

## State of Illinois

**Commission on Government Forecasting and Accountability** 

# State Board and Commission Descriptions

December 2024

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**Commission on Government Forecasting and Accountability** 

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# State Board and Commission Descriptions

December 2024

Prepared by Amanda Gruber

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## Introduction

We are pleased to present the 2024 edition of *State Board and Commission Descriptions*. Its purpose is to inform legislators about the many opportunities for private citizens to participate in state government by serving on boards, commissions, task forces, and other bodies.

This book lists positions in state government created by Illinois or federal statute, or by Illinois executive order. No attempt has been made to cover all advisory boards created by state agencies.

The Table of Contents lists names of appointive bodies in alphabetical order; the Index by Subject lists them by subject matter. The entry for each body shows its functions and composition; required or suggested qualifications of members; length of terms; and appointing authority. Some positions are salaried; others get compensation for expenses; and others are uncompensated. Officials who are on boards by virtue of their office (ex officio) often designate other persons to represent them.

*State Board and Commission Descriptions* was compiled by Amanda Gruber, who can be contacted at (217) 782-6851.

Clayton Klenke Executive Director

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Substance Use Disorders, Illinois Advisory Council on	20 ILCS 301/10-5, 10-10, 10-15	559
Suicide and Crisis Lifeline Task Force	405 ILCS 150/10 (to be repealed by January 1, 2025)	561
Suicide Prevention Alliance, Illinois	410 ILCS 53/15	562
Supreme Court Historic Preservation Commission	705 ILCS 17/10	563
Supreme Court Statutory Court Fees Task Force, Illinois	M.R. 30733	564
Sustainable Agriculture Committee	505 ILCS 135/5	565
Swine Disease Control Advisory Committee	510 ILCS 15/2	566
Т		
Teacher Performance Assessment Task Force	105 ILCS 5/21B-30f-5 (to be repealed October 31, 2024)	567
Teacher Retirement Insurance Program Committee	5 ILCS 375/6.5 (g-5)	569
Teachers' Retirement System, Board of Trustees	40 ILCS 5/16-163	570
The Heirs' Property Study Task Force	HJR 6, May 19, 2023 ( to be dissolved December 31, 2024)	571
Thoroughbred Breeders Fund Advisory Board	230 ILCS 5/30 (f)	572
Toll Highway Authority, Illinois State	605 ILCS 10/3	573

Т		
Torture Inquiry and Relief Commission, Illinois	775 ILCS 40/15; 775 ILCS 40/35	574
Tourism Coordinating Committee	20 ILCS 665/4b	575
Transitional Housing for Sex Offenders, Task Force on	730 ILCS 5/3-19-15	576
Transportation, Department of	20 ILCS 5/5-20, 5/5-185, 5/5-415, 5/5-605, 5/5-610, 2705/49	577
Trauma Advisory Council, State	210 ILCS 50/3.205	578
Travel Regulation Council	30 ILCS 105/12-2 (a)	579
Tri-City Regional Port District Board	70 ILCS 1860/1, 1860/3, 1860/15	580
Tri-County River Valley Development Authority Board	70 ILCS 525/2004	581
Turkish and Illinois Relations, Joint Task Force on	HJR 31, May 19, 2011	582
U		
Underground Railroad Task Force, Illinois	20 ILCS 4125/5 (to be repealed January 1, 2025)	583
Unemployment Insurance Reform Committee (inactive)	SR 446, November 10, 2011	584
University of Illinois, Board of Trustees	110 ILCS 310/1	585
Upper Illinois River Valley Development Authority	70 ILCS 530/4	586
Upper Mississippi River International Port District Board	70 ILCS 1863/21	587
Urban Development Authority, Illinois	70 ILCS 531/4	588
V		
Vehicle Recycling Board	625 ILCS 5/4-302	589
Veterans Advisory Council	20 ILCS 2805/15	590
Veterans' Affairs, Department of	20 ILCS 5/5-20, 5/5-190, 5/5-420, 5/5-605, 5/5-610, 2805/1	591
Veterinarian Licensing and Disciplinary Board	225 ILCS 115/7 (To be repealed January 1, 2029)	592
Violence Prevention Task Force	20 ILCS 4028	593
Violent Crimes Advisory Commission	725 ILCS 240/4	594
Volunteerism and Community Service, Commission on	20 ILCS 710/4, 710/5.1, 710/1	595
W		
Wabash Valley Interstate Commission	45 ILCS 135/1	596
Warehouse Safety Standards Task Force	20 ILCS 4124/ (to be repealed January 1, 2026)	597
Water Supply Operator's Advisory Board	415 ILCS 45/11	598
Water Well & Pump Installation Contractors Licensing Board	225 ILCS 345/6 (to be repealed January 1, 2027)	599
Waukegan Port District Board	70 ILCS 1865/3, 1865/16	600
Weatherization Initiative Board	30 ILCS 738/40-40	601
West Cook Railroad Relocation and Development Authority	70 ILCS 1920/10, 40, 45	602
West Side Expanded Mental Health Services Program and Governing Commission	405 ILCS 22/15	603
West Town-Humboldt Park Expanded Mental Health Services	405 ILCS 22/15	604

W		
Program		
Western Illinois Economic Development Authority	70 ILCS 532/20	605
Western Illinois University, Board of Trustees	110 ILCS 35/1, 35/5, 35/10	606
Whole Child Task Force	105 ILCS 5/22-95 (to be repealed February 1, 2029)	607
Will County Metropolitan Exposition and Auditorium Authority	70 ILCS 290/4, 70 ILCS 200/280-60	609
Will-Kankakee Regional Development Authority	70 ILCS 535/4	610
Women and Girls, Illinois Council on	20 ILCS 5130/	611
Women's Business Ownership Council	20 ILCS 5060/5	613
Workers' Compensation Advisory Board	820 ILCS 305/13.1	614
Workers' Compensation Commission Review Board, Illinois	820 ILCS 305/14.1	615
Workers' Compensation Commission, Illinois	820 ILCS 305/13, 820 ILCS 305/14	616
Workers' Compensation Medical Fee Advisory Board	820 ILCS 305/8.3	617
Workforce Innovation Board, Illinois	20 ILCS 3975/2.5	618
Works Review Panel, Illinois	815 ILCS 375/11.1	620
Y		
Youth Budget Commission	15 ILCS 20/50-28	621
Youth HIV/AIDS Prevention Messages, Advisory Council on	20 ILCS 2310/2310-323	622
Youth Homelessness Prevention Subcommittee	15 ILCS 60/	623
Ζ		
Zero Traffic Fatalities Task Force	20 ILCS 2705/2705-211 ( to be repealed January 1, 2026)	624

## 21st Century Employment Grant Program Advisory Board

### Function

To review progess made by grant recipents, including, but not limited to, gainful-employment success rate, how many students remain employed for how long, and how many went on to receive higher manufacturing certificates; to review how many students went on to complete a paid internship or apprenticeship upon graduation; compile a list of programs offered by each community college or high school; analyze whether the certificates are closing the gap in education for current needs of the labor force, and offer suggestions on how to close the gap if it still exists; suggest certificates that could help future employers looking to locate in this state; to offer guidelines for types of certificates that community college or high school should pursue; and offer possible rules to the Illinois Community College Board that the grant process should follow.

## Composition

18 members

- 4 Ex officio members
  - Director, Department of Commerce and Economic Opportunity
  - Director, Community College Board

Superintendent, Board of Education

- Director, Department of Labor
- 4 appointed by the General Assembly

1 Senator appointed by the Senate President

- 1 Senator appointed by the Senate Minority Leader
- 1 Representative appointed by the House Speaker
- 1 Representative appointed by the House Minority Leader
- 10 public members appointed by the Governor

1 representing a statewide organization that represents manufacturing companies

- 1 representing at-risk students, including, but not limited to, opportunity youth
- 1 representing a statewide organization that represents multiple employee unions
- 1 representing a trade union
- 1 representing a statewide organization that represents the business community
- 1 representing a statewide organization that represents service employees
- Educators representing various regions of state professional teachers' organizations
- 1 representative from a statewide organization that represents hospitals
- 1 president from a community college
- 1 district superindendent of a high school

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

The members shall serve without compensation but be reimbursed for reasonable expenses from funds appropriated for that purpose.

## 9-1-1 Advisory Board, Statewide

#### Function

To advise the Illinois State Police and Statewide 9-1-1 Administrator on the oversight of the 9-1-1 systems and development and implementation of a uniform system; make recommendations to the Governor and General Assembly regarding improvements to services throught the State; and exercise all other powers and duties provided in this Act.

### Composition

22 members

- 2 ex officio members
  - Director, Illinois State Police or his or her designee

Director, Illinois Commerce Commission or his or her designee

- 4 General Assembly members
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
- 9 Voting members appointed by the Governor
  - 1 member representing the Illinois chapter of the National Emergency Number Association or his or her designee
  - 1 member representing the Illinois chapter of the Association of Public-Safety Communications Officials or his or her designee
  - 1 member representing a county 9-1-1 system from a county with a population of less than 50,000
  - 1 member representing a county 9-1-1 system from a county with a population between 50,00 and 250,000
  - 1 member representing a county 9-1-1 system from a county with a population of more than 250,000
  - 1 member representing a municipality with a population of less than 500,000 in a county with a population in excess of 2,000,000
  - 1 member representing the Illinois Association of Chiefs of Police
  - 1 member representing the Illinois Sheriffs' Association
  - 1 member representing the Illinois Fire Chiefs Association
- 7 Non-voting members appointed by the Governor
  - 1 member representing an incumbent local exchange 9-1-1 system provider
  - 1 member representing a non-incumbent local exchange 9-1-1 system provider
  - 1 member representing a large wireless carrier
  - 1 member representing an incumbent local exchange carrier
  - 1 member representing the Illinois Telecommunications Association
  - 1 member representing the Cable Television and Communication Association of Illinois
  - 1 member representing the Illinois State Ambulance Association

#### Qualifications

Not specified.

#### Terms

Six of the voting members appointed by the Governor shall serve an initial term of 2 years, and the remaining voting members appointed by the Governor shall serve an initial term of 3 years. Non-voting members shall serve for a term of 3 years.

## Compensation

Members shall serve without compensation.

## Abraham Lincoln Presidential Library and Museum Administration

#### Function

The Library Director will execute the powers and duties of the Library; appoint other employees and set compensatory; establish and collect admission and registration fees, operate a gift shop, and publish and sell educational and informational materials.

#### Composition

Governor appoints the Library Director, with the advice and consent of the Senate

#### Qualifications

Not specified.

#### Terms

Not specified.

### Compensation

Director, \$175,000 per year.

## Abraham Lincoln Presidential Library and Museum Board of Trustees

### Function

To set policy and advise the Abraham Lincoln Presidential Library and Museum Agency and its Director on programs related to the Agency.

### Composition

11 members appointed by the Governor with advice and consent of the Senate

- 1 member with recognized knowledge and ability in matters related to business administration
- 1 member with recognized knowledge and ability in matters related to the history of Abraham Lincoln
- 1 member with recognized knowledge and ability in matters related to the history of Illinois
- 1 member with recognized knowledge and ability in matters related to library and museum studies
- 1 member with recognized knowledge and ability in matters related to historic preservation
- 1 member with recognized knowledge and ability in matters related to cultural tourism
- 1 member with recognized knowledge and ability in matters related to conservation, digitization, and technological innovation

The Governor shall appoint a chairperson from its members.

#### Qualifications

Not specified.

#### Terms

Initial term will be: one member to serve for a term of one year; two members to serve for respective terms of two years; two members to serve for respective terms of three years; and six members to serve for respective terms of four years. Thereafter, each member shall be appointed for a term of four years.

#### Compensation

Members shall serve without compensation, but be reimbursed for expenses if funds are appropriated for that purpose for three years.

## Access and Functional Needs Advisory Committee

### Function

To research and provide recommendations for identifying and responding to the needs of people with access and functional needs before, during, and after a disaster using an intersectional lens for equity. To provide the Emergency Management Agency recommendations regarding how to ensure that people with disabilities are included in disaster strategies and emergency management plans. To review and provide recommendations for other state agencies that are involved in drafting and implementing the Illinois Emergency Operation Plan, to integrate access and functional needs into state and local emergency plans.

### Composition

20 members

5 Ex-officio members

Director, Emergency Management Agency or designee

Attorney General or deginee

Secretary, Department of Human Services or designee

Director, Department on Aging or designee

Director, Department of Public Health or designee

15 appointed by the Governor

2 municipal or county-level emergency agency or local emergency mangement coordinator

9 persons with a disability who represent persons with different types of disabilities

4 who represent first responders

A chairperson shall be elected from among its members annually.

## Qualifications

Not specified.

## Terms

Of the members appointed by the Governor, initial appointments of 6 members shall be 2 years. Initial appointments of 5 members shall be 4 years. Therefore, members shall be appointed for 4 years. Members shall serve until a successor is appointed and qualified.

## Compensation

Members shall serve without compensation.

## Access to Voting for Persons with Disabilities Advisory Task Force

## Function

To review existing laws and make recommendations to improve access to voting for persons with disabilities.

## Composition

15 members
3 appointed by the Governor

1 shall be Chairperson
At least 1 with experience representing or working with presons with physical disabilities
1 with experience representing or working with with persons with neurological or mental disabilities

12 appointed by the General Assembly

3 appointed by the Senate President
3 appointed by the Senate Minority Leader
3 appointed by the House Speaker

3 appointed by the House Minority Leader

## Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation, but may be reimbursed for expenses.

## Acupuncture, Board of

## Function

The Board provides knowledge and advice on administrative rules and disciplinary matters regarding the practice of acupuncture.

## Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

4 to hold an active license to engage in practice of acupuncture

- 1 chiropractic physician actively engaged in practice of acupuncture
- 1 physician licensed to practice medicine in all branches
- 1 public member

Majority of members constitutes a quorum.

## Qualifications

Not specified.

### Terms

4 years until successors are appointed and qualified. No more than 2 consecutive full terms.

### Compensation

Not specified.

## Administrative Rules, Joint Committee on

### Function

The Committee reviews all rules of executive agencies every 5 years and analyzes proposed rules; monitors compliance by agencies with administrative procedural requirements; reviews legislative, administrative, and court actions which may affect rules and the rulemaking process.

### Composition

12 members

3 from Senate appointed by Senate President

3 from Senate appointed by Senate Minority Leader

3 from House appointed by House Speaker

3 from House appointed by House Minority Leader

Executive Director appointed by Joint Committee on Legislative Support Services.

### Qualifications

Not specified.

### Terms

2 years, expiring January 31 of odd-numbered years.

### Compensation

Members reimbursed for expenses. Executive Director's compensation set by Joint Committee on Legislative Support Services.

## Adoption Registry-Confidential Intermediary Advisory Council

## Function

To promote the efficient and effective operation of the Illinois Adoption Registry, the Office of Vital Records as it pertains to the Adoption Registry, and to access the non-certified copy of the original birth certificate, and the Confidential Intermediary Program in Illinois. The Council will also serve in an advisory capacity regarding the effective delivery of adult post-adoption services in this state.

## Composition

33 members

2 co-chairpersons

Director of the Department of Public Health or a designee

Director of the Department of Children and Family Services or a designee

2 non voting ex officio members

An attorney from the Department of Children and Family Services

The person directly responsible for administering the confidential intermediary program

- 1 attorney representing the Attorney General's Office
- 6 appointed by Department of Children and Family Services

1 certified confidential intermediary

- 5 additional members who are advocates for adopted persons, adoptive or birth parents, lawyers who represent clients in private adoptions, lawyers specializing in privacy law, and representative of agencies involved in adoptions
- 22 appointed by Department of Public Health, 1 representing each of the following organizations:

Adoption Advocates of America Adoptive Families Today Catholic Conference of Illinois Chicago Area Families for Adoption Chicago Bar Associaiton Child Care Association of Illinois Children's Home and Aid Society of Illinois Child Welfare Advisory Council The Cradle Healing Hearts Illinois Foster Parents Association Illinois State Bar Association Illinois State Medical Society Jewish Children's Bureau LDS Social Services Lutheran Social Services of Illinois Maryville Academy Midwest Adoption Center St. Mary's Services Stars of David Truthseekers in Adoption White Oak Foundation

## Qualifications

Not specified.

Terms

Not specified.

## Adoption Registry-Confidential Intermediary Advisory Council

## Compensation

No compensation.

## Adult Redeploy Illinois Oversight Board

### Function

The Board oversees the Adult Redeploy Illinois program which works with local jurisdictions to increase community-based alternatives to incarceration for non-violent offenders.

### Composition

17 public and private-sector members Secretary, Department of Human Services, co-chairperson Director, Department of Corrections, co-chairperson Designees from the following: **Prisoner Review Board** Office of the Attorney General Illinois Criminal Justice Information Authority Sentencing Policy Advisory Council Cook County State's Attorney A State's Attorney selected by the President of the Illinois State's Attorneys Association State Appellate Defender Cook County Public Defender A representative of Cook County Adult Probation A representative of DuPage County Adult Probation A representative of Sangamon County Adult Probation 4 representatives from non-governmental organizations, including service providers

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Not specified.

## Adult Use Cannabis Health Advisory Committee

## Function

To discuss and monitor the changes in drug use data and emerging science and medical information relevant to the health effects associated with the use of cannabis; and provide recommendations to the Department of Human Services about public health awareness campaigns.

## Composition

30 members appointed by the Governor

Director, Department of Public Health or designee to serve as Chairperson Secretary, Department of Human Services or designee to serve as Co-Chairperson representative of the poison control center a pharmacologist a pulmonologist an emergency room physician an emergency medical technican, paramedic, or other first responder a nurse practicing in a schoo-based setting a psychologist a neonatologist an obstetrician-gynecologist a drug epidemiologist a medical toxicologist an addiction psychiatrist a pediatrician a representaative of a statewide professional public health organization a representative of a statewide hospital/health system association an individual registered as a patient in the Compassionate Use of Medical Cannabis Program an individual registered a caregiver in the Compassionate Use of Medical Cannabis Progam a representative of an organization focusing on cannabis-related policy a representative of an organization focusing on the civil liberties of individuals who reside in Illinois a representative of the criminial defense of civil aid community of attorneys serving Disproportionately Impacted Areas a representative of licensed cannabis business establishments a social equity applicant a representative of a statewide community-based substance use disorder treatment provider association a representative of a statewide community-based mental health treatment provider association a representative of a community-based substance use disorder treatment provider a representative of community-based mental health treatment provider a substance use disorder treatment patient representative a mental health treatment patient representative

## Qualifications

Appointments shall represent the geographic, ethnic, and racial diversity of this state.

## Terms

Not specified.

# Adult Use Cannabis Health Advisory Committee

## Compensation

Not specified.

## Affordable Housing Advisory Commission, Illinois

## Function

The Commission advises Illinois Housing Development Authority in development and administration of an affordable housing program to meet the needs of low-income and very low-income households; monitors and evaluates allocation of funds.

## Composition

15 members

- 11 appointed by Governor with advice and consent of Senate
- 1 administrator of public housing authority from municipality with population not over 2,000,000
- 2 representing the homeless, single-parent families, the elderly, or persons with physical and mental disabilities
- 4 from community organizations developing or operating low-income or very low-income housing programs
- 4 from advocacy organizations, including 1 from tenants' organizations
- 4 ex officio members or designees

Director, Illinois Housing Development Authority, or designee

Director, Illinois Finance Authority, or designee

Director, Department of Commerce and Economic Opportunity, or designee

Commissioner, Chicago Department of Housing

8 members constitutes a quorum.

### Qualifications

Governor's appointments to include no more than 4 from any one county.

### Terms

3 years. Initial appointments to be chosen by lot, 3 for 1-year-term and 4 for 2 years.

### Compensation

## African American Employment Plan Advisory Council

## Function

The Council will examine the prevalence and impact of African Americans employed by State government; barriers faced by African Americans who seek employment or promotional opportunities in State government; and incentives to foster the employment and promotion of African Americans in State government.

## Composition

11 members appointed by the Governor

## Qualifications

Members must be experts on African American subject matter.

### Terms

Not specified.

## Compensation

Members reimbursed for expenses.

## African American Family Commission, Illinois

## Function

To advise the Governor and General Assembly, as well as work directly with State agencies to improve and expand existing policies, services, programs, and opportunities for African American families.

## Composition

15 members 7 appointed by the Governor 8 appointed by the Legislative Leaders 2 by the Senate President 2 by the Senate Minority Leader 2 by the House Speaker 2 by the House Minority Leader The following Departments shall each appoint a liaison to serve ex officio on the Commission: Department on Aging Department of Children and Family Services Department of Commerce and Economic Opportunity **Department of Corrections** Department of Healthcare and Family Services Department of Human Services Department of Public Health Department of Transportation State Board of Education **Board of Higher Education** Community College Board Department of Human Rights Capital Development Board Department of Labor

Chairperson or chairpersons to be appointed by the Governor.

## Qualifications

Members shall have a working knowledge of human services, community development, and economic public policies in Illinois. Members will be selected to reflect regional represention. Members shall be selected from a variety of disciplines, and shall represent a partnership and collaborative effort between public and private agencies, the business sector, and community-based human services organizations.

## Terms

One-third of initial appointments shall be appointed to 1-year terms; one-third shall be appointed to 2-year terms; and one-third shall be appointed to 3-year terms, so that the terms are staggered. Thereafter, members shall serve 3-year terms.

## Compensation

No compensation. Reimbursed for expenses.

## African Descent-Citizen Reparations Commission

### Function

To develop and implement measures to ensure equity and equality; hold discussions and educate the public on reparations for African American descendants of slavery.

## Composition

18 members

4 Legislative members appointed by the General Assembly

- 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader
- 1 Senate member appointed by the Senate President

1 Senate member appointed by the Senate Minority Leader

Governor or a designee

13 Public members appointed by the Governor

3 representatives of a national coalition that supports reparations for African Americans

10 public members, at least 8 of whom are African American descendants of slavery

Chairperson shall be from members of Commission.

## Qualifications

The 10 members of the public appointed by the Governor shall be from diverse backgrounds, including businesspersons and persons without high school diplomas.

### Terms

Not specified.

### Compensation

Members shall serve without compensation but may be reimbursed for travel expenses.

## African-American Fair Contracting Commission, Illinois

## Function

The Commission is an ongoing study of African-American owned businesses and their participation in State contracting.

## Composition

12 members

8 appointed by the Governor

3 of whom must be from Central Management Services, Capitol Development Board, Department of Transportation, Department of Children and Family Services or Department of Health and Family Services

1 must be a representative of the BEP Council

4 of the public representing African-American owned businesses

4 appointed by the General Assembly

1 appointed by the House Speaker

1 appointed by the House Minority Leader

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

The Chairperson or Chairpersons will be designated by the Governor.

### Qualifications

Not specified.

#### Terms

Not specified.

### Compensation

Not specified.

# Aging, Council on

## Function

The Council reviews reports of Department on Aging to Governor and General Assembly; prepares annual reports for department director, Governor, and General Assembly; evaluates level and quality of programs, services, and facilities provided for the aging by state agencies; reviews and comments on department's comprehensive plan and upon disbursements of public funds to private agencies; recommends candidates to Governor for appointment as department director.

## Composition

31 voting members

- 2 Senators appointed by the Senate President
- 2 Senators appointed by the Senate Minority Leader
- 2 Representatives appointed by the House Speaker
- 2 Representatives appointed by the House Minority Leader
- 23 public members, at least 16 senior citizens, appointed by the Governor

1 who is a lesbian, gay, bisexual, or queer individual

- 1 who is a transgender or gender-expansive individual
- 1 who is a person living with HIV
- 1 who is an African-American or Black individual
- 1 who is a Hispanic or Latino Individual
- 1 who is an Asian-American or Pacific Islander individual
- 1 who is an ethnically diverse individual

## Qualifications

Public members to represent different geographical sections of state and no more than 12 from same political party.

### Terms

Legislative members, 2 years. Public members, 3 years. Vacancy filled prior to expiraton of term shall be for remainder of unexpired term.

### Compensation

## Aging, Department on

## Function

The Department evaluates and coordinates state programs, facilities, and services for the aging; consults with communities on local services; establishes alternative programs to institutional care; manages programs for victims of elder abuse or neglect; administers office of Long Term Care Ombudsman to investigate complaints of residents in long-term-care facilities.

## Composition

Director appointed by Governor with advice and consent of Senate.

A Chief Planning Officer appointed by the Governor

## Qualifications

Senior citizen with experience in providing services to the aging.

## Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

## Compensation

Executive Director, \$173,250 per year.

## Agricultural Education, Illinois Committee for

### Function

The Committee is established to develop a curriculum for quality agricultural education in the public school system, a source for obtaining individuals trained and qualified in agriculture, and a consumer education program on the importance of agriculture in Illinois.

### Composition

13 agriculturalists appointed by Governor with advice and consent of Senate

3 representatives of Illinois Leadership Council for Agricultural Education

2 secondary agriculture teachers

1 community college agriculture education teacher

1 adult agriculture educator

1 university agriculture educator

1 Future Farmers of America representative

1 "Ag In The Classroom"

3 agriculturalists

## Qualifications

Not specified.

### Terms

3 years, and until successor is appointed.

### Compensation

Not specified.

## **Agriculture Equity Commission**

## Function

To ensure equity in the state's top job producing industry by recognizing the loss of African American farmers and growers and the difficulties minorities have faced in the agriculture industry and any effects such difficulties have had on the food system, health, and economy of vulnerable communities.

## Composition

## 28 members

4 Ex-Officio members

- 1 member of the Latino Caucus
- 1 member of the Black Caucus
- Director, Department of Agriculture or designee

Director, Department of Public Health or designee

- 7 appointed by the General Assembly
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Agriculture Chairperson
  - 1 appointed by the Black Caucus Joint Chairperson
  - 1 appointed by the Latino Caucus Chairperson
- 17 appointed by the Governor
  - 1 representative of a nonprofit statewide organization dedicated to policy to improve the conditions for socially disadvantaged farmers
  - 1 representative of a nonprofit organization whose primary mission is environmental justice and increasing healthy food access for minority populations
  - 6 socially disadvantaged farmers or agribusiness owners from various areas of the State
  - 1 with a background and work experience in journalism, public relations community outreach, and agriculture
  - 1 representative of a nonprofit organization that trains new farmers through apprenticeship programs and increases healthy food access
  - 1 attorney or legal expert in property law
  - 1 representative of a Fortune 500 agribusiness or a business with a significant presence in agriculture that is

headquartered

- or has offices in the State
- 1 representative of an organization dedicated to economic and business development for minorities
- 1 agriculture teacher or instructor or a person from an organization dedicated to agricultural education for minorities and underserved communities
- 1 representative of an agribusiness or small farmer private enterprise
- 2 representatives of nonprofit community based organizations located in a disproportionately impacted area of food desert whose primary mission is helping minorities in the agriculture field and increasing healthy food access

## Qualifications

Not specified.

## Terms

Not specified.

### Compensation

Members shall serve without compensation.

Agriculture Equity Commission

## Agriculture, Department of

## Function

The Department collects and issues crop and livestock data; inspects grain, meat, poultry, and livestock; licenses grain dealers and warehouses; grades vegetables, fruits, eggs, and poultry; distributes money to county fairs; analyzes fertilizers; administers a fertilizer research program. Checks scales and meters; inspects slaughterhouses and processing plants; provides eradication and control programs for livestock diseases; enforces seed laws; encourages soil and water conservation; publishes annual soil master and county crop acreage manual. Promotes export of Illinois agricultural products and use of crops for alcohol fuels; operates state fairs in Springfield and DuQuoin.

## Composition

2 appointed by Governor with advice and consent of Senate Director Assistant Director

### Qualifications

Not specified.

## Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

## Compensation

Director, \$180,000 per year. Assistant Director, \$156,600 per year.

## **Alexander-Cairo Port District Board**

## Function

The Board manages the port district embracing the area within the corporate limits of Alexander County.

## Composition

9 members

6 appointed by the Governor

1 appointed by the Mayor of the City of Cairo

2 appointed by the chairperson of the Alexander County Board, with advice and consent of the Alexander County Board

## Qualifications

Not specified.

## Terms

3 years beginning June 1, except for initial terms as follows: Governor will appoint 2 expiring June 1, 2012 and 2 expiring June 1, 2013; Mayor's appointee will expire June 1, 2013; Alexander County Board Chair will appoint 1 expiring June 1, 2012 and 1 expiring June 1, 2013.

## Compensation

## Alternative Protein Innovation Task Force

## Function

To investigate and study alternative proteins to identify and evaluate possible opportunities that protein innovation and alternative protein industry offer in this State. To examine potential economic development benefits and job creation potential of plant-based protein, cultivated meat, and fermented protein industries here; to identify the environmental impacts of alternative proteins and their supply chain; examine if alternative proteins can strengthen food resilience; assess how it may affect health, public health and food security; and identify ways to foster growth of emerging protein industry, including by reviewing past and present efforts.

## Composition

## 17 members

- 4 appointed by the General Assembly
  - 1 Senate member appointed by the Senate President to be Co-Chairperson
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker to be Co-Chairperson
  - 1 House member appointed by the House Minority Leader
- 2 Ex-Officio members

Secretary, Department of Commerce and Economic Opportunity or designee

Director, Department of Agriculture or designee

- 5 appointed by the Director, Department of Agriculture
  - 3 shall be commercial producersof agricultural commodities
  - 2 representatives from the University of Illinois College of Agricultural, Consumer and Environmental Sciences engaged in nutritional research
- 6 appointed by the Governor
  - 2 engaged in academic or scientific research on alternative protein development at a state college or university
  - 1 representative of a nonprofit organization dedicated to the development and accessibility of alternative proteins
  - 1 representative of agricultural biotechnology industry
  - President of the Illinois Biotechnology Industry Organization or designee
  - 1 representative from a multinational food processing and manufacturing corporation headquartered in this State

## Qualifications

Not Specified.

## Terms

Not Specified.

## Compensation

Members shall serve without compensation.

## **Alzheimer's Disease Advisory Committee**

## Function

The Committee reviews all State programs and services provided by State agencies that are directed toward persons with Alzheimer's disease and related dementias, and recommends changes to improve the State's response to this health problem.

## Composition

23 members

18 voting members

Director, Department of Public Health, as voting member and chairperson

17 appointed by Director, Department of Public Health

1 from a statewide association dedicated to Alzheimer's care, support, and research

1 from a non-governmental statewide organization that advocates for seniors

Dementia Coordinator of the Illinois Department of Public Health or designee

1 representing the Community Care Program's Home and Community Services Division

1 representing the Adult Protective Services Unit

3 from Alzheimer's Disease Assistance Centers

1 from a statewide association representing an adult day service organization

1 from a statewide association representing home care providers

1 from a statewide trade organization representing the interests of physicians licensed to practice medicine in all of its branches in Illinois

1 representing long-term care facilities licensed under the Nursing Home Care Act, an assisted living establishment licensed under the Assisted Living and Shared Housing Act, or supportive living facilities

1 from a statewide association representing the interests of social workers

1 representing Area Agencies on Aging

Medicaid Director, Department of Healthcare and Family Services or designee

1 from a statewide association representing health education and promotion and public health advocacy

1 with medical or academic experience with early onset Alzheimer's disease or related disorders

5 nonvoting members

Secretary, Department of Human Services, or designee

Director, Department of Healthcare and Family Services, or designee

1 representative of Department of Human Services designated by the Secretary

Director, Department on Aging, or designee

Director, Guardianship and Advocacy Commission, or designee

## Qualifications

Not specified.

### Terms

2 years, or until successor is appointed.

### Compensation

## Amateur Sports, Illinois Commission on

### Function

To research, study and make recommendations to the General Assembly and Governor about the promotion, development, expansion, hosting, and fostering of amateur sports, sports programs, events and tournaments throughout this state.

## Composition

## 28 members

4 appointed by the General Assembly

- 1 Senate member appointed by the Senate President
- 1 Senate member appointed by the Senate Minority Leader
- 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader
- 24 appointed by the Governor
  - 4 who have recognized experience in promoting, organizing, or administering amateur sports programs or other athletic organizations
  - 2 who are olympians and who participated in youth sports
  - 1 who represents a high school athletic association
  - 1 who represents a collegiate athletic association
  - 1 who is a representative of a Council of Convention and Visitor Bureaus or represents any other similar state-certified entity
  - 15 who represent one category or the following amateur youth sports, but shall as a group represent all of the following categories of amateur youth sports:
    - Baseball, Basketball, Gymnastics, Cross country running or other track and field sports, Football, Golf, Hockey, Soccer, Softball, Swimming, Volleyball, Cheerleading, Wrestling, Tennis, and Special Olympics

Governor shall select a Chairperson.

## Qualifications

Not specified.

### Terms

2 years or until successor is appointed. Governor may stagger his appointee's terms to ensure continuity in the Commission's responsibilities. More than 4 members of the General Assembly may be appointed as long as the number appointed at any time, except during a vacancy, represent equally each of the houses.

### Compensation

Members shall serve without compensation, but may be reimbursed by the Department of Commerce and Economic Opportunity for expenses from funds available.

## **Ambulatory Surgical Treatment Center Licensing Board**

## Function

The Board advises department on licensing and regulation of ambulatory surgical treatment centers.

## Composition

- 12 appointed by Governor
  - 4 representatives of public
  - 4 practicing physicians
  - 1 practicing podiatrist
  - 1 dentist licensed for oral surgery
  - 1 Illinois registered professional nurse employed in ambulatory surgical treatment center
  - 1 supervisor or administrator of health facility

## Qualifications

Recommendations by appropriate professional organizations considered. Public members to have no economic interest in institution, place, or building licensed pursuant to Ambulatory Surgical Treatment Center Act.

## Terms

3 years, October 1 in odd-numbered years.

## Compensation

## America 250 Commission, Illinois

## Function

To promote an inclusive and respectful identification, interpretation, documentation, preservation, and recongnition of cultural and historical narratives and resources relating to Illinois' history and prehistory.

## Composition

18 members

- 2 Ex officio members
  - Director, Illinois State Museum
  - Harold Washington Library Archivist
- 4 appointed by the General Assembly
  - 1 appointed by the House Speaker
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Minority Leader
- 1 appointed by the Lieutenant Governor
- 11 appointed by the Governor
  - A Black historian reflecting the experiences and contributions of American Descendants of Slavery (ADOS)
  - A historian reflecting the experiences and contributions of Asian and Latinx communities
  - 3 representatives of tribal Nations and communities including the Ojibwe, Odawa, Potawatomi, Shawnee, Osage, Peoria, Miami, Sac and Fox, Mesquaki, Kickapoo, Ho-Chunk, Menominee, and additional tribal members living in Illinois today
  - A representative of the Abraham Lincoln Presidential Library and Museum
  - A representative from the Department of Commerce and Economic Opportunity
  - A representative of Illinois humanities
  - A representative of the Illinois Municipal League
  - 3 members of the public with related or relevant backgrounds, expertise, or interests

The Governor shall appoint a Chaiperson from the members.

## Qualifications

Not specified.

## Terms

Members shall serve for the duration of the Commission. Any vacancy shall be filled in the same manner as the original appointment.

## Compensation

Members shall serve without compensation but be reimbursed for expenses.

## **America's Central Port District Board**

### Function

The Board governs the Port District, the purpose of which is to promote industrial, commercial and transportation activities in the territories of Madison and Jersey Counties.

### Composition

9 members

6 public members appointed by the Governor

3 public members appointed by the Mayors of the cities of Venice, Madison, and Granite City

The Board will elect a chairperson. 5 members constitutes a quorum. The Board shall appoint a secretary and a treasurer who need not be members of the Board, but who shall be residents of the district.

### Qualifications

All members must be residents of the District.

### Terms

Initial terms of the Governor's appointments expire May 31, 2016 and May 31, 2017. After the initial terms have expired, terms will be 3 years from the first day of June in the year the term commences. Members shall hold office until a successor is appointed and qualified. Vacancies are filled by appointment by the Governor or respective Mayor in the same manner as the original appointment for the remainder of the term vacant and until a successor is appointed and qualified.

#### Compensation

Members shall be reimbursed for expenses. The Board sets compensation of the secretary and treasurer; Board members appointed to these positions may recieve compensation for services as such officer.

## **Amistad Commission**

## Function

The Commission provides assistance and advice to Illinois schools regarding the implemention of programs and materials concerning the African slave trade, slavery in America, the vestiges of slavery in this country, and the contributions of African-Americans; surveys and catalogues educational materials; acts as liaison to textbook publishers and others; coordinates events and programs on slavery and related issues; and works with the State Board of Education to develop curriculum guidelines for teaching slavery topics and issues.

## Composition

15 members

3 ex officio members

State Superintendent of Education, or designee Director of Commerce and Economic Opportunity, or designee Director of Historic Sites and Preservation, or designee

12 public members

2 appointed by the Senate President

1 appointed by the Senate Minority Leader

2 appointed by the House Speaker

1 appointed by the House Minority Leader

6 appointed by the Governor

Chairperson elected from among membership.

Majority of members constitutes a quorum.

### Qualifications

Public members must be Illinois residents representative of geographic and ethnic diversity, who have actively served in organizations that educate the public on the history of the African slave trade, the contributions of African-Americans to our society, and civil rights issues. No more than 4 of the Governor's appointees from the same political party.

### Terms

Public members serve 3 years. Public members can be reappointed, and serve until successors are appointed.

## Compensation

## Amusement Ride and Attraction Safety Board

## Function

The Board shall advise the Department of Labor on carnival, amusement enterprise, and amusement safety matters.

## Composition

9 members

8 appointed by the Governor with advice and consent of Senate

2 operators of amusement rides

1 registered professional engineer

1 representative of the insurance industry

4 representatives of the general public

Director, Department of Labor

The Board elects a chairperson and such other officers it deems necessary, and may hire such clerical and administrative help it deems necessary, to be paid out of the appropriation to the Board. Majority of members constitutes a quorum.

## Qualifications

Not specified.

## Terms

4 years, except 1 appointed pursuant to P.A. 94-801 which will serve 3 years.

## Compensation

Members, \$36 per diem, plus expenses.

## Architect of the Capitol, Office of the

## Function

Responsible for developing and implementing a long-range master plan of development for the Capitol Complex.

## Composition

4 members Secretary of the Senate Assistant Secretary of the Senate Clerk of the House of Representatives Assistant Clerk of the House of Representatives

Secretary of the Senate and the Clerk of the House of Representatives will serve as co-chairpersons. Executive Director will be known as the Architect of the Capitol, appointed by the Joint Committee on Legislative Support Services

Majority of members constitutes a quorum.

## Qualifications

The Architect of the Capitol must be an architect licensed under the Illinois Architecture Practice Act of 1989 and must have at least 5 years of experience in the field of architecture, historic preservation, or both.

## Terms

Not specified.

## Compensation

Members reimbursed for expenses. Architect of the Capitol salary is determined by the Joint Committee

## **Architecture Licensing Board**

## Function

The Board does evaluations, oral interviews, advising on disciplinary matters, and provides advise on professional conduct and performance.

## Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

6 architects

- 1 tenured member of architectural faculty of an Illinois university accredited by the National Architectual Accrediting Board
- 1 public member who does not hold license as architect, professional engineer, structural engineer, or land surveyor

Majority of members constitutes a quorum.

## Qualifications

Members should reasonably reflect the geographic area of the state.

## Terms

5 years. Members serve until successors are appointed and qualified.

## Compensation

Not specified.

## Arts Council, Illinois

## Function

The Council provides public exposure to and an awareness of the importance of the arts; supports local development of arts through monetary grants to individuals, artists, and associations.

## Composition

Until July 1, 2003 or when all new members to be initially appointed by the Governor have been appointed, the Council will be composed of not less than 13 members and no more than 35 members

1 age 60 or over

Beginning July 1, 2003 or when all new members to be initially appointed by the Governor have been appointed,

the Council will be composed of 21 members

1 age 60 or over

The Governor will designate the chairperson from among the members.

## Qualifications

Not specified.

## Terms

4 years.

## Compensation

## Asian American Employment Plan Advisory Council

### Function

To examine the prevalence and impact of Asian Americans employed by state government. To find the barriers faced by Asian Americans who seek employment or promotional opportunities in state government. To find incentives that could be offered to foster employment of and promotion of Asian Americans in state government.

## Composition

11 members appointed by the Governor

### Qualifications

Each member shall be an Asian American subject matter expert.

### Terms

Not specified.

### Compensation

## Asian American Family Commission

## Function

To advise the Governor, General Assembly, and other state agencies to improve and expand existing policies, services, programs, and opportunities for Asian American families; to guide the efforts of and collaborate with the Department on Aging, Department of Children and Family Services, Department of Commerce and Economic Opportunity, Department of Corrections, Department of Human Services, Department of Healthcare and Family Services, Department of Public Health, Department of Transportation, Department of Employment Security, and others; monitor and comment on exisiting and proposed legislation and programs designed to address the needs of Asian Americans in this State; assisting state agencies in developing programs, services, public policies, and research strategies that will expand and enhance the social and economic well-being children and their families; facilitating the participation of representation in the development, implementation and planning of policies, programs, and services; and promoting research efforts to document the impact of policies and programs on Asian American families.

## Composition

30 members 3 appointed by the Governor 12 appointed by the General Assembly 3 appointed by the Senate President 3 appointed by the Senate Minority Leader 3 appointed by the House Speaker 3 appointed by the House Minority Leader 15 Ex officio members liaison Department on Aging Department of Children and Family Services Department of Commerce and Economic Opportunity Department of Corrections Department of Employment Security Department of Human Services Department of Healthcare and Family Services Department of Public Health State Board of Education State Board of Higher Education Illinois Community College Board Department of Human Rights Capital Development Board Department of Labor Department of Transportation

The Governor shall appoint the chairperson or chairpersons.

## Qualifications

Members shall have a working knowledge of human services, community development, or economic public policies in Illinois.

## Terms

Members shall serve 3 year terms. Initial appointments shall be as follows: 5 members, 1 year; 5 members, 2 years; and 5 members, 3 years so terms are staggered.

## Compensation

# Asian American Family Commission

Members to serve without compensation, but be reimbursed for Commission-related expenses.

## Assisted Living and Shared Housing Advisory Board

## Function

The Governor shall establish an Assisted Living and Shared Living Housing Advisory Board.

## Composition

17 members

2 Ex-Officio members

Director, Department of Public Health who shall be Chairperson

Director, Department on Aging who shall be Vice-Chairperson

15 appointed by the Director, Department of Public Health

- 1 representing the Deparment of Public Health
- 1 representing the Department on Aging
- 6 members selected from candidates recommended by an organization of providers whose membership consists of assisted living establishments
- 3 members from candidates recommended by a consumer orgainization that engages solely in advocacy or legal representation on behalf of senior citizens

1 physician

- 1 registered professional nurse
- 2 members with expertise in the area of gerontology research or legal research regarding implementation of laws applying to assisted living establishments

## Qualifications

Not Specified.

### Terms

3 years or until a successor is appointed. The Director shall stagger the terms of initial appointees as follows: one-third for one year; one-third for 2 years; one-third for 3 years. All initial members shall be appointed by January 1, 2025. Any member appointed to fill a vacancy before an expiration of a term shall be appointed for the remainder of that term.

### Compensation

Members shall be reimbursed for expenses.

## Athletic Board, Illinois

## Function

The Board advises the Department on qualifications and fitness of applicants for licenses and permits; and rules and regulations for administration of the Boxing and Full-contact Martial Arts Act.

## Composition

7 members appointed by the Secretary, Department of Financial and Professional Regulation

- 1 physician licensed to practice medicine in all branches
- 1 member of the martial arts community
- 1 member of either the martial arts community or the boxing community

1 member designated as chairperson and 1 member designated as vice-chairperson.

4 members constitutes a quorum.

### Qualifications

Not specified.

## Terms

5 years, and until successor is appointed. No member shall be appointed to a term that would cause his or her term to be longer than 2 consecutive 5 year terms.

### Compensation

## **Auction Advisory Board**

## Function

The Board advises the Division of Banks and Real Estate within the Department of Financial and Professional Regulation on matters of licensing and education, and makes recommendations to the Director and Secretary on disciplinary matters that require hearings.

## Composition

7 members appointed by the Secretary, Department of Financial and Professional Regulation

- 5 members to be licensed auctioneers
- 1 public member who represents interests of consumers
- 1 member actively engaged in real estate industry and licensed as broker or managing broker

The Board will elect 1 of its members annually to serve as chairperson. Majority of members constitutes a quorum.

## Qualifications

Not specified.

## Terms

4 years until a successor is appointed. Members not to serve more than 10 years.

## Compensation

Members paid per diem determined by Secretary. Reimbursed for expenses.

## **Auditor General**

## Function

The Auditor General conducts post-audits of all state agencies; investigates specific charges of mismanagement of public funds; audits federally funded programs administered by state agencies.

### Composition

Auditor General elected by the General Assembly 2 Deputy Auditors General appointed by the Auditor General

Auditor General will appoint an Inspector General

Auditor General will designate an Ethics officer for the Office of the Auditor General

### Qualifications

Experienced and competent in governmental auditing, financial management, or government operation and knowledgeable in state government.

### Terms

Auditor General, 10 years. Deputy Auditor General, not specified.

## Compensation

Auditor General, \$183,962 per year. Deputy Auditor Generals, \$132,375 per year.

## Autism Task Force

### Function

The Task Force studies and assesses service needs of persons with autism.

## Composition

Representatives of various State agencies with related programs and services, and other interested parties and stakeholders.

#### Qualifications

Not specified.

#### Terms

Not specified.

## Compensation

Not specified.

## Banking Board of Illinois, State

## Function

The Board advises the Division of Banking, Department of Financial and Professional Regulation on rules, regulations, and policies related to banking matters, including disciplinary action taken against any bank, bank officer, or director.

## Composition

13 members

Director, Division of Banking, Department of Financial and Professional Regulation, as chairperson

12 appointed by Governor with advice and consent of Senate

2 from State banks with total assets of not over \$75 million

2 from State banks with total assets of more than \$75 million but no more than \$150 million

2 from State banks with total assets over \$150 million but no more than \$500 million

2 from State banks with total assets over \$500 million but no more than \$2 billion

1 from State bank with total assets over \$2 billion

1 from a savings bank organized under Savings Bank Act

2 public members

1 alternate from a savings bank organized under the Savings Bank Act who shall attend meetings if a sitting member is unable to

Majority of members constitutes a quorum.

## Qualifications

Members must be interested in the banking industry. Public members can not be an officer or director of or owner, directly or indirectly, of more than 5% of the outstanding capital stock of any bank.

### Terms

4 years, except for initial appointments that are staggered as follows: 3 each serving 2 years; 4 each serving 3 years, and 4 each serving 4 years. Members serve until a replacement is appointed. No members to serve more than 2 full 4 year terms. Members can no longer serve on the board once they no longer meet the requirements of their original appointment, however, a member shall not be disqualified due to a change in the bank's asset size.

### Compensation

## Barber, Cosmetology, Esthetics, and Nail Technology Board

## Function

The Committee provides knowledge and advice on disciplinary matters and professional performance and conduct.

## Composition

11 members appointed by Secretary, Department of Financial and Professional Regulation

6 licensed cosmetologists

- At least 2 who are owners of or a major stockholder in a school of cosmetology
- 2 who are representatives of a franchise or an owner operating salons in 2 or more locations in Illinois
- 1 independent salon owner, none of the cosmetologists are to be a manufacturer, jobber, or stockholder in a factory of cosmetology articiles or an immediate family member of any of the above
- 1 licensed barber
- 1 licensed esthetician or esthetics teacher
- 1 licensed nail technician or nail technology teacher
- 1 licensed hair braider or hair braiding teacher
- 1 public member

Majority of members constitutes a quorum.

## Qualifications

Not specified.

## Terms

4 years until successors are appointed and qualified. No more than 2 terms.

## Compensation

Not specified.

## Behavior Analyst Licensing and Disciplinary Board

## Function

To authorize examinations for the qualifications and fitness of applicants for licensing as licensed behavior analysts or licensed assistant behavior analysts. To conduct hearings or proceedings to take disciplinary or nondisciplinary action on a person licensed under this Act. To adopt required rules. Conduct investigations related to any possible violations.

### Composition

5 members appointed by the Secretary of the Department of Professional Financial Regulations

- 1 licensed behavior analyst holding a doctoral degree
- 1 licensed assistant behavior analyst
- 2 licensed behavior analysts
- 1 public member

The Board shall annually elect a Chairperson and Vice-Chairperson from its members.

### Qualifications

Members should represent racial and cultural diversity and reasonably reflect representation from different geographic areas of the state.

### Terms

4 year until a successor is appointed and qualified. No member shall serve more than 2 full consecuteive 4 year terms.

### Compensation

Members shall be reimbursed for expenses.

## Behavioral Health Administrative Burden Task Force

## Function

To review policies and regulations that affect the behavioral health industry to identify inefficiencies, duplicate or unnecessary requirements, unduly burdensome restrictions, other administrative barriers that prevent such behavioral health professional from providing services.

## Composition

At least 15 members

Chief Behavioral Health Officer or designee to be Chairperson

4 appointed by the General Assembly

1 House member appointed by the House Speaker

1 House member appointed by the House Minority Leader

1 Senate member appointed by the Senate President

1 Senate member appointed by the Seante Minority Leader

7 appointed by the Chief Behavioral Health Officer

-community mental health and substance use providers representing geographical regions across the State

-representatives of statewide associations that represent behavioral health providers

-representatives of advocacy organizations either led by or consisting primarily of individuals with lived experience

-a representative from the Division of Mental Health in the Department of Human Services

-a representative from the Divison of Substance Use Prevention and Recovery in the Department of Human Services

-a representative from the Department of Children and Family Services

-a representative from the Department of Public Health

The Chair of the Task Forcemay designate nongovernmental entity or entities to provide pro bono administrative support.

### Qualifications

Not Specified.

### Terms

Not Specified.

## Compensation

Members shall service without compensation but be reimbursed for expenses.

# **Bilingual Education, Advisory Council on**

### Function

The Council advises the State Superintendent of Education on policy and rules pertaining to bilingual education.

### Composition

17 members appointed by the State Superintendent of the Board of Education

### Qualifications

Members must be selected based on experience in or knowledge of the various programs of bilingual education.

### Terms

3 years except for initial terms as follows: 6 for 1 year; 6 for 2 years; and 5 for 3 years.

### Compensation

# Black Immigrants, Task Force on

## Function

To study the state of black immigrants in Illinois and to provide recommendations on how to assist them.

## Composition

16 members

6 appointed by the General Assembly

- 1 appointed by the House Speaker to serve as Co-Chairperson
- 1 appointed by the Senate President to serve as Co-Chairperson
- 1 appointed by the House Minority Leader
- 1 appointed by the Senate Minority Leader
- 1 appointed by the Chair of the House Black Caucus
- 1 appointed by the Chair of the Senate Black Caucus
- 4 appointed by the Governor
  - 1 member
  - 3 representing diplomatic missions and trade organizations that serve black immigrants
- 1 appointed by the Lt. Governor
- 3 Public members appointed by the General Assembly
  - 2 from an organization dedicated to defending the rights and improving the quality of life for immigrants appointed by the House Speaker
  - 1 from an organization dedicated to improving the quality of life for African Americans in the State of Illinois appointed by the Senate President
- 2 Ex-Officio members
  - Director, Department of Human Rights or designee
  - Director, Department of Human Services or designee

## Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

# **Blind Services Planning Council**

### Function

The Council reviews the actions of the Bureau for the Blind in Department of Rehabilitation Services; facilitates communication and cooperation between department and all agencies responsible for services to blind and visually impaired persons; identifies needs and problems of such persons; makes recommendations to bureau director, department director, and Governor.

## Composition

11 appointed by Governor

2 from each of the major statewide consumer organizations of the blind1 from specific service area which may include: Hadley School for the Blind

Chicago Lighthouse Department-approved Low Vision Aides Clinics Vending facilities operators Association for Education and Rehabilitation of the Blind and Visually Impaired Blind homemakers Outstanding competitive employers of blind people Providers and recipients of income maintenance programs In-home care programs Subsidized housing Nursing homes Homes for the blind

#### Qualifications

At least 6 members must be blind and a balance maintained between number of males and females; department employees all should have ability to consult on services to the blind.

#### Terms

3 years, after initial appointments of 1, 2, or 3 years. Maximum of 2 terms.

## Compensation

# Blue-Ribbon Commission on Transportation Infrastructure Funding and Policy

## Function

To evaluate the state's existing transportation infrastructure funding and policy processes and develop alternative solutions.

## Composition

16 members

8 appointed by the General Assembly
2 appointed by the House Speaker
2 appointed by the House Minority Leader
2 appointed by the Senate President
2 appointed by the Senate Minority Leader
8 appointed by the Governor with the advice and consent of the Senate

The Chairperson to be appointed by the Governor.

## Qualifications

Members shall have expertise, knowledge, or experience in transportation infrastrucure development, construction, workforce, or policy. They should also represent a diverse set of sectors including the labor, engineering, construction, transit, active transportation, rail, air, or other sectors, and shall include participants of the Disadvantaged Business Enterprise Program. No more than 2 appointees shall be members of the same sector. Members shall represent geographically diverse regions of the State.

## Terms

Not Specified.

## Compensation

# Boiler and Pressure Vessel Rules, Board of

### Function

The Board formulates and enforces rules and regulations for safe and proper construction, installation, repair, use, and operation of boilers and pressure vessels in the state.

### Composition

7 members appointed by Governor

- 1 representing in-state owners of high pressure boilers and pressure vessels in utilities, manufacturing, or processing
- 1 representing in-state owners and users of low pressure vessels in commercial buildings, multiple housing, or hotels
- 1 representing boiler manufacturers in state
- 1 representing boiler insurance company licensed to insure boilers and pressure vessels in state
- 1 representing boilermakers
- 1 representing steam operating engineers
- 1 mechanical engineer, registered in Illinois, on faculty of engineering college, or equivalent experience

### Qualifications

Chairperson elected annually by its members. Chairperson shall appoint vice-chairperson and secretary to serve same term.

#### Terms

4 years.

#### Compensation

# Bond Reform in the Construction Industry Task Force

#### Function

To study innovative ways to reduce the cost of insurance in private and public construction industry while protecting the owners' risk of nonperformance. The Task Force shall consider options to insurance alternatives risks to protect the owners.

### Composition

18 members

3 Ex officio members Governor or designee State Treasurer or designee Director, Department of Insurance or designee
8 appointed by the General Assembly
2 appointed by the House Speaker
2 appointed by the House Minority Leader
2 appointed by the Senate Minority Leader
2 appointed by the Senate President
7 representing the construction industry appointed by the Governor

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

# Breakthrough Therapies for Veteran Suicide Prevention Program Advisory Council

### Function

To advise the Department of Healthcare and Family Services on the rules and clinical infrastructure necessary to support clinical access to and any training for medication-assisted United States Food and Drug Administration breakthrough therapies for veteran suicide prevention.

#### Composition

9 members

6 appointed by the General Assembly

2 appointed by the Senate President

2 appointed by the House Speaker

1 appointed by the Senate Minority Leader

1 appointed by the House Minority Leader

3 appointed by the Governor

### Qualifications

The Council shall include at least 3 veterans. Members shall have expertise in breakthrough therapy research, clinical mental health treatment, public health, access to mental and behavioral healthcare in underserved communities, veteran mental and behavioral healthcare, and harm reduction.

### Terms

Not Specified.

## Compensation

Members shall serve without compensation.

# **Broadband Advisory Council**

## Function

To explore all ways to expand the availability to end-user customers of broadband services using available techonologies, including, but not limited to, wireline, wireless, fixed wireless, and satellite applications; to identify barriers to broadband adoption among the residents and small businesses of this State; research ways to eliminate barriers; assess the availability for low-income households compared to other households; explore the potential for increased use of services for the purpose of education, career readiness, workforce preparation, and alternative career training; explore potential for increased use of services to facilitate aging in place; encouraging State and municipal agencies, including public housing authorities, to expand usage for the purpose of better serving the public; to cooperate and assist in the expansion of electronic instruction and distance education services; and as the Federal Communications Commission updates the benchmark downstream upstream data rates, publish the revised rates in the Illinois Register within 60 days after the federal update.

## Composition

## 25 members

Director, Department of Commerce and Economic Opportunity or designee to be Chairperson

4 Ex-officio members

Secretary, Department of Innovation and Technology or designee

Director, Department on Aging or designee

Attorney General or designee

Chairman, Illinois Commerce Commission or designee

- 4 appointed by the General Assembly to be non-voting members
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
- 11 appointed by the Governor
  - 1 representing an incumbent local exchange carrier that serves rural areas
  - 1 representing an incumbent local exchange carrier that serves urban areas
  - 1 representing wireless carriers that offer broadband Internet access
  - 1 representing cable companies that serve Illinois
  - 1 representing a statewide rural broadband association
  - 1 representing a telecommunications carrier issued a certificate of public convenience and necessity or certificate of public convenience and necessity or a certificate of service authority from the Illinois Commerce Commission, whose principal place of business is located in east central Illinois and who is engaged in providing broadband access in rural areas through the installation of lines that connect telecommunications facilities to other telecommunications

#### facilities

or the end-users

- 1 representing satellite providers
- 1 representing the interests of African-American or Black individuals
- 1 representing the interests of Hispanic or Latino individuals
- 1 representing the interests of of Asian-American or Pacific Islander indivduals
- 1 representing the interests of ethnically diverse indivduals

1 representing the needs of disabled citizens appointed by the Director of the Department of Healthcare and Family Services 5 appointed by the Director of the Department of Commerce and Ecomonic Opportunity

- 1 nominated by the president of a statewide organization representing electric cooperatives
- 1 nominated by the executive director of a statewide organization representing municipalities
- 1 nominated by the president of a statewide organization representing libraries

# **Broadband Advisory Council**

1 nominated by the president of a statewide organization representing public housing authorities

1 nominated by the president of the State's largest general farm organization

1 appointed by the Chairperson of the Illinois Community College Board

1 appointed by the Chairperson of the Board of Higher Education

1 appointed by the Director of the Department on Aging and nominated by an organization representing Illinois' senior population with a membership of at least 1,500,000

The members shall select a vice chair from their members and shall appoint a secretary-treasurer (who need not be a member of the council) who, among other tasks designated by the council, shall keep records of proceedings.

### Qualifications

Not specified.

### Terms

Members appointed by the Governor will serve 3 years.

#### Compensation

Members shall serve without compensation, but be reimbursed for reasonable expenses from funds appropriated for that purpose.

# Bronzeville Expanded Mental Health Services Program and Governing Commission

#### Function

The Commission shall maintain the mental health services fund for paying the costs of administering the the Program and carrying out its duties.

#### Composition

9 Comissioners5 appointed by the Governor4 appointed by the Mayor of the City of Chicago

#### Qualifications

No fewer than 7 commissioners serving at one time shall reside within than the territory of the Program.

#### Terms

Governors initial appointments, 2 shall be for 3 years, 1 for 2 years, and 2 for 1 year; Mayor's initial appointments, 1 shall be for 3 years, 2 for 2 years, and 1 for 1 year. All succeeding terms shall be for 3 years or until a successor is appointed and qualified.

#### Compensation

Members shall serve without compensation except for reimbersment of expenses.

# **Budgeting for Results Commission**

### Function

The Commission advises the Governor in setting statewide budgeting outcomes and goals that are important for each State agency of the executive branch under the jurisdiction of the Governor.

### Composition

The Commission shall be a well-balanced group and shall be a manageable size appointed by the Governor.

### Qualifications

Not specified.

### Terms

July 31 of each fiscal year beginning in Fiscal Year 2012.

## Compensation

# Business Enterprise Council for Minorities, Females, and Persons w/ Disabilities

#### Function

The Council helps implement the state's aspirational goal of awarding 20% of the dollar amount of state contracts to minority, female, and persons with disabilities' businesses; maintains list of all such businesses and provides information related to pending contracts on which they may bid; reviews compliance plans submitted by each state agency.

### Composition

19 members

Director, Department of Central Management Services, as chairperson Director, Department of Commerce and Economic Opportunity, or designee Director, Department of Human Rights, or designee Secretary, Department of Transportation, or designee Director, Capital Development Board, or designee Secretary, Department of Human Services, or designee

13 members appointed by the Governor

10 individuals representing businesses that are minority, female-owned, or owned by persons with disabilities

2 individuals representing the business community

1 representative of public institutions of higher education

#### Qualifications

Not specified.

#### Terms

2 year terms and eligible for reappointment.

#### Compensation

# Campus Sexual Misconduct Climate Surveys, Task Force on

## Function

To utilize best practices in developing a survey from peer review research in consultation with individuals with expertise in developing and use of sexual misconduct climate surveys by higher education institutions; review misconduct surveys that have been developed and previously utilized by higher education institutions in Illinois and by other states that mandate campus climate surveys; provide opportunities for written comment from survivors and organizations that work directly with them to ensure the adequacy and appropriateness of the proposed content; consult with institutions on strategies for effectiveness; account for diverse needs and differences in higher education; review the strategy for gathering information on topics such as when and where the incident happened; student awareness of policies and procedures sexual misconduct; whether student reported misconduct or not and reason for the decision to no report it; and whether a student has chosen to withdraw or take leave of absense from campus or transfer.

## Composition

## 24 members

- 4 appointed by the General Assembly
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
- 16 appointed by the Governor
  - 1 who is a student attending a public higher education institution
  - 1 who is a student attending a private higher education institution
  - 1 who is a student attending a community college
  - 1 who is a representative of the University of Illinois recommended by the president of the university
  - 1 who is a representative of the Community College Board
  - 1 who is a representative of private colleges and universities recommended by the Federation of Independent Illinois Colleges and Universities
  - 3 who are representatives of survivors of sexual assault recommended by the Illinois Coalition Against Sexual Assault, with one specifically representing survivors in rural communities and one specifically representing survivors in urban communities
  - 1 who is a representative of a non-profit legal services organization that provides legal representation to victims of campus sexual assault
  - 1 who is a representative recommended by the Illinois Coalition Against Domestic Violence
  - 1 who is a representative recommended by Equality Illinois
  - 1 who is a representative of an immigrant rights advocacy orgainzation
  - 1 who is a representative recommended by the Every Voice Coalition or any successor organization of the Every Voice Coalition
  - 1 who is a researcher with experience in the development and design of sexual misconduct climate surveys
- 1 who is a researcher of statistics, data analystics, or ecometrics with experience in higher education survey analysis 4 Ex-officio members

Director, Board of Higher Education or designee to serve as Chairperson

Governor or designee

Attorney General or designee

Director, Department of Public Health or designee

## Qualifications

# Campus Sexual Misconduct Climate Surveys, Task Force on

Members shall serve 2 years, until a successor is appointed.

### Compensation

Members shall be reimbursed for expenses if funds are available.

# **Cannabis Equity Commission**

### Function

To ensure that equity goals in the Illinois cannabis industry are met; tracking and analyzing minorities in the marketplace; to ensure revenue is being invested properly; recommending changes to make laws more equitable to communities harmed most by the war on drugs; and create standards to protect social equity applicants from predatory businesses.

### Composition

24 members

9 Ex officio members

Governor or designee to serve as chairperson Attorney General or designee Director, Department of Commerce and Economic Opportunity or desginee Director, Department of Public Health or designee Director, Department of Corrections or designee Director, Department of Financial and Professional Regulation or designee Director, Department of Agriculture or designee Director, Criminal Justice Information Authority or designee Secretary, Department of Human Services or designee

### 4 General Assembly members

1 Senate member appointed by the Senate President

- 1 Senate member appoited by the Senate Minority Leader
- 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader
- 11 public member appointed by the Commission Chairperson
  - 5 representatives who provide services to treat violence and address social determinants of health, or promote community investment, including, but not limited to, services such as job placement and training, educational services workforce, development programming, and wealth building
  - 2 experts in the field of violence reduction
  - 1 male who has previosly been incarcerated and is over 24 years old at the time of appointment
  - 1 female who has previosly been incarcerated and is over 24 years old at the time of appointment
  - 2 who have been incarcerated and are between 17 and 24 years old at the time of appointment

## Qualifications

Shall reflect the diversity of the state, including georgraphic, racial, and ethnic diversity.

#### Terms

Not specified.

#### Compensation

# **Capital Development Board**

#### Function

The Board manages the state's building and capital improvement program; reviews and periodically revises building and construction codes; advises state agencies and units of local government in preparing long-range capital expenditure plans.

#### Composition

7 members appointed by the Governor, with advice and consent of the Senate

4 members constitutes a quorum. Board may employ and fix the compensation of an executive director, to serve as chief executive officer of the board, and such other agents or employees as it considers necessary or desirable. Such employment other than of technical or engineering personnel shall be subject to the Personnel Code.

#### Qualifications

No more than 4 from same political party. No elected state, local, or school district officials.

#### Terms

4 years, beginning 3rd Monday in January of varied years, and until successor is appointed.

#### Compensation

Members reimbursed for expenses. Executive Director's compensation set by board.

# **Capitol Historic Preservation Board**

### Function

Will serve as an advisory body to the Architect of the Capitol and will perform advisory functions as provided by law or requested by the Architect of the Capitol or the Board of the Office of the Architect of the Capitol.

#### Composition

#### 10 members

- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 1 appointed by the Governor
- 1 appointed by the Secretary of State
- 1 appointed by the Attorney General
- 1 appointed by the Chief Justice of the Illinois Supreme Court
- 1 appointed by the Mayor of the City of Springfield

The Executive Director of the Capitol Development Board will serve as an ex officio member.

### Qualifications

Knowledge and experience in the areas of architecture and historic preservation.

#### Terms

4 years.

#### Compensation

No compensation. Reimbursed for expenses.

# Carolyn Adams Ticket For The Cure Board

## Function

The Board advises the Department of Public Health in designing and promoting the Carolyn Adams Ticket For The Cure special instant scratch-off lottery game, reviews grant applications, and advises the Director on the final award of grants.

## Composition

10 members

4 members of the General Assembly

- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 6 appointed by the Director of the Department of Public Health
- 1 designated as chairperson

## Qualifications

Members appointed by the Director of Public Health must reflect the ethnic, racial, and geographical composition of the population.

## Terms

Public members serve 3 years or until a successor is appointed; no more than 2 consecutive 3-year terms; previous members can be reappointed 3 years after completion of consecutive terms.

## Compensation

# **Cattle Disease Control Committee**

### Function

To address disease prevention, management, and control in the case of a disease outbreak.

### Composition

#### 22 members

11 appointed by Director, Department of Agriculture

- 2 representatives from general farm organizations
- 1 representative from a general cattle organization
- 8 additional members representing feeder cattle, purebred beef cattle, dairy cattle
- 1 or more licensed practicing veterinarians
- Chairperson, Senate Committe on Agriculture and Conservation
- Chairperson, House Committee on Agriculture and Conservation
- Dean, College of Veterinary Medicine, University of Illinois
- Dean, College of Agriculture, University of Illinois
- Director, Department of Public Health

State Veterinarian

Director, Galseburg Animal Disease Laboratory

Dean, College of Agricultural Science of Southern Illinois University

Dean, School of Agriculture of Western Illinois University

Chair, Department of Agriculture of Illinois State University

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall be reimbursed for expenses.

# **Census Advisory Panel**

## Function

To serve as an advisory board to the Census Office within the Department of Human Serivces to ensure complete and accurate census count in this State; Drafting Notice of Funding Opportunity (NOFO) for the distribution of census funds; Identifying broad funding allocation plan and phases for its distribution; assisting with outreach and education; Identifying capacity building needs and opportunities for technical assistance for entitites responding to NOFO; Ensuring wide distribution of NOFO to ensure a competitive process for funding; Monitoring effectiveness of the efforts of the Census Office; Coodinating with the Illinois Complete Count Commission; and crafting messaging and strategies to ensure Illinoisans are reached in linguistically competent and culturally appropriate ways.

## Composition

- 13 members
  - 3 appointed by the Governor
  - 3 appointed by the Senate President
  - 3 appointed by the House Speaker
  - 2 appointed by the Senate Minority Leader
  - 2 appointed by the House Minority Leader

## Qualifications

Members shall represent a broad cross-section of the state's population.

### Terms

Not specified.

## Compensation

# **Central Illinois Economic Development Authority**

## Function

The Authority promotes economic development within the counties of Macon, Sangamon, Menard, Logan, Christian, DeWitt, Macoupin, Montgomery, Calhoun, Greene, and Jersey.

## Composition

15 members

1 ex officio member

Director, Department of Commerce and Economic Opportunity, or designee

14 public members

3 appointed by the Governor, with advice and consent of the Senate

1 appointed by the county board chair of the following counties:

Macon, Sangamon, Menard, Logan, Christian, DeWitt, Macoupin, Montgomery, Calhoun, Greene, and Jersey

8 members constitutes a quorum, and all official acts of the Authority require the approval of at least 8 members.

## Qualifications

Public members must reside within the area of the Authority, and have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, state or local government, commercial agriculture, small business management, real estate development, community development, venture finance, organized labor, or civic or community organization.

## Terms

6 years from the 3rd Monday in January, except for original appointments. Of the 3 original members appointed by the Governor, 1 each will serve until the 3rd Monday in January, 2007, 2008, and 2009. Initial terms of original members appointed by county board chairs will be determined by lot as follows: 3 each will serve until the 3rd Monday in January, 2007, 2010.

## Compensation

# **Central Management Services, Department of**

#### Function

The Department provides state agencies purchasing, telecommunications, electronic data processing, printing, mail and messenger services, real estate licensing and management, forms management, and news media assistance. Manages state vehicle fleet; inventories state property and sells surplus. Administers personnel system, insurance, and deferred compensation programs; processes workers' compensation claims. The function of facilities management, internal auditing, and staff legal functions for each agency, office, division, department, bureau, board and commission directly responsible to the Governor will be consolidated under the jurisdiction of the Department of Central Management Services.

### Composition

3 appointed by Governor with advice and consent of Senate Director

2 Assistant Directors

### Qualifications

Not specified.

### Terms

2 years, beginning February 1 of odd-numbered years, and until successor is appointed.

### Compensation

Director, \$195,000 per year. Assistant Directors, \$165,750 per year.

# **Certified Shorthand Reporters Board**

### Function

The Board advises department on standards of professional conduct and discipline of certified shorthand reporters and qualifications of candidates for certification.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

- 6 certified shorthand reporters who have practiced shorthand reporting in Illinois for 10 years
- 1 member not certified as a shorthand reporter

### Qualifications

Various geographic areas of state to be represented.

