5528 AMS BENT S2577.2

<u>SB 5528</u> - S AMD **281** By Senator Benton

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1 Strike everything after the enacting clause and insert the 2 following:

3 "Sec. 1. RCW 9.46.040 and 1974 ex.s. c 155 s 12 are each amended to read as follows:

There shall be a commission, known as the "Washington state gambling commission", consisting of five members appointed by the governor ((with the consent of the senate)). The members of the commission shall be appointed within thirty days of July 16, 1973 for terms beginning July 1, 1973, and expiring as follows: One member of the commission for a term expiring July 1, 1975; one member of the commission for a term expiring July 1, 1976; one member of the commission for a term expiring July 1, 1977; one member of the commission for a term expiring July 1, 1978; and one member of the commission for a term expiring July 1, 1979; each as the governor so Their successors, all of whom shall be citizen members determines. appointed by the governor ((with the consent of the senate)), upon being appointed and qualified, shall serve six year terms: PROVIDED, That no member of the commission who has served a full six year term shall be eligible for reappointment. In case of a vacancy, it shall be filled by appointment by the governor for the unexpired portion of the term in which said vacancy occurs. No vacancy in the membership of the commission shall impair the right of the remaining member or members to act, except as in RCW 9.46.050(2) provided.

Gubernatorial appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

In addition to the members of the commission there shall be four ex 1 2 officio members without vote from the legislature consisting of: (1) Two members of the senate, one from the majority political party and 3 one from the minority political party, both to be appointed by the 4 5 president of the senate; (2) two members of the house representatives, one from the majority political party and one from the 6 7 minority political party, both to be appointed by the speaker of the house of representatives; such appointments shall be for the term of 8 9 two years or for the period in which the appointee serves as a legislator, whichever expires first; members may be reappointed; 10 vacancies shall be filled in the same manner as original appointments 11 12 Such ex officio members who shall collect data deemed 13 essential to future legislative proposals and exchange information with 14 the board shall be deemed engaged in legislative business while in attendance upon the business of the board and shall be limited to such 15 allowances therefor as otherwise provided in RCW 44.04.120, the same to 16 17 be paid from the "gambling revolving fund" as being expenses relative to commission business. 18

19 **Sec. 2.** RCW 9.94A.880 and 1981 c 137 s 25 are each amended to read 20 as follows:

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- (1) The clemency and pardons board is established as a board within the office of the governor. The board consists of five members appointed by the governor((, subject to confirmation by the senate)).
- (2) Members of the board shall serve terms of four years and until their successors are appointed and confirmed. However, the governor shall stagger the terms by appointing one of the initial members for a term of one year, one for a term of two years, one for a term of three years, and two for terms of four years.
- 29 (3) The board shall elect a chairman from among its members and 30 shall adopt bylaws governing the operation of the board.
 - (4) Members of the board shall receive no compensation but shall be reimbursed for travel expenses as provided in RCW 43.03.050 and 43.03.060 as now existing or hereafter amended.
- 34 (5) The attorney general shall provide a staff as needed for the 35 operation of the board.
- 36 (6) Appointments made under this section are subject to the advice 37 and consent of the senate. No appointee may serve in the position to

- 1 which he or she is appointed for a period of more than two years
- 2 without the confirmation and approval of that appointee by the senate,
- 3 <u>during an officially convened legislative session.</u>

Sec. 3. RCW 18.64.001 and 1984 c 153 s 1 are each amended to read 5 as follows:

There shall be a state board of pharmacy consisting of seven members, to be appointed by the governor ((by and with the advice and consent of the senate)). Five of the members shall be designated as pharmacist members and two of the members shall be designated a public member.

Each pharmacist member shall be a citizen of the United States and a resident of this state, and at the time of his appointment shall have been a duly registered pharmacist under the laws of this state for a period of at least five consecutive years immediately preceding his appointment and shall at all times during his incumbency continue to be a duly licensed pharmacist: PROVIDED, That subject to the availability of qualified candidates the governor shall appoint pharmacist members representative of the areas of practice and geographically representative of the state of Washington.

The public member shall be a citizen of the United States and a resident of this state. The public member shall be appointed from the public at large, but shall not be affiliated with any aspect of pharmacy.

Members of the board shall hold office for a term of four years, and the terms shall be staggered so that the terms of office of not more than two members will expire simultaneously on the third Monday in January of each year.

No person who has been appointed to and served for two four year terms shall be eligible for appointment to the board.

Each member shall qualify by taking the usual oath of a state officer, which shall be filed with the secretary of state, and each member shall hold office for the term of his appointment and until his successor is appointed and qualified.

In case of the resignation or disqualification of a member, or a vacancy occurring from any cause, the governor shall appoint a successor for the unexpired term.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 4. RCW 18.85.071 and 1972 ex.s. c 139 s 6 are each amended to read as follows:

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There is established the real estate commission of the state of Washington, consisting of the director of the commission and six commission members who shall act in an advisory capacity to the director.

The six commission members shall be appointed by the governor in the following manner: For a term of six years each, with the exception of the first appointees, who shall be appointed one for a term of one year, one for a term of two years, one for a term of three years, one for a term of four years, one for a term of five years, and one for a term of six years, with all other subsequent appointees to be appointed for a six year term. At least two of the commission members shall be selected from the area in the state west of the Cascade mountain range and at least two shall be selected from that area of the state east of the Cascade mountain range. No commission member shall be appointed who has had less than five years experience in the sale, operation, or management of real estate in this state, or has had at least three years experience in investigative work of a similar nature, preferably in connection with the administration of real estate license law of this state or elsewhere. Any vacancies on the commission shall be filled by appointment by the governor for the unexpired term.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than one year without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

- 33 **Sec. 5.** RCW 28A.410.200 and 2002 c 92 s 1 are each amended to read as follows:
- 35 (1)(a) The Washington professional educator standards board is

created, consisting of nineteen members to be appointed by the governor to four-year terms and the superintendent of public instruction, who shall be an ex officio, nonvoting member.

- (b) As the four-year terms of the first appointees expire or vacancies to the board occur for the first time, the governor shall appoint or reappoint the members of the board to one-year to four-year staggered terms. Once the one-year to three-year terms expire, all subsequent terms shall be for four years, with the terms expiring on June 30th of the applicable year. The terms shall be staggered in such a way that, where possible, the terms of members representing a specific group do not expire simultaneously.
- (c) No person may serve as a member of the board for more than two consecutive full four-year terms.
- (d) The governor shall annually appoint the chair of the board from among the teachers and principals on the board. No board member may serve as chair for more than two consecutive years.
- (2) Seven of the members shall be public school teachers, one shall be a private school teacher, three shall represent higher education educator preparation programs, four shall be school administrators, two shall be educational staff associates, one shall be a parent, and one shall be a member of the public.
 - (3) Public school teachers appointed to the board must:
- (a) Have at least three years of teaching experience in a Washington public school;
- (b) Be currently certificated and actively employed in a teaching position; and
- (c) Include one teacher currently teaching at the elementary school level, one at the middle school level, one at the high school level, and one vocationally certificated.
 - (4) Private school teachers appointed to the board must:
- 31 (a) Have at least three years of teaching experience in a 32 Washington approved private school; and
 - (b) Be currently certificated and actively employed in a teaching position in an approved private school.
 - (5) Appointees from higher education educator preparation programs must include two representatives from institutions of higher education as defined in RCW 28B.10.016 and one representative from an institution of higher education as defined in RCW 28B.07.020(4).

(6) School administrators appointed to the board must:

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- (a) Have at least three years of administrative experience in a Washington public school district;
- (b) Be currently certificated and actively employed in a school administrator position; and
- (c) Include two public school principals, one Washington approved private school principal, and one superintendent.
 - (7) Educational staff associates appointed to the board must:
- (a) Have at least three years of educational staff associate 9 experience in a Washington public school district; and 10
 - Be currently certificated and actively employed in an educational staff associate position.
 - (8) Each major caucus of the house of representatives and the senate shall submit a list of at least one public school teacher. making the public school teacher appointments, the governor shall select one nominee from each list provided by each caucus. governor shall appoint the remaining members of the board from a list of qualified nominees submitted to the governor by organizations representative of the constituencies of the board, from applications from other qualified individuals, or from both nominees and applicants.
 - (9) ((All appointments to the board made by the governor shall be subject to confirmation by the senate.)) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened <u>legislative session.</u>
- (10) The governor shall appoint the members of the initial board no 28 later than June 1, 2000. 29
- (11) In appointing board members, the governor shall consider the diversity of the population of the state. 31
 - (12) Each member of the board shall be compensated in accordance with RCW 43.03.240 and shall be reimbursed for travel expenses incurred in carrying out the duties of the board in accordance with RCW 43.03.050 and 43.03.060.
- (13) The governor may remove a member of the board for neglect of 36 37 duty, misconduct, malfeasance or misfeasance in office, or for 38 incompetency or unprofessional conduct as defined in chapter 18.130

- In such a case, the governor shall file with the secretary of 1 2 state a statement of the causes for and the order of removal from office, and the secretary of state shall send a certified copy of the 3 statement of causes and order of removal to the last known post office 4 address of the member. 5
 - (14) If a vacancy occurs on the board, the governor shall appoint a replacement member from the nominees as specified in subsection (8) of this section to fill the remainder of the unexpired term. filling a vacancy of a member nominated by a major caucus of the legislature, the governor shall select the new member from a list of at least one name submitted by the same caucus that provided the list from which the retiring member was appointed.
- 13 (15) Members of the board shall hire an executive director and an 14 administrative assistant to reside in the office of the superintendent 15 of public instruction for administrative purposes only.
- 16 Sec. 6. RCW 28A.655.020 and 1999 c 388 s 101 are each amended to 17 read as follows:
- 18 (1) The academic achievement and accountability commission is 19 established.
- 20 (2) The primary purpose of the commission is to provide oversight 21 of the state's educational accountability system.
- (3) The commission shall consist of nine members selected as 22 23 follows:
 - (a) One member shall be the superintendent of public instruction or the superintendent's designee; and
- 26 (b) Eight members shall be appointed by the governor. Four of the 27 members shall be selected as follows: Each major caucus of the house of representatives and the senate shall submit a list of three names. 28 The lists may not include the names of members of the legislature. 29 30 governor shall select a member from each list provided by each caucus. 31 ((All members appointed by the governor shall be subject to confirmation by the senate.)) Gubernatorial appointments made under 32 this section are subject to the advice and consent of the senate. No
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- 34 appointee may serve in the position to which he or she is appointed for
- a period of more than two years without the confirmation and approval 35
- 36 of that appointee by the senate, during an officially convened
- <u>legislative session.</u> 37

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1 (4) The governor shall appoint a chair from among the commission 2 members.

