



STATE OF ILLINOIS

OFFICE OF THE AUDITOR GENERAL

MANAGEMENT AUDIT

BOARDS AND COMMISSIONS

SEPTEMBER 2011

VOLUME I: SUMMARY REPORT

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OFFICE OF THE AUDITOR GENERAL
WILLIAM G. HOLLAND

*To the Legislative Audit Commission, the Speaker
and Minority Leader of the House of
Representatives, the President and Minority Leader
of the Senate, the members of the General Assembly,
and the
Governor:*

This is our report of the Management Audit of Boards and Commissions.

The audit was conducted pursuant to Senate Resolution Number 682. This audit was conducted in accordance with generally accepted government auditing standards and the audit standards promulgated by the Office of the Auditor General at 74 Ill. Adm. Code 420.310.

The audit report is transmitted in conformance with Section 3-14 of the Illinois State Auditing Act.

A handwritten signature in blue ink, appearing to read "William G. Holland".

WILLIAM G. HOLLAND
Auditor General

Springfield, Illinois
September 2011



STATE OF ILLINOIS
**OFFICE OF THE
AUDITOR GENERAL**

William G. Holland, Auditor General

SUMMARY REPORT DIGEST

BOARDS AND COMMISSIONS

MANAGEMENT AUDIT

Release Date: September 2011

SYNOPSIS

As of June 2010, the Governor's Office of Executive Appointments website listed 309 boards and commissions, primarily those to which the Governor appoints some members. The term "boards and commissions", as used in this report, includes all authorities, boards, bureaus, commissions, committees, councils, task forces, or other entities that were included on the Governor's Office of Executive Appointments list in June of 2010.

Volume I of this report summarizes the information compiled from our surveys of boards and commissions and contains six recommendations to address issues identified by our analysis of that information.

Volume II of this report contains the detailed information compiled for each board or commission.

The following summarizes the major conclusions reached in our analysis of information reported by boards and commissions:

- **Authorization:** Of the 309 boards and commissions, 270 (87%) were authorized by Illinois statute.
- **Board Member Salaries or Stipends:** 38 boards and commissions reported that their members received salaries or stipends totaling \$8.3 million in Fiscal Year 2009.
- **Member Reimbursements:** 89 boards and commissions reported that their members were paid reimbursements and per diems for board meetings totaling \$586,515 in Fiscal Year 2009.
- **Other Reimbursements:** 61 boards and commissions reported that State officials and employees were paid reimbursements and per diems for attending board and commission meetings totaling \$265,158 in Fiscal Year 2009.
- **Work Products:** 223 boards and commissions had a required work product, of which 168 (75%) had completed or partially completed their work products and 52 (23%) had not completed or did not note completion. Another three noted that work products were not yet due.
- **Noncompliance with Open Meetings Act:** Many boards and commissions had meeting minutes that did not comply with requirements of the Open Meetings Act. We identified instances where boards and commissions did not record members present at meetings (18), did not record members absent at meetings (76), did not record the place of the meetings (38), or did not record the time of the meetings (19).
- **Board Vacancies June 2010:** 181 of the 309 (59%) boards and commissions reviewed had one or more vacancies; 145 (47%) had one or more expired terms. There were 68 boards that had five or more member vacancies. 78 boards had five or more members with expired terms.
- **Completeness of Governor's Board and Commission Listing:** We identified 24 additional boards on a list maintained by the Legislative Research Unit which required an appointment by the Governor but were not on the Governor's Office of Executive Appointments list.

FINDINGS, CONCLUSIONS, AND RECOMMENDATIONS

As of June 2010, the Governor’s Office of Executive Appointments website listed 309 boards and commissions.

Volume I summarizes the information compiled from our surveys of boards and commissions and contains six recommendations to address issues identified by our analysis of that information.

Volume II contains the detailed information compiled for each board or commission.

As of June 2010, the Governor’s Office of Executive Appointments website listed 309 boards and commissions, primarily those to which the Governor appoints some members. Senate Resolution 682 directed the Auditor General to compile certain detailed information for those boards and commissions. Volume I of this report summarizes the information compiled from our surveys of boards and commissions and contains six recommendations to address issues identified by our analysis of that information. Volume II of this Report contains the detailed information compiled for each board or commission. The term “boards and commissions”, as used in this report, includes all authorities, boards, bureaus, commissions, committees, councils, task forces, or other entities that were included on the Governor’s Office of Executive Appointments list in June of 2010.

Of the 309 boards and commissions, 290 provided a complete or partial response to our survey. We verified and tested the reasonableness of the information reported to us by the boards and commissions by: reviewing statutes, board minutes, and other information sources; corroborating information reported on the Governor’s website with that reported by the board and commission, following up on discrepancies to the extent possible; and reviewing other public sources. Other sources included web pages that may show board, meeting, or required work product information. For the 19 boards and commissions that did not respond to our survey, we present some information from the Governor’s Office of Executive Appointments website from June 2010 and from other available public sources. Appendix B to this report lists the 309 boards and some brief summary information for each. The information includes: the name of the board or commission; how it was authorized; the number of members; the number of vacancies at June 2010 and June 2011; the number of expired terms; information on annual reports, other reports, and work products; and the total salaries, member reimbursements, and other reimbursements for Fiscal Year 2009.

The following summarizes the major conclusions reached in our analysis of information reported by boards and commissions:

Of the 309 boards and commissions, 270 (87%) were authorized by Illinois statute.

Authorization: Of the 309 boards and commissions, 270 (87%) were authorized by Illinois statute. Digest Exhibit 1 breaks down the authority type for the 309 boards and commissions. (page 9)

Digest Exhibit 1
**AUTHORITY FOR
BOARDS AND COMMISSIONS**

<u>Authority</u>	<u>Count</u>	<u>Percentage</u>
Statute	270	87.4%
Federal	1	0.3%
Constitution	2	0.6%
Resolution	16	5.2%
Executive Order	13	4.2%
Press Release	5	1.6%
None	<u>2</u>	<u>0.6%</u>
Total	<u>309</u>	<u>100.0%*</u>

Note: * Percentage does not add due to rounding.

Source: OAG analysis of boards & commissions.

Twenty-three percent of the 309 boards and commissions reported they were inactive during Fiscal Years 2007, 2008, and 2009.

- **Inactive Boards:** 70 of the 309 (23%) boards and commissions reported they were inactive during Fiscal Years 2007, 2008, and 2009. Some of these were new boards and commissions which had not yet started, some were boards and commissions which had completed their work but were still included on the Governor’s Office of Executive Appointments list, and others were simply inactive. (pages 17 – 21)

- **Board Member Salaries or Stipends:** 38 boards and commissions reported that their members received salaries or stipends totaling \$8.3 million in Fiscal Year 2009. One additional board has members who are compensated but it did not report the salary amounts. Digest Exhibit 2 on the following page shows the boards and commissions for which the chair or members receive a salary or stipend.

- **Member Reimbursements:** 89 boards and commissions reported that their members were paid reimbursements and per diems for board meetings totaling \$586,515 in Fiscal Year 2009.

- **Other Reimbursements:** 61 boards and commissions reported that State officials and employees were paid reimbursements and per diems for attending board and commission meetings totaling \$265,158 in Fiscal Year 2009. (pages 7 – 9)

Digest Exhibit 2
SUMMARY OF SALARIES AND STIPENDS FOR BOARD MEMBERS

Boards and Commissions	Total Salaries			Other		Description
	2009	Chair	Members	Positions	Other	
Aging, Council on	\$10,811					Not specified
Carnival - Amusement Safety Board	\$216				\$36	Stipend/meeting
Chicago Transit Board	\$25,000	\$25,000				Chairman
Civil Service Commission	\$131,684	\$30,404	\$25,320			Chair, Members
Clean Energy Community Foundation, Illinois	not provided	\$25,000	\$20,000			Chair, Members, max shown
Commerce Commission, Illinois	\$485,151	\$134,022	\$117,043			Chair, Members
Comprehensive Health Insurance Plan	\$460					Not specified
Court of Claims	\$459,700	\$64,911	\$59,918			Chief Justice, Judges
Deaf And Hard of Hearing Commission	\$450				\$50	Up to \$50 per day for lost wages
Deaf-Blind Individuals, Advisory Board for Services for	\$900				\$50	Up to \$50 per day
Developmental Disabilities, Illinois Council on	\$188				\$50	Up to \$50 per day for lost wages
Discharged Service Member Task Force, Illinois	\$224					Not specified
Early Intervention Interagency Council	\$750					Not specified
Education, State Board of	\$6,500				\$50	Per day
Educational Labor Relations Board	\$480,062	\$104,358	\$93,926			Chair, Members
Elections, State Board of	\$331,870	\$58,441	\$37,571	\$48,004		Chair, Members, Vice Chair
Employment Security Board of Review	\$75,000		\$15,000			Members
Executive Ethics Commission	\$338,139		\$37,571			Members
Havana Regional Port District Board	\$2,400			\$2,400		Secretary
Health Facilities and Services Review Board	\$3,400				\$3,400	Total hardship for FY 2009
Health, State Board of	\$6,450				\$150	Per day
Human Rights Commission	\$540,017	\$50,269	\$45,241			Chair, Members
International Port District Board, Illinois	\$185,000	\$25,000	\$20,000			Chair, Members, must attend to receive stipend
Labor Relations Board, Illinois	\$667,292	\$100,538	\$90,487			Chair, Members
Lawrenceville-Vincennes Bi-State Airport Authority	\$4,300		\$600			Members
Liquor Control Commission, Illinois	\$268,640	\$37,492	\$32,806			Chair, Members
Lottery Control Board	\$1,500				\$100	Per diem, up to \$1,200
Miners' Examining Board	\$49,736		\$12,434			Chair, Members
Mining Board, State	\$93,906		\$15,651			Members
Pollution Control Board	\$589,300	\$121,100	\$117,050			Chair, Members
Prisoner Review Board	\$1,212,390	\$95,872	\$85,886			Chair, Members
Property Tax Appeal Board	\$272,419	\$64,800	\$52,179			Chair, Members
Racing Board, Illinois	\$480,062				\$300	Per diem up to \$10,640
Southwest Regional Port District Board	\$6,000			\$6,000		Total per year for Secretary and Treasurer
State Police Merit Board, Illinois	\$76,551				\$237	Per diem, up to max of 100 days per year
Toll Highway Authority, Illinois State	\$244,557	\$36,078	\$31,427			Chair, Directors (chair declined in 9 & 10)
Waukegan Port District Board	\$1,200			\$50		Monthly stipend to Treasurer and Secretary
West Cook Railroad Relocation And Development Authority	\$19,000					Not specified
Workers' Compensation Commission	\$1,199,046	\$125,232	\$119,840			Chair, Members
Total Salaries	\$8,270,271					

Source: Survey of boards and commissions and OAG audits.

Seventy-five percent of the 223 boards and commissions with required work products had completed or partially completed the requirements.

Many boards and commissions had meeting minutes that did not comply with requirements of the Open Meetings Act.

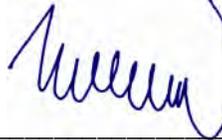
Fifty-nine percent of the 309 boards and commissions reviewed had one or more vacancies on the boards as of June 2010; 47 percent had one or more expired terms.

We identified 24 additional boards on a list maintained by the Legislative Research Unit which required an appointment by the Governor but were not on the Governor's Office of Executive Appointments list.

- **Work Products:** 223 boards and commissions had a required work product, of which 168 (75%) had completed or partially completed their work products. Some of these work products were required annually (such as annual reports), while others were one-time requirements.
 - 52 of the 223 boards had not completed or did not note completion of work products when we surveyed them. Another three noted that work products were not yet due. (page 15)
- **Noncompliance with Open Meetings Act:** Many boards and commissions had meeting minutes that did not comply with requirements of the Open Meetings Act. The Open Meetings Act (5 ILCS 120/2.06) requires all public bodies to keep written minutes of their meetings. We identified instances where boards and commissions did not record members present at meetings (18), did not record members absent at meetings (76), did not record the place of the meetings (38), or did not record the time of the meetings (19). (page 14)
- **Board Vacancies June 2010:** 181 of the 309 (59%) boards and commissions reviewed had one or more vacancies on the boards; 145 (47%) had one or more expired terms. There were 68 boards that had five or more member vacancies. Seventy-eight boards had five or more members with expired terms. (pages 16 – 17)
- **Completeness of Governor's Board and Commission Listing:** Based on our survey and other audit work, we identified an issue related to the accuracy of the Governor's Office of Executive Appointments list:
 - Our comparison of the Governor's listing with a list maintained by the Legislative Research Unit identified 24 additional boards which required an appointment by the Governor but were not on the Governor's Office of Executive Appointments list. (pages 3 – 6)

RECOMMENDATIONS

The audit report contains six recommendations to the Governor's Office. The Governor's Office of Executive Appointments generally agreed with the recommendations. Appendix F to Volume I of the audit report contains the Governor's Office responses.

A handwritten signature in blue ink, appearing to read "William G. Holland", is written above a horizontal line. A small number "1" is written at the end of the signature.

WILLIAM G. HOLLAND
Auditor General

WGH:EKW

AUDITORS ASSIGNED: This Management Audit was performed by the Office of the Auditor General's staff.

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INTRODUCTION AND BACKGROUND

REPORT CONCLUSIONS

As of June 2010, the Governor's Office of Executive Appointments website listed 309 boards and commissions, primarily those to which the Governor appoints some members. Senate Resolution 682 directed the Auditor General to compile certain detailed information for those boards and commissions. This report, Volume 1, summarizes the information compiled from our surveys of boards and commissions and contains six recommendations to address issues identified by our analysis of that information. Volume II of this report contains the detailed information compiled for each board and commission. The term "boards and commissions," as used in this report, includes all authorities, boards, bureaus, commissions, committees, councils, task forces, or other entities that were included on the Governor's Office of Executive Appointments list in June of 2010.

Of the 309 boards and commissions, 290 provided a complete or partial response to our survey. We verified and tested the reasonableness of the information reported to us by the boards and commissions by: reviewing statutes, board minutes, and other information sources; corroborating information reported on the Governor's website with that reported by the board and commission, following up on discrepancies to the extent possible; and reviewing other public sources. Other sources included web pages that may show board, meeting, or required work product information. For the 19 boards and commissions that did not respond to our survey, we present some information from the Governor's Office of Executive Appointments website from June 2010 and from other available public sources. Appendix B to this report lists the 309 boards and some brief summary information for each. The information includes: the name of the board or commission; how it was authorized; the number of members; the number of vacancies at June 2010 and June 2011; the number of expired terms; information on annual reports, other reports, and work products; and the total salaries, member reimbursements, and other reimbursements for Fiscal Year 2009.

The following summarizes the major conclusions reached in our analysis of information reported by boards and commissions:

- **Authorization:** Of the 309 boards and commissions, 270 (87%) were authorized by Illinois statute. The remaining boards and commissions were created by legislative resolution (16), by executive order (13), by press release (5), by the Illinois Constitution (2), by federal law (1), and 2 had no specific authority.
- **Inactive Boards:** 70 of the 309 (23%) boards and commissions reported they were inactive during Fiscal Years 2007, 2008, and 2009. Some of these were new boards and

commissions which had not yet started, some were boards and commissions which had completed their work but were still included on the Governor's Office of Executive Appointments list, and others were simply inactive.

- **Board Member Salaries or Stipends:** 38 boards and commissions reported that their members received salaries or stipends totaling \$8.3 million in Fiscal Year 2009. One additional board has members who are compensated but it did not report the salary amounts.
- **Member Reimbursements:** 89 boards and commissions reported that their members were paid reimbursements and per diems for board meetings totaling \$586,515 in Fiscal Year 2009.
- **Other Reimbursements:** 61 boards and commissions reported that State officials and employees were paid reimbursements and per diems for attending board and commission meetings totaling \$265,158 in Fiscal Year 2009.
- **Work Products:** 223 boards and commissions had a required work product, of which 168 (75%) had completed or partially completed their work products. Some of these work products were required annually (such as annual reports), while others were one-time requirements.
 - 52 of the 223 boards had not completed or did not note completion of work products when we surveyed them. Another three noted that work products were not yet due.
- **Noncompliance with Open Meetings Act:** Many boards and commissions had meeting minutes that did not comply with requirements of the Open Meetings Act. The Open Meetings Act (5 ILCS 120/2.06) requires all public bodies to keep written minutes of their meetings. We identified instances where boards and commissions did not record members present at meetings (18), did not record members absent at meetings (76), did not record the place of the meetings (38), or did not record the time of the meetings (19).
- **Board Vacancies June 2010:** 181 of the 309 (59%) boards and commissions reviewed had one or more vacancies on the boards; 145 (47%) had one or more expired terms. There were 68 boards that had five or more member vacancies. Seventy-eight boards had five or more members with expired terms.
- **Completeness of Governor's Board and Commission Listing:** Based on our survey and other audit work, we identified an issue related to the accuracy of the Governor's Office of Executive Appointments list:
 - Our comparison of the Governor's listing with a list maintained by the Legislative Research Unit identified 24 additional boards which required an appointment by the Governor but were not on the Governor's Office of Executive Appointments list.

BACKGROUND

On May 6, 2010, the Illinois Senate adopted Resolution 682 that directed the Auditor General to conduct a management audit of the State's boards and commissions. The audit was to include the following information for every State board and commission:

1. Its name, authority, year of creation, and purpose;
2. The number of appointed members and their date of appointment, and the number of vacancies and length of vacancy;
3. Costs of member stipends, salaries, and per diems and expense reimbursements to members and State officials and employees for attending board and commission meetings during Fiscal Years 2007, 2008, and 2009;
4. The date and place of each of the board and commission's meetings during Fiscal Years 2007, 2008, and 2009 and the number of members in attendance and the number of members absent;
5. Identification of any report or work product prepared and made available by the board and commission during Fiscal Years 2007, 2008, and 2009; and
6. Any other requirements applicable to the board and commission and whether those requirements were met during Fiscal Years 2007, 2008, and 2009.

