

From: cfwsv_pteam-bounces@lists.resources.ca.gov [mailto:cfwsv_pteam-bounces@lists.resources.ca.gov] **On Behalf Of** Melissa Miller-Henson
Sent: Tuesday, October 11, 2011 6:17 PM
To: Aaron Newman; Annette Whiteford; April Wakeman; Christopher Voight; Dan Silver; Daniel Taylor; Deborah Byrne; Eileen Reynolds; JamesBradley Willis "Bradly"; Jennifer Fearing; John Carlson, Jr.; Kaitilin Gaffney; Margo Parks; Marty Fortney; Nita Vail; Patrick Christman; Walter Duffy
Cc: CFWSV Planning Team; Jodie Monaghan
Subject: [CFWSV_PTeam] Fwd: Gov/Mission Homework

From: Jennifer Fearing
Sent: Tuesday, October 11, 2011 10:24 AM
To: Melissa Miller-Henson
Cc: TAYLOR, Dan
Subject: Gov/Mission Homework

Melissa,

Attached please find the results of research we undertook into a handful of CA boards/commissions – with FGC at the bottom for comparison's sake.

This information, sadly, is very hard to come by in a format that lends itself to easy comparison. The Governor's web site has an Appts tab where one can open a series of large PDF files that include non-searchable scanned text of pages describing the commissions/boards. Included in the attachment also are the pages from that tab for the FGC (as well as a one-pager of the language in Constitution/code establishing commission and setting appointment parameters).

Carol is still checking to see if there exists within state govt any sort of matrix or database including information like that attached. In our quest to identify ways to improve DFG/FGC, I fear we've found something that needs improvement elsewhere! ☺

If this information were available in that format, it would be possible to make some helpful discoveries like %age of regulatory commissions/boards that set expertise or geographic qualifications for appointees. Lacking the universe of information means all we can do is draw some thoughts from anecdotes associated with the commissions/boards we rather randomly selected for comparison.

I'm hopeful this information is helpful to our work group as we discuss the governance relating to the commission.

Best,

Jennifer Fearing
California Senior State Director
jfearing@humanesociety.org
t 916.992.3667 f 916.848.0203

The Humane Society of the United States
5714 Folsom Blvd. #223 Sacramento, CA 95819
humanesociety.org

CFWSV Governance and Mission Stakeholders Group
 Overview of Commissions/Boards

State	Commission/Board	# Appointed Members	Ex Office?	Appointment authority	Term	Type	Agency relationship	Staff	Qualifications	Constitutionally established?	Public members?	Pay
CA	State Personnel Board	5		Gov w/Senate conf	10 years	Judicial	Dept of Personnel Administration	Executive officers, assistant - 8 total	None	N	N	Per diem
CA	Unemployment Insurance Appeals Board	7		Gov w/Senate conf	4 years	Judicial	Employment Development Dept	Executive secretary	None	N	N	\$132,179/yr for the chair/ \$128,109 for others
CA	Water Commission	9		Gov w/Senate conf	4 years	Advisory	Dept of Water Resources	Exec officer, policy analyst, admin - 3 total	7- with specific water use expertise; 2- environment experts	N	N	Per diem
CA	Ag Labor Relations Board	5		Gov w/Senate conf	5 years	Judicial		General counsel	None	N	N	\$128,109/year
CA	Air Resources Board	11		Gov w/Senate conf	None	Regulatory	Environmental Protection Agency	Many	Half - experts Half - geographic	Y	2	\$142,965 for the chair/Per diem for others
CA	Coastal Conservancy	7	3	Gov w/Senate conf + Legis	4 years	Property acq/mgmt	Coastal Commission & BCDC	Relies on Coastal Commission staff	None	N	4	\$100/day
CA	Energy Commission	5		Gov w/Senate conf	5 years	Regulatory	Resources Agency	Many including Public Advisor	"fields of engineering / physical science, economics, environmental protection, and law"	N	1	\$128,109 /year
CA	Fair Employment/Housing	7		Gov w/Senate conf	4 years	Quasi-Judicial	Dept of Fair Employment and Housing	"To appoint an executive secretary, and any attorneys and other employees as it may deem necessary"	None	N	N	\$100/day
CA	Board of Forestry	9		Gov w/Senate conf	4 years	Regulatory	Dept of Forestry and Fire Protection	1 executive officer & 1 forester	3 - forest industry 1 - livestock industry	N	5	
CA	Food & Ag Board	15		Governor	4 years	Judicial	Dept of Food & Ag	No	Represent various commodities, geography, and UC & CSU rep	N	4	Per diem
CA	Public Utilities Commission	5		Gov w/Senate conf	6 years	Regulatory		Many	None	Y	N	\$128,109 /year
CA	UC Regents	18	7	Gov w/Senate conf	12 years	Governing; appoints UC officers	UC	2 staff advisors; secretary and chief of staff	"broadly reflective of the economic, cultural and social diversity of the state, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied"	Y	N	Per diem
CA	CSU Trustees	20	5	Gov w/Senate conf	8 years	Governing; appoints CSU officers	CSU	Trustee secretariat		N	N	\$100/day
CA	Veterinary Medical Board	8		Gov w/Senate conf	4 years	Regulatory	Dept. of Consumer Affairs	Executive officer	4 vets, 1 vet technician (resident of CA for at least 5 years)	N	3	Per diem
CA	Fish and Game Commission	5		Gov w/Senate conf	6 years	Regulatory	Dept. of Fish and Game	4	None	Y	N	\$100/day

