



# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Alexa Pratt		
<b>Contact Phone:</b>	(714) 480-2941		
<b>Support Agency:</b>	OC Community Resources - OC Animal Care	<b>Legal Authority:</b>	Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special

NoneNone



# Boards, Committees and Commissions Expirations

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

Contact Name:	Annie Johnson	Legal Authority:	CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of
Contact Phone:	(714) 834-2337		
Support Agency:	Clerk of the Board		







# Boards, Committees and Commissions Expirations

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

**Contact Name:** Annie Johnson  
**Contact Phone:** (714) 834-2337  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of



		the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.	
Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701	Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		
Member:	Alan Zall	Expires:	9/6/2026
Position:	Member/Hearing Officer	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	7/23/2024
Original Appointment:	7/23/2024	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Spring Chen		



# Boards, Committees and Commissions Expirations

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

**Contact Name:** Annie Johnson  
**Contact Phone:** (714) 834-2337  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of



				the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.			
<b>Meeting Time:</b>		Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		<b>Compensation:</b>		Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.	
<b>Term Of Office:</b>		3 years		<b>Term Limits:</b>		None	
<b># of Members:</b>		5		<b>Sunset Date:</b>			
<b>Min. Qualifications:</b>		Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.					
<b>Purpose:</b>		To hear property value disputes. Sits on County Board of Equalization.					
<b>Duties:</b>		Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.					
<b>Member:</b>		Vincent Howard		<b>Expires:</b>		9/6/2026	
<b>Position:</b>		Member/Hearing Officer		<b>District:</b>		2nd	
<b>Appointed By:</b>		Board Of Supervisors		<b>Term:</b>		3 years	
<b>Nom. Type:</b>		District		<b>Appointed:</b>		2/6/2024	
<b>Original Appointment:</b>		4/27/2021		<b>Final Term:</b>		No	
<b>Comments:</b>		Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Julie J. Agin					





# Boards, Committees and Commissions Expirations

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

**Contact Name:** Annie Johnson  
**Contact Phone:** (714) 834-2337  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of

				the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.			
<b>Meeting Time:</b>		Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		<b>Compensation:</b>		Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.	
<b>Term Of Office:</b>		3 years		<b>Term Limits:</b>		None	
<b># of Members:</b>		5		<b>Sunset Date:</b>			
<b>Min. Qualifications:</b>		Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.					
<b>Purpose:</b>		To hear property value disputes. Sits on County Board of Equalization.					
<b>Duties:</b>		Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.					
<b>Member:</b>		Steven Douglas White		<b>Expires:</b>		9/6/2026	
<b>Position:</b>		Member/Hearing Officer		<b>District:</b>		2nd	
<b>Appointed By:</b>		Board Of Supervisors		<b>Term:</b>		3 years	
<b>Nom. Type:</b>		District		<b>Appointed:</b>		8/22/2023	
<b>Original Appointment:</b>		8/22/2023		<b>Final Term:</b>		No	
<b>Comments:</b>		Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Scott Lee					



# Boards, Committees and Commissions Expirations

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

**Contact Name:** Annie Johnson  
**Contact Phone:** (714) 834-2337  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, et seq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of



				the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.			
<b>Meeting Time:</b>		Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		<b>Compensation:</b>		Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.	
<b>Term Of Office:</b>		3 years		<b>Term Limits:</b>		None	
<b># of Members:</b>		5		<b>Sunset Date:</b>			
<b>Min. Qualifications:</b>		Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.					
<b>Purpose:</b>		To hear property value disputes. Sits on County Board of Equalization.					
<b>Duties:</b>		Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.					
<b>Member:</b>		Min K Chai		<b>Expires:</b>		9/3/2023	
<b>Position:</b>		Member/Hearing Officer		<b>District:</b>		2nd	
<b>Appointed By:</b>		Board Of Supervisors		<b>Term:</b>		3 years	
<b>Nom. Type:</b>		District		<b>Appointed:</b>		9/29/2020	
<b>Original Appointment:</b>		10/30/2018		<b>Final Term:</b>		No	
<b>Comments:</b>		Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Deepak J. Krishan					



# Boards, Committees and Commissions Expirations

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

Contact Name:	Denah H. Hoard	Legal Authority:	Established by voters on 6/7/16; 7/26/22, item 2 exempt from bylaws template as changes would require voter approval.
Contact Phone:	(714) 645-5730		
Support Agency:	OC Ethics	Compensation:	Reimbursement of expenses per Ord. No. 16-004
Meeting Time:	1:30 p.m. Quarterly	Term Limits:	2 terms
Term Of Office:	3 years	Sunset Date:	
# of Members:	5		
Min. Qualifications:	Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or misdemeanor involving dishonesty, untruthfulness, or election law violation.		
Purpose:	To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of Ethics and Commitment to Public Service.		
Duties:	Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6 and 9 of the Code of Ethics		

