Boards, Committees and Commissions Expirations

Audit Oversight Committee - From 01/01/1997 To 12/31/2040

Contact Name:	Valerie Sanchez		
Contact Phone:	(714) 834-5216		
Support Agency:	Internal Audit Department	**Legal Authority:**	Board of Supervisors (BOS) Resolution No. 25-029; Bd. 10/14/25, Item 5 - Approve revised Audit Oversight Committee Bylaws to combine with Investment Oversight Committee and clarifying roles and responsibilities of both committees and making administrative changes
Meeting Time:	Quarterly Public Meetings / Meeting location: County Conference Center, 425 West Santa Ana Blvd., Santa Ana, CA 92701	**Compensation:**	None
Term Of Office:	Public Members term CWS nominating term of office	**Term Limits:**	None
# of Members:	8	**Sunset Date:**	

Min. Qualifications: Registered to vote and reside in the County (unless waived by the BOS). Public Members need not be accountants but should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties

Purpose: To serve as advisory committee to the BOS on issues related to internal audit function and external audit coverage including financing statements and state and Federal audits and assist the BOS in oversight of financial, operational and compliance audit activities including external audit, internal audit, performance audit and mandated audits.

Duties: Monitor independence of Internal Audit Department (IAD) function and recommend approval of IAD annual audit plan, review audit reports and monitor corrective actions taken on audit findings.

Member:	Mark Wille	**Expires:**	12/31/2022
Position:	Public Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	9/24/2019
Original Appointment:	10/31/2017	**Final Term:**	No

Comments: Must be same member of the Investment Oversight Committee; Mark Wille reappointed by 3rd District (Wagner) and appointed by 3rd District (Spitzer); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member David M. Carson reappointed by 4th District (Nelson)

Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - From 01/01/1997 To 12/31/2040

Contact Name: Alexa Pratt

Contact Phone: (714) 480-2941

Support Agency: OC Community Resources - OC Animal Care

Legal Authority: Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even

numbered years."; removed (whether regular or special meetings) from Article 4, Section 4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as noted within the staff report; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template

Meeting Time:	4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Learning and Training Center Room 100, 1630 Victory Road, Tustin CA 92782	**Compensation:**	None
Term Of Office:	4 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	

Min. Qualifications: All committee members shall during their appointment term: 1) reside within the geographical boundaries of the County of Orange; and 2) have an interest in animal care.

Purpose: To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.

Duties: Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen participation.

Member:	Kim Kane	**Expires:**	3/30/2019
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	District	**Appointed:**	2/27/2018
Original Appointment:	2/27/2018	**Final Term:**	No

Comments: Next appointment/reappointment term needs to be for 4 years; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Janette R. Thomas

Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 1 - From 01/01/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of $25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members,

therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**Compensation:**	Board Members: $150 half day and $300 full day; Hearing Officers: $175 per session; and mandatory training is $100 per training session. The Clerk to compensate AAB members and Hearing Officers for mileage expenses at the standard IRS mileage rate.
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits as County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member:	William Baker, Jr.	**Expires:**	9/3/2028
Position:	Member/Hearing Officer	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	9/23/2025
Original Appointment:	5/25/2021	**Final Term:**	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Kevin Rice

Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - From 01/01/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of $25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members,

therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**Compensation:**	Board Members: $150 half day and $300 full day; Hearing Officer: $175 per session; and mandatory training is $100 per training session. The Clerk to compensate AAB members and Hearing Officers for mileage expenses at the standard IRS mileage rate.
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member:	Hardip B Passananti	**Expires:**	8/31/2025
Position:	Member/Hearing Officer	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	10/18/2022
Original Appointment:	1/28/2020	**Final Term:**	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Danna B. Campbell

Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 3 - From 01/01/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of $25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members,

therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**Compensation:**	Board Members: $150 half day and $300 full day; Hearing Officer: $175 per session; and mandatory training is $100 per training session. The Clerk to compensate AAB members and Hearing Officers for mileage expenses at the standard IRS mileage rate.
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member:	Rick Violett	**Expires:**	9/5/2027
Position:	Member/Hearing Officer	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	8/13/2024
Original Appointment:	6/28/2022	**Final Term:**	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Habib U. Malik

Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 4 - From 01/01/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of $25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members,

therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**Compensation:**	Board Members: $150 half day and $300 full day; Hearing Officer: $175 per session; and mandatory training is $100 per training session. The Clerk to compensate AAB members and Hearing Officers for mileage expenses at the standard IRS mileage rate.
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member:	Spring Chen	**Expires:**	9/6/2026
Position:	Member/Hearing Officer	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	8/22/2023
Original Appointment:	8/22/2023	**Final Term:**	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Rita Tayenaka

Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - From 01/01/1997 To 12/31/2040

Contact Name: Annie Johnson

Contact Phone: (714) 834-2337

Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, et seq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of $25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members,

therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: County Administration North, 400 W. Civic Center - 1st Floor, Room 103, Santa Ana CA 92701	**Compensation:**	Board Members: $150 half day and $300 full day; Hearing Officer: $175 per session; and mandatory training is $100 per training session. The Clerk to compensate AAB members and Hearing Officers for mileage expenses at the standard IRS mileage rate.
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member:	VACANT VACANT	**Expires:**	9/3/2023
Position:	Member/Hearing Officer	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	
Original Appointment:		**Final Term:**	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Harrison K. Long

Boards, Committees and Commissions Expirations

Campaign Finance and Ethics Commission - From 01/01/1997 To 12/31/2040

Contact Name:	Jasmine Mo		
Contact Phone:	(714) 645-5731		
Support Agency:	OC Ethics	**Legal Authority:**	Established by voters on 6/7/16; 7/26/22, item 2 exempt from bylaws template as changes would require voter approval.
Meeting Time:	1:30 p.m. Quarterly	**Compensation:**	Reimbursement of expenses per Ord. No. 16-004
Term Of Office:	3 years	**Term Limits:**	2 terms
# of Members:	5	**Sunset Date:**	

Min. Qualifications: Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or misdemeanor involving dishonesty, untruthfulness, or election law violation.

