



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## CalOptima

**Contact Name/Phone:** Sharon Dwiers (714) 246-8806

**Support Agency:** CalOptima and HCA - Torhon Barnes

**Legal Authority:** Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing

business as Orange Prevention and Treatment Integrated Medical Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County

Health Authority", effective January 1, 2018; Ordinance 17-007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions Code Section 14087.59 as the operative law; W&I Code § 14087.59 is the controlling statute. Assembly Bill ("AB") 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill ("SB") 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498 was approved on September 19, 2022, and clarifies and adds to W&I Code § 14087.59 as follows:

- Eliminates the January 1, 2023, repeal date from SB 4.
- Expands on members' qualifications and duties.
- Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-months of the expiration of their 1-year term.
- Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100
- Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima's administrative actions, or issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property.
- Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or

represent for compensation CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.

<b>Meeting Time:</b>	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	<b>Compensation:</b>	\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
<b>Term Of Office:</b>	2-4 years	<b>Term Limits:</b>	Two (2) Consecutive Terms
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
<b>Purpose:</b>	Governs CalOptima programs.		
<b>Duties:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

<b>Member:</b>	Isabel Becerra	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Individual who is a representative of a community clinic	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Isabel Becerra is serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Panel; last member Ria Berger		

<b>Member:</b>	Blair Contratto	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Current or former hospital administrator	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/22/2021
<b>Original Appointment:</b>	11/22/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Term ending 8/3/24 per Board of Supervisors meeting 11/22/21, Item S1A (four year, two consecutive terms); nominated by Selection Panel; last member Victor Jordan		

<b>Member:</b>	Clayton Corwin	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Member of the public who is a legal resident of Orange County	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Clayton Corwin serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); Member must be a legal resident of Orange County; last member Ronald R. DiLuigi		

<b>Member:</b>	Dr. Jose Mayorga, MD	<b>Expires:</b>	8/3/2024
<b>Position:</b>	(See Comments Box)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	12/7/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Per Board of Supervisors meeting 12/7/21, Item S35B (four year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Physician in current practice and who is also a representative of a contracted Independent Physicians Association or Health Network; last member Dr. Mary D. Giammona		

<b>Member:</b>	Nancy Shivers	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Current member or family member of a current member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/9/2021
<b>Original Appointment:</b>	2/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Nancy Shivers is serving her first term. Approved 2/9/21, Item S20B. Last member was Jackie Brodsky.		

<b>Member:</b>	Trieu Thanh Tran	<b>Expires:</b>	8/3/2024
<b>Position:</b>	(See Comments Box)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Trieu Thanh Tran is serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Medical Provider in current practice and who is not an owner or officer or a member of the Board of Directors of a contracted independent physicians association or a health network; last member Nikan Khatibi		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/3/2024
<b>Position:</b>	(See Comments Box)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Per Board of Supervisor meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Committee; Position Description is: Individual with professional accounting experience / professional public finance experience, or is an actively-licensed attorney with prior health care system experience preferred; last member Joseph Scott Schoeffel		



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Commission to End Homelessness

**Contact Name/Phone:** Natalie Dempster (714) 834-3757

**Support Agency:** County Executive Office

**Legal Authority:** Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative.

**Meeting Time:** Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

**Compensation:** None

**Term Of Office:** 2 year term

**Term Limits:** Maximum four terms (8 years)

**# of Members:** 20

**Sunset Date:**

**Min. Qualifications:** Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

**Purpose:** Work with the Community and interested stake holders to promote effective responses to homelessness in Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

**Duties:** Promote greater community understanding of the complex dynamics underlying homelessness. Identify gaps in services and resources in Orange County's system of care to improve system efficiencies. Identify strategies to respond to homelessness through review of innovative and/or existing best practices. Make recommendations to the Board of Supervisors to promote

effective responses to homelessness.

<b>Member:</b>	Richard Afable	<b>Expires:</b>	12/5/2024
<b>Position:</b>	Behavioral Health Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Richard Afable is serving first term in position; expertise in mental health and addiction; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Marshall Moncrief		

<b>Member:</b>	Christy Cornwall	<b>Expires:</b>	12/5/2024
<b>Position:</b>	Hospital Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Christy Cornwall is serving 1st of 4 terms; expertise in local hospital emergency room treatment and discharge system; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Last member Richard Afable.		

