# Fiscal Year 2013 Annual Compilation and Statistical Report of Multi-Member Agencies



### October 15, 2013 Minnesota Secretary of State www.sos.state.mn.us

# **OFFICE OF THE MINNESOTA SECRETARY OF STATE Fiscal Year 2013 Annual Compilation and Statistical Report**

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### PREFACE

## The *Annual Compilation and Statistical Report of Multi-Member Agencies* is a result of, and directed by, Minnesota Statutes 15.0597 and 15.0599.

MS §15.0597 Subd. 2, and MS §15.0599 Subd. 4, direct the collection and publication of agency data including, the name of the agency, mailing address, electronic mail address, and telephone number; the legal authority for the creation or establishment of the agency and the name of the person appointing agency members; the powers and duties of the agency; the number of authorized members, together with any prescribed restrictions on eligibility such as employment experience or geographical representation; the roster of current members, including mailing addresses, electronic mail addresses, and telephone numbers; a breakdown of the membership showing distribution by county, legislative district, and congressional district; if any members have voluntarily provided the information, the sex, age, political preference or lack of preference, status with regard to disability, race, and national origin of those members; the dates of commencement and expiration of the membership terms and the expiration date of the agency, if any; the compensation of members, and appropriations or other funds available to the agency; the name of the state agency or other entity, if any, required to provide staff or administrative support to the agency; the regular meeting schedule, if any, and approximate number of hours per month of meetings or other activities required of members; a brief statement of the goal or purpose of the agency, along with a summary of what an existing agency has done, or what a newly established agency plans to do to achieve its goal or purpose.

MS §15.0597 Subd. 7 provides for this report to include the following information: the number of vacancies occurring in the preceding year; the number of vacancies occurring as a result of scheduled ends of terms, unscheduled vacancies and the creation of new positions; breakdowns by county, legislative district, and congressional district, and, if known, the sex, political party preference or lack thereof, status with regard to disability, race and national origin, for members whose agency membership terminated during the year and appointees to the vacant positions; and the number of vacancies filled from applications submitted by (i) the appointing authorities for the positions filled, (ii) nominating persons and self-nominees who submitted applications at the suggestion of appointing authorities, and (iii) all others.

This report contains information on the 225 boards, councils, agencies, task forces, and committees that reported to the Office of the Secretary of State on or before October 1, 2013. The information listed is for fiscal year 2013, which was complete and accurate as of June 30, 2013. The following is a key of the abbreviations used throughout this report.

AGENCY DESCRIPTION	MEMBERSHIP KEY								
You will find the following information	You will find the following information (if provided) for each member of each								
for each agency:	agency:								
	Required Information:	Voluntary Information Includes:							
Name of Agency	Appointment Type	Gender							
Street Address of Agency	Name	Age							
Telephone Number of Agency	Preferred Telephone Number	Disability							
Statutory Citation	Preferred Mailing Address	Political Affiliation							
Compensation	County	Ethnicity							
Appointing Authority	Legislative District								
Powers and Duties	Congressional District								
Membership Restrictions	Appointment Date								
Summary of Activities	Term Ending Date								
Where meetings are held									

			-		•
Gender		Political		Ethnicity	
		Party		_	
F	Female	D	Democracic-Farmer-Labor Party	В	African American or Black
М	Male	I	Independence Party	I	American Indian or Alaska Native
		R	Republican Party	Α	Asian or Pacific Islander
		Ν	None or Other	C	White or Caucasian
				Н	Hispanic

#### Key to specific fields:

#### Key to County Numbers:

Aitkin	01	Fillmore	23	Marshall	45	Rock	67
Anoka	02	Freeborn	24	Martin	46	Roseau	68
Becker	03	Goodhue	25	Meeker	47	St. Louis	69
Beltrami	04	Grant	26	Mille Lacs	48	Scott	70
Benton	05	Hennepin	27	Morrison	49	Sherburne	71
Big Stone	06	Houston	28	Mower	50	Sibley	72
Blue Earth	07	Hubbard	29	Murray	51	Stearns	73
Brown	08	Isanti	30	Nicollet	52	Steele	74
Carlton	09	Itasca	31	Nobles	53	Stevens	75
Carver	10	Jackson	32	Norman	54	Swift	76
Cass	11	Kanabec	33	Olmsted	55	Todd	77
Chippewa	12	Kandiyohi	34	Otter Tail	56	Traverse	78
Chisago	13	Kittson	35	Pennington	57	Wabasha	79
Clay	14	Koochiching	35	Pine	58	Wadena	80
Clearwater	15	Lac qui Parle	37	Pipestone	59	Waseca	81
Cook	16	Lake	38	Polk	60	Washington	82
Cottonwood	17	Lake of the Woods	39	Pope	61	Watonwan	83
Crow Wing	18	LeSueur	40	Ramsey	62	Wilkin	84
Dakota	19	Lincoln	41	Red Lake	63	Winona	85
Dodge	20	Lyon	42	Redwood	64	Wright	86
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Faribault	22	Mahnomen	44	Rice	66		

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ACUPUNCTURE ADVISORY COUNCIL Legal Basis: M.S. CHAPTER 147B.05 BOARD OF MEDICAL PRACTICE 2829 UNIVERSITY AVE. SE, #500 MPLS., MN 55414-3246 Telephone: 612-617-2130

Appointing Authority:Board of Medical PracticeCompensation:\$55 per diem

**Powers and Duties include:** Council advises the Board of Medical Practice regarding acupuncture standards and the complaint/discipline process, and provides for distribution of information regarding the standards.

**Member Restrictions include:** Four acupuncture practitioners who meet licensure requirements and have practiced acupuncture at least 3 years, 1 licensed physician who also practices acupuncture, 1 licensed chiropractor who is NCCAOM certified, 1 public member who has received acupuncture treatment as primary therapy from NCCAOM certified acupuncturist.

**Summary of Activities include:** Review applications for licensure and complaints serve as consultant in disciplinary matters, and advise the Board in administration of statutes.

Meetings are held at: Board of Medical Practice Office.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHYSICIAN MEMBER	GREEN	MICHAEL	4D43 PLEASANT AVE S	MPLS, MN 55409	(612) 501-1185	drmikegreen@mac .com	27	60B	5	М	N	C	ND	1/3/2012	1/1/2015
ACUPUNCTURE PRACTITIONER #2	SILKWOOD	EMILY	1158 THOMAS AVENUE	ST PAUL, MN 55104	(651) 647-1277	ewsilkwood@usfa mily.net	62		4	F	N	C	ND	1/14/2011	1/1/2014
PUBLIC MEMBER	STAUS	EVELYN	3802 BROOKDALE CIR N	BROOKLYN PARK. MN 55443	(763) 561-3515	estaus@mnmicro. net	27	46A	3	F	D	C	ND	1/14/2011	1/1/2014
ACUPUNCTURE PRACTITIONER #3	WEISS	DEBRA	1075 HADLEY AVE NO., #106	DAKDALE, MN 55128	(651) 235-7324	drweiss@juno.com	82	55B	4	F			ND	1/3/2012	1/1/2015
PROFESSIONAL Member #1	GREENBERG	YAL	29218 HIGHWAY 58 BLVD	RED WING, MN 55066	(651) 388-8294	rwccpa@redwing. net	25	21A	2	М			ND	1/7/2013	1/1/2016
PRDFESSIONAL Member #2	MILLER	PEGGY	4105 COLUMBUS AVE SO	MINNEAPOLIS, MN 55407	(612) 877-1583	needle2go@yahoo. com	27	62B	5	F	D	C	YES	1/7/2013	1/1/2016
ACUPUNCTURE PRACTITIONER #1	Compton	GARY STEVEN	3612 - 46TH AVE SO	MINNEAPOLIS, MN 55406	(612) 599-5132	scompton48@gma il.com	27	62A	5	М	D	C	ND	11/22/2010	1/1/2014
MEMBER #1	SAMUELSON	BRYCE	16190 DODGE MOWER RD	HAYFIELD, MN 55940	(507) 477-3165	bjsamuel29@gmail .com	20	29A	1	М	I	C	YES	1/2/2012	1/2/2016

#### ADVISORY COMMITTEE OF THE MINNESOTA BRAILLE AND TALKING BOOK LIBRARY

Legal Basis: M.S. 134.31 388 SE 6TH AVE FARIBAULT, MN 55021 Telephone: 507-384-6860

Appointing Authority:Commissioner of EducationCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The committee advises staff of the Minnesota Braille and Talking Book Library on long-range plans and library services

Member Restrictions include: Members shall be people who use the Minnesota Braille and Talking Book Library. Summary of Activities include: No information was provided as part of the FY-2013 Annual Report. Meetings are held at: Faribault or Twin Cities

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	SAMUELSON	BRYCE	16190 DODGE MOWER RD	HAYFIELD, MN 55940	(507) 477-3165	bjsamuel29@gmail .com	20	29A		М	I		YES	1/2/2012	1/2/2016
MEMBER #3	PRANGHOFER	MAUREEN	4910 DAWNVIEW TERRACE	GOLDEN VALLEY, MN 55422	(763) 522-2501	maureensmusic@ comcast.net	27	45B	5	F	R	C	YES	1/3/2011	1/2/2015
MEMBER #5	HAUGEN	ADRIENNE	305 - 7TH ST. NO.	OLIVIA, MN 56277	(320) 523-1718			]	]		ĺ	ĺ		1/3/2011	1/2/2015
MEMBER #2	KRAGNES	REBECCA	3733 - 15TH AVE SD	MINNEAPOLIS, MN 55407	(612) 387-5884	rebeccak@tcq.net	27	61B	5	F	D	C	YES	1/3/2011	1/1/2015
MEMBER #4	HELTZER	DALE	1354 - 8-1/2 AVE SE	ROCHESTER, MN 55904	(507) 281-8975	deheltzer@msn.co m	55	26A	1	М	D	C	YES	1/2/2013	1/2/2016

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#### ADVISORY COMMITTEE ON ARCHITECTURE AND PLANNING

Legal Basis: M.S. 15B.11 PARK SQUARE CT, #200 400 SIBLEY ST. ST PAUL, MN 55101 Telephone: 651-215-1600

Appointing Authority:Capitol Area Architectural & Planning BoardCompensation:\$55 per diem

**Powers and Duties include:** To advise the CAAPB (Capitol Area Architectural and Planning Board) on all architectural and planning matters. The board must get the advice of its advisory committee before selecting the architectural advisor or jurors for a competition.

**Member Restrictions include:** The Committee consists of a three-member advisory committee to the CAAPB. Each of the three must be either an architect or a planner. One must be appointed by the CAAPB; one by the State Board of the Arts; and one by the Minnesota Society of the American Institute of Architects.

Summary of Activities include: See powers & duties.

Meetings are held at: None given.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PROFESSIONAL Advisor #1	CARLSON	BRYAN	212 - 2ND ST SE, #319	MINNEAPOLIS, MN 55414										1/1/2013	1/1/2021
PROFESSIONAL Advisor #2	BLANCK	THOMAS	228 GIBBS ST N	PRESCOTT, WI 54021										1/1/2008	1/1/2016

#### ADVISORY COMMITTEE ON HERITABLE AND CONGENITAL DISORDERS

Legal Basis: M.S. 144.1255 DEPT OF HEALTH 601 ROBERT ST. NO. PO BOX 64899 ST PAUL, MN 55155 Telephone: 651-201-5463

Appointing Authority:Commissioner of HealthCompensation:None

**Powers and Duties include:** To provide advice and recommendations to the Commissioner concerning tests and treatments for heritable and congenital disorders found in newborn children.

**Member Restrictions include:** At least one member from each of the following representative groups: parents and other consumers; primary care providers; clinicians and researchers specialing in newborn diseases and disorders; genetic counselors; birth hospital representatives; newborn screening laboratory professionals; nutritionists; and other experts as needed representing related fields such as emerging technologies and health insurance.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CLINICIAN SPECIALIZING #1	ALLEN	ANN	8430 HAEG DR	BLOOMINGTON, MN 55431	(952) 836-6803	ann.allen@isd917.k 12.mn.us	27	63B	3	F	N	C	ND	1/3/2011	1/4/2015
PARENT OR OTHER Consumer #1	NOSNHOL	STEVEN	4200 IDS CENTER – 80 S. 8TH ST.	MINNEAPOLIS, MN 55402	(612) 371-3548	sjohnson@lindquis t.com	62	50B	4					1/3/2011	1/4/2015
NEWBORN Screening Lab Prof	MATERN	DIETRICH	2DD FIRST STREET SW	ROCHESTER, MN 55905	(507) 538-1581	matern@mayo.edu	55	268	1	М		C	ND	1/3/2012	1/4/2016
NUTRITIONIST #1	MARKOWITZ	DOROTHY	420 DELAWARE ST SE. RM C36S	MINNEAPOLIS, MN 55455	(612) 273-5508	dmarkow1@fairvie w.org	62	54A	4	F	N	C	ND	1/3/2011	1/4/2015
DTHER EXPERT AS NEEDED #1	DANIELS	TANIA	2550 UNIVERSITY AVE W #350-S	ST PAUL, MN 55114	(651) 641-1121	TDANIELS@MNHOS PITALS.ORG	64	66	4					1/3/2011	1/4/2015
CLINICIAN AND Researcher Specializing in Newborn	BERRY	SUSAN	420 DELAWARE ST SE; MMC75	MINNEAPOLIS, MN 55455	(612) 624-7144	berryDO2@umn.ed u	62	64A	4	F	N	C	ND	1/3/2012	1/4/2016
OTHER EXPERT HEALTH INS.	KEUHN	MARIANNE	5233 EDINA INDUSTRIAL BLVD	EDINA, MN 55439	(612) 326-9443	mkuehn@marchof dimes.com	19	38B	Ì	F	N	C	ND	1/3/2012	1/4/2016
BIRTH HOSPITAL REP #2	THOMPSON Larson	JULIE	640 JACKSON ST	ST PAUL, MN 55101	(651) 254-3581	julie.t.larson@heal thpartners.com	62	53B		F	N	C	ND	1/3/2012	1/4/2016
PARENT OR OTHER Consumer #3	LARSON	JAN	908 COMMERCIAL DR.	BUFFALD, MN 55313	(763) 682-4550	jan.larson@jlphlaw .com	86	19A	6	М		C	ND	1/3/2011	1/4/2015
PARENT OR OTHER Consumer #4	LINDOW- Davies	CANDACE	709 UNIVERSITY AVE W	ST PAUL, MN 55104	(651) 265-2435	candaced@lifetrac kresources.org	19	38B	2	F	D	C	ND	1/3/2012	1/4/2016
CLINICIAN SPECIALIZING #2	LUSSKY	RICHARD	HCMC PEDIATRICS; 701 Park ave so	MINNEAPOLIS, MN 55415	(612) 873-2960	lussk001@umn.edu	27							1/3/2012	1/4/2016
CLINICIAN SPECIALIZING #3	NELSON	STEPHEN	2525 CHICAGO AVE SO; CSC-175	MINNEAPOLIS, MN 55404	(612) 813-5940	stephen.nelson@c hildrensmn.org	27	61A	5	М		C	ND	1/3/2011	1/4/2015
RESEARCHER/LAB PROFFESSIONAL	RINALDO	PIERO	823 CLOVER LANE SW	ROCHESTER, MN 55902	(507) 284-5859	rinaldo@mayo.edu	55	30A	7	М	N	C	ND	1/3/2011	1/4/2015
PARENT OR OTHER Consumer #5	STAGNI	KATHY	13210 - 35TH AVE NO	PLYMDUTH, MN 55441	(612) 382-8708	mkstagni@gmail.c om	27	43A	3	F		C	ND	1/3/2012	1/4/2016
BIRTH HOSPITAL REP #3	TEUFERT	KATHY	2525 CHICAGO AVE SO	MINNEAPOLIS, MN 55404	(612) 813-6875	kathy.teufert@chil drensmn.org	82			F	N	C	ND	1/3/2011	1/4/2015
PARENT OR OTHER Consumer #3	MERTZ	LOUIS	5887 QUALE AVE NE	ST MICHAEL, MN 55376	(763) 428-0133	lou@teamuff.com				М	R	C	ND	1/3/2011	1/4/2015
CLINICIAN AND Researcher	PRYOR	MICHAEL	2530 CHICAGO AVE SO., #420	MINNEAPOLIS, MN 55404	(612) 813-5300	pryor@crlls.com	62	64B	4	М	N	C	ND	1/3/2012	1/4/2016
CLINICIAN AND	SARAFOGLOU	KYRIAKIE	516 DELAWARE ST SE; 13-	MINNEAPOLIS, MN	(612) 626-6522	saraf010@umn.ed				F		C	ND	1/3/2011	1/4/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
RESEARCHER			124 Phillips Wagenstein Bldg	55455		и									
NEWBORN Screening Lab Professional	KILLEEN	ANTHONY		MENDOTA HEIGHTS, MN 55118	(612) 625-5443	kille001@umn.edu	19	39A	4	М	N	C	ND	1/3/2011	1/4/2015
CLINICIAN Specializing #4	SHERIDAN	KEVIN	1736 ASHLAND AVE	ST PAUL, MN 55104	(651) 726-2654	ksheridan@gillette childrens.com	62		4	М	D	C	ND	1/3/2012	1/4/2016
CLINICIAN Specializing in Newborn diseases & disor	REGELMAN	WARREN		MINNEAPOLIS, MN 55455	(612) 624-5452		27	53A	4					1/7/2008	1/2/2012
GENETIC COUNSELOR #1	POWERS	AMY	2450 RIVERSIDE AVE., Rm F180	MINNEAPOLIS, MN 55454	(612) 273-0694	apowers3@fairvie w.org	27	54	4	F		C	ND	1/3/2012	1/4/2016

### ADVISORY COMMITTEE TO THE PROGRAM COMMITTEE OF THE HEALTH PROFESSIONALS SERVICES PROGRAM

Legal Basis: M.S. 214.32. HEALTH PROFESSIONALS SERVICES PROGRAMS 1380 ENERGY LANE, #202 ST. PAUL, MN 55108 Telephone: 651-643-3456

Appointing Authority:Program Committee to the Health Professionals Service ProgramCompensation:None

**Powers and Duties include:** The Health Professionals Services Program is designed to monitor the treatment and continuing care of regulated health professionals who may be unable to practice with reasonable skill and safety, if their illness is not appropriately managed. The enabling legislation provides a non-disciplinary tool for health licensing boards to deal with impaired health professionals who recognize their illness and the need for continuing care and/or practice limitations. The committee will provide input to the Program Committee, program and board staff.

**Member Restrictions include:** An advisory committee is established to advise the program committee consisting of: (1) one member appointed by each of the following: the Minnesota Academy of Physician Assistants, the Minnesota Dental Association, the Minnesota Chiropractic Association, the Minnesota Licensed Practical Nurse Association, the Minnesota Medical Association, the Minnesota Nurses Association, and the Minnesota Podiatric Medicine Association; (2) one member appointed by each of the professional associations of the other professions regulated by a participating board not specified in clause (1); and (3) two public members, as defined by section 214.02. Members of the advisory committee shall be appointed for two years and members may be reappointed. Additional Information on how appointments are made: Biennial Notice of Appointments to Program Manager. Biennially on November 1st of odd numbered years, the program manager will notify each participating association of the need to make a new appointment or confirm the continuation of the current appointee by the coming January 15th. Each participating association must notify the program manager in writing on or before January 15th of the even numbered year of who their representative is and who their alternate is (if they use an alternate). HPSP does not offer members a per-diem (Payment) for participating on the Committee. Participation on the Committee is voluntary. "Public member" means a person who is not, or never was, a member of the profession or occupation being licensed or regulated or the spouse of any such person, or a person who does not have or has never had, a material financial interest in either the providing of the professional service being licensed or regulated or an activity directly related to the profession or occupation being licensed or regulated.

**Summary of Activities include:** See Powers and Duties. The Health Professionals Services Program is invested in obtaining public member participation on the Advisory Committee to the Program Committee. Public members must meet the definition described in Minn. Stat. 214.02. Ideally, public members are interested in enhancing public safety in health care by promoting early intervention, diagnosis, and treatment of health professionals with potentially impairing illnesses; and by providing monitoring services as an alternative to board discipline. HPSP will attempt to obtain public members by asking current Advisory Committee members for the names of potentially interested persons. Please note that Minn. Stat. 214.02 restricts many interested persons from being appointed as a public member.

Meetings are held at: 2829 University Ave., Mpls

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MN PHARMACISTS ASSOC.	ALEXANDER	MIL												1/1/2012	1/1/2016
MN HEALTH SYSTEMS Pharmacists	BENSON	S. BRUCE												1/1/2012	1/1/2016
	COCHRANE- Schlutter	LOIS												1/1/2012	1/1/2016
MN DENTAL ASSOC	GULBRANDSE N	STEPHEN												1/1/2012	1/1/2016
MN NURSES ASSOC	HAGGY	JODY												1/1/2012	1/1/2016
MN AMBULANCE ASSOC	HARTIGAN	MEGAN												1/1/2012	1/1/2016
MN DIETETIC ASSOC	LUNDQUIST	SHERYL												1/1/2012	1/1/2016
MN ASSOC OF Social Workers	HARALDSON	PAULA												1/1/2012	1/1/2016
PHYSICIANS	MORGAN	JEFF												1/1/2012	1/1/2016

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SERVING Physicians															
MN ACADEMY OF Physician Asst	PANVICA	TERENCE												1/1/2012	1/1/2016
MN OCCUPATIONAL Therapy assoc	SAMES	KAREN												1/1/2012	1/1/2016
MN MEDICAL ASSOC	KNOEDLER	TERESA												1/1/2012	1/1/2016
MN VETERINARY ASSOC	WELLS	SCOTT												1/1/2012	1/1/2016
PUBLIC MEMBER #1	RAY			BROOKLYN PARK, MN 55443	(763) 657-7595	connieray0704@g mail.com	27	368	2	F	N	C	NO	1/1/2013	1/1/2015
PUBLIC MEMBER #2	YASIRI	MUNNA	1380 ENERGY LN, #202	ST PAUL, MN 55108	(612) 990-8826	myasiri@msn.com	27	48A	3	F	Ν		YES	4/4/2013	4/4/2015
MN ASSOC OF Marriage & Family Therapy	HANSEN	ERIC												1/1/2010	1/1/2014

#### ADVISORY COUNCIL ON LICENSED TRADITIONAL MIDWIFERY

Legal Basis: M.S. 147D.23. MN BOARD OF MEDICAL PRACTICE 2829 UNIVERSITY AVE., #500 MPLS., MN 55414-3246 Telephone: 612-617-2130

Appointing Authority:Board of Medical PracticeCompensation:\$55 per diem.

**Powers and Duties include:** Council advises the Board of Medical Practice regarding traditional midwifery licensure, practice standards, complaints/discipline, and provides for distribution of information regarding standards.

**Member Restrictions include:** The council consists of one physician who has been or is currently consulting with licensed midwives submitted by MN Medical Association, three licensed traditional midwives submitted by Midwifery Now, and one homebirth parent submitted by MN Families for Midwifery.