Purpose: To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of Ethics and Commitment to Public Service.

Duties: Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6 and 9 of the Code of Ethics

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Member:	William Halle	**Expires:**	11/1/2024
Position:	Commission Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	11/2/2021
Original Appointment:	11/2/2021	**Final Term:**	No

Comments: William Halle serving 1st term ending 11/1/24; (two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Judge Tam Nomoto-Schumann

Boards, Committees and Commissions Expirations

Community Action Partnership of Orange County - From 01/01/1997 To 12/31/2040

Contact Name:	Gregory C. Scott		
Contact Phone:	(714) 897-6670 ext. 3500		
Support Agency:	Community Action Partnership of Orange County, Inc	**Legal Authority:**	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
Meeting Time:	Once every 4th Wednesday of the month, unless otherwise notified	**Compensation:**	None
Term Of Office:	(See Comments)	**Term Limits:**	None
# of Members:	15	**Sunset Date:**	
Min. Qualifications:	Volunteer to the community.		
Purpose:	The Council is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effect of property by mobilizing & directing resources to assist, educate & promote self-sufficiency.		
Duties:	The Council stimulates an effective concentration of all available local, State, private and Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.		

Member:	John H Park	**Expires:**	1/6/2025
Position:	Representative of Public Offices - Category I	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	8/8/2023
Original Appointment:	8/8/2023	**Final Term:**	No
Comments:	John H. Park appointed by (Wagner)term ending 1/6/25; Affiliation: County of Orange Board of Supervisors; last member Patricia Healy		

Boards, Committees and Commissions Expirations

Development Processing Review Committee - From 01/01/1997 To 12/31/2040

Contact Name:	Marissa Leahy		
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services	**Legal Authority:**	Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-069 establishing by-laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
Meeting Time:	1st Wednesday of every month at 8:30 a.m. (once a month)	**Compensation:**	None
Term Of Office:	Concurrent with Supervisor's term of office	**Term Limits:**	None
# of Members:	10	**Sunset Date:**	
Min. Qualifications:	Registered to vote and reside in the County.		
Purpose:	To assist County agencies in the review of procedures and codes related to the development process.		
Duties:	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.		

Member:	Joe Lambert	**Expires:**	1/6/2013
Position:	Regular Member - 3rd District Rep	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	4/17/2007
Original Appointment:	4/17/2007	**Final Term:**	No
Comments:	Joe Lambert appointed by Supervisor Campbell term ending 1/6/13; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Mike Alvarez appointed by Supervisor Campbell		

Boards, Committees and Commissions Expirations

Foothill/Trabuco Specific Plan Review Board - From 01/01/1997 To 12/31/2040

Contact Name:	Marissa Leahy		
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services	**Legal Authority:**	Created by BOS Resolution 87-1253, subsequent resolutions 91-1439 & 95-571; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
Meeting Time:	Regular meeting schedule to be adopted at the first meeting of each year	**Compensation:**	None
Term Of Office:	Concurrent with Supervisor's term of office	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	
Min. Qualifications:	Registered to vote and reside in the County and shall be either property owners or residents of the area subject to the Foothill/Trabuco Specific Plan		
Purpose:	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.		
Duties:	Same as purpose		

Member:	Robert Borland	**Expires:**	1/6/2025
Position:	Regular Member - 3rd District Rep	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	7/26/2022
Original Appointment:	7/14/2020	**Final Term:**	No
Comments:	Last member Ronald H. Tamez		

Member:	Michael E McClanahan	**Expires:**	1/6/2025
Position:	Regular Member - 3rd District Rep. / Secretary	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	7/26/2022
Original Appointment:	12/15/2020	**Final Term:**	No
Comments:	Last member Mark S. Anderson		

Member:	John Reed, Jr.	**Expires:**	1/6/2025
Position:	Regular Member - 3rd District Rep	**District:**	3rd

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	7/26/2022
Original Appointment:	5/8/2012	**Final Term:**	No
Comments:	Last member Joseph P. Marucci		

Member:	VACANT VACANT	**Expires:**	1/6/2025
Position:	Regular Member - 3rd District Rep	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Last member Richard T. Gomez		

Member:	Dale Weber	**Expires:**	1/6/2025
Position:	Regular Member - 3rd District Rep./ Chairman	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	7/26/2022
Original Appointment:	2/6/2007	**Final Term:**	No
Comments:	Last member Robert Wilks		

Boards, Committees and Commissions Expirations

Housing and Community Development Commission - From 01/01/1997 To 12/31/2040

Contact Name: Jessica Villa

Contact Phone: (714) 480-2920

Support Agency: OCCR - Housing & Community Development

Legal Authority: Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template; Bd. 11/7/23, Item 2 - Amended Bylaws to Bylaws to limit unexcused member absences to three consecutive meetings or half the regular meetings in a calendar year, remove the duplication of public comments in the order of business and

			clarify the establishment and term for ad hoc committees.
Meeting Time:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	**Compensation:**	$50.00 per commission meeting/$50.00 per committee meeting; max. $300.00 per month
Term Of Office:	2 years	**Term Limits:**	None
# of Members:	11	**Sunset Date:**	

Min. Qualifications: Except where the BOS finds it in the best interest of the County to waive voter and residency requirements all members shall be Registered voter and reside in district of nominating Supervisor unless written concurrence is received.

Purpose: The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.

