IICAC	STATE:	WA	ZIP CODE:	98504-4321
PHONE:	(360) 902-4996				
DATE SUBMITTED:	09/03/2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Industrial Insurance Medical Advisory Committee (IIMAC)

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:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 51.36.140	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$590,078.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$560,000.00

FUND SOURCE: 609 Medical Aid Fund

PRIMARY RESPONSIBILITIES:

Advise the department on matters related to 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, technology, etc.

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

Independent expertise needed -- IIMAC members are active WA state clinicians.

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

NAME:	Leah Hole-Marshall, JD	ADDRESS:	PO Box 44321		
TITLE:	Medical Administrator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	L&I/IIMAC	STATE:	WA	ZIP CODE:	98504-4321
PHONE:	(360) 902-4996				
DATE SUBMITTED:	9-03-2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Industrial Safety and Health Act (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 Directory
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	RCW 49.17.055	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$54,539.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$56,175.00

FUND SOURCE: 608/609 Medical Aid & Accident Fund

PRIMARY RESPONSIBILITIES:

This legislatively mandated committee provides a forum for Division of Occupational Safety and Health (DOSH) program and policy discussions with labor and employer representatives. The primary focus of the committee is the advancement of worker protection in Washington State. The committee provides advice and guidance on rulemaking, policies and other important issues regarding worker safety and health in Washington State.

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

The work done by the committee could not be accomplished by another state agency. Another state agency would not be able to represent employer or labor communities or their interests.

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NAME: Janet Kenney ADDRESS: PO Box 44600
TITLE: Senior Program Manager, DOSH CITY: Olympia
AGENCY/BOARD/COMMISSION: WISHA Advisory Committee STATE: Wa ZIP CODE: 98504
PHONE: (360) 902-5430
DATE SUBMITTED: 9/2/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Insurance Fraud Advisory Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Insurance Commissioner

YEAR CREATED:	2006	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	Insurance Commissioner
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	48.135.090	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$450.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$500

FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:

To advise the commissioner and the legislature with respect to the effectiveness, resources, and source of funding for the fraud program within the Office of Insurance Commissioner.

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

Office of Insurance Commissioner (OIC)

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

NAME:	Mark Couey	ADDRESS:	1520 Irving Street SW, Suite C	
TITLE:	Director	CITY:	Tumwater	
AGENCY/BOARD/COMMISSION:	OIC	STATE:	WA	ZIP CODE: 98512
PHONE:	(360) 586-2565			
DATE SUBMITTED:	August 31, 2015			



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Insurance Guaranty Association

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: OIC

YEAR CREATED:	1971	NUMBER OF MEMBERS:	853
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 FOR THE 2013-15 BIENNIUM:\$19,600.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$20,000.00

FUND SOURCE: Funding through assessments against members of the association.

PRIMARY RESPONSIBILITIES:

Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state.

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

OIC

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

NAME:	James T. Odiorne, CPA, JD	ADDRESS:	5000 Capitol Blvd SE, PO Box 40255
TITLE:	Chief Deputy Insurance Commissioner	CITY:	Tumwater
AGENCY/BOARD/COMMISSION:	OIC	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 725-7106		
DATE SUBMITTED:	09/10/15		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Interoperability Executive Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Chief Information Officer

YEAR CREATED:	2003	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Chief Information Officer
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 43.41A.080; ESSB 5315	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$10,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$15,000.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

Develop policies and make recommendations to the office for technical standards for state wireless radio communications systems, including emergency communications systems. The standards must address, among other things, the interoperability of systems, taking into account both existing and future systems and technologies; Coordinate and manage on behalf of the office the licensing and use of state-designated and state-licensed radio frequencies, including the spectrum used for public safety and emergency communications, and serve as the point of contact with the federal communications commission on matters relating to allocation, use, and licensing of radio spectrum; Coordinate the purchasing of all state wireless radio communications system equipment to ensure that: After the transition from a radio over internet protocol network, any new trunked system shall be, at a minimum, project-25; Any new system that requires advanced digital features shall be, at a minimum, project-25; and Any new system or equipment purchases shall be, at a minimum, upgradable to project-25; Seek support, including possible federal or other funding, for state-sponsored wireless communications systems; Develop recommendations for legislation that may be required to promote interoperability of state wireless communications systems; Foster cooperation and coordination among public safety and emergency response organizations; Work with wireless communications groups and associations to ensure interoperability among all public safety and emergency response wireless communications systems; and Perform such other duties as assigned by the office to promote interoperability of wireless communications systems.

In 2013, the committee took on additional responsibilities overseeing a \$2.6 million federal grant to support the First Responder Network Authority (FirstNet). FirstNet is a project to build a nationwide wireless cellular data network for use by responders who have smart phones, tablet computers and other mobile devices.

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

Washington Technology Solutions



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 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Interpreter Commission

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

YEAR CREATED: 2005 NUMBER OF MEMBERS: 12
 AUTHORIZED BY: Other APPOINTING AUTHORITY: Chief Justice
 SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4
 CITATION: Supreme Ct. GR 11.1 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$65,350.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The Interpreter Commission serves as a policy making and advisory body to the Washington Courts concerning court interpreters and language assistance in general.

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

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

NAME: Renee Lewis ADDRESS: PO Box 41170
 TITLE: Comptroller CITY: Olympia
 AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170
 PHONE: (360) 704-4012
 DATE SUBMITTED: 9/29/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Invasive Species Council

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

YEAR CREATED:	2006	NUMBER OF MEMBERS:	18
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Legislative
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	79A.25.310 -370	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$192,664.80

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$193,000.00

FUND SOURCE: Aquatic Lands Enhancement Account (02R), state agency contributions, federal agency contributions, contribution from the Nature Conservancy.

PRIMARY RESPONSIBILITIES:

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?

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE
TITLE: Board Liaison and Public Records Officer CITY: Olympia
AGENCY/BOARD/COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501
PHONE: (360) 902-3027
DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: JIS Codes Committee

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

YEAR CREATED:	2006	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	JISAC	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$10,888.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

1. Approve new codes.
2. Review new code requests and if approved prioritize them with any previous outstanding codes requests queued for development.
3. Review existing code usage to determine where unused or unnecessary codes can be end dated.

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

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

NAME:	Beth Flynn	ADDRESS:	PO Box 41170
TITLE:	Executive Assistant	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Administrative Office of the Courts	STATE:	WA
		ZIP CODE:	98504-1170
PHONE:	(360) 357-2121		
DATE SUBMITTED:	10/2/15		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: JISC Data Dissemination Committee

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

YEAR CREATED:	1990	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 2.68.010	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$78,995.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The JISC Data Dissemination Committee acts on behalf of the entire Judicial Information System Committee (JISC) to address issues with respect to access to the Judicial Information System and the dissemination of information from it.

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

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

NAME: Beth Flynn ADDRESS: PO Box 41170
TITLE: Executive Assistant CITY: Olympia
AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170
PHONE: (360) 357-2121
DATE SUBMITTED: 10/2/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board for Judicial Administration

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

YEAR CREATED:	1993	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Supreme Court Rule	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:		NUMBER OF MEETINGS:	21
CITATION:	BJAR 1	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$448,600.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The purpose of the Board for Judicial Administration is to provide effective leadership to the state courts and to develop policy to enhance the administration of the court system in Washington State.

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

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

NAME:	Beth Flynn	ADDRESS:	PO Box 41170
TITLE:	Executive Assistant	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Administrative Office of the Courts	STATE:	WA
		ZIP CODE:	98504-1170
PHONE:	(360) 357-2121		
DATE SUBMITTED:	9/24/15		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Commission on Judicial Conduct

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Commission on Judicial Conduct

YEAR CREATED: 1980 NUMBER OF MEMBERS: 11 (And 11 Alternates)

AUTHORIZED BY: WA.Const. Art 4 Sec 31 APPOINTING AUTHORITY: Governor (6), Presiding Judge of Court of Appeals (1), Superior Ct. Judge Association (1), District Court Judge Association (1), Washington State Bar Board of Governors (2)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 5 per year

CITATION: WA Const. Art 4 Sec 31 COMPENSATION CLASS: IV

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,077,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,210,000.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

Enforcement of Code of Judicial Conduct over state level judicial officers. Also mandatory retirement of state level judicial officers who suffers from a disability that is or is likely to become permanent that seriously interferes with the performance of judicial duties.

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

None. This is an independent agency of the judicial branch and its functions are not duplicable by another branch or an alternate agency within the judicial branch.

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

NAME: J. Reiko Callner ADDRESS: PO Box 1817

TITLE: Executive Director CITY: Olympia

AGENCY/BOARD/COMMISSION: Commission on Judicial Conduct STATE: WA ZIP CODE: 98507

PHONE: (360) 753-4585

DATE SUBMITTED: 9/2/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Justice Assistance Grant Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce

YEAR CREATED: 2006 NUMBER OF MEMBERS: 13

AUTHORIZED BY: Federal Requirement APPOINTING AUTHORITY: Commerce

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4

CITATION: Annual Special Condition COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,071.84

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,500.00

FUND SOURCE: GFS and Federal

PRIMARY RESPONSIBILITIES:

The Justice Assistance Grant Advisory Committee is composed of representatives of most of the disciplines which make up the criminal justice community. The JAG committee advises Commerce on the programs to fund, and the distribution of funds between those programs to obtain the maximum improvement in the criminal justice system with Washington State.

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

NA

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

NAME: Bill Johnson

ADDRESS: 1011 Plum Street SE

TITLE: COM 4

CITY: Olympia

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

PHONE: (360) 725-3030

DATE SUBMITTED: 8/31/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Partnership Council on Juvenile Justice

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor/DSHS State Advisory Group

YEAR CREATED: 2010 NUMBER OF MEMBERS: 18

AUTHORIZED BY: Executive Order 10-03 APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 9

CITATION: EO 10-03 COMPENSATION CLASS: Class 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$22,113.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$17,820.00

FUND SOURCE: 13-15 GF-S \$7,744 Federal \$14,369 15-17 GF-S \$5,204 Federal \$12,616

PRIMARY RESPONSIBILITIES:

The WA-PCJJ is a Governor-appointed advisory group that meets the federal Juvenile Justice and Delinquency Prevention (JJDP) Act requirements. The Office of Juvenile Justice staffs the WA-PCJJ. The WA-PJCC provides collaborative leadership and direction, recommending data driven innovative juvenile justice reforms and best practices for implementation. Funding provided from the federal government, a private foundation and state dedicated dollars are used for programs, initiatives and interventions to prevent and reduce juvenile delinquency, and to improve the juvenile justice system throughout Washington State. In order to receive federal Title II and Title V block grant funds, the state must commit to achieve and maintain compliance with the four core requirements of the federal JJDP Act; deinstitutionalization of status offenders, jail removal, sight and sound separation, and disproportionate minority contact (DMC). The Office of Juvenile Justice staff monitor the state for compliance with the JJDP Act.

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

Unknown

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

NAME: Ryan Pinto

ADDRESS: PO Box 45828

TITLE: Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: WA-PCJJ

STATE: WA ZIP CODE: 98504-5828

PHONE: (360) 902-821

DATE SUBMITTED: 09/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Lake Washington Institute of Technology Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Lake Washington Institute of Technology Board of Trustees

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	RCW 28B.50.140	APPOINTING AUTHORITY:	Governor / Senate Confirmation
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Other

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$50,549.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$63,620.00

FUND SOURCE: State General Fund - 101

PRIMARY RESPONSIBILITIES:

-The Board of Trustees is the legal governing authority for the college. It is responsible for hiring the President; granting tenure to full-time probationary faculty; approving college policy; approving the budget.

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

State Board for Community & Technical Colleges

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

NAME: Terry Byington

ADDRESS: 11605 132nd Ave NE

TITLE: Executive Director, Government & External Relations CITY: Kirkland

AGENCY/BOARD/COMMISSION: Lake Washington Institute of Technology STATE: WA ZIP CODE: 98034

PHONE: (425) 739-8219

DATE SUBMITTED: September 2, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Land and Water Conservation Fund Advisory Committee

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

YEAR CREATED: 2002 NUMBER OF MEMBERS: 12

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4

CITATION: Evaluates grants authorized by federal Land and Water Conservation Fund Act of 1965;
WAC 286-13-030 authorizes evaluation committees COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,355.47

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$8,000.00

FUND SOURCE: Federal Land and Water Conservation Funds (001)

PRIMARY RESPONSIBILITIES:

Provides input on the grant application processes, criteria for grant awards, and use of grant funds. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

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

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION:

Law Enforcement Officers' and Firefighters' Plan 2 Retirement Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

Law Enforcement Officers' and Firefighters' Plan 2 Retirement Board

YEAR CREATED: 2002 NUMBER OF MEMBERS: 11
AUTHORIZED BY: Initiative Measure No. 790 APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 22
CITATION: RCW 41.26.715 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,154,538.30

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,350,532.00

FUND SOURCE: Law Enforcement Officers' and Firefighters' Retirement System Plan 2 Trust Fund

PRIMARY RESPONSIBILITIES:

The Law Enforcement Officers' and Firefighters' Plan 2 Retirement Board is a policy-making board with the responsibility to study pension issues, be fiduciaries of the Law Enforcement Officers' and Firefighters' Retirement System Plan 2, set contribution rates, and recommend pension policy to the Legislature in the interest of members and beneficiaries of Law Enforcement Officers' and Firefighters' Retirement System Plan 2.

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

Select Committee on Pension Policy

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

NAME: Tim Valencia ADDRESS: PO BOX 40918
TITLE: Deputy Director CITY: Olympia
AGENCY/BOARD/COMMISSION: LEOFF Plan 2 Retirement Board STATE: WA ZIP CODE: 98504
PHONE: (360) 586-2326
DATE SUBMITTED: August 20, 2015



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Leadership Council

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: Chapter 90.71.220 RCW COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$16,327.99

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: \$18,000.00

FUND SOURCE: GF State

PRIMARY RESPONSIBILITIES:

This is the governing body for the Puget Sound Partnership and has responsibility for the functions of the agency, including adopting, revising, and guiding the implementation of the Action Agenda (the regional plan for Puget Sound recovery), allocating funds for Puget Sound recovery, providing progress and other reports, setting strategic priorities, adopting and applying accountability measures, and making appointments to the Ecosystem Coordination Board and Science Panel. All revisions to the Action Agenda must be approved by the Council.

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

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

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

NAME: Dominique Hampton ADDRESS: 326 East D Street

TITLE: Special Assistant to the Boards CITY: Tacoma

AGENCY/BOARD/COMMISSION: Puget Sound Partnership STATE: WA ZIP CODE: 98421

PHONE: (360) 464-1229

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Library Council of Washington

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Library/Office of the Secretary of State

YEAR CREATED:	1998	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Secretary of State	APPOINTING AUTHORITY:	State Librarian
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	WAC 304-12-030	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$36,073.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$36,000.00

FUND SOURCE: GF-F

PRIMARY RESPONSIBILITIES:

The council acts as an advisory body to the Washington State Librarian on the development and execution of the federally-funded program of library service.

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/Washington State Library

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

NAME:	Rand Simmons	ADDRESS:	P.O. Box 42460
TITLE:	Washington State Librarian	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Secretary of State	STATE:	WA ZIP CODE: 98504-2460
PHONE:	(360) 570-5585		
DATE SUBMITTED:	8/18/2015		



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Licensure for Architects, Board of

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

YEAR CREATED:	1959	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4/year
CITATION:	18.08.330	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$77,421.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$78,000.00

FUND SOURCE: Architects' License Account

PRIMARY RESPONSIBILITIES:

Full-authority regulatory board that's able to adopt rules to implement legislation, establish licensing requirements, and outline professional practice standards for licensed architects.

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

Department of Licensing

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

NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA	ZIP CODE:	98507
PHONE:	(360) 902-3843				
DATE SUBMITTED:	9/10/2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Life and Disability Insurance Guaranty Association

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: OIC

YEAR CREATED:	1971	NUMBER OF MEMBERS:	428
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Insurance Commissioner
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	RCW 48.35A	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$20,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$20,000.00

FUND SOURCE: Funding through assessments against members of the association

PRIMARY RESPONSIBILITIES:

Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state.

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

OIC

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

NAME:	James T. Odiorne, CPA, JD	ADDRESS:	5000 Capitol Blvd SE, PO Box 40255
TITLE:	Chief Deputy Insurance Commissioner	CITY:	Tumwater
AGENCY/BOARD/COMMISSION:	OIC	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 725-7106		
DATE SUBMITTED:	09/10/15		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Life Sciences Discovery Fund Authority

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Life Sciences Discovery Fund Authority

YEAR CREATED: 2005 NUMBER OF MEMBERS: 11

AUTHORIZED BY: E2SB 5581; RCW 43.350.020; RCW 43.350.005 APPOINTING AUTHORITY:
Governor, Speaker of the House, President of the Senate

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10 full board meetings and 8 sub
committee meetings from 7/1/13-6/30/15

CITATION: see "authorized by" above COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$90,034.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$85,000

FUND SOURCE: Tobacco Master Settlement Agreement

PRIMARY RESPONSIBILITIES:

Evaluate and select grant proposals for funding. Approve key organizational and programmatic policies and budgets. Direct and approve strategic directions. Legislative advocacy and public relations as needed. Serve on board subcommittees as needed.