A copy of the resolution is included as Appendix A.

TRACKING BOARDS AND COMMISSIONS

This audit analyzed 309 boards and commissions from the Governor's Office of Executive Appointments website from June 2010. The Office maintains a website which lists active boards and commissions to which the Governor appoints at least some members. Because the Audit Resolution specifically refers to "information compiled by the Governor's Office of Executive Appointments," we used that as the authoritative list of boards and commissions to analyze for this audit. The list is continuously updated. Their list contains, in most cases, the title of the board or commission, contact name, contact title, contact phone, contact email, function, term, Senate confirmation, type of compensation, required qualifications, composition, chair selection, authority, plus a current list of board members and whether there are vacancies.

Governor's Office of Executive Appointments Responsibility

The Governor's Office of Executive Appointments maintains this appointment information pursuant to an executive order and a statute. The executive order was issued by the Governor as Executive Order 10 (2009) in April 2009 (Appendix C). The applicable statute is the Gubernatorial Boards and Commissions Act (15 ILCS 50) which was established by Public Act 96-543, effective August 17, 2009 (Appendix D). According to the Act:

The Office shall establish and maintain on the Internet a centralized, searchable database, freely accessible to the public, of information relating to appointed positions on the State's boards and commissions.

The database shall include, at a minimum:

- 1. The qualifications for, and the powers, duties, and responsibilities of, each appointed position on each of the State's boards and commissions.*
- 2. The name and term of each current appointed member of a board or commission.*
- 3. Each current vacancy in appointed membership of each of the State's boards and commissions.*
- 4. Information as to how a person may apply for appointment to a board or commission, including a uniform application that may be downloaded and printed or that may be submitted electronically.*
- 5. A link to that section of the Secretary of State's website that allows the public to search Statements of Economic Interest filed with the Secretary of State. (15 ILCS 50/10)*

The Office's responsibility relates to boards and commissions to which the Governor has authority to appoint one or more members.

Legislative Research Unit

In addition to the Governor's Office of Executive Appointments, the Legislative Research Unit (LRU) tracks boards and commissions pursuant to the *Reports to Legislative Research Unit Act*. What the Legislative Research Unit is to track:

...includes any body in the legislative, executive, or judicial branch of State government that contains any members other than those serving in a single State agency, and that is charged with policy-making or licensing functions or with making recommendations regarding such functions to any authority in State government. The term also includes any body, regardless of its level of government, to which any constitutional officer in the executive branch of State government makes an appointment. The term does not include any body whose members are elected by vote of the electors. (25 ILCS 110/1(a))

The biggest difference in the Legislative Research Unit's list is that it includes legislative boards and commissions. The LRU keeps a current database and answers questions or produces reports on an as needed basis.

In the LRU's annual State Board and Commission Descriptions report, which was published in April of 2010, there were 548 boards and commissions listed plus 37 officials (see Appendix E). Officials include positions like State agency directors and inspectors general. The boards and commissions which appear on the LRU list but not the Governor's list are primarily due to commissions for which members are appointed by the legislature, by agency heads, by other constitutional officers, or by the judiciary.

Exhibit 1-1
**BOARDS AND COMMISSIONS WITH GOVERNOR APPOINTMENTS
NOT ON THE GOVERNOR'S OFFICE OF EXECUTIVE APPOINTMENTS LIST**
June 2010

- 1 21st Century Workforce Development Fund Advisory Committee
- 2 Agricultural Export Advisory Committee
- 3 Bi-State Development Agency, Illinois and Missouri
- 4 Educational Commission of the States (Illinois Delegation)
- 5 Great Lakes Commission
- 6 Hazardous Materials Advisory Board
- 7 Health Care Workplace Violence Prevention Task Force
- 8 Hospital Basic Services Review Board
- 9 Illinois Global Partnership, Inc., Board of Directors
- 10 Illinois Great Migration Centennial Commission
- 11 Illinois Justice Study Committee
- 12 Lead-Safe Housing Advisory Council
- 13 LEED Certification Task Force
- 14 Local and Organic Food and Farm Task Force, Illinois
- 15 Mid-America Port Commission
- 16 Minority Controlled and Female Controlled Business Loan Board
- 17 Oil Compact Commission, Interstate
- 18 Petroleum Resources Board, Illinois
- 19 Quad Cities Interstate Metropolitan Authority Compact Board
- 20 Rail Passenger Advisory Council, Interagency
- 21 Science and Technology Commission, Illinois
- 22 Standards and Credentialing Council
- 23 Transitional Housing for Sex Offenders, Task Force on
- 24 Wabash Valley Interstate Commission

Source: Legislative Research Unit reports from April 2010 and Governor's list analyzed by OAG.

Our review identified discrepancies in the list of the Governor’s Office of Executive Appointments. The Governor’s Office of Executive Appointments list as of June 30, 2010, included three boards for which the Governor does not appoint any members. They are the Food Systems Policy Council, the LIHEAP Policy Advisory Council, and the Illinois Discharged Service Member Task Force. The LRU list included 24 boards which required an appointment by the Governor but were not on the Governor’s Office of Executive Appointments list. These are shown in Exhibit 1-1. The Governor’s Office of Executive Appointments should assure that its list is complete and accurate.

APPOINTMENT LIST	
RECOMMENDATION NUMBER 1	<p><i>The Governor’s Office of Executive Appointments should assure that all boards and commissions that have appointments by the Governor are included on the appointments list and website as required by the Gubernatorial Boards and Commissions Act (15 ILCS 50). Boards and commissions without appointments by the Governor should be excluded.</i></p>
Governor’s Office of Executive Appointments Response	<p>The Governor’s Office agrees with Recommendation Number 1 as to inclusion, but not as to exclusion. The Gubernatorial Boards and Commissions Act mandates the Office of Executive Appointments to track boards authorized or created by executive order of the Governor, statute, or the Illinois Constitution to which the Governor has authority (whether or not exercised) to appoint one or more members. The three commissions that are without appointments by the Governor are chaired by a Governor appointee or by the appointee of an executive agency under the Governor and include appointments by the General Assembly, by other constitutional officers, and/or the Mayor of Chicago. Additionally, there are several entities that were created by other means (by press release, for example) that we also feel it prudent to track if the entity is active.</p> <p>With over 322 different boards and commissions, including approximately 3,000 Governor-appointed positions, it has become increasingly difficult to track both current and newly created entities. We are constantly checking our records against those kept by the Secretary of State’s Office, the Legislative Research Unit as well as the board itself, to ensure that we are making the best effort to comply with the Gubernatorial Boards and Commissions Act. Additionally, there are several entities that may exist in statute; however, due to lack of relevance, interest, or legal standing are no longer tracked. We feel that, due to limited resources, we can better serve the State and our underlying purpose, if we turn our attention to the active entities. It is our intention to identify unnecessary or inactive entities and recommend to the General Assembly their abolishment.</p>

EXPENDITURE INFORMATION ON BOARDS AND COMMISSIONS

Thirty-eight boards and commissions reported that their members received salaries or stipends in Fiscal Year 2009. One additional board has members who are compensated but it did not report the salary amounts. Total member salaries for those boards totaled \$8.3 million in Fiscal Year 2009. Exhibit 1-3 shows total salaries for Fiscal Year 2009 and shows which board member positions received salaries or stipends and a description of those payments. Although 38 boards and commissions reported salaries or stipends of some sort, a total of 115 reported expenditures in Fiscal Year 2009 for salaries or for member reimbursement and other reimbursements for board meetings.

Members and Other Reimbursements

Eighty-nine boards and commissions reported that their members were paid reimbursements and per diems for board meetings totaling \$586,515 in Fiscal Year 2009. Sixty-one boards and commissions reported that State officials and employees were paid reimbursements and per diems for attending board and commission meetings totaling \$265,158 in Fiscal Year 2009.

Lack of Funding

There were four boards and commissions which specifically noted in their responses that they were not active due to a lack of funding or appropriation. The four are shown in Exhibit 1-2. The first was the Advisory Council on Youth HIV/AIDS Prevention. The statute notes that the Council is created “subject to appropriation” (20 ILCS 2310/2310-323). The second board which noted that it was not active due to lack of funding was the Community Senior Services and Resource Center Advisory Committee. According to the contact person from the Department on Aging, when the Committee members realized that no funding existed, they stopped coming to the meetings. The third, the Epilepsy Advisory Committee was to be funded with tax checkoff funds. However, 2005 was the only year it was listed as a checkoff. The Committee was to advise on funding decisions, and without funding the Committee had nothing to advise about. The fourth, the Food Animal Institute Board has no appropriations and has never met. The Department of Agriculture has been attempting to have it abolished.

<p>Exhibit 1-2 BOARDS AND COMMISSIONS NOT ACTIVE DUE TO NO APPROPRIATION</p>
<p>Advisory Council on Youth HIV/AIDS Prevention</p>
<p>Community Senior Services and Resource Center Advisory Committee</p>
<p>Epilepsy Advisory Committee</p>
<p>Food Animal Institute Board</p>
<p>Source: Survey of boards and commissions</p>

In contrast, many boards and commissions reported activity but no expenditures. Three boards noted specifically in their responses that they continued to meet, even without funding, appropriation, or reimbursement. The Illinois Main Street Advisory Council contact noted that

**Exhibit 1-3
SUMMARY OF SALARIES AND STIPENDS FOR BOARD MEMBERS**

Boards and Commissions	Total Salaries		Other		Description
	2009	Chair	Members	Positions Other	
Aging, Council on	\$10,811				Not specified
Carnival - Amusement Safety Board	\$216			\$36	Stipend/meeting
Chicago Transit Board	\$25,000	\$25,000			Chairman
Civil Service Commission	\$131,684	\$30,404	\$25,320		Chair, Members
Clean Energy Community Foundation, Illinois	not provided	\$25,000	\$20,000		Chair, Members, max shown
Commerce Commission, Illinois	\$485,151	\$134,022	\$117,043		Chair, Members
Comprehensive Health Insurance Plan	\$460				Not specified
Court of Claims	\$459,700	\$64,911	\$59,918		Chief Justice, Judges
Deaf And Hard of Hearing Commission	\$450			\$50	Up to \$50 per day for lost wages
Deaf-Blind Individuals, Advisory Board for Services for	\$900			\$50	Up to \$50 per day
Developmental Disabilities, Illinois Council on	\$188			\$50	Up to \$50 per day for lost wages
Discharged Service Member Task Force, Illinois	\$224				Not specified
Early Intervention Interagency Council	\$750				Not specified
Education, State Board of	\$6,500			\$50	Per day
Educational Labor Relations Board	\$480,062	\$104,358	\$93,926		Chair, Members
Elections, State Board of	\$331,870	\$58,441	\$37,571	\$48,004	Chair, Members, Vice Chair
Employment Security Board of Review	\$75,000		\$15,000		Members
Executive Ethics Commission	\$338,139		\$37,571		Members
Havana Regional Port District Board	\$2,400			\$2,400	Secretary
Health Facilities and Services Review Board	\$3,400			\$3,400	Total hardship for FY 2009
Health, State Board of	\$6,450			\$150	Per day
Human Rights Commission	\$540,017	\$50,269	\$45,241		Chair, Members
International Port District Board, Illinois	\$185,000	\$25,000	\$20,000		Chair, Members, must attend to receive stipend
Labor Relations Board, Illinois	\$667,292	\$100,538	\$90,487		Chair, Members
Lawrenceville-Vincennes Bi-State Airport Authority	\$4,300		\$600		Members
Liquor Control Commission, Illinois	\$268,640	\$37,492	\$32,806		Chair, Members
Lottery Control Board	\$1,500			\$100	Per diem, up to \$1,200
Miners' Examining Board	\$49,736		\$12,434		Chair, Members
Mining Board, State	\$93,906		\$15,651		Members
Pollution Control Board	\$589,300	\$121,100	\$117,050		Chair, Members
Prisoner Review Board	\$1,212,390	\$95,872	\$85,886		Chair, Members
Property Tax Appeal Board	\$272,419	\$64,800	\$52,179		Chair, Members
Racing Board, Illinois	\$480,062			\$300	Per diem up to \$10,640
Southwest Regional Port District Board	\$6,000			\$6,000	total per year for Secretary and Treasurer
State Police Merit Board, Illinois	\$76,551			\$237	Per diem, up to max of 100 days per year
Toll Highway Authority, Illinois State	\$244,557	\$36,078	\$31,427		Chair, Directors (chair declined in 9 & 10)
Waukegan Port District Board	\$1,200			\$50	Monthly stipend to Treasurer and Secretary
West Cook Railroad Relocation and Development Authority	\$19,000				Not specified
Workers' Compensation Commission	\$1,199,046	\$125,232	\$119,840		Chair, Members
Total Salaries	\$8,270,271				

Source: Survey of boards and commissions and OAG audits.

members did not receive a salary and attended meetings and other activities at their own expense. The second was the Advisory Council on Alcoholism and Other Drug Dependency. In its response the contact noted that, due to budgetary concerns the council members, in 2003, voted to not seek compensation for expenses related to services. The third was the Illinois Conservation Foundation. The contact person from the Department of Natural Resources noted that they are a volunteer board and have been donating their time, travel and services.

AUTHORITY FOR BOARDS AND COMMISSIONS

Of the 309 boards and commissions that we reviewed, 87 percent were authorized by Illinois statute. In addition to those created by statute, other boards and commissions were created by legislative resolution, by executive order, by press release, by the Illinois constitution or federal law. Two boards had no specific authority but have allowed the Governor to appoint some members.

Exhibit 1-4 summarizes the type of authorities establishing boards and commissions. Appendix B to this report lists the 309 boards and shows the authority type for each of them. Volume II of this report lists the detailed statutory citation or authority for each board and commission.

Size of Boards and Commissions

Boards and commissions vary in size from 63 members to 2 members. The average size of boards and commissions we reviewed was 14 members. There were 12 boards with 40 or more members and seven boards with three or fewer members.

Exhibit 1-4 AUTHORITY FOR BOARDS AND COMMISSIONS		
<u>Authority</u>	<u>Count</u>	<u>Percentage</u>
Statute	270	87.4%
Federal	1	0.3%
Constitution	2	0.6%
Resolution	16	5.2%
Executive Order	13	4.2%
Press Release	5	1.6%
None	<u>2</u>	<u>0.6%</u>
Total	<u>309</u>	<u>100.0%*</u>
Note: * Percentage does not add due to rounding.		
Source: OAG analysis of boards & commissions.		

AUDIT SCOPE AND METHODOLOGY

This audit was conducted in accordance with generally accepted government auditing standards and the audit standards promulgated by the Office of the Auditor General at 74 Ill. Adm. Code 420.310. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

We interviewed representatives of the Governor’s Office of Executive Appointments and the Legislative Research Unit (LRU). We obtained information about various boards and

commissions from the Governor's Office of Executive Appointments website and from LRU published reports as well as State statutes, executive orders, board and commission web pages, and published reports.

We sent surveys to the boards and commissions to allow them to verify information that we had accumulated and to collect information that we had not yet obtained. The list of 309 came from the Governor's Office of Executive Appointments list of boards and commissions from June 2010. Of the 309 boards and commissions, 290 provided a complete or partial response to our survey. We verified and tested the reasonableness of the information reported to us by the boards and commissions by: reviewing statutes, board minutes, and other information sources; corroborating information reported on the Governor's website with that reported by the board and commission; following up on discrepancies to the extent possible; and reviewing other public sources. Other sources included web pages that may show board, meeting, or required work product information. Other sources also included the Legislative Research Unit's (LRU) vacancy reports, which also track appointments to boards and commissions. We checked these LRU reports when responses showed legislative appointment vacancies. If the LRU's reports indicated more legislative appointments than reflected in the survey responses, we noted that variance in the detailed information for each board or commission in Volume II of this report.

For the 19 boards and commissions that did not respond to our survey, we present some information from the Governor's Office of Executive Appointments website from June 2010 and from other available public sources. This also included verification to LRU vacancy reports. One board sent a response after the draft report had been provided to the Governor's Office for review. That response was not included.

To report more current vacancy information after the extensive survey process, we obtained reported board and commission vacancies from the Governor's Office of Executive Appointments website from June of 2011. This 2011 vacancy information was not verified by the individual boards and commissions. However, we compared 2011 vacancies to 2010 verified vacancies as a test of reasonableness. If significant differences were noted we analyzed those differences and made corrections if necessary.

We reviewed risk and internal controls related to the board and commission process as they related to the audit's objectives. The audit objectives are contained in Senate Resolution 682 (see Appendix A). A risk assessment was conducted to identify areas that needed closer examination. This audit identified some weaknesses in those controls and some issues of noncompliance which are included as findings in this report.

We reviewed the previous financial audits and compliance attestation engagements released by the Office of the Auditor General for the State agencies. This included reviewing findings for the most recent compliance attestation engagements and financial audits. Where applicable these were used to verify expenditures reported or to review them for reasonableness. If expenditures were available for a board and commission that had been reported in OAG audits, those audit expenditures were reported. Those expenditures included most salaries for board and commission members.

Given the number of boards and commissions we surveyed, and the large volume of data we compiled, it was not possible to independently verify all information provided. For example, we were asked to report expense information related to meetings as well as salary and stipend information. We were unable to review each and every expenditure made by boards and commissions to determine whether all such expenses were fully reported to the OAG. Consequently, we relied on the boards' and commissions' reporting of such expenditures with some additional verification to OAG audits when possible. Considering these data limitations, we believe that the evidence obtained provides a reasonable basis for our findings and conclusions related to the management of boards and commissions as described in our audit's objectives.