Duties: See purpose

Member:	Michael Alvarez	**Expires:**	6/30/2021
Position:	Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	District	**Appointed:**	2/9/2021
Original Appointment:	9/11/2018	**Final Term:**	No

Comments: Nomination and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Jim Palmer

Boards, Committees and Commissions Expirations

Investment Oversight Committee - From 01/01/1997 To 12/31/2040

Contact Name:	Valerie Sanchez		
Contact Phone:	(714) 834-5216		
Support Agency:	County Executive Office	**Legal Authority:**	Board of Supervisors Resolution No. 25-028; Bd. 10/14/25, Item 5 - Approve revised Audit Oversight Committee Bylaws to combine with Investment Oversight Committee and clarifying roles and responsibilities of both committees and making administrative changes
Meeting Time:	Quarterly Public Meetings / Meeting location: County Conference Center, 425 West Santa Ana Blvd., Santa Ana, CA 92701	**Compensation:**	None
Term Of Office:	Public Members term CWS nominating term of office	**Term Limits:**	None
# of Members:	9	**Sunset Date:**	
Min. Qualifications:	Registered to vote and reside in the County (unless waived by the BOS). Public Members need not be accountants but should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee duties		
Purpose:	To serve as advisory committee to the BOS on issues related to the County's treasury and investment activities, through its review and monitoring of any Board approved investment polices.		
Duties:	Review investment policies approved by the BOS; cause an annual audit to determine the County's compliance with Board-approved investment policies; receive reports related to the County treasury and investments; notify the Board of Supervisors of irregularities in treasury or investment operations.		

Member:	Mark Wille	**Expires:**	12/13/2022
Position:	Public Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	3/11/2025
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be a member of the Audit Oversight Committee		

Boards, Committees and Commissions Expirations

John Wayne Airport Arts Commission - From 01/01/1997 To 12/31/2040

Contact Name:	Joel Aguilar		
Contact Phone:	(949) 252-5296		
Support Agency:	John Wayne Airport	**Legal Authority:**	BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission; 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.
Meeting Time:	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626	**Compensation:**	None
Term Of Office:	Concurrent with Supervisor's term of office	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	

Min. Qualifications: Members shall be a resident of Orange County. Members shall be appointed to represent each of the five (5) supervisorial districts. District Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides. Except where the Board finds it in the best interest of the County to waive voter and residency requirements, all members shall be registered voters in the County.

Purpose: The commission oversees the John Wayne Airport Arts Program.

Duties: Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program

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Member:	Kim Le	**Expires:**	1/6/2025
Position:	Regular member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	4/13/2021
Original Appointment:	4/13/2021	**Final Term:**	No

Comments: Kim Le appointed by Supervisor Wagner; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member was Evalynn Alu appointed by Supervisor Spitzer term ending 1/7/19

Boards, Committees and Commissions Expirations

North Tustin Advisory Committee - From 01/01/1997 To 12/31/2040

Contact Name: Marissa Leahy

Contact Phone: (714) 667-9658

Support Agency: OC Public Works - OC Development Services

Legal Authority: Proposed formation of the Santiago Municipal Advisory Council (SMAC) on9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso; 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and

changing beginning and ending term dates on 12/16/97 (Reso: 97-543); Amended Bylaws due to redistricting will allow the Second and Third Supervisorial District to nominate members (Two members for 2nd District and five members for 3rd District) on 3/28/23.

Meeting Time:	3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA	**Compensation:**	None
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	7	**Sunset Date:**	

Min. Qualifications: Members shall be residents of the Second and Third Supervisorial Districts

Purpose: The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.

Duties: Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.

Member:	Kendra Carney Mehr	**Expires:**	3/31/2027
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	10/8/2024
Original Appointment:	12/10/2019	**Final Term:**	No

Comments: Next term needs to be concurrent with Supervisor's term of office; last member Lance Jensen

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Member:	David Feldberg	**Expires:**	3/31/2025
Position:	Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	3/22/2022
Original Appointment:	7/16/2019	**Final Term:**	No

Comments: Next term needs to be concurrent with Supervisor's term of office; last member John (Pat) P. Welch

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Member:	Peter Schneider	**Expires:**	3/31/2026
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	10/8/2024

Original Appointment:	8/25/2009	**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Richard Wagner		

Member:	VACANT VACANT	**Expires:**	3/31/2019
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Mike Fioravanti		

Member:	John (Pat) P Welch	**Expires:**	3/31/2026
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	8/27/2024
Original Appointment:	8/13/2019	**Final Term:**	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; last member Michael Holmes		

Boards, Committees and Commissions Expirations

Orange County Airport Commission - From 01/01/1997 To 12/31/2040

Contact Name: Elizabeth Gallegos

Contact Phone: (949) 252-5237

Support Agency: John Wayne Airport

Legal Authority: Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.

Meeting Time: 1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626

Compensation: $75 per meeting, mileage reimbursement

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: None

# of Members: 5

Sunset Date:

Min. Qualifications: The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.

Purpose: To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.

Duties: Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.

Member: Bruce B Junor

Expires: 1/7/2019

Position: Regular Member

District: 3rd

Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	9/10/2013
Original Appointment:	7/24/2001	**Final Term:**	No
Comments:	Bruce B. Junor appointed by Supervisor Spitzer term ending 1/7/19; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Gary L. Proctor		

Boards, Committees and Commissions Expirations

Orange County Behavioral Health Advisory Board - From 01/01/1997 To 12/31/2040

Contact Name: Karla Perez

Contact Phone: (714) 834-5481

Support Agency: Health Care Agency / 38X

Legal Authority: WIC 5604 & H & S code 11805; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee; Established 3/9/21, Item 3 which consolidated the Orange County Alcohol & Drug Advisory Board and the Orange County Mental Health Board Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes. Out of district concurrence not needed; Bd. 9/24/24, Item 8 - Revised Bylaws to clarify member responsibilities, including attendance requirements, committee Chair responsibilities, member participation in community tabling events and clarifying role of Executive Committee; Bd. 2/25/25, Item S36A - amended Bylaws to include new Welfare and Institutions Code requirements, additional language to clarify member responsibilities, increase stipend from $20 to $30, change position categories and other administrative changes.