<b>Member:</b>	Monique Davis	<b>Expires:</b>	12/5/2024
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Monique Davis is serving first term. Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Daniel Young		

<b>Member:</b>	Sean deMetropolis	<b>Expires:</b>	12/5/2024
<b>Position:</b>	Municipal Fire Department Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Sean deMetropolis is serving 1st of 4 terms; Fire Department representative with an expertise in emergency medical services; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Last member was Randy Black.		

<b>Member:</b>	Robert Dunn	<b>Expires:</b>	10/18/2023
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<b>Position:</b>	Chief of Police	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/19/2021
<b>Original Appointment:</b>	10/19/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Robert Dunn is serving 1 of 4 terms; Must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Chief Thomas Kisela		

<b>Member:</b>	Nesan Kistan	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Representative of the Faith Based Community	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/9/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nesan Kistan is serving 1 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member James E. Palmer III		

<b>Member:</b>	Susan Parks	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Philanthropic Leader	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Susan (Sue) Parks is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	Anthony Patella	<b>Expires:</b>	6/23/2023
<b>Position:</b>	Representative of the OC Sheriff-Coroner Department	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/11/2022
<b>Original Appointment:</b>	1/11/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Nathan Wilson		

<b>Member:</b>	Milo Peinemann	<b>Expires:</b>	10/18/2023
<b>Position:</b>	Member At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/19/2021



<b>Original Appointment:</b>	10/19/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Milo Peinemann is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Theresa E. Murphy		

<b>Member:</b>	Debra Rose	<b>Expires:</b>	8/8/2024
<b>Position:</b>	South Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/9/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Debra Rose is serving 1 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Paul Wyatt		

<b>Member:</b>	George Searcy	<b>Expires:</b>	10/18/2023
<b>Position:</b>	Representative of the Affordable Housing Development Industry Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/19/2021
<b>Original Appointment:</b>	10/19/2021	<b>Final Term:</b>	No
<b>Comments:</b>	George Searcy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Scott C. Larson		

<b>Member:</b>	Scott C Stiles	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Central Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Scott Stiles is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Robert Cortez		

<b>Member:</b>	Jack Toan	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Jack Toan is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	James Vanderpool	<b>Expires:</b>	10/18/2023
<b>Position:</b>	North Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/19/2021
<b>Original Appointment:</b>	10/19/2021	<b>Final Term:</b>	No
<b>Comments:</b>	James Vanderpool is serving 1st of 4 terms; Must be city Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Kenneth Domer		

<b>Member:</b>	Paul Wyatt	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Member At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/9/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Paul Wyatt is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Teresa (Tita) Smith		



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Emergency Medical Care Committee

**Contact Name/Phone:** Eileen Endo (714) 834-3507

**Support Agency:** HCA - Health Policy and Communication

**Legal Authority:** Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division

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

**Compensation:** None

**Term Of Office:** 2 years

**Term Limits:** Two (2)

**# of Members:** 17

**Sunset Date:**

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

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

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

**Member:** Rebecca (Becky) D Firey

**Expires:** 6/30/2023

**Position:** American Red Cross, O.C. Chapter

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 4/13/2021

**Original Appointment:** 4/13/2021

**Final Term:** No

**Comments:** Rebecca (Becky) D. Firey completing term ending 6/30/21 and reappointed to serve her 1st term ending 6/30/23 (two term limits); nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss

**Member:** David L Gibbs, MD

**Expires:** 6/30/2020

<b>Position:</b>	O.C. Medical Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); nominated by the OC Medical Association; last member was Nick Anas, M.D		

<b>Member:</b>	Chief of Police Stuart Greenberg	<b>Expires:</b>	6/30/2022
<b>Position:</b>	O. C. Chiefs of Police/Sheriff Assn.	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/15/2020
<b>Original Appointment:</b>	12/15/2020	<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the OC Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr.		