### Terms

4 years, and until successor is appointed. No more than 8 successive years.

### Compensation

# **Chanute-Rantoul National Aviation Center Redevelopment Commission**

#### Function

The Commission promotes development, construction, and acquisition of industrial and commercial projects within the area commonly known as the Chanute Air Force Base.

#### Composition

11 members

7 public members appointed by the Village of Rantoul President, with advice and consent of Village Board

4 ex officio, nonvoting members

Director, Department of Commerce and Economic Opportunity, or designee Director, Environmental Protection Agency, or designee President, Village of Rantoul, or designee Chair, Rantoul Plan Commission, or another designee from the Rantoul Plan Commission

5 members constitutes a quorum. Chair, Vice-Chair, Treasurer, and Secretary will be elected from the public members.

#### Qualifications

Public members must reside within East Central Illinois, and must have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, real estate development, transportation, logistics, community development, or venture capital finance.

#### Terms

5 year terms, except for initial appointments. Of the initial appointees, 1 will serve 2 years, 2 will serve 3 years, 2 will serve 4 years, and 2 will serve 5 years. Vacancies filled for remainder of term.

#### Compensation

# **Charitable Trust Stabilization Committee**

### Function

The Committee establishes committees and officers, and makes recommendations to the State Treasurer in administering the Charitable Trust Stabilization Fund which provides grants to public and private charitable organizations.

### Composition

11 members

Attorney General, or designee, serving as co-chairperson

a representative of the Office of the State Treasurer appointed by the State Treasurer, serving as co-chairperson Lieutenant Governor, or designee

Director, Commerce and Economic Opportunity, or designee

Chief Executive Officer, Division of Financial Institutions, Department of Financial and Professional Regulation, or designee

6 private citizens appointed by the State Treasurer with advice and consent of the Senate

### Qualifications

Not specified.

#### Terms

Not specified.

### Compensation

Reimbursed for travel expenses.

# **Chicago Educational Facilities Task Force**

### Function

The Task Force will analyze past Chicago experiences and data with respect to school openings, closings, consolidations, turnarounds, phase-outs, construction, repairs, modernizations, boundary changes, and other related school facility decisions on students; and examine best practices from other school systems.

## Composition

15 members

4 appointed by the House Speaker

2 House members, at least one of whom is a member of the Elementary and Secondary Education Committee; one will also be appointed co-chairperson

2 representatives of school community organizations with past involvement in school facility issues

2 House members appointed by the House Minority Leader, at least one of whom is a member of

the Elementary and Secondary Education Committee

4 appointed by the Senate President

2 Senate members, at least one of whom is a member of the Education Committee;

one will also be appointed co-chairperson

2 representatives of school community organizations with past involvement in school facility issues

2 appointed by the Senate Minority Leader, at least one of whom is a member of the Education committee

Chief Executive Officer of the school district, or designee

President of the union representing teachers in the schools of the district, or designee

President of the association representing principals in the schools of the district, or designee

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

# Chicago State University, Board of Trustees

### Function

The Board of Trustees governs, manages, and maintains Chicago State University including all its branches; employs education and administrative personnel; prescribes courses of study and sets fees.

#### Composition

8 members

- 7 voting members appointed by Governor with advice and consent of Senate
- 1 nonvoting student member

Majority of members constitutes a quorum.

### Qualifications

No member of board shall hold or be employed in or appointed to any office or place under the authority of the board, nor be an employee of state government. No more than 4 of Governor's appointments shall be from same political party. Each member appointed by Governor must be resident of Illinois. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy in Board.

#### Terms

6 years from the 3rd Monday in January of odd-numbered years. Student shall serve 1 year beginning July 1 of each year.

### Compensation

No compensation. Reimbursed for expenses.

# **Chicago Transit Authority Board**

## Function

The Board is governing, administrative, and policy making body of Chicago Transit System.

## Composition

7 members

- 3 appointed by the Governor, subject to approval by the Mayor of the City of Chicago, with advice and consent of the Senate
- 4 appointed by the Mayor of the City of Chicago, subject to approval by the Governor, with advice and consent of the Chicago City Council

Secretary and treasurer appointed by board. 4 members constitutes a quorum.

## Qualifications

Residents of metropolitan area not employed by or officers of federal, state, county, or municipal government. Must have recognized business ability but no financial interest in authority business.

## Terms

7 years, beginning September 1 of varied years, and until successor is appointed.

## Compensation

Members, \$25,000 per year (or as set by board), plus expenses. Compensation of Secretary and Treasurer set by board.

# **Chicago-Gary Regional Airport Authority Board**

## Function

The Board administers and governs airports located within the bi-state area of Chicago, Illinois and Gary, Indiana.

## Composition

12 members

1 appointed by the Governor of Illinois

1 appointed by the Governor of Indiana

5 appointed by the Mayor of Chicago

5 appointed by the Mayor of Gary

## Qualifications

Not specified.

Terms

Not specified.

### Compensation

# Child Abuse and Neglect, Statewide Citizen's Committee on

#### Function

The Committee advises department director on administration of child abuse prevention shelters, service programs, and policies and procedures relating to medical neglect of newborns; may issue reports or recommendations on any aspect of child abuse.

#### Composition

Unspecified number of members appointed by Director, Department of Children and Family Services

#### Qualifications

Individuals prominent in human services, neonatal medical care, needs and rights of disabled, law and community life, who are representative of social and economic communities across the state.

#### Terms

3 years.

### Compensation

# **Child Death Review Teams Executive Council, Illinois**

### Function

The Council coordinates and oversees child death review teams and activities in Illinois for preventing child abuse or neglect. It will develop an annual statewide symposium to update knowledge for review team members, and promote the exchange of information between teams.

### Composition

Chairpersons of the 9 child death review teams in Illinois, selected from among members of each team.

Inspector General, Department of Children and Family Services, as ex officio, nonvoting member.

Director, Department of Children and Family Services, may appoint additional ex officio members as deemed necessary.

The vice-chairperson of each child dealth review team, as designated by the chairperson, serves as a back-up member or an alternate member of the Executive Council. The Executive Council selects from its members a chairperson and vice-chairperson.

## Qualifications

Not specified.

#### Terms

2 year renewable terms.

## Compensation

# **Child Support Advisory Committee**

### Function

The Committee reviews state's child support guidelines as required by federal Family Support Act.

### Composition

Unspecified number of members appointed by Director, Department of Healthcare and Family Services

Membership includes members of the General Assembly, the judiciary, the private bar, and others experienced in establishment of child support and enforcement.

### Qualifications

Not specified.

### Terms

1 year, beginning January 1.

#### Compensation

# **Child Welfare Advisory Committee**

### Function

Advise DCFS on matters concerning provisions and purchasing of public child welfare services and provide a forum to jointly identify and address emerging program and policy issues.

### Composition

32 members appointed by the Director of the Department of Children and Family Services

#### Qualifications

Members to have a varying geographic representation and knowledge.

### Terms

3 year terms expiring on January 1, and continue in service until successors are appointed. Vacancies for remainder of unexpired term.

#### Compensation

No compensation. Reimbursed for expenses.

# **Children and Family Services Advisory Council**

### Function

The Council advises department on services and programs affecting children and adults under department's care.

### Composition

21 members appointed by Governor with advice and consent of Senate

The Department of Children and Family Services may appoint additional members with specialized expertise to assist the Council in specific tasks.

The Council shall select a Chairperson from its members.

#### Qualifications

Not specified.

#### Terms

4 years.

#### Compensation

# Children and Family Services, Department of

### Function

The Department investigates reports of child abuse and neglect; provides services and residential placement for children and families needing child protection, family preservation, or family reunification; supervises adoption and youth services; licenses child-care facilities; provides day-care funding for low-income families; cooperates in Parents Too Soon Program; offers financial assistance for community service programs.

### Composition

Director appointed by Governor with advice and consent of Senate

### Qualifications

Appropriate professional education and experience.

### Terms

2 years, beginning February 1 of odd-numbered years, and until successor is appointed.

### Compensation

Director, \$210,000 per year.

# Children and Youth, Governor's Cabinet on

#### Function

Track performances of each State agency, board, and commission responsible for education programs and each public institution of higher education; establish strategic goals to attain a more cohesive education service strategy; promote coordination and efficiency among education agencies, school districts, community colleges, and local government.

## Composition

19 members Governor, who shall serve as Chairperson Lieutenant Governor **Deputy Governor** Director, Governor's Office of Management and Budget State Secretary of Education Superintendent, State Board of Education Director, Department of Children and Family Services Director, Department of Commerce and Economic Opportunity Director, Department of Employment Security Director, Department of Healthcare and Family Services Secretary, Department of Human Services Director, Department of Juvenile Justice Director, Department of Public Health Director, Governor's Office of Early Childhood Development Director, Guardianship and Advocacy Commission Director, Board of Higher Education Director, Community College Board Director, Student Assistance Commission President, Illinois Math and Science Academy

A majority of the members shall constitute a quorum, and all recommendations shall require approval of a majority of the total members.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

# Children of Incarcerated Parents, Commission on

#### Function

To develop a strategic plan that outlines specific goals, information-gathering activities, benchmarks, and timelines toward achieving a purpose of the Commission to fully implement the recommendations of the Task Force on Children of Incarcerated Parents.

#### Composition

#### 24 members

11 Ex-Officio members

Lieutenant Governor or designee Secretary, Department of Human Service or designee Director, Department of Children and Family Service or designee Cook County Public Guardian or designee Director, Department of Juvenile Justice or designee Director, Department of Corrections or designee President, Illinois Sheriffs' Association or designee Cook County Sheriff or designee Director, Illinois State Police or designee Chief, Chicago Police Department or designee Director, Illinois Law Enforcement Training Straining Standards Board or designee Attorney General, or designee

12 appointed by the Lieutenant Governor

- 1 female who has previously been incarcerated and has been directly impacted by policies related to children of incarcerated parents
- 2 individuals who have been directly impacted by policies relating to children of incarcerated parents, one of whom is between the ages 17-24
- 3 representative from community-based providers or community organizations that provide services to address the

#### trauma

- of incarceration through social services, advocacy, or the provision of leagal services
- 1 individual who has been directly impacted by the Department of Juvenile Justice policies relating to children of incarcerated parents and is between the ages 17-24
- 1 who represents the court system
- 1 from an organization that facilitates visitation between incarcerated parents and children
- 1 who is a researcher or member of an academic profession and has studied issues related to the impact of

#### incarceration

on youth

- 1 who represents an organization with expertise in gender-responsive practices and assessing the impact of incarceration on women
- 1 male who has previously been incarcerated and has been directly impacted by policies relating to children of incarcerated parents

## Qualifications

Members shall reflect the diversity of the State including geographic, racial and ethnic diversity and diversity of life experience.

Terms

4 years.

Compensation

# Children of Incarcerated Parents, Commission on

Members shall serve without compensation.

# **Children's Behavioral Health Transformation Initiative**

#### Function

To lead the State's inter-agency efforts to ensure youth with significant behavioral needs receive appropriate community and residential services that the State support system is easier for them and their families to navigate. The Chief is to serve as a policymaker and spokesperson on children's behavioral health, including coordinating the multi-agency efforts through legislation, rules, budgets, and communications with the General Assembly, federal and local leaders on these issues.

#### Composition

Not specified.

#### Qualifications

Not Specified.

## Terms

Not Specified.

# Compensation

Not Specified.

# **Children's Mental Health Partnership**

#### Function

The Partnership will develop and monitor the implementation of the Children's Mental Health Plan. The Plan will contain short and long-term recommendations to provide comprehensive, coordinated mental health prevention, early intervention, and treatment services for children through age 18.

## Composition

39 members

Up to 25 appointed by the Governor

- 4 appointed by the General Assembly
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 10 Ex-Officio members
  - Governor or designee
  - Attorney General or designee
  - Secretary, Department of Human Services or designee
  - Superintendent, Board of Education or designee
  - Director, Department of Children and Family Services or designee
  - Director, Department of Healthcare and Family Services or designee
  - Director, Department of Public Health or designee
  - Director, Department of Juvenile Justice or designee
  - Director, Governor's Office of Early Childhood Development or designee
  - Director, Criminal Justice Information Authority or designee

The Governor will appoint a chairperson and designate a Governor's staff liaison to work with the Partnership.

#### Qualifications

Governor's appointments will be representative of community and statewide mental health authorities, health, children, and family advocacy, early childhood, education, substance abuse, violence prevention, and juvenile justice organizations or associations.

#### Terms

Governor's pleasure

## Compensation

Members shall serve without compensation

# **Choose Chicago Board of Directors**

## Function

To enter into a marketing agreement with a not-for-profit in Chicago and recognized by the Department of Commerce and Economic Opportunity as a certified tourism and convention bureau entitled to receive state tourism grant funds.

# Composition

35 members

18 appointed by the Mayor of the City of Chicago

7 from among the cultural, economic development, or civic leaders of Chicago

1 representative responsible for the regulation of Chicago-area livery vehicles

No less than 8 hospitality business leaders

# 7 appointed by the Governor

Director, Department of Commerce and Economic Opportunity or designee

3 from the hotel industry

3 representing Chicago arts and cultural insitutions or projects

18 appointed by the Metropolitain Pier and Exposition Authority

5 from the hotel industry

5 representing Chicago arts and cultural institutions or projects

2 from restaurant industry

2 employed by or representing an entity responsible or a trade show

2 representing unions

2 from the attractions industry

1 representative from the City of Chicago responsible for operations of Chicago-area airports to serve as Ex-Officio

# Qualifications

Members shall not serve more than 2 terms.

# Terms

3 years.

## Compensation

Not specified.

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# **State Board and Commission Descriptions / December 2024**

# **Civil Service Commission**

#### Function

The Commission reviews and approves Illinois Personnel Code rule changes, position classification, and pay plans proposed by Department of Central Management Services, which administers state's merit employment system; acts as an impartial review board for employees who appeal department decisions.

#### Composition

5 members appointed by Governor with advice and consent of Senate 1 member to serve as chairperson at pleasure of Governor

3 members constitutes a quorum.

#### Qualifications

Persons in agreement with merit principles in public employment. No more than 3 from same political party.

#### Terms

6 years, expiring March 1 of varied numbered years.

#### Compensation

Chairperson, \$32,676 per year Members, \$27,212 per year

# **Clean Energy Community Foundation, Illinois**

# Function

The Trust provides financial support and assistance to entities, public or private, within the State of Illinois including, but not limited to, units of state and local government, educational institutions, corporations, etc., for improving energy efficiency.

# Composition

10 members

- 6 voting trustees
- 1 appointed by the Governor
- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 1 appointed by the electric utility establishing the Trust

# 4 nonvoting trustees

- 1 appointed by the Director, Department of Commerce and Economic Opportunities
- 1 appointed by the Director, Environmental Protection Agency
- 1 appointed by the Director, Department of Natural Resources
- 1 appointed by the electric utility establishing the Trust

The Governor selects one of the voting trustees to serve as chairperson.

# Qualifications

Voting trustee appointed by the electric utility shall be a representative of a recognized environmental action group, and nonvoting trustee appointed by the electric utility shall bring financial expertise to the trust or foundation and have appropriate credentials.

# Terms

5 years commencing on date of appointments, and until their successors are appointed and qualified.

# Compensation

\$20,000 a year for voting trustees and non-voting trustee with financial expertise, plus expenses. Chairperson, \$25,000 a year, plus expenses. Voting trustees who are members of the General Assembly, or employees of the electric utility establishing the trust, only expenses.

# **Clean Energy Jobs and Justice Fund**

#### Function

To develop programs to finance and support clean energy investment projects as determined by the Fund in keeping with the purpose of the Act. Support financing or other expenditures that promote investment in clean energy sources in order to foster development and commercialization of clean energy projects, including projects serving low-income, environmental justice, and BIPOC communities, and support project devlopment by MBE and other contractors of color. Prioritize the provision of public and private capital for clean energy investment to MBE's and other contractors of color, and to clean energy investment in low-income, environmental justice, and BIPOC communities. Provide grant access, no-cost, and low-cost loans including those participating in Clean Energy Primes Contractor Accelerator Program. Provide financial assistance or debt and equity investments as approved in accordance with written procedures.

#### Composition

- 11 members appointed by the Governor with the advice and consent of the Senate
  - At least 1 member shall be selected from each of the following geographic regions: northeast, northwest, central, and southern
  - At least 2 members shall have experience in providing energy-related services to low-income, environmental justice, or BIPOC communities
  - At least 1 member shall own or be employed by an MBE or BIPOC-owned business focused on the deployment of clean energy
  - At least 1 member shall be a policy or implementation expert in serving low-income, environmental justice or BIPOC communities or individuals, including environmental justice communities, BIPOC communities, formerly convicted persons, persons who are or were in the child welfare system, displaced energy workers, gender nonconforming and transgender individuals, or youth
  - At least 1 member shall be from a community-based organization with a specific mission to support racially and socioeconomically diverse environmental justice communities

Seven members of the Board shall consititue a quorum.

#### Qualifications

Members shall be broadly representative of the communities that the Fund is desgned to serve and shall collectively have expertise in environmental justice, energy efficiency, distributed renewable energy, workforce development, finance and investments, clean transportation, and climate resilience.

#### Terms

5 members appointed and confirmed shall initial 5 year terms; 3 shall have 4 year terms and 3 shall have 3 year terms.

#### Compensation

Members shall serve without compensation but be reimbursed for expenses.

# **Climate Jobs Advisory Council**

#### Function

To evaluate how workforce opportunities in the clean-energy industry can provide transitions for displaced energy workers in the state. To maximize job creation and workforce development in the state's clean-energy industry, being mindful of historically underrepresented populations and environmental justice communities. Recommend policies that will create high-quality family and community-sustaining jobs. To develop strategies to address current and future supply chain vulnerabilities and challenges in the manufacturing industry and how to best support the transition. Expand access to high-quality clean-energy jobs for environmental justice and other frontline communities that have faced inequities.

## Composition

22 members

10 appointed by the Governor 4 representing statewide labor organizations

3 representing environmental advocacy organizations

3 representing the renwable energy industry

4 Legislative members appointed by the General Assembly

4 appointed by the Senate President

1 member of the Senate Latino Cacus

1 membe of the Senate Black Caucus

4 appointed by the House Speaker

1 member of the House Latino Caucus

1 member of the House Black Caucus

6 appointed by the General Assembly who may or may not be elected officials

2 appointed the Senate President

2 appointed by the House Speaker

1 appointed by the Senate Minority Leader

1 appointed by the House Minority Leader

2 Public members appointed by the Chancellor in consultation with the Dean of the School of Labor and Employment Relations

## Qualifications

Not specified.

## Terms

2 years

## Compensation

Members shall serve without compensation.

# **Clinical Psychologists Licensing & Disciplinary Board**

# Function

The Board provides knowledge and advice on disciplinary matters and professional performance and conduct.

## Composition

11 members appointed by Secretary, Department of Financial and Professional Regulation

- 4 licensed clinical psychologists
- 2 licensed clinical psychologists and full time faculty members of accredited colleges or universities
- 1 public member not licensed as a health care provider
- 2 licensed prescribing psychologists
- 2 licensed physicians who practice medicine in all branches who prescribe medications for the treatment of mental health disease or illness
- 1 should be a psychiatrist
- 1 primary care or family physician

Majority of members constitutes a quorum.

## Qualifications

Not specified.

#### Terms

4 years. Maximum of 2 terms. A member appointed to fill a vacancy for an unexpired term for a duration of 2 years or more may be reappointed for a maximum of one term and a member appointed to fill a vacancy for an unexpired term for a duration of less than 2 years may be reappointed for a maximum of 2 terms.

## Compensation

# **Closed Loop Well Contractors Certification Board**

## Function

Preparing subject matter for continuing education on closed loop wells; examination of knowledge for licenses; hold hearings for revocation, suspension, renewal, or reinstatement of licenses.

## Composition

6 members appointed by the Director of the Department of Public Health

# Qualifications

Members must be registered and certified closed loop well contractors. Recommendations shall include statewide geographical representation.

## Terms

Not specified.

# Compensation

Not specified.

# **Coal Development Board, Illinois**

#### Function

The Board promotes and develops an annual agenda for research and methodologies to increase use of Illinois coal and other fossil fuel resources, with emphasis on high sulfur coal; coordinates and funds coal research projects; reports annually to Governor and General Assembly.

#### Composition

16 members

8 appointed by Governor with advice and consent of Senate
Director, Department of Commerce and Economic Opportunity, as chairperson
Director, Department of Natural Resources
Deputy Director, Bureau of Business Development, Department of Commerce and Economic Opportunity
Director, Office of Mines and Minerals, Department of Natural Resources
1 appointed by Senate President
1 appointed by Senate Minority Leader
1 appointed by House Speaker
1 appointed by House Minority Leader

9 members constitute a quorum.

#### Qualifications

Representatives of Illinois industries involved in extraction, utilization, or transportation of Illinois coal, and representatives of financial or banking interests in the state.

#### Terms

4 years, expiring July 1, staggered terms. Legislative appointments shall serve for duration of their General Assembly appointment.

#### Compensation

# **Collection Agency Licensing and Disciplinary Board**

#### Function

The Board advises Department on standards for licensure, certification, professional conduct, and discipline of collection agencies.

## Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

5 employees of registered collection agencies

2 public members not employed by or having interest in any collection agency

## Qualifications

Not specified.

## Terms

4 years.

## Compensation

# **College Course Materials Affordability and Equitable Access Task Force**

### Function

To conduct collaborative college course materials affordability and equitable access study; examine cost-saving methods that are utilized by public and private institutions of higher learning in Illinois and throughout the United States to improve students' equitable first day of class access to required course materials and conduct an affordability comparisons of providing students' course materials, including digital tools, text books and any other materials needed.

## Composition

23 members

- 4 General Assembly members
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 8 Public member appointed by the General Assembly
  - 1 public member appointed by the Senate President
  - 1 member representing an institution of higher learning appointed by the Senate President
  - 1 public member appointed by the Senate Minority Leader
  - 1 member representing an institution of higher learning appointed by the Senate Minority Leader
  - 1 public member appointed by the House Speaker
  - 1 member representing an institution of higher learning appointed by the House Speaker
  - 1 public member appointed by the House Minority Leader
  - 1 member representing an institution of higher learning appointed by the House Minority Leader
- 11 appointed by the Governor
  - 1 representing Board of Higher Education
  - 1 representing Community College Board
  - 1 representing Student Assistance Commission
  - 1 representing Faculty Advisory Council of the Board of Higher Education
  - 1 representing Student Advisory Council of the Board of Higher Education
  - 1 librarian or online education specialist
  - 1 representing a national association representing the higher education textbook publishing industry
  - 1 representing a statewide professional organization that advocates on behalf of public university employees
  - 1 representing a statewide professional organization that advocates on behalf of public community college employees
  - 1 representing a national association representing higher education book stores in this State
  - 1 representing a higher education digital content platform provider with offices located within this State

## Qualifications

Not Specified.

## Terms

Not Specified.

## Compensation

Members shall be reimbursed from funds appropriated to the Student Assistance Commission for that purpose.

# Commerce and Economic Opportunity, Department of

### Function

The Department operates programs and business services to stimulate state's economic growth, attract new employers and investment to state; promotes exports and shipping from state's ports; and encourage travel and tourism in state. Establishes Illinois trade offices worldwide; consults with local government on business; and promotes Illinois motion picture industry. Administers Job Training Partnership Act, Enterprise Zone Act, and community development programs. Manages authority which establishes and operates educational, vocational training, and retraining programs for unemployed or potentially displaced workers through a system of vouchers issued to qualified institutions, grants, and loans to qualified employers. The Department is responsible for the administration of the federal Workforce Investment Act of 1998, Title I, the federal Illinois Trade Adjustment Assistance Program, and the federal and state funded Welfare to Work program; and the administration of the state funded Current Workforce Training Grant.

#### Composition

2 appointed by Governor with advice and consent of Senate Director 2 Assistant Directors

## Qualifications

Not specified.

#### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

## Compensation

Director, \$195,000 per year. Assistant Director, \$165,750 per year.

# **Commerce Commission, Illinois**

#### Function

The Commission regulates public utilities, interstate motor carriers, and rail, bus, and barge transportation; sets rates for privately-owned electric, natural gas, telephone, water, and sewer companies; regulates intrastate rates charged by property motor carriers; inspects railroad crossings and tracks, and railroad cars carrying hazardous materials.

#### Composition

5 members appointed by Governor with advice and consent of Senate

4 members constitutes a quorum, if no vacancies exist; if any seat(s) vacant, a majority makes a quorum.

#### Qualifications

No more than 3 from same political party. No employees, officials, or stockholders of corporations regulated by commission, or persons subject to commission regulation.

#### Terms

5 years, expiring 3rd Monday of January in staggered years, and until successor is appointed.

#### Compensation

Chairperson, \$144,038 per year. Commissioners, \$125,790 per year.

# **Community and Residential Services Authority**

## Function

The Authority develops a policy and master plan for interagency cooperation in providing services to individuals with a behavior disorder or a severe emotional disturbance and shall include representatives of both the private and public sectors.

### Composition

19 members

6 appointed by Governor

5 to be experienced or have knowledge relative to services for behaviorally or severely emotionally disturbed students, and to include representatives of both private and public sectors

Chairperson and Minority Spokesperson of House Committee on Elementary and Secondary Education, or designees

Chairperson and Minority Spokesperson of Senate Committee on Elementary and Secondary Education, or designees

Representatives from the following:

1 from the State Board of Education

4 from the Department of Human Services appointed by the Secretary of Human Services

- 1 from the Division of Community Health and Prevention
- 1 from the Division of Developmental Disabilities
- 1 from the Division of Mental Health

1 from the Division of Rehabilitation Services

- 1 from the Department of Children and Family Services
- 1 from the Department of Juvenile Justice
- 1 from the Department of Healthcare and Family Services
- 1 from the Attorney General's Disability Rights Advocacy Division

## Qualifications

Members appointed by Governor to be experienced in operation of day schools or residential schools for behavior disorder or severe emotionally disturbed students, including representatives of private sector and no more than 2 from public sector.

#### Terms

Members appointed by the Governor serve 4 years, expiring August 1 of even-numbered years, and until successor is appointed.

#### Compensation

# **Community Association Manager Licensing and Disciplinary Board**

#### Function

The Board recommends policies, procedures, and rules relevant to the administration and enforcement of the Community Association Manager Licensing and Disciplinary Act, including experience, education, licensure, disciplinary standards and procedures, renewal, and restoration requirements.

### Composition

7 members appointed by the Secretary, Department of Financial and Professional Regulations

- 5 licensed community association managers; intial appointees must meet qualifications for licensure and obtain a license within 6 months after July 1, 2010
- 2 owners/shareholders of a unit in a community association who are not licensed under the Act and have no direct affiliation or work experience with the community association manager

#### Qualifications

Members must be residents of the State for at least 5 years prior to appointment.

#### Terms

4 years until a successor is appointed. Term not to exceed 10 years.

#### Compensation

Reimbursed for expenses. May receive a per diem stipend in an amount determinded by the Secretary of the Department of Financial and Professional Regulation.

# **Community Care Program Advisory Committee**

### Function

The Committee advises the Department on Aging on issues related to the Department's program of services to prevent unnecessary institutionalization.

#### Composition

Unlimited number of members appointed by the Director of the Department on Aging,

including representatives from the following agencies and organizations:

- 4 adult day service representatives
- 4 case coordination unit representatives

2 representatives of statewide trade or labor unions representing in-home direct care service staff

- 2 representatives of area agencies on Aging
- 2 non-provider representatives from a policy, advocacy, research, or other service organization
- 2 representatives from a statewide membership organization for senior citizens
- 2 citizen members 60 years of age or older

Director, or designee, serves as permanent co-chairperson. One other co-chairperson selected by members of committee.

#### Qualifications

Appointments based on individuals and their agency's experience with the program and geographic representation.

#### Terms

4 years with one-quarter of appointees' terms expiring each year. No more than one consecutive term.

## Compensation

None specified.

# **Community Care Program Medicaid Enrollment Oversight Subcommittee**

#### Function

To make recommendations on how best to increase the number of medical assistance recipients who are enrolled in the Community Care Program.

#### Composition

14 members

- Director, Department on Aging or his or her designee to serve as Chairperson
- 1 representative of the Department of Healthcare and Family Services appointed by the Director
- 1 representative of the Department of Human Services appointed by the Secretary
- 6 appointed by the Director of the Department on Aging
  - 1 representing a non-governmental statewide organization that advocates for seniors
  - 1 representing Area Agencies on Aging
  - 1 representing a statewide association dedicated to alzheimer's care, support, and research
  - 1 representing an organization that employs persons who provide services under the Community Care Program
  - 1 representing a trade or labor union who provide services under the Community Care Program
- 1 Senate member appointed by the Senate President to serve as Co-Chairperson
- 1 Senate member appointed by the Senate Minority Leader to serve as Co-Chairperson
- 1 House member appointed by the House Speaker to serve as Co-Chairperson
- 1 House member appointed by the House Minority Leader to serve as Co-Chairperson
- 1 individual appointed by a labor organization representing frontline employees at the Department of Human Services

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Not specified.

# **Community College Board, Illinois**

### Function

The Board provides statewide planning for community colleges; coordinates programs, services, and activities; sets standards for buildings, curriculum, and administration; approves locally-funded capital projects.

#### Composition

12 members

11 appointed by Governor with advice and consent of Senate

1 at least 60 years of age

1 faculty member at an Illinois public community college

1 member of the board of trustees of a public community college district

1 nonvoting student selected by board's advisory committee of students

Majority of members constitutes a quorum.

#### Qualifications

State citizens and residents knowledgeable or experienced in problems of community colleges. No state or federal employees, or members of a school board or board of trustees of a university or technical institute.

#### Terms

6 years, and until successor is appointed. Student member, 1 year, expiring June 30. Maximum of 2 terms.

#### Compensation

# **Community Health Workers Review Board**

#### Function

To advise the Department of Public Health on developing a certification program that includes rules certifying individuals and academic and community-based training programs. The Board shall also recommend standards, review proposed regulations, and provide any and all feedback about training and reimbursement schedules.

#### Composition

17 members

4 Ex officio members

Director, Department of Public Health or designee Director, Department of Healthcare and Family Services or designee Secretary, Department of Human Services of designee Secretary, Department of Financial and Professional Regulation or designee

1 member of the Governor's office appointed by the Governor

8 appointed by the General Assembly

3 appointed by the Senate President

1 appointed by the Senate Minority Leader

3 appointed by the House Speaker

1 appointed by the House Minority Leader

2 Public members the General Assembly

1 from a statewide association of community health workers appointed by the House Speaker

1 from a statewide association of community health workers appointed by the Senate President

The Board shall be co-chaired by a representative of the Department of Public Health and a representative of a statewide association of community health workers.

The Department of Public Health may appoint additional members to have a balanced representation from the community health workers workforce, community health worker employers, community health workers training and educational institutions, and community members who are recipients of service.

#### Qualifications

Not specified.

Terms

Not specified.

#### Compensation

Not specified.

# **Community Land Trust Task Force**

### Function

Collect data regarding current use of community land trusts in Illinois and opportunities for statewide expansion, including the number of properties that could be acquired by a land trust through property tax sale system; to study the use of such trusts as a tool to create permanently affordable housing; to analyze centralized models that support the use of these land trusts to create and maintain affordable housing used in other states and countries worldwide; to create a cost-benefit analysis describing any savings to the State if a model was pursued, including when compared to current affordable rental programs savings across other sectors; outlining both financing and lending opportunities for community land trusts to make homeownership attainable to historically marginalized communities; to examine the impact substantial investments in community land trusts would have on closing the racial wealth gap here in Illinois; to examine any different considerations in the use of community land trusts in gentrifying and disinvested communities; to examine incentive packages to encourage current property owners to sell their homes to a community land trust; to explore complementary uses of community land trusts and housing cooperatives; and prepare a report making specific recommendations of legislative and budgetary actions that support the mission of community land trusts to foster affordable housing and homeownership.

#### Composition

#### 17 members

5 Ex-officio members

Governor or designee

Director, Housing Development Authority or designee, to be co-chairperson

Director, Department of Revenue or designee

Secretary, Department of Human Services or designee

Director, Department of Commerce and Economic Opportunity or designee

#### 4 appointed by the General Assembly

- 1 Senate member appointed by the Senate President, to be co-chairperson
- 1 Senate member appointed by the Senate Minority Leader
- 1 House member appointed by the House Speaker, to be co-chairperson
- 1 House member appointed by the House Minority Leader

8 appointed by the Governor

- 1 representing the Governor's Office of Managment and Budget
- 3 representatives from each of the 3 Illinois-based community land trusts that were established for the purpose of supporting affordable housing
- 1 representative of a university located in Ilinois who has expertise on housing studies
- 1 representing a national laboratory that provides technical support to advance affordable housing solutions
- 1 representing a statewide organization that advocates for affordable housing in Illinois
- 1 from the nongovernmental sector, to be vice-chairperson

#### Qualifications

If a vacancy occurs in the membership, a replacement will be appointed by the co-chairpersons.

#### Terms

Not specified.

#### Compensation

# Community Land Trust Task Force

Member shall serve without compensation.

# **Community-Based Corrections Task Force**

#### Function

To study and develop innovative ways to introduce community-based corrections and rehabilitation into the State's correctional system and develop a correctional program that would support or remove barriers to community-based corrections in the State with a focus on pretrial services and those who are sentenced to probation.

### Composition

35 members

16 appointed by the General Assembly

- 4 appointed by the Senate President
  - 2 Senate members, 1 to serve as chairperson
  - 2 Public members

4 appointed by the Senate Minority Leader

- 2 Senate members
- 2 Public members

4 appointed by the House Speaker

- 2 House members
- 2 Public members
- 4 appointed by the House Minority Leader
  - 2 House members
  - 2 Public members
- 12 appointed by the Governor
  - 5 graduates of specialty courts
  - 2 retired specialty court judges
  - 1 who represents the State's Attorney's Association
  - 1 who represents the Illinois Sheriffs' Association
  - 1 who represents downstate courts
  - 1 who represents Cook County Courts
  - 1 who represents adult probation
- 6 Ex-officio members
  - 1 appointed by the Prisoner Review Board
  - 1 appointed by the Criminal Justice Information Authority
  - 1 from a statewide organization that represents public defenders appointed by the State Appellate Defender
  - 1 who represents problem-solving courts appointed by the Administrative Office of the Illinois Courts
- 1 who represents an organization that provides reentry services appointed by the Department of Corrections Parole Division
  - 1 member appointed by the Governor's Office of Management and Budget

## Qualifications

Not Specified.

## Terms

Not Specified.

## Compensation

Members shall serve without compensation.

# **Compliance Advisory Panel, State**

## Function

The Panel is established to determine overall effectiveness of Small Business Assistance Program within the state. If a business needs assistance they can contact Environmental Protection Agency to see if they comply with clean air standards.

### Composition

#### 7 members

- 2 from public appointed by Governor
  - Not owners or representatives of owners of small business stationary sources
- 1 appointed by the Senate President
- 1 appointed by Senate Minority Leader
- 1 appointed by House Speaker
- 1 appointed by House Minority Leader
- 1 representing Environmental Protection Agency, appointed by Director

Legislative appointments to be owners or representatives of owners of small business stationary sources. Chairperson to be selected by members by majority vote.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Per diem expenses plus travel.

# **Comprehensive Health Insurance Board, Illinois**

## Function

The Board supervises and controls Illinois Comprehensive Health Insurance Plan (CHIP).

## Composition

17 members

13 voting members

10 public members appointed by the Governor with advice and consent of Senate

1 representative of the Governor's Office of Management and Budget

1 representative of the Office of the Attorney General

Director, Department of Insurance, or designee

4 members of the General Assembly serving as nonvoting members

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

1 appointed by the House Speaker

1 appointed by the House Minority Leader

## Qualifications

At least 2 public members shall qualify for coverage under the plan or be the parent or spouse of such person.

#### Terms

Members appointed by Governor, 3 years, expiring July 1 of staggered years, and until successor is appointed.

## Compensation

# **Comprehensive Licensing Information to Minimize Barriers Task Force**

### Function

To minimize and remove unnecessary barriers to employment and economic prosperity that disproportionately exclude persons from historically and economically disadvantaged groups in this state.

#### Composition

#### 9 members

6 appointed by the Chairperson and Vice-Chairperson

- 1 representative from a nonprofit organization that focuses on workforce development
- 1 representative from a nonprofit organization that focuses on reintegrating citizens returning from a period of incarceration
- 1 member of the public that works in a low-income or middle-income licensed occupation and holds an active license in good standing who has faced barriers to employment through licensure, who may be recommended by the member described in paragraph 1 of the Act
- 1 member of the public that works in a low-income or middle-income licensed occupation and holds an active license in good standing who has faced barriers to employment through licensure specifically due to a period of incarceration, who may be recommended by the member described in paragraph 2 of the Act
- 1 member who holds an advanced degree and is an expert in the field of licensing, workforce development, or labor economics and is currently either a member of the faculty at an accredited college or university in this state or conducting related research through a research institute affiliated with an accredited college or university in this state
- 1 member who holds an advanced degree and is an expert in the field of public health and safety regulation and is currently either a member of the faculty at an accredited college or university in this state or conducting related research through a research institute affiliated with an accredited college or university in this state

Secretary, Department of Financial and Professional Regulation or designee

2 appointed by the General Assembly

- 1 appointed by the House Minority Leader
- 1 appointed by the Senate Minority Leader

House Speaker shall appoint the Chairperson. Senate President shall appoint the Vice-Chairperson.

## Qualifications

Not specified.

#### Terms

Not specified.

## Compensation

Members sall serve without compensation.

# **Concealed Carry Licensing Review Board**

#### Function

To consider any objection to an applicant's eligibility to obtain a license under this Act submitted by a law enforcement agency or the Illinois State Police under section 15 of this Act.

#### Composition

7 commissioners appointed by the Governor with the advice and consent of the Senate

- 1 with at least 5 years of service as a federal judge
- 2 with at least 5 years of experience serving as an attorney with the United States Department of Justice
- 3 with at least 5 years of experience as a federal agent or employee with investigative experience or duties related to criminal justice under the United States Department of Justice, Drug Enforcement Administration, Department of Homeland Security, or Federal Bureau of Investigation
- 1 with at least 5 years of experience as a licensed physician or clinical psychologist with expertise in the diagnosis and treatment of mental illness

Governor shall designate one commissioner as the Chairperson.

#### Qualifications

3 commissioners must reside within the First Judicial District. 1 must reside within each of the 4 remaining Judicial Districts. No more than 4 commissioners shall be members of the same political party.

#### Terms

Initial terms expire on January 12, 2015. Thereafter, commissioners shall hold 4 year terms, with the terms expiring on the second Monday in January of the fourth year. Members may be reappointed. Vacancies are to be filled in the same manner as original appointment, for the remainder of the expired term.

#### Compensation

\$42,398 per year

# **Conservation Foundation, Illinois**

## Function

The Foundation is directed to promote, support, assist, sustain, and encourage the charitable, educational, scientific, and recreational programs, projects, and policies of Department of Natural Resources (formerly Department of Conservation); solicits and accepts aid or contributions consistent with stated intent of donor and goals of foundation; accepts grants for acquisition, construction, improvement, and development of potential foundation projects; solicits and generates private funding and donations that assist in enhancing and preserving Illinois' natural habitats, historic sites, river and stream corridors, state parks, forests, and fish and wildlife areas; engages generally in other lawful endeavors consistent with foregoing purposes. Foundation shall operate within provisions of General Not For Profit Corporation Act of 1986.

# Composition

- 12 members
- 2 appointed by Senate President 2 appointed by Senate Minority Leader 2 appointed by House Speaker 2 appointed by House Minority Leader 4 appointed by Governor

Vacancies shall be filled by official who made recommendation for vacated appointment. Director, Department of Natural Resources, as chairperson.

#### Qualifications

Not specified.

#### Terms

Each appointing authority shall have 1, 2 year terms and 1, 3 year terms. Governor shall have 4 four year terms.

## Compensation

Expenses.

# **Construction Evaluation Council**

## Function

The Council considers and evaluates proposed changes in specifications for the design, construction and materials for proposed State construction projects.

# Composition

The Council will consist of: Architect of the Capitol, or designee Director, Governor's Office of Management and Budget, or designee Director, Central Management Services, or designee

The Council will select a Chairperson from its membership.

## Qualifications

Not specified.

#### Terms

2 years for the Chairperson.

#### Compensation

# **Coroner Training Board**

### Function

Require local governments to furnish reports and information as they deem necessary; to establish, by rule, appropriate mandatory minimum standards relating to training of coroners, including but not limited to, Part 1760 of Chapter V of Title 20 of the Illinois Administrative Code. Board shall consult with the Illinois Coroners and Medical Examiners Association when adopting mandatory standards; to provide certification to those who successfully complete the prescribed basic training course; to review and approve annual training curriculum and applicants to ensure no applicant is admitted to coroner training school unless the person is of good character and has not been convicted of a felony or misdemeanors.

#### Composition

5 members appointed by the Governor

- 2 coroners
- 1 forensic pathologist from the Cook County Medical Examiner's Office
- 1 forensic pathologist from a county other than Cook County
- 1 citizen who is not currently or was a coroner or forensic pathologist

The Board may employ an Executive Director and other necessary clerical and technical personnel. Board will elect a chairperson and vice-chairperson from its members.

#### Qualifications

Not specified.

#### Terms

Initial appointments shall be made on the first Monday of August in 2016 and the initial appointees terms shall be as follows: one coroner and forensic pathologist shall be for a period of 1 year, the second coroner and forensic pathologist for 3 years, and the citizen for 3 years. Successors shall be appointed in like manners for terms to expire the first Monday of August each 3 years thereafter. All members shall serve unil their successors are appointed and qualified. Vacancies shall be filled for the unexpired terms by the Governor.

#### Compensation

# **Corrections Advisory Board, Department of**

## Function

The Board advises department director on policy matters and programs for adults confined in state correctional institutions, and for the care and supervision of those released on parole. (There is a Subcommittee on Women Offenders to the Advisory Board. The subcommittee shall advise the Advisory Board and the director on all policy matters and programs of the department with regard to custody, care, study, discipline, training, and treatment of women in state correctional institutions, and the care and supervision of women released on parole.)

## Composition

13 members
11 appointed by the Governor
1 age 60 or over
2 ex officio members
Director, Department of Corrections
Assistant Director, Department of Corrections

## Qualifications

Members must have an interest in and knowledge of adult correctional work. No state officials.

## Terms

6 years.

## Compensation

# Corrections, Department of

## Function

The Department operates state prisons; establishes halfway houses for persons on parole or released; consults with local governments on, and establishes and enforces standards for local shelter-care, detention and correctional facilities; administers grants to local agencies for correctional services.

## Composition

2 appointed by Governor with advice and consent of Senate Director Assistant Director

## Qualifications

Not specified.

# Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

# Compensation

Director, \$200,000 per year. Assistant Director, \$170,000 per year.

# **Counsel in Immigration Proceedings, Task Force on**

## Function

To investigate the implementation of universal representation for covered individuals in immigration removal proceedings shall include, but not limited to, estimated number of covered individuals facing proceedings; current infrastructure for providing independent, competent, and legal representation; additional resources, including salaries and benefits for attorneys; estimated annual costs for any additional resources; funding for any additional resources.

# Composition

7 members Governor or designee Senate President or designee Senate Minority Leader or designee House Speaker or designee House Minority Leader or designee Attorney General or designee Secretary, Department of Human Services or designee

# Qualifications

Not specified.

## Terms

Not specified.

## Compensation

Members shall serve without compensation.

# **County Official Compensation Task Force**

## Function

To review compensation of county-level officials in various State statutes and make any recommendations to the General Assembly on appropriate changes to those statues.

### Composition

19 members

- 4 appointed by the Governor
  - 2 from counties with a 2020 population of fewer than 25,000 persons
  - 2 from counties with a 2020 population 25,000 or more
- 4 appointed by the General Assembly
  - 1 appointed by the Seante President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority

2 appointed by the Chief Justice, Supreme Court

- 1 from a county with a 2020 population of fewer than 25,000 persons
- 1 from a county with a 2020 population of 25,000 or more

8 appointed by the Director, Department of Revenue

- 2 from a statewide organization that represents chief county assessment officers
- 2 from a statewide organization that represents county clerks and recorders
- 2 from a statewide organization that represents county treasurers
- 2 from a statewide organization that represents county auditors

Director, Department of Revenue or designee to be Chairperson

#### Qualifications

Not Specified.

#### Terms

Not Specified.

#### Compensation

Not Specified.

### **Court of Claims**

#### Function

The Court rules on claims filed against state, except those under Workers' Compensation or Workers' Occupational Diseases Acts, or claims for expenses in civil litigation.

#### Composition

7 judges appointed by Governor with advice and consent of Senate 1 to be appointed Chief Justice

Secretary of State, ex officio, will be clerk of court.

#### Qualifications

Attorneys licensed in Illinois.

#### Terms

6 years, beginning 3rd Monday in January of staggered years, and until successor is appointed.

#### Compensation

Chief Justice, \$69,792 per year. Judges, \$67,615 per year.

### **Courts Commission, Illinois**

#### Function

The Commission hears complaints filed by Judicial Inquiry Board.

#### Composition

16 members

- 7 appointed by the Supreme Court
  - 1 Supreme Court Judge
  - 1 alternate Supreme Court Judge
  - 2 Circuit Judges
  - 3 alternate Circuit Judges
- 5 appointed by the Appellate Court
  - 2 Appellate Court Judges
  - 3 alternate Appellate Court Judges
- 4 citizens appointed by the Governor 2 as alternates

#### Qualifications

Members and alternates who are Appellate Court Judges and Circuit Judges must be from different Judicial Districts. Members and alternates cannot be members of the Judicial Inquiry Board.

#### Terms

Members not specified. Chairperson serves 2 years.

#### Compensation

Judges, necessary expenses only. Non-judge members receive per diem and necessary expenses.

### Credit Union Advisors, Board of

#### Function

The Board makes recommendations on rules and policies related to credit unions, and on appointments of state's supervisory personnel; board shall consult with, advise, and make recommendations to Governor, Secretary, and Director of Division on matters pertaining to credit unions and advise upon appointments and employment of personnel.

#### Composition

7 members appointed by Governor

Majority of members constitutes a quorum.

#### Qualifications

Credit union experience.

#### Terms

3 years, and until successor is appointed.

#### Compensation

Reimbursed for expenses.

### **Crime Reduction Task Force**

#### Function

To develop and propose policies and procedures to reduce crime in Illinois.

#### Composition

27 members 3 Ex officio members Director, Illinois State Police or designee Attorney General or designee Director, Sentencing Policy Advisory Council or designee 12 appointed by the Governor Retired judge Representative of a statewide association representing State's Attorney's Representative of a statewide association representing public defenders Executive director of a statewide association representing county sheriffs or designee Executive director of a statewide association representing chiefs of police Representative of a statewide organization protecting civil liberties 2 justice-involved members of the public Member representing a statewide organization of municipalities as authorized by section 1-8-1 of the Illinois Municipal Code Representative of an organization supporting crime survivors Representative of an organization supporting domestic violence survivors An active law enforcement officer 8 Legislative members appointed by the General Assembly 2 Senate members appointed by the Senate President 2 House members appointed by the House Speaker 2 Senate members appointed by the Senate Minority Leader 2 House members appointed by the House Minority Leader 4 Public members appointed by the General Assembly 1 appointed by the Senate President 1 appointed by the Senate Minority Leader 1 appointed by the House Speaker 1 appointed by the House Minority Leader

The Senate President and House Speaker shall appoint Co-chairpersons for the Task Force.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### **Criminal Justice Information Authority, Illinois**

#### Function

The Authority coordinates use of information in criminal justice system; issues regulations to ensure privacy of criminal history records consistent with state and federal laws; undertakes research in new information technologies; serves as clearing house for federal, state, and local studies and projects related to law enforcement, prosecution, and corrections.

#### Composition

25 members

11 appointed by Governor

1 circuit court clerk from county other than Cook

1 sheriff from county other than Cook

1 state's attorney from county other than Cook

1 public defender of a county other than Cook

1 chief of police

4 public members

2 individuals who report having been incarcerated

14 Ex officio members

Attorney General, or designee Director, Department of Corrections Director, Illinois State Police Sheriff of Cook County State's Attorney of Cook County Clerk of Circuit Court of Cook County President, Cook County Board of Commissioners Superintendent, Chicago Police Department Director, Office of State's Attorneys Appellate Prosecutor Executive Director of Illinois Law Enforcement Training Standards Board State Appellate Defender Public Defender of Cook County Director, Department of Public Health Director, Department of Children and Family Services

Governor will designate a chairperson of the Authority from the membership. Executive Director of the Authority appointed by the Governor with the advise and consent of the Senate.

#### Qualifications

Any new members appointed on or after the effective date (8-15-14) of P.A. 98-955 shall be confirmed by the Senate.

#### Terms

4 years, beginning January until the 3rd Monday in January or until their successor is appointed.

#### Compensation

Members reimbursed for expenses. Compensation not specified for Chairperson. Executive Director, \$141,500 per year.

### Critical Health Problems and Comprehensive Health Education Adv. Committee

#### Function

The Committee advises State Board of Education on all matters relating to comprehensive health education programs in elementary and secondary schools.

#### Composition

#### 11 members

Secretary, Department of Human Services, or designee Director, Department of Children and Family Services, or designee Representative of Department of Human Services Director, Department of Public Health, or designee Chairperson, Joint Committee on School Health, or designee 6 appointed by State Board of Education

#### Qualifications

Representatives of colleges and universities, voluntary health agencies, medicine, dentistry, professional health associations, teachers, administrators, local boards of education, and general public.

#### Terms

4 years, beginning July 1 of odd-numbered years, and until successor is appointed.

#### Compensation

Reimbursed for expenses.

### **Cultural Districts Advisory Committee**

#### Function

To promote a district historic and cultural community; encourage economic development and support entrepreneurship in the geographic area; encourage the preservation and development of historic and culturally significant structures, traditions, and languages; foster local development and education; provide a focal point for celebrating and strengthening the uniqueness of the community; promote the growth and opportunity without generating displacement of expanding inequality.

#### Composition

11 members

3 Ex officio members

A representative of the Department of Commerce and Economic Opportunity appointed by the Director

A representative of the Department of Agriculture appointed by the Director

A representative of the Housing Development Authority appointed by the Director

4 appointed by the General Assembly

1 House member appointed by the House Speaker

1 House member appointed by the House Minority Leader

- 1 Senate member appointed by the Senate President
- 1 Senate member appointed by the Senate Minority Leader

4 appointed by the Governor

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

### **Cybersecurity Commission, Illinois**

#### Function

To enhance cyber awareness, and to train private sector critical infrastructure entities, including educating stakeholders on ways to prevent cyber-attacks and protect personal information; and conducting, supporting, and attending cyber security training to improve technical capabilities; to develop pratices, processes and overall planning to protect valuable information, resources, and services, including by identifying and disrupting cyber-attacks, improving and expanding statewide incident response capabilities, and promoting and facilitating cross sector community training exercise scenarios; maturing competencies through utilization of best practices to help the private sector critical infrastructure organizations make desisions for improvement; and to create and expand partnerships to foster continued learning and information sharing to ensure the safety and resiliency of digital infrastructure that impacts the state.

#### Composition

21 members

20 members appointed by the Governor

10 Voting members

Homeland Security Advisor or designee to be Chairperson

Director, Emergency Management Agency or designee

Chief Information Security Officer, Department of Innovation and Technology or designee

Attorney General or designee, with permission and approval of the Attorney General

Adjutant General, Illinois National Guard or designee

Director, Illinois State Police or designee

Chairman, Illinois Commerce Commission or designee, with permission and approval of Chairman

Director, Department of Commerce and Economic Opportunity or designee

Director, Department of Revenue or designee

Representative of the Governor's Office

10 Non-Voting members

1 representative of an association representing the Information Technology Sector

- 1 representative of an association representing the Commuications Sector
- 1 representative of an association representing the Defense Industrial Base Sector
- 1 representative of an association representing the Energy Sector
- 1 representative of an association representing the Financial Services Sector
- 1 representative of an association representing the Healthcare and Public Health Sector
- 1 representative of an association representing the Water and Wastewater Systems Sector
- 1 cybersecurity expert from the Chicago or Springfield field office of the Federal Bureau of Investigation

2 cybersecurity experts from the United States Department of Homeland Security

A represenative of the Statewide Terrorism and Intelligence Center as an Advisory Member appointed by the Director, Illinois State Police

# Cybersecurity Commission, Illinois

#### Qualifications

Not specified.

### Terms

Not specified.

#### Compensation

### **DD Facility Advisory Board**

#### Function

The Board advises the Department of Public Health regarding rules and complaints received from residents' advisory councils.

#### Composition

9 voting members appointed by the Director of the Department of Public Health

1 physician licensed to practice medicine in all its branches

1 behavioral specialist selected from the recommendations of the Department of Human Services

3 selected from recommendations by organizations whose membership consists of facilities

2 members of the public who are not members of a residents' advisory council and who have no responsibility for management or formation of policy or financial interest in a facility

1 member of residents' advisory council who is capable of actively participating on the Board

1 recommended by consumer organizations engaged in advocacy or legal representation of residents and families

#### 4 nonvoting members

Director, Department of Public Health, as chairperson Representative of the Department of Healthcare and Family Services Representative of the Department of Human Services Representative of the Office of State Fire Marshal

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Reimbursed for expenses.

### **Deaf and Hard of Hearing Commission**

#### Function

The Commission represents concerns, needs, and recommendations of deaf or hard of hearing persons.

#### Composition

11 voting members appointed by Governor 6 members to be persons who are deaf or hard of hearing

Chairperson and vice-chairperson to be elected from commission's membership by majority vote. Governor shall consider nominations made by advocacy groups for deaf and hard of hearing and community-based organizations.

Majority of members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

3 years, or until a successor is appointed and qualified. No member to serve more than 2 consecutive terms.

#### Compensation

Members reimbursed for expenses, plus up to \$50 per diem.

### Deaf-Blind Individuals, Advisory Board for Services for

#### Function

The Board advises State Superintendent of Education, Governor, and General Assembly on education and care of deaf/blind individuals; recommends standards and payment rates for facilities serving deaf and blind.

#### Composition

11 members

- 3 appointed by Governor
  - 1 at least 60 years of age
  - 1 consumer who is deaf-blind
  - 1 parent of a person who is deaf-blind

2 appointed by State Superintendent of the Board of Education

- 4 appointed by Secretary of Department of Human Services
- 2 appointed by Director, Department of Children and Family Services

6 members constitutes a quorum.

#### Qualifications

Each appointing authority, other than Governor, shall include at least one parent of deaf-blind individual, or a person who is deafblind. One person designated by each agency may be an employee of such agency.

#### Terms

3 years.

#### Compensation

Members reimbursed for expenses, plus \$50 per diem, except full-time state employees.

### Dentistry, Board of

#### Function

The Board makes recommendations for guidelines regarding professional conduct, conducts disciplinary proceedings, and makes recommendations for rules.

#### Composition

11 members appointed by Secretary, Department of Financial and Professional Regulation

8 members serving as dentists for a period of 5 years or more

2 member serving as dental hygienist for a period of 5 years or more

1 public member

#### Qualifications

Not specified.

#### Terms

4 years. No more than 2 consecutive terms.

#### Compensation

### **Department of Early Childhood**

#### Function

To provide early childhood education, care programs, and services to children and families that may include home visit services, early intervention services, preschool services, child care, daycare licensing, day care and group home, and other administrative functions.

#### Composition

The Governor shall appoint a Secretary with the advice and consent of the Senate

Governor shall also appoint an appropriate number of Assistant Secretaries with the advice and consent of the Senate

#### Qualifications

Not Specified.

#### Terms

Secretary shall be appointed by the Governor with initial term appointment until January 18, 2027 and until a successor is appointed and qualified.

#### Compensation

Secretary, \$214,988 per year

### Developmental Disabilities, Illinois Council on

#### Function

The Council represents individuals with developmental disabilities, parents or guardians of children with developmental disabilities, or immediate relatives or guardians of adults with developmental disabilities who cannot advocate for themselves.

#### Composition

#### 29 members

19 voting members appointed by Governor

- 17 with developmental disabilities, parents or guardians of such persons, or immediate relatives or guardians of persons with mentally-impairing developmental disabilities
- 6 (at least) with developmental disabilities
- 6 (at least) immediate relatives or guardians of persons with mentally impairing developmental disabilities
- 5 to be a combination of persons described above
- 2 representatives of local and non-governmental agencies and private non-profit groups concerned with services for individuals with developmental disabilities
- 10 Ex officio voting members as follows:

Director, Department of Healthcare and Family Services, or designee Director, Department on Aging, or designee Director, Department of Children and Family Services, or designee Representative of State Board of Education, or designee Representative of State Protection and Advocacy System, or designee Representative of State University Center for Excellence in Developmental Disabilities Education, Research and Service Representative of Office of Developmental Disabilities Representative of Office of Community Health & Prevention, Department of Human Services Representative of State entity that administers federal moneys under the federal Rehabilitation Act 1 Ex officio nonvoting member Director, Office of Management and Budget, or designee

Majority of members constitutes a quorum.

#### Qualifications

Nominations are considered from advocacy and community-based organizations. No employees of a state agency or managers or owners of any other entity receiving funds or providing services under the federal Developmental Disabilities Assistance and Bill of Rights Act amendments of 1987.

#### Terms

3 years. Maximum of 2 successive terms.

#### Compensation

Members reimbursed for expenses, plus up to \$50 per diem. Director, not specified.

### **Diabetes Commission, Illinois State**

#### Function

The Commission will gather information from the general public to develop a strategy for the prevention, treatment, and control of diabetes.

#### Composition

Director, Department of Public Health, or designee, as chairperson

The following members appointed by the Director, Department of Public Health:

Physicians who are board certified in endocrinology

At least 1 with expertise and experience in the treatment of childhood diabetes

At least 1 with expertise and experience in the treatment of adult onset diabetes

Health care professionals with expertise and experience in the prevention, treatment, and control of diabetes

Representatives of organizations or groups that advocate on behalf of persons suffering from diabetes

Representatives of voluntary health organizations or advocacy groups with an interest in the prevention,

treatment, and control of diabetes

Public members who have been diagnosed with diabetes

Additional members as deemed necessary and appropriate may be appointed by the Director of Public Health.

#### Qualifications

Members must be appointed within 60 days after the effective date of Executive Order 2010-6 and must be Illinois residents.

#### Terms

Not specified.

#### Compensation

Reimbursed for expenses, subject to appropriation.

### **Dietitian Nutritionist Practice Board**

#### Function

The Board advises the Department on standards of professional conduct, qualifications, and discipline of licensed nutrition counselors and dietitians, and eligibility of candidates for licensure.

#### Composition

7 appointed by Secretary, Department of Financial and Professional Regulation

6 must be licensed

4 registered dietitians

2 certified clinical nutritionistslicensed by the Department of Financial and Professional Regulations, certified nutrition specialist,

or diplomate of the American Clinical Board of Nutrition

1 from general public

#### Qualifications

Members shall be generally representative of the geographical distribution of licensed professionals within Illinois.

Terms

3 years and until successor is appointed. Maximum of 8 continuous years.

#### Compensation

### Discrimination and Hate Crimes, Commission on

#### Function

The Commission works with community leaders and organizations, educators, religious leaders, social service agencies, local governments, elected officials, law enforcement officials and prosecutors, and the public to identify sources of discrimination; to develop resources, training, and information to respond to hate-motivated crimes; to foster education efforts teaching acceptance and diversity; and to implement policies and state laws necessary to eliminate acts of discrimination and hate-based violence.

#### Composition

Chairperson and 20 additional members appointed by the Governor with advice and consent of the Senate

#### Qualifications

Membership includes persons who are active in, and knowledgeable about, the areas of law enforcement, the criminal and civil justice systems, education, human rights, business and industry, arts and culture, social services, and religion.

#### Terms

4 years, except for initial appointments as follows: 10 each serve until March 1, 2009; 10 each and the initial chairperson serve until March 1, 2011.

#### Compensation

### **Diversity in Active Apprenticeship Programs Advisory Boards**

#### Function

To increase minority participation in active apprentice programs in this state that are approved by the United States Department of Labor. To identify barriers to minorities gaining access to construction careers and make recommendations to the Governor and General Assembly for policies to remove such barriers.

#### Composition

12 General Assembly members

3 appointed by the Senate President

3 appointed by the Senate Minority Leader

3 appointed by the House Speaker

3 appointed by the House Minority Leader

The Senate President and House Speaker shall each appoint a co-chairperson.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall recieve no compensation.

### **Domestic Violence Fatality Review Committee, Statewide**

#### Function

To create regional domestic violence review teams to engage in domestice violence fatality review in this state in order to foster systemic reform.

#### Composition

#### Up to 33 members

4 appointed by the General Assembly

- 1 Senate member appointed by the Senate President
- 1 Senate member appointed by the Senate Minority Leader
- 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader

1 appointed by the Governor

Up to 20 appointed by the Chairperson, Criminal Justice Information Authority

- 4 representing different regional review teams established under this Act, or at-large members in accordance with subparagraph I if 4 regional review teams haven't been established yet at time of appointment
- 2 representing statewide, regional, or local organizations that advocate on behalf of survivors
- 2 who are domestic violence survivors, one of whom may be a family member of a victim related fatality or near-fatality
- 4 social service providers representing different geographic areas
- 2 social service providers who have significant experience working with domestic violence offenders
- 1 physician licensed by the state whose practice focuses on emergency medicine
- 1 member of the Illinois Association of Chiefs of Police recommended by the Association Director or President
- 1 member of the Illinois Sheriffs' Association recommended by the Association Director or President
- 3 who have substantial expertise and experience in the response to or prevention of domestic violence and related fatalities and near-fatalities, or a related skill or expertise

10 Ex-officio members

Lieutenant Governor or designee

Secretary, Department of Human Services or designee

- Director, Department of Public Health or designee
- Attorney General or designee
- Director, Illinois State Police or designee
- Director, Department of Children and Family Services or designee
- Director, Criminal Justice Information Authority or designee
- Director, State's Attorney Appellate Prosecutor or designee
- Director, State Appellate Defender or designee

Director, Administrative Office of the Illinois Courts

A quorum shall consist of 7 voting members.

#### Qualifications

Members shall have racial, ethnic, gender, and geographic diversity.

#### Terms

Half shall be 2 years and half 3 years for initial voting members. After initial term, each shall be 3 years. Members shall serve

# Domestic Violence Fatality Review Committee, Statewide

until a successor is appointed and accepts appointment.

#### Compensation

Members shall serve without compensation but be reimbursed for expenses.

### Domestic Violence Task Force (Colton's Task Force)

#### Function

To identify any gaps in the process, operations, and enforcements of laws; develop recommendations to address those gaps and establish frameworks for specialized protective networks for victims, treatment options for those victims and offenders, speciality courts for accumulation of domestic violence skills for such courts.

#### Composition

24 members

- 4 appointed by the General Assembly
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
- 3 appointed by the Supreme Court
  - 2 judges, at least one of who shall have experience with domestice violence cases
  - 1 probation officer who has significant experience with domestice violence cases

#### 5 Ex-officio members

- Director, Administrative Office of the Illinois Courts or designee
- Attorney General or designee
- Director, Criminal Justice Information Aurthority or designee
- Director, Illinois State Police or designee
- Secretary, Human Services or designee
- 4 Public members appointed by the General Assembly
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
- 8 Public members appointed by the Governor
  - 2 representing victims' rights organizations
  - 2 representing State's Attorneys based on recommendations from Illinois State's Attorneys Association
  - 2 representing law enforcement
  - 1 representing family law lawyers
  - 1 who is a survivor of domestic violence

The Chairperson Shall be selected by a majority vote of members of the Task Force.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### **Downstate Illinois Sports Facilities Authority Board**

#### Function

The Authority determines location, acquires land, and contracts for construction of any new sports facility, or the maintenance or rehabilitation of existing sports facilities in Illinois, excluding the City of Chicago.

#### Composition

8 members appointed by the Governor, with advice and consent of the Senate

Governor will designate one of the members as chairperson. 6 members constitutes a quorum.

#### Qualifications

No state employees or public officials.

#### Terms

3 years, beginning July 1, except for initial appointments as follows: the Chair and 3 other members expire June 30, 2007; 2 expire June 30, 2006; 2 expire June 30, 2005.

#### Compensation

### **Driver's License Medical Advisory Board**

#### Function

The Board shall establish standards for determining the degree to which a person's medical condition constitutes a limitation to the person's ability to operate a motor vehicle.

#### Composition

9 members appointed by Secretary of State

Secretary of State to select a chairperson.

#### Qualifications

Not specified.

#### Terms

Terms set by Secretary of State.

#### Compensation

Compensation to be determined by Secretary of State for each day required for transacting business of Board. Reimbursed for expenses.

### Drug and Therapeutics Advisory Board, Illinois

#### Function

The Board has the authority and responsibility to provide recommendations to the Department regarding which drug products to list on the Departments preferred drug list.

#### Composition

10 members appointed by the Governor

- 1 pharmacist licensed to practice in Illinois who is recommended by a statewide organization representing pharmacists
- 4 physicians recommended by a statewide organization representing physicians who are licensed to practice medicine in all its branches in Illinois, have knowledge of and adhere to best practice standards, and have experience treating Illinois Medicaid beneficiaries
- 1 clinician who specializes in the prevention and treatment of HIV, recommended by an HIV healthcare advocacy organization
- 1 clinician recommended by a healthcare advocacy organization that serves individuals who are affected by chronic diseases that require significant pharmaceutical treatments
- 1 clinician representing the Department of Healthcare and Family Services
- 1 licensed psychiatrist recommended by a statewide organization representing psychiatrists who has experience treating Illinois Mediciad beneficiaries
- 1 non-voting clinician recommended by an association of Medicaid managed care health plans

Organizations interested in nominating non-voting clinicians to advise the Board may submit requests to participate to the Department of Healthcare and Family Services. 1 licensed physician recommended by the Rare Disease Commission who is a rare disease specialist and possesses scientific knowledge and medicial training with respect to rare diseases and is familiar with drug and biological products and treatment shall be notified to attend a Board meeting when such a drug is scheduled to be reviewed to advise and make recommendations.

#### Qualifications

Not specified.

Terms

Members shall serve 3 years.

#### Compensation

Members shall serve without compensation.

### Early Childhood Access Consortium for Equity Consortium Advisory Committee

#### Function

To serve the needs of early childhood workforce and its employers and educators to advance racial equity while meeting the needs of employers streamlinging, coordinating, and improving the accessibility of completion pathways for upskilling and sustained expasion of educational pipelines at state institutions of higher education.

#### Composition

#### 35 members

4 appointed by the General Assembly

Chairperson or Vice-Chairperson or designee, Senate Committee on Higher Education Minority Spokesperson or designee, Senate Committe on Higher Education Chairperson or Vice-Chairperson or designee, House Committee on Higher Education Minority Spokesperson or designee, House Committee on Higher Education

- 13 appointed by the Governor's Office of Early Childhood Development
  - 1 Employer from a community-based child care provider
  - 1 Employer from a for-profit child care provider
  - 1 Employer from a nonprofit child care provider
  - 1 Provider of family child care
  - 1 Employer located in southern Illinois
  - 1 Employer located in central Illinois
  - 2 Early childhood advocates with statewide expertise in early childhood workforce issues
  - 1 representing the Governor's office of Early Childhood Development to serve as Co-Chariperson
  - 1 representing INCCRRA
  - 1 representing the Department of Children and Family Services
  - 1 union member representing child care and early childhood providers
  - 1 member of the Department of Human Services to serve as Co-Chairperson
- 5 appointed by State Board of Education
  - At least 1 member who represents an urban school district
  - At least 1 member who represents a suburban school district
  - At least 1 member who represents a rural school district
  - At least 1 member who represents a school district in a city with a population of 500,000 or more
  - 1 representing the State Board of Education to serve as Co-Chairperson
- 5 appointed by Community College Board
  - 1 representing Community College Board to serve as Co-Chairperson
  - 1 representing an organization that advocates on behalf of community college trustees
  - 1 representative of an urban community college
  - 1 representative of a suburban community college
  - 1 representative of a rural community college
- 8 appointed by Board of Higher Education
  - 1 representing Board of Higher Education to serve as Co-Chairperson
  - 2 representing unions of higher education faculty
  - 1 representative from the College of Education of an urban public university
  - 1 representative from the College of Education of a suburban public university
  - 1 representative from the College of education of a rural public university
  - 1 representative from the College of Education of a private university
  - 1 representing the Student Assistance Commission

# Early Childhood Access Consortium for Equity Consortium Advisory Committee

Qualifications

Not specified.

Terms

Not specified.

Compensation

### Early Intervention, Illinois Interagency Council on

#### Function

The Council advises and assists in development, implementation, and evaluation of early intervention and education programs for children with disabilities and their families.

#### Composition

At least 20, but not more than 30, members appointed by the Governor, including the chairperson. The Council member representing the Department of Human Services may not serve as the chairperson of the Council.

Secretary, Department of Human Services, or designee;

2 additional representatives of the Department of Human Services, designated by the secretary

2 Directors, or designees, of the following State agencies involved in the provision of or payment for early intervention services to

eligible infants and toddlers and their families:

Department of Insurance

Department of Healthcare and Family Services

- at least 20% of the members to be parents, including minority parents, of infants or toddlers with disabilities or children with disabilities aged 12 or younger, with knowledge of, or experience with, programs for infants and toddlers with disabilities
  - At least one such member shall be a parent of an infant or toddler with a disability or a child with a disability aged 6 or younger

At least 20% of the members to be public or private providers of early intervention services

1 representative of the General Assembly

1 member involved in the preparation of professional personnel to serve infants and toddlers similar to those eligible for services under this Act

2 members from advocacy organizations with expertise in improving health, development, and educational outcomes for infants and toddlers with disabilities

1 member of a Child and Family Connections manager from a rural district

1 member of a Child and Family Connections manager from an urban district

1 member shall be the co-chair of the Illinois Early Learning Council, or a designee

Members representing the following agencies or entities, who may represent one more of the listed agencies or entities:

State Board of Education

Department of Public Health

Department of Children and Family Services

University of Illinois Division of Specialized Care for Children

Illinois Council on Developmental Disabilities

Head Start or Early Head Start

Department of Human Services' Division of Mental Health

#### Qualifications

Not specified.

#### Terms

3 years, or until successor is appointed. Maximum of 2 successive terms.