FISH AND GAME COMMISSION

<u>Authority</u>	California Constitution, Article IV, Section 20, and Fish and Game Code §§ 101-103.
<u>Appointing Power</u>	Governor, subject to Senate confirmation.
<u>Number</u>	Five
<u>Term</u>	Six years, staggered; commissioners may serve until a successor is appointed and qualified; appointment to fill a vacancy is for the unexpired portion of the term.
<u>Bond</u>	No statutory bond requirement.
<u>Oath</u>	Gov. code, 1360-1363.
<u>Compensation</u>	\$100 (84 legis. ch. 431) per day of actual service in performance of duty not to exceed \$500 per member per calendar month; actual and necessary expenses.
<u>Miscellaneous</u>	Members subject to removal by concurrent resolution of Legislature (Const. Art. IV, Sec. 20). The commissioners shall elect one of their number as president and one as vice president.

MODEL COMMISSION: John Doe, Member, Fish and Game Commission (for the term) prescribed by law.

Registry

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Fish and Game Commission

1416 Ninth Street, Room 1320, 13th Floor

Sacramento, CA 95814

	Appt. Date	End Date
Richard Brough Rogers (Public) Carpinteria	Jan 6 2005	Jan 15 2011
Jack Arthur Baylis (Public) Los Angeles	Sep 28 2010	Jan 15 2016
James W. Kellogg (Public) Discovery Bay	Mar 14 2006	Jan 15 2012
Daniel Winfield Richards (Public) Upland	Feb 11 2008	Jan 15 2013
G. Michael Sutton (Public) Carmel Valley	Feb 25 2009	Jan 15 2015

**CALIFORNIA CONSTITUTION
ARTICLE 4 LEGISLATIVE**

SEC. 20. (a) The Legislature may provide for division of the State into fish and game districts and may protect fish and game in districts or parts of districts.

(b) There is a Fish and Game Commission of 5 members appointed by the Governor and approved by the Senate, a majority of the membership concurring, for 6-year terms and until their successors are appointed and qualified. Appointment to fill a vacancy is for the unexpired portion of the term. The Legislature may delegate to the commission such powers relating to the protection and propagation of fish and game as the Legislature sees fit. A member of the commission may be removed by concurrent resolution adopted by each house, a majority of the membership concurring.

FISH AND GAME CODE

101. There is in the Resources Agency the Fish and Game Commission created by Section 20 of Article IV of the Constitution.

102. The commissioners shall elect one of their number as president and one as vice president.

103. (a) Each of the commissioners shall receive one hundred dollars (\$100) for each day of actual service performed in carrying out his or her official duties pursuant to law, but the amount of this compensation shall not exceed for any one commissioner the sum of five hundred dollars (\$500) for any one calendar month. In addition to this compensation, the commissioners shall receive their actual and necessary expenses incurred in the performance of their duties.

(b) The compensation and expenses provided in this section shall be paid out of the Fish and Game Preservation Fund.