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

Unknown

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

NAME: Alden Jones ADDRESS: 1551 Eastlake Ave E, Ste 325

TITLE: Administration CITY: Seattle

AGENCY/BOARD/COMMISSION: Agency 3560/LSDF Board STATE: WA ZIP CODE: 98102

PHONE: (206) 456-9581

DATE SUBMITTED: August 31, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Liquor and Cannabis Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1933 NUMBER OF MEMBERS: 3

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 160

CITATION: RCW 66.08.012 COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,200,648

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$988,107

FUND SOURCE: Liquor Revolving Fund

PRIMARY RESPONSIBILITIES:

Contribute to the safety and financial stability of our communities by ensuring the responsible sale and preventing the misuse of alcohol, tobacco, and marijuana.

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

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

NAME: Gary Hacker

ADDRESS: 3000 Pacific Ave SE

TITLE: Management Analyst

CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington State Liquor and Cannabis Board STATE: WA ZIP CODE: 98501

PHONE: (360) 664-1730

DATE SUBMITTED: 9-10-2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Livestock Identification Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WSDA

YEAR CREATED:	1993	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WSDA Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	0
CITATION:	RCW 16.57.015	COMPENSATION CLASS:	Class One (1)

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: 46610 Livestock Identification Program

PRIMARY RESPONSIBILITIES:

The purpose of this committee is to provide advice to the director regarding livestock identification programs administered under chapter 16.57 RCW and regarding inspection fees and related licensing fees.

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

WSDA

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

NAME:	Jodi Jones	ADDRESS:	PO Box 42560		
TITLE:	Division Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	WSDA	STATE:	WA	ZIP CODE:	98504-2560
PHONE:	(360) 902-1889				
DATE SUBMITTED:	August 25, 2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Local Government Investment Pool Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Treasurer

YEAR CREATED:	1995	NUMBER OF MEMBERS:	12
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	Treasurer and Local Associations
SPECIFIC OR GENERAL:		NUMBER OF MEETINGS:	4 each year (2 in person, 2 by phone)
CITATION:	43.250.050	COMPENSATION CLASS:	n/a

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$4,200.16

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$4,000.00

FUND SOURCE: Local Government Investment Pool (LGIP) fees - no state funds

PRIMARY RESPONSIBILITIES:

Twelve local officials represent LGIP participants and advise the Treasurer on policies, operations, and budget of the pool. They are reimbursed for their travel and one meal for each in-person meeting.

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

State Treasurer

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

NAME:	Andrew Smith	ADDRESS:	PO Box 40200		
TITLE:	Communications Director	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	OST	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 902-9023				
DATE SUBMITTED:	9/25/15				



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Local Records Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Local Records Committee

YEAR CREATED: 1957 NUMBER OF MEMBERS: 3

AUTHORIZED BY: RCW 40.14.070 APPOINTING AUTHORITY: State Auditor (1), Attorney General (1)& Secretary of State (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$3,054.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$3,145.00

FUND SOURCE: Fund 006 – Public Records Efficiency, Preservation, and Access Account (50%)

Fund 441 – Local Government Archives Account (50%)

PRIMARY RESPONSIBILITIES:

Approves legal disposition authority for public records made and received by Washington's local government officials and agencies.

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 - Division of Archives and Records Management

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

NAME: Terry Badger ADDRESS: PO Box 40238

TITLE: Deputy State Archivist CITY: Olympia

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

PHONE: (360) 586-2666

DATE SUBMITTED: 09/01/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Lottery Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Lottery Director

YEAR CREATED: 1982 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW.67.70.040;WAC 315 COMPENSATION CLASS: Four

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$25,710.76

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$26,000.00

FUND SOURCE: 578 which is funded by Fund 577 State Lottery Account (From the sale of Lottery Products)

PRIMARY RESPONSIBILITIES:

Rule-making authority; has responsibility for the administration and policy direction of Lottery. Establishes and approves operating practices and approves budgets.

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

A law change would be required and most likely the duties of the board would be assigned to the gambling commission

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

NAME: Bill Hanson

ADDRESS: 814 4th Avenue E

TITLE: Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Lottery

STATE: WA ZIP CODE: 98506

PHONE: (360) 664-4832

DATE SUBMITTED: 9/2/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Lower Columbia College Board of Trustees

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

YEAR CREATED:	1934	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24 total (12/per year)
CITATION:	RCW 28B.50	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$39,199.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$36,000.00

FUND SOURCE: General Fund \$10,383; Local Fund \$28,368

PRIMARY RESPONSIBILITIES:

The Board is responsible for hiring the CEO/President; creating comprehensive programs of education and training; granting degrees & diplomas; granting tenure to probationary faculty; approving the budget; developing mission and vision for the College; and approving the College's strategic and master plan.

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

State Board for Community and technical Colleges

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

NAME:	Linda Clark	ADDRESS:	1600 Maple Street
TITLE:	Executive Assistant to the President	CITY:	Longview
AGENCY/BOARD/COMMISSION:	Lower Columbia College	STATE:	WA ZIP CODE: 98632
PHONE:	(360) 442-2100		
DATE SUBMITTED:	9-25-15		



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Massage

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

YEAR CREATED: 1975 NUMBER OF MEMBERS: 5

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: 18.108.020 COMPENSATION CLASS: Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$264,174.17

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$183,094.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Megan Brown

ADDRESS: PO Box 47852

TITLE: Program Manager

CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Health

STATE: WA ZIP CODE: 98502

PHONE: (360) 236-4945

DATE SUBMITTED: August 31, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Medical Quality Assurance Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Medical Quality Assurance Commission

YEAR CREATED:	1994	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 18.71.002	COMPENSATION CLASS:	Class 5

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$14,716,670.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$15,500,000.00

FUND SOURCE: Health Professions Account, 02G

PRIMARY RESPONSIBILITIES:

Set standards of care for, credential and discipline physicians and physician assistants licensed to practice in Washington State. Examine and approve applications for licensure of physicians and physician assistants. Adopt, recommend adoption or amendment of rules and regulations for orderly conduct of the administration of regulatory laws. Review and create policies and procedures deemed necessary to carry out the provisions of state law. Recieve complaints regarding alleged violations of the Uniform Disciplinary Act. Investigate complaints and determine disciplinary or corrective action for unprofessional conduct. Conduct hearings to determine if charges are substantiated and unsubstantiated. Conduct compliance appearances to review the respondent's compliance with corrective action.

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

Increased workload would shift to DOH staff and would cause a need for additional resources and expense to hire experts who would provide input regarding standard of care for the profession. Consumers would be less protected against incompetency, unprofessional conduct and impaired practitioners.

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

NAME:	Melanie de Leon	ADDRESS:	PO Box 47866		
TITLE:	Executive Director	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	MQAC	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 236-2755				
DATE SUBMITTED:	8/26/2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Mental Health and Suicide Prevention at the Higher Education Institutions Task Force (Official Name TBD)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor and appropriate committees of the legislature

YEAR CREATED:	2015	NUMBER OF MEMBERS:	Unknown
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Each member agency and organization
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Unknown
CITATION:	SHB 1138	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: NA

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

A Task Force on Mental Health and Suicide Prevention at the Higher Education Institutions (Task Force) is created to determine what policies, resources, and technical assistance are needed to support the institutions in improving access to mental health services and improving suicide prevention responses.

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

Department of Health

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

NAME:	Kristen Sinclair	ADDRESS:	4450 10 th Ave SE
TITLE:	Executive Secretary	CITY:	Lacey
AGENCY/BOARD/COMMISSION:	BHSIA	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 725-2261		
DATE SUBMITTED:	9/28/15		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Mental Health Counselors, Marriage and Family Therapists, and Social Workers Advisory Committee

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

YEAR CREATED:	2001	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 18.225.060	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$18,370.29

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$77,355

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the committee should remain with the Department of Health. The committee's patient safety responsibilities are directly aligned with the department's mission.

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

NAME:	Brad Burnham	ADDRESS:	PO Box 47852		
TITLE:	Program Manager	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	DOH/Mental Health Counselors, Marriage and Family Therapists, and Social Workers Advisory Committee	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 236-4912				
DATE SUBMITTED:	September 3, 2015				



STATE OF WASHINGTON
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2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Midwifery Advisory Committee

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

YEAR CREATED:	1981	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Secretary of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 18.50.140	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$100,460.98

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$87,170

FUND SOURCE: Health Professions Account and GFS

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Kathy Weed ADDRESS: P.O Box 47852
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Midwifery Advisory Committee STATE: WA ZIP CODE: 98504
PHONE: (360) 236-4883
DATE SUBMITTED: September 3, 2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: MIDWIVES & BIRTHING CENTERS JOINT UNDERWRITING ASSOCIATION

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: OIC

YEAR CREATED:	1993	NUMBER OF MEMBERS:	1192
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 FOR THE 2013-15 BIENNIUM:\$10,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,000.00

FUND SOURCE: Funded by assessments on association and premiums received for coverage.

PRIMARY RESPONSIBILITIES:

Provides a means for securing more affordable liability coverage for midwives and birthing centers.

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

No other agency currently has the expertise or staff available to complete these duties.

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

NAME:	Jason Siems	ADDRESS:	PO Box 40258		
TITLE:	Deputy Insurance Commissioner	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	OIC	STATE:	WA	ZIP CODE:	98507-0258
PHONE:	(360) 725-7037				
DATE SUBMITTED:	8/25/15				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Minority and Justice Commission

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

YEAR CREATED: 1990 NUMBER OF MEMBERS: 32

AUTHORIZED BY: Supreme Court Order APPOINTING AUTHORITY: Supreme Court

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: Supreme Court Order 25700-A-466 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$291,780.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

Address concerns in justice system related to racial and ethnic 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.

NAME: Cynthia Delostrinos ADDRESS: PO Box 41170

TITLE: Court Program Analyst CITY: Olympia

AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170

PHONE: (360) 705-5327

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Mint Commission

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

YEAR CREATED: 1966 NUMBER OF MEMBERS: 8
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 3; WSDA Director 5
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 12
CITATION: RCW 15.65; WAC 15-540 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$500,578.93

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$615,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Collect assessments, conduct research projects, disseminate information to producers, and disburse funds for these purposes.

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

Department of Agriculture

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

NAME: Shane Johnson ADDRESS: 100 N. Fruitland, Ste. B
TITLE: Executive Director CITY: Kennewick
AGENCY/BOARD/COMMISSION: Mint Commission STATE: WA ZIP CODE: 99336
PHONE: (509) 585-5460
DATE SUBMITTED: 9/3/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Missing and Exploited Children Advisory Board

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

YEAR CREATED: 1999 NUMBER OF MEMBERS: 6

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0

CITATION: RCW 13.60.120 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:

The advisory board on Missing and Exploited Children is established to advise the Chief of the Washington State Patrol on the objectives, conduct, management, and coordination of the various activities of the task force on missing and exploited children,

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

Washington State Patrol

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

NAME: Mary Thygesen ADDRESS: 210 11th Av., Suite 116

TITLE: Budget Manager CITY: Olympia

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

PHONE: (360) 596-4046

DATE SUBMITTED: 9/8/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Motorcycle Safety Education Advisory Board

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

YEAR CREATED:	1983	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director, Department of Licensing
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4 times per annum
CITATION:	46.20.520	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$9,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$12,000.00

FUND SOURCE: Motorcycle Safety Education Account of the Highway Safety Fund

PRIMARY RESPONSIBILITIES:

To assist the director of licensing in the development of a motorcycle operator training education program. The board shall monitor this program following implementation and report to the director of licensing as necessary with recommendations including, but not limited to, administration, application, and substance of the motorcycle operator training and education program. The board shall consist of five members appointed by the director of licensing. Three members of the board, one of whom shall be appointed chairperson, shall be active motorcycle riders or members of nonprofit motorcycle organizations which actively support and promote motorcycle safety education. One member shall be a currently employed Washington state patrol motorcycle officer with at least five years experience and at least one year cumulative experience as a motorcycle officer. One member shall be a member of the public. The term of appointment shall be two years. Board members shall receive no compensation for services but shall be reimbursed for travel expenses while engaged in business of the board in accordance with RCW 43.03.050 and 43.03.060

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

Department of Licensing

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

NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE
TITLE:	Rules Coordinator	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA
PHONE:	(360) 902-3843	ZIP CODE:	98507
DATE SUBMITTED:	9/10/2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: **Natural Heritage Advisory Council**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commissioner of Public Lands

YEAR CREATED: 1981 NUMBER OF MEMBERS: 15

AUTHORIZED BY: 79.70 RCW APPOINTING AUTHORITY: Commissioner of Public Lands (11),
 Director of Department of Fish and Wildlife (1), Director of Department of Ecology (1), Director of State Parks
 and Recreation Commission (1), Director of Recreation and Conservation Office (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: 79.70.070 RCW COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$11,930

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$12,000

FUND SOURCE: Fund 167 - Natural Resources Conservation Account

PRIMARY RESPONSIBILITIES:

Recommend policy for the natural heritage program through review and approval of the natural heritage plan;

Advise the Department of Natural Resources, Department of Fish and Wildlife, State Parks and Recreation Commission and other state agencies managing land or natural resources on designation or registration of natural areas;

Advise the Department of Natural Resources regarding rules and regulations necessary in carrying out 79.70 RCW;

Recommend new areas for protection as natural area preserves, natural resources conservation areas, a combination of both or some other protected status;

Review and comment on management plans proposed for individual natural area preserves;

Identify areas from the natural heritage data bank which qualify for natural area registration.

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

Department of Natural Resources Natural Heritage Program

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

NAME: John Gamon ADDRESS: P.O. Box 47014

TITLE: Acting Assistant Manager, Conservation, Recreation and Transactions Division CITY:
 Olympia

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

PHONE: (360) 902-1661

DATE SUBMITTED: 3 September 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Natural Resources, Board of

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

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 FOR THE 2013-15 BIENNIUM:(\$50,000,100,000.00)

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:(\$50,000,100,000.00)

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

PRIMARY RESPONSIBILITIES:

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

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

The RCWs would need to be changed.

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

NAME:	Sarah Vansot	ADDRESS:	1111 Washington Street SE		
TITLE:	Board Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Board of Natural Resources	STATE:	WA	ZIP CODE:	98504

PHONE: (360) 902-1008

DATE SUBMITTED: 9/9/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Naturopathy

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

YEAR CREATED: 2011 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 14
CITATION: RCW 18.36A.150 COMPENSATION CLASS: Class three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$27,557.84

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$38,420.00

FUND SOURCE: O2G - Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Susan Gragg ADDRESS: PO Box 47852
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Board STATE: WA ZIP CODE: 98504-7852
PHONE: (360) 236-4941
DATE SUBMITTED: 9/3/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Nonhighway and Off-Road Vehicle Activities Advisory Committee

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

YEAR CREATED:	1986	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 46.09.280	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$18,961.37

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$19,000.00

FUND SOURCE: Nonhighway Off-road Vehicle Funds (268)

PRIMARY RESPONSIBILITIES:

Provides input on the grant application processes, criteria for grant awards, and use of grant funds. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE
TITLE: Board Liaison and Public Records Officer CITY: Olympia
AGENCY/BOARD/COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501
PHONE: (360) 902-3027
DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Northwest Interstate Compact Commission on Low-Level Radioactive Waste Management

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

YEAR CREATED: 1981 NUMBER OF MEMBERS: 8
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 2
CITATION: RCW 43.145 (Article V) COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$174,333.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$170,057.00

FUND SOURCE: Site Closure Account Fund 125-090

PRIMARY RESPONSIBILITIES:

Member states undertake cooperation necessary to protect their citizens' health & safety & provide economical management of low-level radioactive wastes on continuing basis. Compact authorized by Congress under federal Low-Level Radioactive Waste Policy Amendments Act.

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

None. By statute, the Governor of each of the eight member states is responsible for appointing a representative to the Northwest Interstate Compact Commission. No Washington State agency could represent the eight individual member states.

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

NAME: Mike Garner ADDRESS: PO Box 47600
TITLE: Nuclear Waste Program Specialist CITY: Olympia
AGENCY/BOARD/COMMISSION: NWIC STATE: WA ZIP CODE: 98504-7600
PHONE: (360) 407-7102
DATE SUBMITTED: 9/3/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Noxious Weed Control Board (WSNWCB)

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

YEAR CREATED: 1975 NUMBER OF MEMBERS: 12

AUTHORIZED BY: Statute APPOINTING AUTHORITY: WSDA Director 6; WA Assoc. of Counties
 1; County noxious weed control boards/weed districts 5

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 14

CITATION: RCW 17.10, WAC 16-750 COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$463,199.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$482,069.00

FUND SOURCE: General Fund

PRIMARY RESPONSIBILITIES:

Has rule-making and administrative authority, including the adoption of the annual state noxious weed list (WAC 16-750).

Advisory Board to WSDA regarding the state noxious weed control program.

Coordinates all county weed boards and weed districts in Washington.

Provides education and outreach to the general public and supports education programs of county weed boards.