#### Compensation

Reimbursed for expenses.

### Early Learning Council, Illinois

#### Function

The Council is to coordinate existing programs and services for children from birth to 5 years of age in order to better meet the early learning needs of children and their families. The Council will also guide collaborative efforts to improve and expand upon existing early childhood programs and services.

#### Composition

The Council will include representation from both public and private organizations, and its membership will reflect regional, racial, and cultural diversity to ensure representation of the needs of all Illinois children

- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- Governor's appointments will include, without limitation:
- 1 leader from the Governor's Office to serve as co-chairperson
- Chief administrators of the following State agencies:
- State Board of Education
- Department of Human Services
- Department of Children and Family Services
- Department of Public Health
- Department of Healthcare and Family Services
- Board of Higher Education
- Illinois Community College Board
- Local government and nongovernment stakeholders with an interest in early childhood care and education,
- including representation from the following private-sector fields and constituencies (Governor will designate a co-chairperson):
- Early childhood education and development; Childcare; Parenting support; Local community
- collaborations among early care and education programs and services; Maternal and child health;
- Children with special needs; Labor; Business; Law enforcement
- In addition, the Governor will request the Region V office of the U.S. Dept. of Health & Human Services' Administration for Children and Families to appoint a member to represent federal children's programs and services.

#### Qualifications

Not specified.

#### Terms

General Assembly members and members appointed by the Governor who are local government or nongovernment stakeholders serve 3-year terms.

#### Compensation

No compensation.

### Eastern Illinois Economic Development Authority

#### Function

The Authority promotes development within the geographic areas of Ford, Iroquois, Piatt, Champaign, Vermilion, Douglas, Moultrie, Shelby, Coles, and Edgar counties.

#### Composition

#### 14 members

1 ex officio member

- Director, Department of Commerce and Economic Opportunity, or designee
- 13 public members
  - 3 appointed by the Governor, with advice and consent of the Senate
  - 1 appointed by the county board chair of the following counties:
    - Ford, Iroquois, Piatt, Champaign, Vermilion, Douglas, Moultrie, Shelby, Coles, and Edgar

8 members constitutes a quorum, and all official acts of the Authority require the approval of at least 11 members.

#### Qualifications

Public members must reside within the area of the Authority, and have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, state or local government, commercial agriculture, small business management, real estate development, community development, venture finance, organized labor, or civic or community organization.

#### Terms

6 years from the 3rd Monday in January, except for original appointments. Of the original members appointed by the Governor, 1 each will serve until the 3rd Monday in January 2006, 2007, and 2008. Initial terms of original members appointed by the county board chairs will be determined by lot as follows: 2 each will serve until the 3rd Monday in January 2006, 2009, and 2010.

#### Compensation

Reimbursed for expenses.

### Eastern Illinois University, Board of Trustees

#### Function

The Board of Trustees governs, manages, and maintains Eastern Illinois University, including all its branches; employs education and administrative personnel; prescribes courses of study and sets fees.

#### Composition

8 members

- 7 voting members appointed by Governor with advice and consent of Senate
- 1 nonvoting student member attending Eastern Illinois University

Majority of members constitutes a quorum.

#### Qualifications

No member of board can hold or be employed in or appointed to any office or place under authority of board, nor be an employee of state government. No more than 4 of Governor's appointments from same political party. Each member appointed by Governor must be resident of Illinois. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy in Board.

#### Terms

6 years from the 3rd Monday in January of odd-numbered years. Student shall serve 1 year beginning July 1 of each year.

#### Compensation

No compensation. Reimbursed for expenses.

### Education of Children With Disabilities, Advisory Council on

#### Function

The Council advises State Board of Education on regulations, programs, materials, and unmet needs related to special education of children with disabilities.

#### Composition

27 voting members

23 appointed by Governor

- 9 parents of children with disabilities between the ages of 3 and 21 currently receiving special education services at public expense
- 5 individuals with disabilities, including 1 student or former student who is at least 18 years of age and no older than 21 years of age at time of his or her appointment who is receiving special education services at public expanses or received these convices at time his or her high school program torminated.
- public expense or received those services at time his or her high school program terminated
- 1 regional superintendent of schools
- 1 representative of an institutuon of higher education that prepares special education and related services personnel
- 1 teacher of students with disabilities
- 1 superintendent of public school district
- 1 director of special education cooperative or special education administrator from school district of less than 500,000 population
- 1 representative of public charter school
- 1 representative of private school serving children with disabilities
- 1 representative of vocational, community, or business organization that provides transition services to children with disabilities
- 1 at-large member from general public
- 4 ex officio members

Secretary, Department of Human Services or designee

Director, Department of Children and Family Services or designee

Director, Department of Corrections or designee

Director, Special Education for Chicago School District #299 or designee

#### Qualifications

Citizens of United States and Illinois with knowledge or experience in problems of education of children with disabilities.

#### Terms

4 years; maximum of 2 consecutive terms.

#### Compensation

Reimbursed for expenses.

### Education, State Board of

#### Function

The Board supervises public school system from preschool through grade 12 and vocational education, and is responsible for educational policies and guidelines for both public and private schools; provides legal counsel to local school districts on matters relating to School Code; approves curricula regarding teachers training; certifies teachers and assists in teacher placement; audits claims for state and federal education funds.

#### Composition

9 members appointed by the Governor with advice and consent of Senate

- 2 from among counties of the state other than Cook County, and the 5 counties contiguous to Cook County
- 2 selected from Cook County, one of whom shall be a resident of Chicago, and one of whom shall be a resident of that part of Cook County which lies outside city limits of Chicago
- 2 selected from among the 5 counties of the state contiguous to Cook County

3 selected as members-at-large (one of which will be chairperson)

If vacancy in membership occurs when Senate is not in session, Governor shall make a temporary appointment until next meeting of Senate.

5 members constitutes a quorum.

#### Qualifications

Of the 4 members, excluding the chairperson, whose terms expire in January 2007 and every 4 years thereafter, one must be an at-large member and at no time may more than 2 members be from one political party. Of the 4 members whose terms expire in January 2009 and every 4 years thereafter, one must be an at-large member and at no time may more than 2 members be from one political party. The Governor may remove members for incompetence, neglect, or malfeasance. Board shall determine qualifications of and appoint a chief education officer to be known as State Superintendent of Education, who serves at the pleasure of board except that no contract issued shall be for a term longer than 3 years.

#### Terms

4 years from the 2nd Wednesday of January of odd-numbered years, until successor is appointed and qualified.

#### Compensation

Members, expenses plus \$50 per day of meeting. Superintendent's compensation set by board.

### **Educational Commission of the States (Illinois Delegation)**

#### Function

The Commission collects and analyzes information concerning educational needs and resources in all states; encourages education research, particularly regarding administration and instruction methods; develops financing proposals; recommends policy and plans for improvement of public education.

#### Composition

7 members
Governor
State Superintendent of Education
1 member of the Senate appointed by the Senate President
1 member of the House of Representatives appointed by the House Speaker
2 appointed by the Governor
1 appointed by the State Board of Education

#### Qualifications

Not specified.

#### Terms

Public members, 2 years, expiring January 31 of odd-numbered years, and until successor is appointed.

#### Compensation

### **Educational Labor Relations Board**

#### Function

The Board administers Educational Labor Relations Act that gives educational employees rights to organize and bargain collectively; promulgates regulations for bargaining units and representation elections; may invoke mediation in unresolved labor disputes; investigates charges of unfair labor practices.

#### Composition

5 members appointed by Governor with advice and consent of Senate

3 members constitute a quorum.

#### Qualifications

Members must be Illinois residents, and have a minimum of 5 years experience representing educational employers and employees in collective bargaining matters. No more than 3 members from the same political party.

#### Terms

6 years and until a successor is appointed.

#### Compensation

Chairperson, \$112,157 per year, plus expenses. Members, \$100,945 per year, plus expenses. Members shall hold no other office or position of profit, nor engage in any other business, employment, or vocation.

# Educational Opportunity for Military Children, Interstate Commission State Council on

#### Function

To provide for dispute resolution among member states; promulgate rules and take necessary actions to affect goals, purposes, and obligations as enumerated in the compact. Rules are binding in the compact states to the extent and in the manner provided in the Act. These rules aren't effective or enforced in this State until enacted into law. To issue, upon request of a member state, advisory opinion concerning a meaning or interpretation of the compact, its bylaws, rules, or actions; To enforce compliance with provisions and rules promulgated by the Interstate Commission using any necessary and proper means, but not limited to, use of judicial process. These rules aren't effective or enforced in this State until encated in law; To establish and maintain offices, which shall be located within one or more member states; purchase and maintain both insurance and bonds; Personnel services; appoint committees; elect or appoint officers, attorneys, employees, agents or consultants to fix the Commission's compensation, define duties, determine qualifications, establish personnel policies and programs, compensation and personnel qualifications; donation acceptions; lease, purchase, accept contributions or donations of, or otherwise to own, hold, improve, or use any property, real, personal, or mixed; Sell, convey, mortgage, pledge, lease, exchange, abandon, or dispose of any property; To establish a budget; To coordinate education, training, public awareness; To establish standards for collecting and reporting data; Maintain corporate books and records in accordance with bylaws; and provide uniform collection and sharing of information between member states, schools, and military familes.

#### Composition

#### 10 members

State Superintendent, Board of Education or designee

9 appointed by the Governor

- 1 General Assembly member recommended by the House Speaker
- 1 General Assembly member recommended by the House Minority Leader
- 1 General Assembly member recommended by the Senate President
- 1 General Assembly member recommended by the Senate Minority Leader
- 1 representative from a school district associated with U.S. Army Garrison Rock Island Arsenal having the highest percentage
  - of students who are children of active duty military personnel
  - 1 representative from a school district associated with Scott Air force Base having the highest percentage of students who are children of active duty military personnel
  - 1 representative from a school district associated with Naval Station Great Lakes having the highest percentage of students who are children of active duty military personnel
  - 1 representative recommended by each active-duty military installation commander in the State
  - 1 compact commissioner responsible for the administration and management of the State's participation in the compact

A majority of members shall constitute a quorum.

#### Qualifications

Members must reflect as much as possible, the racial, ethnic, and geographic diversity of this State.

#### Terms

Not Specified.

#### Compensation

# **Educator Preparation and Licensure Board, State**

## Function

To consult with the State Board of Education in developing and maintaining a system of teacher and administrator licensure.

## Composition

19 members

19 appointed by the State Board of Education

- 5 administrative or faculty members of public or private state colleges or universities
- 3 public school administrators

1 from Chicago

10 public school classroom teachers

5 must be members and nominated by a statewide professional teachers' organization

5 must be members of and nominated by a different statewide professional teachers' organization 3 from Chicago

1 Regional superintendent of schools

State Superintendent of Education or a representative shall be ex-officio chairperson.

### Qualifications

Not specified.

## Terms

3 years, and an individual may be appointed for no more than 2 consecutive terms. Term to expire on June 30 of final year.

# Compensation

Not specified.

# **Elections and Infrastructure Integrity Task Force, Illinois**

## Function

To evaluate and make recommendations to prepare and prevent foreign interference in elections ahead of the 2024 election and future elections; to prepare and prevent potential cyberattacks on State infrastructure; to prioritize Illinois' residents security and cooperate with other states and law enforcement to protect United States national sovereignty.

## Composition

16 members

- 4 appointed by the General Assembly
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 1 election administrator appointed by the Governor
- 4 Public members appointed by the General Assembly
  - 1 with cybersceurity expertise appointed by the House Minority Leader
  - 1 with voting technology or election integrity expertise appointed by the House Speaker
  - 1 with current experience in operational cybersecurity, preferably international operational cybersecurity appointed by the Senate President
  - 1 county clerk appointed by the Senate Minority Leader
- 7 Ex-officio members
  - Chair, Board of Election Commissioners for City of Chicago or designee
  - Cook County County Clerk
  - Director, Board of Elections or designee
  - Secretary of State or designee
  - Director, Illinois Emergency Management Agency or designee
  - Secretary, Department of Innovation and Technology or designee
  - Attorney General or designee

# Qualifications

Not Specified.

### Terms

Not Specified.

# Compensation

Not Specified.

# **Elections, State Board of**

## Function

The Board administers registration and election laws; publishes election results and other information; keeps required statements of political campaign contributions and expenditures.

### Composition

8 members appointed by Governor with advice and consent of Senate

- 4 residents of Cook County
- 4 residents of state outside Cook County

Executive Director and Assistant Executive Director appointed by board. 5 members constitutes a quorum.

### Qualifications

Extensive knowledge of election laws of Illinois. Four to be affiliated with same political party as Governor, and 4 to be affiliated with political party whose nominee for Governor in most recent general election received second highest number of votes, from a list of nominees submitted by the first state executive officer in the order indicated herein affiliated with such political party: Attorney General, Secretary of State, Comptroller, and Treasurer.

### Terms

Members, 4 years, beginning July 1 of staggered odd-numbered years, and until successor is appointed. Others not specified. Appointees cannot begin duties of office until all members required to be appointed in that year have been confirmed by the Senate.

# Compensation

Chairperson, \$62,809 per year, plus expenses. Vice-Chairperson, \$51,592 per year, plus expenses. Members, \$40,379 per year, plus expenses.

# **Electronic Recording Commission, Illinois**

## Function

The Commission will set standards for counties to engage in electronic recording under the Uniform Real Property Electronic Recording Act.

### Composition

## 17 commissioners

Secretary of State, or designee, as permanent commissioner

16 commissioners appointed by the Secretary of State

3 from the land title profession

3 from lending institutions

1 attorney

7 county recorders, no more than 4 from the same political party

2 licensed real estate brokers or managing brokers

9 constitutes a quorum.

### Qualifications

Of the 7 commissioners who are county recorders, no more than 4 from the same political party, representative of counties of varying size, geography, population, and resources.

#### Terms

3 years expiring on December 1st, except for initial appointments determined by lot as follows: 5, including 2 county recorders, serving 1 year; 5, including 2 county recorders, serving 2 years; 4 serving 3 years; 1 initial 2 years; 1 initial 3 years.

### Compensation

Reimbursed for expenses.

# **Elevator Safety Review Board**

### Function

To establish rules, standards, and fees for licensing elevator mechanics, inspectors, and installers of elevators. It also includes the provisions of the Safety Code for Elevators and Escalators, the Safety code for Exisiting Elevators, the Standard for the Qualification of Elevator Inspectors, the Automated People Mover Standards, and the safety requirements for personnel hoists.

## Composition

17 members

3 representatives from a fire service community appointed by the State Fire Marshal

14 appointed by the Governor

- 1 representative from a major elevator manufacturing company or its authorized representative
- 1 representative from an elevator servicing company
- 1 representative of the architectural design profession
- 1 representative of the general public
- 1 representative of an advocacy group for people with physical disabilities
- 1 representative of an advocacy group for senior citizens
- 1 representative nominated by a municipality in Illinois with a population under 25,000
- 1 representative nominated by a municipality in Illinois with a population of 25,000 or over but under 50,000
- 1 representative nominated by a municipality in Illinois with a population of 50,000 or over but under 500,000
- 1 representative of an advocacy group for condominum owners
- 1 representative of an institution of higher education that operates an in-house elevator maintenance program
- 1 representative of a building owner or manager
- 2 representatives of labor involved in the installation, maintenance, and repair of elevators
- 1 from Cook County and 1 from a county in Illinois other than Cook

9 members constitutes a quorum; quorum required for all Board decisions.

### Qualifications

Not specified.

### Terms

Administrator's appointments: 2 serve 2 years and 1 serves 4 years. Governor's appointments: 4 years, until a successor is appointed and qualified.

### Compensation

No compensation. Reimbursed for expenses.

# **Emergency Management Agency, Illinois & Office of Homeland Security**

## Function

The Agency coordinates activities for emergency services and disaster operations throughout the state; sets standards for local and interjurisdictional disaster plans; cooperates with other states, federal government, and public or private agencies in implementing disaster prevention, preparedness, and response programs. The Agency administers laws related to dangerous radiation; licenses and inspects nuclear radiation and laser installations; licenses use of radioactive materials; supervises personal radiation monitoring systems; supervises and regulates sites for nuclear waste disposal; oversees nuclear waste transportation; prepares plans to protect public in event of nuclear accident.

## Composition

Director and Assistant Director appointed by Governor with advice and consent of Senate.

## Qualifications

Not specified.

## Terms

2 years, beginning 3rd Monday in January of odd-numbered years and until successor is appointed.

## Compensation

Director, \$189,000 per year. Assistant Director, \$156,600 per year.

# **Emergency Management, Interim Committee on**

## Function

The Committee acts on behalf of General Assembly during interim between sessions when Governor has not proclaimed the existence of a disaster. Approves or rejects reciprocal mutual aid agreements or compacts with other states relating to providing or exchanging emergency services, supplies, and personnel.

## Composition

10 members

5 from Senate appointed by the Senate President 5 from House appointed by the House Speaker

## Qualifications

Not specified.

### Terms

2 years, beginning July 1 of odd-numbered years, and until successor is appointed.

### Compensation

Not specified.

# **Emergency Medical Services Advisory Council, State**

# Function

The Council serves as an advisory body to Department of Public Health.

# Composition

## 26 members

- 11 members appointed by the Director of Department of Public Health
- 1 from each EMS region appointed by each region's advisory committee
- 15 appointed by Governor including 1 representative from each of the following:
  - 1 EMS medical director
  - 1 trauma center medical director
  - 1 licensed, practicing physician with regular and frequent involvement of emergency care
  - 1 licensed, practicing physician with special expertise in surgical care of trauma patients
  - 1 EMS system coordinator
  - 1 Trauma Nurse Specialist (TNS)
  - 1 Emergency Medical Technician-Paramedic (EMT-P)
  - 1 Emergency Medical Technician-Intermediate (EMT-I)
  - 1 Emergency Medical Technician-Basic (EMT-B)
  - 1 private vehicle service provider
  - 1 law enforcement officer
  - 1 chief of public vehicle service provider
  - 1 statewide firefighter union member affiliated with vehicle service provider
  - 1 administrative representative from a fire department vehicle service provider in a municipality with over 2,000,000 population
  - 1 administrative representative from a Resource Hospital or EMS system administrative director

# Qualifications

Not specified.

# Terms

3 years. Appointees serve until successors are appointed.

# Compensation

Reimbursed for travel expenses.

# **Emergency Medical Services Disciplinary Review Board, State**

# Function

The Board reviews and affirms, reverses, or modifies decisions of local system review boards to suspend individuals or providers from participating with EMS system.

# Composition

22 members appointed by the Governor

- 11 members
- 11 alternate members, one for each member of board from same professional category as the members
  - of the board
- 1 EMS medical director
- 1 EMS system coordinator
- 1 certified Emergency Medical Technician-Paramedic (EMT-P)
- 1 certified Emergency Medical Technician-Basic (EMT-B)
- Following members shall review cases in which a party is from the same professional category:
- 1 Pre-Hospital Registered Nurse (RN)
- 1 Emergency Communications Registered Nurse (ECRN)
- 1 Trauma Nurse Specialist (TNS)
- 1 Emergency Medical Technician-Intermediate (EMT-I)
- 1 representative from a private vehicle service provider
- 1 representative from a public vehicle service provider
- 1 emergency physician who monitors telecommunications and gives voice orders to EMS personnel

3 members or alternates constitutes a quorum, and must include the EMS Medical Director or alternate and the member or alternate from the same professional category as the person to be reviewed.

### Qualifications

Not specified.

### Terms

Of members first appointed, 2 members appointed for 1 year, 2 members appointed for 2 years, remaining members appointed for 3 years. Subsequent appointees appointed for 3 years. Appointees serve until successors are appointed.

# Compensation

Reimburse members and alternates for travel expenses.

# Employees with Disabilites, Interagency Committee on

## Function

To provide a forum where problems of general concerns to State employees with disabilities can be raised and resolutions can be suggested to the appropriate agencies; a clearinghouse of information by working with agencies to develop and retain such information; to promote affirmative action efforts pertaining to the employment of persons with disabilities; and to recommend, when appropriate, means of strengthening the affirmative action programs in State agencies.

## Composition

18 members

11 ex officio members or their designees Chairperson, Civil Service Commission Director, Department of Veterans' Affairs Director, Central Management Services Secretary, Department of Human Services Director, Department of Human Rights Director, Illinois Council on Developmental Disabilities Lieutenant Governor Attorney General Secretary of State State Comptroller State Treasurer
7 appointed by the Governor all are State employees with disabilities

Director, Department of Human Rights or designee and Secretary, Department of Human Services or designee shall serve as co-chairpersons of the Committee.

### Qualifications

Not specified.

Terms

Not specified.

### Compensation

Not specified.

# Employment and Economic Opportunity for Persons With Disabilities Task Force

# Function

The Task Force analyzes programs and policies to determine what changes and innovations may be necessary to remove barriers to competitive employment and economic opportunity for persons with disabilities; disability systems and their effect on employment of persons with disabilities; and applicable research and policy studies, innovations used in other states, and any federal policy initiatives and funding opportunities that would increase competitive employment and economic opportunity for persons with disabilities.

# Composition

33 members

- 1 high-ranking member of the Governor's management team, designated by the Governor
- 7 representatives from the Department of Human Services designated by the Secretary of Human Services
- 1 from each division of the Department
- Director of Department of Healthcare and Family Services, or designee
- Director of Department of Veterans' Affairs, or designee
- Director of Department of Commerce and Economic Opportunity, or designee
- Director of Department of Employment Security, or designee
- Director of Central Management Services, or designee
- Executive Director of the Illinois Council on Developmental Disabilities, or designee
- State Superintendent of the Board of Education, or designee
- Director, Department of Juvenile Justice
- Director, Board of Higher Education
- Director, Community College Board
- 15 public members appointed by the Governor representing the following constituencies:
  - 1 member from a statewide organization that advocates for persons with physical, developmental, and psychiatric disabilities
  - 1 member with expertise in assistive technology devices and services for persons with disabilities
  - 1 member who represents veterans with disabilities
  - 1 member who represents centers for independent living
  - 1 member who represents disability services providers
  - 1 member who represents organized labor
  - 1 member who represents higher education
  - 1 member who represents the private sector business community
  - 1 member who represents entities that provide employment and training services to persons with disabilities
  - At least 5 persons who have a disability
- Governor's representative and a public member chosen by the other public members will serve as co-chairpersons.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

No compensation.

# **Employment Security Advisory Board**

# Function

The Board makes recommendations relating to policies and problems in administration of state's Unemployment Insurance Act.

# Composition

12 appointed by Governor with advice and consent of Senate

4 representing employees

4 representing employers

4 not identified with either employees or employers

# Qualifications

Not specified.

# Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

# Compensation

Reimbursed for expenses.

# **Employment Security Review Board, Department of**

## Function

The Board of Review hears appeals of department decisions on claims for benefits under Unemployment Insurance Act.

## Composition

5 members appointed by Governor with advice and consent of Senate

2 from employee class

2 from employing class

1 not identified with either class

# Qualifications

Not specified.

# Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

## Compensation

Members, \$15,000 per year.

# **Employment Security, Department of**

## Function

Department administers federal-state job service and unemployment insurance; helps employers by registering and screening job applicants; assists workers in finding jobs or improving employment opportunities; compiles labor-market information.

## Composition

Director appointed by Governor with advice and consent of Senate

## Qualifications

Not specified.

## Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

# Compensation

Director, \$195,000 per year.

# EMT Training, Recruitment, and Retention Task Force

## Function

The impact that EMT and paramedic shortage is having on this State's EMS and health care sytems; barriers to the training, recruitment, and retention of Emergency Medical Technicians throughout this State; steps that Illinois can take, including coordination and identification of both state and federal funding sources, to assist high schools, community colleges, and ground ambulance providers to train, recruit, and retain emergency medical technicians; examination of current testing mechanisms for EMRs, EMTS, and paramedics and the utilization of the National Registry of Emergency Medical Technicians, including current pass rates by licensure level and test preparation strategies; local, regional, and statewide apprenticeship programs can be utilized to recruit and retain EMRs, EMTs and paramedics; how ground ambulance reimbursement affects recuritment and retention; and any other areas that the Task Force deems necessary to examine and assist in recuriting and retention of both EMT's and paramedics.

# Composition

## 23 members

- 4 appointed by the General Assembly
  - 1 General Assembly member appointed by the Senate President to be Co-Chairperson
  - 1 General Assembly member appointed by the House Speaker
  - 1 General Assembly member appointed by the Senate Minority Leader
  - 1 General Assembly member appointed by the House Minority Leader to be Co-Chairperson
- 12 Public members appointed by the Senate President
  - 9 representing private ground ambulance providers throughout this State representing for-profit and non-profit rural and urban ground ambulance providers
  - 3 representing a statewide association of nursing homes
- 3 Public members appointed by the House Speaker
  - 1 representing safety hospitals
  - 1 representing rural hospitals
- 1 Public member appointed by the House Minority Leader
- 1 Public member appointed by the Senate Minority Leader
- 2 Public members appointed by the Governor

### Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation.

# End Hunger, Commission to

## Function

The Commission will develop an action plan every 2 years, review the progress of the plan, and ensure cross-collaboration among government entities and community partners toward the goal of ending hunger in Illinois.

## Composition

- 21 voting members
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 representative of the Office of the Governor appointed by the Governor
  - 1 representative of the Office of the Lieutenant Governor appointed by the Lieutenant Governor
- 15 public members appointed by the Governor
  - 2 from other community food assistance programs
  - 1 from a statewide organization focused on responding to hunger
  - 1 from an anti-poverty organization
  - 1 from an organization that serves or advocates for children and youth
  - 1 from an organization that serves or advocates for older adults
  - 1 from an organization that advocates for people who are homeless
  - 1 from an organization that serves or advocates for persons with disabilities
  - 1 from an organization that advocates for immigrants
  - 1 from a municipal or county government
  - 3 at-large members
- 10 ex officio members, or their designees
- Secretary of the Department of Human Services
- State Superintendent of the Board of Education
- Director of the Department of Healthcare and Family Services
- Director of the Department of Children and Family Services
- Director of the Department on Aging
- Director of the Department of Natural Resources
- Director of the Department of Agriculture
- African-American Family Commission liaison
- Latino Family Commission liaison
- Local Food, Farms, and Jobs Council liaison

# Qualifications

Public members must reflect the racial, gender, and geographic diversity of the State and represent different regions of the State.

### Terms

Not specified.

### Compensation

No compensation.

# **Endangered Species Protection Board**

# Function

The Board lists, deletes, or changes listing status of endangered species of animals and plants; advises department on protection, conservation, and management of endangered species and their habitats.

# Composition

10 members

9 voting members (at least 6 naturalists), appointed by Governor

2 or more zoologists

2 or more ecologists

1 botanist

Director of the Department of Natural Resources as a nonvoting member

5 appointed members constitutes a quorum.

## Qualifications

Governor considers recommendations of conservation groups.

### Terms

3 years.

## Compensation

Reimbursed for expenses.

# **Energy Transition Workforce Commission**

## Function

The Commission shall produce a report with the Department of Revenue and Environmental Protection Agency regarding the anticipated impact of the energy transition and a comprehensive set of recommendations to address any changes to Illinois workforce during the period of 2020 through 2050 or a later year.

## Composition

10 members

5 Ex officio members

Director, Commerce and Economic Opportunity

Director, Department of Labor or designee to be Chairperson

3 Regional Administrators selected under Section 5-15 of the Energy Transition Act

5 appointed by the Governor with the advice and consent of the Senate

### Qualifications

Not specified.

## Terms

Not specified.

## Compensation

Members shall serve without compensation, but may be reimbursed for expenses.

# **Energy Workforce Advisory Council**

## Function

To coordinate and inform on worker and contractor support priorities beyond current federal, state, local. and private program resources; advise and produce recommendations for any further activities; fulfill other duties determined by the Council to further the Hubs, Incubators, and Returning Residents Programs of the Workforce; review performance metrics; provide recommendations to the Department; recommend outreach opportunities to ensure that program contracting, training, other opportunities are publicized; participate in independent evaluations; and assist the Department by providing insight into how state, local, and federal programs are viewed in their communities.

# Composition

## 30 members

- 22 appointed by the Governor with advise and consent from the Senate
  - 2 representing trade associations representing companies active in the clean energy industries
  - 2 representing a labor union
  - 1 who has participated in the workforce development programs created under this Act
  - 2 representing higher education
  - 2 representing economic development organizations
  - 2 representing local workforce innovation boards
  - 2 residents of environmental justice communities
  - 3 from community-based organizations in environmental justice communities and community-based organizations serving low-income persons and families
  - 2 who are policy or implementation experts on small business development, contractor incubation, or small business lending and financing needs
  - 2 who are policy or implementation expers on workforce development for populations and individuals such as low-income persons and families, environmental justice communities, BIPOC communities, formerly convicted persons, persons who are or were in the child welfare system, energy workers, gender nonconforming and transgender individuals, and youth
  - 2 representing clean energy businesses, nonprofit organizations, or other group that provide clean energy
- 8 General Assembly members
  - 2 appointed by the Senate President
  - 2 appointed by the Senate Minority Leader
  - 2 appointed by the House Speaker
  - 2 appointed by the House Minority Leader

# Qualifications

Not Specified.

# Terms

Not Specified.

# Compensation

Members shall serve without compensation.

# **Enterprise Zone Board**

# Function

The Board will approve or deny zoning applications.

# Composition

5 members

2 ex officio members or their designees

Director, Department of Commerce and Economic Opportunity, to be chairperson

Director, Department of Revenue

3 appointed by the Governor with advise and consent of the Senate

# Qualifications

At least 5 years of experience in business, economic development, or site location. Of the members appointed by the Governor, one member shall reside in Cook County; one member shall reside in DuPage, Lake, McHenry, or Will County; and one member shall reside in another county not previously listed.

# Terms

Of the members appointed by the Governor, one member shall serve for 2 years, one for 3 years, and one for 4 years for the initial appointments. Thereafter, members shall serve for 4 years.

## Compensation

Members may be reimbursed for expenses.

# Entrepreneurship Education, Illinois Institute for (inactive)

# Function

The Institute fosters growth and development of entrepreneurship education and economic development.

# Composition

15 members that represent education, commerce and industry, government, or labor appointed as follows:

- 2 appointed by Governor, 1 of whom to be a minority or female
- 1 appointed by Senate President
- 1 appointed by Senate Minority Leader
- 1 appointed by House Speaker
- 1 appointed by House Minority Leader
- 2 appointed by Illinois State University
- 1 appointed by Board of Higher Education
- 1 appointed by State Board of Education
- 1 appointed by Department of Commerce and Economic Opportunities
- 1 appointed by Illinois Chapter of Economics America
- 3 appointed by majority vote of other 12 appointed members to represent business owner-entrepreneurs

## Qualifications

Members to have expertise and experience in area of entrepreneurship education, including small business and entrepreneurship. Majority of voting members must be from private sector.

## Terms

3 years. Chairperson to be selected from its members.

# Compensation

No compensation. Reimbursed for expenses.

# Environmental Health Practitioners, Board of

## Function

The Board defines what constitutes an approved school, college, or department of a university, conducts hearings on proceedings to revoke, suspend, or refuse to issue licenses, and to promulgate rules required for administration.

### Composition

5 appointed by Secretary, Department of Financial and Professional Regulation

- 3 environmental health practitioners
- 1 public health administrator who meets minimum qualifications by local health departments as prescribed by Department of Public Health, and is actively engaged in administration of local health department within state
- 1 public member

## Qualifications

In making appointments, director shall consider recommendations of related professional and trade associations including the Illinois Environmental Health Association, Illinois Public Health Association, and Director of Public Health. Practitioners must be licensed and have at least 5 years of full time employment in field of environmental health practice before appointment. Membership must reflect representation from various geographic areas of state.

### Terms

3 years

### Compensation

Compensation determined by director, and necessary expenses incurred in attending meetings of the board.

# **Environmental Justice, Commission on**

## Function

The Commission will advise State entities on environmental justice issues, review and analyze current State laws and policies, assess the adequacy of those laws to address environmental justice issues, develop certain criteria, and recommend options to rectify environmental justice concerns.

## Composition

24 members

2 Senate members

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

2 House members

1 appointed by the House Speaker

1 appointed by the House Minority Leader

6 ex officio members or their designee:

Director of the Department of Commerce and Economic Opportunity

Director of Environmental Protection Agency

Director of the Department of Natural Resources

Director of the Department of Public Health

Secretary of the Department of Transportation

A representative of the housing office of the Department of Human Services appointed by the Director

14 appointed by the Governor

At least 4 concerned with environmental justice

At least 2 with business organizations

1 reprenting a statewide organization representing manufacturers

1 representing an organization representing energy sector

Environmental organizations

Experts on environmental health and environmental justice

Units of local government

General public who have an interest or expertise in environmental justice

At least 2 labor organizations

1 from a statewide labor federation representing more than one international union

1 from an organization representing workers in the energy sector

### Qualifications

Not specified.

### Terms

Governor's appointees serve 2 years, except for initial terms as follows: 5 each serve 2 years, 5 each serve 1 year.

### Compensation

No compensation.

# **Environmental Protection Agency**

### Function

The Agency administers state and federal laws and programs related to air, noise, land, and water pollution control; represents Illinois in negotiations for interstate compacts to protect the environment.

### Composition

Director appointed by Governor with advice and consent of Senate. Governor appoints an Electric Vehicle Coordinator with advice and consent of Senate

### Qualifications

Not specified.

## Terms

2 years, expiring 3rd Monday in January of odd-numbered years, and until successor is appointed.

## Compensation

Director, \$198,450 per year. Electric Vehicle Coordinator, \$180,000 per year.

# **Environmental Resources Training Center Advisory Committee**

## Function

To provide methods for maintaining the Sewage Treatment Operators Training Institute and the Public Water Supply Operators Training Institute. Shall include subjects and courses consistent with the needs of the municipality, sanitary district and the public. The Committee shall also conduct studies of the sewage treatment and its disposal laws and the public water supply laws.

# Composition

9 members

- 6 appointed by the Governor
- 3 sewage treatment operators
- 3 public water supply operators
- 3 members appointed by the Southern Illinois Board of Trustees

## Qualifications

Not specified.

## Terms

Not specified.

## Compensation

The committee shall serve without compensation, but be reimbursed for expenses.

# Equitable Public University Funding, Commission on

## Function

To recommend specific data, criteria, and approaches to the General Assembly to adequately, equitably, and stably fund public universities in this state. To evaluate existing funding methods used for public universities.

## Composition

## 32 members

8 appointed by the General Assembly

- 1 Senate member appointed by the Senate President to be Co-Chairperson
- 1 House member appointed by the House Speaker to be Co-Chairperson
- 1 Senate member appointed by the Senate Minority Leader
- 1 House member appointed by the House Minority Leader
- Chairperson, Higher Education Committee, House of Representatives or designee
- Minority Spokesperson, Higher Education Committee, House of Representatives or designee
- Chairperson, Higher Education Committee, Senate or designee
- Minority Spokesperson, Higher Education Committee, Senate or designee
- Chairperson, Board of Higher Education or designee
- 1 appointed by the Governor to be Co-Chairperson
- 12 appointed by the President of public universities
- 1 appointed by the Chairperson, Student Assistance Commission
- 10 appointed by the Board of Higher Education
  - 1 representing a higher education advocacy organization focused on eliminating disparities in college completion in this state for low-income and first-generation college students and students of color
  - 1 representing a statewide advocacy organization forcused on improving educational and employment opportunities for women and adults
  - 1 representing a statewide advocacy organization focused on developing an equitable birth-to-career educational system
  - 1 representing a statewide organization that advocates for alternative education and bridge programs and re-enrollment of students in this state
  - 1 representing a fiscal policy research organization focused on the impact that state-level budget and tax policies have on equitable education funding solutions
  - 2 representing an organization that advocates on behalf of public university faculty members who are each employed by a different university
  - 1 health care expert from the public higher education arena
  - 1 who has legal expertise in higher education funding and finance
  - 1 postsecondary student enrolled at a public university in this state

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation.

# Equity and Inclusion, Commission on

### Function

To facilitate and streamline communications between the Business Enterprise Council for Minoirities, Women, and Persons with Disabilities, the purchasing entities, Chief Procurement Officers, and others; the Commission may also create a scoring evaluation for state agency directors, public university presidents and chancellors, and public community college presidents; to work with state agencies to provide support for diversity in state hiring practices; to oversee the implementation of diversity training of the state workforce.

## Composition

7 members appointed by the Governor with advice and consent of the Senate 1 shall be chairperson who shall be the chief administrative and executive officer

### Qualifications

No more than 4 from the same political party.

### Terms

4 shall be appointed for term expiring in January 2023 and 3 including the Chairperson shall be appointed for a term expiring in January 2025. Thereafter, each member shall serve a term of 4 years and until a successor is appointed and qualified.

### Compensation

Chairperson \$134,342 per year. Member \$134,288 per year

# Ethanol Research Advisory Board, Illinois

# Function

To advise on research and development of the National Corn-to-Ethanol Research Pilot Plant.

## Composition

14 members

President, Southern Illinois University, as chairperson Director, Department of Commerce and Economic Opportunity Director, Department of Agriculture President, Illinois Corn Growers Association President, National Corn Growers Association President, Renewable Fuels Association Dean of College of Agricultural, Consumer, and Environmental Science, University of Illinois, Champaign-Urbana Dean of College of Agricultural, Life, and Physical Sciences, Southern Illinois University at Carbondale 6 at-large members appointed by Governor representing ethanol industry, growers, suppliers, and universities

7 members constitutes a quorum.

#### Qualifications

Not specified.

### Terms

4 years.

#### Compensation

Not specified.

# Ethics and Lobbying Reform, Joint Commission on

## Function

To review the State Officials and Employees Ethics, Illinois Governmental Ethics, Lobbyist Registration, Public Officers Prohibited Activities Acts, and Article 50 of the Illinois Procurement Code; to review the best practices concerning governmental ethics from local governments and from other states; seek input from experts and general public concerning proposals to improve governmental ethics; and make recommendations for changes to the above Acts and Code to improve the public's trust in government.

## Composition

16 members

- 8 General Assembly members
  - 2 appointed by the House Speaker
  - 2 appointed by the House Minority Leader
  - 2 appointed by the Senate Minority Leader
  - 2 appointed by the Senate President
- 2 members of the Office of the Attorney General appointed by the Attorney General
- 2 members of the Office of the Secretary of State appointed by the Secretary of State
- 4 members appointed by the Governor

The House Speaker and Senate President shall each designate a co-chairperson.

### Qualifications

Members shall not be or have been registered to lobby State government in Illinois during his or her service on the Commission or during the five years prior to the effective date of this resolution. The Governor's appointments shall have no more than 2 from the same political party.

### Terms

Not specified.

# Compensation

Members shall serve without compensation.

# Examiners, Illinois Board of

## Function

The Board adopts and prescribes rules and regulations for fair and impartial methods of determining the qualifications of applicants for examination.

## Composition

- 11 examiners appointed by the Governor
  - 2 public members
  - 7 certified public accountants
  - 1 certified public accountant/licensed attorney
  - 1 certified public accountant/active or retired educator

# Qualifications

Certified public accountants must be residents of Illinois for at least 5 years immediately preceding their appointment.

## Terms

3 years, or until successor is appointed and qualified, with a maximum of 2 full terms.

## Compensation

Not specified.

# **Executive Ethics Commission**

## Function

To review and determine appropriate action in cases brought forward by the executive inspectors general and represented by the Attorney General; protect those who report wrongdoing from retaliation by supervisors; establish penalities, possible dismissal, and fines for those found guilty of impropriety by the ethics commission.

## Composition

9 commissioners appointed with the advice and consent of the Senate

- 5 appointed by the Governor
- 1 appointed by the Attorney General
- 1 appointed by the Secretary of State
- 1 appointed by the State Comptroller
- 1 appointed by the State Treasurer

Executive Director to be appointed by the Commission. Commission can appoint a special Executive Inspector General.

5 commissioners constitutes a quorum.

### Qualifications

Experience holding government office or employment and be from the general public. Commission members cannot be state government employees. No more than 5 commissioners may be of the same political party.

### Terms

4 years beginning on July 1.

### Compensation

Commission members, \$42,398 per year, plus expenses. Executive Director's salary determined by the Commission or the Compensation Review Board.

# **Executive Inspectors General, Offices of the**

## Function

To investigate all allegations of violations received through the Office of any Executive Inspector General or through an ethics commission.

### Composition

There are 5 independent Offices of the Executive Inspector General The Governor, Attorney General, Secretary of State, State Comptroller, and State Treasurer will each appoint an Executive Inspector General with the advice and consent of the Senate.

## Qualifications

Has not been convicted of a felony; has earned a baccalaureate degree; has 5 or more years of cumulative service: A) with a federal, State, or local law enforcement agency, at least 2 years of which has been in a progressive investigatory capacity; B) as a federal, State, or local prosecutor; C) as a senior manager or executive of a federal, State, or local agency; D) as a member, officer, or State or federal judge.

### Terms

5 years beginning on July 1.

## Compensation

Compensation will be determined by the Executive Ethics Commission by the appointing executive branch constitutional officer.

# Family Recovery Plan Implementation Task Force

## Function

To review models of family recovery plans that have been implemented in other states; review any research regarding family recovery plans care; develop recommendations regarding implementation of a family recovery plan model in the State, including developing implementation, monitoring, and reporting plans and identifying any policy, rule or statutory changes, and additional healthcare service coverage such reimbursement that would facilitate access to care; review and develop recommendations to replace punitive policies with notification policies requiring health care professionals to notify the Department of Children and Family Services based solely on a positive toxicology screen of a newborn; to solicit feed back from stakeholders and advocates to inform Task Force recommendations from members with experience working in a hospital with licensed obstetrical beds and members from a small rural or critical access hospital with licensed obstetrical beds.

# Composition

## 17 members

- 4 appointed by the General Assembly
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
- 8 Public members appointed by the General Assembly
  - 2 appointed by the Senate President
    - 1 representing a stateside organization that advocates on behalf of community-based services for children and families
  - 1 from a statewide organization representing a majority of hospitals
  - 2 appointed by the Senate Minority Leader
    - 1 from an organization conducting quality improvement initiatives to improve perinatal health
    - 1 with relevant lived experience, as recommended by a repoductive justice advocacy organization with expertise in perinatal and infant health and birth equity
  - 2 appointed by the House Speaker
    - 1 licensed obstetrician-gynecologist, as recommended by a statewide organization representing obstetricians and gynecologists
    - 1 member with relevant lived experience as recommended by a reproductive justice advocacy organization with expertise in perinatal and infant health and birth equity
  - 2 appointed by the House Minority Leader
    - 1 licensed physician specializing in child abuse and neglect as recommended by a statewide organization representing pediatricians
    - 1 licensed physician specializing in perinatal substance use disorder treatment as recommended by a statewide organization representing physicians
- 5 Ex-Officio members
  - Director, Department of Children and Family Services or designee
  - Exclusive collective bargaining representative of the majority of front-line employees at the Department of Children and Family Services or designee
  - Secretary, Department of Human Services or designee
  - Director, Department of Public Health or designee
  - Cook County Public Guardian or designee

Two legislators appointed to the Task Force shall serve as co-chairpersons.

# Qualifications

Not Specified.

# Family Recovery Plan Implementation Task Force

# Terms

Not Specified.

# Compensation

Member shall serve without compensation.

# Fertilizer Research and Education Council

# Function

The Council recommends projects for the fertilizer research and education program and monitors their progress.

# Composition

9 members
8 appointed by Director, Department of Agriculture
3 representing fertilizer industry
3 representing crop production
2 representing public at large
Director, Department of Agriculture, or designee, as chairperson

## Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

# **Finance Authority, Illinois**

### Function

The Authority will support the Governor of Illinois' economic development agenda and it is uniquely positioned to provide such support by providing required financing resources for business, municipalities, and not-profit entities. It supports and carries out State established priorities, being a tool of the State created to spur business maintenance and growth and support the State goals for the overall economic direction of Illinois.

## Composition

15 members appointed by the Governor with the advice and consent of the Senate.

Chairperson selected by the Governor from nominations received from the Governor, members of the Authority will appoint an Executive Director. 2 members shall have expertise in agribusiness or production agriculture.

8 members constitutes a quorum.

### Qualifications

Members will have ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, housing, health facilities financing, local government financing, community development, venture finance, construction, and labor relations.

### Terms

3 years, and until a successor is appointed. Executive Director appointment is for 1 year.

### Compensation

Members reimbursed for expenses. Executive Director compensation set by the Authority.

### Financial and Professional Regulation, Department of

### Function

The Department investigates, licenses, and regulates various state-licensed financial institutions and banking businesses. The Department also examines applicants and issues licenses for certain professions, trades, or occupations, and takes disciplinary action against license holders not in compliance with State law.

### Composition

Secretary appointed by the Governor with advice and consent of the Senate Cannabis Regulation Oversight Officer appointed by the Governor with advice and consent of the Senate

3 Directors, not subject to Senate confirmation

### Qualifications

Not specified.

Terms

None specified.

#### Compensation

Secretary, \$204,750 per year. Directors: Fin. Inst., \$189,000; Prof. Reg., \$180,000; Banking, \$180,000; Real Estate, \$180,000; Cannabis Regulation Oversight Officer, \$145,992

# Financing & Access to Sickle Cell Disease Treatment & Other High-Cost Drugs & Treatment Advisory Council on

### Function

To develop payment models and finance structures for sickle cell disease and other high-cost drugs treatments that support equitable access and contribute to national solutions.

### Composition

20 members appointed by the Governor

Director, Healthcare and Family Services or designee to serve as Chairperson

- 1 representing Department of Public Health
- 1 representing Department of Insurance

1 representing Governor's Office of Management and Budget

- 1 with lived experience as a person with sickle cell disease
- 1 with lived experience as a person with a condition requiring access new, innovative durgs or treatment
- 1 representing providers treating sickle cell disease patients
- 1 representing providers treating patients with another condition requiring access tonew, innovative drugs or treatment
- 2 with expetise in proescription drug rebate negotiations and outcomes-based agreements
- 2 with published research in financing new, innovative drugs and treatments within public health insurance programs
- 2 with health economist or acturial backgrounds
- 1 representing sickle cell disease advocacy organizations
- 1 representing advocacy organizations for a condition(s) requiring access to new, innovative drugs and treatment
- 2 representing the health insurance industry
- 2 at-large members, who may or may not meet the qualifications requirements for the other appointees

### Qualifications

The Council shall consist of diverse stakeholders that represent the goals and population described in this executive order. Members should be georgraphically diverse to represent the needs of urban, suburban, and rural communiites across Illinois. Members should include state subject matter experts and may include national experts.

### Terms

Members shall serve at will of the Governor. If there is a vacancy for any cause, the Governor shall make an appointment to become immediately effective.

### Compensation

Two members with lived expertise may be provided honorarium to reimburse them for their time, but not to exceed \$250 per meeting.

### Fire Advisory Commission, Illinois

### Function

The Commission advises State Fire Marshal on fire protection, investigation, prevention, and other duties required by law.

### Composition

22 members

- 11 appointed by Governor
  - 3 professional full-time paid firefighters
  - 1 volunteer firefighter
  - 1 registered fire protection engineer
  - 1 representative of fire insurance industry in Illinois
  - 3 knowledgeable about fire protection methods
  - 1 licensed operating or stationary engineer
  - 1 representative of a registered United States Department of Labor apprenticeship program
- Chicago Fire Commissioner, or designee
- Executive officer or designee of each of the following:
  - Illinois Fire Chiefs Association
  - Illinois Fire Protection District Association
  - Illinois Fire Inspectors Association
  - Illinois Professional Firefighters Association
  - Illinois Fireman's Association
  - Associated Firefighters of Illinois
  - Illinois Society of Fire Service Instructors
  - Fire Service Institute, University of Illinois
  - Illinois Chapter of the International Association of Arson Investigators
  - Illinois Mutual Aid Box Alarm System (MABAS)

### Qualifications

Not specified.

### Terms

3 years.

### Compensation

Reimbursed for expenses.

### Fire Fighting Medal of Honor Committee

### Function

The Committee is responsible for developing an annual award program to recognize fire fighters who were killed, seriously hurt, or displayed exceptional bravery or heroism in the line of duty; working with fire-fighting organizations in state to design, develop, and procure a Fire Fighting Medal of Honor; selecting an appropriate date or occasion for presentation.

### Composition

10 members 8 appointed by Governor 3 fire chiefs from other than Chicago 3 representatives of statewide firefighter organization 2 retired Illinois firefighters State Fire Marshal Chief, Chicago Fire Department

### Qualifications

Not specified.

### Terms

Fire chiefs, 2 years. Other appointed members, 1 year.

### Compensation

Reimbursed for expenses.

### Fire Marshal, Office of the State

### Function

The Office keeps a record of all fires in state; investigates cause and origin when necessary; directs enforcement of fire prevention and safety standards; enforces laws governing use of boilers and pressure vessels; cooperates with Environmental Protection Agency in administering Leaking Underground Storage Tank program; establishes training programs for fire protection personnel.

### Composition

State Fire Marshal appointed by Governor with advice and consent of Senate Youth Firesetter Interventionist Coordinator appointed by the State Fire Marshal

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

State Fire Marshal, \$165,000; Youth Firesetter Coordinator, \$250 per case and mileage for travel expenses

### Firearm Owner's Identification Card Review Board

### Function

To consider appeals under subsection (a) starting January 1, 2023, other than appeals directed to the circuit court and except when applicant is challenging the record in which the decision to deny or revoke was provided in subsection a-10. The Board shall perform its duties independently.

### Composition

7 members appointed by the Governor with advice and consent of the Senate

- 1 with at least 5 years of service as a federal or state judge
- 1 with at least 5 years of experience serving as an attorney with the United States Department of Justice, State's Attorney, or Assistant State's Attorney

1 with at least 5 years of experience serving as a state or federal public defender or assistant public defender

- 3 with at least 5 years of experience as a federal, state, or local law enforcement agent or as an employee with investigative experience or duties related to criminal justice under the United States Department of Justice, Drug Enforcement Administration, Department of Homeland Security, Federal Bureau of Investigation, or a state or local law enforcement agency
- 1 with at least 5 years of experience as a licensed physician or clincical psychologist with expertise in the diagnosis and treatment of mental illness

The Governor appoint a chairperson.

### Qualifications

3 members residing within First Judicial Disctrict. 1 member residing within each of the 4 remaining districts. No more than 4 from the same political party.

### Terms

Not specified.

### Compensation

\$42,398 per year plus expenses

### Firearm Prohibitors and Records Improvement Task Force

### Function

To identify and research available grants, resources, and revenues that could be applied for by all entities responsible for reporting federal and state firearm prohibitors to the Illinois State Police and National Instant Criminal Background Check System. Task Force shall also identify weaknesses in reporting and recommend a strategy to direct resources and revenue to ensure the reporting is reliable, accurate, and timely. Inventory all statutorily mandated firearm and gun violence related data collection and reporting requirements along with the agency responsible for such data collection and identifying gaps in those requirements.

### Composition

13 members

7 Public members appointed by the General Assembly

2 appointed by the Senate President

1 representative of an association representing circuit clerks

1 representative of an association representing counties

2 appointed by the House Minority Leader

1 representative of an association representing sheriffs

1 representative of an association representing State's Attorneys

1 appointed by the Senate Minority Leader

1 representative of an association representing chiefs of police

2 appointed by the House Speaker

1 representative of an association representing hospitals

1 representative of an association representing municipalities

6 Ex officio members

Director, Criminal Justice Inormation Authority to be Chairperson Director, Illinois State Police or designee Secretary, Department of Human Services or designee Director, Department of Corrections or designee Attorney General, or designee

Director, Administrative Office of the Illinois Courts or designee

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation.

### **Firefighters' Pension Investment Fund**

### Function

To manage the reserves, funds, assets, securities, properties, and monies of the firefighter pension funds created pursuant to Article 4 of this Code.

### Composition

9 members appointed by the Governor with the advice and consent of the Senate

- 3 representing municipalities and fire protection districts who are mayors, presidents, chief executive officers, chief financial officers, or other officers, executive, or department heads of municipalities or fire protection districts and appointed from among candidates recommended by the Illinois Municipal League
- 3 representing participants who are participants and appointed from among candidates recommended by the statewide labor organization representing firefighters employed by at least 85 muncipalities that is affiliated with the Illinois State Federation of Labor
- 1 representing beneficiaries who is a beneficiary and appointed from among the candidate or candidates recommended by the statewide labor organization representing firefighters employed by the at least 85 municipalities that is affiliated with the Illinois State Federation of Labor
- 1 recommeded by the Illinois Municipal League
- 1 who is a participant recommended by the statewide labor organization representing firefighters employed by at least 85 municipalities and that is affiliated with the Illinois State Federation of Labor

### Qualifications

Members shall serve until the permanent board members are elected and qualified.

### Terms

Not specified.

### Compensation

Not specified.

### Flag Commission, Illinois

### Function

To develop a new State flag design and make recommendations to the General Assembly concerning whether the current flag should be replaced with a redesigned State flag.

### Composition

### 22 members

16 appointed by the General Assembly

- 4 appointed by the Senate President
  - not more than one of whom may be a current member of the General Assembly
- 4 appointed by the House Speaker not more than one of whom may be a current member of the General Assembly
- 4 appointed by the Senate Minority Leader not more than one of whom may be a current member of the General Assembly4 appointed by the House Minority Leader

not more than one of whom may be a current member of the General Assembly

- 3 appointed by the Governor
- 3 Ex-Officio members

Superintendent, Board of Education or designee

Secretary of State or designee

Chairperson, Board of the Illinois State Museum or designee

Secretary of State or designee to serve as Chairperson of the Commission.

### Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation, but may be reimbursed a per diem from moneys appropriated funds by the Secretary of State for necessary expenses.

### **Forensic Science Commission, Illinois**

### Function

To provide guidance, efficient delivery and sound practices of forensic science; provide a forum for discussions and improved communications for stakeholders; to reduce or eliminate factors and inefficiencies that contribute to backlogs and errors, with such focus on education, training, funding, hiring, procurement, and other aspects identified by the Commission; collect and analyze information that impacts the current laws, rules, policies, and practices on forensic crime labs; and ensure that resources and facilities are available for carrying out any changes that may be proposed in legislation, rules, or policies.

### Composition

11 member

Director, Illinois State Police or designee

10 members appointed by the Governor with advice and consent of the Senate

- 1 crime lab director or administrator from each publicly funded forensic laboratory system
- 1 member with experience in admission of forensic evidence in trials from a statewide association representing prosecutors
- 1 member with experience in admission of forensic evidence in trials form statewide association representing criminal defense attorneys
- 3 forensic scientists with bench work background from various forensic disciplines
- 1 retired circuit court judge or associate circuit court judge with criminal trail experience, including experience in admission of forensic evidence in trials
- 1 academic specializing in the field of forensic sciences
- 1 or more community representatives

The Governor shall designate a Co-Chairperson from one of the Commission members.

### Qualifications

Not specified.

### Terms

4 years.

### Compensation

Members shall serve without compensation but may be reimbursed for expenses from funds appropriated for that purpose.

### Forestry Development Council, Illinois

### Function

The Council studies and evaluates the forest resources and forest industry of Illinois.

### Composition

29 members

- 4 members of the General Assembly
- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 7 appointed by the Governor
- 1 representing the Governor
- 2 private timber growers
- 1 actively involved in environmental issues
- 2 actively engaged in farming
- 1 whose primary area of expertise is urban forestry
- 5 ex officio Directors, or their designees
- Director of the Department of Natural Resources
- Director of the Department of Agriculture
- Director of the Department of Commerce and Economic Opportunity
- Executive Director of the Illinois Finance Authority
- Director of the Office of Rural Affairs
- Chair of the Department of Forestry or a forestry academician appointed by the Dean of Agricultural Sciences at Southern Illinois University at Carbondale
- Head of the Department of Natural Resources and Environmental Sciences or a forestry academician appointed by the Dean of Agricultural Consumer and Environmental Sciences of the University of Illinois at Urbana-Champaign
- 2 appointed by the president of a statewide association involved in promoting wood products
- 1 involved in primary forest industry
- 1 involved in secondary forest industry
- President of a statewide association involved in promoting soil and water conservation
- 1 appointed by the president of a statewide organization of arborists
- Supervisor of the Shawnee National Forest
- United States Department of Agriculture Natural Resource Conservation Service's State Conservationist
- President of a statewide association involved in promoting Illinois forestry
- President of a statewide association involved in promoting Illinois walnut trees
- Chair of a statewide association involved in promoting Illinois tree farms
- President of a statewide association of American foresters
- President of a statewide association promoting Illinois wildlife
- Chairperson is selected from membership by members. Other individuals, agencies, and organizations may be invited to participate by the Council.

### Qualifications

Not specified.

### Terms

Not specified.

Compensation

# Forestry Development Council, Illinois

Reimbursed for expenses.

### Foster Youth Transitioning Out of Care, Task Force on

### Function

To investigate the decline in foster youth living successful lives after they transition out of care and with developing recommendations for the Department of Children and Family Services on how to improve the transition for people leaving foster care, as well as a timeframe for DCFS to implement such recommendations.

### Composition

10 members

2 Ex officio members

Director, Department of Children and Family Services or designee who shall be Chairperson Chairperson, Office of the State Appellate Defender Board of Commissioners or designee

2 appointed by the Governor

6 appointed by the General Assembly

3 House members appointed by the House Speaker

3 House members appointed by the House Minority Leader

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation.

### Franchise Advisory Board, Attorney General

### Function

The Board advises on franchising and franchise related matters.

### Composition

Board shall consist of such members as the Administrator (Attorney General) deems appropriate.

### Qualifications

Members shall be persons who have knowledge and experience in franchising.

### Terms

Members shall serve at pleasure of administrator.

### Compensation

Reimbursed for expenses.

### Funeral Directors and Embalmers Licensing and Disciplinary Board

### Function

The Board advises and informs the Department of Financial and Professional Regulation in connection with any rulemaking or disciplinary actions.

### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

6 to be licensed to practice funeral directing and embalming in Illinois

1 knowledgeable public member

### Qualifications

Not specified.

### Terms

4 years and until a qualified successor is appointed. No member will be eligible to serve for more than 2 full terms.

### Compensation

Reimbursed for expenses.

### Furbearer Committee, State

### Function

The Committee reviews and recommends state furbearer stamp projects and all expenditures from State Furbearers Stamp Fund.

### Composition

3 to 4 appointed by Director, Department of Natural Resources

1 from a nonprofit institution, corporation or university within the State actively engaged in wildlife research pertaining to game or fur-bearing animals

2 to 3 from statewide furbearing mammal hunting, and trapping organizations State Furbearer Biologist Chief, Division of Wildlife Resources, or designee Chief, Division of Land Management, or designee

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Not specified.

### **Gaming Board, Illinois**

### Function

The Board regulates riverboat gambling; licenses operators and gaming equipment suppliers; may be assigned supervision of Las Vegas nights, bingo, and pulltabs.

### Composition

5 Illinois residents appointed by Governor with advice and consent of Senate

- 1 of whom shall be designated as chairperson
- 1 (at least) with law enforcement and criminal investigation experience
- 1 (at least) attorney licensed in Illinois
- 1 (at least) certified public accountant
- 1 (at least) senior member of a company or business with the overall policy making responsibilities

3 members constitutes a quorum.

### Qualifications

Members, or their immediate families, must not have financial interest in gambling operations supervised by Gaming Board or Racing Board; must be knowledgeable in practice and principles of gambling operations; must not be convicted of or indicted for a felony in any state. No more than 3 from the same political party.

### Terms

3 years, expiring July 1 in staggered years, and until successor is appointed.

### Compensation

Board members, \$300 per diem, plus expenses.

### **Gender-Neutral Statutes Commission (inactive)**

### Function

The Commission will consult with the Legislative Reference Bureau and other parties on the fiscal impact and other consequences to make the Illinois Compiled Statutes gender neutral.

### Composition

### 4 members

- 1 appointed by the Senate President
- 1 appointed by Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

No compensation. Reimbursed for expenses.

### General Assembly Accessibility Task Force

### Function

To examine issues that concern accessibility of the General Assembly to person with a disability.

### Composition

13 members

8 appointed by the General Assembly
2 appointed by the Senate President
2 appointed by the Senate Minority Leader
2 appointed by the House Speaker
2 appointed by the House Minority Leader
5 Ex officio members
5 Secretary of State or designee
6 Secretary of the Senate or designee
7 Clerk of the House of Representatives or designee
7 Assistant Secretary of the Senate or designee
7 Assistant Clerk of the House of Representatives or designee

The Senate President and House Speaker will jointly appoint a chairperson.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation.

### General Assembly Retirement System, Board of Trustees

### Function

The Board administers the General Assembly Retirement System.

### Composition

7 members

3 from the Senate, from no more than 2 from same political party, appointed by the Senate President

3 from the House, no more than 2 from same political party, appointed by the House Speaker

1 elected by member annuitants

### Qualifications

Annuitant to be permanent resident of Illinois.

### Terms

2 years, beginning February 1 in odd-numbered years, and until successor is appointed.

### Compensation

Not specified.

### Generative AI and Natural Language Processing Task Force

### Function

Recommends legislation or regulations to protect consumer information as it relates to generative artificial intelligence; to recommend model policies for schools to address the use of generative artificial intelligence by students in classrooms; assessing the use and to improve delivery of public services; protecting civil rights and liberties of individuals and consumers as it relates; assessing the use in the workforce and how it could affect employment levels, types of employment, and the deployment of workers; assess any challengers to cybersecurity; and any other topics related software natural language processing software that come up.

# Composition

### 22 members

- 4 appointed by the General Assembly
  - 1 appointed by the House Speaker to serve as Co-Chairperson
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President to serve as Co-Chairperson
  - 1 appointed by the Senate Minority Leader

### 6 Ex-Officio members

Secretary, Department of Innovation and Technology or designee Superintendent, State Board of Education or designee Director, Illinois Community College Board or designee Director, Board of Higher Education or designee Statewide Chief Information Security Officer or designee Attorney General or designee

### 12 appointed by the Governor

- 2 teachers recommended by a statewide association representing teachers
- 2 principals recommended by a statewide principals association
- 2 experts on cybersecurity
- 2 experts on artificial intelligence
- 2 members of statewide business associations
- 2 members of statewide labor associations

### Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Not Specified.

### **Genetic and Metabolic Diseases Advisory Committee**

### Function

The Committee advises the Department of Public Health regarding issues relevant to newborn screenings of metabolic diseases.

### Composition

20 members appointed by the Director of the Department of Public Health Membership includes physicians, geneticists, nurses, nutritionists, and other allied health professionals, as well as patients and parents

Ex officio members may be appointed, but serve as nonvoting members

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

### Good Food Purchasing Policy Task Force, Illinois

### Function

To explore how good food purchasing can be implemented to maximize the procurement of healthy foods that are sustainably, locally, and equitably sourced.

### Composition

### 23 members

7 appointed by the Lieutenant Governor

- Lieutenant Governor or designee
- 1 member nominated by a statewide local food advocacy organization
- 1 member nominated by a national multi-sector food advocacy organization
- 1 member nominated by a Chicago-based food advocacy organization
- 1 member nomicated by a statewide environmental advocacy organization
- 1 member nominated by a statewide labor organization that represents food workers
- 1 member nominated by a national farm-animal welfare organization

House Speaker or designee

- House Minority Leader or designee
- Senate President or designee
- Senate Minority Leader or designee
- Director, Department of Commerce and Economic Opportunity or designee
- Director, Environmental Protection Agency or designee
- Director, Department of Public Health or designee
- Director, Department of Natural Resources or designee
- Chief Procurement Officer for General Services or designee
- Chief Procurement Officer for Board of Higher Education or designee
- Chief Procurement Officer for Secretary of State's Office or designee
- Chief Procurement Officer for Department of Correction or designee
- Chief Procurement Officer for Department of Human Services or designee
- Chief Procurement Officer for Central Management Services or designee
- Chief Procurement Officer for Department of Agriculture or designee

The Task Force members shall select a chairperson at the first meeting.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

The members shall serve without a compensation.

### Government Forecasting and Accountability, Commission on

### Function

The Commission is a bipartisan legislative support service agency that is responsible for advising the Illinois General Assembly on economic and fiscal policy issues and for providing objective policy research for legislators and legislative staff. The Commission's board is comprised of twelve legislators split evenly between the House and Senate and between Democrats and Republicans.

The Commission has three internal units--Revenue, Pensions, and Research, each of which has a staff of analysts and researchers who analyze policy proposals, legislation, state revenues and expenditures, and benefit programs, and who provide research services to members and staff of the General Assembly. The Commission's Revenue and Pension Units annually publish a number of statutorily mandated reports as well as on-demand reports in regard to Illinois' financial and economic condition, the annual operating and capital budgets, public employee retirement systems, and other policy issues. The Research Unit fulfills research requests from legislators, legislative committees, and partisan staffs. The staff's areas of expertise include law generally, science and technology, taxation, education, local government, economics and fiscal affairs, and the political and social history of Illinois. Additionally, the Research Unit publishes the "First Reading" newsletter, "Illinois Tax Handbook for Legislators," "Federal Funds to State Agencies," various reports dealing with appointments to state boards and commissions, and a number of other publications.

### Composition

12 members

3 from the Senate appointed by the Senate President

3 from the Senate appointed by the Senate Minority Leader

3 from the House of Representatives appointed by the House Speaker

3 from the House of Representatives appointed by the House Minority Leader

Executive Director appointed by Joint Committee on Legislative Support Services.

### Qualifications

Not specified.

### Terms

2 years, expiring January 31 of odd-numbered years.

### Compensation

Members reimbursed for expenses. Executive Director's compensation set by Joint Committee on Legislative Support Services.

### **Governor's Mansion Curator**

### Function

The Agency will manage and control the preservation, conservation, inventory, and analysis of fine and decorative arts, furnishings, and artifacts of the Illinois Governor's Mansion in Springfield, the Governor's offices in the Capitol in Springfield and the James R. Thompson Center in Chicago, and the Hayes House in DuQuoin.

### Composition

The Governor will appoint a curator of the Governor's Mansion, with the advice and consent of the Senate.

### Qualifications

The person must have experience in historic preservation or as a curator.

### Terms

The curator will serve at the pleasure of the Governor.

### Compensation

To be determined by the Governor.

### **Governor's Opioid Overdose Prevention and Recovery Steering Committee**

### Function

To guide the work of the Illinois Opioid Crisis Response Advisory Council, serving as liaison between the stakeholders and Governor's Office, and overseeing the ongoing implementation of the Statewide Opioid Action Plan (SOAP).

### Composition

6 members

5 Ex officio members

Lieutenant Governor or designee Secretary, Department of Human Services or designee Director, Department of Public Health or designee Director, Department of Healthcare and Family Services or designee Director, Illinois State Police or designee 1 Council Committee Chairs elected by the Council

1 with lived experience of OUD appointed by the Governor

The Lt. Governor, Secretary, Department of Human Services, and Director, Department of Public Health shall all serve as Co-Chairpersons of the Steering Committee.

### Qualifications

Not specified

#### Terms

Not specified

### Compensation

Not specified

### **Governor's Rural Affairs Council**

### Function

The Council develops and implements strategies for improving the delivery of services to rural Illinois and to expand opportunities and enhance the quality of life for rural residents.

### Composition

Lieutenant Governor serves as Chairperson

Membership includes one representative from each of the following Illinois not-for-profit corporations:

Illinois Agricultural Association

Rural Partners Membership also includes one representative from each of the following governmental agencies or institutions

in

Illinois: Department on Aging Department of Agriculture Department of Commerce and Economic Opportunity Department of Employment Security **Department of Human Services** Department of Natural Resources Department of Public Health Department of Transportation **Environmental Protection Agency** Community College Board State Board of Education University of Illinois Cooperative Extension Service Housing Development Authority Southern Illinois University Institute for Rural Affairs at Western Illinois University Illinois Finance Authority

Governor appoints up to 6 citizen members as required to increase membership to a total of no more than 25 members.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

### **Governor's Travel Control Board**

### Function

The Board reviews and approves travel expense reimbursement for state employees under the Governor's jurisdiction.

### Composition

3 members 2 appointed by Governor Governor, or designee, as chairperson

### Qualifications

Not specified.

Terms

Not specified.

### Compensation

No compensation.

### Governors State University, Board of Trustees

### Function

The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board.

### Composition

8 members

- 7 voting members appointed by Governor with advice and consent of Senate
- 1 nonvoting student member attending Governors State University

Majority of members constitutes a quorum.

### Qualifications

No member of board shall hold or be employed in or appointed to any office or place under authority of board, nor be an employee of state government. No more than 4 of Governor's appointments shall be from same political party. Each member appointed by Governor must be resident of Illinois. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy in Board.

### Terms

6 years from the 3rd Monday in January of odd-numbered years. Student shall serve a term of 1 year beginning July 1 each year.

### Compensation

No compensation. Reimbursed for expenses.

### **Grand Avenue Railroad Relocation Authority**

### Function

The Authority has power to acquire by gift, purchase, legacy, or by exercise of eminent domain the fee simple title to real property located within the boundaries of authority.

### Composition

5 members appointed by Governor

Majority of members constitutes a quorum.

### Qualifications

Not specified.

### Terms

3 years.

### Compensation

No compensation. Reimbursed for expenses.

## **Great Lakes Commission**

### Function

The Commission administers intergovernmental compact of Great Lakes Basin states to plan development, use, and conservation of water resources.

### Composition

5 commissioners representing Illinois appointed by Governor

Majority of member states constitutes a quorum.

### Qualifications

No more than 2 from Chicago, and no more than 1 from Cook County outside Chicago.

### Terms

Not specified.

### Compensation

Reimbursed for expenses.

### Great Lakes-St. Lawrence River Basin Water Resources Council

### Function

The Council administers the intergovernmental compact of the Great Lakes-St. Lawrence River Basin formed by the states of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Wisconsin, and Pennsylvania, to protect, conserve, restore, improve, and effectively manage the waters and water resources of the Basin.

#### Composition

Membership consists of the Governors of the parties to the compact ex officio. Each member appoints at least 1 alternate to act in his or her place, attend all meetings, and vote in the absence of the member.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Not specified.

### **Green Governments Coordinating Council**

### Function

The Council is responsible for the development and dissemination of programs, plans, and policies to reduce the environmental footprint of State government and for improving the implementation of greening the government initiatives in other institutions.