<b>Member:</b>	Michael A Killebrew	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. City Managers Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/26/2018
<b>Original Appointment:</b>	6/26/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by the OC City Managers Association; last member was Mark Pulone		

<b>Member:</b>	Adam R Loeser	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. Fire Chiefs Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Adam R. Loeser is completing term ending 6/30/20 (two term limits); nominated by the OC Fire Chiefs Association; last member was Tom Schultz		

<b>Member:</b>	Michael Steven Ritter, MD	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Society of O. C. Emergency Physicians	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/25/2019
<b>Original Appointment:</b>	6/25/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by the Orange County Medical Association; last member was Michelle Tom		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2020
<b>Position:</b>	Orange County Business Council	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the OC Business Council; last member was Margie A. Harrier		

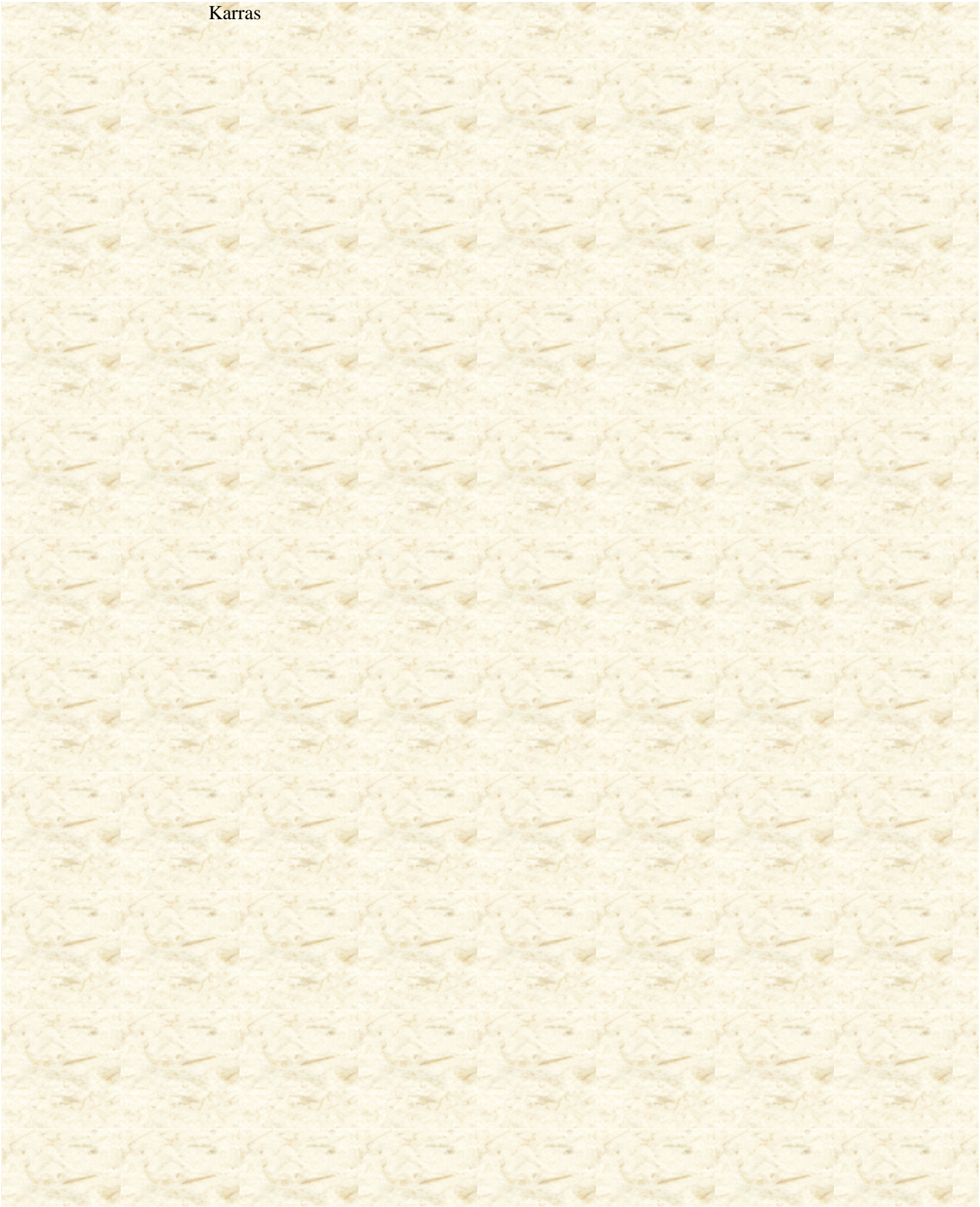
<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. Senior Citizens Advisory Council	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the Senior Citizens Advisory Council; last member was Rebecca R. Gomez, MS, MA, RHIA;		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Hospital Association of Southern California	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the Hospital Association of So. Cal; last member was Karen L. Sharp, RN		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Orange Coast Emergency Nurses Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the Orange Coast Emergency Nurses Association; last member was Trez Gutierrez, MSN, RN		