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

Department of Agriculture

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

NAME: Alison D. Halpern

ADDRESS: WSNWCB, PO Box 42560

TITLE: Executive Secretary

CITY: Olympia

AGENCY/BOARD/COMMISSION: WSDA/WSNWCB

STATE: WA ZIP CODE: 98504-2560

PHONE: (360) 902-2053

DATE SUBMITTED: Aug 25, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Nursing Care Quality Assurance Commission

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

YEAR CREATED:	1909	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	60
CITATION:	18.79	COMPENSATION CLASS:	5

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$17,695,322.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$19,000,000.00

FUND SOURCE: Health Professions Account (Fund 02G)

PRIMARY RESPONSIBILITIES:

It is the purpose of the Nursing Care Quality Assurance Commission to regulate the competency and quality of professional health care providers under its jurisdiction by establishing, monitoring, and enforcing qualifications for licensing, consistent standards of practice, continuing competency mechanisms, and discipline. Rules, policies and procedures developed by the commission must promote the delivery of quality health care to the residents of the state of Washington (RCW 18.79.010). All operating costs associated with these responsibilities are included in this report, as it all falls under the authority of the NCQAC.

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

Department of Health

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

NAME:	Paula R. Meyer, MSN, RN, FRE	ADDRESS:	PO Box 47864		
TITLE:	Executive Director	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Nursing Commission	STATE:	WA	ZIP CODE:	98504-7864
PHONE:	(360) 236-4713				
DATE SUBMITTED:	09/16/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Nursing Home Administrators

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

YEAR CREATED: 1970 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 18.52.040 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$156,615.68

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$119,190.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

the responsibilities of the board should remain with the Department of Health. the board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Kendra Pitzler

ADDRESS: 111 Israel Rd. SE

TITLE: Health Services Consultant

CITY: Tumwater

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

PHONE: (360) 236-4723

DATE SUBMITTED: 9/2/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Occupational Therapy Practice Board

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

YEAR CREATED:	1984	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 18.59.120	COMPENSATION CLASS:	Three

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$131,380.04

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$135,655.00

FUND SOURCE: Health Professins Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Kathy Weed ADDRESS: PO Box 47852
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: DOH/Occupational Therapy Board STATE: WA ZIP CODE: 98504
PHONE: (360) 236-4883
DATE SUBMITTED: September 3, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: **Olympic College Board of Trustees**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Association of College Trustees

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	23 (12 in '13-14; 11 in '14-15)
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$79,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$60,000.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

The powers of the board of trustees are those set forth in RCW 28B.50. The board shall by resolution adopt such bylaws, policies, and rules for its own governance and for the governance of the College as the board shall from time to time determine in accordance with RCW 28B.50.100 and other applicable law. (WAC 132C-104-006)

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

RCW 28B.50

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

NAME:	Shawna Bliss	ADDRESS:	1600 Chester Avenue, CSC 502
TITLE:	Executive Assistant to the President	CITY:	Bremerton
AGENCY/BOARD/COMMISSION:	Olympic College	STATE:	WA ZIP CODE: 98337-1699
PHONE:	(360) 475-7100		
DATE SUBMITTED:	September 8, 2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Optometry

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

YEAR CREATED:	1963	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 18.54.020	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$23,924.87

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$38,096.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME:	Loralei Walker	ADDRESS:	PO Box 47852		
TITLE:	Health Services Consultant 4	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Agency	STATE:	WA	ZIP CODE:	98504-7852
PHONE:	(360) 236-4947				
DATE SUBMITTED:	9/2/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Organic Advisory Board

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

YEAR CREATED:	1987	NUMBER OF MEMBERS:	10-12
AUTHORIZED BY:	Not applicable	APPOINTING AUTHORITY:	Director, Department of Agriculture
SPECIFIC OR GENERAL:	Not applicable	NUMBER OF MEETINGS:	6
CITATION:	None	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,257.68

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,500.00

FUND SOURCE: Organic Food Program

PRIMARY RESPONSIBILITIES:

The Goals of the Advisory Board per their Handbook include the following. These are goals only and not mandated responsibilities.

1. Establish, maintain and when needed, adapt a sound, long-term financial plan for the Organic Food Program.
2. Monitor and give input regarding the USDA's National Organic Program (NOP) and prepare the Organic Food Program for compliance as needed.
 - a) Develop policies that meld with federal regulation changes.
 - b) Make recommendations to the National Organic Standards Board (NOSB).
 - c) Anticipate and prepare for possible problems arising from federal regulation changes.
 - d) Determine the priorities for the Organic Food Program for necessary actions arising from federal regulation changes.
3. Improve the quality of the Organic Food Program services to clients.
 - a) Maintain a high standard of integrity.
 - b) Simplify and clarify regulations, increase effectiveness.
 - c) Encourage dialogue within the state's organic food industry through public input at Organic Advisory Board meetings.
 - d) Constantly improve quality of service.
4. Promote the Organic Food Program and improve public awareness and confidence in it.
 - a) Support and work with other organizations active in sustainable agriculture.

- b) Encourage guests from other organizations to observe and/or participate in OAB meetings.
5. Continually improve the effectiveness of the OAB decision making process.

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

Department of Agriculture Organic Food Program. Note that board is an advisory board only.

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

NAME: Brenda Book ADDRESS: 1111 Washington St, PO Box 42560
TITLE: Program Manager, Organic Food Program CITY: Olympia
AGENCY/BOARD/COMMISSION: Organic Advisory Board STATE: WA ZIP CODE: 98504-2560
PHONE: (360) 902-1805
DATE SUBMITTED: 8/31/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Orthotics and Prosthetics Advisory Committee

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

YEAR CREATED: 1997 NUMBER OF MEMBERS: 5
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary of Health
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0
CITATION: RCW 18.200.060 COMPENSATION CLASS: Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$32,300.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$15,884.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the committee should remain with the Department of Health. The committee's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Janette Benham ADDRESS: PO Box 47852
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: DOH/Orthotics and Prosthetics Program STATE: WA ZIP CODE: 98504
PHONE: (360) 236-4857
DATE SUBMITTED: September 3, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Osteopathic Medicine and Surgery

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

YEAR CREATED:	1979	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	18.57.003	COMPENSATION CLASS:	Class Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$203,955.80

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$164,930

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME:	Brett Cain	ADDRESS:	PO Box 47852		
TITLE:	Health Services Consultant 4	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Agency	STATE:	WA	ZIP CODE:	98504-7852
PHONE:	(360) 236-4766				
DATE SUBMITTED:	9/1/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State and Parks and Recreation Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS:

YEAR CREATED: 1947 NUMBER OF MEMBERS: 7
AUTHORIZED BY: RCW 79A.05.015 APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 14
CITATION: COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$642,400.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$667,700.00

FUND SOURCE: Parks Renewal and Stewardship Account (PRSA)

PRIMARY RESPONSIBILITIES:

The Washington State Parks and Recreation Commission is a seven-member volunteer citizen commission that provides policy direction for the agency. The commission hires an agency director, who in turn hires executive leaders to guide the agency

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

If the Commission was abolished it would be assumed that the Director would report directly to the Governor.

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

NAME: Becki Ellison ADDRESS: PO Box 42650
TITLE: Executive Assistant CITY: Olympia
AGENCY/BOARD/COMMISSION: WSPRC STATE: WA ZIP CODE: 98504
PHONE: (360) 902-8502
DATE SUBMITTED: 09/09/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Pattern Forms Committee

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

YEAR CREATED: 1978 NUMBER OF MEMBERS: 11
AUTHORIZED BY: Other APPOINTING AUTHORITY: Other
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8
CITATION: Supreme Court Order COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$4,349.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The Committee is established to implement the adoption of forms for use in Washington State courts, to consider requests for the redrafting of adopted forms, and to oversee all necessary redrafting.

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

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

NAME: Merrie Gough ADDRESS: PO Box 41174
TITLE: Legal Services Senior Analyst CITY: Olympia
AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1174
PHONE: (360) 357-2128
DATE SUBMITTED: 10/2/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Pattern Jury Instruction Committee, Washington State

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

YEAR CREATED:	1964	NUMBER OF MEMBERS:	32
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	Supreme Court Order	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$138,885.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S for staff time; travel, phone and copy expenses are paid out of the Committee's royalty revenue.

PRIMARY RESPONSIBILITIES:

Drafting new and revised pattern jury instructions for use by judges and attorneys across the state.

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

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

NAME: Lynne Alfasso ADDRESS: PO Box 41174
TITLE: Legal Services Principal Analyst CITY: Olympia
AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1174
PHONE: (360) 357-2125
DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Peninsula College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: State Board fro Community & Technical

~~Colleges~~
 COLLEGES CREATED: 1967 NUMBER OF MEMBERS: 5
 AUTHORIZED BY: Governor, State of WA APPOINTING AUTHORITY: Governor
 SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8
 CITATION: RCW 28B.50.100 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$15,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$22,000.00

FUND SOURCE: General Funds

PRIMARY RESPONSIBILITIES:

See RCW 28B.50.100

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

Only likely agency would be the State Board for Community and Technical College Education. Would reduce local determination and participation in educational policy information.

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

NAME: Patricia Fischer ADDRESS: 1502 E. Lauridsen Blvd.
 TITLE: Executive Assistant to the President CITY: Port Angeles
 AGENCY/BOARD/COMMISSION: Peninsula College STATE: WA ZIP CODE: 98362
 PHONE: (360) 417-6201
 DATE SUBMITTED: 8/19/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Select Committee on Pension Policy

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Select Committee on Pension Policy

YEAR CREATED: 2003 NUMBER OF MEMBERS: 20

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor(10), President of the Senate(4), Speaker of the House(4), Statute (2)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 41.04.276 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$294,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$266,000.00

FUND SOURCE: Fund 600 - Department of Retirement Systems Expense Account

PRIMARY RESPONSIBILITIES:

Studies issues and policies affecting the state's public employee retirement systems and makes recommendations to the Legislature. Makes recommendations to the Pension Funding Council regarding changes to retirement system assumptions or contribution rates.

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

The Office of The State Actuary and/or the Washington State Institute for Public Policy.

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

NAME: Aaron Gutierrez ADDRESS: 2100 Evergreen Park Drive SW

TITLE: Senior Policy Analyst CITY: Olympia

AGENCY/BOARD/COMMISSION: Office of the State Actuary STATE: WA ZIP CODE: 98504-0914

PHONE: (360) 350-9779

DATE SUBMITTED: 9/2



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Citizen Commission for Performance Measurement of Tax Preferences

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

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

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

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

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

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,725.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,988.00

FUND SOURCE: Performance Audit of Government Account - State

PRIMARY RESPONSIBILITIES:

The Commission has three primary tasks: it develops an annual schedule of which preferences will be reviewed that year by staff from the Joint Legislative Audit and Review Committee (JLARC); it serves as a forum for public testimony of the reviews conducted by JLARC staff; and it reviews and adds comments to the tax preference performance audits completed by JLARC's staff auditors. Administrative support to the Commission is provided by the JLARC staff.

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

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

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

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

TITLE: Legislative Auditor CITY: Olympia

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

PHONE: (360) 786-5187



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Personnel Resources Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of Financial Management

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 FOR THE 2013-15 BIENNIUM:\$100,000,250,000

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$100,000,250,000

FUND SOURCE: 00132

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 the 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?

Office of Financial Management

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

NAME:	Nancy Jacobski	ADDRESS:	P.O. Box 43113		
TITLE:	Personnel Resources Board Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	OFM	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 404-4137				
DATE SUBMITTED:	9/28/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Pharmacy and Therapeutics Committee

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

YEAR CREATED:	2003	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	HCA Administrator
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 70.14.050	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$800,530.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$810,000.00

FUND SOURCE: General Fund-State and General Fund-Federal

PRIMARY RESPONSIBILITIES:

Evaluate the effectiveness of the relative safety, efficacy, and effectiveness of prescription drugs within a class of prescription drugs and make recommendations to the appointing authority for its deliberation in the development of the preferred drug list.

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

Health Care Authority

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

NAME:	Susan Lucas	ADDRESS:	628 8 th Ave SE, PO Box 45502		
TITLE:	Chief Operations Officer	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Health Care Authority	STATE:	WA	ZIP CODE:	98504-5502
PHONE:	(360) 725-1703				
DATE SUBMITTED:	9/9/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Pharmacy Quality Assurance Commission

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

YEAR CREATED: 1891-Renamed PQAC 2013 NUMBER OF MEMBERS: 15

AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 24

CITATION: 18.64.005 COMPENSATION CLASS: Class three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$86,737.68

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$184,874.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Doreen E. Beebe

ADDRESS: 111 Israel Rd SE/ P.O. Box 47852

TITLE: Health Services Consultant 4

CITY: Olympia

AGENCY/BOARD/COMMISSION: Commission

STATE: WA ZIP CODE: 98504-7852

PHONE: (360) 236-4834

DATE SUBMITTED: 9/2/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Physical Therapy

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

YEAR CREATED:	1949	NUMBER OF MEMBERS:	6
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 18.74.020	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$245,376.46

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$248,160.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME: Kris Waidely ADDRESS: PO Box 47852
TITLE: Health Services Consultant 4 CITY: Olympia
AGENCY/BOARD/COMMISSION: Board of Physical Therapy STATE: WA ZIP CODE: 98501
PHONE: (360) 236-4847
DATE SUBMITTED: September 1, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Pierce College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW 28B	COMPENSATION CLASS:	unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$16,424.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$13,516.00

FUND SOURCE: State General Fund

PRIMARY RESPONSIBILITIES:

Governance- establish policy, provide long and short-term planning. Employ the College Chancellor, grant tenure, establish fees, grant degrees and diplomas.

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

State Board for Community and Technical Colleges

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

NAME:	Marie Harris	ADDRESS:	1601 39 th Ave SE		
TITLE:	Senior Executive Assistant	CITY:	Puyallup		
AGENCY/BOARD/COMMISSION:	Pierce College	STATE:	WA	ZIP CODE:	98374
PHONE:	(253) 864-3104				
DATE SUBMITTED:	9/3/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Pilotage Commissioners

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

YEAR CREATED: 1935 NUMBER OF MEMBERS: 9

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

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 21

CITATION: RCW 88.16 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,701,023.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,585,000.00

FUND SOURCE: Pilot License Fees, Vessel Exemption Fees, Vessel Surcharges

PRIMARY RESPONSIBILITIES:

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

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

Unknown. Our responsibilities are very specialized and technical. The industry standard across the U.S. is that each coastal state have an independent pilotage authority who regulates pilotage operations.

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

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

TITLE: Executive Director CITY: Seattle

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

PHONE: (206) 515-3904

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Citizens Committee on Pipeline Safety

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Utilities & Transportation Commission

YEAR CREATED: 2000 NUMBER OF MEMBERS: 13
AUTHORIZED BY: Legislature APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8
CITATION: RCW 81.88.140 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$7,981.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,000.00

FUND SOURCE: The UTC does not receive specific funding for Citizens Committee on Pipeline Safety but covers associated expenses out of the state Pipeline Safety account (RCW 81.88.050).

PRIMARY RESPONSIBILITIES:

The Citizens Committee on Pipeline Safety is established to advise the state agencies and other appropriate federal and local government agencies and officials on matters relating to hazardous liquid and gas pipeline safety, routing, construction, operation, and maintenance...' (RCW 81.88.140).

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

Pipeline Safety Program is housed in the WA Utilities & Transportation Commission. This committee is a citizens advisory and oversight committee and therefore there is no regulatory functions that needs to be assigned elsewhere.

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

NAME: Sondra Walsh ADDRESS: 1300 S Evergreen Park Dr. SW, PO Box 47250
TITLE: Director, Administrative Services CITY: Olympia
AGENCY/BOARD/COMMISSION: Utilities & Transportation Commission STATE: WA ZIP CODE: 98504
PHONE: (360) 664-1286
DATE SUBMITTED: 09/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

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: Agency Director

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 8

CITATION: RCW 18.106.110 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$9,433.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$10,850.00

FUND SOURCE: 01 General

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?

Labor and Industries, Department of

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

NAME: Dean Simpson

ADDRESS: PO Box 44470

TITLE: Chief

CITY: Olympia

AGENCY/BOARD/COMMISSION: 235

STATE: WA ZIP CODE: 98504

PHONE: (360) 902-5571

DATE SUBMITTED: 9/10/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Podiatric Medical Board

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

YEAR CREATED:	1982	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	18.22.013	COMPENSATION CLASS:	Class Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$131,774.83

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$113,955

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

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

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

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

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

NAME:	Brett Cain	ADDRESS:	PO Box 47852		
TITLE:	Health Services Consultant 4	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Agency	STATE:	WA	ZIP CODE:	98504-7852
PHONE:	(360) 236-4766				
DATE SUBMITTED:	9/1/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Pollution Control Hearings Board (PCHB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental and Land Use Hearings Office

YEAR CREATED: 1970 NUMBER OF MEMBERS: 3
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12
CITATION: RCW 43.21B.010 COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,344,645.88

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,499,976.72

FUND SOURCE: General fund - State

PRIMARY RESPONSIBILITIES:

Adjudicate environmental disputes arising under state laws that address water quality, water rights, air quality, forest practices, hydraulic code and other miscellaneous areas. Provide expeditious and efficient disposition of appeals arising from permit and enforcement decisions and orders issued by the State Departments of Ecology, Natural Resources and Fish & Wildlife, and regional air authorities.