**Summary of Activities include:** Advisor to the Board of Medical Practice. Review applications for licensure and complaints, serve as consultant in disciplinary matters, and advise the Board in administration of practice act. **Meetings are held at:** Board of Medical Practice Offices in Minneapolis.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHYSICIAN MEMBER	SWIGERT	ANNELISE	3625 W 65TH ST., #100	EDINA, MN 55435	(952) 920-7001	aswigert@comcas t.net	27		3	F	D	C	ND	3/18/2011	1/1/2015
LICENSED TRADITIONAL MIDWIFE #1	GARRETT	KIM	5136 GARGAS AVE	EDINA, MN 55424	(612) 669-0333	dearbornmidwife@ mac.com	27			F			ND	1/3/2012	1/1/2016
LICENSED TRADITIONAL MIDWIFE #2	FOLIN	ALYSSA	1295 ENGLEWOOD AVE	ST PAUL, MN 55104	(651) 587-7029	alyfolin@msn.com	62	64A	4	F	D	C	ND	3/18/2011	1/1/2015
LICENSED TRADITIONAL MIDWIFE #3	HDGAN (PREV Saumweber)	KATHRYN	4201 - 44TH AVE SO	MINNEAPOLIS, MN 55406	(651) 335-1283	midwifekate@twin citiesmidwifery.co m		62A	5	F		C	ND	1/3/2012	1/1/2016
HOME BIRTH PARENT	MASON	JENNIFER	1129 OSCEOLA AVE	ST PAUL, MN 55105	(651) 303-0094	jenmn3@gmail.co m	62		6	F	D	C	ND	3/18/2011	1/1/2015

#### ADVISORY COUNCIL ON WATER SUPPLY SYSTEMS & WASTEWATER TREATMENT FACILITIES Legal Basis: M.S. SECT. 115.71-115.77. MDH, 625 NORTH ROBERT STREET ST. PAUL, MN 55164-0975 Telephone: 651-201-4700

Appointing Authority:Commissioners of the Department of Health and the Minnesota Pollution Control AgencyCompensation:\$55 per diem

Powers and Duties include: The council advises the commissioners of the Department of Health and the Pollution Control Agency regarding classification of water supply systems and wastewater treatment facilities, qualifications and competency evaluation of water supply system operators and wastewater treatment facility operators, and additional laws, rules and procedures that may be desirable for regulating the operation of water supply systems and of wastewater treatment facilities. Member Restrictions include: The council consists of 11 members including one member from the Department of Health, Division of Environmental Health, appointed by the commissioner of health; one member from the Pollution Control Agency; appointed by the commissioner of the Pollution Control Agency; three members who must be certified water supply system operators, appointed by the commissioner of health; three members who must be certified wastewater treatment facility operators, appointed by the commissioner of the Pollution Control Agency; one member representing an organization that represents municipalities, appointed by the commissioner of health with the concurrence of the commissioner of the Pollution Control Agency; and two members of the public who are not associated with water supply systems or wastewater treatment facilities. One of the members of the public shall be a representative of academia in a water or wastewater related field. One must be appointed by the commissioner of health and the other by the commissioner of the Pollution Control Agency. One of the water supply system operators and one of the wastewater treatment facility operator must be from outside the metro area, and one wastewater operator must come from the Metropolitan Council Environmental Services. One of the water supply system operators must representative a nonmunicipal community or nontransient noncommunity water supply system. The council meets quarterly in St. Cloud.

**Summary of Activities include:** Review proposed rule revisions. Discuss certification approvals. Review certification course credits.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MDH - DIV ENV HLTH	SMUDE	ROBERT	625 ROBERT ST NO	ST PAUL, MN 55164	(651) 201-4677	robert.smude@sta	19	38A	2	М	N	C	ND	1/1/2011	1/1/2014
						te.mn.us	ļ		ļ						
CERT RURAL WATER SUPPLY SYS OP #2	BURKLUND	STEVE	255 - IST ST. E.	MILACA, MN 56353	(320) 983-6547	steveburklund@aol .com	48			М		C	ND	1/1/2011	1/1/2014
CERT WASTEWATER TRMTT FAC OP. #3 (MET COUNCIL)	ESTES	RUTH	2400 CHILDS ROAD	ST PAUL, MN 55106	(651) 602-8394	RUTH.ESTES@MCT C.STATE.MN.US	62							1/1/2011	1/1/2014
	BAERG	JOHN	33360 - 630TH AVE	BUTTERFIELD, MN 56120	(507) 956-2315	vabaerg@myclear wave.net	83	21B	1	М	N	C	ND	1/1/2011	1/1/2014
CERT WATER SUPPLY SYS OP #1 (METRO)	SADLER	JAMES	21140 ST. FRANCIS BLVD.	ANOKA, MN 55303	(763) 494-6377	jsadler@ci.maple- grove.mn.us	02	48B	6	М	N	C	ND	1/1/2011	6/30/2014
MPCA - WATER Quality member	THOMPSON	CHARLES	520 LAFAYETTE RD. N.,	ST. PAUL, MN 55155	(651) 296-8466	charles.thompson @pca.state.mn.us				М	D	C	NO	7/1/2011	6/30/2014
PUBLIC MEMBER - Academia Rep	SPAIN	WILLIAM	1540 NORTHWAY DRIVE	ST CLOUD, MN 56303	(320) 308-5952	bspain@sctec.edu	73	15A	6	М	N	C	NO	1/1/2011	6/30/2014
CERT WATER SUPLY SYS OP #3 (NTNC)	GRETSFELD	HENRY	93672 SUNBAY LANE	STURGEON LAKE, MN 55783		sunbay@pinenet.c om	58	08A	8	М	D	C		1/1/2011	1/1/2014
CERT WASTEWATER TRMT FAC OPER. #1 (RURAL	GILBERTSON	SCOTT	225 E. FIRST ST NE	MELROSE, MN 56352	(320) 492-6787	sgilbertson@cityof melrose.com	73	13A	7	М	D	C	ND	7/1/2011	6/30/2015
CERT WASTEWATER TRTMT FAC. OP #2	JACOBSON	HOWARD	1527 LINZIE ROAD	DULUTH, MN 55811	(218) 730-4061	hjacobson@duluth mn.gov	69	06B	8	М	I	C	ND	1/1/2011	1/1/2014
REP. MUNI ORG	MEHR	BRIAN	24183 - 268TH AVE	PAYNESVILLE, MN 56362	(320) 234-4231	bmehr@ci.hutchin son.mn.us	73	148	6	М	N	C	ND	4/18/2013	6/30/2014

Meetings are held at: The meetings have been held in St. Cloud (central location).

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ADVISORY COUNCIL ON WELLS & BORINGS Legal Basis: M.S. 103I.105. 625 NORTH ROBERT STREET ST PAUL, MN 55155-2538 Telephone: 651-201-4598

Appointing Authority:Commissioner of HealthCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council advises the Department of Health on licensing or registering well contractors and explorers, and on technical matters relating to the regulation or the construction, maintenance, and ultimate sealing of wells and borings.

**Member Restrictions include:** Includes the following: six water well contractors (state resident for at least three years, with at least five years experience in well drilling, no more than two from the seven county metro area); one member a licensed exploratory borer for minerals; two public members not connected with exploratory boring or water well contracting; one member a licensed elevator shaft contractor; one member a monitoring well contractor; one member vertical heat exchanger contractor; one representative each of the Departments of Health, Natural Resources, Transportation, and the Pollution Control agency; one member a representative of the Board of Water and Soil Resources; and one member a representative of the Minnesota Geological Survey.

**Summary of Activities include:** Advises the MDH well program on program policies, proposed rule revisions, and technical matters. Administers the oral examination of well contractor applicants.

Meetings are held at: MN Dept of Health, 625 N. Robert St., St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LICEXPLORATORY Borer	ENGLAND	DANIEL	301 MCKINLEY AVE., P.D. Box 521	EVELETH, MN 55734	(218) 744-4646	efoinc@gmail.com	69	05A	8	М	N	C	ND	4/8/2011	1/1/2015
WELL CONT. #6	NUBBE	DANNY	16409 - 371ST AVE	GREEN ISLE, MN 55338	(320) 238-0195	danny@mineralser viceplus.com	72			М		C	ND	4/8/2011	1/1/2015
WELL CONT. #1	STEFFL	MICHAEL	2295 66th AVE NE	WILLMAR, MN 56201	(320) 235-8484	steffl@waterwelld rilling.com	34	138	7	М	N	C	ND	3/1/2012	1/1/2016
WELL CONT. #3	HENRICH	DAVID	5115 INDUSTRIAL ST	MAPLE PLAIN, MN 55359	(952) 255-7000	david@bergersonc aswell.com	27	33A	3	М		C	ND	4/8/2011	1/1/2015
WELL CONT #2	КОЕРР	DENNIS	6159 HWY 194	SAGINAW, MN 55779	(218) 729-6363	tireddriller@aol.co m	69	05B	8	М	R	C	ND	3/1/2012	1/1/2016
LIC ELEVATOR Boring cont	STANGRET	BRIAN	5680 COUNTY ROAD 10 North	WACONIA, MN 55387	(952) 446-1448	brian@mwelevator .com	10	34A	2	М	D	C	ND	3/1/2012	1/1/2016
WELL CONT #5	RENNER	RDGER	15688 JARVIS ST NW	ELK RIVER, MN 55330	(763) 427-6100	rerenner@ehrenn er.com	01	49A	6	М	R	C	ND	4/8/2011	1/1/2015
WELL CONTRACTOR #4	SHIPMAN	HADEN	PO BOX 53	DENT, MN 56528	(218) 758-3090	antonsen@arvig.n et	56			М	N	C	ND	3/1/2012	1/1/2016
MN GEOLOGICAL Survey Rep	BLOOMGREN	BRUCE	MN GEOLOGICAL SURVEY, 2642 UNIVERSITY AVE.	ST. PAUL, MN 55114	(612) 627-4784	BLOOMOO5@UMN.E Du	62							5/25/2012	1/1/2015
MN DOT REP	HOWE	CHARLES	MN DOT, 1400 GERVAIS Ave.	MAPLEWOOD, MN 55109	(651) 366-5448	CHARLES.HDWE@S TATE.MN.US	62							1/3/2012	1/1/2016
MN DNR REP	LILJEGREN	MICHAEL	MN DNR, 500 LAFAYETTE RD.	ST. PAUL, MN 55155	(651) 259-5689	Michael.liljegren@ dnr.state.mn.us	62							1/1/2012	1/1/2016
MONITORING WELL Contractor	SCALLON	GREG	1814 VALLEY RIDGE TRAIL North	CHANHASSEN, MN 55317	(612) 369-6108	gscallon@braunint ertec.com	10	34B	2	М	I	C	ND	3/1/2012	1/1/2016
VERTICAL HEAT EXCH Cont Rep	NASH	RICK	224I GOWAN AVE SW	WAVERLY, MN 55390	(763) 432-4016	gbt- rdn1@msn.com	86							4/8/2011	1/1/2015
BWSR REP	MOHRING	ERIC	520 LAFAYETTE RD NO	ST PAUL, MN 55155	(651) 297-7360	eric.mohring@stat e.mn.us	27	62A	5	М	D	C	ND	5/3/2011	1/1/2015
MDH REP	ELVRUM	CHRISTOPHER	625 N ROBERT ST	ST PAUL, MN 55164	(651) 201-4598	chris.elvrum@stat e.mn.us	19	37B	2	М				9/1/2011	1/1/2015
PUBLIC MEMBER #1	KILL	DAVID	5702 SILVERTHORN PL	SHOREVIEW, MN 55126	(651) 900-4378	davidkill42@gmail. com	62	50B	4					3/1/2012	1/1/2016

ADVISORY COUNCIL ON WORKERS' COMPENSATION

Legal Basis: M.S. 175.007. DEPT. OF LABOR & INDUSTRY 443 LAFAYETTE RD N ST. PAUL, MN 55155 Telephone: 651-284-5302

Appointing Authority:Governor & LegislatureCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council advises the Department of Labor & Industry in carrying out the purposes of Chapter 176 (Workers' Compensation). The council shall submit its recommendations with respect to amendments to Chapter 176 by February 1 of each year to each regular session of the legislature and shall report its view upon any pending bill relating to Chapter 176 to the proper legislative committee. At the request of the chairs of the Senate and House of Representatives committees that hear workers' compensation matters, the Department shall schedule a meeting of the council with the members of the committees to discuss matters of legislative concern arising under Chapter 176. Responsible for recommending to the legislature adjustments in workers' compensation maximum weekly benefit amount.

Member Restrictions include: Presidents of the largest statewide Minnesota business and organized labor organizations as measured by the number of employees of its business members and in its affiliated labor organizations in Minnesota on July 1, 1992, and every five years thereafter; five additional members representing business, and five additional members representing organized labor. The governor, majority leader of the senate, speaker of the house of representatives, the minority leaders of the senate and the house of representatives, shall each select a business and labor representative. At least four of the labor representatives shall be chosen from the affiliated membership of the AFL-CIO. At least two of the business representatives shall be representatives of small employers. None of the council members shall represent attorneys, health care providers, qualified rehabilitation consultants, or insurance companies. The Commissioner of Labor and Industry shall serve as chair of the council as a nonvoting member. The ten appointed voting members shall serve for terms of five years and may be reappointed. The majority leader of the senate and the speaker of the house, the minority leader of the senate and the minority leader of the house shall each appoint a caucus member as liaisons to the council. The council has 12 voting members and 4 legislative liaisons. Summary of Activities include: Review & recommend legislation. Workers' compensation rate oversight review. Meetings are held at: Minnesota Room, Dept. Labor & Industry, 443 Lafayette Rd. N, St. Paul, MN.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
BUSINESS REP #5	OLSON	SUSAN	1 HORMEL PLACE	AUSTIN, MN 55912	(507) 437-5313	smolson@hormel.c om	50	278	1	F		C	ND	8/28/2012	6/30/2017
UNION PRESIDENT REP - MN AFL-CIO	KNUTSON		MN AFL-CID, 175 AURORA Ave.	ST. PAUL, MN 55103	(651) 227-7647	sknutson@mnaflci o.org	62		4	F		C		10/1/2009	6/30/2017
LABOR Representative #2	JOHNZON	GLEN	4877 SOGN VALLEY TRAIL	DENNISON, MN 55018	(507) 263-0885	gdjohnson@local4 9.org	25	58B	2					8/15/2012	6/30/2017
ORGANIZED LABOR REP #1	BREDECK	RUSSELL	903 - 3RD AVE	MADISON, MN 56256	(612) 910-0731	mnboystate@gmail .com				М				7/1/2007	6/30/2012
BUSINESS REP #4	SOLETA	DAWN	8111 LYNDALE AVE SO	BLOOMINGTON, MN 55420	(952) 887-8880	dawn.soleta@toro. com	70	55A	2	F	R	C	NO	8/15/2012	6/30/2017
LEGISLATIVE LIAISON #4 (HOUSE)	KIEFFER		213 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-1147	rep.andrea.kieffer @house.mn	82	53B						1/31/2011	1/1/2013
LEGISLATIVE LIAISON #2	MAHONEY		237 STATE OFFICE BUILDING	ST. PAUL, MN 55155	(651) 296-4277	rep.tim.mahoney@ house.mn								1/1/2011	1/1/2013
LEG LIAISON #3 (SENATE)	PEDERSON	JOHN	27 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-6455	sen.john.pederson @senate.mn				М				1/14/2013	1/1/2015
ORGANIZED LABOR REP #5	RYAN	ROBERT	2929 UNIVERSITY AVE SE, #150	MINNEAPOLIS, MN 55414	(651) 295-4155	rryan@usw.org	62	55B	4	М	D	C	NO	8/28/2012	6/30/2017
BUSINESS REP # 3	LUX	ROBERT	US BANCORP CTR; 800 NICOLLET MALL, #2850	MINNEAPOLIS, MN 55402	(612) 991-0381	rclux@alatusllc.co m				М				10/30/200 7	6/30/2017
MN CHAMBER OF Commerce Rep	OLSON	DAVID	400 ROBERT ST NO., #1500	ST PAUL, MN 55101	(651) 292-4655	dolson@mnchamb er.com				М				9/9/1999	6/30/2017
LABOR Representative #4	REYNOSO	ED	3001 UNIVERSITY AVE SE, #510	MINNEAPOLIS, MN 55414	(612) 331-6767	ateamster@msn.c om	02	318	6					9/4/2012	6/30/2017
BUSINESS	THADEN	GARY	830 TRANSFER ROAD	ST PAUL, MN 55114	(651) 646-2121	gthaden@gmail.co	27	60A	5	М	D	C	ND	9/4/2012	6/30/2017

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
REPRESENTATIVE #2						m									
EMPLOYEE REP (SENATE APPT)	FREDERICKSD N		MN NURSES ASSN; 345 Randolph ave, #200	ST PAUL, MN 55102	(651) 414-2852	walt.frederickson @mnnurses.org				М				12/7/2012	6/30/2017
LEG LIAISON #1 (SENATE)	SPARKS	DAN	328 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-9248	sen.dan.sparks@s enate.mn				М				1/14/2013	1/1/2015
EMPLOYER REP (SENATE APPT) (#1)	GARRY	ELAINE	1775 LAKE SHADY AVE SO	ORONOCO, MN 55960	(507) 367-7035	egarry@peoplesre c.com								10/2/2012	6/30/2017

#### ADVISORY TASK FORCE ON THE WOMAN AND JUVENILE FEMALE OFFENDER IN CORRECTIONS

Legal Basis: M.S. 241.71. 1450 ENERGY PARK DR., SUITE 200 ST. PAUL, MN 55108-5219 Telephone: 651-361-7228

Appointing Authority:Commissioner of CorrectionsCompensation:Reimbursed for expenses

**Powers and Duties include:** The task force consults with the commissioner regarding choice of model programs to receive funding, reviews and makes recommendations on matters affecting female offenders, identifies problem areas, and assists the commissioner in seeking improved programming for female offenders.

**Member Restrictions include:** Members shall reflect a statewide geographical representation, as well as reflect a diverse cultural background.

Summary of Activities include: Provide prison and probation services to correctional clients and administer grants and subsidies for correctional services

Meetings are held at: 1450 Energy Pk. Dr., #200, St. Paul, MN 55108-5219

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #2	SKRADSKI	CAROL	2600 E 25TH ST.	MINNEAPOLIS, MN 55401	(612) 348-5708	carol.skradski@co. hennepin.mn.us	62	64A	8	F	D	C	ND	1/4/2011	1/5/2015
MEMBER #3	TOMLJANOVI Ch	ESTHER	8533 HIDDEN BAY TRAIL ND.	LAKE ELMD, MN 55042	(651) 777-5970	etomlian@black- hole.com	82	56B	6	F		C	ND	1/4/2011	1/5/2015
MEMBER #8	MILLER	DAWN	301 S. 4TH AVE, #680	MINNEAPOLIS, MN 55415	(612) 543-0141	dawn.miller@co.he nnepin.mn.us	27	33A	3	F	I	C	ND	1/4/2011	1/5/2015
MEMBER #10	LERNER	GWEN	690 LINWOOD AVE	ST PAUL, MN 55105	(651) 592-9850	gmlerner@visi.co m	62	64A	4	F	D	C	ND	1/4/2011	1/5/2015
MEMBER #14	ROLLER	ARTIKA	4123 EAST LAKE ST	MINNEAPOLIS, MN 55406	(612) 728-2080	aroller@fcsmn.org	27	59B	5					7/1/2012	1/4/2016
MEMBER #7	HUNTER	VICKI	1724 HODGSON RD	MANKATO, MN 56003	(507) 389-5611	vicki.hunter@mnsu .edu	52	23B	1	F	D	C	ND	7/1/2012	1/4/2016
MEMBER #5	HAHN	SANDRA	14949 - 62ND ST NO. BOX 6	STILLWATER, MN 55082	(651) 430-6913	sandra.hahn@co.w ashington.mn.us	62	55A	4	F	D	C	ND	7/1/2012	1/4/2016
MEMBER #9 / CHAIR	SANDERSON	RDXANNE	297 SO CENTURY AVE	ST PAUL, MN 55119	(651) 266-1484	roxanne.sanderso n@co.ramsey.mn.u s	62	38B	2	F	N	C	NO	7/1/2012	1/4/2016
MEMBER #17	JONES	ROBERTA	525 PORTLAND AVE SO., 12th Flr	MINNEAPOLIS, MN 55415	(612) 348-8766	roberta.jones@co. hennepin.mn.us	27	58A	5	F	D	В	NO	7/1/2012	1/4/2016
MEMBER #11	STUART	JOHN	331 - 2ND AVE SO., #900	MINNEAPOLIS, MN 55401	(612) 279-3512	john.stuart@mnpd. us	27	63A	5	М		C		7/1/2012	1/4/2016
MEMBER #12	RUD	JULIE	300 S 6TH ST., A302	MINNEAPOLIS, MN 55487	(612) 348-7498	julie.a.rud@co.hen nepin.mn.us	27	59B	5	F	N	C	ND	1/4/2011	1/5/2015
MEMBER #4	BELTZ	TRACY	MCF-SHAKOPEE, 1010 W 6th ave	SHAKDPEE, MN 55379	(952) 496-4408	tracy.beltz@state. mn.us	70	25B	2					1/4/2011	1/5/2015
MEMBER #13	WRIGHT	JEN	211 W. 2ND ST., #300	DULUTH, MN 55802	(218) 733-2841	wrightj@co.st- louis.mn.us	69	06A	8	F	D	C	ND	1/4/2011	1/5/2015
MEMBER #15	OLSON	CAROLE MAE	1201 YALE PLACE, #2007	MINNEAPOLIS, MN 55403	(612) 340-1105	carolemaeol@aol.c om	27	60A	5	F	D	C	ND	1/4/2011	1/5/2015
MEMBER #16	SOUTHARD	SHAREN	3220 COUNTY RD 10	BROOKLYN CENTER, MN 55429	(612) 348-4093	sharen.southard@ co.hennepin.mn.us	27	54A	5	F				1/4/2011	1/5/2015
MEMBER #18	ELVIG	MERRYWAYNE	3895 WEAVER CT	ANOKA, MN 55303	(763) 421-0511	mwelvig@hotmail. com	02					Ì		7/1/2012	1/4/2016

ADVISORY TASK FORCE ON UNIFORM CONVEYANCING FORMS

Legal Basis: M.S. 507.09 85 7TH PLACE E, SUITE 500 ST PAUL, MN 55101 Telephone: 651-539-1457

Appointing Authority:Commissioner of CommerceCompensation:None

**Powers and Duties include:** The task force reviews uniform conveyancing blanks and recommends new or revised forms to the Commission for adoption by order of the Commissioner.

Member Restrictions include: No member restrictions.

Summary of Activities include: Created and/or revised uniform conveyancing blank forms.

Meetings are held at: Location will vary.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #19	HUPP	NANCY	5422 GRAND AVE SD	MINNEAPOLIS, MN 55419	(612) 226-7584	nbhupp@gmail.co m	27			F	D	C	ND	10/6/2011	6/30/2013
MEMBER #4	BOOTH	GREGORY	1054 CENTERVILLE CIRCLE	VADNAIS HEIGHTS, MN 55127	(651) 426-2555	gbooth@boothtitle. com	62	38B	4	М	N	C	NO	10/6/2011	6/30/2013
MEMBER #8	GANDRUD, ESQ.	RONALD G.	3850 PLYMOUTH BLVD, #213	PLYMOUTH, MN 55446	(763) 550-0263		27	44A	3	М	D	C	ND	10/6/2011	6/30/2013
MEMBER #11	MDE, ESQ.	DALE J.	4200 WEST COUNTY ROAD 42	SAVAGE, MN 55378	(952) 894-6400	dmoe@eschlaw.co m	27	56A	2	М	D	C	NO	10/6/2011	6/30/2013
MEMBER #14	MILLER	GAIL	500 EAST DEPUE AVE, 2ND FLR	OLIVIA, MN 56277	(320) 523-3630	gail_m@co.renville .mn.us	65	17A	7	F		C	NO	10/6/2011	6/30/2013
MEMBER #15	RACEK	CATHY	PO BOX 157	DULUTH, MN 55801- 0157	(218) 726-2677	racekc@stlouiscou ntymn.gov	69	068	8	F	D	C	NO	10/6/2011	6/30/2013
MEMBER #6	BJORKMAN, ESQ.	KAREN B.	90 S. 7TH ST., #3300	MINNEAPOLIS, MN 55402	(612) 672-8307	karen.bjorkman@ maslon.com	62			F				10/6/2011	6/30/2013
MEMBER #17	MOORE	NADMI	5500 CENEX DRIVE	INVER GROVE HEIGHTS, MN 55077	(651) 355-3727	naomi.moore@chs inc.com	27	638	5	F	D	K	NO	11/2/2011	6/30/2013
MEMBER #9 (CHAIR)	STRIKER	ROBERT	600 NICOLLET MALL, STE #370	MINNEAPOLIS, MN 55402	(612) 278-6340	bstriker@statebar .gen.mn.us	27	61B	5	М		C	ND	10/6/2011	6/30/2013
MEMBER #2	BOE	RYAN	1500 WELLS FARGO PLAZA; 7900 Xerxes ave so	BLOOMINGTON, MN 55431	(952) 896-3390	rboe@larkinhoffm an.com	19	58A	2	М	N	C	NO	10/6/2011	6/30/2013
MEMBER #12	ASHE	MICHELLE	13880 HIGHWAY 10 WEST	ELK RIVER, MN 55330	(763) 765-4424	michelle.ashe@co. sherburne.mn.us	71	16A	6	F		C	ND	10/6/2011	6/30/2013
MEMBER #3	SAVILLE	DERRIC	1340 COBBLESTONE RD N	CHAMPLIN, MN 55316	(763) 398-0377	dsaville@savilletitl eservices.com	27	36A	3	М	I		NO	10/6/2011	6/30/2013

ADVISORY TASK FORCE TO REVIEW ESTHETICIAN TRAINING

Legal Basis: M.S. 15.014 2829 UNIVERSITY AVE SE, #710 MINNEAPOLIS, MN 55414 Telephone: 651-201-2742

Appointing Authority:Cosmetology Executive DirectorCompensation:None

**Powers and Duties include:** The appointed persons will be members of an Advisory Task Force that will review the 600 hour esthetician training program as it is constructed under current Minnesota Rules and Laws.