<b>Member:</b>	Robert M Viera	<b>Expires:</b>	6/30/2022
<b>Position:</b>	Ambulance Association of Orange County	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/15/2020
<b>Original Appointment:</b>	12/15/2020	<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the Ambulance Association of OC; last member was James N.		

Karras

A large grid of repeating circular logos, likely representing the organization or department associated with the name 'Karras'. The logos are arranged in a uniform pattern across the page.



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Emergency Medical Services Quality Assurance Board

**Contact Name/Phone:** Eileen Endo (714) 834-3507

**Support Agency:** HCA - Health Policy and Communication

**Legal Authority:** Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2

**Meeting Time:** Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 2 years

**Term Limits:** Two (2)

**# of Members:** 22

**Sunset Date:**

**Min. Qualifications:** Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.

**Purpose:** To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.

**Duties:** Same as purpose

**Member:** Mary Christine Carroll

**Expires:** 6/30/2013

**Position:** Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 2/7/2012

**Original Appointment:** 7/27/2010

**Final Term:** No

**Comments:** Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director

**Member:** Charles J Fedak

**Expires:** 6/30/2012

**Position:** Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Phylicia Hassapis	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Phylicia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Alan Heilpern	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Robert Katzer	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Christopher Eric McCoy	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); last member William Park, MD.; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Robert Morris	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012



<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Nicole S Norman	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Catherine Ord, RN, BSN	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	9/18/2007	<b>Final Term:</b>	Yes
<b>Comments:</b>	Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long		

<b>Member:</b>	Joelle Samsel	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Ken Soltis	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Appointment:**

**Comments:** (two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director

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**Member:** VACANT VACANT

**Expires:** 6/30/2013

**Position:** Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:**

**Original**

**Final Term:** No

**Appointment:**

**Comments:** (two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director

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**Member:** Christopher Wilson

**Expires:** 6/30/2012

**Position:** Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 7/27/2010

**Original** 10/21/2008

**Final Term:** No

**Appointment:**

**Comments:** Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Housing and Community Development Commission

**Contact Name/Phone:** Jessica Villa (714) 480-2920

**Support Agency:** OCCR - Housing & Community Development

**Legal Authority:**

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

**Meeting Time:** 4th Thursday of each month /  
Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705

**Compensation:**

\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month

**Term Of Office:** 2 years

**Term Limits:**

None

**# of Members:** 11

**Sunset Date:**

**Min. Qualifications:** Except where the BOS finds it in the best interest of the County to waive voter and residency

requirements all members shall be Registered voter and reside in district of nominating Supervisor unless written concurrence is received.

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

<b>Member:</b>	Wayne Carvalho	<b>Expires:</b>	6/30/2022
<b>Position:</b>	Member-At- Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/11/2020
<b>Original Appointment:</b>	10/16/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ma'Ayn Johnson		

<b>Member:</b>	James Mai	<b>Expires:</b>	6/30/2022
<b>Position:</b>	Member-At- Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/25/2022
<b>Original Appointment:</b>	1/25/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ron Garcia		

<b>Member:</b>	Helen Smith-Gardner	<b>Expires:</b>	6/30/2022
<b>Position:</b>	Tenant Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/11/2020
<b>Original Appointment:</b>	6/29/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Michael Di Liscia		

<b>Member:</b>	Carla Wilkerson	<b>Expires:</b>	6/30/2022
<b>Position:</b>	Tenant Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/11/2020