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

The Superior Courts

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

NAME: Paulette Yorke ADDRESS: 1111 Israel Road SW, Suite 301
TITLE: Administrative Manager CITY: Tumwater
AGENCY/BOARD/COMMISSION: ELUHO STATE: WA ZIP CODE: 98501
PHONE: (360) 664-9171
DATE SUBMITTED: 9/9/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Potato Commission

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

YEAR CREATED: 1956 NUMBER OF MEMBERS: 15
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 9; Board 5; WSDA Director 1
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 10
CITATION: RCW 15.66, WAC 16-516 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,978,672.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,141,860.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Collect assessments, develop domestic and international programs to maintain present markets or to create new markets, support research programs, improve grades and standards, and investigate and take action to prevent any unfair trade practices, represent industry in legislative and regulatory issues, and disburse funds for these purposes.

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

Department of Agriculture

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

NAME: Chris Voigt ADDRESS: 108 Interlake Road
TITLE: Executive Director CITY: Moses Lake
AGENCY/BOARD/COMMISSION: Potato Commission STATE: WA ZIP CODE: 98837
PHONE: (509) 765-8845
DATE SUBMITTED: 8/28/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Problem Gambling Advisory Committee

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

YEAR CREATED: 2005 NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Department of Behavioral Health and Recovery

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4

CITATION: RCW 43.20A.890 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

Assist in the design, management and evaluation of problem gambling program effectiveness. Together with Program Manager, the PGAC will provide an annual update to the appropriate legislative committees.

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

Division of Behavioral Health and Recovery

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

NAME: Kristen Sinclair

ADDRESS: 4450 10th Ave SE

TITLE: Executive Secretary

CITY: Lacey

AGENCY/BOARD/COMMISSION: BHSIA

STATE: WA ZIP CODE: 98504

PHONE: (360) 725-2261

DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Public Deposit Protection Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: n/a

YEAR CREATED: 1971

NUMBER OF MEMBERS: 3

AUTHORIZED BY: RCW

APPOINTING AUTHORITY: n/a

SPECIFIC OR GENERAL:

NUMBER OF MEETINGS: as needed

CITATION: 39.58.030

COMPENSATION CLASS: n/a

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:

Oversee safety and security of state and local government deposits made in financial institutions.

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

State Treasurer

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

NAME: Andrew Smith

ADDRESS: PO Box 40200

TITLE: Communications Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: OST

STATE: WA ZIP CODE: 98504

PHONE: (360) 902-9023

DATE SUBMITTED: 9/25/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

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: Statue

APPOINTING AUTHORITY: The Governor appoints Commissioners
and the Senate confirms

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 26

CITATION: Chapter 42.17A RCW; COMPENSATION CLASS: Class 4
Chapter 390-37 WAC

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$3,345,374.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$3,500,000.00

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.

NAME: Jana Greer

ADDRESS: 711 Capitol Way, Room 206

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: Public Disclosure Commission STATE: WA ZIP CODE: 98504

PHONE: (360) 753-1111

DATE SUBMITTED: 09/01/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Public Employee Benefits Board

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

YEAR CREATED:	1988	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	10
CITATION:	RCW 41.05.055	COMPENSATION CLASS:	4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$192,052.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$195,000.00

FUND SOURCE: State Only

PRIMARY RESPONSIBILITIES:

Design and approve insurance benefit plans for employees and establish eligibility criteria for participation in insurance benefit plans.

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

Health Care Authority

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

NAME:	Susan Lucas	ADDRESS:	628 8 th Ave SE, PO Box 45502		
TITLE:	Chief Operations Officer	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Health Care Authority	STATE:	WA	ZIP CODE:	98504-5502
PHONE:	(360) 725-1703				
DATE SUBMITTED:	9/9/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Public Employment Relations Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Public Employment Relations Commission

YEAR CREATED:	1975	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 41.58	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$432,480.30

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$475,112.01

FUND SOURCE: General Fund 44.5%, Personnel Fund 42.0%, Higher Education Fund 13.5%

PRIMARY RESPONSIBILITIES:

The Commission is charged with preventing or minimizing disruptions to public services by the impartial, timely and expert resolution of labor-management disputes.

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

Another agency could not handle the duties of the Commission without causing a conflict of interest that would compromise their neutrality.

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

NAME: Michael P. Sellars ADDRESS: 112 Henry Street NE, Suite 300
TITLE: Executive Director CITY: Olympia
AGENCY/BOARD/COMMISSION: Public Employment Relations Commission STATE: WA ZIP CODE: 98506
PHONE: (360) 570-7306
DATE SUBMITTED: 09/03/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Public Health Improvement Partnership

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

YEAR CREATED: 1993 NUMBER OF MEMBERS: 19
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary of Health
 SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 6
 CITATION: RCW 43.70.520 and 43.70.580 COMPENSATION CLASS: N/A

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

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

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:

Oversee the Public Health Improvement Plan development and implementation as mandated by the legislature. Design and oversee work on projects that aim to improve statewide the governmental public health system. This partnership will not continue past 2015.

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

Department of Health

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

NAME: Allene Mares ADDRESS: P O Box 47890
 TITLE: Director, Center for Public Affairs CITY: Olympia
 AGENCY/BOARD/COMMISSION: Public Health Improvement Partnership STATE: WA ZIP CODE: 98504-7890
 PHONE: (360) 463-7911
 DATE SUBMITTED: September 14, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Public Records Exemptions Accountability Committee

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

YEAR CREATED: 2007 NUMBER OF MEMBERS: 13
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor (6), Attorney General (2),
State Auditor (1), President of the Senate (2), Speaker of the House (2)
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 9 (July 1, 2013 - June 30, 2015)
CITATION: RCW 42.56.140 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$23,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$25,000.00

FUND SOURCE: No funding is currently specifically allocated for the committee. Staff and legal support is provided by the Office of the Attorney General. While RCW 42.56.140 provides that some committee members are authorized to receive travel reimbursement under RCW 43.03.050 and RCW 43.03.060 (nonlegislative members) and RCW 44.04.120 (legislative members), travel funds were eliminated in a prior biennium. The actual operating costs identified here include estimated staff and legal support time for the committee, but do not include time for the Assistant Attorney General for Open Government (Ombud) who serves as a committee member, or for other public agency employees who serve as committee members.

PRIMARY RESPONSIBILITIES:

To review statutory exemptions from public disclosure.

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

Unknown. Some possibilities include the State Legislature, Governor, Attorney General's Office, or State Auditor. It is also possible a private agency (e.g., the Washington Coalition for Open Government) may be a resource.

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

NAME: Melissa Brearty ADDRESS: 1125 Washington Street SE
TITLE: Confidential Secretary CITY: Olympia
AGENCY/BOARD/COMMISSION: Attorney General's Office STATE: WA ZIP CODE: 98504-0100
PHONE: (360) 534-4849
DATE SUBMITTED: 9/2/15
PHONE: (206) 389-3881



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Public Safety Review Panel

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Secretary, Dept. of Social and Health Services

YEAR CREATED: 2010

NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute

APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific

NUMBER OF MEETINGS: 24 + Ad Hoc meetings

CITATION: 10.77.270

COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$156,600.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$316,500.00

FUND SOURCE: General Fund State

PRIMARY RESPONSIBILITIES:

The Public Safety Review Panel advises the Secretary of the Department of Social and Health Services (DSHS) and the Courts with respect to the potential risk to public safety of a proposed change in status (conditional or unconditional release) for ESH and WSH patients who (1) have been found not guilty by reason of insanity (NGRI) who are currently under the civil commitment jurisdiction of a Washington Superior Court [RCW 10.77], or (2) have been civilly committed following a finding of incompetence to stand trial for a felony classified as violent; commonly referred to as the 1114 population [RCW 71.05, RCW 9.94A.030].

The Secretary submits the matter to the Panel for a review and recommendation. These reviews function as an independent assessment of the department's recommendation, and specifically focus on potential public safety risks. The PSRP provides its assessment and recommendation in writing to the Secretary, who provides a copy to the Court, prosecutor and defense attorney responsible for the Patient's case.

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

DSHS/Behavioral Health and Service Integration Administration

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

NAME: Lori Melchiori

ADDRESS: PO Box 45115

TITLE: Executive Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Public Safety Review Panel STATE: WA ZIP CODE: 98504-5115

PHONE: (360) 902-7985

DATE SUBMITTED: September 23, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Public Works Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Public Works Board

YEAR CREATED: 1985 NUMBER OF MEMBERS: 13

Z

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 43.155.030 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$101,007.20

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$140,000.00

FUND SOURCE: 058

PRIMARY RESPONSIBILITIES:

Manage the public works assistance account and provide technical assistance; do all acts and things necessary or convenient to carry out the powers expressly granted or implied under RCW 43.155.

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

Department of Commerce

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

NAME: Cecilia Gardener ADDRESS: 1011 Plum Street Southeast
TITLE: Executive Director CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Commerce STATE: WA ZIP CODE: 98504-2525
PHONE: (360) 725-3166
DATE SUBMITTED: 9/3/2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Puget Sound Salmon Commission

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

YEAR CREATED: 1995 NUMBER OF MEMBERS: 7
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 3; WSDA Director 4
 SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 5
 CITATION: RCW 15.65; WAC 16-585 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$51,500.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$60,000.00

FUND SOURCE: Assessment on all commercially harvested non-treaty Puget Sound salmon caught using a gillnet

PRIMARY RESPONSIBILITIES:

Increase consumption of Puget Sound gillnet salmon; enhance the reputation and image of Puget Sound gillnet salmon. Educate the public in reference to the quality, care and methods used in the production of gillnet salmon. Support and engage in programs or activities that benefit the production, harvesting, handling, processing, marketing, and uses of Puget Sound gillnet salmon.

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

Department of Agriculture

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

NAME: David Harsila ADDRESS: 1900 W. Nickerson St., #116
 TITLE: Chair CITY: Seattle
 AGENCY/BOARD/COMMISSION: Puget Sound Salmon STATE: WA ZIP CODE: 98119
 PHONE: (206) 595-8734
 DATE SUBMITTED: 8/30/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Racial Disproportionality Advisory Committee

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	DSHS Secretary
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	26
CITATION:	RCW 74.13.096	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$44,078.89

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$44,078.89

FUND SOURCE: Local funds

PRIMARY RESPONSIBILITIES:

Reducing overrepresentation of children of color in the child welfare system and disparate service array.

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

Children's Administration

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

NAME:	Robert Smith	ADDRESS:	1115 Washington St SE
TITLE:	ICW Program Manager	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Washington state Racial Disproportionality Advisory Committee		
STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 902-298		
DATE SUBMITTED:	25 September 2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Real Estate Appraisers Commission

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

YEAR CREATED:	1989	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director of DOL
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4/year
CITATION:	18.140.230	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$20,130.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$20,835.00

FUND SOURCE: Real Estate Appraiser Commission Account

PRIMARY RESPONSIBILITIES:

Serves as a liaison between appraisal practitioners, the public, and the department. Provides technical advice to the department director or to the legislature regarding statute and rule development.

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

Department of Licensing

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

NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA	ZIP CODE:	98507
PHONE:	(360) 902-3843				
DATE SUBMITTED:	9/10/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Real Estate Commission, Washington

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

YEAR CREATED:	1925	NUMBER OF MEMBERS:	7 (Chaired by DOL Director or designee)
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4/year
CITATION:	18.85.021	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$39,525.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$40,956.00

FUND SOURCE: Real Estate Commission Account

PRIMARY RESPONSIBILITIES:

Serves as a liaison between the department and the licensees. Provides technical advice to the department director or to the legislature regarding statute and rule development.

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

Department of Licensing

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NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA	ZIP CODE:	98507
PHONE:	(360) 902-3843				
DATE SUBMITTED:	9/10/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Records Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: State Records Committee

YEAR CREATED: 1957 NUMBER OF MEMBERS: 4

AUTHORIZED BY: RCW 40.14.050 APPOINTING AUTHORITY: State Auditor (1), Attorney General (1),
Director of Office of Financial Management (1), and State Archivist (1).

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 40.14.050 COMPENSATION CLASS: Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,544.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,620.00

FUND SOURCE: Fund 006 – Public Records Efficiency, Preservation, and Access Account

PRIMARY RESPONSIBILITIES:

Approves records retention schedules and grants legal authority to state agencies to destroy/transfer public records

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

Office of the Secretary of State - Division of Archives and Records Management

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

NAME: Russell Wood ADDRESS: PO Box 40238

TITLE: State Records Manager CITY: Olympia

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

PHONE: (360) 586-4900

DATE SUBMITTED: 08/31/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Recreation and Conservation Funding Board

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

YEAR CREATED: 1964 NUMBER OF MEMBERS: 8

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency designees listed by statute (3);
citizen members appointed by the Governor (5)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 14

CITATION: RCW 79A.25.110 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$86,640.48

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$87,000.00

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

PRIMARY RESPONSIBILITIES:

Administers nine grant programs that invest public funds in parks, trails, beaches, boating facilities, wildlife habitat, farmland, and natural areas. Develops grant-related policies and directs strategic investments.

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

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

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Recreational Trails Program Advisory Committee

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

YEAR CREATED: 1996 NUMBER OF MEMBERS: 15

AUTHORIZED BY: Federal requirement APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: NUMBER OF MEETINGS: 1

CITATION: Federal Transportation Equity Act, 23 U.S.C 206 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$11,067.12

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$11,000.00

FUND SOURCE: Federal Recreational Trails Program (RTP) funds (001).

PRIMARY RESPONSIBILITIES:

Recommends policies and procedures to Recreation Conservation Office for administering grant funds; evaluates and scores grant applications.

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

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

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Red Raspberry Commission

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

YEAR CREATED: 1976 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 6; Advisory 2; WSDA Director 1

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 9

CITATION: RCW 15.65; WAC 16-561 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$134,951.37

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$140,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Collect assessments, maintain current markets and create new markets through advertising and promotional programs, sponsor research, support fair trade efforts, supply marketing information, and help raspberry growers help themselves improve their own industry.

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

Department of Agriculture

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

NAME: Henry Bierlink ADDRESS: 1796 Front Street

TITLE: Executive Director CITY: Lynden

AGENCY/BOARD/COMMISSION: Red Raspberry Commission STATE: WA ZIP CODE: 98264

PHONE: (360) 354-8767

DATE SUBMITTED: 9/8/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Refugee Advisory Council

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

YEAR CREATED: 1980 NUMBER OF MEMBERS: 12

AUTHORIZED BY: Federal Regulations APPOINTING AUTHORITY: Office of Refugee and Immigrant Assistance, ESA

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: 45 CFR 400 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$8,137.73

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$12,000

FUND SOURCE: Federal Office of Refugee Resettlement

PRIMARY RESPONSIBILITIES:

The Refugee Advisory Council provides recommendations to DSHS regarding programs and services that will ensure the successful resettlement of refugees in Washington State. This includes making recommendations for strengthening employment, ESL, and social services, identifying gaps in services, and providing advice on coordinating services provided by other organizations that help refugees integrate into their new communities.

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

Department of Social and Health Services

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

NAME: Sarah Peterson ADDRESS: 712 Pear Street SE

TITLE: Chief, Office of Refugee & Immigrant Assistance CITY: Olympia

AGENCY/BOARD/COMMISSION: Refugee Advisory Council STATE: WA ZIP CODE: 98501

PHONE: (360) 890-691

DATE SUBMITTED: September 24, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Registration for Professional Engineers and 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:	6/year
CITATION:	18.43.030	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$466,367.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$470,000.00

FUND SOURCE: Professional Engineers' Account

PRIMARY RESPONSIBILITIES:

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

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

Department of Licensing

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

NAME:	Damon Monroe	ADDRESS:	1125 Washington St. SE		
TITLE:	Rules Coordinator	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Licensing	STATE:	WA	ZIP CODE:	98507
PHONE:	(360) 902-3843				
DATE SUBMITTED:	9/10/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Renton Technical College Board of Trustees

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

YEAR CREATED:	1991	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	11
CITATION:	RCW 28B.50.1402	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$112,197.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$115,141.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

The Board sets the direction for RTC and represents the citizens of Community College District #27 in determining and demanding appropriate organizational performance.

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

Renton Technical College

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

NAME:	Melinda Merrell	ADDRESS:	3000 NE Fourth Street		
TITLE:	Vice President Administration & Finance	CITY:	Renton		
AGENCY/BOARD/COMMISSION:	Renton Technical College	STATE:	WA	ZIP CODE:	98056
PHONE:	(425) 235-5846				
DATE SUBMITTED:	September 8, 2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Salmon Recovery Funding Board Technical Review Panel

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

YEAR CREATED: 2000 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: Salmon Recovery Funding Board established panel. These are contract positions that are filled through a competitive bid process. COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$572,121.03

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$572,000.00

FUND SOURCE: General Fund-State, Federal, State Salmon and PSAR Funds (these are match for the federal Pacific Coastal Salmon Recovery Fund).

PRIMARY RESPONSIBILITIES:

Objectively reviews projects proposed for funding. Ensures that projects create benefits to salmon, project costs that do not outweigh benefits, and projects have a high likelihood of success. Meetings counted do not include multiple site visits.

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

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

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Salmon Recovery Funding Board

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

YEAR CREATED: 1999 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency designees listed by statute (5);
citizen members appointed by the Governor (5)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 13

CITATION: RCW 77.85.110 COMPENSATION CLASS: 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$74,244.36

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$74,000.00

FUND SOURCE: State Salmon and PSAR Funds (057); these are match for the federal Pacific Coastal Salmon Recovery Fund.