REPORT ORGANIZATION

This report consists of one more chapter:

- Chapter Two – Issues Identified

Chapter Two

ISSUES IDENTIFIED

CHAPTER CONCLUSIONS

We identified a number of issues related to the boards and commissions that we reviewed. Instead of making recommendations to the many boards and commissions, we address them to the Governor's Office of Executive Appointments.

Many boards and commissions had meeting minutes that did not comply with requirements of the Open Meetings Act. The Open Meetings Act (5 ILCS 120/2.06) requires all public bodies to keep written minutes of all their meetings. We identified instances where boards and commissions did not record members present at meetings (18), did not record members absent at meetings (76), did not record the place of the meetings (38), or did not record the time of the meetings (19).

Boards and commissions reported a variety of required work products. Of boards and commissions that we reviewed, we noted 223 that had a required work product and 168 (75%) had completed or partially completed their work products. Some of these work products were required annually (such as annual reports), while others were one-time requirements. There were 52 of the 223 boards that had not completed or did not note completion of work products when we surveyed them. Another three noted that work products were not yet due.

Of the 309 boards and commissions that we reviewed, 181 (59%) had one or more vacancies on the boards and 145 (47%) had one or more expired terms as of June 2010. There were 68 boards that had five or more member vacancies and 78 boards had five or more members with expired terms.

Seventy of the 309 (23%) boards and commissions reported they were inactive during Fiscal Years 2007, 2008, and 2009. Some of these were new boards and commissions which had not yet started, some were boards and commissions which had completed their work but were still included on the Governor's Office of Executive Appointments list, and others were simply inactive.

There were 19 boards and commissions that did not respond to auditor surveys. In this chapter we provide some examples of boards and commissions that did not respond. In Volume II of this report, we include detailed information on boards and commissions. In that Volume, for boards and commissions that did not respond to our surveys, we present information from the Governor's Office of Executive Appointments website from June 2010 and from other available public sources.

OPEN MEETINGS ACT REQUIREMENTS

Many boards and commissions had meeting minutes that did not comply with requirements of the Open Meetings Act. The Open Meetings Act (5 ILCS 120/2.06) requires all public bodies to keep written minutes of all their meetings. Minutes are required to include:

- The date, time and place of the meeting;
- The members of the public body recorded as either present or absent and whether the members were physically present or present by means of video or audio conference; and
- A summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken.

The most common exception to the requirements that we identified was that the minutes did not record the number of members that were absent from meetings. In the minutes that we reviewed, for the 189 boards which provided information to allow our analysis, we noted that:

- There were 76 boards (40%) that did not record members absent,
- There were 38 boards (20%) that did not record the place of the meeting,
- There were 19 boards (10%) that did not record the time of the meeting,
- There were 18 boards (10%) that did not record members present.

Although these Open Meetings Act requirements have existed since at least 1982, officials are either not aware or are not following them. Since the Governor's Office of Executive Appointments is responsible for these boards and commissions, it should try to assure that the Open Meetings Act requirements are followed.

OPEN MEETINGS ACT	
RECOMMENDATION NUMBER 2	<i>The Governor's Office of Executive Appointments should assure that boards and commissions under the Governor's control comply with the requirements of the Open Meetings Act (5 ILCS 120/2.06).</i>
GOVERNOR'S OFFICE OF EXECUTIVE APPOINTMENTS RESPONSE	<p>The Governor's Office agrees, in theory, with Recommendation Number 2.</p> <p>Each entity that is created is an independent organization that is not directly under the control of the Governor's Office. While the Governor's Office will inform and instruct the entity and/or its staff regarding the State's Open Meetings Act, it is not feasible for the Governor's Office of Executive Appointments to provide the type of oversight that is recommended.</p>
Continued on the next page	

<p>GOVERNOR’S OFFICE OF EXECUTIVE APPOINTMENTS RESPONSE</p>	<p>Each entity, either through its own staff or through its administrative support, is assigned an Ethics Officer. It is the Ethics Officer’s duty to instruct the board/commission on ethical operation. Furthermore, there is legislation pending that attempts to mandate annual training on this very subject for every public body. It is our hope that it improves upon this area of deficiency.</p>
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REQUIRED WORK PRODUCTS

Boards and commissions reported a variety of required work products. Of boards and commissions that we reviewed, 223 noted that they had a required work product and 168 had completed or partially completed their work products. Some of those work products are required annually so they had completed them for Fiscal Year 2007, Fiscal Year 2008, and Fiscal Year 2009. Some of the work products are to be done just one time. Fifty-two of the 223 boards with work products had not completed or did not note completion of work products and three boards and commissions noted that work products were not yet due when we reviewed them.

The largest category of work products were reports or annual reports. Work products also included helping to develop rules or policy, issuing decisions, or various other requirements. Work products not completed included required reports where the board did not note whether or not their work products were complete. Appendix B includes more information about work products.

Boards and commissions have a variety of work products that they are required to prepare. One example of a board that had not completed its work is the Taxpayer’s Sunshine Commission which was to complete a report by November of 2009 but had not had members appointed as of March 2011. Another is the Council on Aging which was to submit to the Governor, the General Assembly and the Director, an annual report. As of February 2011, these reports had not been completed for FY 2007 through FY 2009, but the Council contact noted that they had developed an approach to complete a report going forward. A final example is the Advisory Council on Spinal Cord and Head Injuries which was to complete annual reports, but reports for FY 2007, FY 2008, and FY 2009 had not been completed as of April 2011.

Advisory Boards and Commissions

Many boards and commissions have required work products. However, others are advisory boards that provide ongoing advice and direction to State agencies, programs, or functions. There are 61 boards and commissions where the name of the board specifically mentions advise or advisory. Some boards whose name mentions advisory still may have required work products.

REQUIRED REPORTS	
RECOMMENDATION NUMBER 3	<i>The Governor's Office of Executive Appointments should assure that boards and commissions under the Governor's control complete work products that they are required to do.</i>
GOVERNOR'S OFFICE OF EXECUTIVE APPOINTMENTS RESPONSE	<p>The Governor's Office agrees, in theory, with Recommendation Number 3.</p> <p>Each entity that is created is an independent organization that is not directly under the control of the Governor's Office. While the Governor's Office will inform and instruct the entity to comply with its reporting guidelines, it is not feasible for the Governor's Office of Executive Appointments to provide the type of oversight that is recommended. Each entity, either through its own staff or through its assigned administrative support, should work to fulfill its statutory requirements.</p>

VACANCIES AND EXPIRED TERMS

Of the 309 boards and commissions that we analyzed, 181 had one or more board member vacancies and 145 had one or more expired terms as of June 2010. There were 68 boards that had five or more member vacancies. There were 78 boards that had five or more members with expired terms. Appendix B includes vacancy information for all boards and commissions for June 2010 from our surveys and updated data from June 2011 from the Governor's Office of Executive Appointments website.

We compiled our information on vacancies from the Governor's Appointments website. We then provided that information to the specific board or commission contact person for review. If the Governor's website or the agency contact reported that a board or commission had legislative appointments vacant, we then checked the Legislative Research Unit's (LRU) vacancy reports, which also track appointments to boards and commissions. If the LRU's reports indicated more legislative appointments than reflected in the Governor's website or the board response, we noted that variance in the detailed information for each board or commission in Volume II of this report.

Without members, boards and commissions cannot fulfill their responsibilities as designated by statutes, legislative resolutions, or executive orders. We noted in the survey results that there were 22 boards and commissions where there was not a quorum present for at least one meeting. In some instances the meetings were cancelled because they did not have a sufficient number of members present to conduct business. In the survey response for the Manufactured Housing Quality Assurance Board, the contact person from the Department of Public Health noted that the Board has not had a quorum to have meetings since 2005. So that boards and

commissions can conduct their duties, the Governor’s Office of Executive Appointments should assure that the required appointments are made.

APPOINTMENTS	
RECOMMENDATION NUMBER 4	<i>The Governor’s Office of Executive Appointments should assure that members are appointed to boards and commissions for which the Governor has appointment authority so that boards can fulfill their defined responsibilities.</i>
GOVERNOR’S OFFICE OF EXECUTIVE APPOINTMENTS RESPONSE	<p>The Governor’s Office agrees with Recommendation Number 4.</p> <p>With over 322 different boards and commissions, including approximately 3,000 Governor-appointed positions, it has become increasingly difficult to track both current and newly-created entities. We are constantly reviewing applications and making appointments to various entities on an as-needed basis; however, we are continuing to work against years of backlog left by previous administrations. Since Governor Quinn took office January 29th 2009, we have made over 1,338 appointments. Considering the extensive vetting that we perform for prospective candidates, as well as the state-wide search for highly-qualified candidates and constantly expiring terms and resignations, it is a significant challenge to fill every position.</p>

INACTIVE BOARDS

Based on responses to our surveys, we identified 70 boards or commissions for which we received a response that indicated that they were not active during Fiscal Years 2007, 2008, and 2009. Twenty-three of these 70 were new boards and commissions which had not yet started. Among the remaining 47 inactive boards were ones that had completed their work, boards that did not receive appropriations or funding, and boards that were inactive but still required by State or federal law. Exhibit 2-1 lists the 47 inactive boards.

One example of an inactive board was the Medical Supplies Tax Relief Task Force. The contact person for this Task Force from the Department of Revenue was unaware of this Task Force and had received no notification about this Task Force.

In another example of an inactive board, the Governor’s Agriculture Advisory Council of Farmers and Farm Families, has been inactive for many years. According to the contact person from the Department of Agriculture they have been attempting to have this council abolished for some time. Since this council was created with a press release it can easily be eliminated. The Council was removed from the Governor’s Office of Executive Appointments website during the course of our audit work.

Exhibit 2-1
BOARDS INACTIVE
 During Fiscal Years 2007 to 2009

Board or Commission	Date of Agency Response
1 Abraham Lincoln Presidential Library Advisory Board	1/14/11
2 Agriculture Advisory Council of Farmers And Farm Families, Governor's	1/25/11
3 Banking Board of Illinois, State	12/16/10
4 Central Illinois Economic Development Authority	5/19/11
5 Children And Youth, Commission on	4/13/11
6 Clean Air Act Compliance Advisory Panel, Illinois	1/4/11
7 Coal Development Board	12/23/10
8 Community Senior Services And Resource Center Advisory Committee	1/5/11
9 Credit Union Advisors, Board of	12/16/10
10 Currency Exchange Advisors, Board of	12/16/10
11 Debt Management Service Advisors, Board of	12/16/10
12 Education Accountability Task Force	1/3/11
13 Education Funding Advisory Board	1/26/11
14 Epilepsy Advisory Committee	3/17/11
15 Food Animal Institute Board	1/25/11
16 Freedom Trail Commission	1/14/11
17 Geographic Information Council, Illinois	1/6/11
18 Health And Physical Fitness, Governor's Council on	3/18/11
19 Health Care Worker Task Force	1/31/11
20 HIPAA Task Force	1/5/11
21 Housing Accessibility, Task Force on	12/13/10
22 Housing Appeals Board	12/13/10
23 Human Services 211 Advisory panel	2/17/11
24 Internet Privacy Task Force	4/20/11
25 Interstate Compact for Adult Offender Supervision State Council	1/26/11
26 Juvenile Jurisdiction Task Force, Illinois	3/3/11
27 Low-Level Radioactive Waste Task Group	12/20/10
28 Manufactured Housing Quality Assurance Board	11/21/10
29 McCormick Place Advisory Board	1/10/11
30 Medical Supplies Tax Relief Task Force	1/27/11
31 Persian Gulf War Diseases Commission	1/4/11
32 Physician Assistant Advisory Committee to Medical Licensing Board	12/16/10
33 Racial Profiling Prevention and Data Oversight Board	1/25/11
34 Racial Profiling Task Force	1/25/11
35 Radiologic Technologist Accreditation Advisory Board	2/10/11
36 Reimbursement Appeals, Board of	2/7/11
37 Revenue Commission for Community Service	1/11/11
38 Savings Institutions, Board of	12/16/10
39 Southern Illinois Economic Development Authority	4/12/11
40 Southwest Suburban Railroad Redevelopment Authority Board	3/21/11
41 Sports Facilities Authority, Downstate Illinois	3/1/11
42 Steel Development Board	2/7/11
43 Taxpayer's Sunshine Commission, Illinois	3/1/11
44 Teacher Retirement Insurance Program Committee	3/23/11
45 Uniform Building Code, Task Force on	4/12/11
46 Visual Media Task Force	3/1/11
47 Wabash And Ohio River Coordinating Council	2/3/11

Source: OAG survey and analysis of boards and commissions. Excludes boards that were created in Fiscal Year 2010 or late in Fiscal Year 2009.

The following are some examples of the types of boards and commissions that were inactive:

Inactive – Work Completed

We identified eleven boards and commissions that had completed their work and were no longer active. Most of these boards reported in their surveys that work was complete, and we verified that there were not other continuing responsibilities. The boards included:

Assisted Living and Shared Housing Advisory Board was created by a statute which has since been repealed. The Board worked on the Assisted Living and Shared Housing Establishment Code. The board was dissolved on July 2, 2010.

Climate Change Advisory Group, Illinois was created by executive order. The Advisory Group was required to do a report by June 2007 and had completed its report by December 2007.

Economic Recovery Commission was created by an executive order. The Commission was required to do a report by March 31, 2010, and had completed its report by June, 24 2010.

Education Accountability Task Force was created by a Governor's press release and had completed its work before Fiscal Year 2007.

Task Force on Eliminating Racial Bias in Suspensions and Expulsions completed its report and recommendations, as required, by May of 2010.

Illinois Part C Early Intervention Taskforce was created by a House Joint Resolution. The Task Force was to be completed, and was completed, by July 2010.

Military and Veterans Court Task Force was created by statute and was to make a report on or before November 1, 2009. Legislation was introduced on 2/3/2010 was signed into law 6/14/2010 to create the Veterans and Servicemembers Court Treatment Act.

Pension System Modernization Task Force was created by a House Joint Resolution and completed its report as required in November 2009.

Streamlining Illinois' Educational Delivery Systems Task Force was created by statute after Fiscal Year 2009, and has completed its required report. Additional information about expenditures and meetings was provided by the Task Force.

Task Force on Uniform Building Code completed its work by presenting a final report to the General Assembly on April 30, 2006. No other requirements were included, so that Task Force is now defunct.

New Americans Immigrant Policy Council became inactive after completion of its second report in May 2008.

If boards and commissions have completed their work, the Governor's Office of Executive Appointments should assure that they are removed from its web list.

Inactive – Lack of Funding

As was noted earlier in Chapter One in the discussion of expenditures, there were four boards and commissions which specifically noted in their responses that they were not active or no longer active due to a lack of funding or appropriation. The four are the:

- Advisory Council on Youth HIV/AIDS Prevention,
- Community Senior Services and Resource Center Advisory Committee,
- Epilepsy Advisory Committee, and
- Food Animal Institute Board.

Inactive – But Required

Forty-one of the boards and commissions which were inactive were created in Illinois statutes. Boards and commissions created in statutes are generally intended to continue doing their assigned responsibilities until the statute is repealed. At least one board, Clean Air Act Compliance Advisory Panel, is required by federal law but was inactive.

Two examples of boards which are inactive but would seem to have important functions are the State Banking Board of Illinois and the Board of Savings Institutions. Banking had 15 of 17 appointments vacant and Savings Institutions had three of seven appointments vacant. Neither board had any meetings in Fiscal Years 2007, 2008, or 2009. The statute for the Banking Board was amended by Public Act 96-1163 effective 1/1/2011. The Public Act changed the composition of the Banking Board from 17 to 12 members, but did not remove its duties or responsibilities.

Exhibit 2-2 shows seven boards and commissions that did not meet as often as they were required to by statute. The reason that these boards and commissions were not meeting as required is that they were completely inactive. The authorizing statutes or authority for some boards and commissions require meetings at a prescribed interval. This may be annually, twice a year, quarterly, or monthly. All three boards did not meet at all during Fiscal Year 2007, Fiscal Year 2008 or Fiscal Year 2009.

Exhibit 2-2 EXAMPLES OF BOARDS AND COMMISSIONS NOT MEETING AS REQUIRED Fiscal Years 2007 to 2009			
<u>Board or Commission</u>	<u>Meeting Requirement</u>	<u>Required by</u>	<u>Actual Meetings</u>
State Banking Board	One Time Each Year	Statute	no meetings
Board of Credit Union Advisors	Twice a Year	Statute	no meetings
Geographic Information Council	Twice a Year	Statute	no meetings
Health Care Worker Task Force	Quarterly	Statute	no meetings
Interstate Compact for Adult Offender Supervision State Council	Twice a Year	Statute	no meetings
Manufactured Housing Quality Assurance Board	Three Times Each Year	Statute	no meetings
Teacher Retirement Insurance Program Committee	Four Times Each Year	Statute	no meetings

Source: Survey of boards and commissions and OAG audits.

ACTIVE BOARDS AND COMMISSIONS	
RECOMMENDATION NUMBER 5	<i>The Governor’s Office of Executive Appointments should assure that boards and commissions under the Governor’s control are active to perform the work that they were created to do. Boards that have completed their work should be removed from the Governor’s Office of Executive Appointments list.</i>
GOVERNOR’S OFFICE OF EXECUTIVE APPOINTMENTS RESPONSE	<p>We agree, in theory, with Recommendation Number 5.</p> <p>Each entity that is created is an independent organization that is not directly under the control of the Governor’s Office. While the Governor’s Office will inform and instruct the entity and/or its staff of their mission and important role in State Government, it is not feasible for the Governor’s Office of Executive Appointments to ensure active participation and to police board and commission activities.</p> <p>Additionally, if an entity has completed its work, but no statutory or legislative resolution language exists authorizing its dissolution upon such completion, the Office of Executive Appointments, (as per the Boards and Commissions Act) does not have the authority, without further legislative action, to remove the entity from the Appointments lists without going against Recommendation #1 listed above.</p>

NONRESPONSIVE BOARDS

Nineteen boards and commissions did not provide a response to our surveys. The reasons that they did not respond may vary. Because we did not receive responses, we can not determine the reason for the non-response, and some simply may not exist. In a few cases, boards and commissions contacted us but did not complete the survey. Exhibit 2-3 lists the boards and commissions that did not provide responses to the Auditor General's survey.