- (5) Appointees shall be individuals who are supportive of educational improvement, who have a positive record of service, and who will devote sufficient time to the responsibilities of the commission to ensure that the objectives of the commission are achieved. The commission shall be composed of a balance of individuals from within and outside the public education system. The commission shall include educators, business leaders, and parents.
- (6) The governor shall appoint its initial commission members by July 1, 1999. The first meeting of the commission shall be convened by the superintendent of public instruction no later than July 30, 1999.
- (7) Appointed members shall serve for terms of four years, with the terms expiring on June 30th of the fourth year of the term. However, in the case of the initial members, four members shall serve four-year terms, two members shall serve three-year terms, and two members shall serve two-year terms, with each of the terms expiring on June 30th of the applicable year. Appointees may be reappointed to serve more than one term.
- (8) The governor shall fill any vacancy in appointments that may occur. When filling a vacancy of a member nominated by a major caucus of the legislature, the governor shall select the new member from a list of three names submitted by the same caucus that provided the list from which the retiring member was appointed.
 - Sec. 7. RCW 28B.07.030 and 1985 c 370 s 48 are each amended to read as follows:
 - (1) The Washington higher education facilities authority is hereby established as a public body corporate and politic, with perpetual corporate succession, constituting an agency of the state of Washington exercising essential governmental functions. The authority is a "public body" within the meaning of RCW 39.53.010.
 - (2) The authority shall consist of seven members as follows: The governor, lieutenant governor, executive director of the higher education coordinating board, and four public members, one of whom shall be the president of a higher education institution at the time of appointment. The public members shall be residents of the state and appointed by the governor((, subject to confirmation by the senate,))

on the basis of their interest or expertise in the provision of higher education and the financing of higher education. Gubernatorial appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session. The public members of the authority shall serve for terms of four years. The initial terms of the public members shall be staggered in a manner determined by the In the event of a vacancy on the authority due to death, resignation, or removal of one of the public members, and upon the expiration of the term of any public member, the governor shall appoint a successor for a term expiring on the fourth anniversary of the successor's date of the appointment. If any of the state offices are abolished, the resulting vacancy on the authority shall be filled by the state officer who shall succeed substantially to the power and duties of the abolished office. Any public member of the authority may be removed by the governor for misfeasance, malfeasance, willful neglect of duty, or any other cause after notice and a public hearing, unless such notice and hearing shall be expressly waived in writing.

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- (3) The governor shall serve as chairperson of the authority. The authority shall elect annually one of its members as secretary. If the governor shall be absent from a meeting of the authority, the secretary shall preside. However, the governor may designate an employee of the governor's office to act on the governor's behalf in all other respects during the absence of the governor at any meeting of the authority. If the designation is in writing and is presented to the person presiding at the meetings of the authority who is included in the designation, the vote of the designee has the same effect as if cast by the governor.
- (4) Any person designated by resolution of the authority shall keep a record of the proceedings of the authority and shall be the custodian of all books, documents, and papers filed with the authority, the minute book or a journal of the authority, and the authority's official seal, if any. The person may cause copies to be made of all minutes and other records and documents of the authority, and may give certificates to the effect that such copies are true copies. All persons dealing with the authority may rely upon the certificates.

(5) Four members of the authority constitute a quorum. The authority may act on the basis of a motion except when authorizing the issuance and sale of bonds, in which case the authority shall act by resolution. Bond resolutions and other resolutions shall be adopted upon the affirmative vote of four members of the authority, and shall be signed by those members voting yes. Motions shall be adopted upon the affirmative vote of a majority of a quorum of members present at any meeting of the authority. All actions taken by the authority shall take effect immediately without need for publication or other public notice. A vacancy in the membership of the authority does not impair the power of the authority to act under this chapter.

(6) The members of the authority shall be compensated in accordance with RCW 43.03.240 and shall be entitled to reimbursement, solely from the funds of the authority, for travel expenses as determined by the authority incurred in the discharge of their duties under this chapter.

Sec. 8. RCW 28B.20.100 and 1998 c 95 s 1 are each amended to read as follows:

- (1) The governance of the University of Washington shall be vested in a board of regents to consist of ten members, one of whom shall be a student. The governor shall select the student member from a list of candidates, of at least three and not more than five, submitted by the governing body of the associated students. They shall be appointed by the governor ((with the consent of the senate)), and, except for the student member, shall hold their offices for a term of six years from the first day of October and until their successors shall be appointed and qualified. The student member shall hold his or her office for a term of one year from the first day of June until his or her successor is appointed and qualified. The student member shall be a full-time student in good standing at the university at the time of appointment.
- (2) Six members of said board shall constitute a quorum for the transaction of business. In the case of a vacancy, or when an appointment is made after the date of the expiration of a term, the governor shall fill the vacancy for the remainder of the term of the regent whose office has become vacant or expired.
- 35 (3) Except for the term of the student member, no more than the 36 terms of two members will expire simultaneously on the last day of 37 September in any one year.

(4) A student appointed under this section shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel.

- (5) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.
- **Sec. 9.** RCW 28B.30.100 and 1998 c 95 s 2 are each amended to read 10 as follows:
 - (1) The governance of Washington State University shall be vested in a board of regents to consist of ten members one of whom shall be a student. The governor shall select the student member from a list of candidates, of at least three and not more than five, submitted by the governing body of the associated students. They shall be appointed by the governor, ((by and with the consent of the senate)) and, except for the student member, shall hold their offices for a term of six years from the first day of October and until their successors are appointed and qualified. The student member shall hold his or her office for a term of one year from the first day of June until his or her successor is appointed and qualified. The student member shall be a full-time student in good standing at the university at the time of appointment.
 - (2) Six members of said board shall constitute a quorum for the transaction of business. In the case of a vacancy or when an appointment is made after the date of the expiration of a term, the governor shall fill the vacancy for the remainder of the term of the regent whose office has become vacant or expired.
 - (3) Except for the term of the student member, no more than the terms of two members will expire simultaneously on the last day of September in any one year.
 - (4) Each regent shall, before entering upon the discharge of his respective duties as such, execute a good and sufficient bond to the state of Washington, with two or more sufficient sureties, residents of the state, or with a surety company licensed to do business within the state, in the penal sum of not less than five thousand dollars, conditioned for the faithful performance of his duties as such regent:

PROVIDED, That the university shall pay any fees incurred for any such bonds for their board members.

- (5) A student appointed under this section shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel.
- (6) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.
- **Sec. 10.** RCW 28B.35.100 and 1998 c 95 s 3 are each amended to read 12 as follows:
 - (1) The governance of each of the regional universities shall be vested in a board of trustees consisting of eight members, one of whom shall be a student. The governor shall select the student member from a list of candidates, of at least three and not more than five, submitted by the governing body of the associated students. They shall be appointed by the governor ((with the consent of the senate)) and, except for the student member, shall hold their offices for a term of six years from the first day of October and until their successors are appointed and qualified. The student member shall hold his or her office for a term of one year from the first day of June and until his or her successor is appointed and qualified. The student member shall be a full-time student in good standing at the respective university at the time of appointment.
 - (2) Five members of the board constitute a quorum for the transaction of business. In case of a vacancy, or when an appointment is made after the date of expiration of the term, the governor shall fill the vacancy for the remainder of the term of the trustee whose office has become vacant or expired.
 - (3) Except for the term of the student member, no more than the terms of two members will expire simultaneously on the last day of September in any one year.
- (4) A student appointed under this section shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel.

(5) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

- **Sec. 11.** RCW 28B.40.100 and 1998 c 95 s 4 are each amended to read 7 as follows:
 - (1) The governance of The Evergreen State College shall be vested in a board of trustees consisting of eight members, one of whom shall be a student. The governor shall select the student member from a list of candidates, of at least three and not more than five, submitted by the student body. They shall be appointed by the governor ((with the consent of the senate)) and, except for the student member, shall hold their offices for a term of six years from the first day of October and until their successors are appointed and qualified. The student member shall hold his or her office for a term of one year from the first day of June and until his or her successor is appointed and qualified. The student member shall be a full-time student in good standing at the college at the time of appointment.
 - (2) Five members of the board constitute a quorum for the transaction of business. In case of a vacancy, or when an appointment is made after the date of expiration of the term, the governor shall fill the vacancy for the remainder of the term of the trustee whose office has become vacant or expired.
 - (3) Except for the term of the student member, no more than the terms of two members will expire simultaneously on the last day of September in any one year.
 - (4) A student appointed under this section shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel.
- 31 (5) Appointments made under this section are subject to the advice 32 and consent of the senate. No appointee may serve in the position to 33 which he or she is appointed for a period of more than two years 34 without the confirmation and approval of that appointee by the senate, 35 during an officially convened legislative session.

Sec. 12. RCW 28B.65.040 and 1995 c 399 s 29 are each amended to 2 read as follows:

- (1) The Washington high-technology coordinating board is hereby created.
 - (2) The board shall be composed of eighteen members as follows:
- (a) Eleven shall be citizen members appointed by the governor((τ with the consent of the senate,)) for four-year terms. In making the appointments the governor shall ensure that a balanced geographic representation of the state is achieved and shall attempt to choose persons experienced in high-technology fields, including at least one representative of labor. Any person appointed to fill a vacancy occurring before a term expires shall be appointed only for the remainder of that term; and
- (b) Seven of the members shall be as follows: One representative from each of the state's two research universities, one representative of the state college and regional universities, the director for the state system of community and technical colleges or the director's designee, the superintendent of public instruction or the superintendent's designee, a representative of the higher education coordinating board, and the director of the department of community, trade, and economic development or the director's designee.
- (3) Members of the board shall not receive any salary for their services, but shall be reimbursed for travel expenses under RCW 43.03.050 and 43.03.060 for each day actually spent in attending to duties as a member of the board.
- (4) A citizen member of the board shall not be, during the term of office, a member of the governing board of any public or private educational institution, or an employee of any state or local agency.
- 29 (5) Appointments made under this section are subject to the advice 30 and consent of the senate. No appointee may serve in the position to 31 which he or she is appointed for a period of more than two years 32 without the confirmation and approval of that appointee by the senate, 33 during an officially convened legislative session.
- 34 Sec. 13. RCW 28B.80.390 and 2002 c 348 s 1 and 2002 c 129 s 1 are each reenacted and amended to read as follows:
- The board shall consist of ten members, one of whom shall be a student, who are representative of the public, including women and the

racial minority community. All members shall be appointed at large by 1 2 the governor ((and approved by the senate)). Appointments made under this section are subject to the advice and consent of the senate. No 3 appointee may serve in the position to which he or she is appointed for 4 a period of more than two years without the confirmation and approval 5 of that appointee by the senate, during an officially convened 6 7 legislative session. Following the term of the chair serving on June 13, 2002, the board shall select from its membership a chair and a 8 vice-chair who shall each serve a one-year term. The chair and vice-9 chair may serve more than one term if selected to do so by the 10 membership. 11

12 **Sec. 14.** RCW 28C.18.020 and 1991 c 238 s 3 are each amended to 13 read as follows:

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- (1) There is hereby created the work force training and education coordinating board as a state agency and as the successor agency to the state board for vocational education. Once the coordinating board has convened, all references to the state board for vocational education in the Revised Code of Washington shall be construed to mean the work force training and education coordinating board, except that reference to the state board for vocational education in RCW 49.04.030 shall mean the state board for community and technical colleges.
- (2)(a) The board shall consist of nine voting members appointed by the governor ((with the consent of the senate,)) as follows: representatives of business, three representatives of labor, and, ex officio members, the superintendent of public serving as instruction, the executive director of the state board for community and technical colleges, and the commissioner of the employment security The chair of the board shall be a nonvoting member selected by the governor with the consent of the senate, and shall serve at the pleasure of the governor. In selecting the chair, the governor shall seek a person who understands the future economic needs of the state and nation and the role that the state's training system has in meeting those needs. Each voting member of the board may appoint a designee to function in his or her place with the right to In making appointments to the board, the governor shall seek to ensure geographic, ethnic, and gender diversity and balance.

governor shall also seek to ensure diversity and balance by the appointment of persons with disabilities.