Member:	Judson J Brown	Expires:	5/6/2027
Position:	Commission Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	5/7/2024
Original Appointment:	5/7/2024	Final Term:	No
Comments:	(two-term limits); Judson Brown serving 1st term ending 5/6/27; term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Hojoon Josh Ji		





# Boards, Committees and Commissions Expirations

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

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

Member:	Gabriela Hernandez	Expires:	1/4/2027
Position:	Representative of Public Official - Category I	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	4/11/2023
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Gabriela Hernandez appointed by (Sarmiento) for term ending 1/4/27; Affiliation: County of Orange Board of Supervisors; last member Rev. Rayna Hamre		





# Boards, Committees and Commissions Expirations

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

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

<b>Member:</b>	Rick Foster	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Regular Member - 2nd District	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/11/2021
<b>Original Appointment:</b>	5/11/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Rick Foster appointed by Supervisor Foley; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Jay Bullock		

<b>Member:</b>	Nathan Searles	<b>Expires:</b>	1/3/2023
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## Housing and Community Development Commission - From 01/01/1997 To 12/31/2040

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







# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Thuy Luu	<b>Legal Authority:</b>	Board of Supervisors Resolution No. 25-028
<b>Contact Phone:</b>	(714) 834-2267	<b>Compensation:</b>	None
<b>Support Agency:</b>	AOC Clerk - Room 528		
<b>Meeting Time:</b>	Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701		
<b>Term Of Office:</b>	4 years for Public Members	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties		
<b>Purpose:</b>	To provide independent review and oversight over the County's treasury and investment activities.		
<b>Duties:</b>	Review any investment policies approved by the Board of Supervisors; cause an annual audit to determine the County's compliance with any Board-approved investment policy; receive reports related to the County treasury and investments; notify the Board of Supervisors of any irregularities in treasury or investment operations.		

<b>Member:</b>	Tim Johnson	<b>Expires:</b>	1/4/2027
<b>Position:</b>	Public Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/11/2025
<b>Original Appointment:</b>	3/11/2025	<b>Final Term:</b>	No
<b>Comments:</b>	Must be a member of the Audit Oversight Committee		



# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Heather Bowling	<b>Legal Authority:</b>	BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission; 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.
<b>Contact Phone:</b>	(949) 252-5124		
<b>Support Agency:</b>	John Wayne Airport		
<b>Meeting Time:</b>	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members shall be a resident of Orange County. Members shall be appointed to represent each of the five (5) supervisorial districts. District Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides. Except where the Board finds it in the best interest of the County to waive voter and residency requirements, all members shall be registered voters in the County.		
<b>Purpose:</b>	The commission oversees the John Wayne Airport Arts Program.		
<b>Duties:</b>	Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program		

<b>Member:</b>	Victor Payan	<b>Expires:</b>	1/4/2027
<b>Position:</b>	Regular member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/11/2023
<b>Original Appointment:</b>	4/11/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Victor Payan appointed by Supervisor Sarmiento; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member David M. Lee appointed by Supervisor Foley		





# Boards, Committees and Commissions Expirations

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

**Contact Name:** Marissa Leahy  
**Contact Phone:** (714) 667-9658  
**Support Agency:** OC Public Works - OC Development Services

**Legal Authority:** Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso: 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543); Amended Bylaws due to

<b>Meeting Time:</b>	3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members shall be residents of the Second and Third Supervisorial Districts		
<b>Purpose:</b>	The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.		
<b>Duties:</b>	Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.		