### Composition

16 members Governor, as chairperson Lieutenant Governor, or designee Director or President of the following state agencies or universities, or their designee: Department of Commerce and Economic Opportunity Illinois Environmental Protection Agency Department of Natural Resources Department of Natural Resources Waste Management and Research Center **Department of Central Management Services** Governor's Office of Management and Budget Department of Agriculture Department of Transportation Department of Corrections Department of Human Services Department of Public Health State Board of Education Board of Higher Education **Capital Development Board** 

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

### **Groundwater Advisory Council**

### Function

The Council makes recommendations relating to groundwater protection laws, regulations, and research; reviews data collection and analyses.

### Composition

9 members appointed by Governor

- 2 representing environmental interests
- 2 representing industrial and commercial interests
- 1 representing public water supplies
- 1 representing agricultural interests
- 1 representing water well driller industry
- 1 representing local government interests
- 1 representing regional planning agency

### Qualifications

Not specified.

#### Terms

3 years.

### Compensation

Reimbursed for expenses, expenses will be limited to 3 meetings per calendar year.

### Groundwater, Interagency Coordinating Committee on

### Function

The Committee reviews and coordinates the State's policy on groundwater protection, the State's efforts to improve quality of groundwater. Reviews State's enforcement efforts for protection of groundwater and make recommendations on improving State efforts to protect groundwater.

### Composition

10 members

Director, Environmental Protection Agency, or designee, as chairperson

Director, Department of Natural Resources, or designee

Director, Department of Public Health, or designee

Director, Office of Mines and Minerals (within Department of Natural Resources), or designee

Director, State Fire Marshal, or designee

Director, Division of Water Resources (within Department of Natural Resources), or designee

Director, Department of Agriculture, or designee

Director, Emergency Management Agency, or designee

Assistant Director, Emergency Management Agency, Division of Nuclear Safety, or designee Director, Department of Commerce and Economic Opportunity, or designee

### Qualifications

Not specified.

Terms

Not specified.

### Compensation

Reimbursed for expenses, except reimbursement is limited to 3 meetings per calendar year.

### **Guardianship and Advocacy Commission**

### Function

The Commission provides legal assistance to mentally ill, the developmentally disabled, and physically handicapped; investigates complaints of violations of mental health and disability laws by service providers; arranges guardianship for adults incapable of managing their own personal or financial affairs.

### Composition

11 members appointed by Governor with advice and consent of Senate 1 at least 60 years of age

6 members constitutes a quorum.

### Qualifications

Not specified.

### Terms

3 years, beginning July 1, and until successor is appointed. Maximum of 2 consecutive terms.

### Compensation

Reimbursed for expenses.

# Gynecologic Cancers, Special Commission on

## Function

To establish a mechanism to ascertain the prevalence of gynecologic cancers in the state and to extent possible, to collect relative statistics to timing of diagnosis and associated risk factors; determining how to best effectuate an early diagnosis and treatment for patients; to determine best practices for closing disparities in outcomes for patients and innovative approaches to reaching underserved and vulnerable populations; determining any unmet needs of persons with patients and their families; and providing recommendations for additional legislation, support programs, and resources to meet unmet needs for patients and their families.

# Composition

# 22 members

3 appointed by the House Speaker

- 1 to be an ovarian cancer survivor
- 1 to be a cervical, vaginal, vulvar, or uterine cancer survivor
- 1 to be a medical specialist in gynecologic cancers

3 appointed by the Senate President

1 to be an ovarian cancer survivor

- 1 to be a cervical, vaginal, vulvar, or uterine cancer survivor
- 1 to be a medical specialist in gynecologic cancers
- 3 appointed by the House Minority Leader
  - 1 to be an ovarian cancer survivor
  - 1 to be a cervical, vaginal, vulvar, or uterine cancer survivor
  - 1 to be a medical specialist in gynecologic cancers
- 3 appointed by the Senate Minority Leader
  - 1 to be an ovarian cancer survivor
  - 1 to be a cervical, vaginal, vulvar, or uterine cancer survivor
  - 1 to be a medical specialist in gynecologic cancers
- 8 appointed by the Governor
  - 1 caregiver of someone diagnosed with cancer
  - 1 medical specialist
  - 1 individual with expertise in community based health care and issues affecting underserved and vulnerable population
  - 2 individulals representing gynecologic cancer awareness and support groups
  - 1 researcher specializing in gynecolgic cancers
  - 2 public members with demonstrated expertise in issues related to the work of the Commission
- A representative of the Illinois Comprehensive Cancer Control Program appointed by the Director of the Department of Public Health

Director, Department of Insurance or a designee

Members shall select a chairperson from its members.

### Qualifications

Not specified.

# Gynecologic Cancers, Special Commission on

Not specfied.

# Compensation

Members shall serve without compensation.

# Havana Regional Port District Board

## Function

The Board manages the port district embracing Havana Township in Mason County; promotes development of harbor area and port facilities; issues construction permits for wharves, piers, breakwaters, bridges, and all other structures in navigable waters; constructs, leases, and maintains water terminal and transportation facilities.

### Composition

3 members appointed by Governor with advice and consent of Senate

All members must be present to constitute a quorum.

## Qualifications

Members shall be residents of port district and persons of recognized business ability. No more than 2 from same political party.

## Terms

3 years, beginning July 1 of staggered years, and until successor is appointed.

## Compensation

Members reimbursed for expenses. Secretary and Treasurer may receive compensation fixed by board for services as officers.

# Healing-Centered Illinois Task Force, The

## Function

To advance the State's efforts to become a trauma-informed and healing-centered through improved alignment of existing efforts, common definitions and metrics, and strategic planning for long-term transformation.

## Composition

### 30 members

4 appointed by the General Assembly

- 1 General Assembly member appointed by the Senate President
- 1 General Assembly member appointed by the House Speaker
- 1 General Assembly member appointed by the Senate Minority Leader

1 General Assembly member appointed by the House Minority Leader

12 Ex Officio members

Director, Governor's Chidren's Mental Health Transformation Initiative or designee

Director, Illinois Criminal Justice Information Authority or designee

Director, Department of Public Health or designee

Secretary, Department of Human Services or designee

Superintendent, Board of Education or designee

Director, Department of Juvenile Justice or designee

Director, Department of Corrections or designee

Director, Department of Children and Family Services or designee

Director, Department on Aging or designee

Director, Department of Healthcare and Family Services or designee

Chairperson, Illinois Law Enforcement Training Standards Board or designee

Director, Administrative office of the Illinois Courts or designee

- 1 representative from the Resilience Education to Advance Community Healing (REACH) Statewide Initiative appointed by the Superintendent, State Board of Education
- 13 appointed by the Lieutenant Governor
  - 1 representative of a statewide coalition addressing childhood trauma
  - 1 representative of a statewide collaborative who are experts in addressing trauma across the lifespan, birth through older adults
  - Up to 5 additional representatives who are experts in trauma-informed policies and practices within health care, public health, public education, criminal legal system, violence prevention, child welfare, human services, adult behavioral health services, children's behavioral health services, or law enforcement
  - Up to 3 representatives who have been impacted by State systems, including the criminal legal system and child welfare
  - At least 1 representative from student and youth counsels or advisory groups focused on advancing awareness and resources for mental health and trauma-informed services in diverse communities across the State
  - At least 1 representative from an organization that brings parents together to improve mental health and supports for children and families
  - 1 representative from a public-private partnership to support children's behavioral health

### Qualifications

Members must represent the diversity of this State and possess the expertise needed to perform the work required to meet the objectives of the Task Force.

### Terms

Not Specified.

Compensation

# Healing-Centered Illinois Task Force, The

Members shall serve without compensation.

# Health Benefits Exchange Advisory Committee, Illinois

# Function

To make recommendations to the Marketplace Director of the Exchange concerning the operation of the exchange itself.

# Composition

- 13 members
  - 3 Ex-Officio members
    - Director, Department of Insurance or designee to be Co-Chairperson
    - Director, Department of Healthcare and Family Services or designee to be Co-Chairperson Secretary, Department of Human Services or designee
  - 10 Public members appointed by the Governor with the advice and consent of the Senate
    - 1 representative of a statewide organization representing a majority of Illinois hospitals
    - 1 representative of a statewide insurance producer professional trade association whose membership is primarily composed of individuals licensed under the Illinois Insurance Code
    - 2 representatives of a health insurance consumer advocacy groups
    - 1 representative with expertise in enrollment and consumer assistance
    - 2 representatives of health insurance issuer trade associations, at least one of which represents a State-domiciled mutual health insurance company, with a demonstrated expertise in the business of health insurance or health benefits administration
    - 1 representative of a statewide association representing small business owners
    - 1 representative of a statewide organization representing physicians
    - 1 academic or research professional with expertise in health insurance

# Qualifications

Members must be residents of this State.

# Terms

2 years.

### Compensation

Members shall serve without compensation.

# Health Care Worker Task Force

### Function

The Task Force studies and makes recommendations on statutory changes pertaining to the Health Care Worker Background Check Act. The Task Force monitors the complaint investigations relating to the Act to determine the criminal background of health care workers who have had findings of abuse, theft, or exploitation.

### Composition

16 members

- 7 appointed by the Governor
- 1 chairperson with knowledge of health care
- 2 representatives of health care providers
- 2 representatives of health care employees
- 1 representative of a Community Care homemaker program
- 1 representative of the general public with an interest in health care
- 4 members of the General Assembly
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 5 Ex officio members

Director of the Department of Public Health, or designee

Director of the Illinois State Police, or designee

Director of the Department of Healthcare and Family Services, or designee

Secretary of the Department of Human Services, or designee

Director of the Department on Aging, or designee

# Qualifications

The chairman will be someone knowledgeable about health care issues.

### Terms

Not specified

### Compensation

None specified.

# Health Facilities and Services Review Board

#### Function

The Board, through its certificate of need program aimed at containing health care costs, approves or disapproves applications for construction or expansion of health care facilities to avoid unnecessary duplication of such facilities and promotes development of facilities in areas where needed.

#### Composition

14 members

11 voting members appointed by Governor with advice and consent of Senate

3 ex officio nonvoting members

Secretary, Department of Human Services or designee

Director, Department of Healthcare and Family Services or designee

Director, Department of Public Health or designee

Governor designates one of the members to serve as Chairperson. 5 members constitute a quorum.

#### Qualifications

No more than 6 appointments from the same political party. Members serve no more than three 3-year terms, except for exofficio non-voting members.

#### Terms

The term of each member of the Board appointed before the effective date of P.A. 96-31 is abolished. Of those members initially appointed by the Governor under P.A. 96-31, 3 serve a term expiring July 1, 2011, 3 serve a term expiring July 1, 2012, and 3 serve a term expiring July 1, 2013. Thereafter, terms are 3 years.

#### Compensation

Members who experience a significant financial hardship due to the loss of income on days of attendance at meetings or while otherwise engaged in the business of the State Board may be paid a hardship allowance, as determined by and subject to the approval of the Governor's Travel Control Board.

# Health in All Policies Workgroup

## Function

Local government and state agencies shall work together to implement policies that will positively impact the health of the states' residents. The workgroup shall have the following impacts on the state's residents: access to safe and affordable housing, educational attainment, employment opportunities, stable economy, inclusion, diversity, and equity in the workplace, barriers to career success, access to transporation and mobility, social justice, environmental factors, and public safety.

# Composition

21 members

12 Ex officio members

Secretary, Department of Human Services or designee

Secretary, Department of Transportation or designee

Director, Environmental Protection Agency or designee

Director, Department of Agriculture or designee

Director, Department of Labor or designee

Director, Department of Public Health or designee

Director, Healthcare and Family Services or designee

Superintendent, Board of Education or designee

Director, Department of Corrections or designee

Chairperson, Criminal Justice Information Authority or desingee

Director, Department of Commerce and Economic Opportunity or designee

Director, Department on Aging or designee

1 representative of the Office of the Governor appointed by the Governor

9 appointed by the Director, Department of Public Health

1 representative of a statewide public health association

1 administrator of a Federally Qualified Health Center

1 administrator of a public health department local to the University of Illinois at Chicago

1 representative of an association representing hospitals and health systems

1 representative of a local health department located in a county with a population of less than 3,00,000

1 representative of a statewide pubic health institute representing multisector public health system stakeholders

2 representatives of organizations that represent minority populations in public health

1 representative of a statewide organization representing physicians licensed to practice medicine in all branches

# Qualifications

Members shall reflect the geographic, racial, ethnic, cultural, and gender diversity of the state.

### Terms

Not specified.

# Compensation

Members shall serve without compensation.

# Health Information Exchange Authority

### Function

The Authority governs the Health Information Exchange which promotes and facilitates the sharing of health information among health care providers within Illinois and other states, and fosters adoption of electronic health records.

### Composition

Executive Director and 8 directors appointed by the Governor with advice and consent of Senate

5 ex officio members Directors/Secretary, or designees, of the following agencies:

Department of Healthcare and Family Services

Department of Public Health

Department of Insurance

Department of Human Services

1 designee of the Governor's Office

### Qualifications

Executive Director and directors should represent the State's geographic diversity and a broad spectrum of health care providers and stakeholders, including the following fields or groups: health care consumers, consumer advocates, physicians, nurses, hospitals, federally qualified health centers, health plans or third-party payors, employers, long-term care providers, pharmacists, State and local public health entities, outpatient diagnostic service providers, behavioral health providers, home health agency organizations, health professional schools, health information technology, or health information research.

### Terms

3 years except for initial terms as follows: 3 each serving 1 year; 3 each serving 2 years; and 3 each serving 3 years.

### Compensation

Executive Director is compensated at an annual salary of 75% of the Governor's salary. Directors reimbursed for expenses.

# Health Policy Center Advisory Panel, Illinois

## Function

The Panel will provide advice and oversight concerning the creation and operation of the Illinois Health Policy Center.

## Composition

25 members

4 legislators

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

1 appointed by the House Speaker

1 appointed by the House Minority Leader

16 representatives from the following groups: hospitals; medical societies; managed care companies;

and insurance companies

4 (1 from each of the above groups) appointed by the Senate President

4 (1 from each of the above groups) appointed by the Senate Minority Leader

4 (1 from each of the above groups) appointed by the House Speaker

4 (1 from each of the above groups) appointed by the House Minority Leader

2 appointed by the Governor

1 being a representative of patient advocacy groups

3 ex officio, or their designee

Secretary of the Department of Human Services

Director of the Department of Healthcare and Family Services

Director of the Department of Public Health

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

# Health, State Board of

# Function

The Board advises department director on public health policy, emergencies, and control of health hazards; reviews department rules and program proposals; recommends solutions to public health issues.

# Composition

20 members appointed by Governor with advice and consent of Senate

- 5 licensed physicians
- 1 from a medical school faculty
- 1 certified in preventive medicine
- 1 engaged in private practice
- 1 chiropractic physician
- 1 dentist
- 1 environmental health practitioner
- 1 local public health administrator
- 1 local board of health member
- 1 registered nurse
- 1 physical therapist
- 1 veterinarian
- 1 public health academician
- 1 health care industry representative
- 1 representative of the business community
- 1 representative of the non-profit public interest community
- 2 citizens at large

# Qualifications

Legal residents of Illinois. One member age 60 or over.

# Terms

3 years, after initial staggered terms established by P.A. 93-975; up to 6 members serving 3 years, up to 6 members serving 2 years, and up to 5 members serving one year, so that no more than 6 members expire in the same year.

# Compensation

Members, \$150 per diem, not to exceed \$10,000 per year, plus expenses.

# Healthcare and Family Services, Department of

### Function

The Department provides financial and medical assistance to children and adults with low incomes; administers SNAP and other federal aid programs; provides comprehensive social services including education, job training, and child support enforcement; and performs functions associated with State Healthcare Purchasing.

### Composition

2 appointed by Governor with advice and consent of Senate Director Assistant Director

### Qualifications

Not specified.

## Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

## Compensation

Director, \$204,750 per year. Assistant Director, \$165,750 per year.

# Heart of Illinois Regional Port District Board

### Function

The Board manages the port district embracing the area within the corporate limits of Peoria, Fulton, Tazewell, Woodford, and Marshall Counties and embracing the corporate limits of Mason County except for Havana Township; promotes development and improvement of the harbors, river ports, and port-related facilities and services; promotes foreign and domestic commerce through the harbors and ports; and makes recommendations for river resources management and environmental education.

## Composition

9 members

- 3 appointed by the Governor with the advice and consent of the Senate
- 1 member of a labor organization
- 1 each appointed by the county board chairmen of Fulton, Marshall, Mason, Peoria, Tazewell, and Woodford Counties with the advice and consent of their respective county boards

A Chairperson and a temporary Secretary will be selected from its own membership. 5 members constitutes a quorum.

## Qualifications

Not specified.

## Terms

Governor's initial appointments will expire June 1, 2009 and the 6 initial members appointed by the County Chair will expire June 1, 2010. After that, a term of 6 years beginning the first day of June until a successor is appointed and qualified.

# Compensation

Not specified.

# **High-Speed Railway Commission**

#### Function

To create a statewide plan for high-speed rail line and feeder network that connects St. Louis to Chicago and includes existing Amtrak and Metra services. Also connects the cities of Rockford, Moline, Peoria, and Decatur, and uses inter-city bus services to coordinate with the rail line. The Commission will conduct a ridership study and make its findings and any recommendations concerning governance structure, frequency of service, and plan implementation.

### Composition

- 21 members
  - 10 Ex officio members

    Governor or designee
    Senate President or designee
    Senate Minority Leader or designee
    House Speaker or designee
    House Minority Leader or designee
    Secretary, Department of Transportation or designee
    Chairperson, Illinois State Toll Highway Authority or designee
    Chairperson, Commerce Commission or designee
    Chairperson, Commuter Rail Board or designee

    11 Public members appointed by the Governor

    representative of a labor organization representing rail workers
    representative of a trade organization related to the rail industry
    - 1 representative of the Metropolitan Mayors and Managers Association
    - 1 representative from the Illinois Railroad Association
    - 1 representative from the University of Illinois System
    - 1 representative from the Chicago Metropolitan Agency for Planning
    - 1 representative of the Illinois Municipal League
    - 1 representative of the Champaign-Urbana Mass Transit District
    - 1 representative of the Region 1 Planning Council
    - 1 representative of the McLean County Regional Planning Commission
    - 1 representative of the East-West Gateway Council of Goverments

The Chairperson and Vice-Chairperson will be elected from the Commission's members by a simple majority vote among the members. A quorum consists of a simple majority of total membership and shall be sufficient to conduct business, unless otherwise stated in Commission's bylaws.

### Qualifications

Not Specified.

#### Terms

Members shall serve without compensation.

### Compensation

Not Specified.

# Higher Education, Board of

# Function

The Board is the policymaking, coordinating, and budgetary authority for Illinois public higher education; prepares master plan for development, expansion, and utilization of public higher education facilities, and curriculas and standards in areas of teaching, research, and public service; establishes minimum admission standards.

# Composition

16 members

10 appointed by Governor with advice and consent of Senate

9 public members

1 Illinois public university faculty member

2 appointed by Governor without advice and consent of Senate

1 member of a public university governing board

1 member of a private college or university board of trustees

Chairperson, Illinois Community College Board

Chairperson, Illinois Student Assistance Commission

2 student members selected by the recognized advisory committee of students of the Board of Higher Education

1 non-traditional undergraduate student at least 24 years old representing the views of non-traditional students

Majority of members constitutes a quorum.

## Qualifications

Illinois citizens knowledgeable or experienced in higher education problems. No more than 7 from same political party, excluding the Chairperson.

# Terms

6 years, beginning February 1 of staggered odd-numbered years, and until successor is appointed (members not requiring senate confirmation are for 1 year term, beginning July 1). Student member, 1 year, beginning July 1.

# Compensation

Reimbursed for expenses.

# Hijacking & Motor Vehicle Theft Prevention & Insurance Verification Council, Illinois

# Function

The Council aims to reduce motor vehicle theft by coordinating financial resources and developing intergovernmental and interagency cooperation in enforcing motor vehicle theft laws statewide.

## Composition

## 11 members

7 appointed by Secretary of State

1 state's attorney of a county other than Cook

1 chief executive law enforcement official from city other than Chicago

5 representing insurers authorized to write motor vehicle insurance in Illinois, all residents of Illinois

Secretary of State, or designee Director, Illinois State Police State's Attorney, Cook County Superintendent, Chicago Police Department

# Qualifications

Not specified.

## Terms

4 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

### Compensation

Reimbursed for expenses.

# Hiring Ex-Offenders, Interagency Advisory Committee on

## Function

The Committee will work with Central Management Services to establish internal guidelines to encourage prospective vendors to consider hiring ex-offenders.

## Composition

Representatives from the following Departments: Department of Corrections Department of Employment Security Department of Juvenile Justice Department of Commerce and Economic Opportunity Department of Revenue 8 members of the General Assembly 2 appointed by the House Speaker

2 appointed by the Senate President

2 appointed by the House Minority Leader

2 appointed by the Senate Minority Leader

## Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

# Hiring Veterans, Interagency Advisory Committee on

# Function

The Committee will work with Central Management Services to establish internal guidelines to encourage prospective vendors to consider hiring qualified veterans.

# Composition

Representatives from the following Departments:

- Department of Veterans' Affairs
- Department of Employment Security
- Department of Commerce and Economic Opportunity
- Department of Revenue
- 8 members of the General Assembly
  - 2 appointed by the House Speaker
  - 2 appointed by the Senate President
  - 2 appointed by the House Minority Leader
  - 2 appointed by the Senate Minority Leader

# Qualifications

Not specified.

# Terms

Not specified.

Compensation

Not specified.

# **Hispanic Employment Plan Advisory Council**

## Function

To examine the prevalence and impact of Hispanics employed by State government, and to examine barriers faced by Hispanics who seek employment or promotional opportunities in State government.

## Composition

21 members

- 11 appointed by the Governor
- 10 Ex officio members appointed by the Director or Secretary of the following agencies:
- Department on Aging
- Department of Children and Family Services
- Department of Commerce and Economic Opportunity
- Department of Corrections
- Department of Employment Security
- Department of Human Services
- Department of Human Rights Department of Healthcare and Family Services
- Department of Public Health
- Department of Transportation

# Qualifications

Each member of the Council shall be a Latino subject matter expert.

# Terms

Not specified.

# Compensation

Members shall serve without compensation, but shall be reimbursed for their expenses if funds are available.

# **Historic Preservation Board, State**

### Function

The Board shall list, delist, create specifc list designations, list definitions, property assessment criteria, or change listing designation of State Historic Sites, those actions shall be done under administrative rule and only be done with written approval of the Director of Department of Natural Resources. The Board should also consider the budgetary impact on the full historic sites when taking actions; if actions include stories of historically excluded and marginalized people; geographic balance; disability access; opportunities to coordinate with federal historic designations or federal funds.

## Composition

10 members

Director, Department of Natural Resources or designee

- 9 appointed by the Governor
  - 2 shall have a relevant background in public history, background in teaching, researching either history of Illinois or historically marginalized communities
  - 1 shall have experience in library studies or archival work in Illinois
  - 3 shall be reproesentatives of a community-based organization working on historic preservation in Illinois
  - 1 shall have experience with the federal Americans with Disabilities Act of 1990
  - 1 shall have experience working on federal historic designations
  - 1 shall be a nuseum professional

Chairperson shall be chosen by the Governor among the members.

### Qualifications

At least 5 members shall represent historically excluded and marginalized people. Knowledge in the following areas shall be a priority in making appointments to the Board: culture, traditions, history of American Indians and Native Americans, Black Americans, Latinos, Latinas, and Hispanic Americans, Asian Americans and Pacific Islanders, LGBTQIA+ community, immigraqnts and refugees, people with disabilities, and veterans' organizations, women's history, history of the State's agriculture, architecture, armed forces, arts, civics, cultural geography, ecology, education, faith-based communities, folklore, government, industry, industry, labor, law, medicine, and transportation; anthropology; archaeology; cultural exhibits and museums; heritage tourism; historic preservation; and social justice.

#### Terms

3 years until a successor is appointed. The Governor may remove a Board member for incompetence, dereliction of duties or malfeasance.

#### Compensation

Members shall serve without compensation but be reimbursed for expenses.

# Holistic Mental Health Care for Youth in Care Task Force

# Function

To review and make recommendations regarding mental health and wellness services provided to youth in-care, including a holistic mental health service provided 30 days after the date upon which a youth is placed in foster care in order to determine how best to meet their needs. To assess the capacity of state-licensed mental health professionals to provide preventative care. To review the current payment rates for providers serving the youth in care population. To evaluate the process for smaller private practices and agencies to bill managed care, evaluate delayed payments to mental health providers, and recommend improvements to make billing practices more efficient. To evaluate the recruitment and retention of providers who are persons of color who serve those in- care.

# Composition

## 9 members

4 Legislative members appointed by the General Assembly

- 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader
- 1 Senate member appointed by the Senate President
- 1 Senate member appointed by the Senate Minority Leader

1 appointed by the Director, Healthcare and Family Services

- 2 appointed by the Governor
  - 1 former youth in-care
  - 1 from the Governor's Office
- 2 Ex Officio members

Director, Department of Healthcare and Family Services or designee Director, Department of Children and Family Services or designee

# Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation but may be reimbursed for necessary expenses.

# **Holocaust and Genocide Commission**

## Function

The Commission provides advice concerning education, memorials, events, and other matters pertaining to the Holocaust and genocide.

### Composition

## 22 members

19 public members appointed by the Governor
1 shall be a student
3 ex officio members
State Superintendent of the Board of Education
Executive Director of the Board of Higher Education
Director of Department of Veterans' Affairs

The Senate President and Senate Minority Leader each designate a member or former member of the Senate and the House Speaker and House Minority Leader each designate a member or former member of the House to advise the Commission.

7 voting members constitute a quorum. Ex officio members may not vote on Commission business. A representative designated by an ex officio member must either be an employee of the state agency that employs the ex officio member or have demonstrated expertise in the subject matter of the agency.

### Qualifications

Public membership must include persons who have served as leaders of or spokespersons for public or private organizations serving members of religious, ethnic, national heritage, or social groups subjected to the Holocaust or other genocides; persons with professional experience in the field of Holocaust or genocide education; persons representing liberators of Holocaust or other genocide victims; and persons who have demonstrated a particular interest in Holocaust or genocide education. Appointments must be made without regard to race, color, disability, sex, religion, age, or national origin of an appointee; and representation of each geographic area of Illinois.

### Terms

Public members serve 4 years, except that initial terms expire February 1, 2015. Public members serve no more than 2 consecutive full terms. After initial Governor appointed members terms expire the Governor may re-appoint the initial members as follows: 5 members to terms expiring February 1, 2016; 5 members to terms expiring February 1, 2017; and 5 members to terms expiring February 1, 2018. Per subsection (c) initial members re-appointed to terms expiring February 1, 2016 or February 1, 2017 may be appointed to a 4 year term following the expiration of their re-appointment. Public members added by P.A. 98-793 shall serve 4-year terms. Member is considered to have served a full term only if the member has served half of the 4-year term.

### Compensation

Public members reimbursed for travel expenses incurred while on Commission business.

# Home Health Advisory Committee

## Function

The Committee advises department in developing and enforcing standards for home health-care services.

## Composition

15 appointed by Director, Department of Public Health

## 5 home health agency profession

- 1 representative of voluntary home health agencies
- 1 representative of for-profit home health agencies
- 1 representative of not-for-profit home health agencies
- 1 representative of institution-based home health agencies
- 1 representative of home health agencies operated by local health departments
- 4 home services agency profession
- 4 members of general public
- 1 practicing Illinois physician
- 1 registered nurse with home health agency experience

## Qualifications

Recommendations of professional and home health industry organizations considered.

### Terms

3 years, beginning January 1 of staggered years.

# Compensation

Reimbursed for expenses.

# Home Medical Equipment and Services Board

## Function

The Board makes recommendations concerning administrative rules, advises on standards for licensure, professional conduct, and discipline on entities that provide home medical equipment and services.

## Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

4 members to represent home medical equipment and services industry

- at least 1 pharmacy-based provider
- 3 members, including:
  - 1 home care clinical specialist
  - 1 respiratory care practitioner
  - 1 public member not engaged as a provider of healthcare

Majority of members constitutes a quorum.

## Qualifications

Home medical equipment and services providers shall have at least 3 years experience in home care services prior to their appointment.

### Terms

4 year terms until successors are appointed and qualified. No member to exceed 8 years continuous service.

# Compensation

Per diem determined by Secretary. Reimbursed for expenses.

# Homeland Security Advisory Council, Illinois

## Function

To develop and make recommendations for the Homeland Security Advisor regarding the State's domestic terrorism preparedness strategies; make recommendations related to appropriate training of local, regional and state officials to respond to terrorist incidents involving conventional, chemical, biological and/or nuclear weapons; seek appropriate input from federal agencies when needed; Agency shall serve as the Illinois Senior Advisory Committee with respect to funds received through the federal Homeland Security Grant Program; provide recommendations on issues related to application for and use of all appropriate state and other funds as appropriate and related to homeland security; public safety issues.

# Composition

12 members

Director, Emergency Management Agency Assistant Director, Emergency Management Agency Director, Environmental Protection Agency Director, Law Enforcement Training and Standards Board Director, Department of Military Affairs Director, Department of Public Health Director, Office of the State Fire Marshal Director, Illinois State Police

1 representative from the Attorney General

1 representative from the Secretary of State Police

1 representative from the American Red Cross

1 representative from the Fire Service Institute

The Home Security Advisor shall serve as Chairperson. The Homeland Security Advisor may appoint one or more members.

# Qualifications

Not specified.

# Terms

Not specified.

# Compensation

Members shall serve without compensation but be reimbursed for expenses.

# Homelessness, Community Advisory Council on

## Function

To advise the Interagency Task Force on Homelessness regarding homelessness with goals in achieving functional zero homelessness, improving health and human services outcomes for people in such situations, and strengthening safety nets that contribute to housing stability.

## Composition

19 members appointed by the Governor

State Homelessness Chief to serve as Co-Chairperson

3 with lived experience of homeless and/or housing insecurity, which may include, but not limited to formerly incarcerated, veterans, and youth (16-25 years old)

Members representing people with disabilities

- 2 from the philanthropic private funding sector
- Members representing a statewide behavioral health advocacy organization

Member representing a statewide housing advocacy organization

Minimum of 2 representing local Continuums of Care

Minimum of 3 representing local units of government (municipal, county and/or township)

2 at-large members, who may or may not meet the qualification requirements for the other appointees

Member representing the domestic violence community

# Qualifications

Members should be geographically diverse to represent the needs of urban, suburban, and rural communities across Illinois.

### Terms

3 years. If a vacancy occurs, the Governor shall make an appointment immediately for the remainder of the term. Members shall continue to serve until a succeeding appointment or reappointment is made.

### Compensation

Members who aren't otherwise compensated by employers to attend the Community Advisory Council shall receive \$100 per meeting for each meeting attended and preparation for the same.

# Homelessness, Illinois Interagency Task Force on

## Function

To plan and devlop a state plan to address homelessness and unneccessary institutionalization with goals of achieving zero homelessness, improving health and human services outcomes, strengthening the safety net; serve with state government and be advocates at large.

## Composition

16 members appointed by the Governor

- State Homelessness Chief, to serve as Chairperson
- A representative of the Housing Development Authority
- A representative of the Department of Human Services
- A representative of the Department of Healthcare and Family Services
- A representative of the Board of Education
- A representative of the Board of Higher Education
- A representative of the Community College Board
- A representative of the Department of Corrections
- A representative of the Department of Veterans' Affairs
- A representative of the Department of Children and Family Services
- A representative of the Department of Public Health
- A representative of the Department on Aging
- A representative of the Department of Juvenile Justice
- A representative of the Department of Commerce and Economic Opportunity
- A representative of the Department of Employment Security
- A representative of the Illinois State Police

At the recommendation of the Chief, one member from additional state agencies may be appointed as necessary.

# Qualifications

Senior members of state agencies shall be appointed by the Governor.

# Terms

3 years. If a vacancy occurs, the Governor will immediately appoint a sucessor to fill the remainder of the term.

# Compensation

Not specified.

# Homelessness, The Community Advisory Council on

### Function

To make recommendations to the Interagency Task Force on Homlessness regarding homelessness and unnecessary institutionalization with the goals of achieving functional zero homelessness, improving health and human services outcomes for people experiencing it and strengthening the safety nets that contribute to housing stability.

## Composition

20 members appointed by the Governor

- 3 with lived experience of homelessness or housing insecurity, which may include formerly incarcerated persons, veterans, and youth, 16-25 years old
- 1 representing individuals with disabilities
- 2 representing the philanthropic private funding sector
- 1 representing a statewide behavioral health advocacy organization
- 1 representing a statewide housing advocacy organization
- 2, at least, representing local Continuums of Care
- 3, at least, representing local units of government
- 1 representing an organization that supports victims of domestic violence
- 4, at minimum, representing providers of the homeless response system inclusive of, but not limited to, emergency supportive housing, rapid rehousing, permanent supportive housing, homeless youth programs, and homeless prevention
- 2 who may or may not meet the qualifications for the other appointees

The Chief Homelssness Officer and a member of the Advisory Council designated by the Governor will be Co-Chairpersons of the Advisory Council.

### Qualifications

Members must reflect the racial, ethnic, and geographic diversity of this State.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation, but public members members may be reimbursed for reasonable travel expenses. Persons with lived experience of homelessness and housing insecurity, who are not otherwise compensated by employers to attend the Council, shall receive compensation for each quarterly meeting attended.

# Homelessness, The Interagency Task Force on

## Function

To facilitate and implement initiatives related to decreasing homlessness and unnecessary institutionalization here in this State, improve health and human services outcomes for people who experience homelessness, and strengthen the safety next that contribute housing stability. The Task Force shall implement a plan that's aimed at addressing unnecessary institutionalization with goals of achieving zero homelessness, improving health and human services, and strengthening safety nets; recommend policy, regulatory, and resource changes necessary to accomplish goals and objectives; serve within state government and in the state at large as advocates; provide leadership for and collaborate with those developing and implementing local plans to end homelessness; recommend any resources needed for successful implementation and oversee such implementation; recommend and promote effective interagency collaboration and system integration to converge related efforts; recommend and promote effective interagency collaboration and system integration on the Elimination of Poverty, Illinois Commission to End Hunger to draft policy recommedations related to intersection of homelessness and poverty; recommed any needed policy, regulatory, and resource distribution changes, make oversight recommendations that ensure accountability, results, and sustained success; and develop specific proposals and recommendations for actions to the Governor and General Assembly.

## Composition

22 members

- 4 appointed by the General Assembly
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 18 appointed by the Governor
  - Chief Homlessness Officer who shall serve as Chairperson
  - Secretary, Department of Human Service or designee
  - Director, Housing Development Authority or designee
  - Director, Healthcare and Family Services or designee
  - Superintendent, State Board of Education or designee
  - Director, Board of Higher Education or designee
  - Director, Community College Board or designee
  - Director, Department of Corrections or designee
  - Director, Department of Veterans' Affairs or designee
  - Director, Department of Children and Family Services or designee
  - Director, Department of Public Health or designee
  - Director, Department on Aging or designee
  - Director, Department of Juvenile Justrice or designee
  - Director, Department of Commerce and Economic Opportunity or designee
  - Director, Department of Employment Security or designee
  - Director, Illinois State Police or designee
  - Director, Illinois Criminal Justice Authority or designee
  - Director, Office of Management and Budget or designee

The Chairperson of the Task Force may appoint additional representatives from State agencies as needed.

# Qualifications

Not Specified.

# Homelessness, The Interagency Task Force on

Not Specified.

# Compensation

Members shall serve without compensation.

# Hospice and Palliative Care Advisory Board

# Function

The Board will advise the Department of Public Health on all aspects of the Department's responsibilities under the Hospice Program Licensing Act.

## Composition

13 members

4 nonvoting members

- Director, Department of Public Health, ex officio, as chairperson
- 1 representative from each of the following State agencies:
- Department of Healthcare and Family Services
- Department of Human Services

Department on Aging

- 9 voting members appointed by the Director, Department of Public Health
- 1 physician licensed to practice medicine in all branches, selected from recommendations of a statewide professional society representing physicians licensed to practice medicine in all its branches in all specialties
- 1 registered nurse, selected from recommendations of professional nursing associations
- 4 selected from recommendations of organizations whose primary membership consists of hospice programs
- 2 public members with no responsibility for management or formation of policy of a hospice program and no financial interest in a hospice program
- 1 selected from the recommendations of consumer organizations that engage in advocacy or legal representation on behalf of hospice patients and their immediate families

### Qualifications

Not specified.

### Terms

4 years, except for initial appointments as follows: 4 each to serve 2 years, 4 each to serve 3 years, and 5 each to serve 4 years as determined by lot at the first meeting of the Board.

# Compensation

Reimbursed for expenses.

# **Hospital Basic Services Review Board**

## Function

The Board reviews and makes recommendations to the State Treasurer concerning essential community hospitals applying for collateralization of loans for completing, attaining, or upgrading basic services.

### Composition

### 5 members

- 1 appointed by the Governor
- 1 appointed by the House Speaker
- 1 appointed by the Senate President
- 1 appointed by the House Minority Leader
- 1 appointed by the Senate Minority Leader

### Qualifications

Not specified.

### Terms

Members serve at the pleasure of their appointing authorities.

#### Compensation

Not specified.

# **Hospital Licensing Board**

# Function

The Board approves all rules, regulations, standards, and policy statements proposed by the Department of Public Health concerning establishment, operation, and licensure of Illinois hospitals.

# Composition

12 appointed by Governor

4 representatives of general public

2 from hospital governing boards

1 registered professional nurse or advanced practice nurse

3 hospital administrators actively engaged in supervision or administration of hospitals

2 practicing physicians, licensed to practice medicine in all branches

1 licensed to practice podiatric medicine

1 dentist

Secretary, Department of Human Services, or designee, serves on the board along with 1 additional representative of Department of Human Services to be designated by secretary.

## Qualifications

Governor considers recommendations from related professional organizations.

## Terms

3 years, beginning July 1 of staggered odd-numbered years.

# Compensation

Reimbursed for expenses.

# Housing Accessibility, Task Force on

## Function

The Task Force to provide recommendations to builders regarding the types of accommodations needed in new housing stock for disabled persons.

### Composition

7 members appointed by Governor Executive Vice President, Illinois Association of Realtors, or designee Executive Vice President, Home Builders Association of Illinois, or designee Architect with expertise and experience in designing accessible housing for persons with disabilities a senior citizen a person with disabilities a representative of Attorney General's Office Director of Authority, or designee

### Qualifications

Not specified.

#### Terms

4 years.

### Compensation

No compensation. Reimbursed for expenses.

# Housing Development Authority, Illinois

## Function

The Authority subsidizes, with below-market-rate mortgages, housing rehabilitation and single-family home purchases for handicapped, senior citizens, and low-and moderate-income persons and families; makes loans for construction of multi-family units; administers federal rent subsidy programs; provides funds for loans or grants to finance rehabilitation of housing for homeless mentally ill.

## Composition

9 members appointed by Governor with advise and consent of Senate 1 at least 60 years of age

5 members constitutes a quorum.

### Qualifications

No more than 5 from same political party or more than 3 from any one county.

### Terms

4 years, beginning 2nd Monday in January of staggered odd-numbered years, and until successor is appointed.

## Compensation

Reimbursed for expenses.

## Human Resources, Office of the Comptroller

#### Function

The Office is responsible for personnel transactions in the Comptroller's office; has jurisdiction over classification and compensation of all positions, except those specifically exempt from the merit code.

#### Composition

Director appointed by the State Comptroller with advice and consent of the Senate

#### Qualifications

Working experience in personnel administration and not a member, officer, or standing committee member of any local, state, or national political party or partisan political organization during or for 2 years prior to term in office.

#### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

#### Compensation

Director, \$87,000 per year.

### Human Rights Commission, Illinois

#### Function

The Commission adjudicates charges of civil rights violations in employment, housing, public accommodations, and financial credit filed with Department of Human Rights.

#### Composition

7 members appointed by Governor with advice and consent of Senate

Governor to designate a Chairperson. Majority of members constitutes a quorum.

#### Qualifications

No more than 4 from same political party.

#### Terms

4 years, expiring 3rd Monday in January of staggered odd-numbered years, and until successor is appointed.

### Compensation

Chairperson, \$148,112 per year, plus expenses. Members, \$141,002 per year, plus expenses.

### Human Rights, Department of

### Function

The Department investigates complaints of discrimination due to race, color, religion, sex, national origin, ancestry, age, order of protection status, marital status, physical or mental disability, military status, sexual orientation, pregnancy, or unfavorable military discharge; monitors affirmative action programs in state agencies, colleges and universiites, and firms doing business with the state; initiates discrimination complaints before Human Rights Commission.

### Composition

Director appointed by Governor with advice and consent of Senate

### Qualifications

Not specified.

### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

### Compensation

Director, \$165,000 per year.

### Human Services, Department of

#### Function

The Department provides and transfers certain rights, powers, duties, and functions currently exercised by various other agencies of state government, beginning July 1, 1997. Department may employ personnel (in accordance with the Personnel Code); provide facilities, contract for goods and services, and adopt rules as necessary to carry out its functions and purposes, all in accordance with applicable state and federal law.

#### Composition

10 appointed by Governor with advice and consent of Senate

1 Secretary

2 Assistant Secretaries

Up to 7 Associate Secretaries to head major programmatic divisions of the Department

#### Qualifications

Not specified.

#### Terms

2 year term, and until sucessor has been appointed and qualified.

#### Compensation

Secretary, \$210,00 per year. Assistant Secretaries, \$178,500 per year. Associate Secretaries, \$165,000 per year.

## Human Trafficking Task Force

### Function

To study the human trafficking problem in this state and hold hearings to further develop a plan to address the trafficking; implementing a system for sharing data between government agencies to ensure the privacy of vicitms and data collection respects the privacy of vicitms; establishing policies to enable state government with nongovernmental organizations and other elements of the private sector and provide assistance to those victims who are United State citizens or foreign nationals; evaluate various approaches used by state and local governments to increase public awareness; develop methods for protecting rights of victims, taking into account the need to consider human rights and special needs of women and minors; evaluate the necessity of treatment of victims as crime victims rather than criminals; develop methods for promoting safety; evaluate trafficking training and education for professionals who may interact with victims; distribute training and education models for professionals who may interact with victims; distribute training persons; review compared to black missing persons; review comprehensive, national data collection on missing persons; review identifying factors in missing women cases; to review long-term problems going forward.

### Composition

### 26 members

20 appointed by the General Assembly

5 House members appointed by the House Speaker

5 House members appointed by the House Minority Leader

5 Senate members appointed by the Senate President

5 Senate members appointed by the Senate Minority Leader

2 appointed by the Governor

1 representative of the Cook County Human Trafficking Task Force

1 representative of the Central Illinois Human Trafficking Task Force

4 Ex-officio members

Director, Illinois State Police or designee Director, Department of Children and Family Services or designee Secretary, Department of Human Services or designee Director, Department of Healthcare and Family Services or designee

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

## Humanities, Illinois

#### Function

To develop a program in humanities, primarily for adults, that fund high quality proposals submitted to the Council and produced its own programs and makes the humanities disciplines available to Illinois citizens that encourage an increase of public participation and foster a greater public awareness of such humanities.

### Composition

38 members 6 appointed by the Governor

### Qualifications

Illinois residents

### Terms

No more than 9 years, until a successor is appointed.

#### Compensation

## Hydrogen Economy Task Force

### Function

To establish a plan that creates, supports, develops, and partners with a hydrogen hub in this state, and determine how to maximize federal financial incentives to support the hub's development; to identify opportunities to integrate hydrogen in transportation, energy, industrial, agricultural, and other sectors; to identify any barriers to widespread development of hydrogen; and recommend government policies to catalyze the deployment in the state's economy.

### Composition

24 members

4 Legislative members appointed by the General Assembly

1 Senate member appointed by the Senate President

1 Senate member appointed by the Senate Minority Leader

1 House member appointed by the House Speaker

1 House member appointed by the House Minority Leader

1 member representing the Governor's Office of Management and Budget appointed by the Governor

3 public members appointed by the Governor

1 representing a statewide labor organization

1 representing a national laboratory that researches alternate fuels, energy, and environmental impacts

1 representing a non-profit energy research organization

7 Ex officio members

Director, Illinois Power Agency or designee

Chairman, Illinois Commerce Commission or designee

Director, Department of Commerce and Economic Opportunity or designee

Director, Department of Natural Resources or designee

Secretary, Department of Transportation or designee

Director, Department of Agriculture or designee

Chairperson, Illinois Community College Board or designee

1 member representing the University of Illinois Institute for Sustainability, Energy, and Environment appointed by the President of the University of Illinois System

4 Public members appointed by the Director, Department of Commerce and Economic Opportunity

1 representing local economic development interests

1 representing a trade association

1 representing a manufacturing association

1 representing a community-based organization that supports environmental justice communities

1 member with knowledge of of public safety appointed by the State Fire Marshal

2 Public members appointed by the General Assembly

1 representative of a trade association representing the investor-owned electric and natural gas utilities

and power generation companies in the state of Illinois appointed by the House Speaker

1 representative of a trade association representing wind and solar electric generators, renewable transmission companies,

and storage companies appointed by the Senate President

1 from the Office of Energy appointed by Director, Illinois Environmental Protection Agency

#### Qualifications

Not specified.

Terms

# Hydrogen Economy Task Force

Not specified.

### Compensation

Members shall serve without compensation.

## **Illinois DREAM Fund Commission**

#### Function

The Commission administers and raises funds for the Illinois DREAM Fund, and establishes procedures for accepting and evaluating applications for scholarships from the children of immigrants and issuing scholarships to selected student applicants.

#### Composition

9 members appointed by the Governor with advice and consent of Senate

#### Qualifications

Members must represent the geographic and ethnic diversity of Illinois, and include students, college and university administrators and faculty, and other individuals committed to advancing the educational opportunities of the children of immigrants.

#### Terms

Not specified.

#### Compensation

## Illinois Global Partnership, Inc., Board of Directors (inactive)

### Function

The Board governs the Illinois Global Partnership, Inc., a not-for-profit entity that encourages international business development for Illinois companies and international tourism.

### Composition

14 members 5 voting members appointed by the Governor with advice and consent of Senate 9 nonvoting ex officio members, or the designee of each House Speaker House Minority Leader Senate President Senate Minority Leader Lieutenant Governor Director, Department of Agriculture Director, Department of Commerce and Economic Opportunity Chairperson, Illinois Arts Council Director, Illinois Finance Authority

### Qualifications

Of the Governor's appointees, 1 must have a background in agriculture, 1 a background in manufacturing, and 1 a background in international business relations.

#### Terms

Governor's appointees serve 4 years, except initial appointments as follows: 3 serve 4 years; 2 serve 2 years.

#### Compensation

Reimbursed for expenses.

## **Illinois High School Association Liaison Representatives**

#### Function

The Association facilitates communication and coordination between General Assembly and Illinois High School Association relative to continuing development of interscholastic athletic and activity participation among secondary school students.

#### Composition

4 appointed by Governor

- 1 liaison from Senate
- 1 alternate from Senate, not of the same political party
- 1 liaison from House
- 1 alternate from House, not of the same political party

### Qualifications

Not specified.

#### Terms

2 years, expiring 2nd Wednesday in January of odd-numbered years.

### Compensation

### **Illinois Independent Tax Tribunal**

#### Function

To resolve tax disputes between the Department of Revenue and taxpayers when protests have been made regarding notices of deficiency, notices of tax liability, and notices of claim denial for more than \$15,000 in tax, exclusive of penalties and interests; or when no tax deficiency is assessed, but the total penalties and interest to be assessed is more than \$15,000.

#### Composition

1 member appointed by the Governor with the advice and consent of the Senate Chief Administrative Law Judge

The Governor may appoint additional members, with no more than 4 serving at the same time.

#### Qualifications

Not specified.

#### Terms

Chief Administrative Law Judge shall serve a 5-year term. Administrative law judges other than the Chief Administrative Law Judge, shall initially be appointed to staggered terms of no more than 4 years. After initial term, all judges, other than the Chief Administrative Law Judge, shall be appointed for a 4-year term. Each administrative law judge is eligible for reappointment. Once appointed and confirmed by the Senate, each judge shall continue until his or her term expires and until a successor has been appointed.

#### Compensation

Each administrative law judge, including the Chief Administrative Law Judge, shall receive a salary equal to that of the Director of the Department of Revenue (\$170, 468/year). The Chief Administrative Law Judge shall recive an additional \$15,000 annual stipend.

## Illinois P-20 Council

### Function

The Council makes recommendations concerning education from pre-kindergarten through grade 20 (graduate school) to avoid fragmentation of policies, promote improved teaching and learning, and continue to cultivate and demonstrate strong accountability and efficiency; coordinate and leverage strategies, actions, legislation, policies, and resources of all stakeholders to support fundamental and lasting improvements in the state's public schools, community colleges, and universities; better align high school curriculum with postsecondary expectations; better assessments at all educational levels; reduce need for students entering institutions of higher education to take remedial courses; smooth transition from high school to college; improve graduation rates; improve academic standards for college and workforce readiness; align college and university teaching programs with the needs of State schools; advise the Governor, General Assembly, State's education and higher education agencies, and workforce and economic development boards and agencies on policies related to lifelong learning; framework for systemic educational improvement and innovation that will enable students to meet or exceed Illinois learning standards and be well-prepared to succeed; provide an estimated fiscal impact for implementation for Council recommendations.

### Composition

### 35 members

- Governor, or designee, as chairperson
- 4 members of the General Assembly
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 6 appointed by the Governor
- 1 representative of civic leaders
- 1 representative of local government
- 1 representative of trade unions
- 1 representative of nonprofit organizations or foundations
- 1 representative of parents' organizations
- 1 education research expert
- 5 appointed by statewide business organizations and business trade associations
- 6 appointed by statewide professional organizations and associations representing
- pre-kindergarten through grade 20 teachers, community college faculty, and public university faculty
- 2 appointed by associations representing local school administrators and school board members 1 must be a special education Administrator
- 1 representing community colleges appointed by the Illinois Council of Community College Presidents
- 1 representing 4-year independent colleges and universities appointed by a statewide organization representing private institutions of higher learning
- 1 representing public 4-year universities appointed jointly by the university presidents and chancellors
- 9 ex-officio, nonvoting members from the following State agencies, boards, commissions, and councils State Superintendent of the Board of Education, or designee

Executive Director of the Board of Higher Education, or designee

Executive Director of the Illinois Community College Board, or designee

Executive Director of the Illinois Student Assistance Commission, or designee

Co-chairpersons of the Illinois Workforce Investment Board, or designee

Director of the Department of Commerce and Economic Opportunity, or designee

Chairperson of the Illinois Early Learning Council, or designee

President of the Illinois Mathematics and Science Academy, or designee

President of an Association representing educators of adult learners, or designee

## Illinois P-20 Council

#### Qualifications

Not specified.

### Terms

Appointed members serve staggered terms expiring July 1 of the first, second, or third calendar year following their appointments or until successors are appointed. Terms determined by lot at organizing meeting of the Council.

#### Compensation

## **Illinois Power Agency**

#### Function

The Agency is responsible for developing plans to ensure reliable, affordable, and environmentally sustainable electricity supplies for ComEd and Ameren customers.

#### Composition

Director appointed by the Governor with advice and consent of the Senate

#### Qualifications

Director must have at least 15 years of combined experience in the electric industry, electricity policy, or electricity markets and must possess: (i) general knowledge of the responsibilities of being a director, (ii) managerial experience, and (iii) an advanced degree in economics, risk management, law, business, engineering, or a related field.

### Terms

2 years.

### Compensation

Director, \$165,000 per year.

## Illinois Public Safety Agency Network, Inc., Board of Directors

### Function

The Board governs the Illinois Public Safety Agency Network (IPSAN), secures funding for IPSAN programs and activities, administers grants and payments, enters into necessary contracts and agreements to facilitate the use by the members of IPSAN of other criminal justice information systems and networks, and any other acts necessary to carry out the powers granted to it.

#### Composition

14 members

9 voting members that represent all 3 systems (ALERTS, ALECS, and PIMS)
3 appointed by the Illinois Sheriffs' Association
3 appointed by the Illinois Association of Chiefs of Police
3 appointed by the Illinois Fire Chiefs Association
5 nonvoting ex officio members
Director, Department of Corrections, or designee
Director, Emergency Management Agency, or designee
Director, Illinois State Police, or designee
Sheriff, Cook County, or designee
Superintendent, Chicago Police Department, or designee

#### Qualifications

Not specified.

#### Terms

4 year terms, except initial appointments. Of the initial appointments, 6 members will serve 4 year terms and 3 members will serve 2 year terms.

#### Compensation

Reimbursed for expenses.

## **Illinois Sentencing Policy Advisory Council**

### Function

The Council will review sentencing policies and practices to determine how they impact the criminal justice system in Illinois. Also, to study and identify any discriminatory practices in sentencing in this State.

### Composition

25 members Senate President, or designee Senate Minority Leader, or designee House Speaker, or designee House Minority Leader, or designee Governor, or designee Attorney General, or designee Cook County State's Attorney, or designee Cook County Public Defender, or designee Cook County Sheriff, or designee State's Attorney not from Cook County, appointed by the State's Attorney's Appellate Prosecutor State Appellate Defender, or designee Director of the Administrative Office of the Illinois Courts, or designee 7 selected by the members of the Council listed above, also designated in clauses (c) (1) (A) through (L) 2 retired judges, who may have been circuit, appellate, or supreme court judges a victim of a violent felony or a representative of a crime victims' organization a representative of a community-based organization a criminal justice academic researcher a representative of law enforcement from a unit of local government a sheriff outside of Cook County 4 ex officio members, or their designees Director of Department of Corrections Chair of the Prisoner Review Board Director of the Illinois State Police Director of the Illinois Criminal Justice Information Authority

Chairperson and Vice Chairperson will be selected from membership by a majority of the members of the Council.

### Qualifications

Council to determine the qualifications of for and hire the Executive Director.

#### Terms

Not specified.

#### Compensation

Reimbursed for expenses.

## **Illinois State Police**

### Function

The State Police maintains public safety through state troopers, criminal investigation, and forensic services; provides computerized information on criminal activity, missing persons (including I SEARCH program), delinquent minors, and motor vehicle violations; helps local law enforcement agencies with training, crime scene processing, gang control, and forensic laboratory services. Establishes and maintains statewide Law Enforcement Agencies Data System (LEADS) and provides electronic access by authorized entities.

### Composition

3 appointed by Governor with advice and consent of Senate Director Assistant Director 9-1-1 Administrator

#### Qualifications

Not specified.

#### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

#### Compensation

Director, \$200,000 per year. Assistant Director, \$139,792 per year. Statewide 9-1-1 Administrator, \$148,460 per year.

## Illinois State University, Board of Trustees

#### Function

The Board of Trustees operates, manages, controls, and maintains University in accordance with powers and duties now or hereafter vested by law in that board.

#### Composition

8 members

- 7 voting members appointed by Governor with advice and consent of Senate
- 1 nonvoting student member attending Illinois State University

Majority of members constitutes a quorum.

#### Qualifications

No member of board can hold or be employed in or appointed to any office or place under authority of board, nor be an employee of State government. No more than 4 of Governor's appointments to be from same political party. Each member appointed by Governor must be a resident of State. Failure to meet or maintain this residency requirement constitutes a resignation and creates a vacancy.

#### Terms

6 years from the 3rd Monday in January of odd-numbered years. Student member shall serve a term of 1 year beginning July 1 of each year.

#### Compensation

No compensation. Reimbursed for expenses.

### **Illinois Youth Development Council**

### Function

The Council provides oversight and coordination to the State's public funds currently invested to support positive youth development programs and activities and to set systemwide policies and priorities, especially concerning afterschool programs.

### Composition

No less than 28 and no more than 32 members representing both public and private organizations

4 General Assembly members

- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 11 Ex officio members

Chief administrators of the following State agencies:

Department of Human Services

Illinois State Board of Education

- Department of Children and Family Services
- Department of Public Health

Department of Juvenile Justice

Department of Healthcare and Family Services

Department of Commerce and Economic Opportunity

Illinois Board of Higher Education

Illinois Community College Board

Chair, Illinois Workforce Investment Board

Executive Director, Illinois Violence Prevention Authority

The following Council members appointed by the Governor

2 officials from a unit of local government

At least 3 representatives of direct youth service providers and faith-based providers

- 3 young people who are between the ages of 16 and 21 and who are members of the Youth Advisory Group
- (a subcommittee of the Council)
- 2 parents of children between the ages of 6 and 19
- 1 academic researcher in the field of youth development

Additional public members that include local government stakeholders and nongovernmental stakeholders with an

interest in youth development and afterschool programs, including representation from the following private sector fields and constituencies: child and youth advocacy; children and adolescent health; business; and law enforcement. Persons may be nominated by organizations representing the fields outlined above. Governor designates 1 Council member who is a nongovernment stakeholder to serve as co-chairperson.

### Qualifications

Membership shall reflect regional, racial, socioeconomic, and cultural diversity of the State.

#### Terms

Not specified.

### Compensation

### Independent Juvenile Ombudsman

#### Function

To secure the rights of youth committed to the Department of Juvenile Justice, including youth released on aftercare before final discharge.

#### Composition

Govenor shall appoint an Ombudsman with the advice and consent of the Senate.

#### Qualifications

Must be over 21 years of age. Have a bachelor's or advanced degree from an accredited college or university; and have relevant expertise in areas such as the juvenile justice system, investigations, or civil rights advocacy as evidenced by experience in the field or by academic background.

#### Terms

4 years, with first term expiring February 1, 2017. Appointee may be reappointed to one or more subsequent terms.

#### Compensation

\$123,372 per year

## Innovation and Technology, Department of

#### Function

To deliver best-in-class innovation and technology to client agencies to foster collaboration, empower, provide better service to residents of this state, to maximize the value of taxpayer resources, and be responsible for the information technology functions on behalf of the client agencies.

#### Composition

2 appointed by the Governor with the advice and consent of the Senate Secretary Assistant Secretary

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Secretary, \$200,000 per year; Assistant Secretary \$170,000 per year.

## Inspector General, Department of Children and Family Services, Office of

### Function

The Inspector General conducts investigations into allegations or incidents of possible misconduct, misfeasance, malfeasance, or violations of rules, procedures, or laws by any employee, foster parent, service provider, or contractor of Department of Children and Family Services; makes recommendations to director concerning sanctions or disciplinary actions against department employees or providers of service under contract; Inspector General shall be independent and separate from investigation mandated by the Abused and Neglected Child Reporting Act.

### Composition

1 appointed by Governor with advice and consent of Senate

### Qualifications

Not specified.

#### Terms

Not specified.

### Compensation

Inspector General, \$103,416 per year. Salary set by the Department.

## Inspector General, Department of Healthcare and Family Services

### Function

The Inspector General prevents, detects, and eliminates fraud, waste, abuse, mismanagement, and misconduct.

### Composition

1 appointed by Governor with advice and consent of Senate

#### Qualifications

Not specified.

### Terms

4 years, expires 3rd Monday of January, and every 4 years thereafter.

#### Compensation

Inspector General, \$142,000 per year. Salary set by the Department.

## Inspector General, Department of Human Services

#### Function

The Inspector General investigates reports of suspected abuse or neglect of patients or residents in department-operated facilities; recommends sanctions to be imposed against facilities, including on-site monitors, relocation of residents, and closure of units.

### Composition

1 appointed by Governor with advice and consent of Senate.

#### Qualifications

Not specified.

#### Terms

4 years.

#### Compensation

Inspector General, \$158,000 per year. Salary set by the Department.

## Inspector General, Illinois State Toll Highway Authority

#### Function

The Inspector General investigates allegations of fraud, waste, abuse, mismanagement, misconduct, nonfeasance, misfeasance, or malfeasance in connection with the Authority, all board members, officers, and employees of, and vendors, subcontractors, and others doing business with the Authority.

#### Composition

Inspector General appointed by the Governor with advice and consent of the Senate

#### Qualifications

The Inspector General will have the following qualifications: has not been convicted of any felony; has earned a baccalaureate degree; and has 5 or more years of service: (a) with a federal, state, or local law enforcement agency, at least 2 years of which have been in a progressive investigatory capacity; (b) as a federal, state, or local prosecutor; (c) as a federal or state judge with a criminal docket; (d) as a senior manager or executive of a federal, state, or local agency; (e) or representing any combination of the above.

#### Terms

Initial appointment expires June 15, 2015; thereafter term is 5 years beginning on July 1 and expiring on June 30 of the fifth following year.

#### Compensation

Salary is determined by the Toll Highway Authority.

### Inspector General, Secretary of State

#### Function

To conduct investigations and make reports concerning fraud, corruption, mismanagement, gross or aggravated misconduct, or misconduct that may be criminal in nature in the Office of the Secretary of State.

#### Composition

The Inspector General is appointed by the Secretary of State, with the advice and consent of the Senate.

#### Qualifications

The Inspector General will have the following qualifications: has not been convicted of any felony; has earned a baccalaureate degree; and has either 5 or more years of service with a federal, State, or local law enforcement agency, at least 2 years of which have been in a progressive investigatory capacity; or 5 or more years of service as a federal, State, or local prosecutor; or 5 or more years of service as a senior manager or executive of a federal, State, or local agency.

### Terms

5 years.

### Compensation

\$192,324.

### Insurance, Department of

#### Function

The Department regulates corporate and financial activities of all insurance companies licensed in Illinois; licenses and regulates insurance producers, public adjusters, and premium finance companies; investigates consumer complaints and provides information to consumers; examines public employees pension funds; conducts hearings on violations of Illinois Insurance Code and related matters.

### Composition

3 appointed by Governor with advice and consent of Senate Director Assistant Director Marketplace Director

### Qualifications

Not specified.

#### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

#### Compensation

Director, \$189,000 per year, Assistant Director, \$156,600 per year. Marketplace Director, to be paid out of appropriations set by the Governor per year.

## Interior Design Professionals, Board of

#### Function

The Board reviews education and experience qualifications and makes recommendations to the Department of Financial and Professional Regulation on matters related to professional competence and conduct.

#### Composition

5 members appointed by Secretary, Department of Financial and Professional Regulation

- 4 registered interior designers
- 1 public member

3 members constitutes a quorum. The Board shall elect a chairperson annually.

### Qualifications

Not specified.

#### Terms

3 years.

### Compensation

Compensation determined by Director and expenses.

## Interjurisdictional Industrial Zoning Impacts, Task Force on

### Function

To examine current State and local laws and policies related to annexation; State and local zoning annexation laws outside of Illinois; any potential impacts of large industrial developments on neighboring units of local government, including how they may affect residential communities; trends in zoning in urban, suburban, and rural regions in the State; availability of methods to determine the impact of large industrial developments; and the outcomes in recent zoning proceedings of large industrial developments or attempts to develop properties for large industrial purposes.

### Composition

15 members

Director, Department of Commerce and Economic Opportunity or designee

4 General Assembly members

1 Senate member appointed by the Senate President

1 Senate member appointed by the Senate Minority Leader

1 House member appointed by the House Speaker

1 House member appointed by the House Minority Leader

7 Public member appointed by the General Assembly

3 appointed by the Senate President

1 representing a statewide organization of municipalities described in Section 1-8-1 of the Illinois Municipal Code

1 representing a regional association of municipalities and mayors

1 representing a regional association that represents the commerical real estate industry

2 appointed by the House Speaker

1 representing a statewide association representing counties

1 representing a regional association of municipalities and mayors

1 appointed by the Senate Minority Leader

1 appointed by the House Minority Leader

3 appointed by the Governor

1 representing a statewide labor organization

1 representing the Office of the Governor

1 representing a statewide manufacturing association

The members shall elect a chairperson of the Task Force.

#### Qualifications

Not Specified.

#### Terms

Not Specified.

#### Compensation

Members shall serve without compensation.

## **Internal Audit Advisory Board**

### Function

The Board is responsible for promulgating professional standards and a code of ethics for all state internal auditors; coordinates training and peer review activities among internal audit units.

### Composition

- 11 chief internal auditors
- 6 appointed by Governor
- 1 or more from state college or university, or university governing board
  - 1 from Office of Attorney General
  - 1 from Office of Secretary of State
  - 1 from Office of State Comptroller
  - 1 from Office of State Treasurer
  - 1 from Department of Central Management Services

### Qualifications

Not specified.

### Terms

3 years for Governor's appointments.

### Compensation

Reimbursed for expenses.

### International Port District Board, Illinois

#### Function

The Board manages the port district embracing all the area within the corporate limits of the City of Chicago; develops and maintains the district's port and harbor facilities, issues construction permits, regulates district's facilities and waterways, establishes and operates foreign trade zones.

#### Composition

9 members

4 appointed by Governor with advice and consent of Senate 5 appointed by Mayor, City of Chicago

Secretary, treasurer, executive director, general attorney, and chief engineer appointed by board. 5 members constitutes a quorum.

#### Qualifications

Business ability and residents of county embraced in whole or part by district; no private financial interest in district's business affairs.

#### Terms

Members, 5 years, beginning June 1 of staggered years, and until successor is appointed. Others not specified.

#### Compensation

Chairperson elected by board, \$25,000 per year, plus expenses. Members, \$20,000 per year, plus expenses. Others' compensation set by board.

## Internationally-Licensed Health Care Professional Task Force

#### Function

To remove barriers to licensure and practice for health care professionals licensed and practicing in other countries to get licensed and practice in this State; to address the health care workforce shortage in this State by increasing the supply of culturally competent physicians, nurses, and other medical staff; and to protect the safety of patients and public.

### Composition

12 members

4 Ex-Officio members

Secretary, Department of Financial and Professional Regulation or designee Director, Division of Professional Regulation or designee Chief Medical Coordinator, Division of Professional Regulation or designee Nursing Coordinator, Division of Professional Regulation of designee

4 General Assembly

House Speaker or designee House Minority Leader or designee

Senate President or designee

Senate Minority Leader or desingee

4 appointed by the Secretary, Department of Financial of Professional Regulation

2 representatives of an organization that seek to eliminate employment barriers and advance the skills for immigrant professionals

1 representative of an organization that recruits immigrrants and foreign students to work in health-related areas

1 representative of an organization that seeks to increase the number of internationally educated medical professionals for practice within diverse communities

### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

## Interstate Compact for Adult Offender Supervision

### Function

The Board provides for the control and regulation of the interstate movement of offenders.

### Composition

13 voting members of the State Council

2 appointed by the Governor

1 State Compact Administrator, who is a representative of the Department of Corrections to serve as Chairperson and State's Commissioner to the Interstate Commission

1 representative from a crime victims' advocacy group

2 appointed by the Supreme Court

1 Deputy Compact Administrator from probation

1 judicial representative

1 member appointed by the House Speaker

1 member appointed by the House Minority Leader

1 member appointed by the Senate President

1 member appointed by the Senate Minority Leader

1 parole representative appointed by the Director of the Department of Corrections

1 probation representative appointed by the Director of the Administrative Office of the Illinois Courts

1 representative appointed by the Director of Juvenile Justice

1 Deputy Compact Administrator (Juvenile) appointed by the Secretary of the Department of Human Services

The State Compact Administrator of the Interstate Compact for Juveniles

Nonvoting members may include but are not limited to: Illinois Sheriffs' Association, Illinois Association of Chiefs of Police, Illinois State's Attorneys Association, and the Office of Attorney General

Majority of member states constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

Compact Administrators and Deputy Compact Administrators serve at the will of their respective appointing authorities; crime victims' advocacy group and judicial representatives serve initial terms of 2 years, and thereafter serve 4 years; legislative appointees serve 4 years; probation and parole representatives serve 2 years; time frame limiting the initial term of appointments for voting representatives listed in clauses (2) through (4) of subsection (b) shall not begin until more than 50% of the appointments have been made.

### Compensation

## Interstate High Speed Intercity Rail Passenger Advisory Council

#### Function

The Council coordinates all aspects of a high speed intercity rail passenger service feasibility study on interstate connections of major cities in Illinois, Indiana, Michigan, Pennsylvania, Ohio, West Virginia, and Kentucky.

#### Composition

2 Illinois members

1 Ex officio member

Secretary, Department of Transportation, or designee

1 appointed by Joint Committee on Legislative Support Services, or designee

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

## **Investment Policy Board, Illinois**

#### Function

To identify all Iran and Sudan-restricted companies and companies that boycott Israel, and assemble identifiable companies into a list of restricted companies to be distributed to retirement systems.

### Composition

7 members

4 appointed by the Governor

3 appointed, one by each board of a pension fund or investment board created under Article 15, 16, or 22A of the Illinois Pension Code

### Qualifications

Not specfied.

#### Terms

Not specfied.

### Compensation

# Investment, Illinois State Board of

### Function

The Board manages investments of State Employees' Retirement System, General Assembly Retirement System, Judges Retirement System, Public Employees Deferred Compensation Plan, Bank Examiners' Education Fund, and any other retirement system or pension funds electing to come under board's authority.

### Composition

9 members

5 trustees not holding an elective State office appointed by the Governor with advice and consent of Senate State Treasurer State Comptroller, representing the State Employees' Retirement System Chairperson, General Assembly Retirement System

Chairperson, Judges Retirement System of Illinois

Director appointed by board. Majority of members constitutes a quorum.

### Qualifications

No member shall profit from any investment made by board.

#### Terms

Terms of current appointed members are terminated on the effective date of P.A. 96-6. New appointees will serve 4 years, except for terms of initial members as follows: 1 member for 1 year; 1 member for 2 years; 1 member for 3 years; and 2 members for 4 years.

### Compensation

Members reimbursed for travel expenses. Director's compensation set by board.

# **Jackson-Union Counties Regional Port District Board**

## Function

The Board governs the port district embracing Jackson and Union Counties; develops and regulates port's harbor and facilities; issues construction permits; prevents obstruction in navigable waters; establishes and maintains public airports and airport facilities.

### Composition

23 members

- 4 district residents appointed by Governor
- 1 resident appointed by Mayor of each of the following municipalities: Alto Pass, Anna, Ava, Campbell Hill, Carbondale, Cobden, Desoto, Dongola, Dowell, Elkville, Gorham, Grand Tower, Jonesboro, Makanda, Mill Creek, Murphysboro, and Vergennes
- 1 appointed by Jackson County board
- 1 appointed by Union County board

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board

12 members constitutes a quorum.

### Qualifications

No financial or property interest in district business.

### Terms

Members, 3 years, beginning June 1 of staggered years, and until successor is appointed. Others not specified.

### Compensation

Members reimbursed for expenses.Others compensation set by board.