In Volume II of this report, we include detailed information on boards and commissions. In Volume II, for boards and commissions that did not respond to our surveys, we present information from the Governor's Office of Executive Appointments website from June 2010 and from other available public sources.

Exhibit 2-3 BOARDS AND COMMISSIONS THAT DID NOT RESPOND TO THE AUDITOR GENERAL'S SURVEY	
1	Aeronautical Advisors, Board of
2	Air Service Commission I-FLY
3	Asian Advisory Council
4	Children And Family Services Advisory Council
5	Condominium Advisory Council (Note: A response was received late but was not included.)
6	Disabilities Services Advisory Committee, Illinois
7	Employment and Economic Opportunity for Persons with Disabilities Task Force
8	Discrimination And Hate Crimes, Commission on
9	Latino Family Commission, Illinois
10	Parents and Community Accountability Study Committee
11	Public Arts Advisory Committee
12	Re-Enrolling Students Who Dropped Out, Council on
13	Regenerative Medicine Institute Oversight Committee, Illinois
14	Riverdale Development Authority
15	Rural Affairs Council, Governor's
16	Shawneetown Regional Port District Board
17	Transatlantic Slave Trade, Commission to Study
18	Unemployment Insurance for Contingent Academic Workers Task Force
19	Urban Development Authority
Source: Boards and commissions that were sent an OAG survey but did not respond.	

OTHER ISSUES

One entity on the Governor’s Office of Executive Appointments list is Public Administrators and Public Guardians. There is to be a Public Administrator appointed by the Governor for each county and there is to be a Public Guardian appointed by the Governor for each county with a population of one million or less. The Governor’s Office of Executive Appointments list indicated 36 vacancies and an additional 51 expired terms for Public Administrators or Public Guardians in June 2010. The noted roles of these officials on the Governor’s Office of Executive Appointments web page are:

Public Administrators will administer the estate of a person who dies owning real or personal estate and no person in Illinois has a prior right to administer that estate. If the person was a nonresident of Illinois, the administrator may take such measures to protect their estate.

Public Guardians are appointed for disabled adults needing guardianship services to monitor their care and administer their estate.

Generally, the Governor appoints someone to be a Public Administrator in each county and someone to be a Public Guardian in each county. In some cases one person may serve in both positions for a county. Although Public Administrators and Public Guardians are not part of a collective board or commission, the vacancies that exist in the positions need to be filled. The Probate Act of 1975 requires these appointments (755 ILCS 5/Art. XIII).

PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN APPOINTMENTS	
RECOMMENDATION NUMBER 6	<i>The Governor’s Office of Executive Appointments should assure that Public Administrators and Public Guardians, for which the Governor has appointment authority, are appointed to fulfill their responsibilities as required by statute (755 ILCS 5/Art. XIII).</i>
GOVERNOR’S OFFICE OF EXECUTIVE APPOINTMENTS RESPONSE	The Governor’s Office agrees with Recommendation Number 6. Like other gubernatorial appointments, appointing Public Administrators and Public Guardians is a challenge, requiring a statewide search for highly-qualified candidates and an extensive background check. With the passage of recent legislative action, we now have the ability to name a single person as both the Public Guardian and Administrator. Furthermore, we can appoint a single person to multiple counties. This has been a useful tool to ensure that areas that are in need of this service have access. It has been increasingly difficult to identify qualified candidates in every county; however, we are quick to address a need when it presents itself.

APPENDICES

APPENDIX A
Senate Resolution Number 682

STATE OF ILLINOIS
NINETY-SIXTH GENERAL ASSEMBLY
SENATE

Senate Resolution No. 682

Offered by Senators Sandoval, Hutchinson, Millner,
Raoul, Duffy, McCarter and Radogno

WHEREAS, According to information compiled by the Governor's Office of Executive Appointments, the State of Illinois has over 300 boards, commissions, task forces, councils, and authorities (referred to as "boards and commissions"); and

WHEREAS, These boards and commissions are created by statutes, resolutions, and Executive Orders to serve a variety of advisory and substantive functions; and

WHEREAS, There are cumulatively hundreds of members on these boards and commissions; and

WHEREAS, Compensation to members of boards and commissions ranges from set salaries, stipends, or per diems to reimbursement of expenses only; and

WHEREAS, State agency directors and employees often serve as members of boards and commissions or provide administrative

support to boards and commissions, or both, in addition to performing their regular duties; and

WHEREAS, According to findings of the Auditor General, some boards and commissions are not fulfilling their mission, including boards and commissions that were never established, were established at one time but are now inactive, have long-term vacancies, have members serving expired terms, or have failed to meet periodically as required; therefore, be it

RESOLVED, BY THE SENATE OF THE NINETY-SIXTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, that the Auditor General is directed to conduct a management audit of the State's boards and commissions; and be it further

RESOLVED, That the audit include, but not be limited to, the following for every known State board and commission:

- (1) its name, authority, year of creation, and purpose;
- (2) the number of appointed members and their date of appointment, and the number of vacancies and length of vacancy;
- (3) costs of member stipends, salaries, and per diems and expense reimbursements to members and State officials and employees for attending board and commission meetings during Fiscal Years 2007, 2008, and 2009;
- (4) the date and place of each of the board and commission's meetings during Fiscal Years 2007, 2008, and 2009 and the number of members in attendance and the number of members absent;

(5) identification of any report or work product prepared and made available by the board and commission during Fiscal Years 2007, 2008, and 2009; and

(6) any other requirements applicable to the board and commission and whether those requirements were met during Fiscal Years 2007, 2008, and 2009; and be it further

RESOLVED, That all State agencies and boards and commissions and any other entity having information relevant to this audit cooperate fully and promptly with the Auditor General's Office in the conduct of this audit; and be it further

RESOLVED, That the Auditor General commence this audit as soon as possible and report his or her findings and recommendations upon completion in accordance with the provisions of Section 3-14 of the Illinois State Auditing Act; and be it further

RESOLVED, That a copy of this resolution be delivered to the Auditor General.

Adopted by the Senate, May 6, 2010.



Secretary of the Senate



President of the Senate

APPENDIX B

List of Boards and Commissions With Selected Information

Appendix B

LIST OF BOARDS AND COMMISSIONS WITH SELECTED SUMMARY INFORMATION

DESCRIPTION OF DATA

For each of the 309 boards and commissions, the following information is reported:

Authority: The source which authorizes the creation of the board or commission. Reported as Constitution (CON), Executive Order (EO), House Joint Resolution (HJR), House Resolution (HR), Press Release (PR), Senate Joint Resolution (SJR), Senate Resolution (SR), or Statute. This information has been verified to the authority.

Members: The number of members authorized in statute or other enabling authority. In some instances, a specific number of members is not set. In those instances, the number of members as of June 2010 was reported.

Vacancies 6/2010: The number of vacancies, as of June 2010, as reported by the board or commission contact person, or listed on the Governor's Executive Appointments website. If the Legislative Research Unit vacancy reports indicated more legislative appointments than the Governor's website or board response, a footnote is included.

Expired Terms 6/2010: The number of members which were serving on expired terms as of June 2010, as reported by boards or commissions or listed on the Governor's Executive Appointments website.

Vacancies 6/2011: The number of vacancies, as of June 2011, listed on the Governor's Executive Appointments website. If the Legislative Research Unit vacancy reports indicated more legislative appointments than the Governor's website or board response, a footnote is included.

Annual Report Completed: If the board or commission has a required annual report and it had been completed or partially completed the table says yes, if the required annual report was not completed or completion was not noted the table says no. If there is no required annual report the table is blank. Annual reports may have been completed after the board was surveyed.

Other Report Completed: If the board or commission had another required report and it had been completed or partially completed the table says yes, if the other required report was not completed or completion was not noted the table says no. If there is no other required report the table is blank. Other work products may have been completed after the board was surveyed.

Other Work Product: If the board or commission had some other required work product they are identified to a category and noted with letters as follows: D=Decisions, O=Other, or P=Rules/Policy. If there is no other required work product the table is blank.

Salaries: The dollar amounts for board or commission salaries for FY 2009 are shown. This information was reported by the board or commission and verified to OAG audits when possible.

Member Reimbursement: The dollar amount for board or commission members' expenditures related to board meetings for FY 2009 are shown. This information was reported by the board.

Other Reimbursement: The dollar amount for expenditures of individuals other than board or commission members related to board meetings for FY 2009 are shown. This information was reported by the board.

Appendix B
List of Boards and Commissions With Selected Summary Information
(See descriptive notes at the bottom of the final page)

#	Boards and Commissions	Authority	Members	Vacancies 6/2010	Expired Terms 6/2010	Vacancies 6/2011	Annual Report Completed	Other Report Completed	Other Work Product (see note)	Salaries	Member Reimbursement	Other Reimbursement	
1	Abraham Lincoln Presidential Library Advisory Board	Statute	11	3	8	2				\$0	\$0	\$0	1
2	Adult Advisory Board (Dept. of Corrections Advisory Board)	Statute	13	0	0	1	yes			\$0	\$140	\$1,137	2
3	Advisory Council on Youth HIV/AIDS Prevention	Statute	9	8 ⁽²⁾	0	4 ⁽²⁾	no			n/a	n/a	n/a	3
4	Aeronautical Advisors, Board Of	Statute	9	2	6	4				n/r	n/r	n/r	4
5	African American Family Commission	Statute	23	0	14	0	no			\$0	\$0	\$0	5
6	Aging, Council on	Statute	31	3 ⁽²⁾	12	7 ⁽²⁾	no			\$10,811	\$0	\$0	6
7	Agrichemical Facility Response Action Program Board	Statute	7	6	0	0				\$0	\$0	\$0	7
8	Agricultural Education, Illinois Committee For	Statute	13	5	5	0	yes			\$0	\$1,047	\$0	8
9	Agriculture Advisory Council of Farmers And Farm Families, Governor's	PR	12	1		n/l				\$0	\$0	\$0	9
10	Air Service Commission I-FLY	Statute	5	2	3	2				n/r	n/r	n/r	10
11	Alcoholism And Other Drug Dependency, Advisory Council	Statute	63	15 ⁽²⁾	13	16 ⁽²⁾	yes			\$0	\$0	\$0	11
12	Alternate Fuels Commission	Statute	17	15		11		no		n/a	n/a	n/a	12
13	Ambulatory Surgical Treatment Center Licensing Board	Statute	12	3	9	2				\$0	\$0	\$0	13
14	Amistad Commission	Statute	15	4 ⁽²⁾	6	4 ⁽²⁾			O	\$0	\$232	\$0	14
15	Arts Council, Illinois	Statute	21	0	1	0	yes			\$0	\$1,370	\$2,200	15
16	Asian Advisory Council	PR	28	0		0				n/r	n/r	n/r	16
17	Assisted Living And Shared Housing Advisory Board	Statute	28	12	10	n/l			P	\$0	\$0	\$0	17
18	Audit Advisory Board, Internal	Statute	11	5	1	0			P	\$0	\$0	\$0	18
19	Bank Examiners' Education Foundation Board of Trustees	Statute	5	4	0	n/l	yes			\$0	\$0	\$434	19
20	Banking Board of Illinois, State	Statute	17	15	0	11				\$0	\$0	\$0	20
21	Blind Services Planning Council	Statute	11	0	0	0		yes		\$0	\$253	\$400	21
22	Boiler And Pressure Vessel Rule, Board of	Statute	7	0	0	0			P	\$0	\$4,712	\$0	22
23	Broadband Deployment Council	EO	19	10	0	0		yes		\$0	\$0	\$0	23
24	Business Enterprise Council	Statute	19	4	9	6		yes		\$0	\$651	\$0	24
25	Campaign Finance Reform Task Force	Statute	11	9	0	0		not due		n/a	n/a	n/a	25
26	Capital Development Board	Statute	7	0	7	0			O	\$0	\$152	\$0	26
27	Capitol Historic Preservation Board	Statute	10	0	1	0		yes		\$0	\$0	\$0	27

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28	Carbon Capture and Sequestration Legislation Commission	Statute	11	0	0	2		no		n/a	n/a	n/a
29	Carnival - Amusement Safety Board	Statute	8	1	3	1				\$216	\$781	\$2,208
30	Central Illinois Economic Development Authority	Statute	15	15		0	no			\$0	\$0	\$0
31	Central Midwest Interstate Low-Level Radioactive Waste Commission	Statute	3	0		0	yes			\$0	\$1,845	\$2,082
32	Chicago Convention And Tourism Bureau	none	20	0	3	n/l				n/p	n/p	n/p
33	Chicago State University, Board of Trustees	Statute	8	0	0	0				\$0	\$0	\$0
34	Chicago Transit Board	Statute	7	0	0	0	yes			\$25,000	\$0	\$0
35	Chicago-Gary Regional Airport Authority Board	Statute	12	0		0	yes			\$0	\$0	\$0
36	Children And Family Services Advisory Council	Statute	17	1	12	1				n/r	n/r	n/r
37	Children And Youth, Commission on	Statute	48	35 ⁽²⁾	0	35 ⁽²⁾	no			\$0	\$0	\$0
38	Children's Mental Health Partnership, Illinois	Statute	43	5		5	yes			\$0	\$0	\$0
39	Children's Savings Account Task Force	Statute	28	2		3		yes		\$0	\$0	\$0
40	Civil Service Commission	Statute	5	0	1	0	yes			\$131,684	\$4,175	\$1,052
41	Clean Air Act Compliance Advisory Panel	Statute	7	3 ⁽²⁾		2 ⁽²⁾		no		\$0	\$0	\$0
42	Clean Energy Community Foundation, Illinois	Statute	6	0	5	1				n/p	n/p	n/p
43	Climate Change Advisory Group, Illinois	EO	39	0	0	0		yes		\$0	\$0	\$0
44	Coal Development Board	Statute	17	12 ⁽²⁾	0	15 ⁽²⁾				\$0	\$0	\$0
45	Commerce Commission, Illinois	Statute	5	0	0	0	yes			\$485,151	\$20,883	\$13,350
46	Community And Residential Services Authority	Statute	19	4	0	2	yes			\$0	\$0	\$0
47	Community College Board, Illinois	Statute	12	3	1	3		yes		\$0	\$13,142	\$0
48	Community Senior Services And Resource Center Advisory Committee	Statute	14	14	0	15				\$0	\$0	\$0
49	Compliance Advisory Panel, Illinois (Same as #41)	Statute	7	7 ⁽²⁾		n/l		-		-	-	-
50	Comprehensive Health Insurance Plan	Statute	17	3	9	2	yes			\$460	\$3,854	\$0
51	Condominium Advisory Council	Statute	7	0		0		no		n/r	n/r	n/r
52	Conservation and Quality of the Great Lakes, Task Force on the	Statute	10	0	0	2		yes		\$0	\$0	\$0
53	Conservation Foundation, Illinois	Statute	13	0		0				\$0	\$0	\$0
54	Court of Claims	Statute	7	0	1	0		yes		\$459,700	\$3,750	\$2,708

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(See descriptive notes at the bottom of the final page)

#	Boards and Commissions	Authority	Members	Vacancies 6/2010	Expired Terms 6/2010	Vacancies 6/2011	Annual Report Completed	Other Report Completed	Other Work Product (see note)	Salaries	Member Reimbursement	Other Reimbursement
55	Courts Commission, Illinois	CON	16	0	0	2	yes			\$0	\$0	\$0
56	Credit Union Advisors, Board of	Statute	7	0	0	0				\$0	\$0	\$0
57	Criminal Justice Information Authority, Illinois	Statute	21	1	7	1				\$0	\$0	\$0
58	Cross-Agency Medicaid Commission	Statute	8	0	0	0	yes			n/a	n/a	n/a
59	Currency Exchange Advisors, Board of	Statute	7	5	0	5				\$0	\$0	\$0
60	Deaf And Hard of Hearing Commission	Statute	11	0	0	0	yes			\$450	\$6,563	\$0
61	Deaf-Blind Individuals, Advisory Board for Services for	Statute	11	0	0	1	yes			\$900	\$960	\$0
62	Debt Management Service Advisors, Board of	Statute	5	3	0	n/l				\$0	\$0	\$0
63	Developmental Disabilities, Illinois Council on	Statute	29	1	7	1	yes			\$188	\$10,816	\$3,483
64	Digital Divide Elimination Advisory Committee	Statute	7	3	0	3				\$0	\$0	\$0
65	Disabilities Services Advisory Committee, Illinois	Statute	32	0		0				n/r	n/r	n/r
66	Disabilities Task Force, Employment and Economic Opportunity for Persons with	Statute	23	0		0	no			n/r	n/r	n/r
67	Disabilities, Interagency Committee on Employees with	Statute	9	0		0	yes			\$0	\$0	\$0
68	Discharged Service Member Task Force, Illinois	Statute	13	0	0	0	yes			\$224	\$0	\$0
69	Discrimination And Hate Crimes, Commission on	Statute	21	21		21	no			n/r	n/r	n/r
70	Drycleaner Environmental Response Trust Fund Council	Statute	7	0	7	0		0		\$0	\$2,735	\$0
71	Early Intervention Interagency Council	Statute	25	2	6	1	yes			\$750	\$3,955	\$0
72	Early Learning Council, Illinois	Statute	57	3 ⁽²⁾	32	0	yes			\$0	\$0	\$0
73	East St. Louis Financial Advisory Authority	Statute	5	2	2	1				\$0	\$2,556	\$0
74	Eastern Illinois Economic Development Authority	Statute	14	1		2	yes			\$0	\$0	\$0
75	Eastern Illinois University Board of Trustees	Statute	8	1	3	1				\$0	\$4,377	\$0
76	Eastern Region Recreation Resource Advisory Committee	fed	11	1	0	n/l				\$0	\$0	\$0
77	Economic Recovery Commission	EO	40	0	0	0	yes			\$0	\$0	\$0
78	Education Accountability Task Force	PR	40	1	0	1	yes			\$0	\$0	\$0
79	Education Funding Advisory Board	Statute	5	0	1	1	yes			\$0	\$0	\$0
80	Education of Children with Disabilities, Advisory Council on	Statute	28	8	10	6	yes			\$0	\$23,579	\$801
81	Education, State Board of	Statute	9	0	1	0	yes			\$6,500	\$24,367	\$10,317