- (b) The business representatives shall be selected from among nominations provided by a statewide business organization representing a cross-section of industries. However, the governor may request, and the organization shall provide, an additional list or lists from which the governor shall select the business representatives. The nominations and selections shall reflect the cultural diversity of the state, including women, people with disabilities, and racial and ethnic minorities, and diversity in sizes of businesses.
- (c) The labor representatives shall be selected from among nominations provided by statewide labor organizations. However, the governor may request, and the organizations shall provide, an additional list or lists from which the governor shall select the labor representatives. The nominations and selections shall reflect the cultural diversity of the state, including women, people with disabilities, and racial and ethnic minorities.
- (d) Each business member may cast a proxy vote or votes for any business member who is not present and who authorizes in writing the present member to cast such vote.
- (e) Each labor member may cast a proxy vote for any labor member who is not present and who authorizes in writing the present member to cast such vote.
- (f) The chair shall appoint to the board one nonvoting member to represent racial and ethnic minorities, women, and people with disabilities. The nonvoting member appointed by the chair shall serve for a term of four years with the term expiring on June 30th of the fourth year of the term.
- (g) The business members of the board shall serve for terms of four years, the terms expiring on June 30th of the fourth year of the term except that in the case of initial members, one shall be appointed to a two-year term and one appointed to a three-year term.
- (h) The labor members of the board shall serve for terms of four years, the terms expiring on June 30th of the fourth year of the term except that in the case of initial members, one shall be appointed to a two-year term and one appointed to a three-year term.
- 37 (i) Any vacancies among board members representing business or

labor shall be filled by the governor with nominations provided by statewide organizations representing business or labor, respectively.

- (j) The board shall adopt bylaws and shall meet at least bimonthly and at such other times as determined by the chair who shall give reasonable prior notice to the members or at the request of a majority of the voting members.
- (k) Members of the board shall be compensated in accordance with RCW 43.03.040 and shall receive travel expenses in accordance with RCW 43.03.050 and 43.03.060.
- 10 (1) The board shall be formed and ready to assume its 11 responsibilities under this chapter by October 1, 1991.
 - (m) The director of the board shall be appointed by the governor from a list of three names submitted by a committee made up of the business and labor members of the board. However, the governor may request, and the committee shall provide, an additional list or lists from which the governor shall select the director. The lists compiled by the committee shall not be subject to public disclosure. The governor may dismiss the director only with the approval of a majority vote of the board. The board, by a majority vote, may dismiss the director with the approval of the governor.
 - (n) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.
 - (3) The state board for vocational education is hereby abolished and its powers, duties, and functions are hereby transferred to the work force training and education coordinating board. All references to the director or the state board for vocational education in the Revised Code of Washington shall be construed to mean the director or the work force training and education coordinating board.
- **Sec. 15.** RCW 36.102.030 and 1997 c 220 s 103 are each amended to read as follows:
- 34 (1) A public stadium authority shall be governed by a board of 35 directors consisting of seven members appointed by the governor. The 36 speaker of the house of representatives, the minority leader of the

house of representatives, the majority leader of the senate, and the minority leader of the senate shall each recommend to the governor a person to be appointed to the board.

- (2) Members of the board of directors shall serve four-year terms of office, except that three of the initial seven board members shall serve two-year terms of office. The governor shall designate the initial terms of office for the initial members who are appointed.
- (3) A vacancy shall be filled in the same manner as the original appointment was made and the person appointed to fill a vacancy shall serve for the remainder of the unexpired term of the office for the position to which he or she was appointed.
- 12 (4) A director appointed by the governor may be removed from office 13 by the governor.
- (5) Appointments made under this section are subject to the advice
 and consent of the senate. No appointee may serve in the position to
 which he or she is appointed for a period of more than two years
 without the confirmation and approval of that appointee by the senate,
 during an officially convened legislative session.
- **Sec. 16.** RCW 38.12.010 and 1989 c 19 s 11 are each amended to read 20 as follows:

The governor((, with the advice and consent of the senate,)) shall appoint an adjutant general who shall be chief of staff to the governor, and may be removed by the governor at will. The adjutant general shall appoint the civilian employees and other personnel of the department and may remove any of them in accordance with applicable law.

The expenses of the adjutant general's department, necessary to the military service, shall be audited, allowed, and paid as other military expenditures.

The adjutant general must execute an official bond running to the state in the penal sum of twenty thousand dollars conditioned for the faithful performance of his or her duties. The bond shall be submitted to the attorney general for approval, and when approved shall be filed in the office of the secretary of state. The cost of the bond shall be paid by the state.

The adjutant general may obtain and pay for, from funds appropriated for military purposes, a surety bond or bonds running to

the state covering such officers of the organized militia responsible to the state for money or military property, as may be advisable to insure proper accountability. The bond or bonds shall be approved and filed in the same manner as the adjutant general's bond.

Gubernatorial appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 17. RCW 39.19.030 and 1996 c 69 s 5 are each amended to read as follows:

There is hereby created the office of minority and women's business enterprises. The governor shall appoint a director for the office((τ subject to confirmation by the senate)). The director may employ a deputy director and a confidential secretary, both of which shall be exempt under chapter 41.06 RCW, and such staff as are necessary to carry out the purposes of this chapter.

Gubernatorial appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

The office shall consult with the minority and women's business enterprises advisory committee to:

- (1) Develop, plan, and implement programs to provide an opportunity for participation by qualified minority and women-owned and controlled businesses in public works and the process by which goods and services are procured by state agencies and educational institutions from the private sector;
- (2) Develop a comprehensive plan insuring that qualified minority and women-owned and controlled businesses are provided an opportunity to participate in public contracts for public works and goods and services;
- 34 (3) Identify barriers to equal participation by qualified minority 35 and women-owned and controlled businesses in all state agency and 36 educational institution contracts;

(4) Establish annual overall goals for participation by qualified minority and women-owned and controlled businesses for each state agency and educational institution to be administered on a contract-by-contract basis or on a class-of-contracts basis;

- (5) Develop and maintain a central minority and women's business enterprise certification list for all state agencies and educational institutions. No business is entitled to certification under this chapter unless it meets the definition of small business concern as established by the office. All applications for certification under this chapter shall be sworn under oath;
- (6) Develop, implement, and operate a system of monitoring compliance with this chapter;
- (7) Adopt rules under chapter 34.05 RCW, the Administrative Procedure Act, governing: (a) Establishment of agency goals; (b) development and maintenance of a central minority and women's business enterprise certification program, including a definition of "small business concern" which shall be consistent with the small business requirements defined under section 3 of the Small Business Act, 15 U.S.C. Sec. 632, and its implementing regulations as guidance; (c) procedures for monitoring and enforcing compliance with goals, regulations, contract provisions, and this chapter; (d) utilization of standard clauses by state agencies and educational institutions, as specified in RCW 39.19.050; and (e) determination of an agency's or educational institution's goal attainment consistent with the limitations of RCW 39.19.075;
- (8) Submit an annual report to the governor and the legislature outlining the progress in implementing this chapter;
- (9) Investigate complaints of violations of this chapter with the assistance of the involved agency or educational institution; and
- (10) Cooperate and act jointly or by division of labor with the United States or other states, and with political subdivisions of the state of Washington and their respective minority, socially and economically disadvantaged and women business enterprise programs to carry out the purposes of this chapter. However, the power which may be exercised by the office under this subsection permits investigation and imposition of sanctions only if the investigation relates to a possible violation of chapter 39.19 RCW, and not to violation of local

ordinances, rules, regulations, however denominated, adopted by political subdivisions of the state.

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Sec. 18. RCW 41.05.021 and 2002 c 142 s 1 are each amended to read as follows:

- 5 (1) The Washington state health care authority is created within The authority shall have an administrator 6 the executive branch. 7 appointed by the governor((, with the consent of the senate)). Gubernatorial appointments made under this section are subject to the 8 advice and consent of the senate. No appointee may serve in the 9 position to which he or she is appointed for a period of more than two 10 11 years without the confirmation and approval of that appointee by the 12 senate, during an officially convened legislative session. The administrator shall serve at the pleasure of the governor. 13 The administrator may employ up to seven staff members, who shall be exempt 14 from chapter 41.06 RCW, and any additional staff members as are 15 16 necessary to administer this chapter. The administrator may delegate 17 any power or duty vested in him or her by this chapter, including authority to make final decisions and enter final orders in hearings 18 conducted under chapter 34.05 RCW. The primary duties of the authority 19 20 shall be to: Administer state employees' insurance benefits and 21 retired or disabled school employees' insurance benefits; administer the basic health plan pursuant to chapter 70.47 RCW; study state-22 23 purchased health care programs in order to maximize cost containment in 24 these programs while ensuring access to quality health care; and 25 initiatives, joint purchasing strategies, implement state 26 techniques for efficient administration that have potential application 27 to all state-purchased health services. The authority's duties include, but are not limited to, the following: 28
 - (a) To administer health care benefit programs for employees and retired or disabled school employees as specifically authorized in RCW 41.05.065 and in accordance with the methods described in RCW 41.05.075, 41.05.140, and other provisions of this chapter;
- 33 (b) To analyze state-purchased health care programs and to explore 34 options for cost containment and delivery alternatives for those 35 programs that are consistent with the purposes of those programs, 36 including, but not limited to:

(i) Creation of economic incentives for the persons for whom the state purchases health care to appropriately utilize and purchase health care services, including the development of flexible benefit plans to offset increases in individual financial responsibility;

- (ii) Utilization of provider arrangements that encourage cost containment, including but not limited to prepaid delivery systems, utilization review, and prospective payment methods, and that ensure access to quality care, including assuring reasonable access to local providers, especially for employees residing in rural areas;
- (iii) Coordination of state agency efforts to purchase drugs effectively as provided in RCW 70.14.050;
 - (iv) Development of recommendations and methods for purchasing medical equipment and supporting services on a volume discount basis; and
 - (v) Development of data systems to obtain utilization data from state-purchased health care programs in order to identify cost centers, utilization patterns, provider and hospital practice patterns, and procedure costs, utilizing the information obtained pursuant to RCW 41.05.031;
 - (c) To analyze areas of public and private health care interaction;
 - (d) To provide information and technical and administrative assistance to the board;
 - (e) To review and approve or deny applications from counties, municipalities, and other political subdivisions of the state to provide state-sponsored insurance or self-insurance programs to their employees in accordance with the provisions of RCW 41.04.205, setting the premium contribution for approved groups as outlined in RCW 41.05.050;
- 29 (f) To appoint a health care policy technical advisory committee as 30 required by RCW 41.05.150;
 - (g) To establish billing procedures and collect funds from school districts and educational service districts under RCW 28A.400.400 in a way that minimizes the administrative burden on districts;
 - (h) To publish and distribute to nonparticipating school districts and educational service districts by October 1st of each year a description of health care benefit plans available through the authority and the estimated cost if school districts and educational service district employees were enrolled; and

- 1 (i) To promulgate and adopt rules consistent with this chapter as described in RCW 41.05.160.
 - (2) On and after January 1, 1996, the public employees' benefits board may implement strategies to promote managed competition among employee health benefit plans. Strategies may include but are not limited to:
 - (a) Standardizing the benefit package;

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- (b) Soliciting competitive bids for the benefit package;
- 9 (c) Limiting the state's contribution to a percent of the lowest 10 priced qualified plan within a geographical area;
 - (d) Monitoring the impact of the approach under this subsection with regards to: Efficiencies in health service delivery, cost shifts to subscribers, access to and choice of managed care plans statewide, and quality of health services. The health care authority shall also advise on the value of administering a benchmark employer-managed plan to promote competition among managed care plans.
 - Sec. 19. RCW 41.06.110 and 2002 c 354 s 210 are each amended to read as follows:
 - (1) There is hereby created a Washington personnel resources board composed of three members appointed by the governor((, subject to confirmation by the senate)). The members of the personnel board serving June 30, 1993, shall be the members of the Washington personnel resources board, and they shall complete their terms as under the personnel board. Each odd-numbered year thereafter the governor shall appoint a member for a six-year term. Each member shall continue to hold office after the expiration of the member's term until a successor has been appointed. Persons so appointed shall have clearly demonstrated an interest and belief in the merit principle, shall not hold any other employment with the state, shall not have been an officer of a political party for a period of one year immediately prior to such appointment, and shall not be or become a candidate for partisan elective public office during the term to which they are appointed;
- 34 (2) Each member of the board shall be compensated in accordance 35 with RCW 43.03.250. The members of the board may receive any number of 36 daily payments for official meetings of the board actually attended.

1 Members of the board shall also be reimbursed for travel expenses 2 incurred in the discharge of their official duties in accordance with 3 RCW 43.03.050 and 43.03.060.

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- (3) At its first meeting following the appointment of all of its members, and annually thereafter, the board shall elect a chair and vice-chair from among its members to serve one year. The presence of at least two members of the board shall constitute a quorum to transact business. A written public record shall be kept by the board of all actions of the board. The director of personnel shall serve as secretary.
- 11 (4) The board may appoint and compensate hearing officers to hear 12 and conduct appeals. Such compensation shall be paid on a contractual 13 basis for each hearing, in accordance with the provisions of chapter 14 43.88 RCW and rules adopted pursuant thereto, as they relate to 15 personal service contracts.
- 16 (5) Appointments made under this section are subject to the advice 17 and consent of the senate. No appointee may serve in the position to 18 which he or she is appointed for a period of more than two years 19 without the confirmation and approval of that appointee by the senate, 20 during an officially convened legislative session.
- 21 **Sec. 20.** RCW 41.58.010 and 1981 c 338 s 21 are each amended to 22 read as follows:
 - (1) There is hereby created the public employment relations commission (hereafter called the "commission") to administer the provisions of this chapter. The commission shall consist of three members who shall be citizens appointed by the governor ((by and with the advice and consent of the senate)). One of the original members shall be appointed for a term of three years, one for a term of four years, and one for a term of five years. Their successors shall be appointed for terms of five years each, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he succeeds. Commission members shall be eligible for reappointment. The governor shall designate one member to serve as chairman of the commission. Any member of the commission may be removed by the governor, upon notice and hearing, for neglect of duty or malfeasance in office, but for no other cause. Commission members

shall not be eligible for state retirement under chapter 41.40 RCW by virtue of their service on the commission.

- (2) In making citizen member appointments initially, and subsequently thereafter, the governor shall be cognizant of the desirability of appointing persons knowledgeable in the area of labor relations in the state.
- (3) A vacancy in the commission shall not impair the right of the remaining members to exercise all of the powers of the commission, and two members of the commission shall, at all times, constitute a quorum of the commission.
- (4) The commission shall at the close of each fiscal year make a report in writing to the legislature and to the governor stating the cases it has heard, the decisions it has rendered, the names, salaries, and duties of all employees and officers in the employ or under the supervision of the commission, and an account of all moneys it has disbursed.
- 17 (5) Appointments made under this section are subject to the advice
 18 and consent of the senate. No appointee may serve in the position to
 19 which he or she is appointed for a period of more than two years
 20 without the confirmation and approval of that appointee by the senate,
 21 during an officially convened legislative session.
- **Sec. 21.** RCW 42.17.350 and 1998 c 30 s 1 are each amended to read as follows:
 - (1) There is hereby established a "public disclosure commission" which shall be composed of five members who shall be appointed by the governor((, with the consent of the senate)). All appointees shall be persons of the highest integrity and qualifications. No more than three members shall have an identification with the same political party.
- 30 (2) The term of each member shall be five years. No member is 31 eligible for appointment to more than one full term. Any member may be 32 removed by the governor, but only upon grounds of neglect of duty or 33 misconduct in office.
- 34 (3) Appointments made under this section are subject to the advice 35 and consent of the senate. No appointee may serve in the position to 36 which he or she is appointed for a period of more than two years

- without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.
 - (4) During his or her tenure, a member of the commission is prohibited from engaging in any of the following activities, either within or outside the state of Washington:
 - (a) Holding or campaigning for elective office;

- (b) Serving as an officer of any political party or political committee;
 - (c) Permitting his or her name to be used in support of or in opposition to a candidate or proposition;
 - (d) Soliciting or making contributions to a candidate or in support of or in opposition to any candidate or proposition;
 - (e) Participating in any way in any election campaign; or
 - (f) Lobbying, employing, or assisting a lobbyist, except that a member or the staff of the commission may lobby to the limited extent permitted by RCW 42.17.190 on matters directly affecting this chapter.
 - $((\frac{4}{1}))$ (5) A vacancy on the commission shall be filled within thirty days of the vacancy by the governor, with the consent of the senate, and the appointee shall serve for the remaining term of his or her predecessor. A vacancy shall not impair the powers of the remaining members to exercise all of the powers of the commission.
- ((+5))) (6) Three members of the commission shall constitute a quorum. The commission shall elect its own chair and adopt its own rules of procedure in the manner provided in chapter 34.05 RCW.
- (((6))) (7) Members shall be compensated in accordance with RCW 43.03.250 and in addition shall be reimbursed for travel expenses incurred while engaged in the business of the commission as provided in RCW 43.03.050 and 43.03.060. The compensation provided pursuant to this section shall not be considered salary for purposes of the provisions of any retirement system created pursuant to the general laws of this state.
- **Sec. 22.** RCW 43.06A.020 and 1998 c 288 s 7 are each amended to 33 read as follows:
- (1) ((Subject to confirmation by the senate,)) The governor shall appoint an ombudsman who shall be a person of recognized judgment, independence, objectivity, and integrity, and shall be qualified by training or experience, or both, in family and children's services law

and policy. Prior to the appointment, the governor shall consult with, and may receive recommendations from the committee, regarding the selection of the ombudsman.

- (2) The person appointed ombudsman shall hold office for a term of three years and shall continue to hold office until reappointed or until his or her successor is appointed. The governor may remove the ombudsman only for neglect of duty, misconduct, or inability to perform duties. Any vacancy shall be filled by similar appointment for the remainder of the unexpired term.
- 10 (3) Appointments made under this section are subject to the advice
 11 and consent of the senate. No appointee may serve in the position to
 12 which he or she is appointed for a period of more than two years
 13 without the confirmation and approval of that appointee by the senate,
 14 during an officially convened legislative session.
- **Sec. 23.** RCW 43.17.020 and 1995 1st sp.s. c 2 s 2 are each amended to read as follows:

There shall be a chief executive officer of each department to be known as: (1) The secretary of social and health services, (2) the director of ecology, (3) the director of labor and industries, (4) the director of agriculture, (5) the director of fish and wildlife, (6) the secretary of transportation, (7) the director of licensing, (8) the director of general administration, (9) the director of community, trade, and economic development, (10) the director of veterans affairs, (11) the director of revenue, (12) the director of retirement systems, (13) the secretary of corrections, ((and)) (14) the secretary of health, and (15) the director of financial institutions.

Such officers, except the secretary of transportation and the director of fish and wildlife, shall be appointed by the governor((τ with the consent of the senate,)) and hold office at the pleasure of the governor. The secretary of transportation shall be appointed by the transportation commission as prescribed by RCW 47.01.041. The director of fish and wildlife shall be appointed by the fish and wildlife commission as prescribed by RCW 77.04.055.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than one year without the

confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 24. RCW 43.21B.020 and 1970 ex.s. c 62 s 32 are each amended to read as follows:

The hearings board shall consist of three members qualified by experience or training in pertinent matters pertaining to the environment, and at least one member of the hearings board shall have been admitted to practice law in this state and engaged in the legal profession at the time of his appointment. The hearings board shall be appointed by the governor ((with the advice and consent of the senate)), and no more than two of whom at the time of appointment or during their term shall be members of the same political party.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 25. RCW 43.41.060 and 1979 c 151 s 112 are each amended to 19 read as follows:

The executive head of the office of financial management shall be the director, who shall be appointed by the governor ((with the consent of the senate)), and who shall serve at the pleasure of the governor. He shall be paid a salary to be fixed by the governor in accordance with the provisions of RCW 43.03.040. If a vacancy occurs in his position while the senate is not in session, the governor shall make a temporary appointment until the next meeting of the senate, when he shall present to that body his nomination for the office. The director may delegate such of his powers, duties and functions to other officers and employees of the department as he may deem necessary to the fulfillment of the purposes of this chapter.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

1 **Sec. 26.** RCW 43.43.020 and 1983 c 144 s 1 are each amended to read 2 as follows:

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The governor((, with the advice and consent of the senate,)) shall appoint the chief of the Washington state patrol, determine his compensation, and may remove him at will.