Meeting Time: 9:00 a.m. / Monthly

Compensation: $30.00

Term Of Office: 1 - 3 years

Term Limits: Yes, 3 terms

# of Members: 15

Sunset Date:

Min. Qualifications: None

Purpose: To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of the local behavioral health program and to perform other duties mandated by state law.

Duties: Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems in any facility within the county or jurisdiction where mental health and/or substance use disorder evaluations or services are being provided, including, but not limited to schools, emergency departments, and psychiatric facilities.

Member:	Linda M Smith	**Expires:**	3/9/2027
Position:	District 3 Representative	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	11/28/2023
Original Appointment:	11/28/2023	**Final Term:**	No

Comments: Linda M Smith is completing term ending 3/9/27; (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/27; last member Courtney Smith

Boards, Committees and Commissions Expirations

Orange County Cemetery District - From 01/01/1997 To 12/31/2040

Contact Name:	Mary Funk		
Contact Phone:	(949) 951-9102 x110		
Support Agency:	Orange County Cemetery District	**Legal Authority:**	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
Meeting Time:	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630	**Compensation:**	$100 per meeting/maximum 4 per month
Term Of Office:	4 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	
Min. Qualifications:	N/A		
Purpose:	Official Governing Board for Cemetery District.		
Duties:	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		

Member:	Ray Schnell	**Expires:**	1/7/2030
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	District	**Appointed:**	12/16/2025
Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Vladimir Antonio Anderson		

Boards, Committees and Commissions Expirations

Orange County Commission on the Status of Women and Girls - From 01/01/1997 To 12/31/2040

Contact Name: Valerie Sanchez

Contact Phone: (714) 834-2206

Support Agency: Clerk of the Board

Legal Authority: Established by Board of Supervisors on Bd. mgt. 3/12/24, Item S24D, Resolution 24-028; Bd. mgt. 3/11/25, Item 32 - Approve revised bylaws of Orange County Commission on the Status of Women and Girls to include a mission and vision statement and mandates, Board may select alternate, one for each Supervisorial District and other administrative changes; Bd. 10/14/25, Item S25I - Approve revised Bylaws of Orange County Commission on the Status of Women and Girls to include alternate appointments for At-Large commission members.

Meeting Time: 1st Thursday of the Month at 9:00 am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor, Santa Ana, CA 92701

Compensation: Zero compensation but eligible for reimbursement for expenses

Term Of Office: Concurrent w/ Sup. term or 2 yrs. for At-Large

Term Limits: None

# of Members: 7

Sunset Date:

Min. Qualifications: Qualification of Commission Membership: 1. The following criteria will be used for all membership appointments: a. Residency and Voting Requirements: Except where the Board finds it is in the best interest of the County to waive voter and residency requirements, all members of the Commission shall be: i. Registered voters in the County; and ii. Reside in the district of the nominating member of the Board unless the Supervisor representing the district where the nominee resides provides written consent for the nomination.

Purpose: Monitor the status of women and girls within the County by gathering information in order to evaluate and address the unique issues and concerns impacting this population in our community and to promote gender equity and empowerment of all women and girls

Duties: Conduct comprehensive research and analysis into the status of women and girls in the County, and present findings in an annual report to the Board and public by the end of February each year. Provide ongoing advisory support to the Board by presenting regular reports and updates on the progress and outcomes of initiatives undertaken by the Commission.

Member: Jolynn K Mahoney

Expires: 1/1/2029

Position:	District 3 Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	3/25/2025
Original Appointment:	3/25/2025	**Final Term:**	No
Comments:	Alternate: Tamar Maritz; last member Jennifer Beall		

Boards, Committees and Commissions Expirations

Orange County Emergency Medical Care Committee - From 01/01/1997 To 12/31/2040

Contact Name: Carissa Martinez

Contact Phone: (714) 834-3507

Support Agency: HCA - Health Policy and Communication

Legal Authority: Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board meeting 10/22/24, Item 1 - revised bylaws to reflect new bylaw template and revisions to representation groups in accordance with State Law.

Meeting Time: Second Friday of January, April, July & October at 9:00 a.m.; meeting location: currently via Zoom.

Compensation: None

Term Of Office: 2 years/Concurrent with Supervisors term of office

Term Limits: None

# of Members: 17

Sunset Date:

Min. Qualifications: The membership shall consist of one member within each of the following categories: One member nominated by each Board of Supervisors, O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection Committee, O.C. Business Council, Southern California Ambulance Association, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.

Purpose: Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.

Duties: Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.

Member: Dr. Timothy Allyn Munzing

Expires: 6/30/2021

Position: Regular Member - 3rd District Rep

District: 3rd

Appointed By: Board Of Supervisors

Term: Concurrent with Supervisor's term of office

Nom. Type: District

Appointed: 7/16/2019

Original Appointment:	7/16/2019	**Final Term:**	No
Comments:	Per Bd. date 10/22/24, Item 1 member next term is Concurrent with Supervisor's term of Office; last member was Nick Anas, M.D.		

Boards, Committees and Commissions Expirations

Orange County Historical Commission - From 01/01/1997 To 12/31/2040

Contact Name: Dennis Shaffer

Contact Phone: (714) 973-6606

Support Agency: OC Community Resources/OC Parks

Legal Authority: Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77-280 - Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-465 - Revised Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaws; Bd.: 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other administrative matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Concurrent with Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-103 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. In January 2017 bylaws were amended to change meeting date and time and on April 4, 2017 bylaws were amended to reflect residency requirement and require written concurrence for out of district appointments, these amended bylaws did not have to go for board approval the committee approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template

Meeting Time: 1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602

Compensation: $75 stipend per meeting & mileage

Term Of Office:	Concurrent with Supervisor's term of office	**Term Limits:**	None
# of Members:	15	**Sunset Date:**	
Min. Qualifications:	Must be registered to vote and reside in Orange County except where the BOS finds it is in the best interest of the County to waive requirements.		
Purpose:	To work with the County in areas of History, Archaeology, Paleontology, Archives and Historic Preservation; advise the Board of Supervisors on matters of historical importance; identify buildings, sites, structures, objects and districts of historical importance and promote their preservation and use		
Duties:	Review, advise and report on historical activities, special events, projects, and meetings in Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and encourage education, research, writings, and publication on historical subjects.		