**Original Appointment:**

3/13/2018

**Final Term:**

No

**Comments:**

Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member Phan N. Vu



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## OC Child Care and Development Planning Council

**Contact Name/Phone:** Misael Hernandez (714) 245-6240

**Support Agency:** Social Services Agency

**Legal Authority:** AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2

**Meeting Time:** 3rd Wednesday of each month @ 9:30 A.M.

**Compensation:** None

**Term Of Office:** 2 years

**Term Limits:** None

**# of Members:** 40

**Sunset Date:**

**Min. Qualifications:** Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County

**Purpose:** The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.

**Duties:** Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.

**Member:** Janet Anderson-Deusenberry

**Expires:** 8/5/2023

**Position:** Child Care Provider

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 7/27/2021

**Original Appointment:** 8/4/2015

**Final Term:** No

**Comments:** Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ann Saneto

**Member:** Penny Andrews

**Expires:** 8/5/2022

**Position:** Consumer

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/28/2020
<b>Original Appointment:</b>	7/31/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Chris Becerra		

<b>Member:</b>	Sandra Avzaradel	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2021
<b>Original Appointment:</b>	7/28/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Sandra L. Stone		

<b>Member:</b>	Hailey Ayala	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Wendi Evans		

<b>Member:</b>	Maureen J Fitzpatrick	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2021
<b>Original Appointment:</b>	8/6/1999	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Ann Albertson		

<b>Member:</b>	Fredrika Fritzi Gragg	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie		

<b>Member:</b>	Nadhira Hathotuwagama	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022

<b>Original Appointment:</b>	7/27/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Kimmel Gragg		

<b>Member:</b>	Misael Hernandez	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	11/16/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amber Nowak		

<b>Member:</b>	Darcie Kass	<b>Expires:</b>	8/5/2022
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/28/2020
<b>Original Appointment:</b>	7/16/2013	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Donna McInteer		

<b>Member:</b>	Kathleen Leary	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2021
<b>Original Appointment:</b>	7/31/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Gwen Morgan-Bezell		

<b>Member:</b>	Maria Michea	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member was Merrillisa (Lisa) Sciabica		

<b>Member:</b>	Valerie Padilla	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/18/2022



<b>Original Appointment:</b>	8/5/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Planning Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse		

<b>Member:</b>	Deana Parga	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin		

<b>Member:</b>	Amanda Selogie	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler		

<b>Member:</b>	Sarah K Shawesh	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County; last member was Seon Chun-Burbank		

<b>Member:</b>	Teresa Traci Stubbler	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	

<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Gragg		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2023
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis		

<b>Member:</b>	Laura Vidal	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	3/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Constance Marine White		

<b>Member:</b>	Scarlett K vonThenen	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	3/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Krista Murphy		



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Orange County Behavioral Health Advisory Board

**Contact Name/Phone:** Karla Perez (714) 834-5481

**Support Agency:** Health Care Agency / 38X

**Legal Authority:** WIC 5604; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee

**Meeting Time:** 9:00 a.m.

**Compensation:** \$20.00

**Term Of Office:** 2 years

**Term Limits:** Yes, 3 terms

**# of Members:** 15

**Sunset Date:**

**Min. Qualifications:** None

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

**Duties:** Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems.

**Member:** Alan V Albright

**Expires:** 3/9/2023

**Position:** Treatment and Recovery Specialist

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 8/23/2022

**Original Appointment:** 8/23/2022

**Final Term:** No

**Comments:** Alan V. Albright is completing term ending 3/9/23 (three term limits); last member Michael Rose

**Member:** Karyl L Dupee

**Expires:** 3/9/2023

**Position:** Family Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 3/9/2021

**Original Appointment:** 3/9/2021

**Final Term:** No

**Comments:** Karyl L. Dupee is serving 1st term ending 3/9/23 (three term limits)

**Member:** Heidi Girolamo

**Expires:** 3/9/2023

**Position:** Family Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 6/28/2022

**Original Appointment:** 6/28/2022

**Final Term:** No

**Comments:** Heidi Girolamo is completing term ending 3/9/23 (three term limits); last member Geoffrey Henderson

<b>Member:</b>	Matthew Holzmann	<b>Expires:</b>	3/9/2023
<b>Position:</b>	Family Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/9/2021
<b>Original Appointment:</b>	3/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Matthew Holzmann is serving 1st term ending 3/9/23 (three term limits)		