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List of Boards and Commissions With Selected Summary Information
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82	Educational Labor Relations Board	Statute	5	0	3	0	yes			\$480,062	\$3,405	\$0
83	Elections, State Board of	Statute	8	0	8	0		P		\$331,870	\$10,183	\$2,085
84	Elevator Safety Review Board	Statute	17	0	0	0				\$0	\$6,059	\$1,343
85	Eliminating Racial Bias in Suspensions and Expulsions, Task Force on	SR	15	2	0	n/l	yes			n/a	n/a	n/a
86	Elimination of Poverty, Commission on the	Statute	26	0	0	0	yes			\$0	\$0	\$0
87	Emergency Medical Services Advisory Council, State	Statute	26	6	13	1				\$0	\$3,178	\$4,409
88	Emergency Medical Services Disciplinary Review Board, State	Statute	22	9	13	6		D		\$0	\$808	\$0
89	Employment Security Advisory Board	Statute	12	3	9	3				\$0	\$0	\$0
90	Employment Security Board of Review	Statute	5	0	3	0		D		\$75,000	\$0	\$0
91	Endangered Species Protection Board	Statute	10	0	2	0	yes			\$0	\$5,385	\$568
92	Entrepreneurship Education, Illinois Institute for	Statute	15	6 ⁽²⁾	0	5 ⁽²⁾	yes			\$0	\$0	\$0
93	Epilepsy Advisory Committee	Statute	14	4	9	4				\$0	\$0	\$0
94	Ethanol Research Advisory Board, Illinois	Statute	13	2	4	9	yes			\$0	\$0	\$0
95	Examiners, Illinois Board of	Statute	11	3	8	0	yes			\$0	\$7,491	\$7,734
96	Executive Ethics Commission	Statute	9	0	1	0	yes			\$338,139	\$4,913	\$0
97	False Identification Task Force	HR	10	8	0	8	no			n/p	n/p	n/p
98	Finance Authority, Illinois	Statute	15	1	4	1	yes			\$0	\$13,201	\$27,905
99	Fire Advisory Commission, Illinois	Statute	18	0	0	0				\$0	\$0	\$0
100	Fire Fighting Medal of Honor Committee	Statute	10	0	8	0		O		\$0	\$0	\$0
101	Food Animal Institute Board	Statute	20	4	11	11	no			\$0	\$0	\$0
102	Food Systems Policy Council	Statute	8	8		8	yes			\$0	\$0	\$0
103	Forestry Development Council, Illinois	Statute	29	2	0	16 ⁽¹⁾	yes			n/p	n/p	n/p
104	Freedom Trail Commission	Statute	16	16 ⁽²⁾		16 ⁽²⁾	no			\$0	\$0	\$0
105	Gaming Board, Illinois	Statute	5	0	5	0	yes			\$0	\$49,449	\$2,524
106	Geographic Information Council, Illinois	Statute	27	10	0	9	no			\$0	\$0	\$0
107	Governor's Regiment of Colonels	Statute								not a board or commission		
108	Governor's State University Board of Trustees	Statute	8	2	2	2	yes			\$0	\$1,615	\$259

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List of Boards and Commissions With Selected Summary Information
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109	Governor's Travel Control Board	Statute	3	0	0	0	yes			\$0	\$0	\$0	109
110	Grand Avenue Railroad Relocation Authority	Statute	5	0	5	0	yes			\$0	\$0	\$0	110
111	Great Lakes-St. Lawrence River Basin Water Resources Council	Statute	2	0		0		0		\$0	\$0	\$0	111
112	Groundwater Advisory Council	Statute	9	3	6	0	yes			\$0	\$189	\$0	112
113	Guardianship And Advocacy Commission	Statute	11	2	9	2	yes			\$0	\$0	\$0	113
114	Havana Regional Port District Board	Statute	3	1	2	1	no			\$2,400	\$0	\$0	114
115	Health And Physical Fitness, Governor's Council on	Statute	50		33	17 ⁽¹⁾				\$0	\$0	\$0	115
116	Health Care Worker Task Force	Statute	16	11 ⁽²⁾	0	12 ⁽²⁾	no			\$0	\$0	\$0	116
117	Health Data Dissemination Initiative	Statute	18	0	0	1	yes			\$0	\$0	\$0	117
118	Health Facilities and Services Review Board	Statute	9	2	2	0	yes			\$3,400	\$2,546	\$9,556	118
119	Health Policy Center Advisory Panel	Statute	25	21 ⁽²⁾	0	17 ⁽²⁾	no			\$0	\$0	\$0	119
120	Health, State Board of	Statute	19	3	0	3	yes			\$6,450	\$2,473	\$0	120
121	Heart of Illinois Regional Port District Board	Statute	9	0	3	0	yes			\$0	\$0	\$0	121
122	Hemophilia Advisory Review Board	Statute	12	3	0	2	yes			\$0	\$0	\$0	122
123	High School Association Liaison Representatives, Illinois	Statute	4	1	3	1				\$0	\$0	\$0	123
124	Higher Education Private Student Loans, Task Force on	Statute	13	7	0	6	no			n/a	n/a	n/a	124
125	Higher Education, Board of	Statute	16	1	6	0		0		\$0	\$10,973	\$11,757	125
126	HIPAA Task Force	EO	15	3		3	no			\$0	\$0	\$0	126
127	Historic Preservation Agency, Board of Trustees	Statute	7	0	2	0	yes			\$0	\$0	\$208	127
128	Hospital Licensing Board	Statute	14	3	9	3				\$0	\$588	\$0	128
129	Housing Accessibility, Task Force on	Statute	7	6	0	1				\$0	\$0	\$0	129
130	Housing Appeals Board	Statute	8	5	2	6				\$0	\$0	\$0	130
131	Housing Development Authority, Illinois	Statute	9	3	4	2	yes			\$0	\$0	\$16,288	131
132	Housing Task Force	Statute	44	4		0	yes			\$0	\$0	\$3,667	132
133	Housing Trust Fund Advisory Commission, Affordable	Statute	15	6	5	6				\$0	\$0	\$2,325	133
134	Human Rights Commission	Statute	13	0	6	0	yes			\$540,017	\$454	\$0	134
135	Human Services 211 Collaborative Board Advisory Panel	Statute	23	15	8	15				\$0	\$0	\$0	135

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136	Human Services 211 Collaboration Board	Statute	9	0		0	yes			\$0	\$391	\$809
137	Human Services Commission, Illinois	EO	43	0	0	1		yes		n/a	n/a	n/a
138	Humanities Council, Illinois	none	32	9	0	3				\$0	\$122	\$3,058
139	Illinois Century Network Policy Committee	Statute	13	0	4	0				\$0	\$0	\$0
140	Illinois Mathematics And Science Academy Board of Trustees	Statute	17	2	6	2		yes		\$0	\$0	\$0
141	Illinois Part C Early Intervention Taskforce	HJR	30	0	0	n/l		yes		\$0	\$0	\$0
142	Illinois River Coordinating Council	Statute	13	0	0	1				\$0	\$110	\$134
143	Illinois State University, Board of Trustees	Statute	8	1	0	1				\$0	\$0	\$1,573
144	Innovation, Intervention, and Restructuring Task Force	Statute	9	0	0	2		yes		n/a	n/a	n/a
145	Interagency Coordinating Committee on Transportation	Statute	18	8	0	8		yes		\$0	\$0	\$0
146	International Port District Board, Illinois	Statute	9	0	7	0		yes		\$185,000	\$0	\$0
147	Internet Privacy Task Force	Statute	17	17 ⁽²⁾	0	16 ⁽²⁾	no			\$0	\$0	\$0
148	Interstate Compact for Adult Offender Supervision State Council	Statute	13	5 ⁽²⁾	0	3 ⁽²⁾				\$0	\$0	\$0
149	Interstate Compact for Juveniles	Statute	2	0	0	0	yes			\$0	\$0	\$0
150	Interstate Gun Trafficking Task Force	HJR	15	0	0	1		yes		n/a	n/a	n/a
151	Investment, Illinois State Board of	Statute	9	1	1	0	yes			\$0	\$4,511	\$3,312
152	Jackson-Union Counties Regional Port District Board	Statute	23	4	0	4	no			n/p	n/p	n/p
153	Joliet Arsenal Development Authority	Statute	9	0	4	1	yes			\$0	\$0	\$0
154	Joliet Regional Port District Board	Statute	9	0	8	0	yes			\$0	\$0	\$0
155	Judicial Inquiry Board	CON	9	1	0	0				\$0	\$8,000	\$0
156	Justice Information System Implementation Board, Illinois Integrated	EO	23	6	0	7	no			\$0	\$0	\$0
157	Juvenile Advisory Board	Statute	11	0	4	0	no			\$0	\$0	\$0
158	Juvenile Jurisdiction Task Force, Illinois	Statute	15	14 ⁽²⁾	0	14 ⁽²⁾		no		\$0	\$0	\$0
159	Juvenile Justice Commission	Statute	25	0	0	0	yes			\$0	\$8,332	\$0
160	Kaskaskia Regional Port District Board	Statute	15	2	13	2	yes			\$0	\$0	\$0
161	Labor Advisory Board	Statute	13	7	5	7				\$0	\$0	\$2,498
162	Labor Relations Board, Illinois	Statute	8	1	2	1			O	\$667,292	\$2,510	\$0

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List of Boards and Commissions With Selected Summary Information
(See descriptive notes at the bottom of the final page)

#	Boards and Commissions	Authority	Members	Vacancies 6/2010	Expired Terms 6/2010	Vacancies 6/2011	Annual Report Completed	Other Report Completed	Other Work Product (see note)	Salaries	Member Reimbursement	Other Reimbursement
163	Latino Family Commission, Illinois	Statute	15	3 ⁽²⁾	0	4 ⁽²⁾	no			n/r	n/r	n/r
164	Law Enforcement Medal of Honor Committee	Statute	7	1	1	1		O		\$0	\$0	\$0
165	Law Enforcement Training And Standards Board, Illinois	Statute	19	2	6	3				\$0	\$14,120	\$8,488
166	Lawrenceville-Vincennes Bi-State Airport Authority	Statute	8	0	0	0				\$4,300	\$0	\$0
167	LIHEAP Policy Advisory Council	Statute	20	3	17	2				\$0	\$0	\$0
168	Liquor Control Commission, Illinois	Statute	7	0	2	0		O		\$268,640	\$22,943	\$8,536
169	Livestock Advisory Board	Statute	25	4	0	3				\$0	\$0	\$0
170	Local Food, Farms, and Jobs Council	Statute	35	0	0	0	no			n/a	n/a	n/a
171	Local Records Commission	Statute	6	0	0	2		O		\$0	\$754	\$0
172	Lottery Control Board	Statute	5	3	2	3		yes		\$1,500	\$0	\$431
173	Low-Level Radioactive Waste Task Group	Statute	9	2	0	3		O		\$0	\$0	\$0
174	Main Street Advisory Council, Illinois	EO	11	2		2	no			\$0	\$0	\$0
175	Manufactured Housing Quality Assurance Board	Statute	9	8	0	2				\$0	\$0	\$0
176	Massac-Metropolis Port District Board	Statute	7	0	0	0				n/a	n/a	n/a
177	Maternal And Child Health Advisory Board	Statute	29	8	0	17	no			\$0	\$1,103	\$0
178	McCormick Place Advisory Board	Statute	12	11 ⁽²⁾	0	11 ⁽²⁾				\$0	\$0	\$0
179	Medical Disciplinary Board, Illinois State	Statute	9	0	5	1		D		\$0	\$17,620	\$10,041
180	Medical District Commission	Statute	7	0	4	0	yes			\$0	\$0	\$0
181	Medical District Commission, Mid-America	Statute	12	3	0	4	yes			\$0	\$0	\$0
182	Medical District, Mid-Illinois	Statute	11	0	2	0	yes			\$0	\$0	\$0
183	Medical Licensing Board	Statute	7	1	5	0	yes			\$0	\$10,672	\$3,639
184	Medical Supplies Tax Relief Task Force	HR	5	5		5	no			n/p	n/p	n/p
185	Mental Health And Developmental Disabilities Medical Review Board	Statute	5	3		3	no			\$0	\$0	\$0
186	Metropolitan Pier and Exposition Authority Board	Statute	13	0	0	2	yes			\$0	\$0	\$0
187	Mid-America Intermodal Authority Port District Board	Statute	7	0	7	0	no			\$0	\$594	\$0
188	Midwest Interstate Passenger Rail Commission	Statute	4	0	0	0	yes			\$0	\$155	\$0
189	Military and Veterans Court Task Force	Statute	11	1		n/l		yes		n/a	n/a	n/a

Appendix B
List of Boards and Commissions With Selected Summary Information
(See descriptive notes at the bottom of the final page)

#	Boards and Commissions	Authority	Members	Vacancies 6/2010	Expired Terms 6/2010	Vacancies 6/2011	Annual Report Completed	Other Report Completed	Other Work Product (see note)	Salaries	Member Reimbursement	Other Reimbursement
190	Miners' Examining Board	Statute	4	0	4	1			O	\$49,736	\$9,087	\$0
191	Mining Board, State	Statute	6	0	0	0				\$93,906	\$1,735	\$0
192	Mississippi River Coordinating Council	Statute	13	0	0	0				\$0	\$0	\$0
193	Motor Vehicle Theft Prevention Council	Statute	11	4	3	2	yes			\$0	\$0	\$0
194	Municipal Clerks Training Institute Committee	Statute	5	0		3			O	\$0	\$0	\$0
195	Museum Board, Illinois State	Statute	11	0	7	0	yes			\$0	\$0	\$0
196	National Conference of Commissioners on Uniform State Laws	Statute	10	0	4	0	yes			\$0	\$0	\$0
197	Natural Resources Advisory Board, Department of	Statute	13	2	3	1	yes			\$0	\$2,735	\$0
198	Nature Preserves Commission	Statute	9	0	5	0	yes			\$0	\$4,397	\$2,451
199	New Americans Immigrant Policy Council	EO	15	0		0	yes			\$0	\$0	\$0
200	Northeastern Illinois University Board of Trustees	Statute	10	1	4	2	yes			\$0	\$0	\$0
201	Northern Illinois University, Board of Trustees	Statute	8	0	1	1	yes			\$0	\$0	\$0
202	Nursing Advisory Board, Center for	Statute	12	0	8	0		yes		\$0	\$4,812	\$5,819
203	Nursing Home Administrators' Licensing And Disciplinary Board	Statute	7	1	4	0			D	\$0	\$1,684	\$342
204	Ohio River Valley Water Sanitation Commission (ORSANCO)	Statute	3	0	2	0	yes			\$0	\$0	\$0
205	P-20 Council	Statute	27	0	0	0	yes			\$0	\$0	\$0
206	Parent Leadership Council, Illinois	EO	16	1	15	0	no			n/p	n/p	n/p
207	Parents and Community Accountability Study Committee	SJR	29	21	6	16		no		n/r	n/r	n/r
208	Pension System Modernization Task Force	HJR	19	0	19	0	yes			n/p	n/p	n/p
209	Persian Gulf War Diseases Commission	Statute	9	9 ⁽²⁾	0	9 ⁽²⁾				\$0	\$0	\$0
210	Pharmacy, State Board of	Statute	9	0	6	0			D	\$0	\$3,555	\$291
211	Physician Assistant Advisory Committee to Medical Licensing Board	Statute	7	2	5	2				\$0	\$0	\$0
212	Plain Language Task Force, Illinois	Statute	8	4	0	4		no		n/a	n/a	n/a
213	Plumbing Code Advisory Council	Statute	11	3	8	3				\$0	\$0	\$0
214	Pollution Control Board	Statute	5	0	3	0	yes			\$589,300	\$40,227	\$19,844
215	Prisoner Review Board	Statute	15	2	4	2	yes			\$1,212,390	\$0	\$0
216	Procurement Policy Board	Statute	5	0	0	0			O	\$0	\$613	\$0

Appendix B
List of Boards and Commissions With Selected Summary Information
(See descriptive notes at the bottom of the final page)