The chief shall appoint a sufficient number of competent persons to act as Washington state patrol officers, may remove them for cause, as provided in this chapter, and shall make promotional appointments, determine their compensation, and define their rank and duties, as hereinafter provided.

The chief may appoint employees of the Washington state patrol to serve as special deputies, with such restricted police authority as the chief shall designate as being necessary and consistent with their assignment to duty. Such appointment and conferral of authority shall not qualify said employees for membership in the Washington state patrol retirement system, nor shall it grant tenure of office as a regular officer of the Washington state patrol.

The chief may personally appoint, with the consent of the state treasurer, employees of the office of the state treasurer who are qualified under the standards of the criminal justice training commission, or who have comparable training and experience, to serve as special deputies. The law enforcement powers of any special deputies appointed in the office of the state treasurer shall be designated by the chief and shall be restricted to those powers necessary to provide for statewide security of the holdings or property of or under the custody of the office of the state treasurer. These appointments may be revoked by the chief at any time and shall be revoked upon the written request of the state treasurer or by operation of law upon termination of the special deputy's employment with the office of the state treasurer or thirty days after the chief who made the appointment leaves office. The chief shall be civilly immune for the acts of such special deputies. Such appointment and conferral of authority shall not qualify such employees for membership in the Washington state patrol retirement system, nor shall it grant tenure of office as a regular officer of the Washington state patrol.

Gubernatorial appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the

- 1 position to which he or she is appointed for a period of more than two
- 2 years without the confirmation and approval of that appointee by the
- 3 <u>senate</u>, <u>during</u> an <u>officially convened legislative session</u>.

- **Sec. 27.** RCW 43.78.010 and 1981 c 338 s 6 are each amended to read 5 as follows:
 - There shall be a public printer appointed by the governor ((with the advice and consent of the senate)), who shall hold office at the pleasure of the governor and until his successor is appointed and qualified.
- Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.
- **Sec. 28.** RCW 43.97.025 and 1987 c 499 s 2 are each amended to read 16 as follows:
 - (1) The governor, the Columbia River Gorge commission, and all state agencies and counties are hereby directed and provided authority to carry out their respective functions and responsibilities in accordance with the compact executed pursuant to RCW 43.97.015, the Columbia River Gorge National Scenic Area Act, and the provisions of this chapter.
 - (2) The governor shall appoint three members of the Columbia River Gorge commission who reside in the state of Washington, at least one of whom shall be a resident of the scenic area as defined in the act.
 - (3)(a) The governing bodies of Clark, Klickitat, and Skamania counties shall each appoint one member of the Columbia River Gorge commission.
 - (b) In the event the governing body of a county fails to make the appointments prescribed in section 5(a)(c)(1) of that act and (a) of this subsection, the governor shall appoint any such member.
 - (4) Each member appointed by the governor ((shall be subject to confirmation by the Washington state senate and)) shall serve at the pleasure of the governor until ((their)) the member's term ((shall)) expires or until a disqualifying change in residence. Appointments made under this section are subject to the advice and consent of the

- senate. No appointee may serve in the position to which he or she is 1 2 appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially 3 convened legislative session. 4
 - (5) Of those members appointed to the Columbia River Gorge commission by the governing body of the counties of Clark, Klickitat, and Skamania, the governor shall designate one member to serve for a term of five years and one to serve for six years. Of those members appointed directly by the governor pursuant to RCW 43.97.015, the governor shall designate one to serve a term of five years and one to serve a term of six years. All other members shall serve a period of four years.
- 13 Neither the governor nor governing body of any of the counties may 14 appoint federal, state, or local elected or appointed officials as members to the Columbia River Gorge commission. 15
- Vacancies shall be filled in accordance with the appointing 16 17 procedure for the commission member occupying the seat before its 18 vacancy.
- Sec. 29. RCW 43.105.047 and 1999 c 80 s 5 are each amended to read 19 20 as follows:
- 21 There is created the department of information services. department shall be headed by a director appointed by the governor 22 23 ((with the consent of the senate)). Gubernatorial appointments made under this section are subject to the advice and consent of the senate. 24 25 No appointee may serve in the position to which he or she is appointed 26 for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened 27 legislative session. The director shall serve at the governor's 28 pleasure and shall receive such salary as determined by the governor. 29
- 30 The director shall:

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- 31 (1) Appoint a confidential secretary and such deputy and assistant directors as needed to administer the department; 32
- 33 (2) Maintain and fund a strategic planning and policy component 34 separate from the services component of the department;
- 35 (3) Appoint, after consulting with the board, the assistant or 36 deputy director for the planning component;

- 1 (4) Appoint such professional, technical, and clerical assistants 2 and employees as may be necessary to perform the duties imposed by this 3 chapter;
 - (5) Report to the governor and the board any matters relating to abuses and evasions of this chapter; and
 - (6) Recommend statutory changes to the governor and the board.
- 7 **Sec. 30.** RCW 43.180.040 and 1995 c 399 s 98 are each amended to 8 read as follows:
 - (1) There is hereby established a public body corporate and politic, with perpetual corporate succession, to be known as the Washington state housing finance commission. The commission is an instrumentality of the state exercising essential government functions and, for purposes of the code, acts as a constituted authority on behalf of the state when it issues bonds pursuant to this chapter. The commission is a "public body" within the meaning of RCW 39.53.010.
 - (2) The commission shall consist of the following voting members:
 - (a) The state treasurer, ex officio;

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- 18 (b) The director of community, trade, and economic development, ex officio;
 - (c) An elected local government official, ex officio, with experience in local housing programs, who shall be appointed by the governor ((with the consent of the senate));
- 23 (d) A representative of housing consumer interests, appointed by 24 the governor ((with the consent of the senate));
 - (e) A representative of labor interests, appointed by the governor,
 ((with the consent of the senate,)) after consultation with
 representatives of organized labor;
- 28 (f) A representative of low-income persons, appointed by the 29 governor ((with the consent of the senate));
- 30 (g) Five members of the public appointed by the governor, ((with the consent of the senate,)) on the basis of geographic distribution and their expertise in housing, real estate, finance, energy efficiency, or construction, one of whom shall be appointed by the governor as chair of the commission and who shall serve on the commission and as chair of the commission at the pleasure of the governor.

(3) The term of the persons appointed by the governor, other than 1 2 the chair, shall be four years from the date of their appointment, except that the terms of three of the initial appointees shall be for 3 two years from the date of their appointment. The governor shall 4 5 designate the appointees who will serve the two-year terms. appointee may be removed by the governor for cause pursuant to RCW 6 7 43.06.070 and 43.06.080. The governor shall fill any vacancy in an appointed position by appointment for the remainder of the unexpired 8 If the department of community, trade, and economic development 9 is abolished, the resulting vacancy shall be filled by a state official 10 who shall be appointed to the commission by the governor. ((If this 11 12 official occupies an office or position for which senate confirmation 13 is not required, then his or her appointment to the commission shall be 14 subject to the consent of the senate.)) The members of the commission shall be compensated in accordance with RCW 43.03.240 and may be 15 reimbursed, solely from the funds of the commission, for expenses 16 17 incurred in the discharge of their duties under this chapter, subject to the provisions of RCW 43.03.050 and 43.03.060. A majority of the 18 commission constitutes a quorum. Designees shall be appointed in such 19 20 manner and shall exercise such powers as are specified by the rules of 21 the commission.

((+3)) (4) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than one year without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

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(5) The commission may adopt an official seal and may select from its membership a vice chair, a secretary, and a treasurer. The commission shall establish rules concerning its exercise of the powers authorized by this chapter. The rules shall be adopted in conformance with chapter 34.05 RCW.

Sec. 31. RCW 43.210.030 and 1998 c 109 s 2 are each amended to read as follows:

The small business export finance assistance center and its branches shall be governed and managed by a board of seven directors appointed by the governor, with the advice of the board((, and confirmed by the senate)). The directors shall serve terms of four

years following the terms of service established by the initial 1 2 appointments after June 11, 1998. Three appointees, including directors on June 11, 1998, who are reappointed, must serve initial 3 terms of two years and, if a director is reappointed that director may 4 5 serve a consecutive four-year term. Four appointees, including directors on June 11, 1998, who are reappointed, must serve initial 6 7 terms of four years and, if a director is reappointed that director may serve a consecutive four-year term. After the initial appointments, 8 directors may serve two consecutive terms. The directors may provide 9 10 for the payment of their expenses. The directors shall include the director of community, trade, and economic development 11 12 director's designee; representatives of a large financial institution 13 engaged in financing export transactions in the state of Washington; a 14 small financial institution engaged in financing export transactions in the state of Washington; a large exporting company domiciled in the 15 state of Washington; a small exporting company in the state of 16 Washington; organized labor in a trade involved in international 17 18 commerce; and a representative at large. To the extent possible, appointments to the board shall reflect geographical balance and the 19 diversity of the state population. Any vacancies on the board due to 20 21 the expiration of a term or for any other reason shall be filled by 22 appointment by the governor for the unexpired term.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

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28 **Sec. 32.** RCW 47.01.051 and 1977 ex.s. c 151 s 5 are each amended to read as follows:

There is hereby created a transportation commission, which shall consist of seven members appointed by the governor((, with the consent of the senate)). The present five members of the highway commission shall serve as five initial members of the transportation commission until their terms of office as highway commission members would have expired. The additional two members provided herein for the transportation commission shall be appointed for initial terms to expire on June 30, 1982, and June 30, 1983. Thereafter all terms shall

be for six years. No elective state official or state officer or state employee shall be a member of the commission, and not more than four members of the commission shall at the time of appointment or thereafter during their respective terms of office be members of the same major political party. At the time of appointment or thereafter during their respective terms of office, four members of the commission shall reside in the western part of the state and three members shall reside in the eastern part of the state as divided north and south by the summit of the Cascade mountains. No more than two members of the commission shall reside in the same county. Commissioners shall not be removed from office by the governor before the expiration of their terms unless for a disqualifying change of residence or for cause based upon a determination of incapacity, incompetence, neglect of duty, or malfeasance in office by the superior court of the state of Washington in and for Thurston county upon petition and show cause proceedings duly brought therefor in said court and directed to the commissioner in question. No member shall be appointed for more than two consecutive terms.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 33. RCW 47.64.280 and 1984 c 287 s 95 are each amended to read as follows:

(1) There is created the marine employees' commission. The governor shall appoint the commission ((with the consent of the senate)). The commission shall consist of three members: One member to be appointed from labor, one member from industry, and one member from the public who has significant knowledge of maritime affairs. The public member shall be chairman of the commission. One of the original members shall be appointed for a term of three years, one for a term of four years, and one for a term of five years. Their successors shall be appointed for terms of five years each, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he succeeds. Commission members are eligible for reappointment. Any member of the commission may be removed by the

governor, upon notice and hearing, for neglect of duty or malfeasance in office, but for no other cause. Commission members are not eligible for state retirement under chapter 41.40 RCW by virtue of their service on the commission. Members of the commission shall be compensated in accordance with RCW 43.03.250 and shall receive reimbursement for official travel and other expenses at the same rate and on the same terms as provided for the transportation commission by RCW 47.01.061. The payments shall be made from the Puget Sound ferry operations account.