# **Joining Forces Foundation, Illinois**

## Function

To promote, support, assist, and sustain the Illinois Joining Forces operations; to solicit and accept grants and private donations and disburse them for the intent of the Foundation or private donor; solicit and generate public and private funding and donations that assist in enhancing the mission, services, programs, and operations; and engage in other lawful endeavors consistent with the foregoing purposes. The foundation shall operate within the provisions of the General Not For Profit Corporation Act of 1986.

## Composition

- 7 members
- 1 appointed by the Governor
- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 1 appointed by the Director, Department of Military Affairs
- 1 appointed by the Director, Department of Veterans' Affairs

# Qualifications

Not specified.

## Terms

2 year terms. Vacancies shall be filled by the official who made the recommendation for the vacated appointment.

# Compensation

Members shall not receive compensation.

# **Joliet Arsenal Development Authority**

## Function

The Authority facilitates and promotes utilization of property with diversified projects and land uses that will create new job opportunities and foster new economic development within the area.

### Composition

10 members

4 appointed by the Governor with advice and consent of the Senate

- 6 appointed by the Will County Executive with advice and consent of the Will County Board
- 1 resident of the City of Joliet
- 1 resident of the City of Wilmington
- 1 resident of the Village of Elwood
- 1 resident of the Village of Manhattan
- 1 resident of the Village of Symerton
- 1 at-large resident of Will County Each city council or village board recommends 3 individuals who are residents of the city or village to the Will County Executive to be members of the Board of Directors. Will County Executive chooses one of the recommended individuals from each city and village and submits those names to the Will County Board for approval.

Chairperson is elected by the Board annually from members who are appointed by the Will County Executive.

### Qualifications

All appointed members must be residents of Will County and must have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, units of local government, or civic, community, or neighborhood organization.

### Terms

4 year staggered terms expiring 3rd Monday in January. New member added by P.A. 96-1122 will serve until January, 2013.

### Compensation

No compensation. Reimbursed for expenses.

# **Joliet Regional Port District Board**

#### Function

The Board manages the port district located in Will County townships of DuPage, Lockport, Joliet, Troy, and Channahon; promotes industrial, commercial, and transportation activities; constructs, operates or leases, and maintains port and terminal facilities; establishes and maintains public airports and airport facilities.

#### Composition

11 members

- 3 appointed by Governor, with advice and consent of Senate
- 3 appointed by Mayor of Joliet, with advice and consent of city Council
- 3 appointed by County Executive of Will County, with advice and consent of County Board
- 2 appointed by Mayor of Romeoville, with advice and consent of Village corporate authorities

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board.

5 members constitutes a quorum.

#### Qualifications

Members must be residents of Will County. Governor's appointees must reside outside Joliet; Mayor's appointees must reside in Joliet, and no more than 2 from same political party. No financial or property interest in district business.

#### Terms

6 years, beginning June 1 of staggered years, except for new members appointed by County Executor of Will County after effective date of P.A. 94-1003. 1 each will expire June 1, 2008, 2010, and 2012.

#### Compensation

Members reimbursed for expenses. Others' compensation set by board.

# Judges' Retirement System, Board of Trustees

# Function

The Board administers Retirement System for justices of Supreme Court and judges of Appellate, and Circuit Courts; considers all applications for annuities and refunds.

# Composition

5 members

3 participating judges appointed by Supreme Court Chief Justice, Supreme Court State Treasurer

## Qualifications

Not specified.

### Terms

Appointed members, 3 years.

### Compensation

Not specified.

# **Judicial Inquiry Board**

# Function

The Board conducts investigations, receives, or initiates complaints concerning a judge or associate judge, files and prosecutes complaints with Courts Commission.

### Composition

9 members

7 appointed by Governor

2 Circuit Judges appointed by Supreme Court

# Qualifications

3 of Governor's appointments shall be lawyers, no more than 2 from same political party, and 4 shall not be lawyers, no more than 2 from same political party.

## Terms

4 years.

## Compensation

Members, \$200 per diem, plus expenses. Judges receive expenses only.

# Justice40 Oversight Committee

# Function

To make findings, conclusions, and recommendations regarding environmental justice in this State and any uses of federal funds provided to the State.

# Composition

## 21 members

- 4 appointed by the General Assembly
  - 1 appointed by the House Speaker to be Co-Chairperson
  - 1 appointed by the Senate President to be Co-Chairperson
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Minority Leader
- 4 Ex-Officio members
  - Director, Environmental Protection Agency or designee
  - Director, Department of Public Health or designee
  - Secretary, Department of Human Services or designee
- Secretary, Department of Transportation or designee
- 13 appointed by the Committee as nonvoting members
  - 2 representatives from labor organizations
  - 2 representatives from a statewide organization representing manufacturers
  - 2 representatives from faith-based organizations
  - 2 representatives from environmental justice organizations
  - 2 representatives from community-based organizations that work to facilitate affordable housing, transportation, or other essential services
  - 2 residents of disadvantaged communities
  - 1 person nominated by a federal agency

### Qualifications

Not Specified.

### Terms

Not Specified.

# Compensation

Not Specified.

# **Juvenile Advisory Board**

## Function

The Board advises the Director on policy and programs relating to custody, care, study, discipline, training, and treatment of juveniles in State correctional institutions.

### Composition

12 members11 appointed by the GovernorDirector, Department of Juvenile Justice, as ex officio member

## Qualifications

Interest in and knowledge of juvenile correctional work. No state officials in any other capacity.

## Terms

6 years.

## Compensation

# Juvenile Justice Commission, Illinois

### Function

The Commission develops, reviews, and approves the State's juvenile justice plan for federal funds; determines spending priorities and ensures compliance with federal laws and regulations; advises Department of Children and Family Services on juvenile justice and delinquency prevention programs and services.

# Composition

25 appointed by Governor

### Qualifications

Not specified.

## Terms

3 years, and until successor is appointed.

## Compensation

# Juvenile Justice School District Board of Education, Dept. of

# Function

The Board supervises the Department of Juvenile Justice School District established to enhance the quality and scope of education for inmates and wards within the Department.

### Composition

7 members

Director, Department of Juvenile Justice

2 appointed by the Director, Department of Juvenile Justice

4 appointed by State Board of Education

1 or more with knowledge or experience in vocational education

1 or more with knowledge or experience in higher and continuing education

## Qualifications

Knowledgeable or experienced in education problems in correctional, vocational, and general educational institutions.

# Terms

3 years.

### Compensation

# Juvenile Justice, Department of

### Function

The Department maintains and administers all state juvenile correctional institutions and provides care, custody, treatment and rehabilitation to the juveniles committed to those institutions.

## Composition

1 appointed by the Governor Director

### Qualifications

Not specified.

## Terms

2 years.

## Compensation

Director, \$173,250 per year.

# Kaskaskia Regional Port District Board

### Function

The Board manages the port district embracing all of Monroe and Randolph Counties and Freeburg, Millstadt, Smithton, Prairie DuLong, New Athens, Marissa, Fayetteville, Engleman, Mascoutah, Shiloh Valley, and Lenzburg Townships of St. Clair County; promotes development of harbor facilities; issues construction permits; regulates operation of bridges.

## Composition

15 members appointed by Governor with advice and consent of Senate

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board.

8 members constitutes a quorum.

### Qualifications

District residents with business ability. No more than 8 from same political party.

### Terms

Members, 3 years, beginning July 1 of staggered years, and until successor is appointed. Others not specified.

### Compensation

Members reimbursed for expenses.Others compensation set by board.

# Kidney Disease Prevention and Education Task Force

# Function

To increase awareness of and examine chronic kidney disease, transplantations, living and deceased kidney donation, and the existing disparity in the rates of those afflicted between caucasian and minorities. Task Force shall sustain a plan to raise awareness about early detection, promote health equity, and reduce the burden of the disease throughout the state; which shall include an ongoing campaign to educate, promote screenings, and social media.

# Composition

15 members

- 4 General Assembly members
  - 1 Senate member appointed by the Senate President to be Co-Chairperson
  - 1 House member appointed by the House Speaker to be Co-Chaiperson
  - 1 House member appointed by the House Minority Leader
  - 1 Senate member appointed by the Senate Minority Leader
- 2 appointed by the Governor
  - 1 representing the Department of Healthcare and Family Services
  - 1 representing the Department of Public Health
- 9 appointed by the Task Force Co-Chairs
  - 1 representing a medical center in a county with a population of more than 3 million residents
  - 1 representing a phylcian's association in a county with a population of more than 3 million residents
  - 1 representing a not-for-profit organ procurement organization
  - 1 representing a national nonprofit research kidney organization in the State
  - 1 member who is a dialysis patient
  - 1 member who is a chronic kidney disease patient
  - 1 member who is a kidney transplant recipient
  - 1 member who a representative of a program working to break down barriers to transplant care in the African American community through access to education, resources, and transplant care
  - 1 member who is a representative of a nationwide, nonprofit organization with membership for dialysis and pre-dialysis patients and their families

Secretary of State or designee

# Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation.

# Labor Advisory Board, Department of

## Function

The Board advises director on rules and policy manners.

# Composition

13 appointed by Governor with advice and consent of Senate

5 representatives of employees

5 representatives of employers

3 public members

## Qualifications

Not specified.

# Terms

2 years with staggered terms, beginning 3rd Monday of odd-numbered years, and until successor is appointed.

## Compensation

# Labor Relations Board, Illinois (State and Local Panels)

# Function

The Board has jurisdiction over collective bargaining between labor unions and units of local government with populations over 2 million, except Regional Transportation Authority. (The Board will consist of a State Panel and Local Panel.)

## Composition

8 members State Panel 5 appointed by Governor with advice and consent of Senate

3 members constitutes a quorum.

## Local Panel

1 appointed by Governor with advice and consent of Senate, or if person is not appointed by Governor, Chairperson of State Panel

- 1 appointed by Mayor of City of Chicago
- 1 appointed by President of Cook County Board of Commissioners

2 members constitute a quorum. 4 members constitutes a quorum for Joint session.

## Qualifications

Members to be Illinois residents; 5 years minimum experience representing labor and employment relations.

### Terms

State panel - 4 years, commencing 4th Monday of January. Members serve until successor is appointed and qualified. Local panel - term of Governor's appointee expires 4th Monday, January 2007; term of President of Cook County Board's appointee expires 4th Monday, January 2003; term of Chicago Mayor's appointee expires 4th Monday, January 2004. Subsequent appointments are for 4 years, commencing 4th Monday in January. Members serve until successor is appointed and qualified. 2 members constitute a quorum.

# Compensation

Chairperson, \$112,157 per year; State Panel, and other members of the State and Local panels, \$100,945 per year.

# Labor, Department of

# Function

The Department enforces laws on occupational safety and health, collection of wages, prevailing wages, minimum wage and overtime, days of work, child labor, toxic substance disclosure to employees, and industrial home work; licenses private employment agencies and counselors; investigates disputes between employers and employees.

# Composition

5 appointed by Governor with advice and consent of Senate Director Assistant Director Chief Factory Inspector Superintendent, Safety Inspection and Education Superintendent of Women's and Children's Employment

### Qualifications

Not specified.

## Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

## Compensation

Director, \$180,000 per year; Assistant Director, \$156,600 per year; Chief Factory Inspector, \$56,079 per year. Supt. of Safety Inspection, \$61,686 per year. Supt. of Women's & Children's Employment, \$0 (per Comptroller Officer listing).

# Land Surveyors Licensing Board

## Function

The Board advises Department on standards of professional conduct, discipline, and qualifications of candidates for licensed land surveyors.

### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation 6 professional land surveyors

1 public member who is not a federal or state employee or licensed by department

### Qualifications

Land surveyors must have been licensed in state for 10 years and not disciplined during the 10 year period.

### Terms

5 years, and until successor is appointed. Maximum of 2 consecutive terms.

### Compensation

# Landscape Architect Board

# Function

The Board advises the Department on administration of Landscape Architecture Act; assists in promulgating rules and regulations.

# Composition

5 members appointed by Secretary, Department of Financial and Professional Regulation

- 4 experienced landscape architects
  - 1 tenured member of University of Illinois landscape architecture faculty
  - 3 who have done landscape architectural work for at least 5 years
- 1 public member not employed by state or registered as a landscape architect

Majority of members constitutes a quorum.

## Qualifications

Not specified.

## Terms

5 years, and until successor is appointed and qualified. Maximum 2 terms.

# Compensation

Not specified.

# Latino Family Commission, Illinois

# Function

The Commission advises the Governor and General Assembly and works with State agencies to improve and expand existing policies, services, programs, and opportunities for Latino families.

# Composition

30 members

- 3 appointed by the Governor
- 3 appointed by the Senate President
- 3 appointed by the Senate Minority Leader
- 3 appointed by the House Speaker
- 3 appointed by the House Minority Leader
- 1 liaison appointed from each of the following State agencies:
- Department on Aging
- Department of Children and Family Services
- Department of Commerce and Economic Opportunity
- Department of Corrections
- Department of Employment Security
- Department of Human Services
- Department of Healthcare and Family Services
- Department of Public Health
- Department of Transportation
- State Board of Education
- Board of Higher Education
- Illinois Community College Board
- Department of Human Rights
- Capital Development Board Department of Labor

-

Governor appoints chairperson(s).

# Qualifications

Members must have working knowledge of human services, community development, and economic public policies in Illinois, and must reflect regional representation throughout the State. Members must represent partnership and collaborative efforts between public and private agencies, the business sector, and community-based human services organizations.

# Terms

3 years, except for initial appointments determined by lot as follows: 5 each to serve 1 year, 5 each to serve 2 years, and 5 each to serve 3 years, so that terms are staggered.

# Compensation

# Law Enforcement Certification Review Panel, Illinois

# Function

To receive and review any complaints from the Law Enforcement Training and Standards Board.

## Composition

13 members

4 appointed by the Governor

1 from a statewide association representing state's attorneys

3 Illinois residents who are from communities with disproprotionately high instances of interaction with law enforcement, but who aren't law enforcement

9 appointed by the Attorney General

The Panel shall annually elect by a simple majority one of its members as Chairperson and Vice-Chairperson.

### Qualifications

Membership shall have racial, ethnic, gender, and geographic diversity, and who shall not also serve on the Illinois Law Enforcement Training and Standards Board.

#### Terms

Initial appointments for the Governor are 3 years. All members shall serve until a successor is appointed and qualified.

#### Compensation

Members shall serve without compensation.

# Law Enforcement Medal of Honor Committee

# Function

The Committee is responsible for developing an annual award program to recognize law enforcement officers who were killed, seriously hurt, or displayed exceptional bravery or heroism in the line of duty; working with law enforcement organizations in the state to design, develop, and procure a law enforcement Medal of Honor; selecting an appropriate date or occasion for the presentation.

## Composition

7 members

4 appointed by Governor

1 sheriff

1 chief of police from other than Chicago

1 representative of a statewide law enforcement officer organization

1 retired Illinois law enforcement officer Director, Illinois State Police Superintendent, Chicago Police

## 3 Ex-Officio members

Director, Illinois Illinois State Police to be Chairperson

Superintendent, Chicago Police Department

Department Executive Director, Local Governmental Law Enforcement Officers Training Board

## Qualifications

Not specified.

### Terms

1 for 1 year; 1 for 2 years; 2 for 3 years. Thereafter, the Committee shall hold office for 4 years.

### Compensation

# Law Enforcement Training and Standards Board, Illinois

## Function

The Board administers, regulates, and certifies all local police officers' training programs in Illinois; reimburses local police agencies and regional training units for a portion of training costs; and reviews and approves applicants.

### Composition

### 21 members

13 appointed by Governor

2 mayors or village presidents of Illinois municipalities

2 Illinois county sheriffs from counties other than Cook

- 2 managers of Illinois municipalities
- 2 Illinois citizens who are members of organized enforcement officers' association
- 2 chiefs of Illinois municipal police departments having no Superintendent of Police Department on board
- 1 active member of a statewide association representing sheriffs
- 1 active member of a statewide association representing municipal police chiefs

Attorney General

Superintendent, Chicago Police Department

Director, Illinois State Police

Director, Department of Corrections

Director, Illinois Police Training Institute

Clerk of the Circuit Court of Cook County

Sheriff, Cook County

Special Agent, Springfield Division, Federal Bureau of Investigation

Statewide PTSD Mental Health Coordinator appointed by the Governor with advice and consent of the Senate

### Qualifications

Not specified.

### Terms

3 years, beginning 1st Monday in August of staggered years, and until successor is appointed. Statewide PTSD Mental Health Coordinator, 4 years.

# Compensation

# Lawerenceville-Vincennes Bi-State Airport Authority Board

# Function

The Board administers and governs the Bi-State Airport located between Lawrenceville, Illinois and Vincennes, Indiana.

# Composition

8 members

1 appointed by Governor

1 appointed by Governor of Indiana

3 appointed by Mayor of Lawrenceville

3 appointed by Mayor of Vincennes

# Qualifications

Not specified.

Terms

Not specified.

# Compensation

Not specified.

# Lead Service Line Replacement Advisory Board

# Function

To review the progress of community water supplies toward lead service line replacement goals; advise the Department of Public Health on matters related to integrating existing lead services with any statewide plans and provide tech support.

# Composition

28 members

3 Ex officio

- Director, Department of Environmental Protection Agency or designee to be Chairperson
- Director, Department of Revenue or designee
- Director, Department of Public Health
- 15 members appointed by the Department of Environmental Protection Agency
  - 1 representing a statewide organization of municipalities as authorized by Section 1-1-8 of the Illinois Municipal Code
  - 2 mayors representing municipalities located in any county south of the southernmost county represented by one of 10 largest municipalities in Illinois by population or a designee
  - 2 representatives from public health advocacy groups
  - 2 representatives from publicly-owned water utilities
  - 1 representative from a public utility as definded under section 3-105 of the Public Utilities Act that provides water service in the state
  - 1 who is a research professional employed at an Illinois academic institution and specializing in water infrastructure research
  - 2 representatives from nonprofit civic organizations
  - 1 representative from a statewide organization representing environmental organizations
  - 2 representatives from organized labor
  - 1 representing an environmental justice organization
  - 10 mayors of the 10 largests municipalities in Illinois by population or their designees

### Qualifications

No less than 10 members shall be persons of color and no less than 3 shall represent communities defined or self-identified as environmental justice communities.

### Terms

Not specified.

# Compensation

Members shall serve without compensentation.

# Lead-Safe Housing Advisory Council

# Function

The Advisory Council will advise the Department on lead poisioning prevention activities. The Advisory Council will develop handbooks and training for property owners and tenants explaining the Standards and State and federal requirements for lead-safe housing.

### Composition

Director, Illinois Housing Development Authority, or designee

Director, Environmental Protection Agency, or designee

- Directors or designees of public health departments of counties identified by the Department of Public Health that contain communities with a concentration of high-risk, lead contaminated properties
- At least 12 members appointed by the Governor
  - 1 representative from the Illinois Association of Realtors
  - 1 representative from the insurance industry
  - 2 pediatricians or other physicians with knowledge of lead-paint poisoning
  - 2 representatives from the private-sector, lead based paint-abatement industry who are licensed in Illinois
  - 2 representatives from community-based organizations with a concentration of high risk lead contaminated properties
  - At least 3 lead-safe housing advocates including the parent of a lead-poisoned child, a representative from a child advocacy organization, and a representative from a tenant housing organization
  - 1 representative from the Illinois paint and coatings industry

Director or designee, Department of Public Health and Chair of the Illinois Lead Safe Housing Task Force serve as Chairpersons.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

No compensation. Reimbursed for expenses.

# Legislative Audit Commission

## Function

The Commission reviews Auditor General's reports; determines what measures are necessary to correct defective fiscal procedures; and institutes audits or directs Auditor General to undertake investigations.

### Composition

12 members

- 3 from the Senate appointed by the Senate President
- 3 from the Senate appointed by the Senate Minority Leader
- 3 from the House appointed by the House Speaker
- 3 from the House appointed by the House Minority Leader

Executive Director appointed by Joint Committee on Legislative Support Services.

### Qualifications

Not specified.

### Terms

2 years, expiring January 31 of odd-numbered years.

## Compensation

Members reimbursed for expenses. Executive Director's compensation set by Joint Committee on Legislative Support Services.

# Legislative Budget Oversight Commission

# Function

To monitor budget management actions taken by the Office of the Govenor or the Governor's Office of Management and Budget; to oversee the distribution and expenditures of federal financial relief of state and local governments related to the COVID-19 pandemic.

## Composition

22 members

- 7 House members appointed by the House Speaker
- 7 Senate members appointed by the Senate President
- 4 House members appointed by the House Minority Leader
- 4 House members appointed by the Senate Minority Leader

The House Speaker and Senate President shall each appoint one member to serve as a Co-Chairperson.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Members shall serve without compensation.

# Legislative Ethics Commission

# Function

To review cases of wrongdoing within the legislative branch. To appoint special Legislative Inspectors General.

# Composition

8 commissioners

2 appointed by the Senate President

2 appointed by the Senate Minority Leader

2 appointed by the House Speaker

2 appointed by the House Minority Leader

Commissioners will choose a chairperson from their membership and other officers they deem appropriate. 5 members constitutes a quorum.

# Qualifications

Experience holding government office or employment and may be members of the General Assembly or public members.

# Terms

4 years beginning on July 1.

# Compensation

No compensation. Reimbursed for expenses.

# Legislative Information System

# Function

The System provides computer services to the General Assembly, including bill status and appropriation tracking; provides photocomposition service for printing of legislative documents; maintains text of rules filed by departments of the executive branch; issues printed reports, daily, weekly, and end of session.

## Composition

4 members Secretary of the Senate Assistant Secretary of the Senate House Clerk Assistant House Clerk

Executive Director appointed by Joint Committee on Legislative Support Services.

## Qualifications

Not specified.

## Terms

2 years, expiring January 31 of odd-numbered years.

## Compensation

Members reimbursed for expenses. Director's compensation set by Joint Committee.

# Legislative Information System Advisory Committee

# Function

The Committee may advise the System on the concept, design, and implementation of data processing applications considered or adopted.

### Composition

- 11 members
- 2 legislative staff assistants appointed by the House Speaker 1 from Appropriations Committee
- 2 legislative staff assistants appointed by the House Minority Leader 1 from Appropriations Committee
- 2 legislative staff assistants appointed by the Senate President
- 1 from Appropriations Committee
- 2 legislative staff assistants appointed by the Senate Minority Leader
- 1 from Appropriations Committee
- 1 professional staff member from the Legislative Reference Bureau appointed by the Executive Director
- 1 professional staff member from the Government Forecasting and Accountability appointed by the Executive Director Executive Director of Legislative Information System, temporary chairperson

## Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

# Legislative Inspector General, Office of the

### Function

To receive and investigate all allegations received through the Office of the Legislative Inspector General or through an ethics commission.

### Composition

The Legislator Inspector General will be appointed by a joint resolution of the General Assembly.

#### Qualifications

Has not been convicted of any felony; has earned a baccalaureate degree; and has either 5 or more years of service: A) with a federal, State, or local law enforcement agency, at least 2 years of which have been in a progressive investigatory capacity; B) as a federal, State, or local prosecutor; C) as a senior manager or executive of a federal, State, or local agency; D) as a member, officer, or State or federal judge. Cannot be a relative of a commissioner.

#### Terms

The initial term will run through June 30, 2008. After that, the Inspector will serve 5 year terms beginning on July 1. If the Inspector General resigns or the office is vacant, the Commission shall designate an Acting Inspector General who shall serve until vacancy is filled. The Commission shall file the designation in writing with the Secretary of State.

#### Compensation

Compensation is determined by the Legislative Ethics Commission or by joint resolution of the General Assembly.

# **Legislative Printing Unit**

# Function

The Printing Unit prints major legislative documents and reports, including all bills and amendments introduced in the General Assembly and daily journals and calendars; prints letterheads, envelopes, note pads, newsletters, and other items requested by members of General Assembly and staff.

# Composition

4 members Secretary of the Senate Assistant Secretary of the Senate House Clerk Assistant House Clerk

Executive Director appointed by Joint Committee on Legislative Services.

# Qualifications

Not specified.

# Terms

2 years, expiring January 31 of odd-numbered years.

# Compensation

Members reimbursed for expenses. Director's compensation set by Joint Committee.

# Legislative Reference Bureau

# Function

The Bureau drafts bills, amendments, and resolutions as requested by members of the General Assembly; prepares revisory bills to bring statutes into conformity with one another and with court decisions; maintains a legal and legislative library for General Assembly and staff; publishes Legislative Synopsis and Digest.

# Composition

4 members Secretary of the Senate Assistant Secretary of the Senate House Clerk Assistant House Clerk

Executive Director appointed by Joint Committee on Legislative Support Services.

## Qualifications

Not specified.

## Terms

2 years, expiring January 31 of odd-numbered years.

## Compensation

Members reimbursed for expenses. Director's compensation set by Joint Committee.

# Legislative Support Services, Joint Committee on

# Function

The Committee establishes policy and coordinates responsibilities for legislative support agencies; selects agency directors for 2year terms; establishes uniform hiring practices, personnel procedures, affirmative action programs, contract procedures, and travel regulations; approves out-of-state travel; coordinates all leases and rental of real property; assigns studies to be performed by agencies.

## Composition

4 members Senate President Senate Minority Leader House Speaker House Minority Leader

## Qualifications

Not specified.

## Terms

Not specified.

## Compensation

# Legislative Travel Control Board

### Function

The Board has jurisdiction over travel by employees of General Assembly, legislative boards and commissions, Office of Auditor General, and all other legislative agencies.

### Composition

5 members

Senate President, or designee Senate Minority Leader, or designee House Speaker, or designee House Minority Leader, or designee Auditor General, or designee, as chairperson

### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

No compensation.

### LGBTQ Aging, Illinois Commission on

#### Function

To investigate, analyze, and study the health, housing, financial, psychosocial, home-and-community-base services, assisted living, and long-term care needs of LGBTQ older adults and their caregivers. To make recommendations to improve access to benefits, services, and support for older adults and their caregivers. The Commission shall take into account the best policies and practices other jurisdictions.

#### Composition

29 members

5 Ex Officio members

Department on Aging or designee

Department of Public Health or designee

Department of Human Services or designee

Department of Healthcare and Family Services or designee

Department of Veterans' Affairs or designee

#### 24 appointed by the Governor

1 from a statewide organization that advocates for older adults

1 from a national organization that advocates for LGBTQ older adults

1 from a community-based, multi-site healthcare organization founded to serve LGBTQ people

Director of senior services from a community center serving LGBTQ people, or designee

1 from an HIV/AIDS service organization

1 from an organization that is a project incubator and think tank that is focused on action that leads to improved outcomes and opportunities for LGBTQ communities

1 from a labor orgaination that provides care and services for older adults in long-term care facilities

1 from a statewide association representing long-term care facilities

5 members from organizations that serve Black, Asian-American, Pacific Islander, Indigenous, or Latinx LGBTQ people

1 from a statewide organization for people with disabilities

10 LGBTQ older adults

-3 who are transgender or gender-expansive individuals

- -2 who are older adults living with HIV
- -1 who is Two-Spirit
- -1 who is an African-American or Black individual
- -1 who is a Latinx individual
- -1 who is an Asian-American or Pacific Islander inividual
- -1 who is an ethnically diverse individual

#### Qualifications

Appointing authorities shall ensure that the Commission is diverse with respect to race, ethnicity, age, sexual orientation, gender identity, gender expression, and geography.

#### Terms

Members shall serve until their successors are appointed. Any vacancies accurring other than by dissolution of the Commission shall be filled for the balance of unexpired terms.

#### Compensation

Members shall serve without compensation but may be reimbursed for expenses.

# Limited English Proficient Patient Access to Quality Interpreter Services, Statewide Task Force on

#### Function

To provide recommendations regarding access to quality interpreting services for Limited English Proficiency (LEP) patients and any such barriers.

#### Composition

#### 22 members

- 4 appointed by the General Assembly
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
- 1 member of the Governor's policy leadership team appointed by the Governor
- 16 public members appointed by the Chairperson
- 1 appointed by the Director, Department Human Services

Director, Department of Public Health will appoint chairperson.

#### Qualifications

The Task Force shall have members who have racial, ethnic, gender, and geographic diversity.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### Liquor Control Commission, Illinois

#### Function

The Commission regulates Illinois businesses that manufacture, distribute, and sell alcoholic beverages; issues licenses; inspects liquor establishments; hears appeals from local liquor commission decisions; reviews citations; and evaluates license revocations requested by Department of Revenue.

#### Composition

7 members appointed by Governor with advice and consent of Senate 1 designated as Chairperson by Governor

Executive Director and Secretary appointed by Governor. Majority of members constitutes a quorum. Secretary of Commission keeps records of all proceedings, transactions, communications and official acts of Commission, and is custodian of all records and performs such other duties as Commission may prescribe.

#### Qualifications

Citizens of United States. No more than 4 from same political party. No persons with financial interest in manufacture, sale, or distribution of liquor or convicted of violating federal or state liquor laws.

#### Terms

6 years, beginning February 1 of staggered even-numbered years, and until successor is appointed.

#### Compensation

Chairperson, \$41,825 per year. Secretary, \$40,379 per year. Commission members, \$38,428 per year.

### Literacy Advisory Board

#### Function

The Board reviews community and workplace proposals for funding of literacy programs submitted through the office of Secretary of State.

#### Composition

#### 8 members

7 appointed by Secretary of State

3 Illinois citizens interested in literacy issue

2 from State Library, or designees

2 from State Board of Education, or designees

Secretary of State, or designee, as chairperson.

#### Qualifications

Not specified.

#### Terms

Not specified. (Secretary of State appoints members for 3 year staggered terms at the annual September meeting.)

#### Compensation

### Literacy Foundation, Illinois

#### Function

The Foundation promotes literacy among residents of state by supporting literacy programs and enhancing statewide literacy awareness; to make grants and gifts in aid and support of goal.

#### Composition

Not less than 6 or more than 11 members to be appointed by Secretary of State

Secretary of State, or designee, as ex officio Director

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

No compensation.

### Livestock Commissioners, Advisory Board of

#### Function

The Board approves proposed department rules and regulations pertaining to prevention, elimination, and control of domestic animal and poultry diseases.

#### Composition

28 members

10 ex officio members

Administrator of animal disease programs, Department of Agriculture

Dean, College of Agricultural, Consumer, and Environmental Sciences, University of Illinois

Dean, College of Veterinary Medicine, University of Illinois

Deans or chairpersons of the Colleges or Departments of Agriculture of Illinois State University, Southern Illinois

University, and Western Illinois University

Director, Department of Public Health, or designee

Director, Department of Natural Resources, or designee

Chairperson, Senate Committee on Agriculture and Conservation

Chairperson, House Committee on Agriculture and Conservation

- 17 members appointed by Governor who are interested in the well-being of domestic animals and poultry and in the prevention, elimination, and control of diseases affecting them
- 1 representing beef cattle breeders
- 1 representing dairy cattle breeders
- 1 representing dual purpose cattle breeders
- 1 representing swine breeders
- 1 representing poultry breeders
- 1 representing sheep breeders
- 1 representing general or diversified farming
- 1 representing deer or elk breeders
- 1 representing livestock auction markets
- 1 representing cattle feeders
- 1 representing pork producers
- 1 representing state-licensed meat packers
- 1 representing canine breeders
- 1 representing equine breeders
- 1 representing state-licensed renderers
- 1 representing livestock dealers
- 1 veterinarian licensed in Illinois

Director of Agriculture, serving as chairperson, voting only as a tie breaker. A quorum of appointed members must be present to convene an official meeting.

#### Qualifications

Interest in preventing, eliminating, and controlling diseases of domestic animals and poultry. Recommendations of recognized organizations are considered.

#### Terms

Governor's appointees serve 5 years as of July 12, 2010. Illinois State University, Southern Illinois University, and Western Illinois University representatives serve 2 years.

#### Compensation

# Livestock Commissioners, Advisory Board of

### Livestock Management Facilities Advisory Committee

#### Function

The Committee reviews, evaluates, and makes recommendations to Department of Agriculture regarding pollution control technologies.

#### Composition

4 members

Director, Department of Agriculture, or designee, as chairperson Director, Environmental Protection Agency, or designee Director, Department of Natural Resources, or designee Director, Department of Public Health, or designee

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

No compensation.

### Local Food, Farms, and Jobs Council (inactive)

#### Function

The Council is responsible for facilitating the growth of the Illinois-based local farm and food product economy.

#### Composition

20 members

- 1 representative from each of the following:
  - Department of Agriculture
  - Department of Public Health
  - Illinois Finance Authority
  - Office of State Treasurer

An agency tasked with responsibilities over economic or workforce devlopment

- 15 non-state governmental members appointed by the Governor
  - 1 agricultural specialist from the University of Illinois Extension
  - 1 representative of the State's largest general farm organization
  - 1 local farmer representing different sectors, including, but not limited to, dairy, meat, vegatable, and grain
  - 1 representing different flower, fruit, viticulture, aquaculture, forestry, seeds, fiber, ornamental, or other specialty crop sectors
  - 1 representing distributors, preferentially those operating cooperatively or under local ownership
  - 1 not-for-profit educational organization that specialize in supporting and expanding local farm or food product networks 1 retailer
  - 1 municipality actively engaged in the development of local farm or food products
  - 1 banking, investment, or philanthropic communties with expertise in financing or supporting local foods production and infrastructure
  - 1 community-based organization and community focusing on access
  - 1 restaurant or food service business, school, or institutution that uses or seeks to increase and promote use of local foods
  - 1 employee working for businesses in the food system

### Qualifications

Not specified.

Terms

Governor's appointees serve 3-year staggered terms.

### Compensation

### Local Government Advisory Board, State Comptroller

#### Function

The Board advises State Comptroller on administration of local government finances.

#### Composition

30 members appointed by State Comptroller

10 local officials

5 certified public accountants

15 public members

At least 1 representative of Illinois Municipal League, and 1 representative of Township Officials of Illinois

#### Qualifications

Not specified.

#### Terms

3 years, beginning 1st Monday in July of staggered years, and until successor is appointed.

#### Compensation

### Local Government Consolidation, Working Group on

#### Function

To identify ways to eliminate barriers to consolidation and resolve certain discrepancies in the State statutes governing local governments and special districts in Lake County and the 31st Legislative District.

#### Composition

#### 19 members

2 General Assembly members

- 1 Senate member appointed by the Senate President to serve as Chairperson
- 1 Senate member appointed by the Senate Minority Leader
- 17 Public members
  - 9 appointed by the Senate President
    - 1 selected from recommendations provided by the Lake County Board
    - 2 selected from recommendations provided by an association representing local townships
    - 1 selected from recommendations provided by an association representing local fire protection districts
    - 1 selected from recommendations provided by an association representing local park districts
    - 1 from local elementary school districts selected from recommendations provided by the Superintendent of Schools
    - 1 from local high school districts selected from recommendations provided by the Superintendent of Schools
    - 2 selected from recommendations provided by an association representing local municipalities
  - 8 appointed by the Senate Minority Leader
    - 1 selected from recommendations provided by the Lake County Forest Preserve District
    - 1 selected from recommendations provided by an association representing local townships
    - 1 selected from recommendations provided by an association representing local fire protection districts
    - 1 selected from recommendations provided by an association representing park districts
    - 1 selected by the College of Lake County Board
    - 1 from local elementary school districts selected from recommendations provided by the Superintendent of Schools
    - 1 from local high school districts selected from recommendations provided by the Superintendent of Schools
    - 1 selected from recommendations provided by an association representing local municipalities

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

### Local Legacy Board

#### Function

The Board administers the Local Legacy Program and determines the eligibility of county-municipal partnerships for funding under the Program. The Local Legacy Program provides grants to counties and municipalities to inventory their natural areas, farmland, and cultural resources; and develop Resource Protection Plans.

#### Composition

3 members

Director, Department of Natural Resources, or designee Director, Historic Preservation, or designee Director, Department of Agriculture, or designee

Chairperson selected by the Board. All 3 members must be present to conduct business.

#### Qualifications

Not specified.

#### Terms

Terms of members not specified. Chairperson shall serve for 2 years on a rotating basis.

#### Compensation

No compensation.

### Local Records Commission

#### Function

The Commission approves and issues regulations for disposal of public records; establishes system to protect and preserve essential records.

#### Composition

6 members

4 appointed by Governor

1 county board chairperson, chairperson

1 mayor or president of city, village, or incorporated town

1 county auditor

1 state's attorney

State Archivist (Secretary of State)

State Historian

Composition of Commission for agencies comprising counties with 3,000,000 or more population, or located in or coterminous with such county, or majority of whose inhabitants reside in such county:

President of board of county where records are kept, chairperson

Mayor of most populous city in such county

State's Attorney in such county

County Comptroller

State Archivist

State Historian

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

# Logan Square, Avondale and Hermosas Mental Health Services Program and Governing Commission

#### Function

To expand and extend mental health services to mentally ill residents within a municipality with Chicago.

#### Composition

9 Commissioners

5 appointed by the Governor

- 4 commissioners from a list of nominees supplied by a community organization or community organizations as defined in this Act
- 1 shall be a mental health professional residing in the territory of the Program
- 1 shall be a mental health consumer residing in the territory of the Program
- 4 appointed by the Mayor of the City of Chicago
  - 3 from a list of nominees supplied by a community organization or community organizations as defined in this Act
  - 1 shall be a mental health professional
  - 1 shall be a mental health consumer residing in the territory of the Program

#### Qualifications

Not specified.

#### Terms

Of the Governor's initial appointees, 2 shall serve 3 years; 1 for 2 years; 2 for 1 year.

#### Compensation

Members shall serve without compensation except for reimbursement for reasonable expenses.

### **Lottery Control Board**

#### Function

The Board advises Department of Lottery superintendent regarding operation of State Lottery; conducts hearings upon complaints or violations; establishes advertising policy.

#### Composition

5 members appointed by Governor with advice and consent of Senate

3 constitutes a quorum.

#### Qualifications

United States citizens and Illinois residents. No more than 3 from same political party.

#### Terms

3 years, expiring July 1 of staggered years, and until successor is appointed.

#### Compensation

Members, \$100 per diem to maximum of \$1,200 per year, plus expenses.

### Lottery Special Instant Scratch-off Task Force, Illinois

#### Function

To study the joint special instant scratch-off game offered under Section 21.4 and make any recommendations to maximize revenue for this State as well as various special causes; expand the program to additional causes; establish criteria for such speical causes; impact on revenue of the joint special instant scratch-off game; and any other issues related to the scratch-off game.

#### Composition

11 members
1 Ex-Officio member Director, Department of Lottery or designee
8 appointed by the General Assembly
2 appointed by the House Speaker
1 to be Co-Chairperson
2 appointed by the House Minority Leader
2 appointed by the Senate President
1 to be Co-Chairperson
2 appointed by the Senate Minority Leader
2 appointed by the Senate Minority Leader
2 appointed by the Governor

#### Qualifications

Not Specified.

#### Terms

Not Specified.

#### Compensation

Members shall serve without compensation but may be reimbursed for resonable travel expenses.

### Lottery, Department of

#### Function

The Department implements and regulates the State Lottery. The Director serves as administrative head of the Department and directs and supervises all administrative and technical activities.

#### Composition

Director appointed by the Governor with advice and consent of the Senate

#### Qualifications

Director must have training and experience in directing a lottery, including a minimum of 5 years of senior executive-level experience in advertising, marketing, and selling of consumer products; 4 years experience directing a lottery on behalf of a governmental entity; or 5 years senior-level management experience at a lottery on behalf of a governmental entity.

#### Terms

2 years expiring on the 3rd Monday of January of odd numbered years, and until successor is appointed.

#### Compensation

Director, \$180,00 per year.

### Low Income Energy Assistance Policy Advisory Council

#### Function

The Council monitors administration of energy assistance program for low-income persons, assists in developing regulations, advises department on level of support needed.

#### Composition

#### 20 members

Chairperson, Director of Commerce and Economic Opportunity, or designee

- 1 designated by the Illinois Commerce Commission
- 1 designated by the Illinois Department of Natural Resources
- 2 designated by the Illinois Energy Association
- 1 representing electric public utilities serving in excess of 1 million customers
- 1 representing combination gas and electric public utilities
- 1 agreed upon by gas public utilities that serve more than 500,000 and fewer than 1,500,000 customers
- 1 agreed upon by gas public utilities that serve 1,500,000 or more customers
- 1 agreed upon by the Illinois Municipal Electric Agency and the Association of Illinois Electric Cooperatives
- 1 agreed upon by the Illinois Industrial Energy Consumers
- 4 designated by the Department of Commerce and Economic Opportunity
- 3 representing low income energy consumers
- 1 representing independent energy providers
- 2 designated by the Illinois Community Action Association representing local agencies that assist in the administration of this Act
- 1 designated by the Citizens Utility Board representing residential energy consumers
- 1 designated by the Illinois Retail Merchants Association representing commercial energy customers
- 3 designated by the Mayor of the City of Chicago

#### Qualifications

Not specified.

#### Terms

2 years, and until successor is appointed.

#### Compensation

### Low-Level Radioactive Waste Commission, Central Midwest Interstate

#### Function

The Commission, authorized by Compact between Illinois and Kentucky approves all agreements for disposal of low-level radioactive waste in regional facilities, and disposal of waste outside region but generated in region; develops plans to reduce waste and alternate methods of waste treatment, storage, and disposal.

#### Composition

3 voting members

2 appointed by Governor of state hosting a regional waste facility with advice and consent of Senate

1 appointed by Governor of other Compact state

1 nonvoting member county board or county commissioner of each host county

#### Qualifications

Not specified.

#### Terms

2 years, expiring 3rd Monday in January of odd-numbered years, and until successor is appointed.

#### Compensation

### Lyme Disease Task Force

#### Function

To monitor the implementation of this Act and provide feedback and input for necessary additions or modifications; review relevant literature and guidelines that define accurate diagnosis of Lyme disease with the purpose of creating cohesive and consistent guidelines for the determination of Lyme diagnosis across all counties in this state and with the intent of providing accurate and relevant numbers to the Centers for Disease Control and Prevention; to provide recommendations on professional continuing education materials and opportunities that specifically focus on the prevention, protection, and treatment; and, assisting the Department of Public Health in establishing policies, procedures, techniques, and criteria for collection, maintenance, exchange, and sharing of medical information of the disease, and identifying persons or entities with Lyme disease expertise to collaborate with the Department.

#### Composition

#### 20 members

Director, Department of Public Health or designee to be Chairperson

12 appointed by the Director, Department of Public Health

1 representative of the Department of the Financial and Professional Regulation

- 3 physicians licensed to practice medicine in all its branches who are members of a statewide organization representing physicians, one of whom represents a medical school faculity and one of whom has the experience of treating Lyme disease
- 1 advanced practice registered nurse selected from the recommendations of professional nursing associations
- 1 local public health administrator
- 1 practicing veterinarian
- 1 medical entomologist
- 4 members of the public interested in Lyme disease
- 8 appointed by the General Assembly
  - 2 appointed by the House Speaker
  - 2 appointed by the House Minority Leader
  - 2 appointed by the Senate Minority Leader
  - 2 appointed by the Senate President

#### Qualifications

Not specified.

#### Terms

3 years. Members may continue to serve until a new member is appointed. Each member appointed to fill a vacancy occurring prior to the expiration shall be appointed for the remainder of such term.

#### Compensation

Members shall serve without compensation.

### **Mahomet Aquifer Council**

#### Function

To review, evaluate, and make any recommendations regarding state laws, regulations, procedures, the state's efforts to implement this Act, regards to current and potential contamination threats to the water quality and to ensure long-term protection of the Mahomet Aquifer.

#### Composition

25 members

- 4 appointed by the General Assembly
  - 1 Senate member appointed by the Senate President
  - 1 House member appointed by the House Speaker
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Minority Leader

1 representing the Department of Enviornmental Protection Agency appointed by the Director

#### 20 appointed by the Governor

- 2 representing a national waste and recycling organization
- 1 representing a statewide environmental organization
- 3 representing a nonprofit consortium dedicated to the sustainability of the Mahomet Aquifer
- 1 representing the Illinois State Water Survey of the Prairie Research Institute of the University of Illinois at Urbana-Champaign
- 1 representing a statewide association representing the pipe trades
- 1 representing the state's largest general farm organization
- 1 representing a statewide trade association representing manufacturers
- 1 representing a community health care organization located over the Mahomet Aquifer
- 7 representing local government bodies located over the Mahomet Aquifer
- 1 representing a state labor organization that represents employees in the solid waste, recycling, and related industries
- 1 representing a statewide business association with a focus on environmental issues

A Chairperson shall be selected by majority vote.

#### Qualifications

Not specified.

#### Terms

The Chairperson's term shall be for 1 year. Council member's 3 years.

#### Compensation

Members shall be reimbursed or ordinary and necessary expenses, except that such reimbursement shall be limited to expenses associated with no more than 4 meeting per calendar year.

### Main Street Council, Illinois

#### Function

The Council develops a plan for Illinois Main Street Program, reviews and recommends new Main Street Communities, advises Director of DCEO on matters relating to program.

#### Composition

11 members

Lieutenant Governor as chairperson

Director, Department of Commerce and Economic Opportunity

9 appointed by Governor including representatives from the Department of Commerce and Economic Opportunity and the Historic Preservation Agency who have demonstrated interest in downtown economic redevelopment and historic preservation

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

No compensation.

### Management and Budget, Governor's Office of

#### Function

The Office assists the Governor in recommending a state budget to General Assembly; estimates receipts and revenue; evaluates state agency programs; advises Governor on federal, state, and local intergovernmental cooperation; submits annual long-range capital expenditure plans for all state agencies.

#### Composition

Director appointed by Governor

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

### Marriage and Family Therapy Examining and Disciplinary Board

#### Function

The Board advises the Director and Secretary on qualifications and licensure of marriage and family therapists, standards for professional conduct, discipline, and continuing education.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

5 marriage and family therapists (practicing at least 5 years immediately prior to appointment), educators, or researchers, or researchers in the profession for 2 years immediately prior to appointment

2 representing consumers and having no direct affiliation with practice of marriage and family therapy

Majority of members constitutes a quorum. The Board shall annually elect a chair and vice chair.

#### Qualifications

Members should represent various geographic areas of Illinois. Recommendations by professional marriage and family therapy organizations are to be considered.

#### Terms

4 years, after initial staggered terms, and until successor is appointed. No more than 2 consecutive 4-year terms.

#### Compensation

### **Massac-Metropolis Port District Board**

#### Function

The Board governs the port district embracing the area within the corporate limits of Massac County.

#### Composition

7 members

- 4 appointed by the Governor
- 1 appointed by the Mayor, City of Metropolis
- 1 appointed by the President, Village of Joppa
- 1 appointed by the Mayor, City of Brookport

#### Qualifications

Members must be residents of the District and cannot have any private financial interest, profit, or benefit in any contract, work, or business of the District nor in the sale or lease of property to or from the District.

#### Terms

3 years from June 1 of the year in which the term commences, except for initial terms as follows: of the Governor's 4 appointees, 2 each will expire June 1, 2016; 1 expires June 1, 2012; and 1 expires June 1, 2011; members appointed by the respective Mayors expire June 1, 2012.

#### Compensation

### Massage Licensing Board

#### Function

The Board advises the Director of the Division of Professional Regulation, and Department Secretary on matters involving professional conduct, discipline, and qualifications of candidates and licensees under the Massage Licensing Act.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

6 massage therapists with at least 3 years experience

1 representing a private massage therapy school

1 representing a public massage therapy school

1 public member not licensed under the Massage Licensing Act

#### Qualifications

Membership must reflect various massage therapy and non-exempt bodywork organizations and geographic areas of the state.

#### Terms

3 years, except for initial appointments as follows: 2 each serving 1 year, 2 each serving 2 years, and 3 each serving 3 years. Members continue to serve until a successor is appointed. No member to serve more than 9 years of continuous service.

#### Compensation

### Math and Science Academy, Board of Trustees, Illinois

#### Function

The Board governs The Illinois Math and Science Academy, an institution offering both high school and college levels of instruction for talented students who have completed the 9th grade to prepare and interest them in fields of engineering, research, teaching, and computer technology; establishes criteria to determine eligibility of applicants for enrollment; approves subjects of study and extracurricular activities; awards certificates and issues diplomas.

#### Composition

17 members

- 8 appointed by Governor
  - 2 representing general public
  - 3 representing Illinois scientific community
  - 3 representing Illinois private industrial sector
- 3 representing secondary education appointed by the State Superintendent for Board of Education
  - 1 math or science teacher
- 2 representing higher education appointed by the Executive Director of the Board of Higher Education 1 Dean of Education
- 4 ex officio nonvoting members

State Superintendent of the Board of Education Executive Director, Community College Board Executive Director, State Board of Higher Education Superintendent of Schools, district of academy location

#### Qualifications

Not specified.

#### Terms

6 years, and until successor is appointed.

#### Compensation

### **McCormick Place Advisory Board**

#### Function

The Board works with Metropolitan Pier and Exposition Authority to minimize impact of McCormick Place Expansion Program on minority and female owned businesses in area surrounding McCormick Place; promotes job opportunities for minorities and women resulting from project; improves area economically and physically.

#### Composition

12 members

2 members appointed by Mayor of Chicago

2 members appointed by Governor

2 from Senate appointed by the Senate President, or designee

2 from Senate appointed by the Senate Minority Leader, or designee

2 from House appointed by the House Speaker, or designee

2 from House appointed by the House Minority Leader, or designee

#### Qualifications

Public members required to be residents of area surrounding McCormick Place Expansion Project and are either members of a minority group or women. Legislative members required to be residents of Chicago and are either members of a minority group or women.

#### Terms

Public members, 2 years, and until successor is appointed.Legislative members, until expiration of elected office.

#### Compensation

### **Medicaid Business Opportunity Commission**

#### Function

To develop programs to support and grow minority, women, and people with disabilities-owned businesses.

#### Composition

14 members

6 General Assembly members

2 appointed by the Legislative Black Caucus

2 appointed by the Legislative Latino Caucus

- 2 appointed by the Conference of Women Legislators
- 8 appointed by the Governor

2 representing a statewide medicaid health plan association

- 1 representing the Department of Healthcare and Family Services
- 3 representing businesses currently registered with Business Enterprise Program
- 1 representing the disability community
- 1 representing the Business Enterprise Council

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### Medicaid Managed Care Oversight Commission

#### Function

To review data on health outcomes of Medicaid managed care members; review current care coordination and management efforts and make any recommenations on expanding care; review the appropriateness of metrics used in pay-for-performance programs; review the Department's authorization and management requirements and adapt to the medicaid population; data effectiveness to medical providers; review member access to health care services in the Medicaid Program.

#### Composition

14 members

- 4 General Assembly members
  - 1 Senate member appointed by the Senate President who shall be co-chairperson
  - 1 House member appointed by the House Speaker who shall be co-chairperson
  - 1 House member appointed by the House Minority Leader
  - 1 Senate member appointed by the Senate Minority Leader

#### 10 appointed by the Governor

- 1 representing the Department of Healthcare and Family Services
- 1 representing the Department of Public Health
- 1 representing the Department of Human Services
- 1 representing the Department of Children and Family Services
- 1 member of a statewide association representing medicaid managed care plans
- 1 member of a statewide association representing a majority of hospitals
- 2 academic experts on medicaid managed care safety-net hospitals
- 1 member of a statewide association representing primary care providers
- 1 member of a statewide association representing behavioral health providers
- Members representing Fedeally Qualified Health Centers, a long-term care association, a dental association pharmacies, pharmacists, a developmental disability association, a Mediciad consumer advocate, a Medicaid consumer, an association representing physicians, a behavioral health association, and an association representing pediatricians

1 member of a statewide assoication representing only safety-net hospitals

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### Medical Board, Illinois State

#### Function

To review complaints against state physicians due to violations of the Medical Practice Act; conduct hearings and recommend the appropriate license; review applications and exams; and may restrict any license issued.

#### Composition

17 voting members appointed by the Governor with the advise and consent of the Senate

- 8 physicians licensed to practice medicine in all its branches possessing the degree of doctor of medicine
- 2 physicians licensed to practice medicine in all its branches possessing the degree of osteopathy or osteopathic medicine
- 2 physicians who collaborate with physician assistants
- 2 shall be chiropractic physicians
- 2 shall be physician assistants

3 public members who shall not be engaged in any way, directly or indirectly, as providers of health care

Members will annually elect two of its own to be chairperson and vice-chairperson.

#### Qualifications

All members members of the state. No more than 8 from the same political party.

#### Terms

4 years. No member shall serve 2 consecutive terms.

#### Compensation

Expenses

### **Medical Cannabis Advisory Board**

#### Function

To review petitions received from Illinois residents for addition of debilitating medical conditions or diseases that would benefit from the use of cannabis. Recommend approval or denial of each petitioner's request by a written report to the Department of Public Health within 60 days after a public hearing.

#### Composition

15 members appointed by the Governor

- 1 cannabis patient advocate or designated caregiver
- 2 nurses or nurse practitioners who work with medical cannabis patients
- 3 registered qualifying patients, including 1 veteran
- 9 healthcare practitioners with current professional licensure in their field.

There should be 1 healthcare pracitioner with expertise in and representing each of the following areas, and at least 2 of the appointed health practitioners shall have direct experience with the health care needs of veterans: neurology, pain management, medical oncology, psychiatry or mental health, infectious disease, family medicine, general primary care, medical ethics, pharmacy

Members will select a chairperson.

#### Qualifications

Members shall not have affiliation with, serve on the board of, or have a business relationship with a registered cultivation center or a registered medical cannabis dispensary. Members shall disclose any conflicts of interest that may have a bearing on the subject matter, such as a relationship with pharmaceutical companies, biomedical device manufacturers, or corporations whose products or services are related to the medical condition or disease to be reviewed.

#### Terms

4 years or until a successor is appointed and qualified. If a vacancy occurs, the Governor will appoint a replacement to complete the original term created by such vacancy. Members may serve multiple terms.

#### Compensation

Members will be reimbursed for travel expenses.

### **Medical District Commission, Illinois**

#### Function

The Commission develops and manages medical center district in city of Chicago; acquires property, constructs buildings, sells or leases real estate for purposes related to practice of medicine.

#### Composition

#### 7 members

4 appointed by Governor

1 appointed by Mayor of Chicago

1 appointed by Cook County Board President

1 appointed by President of Chicago Park District

4 members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

5 years, expiring June 30 of staggered years, and until successor is appointed.

#### Compensation

### Mental Health Parity Workgroup

#### Function

The workgroup shall provide data on mental, emotional, nervous, or substance use disorder or condition benefits and data on other medical benefits services, including physical health and related health services.

#### Composition

11 members

- 3 mental health parity experts recommended by an organization advocating on behalf of mental health parity appointed by the Senate President
- 3 behavioral health providers recommended by an organization that represents behavioral health providers appointed by the House Speaker
- 2 representing medicaid managed care organizations recommended by an organization that represents Medicaid managed care plans appointed by the House Minority Leader
- 2 representing commercial insurers recommended by an organization that represents insurers appointed by the Senate Minority Leader
- 1 representative of an organization that represents Medicaid managed care plans appointed by the Governor

#### Qualifications

Not specified.

Terms

Not specified.

#### Compensation

### Merit Commission, Office of Comptroller

#### Function

The Commission approves personnel rules and job classifications in the Office of Comptroller; exempts policymaking and administrative positions from merit plan; hears appeals of employees regarding position allocations; approves or disapproves charges seeking to suspend, discharge, or demote employees.

#### Composition

3 members appointed by the State Comptroller with advice and consent of Senate

2 constitutes a quorum.

#### Qualifications

Members must approve of merit principles in public employment; no more than 2 from same political party.

#### Terms

6 years, expiring 3rd Monday in January of staggered even-numbered years, and until successor is appointed.

#### Compensation

Members \$100 per diem, plus expenses.

### Merit Commission, Secretary of State

#### Function

The Commission reviews Secretary of State's merit plan; approves position classifications; promulgates rules and regulations; hears appeals of employees.

#### Composition

5 members appointed by Secretary of State with advice and consent of Senate

3 constitutes a quorum

#### Qualifications

Members must support merit principles in public employment; no more than 3 from same political party.

#### Terms

6 years, and until successor is appointed.

#### Compensation

Chairperson, \$18,494, plus expenses per year. Members, \$13,871, plus expenses per year.

### Metropolitan Pier and Exposition Authority Board

#### Function

The Authority is responsible for operation of McCormick Place and redevelopment of Navy Pier in Chicago.

#### Composition

9 members

4 appointed by Governor with advice and consent of Senate

at least 1 must represent the interests of labor, and 1 must represent the interests of the convention industry.

5 appointed by Mayor of Chicago

Chairperson appointed by majority of members. Chief Executive Officer appointed by Governor. Secretary, treasurer, and other officers deemed necessary, appointed by board. Majority of members constitutes a quorum.

#### Qualifications

Recognized ability and integrity. No board members or employees of Chicago Convention and Tourism Bureau or any successor agency. No officers or employees of state or local government or any school district.

#### Terms

New Board members appointed by the Governor and Mayor of Chicago after the interim board has completed its business serve as follows: 2 each expiring June 1, 2013, June 1, 2014, June 1, 2015, and June 1, 2016. Initial chairperson appointed by the Board shall serve until June 1, 2015. All successors are appointed to 4 year terms. No person serves more than 3 terms.

#### Compensation

Members reimbursed for expenses. Others' compensation set by board.

### Mid-America Intermodal Authority Port District Board

#### Function

The Board governs the port district embracing all the area within the corporate limits of Adams, Brown, Cass, Hancock, Pike, Schuyler, Henderson, Warren, Morgan, Mercer, and Scott Counties; promotes development and improvement of the harbors, sea ports, and port-related facilities and services; promotes foreign and domestic commerce through the harbors and ports; and makes recommendations for river resources management and environmental education.

#### Composition

7 members

3 appointed by Governor with advice and consent of Senate

4 appointed by county boards from within following counties: Adams, Brown, Cass, Hancock, Pike, Schuyler, and Scott

4 members constitutes a quorum.

#### Qualifications

Members of board must reside in district. Each appointment by Governor subject to approval by county boards, and each appointment by county boards shall be subject to approval by Governor, all appointments to be certified by Secretary of State.

#### Terms

5 years from June 1 of year the term commences.

#### Compensation

### **Mid-America Medical District Commission**

#### Function

The Commission maintains the proper surroundings for a medical center and related technology center in order to attract, stabilize, and retain hospitals, clinics, research and educational facilities, and promote medical, surgical, and scientific research and knowledge within the District.

#### Composition

18 members

3 appointed by the Governor

3 appointed by the Mayor of East St. Louis, with consent of the city council

3 appointed by the Chairperson of the St. Clair County Board

3 appointed by the Mayor of the City of Belleville, with advice and consent of corporate authorities of the City of Belleville

3 appointed by the Mayor of the City of O'Fallon, with advice and consent of corporate authorities of the City of O'Fallon 3 ex officio

Director of the Department of Commerce and Economic Opportunity, or designee

Director of the Department of Public Health, or designee

Secretary of the Department of Human Services, or designee

7 commissioners constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

3 years expiring on December 31, and until a successor is appointed. Initial terms of appointments made by the Mayor of the City of Belleville and the Mayor of the City of O'Fallon are as follows: 1 each expiring December 31, 2011; 1 each expiring December 31, 2012; 1 each expiring December 31, 2013.

#### Compensation

### **Mid-America Port Commission**

#### Function

The Commission manages the Mid-America Intermodal Authority Port District Board.

#### Composition

9 members

Governors of Missouri, Illinois, and Iowa appoint 1 member each to the port commission. Each state is represented by 2 members elected through county governance in geographical jurisdiction of port commission.

Chairperson to be elected by port commission members. Chairperson to rotate among Missiouri, Iowa, and Illinois members for 2-year periods.

#### Qualifications

Commissioners must be members of the Mid-America Intermodal Authority Port District Board.

#### Terms

6 years. Members not to serve more than 2 terms.

#### Compensation

No compensation. Reimbursed for expenses.

### **Mid-Illinois Medical District Commission**

#### Function

The Commission maintains the proper surroundings for a medical center and related technology center in order to attract and retain hospitals, clinics, research facilities, educational facilities and promote medical, surgical, and scientific research and knowledge to the District; helps the City of Springfield further develop its medical services industry by the creation, maintenance, and expansion of health care facilities.

#### Composition

11 members

- 6 members appointed by the Governor, with advice and consent of the Senate
- 2 members limited to residents of the following counties: Cass, Christian, Logan, Macoupin, Mason, Menard, Montgomery, Morgan, or Scott
- 4 members appointed by the Mayor of the City of Springfield, with advice and consent of the Springfield city council
- 1 member appointed by the Chairperson of the Sangamon County Board

The Commission shall elect as President, a member of the Commission appointed by the Mayor of the City of Springfield and as the Vice-President, a member of the Commission appointed by the Governor. The Commission must establish an Advisory Council consisting of 2 representatives of each recognized neighborhood organization that has a legitmate interest in the District, appointed for 1 year terms by the Mayor of the City of Springfield.

6 members constitutes a quorum.

#### Qualifications

2 of the 6 members appointed by the Governor are limited to residents of the following counties: Cass, Christian, Logan, Macoupin, Mason, Menard, Montgomery, Morgan, or Scott.

#### Terms

The initial members appointed by the Governor will be for staggered terms ending respectively on the 2nd, 3rd, 4th, and 5th years of their appointments. The initial members appointed by the Mayor of Springfield will be for 2 each for terms ending respectively on the 2nd and 3rd year of their appointments. The initial member appointed by the Chairperson of the County Board of Sangamon County will be appointed for a term of 4 years. Thereafter, all members will be appointed for a term of 5 years and until their successors are appointed.

#### Compensation

Expenses.

### Midwest Interstate Passenger Rail Commission

#### Function

The Commission is to promote development and implementation of improvements to intercity passenger rail service in the Midwest and to develop long-range plans for high speed rail passenger service in the Midwest and other regions of the U.S.

#### Composition

4 members from each participating state

Governor or designee

1 public member appointed by the Governor

1 member of the House of Representatives appointed by the House Speaker

1 member of the Senate appointed by the Senate President

The Commission annually elects from membership a chairperson, vice-chairperson (who can not be a resident of the same state as the chairperson), others approved by the Commission. All members have equal voting rights.

#### Qualifications

Each commissioner must be a resident of the state of appointment.

#### Terms

Each participating state determines terms of office for its appointees. The Governor, or designee, and public member appointed by the Governor serve during the Governor's tenure of office, or until a successor is named.

#### Compensation

None specified.

### **Midwestern Higher Education Commission**

#### Function

The Commission aims to further regional higher education opportunities and services in midwestern states that enter into Midwestern Higher Education Compact. Illinois Commission on Government Forecasting and Accounability required to evaluate the program.

#### Composition

5 members representing State of Illinois

Governor (or his designee) during the tenure of office of Governor

2 members of General Assembly

1 from House appointed by the House Speaker

1 from Senate appointed by the Senate President

1 member of the Board of Higher Education appointed by majority vote of the members of that Board

1 member of the Illinois Community College Board appointed by majority vote of the members of

that Board

Commission shall select annually, from among its members, a chairperson, vice-chairperson, and treasurer. Commission shall appoint Executive Director who serves at pleasure of commission, and act as secretary to commission. Treasurer, Executive Director, and such other personnel as commission may determine will be bonded. Majority of members constitutes a quorum.

#### Qualifications

General Assembly members must be from different legislative chambers and different political parties.

#### Terms

Governor serves until term in office ends. General Assembly members, 2 years. Board of Higher Education and Community College Board members, 4 years.

#### Compensation

### Midwifery Board, Illinois

#### Function

Make recommendations to the Department of Financial and Professional Regulation the preseciption and revision of rules that may be necessary to carry out provisions fo this Act, including those that are designed to protect the health, safety, and welfare of the public; recommend any changes to the medication formula list as standards and drug availability; participate in disciplinary hearings; make recommendations to the Department regarding any disciplinary action taken against a licensee; recommend approval, denial, withdrawl of approval of required education continuing education programs.

#### Composition

9 members appointed by the Secretary, Department of Financial & Professional Regulation

5 shall be licensed certified professional midwives, with initial appointees having at least 3 years experience an out-of-hospital setting, be certified by the North American Registry of Midwives, and meet qualifications for licensure set forth in this Act

- 1 shall be an Illinois licensed phycician who specilizes in obstetrics
- 1 shall be certified nurse midwife who provides home birth services
- 1 shall be a pediatric health care professional
- 1 shall be a public member

The Board shall elect a Chairperson and Vice-Chairperson annually. Five members shall consitute a quorum.

#### Qualifications

All board members must be residents of this State. Members, except for the public member, must be licensed in good standing and, at the time of their appointment, actively engaged in their respective professions. Membership must have a resonable representation from different geographic areas of this State, if possible.

#### Terms

4 years, except for initial appointments, terms shall be staggered as follows: 4 members shall serve for 4 years, 3 members shall serve for 3 years, and 2 members shall serve for 2 years. Any appointment made to fill a vacancy shall be for the unexpired portion of the term. Appointments to fill vacancies shall be made in the same manner as original appointments. No Board member may be reappointed fora term that would cause his or her coninuous service on the Board to exceed 10 years.

#### Compensation

Members may be reimbursed for all legitimate necessary expenses incurred in attending meetings.

### Military Affairs, Department of

#### Function

The Department plans and executes all programs of Illinois Army and Air National Guard; mobilizes militia for use in national or state defense and emergencies; communicates with federal government on matters pertaining to state's military forces.

#### Composition

4 officers appointed by Governor Adjutant General, with grade of Major General Assistant Adjutant General for Air, with grade of Brigadier General Assistant Adjutant General for Army, with grade of Brigadier General Assistant Adjutant General for Division of Family Affairs, with grade not to exceed Major General

#### Qualifications

Adjutant General and assistants to have 10 or more years commissioned active service in Illinois Army or Air National Guard and have attained at least the grade of Colonel or Lieutenant Colonel respectively. Assistant Adjutant General for Air to be rated Air Force pilot.

#### Terms

2 years, expiring 3rd Monday in January of odd-numbered years.

#### Compensation

Adjutant General, \$173,250 per year. Asst. Adjutant General-Army, \$154,626 per year. Asst. Adjutant General-Air Force, \$140,250 per year

### **Military Economic Development Committee**

#### Function

The Committee coordinates the State's activities on and acts as communications center for issues relating to current and former military bases.

#### Composition

#### 25 members

7 ex officio members, or their designees
Lieutenant Governor, serving as chairperson
Director, Department of Commerce and Economic Opportunity, serving as vice-chairperson
Secretary, Department of Transportation
Director, Department of Natural Resources
Director, Environmental Protection Agency
Director, Department of Revenue
Adjutant General, Department of Military Affairs, serving as vice-chairperson
4 General Assembly members
1 appointed by the Senate President
1 appointed by the House Speaker
1 appointed by the House Minority Leader

- 1 appointed by the House Minority Leader
- 14 public members appointed by the chairperson and vice-chairperson

#### Qualifications

Not specified.

#### Terms

Legislative members serve for the duration of the General Assembly in which they are appointed as long as they remain a member of that General Assembly.

#### Compensation

Reimbursed for expenses.

### Mining Board, State

#### Function

The Board administers Coal Mining Act; conducts examinations and issues competency certificates for mine managers, hoisting engineers, and mine examiners; resolves disputes between mine operators and miners.

#### Composition

7 members

6 mine officers appointed by Governor with advice and consent of Senate
3 representing employers
3 representing employees
Director, Office of Mines and Minerals

5 members constitutes a quorum, including Director of Office of Mines and Minerals.

#### Qualifications

Two from employing class must have 4 years supervisory experience in underground coal mine and certificate of competency as mine examiner or manager; one must have 4 years supervisory experience in surface coal mine. Two from employee class must have 4 years experience in underground coal mine and a first class certificate of competency; one must have 4 years' experience in surface coal mine.

#### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

#### Compensation

Members, \$16,821 per year.

# Minority, Female, Persons with Disabilities, and Veterans Contracting, Special Committee on

#### Function

To review the State's procurement laws regarding contracting with minority-owned, female-owned, persons with disabilities, and veteran-owned businesses to determine what changes should be made to increase participation of these businesses in State procurements.

#### Composition

18 members

12 General Assembly members

3 appointed by the House Speaker

3 appointed by the House Minority Leader

3 appointed by the Senate President

3 appointed by the Senate Minority Leader

Director, Central Management Services or his or her designee

Chairperson, Business Enterprise for Minorities, Females, and Persons with Disabilities Council or his or her designee 4 Chief Procurement Officers

1 from Capital Development Board

1 from Department of Transportation

1 from General Services

1 from Institutions of Higher Education

#### Qualifications

Only one member of the General Assembly appointees can be a current member of the General Assembly.

#### Terms

Not specified.

#### Compensation

### Missing and Murdered Chicago Women, Task Force on

#### Function

To reduce and end violence against the women and girls of Chicago.

#### Composition

13 members

4 appointed by the General Assembly

- 1 Senate member appointed by the Senate President
- 1 Senate member appointed by the Senate Minority Leader
- 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader

9 appointed by the Director, Criminal Justice Information Authority or a designee with consultation from Illinois State Police

The Task Force shall elect a Chairperson and Vice-Chairperson among its members yearly. They may elect other offices as needed.

#### Qualifications

Members to be knowledgeable in crime victims' rights or violence protection.

#### Terms

2 years. Vacancies appointed by the Criminal Justice Information Authority shall be filled by the Director or a designee. Member shall have consistent qualifications of vacating member.

#### Compensation

Members shall serve without compensation but may be reimbursed for expenses.

### Money Laundering in Real Estate Task Force

#### Function

To identify any vulnerabilities in the real estate sector that facilitate money laundering; provide guidance to help actors in this sector and identify suspicious transactions and report to authorities; explore means by which illicit money is chaneled into such real estate sectors and integrated into the legal economy, including, but not limited to, cash, complex loans, monetary instruments, mortgages, investments, fraudulent appraisals, and anonymous corporate entities; assess exposure of residential, industrial, and commercial real estate sectors in this State to illicit Russian money, including, but not limited to, luxury real estate in Chicago and nonresidential real estate in downstate communities; and to assess real estate due diligence and reporting practices, requirements, and laws here in Illinois recommend any changes needed to eliminate systemic vulnerabilities that facilitate foreign laundering.