<b>Member:</b>	Stephen McNally	<b>Expires:</b>	3/9/2023
<b>Position:</b>	Family Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/9/2021
<b>Original Appointment:</b>	3/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Stephen McNally is serving 1st term ending 3/9/23 (three term limits)		

<b>Member:</b>	Kristen M Pankratz	<b>Expires:</b>	3/9/2023
<b>Position:</b>	Person in Recovery	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/9/2021
<b>Original Appointment:</b>	3/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Kristen M. Pankratz is serving 1st term ending 3/9/23 (three term limits)		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/9/2023
<b>Position:</b>	Person in Recovery	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(three term limits); last member Lauren Deperine		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/9/2023
<b>Position:</b>	Person in Recovery	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(three term limits); last member Mara James		

<b>Member:</b>	Frederick Williams	<b>Expires:</b>	3/9/2023
<b>Position:</b>	Treatment and Recovery Specialist	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/9/2021

**Original Appointment:**

3/9/2021

**Final Term:**

No

**Comments:**

Frederick Williams is serving 1st term ending 3/9/23 (three term limits)



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Orange County HIV Planning Council

**Contact Name/Phone:** Martha Garcia (714) 834-8399

**Support Agency:** HCA - Health Promotion and  
Community Planning

**Legal Authority:**

The Council is established pursuant to Section 300ff-12 in Title 42 of the United States Code (hereinafter 11 "42 U.S.C.") and its members are appointed pursuant to Section 300ff-12, subsection (b), Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template and changes to terms of the membership.

**Meeting Time:** 2nd Wednesday of each month;  
6:00 p.m. - 8:00 p.m. / Meeting  
location: Public Health Services  
Training Center; 1725-B W. 17th

**Compensation:**

None with the exception of County employees serving on the Council as part of their County employment

St. Santa Ana, CA 92706

<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	27	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Except where the BOS finds it in the best interest of the County to waive voter requirements all members shall be registered to vote and reside in the County.		
<b>Purpose:</b>	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
<b>Duties:</b>	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		

<b>Member:</b>	Homero Beltran	<b>Expires:</b>	12/31/2023
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Jeffrey Howell; nominated by the HIV Planning Council		

<b>Member:</b>	Jessica Castellon	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category I	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	8/24/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (I) State government (including the State medicaid agency and the agency administering the program under part B of this subchapter); terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Liz Hall		

<b>Member:</b>	Adelmo Chan	<b>Expires:</b>	12/31/2023
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/19/2022
<b>Original Appointment:</b>	7/19/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Maria Negrete		

<b>Member:</b>	Cindy Michelle Gallardo	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Category L	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Albert Ramirez; nominated by the HIV Planning Council		

<b>Member:</b>	Geeta Gupta, M.D.	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Category L	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Timothy Joel Welz; nominated by the HIV Planning Council		

<b>Member:</b>	Itamar Harari	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category K	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Position: (Category K) Grantees under section 300ff-71 of Title 42 of the United States Code, or, if none are operating in the area, representative of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Dr. Thomas Nakatsuchi		

<b>Member:</b>	Kristen Kowalczyk	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category B	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (B) community-based organizations serving a affected populations and AIDS service organization; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kean Kirk		



<b>Member:</b>	Wendy Lords	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category L	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	8/24/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Darby Osnaya		

<b>Member:</b>	Fernando Martinez	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Category H	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (H) nonelected community leaders; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Angel VanStark; nominated by the HIV Planning Council		

<b>Member:</b>	Christopher Ried, M.D.	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Category J	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	8/26/2003	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of Title 42 of the United States Code; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Karen Schnieder; nominated by the HIV Planning Council		