<b>Member:</b>	Dessa Schroeder	<b>Expires:</b>	3/31/2024
<b>Position:</b>	Regular Member / Secretary	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/22/2022
<b>Original Appointment:</b>	7/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Sara Friedman-Gerrick		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/31/2023
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kirk William Watilo		





# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Elizabeth Gallegos	<b>Legal Authority:</b>	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.
<b>Contact Phone:</b>	(949) 252-5237		
<b>Support Agency:</b>	John Wayne Airport		
<b>Meeting Time:</b>	1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626	<b>Compensation:</b>	\$75 per meeting, mileage reimbursement
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.		
<b>Purpose:</b>	To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.		
<b>Duties:</b>	Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.		
<b>Member:</b>	Sal Tinajero	<b>Expires:</b>	1/4/2027
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term



<b>Nom. Type:</b>		District		<b>Appointed:</b>		of office	
<b>Original Appointment:</b>		3/14/2023		<b>Final Term:</b>		3/14/2023	
<b>Comments:</b>		No					
		Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Susan Dvorak appointed by Supervisor Foley term ending 1/3/23					



# Boards, Committees and Commissions Expirations

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

Contact Name:	Thuy Luu	Legal Authority:	Board of Supervisors Resolution No. 25-028
Contact Phone:	(714) 834-2267	Compensation:	None
Support Agency:	AOC Clerk - Room 528		
Meeting Time:	Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701		
Term Of Office:	4 years for Public Members	Term Limits:	None
# of Members:	8	Sunset Date:	
Min. Qualifications:	Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties		
Purpose:	To provide independent review and oversight over the County's treasury and investment activities.		
Duties:	Review any investment policies approved by the Board of Supervisors; cause an annual audit to determine the County's compliance with any Board-approved investment policy; receive reports related to the County treasury and investments; notify the Board of Supervisors of any irregularities in treasury or investment operations.		

Member:	Tim Johnson	Expires:	1/4/2027
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/14/2023
Original Appointment:	3/14/2023	Final Term:	No
Comments:	Must be same member of the Investment Oversight Committee; Tim Johnson appointed by 2nd District (Sarmiento) for term ending 1/4/27; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Yvonne Rowden appointed by 2nd District (Foley)		

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

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

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

**Sunset Date:**

<b>Expires:</b>	3/9/2026
<b>District:</b>	2nd
<b>Term:</b>	3 years



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# Boards, Committees and Commissions Expirations

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

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

Member:	Kelly Ann Rivers	Expires:	1/1/2024
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	2/11/2020
Original Appointment:	1/26/2016	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers		



# Boards, Committees and Commissions Expirations

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

Contact Name:	Valerie Sanchez	Legal Authority:	Established by Board of Supervisors on Bd. mgt. 3/12/24, Item S24D, Resolution 24-028; Bd. mgt. 3/11/25, Item 32 - Approve revised bylaws of Orange County Commission on the Status of Women and Girls to include a mission and vision statement and mandates, Board may select alternate, one for each Supervisorial District and other administrative changes.
Contact Phone:	(714) 834-2206		
Support Agency:	Clerk of the Board		
Meeting Time:	1st Thursday of the Month at 11:00 am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor, Santa Ana, CA 92701	Compensation:	Zero compensation but eligible for reimbursement for expenses
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Qualification of Commission Membership: 1. The following criteria will be used for all membership appointments: a. Residency and Voting Requirements: Except where the Board finds it is in the best interest of the County to waive voter and residency requirements, all members of the Commission shall be: i. Registered voters in the County; and ii. Reside in the district of the nominating member of the Board unless the Supervisor representing the district where the nominee resides provides written consent for the nomination.		
Purpose:	Monitor the status of women and girls within the County by gathering information in order to evaluate and address the unique issues and concerns impacting this population in our community and to promote gender equity and empowerment of all women and girls		
Duties:	Conduct comprehensive research and analysis into the status of women and girls in the County, and present findings in an annual report to the Board and public by the end of February each year. Provide ongoing advisory support to the Board by presenting regular reports and updates on the progress and outcomes of initiatives undertaken by the Commission.		

Member:	Katelyn Brazer Aceves	Expires:	1/4/2027
Position:	District 2 Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	6/4/2024
Original Appointment:	6/4/2024	Final Term:	No
Comments:	Alternate: None		





# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Erica Moojen	<b>Legal Authority:</b>	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board meeting 10/22/24, Item 1 - revised bylaws to reflect new bylaw template and revisions to representation groups in accordance with State Law.
<b>Contact Phone:</b>	(714) 834-6712		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Second Friday of January, April, July & October at 9:00 a.m.; meeting location: currently via Zoom.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years/Concurrent with Supervisors term of office	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The membership shall consist of one member within each of the following categories: One member nominated by each Board of Supervisors, O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection Committee, O.C. Business Council, Southern California Ambulance Association, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	Lawrence Grihalva	<b>Expires:</b>	6/30/2023
<b>Position:</b>	Regular Member - 2nd District Rep	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/8/2022
<b>Original</b>	4/13/2021	<b>Final Term:</b>	No