Member:	Pamela Marie Harrell	**Expires:**	1/4/2015
Position:	Commissioner	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	5/7/2013
Original Appointment:	8/24/1999	**Final Term:**	No
Comments:	Pamela Maria Harrell appointed and reappointed by Supervisor Spitzer term ending 1/4/15; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member was William F. Hoely		

Member:	Marilyn Thoms	**Expires:**	1/4/2015
Position:	Commissioner	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	5/7/2013
Original Appointment:	7/17/2012	**Final Term:**	No
Comments:	Marilyn Thoms appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Esther Cramer appointed by Supervisor Diedrich		

Member:	Lynne Yauger	**Expires:**	1/4/2015
Position:	Commissioner	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	5/7/2013
Original Appointment:	3/22/2011	**Final Term:**	No
Comments:	Lynne Yauger appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; Supervisor may appoint a person from outside of the District that the		

member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Adam Probolsky appointed by Supervisor Campbell

Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 01/01/1997 To 12/31/2040

Contact Name: Jessica Witt

Contact Phone: (714) 834-7250

Support Agency: CEO - Government & Community Relations

Legal Authority: CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership; Bd. 4/25/23, Item 5 - Revised Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents. The item was continued to 5/9/23, Item 2 and then deleted; Bd. 1/14/25, Item 13 - Adopt resolution amending bylaws; direct Clerk of the Board to notify City Selection Committee not to fill Human Relations Commission vacancies; and direct County Executive Office to submit 2023 Hate Crime Report to the Board

			by end of calendar year and add two positions including OC Sheriff Representative and Local Police Chief Representative.
Meeting Time:	Meetings are held quarterly on the 2nd Thursday of February, May, August, and November, at 11:00 a.m. in the Multipurpose Room on the first floor of County Administration South (CAS), 601 N. Ross Stre	**Compensation:**	None
Term Of Office:	Concurrent with Supervisor's term of office/2 yrs	**Term Limits:**	None
# of Members:	7	**Sunset Date:**	
Min. Qualifications:	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
Purpose:	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
Duties:	Attend quarterly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

Member:	Richard Steinberg	**Expires:**	1/6/2025
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	11/16/2021
Original Appointment:	10/8/2013	**Final Term:**	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Dr. Ruben Barron		

Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services Advisory Committee - From 01/01/1997 To 12/31/2040

Contact Name: Aaron Hogue

Contact Phone: (714) 834-2849

Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from $100 to $50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of $50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

Meeting Time: 3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St., Room 1200, Santa Ana

Compensation: Stipend of $50 per meeting, not to exceed $200 per month, special meeting $50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

Term Of Office:	4 years	**Term Limits:**	None
# of Members:	11	**Sunset Date:**	

Min. Qualifications: A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.

Purpose: To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.

Duties: The Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.

Member:	VACANT VACANT	**Expires:**	6/4/2022
Position:	Recipient	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	District	**Appointed:**	
Original Appointment:		**Final Term:**	No

Comments: Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Shawn R. Stewart

Boards, Committees and Commissions Expirations

Orange County Older Adults Advisory Commission - From 01/01/1997 To 12/31/2040

Contact Name: Desiree Gonzalez

Contact Phone: (714) 480-6463

Support Agency: OC Community Resources - OC Community Services

Legal Authority: Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 - revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements

and expectations and other administrative changes; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template

Meeting Time:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	**Compensation:**	$30 per month, reimbursement for expenses
Term Of Office:	Concurrent with Supervisor's term of office	**Term Limits:**	None
# of Members:	40	**Sunset Date:**	

Min. Qualifications: All members of the Council shall be residents and registered voters of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.

Purpose: The purpose of the Council shall be to advise the Board on all matters affecting older adults in Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and negotiated local performance measures.

Duties: Attend Advisory Council meetings and one committee meeting monthly.

Member:	Rachel Owens	**Expires:**	1/6/2025
Position:	Voting Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	8/9/2022
Original Appointment:	8/9/2022	**Final Term:**	No

Comments: Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Susan Dobak

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Member:	Christina Shea	**Expires:**	1/1/2029
Position:	Voting Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Nom. Type:	District	**Appointed:**	8/26/2025
Original Appointment:	8/26/2025	**Final Term:**	No

Comments: Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed

appointee resides; last member Linda J Barcelona

Boards, Committees and Commissions Expirations

Orange County Parks Commission - From 01/01/1997 To 12/31/2040

Contact Name: James McKinnon

Contact Phone: (657) 243-7993

Support Agency: OC Community Resources - OC Parks

Legal Authority: OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template

Meeting Time: 1st Thursday of every month at 6:00 p.m.; periodic field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall

Compensation: $75/mtg. (not to exceed $150 per month) + mileage

Term Of Office: See Comments

Term Limits: None

# of Members: 7

Sunset Date:

Min. Qualifications: Residency and voting requirements. Reside in the district of the nominating BOS District, unless Supervisor representing the district where the nominee resides provides written consent for the nomination. Must be a registered voter in the County.

Purpose: Act as an advisory body and make recommendations to the Board of Supervisors regarding plans and policies for the acquisition, development, maintenance and operation of the Harbors, Beaches and Regional Parks of the County.

Duties: Act as an advisory body to the Board of Supervisors, County Executive Office and Director of OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and neighborhood parks, recreational activities. Also serves as the County's Fish and Game Commission.