- (2) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.
- (3) The marine employees' commission shall: (a) Adjust all complaints, grievances, and disputes between labor and management arising out of the operation of the ferry system as provided in RCW 47.64.150; (b) provide for impasse mediation as required in RCW 47.64.210; (c) conduct fact-finding and provide salary surveys as required in RCW 47.64.220; and (d) provide for the selection of an impartial arbitrator as required in RCW 47.64.240(5).
- $((\frac{3}{2}))$ (4) In adjudicating all complaints, grievances, and disputes, the party claiming labor disputes shall, in writing, notify the marine employees' commission, which shall make careful inquiry into the cause thereof and issue an order advising the ferry employee, or the ferry employee organization representing him or her, and the department of transportation, as to the decision of the commission.

The parties are entitled to offer evidence relating to disputes at all hearings conducted by the commission. The orders and awards of the commission are final and binding upon any ferry employee or employees or their representative affected thereby and upon the department.

The commission shall adopt rules of procedure under chapter $34.05\,$ RCW.

The commission has the authority to subpoena any ferry employee or employees, or their representatives, and any member or representative of the department, and any witnesses. The commission may require attendance of witnesses and the production of all pertinent records at any hearings held by the commission. The subpoenas of the commission

- 1 are enforceable by order of any superior court in the state of
- 2 Washington for the county within which the proceeding may be pending.
- 3 The commission may hire staff as necessary, appoint consultants, enter
- 4 into contracts, and conduct studies as reasonably necessary to carry
- 5 out this chapter.
- 6 **Sec. 34.** RCW 49.60.050 and 1985 c 185 s 3 are each amended to read 7 as follows:
- 8 There is created the "Washington state human rights commission," 9 which shall be composed of five members to be appointed by the governor
- 10 ((with the advice and consent of the senate)), one of whom shall be
- 11 designated as chairperson by the governor.
- 12 Appointments made under this section are subject to the advice and
- 13 consent of the senate. No appointee may serve in the position to which
- 14 he or she is appointed for a period of more than two years without the
- 15 <u>confirmation and approval of that appointee by the senate, during an</u>
- 16 <u>officially convened legislative session.</u>
- 17 **Sec. 35.** RCW 50.08.010 and 1953 ex.s. c 8 s 3 are each amended to 18 read as follows:
- 19 There is established the employment security department for the
- 20 state, to be administered by a commissioner. The commissioner shall be
- 21 appointed by the governor ((with the consent of the senate)), and shall
- 22 hold office at the pleasure of, and receive such compensation for his
- 23 services as may be fixed by, the governor.
- 24 Appointments made under this section are subject to the advice and
- 25 consent of the senate. No appointee may serve in the position to which
- 26 <u>he or she is appointed for a period of more than two years without the</u>
- 27 confirmation and approval of that appointee by the senate, during an
- 28 <u>officially convened legislative session.</u>
- 29 **Sec. 36.** RCW 51.52.010 and 1999 c 149 s 1 are each amended to read 30 as follows:
- There shall be a "board of industrial insurance appeals,"
- 32 hereinafter called the "board," consisting of three members appointed
- 33 by the governor((, with the advice and consent of the senate,)) as
- 34 hereinafter provided. One shall be a representative of the public and
- 35 a lawyer, appointed from a mutually agreed to list of not less than

three active members of the Washington state bar association, submitted 1 2 to the governor by the two organizations defined below, and such member shall be the chairperson of said board. The second member shall be a 3 representative of the majority of workers engaged in employment under 4 this title and selected from a list of not less than three names 5 submitted to the governor by an organization, statewide in scope, which 6 7 through its affiliates embraces a cross section and a majority of the organized labor of the state. The third member shall be a 8 representative of employers under this title, and appointed from a list 9 10 of at least three names submitted to the governor by a recognized statewide organization of employers, representing a majority of 11 12 employers. The initial terms of office of the members of the board 13 shall be for six, four, and two years respectively. Thereafter all terms shall be for a period of six years. Each member of the board 14 shall be eligible for reappointment and shall hold office until his or 15 her successor is appointed and qualified. 16 In the event of a vacancy 17 the governor is authorized to appoint a successor to fill the unexpired term of his or her predecessor. All appointments to the board shall be 18 made in conformity with the foregoing plan. In the event a board 19 member becomes incapacitated in excess of thirty days either due to his 20 21 or her illness or that of an immediate family member as determined by 22 a request for family leave or as certified by the affected member's treating physician, the governor shall appoint an acting member to 23 24 Such an appointment shall be made in conformity with serve pro tem. the foregoing plan, except that the list of candidates shall be 25 submitted to the governor not more than fifteen days after the affected 26 27 organizations are notified of the incapacity and the governor shall make the appointment within fifteen days after the list is submitted. 28 The temporary member shall serve until such time as the affected member 29 is able to reassume his or her duties by returning from requested 30 family leave or as determined by the treating physician or until the 31 affected member's term expires, whichever occurs first. Whenever the 32 workload of the board and its orderly and expeditious disposition shall 33 34 necessitate, the governor may appoint two additional pro-tem members in addition to the regular members. Such appointments shall be for a 35 definite period of time, and shall be made from lists submitted 36 37 respectively by labor and industry as in the case of regular members. 38 One pro-tem member shall be a representative of labor and one shall be

a representative of industry. Members shall devote their entire time to the duties of the board and shall receive for their services a salary as fixed by the governor in accordance with the provisions of RCW 43.03.040 which shall be in addition to travel expenses in accordance with RCW 43.03.050 and 43.03.060 as now existing or hereafter amended. Headquarters for the board shall be located in Olympia. The board shall adopt a seal which shall be judicially recognized.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

14 Sec. 37. RCW 66.08.012 and 1961 c 307 s 7 are each amended to read 15 as follows:

There shall be a board, known as the "Washington state liquor control board," consisting of three members, to be appointed by the governor, ((with the consent of the senate,)) who shall each be paid an annual salary to be fixed by the governor in accordance with the provisions of RCW 43.03.040. The governor may, in his discretion, appoint one of the members as chairman of the board, and a majority of the members shall constitute a quorum of the board.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 38. RCW 67.16.012 and 1998 c 345 s 4 are each amended to read 29 as follows:

There is hereby created the Washington horse racing commission, to consist of five commissioners, appointed by the governor ((and confirmed by the senate)). The commissioners shall be citizens, residents, and qualified electors of the state of Washington, one of whom shall be a breeder of race horses and shall be of at least one year's standing. The terms of the members shall be six years. Each member shall hold office until his or her successor is appointed and

qualified. Vacancies in the office of commissioner shall be filled by appointment to be made by the governor for the unexpired term. commissioner may be removed at any time at the pleasure of the governor. Before entering upon the duties of his or her office, each commissioner shall enter into a surety company bond, to be approved by the governor and attorney general, payable to the state of Washington, in the penal sum of five thousand dollars, conditioned upon the faithful performance of his or her duties and the correct accounting and payment of all sums received and coming within his or her control under this chapter, and in addition thereto each commissioner shall take and subscribe to an oath of office of the same form as that prescribed by law for elective state officers.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 39. RCW 67.70.030 and 1982 2nd ex.s. c 7 s 3 are each amended to read as follows:

There is created the state lottery commission to consist of five members appointed by the governor ((with the consent of the senate)). Of the initial members, one shall serve a term of two years, one shall serve a term of three years, one shall serve a term of four years, one shall serve a term of five years, and one shall serve a term of six years. Their successors, all of whom shall be citizen members appointed by the governor ((with the consent of the senate)), upon being appointed and qualified, shall serve six-year terms. No member of the commission who has served a full six-year term is eligible for reappointment. In case of a vacancy, it shall be filled by appointment by the governor for the unexpired portion of the term in which the vacancy occurs.

The governor shall designate one member of the commission to serve as chairman at the governor's pleasure.

A majority of the members shall constitute a quorum for the transaction of business.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which

- 1 he or she is appointed for a period of more than two years without the
- 2 <u>confirmation and approval of that appointee by the senate, during an</u>
- 3 <u>officially convened legislative session.</u>

Sec. 40. RCW 67.70.050 and 1998 c 245 s 106 are each amended to read as follows:

There is created the office of director of the state lottery. The director shall be appointed by the governor ((with the consent of the senate)). Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session. The director shall serve at the pleasure of the governor and shall receive such salary as is determined by the governor, but in no case may the director's salary be more than ninety percent of the salary of the governor. The director shall:

- (1) Supervise and administer the operation of the lottery in accordance with the provisions of this chapter and with the rules of the commission.
- (2) Appoint such deputy and assistant directors as may be required to carry out the functions and duties of his office: PROVIDED, That the provisions of the state civil service law, chapter 41.06 RCW, shall not apply to such deputy and assistant directors.
- (3) Appoint such professional, technical, and clerical assistants and employees as may be necessary to perform the duties imposed by this chapter: PROVIDED, That the provisions of the state civil service law, chapter 41.06 RCW, shall not apply to such employees as are engaged in undercover audit or investigative work or security operations but shall apply to other employees appointed by the director, except as provided for in subsection (2) of this section.
- (4) In accordance with the provisions of this chapter and the rules of the commission, license as agents to sell or distribute lottery tickets such persons as in his opinion will best serve the public convenience and promote the sale of tickets or shares. The director may require a bond from any licensed agent, in such amount as provided in the rules of the commission. Every licensed agent shall prominently display his license, or a copy thereof, as provided in the rules of the

commission. License fees may be established by the commission, and, if established, shall be deposited in the state lottery account created by RCW 67.70.230.