**Member Restrictions include:** The agency should have one member that meets each of the following criteria (a member may meet more than one criteria): is a licensed esthetician (esti) instructor; is a licensed esti working in a urban setting; is a licensed esti working in a rural setting; is an esti licensed <3 year ago; is an esti licensed >5 years ago; is a licensed esti working in a medical setting; is a licensed cosmetologist; is a member of the public; is a member of another Board that establishes scope of practice; or is a third party facilitator.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** University Park Plaza

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LICENSED MEMBER #1	AUGUSTINE	BRENDA	16 EAST 19TH ST., #109	MINNEAPOLIS, MN 55403	(612) 824-1154	baugustine@derm alinstitute.com	27	61A	5	F		C	ND	4/4/2012	5/14/2012
LICENSED MEMBER #2	BARTELS	ALICIA	8202 COUNTY ROAD 5	PINE ISLAND, MN 55963	(651) 398-0298	abartels@nova- academy.com	55	29A		F	I		ND	4/4/2012	5/14/2012
LICENSED MEMBER #3	BELL	CHELSEY	403 PARK AVE SE	PIERZ, MN 56364	(320) 290-6352	chelsbell21@hotma il.com	49	128		F	D	C	ND	4/4/2012	5/14/2012
LICENSED MEMBER #4	COBORN	MELISSA	20607 EBONY DRIVE	RICHMOND, MN 56368	(320) 761-8899	melissa.coborn@ri dgewater.edu	73			f	п	C	no	4/4/2012	5/14/2012
LICENSED MEMBER #5	FILIATRAULT	LISA	405 MESABA AVE., #6D	DULUTH, MN 55806	(218) 722-1159	lafduluth@hotmail. com	69	07B	7	F	D	C	ND	4/4/2012	5/14/2012
LICENSED MEMBER #6	GARCIA	JUDITH	6950 FRANCE AVE., #121	EDINA, MN 55435	(952) 928-3020	judy@yecosmetics .com	27	40B	5	F	N	C	ND	4/4/2012	5/14/2012
LICENSED MEMBER #7	MILEY	MARGARET	1470 SHELDON ST	ST PAUL, MN 55108	(651) 238-2338	maggie_miley®ya hoo.com	62	668	4	F	N	C	ND	4/4/2012	5/14/2012
LICENSED MEMBER #8	SMOLKE	AUHZOL	440 RIDGEWOOD AVE, #103	MINNEAPOLIS, MN 55403	(952) 258-9526	joshua.smolke@g mail.com	27	61A		М	D	C	ND	4/4/2012	5/14/2012
LICENSED MEMBER #9	TANG	NICOLE	13253 HUMBOLDT AVE SO	BURNSVILLE, MN 55337	(612) 232-9963	ntang07@comcast .net	19	40A		F	N	C	ND	4/4/2012	5/14/2012

#### AGRICULTURAL CHEMICAL RESPONSE COMPENSATION BOARD (ACRRA BOARD)

Legal Basis: M.S. 18E MDA, 625 NORTH ROBERT ST. ST. PAUL, MN 55155-2538 Telephone: 651-201-6490

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board accepts applications for reimbursement from the Agricultural Chemical Response and Reimbursement Account, determines eligibility and amount of reimbursement due and notifies the Commissioner of eligible claims.

**Member Restrictions include:** Including the Commissioner of Agriculture, the Commissioner of Commerce and three private industry members consisting of one representative of agricultural chemical manufacturers and wholesalers, one representative of farmers, and one representative of dealers who sell the agricultural chemicals at retail.

Summary of Activities include: Reimburse environmental responses to agricultural chemical incidents.

Meetings are held at: The Dept. of Agriculture.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
AG CHEMICAL Manufacturer Rep	WESOLOWSKI	ROBERT	21917 CARRBRIDGE CT	LAKEVILLE, MN 55044	(952) 769-7414	rjw3124@aol.com	70	55B	2	М	R	C	ND	6/11/2013	1/2/2017
REPRESENTING FARMERS	REVIER	TOM	7409 POINT LAKE DR	WILLMAR, MN 56201	(320) 523-2333	trevier@reviercatt le.com	34	138	7					6/1/2011	1/5/2015
AG CHEMICAL Retailers	JONES	KEVIN M.	908 ELTON AVE NO	ST JAMES, MN 56081	(507) 236-2569	kjones@nuwaycoo p.com	83	24A	1	М	N	C	ND	6/30/2012	1/4/2016

ALCOHOL AND OTHER DRUG ABUSE ADVISORY COUNCIL

Legal Basis: M.S. 254A.04 PO BOX 64977 ST PAUL, MN 55164-0977 Telephone: 651-431-2467

Appointing Authority:Commissioner Health; Commissioner DHSCompensation:\$55 per diem and expenses

**Powers and Duties include:** Advise the Commissioner of Human Services on matters of policy and funding for the prevention and treatment of chemical dependency

**Member Restrictions include:** Five will have training or interest in alcohol dependency and abuse and five will have training or interest in drugs other than alcohol.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
DRUG RELATED Member #3	ROGERS	CLYDE	573I JUNIATA ST	DULUTH, MN 55804	(218) 525-5529	arly03@charter.n et	69	07A	8	М	N	C	ND	7/1/2010	6/30/2014
DRUG RELATED Member #4	MOSBY	DEBORAH	700 E. 7TH ST, ST. JOHNS HALL 218	ST. PAUL, MN 55106	(651) 793-1359	deborah.mosby@ metrostate.edu	62	54A	4	F		C	ND	7/1/2010	6/30/2014
DRUG RELATED Member #5	SNDW	BEVERLY	36053 COUNTY ROAD II South	ZUMBRO FALLS, MN 55991	(507) 238-3226	snowb@kmwb.net	79	288	1	F	R	C	ND	7/1/2010	6/30/2014
ALCOHOL RELATED Member #2	FARLEY	DANA	1304 MAYWOOD ST	ST PAUL, MN 55117	(612) 625-5917	dfarley@bhs.umn. edu	62	66A	4					11/21/2011	6/30/2013
ALCOHOL RELATED Member #1	PEDERSON	CYNTHIA	22 DAYTON AVE SE	WADENA, MN 56482	(218) 631-7629	cindy.pederson@c o.wadena.mn.us	80	10B	8	F	N	C	ND	12/1/2010	6/30/2013
ALCOHOL RELATED Member #5	HOLTAN	NEAL		GOLDEN VALLEY, MN 55422	(612) 296-1908	holta002@umn.ed u	27			М	D	C	YES	9/14/2009	6/30/2013
ALCOHOL RELATED Member #3	JOHNZON	ZAMES	1324 - 5TH NORTH STREET	NEW ULM, MN 56073	(507) 233-1672	james.p.johnson@ allina.com	08	21	1	М	D	C	ND	9/14/2009	6/30/2013
DRUG RELATED Member #2	DENISON	JANET		CROOKSTON, MN 56716	(218) 281-9523	jdenison33@yahoo .com	60		7	F	D	C	ND	7/1/2010	6/30/2014
DRUG RELATED Member #1	MCDONALD	CHRISTOPHER	811 RUM RIVER DR SW	ISANTI, MN 55040	(763) 552-5500	chrisemcd- fam.com	62		8	М	R	C	ND	7/1/2010	6/30/2014
ALCOHOL RELATED MEMBER #4	JACOBS	DEBRA	PD BDX 127	BRECKENRIDGE, MN 56520	(218) 643-7122	djacobs@co.wilkin. mn.us	84	098	7	F	D	C	ND	11/1/2010	6/30/2013

AMERICAN INDIAN ADVISORY COUNCIL Legal Basis: M.S. 254a.035 SUBD. 2 DHS, 540 CEDAR ST. ST PAUL, MN 55101 Telephone: 651-431-2461

Appointing Authority:Commissioner of Human ServicesCompensation:\$55 per diem + expenses

**Powers and Duties include:** Council shall assist in formulation of policies and guidelines in the area of Chemical Health. The council shall advise on policies, goals, and the operation of the chemical health program services and shall encourage public understanding and support of chemical health. The council shall make recommendations regarding grants and contracts which use federal funds, and state funds.

**Member Restrictions include:** One American Indian from each of 11 reservations, one American Indian member from Duluth, one American Indian member for International Falls or Northern Range, 2 American Indian members from Minneapolis, and 2 American Indian members from St. Paul

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Take turns meeting at each of the reservations and urban community programs.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
FOND DU LAC Representative	DUPUIS	WAYNE	IO25 MISSION ROAD	CLOQUET, MN 55720-3378	(218) 878-7578	waynedupuis@fdlr ez.com		08	8	М		I		1/1/2011	1/1/2015
WHITE EARTH RESERVATION	FDX	HENRY	PO BOX 359	MAHNDMEN, MN 56557	(218) 936-5653	henryf@whiteeart h.com	87	02	7	М		I		1/1/2011	1/1/2015
LOWER SIDUX Community res	GOODTHUNDE R	JODY	32856 CDUNTY HIGHWAY 2	MORTON, MN 56270	(507) 697-9029	ukana@mchsi.com	29	20	7	М		I		1/1/2011	1/1/2015
BOIS FORTE BAND	HUGHES	PAM	PO BOX 511	TOWER, MN 55790	(218) 757-3295	pamhughes_99@y ahoo.com	71	06A	8	F	D	I	ND	2/1/2012	1/1/2015
GRAND PORTAGE Representative	KAUPPI	CHERYL	BOX 428	GRAND PORTAGE, MN 55605	(218) 475-2453	cherylk@boreal.or g	31	06	8	F		I		1/1/2011	1/1/2015
MILLE LACS Representative	NAYQUONABE	JOE	18372 PAR PLACE	GARRISON, MN 55605	(320) 532-5292	joe.nayquonabe@ millelacsband.com	48	12	8			I		1/1/2011	1/1/2015
RED LAKE NATION	BARRETT	ТОМ	BOX 114	RED LAKE, MN 56671	(218) 679-3392	terminator_1959@ hotmail.com	04	02	7	М	D	I	ND	7/1/2011	6/30/2015
DULUTH AMERICAN Indian Community	WELCH	CHESTER	211 WEST 4TH STREET	DULUTH, MN 55806	(218) 626-2395	chetO4welch@hot mail.com	69	07	8	М		I		1/1/2011	1/1/2015
ST PAUL AMERICAN Indian Community	HUNT	SHAWNEE	1089 PORTLAND AVE	ST PAUL, MN 55104	(651) 227-4184	shawneehunt@ain dahyung.com	62	45	5	М		I		1/1/2011	6/30/2015
LEECH LAKE REPRESENTATIVE	MELLADO	GLORIA	PO BOX 840	CASS LAKE, MN 56633	(218) 335-3567	gloria.mellado@lloj ibwe.com	11	07	8			I		1/1/2011	1/1/2015
PRAIRIE ISLAND REPRESENTATIVE	URICH	KAY TOPPING	2300 - 15TH AVE SO	MINNEAPOLIS, MN 55404	(612) 728-2032	kurich@mlwrc.org	62	51B	4	F	N	I	ND	7/1/2011	6/30/2015
MINNEAPOLIS American Indian Community Rep	WHITE	LORRAINE	6715 PENN AVE SD	RICHFIELD, MN 55423	(612) 728-2024	lwhite@miwrc.org	27	63	5					1/1/2011	1/1/2015
MINNEAPOLIS American Indian Comm Rep	WRIGHT	DDNALD Richard	231 AURORA LANE	CIRCLE PINES	(612) 721-9814	rwright@ihb- mpls.org	02	53	6	М	N	I	YES	1/1/2011	1/1/2015
UPPER SIDUX COMMUNITY	RIDS	ANGELA	5744 HWY 67	GRANITE FALLS, MN 56241	(320) 564-6304		87	20	7	F		I		6/1/2013	6/30/2015
ST PAUL AMERICAN Indian Comm Rep	BENSON	NORMAN	65 E. KELLOGG BLVD	ST PAUL, MN 55101	(651) 744-4009	norman.benson@s pps.org	62	60B	Ì	М	D	I	ND	4/1/2013	1/1/2016
ST PAUL AMERICAN Indian Comm Rep	NAYQUONABE	JOE	18372 PAR PLACE	GARRISON, MN 55605	(320) 532-5292	joe.nayquonabe@ millelacsband.com	48	12	1	М		I		1/1/2011	1/1/2015
INTERNATIONAL Falls Rep	FORMER	JESSICA												1/1/2011	1/1/2015

#### AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL

Legal Basis: M.S. 260.835 444 LAFAYETTE RD ST PAUL, MN 55155 Telephone: 651-431-4675

Appointing Authority:DHSCompensation:Mileage

**Powers and Duties include:** To help the commissioner of Human Services formulate policies and procedures relating to Indian child welfare services and to make recommendations regarding approval of grants provided under section 260.785, subd 1, 2, & 3. **Member Restrictions include:** The council shall consist of 17 members appointed by the commissioner and must include representatives of each of the 11 Minnesota reservations who are authorized by tribal resolution, one representative from the Duluth Urban Indian Community, three representatives from the Minneapolis Urban Indian Community, and two representatives from the st. Paul Urban Indian Community. Representatives from the urban Indian communities must be selected through an open appointments process under section 15.0597.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** DHS & Outstate Tribal Locations

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
UPPER SIDUX Community Rep	ROSS	TONYA	PD BDX 147	GRANITE FALLS, MN 56241		tanyar@uppersiou xcommunity.nsn.g ov								7/1/2012	6/30/2014
WHITE EARTH RESERVATION REP	JASKEN	JERI	PO BOX 70	NAYTAHWAUSH, MN 56566	(218) 935-5554	jerij@whiteearth.c om				F				7/1/2005	6/30/2014
FOND DU LAC BAND DF LAKE SUPERIOR CHIPPEWA	POLLAK	LISA	927 TRETTEL LANE	CLOQUET, MN 55720	(218) 878-2139	LISAPOLLAK@FDLR EZ.COM				F				7/1/2012	6/30/2014
SHAKOPEE MDEWAKANTON SIDUX COMMUNITY	MARTIN	NANCY	2330 SIOUX TRAIL NW	PRIDR LAKE, MN 55372	(952) 496-6192	nancy.martin@sha kopeedakota.org				F				7/1/2005	6/30/2014
BOIS FORTE BAND OF CHIPPEWA	WRIGHT	ANGELA	13090 WESTLEY DR., PO BOX 26	NETT LAKE, MN 55772	(218) 757-0111	AMWRIGHT@BOISF ORTE-NSN.GOV								7/1/2012	6/30/2014
LEECH LAKE BAND OF Chippewa	WHITE	VICKI	II5 SIXTH STREET NW. Suite 3	CASS LAKE, MN 56633	(218) 333-5827	vicki.white@llojibw e.org			Ŷ					7/1/2012	6/30/2014
LOWER SIDUX INDIAN Community	WILLIAMS	THOMAS	39527 RES. HWY 1, PO BOX 308	MORTON, MN 56270	(507) 697-6185	williams.thomas@ gmail.com				М				7/1/2012	6/30/2014
PRAIRIE ISLAND Indian Community	BOYD	PAMELA	5636 STURGEON LAKE ROAD	WELCH, MN 55089	(800) 554-5473	pboyd@piic.org								7/1/2012	6/30/2014
ST PAUL URBAN Indian Comm Rep	MORGAN	JANE	579 WELLS ST	ST PAUL, MN 55130	(651) 894-6812	morganjane2001@ yahoo.com				F				10/11/2012	6/30/2014
DULUTH URBAN Indian Comm Rep	ENNIS	DONNA	324 W. SUPERIOR ST.	DULUTH, MN 55802	(218) 343-8628	donna.ennis@nort hhomes.org	69	07B	8	F	I	I	NO	10/11/2012	6/30/2014
RED LAKE BAND OF Chippewa		PAULA	PO BOX 550		(218) 679-2122					F				7/1/2012	6/30/2014
MINNEAPOLIS URBAN Indian Comm Rep		SHERI	1530 FRANKLIN AVE E	MINNEAPOLIS, MN 55404	(612) 879-1714	sriemers@maicne t.org				F	D	I	NO	7/1/2012	6/30/2014
MINNEAPOLIS URBAN INDIAN COMM REP #1		FRANCES	1530 FRANKLIN AVE E	MINNEAPOLIS, MN 55404	(612) 874-1704	ffairbanks@maicn et.org				F		I		6/30/2012	6/30/2014
MINNEAPOLIS URBAN INDIAN COMM REP#2	RAYMOND	ARLENE	7109 AUGSBURG AVE SO	MINNEAPOLIS, MN 55423	(612) 834-5064	arlenejraymond@g mail.com	27	63B		F	D	I	NO	10/11/2012	6/30/2014
RED LAKE BAND OF Chippewa	LAGOU	CANDACE	PO BOX 550		(218) 679-2122					F				7/1/2012	6/30/2014
MILLE LACS BAND OF DJIBWE	WAUKEY	TED	43500 MIGIZI DRIVE	ONAMIA, MN 56359	(320) 532-4754	ted.waukey@millel acsband.com								7/1/2012	6/30/2016
GRAND PORTAGE Band of Chippewa	LINEHAN	ROGER	PO BOX 428, HWY 61	GRAND PORTAGE, MN 55605	(218) 475-2453	rlinehan@grandpo rtage.com								7/1/2012	6/30/2016

ANOKA METRO REGIONAL TREATMENT CENTER - HRB Legal Basis: M.S. 253B.22 PO BOX 64979 ST PAUL, MN 55164-0979 Telephone: 651-431-3679

Appointing Authority:Commissioner of Human ServicesCompensation:\$200 per diem + mileage

**Powers and Duties include:** The Anoka Metro Regional Treatment Center is a psychiatric hospital serving individuals with mental illnesses and complex medical histories. Services include units dedicated to the treatment of psychiatric patients with complex co-morbid medical conditions, treatment of individuals with mental illness who face a criminal trial and patients with high levels of behavioral issues. The HRB hears SOS clients' concerns regarding the conditions affecting their care, and provides verbal or written recommendations to SOS administration. Each HRB panel consists of one psychologist, one attorney and one public member. No member shall be employed by the Minnesota Department of Human Services or affiliated with the Minnesota Department of Human Services for at least one year. Each panel may meet up to twice per month for up to 2.5 hours per sitting.

The Hospital Review Board (the HRB) is established by and operates under Minnesota Statutes 253B.22. The HRB hears State Operated Services clients' concerns regarding the conditions affecting their care and provides verbal and/or written recommendations to SOS administrators.

The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. HRB members meet with SOS clients and staff. During the HRB's meetings each client receives approximately 15 minutes to present his issues to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to SOS administrators. The panel chair prepares written recommendations, if necessary.

**Member Restrictions include:** Candidates for appointment to the HRB must be an attorney, a psychologist, or a member of the public. All candidates must meet the qualifications listed below. Individuals employed by the Minnesota Department of Human Services or affiliated with the Minnesota Department of Human Services within the last year are ineligible for appointment to the HRB.

Minimum qualifications:

- Possess a basic understanding of the Commitment Act.
- Have at least two years' experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

Specific Qualifications:

Attorneys:

- Two years' experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.

- Writing skills to summarize information presented at hearings and articulate the HRB's recommendations.

Psychologists:

- Licensed to practice psychology in Minnesota.
- Be in good standing with the Minnesota Board of Psychology.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** SOS Anoka

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC #1	GALLAGHER	SUSAN	2130 CLIFF RDAD, #120	EAGAN, MN 55122		susan.gallagher@g allagherlawoffice. net	19	51B	2	F	D	C	ND	6/14/2013	6/30/2014
ATTORNEY #1	HDFFNER		310 - 4TH AVE SO., #5010 Flour Exchange	MINNEAPOLIS, MN 55415	. ,	fabian@fabianhoff ner.com	27	46A		М	D	C		6/14/2013	6/30/2014
PSYCHOLOGIST #1	SWARTHOUT	DAVID	1409 WILLOW ST, #100	MINNEAPOLIS, MN 55403	. ,	drdavidswarthout @gmail.com	27	62A	5					6/14/2013	6/30/2014

APPRENTICESHIP ADVISORY BOARD

Legal Basis: M.S. 178.02. DEPT. OF LABOR & INDUSTRY 443 LAFAYETTE RD. N. ST. PAUL, MN 55155-4303 Telephone: 651-284-5018

Appointing Authority:Commissioner of Labor and IndustryCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council proposes occupational classifications and minimum standards for apprenticeship programs and agreements, and advises the Commissioner.

**Member Restrictions include:** The advisory council includes three representatives of employer organizations, three representatives of employee organizations, and two public members. The assistant commissioner of children, families, and learning responsible for vocational education or designee shall be an ex officio member of the council and shall serve in an advisory capacity only.

**Summary of Activities include:** The Council shall meet at the call of the commissioner. It shall propose occupational classifications for apprenticeship programs; propose minimum standards for apprenticeship programs and agreements; and advise on the establishment of such policies, procedures, and rules as the commissioner deems necessary in implementing the intent of this chapter. The mission of Apprenticeship is to promote, develop, certify and monitor quality registered apprenticeship training programs for Minnesota's workplaces - with advice, support and guidance from the Minnesota Apprenticeship Advisory Council. **Meetings are held at:** 443 Lafayette Rd. N.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
EMPLOYER REP #2	MCDOWALL	MATHEW	PO BOX 606	WAITE PARK, MN 56387	(320) 251-8640	mattm@mcdowallc o.com		15A	6	М	R	C	ND	2/13/2012	1/4/2016
PUBLIC MEMBER	PETTIFORD	EVERETT	4558 OLIVER AVE NO	MINNEAPOLIS, MN 55412	(612) 801-6836	epetti4873@aol.co m	27	588	5	М	D	B	ND	2/13/2012	1/4/2016
EMPLOYEE REP #3	THEIS	STAN	411 MAIN ST., #215	ST PAUL, MN 55102	(651) 224-3828	stan@plumbers34. com	62		4	М	D	C	ND	1/1/2011	1/5/2015
EMPLOYEE REP #1	MELANDER	HARRY	411 MAIN ST., #214	ST PAUL, MN 55102	(651) 287-9999	harstpbt@mtn.org	82	52	4	М	D	C	ND	1/1/2011	1/5/2015
EMPLOYER REP #1	BLAYLOCK	JENI	7731 - 4TH AVE SO	RICHFIELD, MN 55423	• •	jeni@blaylockplum bing.com	82	528	6	F	I	C	ND	1/1/2011	1/5/2015
EMPLOYER REP #2	FERRARA	TODD	130 PLYMOUTH AVE NO	MINNEAPOLIS, MN 55411	(612) 436-2351	todd.ferrara@stan dardheating.com	27	60B	5	М	I	C		2/13/2012	1/4/2016
EMPLOYEE MEMBER #2	CHRISTIANSD N	MARK	4348 UPTON AVE NO	MINNEAPOLIS, MN 55412	(612) 889-5194	mchristianson@lu pat82.org	27	58A	5	М	D		ND	2/13/2012	1/4/2016
PUBLIC MEMBER #2	NARLOCK	DALE	421 EVERGREEN ST	THIEF RIVER FALLS, MN 56701	(218) 681-5816	dnarlock@live.com				М		C	ND	1/1/2011	1/5/2015

#### AREA ONE POTATO RESEARCH AND PROMOTION COUNCIL

Legal Basis: M.S. 17.54, SUBD. 9. P.O. BOX 29 EAST GRAND FORKS, MN 56721 Telephone: 218-773-1629

Appointing Authority:Commissioner of AgricultureCompensation:None

**Powers and Duties include:** The council promotes Minnesota grown Irish potatoes through research and advertising by providing grants.