<b>Member:</b>	Khloe Rios-Wyatt	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category C	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	8/24/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Position: (Category C) social service providers, including providers of housing and homeless services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by HIV Planning council; last member was Sandra Boodman		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Steven Madrid		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Narciso Guevara		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2022
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Ricardo Hernandez Velasco		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2022
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Kristen Kowalczyk; nominated by the HIV Planning Council		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Category G	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council		

shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was John Paquette

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category D	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (D) mental health and substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Charles Scott Huffman, MD		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was John Conrad		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2022
<b>Position:</b>	Category M	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Position (Category M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the panel system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Lydia Tran		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2020
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last nominated by the HIV Planning Council; member was Cindy Michelle Gallardo		

<b>Member:</b>	Ricardo H Velasco	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Category G	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	12/7/2021	<b>Final Term:</b>	No

**Comments:** Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; Mark Coleman

<b>Member:</b>	Dr. Jeffrey Vu	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Category E	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/19/2022
<b>Original Appointment:</b>	7/19/2022	<b>Final Term:</b>	No

**Comments:** Position: (Category E) local public health agencies; terms on the council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member Michael Carson



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Orange County Juvenile Justice Coordinating Council

**Contact Name/Phone:** Christina Ronald (714) 645-3140

**Support Agency:** Probation Department

**Legal Authority:**

Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; bylaws amended 7/20/22, item 2 to conform to the bylaws template.

**Meeting Time:** Quarterly, 4th Thursday of Month, **Compensation:** None

Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Orange County Probation Department Training Facility, 1001 S. Grand Ave., Santa Ana CA 92705

**Term Of Office:** 2 years

**Term Limits:** None

**# of Members:** 14

**Sunset Date:**

**Min. Qualifications:** Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms

**Purpose:** To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.

**Duties:** In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.

**Member:** Hether Benjamin

**Expires:** 1/9/2025

**Position:** Community Based Organization

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** Other

**Appointed:** 1/10/2023

**Original Appointment:** 7/30/2019

**Final Term:** No

**Comments:** Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; position is a non-profit community-based juvenile justice social services organization; last member Margot R. Carlson

<b>Member:</b>	Vern Burton	<b>Expires:</b>	1/9/2025
<b>Position:</b>	County Office of Education or a School Department	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; last member Lynn Garrett		

<b>Member:</b>	Meghan Medlin	<b>Expires:</b>	1/9/2025
<b>Position:</b>	At Large Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	7/30/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate Member: Karyn Mendoza; nominated by the Chief Probation Officer; last was member Karen Ruan		

<b>Member:</b>	Nazly Restrepo	<b>Expires:</b>	1/9/2025
<b>Position:</b>	Community Based Drug and Alcohol Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	7/30/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; nominated by the Chief Probation Officer; last was member Jane Porphir		

<b>Member:</b>	Nora Sanchez	<b>Expires:</b>	1/9/2025
<b>Position:</b>	Juvenile Court Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; last member Kelli Beltran		



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Orange County Parks Foundation

**Contact Name/Phone:** Darin Loughrey (949) 337-6496

**Support Agency:** Orange County Parks Foundation

**Legal Authority:** Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12

**Meeting Time:** Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed

**Compensation:** None

**Term Of Office:** See Comments

**Term Limits:** None

**# of Members:** 3

**Sunset Date:**

**Min. Qualifications:** None

**Purpose:** To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227

**Duties:** Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County

**Member:** VACANT VACANT

**Expires:** 1/3/2023

**Position:** County Director

**District:**

**Appointed By:** Board Of Supervisors

**Term:** Concurrent with Position

**Nom. Type:** Other

**Appointed:**

**Original Appointment:**

**Final Term:** No

**Comments:** Last member Justin McCusker



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Orange County Workforce Development Board

**Contact Name/Phone:** Jenna Sergio (714) 480-6449

**Support Agency:** OC Community Resources - OC  
Community Services

**Legal Authority:**

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



Employment Development  
Department standards .