Member: David Hanson

Expires: 1/4/2015

Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor term
Nom. Type:	District	**Appointed:**	3/4/2014
Original Appointment:	3/4/2014	**Final Term:**	No

Comments: Dave Hanson appointed by Supervisor Spitzer term ending 1/4/15; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; Dave Hanson appointed by Arden-Helena bylaws under membership reads: A member of the Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District. The member appointed to this seat needs to be the same member on the Arden-Helena Modjeska Historic House and Garden Advisory Board; last member Matthew Cunningham

Boards, Committees and Commissions Expirations

Orange County Planning Commission - From 01/01/1997 To 12/31/2040

Contact Name: Marissa Leahy

Contact Phone: (714) 667-9658

Support Agency: OC Public Works - OC Development Services

Legal Authority: Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County bylaws template, now needs out of district concurrence.

Meeting Time: 2nd & 4th Wednesday of the monthly; Time: 1:30 p.m. - 4:30 p.m.

Compensation: $100 per meeting + mileage

Term Of Office: Concurrent with Supervisor's term of office

Term Limits:

# of Members: 5

Sunset Date:

Min. Qualifications: Must be orange county residents and registered to vote and must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent

Purpose: Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.

Duties: Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan, and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified Ordinance Section 7-9-5.

Member:	Kevin Rice	**Expires:**	1/7/2019
Position:	Commissioner	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Nom. Type:	District	**Appointed:**	5/24/2016
Original Appointment:	5/24/2016	**Final Term:**	No

Comments: Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member John Secor appointed by Supervisor Spitzer

Boards, Committees and Commissions Expirations

Orange County Traffic Committee - From 01/01/1997 To 12/31/2040

Contact Name: Wei Zhu

Contact Phone: (714) 647-3976

Support Agency: OC Public Works - Traffic Engineering

Legal Authority: Established by BOS on 9/17/40; Bd. 3/30/76 - Resolution 76-408 Increase Traffic Committee membership; Bd. 9/12/78 - Resolution 78-133 Increase Traffic Committee membership; Bd. 5/6/86 Traffic Manual; Bd, 4/9/86 - Ordinance 3585 Revising Title 6 Division 4 of the Orange County Codified Ordinances on Traffic Regulations and Resolution 86-595 thru Resolution 86-600; Bd. 11/14/89, Item 68 - Ordinance 3768 Revised Ordinance to update statutes in existing County Traffic Ordinances; Bd. 2/6/18, Item 8 adopted Orange County Traffic Committee Rules of Procedure. Bd. 5/8/18, Item 11, RA #5 - adopt resolution 18-036 to remove representative from the Auto Club of Southern California and add representative and add a representative from Orange County Transportation Authority to be appointed by said organization; BD 7/26/22, #2 - Adopted revised bylaws to conform to County bylaws template; 2/7/23, Item 6 - Approve proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits to include Orange County Traffic Committee; Bd. 11/28/23, Item 17 - Adopted Resolution 23-143 adding two resident representatives from third and fifth districts to the membership; Bd. 12/5/23, Item S16C - Adopted Ordinance 23-005 of "An Ordinance of the County of

			Orange, California Amending Ordinance Number 3768 Which Adopted Orange County Ordinance 6-4-204, Membership". Bd: 6/24/25, Item 16 - approve revised bylaws, amending officer titles and meeting date, time and location.
Meeting Time:	Meetings shall be held at date, time, and location as properly noticed in accordance with the Brown Act	**Compensation:**	None
Term Of Office:	Indefinite	**Term Limits:**	None
# of Members:	9	**Sunset Date:**	
Min. Qualifications:	None		
Purpose:	To make investigations of requests for traffic safety devices and develop recommendations for traffic controls including signs and signals, traffic operations and safety, street name changes, parking restrictions, roadway improvements for County roads, speed limits and crossing guard placement in the unincorporated areas and report its findings to the Board of Supervisors.		
Duties:	The committee is responsible for ensuring the consistent application of traffic laws and engineering standards that promote traffic safety, respect for traffic controls and minimizes county liability exposure.		

Member:	Grant Anderson	**Expires:**	1/1/2029
Position:	Resident Representative from Third District	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	6/24/2025
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:			

Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - From 01/01/1997 To 12/31/2040

Contact Name: Desiree Gonzalez

Contact Phone: (714) 480-6463

Support Agency: OC Community Resources

Legal Authority: Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating supervisors term of office and 2-year terms for the at-large members; 9/26/23, Item 10 - Amended Bylaws to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations.

Meeting Time: 2nd Wednesday, @ 2:00 p.m., meeting location varies

Compensation: None

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: None

# of Members: 9

Sunset Date:

Min. Qualifications: Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange County. District specific appointments shall be for a term concurrent with the

	District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.
Purpose:	Advise the Board on issues important to Orange County's veterans; promote equal economic opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote equal justice before the U.S. Department of Veterans Affairs.
Duties:	Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.

Member:	Robert McDonald	**Expires:**	1/6/2025
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	7/11/2017
Original Appointment:	5/1/2012	**Final Term:**	No
Comments:	Robert McDonald appointed by 3rd District (Campbell) and reappointed by 3rd District (Spitzer); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Fred M. Whitaker appointed by 3rd District (Campbell)		

Boards, Committees and Commissions Expirations

Orange County Visitors Association - From 01/01/1997 To 12/31/2040

Contact Name:	Jessica Witt		
Contact Phone:	(714) 834-7250		
Support Agency:	CEO - Government & Community Relations	**Legal Authority:**	Non-Profit Organization, was formerly the Orange County Tourism Council
Meeting Time:	Not Active at this time	**Compensation:**	None
Term Of Office:	Concurrent with Supervisor's term of office	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	
Min. Qualifications:	None		
Purpose:	The Orange County Visitors Association is comprised of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24		
Duties:	To serve as members of the board of the Orange County Visitors Association		