**Member Restrictions include:** Including one potato processor, one potato wash plant representative and five elected members representing potato growers.

Summary of Activities include: Research & Promotion.

Meetings are held at: East Grand Forks, MN.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
ELECTED MEMBER #2	LARSON	JERRY	32066 - 690 TH AVE SW	CLIMAX, MN 56523	(218) 857-2235	JJLARSON@RRV.N Et	60			М				7/1/2005	6/30/2014
ELECTED MEMBER #1	SCHMIDT	RANDY	9036 -70TH ST. SO.	SABIN, MN 56580	(218) 493-4254					М		C		7/1/2009	6/30/2015
ELECTED MEMBER #5	IMLE	PAUL	47054 COUNTY ROAD 7	GONVICK. MN 56644	(218) 268-4499	pinelakewildrice@ yahoo.com				М				6/1/2010	6/30/2014
ELECTED MEMBER #3	DAGEN	JUSTIN	1148 - 360TH AVE	KARLSTAD, MN 56732	(218) 478-2280	JDAGEN@WIKTEL.C DM	35			М				7/1/2004	6/30/2013
ELECTED MEMBER #4	JOHNSON	GORMAN	1432 - 5TH AVE NW	EAST GRAND FORKS, MN 56721	(218) 773-1534		60			М				7/1/2004	6/30/2013

**ATHLETIC TRAINER'S ADVISORY COUNCIL** Legal Basis: M.S. 148.7805, LAWS OF 1993, CH. 232 2829 UNIVERSITY AVE. SE, #500 MPLS., MN 55414-3246 Telephone: 612-617-2130

Appointing Authority:Board of Medical PracticeCompensation:\$55 per diem plus mileage

**Powers and Duties include:** The council advises the Board of Medical Practice regarding athletic trainer standards, registration issues, and complaint matters.

**Member Restrictions include:** Including two public members; three members who except for initial appointees, are registered athletic trainers, one being both a registered physical therapist and registered athletic trainers as submitted by the Minnesota American Physical Therapy Association; two members who are medical physicians licensed by the state and have experience with athletic training and sports medicine; and one member who is doctor of chiropractic licensed by the state and has experience with athletic training and sports injuries.

**Summary of Activities include:** Review applications for registration and complaints, serve as consultant in disciplinary matters, and advise the Board in administration of practice act.

Meetings are held at: Board of Medical Practice

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHYSICIAN #1	SNDOH	KENJI	400 E 3RD ST.	DULUTH, MN 55805	(218) 786-3520	KSUDOH@SMDC.O RG	69	78	8					1/3/2012	1/1/2016
REG ATHLETIC TRAINER #1 / PHYS THERAPIST	BJORNARAA	JAYNIE	5117 WASHBURN AVE SD	MINNEAPOLIS, MN 55410			27							1/3/2012	1/1/2016
CHIROPRACTOR	EGGERS	JASON	9124 KNOX AVE SO	BLOOMINGTON, MN 55431	(612) 626-4913	jeggersl@fairview. org	27			М	R	C	ND	1/14/2011	1/1/2015
REGIS ATHLETIC TRAINER #2	WENNERBERG	DEAN	649I BARCLAY AVE	INVER GROVE HEIGHTS, MN 55077	(651) 450-4588	deanwennerberg@ gmail.com	19	39B	2					1/14/2011	1/1/2015
REGIS ATHLETIC TRAINER #3	NELSON	ANDREA	111 - 17th AVE E.,M #101	ALEXANDRIA, MN 56308	(320) 760-6414	anelson@heartlan dorthopedics.com	21	128	7	F		C	ND	11/15/2012	1/1/2016
PHYSICIAN #2	JOHNSON	ROBERT	7626 CARNELIAN LANE	EDEN PRAIRIE, MN 55346	(612) 860-8403	johnson1947@gmai I.com	27			М	N	C	ND	1/14/2011	1/1/2015
PUBLIC MEMBER #1	ADAMS	ALEXANDER	215 - 10TH AVE SO., #905	MINNEAPOLIS, MN 55405	(651) 254-1390		27	60B	6	М	D	C	ND	1/3/2012	1/1/2016
PUBLIC MEMBER #2	WANG	JEAN	1941 FORD PKWY #309	ST PAUL, MN 55116	(612) 626-1248		62	64B	4	F	N	C	ND	1/14/2011	1/1/2015

#### AUTOMOBILE THEFT PREVENTION ADVISORY BOARD

Legal Basis: M.S. 65B.84 MN DEPT OF COMMERCE; 85 E. 7TH PLACE ST PAUL, MN 55101 Telephone: 651-296-4026

Appointing Authority:Commissioner of CommerceCompensation:\$55 per diem plus expenses

**Powers and Duties include:** To advise the commissioner of commerce on the distribution of grants under the automobile theft prevention grant program established by M.S. 65B.84.

**Member Restrictions include:** The board must consist of seven members appointed by the commissioner and must include representatives of law enforcement, prosecuting agencies, automobile insurers, and the public.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** No set meeting location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	JACOBSON	NANCY	PD BOX 1463	EDINA, MN 55440	(952) 921-3185	nancy.jacobson@w nins.com	27	608	5	F		C	ND	12/8/2010	12/8/2014
MEMBER #2	SPAIN	CHERYL	1285 NORTHLAND DRIVE	MENDOTA HEIGHTS, MN 55120	(651) 365-9030	cheryl.spain.au3f @statefarm.com	82	52	4	F	N	B	ND	12/8/2010	12/8/2014
MEMBER #3	TURPITT	TODD	400 S. 4TH ST., #600	MINNEAPOLIS, MN 55415	(612) 348-7638	todd.turpitt@co.he nnepin.mn.us	27	58B	5	М	R	C	ND	12/8/2010	12/8/2014
MEMBER #5	SEMEC	MAGGIE	50 W KELLOGG BLVD, #315	ST PAUL, MN 55102	(651) 266-3222	margaret.samec@ co.ramsey.mn.us	82	52B	6	F		C	ND	12/8/2010	12/8/2014
MEMBER #7	GARDELL	RICHARD	236 CLIFTON AVE SO	MINNEAPOLIS, MN	(612) 813-5010	richard@180degre es.org	27	64B	4	М	N	C	ND	12/8/2010	12/8/2014

**BIOFUELS TASK FORCE** Legal Basis: M.S. 239.7911 SUBD 2(a) 625 ROBERT ST ST PAUL, MN 55155 Telephone: 651-201-6223

Appointing Authority:Commissioners of Agriculture, Commerce, and Pollution ControlCompensation:None

**Powers and Duties include:** The Task Force shall assist the commissioners in carrying out the activities surrounding the attainment of the Petroleum Replacement Promotion goals. **Member Restrictions include:** Membership includes: Petroleum retailer (1), renewable fuels industry (2), refiners (1),

automakers (1), small engine manufacturers (1), research organization (1), grower organization (1), and an at-large member. **Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Orville L. Freeman Building

> This is a new Task Force. Seats were published on July 1, 2013

#### **BOARD OF ACCOUNTANCY**

Legal Basis: M.S. 326A.01 - 326A.14 85 E. 7TH PL., #125 ST. PAUL, MN 55101-2143 Telephone: 651-296-7938

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board examines, licenses and regulates certified public accountants and registered accounting practitioners. M.S. 326A, MR 1105.

Member Restrictions include: Two public members and seven certified public accountants.

Summary of Activities include: See powers and duties

Meetings are held at: Board offices

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CERTIFIED PUBLIC ACCOUNTANT #1	SAUNDERS	ROBERT		BIRD ISLAND, MN 55310	(320) 365-4620	robs@smscpafirm. com	65	10A	8	М	N	C	ND	6/1/2011	1/5/2015
CERTIFIED PUBLIC ACCOUNTANT #2	VEKICH	MICHAEL		ST LOUIS PARK, MN 55416	(612) 709-6262	vekich@veckich.co m	27	468	5	М	R	C	ND	5/12/2013	1/2/2017
CERTIFIED PUBLIC ACCOUNTANT #4	STEINER	GREGORY		WHITE BEAR LAKE, MN 55110	(612) 677-5226		82	38B	6	М	R	C	ND	6/1/2011	1/5/2015
CERTIFIED PUBLIC ACCOUNTANT #5	SELLNER	MARK	4935 WESTON LANE N	PLYMOUTH, MN 55446	(612) 624-1050	selln001@umn.edu	27	44A	3					2/21/2012	1/4/2016
CERTIFIED PUBLIC ACCOUNTANT #6	LYDON	THOMAS	4200 WELLS FARGO CTR; 90 SOUTH 7TH ST.	MINNEAPOLIS, MN 55402	(612) 305-5446	tomlydon@kpmg.c om	27	43A	4	М	N	C	NO	2/21/2012	1/4/2016
CERTIFIED PUBLIC ACCOUNTANT #3	MOONEY	KATE		COLD SPRING, MN 56320	(320) 685-8142	mskkmooney@gm ail.com	73	13A	6	F	N	C		2/21/2012	1/4/2016
PUBLIC MEMBER #2	EUSTICE	KRISTINE	33063 - 15TH ST.	JANESVILLE, MN 56048	(507) 231-7771	keustice@jwp.k12. mn.us	81	23B	1	F	N	C	ND	6/1/2011	1/5/2015
CERTIFIED PUBLIC ACCOUNTANT #7	JENSEN	SHARON	PO BOX 405	SAVAGE, MN 55378	(612) 850-6569	sajcpa@aol.com	70	56A	2	F		C	ND	1/19/2010	1/6/2014
PUBLIC MEMBER #1	VAN Binsbergen	SCOTT	105 S 19TH ST.	MONTEVIDED, MN 56265	(320) 269-6640	scott@vanbllc.com	12	17A	7	М	R	C	ND	6/1/2011	1/5/2015
LIVESTOCK PRODUCERS #1	COMPART	DEAN	40750 - 441ST AVE	NICOLLET, MN 56074	(507) 381-6467	dcompart@myclea rwave.net	52	23A	1	М	N	C	ND	3/14/2011	1/1/2015

#### **BOARD OF ANIMAL HEALTH**

Legal Basis: M.S. 35.02. 625 ROBERT ST. NO. ST. PAUL, MN 55155 Telephone: 651-296-2942

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board carries out disease control programs for livestock and poultry. **Member Restrictions include:** Including three livestock producers and two licensed veterinarians.

**Summary of Activities include:** The board carries out its responsibilities by inspecting and testing livestock and poultry for diseases specified by control and eradication programs and maintaining surveillance for specific diseases deemed to be catastrophic or adversely affecting the State's livestock or human health.

Meetings are held at: Orville L. Freeman Building (3) and one held in greater Minnesota near a board member's residence.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LICENSED Veterinarian #1 & Livestock Producer	NEATON	HOLLY	11549 HWY 25 SW	WATERTDWN, MN 55388	(952) 955-2596	hollyneat@juno.co m	86	198	6	F	N	C	ND	3/21/2012	1/4/2016
LIVESTOCK PRODUCERS #3	BRAKE	STEVEN	12171 ERICKSON AVE	WILMONT, MN 56185	(507) 360-7135	sbrake@lismoretel e.com	53	22	1	М		C	ND	3/21/2011	1/5/2015
	WHITTEN, DVM	JOHN	707 NISSEN ST	ALEXANDRIA, MN 56308	(320) 759-0752	jpw1952@hotmail.c om	21	088	7	М	R	C	ND	3/31/2013	1/2/2017
LIVESTOCK PRODUCER #2	HANDWSKI	PAUL	PO BOX 32	SWANVILLE, MN 56382	(320) 547-2336	phano@wisper- wireless.com	49	128	8	М	R	C		6/2/2010	1/6/2014

# BOARD OF ARCHITECTURE, ENGINEERING, LAND SURVEYING, LANDSCAPE ARCHITECTURE, GEOSCIENCE, AND INTERIOR DESIGN

Legal Basis: M.S. 326.04. 85 E 7TH PL, STE 160 ST. PAUL, MN 55101-2333 Telephone: 651-757-1517

# Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board licenses and regulates architects, engineers, land surveyors, landscape architects, geologists, soil scientists, and certifies interior designers.

**Member Restrictions include:** The twenty-one member board includes three licensed architects, five licensed engineers, two licensed landscape architects, two licensed land surveyors, two certified interior designers, two geoscientists, and five public members. Not more than one member may be from the same branch of the profession of engineering. Each professional member must have ten years of experience and shall have been in responsible charge of work for at least five years. **Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report.

Meetings are held at: 160 Golden Rule Bldg., St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LICENSED Architect #1	GROSHONG	TERRY	207 W. MORGAN ST.	DULUTH, MN 55811	(218) 343-1644	ark_emg@yahoo.c om	69	03B	8	М		C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER #1	KURETSKY	WILLIAM	3087 ST ALBANS HOLLOW CIR	MINNETONKA, MN 55305	(952) 544-4233	williamkuretsky@c omcast.net	27	44B	3	М	N	C	ND	6/30/2011	1/5/2015
CERTIFIED INTERIOR DESIGNER #1	BERGLUND	LYN	10984 JACKSON DR	EDEN PRAIRIE, MN 55347	(952) 426-7403	lberglund@mohag enhansen.com	27	488	3					6/25/2012	1/4/2016
LICENSED ENGINEER #1	GRUBE	JAMES	15610 - 45TH AVE ND	PLYMOUTH, MN 55446	(612) 596-0307	james.grube@co.h ennepin.mn.us	27	44A	3	М	N	C	ND	4/7/2013	1/2/2017
CERTIFIED INTERIOR DESIGNER #2	DEEG	MARY	RSP ARCHITECTS, 1220 Marshall St Ne	MINNEAPOLIS, MN 55413	(612) 677-7340	mary.deeg@rspar ch.com	62	64A	4	F	N	C	ND	4/7/2013	1/2/2017
LICENSED ARCHITECT #2	HILBERT	WAYNE	3642 EDMUND BLVD	MINNEAPOLIS, MN 55406	(952) 997-4589	whilbert@cnharch. com	27	63A	5	М	N	C	ND	4/7/2013	1/2/2017
PUBLIC MEMBER #3	PETERSON	CARL	13436 DALTON LANE	ROSEMOUNT, MN 55068	(612) 866-7414	cgp@ppaplc.com	19	57B	2	М		C	ND	4/7/2013	1/2/2017
GEOSCIENTIST #2	NOSNHOL	BRUCE D.	774 MILL RUN PATH	EAGAN, MN 55123	(651) 485-6835	bjohnson@summit e.com	19	51B	2	М		C	ND	6/30/2011	1/5/2015
LICENSED Architect #3	MAY	PAUL	4220 CHICAGO AVE SO	MINNEAPOLIS, MN 55407	(612) 278-7712	pmay@millerdunwi ddie.com	27	62B	5	М	N	C	ND	6/25/2012	1/4/2016
LICENSED LAND SURVEYOR #1	LANDECKER	DAVID	PO BOX 528	MOORHEAD, MN 56560	(218) 820-4038	landecker.david@g mail.com	18	04A	7	М	R	C	ND	6/25/2012	1/4/2016
LICENSED ENGINEER #2	MURPHY	DANIEL	12 S. 6TH ST., #810	MINNEAPOLIS, MN 55402	(612) 604-3604	dmurphy@mbjeng. com	27	57B	2	М		C	ND	6/25/2012	1/6/2014
LIC LANDSCAPE Architect #2	GUNDERSON	ROBERT	713 COUNTRY PLACE	BURNSVILLE, MN 55337	(651) 788-5523	rgunderson@sgag roupinc.com	19	56B	2	М	N	C	ND	6/25/2012	1/4/2016
PUBLIC MEMBER #2	SWANSON	JOHN	8321 - 168TH ST W	LAKEVILLE, MN 55044	(952) 431-3712	john_r_swanson@ hotmail.com	19	58	2	М		C	ND	4/7/2013	1/2/2017
PUBLIC MEMBER #4	FISHER	DAVID	IO8DI ZOPFI WAY EAST	MAPLE GROVE, MN 55369	(651) 249-2320	dave.fisher@ci.ma plewood.mn.us	27	34A	3	М	N	C	ND	4/7/2013	1/2/2017
LICENSED LAND SURVEYOR #2	HANNI	LISA	509 W. 5th St.	Red Wing, MN 55066	(651) 385-3197	lisa.hanni@co.good hue.mn.us	19	58B	2	F		C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER #5	DIGIOVANNI	TANYA	10624 OTTAWA TRL	BREEZY POINT, MN 56472	(218) 820-4884	tanyamarie32@gm ail.com	18	10A	8					4/7/2013	1/2/2017
LICENSED ENGINEER (ELECTRIC) #3	COOLEY	DOUGLAS	MICHAUD COOLEY ERICKSON: 333 SOUTH 7TH ST.; SUITE 1200	MINNEAPOLIS, MN 55402	(612) 673-6804	dcooley@michaud cooley.com	27	33B	3	М		C	ND	4/19/2010	1/6/2014
LICENSED ENGINEER (MECHANICAL) #5	KRECH	DAVID	2720 EXHIBITION DRIVE	DULUTH, MN 55811	(218) 727-3282	dave.krech@krech ojard.com	69	078	8	М	N	C	ND	4/19/2010	1/6/2014
GEOSCIENTIST #1	MILLER	PETER	16472 - 78TH AVE ND	MAPLE GROVE, MN 55311	(763) 416-0140	pmiller@wenck.co m	27	34A	3	М	R	C	ND	4/7/2013	1/2/2017

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LIC LANDSCAPE Architect #1	PITZ	MARJORIE	182 MOUNDS BLVD	ST PAUL, MN 55106	(612) 871-0568	pitz@bitstream.ne t	62	678	4	F				4/19/2010	1/6/2014
LICENSED ENGINEER (ELECTRICAL) #4	MARTENSON	DENNIS	IOO CLYDESDALE TRAIL. #225	MEDINA, MN 5534D	(763) 537-5295	dennis.martenson @tkda.com	27	33	3	М	0	C	NO	6/25/2012	1/5/2015

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**BOARD OF ASSESSORS** 

Legal Basis: M.S. 270.41. MN DEPT. OF REVENUE MAIL STATION 3340 ST. PAUL, MN 55146-3340 Telephone: 651-556-6093

Appointing Authority:Commissioner of RevenueCompensation:None

**Powers and Duties include:** The board provides for the education, licensure, conduct and discipline of assessors. **Member Restrictions include:** Including: two public members, one designated appraiser, two county assessors, two local assessors (one township assessor) and two employees of the Department of Revenue.

**Summary of Activities include:** The Board provides for the education, licensing, conduct and discipline of assessors and grants designations.

Meetings are held at: Various locations.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	LARSON	GREGG	3377 N SNELLING AVE	ARDEN HILLS, MN 55112	(651) 639-9466	larso279@umn.ed u	62	53A	4	М		C	ND	1/3/2011	1/5/2015
COUNTY ASSESSOR #1	KDESTER	BRIAN	531 DEWEY ST, PO BOX 129	FOLEY, MN 56329	(320) 968-5020	bkoester@co.bent on.mn.us	5							1/25/2011	1/5/2015
DEPT OF REVENUE Member #1	VOLKERT	DEBORAH	GOO N ROBERT ST	ST PAUL, MN 55146	(651) 556-6093	deb.volkert@state. mn.us	19	36A	6	F	N	C		1/4/2010	1/6/2014
COUNTY ASSESSOR #2	ALBERTSEN	A. KEITH	305 - 8TH AVE W	ALEXANDRIA, MN 56308	(320) 762-3884	keith.albertsen@m ail.co.douglas.mn.u s		088	7					1/7/2013	1/2/2017
LOCAL ASSESSOR (CITY)	SINELL	STEVEN	1867 QUAIL DR	SHAKOPEE, MN 55379	(952) 949-8510	ssinell@edenprairi e.org	27							1/4/2010	1/6/2014
PUBLIC MEMBER #2	MARHULA	DAVID	PD BOX 758	BAUDETTE, MN 56623	(218) 634-1970	dmmarhula@wikte I.com	39	3A	7	М	N	C	ND	1/3/2011	1/5/2015
DEPT OF REVENUE Member #2	KLOCKZIEM	JON	6DD N ROBERT ST.	ST PAUL, MN 55146	(651) 556-6108	jon.klockziem@sta te.mn.us								3/22/2013	1/4/2016
APPRAISER	AMD	MICHAEL	417 - 16TH ST ND	SAUK RAPIDS, MN 56379	(320) 282-1961	valueamo@gmail.c om	05	14A	6	М	N	C		5/4/2012	1/4/2016
LOCAL (TOWNSHIP) ASSESSOR #2	GROSSINGER	JANE	33872 STATE HIGHWAY 15	KIMBALL, MN 55353	(763) 416-7913	jgrossinger@ci.st- michael.mn	47	188	7	F	R	C	ND	5/4/2012	1/4/2016

**BOARD OF BARBER EXAMINERS** 

Legal Basis: M.S. 154.001 2829 UNIVERSITY AVE SE, #315 MINNEAPOLIS, MN 55414 Telephone: 651-201-2820

Appointing Authority:GovernorCompensation:Per diem

**Powers and Duties include:** Oversee the administration, enforcement, regulation, and adoption of rules regulating the barber profession, make rule changes when applicable, approve waivers, and enter into contracts so as to protect the public through the regulation of all license types issued to practice or participate in barbering in the State of Minnesota.

**Member Restrictions include:** Four members appointed by the Governor, including three barber members currently licensed in Minnesota, have practiced in the licensed occupation for at least five years immediately prior to their appointment, be graduates from grade 12 of high school or have equivalent education, and have knowledge of the matters taught in registered barber schools; and one public member as defined in Minnesota Statutes section 214.02. One barber member must be a member of, or recommended by, a union of journeymen barbers, and one barber member must be a member of, or recommended by, a professional organization or barbers.

**Summary of Activities include:** Chair Board meetings; Conduct Barber Examinations **Meetings are held at:** 2829 University Ave SE, Mpls, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
BARBER #1	STONE	JON C.	50I BIRCH DRIVE	DETROIT LAKES, MN 56501	(218) 234-1434	stonejjj3@msn.co m	03	09B		М	R		ND	1/4/2010	1/6/2014
BARBER #2	KIRKPATRICK		B-15 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 291-1600	kenthebarber47@y ahoo.com	62	38B	4					3/11/2013	1/2/2017
BARBER #3	ROBINSON	ZAMES	1063 IGLEHART AVE	ST PAUL, MN 55104	(651) 503-8881	jariii35@gmail.net	62	65B	4	М	Ν	В	ND	2/27/2012	1/4/2016
PUBLIC MEMBER #1	JONES	ROBERT "Clarence"	4205 PORTLAND AVE SO	MINNEAPOLIS, MN 55407	(612) 821-2812	bobcjones@hotmai I.com	27	61B	5	М		B	ND	3/21/2011	1/5/2015

**BOARD OF BEHAVIORAL HEALTH AND THERAPY** Legal Basis: M.S. 148B (7.1.2003); M.S. 148F (8.1.2012) 2829 UNIVERSITY AVE SE, #210 MINNEAPOLIS, MN 55414 Telephone: 612-548-2177

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board shall establish by rule appropriate techniques for determining whether applicants and licensees are qualified; establish standards for professional conduct; issue licenses to qualified individuals; establish standards for initial education including coursework for licensure; establish standard for disciplinary process; establish, maintain and publish a register of licensees and supervisors; establish application and fees; educate the public; establish regulations pertaining to treatment for impaired practitioners; and periodically evaluate its rules in order to refine the standards for licensing professional counselors and alcohol and drug counselors, and to improve the methods used to enforce the board's standards.

**Member Restrictions include:** Thirteen members appointed by the governor. Five of the members shall be licensed professional counselors; five of the members shall be licensed alcohol and drug counselors; and three shall be public members.

Summary of Activities include: New Board in 2003; Alcohol and Drug counselors added July 1, 2005.