PRIMARY RESPONSIBILITIES:

The Salmon Recovery Funding Board provides oversight and coordination of state and federal funding for salmon recovery. Its primary role is awarding grants for salmon habitat projects, salmon recovery activities, and Puget Sound restoration projects.

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

Recreation and Conservation Office

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

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

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

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State School for the Blind

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State School for the Blind

YEAR CREATED:	1973	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	RCW 72.41	COMPENSATION CLASS:	Class 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$17,895.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$18,290.00

FUND SOURCE: State General Fund 001

PRIMARY RESPONSIBILITIES:

Monitor and inspect WSSB facilities; study and recommend comprehensive programs of education and training; review admissions policy; advise in selection for qualified candidates for Superintendent, faculty members, etc.; recommend establishment of new facilities.

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

Office of the Governor

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

NAME:	Janet Kurz	ADDRESS:	2214 East 13 th Street		
TITLE:	Executive Assistant	CITY:	Vancouver		
AGENCY/BOARD/COMMISSION:	Washington State School for the Blind	STATE:	WA	ZIP CODE:	98661
PHONE:	(360) 947-3302				
DATE SUBMITTED:	8/17/2015				



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Science Panel

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	Chapter 90.71.270 RCW	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$29,782.54

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$33,000.00

FUND SOURCE: ALEA

PRIMARY RESPONSIBILITIES:

The Panel consists of some of the top scientists in the region who advise the Puget Sound Partnership’s efforts to develop a science-based comprehensive plan to restore Puget Sound and offer an ecosystem-wide perspective on the science work being conducted in Puget Sound and by the Partnership.

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

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

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

NAME:	Dominique Hampton	ADDRESS:	326 East D Street
TITLE:	Special Assistant to the Boards	CITY:	Tacoma
AGENCY/BOARD/COMMISSION:	Puget Sound Partnership	STATE:	WA ZIP CODE: 98421
PHONE:	(360) 464-1229		
DATE SUBMITTED:	9/10/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Seed Potato Commission

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

YEAR CREATED: 1956 NUMBER OF MEMBERS: 8
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 3; WSDA Director 5
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 13
CITATION: RCW 15.66; WAC 16-520 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$15,121.63

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$15,250.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Collect assessments, develop advertising programs, support research projects, establish grades and standards, investigate and take action to prevent unfair trade practices and disburse funds for these purposes.

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

Department of Agriculture

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

NAME: JoEllen Krieger ADDRESS: PO Box 286
TITLE: Secretary CITY: Lynden
AGENCY/BOARD/COMMISSION: Seed Potato Commission STATE: WA ZIP CODE: 98264
PHONE: (360) 354-5264
DATE SUBMITTED: 08/31/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Self-Insurance Insolvency Trust Board

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

YEAR CREATED:	1989	NUMBER OF MEMBERS:	4
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	1
CITATION:	RCW 51.14.077(2)	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,392.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,392.00

FUND SOURCE: 608 Accident Fund and 609 Medical Aid Fund

PRIMARY RESPONSIBILITIES:

Monitors and advises regarding the Insolvency Trust Fund, a fund used to pay claim costs for self-insured employers who have defaulted on their Self Insurance responsibilities and exhausted their surety. The Board meets annually to review expenditures from the fund.

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

Labor & Industries

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

NAME:	James Nylander	ADDRESS:	PO Box 44890		
TITLE:	Self-Insurance Program Manager	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	L&I	STATE:	WA	ZIP CODE:	98504-4890
PHONE:	(360) 902-6907				
DATE SUBMITTED:	9/2/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Sentencing Guidelines Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislature and Governor

YEAR CREATED: 1981 NUMBER OF MEMBERS: 24

AUTHORIZED BY: Sentencing Reform Act of 1981 APPOINTING AUTHORITY: Governor,
subject to confirmation by the Senate

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 17

CITATION: RCW 9.94A.860 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$26,182.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$26,350.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Commission shall serve to advise the governor and the legislature as necessary on issues relating to adult and juvenile sentencing.

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

No other agency can do what the Commission does without a perceived bias. Thus, the Legislature would be expected to create task forces to deal with any criminal sentencing issues.

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

NAME: Keri-Anne Jetzer

ADDRESS: PO Box 43124

TITLE: Forecast Analyst and Support Staff

CITY: Olympia

AGENCY/BOARD/COMMISSION: OFM

STATE: WA ZIP CODE: 98504-3124

PHONE: (360) 902-425

DATE SUBMITTED: 9/29/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Serve Washington / formerly WA Commission for National and Community Service

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of Financial Management

YEAR CREATED:	1994	NUMBER OF MEMBERS:	20
AUTHORIZED BY:	Executive Order	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7 in-person / 5 teleconference
CITATION:	EO 94-03/EO 14-06	COMPENSATION CLASS:	Unclassified Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,160,882.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,267,623.00

FUND SOURCE: General Fund-State / General Fund-Federal

PRIMARY RESPONSIBILITIES:

Comply and implement Title II, Sec. 201-205 of the National and Community Service Trust Act of 1993 and the Edward M. Kennedy Serve America Act of 2009. Administer, oversight, program design, and funding decisions for AmeriCorps programs in state. Provide technical assistance to programs. Additionally, administer Citizen Corps Program through Homeland Security Grant funds passed through from WA Military Dept. - Emergency Management Division.

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

Federal law requires the Governor to establish a State Service Commission in order for the state to receive federal funds.

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

NAME:	Debbie Schuffenhauer	ADDRESS:	PO Box 43113
TITLE:	Executive Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	OFM/Serve Washington	STATE:	WA ZIP CODE: 98504-3113
PHONE:	(360) 902-0669		
DATE SUBMITTED:	9/29/2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Sex Offender Policy Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Legislative Committee of Jurisdiction and Governor

YEAR CREATED: 2008 NUMBER OF MEMBERS: 13
 AUTHORIZED BY: ESSB 6596 APPOINTING AUTHORITY: No appointments are made; organizations designate their own representative
 SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 7
 CITATION: RCW 9.94A.8673 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$24,905.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$25,100.00
 FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Board shall serve to advise the governor and the legislature as necessary on issues relating to sex offender management. The Board may be convened to undertake projects to assist policymakers in making informed judgments about issues relating to sex offender policy and conduct case reviews of sex offense incidents to understand performance of Washington's sex offender prevention and response systems.

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

No other agency can do what the Board does without a perceived bias. Thus, the Legislature would be expected to create task forces to deal with any sex offender issues.

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

NAME: Keri-Anne Jetzer ADDRESS: PO Box 43124
 TITLE: Forecast Analyst and Support Staff CITY: Olympia
 AGENCY/BOARD/COMMISSION: OFM STATE: WA ZIP CODE: 98504-3124
 PHONE: (360) 902-0425
 DATE SUBMITTED: 9/29/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Commercially Sexually Exploited Children Statewide Coordinating Committee

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

YEAR CREATED: 2013 NUMBER OF MEMBERS: 35

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Administrative Office of the Courts (1), Attorney General (9), Center for Children and Youth Justice (1), Children’s Administration (1), Criminal Defense Bar (1), Criminal Justice Training Commission (1), Governor (1), Juvenile Court Administrators (1), Juvenile Rehabilitation Administration (1), Office of Crime Victims Advocacy (1), Office of Public Defense (1), President of the Senate (2), Regional Task Forces on Commercially Exploited Children (7), Speaker of the House (2), Superior Court Judges’ Association (1), Superintendent of Public Instruction (1), Washington Association of Prosecuting Attorneys (1), Washington Association of Sheriffs and Police Chiefs (1), Washington Coalition of Sexual Assault Programs (1)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 1

CITATION: RCW 7.68.801; ESSB 5884 (ch. 273, Law of 2015) COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$9,158.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$9,000.00

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

PRIMARY RESPONSIBILITIES:

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

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

Unknown. The committee is set to expire on June 30, 2017.

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

NAME: Darwin P. Roberts ADDRESS: 800 5th Avenue, Suite 2000
 TITLE: Deputy Attorney General CITY: Seattle
 AGENCY/BOARD/COMMISSION: Attorney General's Office STATE: WA ZIP CODE: 98104



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Shoreline Community College Board of Trustees, District #7

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

YEAR CREATED:	1964	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	45
CITATION:	28.B.50.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$85,179.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$85,000.00

FUND SOURCE: State appropriation.

PRIMARY RESPONSIBILITIES:

Establish and review college policies and oversee the general management of funds and properties.

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

State Board for Community & Technical Colleges

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

NAME: Lori Y. Yonemitsu ADDRESS: 16101 Greenwood Avenue North
 TITLE: Executive Assistant to the President CITY: Shoreline
 AGENCY/BOARD/COMMISSION: Shoreline Community College STATE: WA ZIP CODE: 98133
 PHONE: (206) 546-4552
 DATE SUBMITTED: September 24, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Shorelines Hearings Board (SHB)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Environmental and Land Use Hearings Office

YEAR CREATED: 1971 NUMBER OF MEMBERS: 6 (3 full-time/3 part-time)

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 12

CITATION: RCW 90.58.170 COMPENSATION CLASS: Full-time salaried

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$576,276.81

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$642,847.00

FUND SOURCE: General fund - State

PRIMARY RESPONSIBILITIES:

Adjudicate environmental or land use disputes related to implementation of state's Shoreline Management Act, Ch. 90.58 RCW. Provide expeditious and efficient disposition of appeals arising from permit and enforcement decisions by local governments and the State Department of Ecology, related to shorelines throughout the state.

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

The Superior Courts

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

NAME: Paulette Yorke ADDRESS: 1111 Israel Road SW, Suite 301

TITLE: Administrative Manager CITY: Tumwater

AGENCY/BOARD/COMMISSION: ELUHO STATE: WA ZIP CODE: 98501

PHONE: (360) 664-9171

DATE SUBMITTED: 9/9/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Skagit Valley College Board of Trustees

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

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	18
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$35,800.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$44,800.00

FUND SOURCE: Local

PRIMARY RESPONSIBILITIES:

Responsibilities are mandated by RCW 28B.50.1140, "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?

Washington State Board for Community and Technical Colleges

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

NAME:	Lisa Radeleff	ADDRESS:	2405 E. College Way		
TITLE:	Executive Assistant	CITY:	Mount Vernon		
AGENCY/BOARD/COMMISSION:	Skagit Valley College	STATE:	WA	ZIP CODE:	98273
PHONE:	(360) 416-7995				
DATE SUBMITTED:	8/18/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Small Business Export Financial Assistance Center Board

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

YEAR CREATED:	1998	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 43.210.030	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: State General

PRIMARY RESPONSIBILITIES:

The Small Business Export Finance Assistance Center is governed and managed by a board of seven directors. The board does not have day-to-day responsibilities, but rather has mainly an advise and consent role. It assists with fund raising and provides an oversight role with regards to finance, strategy, and overall performance of the organization.

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

No other state agency

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

NAME: Mark Calhoon ADDRESS: 2001 6th Avenue, Suite 2600
TITLE: Managing Director CITY: Seattle
AGENCY/BOARD/COMMISSION: Department of Commerce STATE: WA ZIP CODE: 98121
PHONE: (206) 256-6137
DATE SUBMITTED:



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Small Forest Landowner Advisory Committee

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

YEAR CREATED: 1999 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: State Elected Official

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: RCW 76.13.110 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$23,635.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$23,600

FUND SOURCE: Aquatics Land Enhancement Account (ALEA) & General-Fund State

PRIMARY RESPONSIBILITIES:

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

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

Department of Natural Resources

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

NAME: Patricia Anderson

ADDRESS: P.O. Box 47012

TITLE: Rules Coordinator

CITY: Olympia

AGENCY/BOARD/COMMISSION: Forest Practices Board

STATE: WA ZIP CODE: 98504

PHONE: (360) 902-1413

DATE SUBMITTED: September 8, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: South Puget Sound Community College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: South Puget Sound Community College

YEAR CREATED:	1988	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	State Governor	APPOINTING AUTHORITY:	State Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	27
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$111,524.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$119,187.00

FUND SOURCE: State General Fund: \$57,179

Institutions of Higher Education - Dedicated Local Acct: \$41,550

Institutions of Higher Education - Operating Fees Acct: \$12,795

PRIMARY RESPONSIBILITIES:

The Board of Trustees, District 24, is responsible for the operation of South Puget Sound Community College, appointment of the College President and hire of faculty/administrative officers, establishment of new facilities and properties, and enters into agreements regarding management and operations of the college. They also may receive gifts and grants on behalf of the college, grant degrees to students upon completion of study, enforce rules set forth by the State Board for Community and Technical College, and may delegate powers to the president of the college.

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

State Board for Community and Technical Colleges

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

NAME:	Diana Toledo	ADDRESS:	2011 Mottman Rd. SW
TITLE:	Special Assistant to the President	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	South Puget Sound CC	STATE:	WA ZIP CODE: 98512
PHONE:	(360) 596-5206		
DATE SUBMITTED:	9/1/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Spokane Community Colleges Board of Trustees

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

YEAR CREATED:	1963	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	28
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$129,814.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$142,800.00

FUND SOURCE: General Fund-State and Fee Account

PRIMARY RESPONSIBILITIES:

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

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

Community and Technical College System

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

NAME:	Christine Johnson	ADDRESS:	501 N. Riverpoint Blvd., Suite 110		
TITLE:	Chancellor	CITY:	Spokane		
AGENCY/BOARD/COMMISSION:	Community Colleges of Spokane	STATE:	WA	ZIP CODE:	99217
PHONE:	(509) 434-5006				
DATE SUBMITTED:	8/20/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Board for Community and Technical Colleges

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1967 NUMBER OF MEMBERS: 9

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 7

CITATION: RCW 28B.50.050 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$131,076.40

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$101,264.00

FUND SOURCE: GF-S and Institutions of Higher Education - Dedicated Local

PRIMARY RESPONSIBILITIES:

The State Board provides general supervision and control over the state system of community and technical colleges.

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

Unknown. Possibly the agency Executive Director.

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

NAME: Beth Gordon

ADDRESS: 1300 Quince Street SE

TITLE: Executive Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: SBCTC

STATE: WA ZIP CODE: 98504

PHONE: (360) 704-4309

DATE SUBMITTED: 8/18/15



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: State Capitol Committee

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

YEAR CREATED: 1982 NUMBER OF MEMBERS: 4

AUTHORIZED BY: The State Legislature APPOINTING AUTHORITY: RCW 43.34

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 4

CITATION: RCW, Chapter 43.34 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: Enterprise Services Account

PRIMARY RESPONSIBILITIES:

The State Capitol Committee may erect one or more permanent buildings; one or more temporary buildings; excavate or partially excavate for any such building or buildings; partially erect any such building or buildings; make other temporary or permanent improvements wholly or in part; upon the capitol grounds belonging to the state and known as the "Sylvester site" or "Capitol place" in Olympia, Washington.

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

Department of Enterprise Services

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

NAME: Bonnie Scheel

ADDRESS: PO Box 41475

TITLE: Assistant Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: DES

STATE: WA ZIP CODE: 98504

PHONE: (360) 407-9320

DATE SUBMITTED:



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Investment Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Independent Board with the primary fiduciary duty to maximize returns at a prudent level of risk for the exclusive benefit of fund beneficiaries.

YEAR CREATED: 1981 NUMBER OF MEMBERS: 15

AUTHORIZED BY: Statute APPOINTING AUTHORITY: The Board consists of three ex-officio members including the state Treasurer, and the Governor's appointed directors of the departments of Retirement Systems and Labor & Industries. The Governor appoints an active member of the Public Employees Retirement System, the Law Enforcement Officer's and Firefighter's Retirement System, and a retired member of a state retirement system. The Superintendent of Public Instruction appoints two members including an active member of the Teacher's Retirement System and an active member of the School Employees' Retirement System. There are two legislative members from the Senate and House appointed by the President of the Senate and by the Speaker of the House, respectively. The remaining five members are investment professionals selected by the ten voting members for their experience and qualifications in the field of investments.

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

CITATION: RCW 43.33A COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$284,670.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$300,000.00

FUND SOURCE: Fund 031 Non-GF

PRIMARY RESPONSIBILITIES:

The Washington State Investment Board manages investments for 17 retirement plans for public employees, teachers, school employees, law enforcement officers, firefighters and judges. This also includes the Deferred Compensation Program to supplement other retirement benefits. In addition, we also manage investments for 18 other public funds that support or benefit industrial insurance, colleges and universities, and developmental disability programs.

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

It would most likely be separated into different agencies due to the different funds currently managed by the WSIB. Most likely agencies would be Department of Retirement Systems, Labor & Industries, State Treasurer, or all three.

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

NAME: Celina Verme

ADDRESS: 2100 Evergreen Park Dr. SW

TITLE: Finance and Administrative Services Director CITY: Olympia
AGENCY/BOARD/COMMISSION: Washington Investment Board STATE: WA ZIP CODE: 90504
PHONE: (360) 956-4740
DATE SUBMITTED: 9/28/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Statute Law Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Statute Law Committee/Office of the Code Reviser

YEAR CREATED: 1951 NUMBER OF MEMBERS: 11

AUTHORIZED BY: Statute APPOINTING AUTHORITY: RCW 1.08.001

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

CITATION: Chapters 1.08, 44.20, 34.05, 34.08, 44.68 RCW COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,058.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,600.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The purpose of the Statute Law Committee and the Code Reviser, who serves as its secretary, is to: Function as the official bill-drafting arm of the legislature and its various committees; prepare for the legislature all bills, memorials, resolutions, amendments, and conference reports; periodically codify, index, and publish the Revised Code of Washington; and revise, correct, and reconcile the statutes by means of administrative or suggested legislative action. The Code Reviser also compiles, indexes, publishes, and distributes the official session laws; the Washington Administrative Code (WAC), and the Washington State Register (WSR). The Order Typing Services (OTS) provides a typing and editorial service to state agencies drafting administrative rules. The Digest Index staff compiles, indexes, and publishes the Legislative Digest and History of Bills.