Member:	Sanjeev Ganatra	**Expires:**	1/3/2021
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisors term of office
Nom. Type:	District	**Appointed:**	12/10/2019
Original Appointment:	12/10/2019	**Final Term:**	No
Comments:	Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell		

Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - From 01/01/1997 To 12/31/2040

Contact Name: Tanisha Islas

Contact Phone: (714) 475-8858

Support Agency: OC Waste & Recycling

Legal Authority: Bd. 7/13/82 – Resolution 82-1100 Waste Management Consultant Report, adopted Bylaws to Orange County Waste Management Advisory Commission and dissolved the Waste Steering Committee; Bd. 2/22/83 - Ordinance 3368 Establishing Waste Management Advisory Commission; Bd. 7/17/86 - Ordinance 3594 Name change to Waste and Hazardous Materials Management Advisory Commission and Resolution 86-934 approved $75.00 stipend per meeting; Bd. 5/19/87 - Ordinance 3632 Name change to Orange County Waste Management Commission and amended Bylaws; Board on 2/13/90, Resolution 90-212 approved the designation of the Commission as the Local Task Force pursuant to Public Resources Code Section 40950 and commissioners as members of the Local Task Force; Bd. 8/14/90, Resolution 90-1097 amended bylaws to include the duties of the Local Task Force; Bd. 7/16/91 Ordinance 3829 relating to sewage and solid waste disposal to reflect recent amendments to the California Public Resources Code and establishment of the Integrated Waste Management Department; Bd. on 8/14/90 - Resolution 90-1098 regarding compensation for the members $100 per monthly Commission meeting and $50 per Committee meeting; Bd. 4/21/98 amended revised By-laws; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the

entity to make appointments previously made by the League of Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions; Bd. 7/26/22, Item 2 amended bylaws to conform to bylaw template; changing terms of BOS appointees, now requires out of district concurrence for BOS appointments.

Meeting Time:	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: County Administration South, 601 N. Ross St., Rm 103/105, SA, CA 92701 or virtual meeting on Zoom	**Compensation:**	$100 per Commission meeting, $50 per Committee meeting; maximum monthly of $300 per month
Term Of Office:	3 to 4 years	**Term Limits:**	None
# of Members:	18	**Sunset Date:**	

Min. Qualifications: Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry

Purpose: To advise Board of Supervisors on matters relating to municipal solid waste and hazardous waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.

Duties: Meet regularly to discuss and make recommendations regarding management of County's solid waste disposal system; provide financial review; provide long term landfill facility planning; provide policy oversight and periodic review of codified ordinances relating to solid waste management; provide review and recommendations regarding household hazardous waste collection program; and act as a forum for public input

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Member:	Isabell M Kerins	**Expires:**	1/6/2025
Position:	Public Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	12/8/2020
Original Appointment:	12/8/2020	**Final Term:**	No

Comments: Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Mark A. Newgent

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Member:	Rajat Khurana	**Expires:**	1/6/2025
Position:	Public Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	8/9/2022

Original Appointment:	8/9/2022	**Final Term:**	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Laura Thomas		

Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - From 01/01/1997 To 12/31/2040

Contact Name: Desiree Gonzalez

Contact Phone: (714) 480-6463

Support Agency: OC Community Resources - OC Community Services

Legal Authority: Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes; Bd. 2/7/23, Item 5 - Revised Bylaws to conform with County approved template and to align processes of membership appointments, committees, duties, and proxies, as well as use of technology and election

protocols with standards of the United States Department of Labor & Training Administration and California Employment Development Department standards. Bd. 6/24/25, Item 10 - revised bylaws to include Workforce Innovation and Opportunity Act requirements and expand functions to include leadership of County's Comprehensive Economic Development Strategy and other administrative changes.

Meeting Time:	Please visit OCWDB site for detailed meeting schedule: https://workforce.ocgov.com/oc-workforce-development-board	**Compensation:**	None
Term Of Office:	2 years/Concurrent with Supervisors term of office	**Term Limits:**	None
# of Members:	25	**Sunset Date:**	

Min. Qualifications: OCWDB appointments must maintain WIOA-required board composition, including minimum percentage thresholds for certain member categories. The WEDD Director should be consulted to confirm which required category a nominee fulfills to ensure the Board remains compliant with federal law. Please access detailed list of position minimum qualifications found here: https://www.dol.gov/sites/dolgov/files/ETA/advisories/TEGL/2015/TEGL_27-14_Attachment_III_Acc.pdf

Purpose: Article III. The purpose of the OCWDB is to work with the County to : (A). It is the principal responsibility of the OCWDB to perform the functions set forth in WIOA and to provide policy guidance for strategic planning activities, as well as the monitor, review, and direct activities toward achieving the OCWDB's goals and objectives. The OCWDB will carry out its responsibilities in partnership with agencies and organizations in the workforce development area. In achieving this requirement, the OCWDB shall align its workforce development resources to the regional economy to ensure coordinated and efficient services to both job seekers and businesses. (B). The purpose of the OCWDB shall include planning and general oversight for the comprehensive workforce development programs throughout the local Workforce Development Area. The OCWDB shall support the involvement of stakeholders such as: business, industry, education, labor organizations, community-based organizations, economic development agencies and one-stop delivery system partners in workforce development activities. (C). The OCWDB shall perform other functions and duties as required by WIOA or the State of California in implementing legislation and/or Executive Orders and shall act in accordance with WIOA. (D). OCWDB is the County appointed committee, and principal facilitator of the Comprehensive Economic Development Strategy (CEDS) development and updating process. The CEDS Chapter III, part 304 to designate the County as an Economic Development District. The OCWDB shall: 1. Update the CEDS at least every five years to qualify for assistance from the U.S. Economic Development Administration (EDA) under its Public Works and Economic Adjustment Assistance programs. 2. Fulfill requirements that a CEDS Strategy Committee represents the main economic interests of the region. In accordance with applicable resolutions, statutes, federal, and state

regulations, all functions of the OCWDB shall be performed in partnership with the BOS, through OCCR.