Meetings are held at: 2829 University Ave SE., #210, Minneapolis, MN 55414

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	FRISK	DOUGLAS	1656 - 18TH AVE NW	NEW BRIGHTON, MN 55112	(651) 631-0282	dfrisktchr@comca st.net	62	50B	4	М	N	C	ND	5/14/2012	1/4/2016
LICENSED ALCOHOL AND DRUG COUNSELOR #1	REYNOLDS	DUANE	7116 - 39TH AVE ND	NEW HOPE, MN 55427	(763) 537-6512	mshsl@comcast.n et	27	45A	5	М	D	I	YES	5/14/2012	1/4/2016
LICENSED PROFESSIONAL COUNSELOR #4	ROBERTS, JR	WALTER	303 CRESTWOOD COURT	N MANKATO, MN 56003	(507) 389-5659	walter.roberts@m nsu.edu	52	23A	1	М	N	C	ND	5/14/2012	1/4/2016
PUBLIC MEMBER #2	DAVIS- English	FREDDIE	12800 - 50TH AVE. NO.	PLYMOUTH, MN 55442	(763) 694-0824	freddie.english63 @gmail.com	27	44A	3	F		B	ND	6/22/2013	1/2/2017
LICENSED ALCOHOL AND DRUG Counselor #4	GORDON	JUDI	IOOD THOMAS AVE	ST PAUL, MN 55104	(651) 645-2817	jgordon@chemical health.org	62	65A	4	F	N	C	ND	6/22/2013	1/2/2017
LICENSED PROFESSIONAL COUNSELOR #1	WILSON	NDNA	321 - 24TH AVE ND	ST CLOUD, MN 56303	(320) 310-9230	nlwilson@stclouds tate.edu	73	148	6	F	D	C	ND	6/22/2013	1/2/2017
LICENSED PROFESSIONAL COUNSELOR #5	VAN SLYKE	MARGORIE	2516 E. 24TH ST.	MINNEAPOLIS, MN 55406	(612) 722-1892	dvanslyke@touchs tonemh.org	27		5	F	N	C	ND	6/30/2011	1/5/2015
LICENSED ALCOHOL AND DRUG COUNSELOR #2	COX-KOLEK	MARLAE	409 PARK ROW	ST PETER, MN 56082	(507) 934-1213	mmha@hickorytec h.net	52	23A	1	F	D	C	ND	6/30/2011	1/5/2015
LICENSED ALCOHOL AND DRUG Counselor #5	SCHMILLEN	RDBERT	910 10TH AVE	GRANITE FALLS, MN 56241	(320) 564-3731	bschmillen@projec tturnabout.org	87	208	7	М	N	C	ND	6/30/2011	1/5/2015
LICENSED ALCOHOL AND DRUG COUNSELOR #3	CARLSON	BARBARA	1412 SOUTHRIDGE ROAD	NEW ULM, MN 56073	(507) 354-4066	barb_carlson99@ hotmail.com	8	218	1	F	R	C	ND	6/22/2010	1/6/2014
PUBLIC MEMBER #3	HUNDSHAME R	YVONNE	1832 ASHLAND AVE	ST PAUL, MN 55104	(651) 398-4556	yvonne@bluegrott oinc.com	62	64A	4	F		C	ND	6/22/2010	1/6/2014
LICENSED PROFESSIONAL COUNSELOR #3	PIPER	KRISTEN	3225 EDGEWOOD AVE SO	ST LOUIS PARK, MN 55426	(952) 594-0266	kristenpiper@com cast.net	27	44A	5	F	R	C	ND	6/22/2010	1/6/2014
LICENSED PROFESSIONAL COUNSELOR #1	MCGOWAN	MARYBETH	MCF RED WING - 1079 HWY 292	RED WING, MN 55066	(651) 267-3722	mary.beth.mcgow an@state.mn.us	27	62	5	F	I	C	ND	5/14/2012	1/5/2015

**BOARD OF COSMETOLOGIST EXAMINERS** 

Legal Basis: M.S. 155A.20 2829 UNIVERSITY AVE SE, #710 MINNEAPOLIS, MN 55414 Telephone: 651-201-2742

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** To make rule changes when applicable, approve waivers, enter into contracts to complete the mission of the Board. The mission of the Board of Cosmetologist Examiners is to protect the public through the regulation of all license types issued to practice in cosmetology in the State of Minnesota.

**Member Restrictions include:** Four members appointed by the Governor, including three cosmetologist members currently licensed in the field of cosmetology, manicuring, or esthetology in Minnesota, have practiced in the licensed occupation for at least five years immediately prior to their appointment, be graduates from gade 12 of high school or have equivalent education, be members of, or recommended by, a professional organization of cosmetologists, manicurists, or estheticians, and have knowledge of Minnesota Statutes sections 154.40 to 154.54 and Minnesota Rules, chapters 2105 and 2110; and one public member as defined in Minnesota Statutes section 214.02.

**Summary of Activities include:** Enforce statutes and rules, regulates exams for and licenses cosmetologists. **Meetings are held at:** 2829 University Ave SE., Minneapolis, MN 55414, Conference Room A

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
COSMETOLOGIST #1	BOGGESS	LAURIE	4016 HULL RDAD	MINNETONKA, MN 55305	(952) 938-7916	mladyslipper@gma il.com	27	42B	3	F			ND	2/21/2012	1/4/2016
COSMETOLOGIST #2	SALMONSON	ROBERT	9000 LAKEWOOD SHORE RD	RICE, MN 56367	(320) 251-3130	bndonlake@setup. net	05	14A	6	М	I	C	ND	6/6/2011	1/5/2015
COSMETOLOGIST #3	FINNEGAN	MARY	12162 - 70TH ST	BRAINERD, MN 56401	(651) 846-1513	MARY.FINNEGAN®S Aintpaul.edu	18	12A	8					1/4/2010	1/6/2014
PUBLIC MEMBER	DEILE	KURT	734 - 159TH AVE NW	ANDOVER, MN 55304	(763) 323-5642	kdeile@comcast.n et	02	49A	6	М	N	C	ND	6/6/2011	1/5/2015

#### **BOARD OF DENTISTRY**

Legal Basis: M.S. 150A.02. 2829 UNIVERSITY AVE. SE, #450 MPLS., MN 55414 Telephone: 612-617-2250

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board examines and licenses dentists, dental therapists, dental hygienists, and dental assistants and enforces the Minnesota Dental Practices Act.

**Member Restrictions include:** Composed of 5 dentists, one dental hygienist, one licensed dental assistant, and two public members. No member shall be eligible for an appointment to more than two consecutive four year terms.

**Summary of Activities include:** Licensing and discipline related to dentists, dental therapists, dental hygienists and licensed dental assistants.

Meetings are held at: 2829 University Ave. SE, Suite 450, Mpls, MN 55414

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
DENTIST #1	BENJAMIN	NEAL	466 MAIN ST.	LIND LAKES, MN 55014	(952) 818-6358	neal.benjamin@co mcast.net	02	38A	6	М	I	C	YES	6/8/2013	1/2/2017
DENTIST #3	GESKO	DAVID	19750 MUIRFIELD CIRCLE	SHOREWOOD, MN 55331	(952) 883-7447	david.s.gesko@hea Ithpartners.com	27	33B	3	М	N	C	ND	4/9/2012	1/4/2016
DENTIST #4	SHEPPARD	JOAN	10545 MORGAN AVE SO	BLOOMINGTON, MN 55431	(952) 890-5450	joanasheppard@e arthlink.net	27	40B	3	F	N	C	ND	3/29/2011	1/5/2015
DENTAL HYGIENIST	KEARN	NANCY	19892 WILD RICE DR NE	WYDMING, MN 55092	(763) 434-5473	nbkearn@aol.com	02	31B	6	F	R	C	ND	6/8/2013	1/2/2017
DENTIST #5	WALKER	PAUL	4115 REILAND LANE	SHOREVIEW, MN 55126	(651) 485-7700	powalker1@gmail.c om	62	53A	4	М	D	C	ND	4/4/2011	1/5/2015
PUBLIC MEMBER #2	MANAHAN	JDHN M. (JAKE)	8516 RUSSELL AVE SO	BLOOMINGTON, MN 55431	(952) 221-6417	minnjake@gmail.c om	27	63B	3	М	D	C	ND	3/29/2011	1/5/2015
PUBLIC MEMBER #1	RASMUSSEN	ALLEN	116 PARK AVE	INTERNATIONAL Falls, MN 56649	(218) 240-1899	allen.rasmussen@ rainyriver.edu	36	03A	8	М	N	C	ND	4/9/2012	1/4/2016
DENTIST #2	MENSING	CANDACE	2743 SUPERIOR DR NW	ROCHESTER, MN 55901	(507) 288-8060	cmensing@dentist ryforchildrenroch ester.com	55	298	1	F	R	C	ND	2/10/2010	1/6/2014
DENTAL ASSISTANT	YDUNGDAHL	TERESE	1384D RIVERVIEW DR NW	ELK RIVER, MN 55330	(763) 323-0678	tyoungdahl01@aol. com	71	48A	6	F	N	C	ND	2/10/2010	1/6/2014

#### BOARD OF DIETETICS AND NUTRITION PRACTICE

Legal Basis: M.S. 148.621-148.633 2829 UNIVERSITY AVE. SE, SUITE 555 MPLS., MN 55414 Telephone: 651-201-2764

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board licenses nutritionists and dietitians, investigates violations, conducts hearings and adopts rules.

**Member Restrictions include:** The board consists of seven members including two licensed dietitians with at least three years of dietetic practice in Minnesota; two licensed nutritionists with at least three years of practice in Minnesota; and three public members as defined in M.S. 214.02. Two public members must be consumers of nutrition care services or caregivers of those utilizing such services. A person may not be appointed to serve more than two consecutive terms.

Summary of Activities include: No information was provided as part of the FY-2013 Annual Report.

Meetings are held at: Board Office

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #2	HALONEN	KRISTIN	16773 - 30TH ST SW	COKATO, MN 55321		khalonen@xtratym e.com	86	188	6	-	D		ND	11/23/2011	8/1/2015
LICENSED DIETITIAN #1	SHEATS	DEBRA	1356 SARGENT AVE	ST PAUL, MN 55105	. ,	dbsheats@comcas t.net	62	64A	4	F	N	C	NO	11/23/2011	8/1/2015
LICENSED NUTRITIONIST	KVIST	DARLENE	44 MILLER CREST LANE	ST PAUL, MN 55106		darlene@weightan dwellness.com	62			F				9/16/2009	7/31/2013
PUBLIC MEMBER #3	MILLETT	STACEY D.	648 DELAWARE AVE	ST PAUL, MN 55107		staceyparkinsmille tt@gmail.com	62							9/7/2010	8/1/2014
LICENSED NUTRITIONIST #2	PARKS	SUSAN		MENDOTA HEIGHTS, MN 55120		smparks@healthe nutrifit.com	62	39A	4	F	N	C	ND	9/7/2010	8/1/2014

#### **BOARD OF ELECTRICITY**

Legal Basis: M.S. 326B.32 443 LAFAYETTE ROAD NO ST PAUL, MN 55155 Telephone: 651-284-5018

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** Adopt rules, amend the National Electrical Code, final interpretations of code when submitted to the board, adopt rules to regulate electrical businesses and individual licenses and continued education.

**Member Restrictions include:** One member shall be the commissioner of labor and industry/or the commissioner's designee; one member shall be an electrical inspector; two members shall be representatives of electrical suppliers in rural areas; two members shall be master electricians, who shall be contractors; two members shall be journeyman electricians; one shall be a registered consulting electrical engineer; two members shall be power limited technicians, who shall be technology system contractors primarily engaged in the business of installing technology circuit or systems; and one member shall be a public member. **Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Dept of Labor & Industry, 443 Lafayette Road No., St. Paul, MN 55155

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
ELECTRICAL Supplier in Rural Area #1	FINGERSON	DDUGLAS	333 PARKVIEW CURVE	ZUMBROTA, MN 55992	(507) 732-1110	df@gccea.com	25	288	2	М	N	C	ND	3/5/2012	12/31/2014
JOURNEYMAN Electrician #1	KLEIN	DANIEL	11323 HUBERT LN	COLD SPRINGS, MN 56320	(320) 251-2869		73			М		C	ND	3/5/2012	12/31/2014
POWER LIMITED TECHNICIAN/TECH SYS CONTRACTOR #2	WESTBERG	DANIEL	560I SCHUTTA ROAD	SHDREVIEW, MN 55126	(952) 292-2152	dwestberg@lvcinc. com	62	50B	4	М	D	C	ND	3/5/2012	12/31/2014
REG CONSULTING Electrical Engineer	VESPA	JOSEPH	4533 - 3RD AVE. E.	HIBBING, MN 55746	(218) 262-8622	joe.vespa@barr.co m	69	05B	8	М	N	C	ND	3/5/2012	12/31/2014
ELECTRICAL INSPECTOR	NOVOTNY	SCOTT	2577 ORIOLE AVE NO	STILLWATER, MN 55082	(651) 351-7204	novot006@umn.ed u	82	58A	6	М	D	C	ND	3/5/2012	12/31/2014
POWER LIMITED TECHNICIAN/TECH SYS CONTRATOR #1	FREICHELS	JAMES	4860 MUSTANG CIRCLE	MDUNDS VIEW, MN 55112	(763) 792-8060	jim.freichels@dell- comm.com	02	50A	5	М	N	C	ND	1/1/2011	12/31/2013
MASTER Electrician - Contractor - #1	HOSKINS	WILLIAM	220 N. SUNNYSIDE DR	CALEDONIA, MN 55921	(507) 725-5207	HOSKINSELEC@AC Egroup.cc	28			М		C	ND	1/1/2011	12/31/2013
ELECTRICAL Supplier in Rural Area #2	HUXFORD	KIM	9417 NORTHWEST GGTH ST.	WASECA, MN 56093	(507) 451-7340	khuxford@swce.co op	74	26A	2	М	N	C	ND	1/1/2011	12/31/2013
PUBLIC MEMBER	MC CONNELL	JOHN	40956 YELLOW BIRCH Lane	EMILY, MN 56447	(218) 763-2339	bapajohn@emily.n et	18	04B	8	М	N	C	ND	1/1/2011	12/31/2013
JOURNEYMAN Electrician #2	TOFT	ANTHONY	7139 C.R. 3 S.W.	BYRON, MN 55920	(507) 529-7712	aspast@aol.com	55	30B	1	М	D	C	ND	1/1/2011	12/31/2013
MASTER Electrician - Contractor - #2	KARDW	LAURA	7960 EDEN PRAIRIE RD	EDEN PRAIRIE, MN 55347	(952) 937-9262	lkarow@hotmail.co m	70	35A	2	F	N	C	ND	3/5/2012	12/31/2014

#### BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS

Legal Basis: M.S. 144A.19. 2829 UNIVERSITY AVE. SE, #560 MPLS., MN 55414 Telephone: 651-201-2731

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The board licenses administrators of nursing homes, conducts studies of nursing home administration; approves continuing education programs for administrators; investigates complaints and allegations of rule violations.

Member Restrictions include: Including: four owners or managers of nursing homes, one doctor, one nurse, and three public members. Representatives of the Department of Health and the Department of Human Services are ex-officio members. Summary of Activities include: No information was provided as part of the FY-2013 Annual Report. Meetings are held at: Typically board offices - Twin Cities.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	MEHROTRA	CHANDRA	121 ARTAVIA ST	DULUTH, MN 55811	(218) 723-6161	cmehrotr@css.ed u	69	068	8	М	N	A	ND	6/30/2011	1/5/2015
NURSE	TUDERS	NANCY	2108 NORWAY ST.	GRAND RAPIDS, MN 55744	(612) 718-8974	ntuders®missionh ealthcare.org	31	03B	8	F	I	C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER #2	TAGTMEYER	ANN	740 MISSISSIPPI RIVER BLVD, #22-H	ST PAUL, MN 55116	(651) 686-6004	anntagtmeyer@ya hoo.com	19	39	4	F	R	C	ND	4/23/200 8	1/1/2016
MANAGER/DWNER #1	POLLOCK	THOMAS	18375 - 83RD AVE ND.	MAPLE GROVE, MN 55311	(763) 210-7003	tpollock@parkrive restates.com	27	47B	3	М	N	C	ND	6/30/2011	1/5/2015
MANAGER NON- PROFIT NH #2	JOHNSON	NATHAN	6444 BIRCH ST., #102	NORTH BRANCH, MN 55056	(701) 388-0807	nathanjohnson@ec umen.org	13	32B	8	М		C	ND	5/15/2013	1/2/2017
EX-OFFICIO - HUMAN Services	HELD	ROBERT	444 LAFAYETTE RD.	ST. PAUL, MN 55155	(651) 431-2261		62			М	N	C		1/1/2011	1/1/2015
	PEDERSON, M.D.	JANE	9478 WEDGEWOOD DRIVE	WOODBURY, MN 55124	(651) 730-9471	jpederson@stratis health.org	82	53B	4	F	N	C	ND	5/15/2013	1/2/2017
EX-OFFICIO- HEALTH	MINER	DARCY	85 E. 7TH PLACE #220	ST. PAUL, MN 55101	(651) 201-3700									7/1/2007	1/1/2015
MANAGER/DWNER #2	BIRCHEM	JAMES	1108 JOY LANE	LITTLE FALLS, MN 56345	(320) 631-4400	jimbo@stottos.org	49	128	8	М	I	C	NO	6/30/2012	1/4/2016
MANAGER NON- Profit NH #1	PFEFFER	JENNIFER	PATHSTONE LIVING; 718 Mound ave	MANKATO, MN 56001	(507) 345-4576	JENNIFERPFEFFER @ECUMEN.ORG	07	23B	1	F	N	C	ND	2/1/2010	1/6/2014
PUBLIC MEMBER #3	REIERSON	MARILYN	4150 W 136 1/2 ST.	SAVAGE, MN 55378	(952) 853-1815	mreierson@strati shealth.org	70	56A	2	F	N	C	NO	5/15/2013	1/2/2017

**BOARD OF FIREFIGHTER TRAINING AND EDUCATION** Legal Basis: LAWS OF 2005, CHAP 110, SF 1578 444 CEDAR ST., #146 ST PAUL, MN 55101 Telephone: 651-201-7257

**Appointing Authority**: Governor **Compensation:** None

Powers and Duties include: The board shall: review fire service training needs and make recommendations on training to Minnesota fire service organizations; establish standards for educational programs for the fire service and develop procedures for continuing oversight of the programs; and establish qualifications for fire service training instructors in programs established under clause 2. The board may: contract for technical or professional services according to section 15.061; pay expenses necessary to carry out its duties; apply for, receive, and accept grants, gifts, devises, and endowments that any entity may make to the board for the purposes of this chapter and may use any money given to it consistent with the terms and conditions under which the money was received and for the purposes stated; make recommendations to the legislature to improve the quality of firefighter training; collect and provide data, subject to section 13.01; conduct studies and surveys and make reports; and conduct other activities necessary to carry out its duties.

Member Restrictions include: Five members representing the Minnesota State Fire Department Association, four of whom are volunteer firefighters and one of whom is a career firefighter; two members representing the State Fire Chiefs Association, one of whom is a volunteer fire chief, one a career fire chief; two members representing the Minnesota Professional Firefighters Association; two members representing Minnesota Home Rule Charter and Statutory Cities; two members representing Minnesota towns; and one public member. Professional associations make recommendations to the Governor. Terms will be staggered.

Summary of Activities include: Review fire service training needs and make recommendations on training to Minnesota fire service organizations, establish standards for educational programs for the fire service and develop procedures for continuing oversight of the programs, and establish qualifications for fire service training instructors in programs established affected by those educational programs. MBFTE developed a Reimbursement Program Develop grant program to fund firefighter education and training using the funds allocated from the Fire Service Advisory Committee.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
FIRE CHIEF	WROBBEL	DEAN	13701 IRELAND AVE NW	ANNANDALE, MN 55302	(320) 493-9877	dean.wrobbel@ci.s tcloud.mn.us	86	158	6	М		C	ND	6/3/2013	1/2/2017
VOLUNTEER FIREFIGHTER #1	MACDONNELL	AMANDA	35464 SORING ROAD	COHASSET, MN 55721	(218) 244-8066	fcfs55744@yahoo. com	31	05B	8	F	R	C	ND	6/3/2013	1/2/2017
MN TOWN REP #1	FISHER	MIL	9365 OXBOW RD	ZIM, MN 55738	(218) 744-1132	jfisher@rangenet. com	69	068	8	М		C		6/3/2013	1/2/2017
MN PROFESSIONAL FIREFIGHTER ASSN REP #2	ASHMORE	MATTHEW	129 E 37TH ST.	HIBBING, MN 55746	(218) 262-6161	firemedic_434@ho tmail.com	69	05B	8	М	N	C	NO	4/25/2011	1/5/2015
MN PROFESSIONAL FIREFIGHTER ASSN REP #1	NIDOLZ	BRIAN	1481 HICKORY ST	OGILVIE, MN 56358	(612) 282-1501	bksjodin@gmail.co m	33	15B	8	М	D	C	NO	6/4/2012	1/4/2016
DPS COMMISSIONER Designee	ROSENDAHL	JERRY	444 CEDAR ST., #145	ST PAUL, MN 55101- 5145	(651) 201-7201	jerry.rosenthal@st ate.mn.us	19	54B	2	М		C	ND	5/15/2007	1/1/2015
STATUTORY CITY REP	IHRKE	ROGER	PD BOX 415	DOVER, MN 55929	(507) 932-3384	dfragm@hotmail.c om	55	30B	1	М			ND	4/25/2011	1/5/2015
VOLUNTEER FIREFIGHTER #4	BERGERSON	MARK	1604 BRYANT STREET	ALEXANDRIA, MN 56308	(320) 760-3910	afd369@gmail.co m	21	088	7					6/4/2012	1/4/2016
VOLUNTEER FIREFIGHTER #3	CARLSON	NATASHA	6259 - 25TH AVE SW	PEQUOT LAKES, MN 56472	(218) 820-8571	ncarlson@tds.net	11	09A	8	F	N	C		5/24/2010	1/6/2014
MN TOWN REP #2	HEDTKE		805 CENTRAL AVE E., PO BOX 415	ST MICHAEL, MN 55376	(763) 497-2330	ehedtke@mntowns hips.org	19	38B	2	М		C	ND	5/24/2010	1/6/2014
HOME RULE Charter City Rep	SLAVIK	KELLI	3400 PLYMOUTH BLVD	PLYMOUTH, MN 55447	(612) 708-5355	kslavik@ci.plymout h.mn.us	27	33A	3	F	R	C	ND	5/24/2010	1/6/2014
VOLUNTEER	STEVENS	GARY	1326 W. 17TH ST.	HASTINGS, MN	(651) 266-9045	gary.stevens@ci.st	19	54B	2	М		C	ND	4/25/2011	1/5/2015

Meetings are held at: 13073 Orono Pkwy NW, Elk River, MN 55330

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Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
FIREFIGHTER #2				55033		paul.mn.us									
PUBLIC MEMBER	WITHERS	GREGORY	4137 - 12DTH AVE NW	COON RAPIDS, MN 55433	(763) 300-7861	lmsgwithers@com cast.net	02	36A	3	М	N	C	ND	4/25/2011	1/5/2015
VOLUNTEER FIRE Chief	LOHMILLER	JOHN "CHIP"	PO BOX 810	CROSS LAKE, MN 56442	(612) 868-6744	clklmn@aol.com	18	10B	8	М		C	ND	4/27/2011	1/5/2015
CAREER FIREFIGHTER	LARSON	SARAH	425I XYLON AVE NO	NEW HDPE, MN 55428	(763) 230-7002	slarson@westmet rofire.com	27	45A	5	F	N	C	ND	4/27/2011	1/5/2015

**BOARD OF HIGH PRESSURE PIPING SYSTEMS** 

Legal Basis: M.S. 326B.925 443 LAFAYETTE ROAD N. ST. PAUL, MN 55155 Telephone: 651-284-5018

Appointing Authority:GovernorCompensation:\$55 per diem, plus expenses

**Powers and Duties include:** Adopt rules for high pressure piping code for the State of Minnesota, final interpretations of code when submitted to the board, adopt rules to regulate high pressure piping licensure registration.