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

None. There is no other board or commission with bill drafting and codifying expertise.

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

NAME: Debbie A Deibert ADDRESS: P.O. Box 40551
TITLE: Administrative Secretary CITY: Olympia
AGENCY/BOARD/COMMISSION: Statute Law Committee STATE: WA ZIP CODE: 98504-0551
PHONE: (360) 786-6777
DATE SUBMITTED: 9/25/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Strawberry Commission

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

YEAR CREATED:	1985	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Producers 7; WSDA Director 1
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 15.65; WAC 16-555	COMPENSATION CLASS:	Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$75,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$75,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Collect assessments, provide funds for research in the production, processing and marketing of strawberries; to provide marketing information and services to affected producers for certification of grades and disburse funds for these programs.

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

Department of Agriculture

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

NAME:	Walter Swenson	ADDRESS:	PO Box 2423
TITLE:	Manager	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Strawberry Commission	STATE:	WA
		ZIP CODE:	98507
PHONE:	(360) 352-1236		
DATE SUBMITTED:			



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Streamlined Sales & Use Tax Agreement Mitigation Advisory Board

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

YEAR CREATED:	2007	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	1
CITATION:	RCW 82.14.500	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: General Fund - State

PRIMARY RESPONSIBILITIES:

The Department of Revenue shall convene an oversight committee to assist in the determination of local sales tax revenue net losses due to the sourcing provisions of the streamlined sales and use tax agreement.

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

N/A

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

NAME:	Marcus Glasper	ADDRESS:	P.O. Box 47454		
TITLE:	Deputy Director	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Revenue	STATE:	WA	ZIP CODE:	98504
PHONE:	(360) 534-1516				
DATE SUBMITTED:	9/10/2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Superior Court Judges' Association Guardianship and Probate Committee

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

YEAR CREATED:	2000	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	3
CITATION:	RCW 2.16.010	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$14,387.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE: GF-S

PRIMARY RESPONSIBILITIES:

The committee exists to serve as a liaison with the Guardian Certification Board, review and recommend legislative changes to the Guardianship and Probate Codes; and monitor and report on proposed changes to the Guardianship and Probate Codes.

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

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

NAME: Renée Lewis ADDRESS: PO Box 41170
TITLE: Comptroller CITY: Olympia
AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170
PHONE: (360) 704-4012
DATE SUBMITTED: 9/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State Supreme Court Gender and Justice Commission

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

YEAR CREATED:	1994	NUMBER OF MEMBERS:	21
AUTHORIZED BY:	Other	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	6
CITATION:	Supreme Court Order 25700-B-553	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$247,466.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

The Gender and Justice Commission's mission is to provide a leadership role in eliminating gender discrimination and bias in our system of law and justice through effective communication, goal-centered activities, educational programs, and research projects. The Commission is assisted by those organizations which share our goal of gender equality in the justice system. The Commission accomplishes this through:

- Sharing collective implementation about gender equity issues with all levels of state court, the legal profession, law enforcement, the educational community, and the public at large.
- Offering educational programs and examining court practices to ensure that gender bias plays no part in the treatment of parties attorneys and court employees, and that gender bias plays no part in the judicial decision making process.
- Serving as liaison between the courts and other organizations which share the Commission's commitment to gender equality in the courts in order to identify gender equality issues and to deal with them effectively.
- Cooperating and coordinating with national and regional gender and justice programs, networks, committees, task forces and commissions for purposes of developing and offering effective judicial education programs, and developing research projects and sharing ideas.
- Communicating the mission, goals, and developing project of the Commission and the courts to the legal and judicial community and to the public at large.

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

N/A

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

NAME: Pam Dittman

ADDRESS: PO Box 41170

TITLE: Court Program Assistant

CITY: Olympia

AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170

PHONE: (360) 704-4031

DATE SUBMITTED: 9/24/15



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Survey Advisory Board to the Commissioner of Public Lands

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

YEAR CREATED:	1951	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	58.24.020 RCW	APPOINTING AUTHORITY:	Commissioner of Public Lands
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Six
CITATION:	58.24.030 RCW	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00
 FUND SOURCE: 02A

PRIMARY RESPONSIBILITIES:

The commissioner of public lands, the department of natural resources, and the advisory board are authorized to cooperate and advise with various departments and subdivisions of the state, counties, municipalities, and registered engineers or land surveyors of the state for the following purposes:

- (1) The recovery of section corners or other land boundary marks;
- (2) The monumentation of accepted section corners, and other boundary and reference marks;
- (3) For facilitation and encouragement of the use of the Washington state coordinate system; and
- (4) For promotion of the use of the level net as established by the United States coast and geodetic survey.

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

Department of Natural Resources

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

NAME:	Patrick J. Beehler, PLS	ADDRESS:	1111 Washington St. SE
TITLE:	DNR - Land Survey Manager	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DNR	STATE:	WA ZIP CODE: 98504-7030
PHONE:	(360) 902-1181		
DATE SUBMITTED:	September 2, 2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
 OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Tacoma Community College Board of Trustees

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

YEAR CREATED:	1965	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	13
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$76,109,247.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$80,000,000

FUND SOURCE: General Fund-State and Local Funds

PRIMARY RESPONSIBILITIES:

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

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

None

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

NAME:	Cathie Bitz	ADDRESS:	6501 S. 19 th St.
TITLE:	Secretary to Board	CITY:	Tacoma
AGENCY/BOARD/COMMISSION:	Tacoma Community College	STATE:	WA
		ZIP CODE:	98466
PHONE:	(253) 566-5101		
DATE SUBMITTED:	9/10/15		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Talking Book & Braille Library (WTBBL) Patron Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State Library/Office of the Secretary of State

YEAR CREATED:	1986	NUMBER OF MEMBERS:	15
AUTHORIZED BY:	Secretary of State	APPOINTING AUTHORITY:	Washington State Librarian
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	6
CITATION:	RCW 27.04.045(14)	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$15,274.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$14,943.00

FUND SOURCE: Heritage Center Account 14-E

PRIMARY RESPONSIBILITIES:

Advises the WTBBL Deputy Director and the Washington State Librarian by giving advice and recommendations on practices, policies, and goals of library services to individuals who are blind, visually impaired, deaf/blind, physically disabled, or learning disabled. Council members serve as advocates in promoting and further developing library services.

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

Secretary of State / Washington State Library / Washington Talking Book & Braille Library

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

NAME:	Rand Simmons	ADDRESS:	P.O. Box 42460
TITLE:	Washington State Librarian	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Secretary of State	STATE:	WA ZIP CODE: 98504-2460
PHONE:	(360) 570-5585		
DATE SUBMITTED:	8/18/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board of Tax Appeals

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Same

YEAR CREATED:	1967	NUMBER OF MEMBERS:	3
AUTHORIZED BY:	RCW 82.03.010	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Full-Time Board
CITATION:	RCW 82.03.010	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$2,462,022.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$2,555,000.00

FUND SOURCE: 001-General

PRIMARY RESPONSIBILITIES:

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

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

There are currently no state agencies that are equipped to handle the mission of the Board of Tax Appeals. This is due to the specialized nature of the appeals handled by BTA.

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

NAME:	Stephen Saynisch	ADDRESS:	910 5 th Ave SE PO Box 40915		
TITLE:	Executive Director	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Board of Tax Appeals	STATE:	WA	ZIP CODE:	98504-0915
PHONE:	(360) 753-5446				
DATE SUBMITTED:	14 August 2015				



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

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State TB Workgroup

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

YEAR CREATED: 2008 NUMBER OF MEMBERS: 30

AUTHORIZED BY: APPOINTING AUTHORITY:

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 3

CITATION: Washington State Association of Local Public Health Officials (WSALPHO) request to form group
COMPENSATION CLASS:

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$10,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$

FUND SOURCE: Federal & State Funds

PRIMARY RESPONSIBILITIES:

Establish efficient, effective, collaborative and coordinated system to address TB and implement standard of TB care statewide.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Health, the workgroup ended 6/1/15

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sheanne Allen ADDRESS: PO Box 47837
TITLE: TB Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Health STATE: WA ZIP CODE: 98504
PHONE: (360) 236-3423
DATE SUBMITTED: 9/14/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Technology Services Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Chief Information Officer

YEAR CREATED: 2011 NUMBER OF MEMBERS: 13

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor (9), House Speaker (2),
 Senate President (2)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW: 43.41A.070; RCW 43.41A.075; 43.105.020; ESSB 5315 COMPENSATION CLASS:
 One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: n/a

PRIMARY RESPONSIBILITIES:

To review and approve standards and procedures developed by the Office of the Chief Information Officer (OCIO) within Washington Technology Solutions (WaTech) governing the acquisition and disposition of equipment, proprietary software and purchased services, licensing of radio spectrum by or on behalf of state agencies, and confidentiality of computerized data; review and approve statewide or interagency technical policies, standards, and procedures developed by the OCIO; review and approve standards and common specifications for new or expanded telecommunications networks proposed by agencies, public postsecondary educational institutions, educational service districts, or providers of K-12 information technology services; develop a policy to determine whether a proposed product or service should undergo an independent analysis prior to being submitted for inclusion in any proposed operating, capital, or transportation budget; review, approve and provide oversight of major IT projects to ensure that no major IT project is approved or authorized funding without consideration of the technical and financial business case for the project; provide a forum to solicit external input on IT developments, enterprise architecture, standards, and policy development; and provide a forum where IT plans, policies, and standards can be reviewed.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington Technology Solutions

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Angela Knight ADDRESS: 1500 Jefferson St SE
 TITLE: Executive Assistant CITY: Olympia

AGENCY/BOARD/COMMISSION: WaTech

STATE: WA

ZIP CODE: 98504-1501

PHONE: (360) 407-8677

DATE SUBMITTED: 09/29/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2013 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: The Evergreen State College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: The Evergreen State College

YEAR CREATED:	1967	NUMBER OF MEMBERS:	8
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	12
CITATION:	28B.40.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS (CURRENT BIENNIUM): \$34,736.50

ESTIMATED OPERATING COSTS (NEXT BIENNIUM): \$41,352.00

FUND SOURCE: General Fund-State

PRIMARY RESPONSIBILITIES:

The Board of Trustees "shall have full control of the state college and its property of various kinds" (RCW 28B.40.120). Specific duties include setting policy and rules for the college, employing the president, and conferring degrees.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington Student Achievement Council

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	John P. Carmichael	ADDRESS:	2800 Evergreen Parkway NW, L3200		
TITLE:	Chief of Staff	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Trustees, The Evergreen State College	STATE:	WA	ZIP CODE:	98505
PHONE:	(360) 867-6100				
DATE SUBMITTED:	September 24, 2015				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

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
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	9
CITATION:	RCW 43.340	COMPENSATION CLASS:	Class Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$6,688.24

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$5,880.00

FUND SOURCE: Local

PRIMARY RESPONSIBILITIES:

The Authority is a single-purpose entity created by the state in 2002. It makes decisions relating to the issuance and ongoing compliance of the bonds that are backed by the state's tobacco settlement funds

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.

NAME:	Kim Herman	ADDRESS:	1000 Second Ave. Suite 2700		
TITLE:	Executive Director	CITY:	Seattle		
AGENCY/BOARD/COMMISSION:	Tobacco Settlement Authority	STATE:	WA	ZIP CODE:	98104
PHONE:	(206) 287-4427				
DATE SUBMITTED:	September 28, 2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Traffic Safety Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED: 1968 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Statute APPOINTING AUTHORITY: The Governor is Chair of the WTSC and appoints three commissioners -- one to represent cities, one to represent counties, and one to represent the judiciary. The remaining six commissioners are heads of state agencies with key roles in traffic safety. These six commissioners are listed in statute -- RCW 43.59.

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 8

CITATION: RCW 43.59.010 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:4041

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:7000

FUND SOURCE: State highway funds - reimbursement for travel expenses of some commissioners.

PRIMARY RESPONSIBILITIES:

Operate as the state's highway safety office. Oversee statewide highway safety programs, advise the Legislature on highway safety issues, coordinate traffic safety activities of state and local agencies, operate highway safety improvement programs, provide traffic safety grants to state agencies, local jurisdictions, and non-profit organizations. Specify collision report forms, standardize traffic law enforcement, promote bicycle and pedestrian safety.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Unknown as the agency was established as the state's highway safety office and required by federal law in accordance with the 1966 Federal Highway Safety Act.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Darrin T. Grondel

ADDRESS: PO Box 40944

TITLE: Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington Traffic Safety Commission STATE: WA ZIP CODE: 98504

PHONE: (360) 725-9899

DATE SUBMITTED: 9/16/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Transportation Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED:	1951	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	49
CITATION:	RCW 47.01.051	COMPENSATION CLASS:	4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,608,192.12

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,914,000.00

FUND SOURCE: Motor Vehicle Fund -State and Multimodal Fund-state

PRIMARY RESPONSIBILITIES:

The Washington State Transportation Commission provides a public forum for transportation policy development and conducts extensive public outreach each year. It reviews and evaluates how the entire transportation system works across the state and issues the state's 20-year Transportation Plan. As the State Tolling Authority, the Commission sets tolls for state highways and bridges and sets fares for Washington State Ferries. The Commission offers policy guidance and recommendations to the Governor and the Legislature on key transportation policy and fiscal matters.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Not known. The Transportation Commission serves a unique function whose strength and value is drawn by its inherent independence from the Department of Transportation, and political bodies. To merge its functions elsewhere would be problematic and thus there is not likely an agency to assign its functions to without fully compromising the value of the functions or the credibility of the programs and actions taken by it.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Reema Griffith	ADDRESS:	PO Box 47308
TITLE:	Executive Director	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Transportation Cmsn	STATE:	WA ZIP CODE: 98504
PHONE:	(360) 705-7070		

DATE SUBMITTED: 9/2/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Transportation Improvement Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Transportation Improvement Board

YEAR CREATED: 1967 NUMBER OF MEMBERS: 21

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Secretary of Transportation (19 positions), Governor (1 position), and ex-officio (1 position)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 10

CITATION: 47.26 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$145,341.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$160,000.00

FUND SOURCE: Transportation Improvement Account, Small City Pavement Persrevation and Sidewalk Account, Highway Safety Account, Multimodal Trasportation Account

PRIMARY RESPONSIBILITIES:

Primary responsibility is to administer grant funding for local government transporation projects. Grants are evaluated and prioritized using criteria developed by the Board in consultation with customer agencies. Policies and WACs are established by the Board to provide an alternative to direct distribution of fuel tax proceeds.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Public Works Board or Washington State Department of Transportation

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Vaughn Nelson ADDRESS: P.O. Box 40901

TITLE: Finance Manager CITY: Olympia

AGENCY/BOARD/COMMISSION: Transportation Improvement Board STATE: WA ZIP CODE: 98504-0901

PHONE: (360) 586-1149

DATE SUBMITTED:



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Traumatic Brain Injury Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DSHS/Aging & Long-Term Support Administration

YEAR CREATED:	2007	NUMBER OF MEMBERS:	25
AUTHORIZED BY:	RCW 74.31	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	specific	NUMBER OF MEETINGS:	12
CITATION:	RCW 74.31	COMPENSATION CLASS:	one

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$396,321.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$662,072
 FUND SOURCE: State Treasury- Traumatic Brain Injury Account (Fund 12T)

PRIMARY RESPONSIBILITIES:

Provide recommendations to the DSHS on criteria to be used to select programs facilitating support groups for individuals with TBI and their families. Submit report to the legislature and the governor. Review the preliminary comprehensive statewide plan. Collaborate with DSHS in developing a Statewide Comprehensive Plan containing recommendations.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

DSHS/AL TSA

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Marilee Fosbre	ADDRESS:	PO Box 45600
TITLE:	Office Chief	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	DSHS	STATE:	WA ZIP CODE: 98504-5600
PHONE:	(360) 725-2536		
DATE SUBMITTED:	09/24/15		



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Tree Fruit Research Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1969 NUMBER OF MEMBERS: 10
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Fruit Commission 3; Apple Commission 5; WSDA Director 2
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 22
CITATION: RCW 15.26 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,137,185.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,150,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Supports researchers in their efforts to explore ways to improve fruit storage, decrease insect effect on fruit and grow better fruit.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jim McFerson ADDRESS: 1719 Springwater Avenue
TITLE: Manager CITY: Wenatchee
AGENCY/BOARD/COMMISSION: Tree Fruit Research STATE: WA ZIP CODE: 98801
PHONE: (509) 665-8271
DATE SUBMITTED: 8/26/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Tribal Transportation Planning Organization, The (TTPO)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Transportation, Department of

YEAR CREATED:	2003	NUMBER OF MEMBERS:	35
AUTHORIZED BY:	Administrative	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4
CITATION:	RCW 47.01.091	COMPENSATION CLASS:	Class One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$20,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$20,000.00

FUND SOURCE: Transportation Federal/State

PRIMARY RESPONSIBILITIES:

To encourage the effective use of planning principles, cooperation, and education between transportation agencies at the tribal, local, regional, state, and federal levels. To promote or explore transportation planning issues of interest to tribal nations.