#### Composition

#### 17 members

- 8 appointed by the General Assembly
  - 2 appointed by the House Speaker
  - 2 appointed by the House Minority Leader
  - 2 appointed by the Senate President
  - 2 appointed by the Senate Minority Leader
- 2 Ex Officio members

Secretary, Department of Financial and Professional Regulation or designee

- Director, Department of Revenue or designee
- 7 appointed by the Governor
  - 2 faculty of an institution of higher education in the State with subject matter expertise regarding money laundering in real estate
  - 1 expert on real estate tax law
  - 1 representative of banking institutions with assest of at least \$1,000,000,000
  - 1 representative of banking institutions with assest below \$1,000,000,000
  - 2 representatives of a statewide organization representing real estate brokers

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

### **Motor Vehicle Review Board**

#### Function

The Board conducts hearings, by or through its duly authorized administrative hearing officer, on protests filed under sections 4 and 12 of this Act, conducts hearings and acts upon appeals from any order, decision, or action of Secretary of State by any aggrieved person on denial, suspension, or revocation of licenses or permits of the Illinois Vehicle Code. Advises Secretary of State on appointments and on legislation proposed.

#### Composition

7 members appointed by Secretary of State

Chairperson to be selected annually from the members.

#### Qualifications

No more than 4 members to be of same political party.

#### Terms

Members first appointed, 2 appointed for a 3 year term, and 1 appointed for a 2 year term. Thereafter each member appointed for a 3 year term, and will serve until successors are appointed and qualified. No member to serve for more than 2 consecutive terms.

#### Compensation

Compensation as provided in regulations, and all travel and other expenses incurred while performing official duties.

### Multi-Sector Plan for Aging Community Advisory Council

#### Function

Blueprint to create a coordinated system of high-quality care and support services for older adults that is developed based on its characteristics, history, and existing aging and disability initiatives.

#### Composition

27 members
2 Co-Chairpersons
Chief Planning Officer
1 appointed by the Governor
25 appointed by the Governor

#### Qualifications

Members shall reflect the geographic, racial, cultural, and socioeconomics diversity of the State.

Terms

Not Specified.

#### Compensation

### **Municipal Clerk Training Institute Committee**

#### Function

The Committee develops a curriculum and fixes location for a training institute established to meet the needs of municipal clerks and their deputies.

#### Composition

6 members

5 municipal clerks or deputy clerks appointed by Governor

1 ex officio advisory member designated by the governing board of any public college or university in the State at request of the Executive Board of the Municipal Clerks of Illinois

#### Qualifications

Not specified.

#### Terms

Municipal clerks or deputy clerks, 4 years, expiring 3rd Monday in January of staggered years, and until successor is appointed. The term of the ex-officio member may be designated by the governing board of any public college or university in this State at the request of the Executive Board of the Municipal Clerks of Illinois.

#### Compensation

No compensation.

### **Municipal Water and Wastewater Funding Study Committee**

#### Function

To study and make recommendations of any needed modifications to both the Environmental Protection Agency and Pollution Control Board's regulations and policies as they may relate to municipal water and wastewater funding to ensure the state's revolving loan fund programs account for, and prioritize principles to the fullest extent allowed by federal law.

#### Composition

#### 12 members

- 4 appointed by the General Assembly
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 3 Ex Officio members
  - Governor or designee, to be chairperson
  - Director, Environmental Protection Agency or designee
  - Director, Finance Authority or designee
- 5 appointed by the Director, Environmental Protection Agency
  - 1 who is a representative of a publicly-owned drinking water or wastewater utility with a service population of 25,000 or less
  - 1 who is a representative of a publicly-owned drinking water or wastewater utility with a service population over 25,000-125,000 people
  - 1 who is a representative of a publcily-owned drinking water or wastewater utility with a service population over 125,000 people
  - 1 who is a representative of a statewide organization representing wastewater agencies
  - 1 who is a representative of a statewide organization representing drinking water agencies

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### **Music Therapy Advisory Board**

#### Function

To advise the Department of Financial and Professional Regulation on all matters pertaining to the licensure, disciplinary actions, education and continuing education requirements, and any other recommendations and questions relating to the practice of music therapy in this state.

#### Composition

5 members appointed by the Secretary, Department of Financial and Professional Regulation

- 3 who practice as professional music therapists
- 1 who is a licensed health care provider who is not a music therapist
- 1 who is a consumer

The Board shall annually elect a chairperson and vice-chairperson from its members.

#### Qualifications

Not specified.

#### Terms

4 years, may serve consecutive terms

#### Compensation

Members shall serve without compensation but may be reimbursed for expenses.

### Muslim American Advisory Council, Illinois

#### Function

To advise the Governor and General Assembly on policy issues impacting Muslim Americans and Immigrants; to advance the role and civic participation of Muslim Americans in this State; to enhance trade and cooperation between Muslim-majority countries and this State; and to build relationships with and disseminate information to, in cooperation with State agencies, boards, and commissions, Muslim American and immigrant communities across this State.

#### Composition

31 members

- 16 Public members appointed by the General Assembly
  - 4 appointed by the Senate President
  - 4 appointed by the Senate Minority Leader
  - 4 appointed by the House Speaker
  - 4 appointed by the House Minority Leader
- 4 Public members appointed by the Governor
- 1 representative of the Governor's Office appointed by the Governor
- 10 Ex-Officio members
  - Deputy Director, Office of Trade and Investment, Department of Commerce and Economic Opportunity or his or her designee
  - Chief of the Bureau of Refugee and Immigrant Services, Department of Human Services or his or her designee Department of Aging liaison
  - Department of Children and Family Services liaison
  - Department of Healthcare and Family Services liaison
  - Department of Public Health liaison
  - Department of Central Management Services liaison
  - Board of Education liaison
  - Board of Higher Education liaison
  - Community College Board liaison

11 members constitutes a quorum. The Governor selects a Chairperson from among the members.

#### Qualifications

Members shall be persons of recognized ability and experience in one or more of the following areas: higher education, business, international trade, law, social services, human services, immigration, refugee services, community development or healthcare.

#### Terms

2 years. A member shall serve until a successor is appointed.

#### Compensation

Members shall serve without compensation.

### National Conference of Commissioners on Uniform State Laws

#### Function

The Conference promotes uniformity of specific legislation in all states. Legislative Reference Bureau supervises participation of Illinois in Conference.

#### Composition

- 9 members from Illinois
  - 5 appointed by Governor
  - 1 appointed by Senate President
  - 1 appointed by Senate Minority Leader
  - 1 appointed by House Speaker
  - 1 appointed by House Minority Leader

Executive Director, Legislative Reference Bureau

#### Qualifications

Not specified.

#### Terms

4 years, and until successor is appointed.

#### Compensation

### National Register Advisory Council

#### Function

The Council recommends nominations to National Register of Historic Places and nominates places to Illinois Register of Historic Places; recommends removal when appropriate; prepares and periodically revises statewide preservation plan.

#### Composition

9 voting members appointed by the Director, Department of Natural Resources

- 2 (at least) historians
- 2 (at least) architectural historians or architects with preservation background
- 2 (at least) archaeologists
- 3 from supporting field and have a preservation interest. Supporting fields include: historical geography, law, urban planning, local government officials, and members of other preservation commissions

Executive Director of the Abraham Lincoln Presidential Library and Museum and the Director of the Illinois State Museum shall serve on the Council in advisory capacity as non-voting members.

#### Qualifications

Interest in historical geography, law, and urban planning; also local government officials and members of other preservation commissions.

#### Terms

3 years and until successor is apppointed

#### Compensation

Reimbursed for expenses.

### Native American Employment Plan Advisory Council

#### Function

To examine the prevalence and impact of Native Americans employed by state government; barriers faced by those who seek employment or promotional opportunities; and possible incentives that could be offered to foster employment and promotions.

#### Composition

21 members

10 Ex officio liaison members

Department on Aging
Department of Children and Family Services
Department of Corrections
Department of Employment Security
Department of Human Services
Department of Human Rights
Department of Public Health
Department of Transportation

11 appointed by the Governor

#### Qualifications

Members shall be Native American subject matter experts.

#### Terms

Not specified.

#### Compensation

Members shall be reimbursed for reasonable expenses from funds appropriated for that purpose.

### Natural Resources Advisory Board, Department of

#### Function

The Board formulates long range policies for protection and conservation of state's renewable resources, development of outdoor recreation areas and facilities, prevention of forest fires, pollution of streams and lakes, and management of wildlife resources.

#### Composition

13 appointed by Governor 1 age 60 or over

#### Qualifications

Not specified.

#### Terms

6 years from the 3rd Monday in January of the odd-numbered year in which the term commences.

#### Compensation

Reimbursed for expenses.

### Natural Resources, Department of

#### Function

The Department manages parks, wildlife areas, and forests to protect resources and outdoor recreational areas or provides programs in fisheries, forestry, wildlife management, hunting and boating safety, and natural-cultural resources; registers boats and snowmobiles; licenses hunters and fishermen. Administers duties of Office of Mines and Minerals, manages State Museum Board, and includes state energy and scientific surveys relating to energy and natural resources, assesses hazardous waste problems; provides technical information to schools, industry, business, and government.

#### Composition

2 appointed by Governor with advice and consent of Senate Director Assistant Director

#### Qualifications

Not specified.

#### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

#### Compensation

Director, \$180,000 per year. Assistant Director, \$164,430 per year.

### **Nature Preserves Commission, Illinois**

#### Function

The Commission maintains inventories and records of nature preserves, other natural areas, and species of plants and animals and their habitats; participates in protection and management of nature preserves; formulates policy and adopts rules for selection, acquisition, and dedication of land in nature preserves system, and protection of rare species' habitats, geological and archaeological sites, and artifacts.

#### Composition

9 members appointed by Governor

#### Qualifications

Demonstrated interest in preservation of natural areas. Chief of Illinois Natural History Survey and director of Illinois State Museum advises Governor on appointments.

#### Terms

3 years, expiring June 30 of staggered years, and until successor is appointed.

#### Compensation

Reimbursed for expenses.

### **New Harmony Bridge Authority**

#### Function

Inheriting the assets, duties, powers, and rights of the White County bridge commission; accepting the transfer and ownership of the bridge all interests in real and personal property; accepting or receiving all other assets of the commission; and equipping, financing, improving, maintaining, operating, reconstructing, rehabilitating, and restoring the bridge for use by vehicles, pedestrians, and other modes of transportation.

#### Composition

5 members

3 appointed by the Governor with advice and consent from the Senate

1 appointed by the White County Board

1 appointed by the Mayor of Phillipstown

#### Qualifications

No more than 2 from the same political party appointed by the Governor.

#### Terms

4 years and until a successor is appointed and qualified.

#### Compensation

### Nonprofit Electric Generation Task Force

#### Function

To assess the technological, economical, regulatory, feasibility, and legislative support mechanisms necessary to achieve the carbon emission reduction targeted described in section 9.15 of the Environmental Protection Act through the use of carbon capture, sequestration, and utilization technologies.

#### Composition

13 members

6 appointed by the Governor with the advice and consent of the Senate

4 appointed by the General Assembly

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

1 appointed by the House Speaker

1 appointed by the House Minority Leader

3 Ex officio members

Director, Department of Natural Resources or designee Director, Environmental Protection Agency or designee Governor or designee

#### Qualifications

Not specified.

Terms

Not specified.

#### Compensation

### North River Expand Mental Health Serv. Program & Gov. Comm.

#### Function

To expand and extend mental health services to mentally ill residents within a contiguous territory located in the City of Chicago who need the assistance of their communities in coping with mental or emotional disorders, with a special focus on early intervention and prevention of such disorders.

#### Composition

9 commissioners

5 appointed by Governor

1 mental health professional

1 mental health consumer residing in the territory of the Program

4 appointed by Mayor, City of Chicago

1 mental health professional

1 mental health consumer residing in the territory of the Program

#### Qualifications

Of the 5 commissioners appointed by the Governor, 4 must be selected from a list of up to 10 supplied by a community organization(s) and reside within the territory of the Program; of the 4 commissioners appointed by the Mayor of the City of Chicago, 3 must be selected from a list of up to 10 supplied by a community organization(s) and reside within the territory of the Program. No fewer than 7 commissioners shall reside within the territory of the Program.

#### Terms

2 of the Governor's initial appointments shall be for 3 years; one for 2 years; 2 for one year. The Mayor's initial appointments shall be one for 3 years; 2 for 2 years; 1 for 1 year. All succeeding terms shall be for 3 years or until successor is appointed, with vacancies filled in like manner as original appointments.

#### Compensation

Reimbursed for expenses.

### Northeastern Illinois University, Board of Trustees

#### Function

The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board.

#### Composition

10 members

9 voting members appointed by Governor with advice and consent of Senate

1 nonvoting student member attending Northeastern Illinois University

Majority of members constitutes a quorum.

#### Qualifications

No member of board shall hold or be employed in or appointed to any office or place under authority of board, nor be an employee of state government. No more than 5 of Governor's appointments from same political party. Each member appointed by Governor must be resident of Illinois. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy in Board.

#### Terms

6 years from the 3rd Monday in January of odd-numbered years. Student member shall serve a term of 1 year beginning July 1 of each year.

#### Compensation

No compensation. Reimbursed for expenses.

### Northern Illinois University, Board of Trustees

#### Function

The Board of Trustees operates, manages, controls, and maintains the University in accordance with powers and duties now or hereinafter vested by law in that board.

#### Composition

8 members

- 7 voting members appointed by Governor with advice and consent of Senate
- 1 nonvoting student member attending Northern Illinois University

Majority of members constitutes a quorum.

#### Qualifications

No member of board shall hold or be employed in or appointed to any office or place under authority of board, nor be an employee of state government. No more than 4 of Governor's appointments from same political party. Each member appointed by Governor must be resident of Illinois. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy in Board.

#### Terms

6 years from the 3rd Monday in January of odd-numbered years. Student shall serve a term of 1 year beginning July 1 of each year.

#### Compensation

No compensation. Reimbursed for expenses.

### Nursing Home Administrators Licensing and Disciplinary Board

#### Function

The Board investigates complaints against nursing home administrators and authorizes necessary disciplinary actions.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

5 nursing home administrators licensed at least 5 years

2 public members

Board shall annually elect from members a chairperson and vice-chairperson. Majority of members constitutes a quorum.

#### Qualifications

Illinois residents. Public members to have no management responsibility or financial interest in nursing homes, or any other connection with the profession.

#### Terms

4 years and until successor is appointed. Maximum of 2 consecutive terms.

#### Compensation

Members shall be reimbursed for all legitimate, necessary, and authorized expenses.

### Nursing Workforce Center Advisory Board, Illinois

#### Function

The Board advises the Department on operational policy, grants, scholarships, internships, and other programs necessary for the Center for Nursing to address issues of supply and demand for nursing.

#### Composition

11 members appointed by the Secretary, Department of Financial and Professional Regulation

- 6 nurses representing various nursing specialty areas
- 3 individuals who may represent associations, health care providers, nursing educators, and consumers
- 2 representing a labor organization recognized under the National Labor Relations Act that represents active registered professional nurses licensed

Majority of members constitutes a quorum, and majority vote of quorum is required for Board decisions.

#### Qualifications

Membership to reasonably reflect representation from the geographic areas in Illinois.

#### Terms

4 years, with no member serving more than 10 successive years. Members serve until a successor is appointed.

#### Compensation

Reimbursed for expenses.

### Nursing, Board of

#### Function

The Board recommends to the Department the adoption and revision of rules necessary for the administration of the Nurse Practice Act, approval or disapproval of nursing education programs; and participates in disciplinary conferences and hearings taken against a licensee.

#### Composition

- 13 members appointed by the Secretary, Department of Financial and Professional Regulation based on recommendations from nursing organizations
  - 1 practical nurse
  - 1 practical nurse educator
  - 1 registered practicing professional nurse
  - 1 associate degree nurse educator
  - 1 baccalaureate degree nurse educator
  - 1 nurse actively engaged in direct care
  - 1 registered professional nurse actively engaged in direct care
  - 1 nursing administrator
  - 4 advanced practice nurses representing CNS, CNP, CNM, and CRNA practice
  - 1 public member who is not employed in, and has no material interest in, any health care field

Board elects a chairperson and vice chairperson annually. A simple majority of the Board constitutes a quorum.

#### Qualifications

Nursing members must be Illinois residents, licensed in good standing to practice nursing in Illinois, graduates of an approved nursing program, with a minimum of 5 years experience in nursing.

#### Terms

3 years except for initial appointments as follows: 3 each for 2 years, 4 each for 3 years, and 6 each for 4 years. Maximum of 2 consecutive terms.

#### Compensation

Reimbursed for expenses.

### **O'Hare Modernization Advisory Committee**

#### Function

The Committee will monitor, review, and report the utilization of minority and women owned businesses and the employment of minorities and women during the O'Hare Modernization Project. The City of Chicago will work with the Advisory Committee in accumulating necessary information for the Committee to submit reports to the General Assembly and the City of Chicago.

#### Composition

13 members

7 appointed by the Mayor of the City of Chicago

2 appointed by the Senate President

2 appointed by the House Speaker

1 appointed by the Senate Minority Leader

1 appointed by the House Minority Leader

#### Qualifications

Not specified.

#### Terms

None specified.

#### Compensation

None specified.

### **Occupational Therapy Licensure Board**

#### Function

The Board advises the Director and Secretary on standards for professional conduct and discipline of registered occupational therapists and certified assistants; reviews qualifications of candidates for licensure.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

- 4 registered occupational therapists actively engaged in practice of occupational therapy
- 2 certified occupation therapy assistants actively engaged in practice of occupational therapy
- 1 public member not licensed and not a provider of health care services

#### Qualifications

Not specified.

#### Terms

4 years; maximum of 2 terms.

#### Compensation

### Offshore Wind Energy Economic Development Policy Task Force

#### Function

To analyze and evaluate policy and economic options to facilitate the development of offshore wind energy, and to propose an appropriate State mechanism for purchasing and selling power from possible offshore wind energy projects.

#### Composition

25 members

Director, Department of Commerce and Economic Opportunity or designee to be chairperson

4 ex officio members

Director, Illinois Power Agency or designee

Director, Illinois Commerce Commission or designee

Director, Department of Natural Resources or designee

Attorney General or designee

4 appointed by the General Assembly

1 General Assembly member appointed by the House Speaker

1 General Assembly member appointed by the House Minority Leader

1 General Assembly member appointed by the Senate President

1 General Assembly member appointed by the Senate Minority Leader

16 appointed by the Governor

1 from an institution of higher education in Illinois representing the discipline of economics with experience in the study of renewable energy

1 representing an energy industry with experience in renewable energy markets

1 representing a statewide consumer or electric ratepayer organization

1 representing the offshore wind energy industry

1 representing the wind energy supply chain industry

1 representing an Illinois electrical cooperative, municipal electrical utility, or association of such coopratives or utilities

1 representing an Illinois industrial union involved in the construction, maintenance, or transportation of electrical generation, distribution, or transmission equipment or components

1 representing an Illinois commercial or industrial electrical consumer

1 representing an Illinois public education electrical consumer

1 representing an independent transmission company

1 from the Illinois legal community with experience in contracts, utility law, municipal law, and constitutional law

1 representing a Great Lakes regional organizaiton with experience assessing or studying wind energy

1 representing a statewide environmental organization

1 resident of the State representing an organization advocating for persons of low or limited incomes

1 representing Argonne National Laboratory

1 representing a local community that has aggregated the purchase of electricity

The Governor may appoint additional public members to the Task Force.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

Offshore Wind Energy Economic Development Policy Task Force

### **Ohio River Valley Water Sanitation Commission**

#### Function

The Commission, composed of representatives from Illinois, Indiana, Kentucky, New York, Ohio, Pennsylvania, Tennessee, and West Virginia, works to prevent, abate, and control pollution of rivers, streams, and waters in Ohio River drainage basin.

#### Composition

27 members consisting of 3 commissioners from each state

3 Illinois members

2 appointed by Governor with advice and consent of Senate Director, Environmental Protection Agency, or designee

Commissioners from a majority of member states constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

6 years, and until successor is appointed.

#### Compensation

Reimbursed for expenses.

### Oil and Gas Board

#### Function

The Board advises department director on interpretation of federal and state rules and laws affecting oil and gas conservation, improved methods and equipment for oil and gas production, and proper drilling, casing, and plugging of oil wells.

#### Composition

7 members appointed by Director, Department of Natural Resources

6 members to be actively engaged in the oil and gas industry

1 member a consultate with Illinois Farm Bureau and active in production agriculture

#### Qualifications

Director considers recommendations of organizations associated with oil and gas industry. Members must represent petroleum engineering, petroleum geology, oil and gas operations and production, and servicing of such operations.

#### Terms

2 years, beginning 3rd Monday in January of odd-numbered years. Maximum term not to exceed 8 years.

#### Compensation

Per diem plus expenses.

### **Oil Compact Commission, Interstate**

#### Function

The Commission, authorized by a compact formed among oil-producing states, recommends methods and practices to conserve oil and gas, prevent waste, and obtain maximum recovery from petroleum reserves.

#### Composition

1 Illinois member appointed by Governor

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Not specified.

### **Older Adult Services Advisory Committee**

#### Function

The Committee advises the directors of Aging, Healthcare and Family Services, and Public Health on all matters related to the Older Adult Services Act and the delivery of services to older adults in general.

#### Composition

Ex officio, nonvoting members

Director of the Department on Aging, or designee, serving as chair

Director of the Department of Healthcare and Family Services, or designee, serving as vice-chair

Director of the Department of Public Health, or designee, serving as vice-chair

One representative from each of the following departments appointed by his or her respective director:

Governor's Office

Department of Healthcare and Family Services

Department of Public Health

Department of Veterans' Affairs

Department of Human Services

Department of Financial and Professional Regulation

Department of Commerce and Economic Opportunity

Department on Aging

Department on Aging, State Long Term Care Ombudsman

Department of Insurance

Illinois Housing Finance Authority

Illinois Housing Development Authority

30 voting members appointed by the Director on Aging in collaboration with the directors of the Department of Public Health and the

Department of Healthcare and Family Services:

1 representing Area Agencies on Aging

4 representing nursing homes or licensed assisted living establishments

1 representing home health agencies

- 1 representing case management services
- 1 representing statewide senior center associations
- 1 representing Community Care Program homemaker services
- 1 representing Community Care Program adult day care services
- 1 representing nutrition project directors
- 1 representing hospice programs
- 1 representing individuals with Alzheimer's disease and related dementias
- 2 representing statewide trade or labor unions
- 1 advanced practice nurse with experience in gerontological nursing
- 1 physician specializing in gerontology
- 1 representing regional long-term care ombudsmen
- 1 representing municipal, township, or county officials
- 1 representing township officials
- 1 representing the parish nurse movement

1 representing pharmacists

2 representing statewide organizations engaging in advocacy or legal representation on behalf of the senior population

2 family caregivers

- 2 citizen members over the age of 60
- 1 citizen with knowledge in the area of gerontology research or health care law
- 1 representative of health care facilities licensed under the Hospital Licensing Act

### **Older Adult Services Advisory Committee**

1 representative of primary care service providers

Additional citizen members over age 60 or uncompensated caregivers for someone over age 60 may be appointed.

Majority of appointed members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

Voting members serve terms of 3 years, except for initial appointees as determined by lot. 10 each serve one year and 2 years; 12 serve 3 years.

#### Compensation

No compensation.

### **Opioid Remediation Advisory Board, Illinois**

#### Function

To make recommendations to the Opioid Overdose Prevention and Recovery Steering Committee regarding forward-thinking Approved Abatement Program use of monies in its funds. Also seek to ensure an equitable allocations for resources to all parts of the State, including, but not limited to, taking into consideration population and any other factors relevant to opioid abatement.

#### Composition

27 members

7 Ex-officio members

Attorney General or designee State's Chief Behavioral Health Officer or designee Secretary, Department of Human Services or designee Director, Department of Public Health or designee Director, Department of Healthcare and Family Services or designee Director, Illinois State Police or designee Director, Department of Corrections or designee Director, Department of Services or designee

4 appointed by the General Assembly

1 House member appointed by the House Speaker

1 House member appointed by the House Minority Leader

1 Senate member appointed by the Senate President

1 Senate member appointed by the Senate Minority Leader

8 appointed by the Attorney General

8 appointed by the Attorney General in consultation with Secretary, Department of Human Services

#### Qualifications

Not specified.

#### Terms

4 years.

#### Compensation

Not specified.

### **Opportunities for At-Risk Women, Task Force on**

#### Function

To strategize and design a plan for the Department of Commerce and Economic Opportunity to partner and outsource with State and local government agencies, companies, and organizations that aid in helping at-risk women and their families become successful productive citizens.

#### Composition

12 members

4 appointed by the General Assembly

- 1 by the House Speaker
- 1 by the House Minority Leader
- 1 by the Senate President

1 by the Senate Minority Leader

8 ex-officio members or their designees

Secretary of State

Director, Criminal Justice Information Authority

Director, Department of Children and Family Services

Director, Department of Commerce and Economic Opportunity

Director, Department of Employment Security

Director, Department of Healthcare and Family Services

Director, Community College Board

Superintendent, State Board of Education

Other members may be appointed by the Governor. Task Force members to select a chairperson.

#### Qualifications

Governor appointments shall be experts with backgrounds of educators, prison officials, 21st Century programmers or other after school tutoring programs that are implemented in other counties thoughout the State, community organization service providers, and local college, healthcare, housing authority, and addiciton and recovery personnel.

#### Terms

4 years. Vacancies shall be filled by the respective appointing authorities for the remainder of the current term. Task Force chairperson will have a 2 year term.

#### Compensation

Members shall serve without compensation, but may be reimbursed for reasonable expenses from funds appropriated for that purpose.

### **Optometric Licensing and Disciplinary Committee**

#### Function

The Committee advises department regarding rules for examination and licensure of optometrists, and standards for professional conduct and discipline.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

- 5 Illinois practicing optometrists
- 1 licensed optometrist on faculty of Illinois College of Optometry
- 1 nonvoting public member not connected with the profession

Majority of members constitutes a quorum.

#### Qualifications

Geographic representation must be considered.

#### Terms

4 years; maximum of 2 consecutive terms.

#### Compensation

Not specified.

### **Orthotics, Prosthetics, and Pedorthics Board**

#### Function

The Board regulates and ensures high-quality services and devices for individuals that need orthotic, prosthetic, and pedorthics.

#### Composition

6 members appointed by Secretary, Department of Financial and Professional Regulation

3 members to be practicing licensed orthotists, licensed prosthetists, or licensed pedorthists

1 member of public who is a consumer of orthotic, prosthetic, or pedorthic professional services

1 member of public who is not licensed or a consumer of services

1 member to be a licensed physician

Chairperson and vice chairperson to be selected annually. Majority of members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

3 year terms. Initial appointments, 2 members appointed for 1 year, 2 members appointed for 2 years, and 2 members appointed for 3 years.

#### Compensation

Compensation determined by Secretary. Reimbursed for expenses.

### **Ottawa Port District Board**

#### Function

The Board governs the powers and duties of the District located in LaSalle County, including the issuing of permits; power to locate, establish, and maintain a public airport; acquisition of property; power of eminent domain; and issuance of bonds.

#### Composition

7 members 4 appointed by the Governor 3 appointed by the Mayor, City of Ottawa

#### Qualifications

Members must be residents of the District and cannot have any private financial interest, profit, or benefit in any contract, work, or business of the District nor in the sale or lease of any property to or from the District.

#### Terms

3 years ending January 1, except for initial appointments as follows: of the 4 members appointed by the Governor, 2 expire January 1, 2017; 1 expires January 1, 2013; and 1 expires January 1, 2012. Of the 3 members appointed by the Mayor of Ottawa, 1 expires January 1, 2017; 1 expires January 1, 2013; and 1 expires January 1, 2012.

#### Compensation

Reimbursed for expenses.

# Pediatric Autoimmune Neuropsychiatric Disorder associated w/Streptococcal Infections & Pediatric Acute Neuropsychiatric Syndrome, Advisory Council on

#### Function

To advise the Department of Public Health on research, diagnosis, treatment, and education relating to the disorder and syndrome.

# Composition

#### 19 members

14 appointed by the Director, Department of Public Health

- A licensed and practicing immunologist
- A licensed and practicing health care provider
- A representative of PANDAS/PANS Advocacy and Support
- A licensed and practicing osteopathic physician
- A medical researcher
- A certified dietitian-nutritionist practicing in this State who provides services to children with autism spectrum disorder, attention-deficit hyperactivity disorder, and other neuro-developmental conditions
- A representative of a professional organization for school psychologists

A child psychiatrist

- A representative of a professional organization for school nurses
- A pediatrician
- A representative of an organization focused on autism
- A parent with a child who has been diagnosed
- A social worker
- A representative of the Special Education Services division of the State Board of Education
- 4 General Assembly members
  - 1 General Assembly member appointed by the House Speaker
  - 1 General Assembly member appointed by the Senate President
  - 1 General Assembly member appointed by the House Minority Leader
  - 1 General Assembly member appointed by the Senate Minority Leader

Director, Department of Public Health or designee shall be a non-voting, ex-officio member

The public members appointed by the Director of Public Health shall have experience with pediatric autoimmune neuropsychiatric disorder associated with streptococcal infections and pediatric acute neuropsychiatric syndrome. A majority of the members shall constitute a quorum.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

No compensation.

### Penny Severns Breast, Cervical, and Ovarian Cancer Research Advisory Committee

#### Function

The Committee awards grants to eligible physicians, hospitals, laboratories, education institutions, and other organizations and persons to conduct research.

#### Composition

Members appointed by Director of Department of Public Health, from, but not limited to, Illinois Chapter of American Cancer Society, Y-me, and State Board of Health

#### Qualifications

Members from, but not limited to, Illinois Chapter of American Cancer Society, Y-me, and State Board of Health.

Terms

Not specified.

#### Compensation

No compensation.

### Perfusionists, Board of Licensing for

#### Function

The Board advises the Director of the Division and Secretary of Department of Financial and Professional Regulation on standards of professional conduct, qualifications, and discipline of Perfusionists.

#### Composition

5 members appointed by Secretary, Department of Financial and Professional Regulation to serve in advisory capacity 2 members to hold active license to engage in practice of perfusion

- 1 member to be licensed physician certified in practice of cardiothoracic surgery
- 1 member to be licensed registered professional nurse certified by Association of Operating Room Nurses
- 1 member of public not licensed who has no connection with profession

Majority of members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

4 years until successors are appointed and qualified. No longer than 8 consecutive years.

#### Compensation

Not specified.

### Personnel Review Board, State Treasurer

#### Function

The Board advises State Treasurer on personnel administration; approves or disapproves position classification plan; hears appeals of employees who do not accept allocation of their positions under the plan; hears charges filed to discharge, demote, or suspend employees.

#### Composition

3 appointed by State Treasurer with advice and consent of Senate

2 members constitutes a quorum.

#### Qualifications

Proficient in human resources administration by way of training and/or experience. No more than 2 from same political party.

#### Terms

6 years, and until successor is appointed.

#### Compensation

\$100 for each day members are engaged in the business of the Board and shall be reimbursed for their expenses when engaged in such business.

### Petroleum Resources Board, Illinois

#### Function

The Board will coordinate a program designed to inform the general public of the importance of Illinois oil and gas exploration and production, the efficient use of energy, and to support research and educational activities.

#### Composition

12 members appointed by the qualified producer associations 10 shall be oil and gas producers

Chairperson selected from board members. Majority of members constitutes a quorum.

#### Qualifications

Members to be at least 25 years of age; a resident of Illinois; and have at least 5 years active experience in oil industry.

#### Terms

3 years. Vacancies filled for unexpired term in same manner as original appointment.

#### Compensation

No compensation. Reimbursement for travel expenses.

### Pharmacy, State Board of

#### Function

The Board reviews applications for licenses to practice pharmacy, rules on qualifications of applicants, recommends examinations, authorizes registration of successful candidates.

#### Composition

- 11 members appointed by Governor
- 8 licensed pharmacists
- 2 public members who shall not be engaged in any way as providers of health care
- 1 pharmacy technician

A majority constitutes a quorum.

#### Qualifications

Pharmacists must have 5 years practical experience. Recommendations considered from members of pharmacy profession and pharmaceutical organizations.

#### Terms

5 years. Partial terms over 3 years shall be considered full term. No member shall serve more than 2 full terms in his or her lifetime.

#### Compensation

Members shall be reimbursed for actual and legitimate expenses as he or she may incur in going to and from the place of meeting and remaining there during sessions of the Board.

### Physical Therapy Licensing and Disciplinary Board

#### Function

The Committee advises the director and secretary on rules for examination and licensure of physical therapists, standards for professional conduct, discipline, and physical therapy education; restoration of lapsed or inactive licenses.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

6 Illinois licensed and practicing physical therapists

1 from general public who is not a physical therapist

#### Qualifications

Therapists must have 5 years experience. Recommendations considered from professional organizations of physical therapists.

#### Terms

4 years; maximum of 2 consecutive terms.

#### Compensation

Not specified.

### Physician Assistant Advisory Committee to Medical Licensing Board

#### Function

The Advisory Committee reviews and makes recommendations to board regarding all matters relating to physician assistants.

#### Composition

#### 7 members

2 members of Medical Licensing Board appointed by Board chairperson

#### 5 appointed by Governor

3 certified physician assistants

1 not employed in or having any material interest in health care field

1 not a member of board approved by Governor

4 members constitutes a quorum.

#### Qualifications

Physician assistant members selected from list of 10 names recommended by Board of Directors of Illinois Academy of Physician Assistants.

#### Terms

4 years, after original staggered terms. No more than 2 consecutive terms.

#### Compensation

No compensation.

### Plain Language Task Force, Illinois

#### Function

The Task Force will conduct a study and propose legislative measures designed to realize: (1) the potential benefits of incorporating plain language in State government documents, statutes, and contracts; and (2) how plain language principles might be incorporated into the statutes governing contracts among private parties so as to provide additional protections to Illinois consumers, to reduce litigation between private parties over the meaning of contractual terms, and to foster judicial economy.

#### Composition

9 members

Governor, or designee, serving as chairperson

- 1 appointed by the Attorney General
- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 3 appointed by the Governor

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

None specified.

### **Plumbing Code Advisory Council**

#### Function

The Council advises department on minimum code of standards for plumbing, fixtures, materials, design, and installation of plumbing systems.

#### Composition

#### 12 members

- 11 appointed by Governor
  - 4 Illinois licensed and working plumbers
  - 1 registered professional engineer working in construction and design of plumbing systems
  - 1 licensed architect
  - 1 elected municipal official
  - 2 representatives of consumer public
  - 2 labor representatives

Director, Department of Public Health, or designee, as chairperson. 6 members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

3 years.

#### Compensation

Reimbursed for expenses.

# Plumbing Examiners, Illinois State Board of

#### Function

The Board aids director by preparing examinations, and establishing rules to govern examinations and hearings for suspension, revocation, or reinstatement of licenses; makes recomendations for administration; grades and reports examination results.

#### Composition

9 members who are licensed plumbers appointed by Director of Public Health.

#### Qualifications

The Director to consider recommendations of individuals, firms or organizations involved in plumbing in the State.

#### Terms

Not specified.

#### Compensation

Members reimbursed for expenses plus \$50 per diem.

### **Podiatric Medical Licensing Board**

#### Function

The Board advises the Director and Secretary on standards of professional conduct and discipline of podiatrists; qualification of candidates for licensure; reviews proposed rules.

#### Composition

6 members appointed by Secretary, Department of Financial and Professional Regulation

- 5 podiatrists
- 1 public member

Board shall annually elect a chairperson and vice-chairperson.

Majority of members constitutes a quorum.

#### Qualifications

Podiatrists must have 3 years practical experience. Recommendations from Illinois Podiatric Medical Association and geographical representation considered.

#### Terms

3 years, and until successor is appointed. Maximum of 2 consecutive terms.

#### Compensation

Per diem plus expenses.

### **Police Officers' Pension Investment Fund**

#### Function

Authorized to manage the reserves, funds, assets, securities, properties, and monies of the police pension funds created pursuant to Article 3 of this Code.

#### Composition

9 appointed by the Governor with advice and consent of the Senate

- 3 representing municipalities who are mayors, presidents, chief executive officers, chief financial officers, or other officers, executives, or department heads of municipalities that have participating pension funds are elected by mayors and presidents
- 3 representing participants and who are participants, 2 shall be appointed from among candidates recommended by a statewide fraternal organization representing more than 20,000 active and retired police officers in the State of Illinois, and 1 of whom shall be appointed from among candidates recommended by a benevolent association representing sworn police officers

2 representing beneficiaries and who are beneficiaries, one of whom shall be appointed from among candidates recommended

by a statewide fraternal organization representing retired police officers in the State of Illinois, and 1 of whom shall be appointed from among candidates recommended by a benevolent association representing sworn police officers

1 who is a representative of the Illinois Municipal League

The permanent board shall select a chairperson.

#### Qualifications

Members shall serve until the initial permanent board members are elected and qualified.

#### Terms

Not specified.

#### Compensation

Members shall receive no compensation, but be reimbursed for travel expenses.

### **Pollution Control Board**

#### Function

Determine, define, and implement the environmental control standard applicable in the State of Illinois. The Board adjudicates alleged violations of the Environmental Protection Act and regulations and also adjudicates appeals of decisions, including various permits and the siting of pollution control facilities.

#### Composition

5 members appointed by Governor with advice and consent of Senate 1 to be designated as chairperson.

Executive Director appointed by Governor with advice and consent of Senate

4 members constitutes a quorum, unless there is a vacancy. Then majority is a quorum.

#### Qualifications

No more than 3 from same political party. Verifiable technical, academic, or actual experiance in the field of pollution control or environmental law and regulation.

#### Terms

3 years expiring July 1 in the year in which appointments are made and until successor is appointed.

#### Compensation

Chairperson, \$143,420 per year. Members, \$138,684, plus expenses. Executive Director, determined by the board. Each member is to hold no other office or position of profit, nor engage in any other business, employment, or vocation.

### Poverty and Economic Insecurity, Interagency Workgroup on

#### Function

To understand the causes of poverty and economic insecurity, including the contributing social, economic, and cultural factors; understanding and addressing intergenational poverty by indentifying children who are at risk of continuing the cycle of poverty absent intervention; identifying and developing effective and efficient plans, progams, and recommendations to help children escape the cycle; implementing data-driven policies and programs, to the extent authorized by law, addressing proverty, public assistance, education, economic development, criminial justice, and other areas needed to reduce the incidence of children who remain in proverty as they become adults; establish and facilitate improved cooperation, data sharing, and policy coordination among all people, from state agencies to case workers, in rescuing children from intergenerational poverty; studying and measuring the effect of intergenerational poverty on the ability of parents and their children to achieve economic stability, rates of incarceration, lifetime earnings, access to healthcare and housing; studying, evaluating, and reporting on the status and effectiveness of policies, procedures and programs implemented by this state and other states; identifying and addressing issues that may affect future strategic plans.

#### Composition

9 members

Secretary, Department of Human Services or designee who is a Deputy Secretary or equivalent to serve as chairperson

Director, Department of Labor or designee who is a Deputy Director or equivalent

Superintendent, State Board of Education or designee or equivalent

Director, Department of Public Health or designee who is an Assistant Director or equivalent

Director, Department of Commerce and Economic Opportunity or designee who is an Assisant Director or equivalent

Director, Department of Aging or designee who is a Deputy Director or equivalent

Director, Department of Corrections or designee who is a Deputy Chief or equivalent

Director, Department of Agriculture or designee who is an Assistant Director or equivalent

Director, Governor's Office of Management and Budget or designee

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Not specified.

### Poverty Elimination and Economic Security, Commission on

#### Function

To improve policymakers' understanding of the root causes of poverty and economic insecurity, including contributing social, economic, and cultural factors that persist in this State; expand policymakers' understanding of poverty by distinguishing a standard that measures a level of freedom from deprivation from the standard that measures economic security provided by a living wage and access to a standard of living; educating policymakers on the impact poverty has on economic stability and outcomes, including educational attainment, rates of incarceration, lifetime earnings, access to health care, health care outcomes, and housing access; governmental support; and reduce and ultimately eliminate poverty in this state.

#### Composition

47 members

- 4 General Assembly members
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 2 appointed by the Chief Justice of the Illinois Supreme Court
- 4 appointed by the Governor
- 20 Public members
  - 2, 1 shall represent an organization that focuses on rural poverty and 1 shall represent an organization that focuses on urban and suburban poverty
  - 2 inidividuals who have experienced deep poverty
  - 1 representative of an organization that advocates for health care access, affordability, and availability
  - 1 representative of an organization that advocates for individuals with mental illness
  - 1 representative of an organization that advocates for children and youth
  - 1 representative of an organization that advocates for equity and equality in education
  - 1 representative of an organization that advocates for individuals who are homeless
  - 1 representative of a Statewide antihunger organization
  - 1 representative of an organization that advocates for military veterans
  - 1 representative of an organization that advocates for individuals with disabilities
  - 1 representative of an organization that advocates for immigrants
  - 1 representative of a Statewide faith-based organization thath provides direct social services
  - 1 representative of an organization that advocates for economic security for women
  - 1 representaitve of an organization that advocates for older adults
  - 1 representative of a labor organization that represents primarily low-wage and middle-wage earners
  - 1 representative of school districts
  - 1 representative of county governments
  - 1 representative of municipal corporation governments
- 16 Public members appointed by the General Assembly
  - 4 appointed by the Senate President
  - 4 appointed by the Senate Minority Leader
  - 4 appointed by the House Speaker
  - 4 appointed by the House Minority Leader

### Qualifications

Members must have been a resident of this state for a period of at least 1 year immediately preceding appointment and must continue residence in this state during tenture on Commission.

# Poverty Elimination and Economic Security, Commission on

Not specified.

#### Compensation

Members shall serve without compensation but may be reimbursed for expenses.

### Pretrial Practices, Illinois Supreme Court Commission on

#### Function

To provide guidance and recommendations regarding pretrial reform in the State's criminal justice system.

#### Composition

26 members

4 General Assembly members

1 appointed by the House Speaker

1 appointed by the House Minority Leader

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

10 Ex-officio members

President or his or her designee, Illinois State Bar Association President or his or her designee, Illinois Probation and Court Services Association Director, or his or designee, Office of the Illinois State's Attorneys Appellate Prosecutor President, or his or her designee, Illinois Association of Court Clerks President, or his or her designee, Illinois Public Defender Association President, or his or her designee, Illinois Association of Chiefs of Police President, or his or her designee, Illinois Sheriffs' Association President, or his or her designee, Illinois Association of County Officials Director, or his or her designee, Alumni Association of Chicago

1 member representing the interests of victims of crime and domestic violence appointed by the Attorney General

11 members appointed by the Illinois State Supreme Court

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Not specified.

### **Prisoner Review Board**

#### Function

The Board considers cases of prisoners eligible for parole; sets conditions for parole and mandatory supervised release; revokes good conduct credit and suspends or reduces rate of accumulating such credit; reviews recommendations for executive clemency.

#### Composition

15 members appointed by Governor with advice and consent of Senate 1 to be designated as chairperson

Executive Director is appointed by the Governor with the advice and consent of the Senate. Majority of members constitutes a quorum.

#### Qualifications

Minimum of 5 years experience in corrections or related professional work; at least 6 members with 3 years experience in juvenile matters. Maximum of 8 from same political party.

#### Terms

6 years from the 3rd Monday in January of the year of the appointment and until a successor is appointed.

#### Compensation

Chairperson, \$103,037 per year. Members, \$92,305 per year. Executive Director, determined by the board. Members can hold no other office or position of profit, nor engage in any other business, employment, or vocation.

### Private Detec., Private Alarm, Private Security, Fingerprint Vend & Locksmith Bd

#### Function

The Board advises the Director and Secretary on administrative rules; reviews complaints related to profession.

#### Composition

13 members appointed by Secretary, Department of Financial and Professional Regulation

- 2 licensed private detectives
- 3 licensed private security contractors
- 1 licensed private detective or licensed private security contractor who provides canine odor detection services
- 2 licensed private alarm contractors
- 1 licensed fingerprint vendor
- 2 licensed locksmiths
- 1 public member not licensed or registerd
- 1 member to represent interests of employees

Majority of members constitutes a quorum.

#### Qualifications

Residents of Illinois with 3 years experience and actively employed in their field.

#### Terms

4 years, and until successor is appointed. Maximum of 2 terms.

#### Compensation

Compensation plus expenses.

### **Procurement Policy Board**

#### Function

The Board reviews, comments upon, and recommends rules and practices governing procurement, management, control, and disposal of supplies, services, professional or artistic services, construction, and real property and capital improvement leases procured by the state.

#### Composition

5 members

1 appointed by Governor, as chairperson

- 1 appointed by Senate President
- 1 appointed by Senate Minority Leader
- 1 appointed by House Speaker
- 1 appointed by House Minority Leader

#### Qualifications

Each member shall have sufficient business or professional experience in area of procurement. No member may be a member of General Assembly.

#### Terms

4 years. Members may be reappointed for succeeding terms.

#### Compensation

No compensation. Reimbursed for expenses.

### Procurement Task Force, State

#### Function

To survey the state procurement process and make recommendations to ensure that the process is equitable and efficient; provides departments with flexibility needed to be successful; make changes to current structure of the procurement process if needed; increase women and minority-owned business participation; increase participation in state vendors; and reduce costs and increase efficiency of state procurements.

#### Composition

30 members

- 14 Legislative members appointed by the General Assembly
  - 4 House members appointed by the House Speaker
  - 4 Senate members appointed by the Senate President
  - 3 House members appointed by the House Minority Leader
  - 3 Senate members appointed by the Senate Minority Leader

4 state employees appointed by the Governor

- 10 Public members appointed by the General Assembly
  - 3 appointed by the House Speaker
  - 3 appointed by the Senate President
  - 2 appointed by the House Minority Leader
  - 2 appointed by the Senate Minority Leader
- 2 Public members appointed by the Governor

The Chairperson of the Commission on Equity and Inclusion shall serve as Chairperson of the Task Force.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### **Professional Counselor Licensing and Disciplinary Board**

#### Function

The Board advises the Department on education and continuing education including number of hours necessary for license renewal, waivers for those unable to meet requirements, and acceptable course content.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

- 1 licensed professional counselors
- 4 licensed clinical professional counselors
- 1 full-time faculty member of an accredited college or university engaged in training professional counselors or clinical professional counselors
- 1 from public

Chairperson appointed annually from among members.

Majority of members constitutes a quorum.

#### Qualifications

Board should reflect representation of different geographic areas of Illinois. Recommendations considered from professional organizations of counselors and clinical counselors.

#### Terms

4 years, and until successor is appointed. Maximum of 2 full terms.

#### Compensation

Reimbursed for expenses.

### Professional Engineers, State Board of

#### Function

The Board reviews education and experience qualifications of applicants for licensure as professional engineers; conducts hearings on disciplinary actions; evaluates engineering curricula at colleges and universities.

#### Composition

10 members appointed by Secretary, Department of Financial and Professional Regulation

9 licensed professional engineers

1 from general public residing in Illinois and U.S. citizen

Majority of members constitutes a quorum.

#### Qualifications

Professional engineers must be U.S. citizens and Illinois residents with 12 years experience, 5 years in charge of professional engineering work.

#### Terms

5 years, and until successor is appointed. Maximum of 15 consecutive years.

#### Compensation

Compensation plus expenses.

# Professional Geologists, Board of Licensing for

#### Function

The Board advises Department of Financial and Professional Regulation on matters of education, experience, continuing education, professional conduct, and competence.

#### Composition

8 members appointed by Secretary, Department of Financial and Professional Regulation

- 7 voting members
  - 6 to be geologists
  - 1 public member with no connection with geology

State Geologist, or designee to be nonvoting member. 4 voting members constitutes a quorum. Board shall annually elect one of its members as chairperson and one of its members as vice-chair.

#### Qualifications

Each geologist shall be a licensed professional geologist licensed under this Act with at least 10 years experience.

#### Terms

Voting members shall be appointed to 4-year terms. Partial terms of over 2 years shall be considered full term. Members shall hold office until a successor has been appointed and qualified. No voting member shall serve more than 2 consecutive full terms. Vacancies shall be filled by appointment for the remainder of the unexpired term.

#### Compensation

Reimbursed for expenses.

# **Professional Review Panel**

### Function

To study and review the implementation and effect of the Evidence-Based Funding model to recommend continual recalibration and future study topics and modifications to the model.

### Composition

### 28 members

- 4 appointed by the General Assembly
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minoirty Leader
- 1 member appointed by the Governor
- 23 appointed by the State Superintendent of the Board of Education
  - 2 that represent district superintendents recommended by a statewide organization that represents district superintendents
  - 2 that represent school boards recommended by a statewide organization that represents school boards
  - 2 from districts that represent school business officials recommended by a statewide organization that represents school business officials
  - 2 that represent school principals recommended by a statewide organization that represents school principals
  - 2 that represent teachers recommended by a statewide organization that represents teachers
  - 2 that represent teachers recommended by another statewide organization that represents teachers
  - 2 that represent regional superintendents of schools recommended by organizations that represent regional superintendents
  - 2 independent experts selected solely by the State Superintendent
  - 2 independent experts recommended by public universities in this State
  - 1 recommended by a statewide orgainization that represents parents
  - 2 representatives recommended by collective impact organizations that represent major metropolitan areas or geographic areas in Illinois
  - 1 from a statewide orgainzation focused on research-based education policy to support a school system that prepares all students for college, a career, and democratic citizenship
  - 1 representative from a school district organized under the Chicago Public Schools

The Panel shall elect a chairperson and vice-chairperson by a majority vote. All members appointed by the legislative leaders and the Governor are non-voting members.

### Qualifications

The State Superintendent must ensure that members include representatives from school districts and communities reflecting the geographic, socio-economic, racial, and ethnic diversity of Illinois. The panel must also include representatives with expertise in bilingual education and special education.

### Terms

Not specified.

### Compensation

Not specifed.

# **Property Tax Appeal Board**

### Function

The Board, upon request of citizens or taxing districts other than from Cook County, reviews decisions of local tax appeal boards concerning assessment of property for taxation.

### Composition

5 members appointed by Governor with advice and consent of Senate

Governor shall designate one member as chairperson.

### Qualifications

Members must have 5 years experience and training in public finance administration. No more than 3 from same political party.

### Terms

6 years, expiring 3rd Monday in January of staggered odd-numbered years, and until successor is appointed and qualified.

### Compensation

Chairperson, \$69,538 per year. Members, \$56,079 per year.

# Property Tax Payment Plan Task Force

## Function

To study and make recommendations for the implementation of one or more payment plan options in counties with 3,000,000 or more inhabitants to prevent eligible tax-delinqent owner-occupied properties in those counties from being sold at an annual tax sale. The Task Force shall consider the impact of the payment plan option on homeowners, taxpayers, local agencies responsible for collection of property taxes, and local taxing districts. These recommendations may be used to recommend legislation to the General Assembly.

# Composition

### 20 members

- 4 appointed by the General Assembly
  - 1 appointed by the Senate President to be Co-Chairperson
  - 1 appointed by the House Speaker to be Co-Chairperson
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Minority Leader
- 6 Public members
  - Cook County Treasurer or designee
  - Cook County Clerk or designee
  - President, Cook County Board of Commissioners or designee
  - Village President, Village of Hazel Crest or designee
  - Mayor, City of Harvey or designee
  - Village President, Village of Richton Park or designee
- 9 appointed by the Co-Chairpersons of the Task Force
  - Up to 2 representing nonprofit affordable housing organizations in counties with 3,000,000 or more inhabitants, housing counseling organizations in counties with 3,000,000 or more inhabitants, or homeownership organizations in counties with 3,000,000 or more inhabitants
  - Up to 2 representing community, neighborhood, or resident associations in counties with 3,000,000 or more inhabitants
  - Up to 2 representing public interest organizations form counties with 3,000,000 or more inhabitants or civic organizations form counties with 3,000,000 or more inhabitants
  - Up to 3 representing taxing districts, other than municipalities, with properties that are the most highly represented in the annual tax sale in counties with 3,000,000 or more inhabitants
- 1 Ex officio member Director, Illinois Housing Development Authority or designee

# Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation.

# **Public Accountant Registration and Licensure Committee**

### Function

The Committee advises Director of Professional Regulation on standards for professional conduct and discipline of public accountants and qualifications of candidates for licensure.

#### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

6 licensed public accountants actively employed in public accounting in Illinois

1 public member not licensed as accountant and not connected with accounting or public accounting profession

### Qualifications

Various geographic areas of state to be represented.

#### Terms

3 years, and until successor is appointed. Any board member who has served 6 consecutive years is not elgible for reappointment until 2 years after end of 6 year term.

#### Compensation

Not specified.

# **Public Administrators and Public Guardians**

#### Function

Public Administrators will administer estate of person who dies owning real or personal estate and no person in Illinois has prior right to administer estate. If person was a nonresident of Illinois, administrator may take such measures to protect estate. Public Guardians are appointed for disabled adults needing guardianship services to monitor their care and administer their estate.

#### Composition

1 public administrator in each county appointed by Governor with advice and consent of Senate. 1 public guardian in each county appointed by Governor with advice and consent of Senate

Public guardian in Cook County is appointed by Chief Judge of Circuit Court and must be a licensed attorney.

#### Qualifications

Guardian in Cook County must be a licensed attorney.

#### Terms

4 years from 1st Monday in December and every 4 years thereafter until a successor is appointed and qualified.

#### Compensation

Public Administrator: In Cook County, \$20,000 payable from fees actually collected. In other counties, all fees collected less expenses. Public Guardian: In Cook County, set by the county board not to exceed salary of public defender.

# Public Defender Quality Defense Task Force

## Function

To examine the current caseload and determine the optimal caseloads for public defenders in the state, to examine the quality of legal services being offered and make recommendations to improve the caseloads of public defenders and the quality of legal services offered by the public defenders.

### Composition

10 members appointed by the Governor

- 2 assistant public defenders from the Office of the Cook County Public Defender
- 5 public defenders or assistant public defenders from 5 counties othe than Cook County
- 1 Cook Cook County circuit judge experienced in litigation of criminal law
- 1 circuit judge from outside Cook County experienced in litigation of criminal law
- 1 representative from the Office of the State Appellate Defender

### Qualifications

Not specifed.

### Terms

Not specified.

### Compensation

Members shall serve without compensation but may be reimbursed for expenses.

# Public Financing of Judicial Elections Task Force

# Function

To study the feasibility of implementing a system of campaign finance that would allow for public funds to be used to subsidize campaigns for candidates for judicial office in exchange for voluntary adherence by those campaigns to expenditure limitations. The Task Force shall also consider whether to implement a system of public finance that is in the best interest of the state. It may propose one or more funding sources for the financing of the judicial elections, including, but not limited to, fines, voluntary contributions, surcharges on lobbying activities, financing, and a whistleblower fund.

# Composition

10 members

8 appointed by the General Assembly

2 appointed by the Senate President

2 appointed by the House Speaker

2 appointed by the Senate Minority Leader

2 appointed by the House Minority Leader

1 appointed by the Governor

1 appointed by the Attorney General

# Qualifications

Not specified.

Terms

Not specified.

### Compensation

Members shall serve without compensation, but may be reimbursed for expenses.

# Public Health, Department of

### Function

The Department administers many disease control, medical service, and family health programs; licenses hospitals and other health facilities; approves payment of state and federal funds to local health authorities for development of health programs and services; licenses and inspects facilities for sanitation and safety; collects vital statistics.

### Composition

2 appointed by Governor with advice and consent of Senate Director Assistant Director

### Qualifications

Director to be physician licensed to practice medicine in all branches. Assistant Director to be experienced in public health administration.

### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

### Compensation

Director, \$200,000 per year. Assistant Director, \$178,500 per year.

# Purchased Care Review Board, Illinois

## Function

The Board reviews increases in tuition costs for children with handicaps attending private schools, public out-of-state schools, or private special education facilities.

### Composition

7 members

Director, Department of Children and Family Services, or designee Director, Department of Healthcare and Family Services, or designee Director, Department of Public Health, or designee Director, Governor's Office of Management and Budget, or designee Secretary, Department of Human Services, or designee State Superintendent of the Board of Education, or designee 1 non-voting member who is an administrator of a private, nonpublic, special education school

Others, unspecified number, designated by Governor.

### Qualifications

Not specified.

### Terms

Not specified.

Compensation

Not specified.

# **Quad Cities Interstate Metropolitan Authority Compact Board**

### Function

The Compact provides facilities such as airports, harbors, bridges, industrial parks, mass transit system, and recreational and conservation areas in Rock Island County in Illinois and Scott County in Iowa.

### Composition

16 members

8 residents of Rock Island County appointed by Governor of Illinois 8 residents of Scott County appointed by Governor of Iowa

10 members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Reimbursed for expenses.

# **Quad Cities Regional Economic Development Authority**

## Function

The Authority promotes industrial, commercial and residential development, social services, transportation, and recreational activities and facilities in area within JoDaviess, Carroll, Whiteside, Stephenson, Lee, Rock Island, Henry, Knox and Mercer Counties.

### Composition

16 members

6 public members appointed by the Governor with advice and consent of Senate

- 1 from a city within Authority's territory with population of 25,000 or more
- 2 with business or finance experience

1 public member appointed by each of the 9 county board chairpersons within the Authority's territory as follows:

JoDaviess, Carroll, Whiteside, Stephenson, Lee, Rock Island, Henry, Knox, and Mercer counties

Director, Department of Commerce and Economic Opportunity, or designee, as ex officio member

Chairperson to be appointed by the Authority. 9 members constitutes a quorum.

### Qualifications

Residents of territorial jurisdiction who have experience in economic development, finance, banking, industrial development, small business management, real estate or community development, venture finance, organized labor or civic, community or neighborhood organization. Executive Director to have experience in finance (including issuing bonds), real estate or economic development, and administration.

# Terms

3 years, beginning 3rd Monday in January of staggered years, and until successor is appointed, except public members added by P.A. 97-278 will serve terms determined by lot as follows: 1 serves 1 year, 2 serve 2 years, and 2 serve 3 years.

# Compensation

Members reimbursed for expenses. Executive Director compensation set by authority.

# **Quality Care Board**

# Function

The Board monitors and oversees operations, policies, and procedures of Inspector General to assure prompt and thorough investigation of allegations of neglect and abuse.

### Composition

7 members appointed by Governor with advice and consent of Senate 2 shall be persons with a disability or a parent of a disabled person

Governor to select chairperson from among members. 4 members constitutes a quorum.

### Qualifications

Professional knowledge or experience in law, investigative techniques, or care of mentally ill or developmentally disabled.

### Terms

4 years.

### Compensation

Reimbursed for expenses.

# Racial Disproportionality in Child Welfare Task Force

## Function

To examine the historical and current roles of family relationships, including but not limited to, race-blind child protection screenings and child removal reviews, as implemented in other jurisdictions around the United States, and make any recommendations for implementations in this State. Explore development of curriculum for child welfare specific implicit bias training for both public and private service staff and supervisors who interact with children and their families.

# Composition

32 members

- 4 appointed by the General Assembly
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
- 2 General Assembly membersappointed by the Joint Caucus Chair of the Legislative Black Caucus
- 2 General Assembly members appointed by the Chair of the Latino Caucus

5 Ex-officio members

Director, Department of Children and Family Services or designee

Secretary, Department of Human Services or designee

Director, Department of Healthcare and Family Services or designee

Inspector General, Department of Children and Family Services or designee

Cook county Public Guardian or designee

- 1 representative of the Illinois Courts appointed by the Director, Administrative Office of the Illinois Courts
- 18 appointed by the Governor
  - 1 who is an academic researcher that's studied racialized history and impact of the child welfare system on children, families, and communities
  - 3 parents directly impacted by the child welfare system, at least 2 of who come from a disproportionately represented racial group
  - 1 who provide legal reprsentation to children in child protection cases from outside Cook County
  - 2 who provide legal presentation to parents in child protection cases, one from the Law Office of Cook County Public Defender, and one from outside Cook County
  - 2 who provide legal representation on behalf of the State of Illinois, one from Cook County State's Attorney's Office and one from a state's attorney's office outside Cook County
  - 1 who provides legal services to parents impacted by gender-based violence during the investigation phase of child abuse or neglect cases
  - 3 who have experience as youth in child welfare system
  - 1 from a statewide organization advocating fro the advancement of civil liberties
  - 1 from an organization that advocates on behalf of children, youth, families, and community-based providers that serve them
  - 1 member from the Governor's office
  - 1 from an organization with experise in housing and the Continuum of Care Program
  - 1 from an organization with expertise in the child welfare system that advocates to preserve and reunify families

# Qualifications

Not specified.

Terms

Not specified.

# Racial Disproportionality in Child Welfare Task Force

# Compensation

Not specified.

# **Racial Profiling Prevention and Data Oversight Board**

# Function

The Board coordinates the development, adoption, and implementation of plans and strategies to eliminate racial profiling, and to create public awareness programs in minority communities.

# Composition

## 15 members

4 members of the General Assembly

- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader

Attorney General, or designee

Secretary of the Department of Transportation, or designee

Director of the Illinois State Police, or designee

# 8 appointed by the Governor

- 3 members of county or city law enforcement agencies, representing jurisdictions of varied size and geography
- 4 members of community organizations representing minority interests
- 1 member of the Illinois academic community with specific expertise in both statistical analysis and law enforcement

# Qualifications

Legislative appointments must be equally apportioned between the 2 houses and political parties.

# Terms

2 years and until successors are appointed. Members may be appointed for an unlimited number of terms.

# Compensation

Reimbursed for expenses.

# **Racing Board, Illinois**

### Function

The Board regulates horse racing and parimutuel wagering at state tracks; issues licenses, allocates racing days, prescribes rules, and imposes penalties for violations.

### Composition

11 members appointed by Governor with advice and consent of Senate 1 to be designated chairperson

Majority of members constitutes a quorum. Executive Director hired by the Board.

### Qualifications

Knowledge of harness or thoroughbred racing practices and procedure and principles of breeding. State resident for 5 years, qualified voter of state, and not less than 25 years of age. No financial interest in racing, race track, or parimutuel operations. No holder of any other compensated public office. No more than 6 from same political party.

### Terms

6 years, expiring July 1 of staggered even-numbered years, and until successor is appointed.

### Compensation

Chairperson and members, \$13,462 plus per diem. Executive Director's salary set by board.

# **Racing Quarter Horse Breeders Fund Advisory Board, Illinois**

# Function

The Board advises Department of Agriculture on expenditures from the Illinois Racing Quarter Horse Breeders Fund for purses and awards given at various races in the state limited to Illinois conceived and foaled horses, and to promote breeding of racing quarter horses.

# Composition

6 members

Director, Department of Agriculture, chairperson

1 member of Illinois Racing Board designated by Board

1 representative of organization licensees conducting pari-mutuel quarter horse racing meetings

2 representatives of Illinois Running Quarter Horse Association recommended by association

Superintendent of Fairs and Promotions, Department of Agriculture

### Qualifications

Not specified.

# Terms

2 years commencing January 1 of each odd numbered year.

### Compensation

No compensation. Reimbursed for expenses.

# **Rail Passenger Advisory Council, Interagency**

### Function

The Council researches the possibilities of operating an interstate rail passenger network system connecting major cities in Illinois, Indiana, Kentucky, Tennessee, Georgia, and Florida.

## Composition

35 members

20 from Illinois

4 appointed by Governor

- 4 appointed by Senate President
- 4 appointed by Senate Minority Leader
- 4 appointed by House Speaker
- 4 appointed by House Minority Leader

15 appointed by Governor, Senate President, and House Speaker of each state

- 3 from Indiana
- 3 from Tennessee
- 3 from Kentucky
- 3 from Georgia
- 3 from Florida

### Qualifications

Not specified.

# Terms

Not specified.

### Compensation

Not specified.

# **Railsplitter Tobacco Settlement Authority Board**

## Function

The Board governs the Railsplitter Tobacco Settlement Authority which is authorized to issue bonds to provide sufficient funds for the purchase of all or a portion of the tobacco settlement revenues pursuant to Section 3-3 of the Authority Act, and the payment or provision for financing costs.

### Composition

3 members

Director of the Governor's Office of Management and Budget 2 appointed by the Governor

### Qualifications

Not specified.

### Terms

Members serve until 6 months after the Authority meets all liabilities, and is then dissolved.

### Compensation

Reimbursed for expenses.

# **Ranked-Choice and Voting Systems Task Force**

## Function

To review voting systems and methods of voting, including ranked-choice voting, that could be authorized by law. To engage election officials, interested groups and public members for the purpose of assessing the adoption and implementation of ranked-choice voting in presidential primary elections beginning in 2028. To review standards used to certify or approve use of voting systems, including the standards adopted by the U.S. Election Assistance Commission and the State Board of Elections. Advice whether the voting system used by Illinois election authorities would be able to accommodate alternative methods of voting. Make recommendations or suggestions for changes to the Election code or administrative rules for certification.

# Composition

20 members

8 appointed by the General Assembly

2 Senate members appointed by the Senate President

2 Senate members appointed by the Senate Minority Leader

2 House members appointed by the House Speaker

2 House members appointed by the House Minority Leader

8 Public members appointed by the General Assembly

2 appointed by the Senate President

2 appointed by the Senate Minority Leader

2 appointed by the House Speaker

2 appointed by the House Minority Leader

4 appointed by the Governor

At least 2 with knowledge and experience administering elections

The Task Force shall elect one Co-Chairperson from the members appointed by the Senate President and one from the House Speaker.

# Qualifications

Not Specified.

### Terms

Not Specified.

# Compensation

Members shall serve without compensation but may be reimbursed for expenses.

# **Rare Disease Commission**

# Function

To advise the State on issues pertaining to the care and treatment of individuals with rare diseases.

### Composition

15 members

11 appointed by the Governor

residents of the State whose position, knowledge, or experience enables them to reasonably represent the concerns, needs, and recommendations of those with rare diseases, including physicians or health care providers who treat patients with a rare disease.

5 members, at minimum, shall be persons who either have a rare disease or are a family member

4 General Assembly members

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader

The Governor shall consider nominations made by advocacy groups for rare diseases and community-based organizations. The Chairperson and Vice-Chairperson shall be elected from the Commission's membership by a simple majority vote.

#### Qualifications

Not specified.

#### Terms

3 years. No member shall serve more than 2 consecutive terms. Member shall serve until a sucessor is appointed and qualified. Vacancies shall be filled in the same manner as the initial appointments. Appointments to fill vacancies occurring before the expiration of a term shall be for the remainder of the unexpired term. The Governor, House Speaker, House Minority Leader, Senate President, and Senate Minority Leader shall make their initial appointments to the Commission by February 1, 2017.

### Compensation

Not specified.

# **Real Estate Administration and Disciplinary Board**

### Function

The Board advises the Director and Secretary on standards of professional conduct, discipline of real estate brokers and salespersons, and examinations of license applicants.

### Composition

15 members appointed by the Governor

- 12 actively engaged as managing brokers, brokers or both for at least 10 years prior to appointment; 2 of whom must possess an active pre-license instructor license
- 3 public members who represent consumer interests, not licensed as a real estate broker, spouse, immediate family member of a licensee, or no ownership interest in a real estate brokerage business

Real Estate Coordinator, Department of Financial and Professional Regulation, serves as nonvoting ex officio member and chairperson.

5 members constitutes a quorum which is required for all Board decisions.

#### Qualifications

Members must be residents of the state for 6 years. Membership must reasonably reflect the geographic distribution of the licensee population in the state. Recommendations for appointments taken from members of profession.

#### Terms

4 years until a successor is appointed. Appointments to fill vacancies are for unexpired portion of term. No member to serve more than 10 years in a lifetime.

### Compensation

Expenses.

# Real Estate Appraisal Administration and Disciplinary Board

# Function

The Committee conducts hearings on charges against state certified real estate appraisers for violations of Real Estate License Act; recommends rules and procedures to be followed by appraisers, standards of professional conduct, and continuing education requirements.

# Composition

11 members

- 10 appointed by the Governor
  - 4 actively engaged and currently licensed as state certified general real estate appraisers for a period of not less than 5 years
  - 3 actively engaged and currently licensed as state certified residential real estate apprisers for a period of not less than 5 years
  - 1 shall hold a valid license as a real estate broke for at least 3 years and shall hold either a valid state certified geral real estate residential appraiser license issued under this Act or a predecessor Act for a period of at least 5 years
  - 1 representative of a financial institution as evidenced by proof of employment with a financial institution
  - 1 representative of the general public; neither member nor spouse may be licensed under this Act nor employed by or have any interest in an appraisal business, real estate brokerage business, or financial institution

Coordinator, Real Estate Appraisal Division, Department of Financial and Professional Regulation, as nonvoting member.

Majority of appointed members constitutes a quorum.

# Qualifications

Members must be residents and citizens of the State for at least 5 years prior to appointment. Membership must reasonably reflect the geographic distribution of the population of the State.

# Terms

4 years and term expires upon completion. No member to serve more than 10 years in a lifetime.

# Compensation

Per diem, determined by department director, plus expenses.

# **Real Estate Valuation Task Force**

## Function

Harmonize to the extent possible the various collateral underwriting standards and guidance of agencies and entities represented here governing residential and commercial real estate valuations, including standards and guidance with respect to appraisals, both non-traditional and alternative methods of providing real estate evaluations, such as automated valuation models, processes, and procedures for managing reconsiderations for value by consumers, and standards and guidance with respect to common collateral underwriting challenges, and limited or inactive markets; to the extent standards or guidance are not harmonized a report shall be issued; establish definitions for limited or inactive housing markets which comparable sales are limited or unavailable over certain periods of time, flexibilities and guidance for appraisals and underwriting range of value; aggregate data across members and conduct a study to determine whether there are racial disparities borrower and community level in the valuation and price of residential real estate to be used as collateral for mortgage applications processed by the Task Force members; identify causes of racial disparities and adopt changes to address those causes; evaluate whether there are barriers to entry disproportionately preventing minorities from entering into the appraisal profession.

# Composition

### 15 members

- 5 Ex-Officio members
  - Secretary, Department of Financial and Professional Regulation or designee
  - Director, Department of Commerce and Economic Opportunity or designee
  - Director, Department of Human Rights or designee
  - Director, Department of Revenue or designee
  - Director, Illinois House Developing Authority or designee

# 4 General Assembly

- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader

# 6 appointed by the Governor

- 1 reprsentative of a statewide banking association representing banks of all asset sizes
- 1 representative of a statewide banking association exclusively representing banks with assets below \$20,000,000,000
- 1 representative of a statewide association representing credit unions
- 1 representative of an agency, organization, or association advocating for fair housing
- 1 representative of an agency, organization, or association for consumer protection
- 1 representative of a statewide appraisal organization

At its first meeting, Task Force shall elect its chairperson and other officers from among its members.