**Member Restrictions include:** One member shall be the commission of labor & industry/or the commission of labor & industry's designee; one member shall be a high pressure piping inspector; one member shall be a licensed mechanical engineer; one member shall be a representative of the high pressure piping industry; four members shall be high pressure piping contractors engaged in the scope of high pressure piping, two from the metropolitan area and two from greater Minnesota; two members shall be high pressure piping journeymen engaged in the scope of high pressure piping systems installation, one from the metropolitan area and one from greater Minnesota; one member shall be a representative of industrial companies that use high pressure piping systems in their industrial process; one member shall be a representative from utility companies in Minnesota; and one member shall be a public member.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Dept of Labor & Industry; 443 Lafayette Road No., St. Paul, MN 55155

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HIGH PRESSURE PIPING JOURNEY #1 (METRO)	SCHERBER	RUSSELL	1660 ENDICOTT AVE N	BUFFALO, MN 55313	(612) 379-4711	russ539bm@yaho o.com		19A	6	М	N	C	ND	2/29/2012	12/31/2014
HIGH PRESSURE PIPING INSPECTOR	DAUGHERTY	TIMOTHY	20920 BUCHANAN ST NE	EAST BETHEL, MN 55011	(612) 685-8522	tim.daugherty@mi nneapolismn.gov	02	48	6	М	D	C	ND	2/29/2012	12/31/2014
HIGH PRESSURE PIPING INDUSTRY REP.	SANDBERG	VICKI	10473 ABBOTT DR NO	BROOKLYN PARK, MN 55443	(651) 260-3432	vickis@ibewpros.o rg	27	478	3	F	D	C	ND	2/29/2012	12/31/2014
HIGH PRESSURE PIPING CONTRACT #2 (METRO)	STEVENS, JR.	LARRY	2608 HORSESHDE LN	WOODBURY, MN 55125	(651) 488-5561	lls@pioneerpower. com	82	56B	6	М	N	C	ND	2/29/2012	12/31/2014
HIGH PRESSURE PIPING CONTRACT #4 - NON-METRO	ANDRIE	JAMES	25103 CARDUSAL ROAD	PAYNESVILLE, MN 56362	(612) 845-8319	jim.andrie®airefri g.com	73	148	6	М	N	C	ND	2/29/2012	12/31/2014
LICENSED Mechanical Engineer	BASTIANELLI	ROBERT	3152 LYMAN ST	DULUTH, MN 55806	(218) 722-5642	rbastianelli@mnpo wer.com	69	078	8	М	N	C	ND	1/1/2011	12/31/2013
HIGH PRESSURE PIPING JOURNEY #2 (NON-METRO)	CARLSON	DAVID	65 LARSON RD	ESKO, MN 55733	(218) 727-2199	davelocal11@clear wire.net	09	068	8	М	D	C	ND	1/1/2011	12/31/2013
INDUSTRIAL Company Rep.	GEISENHOFF	MARK	3944 - 35TH ST. NO.	LAKE ELMD, MN 55042	(651) 437-0587	markgeisenhoff@f hr.com	82	56A	6			1		1/1/2011	12/31/2013
HIGH PRESSURE PIPING CONTRACT #1 (METRD)	JORDAN	LARRY	10736 TOLEDO LN N.	BROOKLYN PARK, MN 55443	(651) 645-0451	ljordan@newmech. com	27		3					1/1/2011	12/31/2013
UTILITY COMPANY IN Minnesota Rep.	KINCS	MARK	7522 WHITEHALL RD	SHAKDPEE, MN 55379	(612) 630-4152	mark.r.kincs@xcel energy.com	70	35A	2	М	N	C	ND	1/1/2011	12/31/2013
HIGH PRESSURE PIPING CONTRACT #3 (NON-METRO)	SAVAGE	CHRIS	700 HURON RD	MARSHALL, MN 56258	(507) 532-2576	csavage@carlsons tewart.com	42		7	М	R	C	ND	1/1/2011	12/31/2013
PUBLIC MEMBER	BROCK	MARIT	74 GARFIELD ST	ST PAUL, MN 55102	(612) 290-9332	maritbrock@gmail. com	62	65B	4	F	D	C	ND	10/29/201 2	12/31/2013

**BOARD OF INVENTION** 

Legal Basis: M.S. 116J.987. Interim: Dan Ferber APPLE VALLEY, MN 55123-1321 Telephone: 952-236-2142

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The board shall encourage the creation, performance, and appreciation of invention in the state. The board shall investigate and evaluate new methods to enhance invention.

**Member Restrictions include:** The board consists of eleven members including one member to be appointed from each congressional district and three at-large members.

**Summary of Activities include:** Development of long-range strategic plan, fund-raising probes and proposals, promotional activities for invention statewide. While this Agency does not expire, it is unlikely that appointments will be made in the next fiscal year.

Meetings are held at: Various locations.

This Board did not have any members in Fiscal Year 2013

**BOARD OF MARRIAGE AND FAMILY THERAPY** Legal Basis: M.S. 148B.01-.175, and 148B.29-.39. UNIVERSITY PK. PLAZA 2829 UNIVERSITY AVE. SE, #330 MPLS.,MN 55414 Telephone: 612-617-2220

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board adopts and enforces rules relating to the licensure of marriage and family therapists and for regulation of their professional conduct.

**Member Restrictions include:** Membership Includes: four members who are licensed, practicing marriage and family therapists, each of whom shall for at least five years immediately preceding appointment, have been actively engaged as a marriage and family therapist; one member must be engaged in the professional teaching and research of marriage and family therapy; and two members representing the general public who have no direct affiliation with the practice of marriage and family therapy. All members must have been a resident of the state for two years preceding their appointment.

**Summary of Activities include:** Enforce statutes and rules; examine and license marriage and family therapists. **Meetings are held at:** Minneapolis

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LIC MARRIAGE AND Family therap#3	GRANT	HERBERT	2717 E. 42ND ST., SUITE B	MINNEAPOLIS, MN 55406		grantlmft@gmail.c om	27	58A	5	М	R	I		1/4/2010	1/6/2014
HIGHER EDUCATION REP.	CRAFT		290 MCNEAL HALL; 1985 BUFORD AVE	ST PAUL, MN 55108	(612) 625-1900	craft029@umn.ed u	62	54A	4	F	N	B	ND	5/16/2012	1/4/2016
LIC MARRIAGE AND Family therap #4	SEYMDUR	JOHN	107 ARMSTRONG HALL; CSP DEPT	MANKATO, MN 56001	(507) 389-5709	john.seymour@mn su.edu	7	23B	1	М	D	C		1/4/2010	1/6/2014
LIC MARRIAGE AND Family therap #1	FLATEN		6469 WESTCHESTER CIRCLE	GOLDEN VALLEY, MN 55427	(763) 546-2194	markflaten@aol.co m	27	44B	5	М	D	C	ND	5/16/2012	1/4/2016
PUBLIC MEMBER #1	EK		1077 SIBLEY MEMORIAL HIGHWAY; LEXINGTON- RIVERSIDE #20	LILYDALE, MN 55118	(651) 699-8138	daveandkay@usfa mily.net	19	52A	4					1/4/2010	1/6/2014
LIC MARRIAGE AND Family therap#2	D'LEARY	BRUCE	13024 - 89TH AVE NO	MAPLE GROVE, MN 55369	(651) 263-5341	boleary306@msn. com	27	32B	3					5/26/2011	1/5/2015
PUBLIC MEMBER	MORROW	DENNIS	13305 - 35TH AVE NO	PLYMOUTH, MN 55441	(763) 550-0976	dennymorrow@co mcast.net	27	43A	3	М	N	C	ND	6/30/2011	1/5/2015

**BOARD OF MEDICAL PRACTICE** 

Legal Basis: M.S. 147.01. 2829 UNIVERSITY AVE. SE, # 500 MPLS., MN 55414-3246 Telephone: 612-617-2130

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board licenses and registers medical doctors and doctors of osteopathy, physician assistants, traditional midwives, respiratory therapists, acupuncturists, athletic trainers and naturopaths, and enforces the relevant practice acts.

**Member Restrictions include:** Including: ten licensed M.D. physicians; one licensed Doctor of Osteopathy; and five public members. Members shall not serve more than eight years consecutively.

**Summary of Activities include:** Over 20,000 physicians are licensed by the Board of Medical Practice and the board also registers athletic trainers, physician assistants, respiratory therapists, traditional midwives, acupuncturists, neuropaths and professional corporations. The board's mission is to protect the public by extending the privilege to practice to qualified applicants, and investigating complaints relating to the competency or behavior of individual licensees or registrants. **Meetings are held at:** Conference Room A, 2829 University Ave SE, Minneapolis, MN 55414

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #2	KAPLAN	GERALD	2712 FREMONT AVE SO	MINNEAPOLIS, MN 55408	(612) 872-8218	geraldgtk@aol.co m	27	43B	3	М	D	C	NO	3/29/2011	1/5/2015
PHYSICIAN #2	MOLDOW	CHARLES		MINNEAPOLIS, MN 55116	(612) 624-9499	moldo002@umn.e du	27	60A	5	М	D	C	ND	6/30/2012	1/4/2016
PHYSICIAN #4	JAFRI	IRSHAD	435 PHALEN BLVD	ST PAUL, MN 55130	(651) 254-8686	irshad.h.jafri@heal thpartners.com	62	38	2	М	N	A	ND	10/15/2012	1/5/2015
PHYSICIAN #5	EGGEN	MARK		SHOREVIEW, MN 55126	(651) 483-6412	markeggen@comc ast.net	62	42A	4	М	N	C	ND	6/3/2013	1/2/2017
PHYSICIAN #7	HAFNER- Fogarty	REBECCA	33491 - 135TH AVE NO	AVON, MN 56310	(320) 356-1019	rebahafner@hotm ail.com	73	148	6	F	N	C	ND	6/30/2012	1/4/2016
DOCTOR OF OSTEOPATHY	WILLETT	JOSEPH	1521 CARLSON ST.	MARSHALL, MN 56258	(507) 532-1936	joew@acmc.com	42	21	7	М	N	C	ND	3/29/2011	1/5/2015
PHYSICIAN #10	INAMPUDI	SUBBARAD		MINNETONKA, MN 55305	(952) 544-1879	subbarao.inampud i@allina.com	27	44B	3	М	N		ND	6/3/2013	1/2/2017
PHYSICIAN #9	BERGE	KEITH		ROCHESTER, MN 55902	(507) 284-2511	berge.keith@mayo. edu	55	268	1	М	R	C	ND	6/3/2013	1/2/2017
PUBLIC MEMBER #3	EVENSON	SARAH		MINNEAPOLIS, MN 55414	(612) 617-2130	sle@andersonhelg en.com	27	43A	3	F	R	C	ND	4/27/2009	1/1/2016
PUBLIC MEMBER #1	BOE	DEBBIE	2287 CLOVER FIELD DR	CHASKA, MN 55318	(952) 361-4251	debbieboe@presse nter.com	10	34A	2	F		C	ND	3/9/2010	1/6/2014
PUBLIC MEMBER #4	ELLA	VINCENT JOHN		ROBBINSDALE, MN 55422	(612) 359-1776	ellaj@jacksonlewis .com	27	45B	5	М	N	C	ND	3/9/2010	1/6/2014
PUBLIC MEMBER #5	JOHNSON	KELLI	130 WHEELER ST SO	ST PAUL, MN 55105	(612) 624-1457	johns706@umn.ed u	62	64a	4	F	R	C	ND	3/9/2010	1/6/2014
PHYSICIAN #1	SNYDER	GREGORY		MINNEAPOLIS, MN 55414	(612) 617-2130	greg@snyderemail .com	27	33A	3	М			ND	3/9/2010	1/6/2014
PHYSICIAN #8	THOMAS	JON V.	347 SMITH AVE NO., #602	ST PAUL, MN 55102	(612) 227-0821	jonthomasmd@ma c.com	62	54	4	М	N	B	ND	3/9/2010	1/6/2014
PHYSICIAN #3	STATTON	MARIA	4303 LARCH ST NE	BEMIDJI, MN 56601	(218) 333-5000	maria.statton@san fordhealth.org	04	04	8	F		C	ND	6/3/2013	1/2/2017

#### **BOARD OF OPTOMETRY**

Legal Basis: M.S. 148.52-148.62 2829 UNIVERSITY AVE. SE, #550 MPLS., MN 55414 Telephone: 651-201-2762

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board licenses optometrists, adopts rules, and investigates complaints.

**Member Restrictions include:** The board consists of seven member including five licensed optometrists and two public members. Members must file with the Campaign Finance and Public Disclosure Board. Meetings are held at the board office as required for current business. The board does not expire.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Board Office

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	JONES	JEANNETTE Taylor		PLYMOUTH, MN 55446	(612) 873-9082	jtjones5@aol.com	27	33A	3	F		B	ND	6/30/2011	1/5/2015
OPTOMETRIST #1	PABST, O.D.	ROGER		REDWOOD FALLS, MN 56283	(507) 637-5715	doctorsee2@gmail .com	64	21A	7	М	N	C	ND	2/13/2013	1/2/2017
OPTOMETRIST #2	SIPOLA	DON	413 CHESTNUT ST	VIRGINIA, MN 55792	(218) 741-5886	dsipola@gmail.co m	62	06B	8	М	D	C	ND	6/4/2012	1/4/2016
OPTOMETRIST #5	MUELLERLEILE	JOHN		OWATONNA, MN 55060	(507) 451-9651	optiker@charter.n et	74	26A	1	М	D	C	ND	6/30/2011	1/5/2015
OPTOMETRIST #4	FALK	MICHELLE		WOODBURY, MN 55129	(651) 702-1231	michellefang®gma il.com	82			F	N	E	ND	11/2/2010	1/6/2014
OPTOMETRIST #3	D'NEILL	PATRICK WILLIAM	2019 JEFFERSON RD, STE 1	NDRTHFIELD, MN 55057	(507) 645-9202	patrick.oneill@rve p.com	66	25	2	М	N	C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER #2	GLASRUD	PATRICIA		BLOOMINGTON, MN 55431	(651) 470-6774	phglasrud2@comc ast.net	62	42A	4	F	D	C	YES	2/13/2013	1/2/2017

#### BOARD OF PEACE OFFICER STANDARDS AND TRAINING

Legal Basis: M.S. 626.841 #200, 1600 UNIVERSITY AVE. ST. PAUL, MN 55104-3825 Telephone: 651-643-3060

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The board licenses peace officers and part-time peace officers, establishes minimum qualifications and standards of conduct, and regulates professional peace officer education and continuing education for peace officers. **Member Restrictions include:** Membership Includes: two sheriffs, four municipal police officers (at least two chiefs of police); two peace officers, one who is a member of the Minnesota Trooper's Assn., the superintendent of the Bureau of Criminal Apprehension is an ex-officio member, two members from peace officers or former peace officers currently employed in a professional peace officer education program, one member from among administrators of Minnesota colleges or universities that offer professional peace officer education, one member from among elected city officials from cities of under 5,000, and two members from among the general public.

**Summary of Activities include:** The Board administers license examinations; licenses peace officers and part-time peace officers; renews and restores peace officer and part-time peace officer licenses; administers training reimbursement fund; monitors compliance with standards of conduct; monitors continuing education requirement compliance; establishes and maintains pre-service education curriculum.

Cong Pol Dis-Appt Leg First Name Street Address Appointment Type: Last Name City, State, Zip Phone Number: **E-Mail Address:** Cty Sex Race Term Ends Dist Dist Pty abled Date INSTRUCTOR OF MASSON MYLAN 4866 CLEARWATER SAVAGE, MN 55378 (763) 657-3703 mylan.masson@he 27 35B C ND 2/28/2012 2 Ν 1/4/2016 PEACE OFFICER CIRCLE nnepintech.edu EDUCATION PROGRAM #2 MUNICIPAL POLICE 6 R С YOUNG MICHAEL MINNEAPOLIS, MN (612) 919-7683 19B ND 2/28/2012 1/4/2016 350 S. 5TH ST., #108 michael.young@mi 86 М OFFICER #3 55401 nneapolismn.gov SUPER. OF BCA - EX- SETTER WADE ST. PAUL, MN 55106 (651) 793-1010 B.C.A., 1430 MARYLAND wade.setter@state 62 1/3/2011 1/1/2015 OFFICIO AVE E .mn.us PUBLIC MEMBER #1 BILDSOE 3615 LAWNDALE LANE, PLYMOUTH, MN TIMOTHY (612) 801-3599 timbildsoe@visi.co 27 33A 3 2/15/2011 1/5/2015 55446 #27 7615 INMAN AVE SO COLLEGE DOOLITTLE EVERETT COTTAGE GROVE, MN (763) 657-3754 everett.doolittle@ 82 2 М D С ND 4/2/2013 1/2/2017 54A ADMINISTRATOR 55016 metrostate.edu POLICE CHIEFS REP. RAQUET MARK D. 14600 MINNETONKA BLVD MINNETONKA, MN 33A 3 Ν C ND (952) 939-8578 mraquet@eminnet 27 М 2/16/2011 1/5/2015 55345 onka.com KENT WORTHINGTON, MN С COUNTY SHERIFF #2 WILKENING 1530 AIRPORT RD. #100 (507) 372-2136 ND 1/5/2015 kwilkening@co.nob 53 22A М 2/16/2011 56187 les.mn.us PEACE OFFICER REP. FAHNING MARK 4925 CREDIT RIVER DRIVE SAVAGE, MN 55378 (612) 849-5323 mark.fahning@stat 70 35B 2 R С ND 2/28/2012 1/4/2016 М MN TROOPERS ASSN e.mn.us 205 MALLARD LANE С MUNICIPAL POLICE EARLEY MARTIN LORETTO, MN 55357 (952) 292-0713 mnearley@mchsi.c 27 33A 3 М D ND 2/28/2012 1/4/2016 OFFICER #1 nm COUNTY SHERIFF #1 WOLBERSEN TROY 216 - 7th AVE W ALEXANDRIA, MN (320) 762-8151 7 М R С NΠ 2/16/2011 1/5/2015 troy.wolbersen@m 21 56308 ail.co.douglas.mn.u STEVE WINSTED, MN 55395 (320) 485-3898 С ELECTED CITY STOTKO PO BOX 554 sstotko@vahoo.co 43 Ν ND 4/2/2013 1/2/2017 18B 7 М OFFICIAL SWANSON 1601 JEFFERSON ST. INSTRUCTOR OF REBECCA ALEXANDRIA, MN (320) 762-4908 beckys@alextech.e 21 C ND 4/2/2013 1/6/2014 08B 7 Ν PEACE OFFICER 56308 du EDUCATION PROGRAMS #1 С PEACE OFFICER TITUS DAVID (651) 402-6616 М ND 6/3/2013 154 DELOS ST W ST PAUL, MN 55107 dtitus@sppdfedera 62 65B 4 1/5/2015 tion.com

Meetings are held at: 1600 University Ave., #200, St. Paul, MN

#### **BOARD OF PHARMACY**

Legal Basis: M.S. 151.02 (1937) (Board created in 1885) 2829 UNIVERSITY AVE. SE, #530 MPLS., MN 55414 Telephone: 651-201-2825

Appointing Authority:GovernorCompensation:\$55 per diem

**Powers and Duties include:** The board regulates the pharmacy profession and the quality, labeling and distribution of drugs. It also administers the Minnesota Prescription Monitoring Program.

**Member Restrictions include:** Membership Includes: five pharmacists with at least five years experience in the state, and two public members.

**Summary of Activities include:** The Board regulates the pharmacy profession and the quality, labeling and distribution of drugs. It also administers the Minnesota Prescription Monitoring Program.

Meetings are held at: Health Related Boards Conference Room A.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHARMACIST #2	BERGRUD	KAREN	503 FAIRWAY CT ND	STEWARTVILLE, MN 55976	(507) 266-6834	bergrud.karen@m ayo.edu	55	30B	1	F	N	C	ND	6/30/2011	1/5/2015
PHARMACIST #3	NAHAS	RABIH	1535 LONG LAKE BLVD	ORONO, MN 55356	(612) 501-4009	rabih.nahas@allina .com	27	33A	3	М	D	0	ND	2/17/2013	1/2/2017
PUBLIC MEMBER #1	WILLIAMS	STUART		MINNEAPOLIS, MN 55402-4503	(952) 546-1573	swilliams@henson fron.com	27	44B	5	М	I	C	ND	6/30/2011	1/5/2015
PHARMACIST #5	HANSON	КАҮ	9208 DUNBAR KNOLL N	BROOKLYN PARK, MN 55443	(612) 696-3732	kay.hanson@targe t.com	27	478	3	F	R	C	ND	4/25/2012	1/4/2016
PHARMACIST #4	GOETZ	BOB	2495 WILDWOOD RIDGE	RED WING, MN 55066	(651) 388-4109	bsgoetz@gmail.co m	25	28A	2	М	N	C	ND	4/25/2012	1/4/2016
PHARMACIST #1	SCHWARTZW Ald	LAURA	108 SOUTH 6TH ST., #1	BRAINERD, MN 56401	(218) 829-0347	laura@guidepointp harmacy.com	18	04B	8	F	R	C	ND	4/21/2010	1/6/2014
PUBLIC MEMBER #2	BARNES	JUSTIN	938 RANDOLPH AVE	ST PAUL, MN 55102	(612) 812-6848	barne303@umn.ed u	62	65B	4	М	N	C	ND	2/17/2013	1/6/2014

**BOARD OF PODIATRIC MEDICINE** 

Legal Basis: M.S. 153.02. 2829 UNIVERSITY AVE. S.E., # 430 MPLS., MN 55414 Telephone: 612-548-2175

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board licenses doctors of podiatric medicine, disciplines licensees, and registers corporations. **Member Restrictions include:** Membership Includes: five doctors of podiatric medicine and two public members. **Summary of Activities include:** Licenses doctors of podiatric medicine, disciplines licensees, registers corporations **Meetings are held at:** Board office location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	SCHREINER	MARGARET	1795 MONTEREY LANE	EAGAN, MN 55122	(651) 303-6050		19		2					2/9/2013	1/2/2017
DOCTOR #2	DELA CRUZ	EUGENE	13880 FAWN RIDGE WAY	APPLE VALLEY, MN 55124	(612) 770-7272	eugene.delacruz@ allina.com	19	37B	2	М	N		ND	2/17/2011	1/5/2015
DOCTOR #3	POWLESS	STEPHEN	1812 DUPONT AVE SO	MINNEAPOLIS, MN 55403	(952) 993-2794	stephenpowless@ comcast.net	27	60A	5	М	I	C	ND	2/17/2011	1/5/2015
DOCTOR #5	NACK	JAMES	4468 WASHINGTON BLVD	MADISON LAKE, MN 56063			07		2					2/21/2012	1/4/2016
PODIATRIST	MC CABE	SCHELLI	316 SOUTH 3RD ST	ST PETER, MN 56082	(507) 934-3102	mcwoods006@yah oo.com	52	23	1	F	R	C	ND	3/29/2010	1/6/2014
PUBLIC MEMBER #2	SWANHOLM	JUDY	350 ST PETER ST., #1208	ST PAUL, MN 55102	(651) 633-2036	juswanholm@com cast.net	62	50B	4	F		C	ND	3/29/2010	1/6/2014
PODIATRIST MEMBER	BAUERLY	NICOLE	HCMC SURGERY; 701 PARK Ave	MINNEAPOLIS, MN 55415	(320) 493-7266	nbauerly@hotmail. com			5	F			ND	2/9/2013	1/2/2017

#### BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES

Legal Basis: M.S. 326.32 - 326.39 1430 MARYLAND AVE E ST PAUL, MN 55106 Telephone: 651-793-2668

Appointing Authority:Commissioner of Public SafetyCompensation:\$55 per diem plus expenses

Powers and Duties include: The board licenses private detectives and protective agents.

**Member Restrictions include:** The board consists of five members including the superintendent of the Bureau of Criminal Apprehension or assistant; a licensed protective agent; a licensed private detective; and two public members. **Summary of Activities include:** Licensing of private investigators & security firms, complaints/ discipline, monitoring and

training compliance.