#	Boards and Commissions	Authority	Members	Vacancies 6/2010	Expired Terms 6/2010	Vacancies 6/2011	Annual Report Completed	Other Report Completed	Other Work Product (see note)	Salaries	Member Reimbursement	Other Reimbursement	
217	Property Tax Appeal Board	Statute	5	0	0	0		D		\$272,419	\$10,134	\$0	217
218	Public Administrators And Public Guardians	Statute	202	36	51	44				not a board or commission			218
219	Public Arts Advisory Committee	Statute	12	0	0	5				n/r	n/r	n/r	219
220	Quad Cities Regional Economic Development Authority	Statute	11	3	6	0	yes			\$0	\$0	\$0	220
221	Quality Care Board	Statute	7	3	2	2				\$0	\$0	\$238	221
222	Quality of Life Board	Statute	11	0	0	1				\$0	\$0	\$0	222
223	Racial Profiling Prevention and Data Oversight Board	Statute	15	15 ⁽²⁾		15 ⁽²⁾		no		\$0	\$0	\$0	223
224	Racial Profiling Taskforce	PR	36	0		0				\$0	\$0	\$0	224
225	Racing Board, Illinois	Statute	11	1	3	1	yes			\$480,062	\$0	\$0	225
226	Radiation Protection Advisory Council	Statute	9	0	0	0				\$0	\$7	\$341	226
227	Radiologic Technologist Accreditation Advisory Board	Statute	13	1	12	1				\$0	\$0	\$0	227
228	Real Estate Administration And Disciplinary Board	Statute	9	2	2	0		D		\$0	\$2,919	\$6,254	228
229	Real Estate Appraisal Administration And Disciplinary Board	Statute	10	2	2	0		D		\$0	\$8,143	\$3,281	229
230	Real Estate Education Advisory Council	Statute	6	0	4	0				\$0	\$4,802	\$6,254	230
231	Re-Enrolling Students Who Dropped Out, Council on	HJR	32	2		16	no			n/r	n/r	n/r	231
232	Regenerative Medicine Institute Oversight Committee, Illinois	Statute	7	7		7				n/r	n/r	n/r	232
233	Rehabilitation Advisory Council, State	Statute	25	2	7	1	yes			\$0	\$9,270	\$0	233
234	Reimbursement Appeals, Board of	Statute	3	3		3				\$0	\$0	\$0	234
235	Re-Sellers' Electronic Reporting Task Force	SR	17	9	0	1		not due		\$0	\$0	\$0	235
236	Responsible Fatherhood, Council on	EO	25	6 ⁽²⁾		6 ⁽²⁾	yes			\$0	\$0	\$0	236
237	Revenue Commission for Community Service	Statute	13	13 ⁽²⁾		13 ⁽²⁾		no		\$0	\$0	\$0	237
238	Riverdale Development Authority	Statute	5	5		5	no			n/r	n/r	n/r	238
239	Ronald Reagan Centennial Commission, Illinois	HR	8	0		0	yes			\$0	\$0	\$0	239
240	Rural Affairs Council, Governor's	EO	20	20		14				n/r	n/r	n/r	240
241	Savings Institutions, Board of	Statute	7	3	4	2				\$0	\$0	\$0	241
242	School Success Task Force	HJR	20	15 ⁽²⁾	0	13 ⁽²⁾		not due		\$0	\$0	\$0	242
243	School Transportation Task Force	HJR	13	0	0	n/l		yes		\$0	\$0	\$0	243

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List of Boards and Commissions With Selected Summary Information
(See descriptive notes at the bottom of the final page)

#	Boards and Commissions	Authority	Members	Vacancies 6/2010	Expired Terms 6/2010	Vacancies 6/2011	Annual Report Completed	Other Report Completed	Other Work Product (see note)	Salaries	Member Reimbursement	Other Reimbursement	
244	Seneca Regional Port District Board	Statute	7	0	0	0	no			\$0	\$0	\$0	244
245	Sentencing Policy Advisory Council, Illinois	Statute	23	0	0	5	yes			n/a	n/a	n/a	245
246	Servicemember and Veterans Education, Task Force on	Statute	7	2		6		yes		\$0	\$0	\$0	246
247	Sex Offender Management Board	Statute	24	7	0	3		yes		\$0	\$0	\$0	247
248	Shawneetown Regional Port District Board	Statute	7	0	4	0				n/r	n/r	n/r	248
249	Site Remediation Advisory Committee, Regulations And	Statute	10	4	0	4				\$0	\$0	\$0	249
250	Social Security Number Protection Task Force	Statute	26	1		2	yes			\$0	\$0	\$35	250
251	Soil And Water Conservation Districts Advisory Board, State	Statute	7	1	4	2				\$0	\$0	\$253	251
252	Southeastern Illinois Economic Development Authority	Statute	10	5	5	3	yes			\$0	\$0	\$0	252
253	Southern Illinois Economic Development Authority	Statute	21	21		21	no			\$0	\$0	\$0	253
254	Southern Illinois University, Board of Trustees	Statute	10	0	2	0	yes			\$0	\$2,116	\$6,297	254
255	Southwest Regional Port District Board	Statute	7	0	7	1	yes			\$6,000	\$0	\$0	255
256	Southwest Suburban Railroad Redevelopment Authority Board	Statute	5	5		5	no			\$0	\$0	\$0	256
257	Southwestern Illinois Development Authority	Statute	14	2	5	0				\$0	\$0	\$0	257
258	Southwestern Illinois Metropolitan And Regional Planning Commission	Statute	26	0	8	0				\$0	\$0	\$85	258
259	Spinal Cord And Head Injuries, Advisory Council on	Statute	29	9	8	12	no			\$0	\$0	\$0	259
260	Sports Facilities Authority, Downstate Illinois	Statute	8	8		8	no			\$0	\$0	\$0	260
261	Sports Facilities Authority, Illinois	Statute	7	0	4	0				\$0	\$0	\$0	261
262	State Appellate Defender Commission	Statute	9	0	4	0				\$0	\$1,378	\$1,772	262
263	State Employees Retirement System, Board of Trustees	Statute	7	0	0	0		0		\$0	\$1,444	\$0	263
264	State Fair Advisory Board	Statute	25	5	15	4				\$0	\$0	\$0	264
265	State Police Merit Board, Illinois	Statute	5	0	0	0				\$76,551	\$0	\$0	265
266	State Universities Retirement System, Board of Trustees	Statute	9	0	0	0		0		\$0	\$11,104	\$24,663	266
267	State Use Committee	Statute	8	4	2	0	yes			\$0	\$0	\$0	267
268	Statewide Independent Living Council	Statute	18	1	1	1	yes			\$0	\$4,934	\$0	268
269	Steel Development Board	Statute	14	12 ⁽²⁾	0	12 ⁽²⁾				\$0	\$0	\$0	269
270	Streamlining Illinois' Educational Delivery Systems Task Force	Statute	22	1	0	12		yes		n/a	n/a	n/a	270

Appendix B
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271	Stroke Task Force	Statute	24	1		1	yes			\$0	\$0	\$0	271
272	Structural Pest Control Advisory Council	Statute	10	2	7	0				\$0	\$0	\$0	272
273	Student Assistance Commission, Illinois	Statute	10	3	5	2	yes			\$0	\$2,051	\$0	273
274	Supreme Court Historic Preservation Commission, The	Statute	9	0	3	0			O	\$0	\$0	\$0	274
275	Sustainable Agriculture Committee	Statute	7	1	0	1	yes			\$0	\$501	\$0	275
276	Taxpayer's Sunshine Commission, Illinois	EO	13	13		n/l		no		\$0	\$0	\$0	276
277	Teacher Retirement Insurance Program Committee	Statute	10	0		0				\$0	\$0	\$0	277
278	Teachers' Retirement System, Board of Trustees	Statute	13	0	0	1	yes			\$0	\$13,705	\$4,186	278
279	Terrorism Task Force	EO	60	0		0	yes			\$0	\$287	\$303	279
280	Ticket for a Cure Board, The	Statute	10	1 ⁽²⁾	0	1 ⁽²⁾		yes		\$0	\$109	\$621	280
281	Toll Highway Authority, Illinois State	Statute	9	0	4	0			P	\$244,557	\$59,039	\$2,498	281
282	Torture Inquiry and Relief Commission, Illinois	Statute	8	8		1	no			n/a	n/a	n/a	282
283	Transatlantic Slave Trade, Commission to Study	SJR	30	26 ⁽²⁾		26 ⁽²⁾		no		n/r	n/r	n/r	283
284	Trauma Advisory Council, State	Statute	19	4	8	6				\$0	\$1,038	see #87	284
285	Tri-City Regional Port District Board	Statute	7	0		0	yes			\$0	\$0	\$0	285
286	Unemployment Insurance for Contingent Academic Workers Task Force	SJR	14	4 ⁽²⁾		4 ⁽²⁾		no		n/r	n/r	n/r	286
287	Uniform Building Code, Task Force on	HR	16	0		1		yes		\$0	\$0	\$0	287
288	University of Illinois Board of Trustees	Statute	11	0	0	0		yes		\$0	\$2,162	\$1,325	288
289	Upper Illinois River Valley Development Authority	Statute	20	2	8	0	yes			\$0	\$0	\$0	289
290	Upper Mississippi River International Port District Board	Statute	5	0	0	0	no			n/a	n/a	n/a	290
291	Urban Development Authority, Illinois	Statute	11	11		11		no		n/a	n/a	n/a	291
292	Veterans Task Force, Illinois Jobs for	Statute	5	2	0	n/l		no		n/a	n/a	n/a	292
293	Visual Media Task Force	PR	22	0	0	n/l		no		\$0	\$0	\$0	293
294	Volunteerism And Community Service, Illinois Commission on	Statute	40	0	8	0		yes		\$0	\$8,779	\$0	294
295	Wabash And Ohio River Coordinating Council	Statute	13	2	0	2		yes		\$0	\$0	\$0	295
296	Water Supply Operator's Advisory Board	Statute	6	2	3	1				\$0	\$0	\$77	296
297	Waukegan Port District Board	Statute	7	0	0	0	yes			\$1,200	\$0	\$0	297

Appendix B
List of Boards and Commissions With Selected Summary Information
(See descriptive notes at the bottom of the final page)

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298	Weatherization Initiative Board	Statute	9	1	0	2	yes			n/a	n/a	n/a
299	West Cook Railroad Relocation and Development Authority	Statute	7	2	7	0	yes			\$19,000	\$0	\$0
300	Western Illinois Economic Development Authority	Statute	21	2	4	0	yes			\$0	\$0	\$0
301	Western Illinois University Board of Trustees	Statute	8	2	2	2		yes		\$0	\$12,110	\$0
302	Will County Metropolitan Exposition And Auditorium Authority	Statute	7	1	6	1			D	\$0	\$0	\$0
303	Will Kankakee Regional Development Authority	Statute	10	2	7	2	yes			\$0	\$0	\$0
304	Wooded Land Assessment Task Force	HJR	12	0	12	n/l		yes		\$0	\$0	\$0
305	Workers' Compensation Advisory Board	Statute	12	0	0	0				\$0	\$214	\$112
306	Workers' Compensation Commission	Statute	10	0	4	0			D	\$1,199,046	\$500	\$0
307	Workers' Compensation Medical Fee Advisory Board	Statute	9	2	6	2				\$0	\$0	\$0
308	Workers' Compensation Review Board	Statute	7	1	1	1			D	\$0	\$0	\$0
309	Workforce Investment Board	Statute	41	27 ⁽²⁾	10	2 ⁽¹⁾	yes			\$0	\$9,181	\$4,497

Note: key for Authority

CON=Constitution

EO= Executive Order

PR=Press Release

HJR=House Joint Resolution

HR=House Resolution

SJR=Senate Joint Resolution

SR=Senate Resolution

Note: key for Annual and Other Reports

Yes=required completed or partially completed

No=required not completed or not noted if completed

Note: key for Other Work Products

D=Decisions

O=Other

P=Rules or Policy

Note: key for abbreviated notes n/a=not formed until after FY 2009

n/l= no longer a board in FY 2011

n/p= not provided

n/r= no response was received

Footnotes ⁽¹⁾ The responses from these boards indicated significantly different vacancies than were shown on the Governor's website in June of 2010 or June of 2011.

⁽²⁾ Legislative Research Unit vacancy reports show more legislative appointments for this board than the Governor's website and/or the board survey response.

APPENDIX C

Executive Order 10 (2009)

**Protecting the Integrity of State Boards
and Commissions**



EXECUTIVE ORDER PROTECTING THE INTEGRITY OF STATE BOARDS AND COMMISSIONS

WHEREAS, Illinois has hundreds of Boards and Commissions which serve a variety of regulatory, licensing, public safety, education, and finance purposes, and which are comprised of members who serve with and without compensation; and

WHEREAS, the Governor and State Officers under his direction have the authority to appoint members to these various Boards, Commissions, Councils, and other similar bodies (collectively "Boards and Commissions"); and

WHEREAS, an appointment process for Boards and Commissions that is accessible, transparent, and accountable increases the opportunity for any qualified individual, regardless of social status, economic standing, or relationship, to apply for membership on a Board or Commission; and

WHEREAS, this Administration is committed to enhancing the opportunities for citizens to serve on Boards and Commissions by increasing the amount of available information regarding vacancies, and streamlining and standardizing the application process; and

WHEREAS, it is critically important that members of Boards and Commissions discharge their duties in a manner that best serves the health, safety, and welfare of the people of Illinois, and that they do so in a manner unencumbered by any conflict of interest or appearance of any conflict of interest; and

WHEREAS, this Administration is committed to ensuring the integrity of the decision-making processes of Boards and Commissions by enhancing the transparency of Board and Commission proceedings, and creating revolving-door prohibitions on former members of Boards and Commissions once they conclude their service;

THEREFORE, I, Pat Quinn, Governor of the State of Illinois, hereby order the following:

I. Requirements Applicable to All Board and Commission Appointments

- A. The Office of Executive Appointments within the Office of the Governor shall create and maintain a centralized online repository for the posting of information relating to Boards and Commissions, including Board and Commission members, their terms, expired terms, and current vacancies. In addition, the repository shall describe the duties

and responsibilities of membership on Boards and Commissions, and shall provide instructions on how to apply for such membership.

- B. The Office of Executive Appointments shall ensure that applications for all Board and Commission appointments by the Governor are uniform and available online to any individual interested in applying for a vacancy on a Board or Commission.

II. Requirements Applicable to Certain Board and Commission Appointments

- A. This Section II shall apply to individuals seeking appointment or reappointment by the Governor to any Board or Commission comprised of members whose appointment or reappointment to office is subject to confirmation by the Illinois Senate and who:
 - 1. Are regularly compensated for their services; or
 - 2. Have authority under State law to regulate the business or activities of individuals, private entities or public bodies; or
 - 3. Have authority under State law to issue or approve professional licenses; or
 - 4. Have authority under State law to conduct any arbitration, adjudication, or administrative or quasi-judicial proceeding, or to review the decisions of such proceedings; or
 - 5. Have authority under State law to award grants.
- B. This Section II shall also apply to individuals seeking appointment or reappointment by the Governor to Boards or Commissions that have responsibility over State retirement funds, including, but not limited to, the State Employees' Retirement System of Illinois, the State Universities Retirement System, the Teachers' Retirement System of the State of Illinois, the Illinois State Board of Investments, the Governing Boards of State Universities, and the Board of Higher Education.
- C. Following the effective date of this Executive Order, any individual seeking gubernatorial appointment or reappointment to a Board or Commission subject to this Section II shall agree in writing and in a form prescribed by the Office of Executive Appointments that he or she will not, for a period of one year after termination of his or her service on the Board or Commission, accept employment with, or perform any compensated services for, a person or entity (or any of its affiliates) as to which the individual participated, during a period of one year prior to his or her termination, in a Board or Commission (i) award of a contract over \$25,000; or (ii) regulatory, adjudicatory, quasi-adjudicatory, investment, or licensing decision. The requirements of this section may be waived by the Executive Ethics Commission. The waiver may be granted upon a showing that the prospective

employment or relationship did not affect the decisions referred to in this section.

- D. Following the effective date of this Executive Order, any individual seeking gubernatorial appointment or reappointment to a Board or Commission subject to this Section II shall agree in writing and in a form prescribed by the Office of Executive Appointments that he or she will not lobby or represent any person or entity (or any of its affiliates) before that Board or Commission for a period of one year after termination of service thereon.
- E. Following the effective date of this Executive Order, any individual seeking gubernatorial appointment or reappointment to a Board or Commission subject to this Section II shall submit to the Illinois Secretary of State's Office a fully executed Statement of Economic Interest and a Disclosure of Appointee Interest in State Contracts form. Such forms completed by members of Boards and Commission are public records subject to disclosure under the Freedom of Information Act.

III. Transparency in Board and Commission Proceedings

- A. Any Board or Commission that, on or after the effective date of this Executive Order, maintains a website and a full-time information technology staff shall make any available audio or video recordings of each regular or special open meeting available on its website for public viewing for a period of at least two years after the date of such meeting.
- B. Any Board or Commission that, on or after the effective date of this Executive Order, maintains a website shall make any available minutes of each regular or special open meeting available on its website for a period of at least two years after the date of such meeting.
- C. Any Board or Commission that, on or after the effective date of this Executive Order, maintains a website shall regularly update its webpage to include upcoming meeting dates and agendas.

IV. Savings Clause

Nothing in this Executive Order shall be construed to contravene any state or federal law.

V. Severability

If any provision of this Executive Order is found invalid by a court of competent jurisdiction, the remaining provisions shall remain in full force and effect.

VI. Effective Date

This Executive Order shall become effective April 9, 2009.

Executive Order 10 (2009)

PAT QUINN – Governor

Filed with Secretary of State: April 9,2009

This provision does not apply to Boards or Commissions that serve as purely advisory bodies and that, as such, have no authority to issue binding decisions with respect to any third-parties.

APPENDIX D

**Gubernatorial Boards and
Commissions Act
(15 ILCS 50)**

Gubernatorial Boards and Commissions Act (15 ILCS 50/)

(15 ILCS 50/1)

Sec. 1. Short title. This Act may be cited as the Gubernatorial Boards and Commissions Act.

(Source: P.A. 96-543, eff. 8-17-09.)

(15 ILCS 50/5)

Sec. 5. Definitions. As used in this Act:

"Board" means a board authorized or created by executive order of the Governor, statute, or the Illinois Constitution to which the Governor has authority (whether or not exercised) to appoint one or more members.

"Commission" means a commission or other body authorized or created by executive order of the Governor, statute, or the Illinois Constitution to which the Governor has authority (whether or not exercised) to appoint one or more members.

"Office" means the Governor's Office of Boards and Commissions, or a successor entity within the Governor's administration.

(Source: P.A. 96-543, eff. 8-17-09.)