- (5) Confer regularly as necessary or desirable with the commission on the operation and administration of the lottery; make available for inspection by the commission, upon request, all books, records, files, and other information and documents of the lottery; and advise the commission and recommend such matters as the director deems necessary and advisable to improve the operation and administration of the lottery.
- (6) Subject to the applicable laws relating to public contracts, enter into contracts for the operation of the lottery, or any part thereof, and into contracts for the promotion of the lottery. No contract awarded or entered into by the director may be assigned by the holder thereof except by specific approval of the commission: PROVIDED, That nothing in this chapter authorizes the director to enter into public contracts for the regular and permanent administration of the lottery after the initial development and implementation.
- (7) Certify quarterly to the state treasurer and the commission a full and complete statement of lottery revenues, prize disbursements, and other expenses for the preceding quarter.
- (8) Carry on a continuous study and investigation of the lottery throughout the state: (a) For the purpose of ascertaining any defects in this chapter or in the rules issued thereunder by reason whereof any abuses in the administration and operation of the lottery or any evasion of this chapter or the rules may arise or be practiced, (b) for the purpose of formulating recommendations for changes in this chapter and the rules promulgated thereunder to prevent such abuses and evasions, (c) to guard against the use of this chapter and the rules issued thereunder as a cloak for the carrying on of professional gambling and crime, and (d) to ensure that this chapter and rules shall be in such form and be so administered as to serve the true purposes of this chapter.
- (9) Make a continuous study and investigation of: (a) The operation and the administration of similar laws which may be in effect in other states or countries, (b) the operation of an additional game or games for the benefit of a particular program or purpose, (c) any literature on the subject which from time to time may be published or

- available, (d) any federal laws which may affect the operation of the lottery, and (e) the reaction of the citizens of this state to existing and potential features of the lottery with a view to recommending or effecting changes that will tend to serve the purposes of this chapter.
 - (10) Have all enforcement powers granted in chapter 9.46 RCW.
- 6 (11) Perform all other matters and things necessary to carry out 7 the purposes and provisions of this chapter.
- 8 **Sec. 41.** RCW 72.23.025 and 1998 c 245 s 141 are each amended to 9 read as follows:
- (1) It is the intent of the legislature to improve the quality of 10 11 state hospitals, eliminate overcrowding, specifically define the role of the state hospitals. The legislature 12 intends that eastern and western state hospitals shall become clinical 13 centers for handling the most complicated long-term care needs of 14 patients with a primary diagnosis of mental disorder. Over the next 15 16 six years, their involvement in providing short-term, acute care, and 17 less complicated long-term care shall be diminished in accordance with the revised responsibilities for mental health care under chapter 71.24 18 RCW. To this end, the legislature intends that funds appropriated for 19 20 mental health programs, including funds for regional support networks 21 and the state hospitals be used for persons with primary diagnosis of mental disorder. The legislature finds that establishment of the 22 23 eastern state hospital board, the western state hospital board, and 24 institutes for the study and treatment of mental disorders at both eastern state hospital and western state hospital will be instrumental 25 26 in implementing the legislative intent.
 - (2)(a) The eastern state hospital board and the western state hospital board are each established. Members of the boards shall be appointed by the governor ((with the consent of the senate)). Each board shall include:
 - (i) The director of the institute for the study and treatment of mental disorders established at the hospital;
 - (ii) One family member of a current or recent hospital resident;
- 34 (iii) One consumer of services;

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- 35 (iv) One community mental health service provider;
- 36 (v) Two citizens with no financial or professional interest in 37 mental health services;

- 1 (vi) One representative of the regional support network in which 2 the hospital is located;
 - (vii) One representative from the staff who is a physician;
 - (viii) One representative from the nursing staff;
- 5 (ix) One representative from the other professional staff;
- 6 (x) One representative from the nonprofessional staff; and
- 7 (xi) One representative of a minority community.

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- 8 (b) At least one representative listed in (a)(viii), (ix), or (x) 9 of this subsection shall be a union member.
- 10 (c) Members shall serve four-year terms. Members of the board shall be reimbursed for travel expenses as provided in RCW 43.03.050 and 43.03.060 and shall receive compensation as provided in RCW 43.03.240.
 - (3) The boards established under this section shall:
 - (a) Monitor the operation and activities of the hospital;
 - (b) Review and advise on the hospital budget;
- 17 (c) Make recommendations to the governor and the legislature for 18 improving the quality of service provided by the hospital;
 - (d) Monitor and review the activities of the hospital in implementing the intent of the legislature set forth in this section; and
 - (e) Consult with the secretary regarding persons the secretary may select as the superintendent of the hospital whenever a vacancy occurs.
 - (4)(a) There is established at eastern state hospital and western state hospital, institutes for the study and treatment of mental disorders. The institutes shall be operated by joint operating agreements between state colleges and universities and the department of social and health services. The institutes are intended to conduct training, research, and clinical program development activities that will directly benefit mentally ill persons receiving treatment in Washington state by performing the following activities:
- 32 (i) Promote recruitment and retention of highly qualified 33 professionals at the state hospitals and community mental health 34 programs;
- 35 (ii) Improve clinical care by exploring new, innovative, and 36 scientifically based treatment models for persons presenting 37 particularly difficult and complicated clinical syndromes;

1 (iii) Provide expanded training opportunities for existing staff at 2 the state hospitals and community mental health programs;

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- (iv) Promote bilateral understanding of treatment orientation, possibilities, and challenges between state hospital professionals and community mental health professionals.
- (b) To accomplish these purposes the institutes may, within funds appropriated for this purpose:
- (i) Enter joint operating agreements with state universities or other institutions of higher education to accomplish the placement and training of students and faculty in psychiatry, psychology, social work, occupational therapy, nursing, and other relevant professions at the state hospitals and community mental health programs;
- (ii) Design and implement clinical research projects to improve the quality and effectiveness of state hospital services and operations;
- (iii) Enter into agreements with community mental health service providers to accomplish the exchange of professional staff between the state hospitals and community mental health service providers;
- (iv) Establish a student loan forgiveness and conditional scholarship program to retain qualified professionals at the state hospitals and community mental health providers when the secretary has determined a shortage of such professionals exists.
- (c) Notwithstanding any other provisions of law to the contrary, the institutes may enter into agreements with the department or the state hospitals which may involve changes in staffing necessary to implement improved patient care programs contemplated by this section.
- (d) The institutes are authorized to seek and accept public or private gifts, grants, contracts, or donations to accomplish their purposes under this section.
- 29 (5) Appointments made under this section are subject to the advice 30 and consent of the senate. No appointee may serve in the position to 31 which he or she is appointed for a period of more than two years 32 without the confirmation and approval of that appointee by the senate, 33 during an officially convened legislative session.
- 34 **Sec. 42.** RCW 72.41.020 and 1993 c 147 s 7 are each amended to read as follows:
- There is hereby created a board of trustees for the state school for the blind to be composed of a resident from each of the state's

congressional districts now or hereafter existing. Trustees with voting privileges shall be appointed by the governor ((with the consent of the senate)). A representative of the parent-teachers association of the Washington state school for the blind, a representative of the Washington council of the blind, a representative of the national federation of the blind of Washington, one representative designated by the teacher association of the Washington state school for the blind, and a representative of the classified staff designated by his or her exclusive bargaining representative shall each be ex officio and nonvoting members of the board of trustees and shall serve during their respective tenures in such positions.

Trustees shall be appointed by the governor to serve for a term of five years except that any person appointed to fill a vacancy occurring prior to the expiration of any term shall be appointed within sixty days of the vacancy and appointed only for the remainder of the term.

One trustee shall be a resident and qualified elector from each of the state's congressional districts. The board shall not be deemed to be unlawfully constituted and a trustee shall not be deemed ineligible to serve the remainder of the trustee's unexpired term on the board solely by reason of the establishment of new or revised boundaries for congressional districts. No voting trustee may be an employee of the state school for the blind, a member of the board of directors of any school district, a member of the governing board of any public or private educational institution, a school district or educational service district administrator, appointed after July 1, 1986, or an elected officer or member of the legislative authority or any municipal corporation.

The board of trustees shall organize itself by electing a chairman from its members. The board shall adopt a seal and may adopt such bylaws, rules, and regulations as it deems necessary for its own government. A majority of the voting members of the board in office shall constitute a quorum, but a lesser number may convene from time to time and may compel the attendance of absent members in such manner as prescribed in its bylaws, rules, or regulations. The superintendent of the state school for the blind shall serve as, or may designate another person to serve as, the secretary of the board, who shall not be deemed to be a member of the board.

Gubernatorial appointments made under this section are subject to
the advice and consent of the senate. No appointee may serve in the
position to which he or she is appointed for a period of more than two
years without the confirmation and approval of that appointee by the
senate, during an officially convened legislative session.

- **Sec. 43.** RCW 72.42.021 and 2002 c 209 s 7 are each amended to read 7 as follows:
 - (1) The governance of the school shall be vested in a board of trustees. The board shall consist of nine members appointed by the governor((, with the consent of the senate)). The board shall be composed of a resident from each of the state's congressional districts and may include:
 - (a) One member who is deaf or hearing impaired;

- (b) Two members who are experienced educational professionals;
- 15 (c) One member who is experienced in providing residential services 16 to youth; and
 - (d) One member who is the parent of a child who is deaf or hearing impaired and who is receiving or has received educational services related to deafness or hearing impairment from a public educational institution.
 - (2) No voting trustee may be an employee of the school, a member of the board of directors of any school district, a member of the governing board of any public or private educational institution, a school district or educational service district administrator appointed after July 1, 1986, or an elected officer or member of the legislative authority of any municipal corporation.
 - (3) Trustees shall be appointed by the governor to serve a term of five years, except that any person appointed to fill a vacancy occurring prior to the expiration of a term shall be appointed within sixty days of the vacancy and appointed only for the remainder of the term. Of the initial members, three must be appointed for two-year terms, three must be appointed for three-year terms, and the remainder must be appointed for five-year terms.
 - (4) The board shall not be deemed unlawfully constituted and a trustee shall not be deemed ineligible to serve the remainder of the trustee's unexpired term on the board solely by reason of the establishment of new or revised boundaries for congressional districts.