Meetings are held at: 1430 Maryland Ave E., St. Paul, MN 55106

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PRIVATE DETECTIVE (LICENSEE)	HESSEL	ZAMES	11382 LOUISIANA CIRCLE	BLOOMINGTON, MN 55438	(952) 944-8625	hessel1340@aol.co m	27	41B	3					8/1/2012	1/1/2016
PROTECTIVE AGENT (LICENSEE)	WOHLMAN		226 E PARK AVE; PO BOX 623	RENVILLE, MN 56284	(320) 329-3136	stevenwohlman@r edred.com	65	20B	7	М	N	C	ND	8/1/2012	1/1/2016
PUBLIC MEMBER #1	MOEN		1450 ENERGY PARK DR #200	ST PAUL, MN 55108	(651) 361-7351	patricia.moen@sta te.mn.us	62	648	4	F	0	C	ND	8/1/2012	1/1/2016
PUBLIC MEMBER #2	HODSDON	RICHARD	PO BOX 825	STILLWATER, MN 55082	(651) 341-8202		82	39B	6					8/27/2012	1/1/2014
SUPERINTENDENT, BCA. (Ex-Officio)	EVANS	DREW	1430 MARYLAND AVE E	ST. PAUL, MN 55106	(651) 793-1007		62							1/3/2011	1/1/2015

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#### **BOARD OF PSYCHOLOGY**

Legal Basis: M.S. 148.90. 2829 UNIVERSITY AVE. SE, #320 MPLS., MN 55414-3237 Telephone: 612-617-2230

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

Powers and Duties include: Establish qualifications for licensing psychologists; examine and license qualified individuals; establish fees for issuance and renewal of licenses and other services; establish rules of conduct and take appropriate action against licensees who do not meet and maintain those ethical requirements; establish or approve programs that qualify for professional psychology continuing education credit; educate the public about licensure requirements and the rules of conduct; facilitate consumers in the filing of complaints against licensees who may have violated the Psychology Practice Act. Member Restrictions include: The Board of Psychology is created with the powers and duties described in this section. The board has 11 members who consist of: (1) three individuals licensed as licensed psychologists who have doctoral degrees in psychology; (2) two individuals licensed as licensed psychologists who have master's degrees in psychology; (3) two psychologists, not necessarily licensed, one with a doctoral degree in psychology and one with either a doctoral or master's degree in psychology representing different training programs in psychology; (4) one individual licensed or qualified to be licensed as: (i) through December 31, 2010, a licensed psychological practitioner; and (ii) after December 31, 2010, a licensed psychologist; and (5) three public members. (b) After the date on which fewer than 30 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies filled under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist. (c) After the date on which fewer than 15 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist.

**Summary of Activities include:** The board has proposed legislature and adopted rules which established the criteria for licensure, examined or verified examinations of all applicants using a combination of a national standardized examination and a state examination on Minnesota's Psychology Practice Act, and related laws. In conjunction with the Attorney General's Office the board has investigated consumer complaints against applicants for licensure and licensees of the board. The board has taken the appropriate disciplinary actions against licensees it found to have violated the Psychology Practice Act. **Meetings are held at:** Psychology Board Conference Room, 2829 University Ave. SE, 3rd. Fl., Mpls.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
DOCTORAL LEVEL LIC PSYCHOLOGIST	FISCHER, PHD, LP	SCOTT	821 RAYMOND AVE, #130C	ST PAUL, MN 55114	(651) 354-3371	scott@acumenpsy chology.com	82	43A	4	М		C		6/30/2012	1/4/2016
	DAVID, PSYD, LP	RAJA	1631 BEECHWOOD AVE	ST PAUL, MN 55116	(651) 846-3357	drrajadavid@gmail .com	62	64B	4	М	D	A	ND	6/30/2011	1/5/2015
DOCTORAL TRAINING PROGRAM REP	FISHER, PSYD,LP	DEBORAH	6908 ANTRIM RD	EDINA, MN 55439	(612) 961-5999	psydfisher6908@ gmail.com	27	41B	3	F	D	C	ND	6/30/2012	1/4/2016
PUBLIC MEMBER #1	DOLLINS, JD	BENJAMIN	1050 CENTERVILLE CIRCLE	ST PAUL, MN 55127	(651) 762-0300	ben@dollinslaw.co m	62	53B	4	М	N	C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER #2	BONNELL, JD		Capella University; 225 SOUTH 6TH ST, 9th Floor	MINNEAPOLIS, MN 55402	(612) 977-4195	chris.bonnell@cap ella.edu	86	19A	6	М	R	C	ND	6/28/2010	1/6/2014
DOCTORAL DEGREE LIC PSYCH #3	LEICHTER, PH.D. LP	JEFFREY		DETROIT LAKES, MN 56501	(218) 846-2244	jeffrey.leichter@s anfordhealth.org	03	02A	7	М	D	C	ND	6/28/2010	1/6/2014
MASTER'S DEGREE LIC PSYCH #1	ORUD, MA LP	PATRICIA	4 HAY CAMP ROAD	ST PAUL, MN 55127	(651) 815-5040	orudx001@umn.ed u	62	53B	4	F	N	C	ND	6/30/2012	1/4/2016
PSYCH REP Master's TRN PROG	STANKOVITCH , PSY.D.; LP		13213 SPENCER SWEET PEA LANE	EDEN PRAIRIE, MN 55347	(651) 962-4816	pastankovitc@stth omas.edu	27	42B	3					6/28/2010	1/6/2014
DOCTORAL DEGREE LIC PSYCH #1	ELSE SIERS, PHD,LP	LATINA	220 N 6TH AVE E	DULUTH, MN 55805	(218) 249-7011	latinaelse@gmail.c om	69	066	8	F	D	C	ND	6/30/2011	1/5/2015
MASTER'S DEGREE LIC PSYCH #2	STAWARZ, MA LP	BRIAN	774 LOWER COLONIAL DR	MENDOTA HGTS, MN 55118	(651) 247-0723	brian.stawarz@pe opleincorporated. org	19	39A	4	М	N	C	NO	5/7/2013	1/5/2015

BOARD OF SCHOOL ADMINISTRATORS

Legal Basis: SECTION 6. 122A.192 1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113 Telephone: 651-582-8754

Appointing Authority:GovernorCompensation:NONE

**Powers and Duties include:** The board shall icense school administrators. The board shall adopt rules to license school administrators under Chapter 14. Other than the rules transferred to the board under section 122A.27, subdivision 4, the board may not adopt or amend rules under this section until the rules are approved by law. The rules shall include the licensing of persons who have successfully completed alternative perparation programs under section 122A.27 or other alternative competency-based preparation programs. The board may enter into agreements with the board of teaching regarding multiple license matters.

**Member Restrictions include:** The board consists of ten members appointed by the governor with the advice and consent of the Senate, including at least: one elementary school principal; one secondary school principal; one higher education faculty member in an education administration program approved by the board; one school superintendent; one classroom teacher; one community education director and a special education director; and two members of the public, one of whom must be a present or former school board member

**Summary of Activities include:** As defined in 122A.14 **Meetings are held at:** MDE - 1500 Hwy 36 W, Roseville

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HIGHER ED FACULTY MEMBER + DEAN COLLEGE EDUCATION	HAAR	JEAN	118 ARMSTRONG HALL	MANKATO, MN 56001	(507) 389-5445	jean.haar@mnsu.e du	07	19B	1	F	D	C	ND	6/17/2013	1/2/2017
HIGHER ED Administrator Rep	HARTUNG	KIMBERLY	12 BLACK DAK RD	NDRTH DAKS, MN 55127	(651) 523-2928	khartung02@hamli ne.edu	62	53B	4	F	D	C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER (SCHOOL BOARD)	SUNDIN	LOUISE	5216 VINCENT AVE SO	MINNEAPOLIS, MN 55440-2420	(612) 926-1454	LSUNDIN@MFT59.0 Rg	27	60B	5					2/27/2012	1/4/2016
SECONDARY SCHOOL PRINCIPAL REP	MACKBEE	MARY	9742 RUSSELL AVE SO	BLOOMINGTON, MN 55431-2469	(651) 632-6028	MARY.MACKBEE®S PPS.ORG	27	40B	3	F	N	B	ND	1/4/2011	1/5/2015
ELEMENTARY SCHOOL PRINCIPAL REP	SCHMID	MARY JO	2119 - 18TH ST. SD	MDORHEAD, MN 56560	(218) 284-4332	mschmid@moorhe ad.k12.mn.us	14	09a	7	f		C	YES	9/30/200 9	1/7/2013
SPECIAL EDUCATION DIRECTOR REP	KODRICH	PENNY	605 TRAILS END ROAD	MINNETRISTA, MN 55364	(952) 848-4899	penkodrich@edina. k12.mn.us	27	33A	3	F	N	C	ND	2/27/2012	1/4/2016
CLASSROOM TEACHER REP	KAPLER	DENISE	9375 JONATHAN ROAD	WOODBURY, MN 55125	(651) 293-8830	dkapler@comcast. net	82	56A	6	F	R	C	ND	1/4/2011	1/5/2015
Community ED Director	MEYER	ROBERT	12229 LINDEN COURT	LINDSTROM, MN 55045	(651) 213-2601	rmeyer@chisagola kes.kl2.mn.us	13	178	8	М	R	C	ND	1/19/2010	1/6/2014
PUBLIC MEMBER	RHODES	JAMES	7201 WALKER ST., #346	ST LOUIS PARK, MN 55426	(651) 201-2562	jr3408@msn.com	27	44A	5					1/19/2010	1/6/2014
SUPERINTENDENT	WYMOR	STEVEN	PO BOX 1158	BAUDETTE, MN 56623	(218) 634-2510	swgmore@redlake .kl2.mn.us	39	03A	7	М	N	C	ND	9/13/2010	1/6/2014

**BOARD OF TEACHING** 

Legal Basis: M.S. 122A.09 & 122A.18; 122A.25; 122A.20, 122A.245 1500 W. HWY. 36 ROSEVILLE, MN 55113-4266 Telephone: 651-582-8833

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board establishes rules governing the education, licensing and relicensing of teachers. **Member Restrictions include:** The board consists of eleven members including six classroom teachers and one school administrator who must be fully licensed for the position he or she holds and have at least five years teaching experience in Minnesota; one higher education representative who must be a faculty member preparing teachers; and three members of the public, two of whom must be present or former members of school boards. No member may be reappointed for more than one additional term.

**Summary of Activities include:** The Board establishes and maintains standards for the preparation and licensure of teachers by assuring sound and relevant programs of teacher preparation, establishing and revising standards of licensure in instructional areas, approving licensure programs offered by teacher preparation institutions approved by the Board, implementing an assessment system for licensure and maintaining a system of continued professional growth through licensure renewal requirements. The Board provides leadership for improving teacher preparation and licensing through research and development on teacher licensure systems, beginning teacher programs, and the assessment of teaching skills. The Board addresses professional practice by suspending or revoking for cause any license issued by the Board, receiving complaints relative to M.S. 122A.20 and the Code of Ethics for Minnesota Teachers, and conducting investigations and processing complaints related to licensed personnel. The Board processes appeals resulting from denial of licensure and schedules contested case hearings. It also assists licensure candidates in disputes with preparation programs and determining their licensure qualifications. **Meetings are held at:** 1500 W. Hwy 36 in Roseville

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HIGHER ED REP	COVINGTON Clarkson	LESA	2576 EYRIE DRIVE	WOODBURY, MN 55129	(651) 329-7963		82		6					6/15/2011	1/5/2015
PUBLIC MEMBER (SCHOOL BOARD) #2	GRABOWSKA	MIL	520 MAIN ST E	ST CLAIR, MN 56080	(507) 245-3153	jim.grabowska@g mail.com	07	23	1		D	C	NO	2/2/2013	1/2/2017
PUBLIC MEMBER #1	D'BRIEN	DIANE	4328 HIGHLAND DR	SHOREVIEW, MN 55126	(651) 261-4173	dianeobrien@mac. com	62	53A	4	F	D	C	NO	6/4/2012	1/4/2016
ADMINISTRATOR	WDELBER	LOY	344 - 8TH ST.	WESTBROOK, MN 56183	(507) 828-6608	lwoelber@mntm.or 9	17	22B	7	М	I	C	NO	2/2/2013	1/2/2017
CLASSROOM TEACHER #3	KRAFTHEFER	ANNE	1601 E. 4TH ST.	DULUTH, MN 55812	(218) 391-1190	anne.krafthefer@d uluth.k12.mn.us	69	07A	8	F	N	C	NO	2/2/2013	1/2/2017
CLASSROOM TEACHER #2	PALMEN	KAREN	675 DODD ROAD	ST PAUL, MN 55107	(651) 324-2987		62		4					6/15/2011	1/5/2015
CLASSROOM TEACHER #5	BELLINGHAM	JOHN	1794 GLYNVIEW TRAIL	FARIBAULT, MN 55021	(507) 333-6389	john_bellingham@f aribault.k12.mn.us	66	268	2	М	D	C	ND	6/15/2011	1/5/2015
CLASSROOM TEACHER #4	VERNOSH	RYAN	3350 HIGHLAND AVE	WHITE BEAR LAKE, MN 55110	(651) 226-6141	ryan.vernosh@spp s.org	62	43A	4	М	D	C	ND	2/2/2013	1/2/2017
PUBLIC MEMBER (SCHOOL BOARD) #3	AZER	ERIN	1329 DRAPER AVE	RDSEVILLE, MN 55113	(651) 788-7711	erinazer@gmail.co m	62	54	4	F	D	C		4/4/2012	1/4/2016
CLASSROOM TEACHER #6	LARSON	MICHAEL	17841 FORMOSA CT	LAKEVILLE, MN 55044	(651) 463-9022	mlarson@farmingt on.k12.mn.us	19	36A	2	М	D		NO	6/15/2011	1/5/2015
CLASSROOM TEACHER #1	BARNHILL	ZAMES	4709 - 17TH AVE SO.	MINNEAPOLIS, MN 55407	(612) 205-6204	barnheels@mac.co m	27	638	5	М	D	C	ND	2/2/2013	1/2/2017

#### BOARD OF THE PERPICH CENTER FOR ARTS EDUCATION

Legal Basis: M.S. 129C.10 6125 OLSON MEMORIAL HWY. GOLDEN VALLEY, MN 55422 Telephone: 763-279-4200

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board shall have the powers necessary for the care, management, and control of the Perpich Center for Arts Education.

**Member Restrictions include:** Including at least one member from each congressional district. A member may not serve more than two consecutive 4-year terms.

Summary of Activities include: Policy development and fiscal oversight.

Meetings are held at: Perpich Center for Arts Education

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #5	DALY	STEPHAN	4248 - 143rd ST W	ROSEMOUNT, MN 55068	(612) 963-4189	stephan.p.daly@g mail.com	19	57B	2	М	N	C	NO	6/30/2013	1/2/2017
MEMBER #8	ADAMS	THOMAS	PO BOX 8900	MINNEAPOLIS, MN 55408	(612) 860-6246	thomasa@aafs.net	27	34A	3	М	D	B	ND	6/30/2013	1/2/2017
MEMBER #2	AMADIO	BARI	816 - 9TH AVE SW	ROCHESTER, MN 55902	(507) 424-0811	baria326@gmail.c om	55	30A	1	F		C	ND	3/7/2011	1/5/2015
MEMBER #11	MCNALLY	PIERCE	308 FERNDALE RD W	WAYZATA, MN 55391			27	ĺ	3	М	ĺ			3/21/2011	1/5/2015
MEMBER #3	CAREY	JANEEN	403 HIGHLAND DR	HIBBING, MN 55746	(218) 263-7159	jmcfree@aol.com	69	05B	8	F	D	C	ND	6/30/2011	1/5/2015
MEMBER #4	CRUTCHER, III	WILLIAM	4512 CHATELAIN TERRACE	GOLDEN VALLEY, MN 55422	(763) 374-4122	cwrutcher2003@y ahoo.com	27		4	М	D	I	ND	6/30/2011	1/5/2015
MEMBER #10	LARSON	SUSAN MAU	15239 - 63RD ST. ND.	DAK PARK HEIGHTS, MN 55082	(612) 968-2940	susanmlarson@co mcast.net	82	39B	4	F	N	C	NO	6/30/2013	1/2/2017
MEMBER #12	BIEL	EUNICE	24983 - 120TH ST.	HARMONY, MN 55939	(507) 251-7614	ebiel@mleaf.net		318	1	F	D	C	ND	6/30/2012	1/4/2016
MEMBER #1	ADOLPHSON	PETER	8980 REFLECTIONS ROAD	CHANHASSEN, MN 55317	(952) 936-9490	phakma@hotmail.c om	27	42A	3	М	R	C	ND	6/30/2010	1/6/2014
MEMBER #14	PLECHASH	ALEX	475 HIGHCROFT RD	WAYZATA, MN 55391	(952) 473-0011	ALEXPLECHASH@M Chsi.com	27	33B	3	М	R	C	ND	6/30/2010	1/6/2014
MEMBER #15	WEAVER West	MARTHA	1922 PARKMONT LANE	ANOKA, MN 55303			02	31A	6	F				12/27/2010	1/4/2016
MEMBER #13	PADDLEFORD	NANCY	700 THYE COURT	NORTHFIELD, MN 55057	(507) 786-3192	paddlefo@stolaf.ed u	19	36B	2	F	D	C	ND	3/28/2011	1/5/2015
MEMBER #9	PAUL	CHRISTOPHER	3973 PUMICE LANE	EAGAN, MN 55122	(952) 451-9616	clpaul@paullegal.c om	19	41A	2	М	D	C	ND	6/30/2013	1/4/2016

## BOARD OF TRUSTEES OF THE MINNESOTA STATE COLLEGES AND UNIVERSITIES SYSTEM

Legal Basis: M.S. 136F.02 30 - 7th St. E., #350 St. Paul, MN 55101 Telephone: 651-201-1705

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board shall possess all powers necessary to govern the state colleges and universities and all related property. Those powers shall include, but are not limited to, those enumerated in this section. The board shall prescribe conditions of admission, set tuition and fees, approve programs of study and requirements for completion of programs, approve the awarding of appropriate certificates, diplomas, and degrees, enter into contracts and other agreements, and adopt suitable policies for the institutions it governs. To the extent practicable in protecting statewide interests, the board shall provide autonomy to the campuses while holding them accountable for their decisions.

**Member Restrictions include:** The board consists of 15 members appointed by the governor, including three members who are students who have attended an institution for at least one year and are currently enrolled at least half time in a degree, diploma, or certificate program in an institution governed by the board. The student members shall include one member from a community college, one member from a state university, and one member from a technical college. One member representing labor must be appointed after considering the recommendations made under section 136F.045. The governor is not bound by the recommendations. Appointments to the board are with the advice and consent of the senate. At least one member of the board must be a resident of each congressional district. All other members must be appointed to represent the state at large. In selecting appointees, the governor must consider the needs of the board of trustees and the balance of the board membership with respect to labor and business representation and racial, gender, geographic, and ethnic composition.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** 30 E 7th St., St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CD #6	CIRILLO, JR.	ALEXANDER		WOODBURY, MN 55129	(651) 731-6272	chaucer.cirillo@g mail.com	82	53B	4	М	N	C	ND	8/6/2012	6/30/2018
CD #4	DICKSON	CHERYL	126 PROSPECT BLVD	ST PAUL, MN 55107	(651) 222-7384	CHERYLDICKSON® Comcast.net	62	65B	4	F				7/2/2008	6/30/2014
AT-LARGE	ERLANDSON		2809 LAKE DF THE ISLES PKWY E	MINNEAPOLIS, MN 55408			27		5					8/6/2012	6/30/2018
CD #3	HIGHTOWER		Comm. Action Prtnrshp, 450 Syndicate St. N., #60	St. Paul, MN 55104	(651) 603-5950	chightower@capr w.org	27	45A	3	М				7/2/2008	6/30/2014
CD #2	ANAYA	ANN	30 E. 7TH ST., #350	ST PAUL, MN 55101			82	6						8/6/2012	6/30/2018
AT-LARGE		MARGARET Anderson		MINNEAPOLIS, MN 55415		mak@mhta.org	27		5					8/6/2012	6/30/2018
CD #7	PASKACH	DAVID		COTTONWOOD, MN 56229	(507) 423-5533	david.paskach@so. mnscu.edu	17	21A	7	М				7/2/2008	6/30/2014
CD #5	SUNDIN	LOUISE		MINNEAPOLIS, MN 55410	(612) 868-6042	lsundin@mft59.or g	27	608	5					7/2/2008	6/30/2014
CD #1	BENSON	DUANE		LANESBORD, MN 55949	(507) 450-4955	oxtail@acegroup.c om								7/1/2010	6/30/2016
STUDENT - Community Coll.	PELUSO	MARIA	PO BOX 53	TACONITE, MN 55786			31		8					8/6/2012	6/30/2014
AT-LARGE	KRINKIE			SHOREVIEW, MN 55126	(651) 646-7381	phil@snellingcomp any.com	62		4					7/1/2010	6/30/2016
STUDENT - TECHNICAL COLLEGE	OLIVERIA	ALFREDD	900 – 7TH AVE SD, #302	ST CLOUD, MN 56301	(320) 241-9074	olal1101@stcloudst ate.edu	86	15A	6	М	D	H	ND	8/6/2012	7/30/2014
CD #8	RENIER	THOMAS	2909 GREYSOLON ROAD	DULUTH, MN 55812	(218) 723-4040	tom.renier@so.mn scu.edu	69	7A	8	М				7/1/2010	6/30/2016
AT-LARGE	VEKICH	MICHAEL M.		ST LOUIS PARK, MN 55416			27		5			Ì		7/1/2010	6/30/2016
STUDENT - STATE UNIVERSITY	ANDERSON	BRETT		ROSEMOUNT, MN 55068	(507) 822-0518	brett.kristoffer.an derson@gmail.co m	07	23B	1	М	N	C	ND	7/1/2011	6/30/2013

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**BOARD OF WATER AND SOIL RESOURCES** 

Legal Basis: M.S. 103B.101. 520 Lafayette Rd N., 2nd Floor ST. PAUL, MN 55155 Telephone: 651-296-3767

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board oversees and coordinates the water and soil resources management activities of local units (counties, SWCD's, WD's, WMO's) of government through approval of local plans, administration of state grants, cost-sharing contracts, performance evaluation, and administrative appeals and hearings. Programs include RIM Reserve, local water planning and implementation, Wetlands Conservation Act, soil conservation, clean water fund. Mission: Inprove and protect Minnesota's water and soil resources by working in partnership with local organizations and private landowners. **Member Restrictions include:** Three county commissioners, three soil and water conservation district (SWCD) supervisors, three watershed district (WD) or watershed management organization (WMO) representatives, two city representatives, one township representative, and three unaffiliated citizens. One member must come from each of the current soil and water conservation administrative regions throughout the state. At least three but no more than five members must come from the seven-county metropolitan area. All members must be knowledgeable of soil and water issues. Five agency members representing the University of Minnesota Extension Service, the MN Department of Natural Resources, the MN Department of Agriculture, the MN Department of Health, and the MN Pollution Control Agency.