### Qualifications

Not specified.

# Terms

Not specified.

# Compensation

Members shall serve without compensation.

**Real Estate Valuation Task Force** 

# **Recruiting & Retaining Public Employee Firefighters & Paramedics Task Force**

# Function

To identify solutions to the shortage of eligible applicants for recruiting the positions of firefighters and paramedics.

# Composition

19 members

4 appointed by the General Assembly

1 Senate member appointed by the Senate President

1 Senate member appointed by the Senate Minority Leader

- 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader
- 15 Public members

6 appointed by the Senate President

3 representing the Associated Fire Fighters of Illinois

3 representing the Illinois Fire Chiefs Association

3 representing a statewide organization of municipalities as authoized by Section 1-8-1 of the

Illinois Municipal Code appointed by the House Speaker

2 appointed by the Senate Minority Leader

1 representing the Northern Illinois Alliance of Fire Protection Districts

1 representing the Illinois Fire Service Institute

2 appointed by the House Minority Leader

1 representing the Illinois Association of Fire Protection Districts

1 representing the Illinois Community College Systems

2 appointed by the Governor

1 representing the Office of the State Fire Marshal

1 representing the Department of Public Health

Senate President and House Speaker shall serve as Co-Chairpersons.

# Qualifications

Not specified.

# Terms

Not specified.

# Compensation

Members shall serve without compensation.

# **Recyclable Metal Theft Task Force (inactive)**

## Function

To combat recyclable metal theft throughout the State and assist in developing regional task forces. Task Force should develop long-term solutions, both legislative and enforcement-driven, for this rising problem. Review the effectiveness of its efforts in deterring and investigating the problem and assisting in prosecuting the persons resposible for the thefts.

# Composition

19 members

- 4 General Assembly members
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 1 Secretary of State representative appointed by the Secretary of State
- 2 representing the Illinois State Police appointed by the Director
  - 1 must represent the State Police Academy
- 12 appointed by Task Force Chairperson
  - 1 representing municipalities in the State with consideration to persons recommended by an organization representing municipalities
  - 5 chiefs of police from various geographical areas with consideration to persons recommended by an organization representing chiefs of police
  - 1 representative of a public utility headquartered in Illinois
  - 1 representative of recyclable metal dealers in Illinois
  - 1 representative of scrap metal suppliers in Illinois
  - 1 representative of insurance companies offering homeowners insurance in Illinois
  - 1 representative of rural electric cooperatives in Illinois
  - 1 local exchange carrier doing business in Illinois

The initial 7 members of the Task Force shall appoint a chairperson.

### Qualifications

Not specified.

Terms

Not specified.

# Compensation

Not specfied.

# **Recycling Needs Assessment Advisory Council, Statewide**

# Function

To provide guidance on the work for the statewide recycling needs assessment; to review and make recommendations; reveiw packaging and paper products any legislation enated in other states; to evaluate and make recommendations on how to effectively establish and implement a program

# Composition

30 voting members appointed by the Director, Environmental Protection Agency

- 4 representing material recovery facilities in the State
  - no more than 2 shall represent an MRF that accepts recyclables from Cook County or collar counties
- 4 representing haulers
  - 1 shall represent a publicly traded hauler
  - 1 shall represent a privately owned hauler
  - 1 shall operate arecycling drop-off facility
- 1 representing compost collection and processing facilities

8 representing rural and urban units of local government

- 1 shall represent a county with a population of less than 50,000
- 1 shall represent a county with a population of more than 50,000 and less than 1,00,000
- 1 shall represent a county with a population of more than1,000,000,
- 2 shall represent municipalities with a population of less than 1,000,000
- 1 shall represent municipalities with a population of less than 1,00,000
- 1 shall represent a statewide organization of municipalities as authorized by Secion 1-8-1 of the Illinois Municipal Code
- 1 shall represent a municpal joint action agency
- 1 shall repsent a municipality with a population of 1,000,000 or more
- 2 representing retailers
- 2 representing envrionmental organiztions
- 2 representing environmental justice advocacy organizations or environmental justice communities
- 1 representing a statewide manufacturing association
- 1 representing manufacturers of products containing prostconsumer material, or one or more associations of such manufacturers
- 1 representing manufacturers of packaging and paper products utilizing virgin materials, or one or more associations or suppliers of substrates of packaging and paper products
- 4 representing producers of consumer products

A Chairperson shall be elected from among its members.

# Qualifications

Not Specified

Terms

Not Specified

# Compensation

Not Specified

**Recycling Needs Assessment Advisory Council, Statewide** 

# **Redeploy Illinois Oversight Board**

# Function

The Board will develop plans for a pilot Redeploy Illinois Program, identifying jurisdictions to be invited in the initial pilot program. The Board will monitor and review the progress of Redeploy Illinois, providing recommendations for future sites for the program.

# Composition

The Board shall include, but not be limited to, designees from the following: Department of Corrections Administrative Office of the Illinois Courts Illinois Juvenile Justice Commission Illinois Criminal Justice Information Authority Department of Children and Family Services State Board of Education Cook County State's Attorney Illinois State's Attorney's Association, selected by the President

The Board may appoint additional members.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

None specified.

# Reducing the Disproportionate Representation of African-American Children in Foster Care, Advisory Commission on

### Function

To be the advocating body that acts on behalf of the interests of African-American children who are at risk of being placed within the welfare system; to identify the causes and any factors that contribute to children in such care. The Commission shall collaborate with state agencies and social services organizations to develop effective strategies, policies, services, and programs that are aimed at providing children and their families with the recources and preventive services they need to stay out of foster care and the child welfare system generally; track and analyze state and local data; increase the number of family or relative placements;

### Composition

23 members

- 4 appointed by the General Assembly
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
- 2 Public members appointed by the Governor
- 15 Ex-officio members
- Department on Aging Department of Children and Family Services Department of Human Services Department of Juvenile Justice Department of Commerce and Economic Opportunity Department of Healthcare and Family Services Department of Public Health Board of Education Board of Higher Education **Community College Board** Department of Human Rights **Capital Development Board** Department of Corrections Department of Labor Task Force on Strengthening Child Welfare Workforce for Children and Families Child Endangerment Risk Assessment Protocol Advisory Committee Governor or designee

Governor will appoint a Chairperson(s).

### Qualifications

Members shall a knowledge of Illinois' child welfare system. Members shall reflect regional representation to ensure that the needs of African-American families and children throughout the state are met.

Reducing the Disproportionate Representation of African-American Children in Foster Care, Advisory Commission on

### Terms

Not specified.

# Compensation

Members shall serve without compensation, but may be reimbursed for expenses.

# **Regulations and Site Remediation Advisory Committee**

# Function

The Committee reviews, evaluates, and makes recommendations regarding state laws, rules, and procedures that relate to site remediations.

## Composition

10 appointed by Governor

- 1 recommended by Illinois State Chamber of Commerce
- 1 recommended by Illinois Manufacturer's Association
- 1 recommended by Chemical Industry Council of Illinois
- 1 recommended by Consulting Engineers Council of Illinois
- 1 recommended by Illinois Bankers Association
- 1 recommended by Community Bankers Association of Illinois
- 1 recommended by National Solid Waste Management Association
- 3 others determined by Governor

# Qualifications

Not specified.

### Terms

Not specified.

### Compensation

No compensation.

# **Rehabilitation Advisory Council, State**

# Function

The Council advises the Secretary of the Department of Human Services and the Director of the Division of Rehabilitation Services on issues affecting individuals with disabilities and vocational rehab services, the Americans with Disabilities Act, and provisions for rehabilitation services.

## Composition

Unspecified membership

The Governor shall appoint the following:

- 1 representative of parent training center established in accordance with the federal Individuals with Disabilities Education Act 1 representative of the Client Assistance Program
- 1 vocational rehabilitation counselor with knowledge and experience with vocational rehabilitation programs (if an employee of the Department of Human Services is appointed, this person will serve as an ex officio, nonvoting member)
- 1 representative of community rehabilitation program service providers
- 4 representatives of business, industry and labor
- 2, no more than 5, representatives of disability advocacy groups representing a cross section of following:
- (a) individuals with physical, cognitive, sensory, and mental disabilities; and
- (b) parents, family members, guardians, advocates, or authorized representative of individuals with disabilities who have difficulty representing themselves or who are unable, due to disabilities, to represent themselves
- 1 current or former applicant for, or recipient of, vocational rehabilitation services
- 1 representative from secondary or higher education
- 1 representative of the State Workforce Investment Board
- 1 representative of the Illinois State Board of Education with knowledge of Individuals with Disabilities Education Act
- 3 Ex officio members
  - Chairperson or designee of, or member designated by Statewide Independent Living Council
  - Chairperson or designee of Blind Services Planning Council
  - Vocational rehabilitation administrator (the administrator is nonvoting)

Council selects a chairperson. Chairperson and a majority of members must be persons with disabilities. At least one member must be a senior citizen age 60 or over. Majority of members not to be employees of Department of Human Services; at least one member must be at least 18 years old, but not more than 25 years old. 9 members constitutes a quorum.

# Qualifications

If an employee of Department of Rehabilitation Services is appointed, that appointee serves as ex officio, nonvoting member. Members appointed after soliciting recommendations from representatives of organizations representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities.

# Terms

3 years. No members, other than vocational rehabilitation administrator and representative of the Client Assistance Program, shall serve for more than 2 consecutive terms as a representative of one of the 13 enumerated categories. If an individual, other than the vocation rehabilitation administrator and representative of the Client Assistance Program, has completed 2 consecutive terms and is eligible to seek an appointment as a representative of other categories, that individual may be appointed as a representative of one of those other categories after a meaningful break, as defined by the Council through its by-laws. Vacancies for unexpired terms shall be filled. Individuals appointed to fill an unexpired term shall complete remainder of the vacated term. When initial term is completed, the individual may be re-appointed for one more term. If an excessive number of expired terms and vacated terms combine to place an undue burden on the Council, the appointing authority may appoint members for terms of 1-3 years, with the numbers of terms expiring each year distributed as equally as possible.

### Compensation

# Rehabilitation Advisory Council, State

Reimbursed for expenses.

# Reimbursement Appeals, Board of

## Function

The Board reviews decisions regarding rates and charges for department services and liability of program recipients for payment.

# Composition

3 appointed by Governor

# Qualifications

Members must have no other connection or duties with department.

## Terms

3 years, beginning January 1, and until successor is appointed.

## Compensation

Reimbursed for expenses.

# Renewable Energy Component (REC) Recycling Task Force

## Function

To investigate options for recycling and any other end of life management methods for renewable energy-generation components and storage devices in accordance with state and federal requirements. To identify preferred safe and responsible methods to manage renewable energy generating components and energy storage devices including the reuse and refurbishment of. Consider any economic and environmental costs with each method of recycling. To project the economically productive life cycle of various types of energy-generating equipment and storage systems expected in the state's landfills. To survey federal, other states, and countries regulatory requirements relating to management, decommissioning, and financial assurance requirements for owners, operaters, developers, and manufacturers of such systems. Identify infrastructure that may be needed in this state. Receive stakeholder engagement and feedback as needed.

# Composition

15 members

8 appointed by the General Assembly

2 appointed by the Senate President

2 appointed by the Senate Minority Leader

2 appointed by the House Speaker

2 appointed by the House Minority Leader

4 appointed by the Governor

3 Ex Officio members

Director, Environmental Protection Agency or designee Chairperson, Illinois Commerce Commission or designee Director, Illinois Power Agency or designee

Chairperson shall be elected from its members at first meeting.

## Qualifications

Not specified.

## Terms

Not specified.

# Compensation

Members shall serve without compensation but may be reimbursed for expenses.

# **Rental Housing Support Program Funding Allocation Task Force, Illinois**

### Function

To study and make recommendations regarding the equitable distribution of rental housing support funds in this State. The Task Force shall also work with the Illinois Housing Development Authority as funding allocations will be required to be adjusted due to data released by the U.S. Census Bureau on the 2020 decennial census.

### Composition

15 members

- 4 appointed by the General Assembly
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
- 1 appointed by the Illinois Housing Development Authority
- 9 appointed by the Governor
  - 1 representing a local administering agency from Cook County, (excluding Chicago), DuPage County, Lake County, Kane County, Will County, or McHenry County
  - 1 representing a local administering agency from a small metropolitan area from the following area: Springfield, Rockford, Peoria, Decatur, Champaign, Urbana, Bloomington, Normal, Rock Island, DeKalb, Madison
    - County, Moline, Pekin, Rantoul, or St. Clair County
  - 1 representing a local administering agency from a rual area
  - 3 from an organization representing Illinois county clerks and recorders as follows:

1 from Cook County (excluding Chicago), DuPage County, Lake County, Kane County, Will County, or McHenry County 1 from a small metropolitan area from 1 of the following areas: Cities of Springfield, Rockford, Peoria, Decatur, Champaign, Urbana, Bloomington, Normal, Rock Island, DeKalb, Moline, Pekin, or Rantoul or Madison County or St. Clair County

- 1 from a rural area not mentioned above
- Up to 2 representing a Section 501(c)(3) affordable housing advocacy organization

1 additional member

1 representing the Chicago Low-Income Housing Trust Fund appointed by the Board of Directors of the Trust Fund

## Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation.

# **Residential Sound Insulation Program Advisory Committee**

### Function

To develop a process that homeowners can demonstrate extreme hardship of windows or doors; meaning liquid infiltration that could cause health and medical conditions of the resident.

### Composition

### 9 members

- 6 General Assembly members
  - 2 appointed by the House Speaker
  - 2 appointed by the Senate President
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate Minority Leader
- 3 appointed by the Department of Transportation
  - 1 from the Division of Aeronautics of the Department of Transportation
  - 2 employees of the municipality that implemented the Residential Sound Insulation Program in question

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

# **Respiratory Care Board**

### Function

The Board considers recommendations for appointment of respiratory care practitioner members.

### Composition

7 members appointed by Secretary, Department of Financial and Professional Regulation

- 4 currently engaged in respiratory care practice, with minimum 3 years practice in state
- 1 qualified as medical director
- 2 to be hospital administrators

4 members constitutes a quorum.

### Qualifications

Members shall be currently engaged in practice of respiratory care with minimum of 3 years practice in Illinois.

### Terms

4 years or until successor is appointed. Maximum 10 years continuous service.

### Compensation

Reimbursed for expenses.

# Responsible Fatherhood, Council on

### Function

To develop a comprehensive plan that promotes positive involvement of fathers in their children's lives; to evaluate State programs, government policies, and community initiatives related to fatherhood, and make recommendations to the Governor and General Assembly; to convene a statewide symposium to discuss and resolve issues related to the responsibility of both parents in their children's lives; to develop criteria for issue requests for grant projects that are approved by the Council; to receive grants, contributions, and other funds for the purpose of projects and activities related to the purpose of the Council.

## Composition

25 members

- 4 non-voting Ex officio
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
- 21 appointed by the Governor
  - 1 appointed as Chairperson

A majority of the members appointed by the Governor constitutes a quorum.

### Qualifications

Not specified.

### Terms

All members shall remain members of the Council subject to the provisions of this Executive Order.

### Compensation

Members shall be reimbursed for expenses.

# Restore, Reinvest, and Renew Program (R3) Board

### Function

To directly address the impact of economic disinvestment, violence, and historical overuse of criminal justice responses to community and individual needs by providing resources to support local design and control of community based responses to such impacts; to reduce both total amount of gun violence and concentrated poverty in this State; to protect communities from gun violence through targeted investments and intervention programs; and to promote employment infrastructure and capacity building related to social determinants of health in eligible community areas.

## Composition

23 members

8 ex officio members

Lieutenant Governor or designee, who shall serve as Chairperson

Attorney General or designee

Director, Department of Commerce and Economic Opportunity or designee

Director, Department of Public Health or designee

Director, Department of Corrections or desginee

Director, Criminal Justice Information Authority or designee

Director, Employment Security or designee

Secretary, Department of Human Services or designee

4 appointed by the General Assembly

1 Senate member appointed by the Senate President

1 House member appointed by the House Speaker

- 1 Senate member appointed by the Senate Minority Leader
- 1 House member appointed by the House Minority Leader

11 appointed by the Lieutenant Governor

Public officials of municipal geographic jurisdictions in the State that include an R3 Area or their designees 4 community-based providers or development organization representatives who provide services to treat violence and address the social determinants of health, or promote community investment, including, but not limited to, services such as job placement and training, educational services, workforce development programming, and wealth

### building

2 experts in the field of violence reduction

1 male who has previously been incarcerated and is over the age of 24 at the time of appointment

1 female who has previously been incarcerated and is over the age of 24 at the time of appointment

2 who have previously been incarcerated and are between the ages of 17-24 at the time of appointment

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

# **Revenue**, Department of

### Function

The primary responsibility of the Department is to serve as the tax collection agency for state government and for local governments. The Department regulates the manufacture, distribution, and sale of alcoholic beverages. The Department also oversees local property tax assessments, and functions as the funding agent for the Illinois Housing Development Authority.

### Composition

2 appointed by Governor with advice and consent of Senate Director Assistant Director

### Qualifications

Not specified.

### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

### Compensation

Director, \$195,000 per year. Assistant Director, \$165,750 per year.

# Review Eligibility to Hold Public Office, Task Force to

## Function

To review if any criminal conduct precludes a person from holding public office in Illinois and to make recommendations as to what criminal conduct should preclude the individual from holding public office.

## Composition

## 22 members

8 General Assembly members appointed by the General Assembly

- 2 Representatives appointed by the House Speaker
- 2 Representatives appointed by the House Minority Leader
- 2 Senators appointed by the Senate President
- 2 Senators appointed by the Senate Minority Leader
- 5 appointed by the Governor
  - President of a statewide bar association or designee
  - Executive Director of a statewide association advocating for the advancement of civil liberties or designee
  - Executive Director of a legal aid organization or statewide association with a practice group dedicated to or
  - focused on returning citizen expungements and sealing of criminal records
  - 2 who have been formerly incarcerated
- 4 Public members appointed by the General Assembly
  - 1 appointed by the House Speaker
  - 1 appointed by the House Minority Leader
  - 1 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
- 3 Ex-officio members
  - Attorney General or designee
  - 2 from the Illinois Sentencing Policy Advisory Council

Director, State Board of Elections and Senate President and House Speaker shall jointly appoint 2 Co-Chairpersons for the Task Force.

## Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation.

# **Rivers of Illinois Coordinating Council**

## Function

To review activities and programs administered by state and federal agencies that directly impact the Illinois River Watershed, Mississippi and Wabash and Ohio Rivers; work with local organizations to encourage partnerships to enhance awareness and capabilities to address watershed and water resource concerns and strategies that protect, restore, and expand critical habitats and soil conservation and water quality practices; work with state and federal agencies to optimize the expenditure of funds; make recommendations to the Governor and State agencies; encourage local communities to develop watershed management plant to address storm water, erosion, flooding, sedimentation, and pollution problems, and to encourage projects for natural conveyance and storage of floodwaters, and enhancement of wildlife habitat and outdoor recreation opportunities, recovery management, and conservation of the rivers, use of economic development efforts that are compatible with the ecological health of the State; to identify possible sources of additional funding for rivers and watershed management projects.

## Composition

20 voting members appointed by the Governor

Lieutenant Governer, to be Chairperson

Director, Department of Agriculture or designee

Director, Department of Commerce and Economic Opportunity or designee

Director, Environmental Protection Agency or designee

Director, Department of Natural Resources or designee

Director, Department of Transportation or designee

Director, Historic Preservation Agency Division of the Department of Natural Resources or designee

Director, Army Corp of Enigneers or designee

Director, National Great Rivers Reasearch and Education Center (NGRREC) or designee

Director, Illinois State Water Survey or designee

Director, Association of Illinois Soil and Water Conservation Districts (AISWCD) or designee

9 members representing local communities and not-for-profit organiztions working to protect the rivers, business, agriculture, recreation, conservation, and the environment

## Qualifications

Not specified.

## Terms

2 years, except initial appointments, 5 members shall be appointed 2 years and 4 members shall be appointed 1 year.

## Compensation

Members shall serve without compensation.

# **Roofing Advisory Board**

### Function

The Board provides advice and recommendations to the Director and Secretary, Department of Financial and Professional Regulation on matters of discipline and professional conduct.

### Composition

8 members appointed by Secretary, Department of Financial and Professional Regulation

- 7 licensed roofing contractors
  - 1 representing a statewide association representing home builders
  - 1 representing an association predominately representing retailers
- 1 knowledgeable public member, not licensed under this Act

### Qualifications

Not specified.

### Terms

4 years and until successor is appointed and qualified. No member to serve more than 2 complete 4 year terms.

### Compensation

Reimbursed for expenses.

# **Roseland Community Medical District Commission**

## Function

To attract and retain academic centers of excellance, viable health care facilities, medical research facilities, emerging high technology enterprises, and other facilities.

### Composition

12 members

9 appointed members

3 appointed by the Governor

3 appointed by the Mayor of City of Chicago

3 appointed by the Chairman of the County Board of Cook County

3 Ex officio members

Director of the Department of Commerce and Economic Opportunity, or designee Director of the Department of Public Health, or designee Secretary of the Department of Human Services, or designee

# Qualifications

Not specified.

## Terms

3 years ending on December 31, except that of initial appointed members, each appointing authority shall designate 1 appointee to serve for a term ending December 31, 2011. 1 appointee to serve for a term ending December 31, 2012, and 1 appointee to serve for a term ending December 31, 2013. Members serve until their successors are appointed and have qualified.

## Compensation

Not specified.

# **Route 66 Centennial Commission, Ilinois**

### Function

To plan and sponsor the official Route 66 centennial events, programs, and activities in the State; encourage the development of programs designed involve citizens; and make information about the all events available to the public throughout the State.

## Composition

### 20 public members

8 appointed by the General Assembly

- 2 members appointed by the House Speaker
- 2 members appointed by the House Minority Leader
- 2 members appointed by the Senate President
- 2 members appointed by the Senate Minority Leader
- 3 appointed by the Governor
- 1 to serve as Chairperson

The President of the Route 66 Association of Illinois or his or her designee

Executive Director of the Illinois Route 66 Scenic Byway or his or her designee

7 Ex-officio members

Governor or his designee

Secretary, Department of Transportation or his or her designee

Director, Historic Preservation Agency or his or her designee

Director, Department of Natural Resources or his or her designee

Director, Office of Tourism or his or her designee

Director, Department of Commerce and Economic Opportunity or his or her designee

Director, State Archives or his or her designee

A majority of the members constitutes a quorum.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

A public member is not entitled to compensation but to reimbursement for travel expenses. Subject to appropriation, the Office of Tourism of the Department of Commerce and Economic Opportunity shall provide reimbursement under this Section.

# **Rural Education Advisory Council**

### Function

To exchange dialogue concerning any needs, challenges, and opportunities of rural school districts and to provide policy recommendations to the State.

### Composition

12 members

State Superintendent, State Board of Education or designee

- 11 appointed by the Superintendent, Board of Education
  - 1 representative of an association representing rural and small schools
  - 5 superintendents of rural school districts who represent 3 super-regions of this State and who are recommended by an association representing rural and small schools
  - 1 principal from a rural school district recommended by a statewide organization representing school principals
  - 1 representative from a rural school district recommended by a statewide organization representing school boards
  - 1 representative of a statewide organization representing district superintendents
  - 1 representative of a statewide organization representing regional superintendents of schools
  - 1 student who is at least 15 years old who is a member of the State Board of Education's Student Advisory Council, and who is from a rural school district

State Superintendent, Board of Education shall select one member of the Council as it's Chairperson.

### Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation but be reimbursed for expenses.

# Secretary of State's Advisory Committee on Traffic Safety

### Function

The Committee will look at all aspects of traffic safety in an effort to determine legislative and administrative action that can be taken to lower the number of traffic-related fatalities in Illinois.

### Composition

9 members

Secretary of State, or designee, serving as chairperson

1 member of the House majority caucus appointed by the House Speaker

1 member of the House minority caucus appointed by the House Minority Leader

1 member of the Senate majority caucus appointed by the Senate President

1 member of the Senate minority caucus appointed by the Senate Minority Leader

1 from the National Highway Traffic Safety Administration appointed by the Regional Administrator of the Administration

1 from the National Safety Council appointed by the Executive Director of the Council

1 from the Northwestern University Center for Public Safety appointed by the Executive Director

1 from the Illinois State Police appointed by the Director of State Police

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

None.

# **Secure Choice Savings Board**

### Function

Design, establish, and operate the Program in a manner that accords with best practices for retirement savings vehicles; maximizes simple administration for employers and enrollees; provides an efficient product by pooling investment funds; ensures benefit portability; maximizes financial retirement security.

#### Composition

7 members

3 ex-officio or their designee

- StateTreasurer
- State Comptroller

Director, Governor's Office of Management and Budget

- 4 appointed by the Governor with advise and consent of the Senate
  - 2 public representatives with expertise in retirement savings plan administration or investment, or both
  - 1 representative of participating employers
  - 1 representative of enrollees

State Treasurer shall be Chairperson.

### Qualifications

Not specified.

#### Terms

Initial Governor appointments to be 1 public representative for 4 years; 1 for 2 years; representative of employers for 3 years; enrollees for 1 year. Thereafter, all Governor appointees shall be for terms of 4 years. Governor appointees subject to State Treasurer approval, who shall certify his or her approval to the Secretary of State.

#### Compensation

Members may be reimbursed for expenses from funds appropriated for that purpose.

# Security of Remote Vote by Mail Task Force, The

### Function

To study the feasibility of implementing a remote-vote-by-mail system that would allow an election authority to transmit a vote by mail ballot electronically to a voter, and allow the voter to mark, verify, and return the ballot to the election authority electronically.

### Composition

### 15 members

8 appointed by the General Assembly

2 appointed by the Senate President

2 appointed by the Senate Minority Leader

2 appointed by the House Speaker

2 appointed by the House Minority Leader

7 appointed by the Governor

2 who identify as a voter with a print disability

2 who have experience with absent military and naval service voting

1 with expertise in cybersecurity

1 with expertise in election security

1 with expertise in administering elections

### Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Members shall serve without compensation.

# **Self-Insurers Advisory Board**

## Function

The Board provides for continuation of workers' compensation and occupational disease benefits due and unpaid or interrupted due to inability of an insolvent self-insurer.

### Composition

7 members

Chairperson, Illinois Workers' Compensation Commission

6 appointed by chairperson

5 experts in self-insurance for workers' compensation liability

1 from general public

4 members constitutes a quorum.

### Qualifications

Not specified.

## Terms

4 years, expiring January 1 of staggered even-numbered years, and until successor is appointed.

## Compensation

Reimbursed for expenses.

# **Senate Operations Commission**

### Function

The Commission oversees operations of the Senate in relation to chamber, offices, committee rooms, equipment, furniture, and supplies; hires professional staff and other Senate employees.

### Composition

7 members
Senate President
3 Assistant Senate Majority Leaders
Senate Minority Leader
1 Assistant Minority Leader
1 Senate member appointed by the Senate President

Secretary of the Senate serves as secretary and administrative officer of the Commission.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

Not specified.

# Seneca Regional Port District Board

### Function

The Board manages the port district embracing certain territory in LaSalle and Grundy counties to promote economic development by maintaining port, terminal, and airport facilities; issuing bonds and construction permits; regulating navigation; and establishing export trading companies.

### Composition

7 members

3 appointed by Governor

3 appointed by President, Village of Seneca

1 appointed by Chairperson, LaSalle County Board

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board.

4 members constitutes a quorum.

### Qualifications

Residents of district with no financial interest in district business.

### Terms

Members, 3 years, beginning June 1 of staggered odd-numbered years, and until successor is appointed. Others not specified.

### Compensation

Members reimbursed for expenses. Others compensation set by board.

# Senior Housing Residents' Advisory Council

### Function

To create space and opportunity for Illinois seniors to connect with each other and meet representatives from both the Department of Public Health and Department on Aging in order to share their ideas on how the state can improve the quality of life for its senior residents.

### Composition

21 members

- 4 General Assembly members
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
- 2 Ex officio members

Director, Department on Aging or designee, to be chairperson

Director, Department of Public Health or designee

- 11 appointed by Director, Department on Aging
  - 2 seniors who reside in affordable senior housing developments
  - 1 adult family member of a senior who resides in an affordable senior housing development
  - 1 senior who lives in Cook County
  - 1 senior who lives in central Illinois
  - 1 senior who lives in southern Illinois
  - 1 senior who lives in northern Illinois
  - 1 senior who lives in western Illinois
  - 1 administrative personnel from an affordable senior housing development
  - 1 outreach professional who works at the Department on Aging
  - 1 senior who lives in one of the following counties: DuPage, Kane, Lake, McHenry, or Will
- 4 appointed by Director, Department of Public Health
  - 2 seniors who reside in assisted living facilities
  - 1 adult family member of a senior who resides in an assisted living facility
  - 1 administrative personnel from an assisted living facility

## Qualifications

Not specified.

## Terms

Not specified.

## Compensation

Not specified.

# Sex Offender Evaluation & Treatment Provider Licensing & Disciplinary Board

## Function

The Board advises the Secretary of the Department of Professional Regulations regarding licensing of and disciplinary actions against licensees under the Sex Offender Evaluation and Treatment Provider Act.

### Composition

8 members appointed by the Secretary of the Department of Financial and Professional Regulation

- 3 licensed sex offender evaluation and/or treatment providers who have been in active practice for at least 5 years and are licensed under this Act
- 1 representing the Department of Corrections
- 1 representing the Department of Human Services
- 1 representing the Administrative Office of the Illinois Courts who represents the interests of probation services
- 1 representing the Sex Offender Management Board
- 1 public member with no direct affiliation or work experience with practice of sex offender evaluation and treatment who represents consumer interest

A Majority of the Board members currently appointed constitutes a quorum.

#### Qualifications

Secretary is to give consideration to recommendations by members of the profession of sex offender evaluation and treatment in appointing members of this Board. The membership of the Board shall reasonably reflect geographic areas of the State.

#### Terms

4 year term, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she is succeeding. Upon the expiration of his or her term, a member shall continue to serve until a successor is appointed and qualified. No member shall be reappointed to the Board for a term that would cause continuous service to be longer than 8 years.

### Compensation

Members shall be reimbursed for all legitimate, necessary, and authorized expenses.

# Sex Offender Management Board

### Function

The Board develops and analyzes effectiveness of programs for counseling sex offenders on probation, committed to Department of Corrections, Department of Juvenile Justice, and Department of Human Services, on mandatory supervised release or parole.

### Composition

22 members

10 appointed by the Governor

- 1 representing Probation Services based on the recommendation of the Illinois Probation and Court Services Association
- 1 representing Department of Corrections
- 1 representing Department of Juvenile Justice
- 1 representing Department of Human Services
- 1 representing Illinois State Police
- 1 representing Department of Children and Family Services
- 2 representatives of law enforcement
- 1 officer with juvenile sex offender experience
- President of the Illinois Polygraph Society, or designee
- President of the Illinois Chapter of the Association for the Treatment of Sexual Abusers, or designee
- 6 appointed by the Attorney General
  - 1 representing the Office of Attorney General
  - 1 licensed mental health professional with expertise in treatment of sex offenders
  - 2 State's Attorneys or assistant State's Attorneys
  - 1 representing juvenile court matters
  - 1 representing felony court matters
- 2 experts in the field of sexual assault who can represent sexual assault victims and victims rights

organizations

Cook County State's Attorney, or designee

Director of the State's Attorneys Appellate Prosecutor, or designee

Cook County Public Defender, or designee

State Appellate Defender, or designee

Executive Director, Criminal Justice Information Authority, or designee

Executive Director, Administrative Office of the Illinois Courts, or designee

Governor and Attorney General appoint a presiding officer from among members who will serve at pleasure of Governor and Attorney General

### Qualifications

Members must demonstrate substantial expertise and experience in the field of sexual assault.

### Terms

Members serve at pleasure of official who made appointment for a term of 5 years and may be reappointed.

## Compensation

No compensation. Reimbursed for travel expenses.

# Sexual Assault Medical Forensic Services Implementation Task Force

## Function

To facilitate the development of area-wide treatment plans of hospitals and pediatric health care facilities; to facilitate the development of on-call system qualified medical providers and assist hospitals with the development of plans to employ or contract with a qualified medical provider to initiate medical forensic services to sexual assualt surviors within 90 minutes of the patient presenting to the hospital; to identify photography and storage options for hospitals to comply with the documentation requirements; to develop a model written agreement for use by rape crisis centers, hospitals, and approved pediatric health care facilities with sexual assault treatment plans; to develop and distribute educational information regarding the implementation of this Act to hospitals, health care providers, rape crisis centers, children's advocacy centers, and State's Attorney's offices; to examine the role of telemedicine in the provision of medical forensic services under this Act and to develop recommendations for statutory changes, standards, and procedures for use of telemedicine to be adopted by the Department of Public Health; and to seek inclusion of the International Association of Forensic Nurses Sexual Assault Nurse Examiner Education Guidelines for nurses within the registered nurses training curriculum in Illinois nursing programs and the American College of Emergency Physicians Management of the Patient with the Complaint of Sexual Assault for emergency physicians within the Illinois residency training curriculum for emergency physicians.

## Composition

### 27 members

- 4 General Assembly members
  - 1 House member appointed by the House Speaker an alternate member may be appointed
  - 1 House member appointed by the House Minority Leader an alternate member may be appointed
  - 1 Senate member appointed by the Senate President an alternate member may be appointed
  - 1 Senate member appointed by the Senate Minority Leader an alternate member may be appointed
- 2 representative of the Office of the Attorney General appointed by the Attorney General
  - 1 shall be the Sexual Assault Nurse Examiner Coordinator for the State of Illinois
- 1 representing the Department of Public Health appointed by the Director of the Department of Public Health
- 1 representing the Illinois State Police appointed the Director of the Illinois State Police
- 1 representing the Department of Healthcare and Family Services appointed by the Director of Healthcare and Family Services
- 18 Public members
  - 6 representing hospitals appointed by the head of a statewide orgainzation representing the interests of hospitals at least 1 of whom shall represent small and rural hospitals and at least 1 of these shall represent urban hospitals
    1 representing physicians appointed by the head of a statewide organization representing the interests of physicians
  - 1 representing emergency physicians appointed by the head of a statewide organization representing the interests of emergency physicians
- 2 representing child abuse pediatricians appointed by the head of a statewide organization representing the interests of child abuse pediatricians, at least 1 shall represent child abuse pediatricians providing medical forensic services in rural locations and at least 1 shall represent child abuse pediatricians providing medical services in urban locations
- 1 representing nurses appointed by the head of a statewide organization representing the interests of nurses
- 2 representing sexual assault nurse examiners appointed by the head of a statewide organization representing the interests of forensic nurses, at least 1 shall represent pediatric/adolescent sexual assault nurse examiners and at least 1 shall represent adult/adolescent sexual assault nurse examiners
- 1 representing State's Attorneys appointed by the head of a statewide organization representing the interests of State's Attorneys
- 3 representing sexual assault survivors appointed the head of a statewide organization representing the interests of

# Sexual Assault Medical Forensic Services Implementation Task Force

sexual assault survivors and rape crisis centers, at least 1 shall represent rural rape crisis centers and 1 shall represent urban rape crisis centers

1 representing children's advocacy centers appointed by the head of a statewide organization representing the interests of children's advocacy centers

Members representing the Attorney General and Department of Public Health will serve as co-chairpersons of the Task Force.

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

The members of the Task Force shall serve without compensation.

# **Shawneetown Regional Port District Board**

### Function

The Board manages the port district which includes specific areas of Gallatin and Hardin counties; maintains port, terminal, and airport facilities; issues construction permits; regulates navigation; establishes export trading companies.

### Composition

7 members

4 appointed by Governor

1 appointed by Mayor of Shawneetown

1 appointed by Mayor of Equality

1 appointed by Mayor of New Haven

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board.

4 members constitutes a quorum.

### Qualifications

Resident of district with no financial interest in district business.

### Terms

Members, 3 years, beginning June 1 of staggered years, and until successor is appointed. Others not specified.

### Compensation

Members reimbursed for expenses. Other compensation set by board.

# **SHIP Implementation Coordination Council**

## Function

The Council coordinates the efforts and engagement of the public, private, and voluntary sector stakeholders and participants in the public health system to implement each State Health Improvement Plan.

## Composition

The Governor shall appoint members from a range of public, private, and voluntary sector stakeholders and participants in the public health system. Membership includes directors of State agencies and entities with public health system responsibilities, or their designees, including the following:

Department of Public Health Department of Human Services Department of Healthcare and Family Services Environmental Protection Agency Illinois State Board of Education Department on Aging Illinois Criminal Justice Information Authority Department of Agriculture Department of Insurance Department of Financial and Professional Regulation Department of Transportation Department of Commerce and Economic Opportunity

State Board of Health Chairperson membership also includes representatives of local health departments and individuals with expertise who represent organizations and constituencies engaged in public health improvement and prevention, including non-profit public interest groups, health issue groups, faith community groups, health care providers, businesses and employers, academic institutions, and community-based organizations:

Governor designates 1 State agency representative and 1 other non-governmental member as co-chairpersons. Governor also designates a member of the Governor's office to serve as liaison to the Council and 1 or more State agencies to provide or arrange for support to the Council.

## Qualifications

Membership shall be representative of the racial, ethnic, gender, socio-economic, and geographic diversity of the State.

## Terms

Members serve until the delivery of the State Health Improvement Plan then a new Council is appointed.

## Compensation

Not specified.

# **Small Business Utility Advocate**

#### Function

The Advocate protects and promotes interests of small business utility customers; provides information and assistance regarding utility conservation measures; notifies small business community regarding proceedings before state and federal regulatory commissions and courts.

#### Composition

1 Advocate appointed by Governor with advice and consent of Senate

#### Qualifications

State resident owning or operating small business at time of appointment or former owner or operator. May not be affiliated with public utility or organization representing businesses or unions, employed by Illinois Commerce Commission or Citizens Utility Board, state official, elected public official, or candidate for public office.

#### Terms

5 years, beginning 1st Monday in February, and until successor is appointed.

### Compensation

\$0 (position currently vacant)

# **Smart Grid Advisory Council**

## Function

The Council serves as an advisor to utilities participating in the Smart Grid Advanced Metering Infrastructure Deployment Plan.

# Composition

9 voting members

5 appointed by the Governor

At least 1 representing a non-profit membership organization whose mission is to cultivate innovation and technology-based economic development in Illinois by fostering public-private partnerships to develop and execute research and development projects, advocating for funding for research and development initiatives, and collaborating with public and private partners to attract and retain research and development resources and talent in Illinois;

At least 1 representing a non-profit public body corporate and politic created by law that has a duty to represent and protect residential utility consumers in Illinois;

At least 1 representing a membership organization that represents the interests of individuals and companies that own, operate, manage, and service commercial buildings in a municipality with a population of 1 million or more inhabitants;

At least 1 representing an alternative retail electric supplier that has obtained a certificate of service authority pursuant to Section 16-115 of this Act and that is not an affiliate of a participating utility prior to one year after the effective date of this amendatory Act of the 97th General Assembly

1 appointed by the House Speaker

1 appointed by the House Minority Leader

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

Governor designates one member to serve as chairperson.

### Qualifications

Members shall possess either technical, business, or consumer expertise in Smart Grid issues.

### Terms

Not specified.

Compensation

None.

# **Social Security Number Protection Task Force**

### Function

The Task Force will examine the procedures used by the State to protect an individual against the unauthorized disclosure of his or her social security number when a state agency or officer requires it.

### Composition

### 26 members

4 representing the House of Representatives

- 2 appointed by the House Speaker
- 2 appointed by the House Minority Leader
- 4 representing the Senate
  - 2 appointed by the Senate President
  - 1 appointed by the Senate Minority Leader
- 1 representing the Office of the Attorney General to serve as chairperson, appointed by the Attorney General
- 1 representing the Office of the Secretary of State, appointed by the Secretary of State
- 1 representing the Office of the Governor, appointed by the Governor
- 1 representing the Department of Natural Resources, appointed by the Director of Natural Resources
- 1 representing the Department of Healthcare and Family Services, appointed by the Director of Healthcare and Family Services
- 1 representing the Department of Revenue, appointed by the Director of Revenue
- 1 representing the Illinois State Police, appointed by the Director of State Police
- 1 representing the Department of Employment Security, appointed by the Director of Employment Security
- 1 representing the Illinois Courts, appointed by the Director of the Administrative Office of Illinois Courts
- 1 representing the Department on Aging, appointed by the Director of the Department on Aging
- 1 appointed by the Director of Central Management Services
- 1 appointed by the Executive Director of the Board of Higher Education
- 1 appointed by the Secretary of Human Services
- 3 appointed by the chairperson of the Task Force, representing local-government organizations, who may include representatives of clerks of the circuit court, recorders of deeds, counties, and municipalities
- 1 representing the Office of the State Comptroller, appointed by the State Comptroller
- 1 representing school administrators, appointed by the State Superintendent of the Board of Education

## Qualifications

Not specified.

### Terms

Not specified.

### Compensation

None specified.

# **Social Services Advisory Council**

### Function

The Council advises department regarding public assistance to aged, blind or disabled, families with dependent children, other social services, and general assistance.

### Composition

30 appointed by the Director of the Department of Human Services

### Qualifications

Balanced representation of recipients, service providers, local governmental units, community and welfare advocacy groups, academia, and general public.

#### Terms

4 years.

### Compensation

Reimbursed for expenses.

# Social Status of Black Males, Commission on the

### Function

To study the social conditions of black males, develop strategies to remedy or assist in remedying serious adversities, and make recommendations to improve educational, social, economic, and employment opportunities.

### Composition

### 14 members

- 4 General Assembly members
  2 appointed by the House Speaker
  1 to serve as Co-chairperson
  2 appointed by the House Minority Leader
  1 to serve as Co-chairperson
  10 appointed by the Co-chairpersons from the following groups
  1 U.S. Representative from Illinois
  4 elected officials from 4 different Illinois cities
  - 2 Illinois high school students

3 public members who may represent the areas of employment, criminal justice, education, health, or faith

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

The members of the Task Force shall serve without compensation.

# Social Work Examining and Disciplinary Board

# Function

The Board advises the Secretary on matters related to licensing of social workers, discipline, suspension of licenses, and requirements for continuing education.

## Composition

9 members appointed by Secretary, Department of Financial and Professional Regulation

6 licensed clinical social workers

- 1 employed in a public human service agency
- 1 certified school social worker
- 1 employed in the private not-for-profit sector
- 2 licensed social workers
- 1 public member representing consumer interests

Board annually elects 1 member as chairperson and 1 as vice-chairperson. Majority of members constitutes a quorum.

## Qualifications

Membership should represent racial and cultural diversity, and different geographic areas of state.

### Terms

4 years, and until successor is appointed. No more than 2 consecutive 4-year terms.

### Compensation

Reimbursed for expenses.

# Soil and Water Conservation Districts Advisory Board, State

### Function

The Board develops and coordinates state's soil erosion and water sediment control program; reviews rules and ordinances of soil and water conservation districts; advises Department of Agriculture on policy related to administration of Soil and Water Conservation Districts Act.

### Composition

7 members 5 appointed by Governor with advice and consent of Senate Director, Department of Agriculture Director, Agricultural Extension of University of Illinois' College of Agriculture

Majority of members constitutes a quorum.

### Qualifications

Owners and active operators of farm lands in state for 5 years, with consideration given to geographical location and soil and water conservation district experience.

### Terms

Appointed members, 4 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

### Compensation

Reimbursed for expenses.

# South Asian American Advisory Council, Illinois

### Function

To advise both the Governor and General Assembly on policies that impact Indian Americans and immigrants; to advance their role and civic participation in this state; enhance trade and cooperation between Indian-majority countries and the state; to build relationships with and disseminate information.

### Composition

34 members

16 appointed by the General Assembly

- 4 appointed by the House Speaker
- 4 appointed by the House Minority Leader
- 4 appointed by the Seante Minority Leader
- 4 appointed by the Senate President
- 5 appointed by the Governor
  - 1 who represents the Governor's Office to be Chairperson

13 Ex-Officio

Deputy Director, Office of Trade and Investment, Department of Commerce and Economic Opportunity or designee Chief of Bureau of Refugee and Immigrant Services, Department of Human Services or designee

Liaison, Department of Commerce and Economic Opportunity or desginee

Liaison, Department of Financial and Professional Regulation or designee

Liaison, Department of Human Services or designee

Liaison, Department on Aging

Liaison, Department of Children and Family Services or designee

Liaison, Department of Healthcare and Family Services or designee

Liaison, Department Public Health or designee

Liaison, Department of Central Management Services or designee

Liaison, State Board of Education or designee

Liaison, Board of Higher Education or designee

Liaison, Community College Board or designee

11 members constitutes a quorum.

## Qualifications

Council shall be diverse with respect to race, ethnicity, age, gender, faith, sexual orientation, language, country of origin, and geography.

### Terms

2 years until a successor is appointed.

## Compensation

Members shall serve without compensation.

# South Suburban Brownfields Advisory Council

### Function

To be a guide in development with the managing partner and Council in the brownfield redelopment zone.

### Composition

9 members

2 appointed by the Governor

2 appointed by the President of the Cook County Board of Commissioners

**5** Public Municiplities

Council shall elect a Chairperson amongst its members. 5 members shall constitute a quorum.

### Qualifications

Not specified.

### Terms

3 years.

### Compensation

Members shall serve without compensation.

### Southeast Expanded Mental Helth Services Program

### Function

To maintain the expanded mental health services fund for the purposes of paying the costs of administering the Program and carrying out its duties under the Act, subject to any limitations and procedures.

### Composition

### 10 members

5 appointed by the Governor

4 commissioners shall reside in the territory of the Program

1 shall be a mental health professional

1 shall be a mental health consumer residing in the territory of the program

4 appointed by the Mayor, City of Chicago

3 commissioners from a list of nominees supplied by a community organization or community organizations defined in this Act

1 shall be a mental health professional

1 shall be a mental health consumer residing in the territory of the Program

### Qualifications

No fewer than 7 commissioners serving at one time shall reside within the territory of the Program.

### Terms

Governor's initial appointments, two shall be for three years, one for two years, and two for one year; Mayor's initial appointments, 1 shall be for three years, 2 for two years, and 1 for one year. All succeeding terms shall be for 3 years or until a successor is appointed and qualified.

### Compensation

Members shall serve without compensation except for reimbursement for reasonable expenses.

### Southeastern Illinois Economic Development Authority

### Function

The Authority promotes economic development within the counties of Fayette, Cumberland, Clark, Effingham, Jasper, Crawford, Marion, Clay, Richland, Lawrence, Jefferson, Wayne, Edwards, Wabash, Hamilton, and White, and Irvington Township in Washington County.

### Composition

27 members

9 appointed by the Governor with advice and consent of the Senate

1 appointed by the Director of the Department of Commerce and Economic Opportunity

17 appointed by the County Board Chairs of the following counties: Clark, Clay, Crawford, Cumberland, Edwards, Effingham, Fayette, Hamilton, Jasper, Jefferson, Lawrence, Marion, Richland, Wabash, Washington, Wayne, and White

14 members constitutes a quorum.

### Qualifications

Members must reside within the area of the Authority, and have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, state or local government, commercial agriculture, small business management, real estate development, community development, venture finance, organized labor, or civic or community organization.

### Terms

3 years from the 3rd Monday in January.

### Compensation

## Southern Illinois Economic Development Authority

### Function

The Authority promotes economic development within the counties of Franklin, Perry, Randolph, Jackson, Williamson, Saline, Gallatin, Union, Johnson, Pope, Hardin, Alexander, Pulaski, and Massac.

### Composition

### 21 members

- 1 ex officio member
- Director, Department of Commerce and Economic Opportunity, or designee
- 20 public members
- 6 appointed by the Governor, with advice and consent of the Senate
- 1 appointed by the county board chair of the following counties:

Franklin, Perry, Randolph, Jackson, Williamson, Saline, Gallatin, Union, Johnson, Pope, Hardin, Alexander, Pulaski, and Massac

11 members constitutes a quorum, and all official acts of the Authority require approval of at least 11 members.

### Qualifications

Public members must reside within the area of the Authority, and have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, state or local government, commercial agriculture, small business management, real estate development, community development, venture finance, organized labor, or civic or community organization.

### Terms

6 years from the 3rd Monday in January, except for original appointments. Of the 6 original members appointed by the Governor, 2 each will serve until the 3rd Monday in January, 2007, and 1 each will serve until the 3rd Monday in January, 2008, 2009, 2010, and 2011. Initial terms of original members appointed by the county board chairs will be determined by lot as follows: 3 each will serve until the 3rd Monday in January, 2007, 2008, 2009, and 2010, and 2 each will serve until the 3rd Monday in January, 2007, 2008, 2009, and 2010, and 2 each will serve until the 3rd Monday in January, 2007, 2008, 2009, and 2010, and 2 each will serve until the 3rd Monday in January, 2007, 2008, 2009, and 2010, and 2 each will serve until the 3rd Monday in January, 2007, 2008, 2009, and 2010, and 2 each will serve until the 3rd Monday in January, 2007, 2008, 2009, and 2010, and 2 each will serve until the 3rd Monday in January, 2011.

### Compensation

### Southern Illinois University Board of Trustees

### Function

The Board of Trustees governs, manages, and maintains Southern Illinois University, including all its branches; employs educational and administrative personnel; prescribes courses of study; sets fees; administers plan for billing and collection of charges made by faculty members at School of Medicine for professional services performed in support of academic duties.

### Composition

10 members

7 appointed by Governor with advice and consent of Senate

2 voting student member designated by Governor from one campus of University

State Superintendent of Education, or designated liaison with higher education

Majority of members constitutes a quorum.

#### Qualifications

No member of board shall hold or be employed in or appointed to any office or place under the authority of the board, nor be an employee of state government. No more than 4 of Governor's appointments from same political party, and members must be Illinois residents. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy on Board. A student member to maintain a grade point average equivalent to at least 2.5 on a 4.0 scale, and a full-time student and a resident of Illinois.

### Terms

Appointed members, 6 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed. Student members, 1 year, beginning July 1.

### Compensation

### **Southwest Regional Port District Board**

### Function

The Board governs the port district which includes townships of Canteen, Centreville, East St. Louis, Stites, and Sugar Loaf in St. Clair County; maintains port, terminal, and airport facilities; promotes industrial, commercial, and recreational development.

#### Composition

7 members appointed by Governor with advice and consent of Senate

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board.

4 members constitutes a quorum.

#### Qualifications

Resident of district with no financial interest in district business. No more than 4 from same political party and no more than 2 from same township.

#### Terms

Members, 3 years, beginning July 1, and until successor is appointed.

#### Compensation

Members reimbursed for expenses. Others' compensation set by board.

### Southwest Suburban Railroad Redevelopment Authority Board

### Function

The Board will govern the Authority which is to relocate railroads and roadways, and to separate railroad grade crossings, in the southwest suburban area townships of Bloom, Thornton, Calumet, Bremen, Orland, Worth, Rich, and Palos.

### Composition

5 members appointed by the Governor with advice and consent of the Senate

- 2 must reside within the territory of the Authority
- 2 must be former public officials who served within the townships of Bloom, Thornton, Calumet, Bremen, Orland, Worth, Rich, or Palos
- 1 must have previous employment and management experience with a major railroad company that has significant ties to the Authority

A majority of the members constitutes a quorum.

#### Qualifications

See composition.

#### Terms

Not specified.

#### Compensation

Reimbursed for expenses. Secretary or treasurer may receive compensation.

## Southwestern IL Metropolitan & Reg. Planning Commission

### Function

The Commission plans, coordinates, and administers intergovernmental agreements on land use, economic development, water supply and sewage disposal, transportation, governmental and social services, and improvement of environmental quality in area within counties of Washington, Bond, Madison, St. Clair, Randolph, Clinton, and Monroe.

### Composition

Unspecified number of members

8 appointed by Governor

- 1 elected by and from Illinois Commissioners of Bi-State Development Agency, preferably chairperson or vice-chairperson
- 2 from each board of counties within area of commission operation having population less than 100,000
- 1 to be chairperson or presiding officer appointed by each county board chairperson
- 3 from each board of area counties with population more than 100,000,1 to be chairperson or presiding officer, appointed by each board chairperson
- Mayor or village board president in each county within area from city, village, or incorporated town having fewer than 4,500 inhabitants, selected by all such mayors or village board presidents
- 2 township supervisors from each township-organized county in area, 1 from township of less than 4,500 population and 1 from township of more than 4,500 population, appointed by relevant county board chairperson
- 2 elected officials from each commission-organized county in area appointed by county board chairpersons
- 2 from each area county who are chairpersons of county planning commission, chairperson of municipal
  - planning commission, or county engineer appointed by county board chairperson
- 1 representative of disadvantaged or minority groups from each county in area appointed by county board chairpersons 5 from each of 5 civic, fraternal, cultural, or religious organizations appointed by commission president Chairperson or board member of each statutory port district in regional counties area President of Metro

East Sanitary District or member of governing board, appointed by president, mayor, or village board

president from each city, village, or incorporated town in area having population of 4,500 or more President of Southwestern Illinois Council of Mayors or mayor of community within area appointed by president 1 Illinois member of East-West Gateway Coordinating Council elected by members, provided that preference

- be given to chairperson or vice-chairperson
- Regional superintendent of schools for each educational service region located entirely or partly within area
- President, Southern Illinois University at Edwardsville, or designee

Director, Department of Commerce and Economic Opportunity, or designee

District Highway Engineer, Illinois Department of Transportation

Chairperson, Southwestern Illinois Council on Economic Development

Majority of members constitutes a quorum.

### Qualifications

Of 8 appointed by Governor, at least 4 shall be elected government officials and at least 7 residents of area; no more than 4 from same political party. Of 3 members appointed from boards of counties with more than 100,000 population, 1 must reside outside any city, village, or incorporated town, and 1 must be resident of city, village, or incorporated town. Civic, fraternal, cultural, or religious organizations must have written charter or constitution and by laws; have filed or be eligible to file as not-for-profit corporation; have been in existence at least 5 years; have substantial minority representation.

### Terms

Governor's appointments, 4 years, beginning October 1 of staggered years, and until successor is appointed. Other

# Southwestern IL Metropolitan & Reg. Planning Commission

appointments reviewed every 2 years.

### Compensation

## Southwestern IL Metropolitan & Reg. Planning Commission, Legis. Adv. Committee

### Function

The Committee advises and consults with the Southwestern Illinois Metropolitan and Regional Commission on all policy and administration matters related to planning for development of southwestern Illinois metropolitan and regional counties.

### Composition

6 members

4 House members appointed by the House Speaker

2 Senate members appointed by the Senate President

The Committee will choose from its members a chairperson, vice-chairperson, and secretary.

### Qualifications

Members must be from the area of Commission operation. No more than half of the members appointed from each house will be of the same political party.

### Terms

2 years, expiring June 30 of odd-numbered years, or upon the termination of legislative service, whichever occurs first.

### Compensation

### Southwestern Illinois Development Authority

### Function

The Authority promotes industrial, commercial, and residential development, services, transportation, and recreational activities and facilities in Madison, St. Clair, Bond, and Clinton counties; authorized to issue bonds, enter into loans, contracts, agreements, and mortgages.

### Composition

15 members

6 appointed by Governor with advice and consent of Senate

2 appointed by Madison County board chairperson

2 appointed by St. Clair County board chairperson

1 appointed by Bond County board chairperson

1 appointed by Clinton County board chairperson

1 appointed by the Monroe County board chairperson

Secretary, Department of Transportation, or designee

Director, Department of Commerce and Economic Opportunity, or designee

Executive Director, appointed by board. Up to 4 nonvoting members may be nominated by the board for appointment by the Governor.

8 members constitutes a quorum.

### Qualifications

Residents of authority's jurisdiction who have experience in economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization. Executive Director to have experience in finance, including requirements of issuing bonds, real estate or economic development, and administration.

### Terms

Appointed members, 3 years, beginning 3rd Monday in January, and until successor is appointed. Nonvoting members serve at pleasure of Governor.

### Compensation

Members reimbursed for expenses. Executive Director compensation set by authority.

## Speech-Language Pathology and Audiology Board

### Function

The Board provides knowledge and advice to the Director, Division of Professional Regulation on disciplinary matters and professional performance and conduct.

### Composition

5 members by Secretary, Department of Financial and Professional Regulation

2 licensed speech-language pathologists, licensed for 5 years or more

2 licensed audiologists, licensed for 5 years or more

1 public member

Majority of members constitutes a quorum.

### Qualifications

Not specified.

### Terms

3 years. No member may serve more than two full terms.

### Compensation

Per diem. Reimbursed for expenses.

### **Sports Facilities Authority Board, Illinois**

### Function

The Board determines location, acquires land, and contracts for construction of any new sports facility in Chicago metropolitan area; remodels or repairs existing facilities; regulates use and operation of all facilities.

### Composition

7 members

3 appointed by Governor with advice and consent of Senate 3 appointed by Mayor of Chicago

Chairperson appointed by Governor. Executive Director appointed by authority. 4 members constitutes a quorum.

### Qualifications

No public officials, state employees, or anyone with financial interest in any facility regulated by authority.

### Terms

3 years, beginning July 1 of staggered years, and until successor is appointed.

### Compensation

Members reimbursed for expenses. Executive Director not specified.

## Springfield High Speed Railroad Community Advisory Commission

### Function

Monitor, review, and report on contracting and employment matters related to the planning, organization, and construction of the High Speed Rail Project. Commission shall monitor public transparency of all matters concerning the Project.

### Composition

9 members who are residents of the City of Springfield

2 appointed by the Senate President

1 to be co-chairperson

2 appointed by the House Speaker

1 to be co-chairperson

1 appointed by the Senate Minority Leader

1 appointed by the House Minority Leader

1 appointed by the Mayor of the City of Springfield, approved by the Springfield City Council

1 representing the Department of Transportation appointed by the Governor

Independent ombudsman for the 10th Street Rail Corridor

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

## **Standardbred Breeders Fund Advisory Board**

### Function

The Board advises Department of Agriculture on expenditures from Standardbred Breeders Fund for purses and awards given at state fair and county fair races limited to Illinois conceived and foaled horses, and to promote the breeding of standardbred horses.

### Composition

8 members

Director, Department of Agriculture as chairperson

Superintendent, State Fair

1 from Illinois Racing Board designated by Racing Board

1 representative of the largest association of Illinois standardbred owners and breeders, recommended by them

- 1 representative of a statewide association representing agricultural fairs in Illinois in which Illinois conceived and foaled racing is conducted, recommended by them
- 1 representative of organization licensees conducting harness racing meetings, recommended by them
- 1 representative of the Breeder's Committee of the association representing the largest number of standardbred owners, breeders, trainers, caretakers, and drivers, recommended by them
- 1 representative of the association representing the largest number of standardbred owners, breeders, trainers, caretakers, and drivers, recommended by them

### Qualifications

Not specified.

### Terms

2 years, beginning January 1 of odd-numbered years.

### Compensation

### State Appellate Defender Commission

### Function

The Commission advises state appellate defender on operation of office; approves or modifies operational budget and sets number of employees; recommends removal of state appellate defender if there are reasonable grounds.

### Composition

9 members

Chairperson, appointed by Governor

1 appointed by Supreme Court

1 appointed by each of 5 Appellate Courts

1 appointed by Supreme Court from panel of 3 persons nominated by Illinois State Bar Association

1 appointed by Governor from panel of 3 persons nominated by Illinois Public Defender Association

4 members constitutes a quorum.

### Qualifications

Not specified.

### Terms

6 years, and until successor is appointed. Limit of 1 full term.

### Compensation

## **State Archives Advisory Board**

### Function

The Board advises state archivist on matters related to budget and operation of archives, and federally-funded archives programs.

### Composition

12 voting members appointed by Secretary of State

- 1 member of State Records Commission
- 1 member of Local Records Commission
- 1 member of local historical society or museum
- 1 university archivist
- 1 educator in either history or political science
- 1 genealogist
- 1 research or reference librarian
- 1 archivist in business establishment

4 public members

Nonvoting member

Director, State Library

### Qualifications

Not specified.

### Terms

3 years; maximum of 2 consecutive terms.

### Compensation

## **State Duck Stamp Committee**

### Function

The Committee reviews and recommends all duck stamp projects and expenditures from State Migratory Waterfowl Stamp Fund.

### Composition

6 members

2 representatives from statewide waterfowl organizations appointed by department director

State Waterfowl Biologist

Chief, Department's Wildlife Resources Division, or designee

Chief, Department's Land Management Division, or designee

Chief, Department's Technical Services Division, or designee

### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

## State Employees' Retirement System, Board of Trustees

### Function

The Board administers the State Employees' Retirement System which provides retirement annuities and other benefits to retired or disabled state employees.

### Composition

13 trustees

State Comptroller serving as chairperson

6 who are not members of the system or hold a elective State office appointed by the Governor with advice and consent of the Senate

4 active members of the system with 8 years creditable service elected from contributing membership by members

2 annuitants of the system who have been annuitants for at least one year elected by annuitants

7 trustees constitutes a quorum; affirmative vote of 7 trustees needed for any action by Board.

### Qualifications

Not specified.

### Terms

5 years for Governor's appointees, except for initial appointments under P.A. 96-6 as follows: 3 for 3 years and 3 for 5 years.

### Compensation

## State Fair Advisors, Board of

### Function

The Board advises Department of Agriculture on matters concerning operation of each State Fair and State Fairgrounds.

### Composition

20 members

Up to 15 persons appointed by Governor 4 ex officio members Chairperson and Minority Spokesperson, House Agriculture and Conservation Committee Chairperson and Minority Spokesperson, Senate Agriculture Committee Director, Department of Agriculture, or designee, as chairperson

### Qualifications

Interest in State Fair and Illinois. No more than 3 members from any one county.

### Terms

Terms shall be 1, 2 or 3 years staggered to provide for the selection of 5 members yearly. All subsequent appointments shall be for 3 years.

### Compensation

### State Government Suggestion Award Board

### Function

The Board administers the program that rewards state employees and retirees for suggestions to improve operation of state government which results in substantial monetary savings.

### Composition

8 voting members
2 appointed by Senate President
2 appointed by Senate Minority Leader
2 appointed by House Speaker
2 appointed by House Minority Leader
2 ex officio nonvoting members
Director, Governor's Office of Management and Budget
Director, Department of Central Management Services

Chairperson to be elected annually from among membership.

### Qualifications

Not specified.

### Terms

2 years.

Compensation

## **State Housing Appeals Board**

### Function

The Board hears all petitions for review filed under the Affordable Housing Planning and Appeal Act.

### Composition

8 members

- 7 voting members appointed by the Governor
  - 1 retired circuit judge, a retired appellate judge, a current or retired administrative law judge, or practicing or retired attorney with experience in the area of land use law or related field to serve as chairperson
  - 1 county or municipal zoning board of appeals member
  - 1 county or municipal planning board member
  - 1 mayor or municipal council or board member
  - 1 county board member
  - 1 affordable housing developer
  - 1 affordable housing advocate
- 1 ex officio, nonvoting member

Chairperson of the Illinois Housing Development Authority

### Qualifications

2 of the appointments shall be from a local government that is non-exempt under this Act.

### Terms

Initial terms of 4 members designated by the Governor under amendatory Act of the 103rd General Assembly shall be for 2 years. 3 members designated shall be for 1 year. Thereafter, members shall be appointed for 2 years. Member shall serve until a successor is appointed.

### Compensation

### **State Housing Task Force**

### Function

The Task Force will ensure that the Annual Comprehensive Housing Plan as adopted coordinates all housing policies within each State Agency represented on the Task Force.

### Composition

16 Ex officio members The following persons or their designees: Executive Director, Illinois Housing Development Authority, serving as Chair A representative of the Governor's Office A representative of the Lieutenant Governor's Office Secretary, Department of Human Services Secretary, Department of Transportation Director, Department on Aging Director, Department of Children and Family Services Director, Department of Commerce and Economic Opportunity Secretary, Department of Financial and Professional Regulation Director, Department of Healthcare and Family Services Director, Department of Human Rights Director, Department of Natural Resources Director, Department of Public Health Director, Department of Veterans' Affairs Director, Environmental Protection Agency A representative of the Governor's Office of Management and Budget The Governor may appoint the following: A representative of the Illinois Institute for Rural Affairs of Western Illinois University Representatives of the U.S. Departments of Housing and Urban Development and Agriculture Up to 18 housing experts, with proportional representation from urban, suburban, and rural areas The following members of the Illinois General Assembly may appoint one representative: House Speaker Senate President House Minority Leader Senate Minority Leader

A housing expert from the non-governmental sector appointed by the Governor serving as Vice-Chair.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

## State Housing Task Force, Executive Committee of the

### Function

The Executive Committee oversees and structures the operations of the State Housing Task Force; creates necessary subcommittees and appoints members, with advice and consent of the Task Force and Interagency Subcommittee of the State Housing Task Force; ensures adequate public input into the Annual Comprehensive Housing Plan; involves representatives of advocates for the underserved populations named in the Comprehensive Housing Planning Act; and provides input into the development of the Annual Comprehensive Housing Plan and Annual Report.

### Composition

13 members of the State Housing Task Force Chair Vice-Chair A representative of the Governor's Office A representative of the Governor's Office of Management and Budget responsible for Bond Cap allocation Director, Department of Commerce and Economic Opportunity, or designee Secretary, Department of Human Services, or designee 7 housing experts from the Task Force designated by the Governor

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

## State Housing Task Force, Interagency Committee of the

### Function

To address the need to make available quality housing at variety of price points in communities throughout the State; overcome shortage of affordable housing; meet the need for safe, sanitary, and accessible affordable and community-based housing and supportive services for elderly persons and people with disabilities and other population with special needs; promote a full range of quality housing choices near job opportunities, transit options, and related amenities; meet the needs of those that have been historically underserved and segregated due to barriers and trends in the existing housing market or insufficient resources; facilitate the preservation of ownership of existing homes and rental housing in the communities; create new housing opportunities; maximize federal funding opportunities for affordable housing or services people need to maintain their housing with required State funding, such as, without limitation, for federal Continmuum of Care networks and HOME Investment Partnerships Program project sponsors.

### Composition

The following members or their Senior staff designee: Executive Director, Illinois Housing Development Authority Secretary, Department of Human Services Secretary, Department of Transportation Director, Department on Aging Director, Department of Children and Family Services Director, Department of Commerce and Economic Opportunity Secretary, Department of Financial and Professional Regulation Director, Department of Healthcare and Family Services Director, Department of Human Rights Director, Department of Natural Resources Director, Department of Public Health Director, Department of Veterans' Affairs Director, Environmental Protection Agency Director, Department of Corrections Director, Emergency Management Agency Director, Department of Juvenile Justice A representative of the Governor's Office A representative of the Governor's Office of Management and Budget

The Governor may also appoint the following:

Representatives of the U.S. Department of Housing and Urban Development and Agriculture Rural Development Up to 18 housing experts, with proportional representation from urban, suburban, and rural areas throughtout the State

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

## State Library Advisory Committee

### Function

The Committee advises state librarian on policies and management of state library, policies and standards of public libraries and systems, and federally-funded library programs.

### Composition

20 appointed by State Librarian (Secretary of State)

13 Library professionals broadly representative of Illinois libraries (including academic, public, school, and special libraries), library systems and other consortia 7 citizens

Additional persons may be made ex officio members of the Committee, but without voting powers.

Director, State Library as Secretary.

#### Qualifications

Recommendations of Illinois Library Association and other similar associations considered.

#### Terms

3 years, and until successor is appointed. Maximum of 2 consecutive terms.

### Compensation

## State Museum Board, Illinois

### Function

The Board advises department director on administration of state museum and issues related to historic preservation; approves appointment and salaries of administrative, scientific, and technical staff; reviews budget requests.

### Composition

11 members

10 appointed by Governor with advice and consent of the Senate 1 at least 60 years of age Director, Department of Natural Resources

### Qualifications

10 years experience in natural sciences, anthropology, art, and business.

### Terms

2 years.

### Compensation

## State Off-Highway Vehicle Trails Advisory Board

### Function

The Board evaluates and recommends to Director of Natural Resources recreational trail projects for construction of off-highway vehicle recreational trails on county, municipal, other units of local government, or private lands where a recreational need for construction is shown.

### Composition

5 members appointed by Director, Department of Natural Resources from nominations submitted by following:

- 1 member of Department of Natural Resources, to vote only in case of tie
- 1 member of American Motorcycle Association
- 1 member of ABATE of Illinois
- 2 members of Illinois off-road riders and all-terrain vehicle clubs

### Qualifications

Not specified.

### Terms

2 years, beginning January 1 and ending December 31.

### Compensation

### State Police Merit Board, Department of

### Function

The Board certifies qualified applicants for appointment to state police force; classifies officers, and sets standards and qualifications for each rank; authorizes promotions, demotions, suspensions, and other disciplinary action.

### Composition

5 members appointed by Governor with advice and consent of Senate

3 members constitutes a quorum.

### Qualifications

No more than 3 from same political party.

### Terms

6 years, expiring 3rd Monday in March of staggered years, and until successor is appointed.

### Compensation

Chairperson and members, \$280 per diem. Not to exceed \$25,400 per year.

## **State Records Commission**

### Function

The Commission determines what records no longer have any administrative, legal, research, or historical value and should be destroyed or disposed of otherwise. The Commission make recommendations to the Secretary of State concerning policies, guidelines, and practices for addressing electronic records management issues.

### Composition

6 members Secretary of State, or designee, as chairperson Director, Abraham Lincoln Presidential Library and Museum State Treasurer, or designee Director, Department of Central Management Services, or designee Attorney General, or designee State Comptroller, or designee

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

## State Universities Retirement System, Board of Trustees

### Function

The Board administers State Universities Retirement System that provides annuities to faculty and nonacademic employees of state universities and colleges, Class 1 community colleges, scientific surveys, and other related agencies.

### Composition

- 11 trustees
- Chairperson, Board of Higher Education serving as chairperson
- 4 who are not members of the system or hold an elective State office, appointed by the Governor with advice and consent of the Senate
- 4 active members of the system elected from the contributing membership of the system by members no more than 2 may be from any of the University of Illinois campuses
- 2 annuitants of the system who have been annuitants for at least 1 full year elected by annuitants no more than 1 may be from any of the University of Illinois campuses

### Qualifications

Not specified.