<b>Meeting Time:</b>	To be determined by the Workforce Investment Board	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	21	<b>Sunset Date:</b>	

**Min. Qualifications:**

**Purpose:** WIA, Section 106 (Current Bylaws say pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

**Duties:** Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

<b>Member:</b>	Gloria Alvarado	<b>Expires:</b>	12/31/2022
<b>Position:</b>	Labor Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	12/31/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination by OCWDB; All Board appointed members shall serve a term of office that is coterminous with the term of the member of the Board of Supervisors; last member Jim Adams		

<b>Member:</b>	Jesse Ben-Ron	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robert M. Zur Schmieder; nomination by OCWDB		

<b>Member:</b>	Robert Claudio	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Economic & Community	<b>District:</b>	

<b>Appointed By:</b>	Development Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	4/18/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Joanna Rodgers; nomination by OCWDB		

<b>Member:</b>	Steve Curiel	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Local Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/7/2022
<b>Original Appointment:</b>	6/7/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Steve Curiel appointed by Supervisor Chaffee; nomination by OCWDB; last member Enrique Perez		

<b>Member:</b>	Lauray Marie Holland	<b>Expires:</b>	12/31/2022
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	6/5/2001	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Michael Buffington; nomination by OCWDB		

<b>Member:</b>	Teraylan Hollingsworth	<b>Expires:</b>	12/31/2022
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Don McCrea; nomination by OCWDB		

<b>Member:</b>	Christopher Horton	<b>Expires:</b>	12/31/2023
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/28/2021
<b>Original Appointment:</b>	9/28/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Tom Porter; nomination by OCWDB		

<b>Member:</b>	Trung Le	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Economic & Community Deveopment	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/25/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Last member June Kuehn; nomination by OCWDB		

<b>Member:</b>	John Luker	<b>Expires:</b>	12/31/2022
<b>Position:</b>	Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	4/27/2004	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Nancy Quarles; nomination by OCWDB		

<b>Member:</b>	Anna Lisa Lukes	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Gerald Fitch; Nomination by OCWDB		

<b>Member:</b>	Doug Mangione	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	9/12/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Scott McKenize; nomination by OCWDB		

<b>Member:</b>	Barbara Mason	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	4/23/2013	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Karen Tarca; nomination by OCWDB		

<b>Member:</b>	Dr. Gary Matkin	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/20/2000	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination by OCWDB		

<b>Member:</b>	Michael M Ruane	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	2/15/2000	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Michael Ruane; nomination by OCWDB		

<b>Member:</b>	Tod Sword	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/26/2011	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Eddie Marquez; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Special Category	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Alan H. Woo; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member David Han; nomination by OCWDB		



# Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

## Treasury Oversight Committee

**Contact Name/Phone:** Joe Sturges (714) 834-2456

**Support Agency:** Treasurer Tax-Collector

**Legal Authority:**

Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the

Committee. Change in primary residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters; Board Meeting 12/14/21, Item 15 - Amended Bylaws and Rules of Procedure and approve exemptions to County Bylaws template and Rule 16 of the Board's Rules of Procedure.

**Meeting Time:** Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 601 N. Ross Street, Second Floor Conference Room 200, Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** Two

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** A majority of public members must have an expertise or an academic background in public finance.

**Purpose:** The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

**Duties:** See Purpose

**Member:** Alisa D Backstrom

**Expires:** 1/10/2025

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 1/11/2022

**Original Appointment:** 8/28/2018

**Final Term:** Yes

**Comments:** Alisa D. Backstrom is serving 2nd term ending 1/10/2025; 1st term ended 8/27/21 (two term limits); has expertise in public finance; term begins date of appointment.

**Member:** David M Carlson

**Expires:** 3/21/2025

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 3/22/2022

<b>Original Appointment:</b>	3/22/2022	<b>Final Term:</b>	No
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**Comments:** David Carlson is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Gary Capata.

<b>Member:</b>	Salah Kureh	<b>Expires:</b>	3/21/2025
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<b>Position:</b>	Public Member	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/22/2022
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<b>Original Appointment:</b>	3/22/2022	<b>Final Term:</b>	No
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**Comments:** Salah Kureh is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Richard Rohm.

<b>Member:</b>	Francine Scinto	<b>Expires:</b>	3/23/2024
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<b>Position:</b>	Public Member	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/23/2021
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<b>Original Appointment:</b>	3/23/2021	<b>Final Term:</b>	No
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**Comments:** Francine Scinto is serving 1st term ending 3/23/24 (two term limits); has expertise in public finance; term begins date of appointment; last member Laura Parisi.