- In such an event, each trustee may continue to serve in office for the 1 2 balance of the term for which he or she was appointed so long as the 3 trustee continues to reside within the boundaries of the congressional district as they existed at the time of his or her appointment. 4 5 Vacancies which occur in a trustee position during the balance of any term shall be filled pursuant to subsection (3) of this section by a 6 7 successor who resides within the boundaries of the congressional district from which the member whose office was vacated was appointed 8 as they existed at the time of his or her appointment. 9 10 completion of such term, and thereafter, a successor shall be appointed from the congressional district which corresponds in number with the 11 12 congressional district from which the incumbent was appointed.
 - (5) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

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18 **Sec. 44.** RCW 74.18.040 and 1983 c 194 s 4 are each amended to read 19 as follows:

The executive head of the department shall be the director of the department of services for the blind. The director shall be appointed by the governor((, with the consent of the senate,)) and hold office at the pleasure of the governor. The director's salary shall be fixed by the governor in accordance with the provisions of RCW 43.03.040.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

- 30 **Sec. 45.** RCW 76.09.210 and 1979 ex.s. c 47 s 4 are each amended to read as follows:
- 32 (1) There is hereby created within the environmental hearings 33 office under RCW 43.21B.005 the forest practices appeals board of the 34 state of Washington.
- 35 (2) The forest practices appeals board shall consist of three 36 members qualified by experience and training in pertinent matters

- pertaining to the environment, and at least one member of the appeals board shall have been admitted to the practice of law in this state and shall be engaged in the legal profession at the time of his appointment. The appeals board shall be appointed by the governor ((with the advice and consent of the senate,)) and no more than two of the members at the time of appointment or during their term shall be members of the same political party.
- (3) Members shall be appointed for a term of six years and shall serve until their successors are appointed and have qualified. In case of a vacancy, it shall be filled by appointment by the governor for the unexpired portion of the term in which such vacancy occurs. The terms of the first three members of the appeals board shall be staggered so that their terms shall expire after two, four, and six years.
- (4) Any member may be removed for inefficiency, malfeasance or misfeasance in office, upon specific written charges filed by the governor, who shall transmit such written charges to the member accused and to the chief justice of the supreme court. The chief justice shall thereupon designate a tribunal composed of three judges of the superior court to hear and adjudicate the charges. Such tribunal shall fix the time of the hearing, which shall be public, and the procedure for the hearing, and the decision of such tribunal shall be final and not subject to review by the supreme court. Removal of any member by the tribunal shall disqualify such member for reappointment.
 - (5) Each member of the appeals board:

- (a) Shall not be a candidate for nor hold any other public office or trust, and shall not engage in any occupation or business interfering with or inconsistent with his duty as a member, nor shall he serve on or under any committee of any political party; and
- (b) Shall not for a period of one year after the termination of his membership, act in a representative capacity before the appeals board on any matter.
- (6) Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 46. RCW 77.04.030 and 2001 c 155 s 1 are each amended to read 2 as follows:

The fish and wildlife commission consists of nine registered voters of the state. In January of each odd-numbered year, the governor shall appoint ((with the advice and consent of the senate)) three registered voters to the commission to serve for terms of six years from that January or until their successors are appointed and qualified. vacancy occurs on the commission prior to the expiration of a term, the governor shall appoint a registered voter within sixty days to complete Three members shall be residents of that portion of the state lying east of the summit of the Cascade mountains, and three shall be residents of that portion of the state lying west of the summit of the Cascade mountains. Three additional members shall be appointed at-large. No two members may be residents of the same county. The legal office of the commission is at the administrative office of the department in Olympia.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 47. RCW 77.75.040 and 1995 1st sp.s. c 2 s 20 are each 23 amended to read as follows:

A member selected by or a designee of the fish and wildlife commission, ex officio, and two appointees of the governor representing the fishing industry shall act as the representatives of this state on the Pacific Marine Fisheries Commission. ((The appointees of the governor are subject to confirmation by the state senate.))

Gubernatorial appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 48. RCW 77.85.110 and 1999 sp.s. c 13 s 3 are each amended to read as follows:

- 1 (1) The salmon recovery funding board is created consisting of ten 2 members.
- (2) Five members of the board shall be voting members who are 3 appointed by the governor((, subject to confirmation by the senate)). 4 One of these voting members shall be a cabinet-level appointment as the 5 governor's representative to the board. Board members who represent 6 7 the general public shall not have a financial or regulatory interest in salmon recovery. The governor shall appoint one of the general public 8 members of the board as the chair. The voting members of the board 9 shall be appointed for terms of four years, except that two members 10 initially shall be appointed for terms of two years and three members 11 12 shall initially be appointed for terms of three years. In making the 13 appointments, the governor shall seek a board membership that 14 collectively provide the expertise necessary to provide strong fiscal oversight of salmon recovery expenditures, and that provide extensive 15 knowledge of local government processes and functions and 16 17 understanding of issues relevant to salmon recovery in Washington state. The governor shall appoint at least three of the voting members 18 of the board no later than ninety days after July 1, 1999. Vacant 19 positions on the board shall be filled in the same manner as the 20 21 original appointments. The governor may remove members of the board 22 for good cause.

In addition to the five voting members of the board, the following five state officials shall serve as ex officio nonvoting members of the board: The director of the department of fish and wildlife, the executive director of the conservation commission, the secretary of transportation, the director of the department of ecology, and the commissioner of public lands. The state officials serving in an ex officio capacity may designate a representative of their respective agencies to serve on the board in their behalf. Such designations shall be made in writing and in such manner as is specified by the board.

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- (3) Staff support to the board shall be provided by the interagency committee for outdoor recreation. For administrative purposes, the board shall be located with the interagency committee for outdoor recreation.
 - (4) Members of the board who do not represent state agencies shall

- be compensated as provided by RCW 43.03.250. Members of the board shall be reimbursed for travel expenses as provided by RCW 43.03.050 and 43.03.060.
- (5) Gubernatorial appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.
- **Sec. 49.** RCW 79A.05.015 and 1999 c 249 s 201 are each amended to read as follows:

There is hereby created a "state parks and recreation commission" consisting of seven citizens of the state. The members of the commission shall be appointed by the governor ((by and with the advice and consent of the senate)) and shall serve for a term of six years, expiring on December 31st of even-numbered years, and until their successors are appointed. In case of a vacancy, the governor shall fill the vacancy for the unexpired term of the commissioner whose office has become vacant.

In making the appointments to the commission, the governor shall choose citizens who understand park and recreation needs and interests. No person shall serve if he or she holds any elective or full-time appointive state, county, or municipal office. Members of the commission shall be compensated in accordance with RCW 43.03.240 and in addition shall be allowed their travel expenses incurred while absent from their usual places of residence in accordance with RCW 43.03.050 and 43.03.060.

Payment of expenses pertaining to the operation of the commission shall be made upon vouchers certified to by such persons as shall be designated by the commission.

Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

Sec. 50. RCW 82.03.020 and 1967 ex.s. c 26 s 31 are each amended to read as follows:

The board of tax appeals, hereinafter in chapter 26, Laws of 1967 ex. sess. referred to as the board, shall consist of three members qualified by experience and training in the field of state and local taxation, ((appointed by the governor with the advice and consent of the senate,)) and no more than two of whom at the time of appointment or during their terms shall be members of the same political party.

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Appointments made under this section are subject to the advice and consent of the senate. No appointee may serve in the position to which he or she is appointed for a period of more than two years without the confirmation and approval of that appointee by the senate, during an officially convened legislative session.

12 **Sec. 51.** RCW 88.16.010 and 2001 c 36 s 4 are each amended to read 13 as follows:

(1) The board of pilotage commissioners of the state of Washington is hereby created and shall consist of the assistant secretary of marine transportation of the department of transportation of the state of Washington, or the assistant secretary's designee who shall be an employee of the marine division, who shall be chairperson, the director of the department of ecology, or the director's designee, and seven members appointed by the governor ((and confirmed by the senate)). Each of the appointed commissioners shall be appointed for a term of four years from the date of the member's commission. No person shall be eligible for appointment to the board unless that person is at the time of appointment eighteen years of age or over and a citizen of the United States and of the state of Washington. Two of the appointed commissioners shall be pilots licensed under this chapter and actively engaged in piloting upon the waters covered by this chapter for at least three years immediately preceding the time of appointment and while serving on the board. One pilot shall be from the Puget Sound pilotage district and one shall be from the Grays Harbor pilotage district. Two of the appointed commissioners shall be actively engaged in the ownership, operation, or management of deep sea cargo and/or passenger carrying vessels for at least three years immediately preceding the time of appointment and while serving on the board. One of said shipping commissioners shall be a representative of American and one of foreign shipping. One of the commissioners shall be a representative from a recognized environmental organization concerned

- with marine waters. The remaining commissioners shall be persons interested in and concerned with pilotage, maritime safety, and marine affairs, with broad experience related to the maritime industry exclusive of experience as either a state licensed pilot or as a shipping representative.
 - (2) Any vacancy in an appointed position on the board shall be filled by the governor for the remainder of the unfilled term, subject to confirmation by the senate.
- 9 (3) Five members of the board shall constitute a quorum. At least one pilot, one shipping representative, and one public member must be present at every meeting. All commissioners and the chairperson shall have a vote.
- 13 (4) Gubernatorial appointments made under this section are subject
 14 to the advice and consent of the senate. No appointee may serve in the
 15 position to which he or she is appointed for a period of more than two
 16 years without the confirmation and approval of that appointee by the
 17 senate, during an officially convened legislative session.
- NEW SECTION. Sec. 52. The secretary of state shall submit this act to the people for their adoption and ratification, or rejection, at the next general election to be held in this state, in accordance with Article II, section 1 of the state Constitution and the laws adopted to facilitate its operation."

<u>SB 5528</u> - S AMD **281** By Senator Benton

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On page 1, line 2 of the title, after "amending" strike the 23 24 remainder of the title and insert "RCW 9.46.040, 9.94A.880, 18.64.001, 18.85.071, 28A.410.200, 28A.655.020, 28B.07.030, 28B.20.100, 25 28B.30.100, 28B.35.100, 28B.40.100, 28B.65.040, 28C.18.020, 36.102.030, 26 27 38.12.010, 39.19.030, 41.05.021, 41.06.110, 41.58.010, 42.17.350, 28 43.06A.020, 43.17.020, 43.21B.020, 43.41.060, 43.43.020, 43.78.010, 29 43.97.025, 43.105.047, 43.180.040, 43.210.030, 47.01.051, 47.64.280, 49.60.050, 50.08.010, 51.52.010, 66.08.012, 67.16.012, 67.70.030, 30

- 1 67.70.050, 72.23.025, 72.41.020, 72.42.021, 74.18.040, 76.09.210,
- 2 77.04.030, 77.75.040, 77.85.110, 79A.05.015, 82.03.020, and 88.16.010;
- 3 reenacting and amending RCW 28B.80.390; and providing for submission of
- 4 this act to a vote of the people."

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