Duties: OCWDB members shall be broadly representative of different racial, ethnic, religious, socio-economic, disability, age, genders, sexual orientation, or marital status groups in the County. In addition to meeting the categorical membership composition requirements outlined in WIOA Section 107(b), the following criteria will be used for all membership appointments: (a). Demonstrate an understanding of workforce and economic development. (i). Business representatives must be owners, chief executives, operating officers, or individuals with optimum policymaking or hiring authority from businesses that provide employment opportunities in in-demand industry sectors or occupations. (ii). Workforce representatives must be from labor organizations, apprenticeship programs, or community-based organizations with demonstrated expertise in addressing employment needs of individuals with barriers to employment. (iii). Education and training representatives must be from entities administering adult education and literacy activities under Title II, or from institutions of higher education providing workforce training. (iv). Government, economic, and community development representatives must be from entities such as economic development agendas, the Employment Development Department (EDD), or the Department of Rehabilitation (DOR), as required by WIOA. (b). Residency and Voting Requirements: Except where the BOS finds it is in the best interest of the County to waive district and/or county voter and residency requirements, placing priority to WIOA board composition mandates and priorities, all members of OCWDB shall be registered voters in the County, and reside in the district of the nominating member of the BOS, unless the Supervisor representing the district where the nominee resides provides documented consent for the nomination.

Member:	Beatrice Felix-Micalizio	**Expires:**	1/1/2029
Position:	Business	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	2/11/2025
Original Appointment:	3/26/2024	**Final Term:**	No
Comments:	Last member Carlos Oregon		

Member:	Robert Knowles	**Expires:**	1/1/2029
Position:	Business	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	Concurrent with Supervisor's term of office
Nom. Type:	District	**Appointed:**	2/11/2025
Original Appointment:	2/27/2024	**Final Term:**	No
Comments:	Last member Barbara Mason		

Boards, Committees and Commissions Expirations

Orange Park Acres Advisory Committee - From 01/01/1997 To 12/31/2040

Contact Name:	Marissa Leahy		
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services	**Legal Authority:**	County Board of Supervisors; BD 7/26/22, Item 2 adopted revised bylaws to conform to County's bylaws template with exception to retain 3-year terms (see comments under terms)
Meeting Time:	Monthly at 6:00 p.m.	**Compensation:**	None
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	9	**Sunset Date:**	

Min. Qualifications: Shall be elected members of the Orange Park Association Board of Directors and terms on the advisory committee run concurrent with their term on the OPA Board. (Exception to County bylaws template 2-year terms were granted due to this requirement).

Purpose: To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on planning, zoning and discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).

Duties: Review applications for development projects within OPA including General Plan amendments, zone changes, zoning code amendments, area plans, subdivision maps, site plans, use permits, variances and other discretionary permits or actions affecting OPA

Member:	Kelley Chaplin	**Expires:**	12/31/2023
Position:	Regular Member / Secretary	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	6/22/2021
Original Appointment:	6/22/2021	**Final Term:**	No

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member LeRoy Pendray

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Member:	David L Clemson	**Expires:**	12/31/2025
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	2/28/2023
Original Appointment:	2/28/2023	**Final Term:**	No

Comments: The term of office for OPAAC member shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member Mark Sanford.

Member:	Nancy Flathers	**Expires:**	12/31/2025
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	2/28/2023
Original Appointment:	3/22/2022	**Final Term:**	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Lance Mora		

Member:	David Hillman	**Expires:**	12/31/2023
Position:	Regular Member / President	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	6/22/2021
Original Appointment:	6/22/2021	**Final Term:**	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Don Bradley		

Member:	Laurel Maldonado-Wykes	**Expires:**	12/31/2026
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	2/25/2025
Original Appointment:	2/25/2025	**Final Term:**	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Kathleen Bonnaud		

Member:	Mary R Nori	**Expires:**	12/31/2024
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	8/13/2024
Original Appointment:	8/13/2024	**Final Term:**	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. last member James Jackman		

Member:	Sherry Panttaja	**Expires:**	12/31/2024
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years

Nom. Type:	District	**Appointed:**	3/22/2022
Original Appointment:	4/28/2020	**Final Term:**	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member M. Cole Tachdjian		

Member:	Cynthia Reina	**Expires:**	12/31/2025
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	2/28/2023
Original Appointment:	3/22/2022	**Final Term:**	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member John Reina		

Member:	Laura Thomas	**Expires:**	12/31/2024
Position:	Regular Member	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	3/22/2022
Original Appointment:	3/27/2012	**Final Term:**	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Tom Davidson		

Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - From 01/01/1997 To 12/31/2040

Contact Name: Louis McClure

Contact Phone: (714) 834-5999

Support Agency: County Executive Office - Public Finance

Legal Authority: Established by Board resolution 96-78; Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of $200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template, now requires out of district concurrence for appointments.

Meeting Time: Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701

Compensation: $200 per meeting (maximum 12 meetings per year)

Term Of Office: 3 years

Term Limits: None

# of Members: 8

Sunset Date:

Min. Qualifications: Must be resident and registered voter residing in the district of the nominating Supervisor unless written concurrence provided by the supervisor representing the district where the nominee resides; no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer.

Purpose: Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.

Duties: Meet periodically to consider public financing proposals, recommend proposed public financing to the Board of Supervisors, review public financing for compliance with state and federal laws, and review whether there has been full disclosure of actual or potential conflicts of interest

Member:	Carlos Carney	**Expires:**	5/1/2020
Position:	Public	**District:**	3rd
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	District	**Appointed:**	9/24/2019
Original Appointment:	9/24/2019	**Final Term:**	No
Comments:	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Carl Groner		