# Boards, Committees and Commissions Expirations

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

Contact Name:	Dennis Shaffer	Legal Authority:	Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77-280 - Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-465 - Revised Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaws; Bd.: 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other administrative matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Concurrent with Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-103 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. In January 2017 bylaws were amended to change meeting date and time and on April 4, 2017 bylaws were amended to reflect residency requirement and require written concurrence for out of district appointments, these amended bylaws did not have to go for board approval the committee approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
Contact Phone:	(714) 973-6606		
Support Agency:	OC Community Resources/OC Parks		
Meeting Time:	1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602	Compensation:	\$75 stipend per meeting & mileage
Term Of Office:	Concurrent with Supervisor’s term of office	Term Limits:	None



<b># of Members:</b>	15	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be registered to vote and reside in Orange County except where the BOS finds it is in the best interest of the County to waive requirements.		
<b>Purpose:</b>	To work with the County in areas of History, Archaeology, Paleontology, Archives and Historic Preservation; advise the Board of Supervisors on matters of historical importance; identify buildings, sites, structures, objects and districts of historical importance and promote their preservation and use		
<b>Duties:</b>	Review, advise and report on historical activities, special events, projects, and meetings in Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and encourage education, research, writings, and publication on historical subjects.		

<b>Member:</b>	Philip C Chinn	<b>Expires:</b>	1/4/2027
<b>Position:</b>	Commissioner	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/8/2023
<b>Original Appointment:</b>	8/8/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Philip Chinn appointed by Supervisor Sarmiento; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Armando de la Libertad appointed by Supervisor Foley		

<b>Member:</b>	Wayne T Osako	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Commissioner	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/7/2022
<b>Original Appointment:</b>	6/7/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Wayne T. Osako appointed by Supervisor Foley; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Christian Charles Epting appointed by Supervisor Steel		

<b>Member:</b>	MaryAnne Skorpanich	<b>Expires:</b>	1/4/2027
<b>Position:</b>	Commissioner	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/14/2023
<b>Original Appointment:</b>	3/14/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Dr. Alexandria Coronado Hughes appointed by Supervisor Steel		

<b>Contact Name:</b>	Jessica Witt
<b>Contact Phone:</b>	(714) 834-7250
<b>Support Agency:</b>	CEO - Government & Community Relations
<b>Legal Authority:</b>	

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<b>Member:</b>	Ada Briceno	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Michael Reynolds.		



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

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

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

None

**Term Limits:** None







# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Desiree Gonzalez		
<b>Contact Phone:</b>	(714) 480-6463		
<b>Support Agency:</b>	OC Community Resources - OC Community Services	<b>Legal Authority:</b>	Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 - revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes; BD 7/26/22 #2 - adopted revised



		bylaws to conform to County bylaws template	
Meeting Time:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	Compensation:	\$30 per month, reimbursement for expenses
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	All members of the Council shall be residents and registered voters of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.		
Purpose:	The purpose of the Council shall be to advise the Board on all matters affecting older adults in Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and negotiated local performance measures.		
Duties:	Attend Advisory Council meetings and one committee meeting monthly.		
Member:	Richard C Hernandez	Expires:	1/4/2027
Position:	Voting Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/7/2024
Original Appointment:	5/7/2024	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Victor Mendez		
Member:	VACANT VACANT	Expires:	1/4/2027
Position:	Voting Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Robyn Nelson		



# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	James McKinnon	<b>Legal Authority:</b>	OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template
<b>Contact Phone:</b>	(657) 243-7993		
<b>Support Agency:</b>	OC Community Resources - OC Parks		
<b>Meeting Time:</b>	1st Thursday of every month at 6:00 p.m.; periodic field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall	<b>Compensation:</b>	\$75/mtg. (not to exceed \$150 per month) + mileage
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Residency and voting requirements. Reside in the district of the nominating BOS District, unless Supervisor representing the district where the nominee resides provides written consent for the nomination. Must be a registered voter in the County.		
<b>Purpose:</b>	Act as an advisory body and make recommendations to the Board of Supervisors regarding plans and policies for the acquisition, development, maintenance and operation of the Harbors, Beaches and Regional Parks of the County.		
<b>Duties:</b>	Act as an advisory body to the Board of Supervisors, County Executive Office and Director of OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and neighborhood parks, recreational activities. Also serves as the County's Fish and Game Commission.		
<b>Member:</b>	Ray Diaz	<b>Expires:</b>	1/4/2027
<b>Position:</b>	Regular Member	<b>District:</b>	2nd