### Terms

6 years, except for initial appointees under P.A. 96-0006 as follows: Governor's and contributing members' appointees - 2 for 3 years and 2 for 6 years; annuitants' appointees - 1 for 3 years and 1 for 6 years.

#### Compensation

## State Use Committee

### Function

The Committee facilitates the purchase of products and services of persons who are so severely disabled and cannot engage in normal employment; prepares and distributes to all state agencies a publication listing such products and services available from qualified not-for-profit agencies.

### Composition

8 members

6 public members appointed by Governor

2 knowledgeable of employment needs and concerns of persons with developmental disabilities

1 representing private business

2 knowledgeable of the needs and concerns of rehabilitation facilities

1 representing private business

2 from a statewide association that represents community-based rehabilitation facilities

Director, Department of Central Management Services, or designee

Director, Department of Human Services, or designee

### Qualifications

See composition.

### Terms

2 years.

Compensation

## State Workers' Compensation Program Advisory Board

### Function

The Board reviews, assesses, and provides recommendations to improve the State workers' compensation program to ensure that the State manages the program in the interests of injured workers and taxpayers.

### Composition

5 voting members 1 appointed by the Governor, serving as Chairperson 1 appointed by the House Speaker 1 appointed by the House Minority Leader 1 appointed by the Senate President 1 appointed by the Senate Minority Leader 8 ex officio nonvoting members, or their designees Director, Department of Central Management Services Attorney General Director, Department of Insurance Secretary, Department of Transportation Director, Department of Human Services Director, Department of Revenue Chairperson, Illinois Workers' Compensation Commission

### Qualifications

Not specified.

### Terms

3 years except for initial appointments which expire December 31, 2013.

### Compensation

### Statewide Foster Care Advisory Council

### Function

The Council provides input on issues that affect foster care and services received by children in the care of DCFS. Identifies, analyzes, and recommends solutions concerning foster care services; interprets the need for foster care; participates in statewide planning and promoting foster parent involvement in local planning; reviews and makes recommendations on foster care and child welfare service delivery policies, guidelines, and procedures; develops recommendations to improve quality of foster care services received; reviews and advises on pending or enacted legislation.

### Composition

20 members appointed by the Director, Department of Children and Family Services, from recommendations received from administrators of various regions

- 2 foster parents from department's southern and northern administrative regions
- 3 foster parents from department's central administrative region
- 2 foster parents from each of department's 3 Cook County administrative regions one of the 6 foster parents representing Cook County shall be President of Cook County Foster Parent Advisory Committee
- 2 foster parents representing department's Child Welfare Advisory Committee, with at least 1 foster parent residing in Cook County
- 2 foster care professionals representing the department's Child Welfare Advisory Committee to represent agencies providing foster care services under contract to the department current president of Illinois Foster Parent Association

4 non-department persons with recognized expertise regarding foster care nominated by director of department

Quorum for regular or special meeting is 1/3 of members; for electing officers it is a majority. In a subcommittee it is half of the subcommittee's members, but a least 2.

### Qualifications

Chairperson and vice-chairperson shall be elected by council.

### Terms

Members are appointed for 3 years, and can serve no more than 2 terms. President of Illinois Foster Parent Association and president of Cook County Foster Parent Association may serve as long as they hold office. Members serve until their successors are appointed.

### Compensation

No compensation, except travel and per diem expenses.

## Statewide Independent Living Council

### Function

The Council provides guidance for development and expansion of independent living programs statewide for persons with disabilities.

### Composition

- 18 appointed by Governor
- at least 1 director from Center for Independent Living chosen by directors of centers
- Ex officio nonvoting members
  - 1 representative from Department of Human Services responsible for administration of vocational rehabiliation program
  - 1 representative from another unit in Department of Human Services that provides services for individuals with disabilities
  - 1 representative from Department on Aging
  - 1 representative from State Board of Education
  - 1 representative from Department of Children and Family Services, non-voting members not counted in the
    - 18 members appointed by Governor, in addition, the council may include the following:
      - 1 or more representatives of centers for independent living
      - 1 or more parents or guardians of individuals with disabilites
      - 1 or more advocates for individuals with disabilities
      - 1 or more representatives of private business
      - 1 or more representatives of organizations that provide services for individuals with disablities Other appropriate individuals

Council to elect a chairperson from among its membership.

### Qualifications

Representatives of state, local, and nongovernmental agencies and groups concerned with services to persons with one or more disabilities; persons with one or more disabilities and parents or guardians of those persons; directors of independent living centers; representatives of private business and other appropriate organizations.

### Terms

3 years. Members serve staggered terms; no more than 2 consecutive full terms.

### Compensation

## Statutory Court Fee Task Force

### Function

To conduct a review of the various statutory fees imposed or assessed on criminal defendants and civil litigants.

### Composition

15 members

4 appointed by the General Assembly

1 appointed by the House Speaker

1 appointed by the House Minority Leader

1 appointed by the Senate President

1 appointed by the Seante Minority Leader

2 appointed by the association representing circuit court clerks

2 appointed by the Governor

7 appointed by the Supreme Court

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

## **Streamlined Sales & Use Tax Agreement**

### Function

For purposes of negotiating an interstate agreement to simplify and streamline sales and use tax systems among the signatory states.

#### Composition

#### 4 members

1 appointed by Senate President

- 1 appointed by Senate Minority Leader
- 1 appointed by House Speaker
- 1 appointed by House Minority Leader

### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

# Stroke Advisory Subcommittee, State

### Function

The Subcommittee advises the State Emergency Medical Services Advisory Council and the Department of Public Health on matters related to the triage, treatment, and transport of possible acute stroke patients.

### Composition

Membership includes 1 representative from each Regional Stroke Advisory Subcommitee, and additional members as needed appointed by the Director of the Department of Public Health to ensure representation from the following: an EMS Medical Director

2 hospital administrators, or their designees

1 from a Primary Stroke Center

1 from a hospital capable of providing emergent stroke care that is not a Primary Stroke Center

2 registered nurses

1 from a Primary Stroke Center

1 from a hospital capable of providing emergent stroke care that is not a Primary Stroke Center

A neurologist from a Primary Stroke Center

An emergency department physician from a hospital, capable of providing emergent stroke care, that is not a

Primary Stroke Center

An EMS Coordinator

An acute stroke patient advocate

2 fire chiefs, or their designees

1 from an EMS Region that serves a population of over 2 million people

1 from a rural EMS Region

A representative from a private ambulance provider

A representative from the State Emergency Medical Services Advisory Council

## Qualifications

Membership must be as geographically diverse as possible.

#### Terms

3 years except for initial appointments as follows: 7 each serving 1 year; 7 each serving 2 years, and the remaining serving 3 years.

#### Compensation

# **Structural Engineering Board**

#### Function

The Board examines curriculum of engineering programs; assists Director in interviewing applicants for licensure as structural engineers, and in disciplinary conferences with licensees.

#### Composition

7 appointed by Secretary, Department of Financial and Professional Regulation
6 structural engineers
1 public member

#### Qualifications

Engineers must have 10 years experience in the field. Public members must not be licensed as an architect, professional engineer, structural engineer, or land surveyor.

#### Terms

5 years, and until successor is appointed and qualified. No member to be reappointed for a term which would cause the continuous service to be longer than 14 successive years.

#### Compensation

# **Structural Pest Control Advisory Council**

#### Function

The Council advises department on rules for selection and application of restricted pesticides in buildings; offers suggestions for examination for licensure of commercial pest control businesses, registration of owners or operators of noncommercial pest control locations, and certification of pest control technicians; criteria for issuance of fines.

## Composition

- 10 appointed by Governor
- 1 Illinois certified technician representing food industry
- 1 Illinois certified technician representing noncommercial industry other than food industry
- 3 Illinois certified technicians representing commercial structural pest control industry from various geographic areas of state
- 1 local health department representative
- 1 Illinois college or university representative with expertise in entomology, biology, or chemistry as related to structural pest control
- 1 from general public
- 1 from Illinois chapter of national environmental, wildlife, or conservation group
- 1 from Department of Agriculture

Director, Department of Public Health, or designee, as chairperson.

#### Qualifications

Not specified.

#### Terms

4 years; maximum of 2 consecutive terms.

#### Compensation

# **Student Assistance Commission Investment Advisory Panel**

#### Function

The Advisory Panel administers the program for Illinois prepaid tuition contracts.

#### Composition

7 members appointed by the Commission

- 1 recommended by State Treasurer
- 1 recommended by State Comptroller
- 1 recommended by Director, Governor's Office of Management and Budget
- 1 recommended by Executive Director of Board of Higher Education

#### Qualifications

Panel members shall possess knowledge, skill, and experience in areas of accounting, actuarial practice, risk management, or investment management.

#### Terms

3 years. Persons to fill a vacancy will be appointed to serve for unexpired term. Members eligible for reappointment.

#### Compensation

No compensation. Reimbursed for expenses.

# **Student Assistance Commission, Illinois**

### Function

The Commission awards higher education scholarships and grants; guarantees loans; prescribes forms and regulates submission of applications for financial assistance; selects best qualified applicants.

### Composition

10 appointed by Governor with advice and consent of Senate

- 1 representing state higher education institutions
- 1 representing private higher education institutions in state
- 1 representing public high schools in state
- 5 state citizens interested in, but not employed by, higher education and not members of governing board of any higher education institution
- 1 student nominated by multi-campus student organizations
- 1 representative of public community college

#### Qualifications

Citizen members to have interest in higher education but not employed by, have professions affiliated with, or be members of governing board of any higher education institution in the state.

#### Terms

6 years, beginning July 1, and until successor is appointed. Student, 2 years, beginning July 1 of odd-numbered years, until successor is appointed and qualified.

#### Compensation

Reimbursed for expenses

# Student Career Development Liability Insurance Advisory Committee

### Function

To provide liability insurance to public high school students who participate in career development experience apprenticeship programs; and public school teachers who participate in externship programs and community college faculty who participate in externship programs

### Composition

13 members

4 appointed by the General Assembly

1 General Assembly member appointed by the House Speaker

1 General Assembly member appointed by the House Minority Leader

1 General Assembly member appointed by the Senate President

1 General Assembly member appointed by the Senate Minority Leader

6 appointed by the Governor

2 from a statewide association representing manufacturers

2 from a statewide association representing the insurance industry

2 unionized State employees

1 representing the State Board of Education appointed by the Superintendent of Education

1 representing the Illinois Community College Board appointed by the Chairman of the Illinois Community College Board Director, Department of Commerce and Economic Opportunity or designee

## Qualifications

Not Specified.

#### Terms

Not Specified.

#### Compensation

Members shall serve without compensation but may be reimbursed for expenses.

# Substance Use Disorders, Illinois Advisory Council on

#### Function

The Council advises the Department on ways to encourage public understanding and support of department programs; proposed rules and licensure; and formulation and implementation of the comprehensive state plan for intervention, prevention, and treatment of alcoholism and other drug abuse and dependency.

#### Composition

65 members

- 5 appointed by Senate President
- 2 from Senate
- 3 public
- 5 appointed by Senate Minority Leader
- 2 from Senate
- 3 public
- 5 appointed by House Speaker
- 2 from House
- 3 public
- 5 appointed by House Minority Leader
- 2 from House
- 3 public
- 13 appointed by Governor
- 1 local law enforcement officer
- 1 labor representative
- 1 educator
- 1 licensed physician with knowledge of substance use disorders
- 1 advocate for needs of youth
- 8 public members, 3 representing substance use disorders treatment programs, and 1 representing licensed manufactured or importing distributor or alcholic liquor
- Chief Executive Officer, Illinois Association for Behavioral Health or designee
- President, State Medical Society, or designee
- President, Hospital Association, or designee
- President, Nurses Association, or registered nurse designated by President
- President, Pharmacists Association, or licensed pharmacist designated by President
- President, Chapter of Association of Labor Management Administrators and Consultants on Alcoholism,
- or designee
- 27 Ex officio members
- Chief Executive Officer, Community Behavioral Healthcare Association of Illinois, or designee
- Judge designated by the Chief Justice of the Illinois Supreme Court
- Public Defender appointed by President of Illinois Public Defenders Association
- State's Attorney designated by the President of Illinois State's Attorneys Association
- Attorney General, or designee
- State Comptroller, or designee
- Chief Executive Officer, Illinois Association for Behavioral Health or designee
- Director, Secretary, or other chief administrative officer, ex officio, or designee, of each of the following:
- Department on Aging
- Department of Children and Family Services
- Department of Corrections
- Department of Juvenile Justice
- Department of Healthcare and Family Services

# Substance Use Disorders, Illinois Advisory Council on

Department of Revenue Department of Public Health Department of Financial and Professional Regulation Illinois State Police Administrative Office of the Illinois Courts Criminal Justice Information Authority Department of Transportation Secretary of State State Superintendent of Education, Board of Education Chairperson of the Board of Higher Education

#### Qualifications

Public members may not be state executive branch officers or employees, but may be officers or employees of a state college or university, or law enforcement agency. Experience in medicine, law, prevention, correctional activities, or social welfare.

#### Terms

Public members appointed by Governor, 3 years, and until successors are appointed. Public members appointed by legislative leaders, 2 years, and until successors are appointed. G.A. members serve until successors are appointed, or until termination of their legislative service, whichever occurs first.

#### Compensation

Reimbursed for expenses.

# Suicide and Crisis Lifeline Task Force

## Function

To review existing information about the first year of the 9-8-8 call-center in Illinois, including, but not limited to, both state and county-level use data, progress around federal measures of success determined by the Substance Abuse and Mental Health Services Administration, and research conducted by any state contracted partners around cost projections, best-practice standards, any geographic needs; To review recommendations and decisions of previous state-led workgroups on transforming mental health crisis response system; To review other states' models and emerging best practices around structuring the 9-8-8 call-center networks; To review governmental infrastructures created in other states to promote sustainability and quality in the crisis system operations; To review and changes and new initiatives have been advanced by the Substance Abuse and Mental Health Services Administration and Vibrant Emotional Health since July, 2022; To consider any testimony from personnel, providers, and advocates about strengths, weaknesses, and services gaps in the State; and to develop and action plan with recommendations for the Governor and General Assembly

## Composition

### 13 members

8 appointed by the General Assembly

- 2 House members appointed by the House Speaker
- 2 House members appointed by the House Minority Leader
- 2 Senate members appointed by the Senate President
- 2 Senate members appointed by the Senate Minority Leader
- 4 appointed by the Governor
  - A representative from the Department of Human Services, Division of Mental Health
  - A representative from the Department of Public Health
  - A representative from the Department of Healthcare and Family Services
  - A representative from the Department of Insurance

State Chief Behavioral Health Officer or designee

## Qualifications

Expert participants shall be selected by the Co-chaipersons before the first meeting.

#### Terms

Not specified.

## Compensation

Members shall serve without compensation and are responsible for all reasonable expenses.

# **Suicide Prevention Alliance, Illinois**

## Function

The Alliance serves as the official grassroots creator, planner, monitor, and advocate for the Illinois Suicide Prevention Strategic Plan.

#### Composition

Unlimited number of members appointed by the Director of the Department of Public Health.

Membership includes representatives of statewide organizations and other agencies that focus on the prevention of suicide and the improvement of mental health treatment, or that provide suicide prevention or survivor support services. Others to be considered are those in law enforcement, first responders, faith-based community leaders, universities, survivors of suicide (families and friends who have lost persons to suicide), and consumers of services of these agencies and organizations.

#### Qualifications

Not specified.

### Terms

Not specified.

#### Compensation

# **Supreme Court Historic Preservation Commission**

## Function

The Commission assists and advises the Supreme Court in regard to the acquisition, collection, documentation, preservation, cataloging, and related matters with respect to historic aspects of buildings, objects, artifacts, documents, and information relating to the Illinois judiciary.

### Composition

### 9 commissioners

Administrative Director, Illinois Courts, as commissioner ex officio

- 2 appointed by the Court
- 1 designated as chairperson
- 2 appointed by the Governor
- 2 appointed by the Senate President
- 1 not belonging to the same political party as the President
- 2 appointed by the House Speaker
- 1 not belonging to the same political party as the Speaker

## Qualifications

Not specified.

### Terms

Initial terms as follows: each appointing authority will designate 1 member to serve 2 years through June 30, 2009, and 1 member to serve 4 years through June 30, 2011. Chairperson will serve 4 years. Thereafter, terms are 4 years commencing on July 1 of the year of appointment and running through June 30 of the 4th following year.

## Compensation

Reimbursed for expenses.

# Supreme Court Statutory Court Fees Task Force, Illinois

## Function

To conduct reviews of various statutory fees imposed or assessed on criminal defendants and civil litigants. To review and study the implementation and impact of the Criminal and Traffic Assessment Act and Section of the Clerk of Courts Act including the associated Supreme Court Rules and Administrative Orders on civil criminal assessments.

### Composition

16 members

8 Supreme Court members

4 appointed by the General Assembly

1 appointed by the House Speaker

1 appointed by the House Minority Leader

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

2 appointed by the Governor

2 appointed by the President of the Illinois Association of the Circuit Court Clerks

#### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

# Sustainable Agriculture Committee

### Function

The Committee seeks funding for research on methods of production agriculture resulting in highest rate of return and preservation of environment and farmland.

### Composition

7 members

- 1 representing and appointed by Governor
- 1 representing and appointed by Board of Higher Education
- 5 appointed by the Department of Agriculture
- 1 representing the Department
- 4 farmers involved in production agriculture

### Qualifications

Not specified.

### Terms

5 years.

#### Compensation

# Swine Disease Control Advisory Committee

## Function

The Committee advises department director on research projects, their priority, and manner in which results can be made available to state livestock industry.

## Composition

19 members

9 (at least) appointed by Director, Department of Agriculture

- 5 swine producers
- 2 from general farm organizations
- 1 from general swine organizations
- 1 or more licensed practicing veterinarians
- 10 Ex officio members
- Chairperson, Senate Committee on Agriculture and Conservation
- Chairperson, House Committee on Agriculture and Conservation
- Dean, College of Veterinary Medicine, University of Illinois
- Dean, College of Agriculture, University of Illinois
- Director, Department of Public Health

State Veterinarian

Director, Galesburg Animal Disease Laboratory

Dean, College of Agricultural Science of Southern Illinois University

Dean, School of Agricultural of Western Illinois University

Chair, Department of Agriculture of Illinois State University

## Qualifications

Director shall consult with swine producers and general farm organizations when making appointments.

#### Terms

Not specified.

## Compensation

# **Teacher Performance Assessment Task Force**

### Function

To evaluate potential perfomance-based and objective teacher performance assessment systems for implementation across all educator preparation programs here in Illinois, an intention of ensuring consistency across programs and supporting a thoughtful and well-rounded licensure system.

## Composition

30 members

- 4 appointed by the General Assembly
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker
- 1 House member appointed by the House Minority Leader
- 26 appointed by the Superintendent of the Board of Education
  - 1 who represents a statewide professional teachers' organization
  - 1 who represents a different statewide professional teachers' organization
  - 1 from a statewide organization representing school principals
  - 1 from a statewide organization representing regional superintendents of schools
  - 1 from a statewide organization representing school administrators
  - 1 representing a school district organized under Article 34 of this Code
  - 1 member of an association representing rural and small schools
  - 1 representing a suburban school district
  - 1 from a statewide organization representing school districts in the southern suburbs of Chicago
  - 1 from a statewide organization representing large unit school districts
  - 1 from a statewide organization representing school districts in the collar counties of Chicago
  - 3 each representing a different public university in this State and each a current member of the
  - faculty of an approved educator preparation program
  - 3 each representing a different 4-year nonpublic university or college in this State and each a current member of of the faculty of an approved educator preparation program
  - 1 from the Board of Higher Education
  - 1 who represents a statewide policy organization advocating on behalf of multilingual students and families
  - 1 who represents a statewide organization focused on research-based education policy to support a school system that prepares all students for college
  - 2 representing an early childhood advocacy organization
  - 1 representing a statewide organization that partners with educator preparation programs and school districts to support the growth and development of pre-service teachers
  - 1 representing a statewide organizaiton that advocates for educational equity and racial justice in schools
  - 1 representing a statewide organization that represents school boards
  - 1 who has, within the last 5 years, served as a cooperating teacher

## Qualifications

Members must reflect the racial, ethnic, and geographic diversity of this State.

## Terms

Not Specified.

#### Compensation

# Teacher Performance Assessment Task Force

Members shall serve without compensation.

# **Teacher Retirement Insurance Program Committee**

#### Function

The Committee makes recommendations on issues affecting the program of health benefits for the Teachers' Retirement System benefit recipients and their dependent beneficiaries.

# Composition

10 members appointed by the Governor

## Qualifications

Not specified.

#### Terms

Not specified.

### Compensation

# Teachers' Retirement System, Board of Trustees

## Function

The Board administers Teachers' Retirement System that provides retirement annuities and other benefits for teachers and beneficiaries.

#### Composition

13 members

6 who are not members of the system and do not hold other elected state office appointed by Governor

4 teachers elected by contributing members

2 annuitant members elected by annuitants

State Superintendent of Education, ex officio, as president

### Qualifications

Residents and taxpayers in territory covered by system who are interested in public school welfare and experienced in financial and business management.

### Terms

Terms of current appointed members are terminated on the effective date of P.A. 96-6. New appointees will begin terms upon Senate confirmation as follows: 3 serving until July 14, 2012, and 3 serving until July 14, 2014. Thereafter, terms will be 4 years beginning July 15 of even-numbered years. Elected members, 4 years, beginning July 15 of odd-numbered years.

#### Compensation

Reimbursed for expenses.

# The Heirs' Property Study Task Force

## Function

To examine both current and prospective methods to address heirs' property issues in this State; to determine the amount of land here that is subject to the property system; to study the impacts of federal and state legislation on partition of the land subject to heirs' property; to analyze approaches and methods undertaken by other states to address property and study if those methods could be applied to Illinois as well; and to determine the costs any properties presents to the economic well-being of Illinois and estimate the benefits of proactive measures.

## Composition

### 11 members

- 4 appointed by the General Assembly
  - 1 House member appointed by the House Speaker to be Co-Chairperson
  - 1 House member appointed by the House Minority Leader
  - 1 Senate member appointed by the Senate President to be Co-Chairperson
  - 1 Senate member appointed by the Senate Minority Leader
- 3 Ex-Officio members
  - Director, Department of Agriculture or designee
  - Director, Housing Development Authority or designee
  - Director, Department of Natural Resources or designee
- 3 appointed by the Governor
  - Director, Illinois Municipal League or designee
  - 2 who are experts in property law or heirs' property issues
- 1 public member from an organization or nonprofit dedicated to improving the quality of life for black families appointed by the House Speaker

#### Qualifications

Not specfied.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

# **Thoroughbred Breeders Fund Advisory Board**

## Function

The Board advises the Department of Agrigulture on expenditures from Thoroughbred Breeders Fund for purses and awards given at state fair and county fair races limited to Illinois conceived and foaled horses, and to promote the thoroughbred breeding industry.

#### Composition

7 members

Director, Department of Agriculture, as chairperson

1 member of the Illinois Racing Board designated by Racing Board

- 2 representatives of the organization licensees conducting thoroughbred racing meetings, designated by them
- 2 representatives of the Illinois Thoroughbred Breeders and Owners Foundation recommended by Foundation

2 representatives of the Horsemen's Benevolent Protective Association recommended by Association

### Qualifications

Not specified.

### Terms

2 years, beginning January 1 of odd-numbered years.

#### Compensation

Reimbursed for expenses.

# Toll Highway Authority, Illinois State

## Function

The Authority is responsible for planning, constructing, maintaining, and operating the state's toll highway system; establishes toll rates; prescribes traffic rules.

#### Composition

 11 directors
 9 directors appointed by Governor with advice and consent of Senate Governor, as ex officio
 Secretary, Department of Transportation, as ex officio

6 directors constitutes a quorum.

### Qualifications

No more than 5 appointed by Governor shall be from same political party.

### Terms

4 years from date of appointment, and until successor is appointed and qualified.

### Compensation

Chairperson, \$36,077 per year. Directors, \$31,427 per year.

# **Torture Inquiry and Relief Commission, Illinois**

## Function

The Commission conducts inquiries into claims of torture. If sufficient evidence of torture is found, the Commission coordinates the investigation of cases for judicial review; maintains records for all case investigations; prepares written reports outlining investigations and recommendations to the trial courts at the completion of each inquiry; applies for and accept any funds that may become available for the Commission's work from government grants, private gifts, donations, or bequests from any source.

### Composition

8 voting members appointed by the Governor, with advice and consent of the Senate

- 1 retired Circuit Court Judge, serving as chairperson
- 1 former prosecuting attorney
- 1 law school professor
- 1 engaged in the practice of criminal defense law
- 3 public members who are not attorneys and who are not officers or employees of the Judicial branch
- 1 former public defender

Alternate commission members shall also be appointed by the Governor to serve in the event of scheduling conflicts, conflicts of interest, disability, or other disqualification arising in a particular case.

### Qualifications

Members with different perspectives of the justice system, geographical location, gender, and racial diversity should be considered for appointments.

#### Terms

3 years except for initial appointments as follows: appointments under clauses (a) (3) and (6) of Section 20 of the Act for 1 year; appointments under clauses (a) (1), (2), and (4) of Section 20 for 2 years; appointments under clause (a) (5) of Section 20 for 3 years. Members serve no more than 2 consecutive 3-year terms. All terms begin on January 1 and end on December 31.

## Compensation

Reimbursed for expenses.

# **Tourism Coordinating Committee**

## Function

The Committee coordinates the promotion and development of tourism activities throughout state government.

# Composition

14 members 10 Ex officio members Director, Department of Commerce and Economic Opportunity, chairperson Lieutenant Governor Secretary, Department of Transportation, or designee Director, Lincoln Presidential Library, or designee Director, Department of Natural Resources, or designee Director, Department of Agriculture, or designee Director, Illinois Arts Council, or designee Executive Director, Community College Board, or designee Executive Director, Board of Higher Education, or designee Grape and Wine Resources Council, or designee (Dean, College of Agriculture at Carbondale) 4 members of General Assembly 1 appointed by House Speaker 1 appointed by House Minority Leader 1 appointed by Senate President 1 appointed by Senate Minority Leader

## Qualifications

Not specified.

### Terms

Not specified.

#### Compensation

# Transitional Housing for Sex Offenders, Task Force on

## Function

The Task Force studies the implementation, cost, placement, and effectiveness of transitional housing facilities for sex offenders released from facilities of the Department of Corrections.

#### Composition

14 members

2 from the Department of Corrections appointed by the Director of Corrections

2 from the Prisoner Review Board appointed by the Board

2 Senate members appointed by the Senate President

2 Senate members appointed by the Senate Minority Leader

2 House members appointed by the House Speaker

2 House members appointed by the House Minority Leader

2 from the Governor's Office appointed by the Governor

### Qualifications

Not specified.

#### Terms

Not specified.

### Compensation

Reimbursed for expenses.

# Transportation, Department of

## Function

The Department constructs and maintains state highways; provides grants for mass transit systems; plans airports and regulates aeronautics; administers state support for passenger rail service; promotes highway safety; develops flood control projects; regulates construction in waterways.

### Composition

2 appointed by Governor with advice and consent of Senate Secretary Assistant Secretary

### Qualifications

Not specified.

### Terms

2 years, beginning 3rd Monday in January of odd-numbered years, and until successor is appointed.

### Compensation

Secretary, \$200,000 per year. Assistant Secretary, \$170,000 per year.

# Trauma Advisory Council, State

## Function

The Council advises Department of Public Health on matters related to trauma care and trauma centers.

#### Composition

12 from Regional Units appointed by the Director of Department of Public Health

1 representative from each Regional Trauma Advisory Committee to be appointed by each committee

8 members appointed by Governor

- 1 Emergency Medical Services (EMS) medical director
- 1 trauma center medical director
- 1 trauma surgeon
- 1 trauma nurse coordinator
- 1 representative from private vehicle service provider
- 1 representative from public vehicle service provider
- 1 member from state Emergency Medical Services (EMS) Advisory Council
- 1 neurosurgeon

#### Qualifications

Not specified.

#### Terms

Of first appointed members, 5 members serve 1 year, 5 serve 2 years, and remaining are appointed for 3 years. All appointees serve until successors are appointed.

#### Compensation

Reimbursed for travel expenses.

# **Travel Regulation Council**

## Function

The Council adopts state travel regulations and reimbursement rates applicable to personnel.

### Composition

Chairpersons of all travel control boards established by 30 ILCS 105/12-1, or their designees.

Director, Department of Central Management Services, serves as chairperson, and is a nonvoting member unless he/she is otherwise qualified to vote by virtue of being designee of a voting member.

### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

No compensation.

# **Tri-City Regional Port District Board**

### Function

The Board governs the port district embracing the Madison County townships of Granite City, Venice, and Nameoki, part of Chouteau Township, and Chouteau and Gaboret Islands. The District promotes industrial, commercial, and transportation activities; acquires, owns, constructs, leases, operates, and maintains terminals and port facilities; establishes and maintains public airports; organizes export trading companies.

### Composition

7 members

4 appointed by Governor

1 appointed by Mayor of Venice

1 appointed by Mayor of Madison

1 appointed by Mayor of Granite City

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board. 4 members constitutes a quorum.

### Qualifications

Residents of district with no private financial interest in district business.

### Terms

3 years, expiring June 1 of staggered years, and until successor is appointed.

## Compensation

Members reimbursed for expenses.Others compensation set by board.

# **Tri-County River Valley Development Authority Board**

## Function

The Board governs authority that was created to promote industrial, residential, and recreational development in Peoria, Tazewell, and Woodford counties; authorized to issue bonds; constructs, leases, or operates terminal and port facilities; establishes and maintains public airports.

## Composition

11 members

- 3 appointed by Governor with advice and consent of Senate
- 1 appointed by Peoria County board chairperson
- 1 appointed by Tazewell County board chairperson
- 1 appointed by Woodford County board chairperson
- 1 appointed by East Peoria city council
- 1 appointed by Pekin city council
- 1 appointed by Peoria city council

Director, Department of Commerce and Economic Opportunity, or designee

Director, Department of Conservation, or designee

Board may nominate, by majority vote, up to 4 nonvoting members for appointment by Governor. Executive Director appointed by board.

6 members constitutes a quorum.

#### Qualifications

Residents of designated area who are experienced in economic development, finance, banking, small business management, industrial, real estate, or community development, venture finance, organized labor, or civic, community, or neighborhood organization.

#### Terms

Public members, 3 years, beginning 3rd Monday in January of staggered years, and until successor is appointed. Executive Director not specified.

#### Compensation

Members reimbursed for expenses. Executive Director compensation set by board.

# Turkish and Illinois Relations, Joint Task Force on

# Function

The Task Force will strengthen and continue the State's friendship, business, and cultural ties with the Republic of Turkey.

# Composition

8 members

2 appointed by the House Speaker

1 designated co-chairperson

2 appointed by the Senate President

1 designated co-chairperson

2 appointed by the House Minority Leader

2 appointed by the Senate Minority Leader

Any other members of the General Assembly who wish to participate may be appointed by the presiding officer of that member's chamber.

## Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

# **Underground Railroad Task Force, Illinois**

## Function

To develop a statewide plan of connecting exisitng local and new pojects to create cohesive statewide history of the underground railroad in this state while developing new educational and tourism opportunities.

## Composition

#### 10 members

4 appointed by the General Assembly

- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 1 appointed by the Governor

# 5 Ex-Officio members

Director, Department of Natural Resources or designee Director, Illinois State Archives or designee President, Illinois State Historical Society or designee President, NAACP Illinois State Conference or designee Clerk, Tazwell County

## Qualifications

Not Specified.

#### Terms

Not Specified.

#### Compensation

Members shall serve without compensiton.

# **Unemployment Insurance Reform Committee (inactive)**

# Function

The Committee will study the system of unemployment insurance benefits, trust fund stability, and possible reforms.

# Composition

12 members

- 3 appointed by the Senate President
- 2 representatives of organized labor
- 1 member from the Senate Democratic caucus
- 3 appointed by the House Speaker
- 2 representatives of organized labor
- 1 member from the House Democratic caucus
- 3 appointed by the Senate Minority Leader
- 2 representatives of the state's employers
- 1 member from the Senate Republican caucus
- 3 appointed by the House Minority Leader
- 2 representatives of the state's employers
- 1 member from the House Republican caucus

## Qualifications

Not specified.

Terms

Not specified.

#### Compensation

# University of Illinois, Board of Trustees

#### Function

The Board of Trustees governs, manages, and maintains University of Illinois, including all its branches; employs educational and administrative personnel; prescribes courses of study; sets fees.

#### Composition

Governor and 12 trustees

9 trustees appointed by Governor with advice and consent of Senate

3 student trustees

1 voting student member from one campus of University designated by Governor

2 nonvoting student members selected from each other University campus

Majority of members constitutes a quorum.

#### Qualifications

No more than 5 of 9 trustees appointed can be affiliated with same political party. Each trustee appointed by Governor must be resident of Illinois. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy in Board.

#### Terms

6 years expiring 3nd Monday in January of odd-numbered years. Terms staggered so that 3 terms expire in each odd-numbered year. Student trustees serve term of one year, beginning July 1 or on the date of selection, expiring on the next succeeding June 30.

#### Compensation

No compensation. Reimbursed for expenses.

# **Upper Illinois River Valley Development Authority**

### Function

The Authority promotes industrial, commercial and residential development, and transportation and recreational services in Grundy, LaSalle, Bureau, Putnam, Kendall, Kane, McHenry and Marshall counties; acquires, operates, or leases port facilities, terminals, and bridges; establishes and maintains public airports.

### Composition

20 members

18 public members

10 appointed by Governor with advice and consent of Senate

1 each appointed by board chairpersons of Grundy, Kendall, LaSalle, Bureau, Putnam, Marshall, Kane and McHenry Counties

2 ex officio members

Director, Department of Commerce and Economic Opportunity, or designee

Director, Department of Central Management Services, or designee

Executive Director appointed by board.

Board may nominate up to 4 nonvoting members for appointment by Governor. 11 members constitutes a quorum.

#### Qualifications

Public members must reside in authority territory and be experienced in economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization.

#### Terms

Public members, 3 years, beginning 3rd Monday in January of staggered years, and until successor is appointed. Executive Director not specified.

#### Compensation

Public members reimbursed for expenses. Executive Director compensation set by board.

# Upper Mississippi River International Port District Board

## Function

The Board manages the port district embracing the area within the corporate limits of Carroll and Jo Daviess Counties; promotes development and improvement of the harbors, river ports, and port-related facilities and services; promotes foreign and domestic commerce through the harbors and ports; and makes recommendations for river resources management and environmental education.

# Composition

5 members

1 appointed by the Governor

2 each appointed by the County Board Chairs of Jo Daviess and Carroll Counties

Board selects a chairperson from its own membership. 3 members constitute a quorum. Board appoints a secretary and treasurer who need not be members of the Board.

## Qualifications

Members must be residents of the District. No more than 2 of the 4 members appointed by the County Board Chairs shall be from the same political party.

### Terms

3 years from June 1 of the year the term commences, except for initial terms as follows: Governor's appointment expires June 1, 2012; of the County Board Chairs appointments, 2 expire June 1, 2011 and 2 expire June 1, 2012.

## Compensation

Compensation not to exceed \$6,000 per year and reimbursed for expenses.

# Urban Development Authority, Illinois

## Function

The Authority issues funds for industrial, commercial, and housing projects to municipalities with a municipal poverty rate greater than 3% in excess of the statewide average.

### Composition

- 11 board members
- 2 with expertise, skill, and experience in economic development
- 1 appointed by the Mayor of the City of Chicago
- 1 appointed by the President of the Cook County Board
- 9 appointed by the Governor
- 4 who are residents of a municipality, other than a municipality with a population greater than 1 million, whose municipal poverty rate is greater than 3% in excess of the statewide average
- 2 that have an expertise, skill, and experience in labor relations
- 3 that have an expertise, skill, and experience operating a business that is certified by the State of Illinois as a Disadvantaged Business Enterprise, Minority Business Enterprise, or Women Business Enterprise

Chairperson is elected by the Authority. Executive Director is appointed by the members of the Authority. 6 members constitute a quorum, however, when a quorum is physically present at the meeting site, other Authority members may participate through conference telephone or other communications equipment.

#### Qualifications

Board members must be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, community development, venture finance, construction, and labor relations.

#### Terms

4 years commencing the 3rd Monday in January of the year in which term commences, except for initial appointments as follows: 4 serving until 3rd Monday in January 2011; 4 serving until 3rd Monday in January 2012; 3 serving until 3rd Monday in January 2013.

#### Compensation

Reimbursed for expenses.

### **Vehicle Recycling Board**

### Function

The Board to adopt and enforce programs to remove abandoned and derelict vehicles from highways, streets, and public property. Adopt programs for recycling retired vehicles, and work with state agencies on recycling solid and liquid vehicle waste.

### Composition

5 members Secretary, Department of Transportation, or designee Director, Illinois State Police, or designee Director, Department of Public Health, or designee Director, Environmental Protection Agency, or designee 1st Deputy Director of the Illinois State Police, formerly Superintendent of State Troopers, or designee

Governor to designate the chairperson and secretary of board.

### Qualifications

Not specified.

### Terms

Not specified.

### Compensation

No compensation.

### **Veterans Advisory Council**

### Function

The Council advises the Department of Veterans' Affairs regarding statutory duties, and reviews and studies issues of significant concern to Illinois veterans.

### Composition

At least 21 members

4 members of the General Assembly, preferably from a legislative or representative district in which a

State-operated veterans home is located

- 1 appointed by the Senate President
- 1 appointed by the Senate Minority Leader
- 1 appointed by the House Speaker
- 1 appointed by the House Minority Leader
- 6 veterans appointed by the Director of the Department of Veterans' Affairs
- 1 veteran appointed by the commander or president of each veterans service organization that is chartered by the federal government and by the State of Illinois, and elects to appoint a member
- 1 appointed by the Adjutant General of the Illinois National Guard
- 1 appointed by the Attorney General
- 1 appointed by the Secretary of State
- 1 appointed by the Director of the Department of Employment Security
- 1 appointed by each military family organization that is chartered by the federal government

Members will choose chairperson from among themselves. Alternate members can be appointed by congressionally chartered organizations.

### Qualifications

No employees or representatives of the Department of Veterans' Affairs may serve as a member.

### Terms

2 years.

### Compensation

No compensation or reimbursement of expenses.

### Veterans' Affairs, Department of

### Function

The Department advises veterans and their dependents or survivors on federal and state benefits and services; operates Illinois veterans' homes.

### Composition

2 appointed by Governor with advice and consent of Senate Director Assistant Director

### Qualifications

Not specified.

### Terms

2 years, beginning 3rd Monday in January of staggered years, and until successor is appointed.

### Compensation

Director, \$200,000 per year. Assistant Director, \$170,000 per year.

### Veterinarian Licensing and Disciplinary Board

### Function

The Board advises the Director on standards of professional conduct, discipline, and qualifications of licensed veterinarians and candidates for licensure.

### Composition

7 appointed by Secretary, Department of Financial and Professional Regulation 6 licensed veterinarians actively practicing veterinary medicine and surgery in Illinois

1 public member not licensed and not connected with veterinary profession

### Qualifications

Not specified.

### Terms

4 years, and until successor is appointed; maximum of 2 terms.

### Compensation

Members receive per diem at a rate set by Secretary.

### **Violence Prevention Task Force**

### Function

To increase awareness of resources, jobs, and opportunities to prevent violence in this State; to assist violence prevention groups, religious institutions, social lodges, community groups, block clubs, and other groups in providing safe places for children, youth, young adults, and seniors; to create, develop, and implement recreational, social, and educational initiatives for at-risk youth; to organize community mental health providers in at-risk communities; to provide State resources to public schools to assist with behavioral health; to assist in providing jobs, resources, and opportunities for at-risk youth as to prevent them from committing crimes.

### Composition

6 members

- 4 legislative members
  - 1 Senate member appointed by the Senate President
  - 1 Senate member appointed by the Senate Minority Leader
  - 1 House member appointed by the House Speaker
  - 1 House member appointed by the House Minority Leader
- 2 appointed by the Governor
  - 1 appointed as chairperson

### Qualifications

Task Force may employ skilled experts with the approval of the chairperson, and shall receive the cooperation of those State agencies it deems appropriate to assist in carrying out its duties.

### Terms

Not specified.

### Compensation

Members shall be reimbursed for expenses from funds appropriated for that purpose.

### **Violent Crimes Advisory Commission**

### Function

The Commission studies laws and matters affecting crime victims and witnesses to crime; recommends legislation to promote rights and needs of crime victims; serves as clearinghouse for public information.

### Composition

- 18 members
  4 Ex officio members
  Attorney General, or designee, as chairperson
  Secretary of State, or designee
  Chief Justice, Court of Claims, or designee
  Director, Department of Children and Family Services
  4 members of the General Asssembly
  1 from Senate appointed by Senate President
  1 from Senate appointed by Senate Minority Leader
  1 from House appointed by House Speaker
  - 1 from House appointed by House Minority Leader
- 10 appointed by Attorney General
- 1 police officer
- 1 state's attorney from county in Illinois
- 1 health services professional experienced in dealing with victims of violent crimes
- 1 administrator from private institution of higher education
- 1 student of public or private institution of higher education
- 5 public members (1 age 60 or over)

9 members constitutes a quorum.

### Qualifications

Public members to be experienced in dealing with victims of violent crime and domestic and sexual violence.

### Terms

2 years, expiring July 1 of odd-numbered years, and until successor is appointed or termination of legislative service.

### Compensation

### Volunteerism and Community Service, Commission on

### Function

The Commission encourages community service and volunteers to promote citizen involvement in government. The Commission may, subject to appropriation, award an Illinois Services Education Award Grant to recipients of a national service educational award established under 42 U.S.C. 12602 (Segal Americorps Education Award) and awarded by the Corporation for National Community Service.

### Composition

Up to 40 bipartisan members appointed by the Governor, with at least 25% from Chicago

15 to 25 voting members, to include at least the following:

- a representative of an expert in education, training, and development needs of youth
- a representative of an expert in philanthropy
- a representative of labor organizations
- a representative of business
- the State Superintendent of Education
- a youth between age 16 and 25 who participates in or supervises a community service program
- -an expert in older adult volunteerism
- a representative of community-based organizations
- a representative of local government
- a representative of national service program
- a representative of persons with disabilities
- Up to 15 nonvoting members
- 1 at least, from the federal Corporation for National Service

Director of Commission appointed by the Governor.

### Qualifications

At least 25% of members must be from Chicago. No more than 50% of members from same political party.

### Terms

Voting members serve 3 years, and may not serve more than 3 consecutive terms. Nonvoting members serve at pleasure of Governor. Vacancies to be filled in the same manner as original appointments, and any member so appointed serves during the remainder of the term. Director serves at pleasure of Governor.

### Compensation

Reimbursed for expenses. Director's salary determined by Governor.

### Wabash Valley Interstate Commission

### Function

The Commission, authorized by compact formed between Illinois and Indiana, promotes and coordinates planning for conservation and development of water, land, and related natural resources in Wabash River Valley.

### Composition

7 Illinois members appointed by Governor

### Qualifications

Not specified.

### Terms

6 years, beginning April 1 of odd-numbered years, and until succesor is appointed.

### Compensation

Not specified.

### Warehouse Safety Standards Task Force

### Function

To study warehouse safety standards.

### Composition

16 members

8 General Assembly members

2 House members appointed by the House Speaker

2 House members appointed by the House Minority Leader

2 Senate members appointed by the Senate President

2 Senate members appointed by the Senate Minority Leader

7 appointed by the Governor

1 representative of an entity representing retail merchants

1 representative of an entity representing manufacturers

1 representative of an entity representing mayors

1 representative of the State Chamber of Commerce

1 representative of the American Federation of Labor and Congress of Industrial Organizations

1 representative of a labor union representing warehouse workers

1 representative of a worker advocacy organization representing warehouse workers

Director, Department of Labor or designee to be Chairperson

### Qualifications

Not specified.

#### Terms

Not specified.

#### Compensation

Members shall serve without compensation.

### Water Supply Operator's Advisory Board

### Function

The Board provides Environmental Protection Agency with technical advice and assistance in certification of public water supply operators; reviews agency rules and policies.

### Composition

### 6 members

5 voting members appointed by Governor

1 chief executive officer of municipality operating its own water plant

Director, Environmental Protection Agency, or designee, as nonvoting member

3 members constitutes a quorum.

### Qualifications

Experience in water supply management and operation.

### Terms

5 years, beginning September 1, and until successor is appointed.

#### Compensation

## Water Well & Pump Installation Contractors Licensing Board

### Function

Assist in promulgating rules and regulations for water well and pump installation contracting; conducts examinations of applicants for contractor licenses; holds hearings for revocation, suspension, renewal, or reinstatement of licenses.

### Composition

6 appointed by the Director of the Department of Public Health

2 licensed water well contractors

2 licensed water well pump installation contractors

2 licensed water well and pump installation contractors

### Qualifications

Recommendations of the Association of Groundwater Professionals.

#### Terms

Not specified.

### Compensation

### Waukegan Port District Board

### Function

The Board governs the Waukegan Port District which regulates navigation; constructs, leases, or operates port facilities and terminals; establishes and maintains public airports; organizes export trading companies.

### Composition

7 members

3 appointed by Governor, with advice and consent of Senate

4 appointed by Mayor of Waukegan

Secretary, treasurer, general manager, general attorney and chief engineer appointed by board. 4 members constitutes a quorum.

### Qualifications

Residents of county that is embraced in whole or part by district, and at least 4 district residents. No private financial interest in district business. No more than 2 of Governor's appointments from the same political party.

#### Terms

6 years, beginning June 1 of staggered years, and until successor is appointed. Others not specified.

### Compensation

Members reimbursed for expenses. Others compensation set by board.

### Weatherization Initiative Board

### Function

The Board oversees the Urban Weatherization Initiative, approving or denying grants to support the implementation and expansion of weatherization and job training programs related to employment in weatherization.

### Composition

5 voting members appointed by the Governor with advise and consent of the Senate

4 nonvoting members appointed as follows:

- 1 Representative appointed by the House Speaker
- 1 Representative appointed by the House Minority Leader
- 1 Senator appointed by the Senate President
- 1 Senator appointed by the Senate Minority Leader

3 voting members constitutes a quorum; affirmative vote of 3 voting members required for Board decisions and adoption of rules.

### Qualifications

Not specified.

### Terms

Voting members serve 5 years, or until a successor is appointed and qualified except for initial terms as follows: 1 for 1 year; 1 for 2 years; 1 for 3 years; one for 4 years; and one for 5 years. Chairperson serves for 1 year.

### Compensation

### West Cook Railroad Relocation and Development Authority

### Function

The Authority is to relocate the railroad tracks and right of way on 25th Avenue, and acquire by gift, purchase, or legacy the fee simple title to real property located within the boundaries of Authority.

### Composition

7 members appointed by the Governor

2 from a list provided by Village of Bellwood

2 from a list provided by Village of Melrose Park

2 from a list provided by Village of Maywood

Chairman to rotate annually. Majority of members constitutes a quorum.

#### Qualifications

Not specified.

#### Terms

3 year term.

### Compensation

No compensation. Reimbursed for expenses. Secretary or Treasurer may receive compensation as officers.

### West Side Expanded Mental Health Services Program and Governing Commission

### Function

To expand and extend mental health services to mentally ill residents within Chicago.

### Composition

9 commissioners

5 appointed by the Governor

4 commissioners from a list of nominees supplied by a community organization or community organizations as defined in th Act

1 shall be a mental health professional residing in the territory of the Program

1 shall be a mental health consumer residing in the territory of the Program

4 appointed by the Mayor of the City of Chicago

3 from a list of nominees supplied by a community organization or community organizations as defined in this Act

1 shall be a mental health professional

1 shall be a mental health consumer residing in the territory of the Program

### Qualifications

No fewer than 7 commissioners to serve at one time shall reside within the territory of the Program.

### Terms

Of the Governor's initial appointments, shall be 2 for 3 years, 1 for 2 years, and 2 for 1 year.

### Compensation

Members shall serve without compensation except for reimbursement for reasonable expenses.

### West Town-Humboldt Park Expanded Mental Health Services Program

### Function

Commission shall maintain the expanded mental health services fund for the purposes of paying the mental health services fund for the purposes of paying the costs of administering the Program.

### Composition

### 9 members

5 appointed by the Governor

- 4 from a list of nominees supplied by a community organization or community organizations as defined in the Act
- 1 shall be a mental health professional
- 1 shall be a mental health consumer residing in the territory of the Program
- 4 appointed by the Mayor, City of Chicago
  - 3 from a list of nominees supplied by a community organization or community organizations as defined in this Act
  - 1 shall be a mental health professional
  - 1 shall be a mental health consumer residing in the territory on the Program

### Qualifications

No fewer than 7 commissioners serving at one time shall reside within the territory of the Program.

### Terms

Governor's initial appointments, 2 shall be for three years, 1 for two years, and 2 for one year; and the Mayor's initial appointments, one shall be for three years, two for 2 years and one for one year. All succeeding terms shall be for 3 years, or until a successor is appointed and qualified.

### Compensation

Members shall serve without compensation except for reimbursement for reasonable expenses.

### Western Illinois Economic Development Authority

### Function

The Authority promotes economic development within the geographic areas of Warren, Henderson, Hancock, McDonough, Fulton, Mason, Cass, Schuyler, Brown, Adams, Scott, Morgan, and Pike counties.

### Composition

### 21 members

- 2 ex officio members
- Director, Department of Commerce and Economic Opportunity or designee
- Director, Central Management Services or designee
- 19 public members
- 6 appointed by the Governor with advice and consent of the Senate
- 1 appointed by the county board chairperson of the following counties:
- Warren, Henderson, Hancock, McDonough, Fulton, Mason, Cass, Schuyler, Brown, Adams, Scott, Morgan, and Pike

11 members constitutes a quorum.

### Qualifications

Members must reside within the area of the Authority, and have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, state or local government, commercial agriculture, small business management, real estate development, community development, venture finance, organized labor, or civic or community organization.

### Terms

6 years from the 3rd Monday in January, except for original appointments. Of the original members appointed by the Governor, 2 each will serve until the 3rd Monday in January 2005; one each will serve until the 3rd Monday in January, 2006, 2007, 2008, and 2009. Initial terms of original members appointed by the county board chairmen will be determined by lot as follows: 3 each will serve until the 3rd Monday in January, 2005, 2006, and 2007; 2 each will serve until the 3rd Monday in January, 2008 and 2009.

### Compensation

### Western Illinois University, Board of Trustees

### Function

The Board of Trustees operates, manages, controls, and maintains University.

### Composition

8 members

- 7 voting members appointed by Governor with advice and consent of Senate
- 1 nonvoting student member attending Western Illinois University

Majority of members constitutes a quorum; student member does not count toward quorum for matters on which not entitled to vote.

### Qualifications

No member of board to hold or be employed in or appointed to any office or place under authority of board, nor be an employee of state government. No more than 4 of Governor's appointments to be from same political party. Each member appointed by Governor must be resident of Illinois. Failure to meet or maintain this residency constitutes a resignation and creates a vacancy in Board.

#### Terms

6 years from the 3rd Monday of odd-numbered years. Student member shall serve a term of 1 year beginning on July 1 of each year.

#### Compensation

No compensation. Reimbursed for expenses.

### Whole Child Task Force

### Function

To establish an equitable, inclusive, safe, and supportive environment in all schools for students in this State.

### Composition

34 members

4 General Assembly members

- 1 General Assembly member recommended by the Senate President
- 1 General Assembly member recommended by the House Speaker
- 1 General Assembly member recommended by the Senate Minority Leader
- 1 General Assembly member recommended by the House Minority Leader
- 30 appointed by the Superintendent, State Board of Education
  - 1 member of a statewide professinal teachers' organization
  - 1 member of another statewide professional teachers' organization
  - 1 member who represents a school district serving a community with a population of 500,000 or more
  - 1 member of a statewide organization representing social workers
  - 1 member of an organization that has specific expertise in trauma-resposive school practices and experience in supporting schools in developing trauma-responsive and restroative practices
  - 1 member of another organization that has specific expertise in trauma-responsive school practices and experience inexperience in supporting schools in developing trauma-responsive and restorative practices
  - 1 member of a statewide organization that represents school administrators
  - 1 member of a statewide policy organization that works to build a healthy public education system that prepares all students for a successful college, career, and civic life
  - 1 member of a statewide organization that brings teachers together to identify and address issues critical to student success
  - 1 member of a civil rights organization that works actively on issues regarding student support
  - 1 administrator from a school district that has actively worked to develop a system of student support that uses a trauma-informed lens
  - 1 educator from a school district that has actively worked to develop a system to student support that uses trauma-informed lens
  - 1 member of a youth-led organization
  - 1 member of an organization that has demonstrated expertise in restorative practices
  - 1 member of a coalition of mental health and school practitioners who assist schools in developing and implementing trauma-informed and restorative strategies and systems
  - 1 member of an organization whose mission is to promote the safety, health, and economic success of children, youth, and families in this State
  - 1 member who works or has worked as a resotrative justice coarch or disciplinrian
  - 1 member who works or has worked as a social worker
  - 1 member of the State Board of Education
  - 1 member who represents a statewide principals' organization
  - 1 member who represents a statewide organization of school boards
  - 1 member who has expertise in pre-kindergarten education
  - 1 member who represents a school social worker association
  - 1 member who represents an organization that represents school districts in the south suburbs of Chicago
  - 1 member who is a licensed clinical psychologist who has a doctor of philosophy and has an appointment at an independent free-standing children's hospital located in Chicago, serves as an associate professor at a medical school located in Chicago, and serves as the clinical director of a coalition of voluntary collaboration of organizations that are committed to applying a trauma lens to the member's efforts on behalf of families and

### Whole Child Task Force

- children in this State
- 1 member who represents a school district in the west suburbs of Chicago
- 1 member from a governmental agency who has expertise in child development and who is responsible for coordinating early childhood mental health programs and services
- 1 member who has significant expertise in early childhood mental health and trauma
- 1 member who represents and organization that represents school districts in the collar counties around Chicago
- 1 member who represents an organization representing regional offices of education

#### Qualifications

Members must represent the diversity of this State and possess the expertise needed to perform the work required to meet the goals of the task force.

#### Terms

Not Specified.

#### Compensation

Members shall serve without compensation.

### Will County Metropolitan Exposition and Auditorium Authority

### Function

The Authority constructs, leases, or operates, auditoriums in Joliet metropolitan area; arranges, sponsors, and finances cultural, sports, trade, and scientific exhibits, shows, or events.

### Composition

7 members

3 appointed by Governor with advice and consent of Senate

4 appointed by Mayor of Joliet

Secretary, treasurer, general manager, general attorney, and chief engineer appointed by board. 5 members constitutes a quorum.

#### Qualifications

No private financial interest in authority business.

#### Terms

5 years, expiring December 1 of staggered years, and until successor is appointed.

#### Compensation

Members reimbursed for expenses. Others compensation set by board.

### Will-Kankakee Regional Development Authority

### Function

The Authority creates and promotes industrial and commercial development, transportation services, and recreational activities in geographic areas of Will and Kankakee counties; constructs, leases, or operates terminal and port facilities; establishes and maintains public airports.

### Composition

10 members

3 appointed by Governor with advice and consent of Senate

3 appointed by Will County board chairperson

3 appointed by Kankakee County board chairperson

Director, Department of Commerce and Economic Opportunity, or designee

Board may nominate by majority vote, up to 4 nonvoting members for appointment by Governor. Executive Director appointed by board.

6 members constitutes a quorum.

### Qualifications

Residents of counties' area experienced in economic development, finance, banking, industrial development, small business management, real estate or community development, venture finance, organized labor, civic, community or neighborhood organization.

### Terms

3 years, beginning 3rd Monday in January of staggered years. Executive Director not specified.

### Compensation

Members reimbursed for expenses. Executive Director compensation set by board.

### Women and Girls, Illinois Council on

### Function

To advise the Governor and General Assembly on policy issues impacting women and girls in this State, including, but not limited to; advance the role and civic participation; to put in place programs and advocate policies that work to end gender pay gap and discrimination in professional and academic opportunities; to promote resources and opportunities for academic and professional growth; to allow women and young girls to have legal protections and recourse in cases of sexual harassment in the workplace; to prevent and protect from domestic violence; to provide proper healthcare and study the disparate impacts on women as it pertains to diverse demographics; to protect transgender women from violence and harassment, and increase their fair and equal access to culturally competent health care, housing, employment, and other opportunities; to disseminate information and build relationships between state agencies in the Council's goals; and to give significant attention to the inclusion of women of color in decision-making capacities and identifying barriers toward parity, and for leadership inclusion that works to realize the founding principles of equity and opportunity for all.

### Composition

32 members

- 16 public members appointed by the General Assembly
  - 4 appointed by the House Speaker
  - 4 appointed by the House Minority Leader
  - 4 appointed by the Senate President
  - 4 appointed by the Senate Minority Leader
- 1 representative of the Governor's Office appointed by the Governor
- 4 public members appointed by the Governor
- 11 ex-officio members or their designees
  - Lieutenant Governor
  - Chief of the Bureau of Refugee and Immigrant Services, Department of Human Services
    - Director, Executive Director or Superintendent of the following State Agencies:

Department on Aging

- Department of Human Rights
- Department of Children and Family Services
- Department of Healthcare and Family Services
- Department of Public Health
- Department of Labor
- State Board of Education
- Board of Higher Education
- Community College Board

The Governor will select a Chairperson from among the members.

### Qualifications

Members shall be persons of recognized ability and experience in one or more of the following areas: higher education, business, law, social services, human services, immigration, refugee services, community development or healthcare.

### Terms

2 years and until a successor is appointed and qualifed.

### Compensation

## Women and Girls, Illinois Council on

Members shall serve without compensation.

### Women's Business Ownership Council

### Function

To review the status of women-owned businesses statewide, including progress made and barriers that remain, in order to assist the businesses to enter the mainstream of the economy; role of State and local government assisting and promoting aid to, and promotion of, data collected by private and public sector entities relating to women-owned businesses; government initiatives that may exist, including but not limited to, those relating to State and local procurement.

### Composition

9 members

4 appointed by the General Assembly

1 appointed by the House Speaker

1 appointed by the House Minoirty Leader

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

5 appointed by the Governor

1 to be Director, Department of Commerce and Economic Opportunity or designee

A member shall be designated chairperson by the Governor. 5 members constitutes a quorum.

### Qualifications

Members shall be uniquely qualified by education, professional knowledge, or experience and reflect the ethnic, cultural, and geographic diversity of this State. 5 shall be women business owners.

### Terms

Initial appointment shall be staggered terms of 3 members for 3 years; 3 for 2 years; 3 for 1 year. Upon expiration, a successor shall be appointed for a term of 3 years. If a vacancy occurs a successor shall be appointed for the remainder of the unexpired term by the person responsible for making the appointment. No member shall serve more than 3 consecutive terms.

### Compensation

Members shall serve without compensation but shall be reimbursed for performance or duty expenses.

### Workers' Compensation Advisory Board

### Function

The Board assists the Illinois Workers' Compensation Commission in formulating policies, solving problems, setting expenditure priorities, and establishing administrative goals.

### Composition

12 members appointed by the Governor with advice and consent of Senate6 representatives of employees6 representatives of employers

Chairperson, Illinois Workers' Compensation Commission serves as ex officio chairperson

7 members constitutes a quorum; quorum must include one representative from each employee class.

### Qualifications

Not specified.

### Terms

4 years from the 3rd Monday in January of the year appointed, or until a successor is appointed.

### Compensation

## Workers' Compensation Commission Review Board, Illinois

### Function

The Board reviews complaints registered against commissioners and arbitrators; recommends remedial action.

### Composition

7 members

Chairperson, Illinois Workers' Compensation Commission

2 who are not commissioners, arbitrators, or employees of commission, appointed by Governor

2 arbitrators

one assigned to cases in counties with population of 3,000,000 or more

one assigned to cases in any other county

both selected by majority vote of commission arbitrators

Commissioner with most seniority who represents employees covered under Workers' Compensation Act Commissioner with most seniority who represents employers operating under Workers' Compensation Act

### Qualifications

Not specified.

### Terms

2 years, beginning March 1 of odd-numbered years, and until successor is appointed.

### Compensation

### Workers' Compensation Commission, Illinois

### Function

The Commission administers Workers' Compensation and Occupational Diseases Acts that provide compensation for accidental injuries or death suffered while employed in the state.

### Composition

10 members appointed by the Governor with advice and consent of Senate

- 3 employers operating under the Workers' Compensation Act
- 3 employees covered by the Act
- 4 not identified with employers or employees
  - 1 to be designated as chairperson

At least 24 arbitrators appointed by the Governor with advice and consent of Senate per Public Act 97-0018.

Secretary and assistant secretary appointed by Commission. Executive Director appointed by the Governor with the advice and consent of the Senate.

### Qualifications

Members must be licensed but not practicing attorneys, No federal, state, or municipal employees, and no more than 6 from same political party. Each Commissioner appointed on or after the effective date of the amendatory Act of the 102nd General Assembly must be authorized to practice law in the state by the Illinois Supreme Court and must maintain authorization throughout his or her term.

### Terms

Members, 4 years from the 3rd Monday in January of appointment and until a successor is appointed. Arbitrators appointed by the Governor per P.A. 97-0018 serve initial terms as follows: 12 expiring July 1, 2012; 12 expiring July 1, 2013; all additional expire July 1, 2014. Thereafter, all arbitrators serve 3 years.

### Compensation

Chairperson, \$172,269 per year, plus expenses. Members, \$164,066 per year, plus expenses. Executive Director, determined by the Commission. Members will not engage in any other business, employment, or vocation. Arbitrators, \$163,565 per year.

### Workers' Compensation Medical Fee Advisory Board

### Function

The Board advises the Illinois Workers' Compensation Commission on establishment of fees for medical services and accessibility of medical treatment.

### Composition

9 members appointed by the Governor with advice and consent of Senate

3 representing labor organization or an attorney who has represented labor organizations or has represented employees in workers' compensation cases

3 representing citizens from the employing class

3 representing medical providers

### Qualifications

Not specified.

#### Terms

4 years.

#### Compensation

### Workforce Innovation Board, Illinois

### Function

The Board must perform all the functions of a state workforce innovation board under the federal Workforce Innovation and Opportunity Act, any amendments to that Act, and any other applicable federal statutes. The Board must also perform all other functions that are not inconsistent with the federal Workforce Investment Act of 1998 ot this Act and that are assumed by the board under its bylaws or assigned to it by the Governor.

### Composition

(a) Board will include:

The Governor

2 House members appointed by the House Speaker

2 Senate members appointed by the Senate President

An unspecified number of members appointed by the Governor, with advice and consent of the Senate (except in the case of a person holding an office or employment described in subparagraph (F) when appointment to the office or the employment requires the advice and consent of the Senate), from among the following:

(A) Representatives of business in this State who (must make up the majority of members):

(i) are owners of business, chief executives or operating officers of business, or other business

executives or employers with optimum policymaking or hiring authority, including members

of local boards described in Section 117(b) (2) (A) (i) of the federal WIA of 1998

(ii) represent businesses with employment opportunities that reflect the employment opportunities in the State;

(iii) are appointed from among individuals nominated by the State business organizations and business trade associations;

(B) Chief elected officials from cities and counties;

(C) At least 3 representatives of labor organizations who have been nominated by State labor federations;

(D) At least 2 representatives of individuals or organizations that have experience with youth activities;

(E) At least 2 representatives of individuals or organizations that have experience and expertise in the delivery of workforce investment activities, including chief executive officers of community colleges and community-based organizations within the State;

(F) Lead State agency officials with responsibility for the programs and activities that are described in Section 121(b) of the federal WIA of 1998 and carried out by one-stop partners and, in any case in which no lead State agency official has responsibility for such a program, service, or activity, a representative in the State with expertise in such program, service, or activity;

(G) Any other representatives and State agency officials that the Governor may appoint, including but not limited to, one or more representatives of local public education, post-secondary institutions, secondary

or post-secondary vocational education institutions, and community-based organizations.(b) A majority of any committee the Board may establish for the purpose of general oversight, control, supervision, or management of the Board's business must be representatives described in subparagraph (A) of paragraph (3) of subsection (a); any such committee must also include at least 1 representative from each of the catagories described in subparagraphs (C) through (E) of paragraph (3) of subsection (a) and may include 1 or more representatives from any other catagories described in paragraph (3) of subsection (a).

2 representatives of community-based organizations that provide or support competitive, integrated employment for individuals with disabilities. These representatives shall be individuals who self-identify as persons with intellectual or developmental disabilities, and who are engaged in advocacy for the rights of individuals with disabilities. If these persons require support in the form of reasonable accommodations in order to participate, such support shall be provided.

The Governor shall select a Chairperson as provided in the federal workforce Innovation and Opportunity Act.

### Qualifications

### Workforce Innovation Board, Illinois

Members of the Board that represent organizations, agencies, or other entities must be individuals with optimum policy making authority within the organization, agency, or entity. Members of the Board must represent diverse regions of the State, including urban, rural, and suburban areas.

#### Terms

Members will serve for terms expiring on July 1, of the second calendar year succeeding their respective appointments, or until their successors are appointed and qualified.

### Compensation

No compensation, reimbursed for expenses.

### Works Review Panel, Illinois

### Function

Make recommendations to the Department regarding identification and evaluation of community-based organizations.

### Composition

25 members

5 appointed by the House Speaker

5 appointed by the Senate President

5 appointed by the House Minority Leader

5 appointed by the Senate Minority Leader

Director of the Department of Commerce and Economic Opportunity or a desginee

4 appointed by the Governor

1 representative from a contractor organization

1 representative from a labor organization

2 representatives of the public with workforce development expertise, one of whom shall be a representative of a nonprofit organization that addresses workforce development

### Qualifications

Not specified.

### Terms

3 years.

### Compensation

Not specified.

### Youth Budget Commission

### Function

To monitor and comment on existing and proposed legislation and programs designed to address the needs of adolescents; assist State agencies in developing programs, services, public policies, and research that will expand and enhance the well-being of adolescents; facilitating the participation of and representation in the development, implementation, and planning of policies, programs, and community-based services; and promoting research efforts to document the impact of policies and programs on adolescents.

### Composition

15 members appointed by the Governor

- at least 1 Chairperson shall be a representative of a statewide nonprofit children and family services organization who has previously completed a similar analysis of the Illinois State budget
- at least 1 Chairperson shall be a member of the General Assembly
- at least 1 member representing an organization that has expertise in the needs of low-income youth
- at least 1 member representing an organization that has expertise in the needs of youth of color
- at least 1 member representing an organization that has expertise in the needs of youth who are immigrants or children of immigrants
- at least 1 member representing an organization that has expertise in the needs of youth who indentify as LGBTQ, gender non-conforming, or both
- at least 1 member representing an organization that has expertise in the needs of youth who are disconnected from traditional educational systems
- at least 1 member representing an organization that has expertise in the needs of youth who are experiencing homelessness at least 1 member representing an organization that has expertise in the needs of youth and young adults involved with the justice system

### Qualifications

Members shall have a working knowledge of youth development, human services, and economic public policy in Illinois.

### Terms

5 members will serve for 3 years; 5 members will serve for 4 years; 5 members will serve for 5 years. Their successors will serve 5 year terms.

### Compensation

Members will serve without compensation, but be reimbursed for expenses.

### Youth HIV/AIDS Prevention Messages, Advisory Council on

### Function

The Council advises the Department of Public Health on effective prevention messages designed to educate and deter youth from engaging in risky behaviors that could result in the transmission of HIV/AIDS.

### Composition

9 voting members

2 Senate members

1 appointed by the Senate President

1 appointed by the Senate Minority Leader

2 House members

1 appointed by the House Speaker

1 appointed by the House Minority Leader

5 appointed by the Governor

1 representative of a social service agency that provides services to youth and families infected or impacted by HIV/AIDS

1 person from academia with a background or expertise in HIV/AIDS prevention messages

1 representative of the Department of Human Services

1 person with a background in public health

1 youth member 18 years old or older and under 24 years, 1 nonvoting member

Public information officer of the Department of Public Health

Chairperson to be elected by a majority vote of the members.

### Qualifications

Not specified.

### Terms

3 years, and until successor is appointed.

### Compensation

### Youth Homelessness Prevention Subcommittee

### Function

To review discharge planning, service plans, and discharge procedures for youth leaving custody or guardianship of the Department of Children and Family Services, Department of Juvenile Justice, Department of Human Service Division of Mental Health, and Department of Corrections to determine whether such discharge planning and procedures ensure housing stability; collect data on housing stability of youth for one year after they are released from custody or guardianship; create plans to improve discharge policies and procedures based on youth experiencing homelessness after leaving the state's systems of care; provide recommendations on community plans for sustainable housing; create education and employment plans and create strategic collaborations between the state agencies with respect to youth leaving the state systems of care.

### Composition

18 members

7 ex officio members

Director, Department of Children and Family Services

Director, Department of Healthcare and Family Services

Secretary, Department of Human Services

Director, Department of Juvenile Justice

Director, Department of Corrections

Director, Department of Public Health

Director, Guardianship and Advocacy Commission

11 appointed by the Governor

1 representative of the Governor's Office

4 representatives from agencies serving homeless youth

1 representative from a homeless advocacy organization

1 representative from a juvenile justice advocacy organization

4 youth who have a lived experience with homelessness

A majority of members shall constitute a quorum.

### Qualifications

Not specified.

Terms

Not specified.

### Compensation

Not specified.

### Zero Traffic Fatalities Task Force

### Function

To develop a structured coordinated process for early engagement of all parties to develop policies to reduce any and all traffic fatalities to zero.

### Composition

### 13 members

- 4 Ex-Officio members
  - Secretary, Department of Transportation or designee to be Chairperson
  - Director, Illinois State Police or designee
  - Secretary of State or designee
  - Director, Department of Public Health or designee
- 9 appointed by the Governor
  - a member from 3 different public universities in this State
  - a representative of a statewide motorcycle safety organization
  - a representative of a statewide motorist service membership organization
  - a representative of a statewide transportation advocacy organization
  - a representative of a bicycle safety organization
  - a representative of a staewide organization representing municipalities
  - a representative of a statewide labor organization

### Qualifications

Not Specified.

### Terms

Not Specified.

### Compensation

Not Specified.

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