Sierra Club California Executive Committee and Administrative Committees

2023 Sierra Club California ExCom Officers and Members:

Chair: Mary Ann Ruiz, San Gorgonio (2022-23)

Co-Vice Chairs: Katie Davis, Santa Barbara-Ventura (2023-24)

Secretary: Karen Maki, Loma Prieta (2022-23),

Treasurer: Bruce Rienzo, Loma Prieta (Non-voting member)

Mbr: Hoiyin Ip, Angeles (2023-24)
Mbr: Jason Islas, Angeles (2023-24)
Mbr: Alex Mintzer, Santa Lucia (2023-24)
Mbr: Marisol Rubio, SF Bay (2023-24)
Mbr: Wondy Sup Boson, Angeles (2023-23)

Mbr: Wendy-Sue Rosen, Angeles (2022-23) Mbr: Chris Gilbert, SF Bay, CCC Liaison

California Legislative Committee

Patricia Jones (Chair), Ruben Arizmendi, Steve Birdlebough, Kevin Bundy, Dyana Pena, Nancy Flores Oliver, Andy Katz, Eric Parfrey, Al Sattler, Ron Stork, Daniel Barad, Matt Williams, Chris Gilbert(ex officio,non-voting, CCC) (*Appointments are made in odd years, appointed for 2 years 2023-2024.*)

California Political Committee: (2023)Victoria Brandon and Sharon Koch-(Co-Chairs), Luis Amezcua, Angeles, Victoria Brandon, Redwood, Sandra Cattell, Angeles, Derek Cressman, Mother Lode, Chance Cutrano, SF Bay, Mike Ferreira, Loma Prieta, Rue Furch, Redwood, David Gold, Santa Barbara-Ventura, David Grubb, San Diego, Joan Jones Holtz, Angeles, Bhavin Jindal, San Gorgonio, Sharon Koch, Angeles, Richard Miller, San Diego, Alex Mintzer, Santa Lucia, Stephanie Peck, San Diego, Pat Piras, SF Bay, Susana Reyes, Angeles, Andy Sawyer, Mother Lode, Howard Strauss, Angeles, and Barb Williams. Mother Lode.

Candidate Review Committees (appointed by PolCom Chair)

NORTH: Andy Sawyer (Chair), Pat Piras, Chance Cutrano, Victoria Brandon (alt), <u>Bob Morgan</u> (alt) **SOUTH: Howard Strauss (Chair)**, Joan Jones Holtz, David Gold, Alex Mintzer (alt), Mark Rush (alt)

Nominating Committee: Eric Parfrey (Chair), Hoiyin Ip, Jason Islas

<u>Elections Committee: Eric Parfrey, Jason Isla Co-Chairs;</u> Chris Gilbert, Alex Mintzer. (Steve Farrell online voting consultant

<u>Personnel Committee</u>: Andy Sawyer (Chair/representing PolCom), Eric Parfrey (CLC), Kathy Dervin (CCC), Mary Ann Ruiz (SCC ExCom)

Awards Committee: Howard Strauss (Chair), Eric Parfrey, Jason Islas, Barb Williams, Mary Ann Ruiz,

<u>Fundraising Committee (ALL of ExCom)</u>: **Matt Williams (Chair**), Karen Maki, Igor Tregub, Katie Davis , Wendy-Sue Rosen

Finance Committee: Entire California Executive Committee

<u>Legal Committee</u>: Ruben Arizmendi (Chair), Alan Carlton, Andy Sawyer, Ruben Arizmendi, Nancy Flores Oliver

<u>Local Ballot Measure Review Committee: Chair: Eric Parfrey,</u> membership pending appointment by CCC

Summit Planning Committee: Chair open

(Latest Rev. 2/6/2023)

SCC Bylaws Part Four: Standing Committees

2.19 Standing committees and special committees may be established by the California Executive Committee in the exercise of its powers and responsibilities under these bylaws. Unless otherwise provided by the California Executive Committee, the members of these committees shall be appointed by the Sierra Club California Chair. They shall be appointed from among Sierra Club members who live in California, and they shall serve for one-year terms unless they are sooner discharged by the appointing person or entity or unless the Standing Rules provide for other terms. The committee chair shall be designated by the appointing person or entity at the time the committee is appointed. Except for the Nominating Committee (where it may only fill naturally occurring vacancies), the California Executive Committee may at any time add members to a committee, recall, or replace any of its members. Committees not mandated by these bylaws may be discharged by the California Executive Committee at any time

2.20 The chairperson of each committee established by the California Executive Committee shall regularly report to and consult with the Sierra Club California Chair and the California Executive Committee. Each committee shall submit an annual report to the California Executive Committee

2. MembershipofCaliforniaLegislative Committee

The CLC shall consist of a Chair and up to 11 additional members. The Chair and members shall be nominated by the Sierra Club California Chair after consultation with the California Conservation Chair, and they shall take office on confirmation by the California Executive Committee. They shall serve for two-year terms commencing on January 1 of odd- numbered years. As provided by section 2.19 of the Sierra Club California bylaws, they may be recalled or replaced by the California Executive Committee at any time.