A separate committee, Washington Indian Transportation Policy Advisory Committee (WITPAC), addresses policy protocols for government-to-government relations.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Transportation, Department of

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Willy Leiste	ADDRESS:	PO Box 47318		
TITLE:	Legislative Analyst	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	WSDOT	STATE:	WA	ZIP CODE:	98504-7318
PHONE:	(360) 705-7022				
DATE SUBMITTED:	September 30, 2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Tribal Weatherization Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Michael Furze

YEAR CREATED:	2010	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Steve Payne	APPOINTING AUTHORITY:	Commerce
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	N/A	COMPENSATION CLASS:	N/A

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: DOE/LiHEAP

PRIMARY RESPONSIBILITIES:

This group is made up of Tribal contractees and Weatherization network members. The group meets 2 or 3 times a years to discuss current issues with weatherization and work to develop better working relationships between the network and the Tribes

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Commerce

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Donn Falconer	ADDRESS:	1011 Plum Street SE		
TITLE:	Technical Representative	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Department of Commerce	STATE:	WA	ZIP CODE:	98504-2525
PHONE:	(360) 725-2981				
DATE SUBMITTED:	9/1/2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Turfgrass Seed Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED: 1999 NUMBER OF MEMBERS: 7
AUTHORIZED BY: Statute APPOINTING AUTHORITY: Producers 2; Board 1; WSDA 4
SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 4
CITATION: RCW 15.65; WAC 16-545 COMPENSATION CLASS: Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$90,705.32

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$166,700.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Fund research and education programs to assist and promote the turfgrass seed industry in Washington state.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Shane Johnson ADDRESS: 100 N. Fruitland, Suite B
TITLE: Executive Director CITY: Kennewick
AGENCY/BOARD/COMMISSION: Turfgrass Seed STATE: WA ZIP CODE: 99336
PHONE: (509) 585-5460
DATE SUBMITTED:



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Uniform Infraction Citation Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Administrative Office of the Courts

YEAR CREATED: NUMBER OF MEMBERS: 14

AUTHORIZED BY: Court Rule and Statute APPOINTING AUTHORITY: Other

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 1

CITATION: IRLJ 2.1, CrRLJ 1.5, RCW 46.63.060 COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM: \$8,331.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:

FUND SOURCE:

PRIMARY RESPONSIBILITIES:

Review and revise standards, evaluate and recommend to AOC the approval, modification, or rejection of proposed forms and processes for criminal citations and notices of infractions.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Michelle Pardee

ADDRESS: PO Box 41170

TITLE: Senior Court Program Analyst

CITY: Olympia

AGENCY/BOARD/COMMISSION: Administrative Office of the Courts STATE: WA ZIP CODE: 98504-1170

PHONE: (360) 705-5233

DATE SUBMITTED: 9/24/15



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: University of Washington Board of Regents

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Governor

YEAR CREATED:	1862	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	43
CITATION:	RCW 28B.20.100	COMPENSATION CLASS:	unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$801,460.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$888,698.00

FUND SOURCE: General Fund-State, Local Funds, Discretionary Gift Allocation

PRIMARY RESPONSIBILITIES:

Per RCW 28B.20.130, the Board of Regents controls the University and its property; employs the President of the University, his or her assistants, faculty and other employees; establishes entrance requirements, colleges, schools, and departments; prescribes course of study with the assistance of the faculty; grants certificates, degrees, and honorary degrees; accepts gifts, grants, and bequests; enters into contracts deemed essential to the University; provides reports to the Governor and the legislature upon request; offers new degree and off-campus programs; participates in consortia or centers; contracts for off-campus educational programs; purchases or leases major off-campus facilities; confers honorary degrees upon persons who request an honorary degree if they were students at the university in 1942 and did not graduate because they were ordered into an internment camp.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington State Achievement Council

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Joan Goldblatt	ADDRESS:	139 Gerberding Hall, UW Box 351264		
TITLE:	Secretary of the Board of Regents	CITY:	Seattle		
AGENCY/BOARD/COMMISSION:	University of Washington Board of Regents	STATE:	WA	ZIP CODE:	98195
PHONE:	(206) 616-5631				
DATE SUBMITTED:	August 31, 2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

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: 51
CITATION: RCW 80.01.010 COMPENSATION CLASS: Full-time Salaried

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$37,716,652.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$54,427,000.00

FUND SOURCE: Fee Account, Federal, General Fund, Other (Fund 03K - Safety Fund)

PRIMARY RESPONSIBILITIES:

Regulate rates and services of private or investor owned utility and transportation companies: electric and natural gas telecommunications (not including wireless, Internet or cable), solid waste collection, water, pipelines, railroad carriers and other transportation services. The agency also provides safety oversight of privately-owned companies that provide transportation services, such as residential moving companies, airport shuttles, charter buses and commercial ferries and safety regulation of rail crossings and hazardous liquid and natural gas pipelines.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sondra Walsh ADDRESS: 1300 S Evergreen Park Dr. SW, PO Box 47250
TITLE: Director, Administrative Services CITY: Olympia
AGENCY/BOARD/COMMISSION: Utilities & Transportation Commission STATE: WA ZIP CODE: 98504
PHONE: (360) 664-1286
DATE SUBMITTED: 09/10/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Vaccine Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED: 1994 NUMBER OF MEMBERS: 18
AUTHORIZED BY: Secretary of Health APPOINTING AUTHORITY: None
SPECIFIC OR GENERAL: Specific - Vaccines NUMBER OF MEETINGS: 8
CITATION: N/A COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$12,059.69

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$14,200.00

FUND SOURCE: 70% Federal, 30% State

PRIMARY RESPONSIBILITIES:

To provide recommendations to the Washington State Department of Health on issues related to the use of vaccines and other medications for the public health response to infectious diseases, and for current management of vaccine-preventable diseases across a person's lifespan.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Daniel O'Neill ADDRESS: 310 Israel Rd SE

TITLE: Policy Coordinator CITY: Tumwater

AGENCY/BOARD/COMMISSION: Vaccine Advisory Committee STATE: WA ZIP CODE: 98501

PHONE: (360) 236-3483

DATE SUBMITTED: 8/28/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Veterans Affairs Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington Department of Veterans Affairs

YEAR CREATED: 1975 NUMBER OF MEMBERS: 17

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: RCW 43.60A.080 COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$32,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$32,000.00

FUND SOURCE: GFS

PRIMARY RESPONSIBILITIES:

Advises the governor and director of the Department of Veterans Affairs on matters related to veterans, their dependents and survivors in Washington State.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Washington Department of Veterans Affairs

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Lourdes Alvarado-Ramos

ADDRESS: 1102 Quince St SE

TITLE: Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Dept. of Veterans Affairs STATE: WA ZIP CODE: 98504

PHONE: (360) 725-2155

DATE SUBMITTED: August 17, 2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Veterinary Board of Governors

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health

YEAR CREATED:	1959	NUMBER OF MEMBERS:	7
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	16
CITATION:	RCW 18.92.021	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$25,103.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$44,655.00

FUND SOURCE: Health Professions Account

PRIMARY RESPONSIBILITIES:

Protects and promotes the public health and safety by setting qualifications and practice standards, assures only qualified practitioners are credentialed, conducts investigations and takes enforcement action against unsafe practitioners.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The responsibilities of the board should remain with the Department of Health. The board's patient safety responsibilities are directly aligned with the department's mission.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Loralei Walker	ADDRESS:	PO Box 47852		
TITLE:	Health Services Consultant 4	CITY:	Olympia		
AGENCY/BOARD/COMMISSION:	Agency	STATE:	WA	ZIP CODE:	98504-7852
PHONE:	(360) 236-4947				
DATE SUBMITTED:	9/2/2015				



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Violence Against Women Act STOP (Services Training Officers & Prosecutors) Grant Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Commerce

YEAR CREATED: 1995 NUMBER OF MEMBERS: 35

AUTHORIZED BY: Federal requirement APPOINTING AUTHORITY: Department of Commerce

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0

CITATION: The federal Violence Against Women Act (VAWA) 42 U.S.C. 3732
COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$3,448.00

FUND SOURCE: Federal and General Fund State

PRIMARY RESPONSIBILITIES:

This committee is used to meet a federal requirement of the STOP Grant by utilizing a statewide planning team that assists our agency in developing three year Implementation Plans.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

A committee meets once every three years to inform the Office of Crime Victims Advocacy in development of implementation plan required for WA State to receive STOP Grant funds from the US Department of Justice, Office on Violence Against Women.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Pearl Gipson-Collier ADDRESS: 1011 Plum Street SE
TITLE: Program Manager CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Commerce STATE: WA ZIP CODE: 98504-2525
PHONE: (360) 725-2892
DATE SUBMITTED: 8/31/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Vocational Rehabilitation Subcommittee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Labor and Industries, Department of

YEAR CREATED: 2007 NUMBER OF MEMBERS: 7

AUTHORIZED BY: Statute APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 8

CITATION: RCW 51.32.099 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$5,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$8,000.00

FUND SOURCE: 608 Accident Fund and 609 Medical Aid Fund

PRIMARY RESPONSIBILITIES:

The subcommittee was created as part of 2007 legislation to improve WA vocational rehabilitation system for injured workers. The subcommittee is made up of two labor and two business members appointed by the director.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Labor and Industries, Department of. Abolishment would result in a significant loss of expertise to state government as this subcommittee represents business and labor perspective on critical elements which impact vocational services and injured workers.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Ryan Guppy

ADDRESS: PO Box 44328

TITLE: Chief of Return to Work Partnerships

CITY: Olympia

AGENCY/BOARD/COMMISSION: Labor and Industries

STATE: WA ZIP CODE: 98504

PHONE: (360) 902-5931

DATE SUBMITTED: 09/02/15



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Board for Volunteer Firefighters and Reserve Officers

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Self

YEAR CREATED:	1955	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	4
CITATION:	RCW 41.24	COMPENSATION CLASS:	3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$960,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$1,013,000.00

FUND SOURCE: 204

PRIMARY RESPONSIBILITIES:

The primary responsibility of the Board is to oversee the administration of RCW 41.24. This includes promulgating, amending, or repealing rules and regulations, reviewing any actions, hearing and determining any appeals which may be taken from the decisions of local boards or agency staff, taking actions necessary to secure compliance of governed municipalities, providing for the collection of fees and penalties, authorizing the regular issuance of warrants, requiring reports from providers and benefit recipients, and compelling the taking of testimony from witnesses under oath.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

L&I, DRS, and the LEOFF 2 Pension Board all perform some aspects of our work, but they are different due to our unique client needs. It is unlikely that either agency could perform all the functions of our Board, and it would likely need to be split between agencies.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Brigette K. Smith	ADDRESS:	PO Box 114
TITLE:	Executive Secretary	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Board for Volunteer Firefighters and Reserve Officers	STATE:	WA ZIP CODE: 98507
PHONE:	(360) 753-7318		
DATE SUBMITTED:	8/18/15		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: **Voting System Review Board**

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Secretary of State (OSOS)

YEAR CREATED:	2005	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Secretary of State	APPOINTING AUTHORITY:	Secretary of State
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Variable
CITATION:	WAC 434-335-020	COMPENSATION CLASS:	N/A

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00
 FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:

The voting systems review board may review voting systems for certification and make recommendations to the secretary of state based upon those reviews. The voting systems review board includes independent experts in computer science or information technology, recognized experts in election administration, and representatives of the public at large. Members of the voting systems review board are appointed to a two-year term by the secretary of state. The duties of the voting systems review board include, but are not limited to, reviewing an application for certification, as provided in WAC 434-335-090, conducting a public hearing on the application, as provided in WAC 434-335-100, and making recommendations on the application to the secretary of state, as provided in WAC 434-335-110.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Elections Division within the Office of the Secretary of State

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Stuart Holmes	ADDRESS:	520 Union Avenue SE
TITLE:	Election Information Systems Supervisor	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	OSOS	STATE:	WA ZIP CODE: 98501
PHONE:	(360) 725-5794		
DATE SUBMITTED:	8/19/2015		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
 P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Walla Walla Community College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Walla Walla Community College

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	23
CITATION:	RCW 28B.50	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$146,614.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$154,590.00

FUND SOURCE: General Fund - State; Local

PRIMARY RESPONSIBILITIES:

1) Operate college within its district; 2) Create comprehensive program of college education and training; 3) Establish policy, provide for long- and short-range planning; 4) Employ college president; 5) Establish new facilities; 6) Establish self-supporting facilities; 7) Establish some fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board of Community and Technical Colleges.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

State Board for Community and Technical Colleges

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Jerri Ramsey ADDRESS: 500 Tausick Way
 TITLE: Executive Assistant to the President CITY: Walla Walla
 AGENCY/BOARD/COMMISSION: Walla Walla Community College STATE: WA ZIP CODE: 99362
 PHONE: (509) 527-4274
 DATE SUBMITTED: August 31, 2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington CARES About Cancer Partnership Prostate Cancer Task Force

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOH/PCH/Office of Healthy Communities

YEAR CREATED: 2004 NUMBER OF MEMBERS: 12

AUTHORIZED BY: DOH/PCH/OHC APPOINTING AUTHORITY: DOH/PCH/OHC

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 6/year

CITATION: COMPENSATION CLASS: 1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: NA

PRIMARY RESPONSIBILITIES:

Convene stakeholders interested in reducing the impact of prostate cancer on Washingtonians.

DOH no longer supports this task force. As of June 2014, it reorganized into an independent 501c3 group.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

As of June 2014, this group reorganized into an independent 501c3 group.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Matthew Green

ADDRESS: 310 Israel Rd SE

TITLE: Legislative Specialist

CITY: Tumwater

AGENCY/BOARD/COMMISSION: DOH/PCH/OHC

STATE: WA ZIP CODE: 98501

PHONE: (360) 236-3309

DATE SUBMITTED: 9/3/15



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington State University Board of Regents

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington State University

YEAR CREATED:	1890	NUMBER OF MEMBERS:	10
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	7
CITATION:	RCW 28B.30.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$138,432.05

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$150,000.00

FUND SOURCE: General Fund and private donated fund (unrestricted)

PRIMARY RESPONSIBILITIES:

Provide governance and oversight of Washington State University. Specific responsibilities are provided in RCW 28B.30.150.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Not applicable. The abolishment of the Board would require fundamental changes in the structure and governance of the university.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Desiree Jacobsen	ADDRESS:	WSU, Office of the President, PO Box 641048		
TITLE:	Exec Asst to the WSU Board of Regents	CITY:	Pullman		
AGENCY/BOARD/COMMISSION:	WSU	STATE:	WA	ZIP CODE:	99164
PHONE:	(509) 335-6662				
DATE SUBMITTED:	8/27/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Student Achievement Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Washington Student Achievement Council

YEAR CREATED: 2012 NUMBER OF MEMBERS: 9

AUTHORIZED BY: The Legislature APPOINTING AUTHORITY: Council of Presidents (1), Independent Colleges of WA (1), Office of Superintendent of Public Instruction (1), State Board for Community and Technical Colleges (1), Governor (5)

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 15 (for the biennium)

CITATION: RCW 28B.77 COMPENSATION CLASS: Class Three

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$394,979.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$441,312.00

FUND SOURCE: General Fund-State, 08N, 496, 747,785, 788

PRIMARY RESPONSIBILITIES:

By statute, the Council provides strategic planning, oversight, advocacy, and programs to support increased student access and higher levels of educational attainment in Washington.

Strategic planning, oversight, and advocacy:

- Propose goals and recommend resources to increase educational attainment by means of a ten-year Roadmap and a short-term Strategic Action Plan.
- Propose improvements and innovations needed to address the state's evolving educational needs.
- Advocate for higher education and educate the public on the economic, social, and civic benefits of postsecondary education.
- Connect and align work of educational programs, schools, and institutions to support student transitions from secondary and postsecondary education to the workforce.
- Facilitate analysis and research to increase educational attainment and system development.
- Assess the need for additional degrees and programs throughout the state.
- Improve student success by setting minimum college admission standards and by supporting students' transitions through all phases of education.
- Protect education consumers by authorizing out-of-state institutions to operate in Washington and by monitoring program quality and finances.
- Represent the broad public interest above the interests of the individual institutions of higher education.

Program administration:

- Ensure the quality of state financial aid programs and services that support educational access and affordability.
- Provide college savings opportunities through the Guaranteed Education Tuition (GET) program.
- Prepare underrepresented middle and high school students for postsecondary education through early outreach and success programs such as College Bound and GEAR UP.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Unknown

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Rachelle Sharpe

ADDRESS: PO Box 43430

TITLE: Deputy Director

CITY: Olympia

AGENCY/BOARD/COMMISSION: Washington Student Achievement Council STATE: WA ZIP CODE: 98504

PHONE: (360) 753-7872

DATE SUBMITTED: September 10, 2015



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Governing Committee for the Washington USL&H Assigned Risk Plan (WARP)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Insurance Commissioner

YEAR CREATED:	1992	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	RCW 48.22.070	APPOINTING AUTHORITY:	Insurance Commissioner
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	8
CITATION:	WAC 284-22	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$75,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$80,000.00

FUND SOURCE:

WARP has operated on a self-funded basis since inception in 1992; revenue from insurance policies issued to WA employers under the USL&H assigned risk plan has been the source of all funding.