(15 ILCS 50/10)

Sec. 10. Repository of board and commission membership. The Office shall establish and maintain on the Internet a centralized, searchable database, freely accessible to the public, of information relating to appointed positions on the State's boards and commissions.

The database shall include, at a minimum:

(1) The qualifications for, and the powers, duties, and responsibilities of, each appointed position on each of the State's boards and commissions.

(2) The name and term of each current appointed member of a board or commission.

(3) Each current vacancy in appointed membership of each of the State's boards and commissions.

(4) Information as to how a person may apply for appointment to a board or commission, including a uniform application that may be downloaded and printed or that may be submitted electronically.

(5) A link to that section of the Secretary of State's website that allows the public to search Statements of Economic Interest filed with the Secretary of State.

(Source: P.A. 96-543, eff. 8-17-09.)

(15 ILCS 50/15)

Sec. 15. Eligibility for appointment or reappointment to certain boards and commissions.

(a) For the purpose of this Section, "appointment or reappointment" means appointment or reappointment by the Governor to:

(1) A board or commission composed of members whose appointment or reappointment requires the advice and consent of the Senate, and whose members: (i) are entitled to compensation for their service beyond reimbursement of expenses; (ii) have statutory authority to regulate or oversee the business or activities of individuals, private entities, or public bodies; (iii) have statutory authority to issue or approve professional licenses; (iv) have statutory authority to conduct, or review the decision resulting from, any arbitration, adjudication, administrative, or quasi-judicial proceeding; or (v) have statutory authority to award grants.

(2) The governing board of a retirement system established by Article 14, 15, or 16 of the Illinois Pension Code.

(3) The Illinois State Board of Investment.

(4) The Illinois Board of Higher Education.

(5) The governing board of a State university.

(b) a person is ineligible for appointment or reappointment after the effective date of this Act if the person fails to file a disclosure of conflicts of interests and a statement of economic interests as required by Section 3A-30 and Article 4A, respectively, of the Illinois Governmental Ethics Act.

(c) Nothing in this Section shall impair the ability of a person serving on a board or commission on the effective date of this Act to complete his or her current term of membership.

(Source: P.A. 96-543, eff. 8-17-09.)

(15 ILCS 50/20)

Sec. 20. Board or commission website. A board or commission that maintains a website and has a full-time information technology staff shall make freely available to the public on that website the following:

(1) Any audio or video recordings of each of its regular or special open meetings, for a period of at least 2 years after the date of the meeting.

(2) Minutes of each of its regular or special meetings, for a period of at least 2 years after the date of the meeting.

(3) A regularly updated schedule of its future meeting dates and agenda.

(Source: P.A. 96-543, eff. 8-17-09.)

(15 ILCS 50/40)

Sec. 40. Savings provision. Nothing in this Act shall be construed to contravene any State or federal law.

(Source: P.A. 96-543, eff. 8-17-09.)

(15 ILCS 50/90)

Sec. 90. (Amendatory provisions; text omitted).
(Source: P.A. 96-543, eff. 8-17-09; text omitted.)

(15 ILCS 50/97)

Sec. 97. Severability. The provisions of this Act are severable under Section 1.31 of the Statute on Statutes.
(Source: P.A. 96-543, eff. 8-17-09.)

(15 ILCS 50/99)

Sec. 99. Effective date. This Act takes effect upon becoming law.
(Source: P.A. 96-543, eff. 8-17-09.)

APPENDIX E

Legislative Research Unit List of Boards and Commissions April 2010

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
1	21st Century Workforce Development Fund Advisory Committee
2	Abuse and Neglect Investigatory System Work Group
3	Accessibility Task Force, Illinois
4	Acupuncture, Board of
5	Adequate Health Care Task Force
6	Administrative Rules, Joint Committee on
7	Aeronautical Advisors, Board of
8	Affordable Housing Advisory Commission, Illinois
9	African-American Family Commission, Illinois
10	Aging, Council on
11	Agrichemical Facility Response Action Program Board
12	Agricultural Education, Illinois Committee for
13	Agricultural Export Advisory Committee
14	Air Service Commission
15	Alcoholism and Other Drug Dependency, Illinois Advisory Council on
16	Alternate Fuels Commission
17	Alzheimer's Disease Advisory Committee
18	Ambulatory Surgical Treatment Center Licensing Board
19	Amistad Commission
20	Architecture Licensing Board
21	Arts Council, Illinois
22	Assisted Living & Shared Housing Standards & Quality of Life Advisory Board
23	Atherosclerosis Advisory Committee
24	Athletic Training Board
25	Auction Advisory Board
26	Bank Examiners' Education Foundation Board of Trustees
27	Banking Board of Illinois, State
28	Barber, Cosmetology, Esthetics, and Nail Technology Board
29	Bi-State Development Agency, Illinois and Missouri
30	Blind Services Planning Council
31	Block Grants, Advisory Committee on
32	Blue Ribbon Committee on Higher Education Mandates
33	Boiler and Pressure Vessel Rules, Board of
34	Breast and Cervical Cancer Research Advisory Committee
35	Broadband Deployment Council, Illinois
36	Business Enterprise Council for Minorities, Females, and Persons w/Disabilities
37	Campaign Finance Reform Task Force
38	Capital Development Board
39	Capital Punishment Reform Study Committee
40	Capitol Historic Preservation Board
41	Carbon Capture and Sequestration Legislation Commission
42	Carnival-Amusement Safety Board
43	Cemetery Oversight Board
44	Center for Nursing Advisory Board
45	Central Illinois Economic Development Authority

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
46	Century Network Policy Committee, Illinois
47	Certified Shorthand Reporters Board
48	Cervical Cancer Elimination Task Force
49	Chanute-Rantoul National Aviation Center Redevelopment Commission
50	Charitable Trust Stabilization Committee
51	Chicago Educational Facilities Task Force
52	Chicago State University, Board of Trustees
53	Chicago Transit Authority Board
54	Chicago-Gary Regional Airport Authority Board
55	Child Abuse and Neglect, Statewide Citizen's Committee on
56	Child Death Review Teams Executive Council, Illinois
57	Child Support Advisory Committee
58	Child Welfare Advisory Committee
59	Children and Family Services Advisory Council
60	Children and Youth, Commission on
61	Children's Hearing Services Advisory Committee
62	Children's Mental Health Partnership
63	Children's Savings Account Task Force
64	Children's Vision Services Advisory Committee
65	Chronic Disease Prevention and Health Promotion Task Force
66	Civil Service Commission
67	Clean Energy Community Foundation, Illinois
68	Climate Change Advisory Group, Illinois
69	Clinical Psychologists Licensing & Disciplinary Board
70	Coal Development Board, Illinois
71	Collection Agency Licensing and Disciplinary Board
72	Commerce Commission, Illinois
73	Community and Residential Services Authority
74	Community Care Program Advisory Committee
75	Community College Board, Illinois
76	Community Senior Services & Resource Center Advisory Committee
77	Community Services, Revenue Commission for
78	Community Water Supply Testing Council
79	Compensatory Education, Advisory Council on
80	Compliance Advisory Panel, State
81	Comprehensive Health Insurance Board, Illinois
82	Computer Equipment Disposal and Recycling Commission
83	Condition of African American Men in Illinois, Task Force on the
84	Condominium Advisory Council
85	Conservation and Quality of the Great Lakes, Task Force on the
86	Conservation Foundation, Illinois
87	Construction Evaluation Council
88	Cord Blood Stem Cell Banks Advisory Committee
89	Corrections Advisory Board, Department of
90	Court of Claims
91	Courts Commission, Illinois

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
92	Credit Union Advisors, Board of
93	Criminal History Record Check Task Force
94	Criminal Justice Information Authority, Illinois
95	Critical Health Problems and Comprehensive Health Education Advisory Comm.
96	Cross-Agency Medicaid Commission
97	Currency Exchange Advisors, Board of
98	Deaf and Hard of Hearing Commission
99	Deaf-Blind Individuals, Advisory Board for Services for
100	Debt Management Service Advisors, Board of
101	Deficit Reduction, Senate Committee on
102	Dentistry, Board of
103	Developmental Disabilities, Illinois Council on
104	Diabetes Commission, Illinois State
105	Dietitian Nutritionist Practice Board
106	Digital Divide Elimination Advisory Committee
107	Digital Divide Elimination Working Group
108	Disabilities Services Advisory Committee, Illinois
109	Disabled Veterans Procurement Task Force
110	Discharged Servicemember Task Force, Illinois
111	Discrimination and Hate Crimes, Commission on
112	Disproportionate Justice Impact, Commission to Study
113	Diversity Program Commission
114	Dixon Railroad Relocation Authority
115	Downstate Illinois Sports Facilities Authority Board
116	Driver's License Medical Advisory Board
117	Drug Distributor Advisory Committee, Wholesale
118	Drycleaner Environmental Response Trust Fund Council
119	Early Intervention Legislative Advisory Committee
120	Early Intervention, Illinois Interagency Council on
121	Early Learning Council, Illinois
122	East St. Louis Financial Advisory Authority
123	Eastern Illinois Economic Development Authority
124	Eastern Illinois University, Board of Trustees
125	Economic Recovery Advisory Commission
126	Education Accountability Task Force
127	Education Funding Advisory Board
128	Education License Plate Committee
129	Education of Children With Disabilities, Advisory Council on
130	Education, State Board of
131	Educational Commission of the States (Illinois Delegation)
132	Educational Labor Relations Board
133	Elections, State Board of
134	Electronic Health Records Taskforce
135	Electronic Recording Commission, Illinois
136	Elevator Safety Review Board
137	Eliminating Racial Bias in Suspensions and and Expulsions, Task Force on

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
138	Elimination of Poverty, Commission on the
139	Emergency Management, Interim Committee on
140	Emergency Medical Services Advisory Council, State
141	Emergency Medical Services Disciplinary Review Board
142	Employees With Disabilities, Interagency Committee on
143	Employment and Economic Opportunity for Persons With Disabilities Task Force
144	Employment Security Advisory Board
145	Employment Security Review Board, Department of
146	End Stage Renal Disease Advisory Committee
147	Endangered Species Protection Board
148	Ensuring Success in School Task Force
149	Entrepreneurship Education, Illinois Institute for
150	Environmental Health Practitioners, Board of
151	Epilepsy Advisory Committee
152	Ethanol Research Advisory Board, Illinois
153	Executive Ethics Commission
154	Expulsions, Task Force on
155	Family Practice Residencies Advisory Committee
156	Family-Law Study Committee, Illinois
157	Fertilizer Research and Education Council
158	Finance Authority, Illinois
159	Financial Planning and Supervision Commission
160	Fire Advisory Commission, Illinois
161	Fire Equipment Distributor and Employee Board
162	Fire Fighting Medal of Honor Committee
163	Fire Stop Council
164	Food Systems Policy Council, Illinois
165	Forestry Development Council, Illinois
166	Franchise Advisory Board, Attorney General
167	Freedom Trail Commission
168	Funeral Directors and Embalmers Licensing and Disciplinary Board
169	Furbearer Committee, State
170	Gaming Board, Illinois
171	Gender Equity Advisory Committee
172	Gender-Neutral Statutes Commission
173	General Assembly Retirement System, Board of Trustees
174	Genetic and Metabolic Diseases Advisory Committee
175	Geographic Information Council, Illinois
176	Geriatric Services, Advisory Committee on
177	Government Forecasting and Accountability, Commission on
178	Government Reform, Joint Committee on
179	Governor's Advisory Council for Farmers and Farm Families
180	Governor's Council on Health and Physical Fitness
181	Governor's Rural Affairs Council
182	Governors State University, Board of Trustees
183	Governor's Travel Control Board

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
184	Grand Avenue Railroad Relocation Authority
185	Grape and Wine Resources Council
186	Great Lakes Commission
187	Great Lakes-St. Lawrence River Basin Water Resources Council
188	Green Governments Coordinating Council
189	Groundwater Advisory Council
190	Groundwater, Interagency Coordinating Committee on
191	Guardianship and Advocacy Commission
192	Gun Trafficking Task Force, Interstate
193	Havana Regional Port District Board
194	Hazardous Materials Advisory Board
195	Health Care Worker Task Force
196	Health Care Workplace Violence Prevention Task Force
197	Health Data Task Force
198	Health Facilities and Services Review Board
199	Health Maintenance Advisory Board
200	Health Planning Reform, Task Force on
201	Health Policy Center Advisory Panel, Illinois
202	Health, State Board of
203	Hearing Instrument Consumer Protection Board
204	Hearing Screening Advisory Committee
205	Heart of Illinois Regional Port District Board
206	Hemophilia Advisory Review Board
207	Hepatitis Advisory Council
208	Higher Education and the Economy, Task Force on
209	Higher Education Private Student Loans, Task Force on
210	Higher Education, Board of
211	HIPAA Task Force, Illinois
212	Hiring Ex-Offenders, Interagency Advisory Committee on
213	Hiring Veterans, Interagency Advisory Committee on
214	Historic Preservation Agency, Board of Trustees
215	Historic Sites Advisory Council
216	Home Health Advisory Committee
217	Home Inspector Advisory Board
218	Home Medical Equipment and Services Board
219	Hospice and Palliative Care Advisory Board
220	Hospital Basic Services Review Board
221	Hospital Licensing Board
222	Housing Accessibility, Task Force on
223	Housing Development Authority, Illinois
224	Human Resources, Office of the Comptroller
225	Human Rights Commission, Illinois
226	Human Services 211 Collaboration Board
227	Human Services 211 Collaboration Board Advisory Panel
228	Human Services Commission, Illinois
229	Illinois Community College System Funding, Task Force on

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LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
230	Illinois Global Partnership, Inc., Board of Directors
231	Illinois Great Migration Centennial Commission
232	Illinois High School Association Liaison Representatives
233	Illinois Jobs for Veterans Task Force
234	Illinois Justice Study Committee
235	Illinois P-20 Council
236	Illinois Part C Early Intervention Task Force
237	Illinois Public Safety Agency Network, Inc. Board of Directors
238	Illinois Reform Commission
239	Illinois River Coordinating Council
240	Illinois Ronald Reagan Centennial Commission
241	Illinois Sentencing Policy Advisory Council
242	Illinois State University, Board of Trustees
243	Independent Charter School Authorizer Task Force
244	Industrial Advisory Committee
245	Industrial Hygiene Examining Board
246	Innovation, Intervention, and Restructuring Task Force
247	Innovations in Long-Term Care Quality Demonstration Grants Commission
248	Integrated Justice Information System Implementation Board
249	Interagency Coordinating Council
250	Interagency Military Base Support and Economic Development Committee
251	Interior Design Professionals, Board of
252	Internal Audit Advisory Board
253	International Port District Board, Illinois
254	Internet Privacy Task Force
255	Interstate Compact for Adult Offender Supervision
256	Interstate Sex Offender Task Force
257	Inventorying Employment Restrictions, Task Force on
258	Investment, Illinois State Board of
259	Jackson-Union Counties Regional Port District Board
260	Joliet Arsenal Development Authority
261	Joliet Regional Port District Board
262	Judges' Retirement System, Board of Trustees
263	Judicial Inquiry Board
264	Juvenile Advisory Board
265	Juvenile Jurisdiction Task Force, Illinois
266	Juvenile Justice Commission, Illinois
267	Juvenile Justice School District Board of Education, Department of
268	Kaskaskia Regional Port District Board
269	Keep Illinois Beautiful Program Advisory Board
270	Labor Advisory Board, Department of
271	Labor Relations Board, Illinois (State and Local Panels)
272	Laboratory Advisory Committee, Illinois
273	Land Surveyors Licensing Board
274	Landscape Architect Board
275	Latino Family Commission, Illinois

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LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
276	Law Enforcement Medal of Honor Committee
277	Law Enforcement Training and Standards Board, Illinois
278	Law Enforcement Training Standards Board Task Force
279	Lawrenceville-Vincennes Bi-State Airport Authority Board
280	Lead-Safe Housing Advisory Council
281	LEED Certification Task Force
282	Legislative Audit Commission
283	Legislative Ethics Commission
284	Legislative Information System
285	Legislative Information System Advisory Committee
286	Legislative Inspector General, Office of the
287	Legislative Printing Unit
288	Legislative Reference Bureau
289	Legislative Research Unit
290	Legislative Support Services, Joint Committee on
291	Legislative Travel Control Board
292	Liquor Control Commission, Illinois
293	Literacy Advisory Board
294	Literacy Foundation, Illinois
295	Livestock Commissioners, Advisory Board of
296	Livestock Management Facilities Advisory Committee
297	Local and Organic Food and Farm Task Force, Illinois
298	Local Food, Farms, and Jobs Council
299	Local Government Advisory Board, State Comptroller
300	Local Government Consolidation Commission
301	Local Government Development Standards Task Force
302	Local Legacy Board
303	Local Records Commission
304	Long-Term Care Facility Advisory Board
305	Lottery Control Board
306	Low Income Energy Assistance Policy Advisory Council
307	Low-Level Radioactive Waste Commission, Central Midwest Interstate
308	Low-Level Radioactive Waste Task Group
309	Main Street Council, Illinois
310	Manufactured Housing Quality Assurance Board
311	Marriage and Family Therapy Examining and Disciplinary Board
312	Massac-Metropolis Port District Board
313	Massage Licensing Board
314	Maternal and Child Health Advisory Board
315	Math and Science Academy, Board of Trustees, Illinois
316	McCormick Place Advisory Board
317	Medical Disciplinary Board, Illinois State
318	Medical District Commission, Illinois
319	Medical District Commission, Mid-America
320	Medical District Commission, Mid-Illinois
321	Medical Licensing Board