<b>Contact Name:</b>	Marissa Leahy	<b>Legal Authority:</b>	Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County bylaws template, now needs out of district concurrence.
<b>Contact Phone:</b>	(714) 667-9658		
<b>Support Agency:</b>	OC Public Works - OC Development Services		
<b>Meeting Time:</b>	2nd & 4th Wednesday of the monthly; Time: 1:30 p.m. - 4:30 p.m.	<b>Compensation:</b>	\$100 per meeting + mileage
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be orange county residents and registered to vote and must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		
<b>Purpose:</b>	Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.		
<b>Duties:</b>	Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan,		

and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified Ordinance Section 7-9-5.

<b>Member:</b>	Maria Ceja	<b>Expires:</b>	1/4/2027
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/8/2023
<b>Original Appointment:</b>	8/8/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Daniel Morgan appointed by Supervisor Foley		



# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Desiree Gonzalez	<b>Contact Phone:</b>	(714) 480-6463	<b>Support Agency:</b>	OC Community Resources	<b>Legal Authority:</b>	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating supervisors term of office and 2-year terms for the at-large members; 9/26/23, Item 10 - Amended Bylaws to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations.
<b>Meeting Time:</b>	2nd Wednesday, @ 2:00 p.m., meeting location varies	<b>Compensation:</b>	None	<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>		<b>Min. Qualifications:</b>	Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange County. District specific appointments shall be for a term concurrent with the District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.		
<b>Purpose:</b>	Advise the Board on issues important to Orange County's veterans; promote equal economic						



opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote equal justice before the U.S. Department of Veterans Affairs.

**Duties:** Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office

<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Alexander Gonzalez appointed by 2nd District (Foley)



# Boards, Committees and Commissions Expirations

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

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

Member:	Edwin Laird	Expires:	1/2/2021
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	1/29/2019
Original Appointment:	11/22/2016	Final Term:	No
Comments:	Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach		



# Boards, Committees and Commissions Expirations

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

**Contact Name:** Tanisha Islas  
**Contact Phone:** (714) 475-8858  
**Support Agency:** OC Waste & Recycling

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



		Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions; Bd. 7/26/22, Item 2 amended bylaws to conform to bylaw template; changing terms of BOS appointees, now requires out of district concurrence for BOS appointments.	
Meeting Time:	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: County Administration South, 601 N. Ross St., Rm 103/105, SA, CA 92701 or virtual meeting on Zoom	Compensation:	\$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
Term Of Office:	3 to 4 years	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry		
Purpose:	To advise Board of Supervisors on matters relating to municipal solid waste and hazardous waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
Duties:	Meet regularly to discuss and make recommendations regarding management of County's solid waste disposal system; provide financial review; provide long term landfill facility planning; provide policy oversight and periodic review of codified ordinances relating to solid waste management; provide review and recommendations regarding household hazardous waste collection program; and act as a forum for public input		
Member:	Gloria Alvarado	Expires:	1/3/2023
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	11/8/2022
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member David C. Harrington		
Member:	Lee K Fink	Expires:	1/3/2023
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/8/2022
Original Appointment:	3/8/2022	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can		

be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Joseph Carchio



# Boards, Committees and Commissions Expirations

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

<b>Contact Name:</b>	Jenna Sergio		
<b>Contact Phone:</b>	(714) 480-6449		
<b>Support Agency:</b>	OC Community Resources - OC Community Services	<b>Legal Authority:</b>	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.	
Meeting Time:	4th Wednesday at 10:00 a.m.	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	21	Sunset Date:	
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.		
Member:	Gloria Alvarado	Expires:	1/4/2027
Position:	Representative of Labor Organization	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/26/2023
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Last member Kathy Boyd		
Member:	Karen Caswelch	Expires:	1/4/2027
Position:	Business	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	2/27/2024
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Lauray Holland Leis		



# Boards, Committees and Commissions Expirations

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

**Contact Name:** Louis McClure

**Contact Phone:** (714) 834-5999

**Support Agency:** County Executive Office - Public Finance

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

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

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

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 8

**Sunset Date:**

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

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

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

**Member:** Min K Chai

**Expires:** 8/11/2020

<b>Position:</b>	Public Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/5/2017
<b>Original Appointment:</b>	12/5/2017	<b>Final Term:</b>	No
<b>Comments:</b>	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Lisa Bergman Hughes		