PRIMARY RESPONSIBILITIES:

To promote a strong and healthy maritime industry within Washington state by ensuring the continued availability of workers' compensation coverage required by the United States Longshore and Harbor Workers' Act for employers who are unable to purchase it through the normal insurance market.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Office of the Insurance Commissioner

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Stew Sawyer	ADDRESS:	321 High School Rd STE D3 PMB 581
TITLE:	Chair	CITY:	Bainbridge Island
AGENCY/BOARD/COMMISSION:	WARP Governing Committee	STATE:	WA
PHONE:	(206) 347-6075	ZIP CODE:	98110
DATE SUBMITTED:	8/30/15		



STATE OF WASHINGTON
 OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Waterworks Operator Certification Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Health, Office of Drinking Water (Chris McCord)

YEAR CREATED:	1995	NUMBER OF MEMBERS:	9
AUTHORIZED BY:	RCW	APPOINTING AUTHORITY:	Secretary of Health
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	one per year
CITATION:	RCW 70.119.81	COMPENSATION CLASS:	none

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00
 ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: Official funds are not made available through the agency. All food and beverages provided are covered by section manager out of pocket.

PRIMARY RESPONSIBILITIES:

To provide advice and technical assistance regarding the development of rules implementing this chapter and on the examination and certification of operators of water systems.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Health

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Chris McCord	ADDRESS:	PO Box 47822
TITLE:	Operator Certification and Training Manager	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Health	STATE:	WA
		ZIP CODE:	98504-7822
PHONE:	(360) 236-3137		
DATE SUBMITTED:	8/27/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Weatherization Policy Advisory Council

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Dept of Commerce

YEAR CREATED: 1976 NUMBER OF MEMBERS: 13
AUTHORIZED BY: Federal requirement APPOINTING AUTHORITY: Weatherization program manager
SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 49
CITATION: 10 CFR Part 440, Sec. 440.17 COMPENSATION CLASS: N/A

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00
ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00
FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:

The Weatherization Policy Advisory Council is responsible for advising Commerce in the development, implementation, and on-going operations of the weatherization assistance program. All 14 members attend an annual meeting to develop the weatherization assistance program state plan required by the Department of Energy. A smaller core group, the Weatherization Advisory Committee, meets twice a month to provide Commerce ongoing input on the implementation of the weatherization assistance program.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Commerce

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Amanda Rains ADDRESS: 1011 Plum Street SE
TITLE: Program Manager, Weatherization Asst. Program CITY: Olympia
AGENCY/BOARD/COMMISSION: Department of Commerce STATE: WA ZIP CODE: 98504-2525
PHONE: (360) 725-2980
DATE SUBMITTED: 8/31/2015



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Well Construction Technical Advisory Group

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA State Dept of Ecology

YEAR CREATED:	1993	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director, Maia Bellon
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	Two per year
CITATION:	RCW 18.104.190	COMPENSATION CLASS:	Class 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$6,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM: \$6,500.00

FUND SOURCE: Recreation Revolving Account

PRIMARY RESPONSIBILITIES:

Advises Ecology on technical well construction issues, assists in development and revision of rules and preparation and revision of driller liensing. Assists in development of training criteria for inspectors, drillers, and operators and in review of local ordinances.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Dept of Ecology would be the only agency the duties would be assigned.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Scott Malone, HG	ADDRESS:	PO Box 47600
TITLE:	State Well Const. and Licensing Coordinator	CITY:	Olympia
AGENCY/BOARD/COMMISSION:	Well Const. TAG	STATE:	WA
		ZIP CODE:	98504
PHONE:	(360) 407-6649		
DATE SUBMITTED:	9/1/2015		



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Wenatchee Valley College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Wenatchee Valley College

YEAR CREATED:	1939	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Constitution	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	22
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$52,280.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:50,000

FUND SOURCE: General Fund - 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

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Jim Richardson	ADDRESS:	1300 Fifth Street		
TITLE:	President	CITY:	Wenatchee		
AGENCY/BOARD/COMMISSION:	Wenatchee Valley College	STATE:	WA	ZIP CODE:	98801
PHONE:	(509) 682-6400				
DATE SUBMITTED:	8-31-15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Western Washington University Board of Regents

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:	12
CITATION:	RCW 28B.35	COMPENSATION CLASS:	Class 4

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$212,842.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$223,484.00

FUND SOURCE: 001/149

PRIMARY RESPONSIBILITIES:

Governing body for Western Washington University

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Western Washington University

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Kirk England	ADDRESS:	516 High St		
TITLE:	Assistant Director, Budget Office	CITY:	Bellingham		
AGENCY/BOARD/COMMISSION:	WWU Board of Trustees	STATE:	WA	ZIP CODE:	98225
PHONE:	(360) 650-4694				
DATE SUBMITTED:	9/25/15				



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
P.O. Box 43113
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Wildlife and Recreation Program Evaluation Committees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 1990 NUMBER OF MEMBERS: 90

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 70

CITATION: Evaluates grants authorized by RCW 79A.15; WAC 286-13-030 authorizes evaluation committees
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$61,899.77

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$62,000.00

FUND SOURCE: Washington Wildlife and Recreation Program Habitat Conservation, Riparian Protection Account and Outdoor Recreation Accounts funds (09G/244/070).

PRIMARY RESPONSIBILITIES:

Biennially scores projects based on criteria created through statute or public process.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
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P.O. Box 43113
OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Washington Wildlife and Recreation Program Farmland Preservation Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Recreation and Conservation Office

YEAR CREATED: 2006 NUMBER OF MEMBERS: 10

AUTHORIZED BY: Administrative APPOINTING AUTHORITY: Agency Director

SPECIFIC OR GENERAL: General NUMBER OF MEETINGS: 6

CITATION: Evaluates grants authorized by RCW 79A.15; WAC 286-13-030 authorizes creation of evaluation committees
COMPENSATION CLASS: Unclassified

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$10,614.94

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$11,000.00

FUND SOURCE: Washington Wildlife and Recreation Program - Farmland (09C)

PRIMARY RESPONSIBILITIES:

Provides input on the grant application processes, criteria for grant awards, and use of grant moneys in this program. Evaluates and scores grant applications, participates in planning and policy development, and provides advice regarding service delivery.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Recreation and Conservation Office

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Wendy Loosle ADDRESS: 1111 Washington Street SE

TITLE: Board Liaison and Public Records Officer CITY: Olympia

AGENCY/BOARD/COMMISSION: Recreation and Conservation Office STATE: WA ZIP CODE: 98501

PHONE: (360) 902-3027

DATE SUBMITTED: 9/10/2015



STATE OF WASHINGTON
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OLYMPIA, WA 98504-3113

2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Wine Commission

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Agriculture

YEAR CREATED:	1987	NUMBER OF MEMBERS:	13
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	WSDA Director 13
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	24
CITATION:	RCW 155.88	COMPENSATION CLASS:	Two

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$23,250.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$24,000.00

FUND SOURCE: Producer assessments

PRIMARY RESPONSIBILITIES:

Promote the Washington wine and wine grape industry via media relations and educational events, marketing and industry branding campaigns. Also, serve as the wine industry's governing body, and support enological and viticultural research.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Agriculture

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Steve Warner	ADDRESS:	1201 Western Avenue, Suite 450	
TITLE:	President	CITY:	Seattle	
AGENCY/BOARD/COMMISSION:	Wine Commission	STATE:	WA	ZIP CODE: 98101-3402
PHONE:	(206) 326-5759			
DATE SUBMITTED:				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: The Women, Infants and Children Nutrition Program (WIC): Clinic Services Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Health - WIC

YEAR CREATED:	2003	NUMBER OF MEMBERS:	30
AUTHORIZED BY:	WIC Director	APPOINTING AUTHORITY:	N/A
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2 per year
CITATION:	N/A	COMPENSATION CLASS:	One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$14,000.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$14,000.00

FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES:

The committee provides the State WIC office input on WIC policies and procedures.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

None.

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NAME:	Cathy Franklin	ADDRESS:	111 Israel Road SE		
TITLE:	WIC Nutrition Coordinator	CITY:	Tumwater		
AGENCY/BOARD/COMMISSION:	Department of Health	STATE:	WA	ZIP CODE:	98501
PHONE:	(360) 236-3648				
DATE SUBMITTED:	9/2/15				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: The Women, Infants and Children Nutrition Program (WIC): Vendor Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: DOH

YEAR CREATED:	1988	NUMBER OF MEMBERS:	17
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Other
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	2
CITATION:	WAC 246-790-127	COMPENSATION CLASS:	1

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$1,568.77

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$784.00

FUND SOURCE: Federal

PRIMARY RESPONSIBILITIES:

Per WAC 246-790-127 voluntary advisory committee that includes authorized WIC vendors, retail grocer associations, food manufacturers, wholesale suppliers, and retail checker labor unions. Committee advises DOH on implementation of program changes, comments on training materials, provides suggestions on how to enhance checker and participant shopping compliance.

Note that committee name was changed from "WIC Retailer Advisory Committee" to "WIC Vendor Advisory Committee" since last reported in 2013. Also, frequency of meetings has changed from 4 to 2 times a year.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

None. WIC contracted retailer stakeholder group and advisory only. Participation is voluntary and only convenes if stakeholders and department continue to find forum useful in administering WIC program.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Troy Parks	ADDRESS:	310 Israel Rd SE		
TITLE:	WIC Provider Services Section Manager	CITY:	Tumwater		
AGENCY/BOARD/COMMISSION:	DOH	STATE:	WA	ZIP CODE:	98501
PHONE:	(360) 236-3610				
DATE SUBMITTED:	08/31/2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Workers' Compensation Advisory Committee (WCAC)

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Department of Labor & Industries

YEAR CREATED:	1971	NUMBER OF MEMBERS:	11
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Agency Director
SPECIFIC OR GENERAL:	General	NUMBER OF MEETINGS:	4 (Quarterly)
CITATION:	RCW 51.04.110	COMPENSATION CLASS:	Class one

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$6,500.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$6,500.00

FUND SOURCE: 608 Accident Fund and 609 Medical Aid Fund

PRIMARY RESPONSIBILITIES:

The WCAC members advise and serve as a sounding board for the Director of L&I and the Assistant Director for Insurance Services on matter pertaining to the state's workers' compensation system. Members include representatives from business, organized labor, self-insured employers and the Board of Industrial Insurance Appeals (BIIA). Committee members provide valuable advice from the perspective of business and labor regarding key policy and fiscal matters and direction of the state's workers' compensation program. Meeting topics include: budget issues; policy changes; new programs; insurance rates; and other complex workers' compensation matters.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

A new assignment would be needed for communication with our customers.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Mike Ratko	ADDRESS:	7273 Linderson Way SW		
TITLE:	Chief Strategy Officer	CITY:	Tumwater		
AGENCY/BOARD/COMMISSION:	Dept. of Labor & Industries	STATE:	WA	ZIP CODE:	98501
PHONE:	(360) 902-6369				
DATE SUBMITTED:	09/09/2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: WorkFirst Legislative-Executive Task Force

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: WA Legislature and Governor

YEAR CREATED: 2011 NUMBER OF MEMBERS: 14

AUTHORIZED BY: ESSB 5921 APPOINTING AUTHORITY: Governor, Speaker of the House and President of the Senate

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 6

CITATION: RCW 74.08A.260 8(b) COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: N/A

PRIMARY RESPONSIBILITIES:

Oversee WorkFirst; Determine evidence-based outcome measures for the WorkFirst Program; Develop accountability measures for WorkFirst Recipients and state agencies; Make recommendations to the Governor and Legislature regarding the WorkFirst program.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Department of Social and Health Services

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Sarah Peterson

ADDRESS: 712 Pear St SE

TITLE: DSHS/ESA/Interim CSD Chief of Policy

CITY: Olympia

AGENCY/BOARD/COMMISSION: DSHS

STATE: WA ZIP CODE: 98501

PHONE: (360) 890-691

DATE SUBMITTED: 09/24/2015



STATE OF WASHINGTON
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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Workforce Training and Education Coordinating Board

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Office of the Governor

YEAR CREATED: 1991 NUMBER OF MEMBERS: 13
 AUTHORIZED BY: Statute APPOINTING AUTHORITY: Governor, with consent of the Senate
 SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 16 Board meetings over the biennium
 CITATION: RCW 28C.18.020 and Executive Order 99-02 COMPENSATION CLASS: 3

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$600,465

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$652,806.00

FUND SOURCE: General Fund-State and General Fund-Federal. The Board receives administrative funding through the federal Carl Perkins Act, which funds career and technical education. Additionally, federal Workforce Innovation and Opportunity Act (WIOA) funding is provided to support the board in its oversight role as an objective evaluator and convener of the state's workforce system as the State's Workforce Investment Board, which is required by the Act. WIOA funding comes through an interagency agreement with the Employment Security Department as a pass through entity.

PRIMARY RESPONSIBILITIES:

The Workforce Board is a customer-focused (business and labor make up 2/3 of the Board) advisor to the Governor and Legislature for Washington's workforce development system.

The Board evaluates and reports on the performance of 12 of the state's largest workforce programs, measuring employment rates and earnings for program participants, skills and credential attainment, return on investment, and satisfaction of both participants and the businesses who hire them. (See <http://www.careerbridge.wa.gov/>, and <http://www.wtb.wa.gov/WorkforceTrainingResults.asp>)

The Workforce Board helps ensure the quality of short-term, career-focused training programs by overseeing the inspection and licensing of over 300 Washington private career schools, and also approves workforce education and training programs that qualify for veterans' educational benefits.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

The Workforce Board is the only tripartite organization coordinating business, labor and government for the common interest in successful workforce development. The Board's broad range of duties and objective oversight of programs administered by other agencies make its functions a poor fit for other state agencies.

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Nova Gattman

ADDRESS: 128 10th Avenue SW

TITLE: Legislative Director
AGENCY/BOARD/COMMISSION: WTECB
PHONE: (360) 709-4612
DATE SUBMITTED: 9/10/15

CITY: Olympia
STATE: WA ZIP CODE: 98504



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Yakima Valley Community College Board of Trustees

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Yakima Valley Community College

YEAR CREATED:	1967	NUMBER OF MEMBERS:	5
AUTHORIZED BY:	Statute	APPOINTING AUTHORITY:	Governor
SPECIFIC OR GENERAL:	Specific	NUMBER OF MEETINGS:	11
CITATION:	RCW 28B.50.100	COMPENSATION CLASS:	Other

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$40,801.40

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$40,802.00

FUND SOURCE: General Fund-State and Local Funds

PRIMARY RESPONSIBILITIES:

Legal power and responsibility for the operation of Yakima Valley Community College rests with the Board of Trustees. The Board of Trustees establishes and reviews college policies and oversees the general management of funds and properties. Its function in the area of policy contrasts with the purely administrative function exercised by the President. A comprehensive statement of Board responsibilities and prerogatives is set forth in the Revised Code of Washington, Chapter 28B.

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 (SBCTC)

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME:	Megan Jensen	ADDRESS:	PO Box 22520		
TITLE:	Executive Assistant to the President	CITY:	Yakima		
AGENCY/BOARD/COMMISSION:	YVCC Trustees	STATE:	WA	ZIP CODE:	98907
PHONE:	(509) 574-4635				
DATE SUBMITTED:	8/18/2015				



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2015 BOARDS AND COMMISSIONS REPORT

NAME OF BOARD OR COMMISSION: Youth Recreational Facilities Advisory Committee

OFFICIAL OR AGENCY TO WHICH BOARD OR COMMISSION REPORTS: Commerce

YEAR CREATED: 2003 NUMBER OF MEMBERS: 7

AUTHORIZED BY: statute APPOINTING AUTHORITY: Assistant Director

SPECIFIC OR GENERAL: Specific NUMBER OF MEETINGS: 0

CITATION: RCW 43.63A.135 COMPENSATION CLASS: One

ACTUAL OPERATING COSTS FOR THE 2013-15 BIENNIUM:\$0.00

ESTIMATED OPERATING COSTS FOR THE 2015-17 BIENNIUM:\$0.00

FUND SOURCE: Capital Budget

PRIMARY RESPONSIBILITIES:

A Citizen Advisory Committee that evaluates and ranks applications using objective criteria. Utilizes a competitive process that evaluates and ranks applications to award state grants to nonprofit, community based organizations to defray up to 25 percent of eligible capital costs for the acquisition and major new construction or renovations of nonresidential projects that provide a youth recreational opportunity supported by a social service or educational component.

IF BOARD OR COMMISSION IS ABOLISHED, TO WHICH AGENCY WOULD THE DUTIES OF THE BOARD OR COMMISSION LIKELY BE ASSIGNED?

Commerce

I HEREBY CERTIFY VIA ELECTRONIC SUBMITTAL THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME: Bill Cole ADDRESS: 1011 Plum Street SE

TITLE: Managing Director CITY: Olympia

AGENCY/BOARD/COMMISSION: Department of Commerce STATE: WA ZIP CODE: 98504-2525

PHONE: (360) 725-3005

DATE SUBMITTED: 8/27/15