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LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
322	Mental Health and Developmental Disabilities Medical Review Board
323	Merit Commission, Office of Comptroller
324	Merit Commission, Secretary of State
325	Metropolitan Pier and Exposition Authority
326	Metropolitan Pier and Exposition Authority, Joint Committee on the
327	Mid-America Intermodal Authority Port District Board
328	Mid-America Port Commission
329	Midwest Interstate Passenger Rail Commission
330	Midwestern Higher Education Commission
331	Migrant Labor Camps Advisory Committee
332	Military and Veterans Court Task Force
333	Miners' Examining Board
334	Mining Board, State
335	Minority Controlled and Female Controlled Business Loan Board
336	Mississippi River Coordinating Council
337	Mobile and Manufactured Home Study Committee
338	Motor Sports Promotion Council Task Force
339	Motor Vehicle Review Board
340	Motor Vehicle Theft Prevention Council
341	Municipal Audit Advisory Board
342	Municipal Clerk Training Institute Committee
343	Music Entertainment Pyrotechnics Task Force
344	Naprapathic Examining Committee
345	National Conference of Commissioners on Uniform State Laws
346	National Guard Veterans Exposure to Hazardous Materials Task Force
347	Natural Resources and Conservation, Board of
348	Nature Preserves Commission, Illinois
349	Natural Resources Advisory Board, Department of
350	Naturopathic Physicians, Task Force on the Licensure of
351	New Americans Immigrant Policy Council
352	Newborn Eye Pathology Advisory Committee
353	Northeastern Illinois Planning Commission
354	Northeastern Illinois University, Board of Trustees
355	Northern Illinois University, Board of Trustees
356	Nuclear Power Issues Task Force
357	Nursing Home Administrators Licensing and Disciplinary Board
358	Nursing, Board on
359	Obesity Prevention Initiative
360	Occupational Therapy Board
361	O'Hare Modernization Advisory Committee
362	Ohio River Valley Water Sanitation Commission
363	Oil and Gas Board
364	Oil Compact Commission, Interstate
365	Older Adult Services Advisory Committee
366	Older Rural Adults Task Force
367	Optometric Licensing and Disciplinary Committee

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LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
368	Organ Transplantation, Task Force on
369	Orthotics, Prosthetics, and Pedorthics Board
370	Parent Leadership Council, Illinois
371	Parents and Community Accountability Study Committee
372	Pension Benefits, Advisory Commission on
373	Perfusion, Board of
374	Persian Gulf War Disease Commission
375	Personnel Review Board, State Treasurer
376	Petroleum Resources Board, Illinois
377	Pharmacy, State Board of
378	Physical Therapy Licensing and Disciplinary Board
379	Physician Assistant Advisory Committee to Medical Licensing Board
380	Plain Language Task Force, Illinois
381	Plastic Bag Recycling Task Force
382	Plumbing Code Advisory Council
383	Plumbing Examiners, Illinois State Board of
384	Podiatric Medical Licensing Board
385	Poison Prevention Packaging, Technical Advisory Committee
386	Pollution Control Board
387	Prevention of Unnecessary Institutionalization
388	Prisoner Review Board
389	Private Business and Vocational Schools State Advisory Committee
390	Private Detective, Private Alarm, Private Security & Locksmith Board
391	Procurement Policy Board
392	Professional Counselor Licensing and Disciplinary Board
393	Professional Engineers, State Board of
394	Professional Geologists, Board of Licensing for
395	Program Advisory Committee
396	Property Tax Appeal Board
397	Psychiatric Advisory Council
398	Public Accountant Registration Committee
399	Public Administrators and Public Guardians
400	Public Arts Advisory Committee
401	Purchased Care Review Board, Illinois
402	Quad Cities Interstate Metropolitan Authority Compact Board
403	Quad Cities Regional Economic Development Authority
404	Quality Care Board
405	Quality of Life Board
406	Racial Profiling Prevention and Data Oversight Board
407	Racing Board, Illinois
408	Racing Quarter Horse Breeders Fund Advisory Board, Illinois
409	Radiation Protection Advisory Council
410	Radiologic Technologist Accreditation Advisory Board
411	Radon-Resistant Building Codes, Task Force on
412	Rail Passenger Advisory Council, Interagency
413	Rail Passenger Advisory Council, Interstate

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
414	Real Estate Administration and Disciplinary Board
415	Real Estate Appraisal Administration and Disciplinary Board
416	Real Estate Education Advisory Council
417	Redeploy Illinois Oversight Board
418	Re-enrolling Students Who Dropped Out of School, Council on
419	Regulations and Site Remediation Advisory Committee
420	Rehabilitation Advisory Council, State
421	Reimbursement Appeals, Board of
422	Renal Disease Advisory Committee
423	Re-sellers' Electronic Reporting Task Force
424	Residential Mortgage Board
425	Respiratory Care Board
426	Responsible Fatherhood, Council on
427	Risks, Assets, and Needs Assessment Task Force
428	Roofing Advisory Board
429	Safe Games Illinois Task Force
430	Savings Institutions, Board of
431	School Success Task Force
432	School Transportation Task Force
433	Science and Technology Advisory Committee, Illinois
434	Science and Technology Commission, Illinois
435	Self-Insurers Advisory Board
436	Senate Operations Commission
437	Seneca Regional Port District Board
438	Senior Pharmaceutical Assistance Review Committee
439	Servicemember and Veterans Education, Task Force on
440	Sex Education Advisory Board
441	Sex Offender Management Board
442	Shawneetown Regional Port District Board
443	Social Security Number Protection Task Force
444	Social Services Advisory Council
445	Social Work Examining and Disciplinary Board
446	Soil and Water Conservation Districts Advisory Board, State
447	Sorry Works! Pilot Program Committee
448	Southeastern Illinois Economic Development Authority
449	Southern Illinois Economic Development Authority
450	Southern Illinois University Board of Trustees
451	Southwest Regional Port District Board
452	Southwest Suburban Railroad Redevelopment Authority Board
453	Southwestern IL Metropolitan & Reg. Planning Commission
454	Southwestern IL Metropolitan & Reg. Planning Commission, Legis. Adv. Committee
455	Southwestern Illinois Development Authority
456	Special Education Funding Task Force
457	Speech-Language Pathology and Audiology Board
458	Spinal Cord and Head Injuries, Advisory Council on
459	Sports Facilities Authority Board, Illinois

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
460	Standardbred Breeders Fund Advisory Board
461	Standards and Credentialing Council
462	State Appellate Defender Commission
463	State Archives Advisory Board
464	State Duck Stamp Committee
465	State Employees and Retirees Suggestion Award Board
466	State Employees' Retirement System, Board of Trustees
467	State Fair Advisors, Board of
468	State Government Accountability Council
469	State Housing Appeals Board
470	State Housing Task Force
471	State Housing Task Force, Executive Committee of the
472	State Housing Task Force, Interagency Subcommittee of the
473	State Library Advisory Committee
474	State Museum Board, Illinois
475	State Off-Highway Vehicle Trails Advisory Board
476	State Police Merit Board, Department of
477	State Professional Boxing Board
478	State Records Commission
479	State Universities Retirement System, Board of Trustees
480	State Use Committee
481	Statewide Foster Care Advisory Council
482	Statewide Independent Living Council
483	Steel Development Board, Illinois
484	Streamlined Sales & Use Tax Agreement
485	Streamlining Illinois' Educational Delivery Systems Task Force
486	Stroke Advisory Subcommittee, State
487	Stroke Task Force
488	Structural Engineering Board
489	Structural Pest Control Advisory Council
490	Student Assistance Commission Advisory Panel
491	Student Assistance Commission, Illinois
492	Suicide Prevention Alliance, Illinois
493	Summer School for the Arts, Board of Trustees, Illinois
494	Supreme Court Historic Preservation Commission
495	Sustainable Agriculture Committee
496	Swine Disease Control Advisory Committee
497	Taxpayer Action Board
498	Taxpayer's Sunshine Commission, Illinois
499	Teacher Retirement Insurance Program Committee
500	Teachers' Retirement System, Board of Trustees
501	Terrorism Task Force, Illinois
502	Thoroughbred Breeders Fund Advisory Board
503	Thoroughbred Breeder's Program Task Force
504	Ticket For The Cure Board
505	Toll Highway Authority, Illinois State

Appendix E
LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
APRIL 2010

count	Board or Commission
506	Torture Inquiry and Relief Commission, Illinois
507	Tourism Coordinating Committee
508	Transitional Housing for Sex Offenders, Task Force on
509	Transportation, Interagency Coordinating Committee on
510	Trauma Advisory Council, State
511	Travel Regulation Council
512	Tri-City Regional Port District Board
513	Underground Storage Tank Task Force
514	Unemployment Insurance for Contingent Academic Workers Task Force
515	University of Illinois, Board of Trustees
516	University Procurement Commission
517	Upper Illinois River Valley Development Authority
518	Upper Mississippi River International Port District Board
519	Urban Development Authority, Illinois
520	Vehicle Recycling Advisory Committee
521	Vehicle Recycling Board
522	Veterans Advisory Council
523	Veterans' Memorial Commission
524	Veterinarian Licensing and Disciplinary Board
525	Violence Prevention Authority, Illinois
526	Violent Crimes Advisory Commission
527	Visual Media Task Force, Illinois
528	Volunteerism and Community Service, Commission on
529	Wabash and Ohio Rivers Coordinating Council
530	Wabash Valley Interstate Commission
531	Water Supply Operator's Advisory Board
532	Waukegan Port District Board
533	Weatherization Initiative Board
534	West Cook Railroad Relocation and Development Authority
535	Western Illinois Economic Development Authority
536	Western Illinois University, Board of Trustees
537	Wildlife Prairie Park Commission, Illinois
538	Will County Metropolitan Exposition and Auditorium Authority
539	Will-Kankakee Regional Development Authority
540	Wirsing, David A. Food Animal Institute Board
541	Workers' Compensation Advisory Board
542	Workers' Compensation Commission Review Board, Illinois
543	Workers' Compensation Commission, Illinois
544	Workers' Compensation Medical Fee Advisory Board
545	Workforce Investment Board
546	Workforce Task Force for Persons With Disabilities
547	Workplace Bullying, Illinois Legislative Task Force on
548	Youth HIV/AIDS Prevention Messages, Advisory Council on

Appendix E
**LEGISLATIVE RESEARCH UNIT BOARDS AND COMMISSIONS
OFFICIALS NOT INCLUDED IN COUNT**
APRIL 2010

count	Officials
1	Abraham Lincoln Presidential Library and Museum Administration
2	Aging, Department on
3	Agriculture, Department of
4	Architect of the Capitol, Office of the
5	Auditor General
6	Central Management Services, Department of
7	Children and Family Services, Department of
8	Commerce and Economic Opportunity, Department of
9	Corrections, Department of
10	Emergency Management Agency, Illinois
11	Employment Security, Department of
12	Environmental Protection Agency
13	Executive Inspectors General, Offices of the
14	Executive Mansion Curator
15	Financial and Professional Regulation, Department of
16	Fire Marshal, Office of the State
17	Healthcare and Family Services, Department of
18	Historic Preservation Agency
19	Human Rights, Department of
20	Human Services, Department of
21	Illinois Power Agency
22	Inspector General, Department of Children and Family Services
23	Inspector General, Department of Healthcare and Family Services
24	Inspector General, Department of Human Services
25	Inspector General, Secretary of State
26	Insurance, Department of
27	Juvenile Justice, Department of
28	Labor, Department of
29	Management and Budget, Governor's Office of
30	Military Affairs, Department of
31	Natural Resources, Department of
32	Public Health, Department of
33	Revenue, Department of
34	Small Business Utility Advocate
35	State Police, Department of
36	Transportation, Department of
37	Veterans' Affairs, Department of

APPENDIX F
Agency Responses



OFFICE OF THE GOVERNOR

207 STATE HOUSE
SPRINGFIELD, ILLINOIS 62706

PAT QUINN
GOVERNOR

William G. Holland,
Auditor General
Iles Park Plaza
740 East Ash
Springfield, IL 62703

August 4, 2011

Dear Auditor General Holland:

Pursuant to the Illinois Administrative Code (74 Ill. Adm. Code 420.720), we now offer our written responses to your Management Audit as mandated by Senate Resolution Number 682 of the 96th General Assembly.

We appreciate the professionalism and diligence your office has exhibited during this process and offer our full cooperation in this matter. If you have any questions or concerns please contact me at (217) 782-1149.

Sincerely,

A handwritten signature in black ink, appearing to read "Israel G. Salazar Jr." with a stylized flourish at the end.

Israel G. Salazar Jr., J.D.
Director of Downstate Operations,
Office of Governor Pat Quinn
204 State House,
Springfield, IL 62706

Responses to Audit Recommendations

- **Recommendation Number 1:**
 - *The Governor's Office of Executive Appointments should assure that all boards and commissions that have appointments by the Governor are included on the appointments list and website as required by the Gubernatorial Boards and Commissions Act (15 ILCS 50/). Boards and commissions without appointments by the Governor should be excluded.*
 - **Response:**
 - The Governor's Office agrees with Recommendation Number 1 as to inclusion, but not as to exclusion. The Gubernatorial Boards and Commissions Act mandates the Office of Executive Appointments to track boards authorized or created by executive order of the Governor, statute, or the Illinois Constitution to which the Governor has authority (whether or not exercised) to appoint one or more members. The three commissions that are without appointments by the Governor are chaired by a Governor appointee or by the appointee of an executive agency under the Governor and include appointments by the General Assembly, by other constitutional officers, and/or by the Mayor of Chicago. Additionally, there are several entities that were created by other means (by press release, for example) that we also feel it prudent to track if the entity is active.
 - With over 322 different boards and commissions, including approximately 3,000 Governor-appointed positions, it has become increasingly difficult to track both current and newly-created entities. We are constantly checking our records against those kept by the Secretary of State's Office, the Legislative Research Unit as well as the board itself, to ensure that we are making the best effort to comply with the Gubernatorial Boards and Commissions Act. Additionally, there are several entities that may exist in statute; however, due to a lack of relevance, interest, or legal standing are no longer tracked. We feel that, due to limited resources, we can better serve the State and our underlying purpose, if we turn our attention to the active entities. It is our intention to identify unnecessary or inactive entities and recommend to the General Assembly their abolishment.
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- **Recommendation Number 2:**
 - *The Governor's Office of Executive Appointments should assure that boards and commissions under the Governor's control comply with the requirements of the Open Meetings Act (5 ILCS 120/2.06)*
- **Response:**
 - The Governor's Office agrees, in theory, with Recommendation Number 2.
 - Each entity that is created is an independent organization that is not directly under the control of the Governor's Office. While the Governor's Office will inform and instruct the entity and/or its staff regarding the State's Open Meetings Act, it is not feasible for the Governor's Office of Executive Appointments to provide the type of oversight that is recommended. Each entity, either through its own staff or through its administrative support, is assigned an Ethics Officer. It is the Ethics Officer's duty

to instruct the board/commission on ethical operation. Furthermore, there is legislation pending that attempts to mandate annual training on this very subject for every public body. It is our hope that it improves upon this area of deficiency.

- **Recommendation Number 3:**
 - *The Governor's Office of Executive Appointments should assure that boards and commissions under the Governor's control complete work products that they are required to do.*
 - **Response:**
 - The Governor's Office agrees, in theory, with Recommendation Number 3.
 - Each entity that is created is an independent organization that is not directly under the control of the Governor's Office. While the Governor's Office will inform and instruct the entity to comply with its reporting guidelines, it is not feasible for the Governor's Office of Executive Appointments to provide the type of oversight that is recommended. Each entity, either through its own staff or through its assigned administrative support, should work to fulfill its statutory requirements.
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- **Recommendation Number 4:**
 - *The Governor's Office of Executive Appointments should assure that members are appointed to boards and commissions for which the Governor has appointment authority so that boards can fulfill their defined responsibilities.*
 - **Response:**
 - The Governor's Office agrees with Recommendation Number 4.
 - With over 322 different boards and commissions, including approximately 3,000 Governor-appointed positions, it has become increasingly difficult to track both current and newly-created entities. We are constantly reviewing applications and making appointments to various entities on an as-needed basis; however, we are continuing to work against years of backlog left by previous administrations. Since Governor Quinn took office January 29th 2009, we have made over 1,338 appointments. Considering the extensive vetting that we perform for prospective candidates, as well as the state-wide search for highly-qualified candidates and constantly expiring terms and resignations, it is a significant challenge to fill every position.
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- **Recommendation Number 5:**
 - *The Governor's Office of Executive Appointments should assure that boards and commissions under the Governor's control are active to perform the work that they were created to do. Boards that have completed their work should be removed from the Governor's Office of Executive Appointments list.*

- Response:
 - We agree, in theory, with Recommendation Number 5.
 - Each entity that is created is an independent organization that is not directly under the control of the Governor's Office. While the Governor's Office will inform and instruct the entity and/or its staff of their mission and important role in State Government, it is not feasible for the Governor's Office of Executive Appointments to ensure active participation and to police board and commission activities. Additionally, if an entity has completed its work, but no statutory or legislative resolution language exists authorizing its dissolution upon such completion, the Office of Executive Appointments, (as per the Boards and Commissions Act) does not have the authority, without further legislative action, to remove the entity from the Appointments lists without going against Recommendation #1 listed above.
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- **Recommendation Number 6:**

- *The Governor's Office of Executive Appointments should assure that Public Administrators and Public Guardians, for which the Governor has appointment authority, are appointed to fulfill their responsibilities as required by statute (755 ILCS 5/Art. XIII).*

- Response:

- The Governor's Office agrees with Recommendation Number 6.
- Like other gubernatorial appointments, appointing Public Administrators and Public Guardians is a challenge, requiring a statewide search for highly-qualified candidates and an extensive background check. With the passage of recent legislative action, we now have the ability to name a single person as both the Public Guardian and Administrator. Furthermore, we can appoint a single person to multiple counties. This has been a useful tool to ensure that areas that are in need of this service have access. It has been increasingly difficult to identify qualified candidates in every county; however, we are quick to address a need when it presents itself.