Summary of Activities include: See Powers & Duties

Meetings are held at: BWSR OFFICE, 520 Lafayette Rd. No., Lower Level Board Room

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	DITMORE	JOHN	61 FLANDRAU PLACE	ST PAUL, MN 55106	(651) 774-7239	ditjc9999@msn.com	62	67B	4	М	D	C	ND	3/29/2012	1/4/2016
WATERSHED DIST. REP #1	COLLINS	JOSEPH	534 WEST ORANGE AVE	ST PAUL, MN 55117	(651) 488-5108	jpcollins534@msn.c om	62	66A	4		D	C	ND	3/29/2012	1/4/2016
SWCD SUPERVISOR #2	SUNDERLAND	STEVEN	2030 - 20TH AVE SE	MONTEVIDED, MN 56265	(320) 226-3550	sunderland@mvtvwi reless.com	12	208	7	М	D	C	ND	3/29/2012	1/4/2016
PUBLIC MEMBER #3	OHLY	JUDY	5823 RIVER RIDGE CT NE	ROCHESTER, MN 55906	(507) 261-2223	johly@charter.net	55	25B	1	F	D	C	ND	5/23/2013	1/2/2017
SWCD SUPERVISOR #3	SCHULZ	THOMAS	27027 CO RD 23	SEBEKA, MN 56477	(218) 837-5728	tschulz@wcta.net	80	09A	8	М	D	C	ND	5/23/2013	1/2/2017
COUNTY Commissioner #2	LOVEALL	TOM	39290 - 200TH ST.	WINNEBAGO, MN 56098	(507) 854-3300	tomcat56098@yaho o.com	22	23A	1	Ì				5/20/2013	1/2/2017
MN DEPARTMENT OF Health Rep	ELVRUM	CHRIS	PO BOX 64975	ST PAUL, MN 55164- 0975	(651) 201-4598	chris.elvrum@state. mn.us								2/3/2010	1/1/2015
MN DEPARTMENT OF Natural Resources Rep	LANDWEHR	TOM	500 LAFAYETTE ROAD	ST PAUL, MN 55155	(651) 259-5555	tom.landwehr@state .mn.us								2/3/2010	1/1/2015
MN POLLUTION Control Agency Rep	FLOOD	REBECCA	520 LAFAYETTE ROAD N	ST PAUL, MN 55155	(651) 757-2022	rebecca.flood@state .mn.us								2/3/2010	1/1/2015
U DF M/WATER Resources center Rep	SLEEPER	FAYE	RM 173 MCNEAL HALL; 1985 Buford Ave	ST PAUL, MN 55108	(612) 624-3738	fsleeper@umn.edu								2/3/2010	1/1/2015
ELECTED CITY OFFICIAL - 7 COUNTY METRO AREA	FOGARTY	CHRISTY JO	18946 EXCALIBUR TRAIL	FARMINGTON, MN 55024	(612) 867-8875	cfogarty@charter.n et	19	58B	2	F	R	C	ND	5/20/2013	1/2/2017
TOWNSHIP OFFICER	HOOKER	SANDRA	14418 - 618TH AVE	MAPLETON, MN 56065	(507) 869-3114	sandy.hooker@mnto wnships.org	07	248	1	F		C	ND	3/29/2012	1/4/2016
SWCD SUPERVISOR #1	LANGSETH	PAUL	35505 - 280TH ST	WORTHINGTON, MN 56187	(507) 360-5844	paul.langseth@gmail .com	53	22B	1	М	R	C	ND	2/3/2010	1/6/2014
COUNTY COMM #2 (CHAIR)	NAPSTAD	BRIAN	51227 LONG POINT PLACE	MC GREGOR, MN 55760	(218) 426-3008	bnapstad@yahoo.co m	01	3B	8	М	R	C	ND	2/3/2010	1/6/2014
WATERSHED DIST. REP. #3	TIEDEMANN	GENE	13099 - 310TH AVE SW	EUCLID, MN 56722	(218) 289-3511	gtiedemann@rrv.net	60	01B	7	М	R	C	ND	2/3/2010	1/6/2014
MN DEPARTMENT OF Agriculture Rep	WOHLMAN	MATTHEW	625 N ROBERT ST.	ST. PAUL, MN 55155	(651) 201-6551	matthew.wohlman@ state.mn.us	ĺ				Ì	Ì	Ì	1/3/2011	1/1/2015
CITIZEN MEMBER	VAN AMBURG	GERALD	4518 - 5TH ST. SO	MOORHEAD, MN 56560	(218) 236-7659	vanambur@cord.edu	14	A90	7	М	D	C	ND	6/30/2011	1/5/2015

**BOARD ON JUDICIAL STANDARDS** Legal Basis: M.S. 490A.01, 490A.02 2025 CENTRE POINTE BLVD., #180 MENDOTA HEIGHTS, MN 55120 Telephone: 651-296-3999

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The board investigates allegations of misconduct by Minnesota judges and referees and recommends judicial discipline to the Supreme Court, including censure, suspension, retirement or removal of judges, and also educates the judiciary and the public on the role of the Board on Judicial Standards and on the Code of Judicial Conduct. **Member Restrictions include:** Including: one judge of the court of appeals, three trial judges, two lawyers with ten years experience in the state, and four public members. Senate confirmation is not required for the judicial members. No member may serve more than two full four year terms or their equivalent.

**Summary of Activities include:** Considered and investigated 108 complaints. Action was taken by the Board in 11 instances concerning the judge or referee by issuing public or private discipline, making adjustments, imposing conditions upon the judge. The Board provided educational programs for the judges, campaign candidates, judges-elect, lawyers and the public. The staff responded to inquiries from judges and the public and distributed published materials for the general public on the board's purpose and procedures.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Karo	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	SAARIO	TERRY	34 PARK LANE	MINNEAPOLIS, MN 55416	(612) 929-1692	terry@greenroxpart ners.com	27		5	F				6/1/2011	1/5/2015
TRIAL JUDGE #1	KNUTSON	DAVID	1560 HIGHWAY 55	HASTINGS, MN 55033	(651) 438-8088	david.knutson@court s.state.mn.us	19	56B	2	М	N	C		6/27/2012	1/4/2016
TRIAL JUDGE #2	LANDWEHR	VICKI	STEARNS CTY CTHS; 725 COURTHOUSE SQUARE	ST CLOUD, MN 56303	(320) 656-3666	vicki.landwehr@cour ts.state.mn.us	73	14A	6	F				6/27/2012	1/4/2016
COURT OF APPEALS JUDGE	HALBROOKS	JILL	25 REV DR MARTIN Luther King Jr Blvd #229	ST PAUL, MN 55155	(651) 296-6136	jill.halbrooks@court s.state.mn.us	62			F	N	C	ND	6/17/2013	1/2/2017
ATTORNEY #2	WERNZ	WILLIAM	4014 HIGHWOOD RD	ST LOUIS PARK, MN 55416	(612) 340-5679	wernz.william@dors ey.com	27	44B	5	М	D	C	ND	6/1/2011	1/5/2015
PUBLIC MEMBER #3	GEPHART	TIMOTHY	333 SO. 7TH St., #2200	MINNEAPOLIS, MN 55402	(612) 373-9654	tjg@mlmins.com	27	33B	3	М				6/27/2012	1/4/2016
PUBLIC MEMBER #4	KAPLAN	GERALD	2900 MINNEHAHA CURVE	WAYZATA, MN 55391	(612) 720-9747	geraldgtk@aol.com	27	44B	3	М	D	C	ND	6/17/2013	1/2/2017
ATTORNEY #1	EGAN	WILLIAM	5237 WOODDALE AVE	MINNEAPOLIS, MN 55402	(612) 607-7509	wegan@oppenheime r.com	27	41A	3	М	R	C	ND	3/10/2010	1/6/2014
TRIAL JUDGE #3	MAAS	ELLEN	301 WILDWOOD AVE	WHITE BEAR LAKE, MN 55110								C		6/17/2013	1/6/2014
PUBLIC MEMBER #2	BUMGARNER	JEFFREY	1912 ALISON AVE	NEW ULM, MN 56073	(507) 430-6056	bumgDOO4@umn.ed u	08	168	1	М		C	ND	6/17/2013	1/6/2014

Meetings are held at: Within the metropolitan area.

#### BREEDERS' FUND APPROPRIATIONS ADVISORY COMMITTEE

Legal Basis: M.S. CHAPTER 240.18, SUBD. 4 P. O. BOX 630 SHAKOPEE, MN 55379 Telephone: 952-496-7950

Appointing Authority:Racing CommissionCompensation:Expenses

**Powers and Duties include:** To advise the Racing Commission regarding breeding industry rules and distribution of thoroughbred breeders' fund awards and purse supplements.

**Member Restrictions include:** No restrictions other than members must be active in the breeding and/or racing of thoroughbred horses in Minnesota.

**Summary of Activities include:** Review and evaluate revenues to the Breeders' Fund that are available for Minnesota Bred purse supplements and recommend expenditure of those moneys to the commission for approval. **Meetings are held at:** Canterbury Park

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #4	COHEN	DAN	1215 EDLIN PLACE	MINNEAPOLIS, MN 55416	(612) 374-1530	cohendanj@msn.co m	27	60A	5	М	R	C	ND	3/1/2012	2/28/2014
MEMBER #2	DAYON	DAVID	7910 30TH ST. NE	ST. MICHAEL, MN 55376	(763) 497-2209	wnwfarm@yahoo.co m	86	198	6	М	N	C	ND	3/1/2012	2/28/2014
MEMBER #1	KUEHN	CHAD	26911 580TH AVE	AUSTIN, MN 55912	(507) 438-0959	chad@kuehnmotors. com	50	278	1					3/1/2012	2/28/2014
MEMBER #6	MJOLSNESS	DAN	1124 DAK ST	RED WING, MN 55066	(651) 388-3811	mjolsness@msn.com	25	28A	2	М	N	C	ND	3/1/2012	2/28/2014
MEMBER #7	OFFERMAN	CARIN	3826 CHERRY AVENUE	ORONO, MN 55364	(612) 963-8900	cofferman@gmail.co m	27	33B	3	F	R	C	ND	3/1/2012	2/28/2014
MEMBER #9	STROHKIRCH	DENNIS	10740 - 110TH ST N.	STILLWATER, MN 55082	(612) 670-9633	strokirchs@aol.com	82	52B	6	М	R	C	ND	3/1/2012	2/28/2014
MEMBER #8	WALSH	JOHN	PO BOX 142	STILLWATER, MN 55082	(651) 261-0531	jackwalsh@somtel.n et	82	52B	6	М	I	C	ND	3/1/2012	2/28/2014
MEMBER #3	BENSON	DEAN	2466 E. 260TH ST.	WEBSTER, MN 55088	(952) 758-2838	woodmerefarm@aol. com	70	25B		М	R	C	ND	3/1/2012	2/28/2014
MEMBER #5	ASTAR	DAVID	13304 - 122ND ST SO	HASTINGS, MN 55033	(651) 437-6455	astarthor@aol.com	82			М	N	C	ND	3/1/2012	2/28/2014
MEMBER #10	OSBORNE	RICK	506 - 340TH TRAIL NE	CAMBRIDGE, MN 55008	(763) 689-3661	oshorspor@aol.com	30	17A	8	М		C	ND	3/1/2012	2/28/2014
MEMBER #11	SPEICH	GARY	PO BOX 366	WAYZATA, MN 55391	(612) 910-1099	gary_speic@aspen- landscape.com	27	33A	3	М	R	C	ND	3/1/2012	2/28/2014

#### CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD

Legal Basis: M.S. 10A.02 190 CENTENNIAL BLDG. 658 CEDAR ST. ST. PAUL, MN 55155-1603 Telephone: 651-539-1180

Appointing Authority:GovernorCompensation:\$55 per diem, plus expenses

**Powers and Duties include:** The board administers programs for campaign finance disclosure for state candidates, economic interest disclosure for state, and local officials in metropolitan governmental units, lobbyist registration and disclosure, and public subsidy of state candidates and political party committees.

**Member Restrictions include:** The board shall have six members, including two former legislator's who do not support the same political party, two members who have not been public officials and have not held party office within three years prior to appointment. No more than three members may support the same political party. No member may currently serve as a lobbyist. Appointments are confirmed by the state senate and the state house of representatives.

**Summary of Activities include:** Administers state campaign finance and lobbying regulation and disclosure laws. Operates a website, www.cfboard.state.mn.us, to provide public access to filed data, program information, and other resources. Provides training and support to candidates, party units, political committees or funds, lobbyists, and others regulated by statutes that the Board administers.

Meetings are held at: The meetings take place in the Capitol complex in St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	OLIVER	EDWARD	20230 COTTAGEWOOD RD	DEEPHAVEN, MN 55331			27		3					6/30/2013	1/2/2017
MEMBER (FORMER Republican Legislator)	PETERSON	NEIL		BLOOMINGTON, MN 55438	(952) 941-1822	neilpetersonoffice@ gmail.com	27	49B	3	М	R	C	ND	2/21/2012	1/4/2016
MEMBER #3	SCANLON		3M CENTER; BUILDING 220-9E-02	ST PAUL, MN 55144	(651) 733-3665	jjscanlon@mmm.co m	62	678	4	М	N	C	ND	1/4/2010	1/6/2014
MEMBER (FORMER DFL LEGISLATOR)	WIENER		CARDINAL REALTY; 533 Hayword ave no., #100	DAKDALE, MN 55128	(651) 739-8033	deanna@cardinalrea ltors.com	82	43B	4	F	D	C	ND	3/22/2011	1/5/2015
MEMBER #4	LUGER			MINNEAPOLIS, MN 55402	(612) 373-0830	aluger@greeneespel .com	27	61A	5	М	D	C	ND	3/15/2011	1/5/2015
MEMBER #2	BECK	GEORGE	4327 BROOK LANE	ST LOUIS PARK, MN 55416	(952) 924-0372	georgeabeck@aol.co m	27	468	5	М	D	C	ND	2/21/2012	1/4/2016

#### CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD

Legal Basis: M.S. 15B 204 ADMINISTRATION 50 SHERBURNE AVE., ST. PAUL, MN 55155 Telephone: 651-757-1500

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The board is responsible for architecture, urban design, and comprehensive land-use planning in the capitol area of St. Paul, exercises zoning and design review authority, and overseas redevelopment of the north capitol area. **Member Restrictions include:** The board consists of twelve members. The governor appoints four members, the Mayor of St. Paul appoints three members with confirmation by the city council; the legislature appoints two senators and two representatives; and the lieutenant governor is the chair.

**Summary of Activities include:** Policy making, design review of projects in the Capitol Area, and Capital Budget Requests for the Capitol Building are primary duties of the Board. It must prescribe the conditions under which services will be provided, as well as the basic policies for the entire operation of the agency. The Board establishes, clarifies, and grants zoning permits within a 60 block area around the Capitol Building. Most recently, the Board has been in the process of amending its comprehensive plan and rewriting its zoning rules and design guidelines for the area. Recently completed on the Capitol mall is the Memorial to Hubert H. Humphrey and the Minnesota Fallen Firefighters Memorial. The Minnesota Military Family Tribute and the Minnesota Hmong Memorial are in various stages of fundraising andplanning. The Board is currently involved in review and approval of the Central Corridor Light Rail Transit through the Capitol area, and very preliminary master planning of development in the area, inclusive of plans for the Capitol Building's restoration.

Meetings are held at: Capitol Building.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
GOVERNOR Appointed MBR #1	REST	ANN	3515 HILLSBORD AVE NO	NEW HOPE, MN 55427	(651) 296-2889	annr@senate.mn	27	45A	5					2/16/2011	1/5/2015
GOVERNOR Appointed MBR #2	FAHNING	JON	669 N. MEDINA ST	LORETTO, MN 55357	(763) 331-4964	usdevguy@gmail.co m	27	48A	3	М	R	C	ND	3/17/2013	1/2/2017
GOVERNOR Appointed MBR #3	BUCK	M. ANN	4281 DAKMEDE LN.	WHITE BEAR LAKE, MN 55110	(612) 701-7102	mqmabs@gmail.com	62	53B	4	F	N	C	ND	2/21/2012	1/4/2016
GOVERN APPOINTED Member #4	FINK	ELAINE	870I WESTMORELAND Lane	MINNEAPOLIS, MN 55426	(952) 545-1161	elainefink@aol.com	27	46A	5	F	D	C	ND	3/17/2013	1/6/2014
HDUSE MEMBER #2 (SPEAKER APPT)	DEHN	RAYMOND	423 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-8659	rep.raymond.dehn@ house.mn								1/1/2013	1/1/2015
MAYOR OF ST PAUL Appt #1	LANEGRAN	DAVID	MACALESTER COLLEGE, 1600 grand ave	ST PAUL, MN 55105	(651) 696-6504				1					1/3/2012	1/4/2016
MAYOR OF ST PAUL Appt #3	GRUNDHAUSE R	DONALD	14 WINTER STREET	ST PAUL, MN 55103	(651) 222-1429				1					2/28/2011	1/5/2015
MAYOR OF ST PAUL APPT #2	HARTNETT	CATHERINE	79 WESTERN AVE ND., #304	ST. PAUL, MN 55102	(651) 291-0667				1					2/4/2009	1/1/2014
SENATE MEMBER #1	NELSON	CARLA	117 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4848	sen.carla.nelson@se nate.mn		47	1		R			1/1/2013	1/1/2015
SENATE MEMBER #2	FRANZEN	MELISA	306 STATE CAPITOL Building	ST PAUL, MN 55155	(651) 296-6238	sen.melisa.franzen@ senate.mn		33	4		R			1/1/2013	1/1/2015
GOVERNOR Appointed member #4	DEAN	MATT	100 REV DR MLK JR BLVD, #301	ST PAUL, MN 55155	(651) 296-3018	rep.matt.dean@hous e.mn	82	52B	6	М	R	C	ND	1/1/2013	1/1/2015
PROF ADVISOR TO THE BOARD	BLANCK, RA	THOMAS	228 GIBBS ST N.	PRESCOTT, WI 54021										1/1/2013	1/1/2016
PROF ADVISOR TO THE BOARD	CARLSON, Fasla	BRYAN	212 SE 2ND ST., #319	MINNEAPOLIS, MN 55414										1/1/2013	1/1/2021

### CAREER PATHWAYS AND TECHNICAL EDUCATION ADVISORY TASK FORCE

Legal Basis: H.F. 630 Art 2, Sec 18 1500 HWY 36 W ROSEVILLE, MN Telephone: 651-582-8200

Appointing Authority:Commissioner of EducationCompensation:Mileage

**Powers and Duties include:** Recommend to the legislature how to structurally redesign secondary and postsecondary education to: (1) improve secondary and postsecondary outcomes for students and adult learners, (2) align secondary and postsecondary education programs serving students and adult learners, (3) align secondary and postsecondary education programs and Minnesota's workforce needs, and (4) measure and evaluate the combined efficacy of Minnesota's public kindergarten through grade 12 and postsecondary education programs.

Member Restrictions include: Membership includes: Four members appointed by the commissioner of education who have expertise in any of the areas with which the task force has been charged in subdivision 1. Applicants are sought to represent the following: one member appointed by the Minnesota Department of Education; one member appointed by the Minnesota Board of Teaching; one member appointed by the commissioner of the Minnesota Department of Employment and Economic Development; four members appointed by the commissioner of Education. Applicants should have expertise in one or more of the following: the means to better inform students about career options, occupational trends, and educational paths leading to viable and rewarding careers and reduce the gap between the demand for and preparation of a skilled Minnesota workforce; the means to develop and periodically adampt, in consultation with a student's family, an education and work plan for each student aligned with the student's personal and professional interests, abilities, skills and aspirations; the means to improve monitoring of high school students' progress with targeted interventions and support to remove the need for remedial instruction; the menas to increase and accellerate opportunities for secondary school students to earn postsecondary credits leading to a certificate, industry license or degree; the means to better align high school courses and expectations and postsecondary credit-bearing courses; the means to better align high school standards and assessments, postsecondary readiness measures and entrance requirements, and the expectations of Minnesota employers; the means to increase the rates at which students complete a postsecondary certificate, industry license or degree; and the means to provide graduates of two-year and four-year postsecondary institutions with the foundational skills needed for civic engagement, ongoing employment, and continuous learning.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Dept of Education, Roseville, MN

This is a new Task Force. Seats were published on July 1, 2013. **CENTER FOR RURAL POLICY AND DEVELOPMENT** Legal Basis: 1997 LAWS, CHAPTER 200, SECTION 31. 600 S. Fifth St., #211 ST. PETER, MN 56082 Telephone: 507-934-7700

Appointing Authority:GovernorCompensation:Per diem and documented expenses for board members

**Powers and Duties include:** The center identifies social and economic issues in rural Minnesota and, through alliances and partnerships finds practical solutions for problems.

**Member Restrictions include:** The 20 members consist of 12 members appointed by the Governor, including one representative of the Farmers' Union, a representative from a regional initiative organization, a representative from the general public residing in a town of less than 5,000 located outside the metropolitan are, three representatives from business, including one representing rural manufacturing and one rural retail and service business, three representatives from private foundations with a demonstrated committment to rural issues, one representative from a rural county government, one representative from a rural regional government. Also serving on the board is the President of Minnesota State University, Mankato, a member of the House of Representatives appointed by the Speaker of the House, a member of the Senate appointed by the subcommittee on committees of the Senate committee on rules and administration. Board composition also includes five at-large positions appointed by the board, representing citizens of Minnesota.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Throughout the state of Minnesota.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
FARM BUREAU REP	PAAP	KEVIN	15145 - 510TH AVE	GARDEN CITY, MN 56034	(507) 327-4555	kevin.paap@fbmn.or 9	07	24B	1	М	N	C	ND	6/30/2011	1/5/2015
RURAL COUNTY Government Rep.	HOULE	TIMOTHY	724 FIRST ST SE	LITTLE FALLS, MN 56345	(218) 824-1067	tim.houle@co.crow- wing.mn.us	49	128	8	М	N	C	ND	6/30/2011	1/5/2015
FARMERS UNION REP	VELDE	TIM	5178 - 230TH AVE	GRANITE FALLS, MN 56241	(507) 828-5343	tcvfarm@yahoo.com	87	16A	7	М	D	C	ND	6/30/2013	1/7/2019
BUSNESS REP #2 - NDN-RETAIL RURAL	HEGLAND	DAWN	323 W SCHLIEMAN AVE	APPLETON, MN 56208		dawn.hegland@umvr dc.org		17A	7	F	N	C	ND	6/30/2013	1/7/2019
RURAL RESIDENT UNDER 5,000 POPULATION	BIEL	EUNICE	24983 - 120TH ST.	HARMONY, MN 55939	(507) 251-7614	eabiel@wildbliue.net	23	288	1	F	D	C	ND	6/30/2013	1/7/2019
SERVICE BUSINESS Rep	KLEIN	ANNE	21100 AUBRECHT SHORES DR	PINE CITYK, MN 55063	(763) 923-3446	anne.klein®anatomi caladvisors.com	58	11B	8	F	I	C	YES	6/30/2013	1/7/2019
REGIONAL INIATIVE ORGANIZATION	STRAW	NANCY	1000 WESTERN AVE	FERGUS FALLS, MN 56537	(218) 739-2239	NANCY@WCIF.ORG	56	10A	7	F	N	C	ND	6/30/2011	1/5/2015
BUSINESS REP #3 - Rural MFG.	LADD	DAVID	670 KINGFISHER LANE, Apt f	WOODBURY, MN 55125	(651) 248-5458	daveladd66@gmail.c om	82	56B	6					6/30/2011	1/5/2015
HOUSE OF Representatives Rep.	GUNTHER	BOB	530 kings road	fairmont, mn 56031	(651) 296-3240	rep.bob.gunther@ho use.mn	46	23a	1	М	R	C		1/1/2011	1/1/2013
RURAL REGIONAL Government Rep.	SERTICH	TONY	PO BOX 441; 4261 HWY 53 S	EVELETH, MN 55734	(218) 735-3000	t.sertich@state.mn.u s	69	05A	8	М	D	C	ND	1/3/2011	1/5/2015
BUSINESS REP #1	ECKLES	NEIL	123 W. 7TH ST.	BLUE EARTH, MN 56013	(507) 526-3252	neckles@bevcomm.n et	67	24A	1	М	R	C	ND	6/30/2011	1/5/2015
PRIVATE Foundation Rep #3	FAUTH	WADE	100 N POKEGAMA AVE	GRAND RAPIDS, MN 55744	(218) 327-8706	wofauth@baldinfoun dation.org	31	03B	8					6/30/2011	1/5/2015
PRIVATE FOUND REP. #2	FREDREGILL	AMY	400 SELBY AVE, SUITE Y	ST PAUL, MN 55102	(651) 789-3338	amy@mrets.org	62	66b	4	F	D	C	ND	6/30/2011	1/5/2015
PRIVATE Foundation Rep. #1	LOOKING ELK	TONY	445 MINNESOTA ST., #2250	ST PAUL, MN 55101		tonyle@ottobremer. org	27	59B	5	М	N	I	ND	6/30/2011	1/5/2015
SENATE REPRESENTATIVE	MAGNUS	DOUG	865 US HIGHWAY 59	SLAYTON, MN 56172		sen.doug.magnus@s enate.mn	51	22	1	М	R	C		9/6/2011	1/1/2013

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CHICANO LATINO AFFAIRS COUNCIL Legal Basis: MN LAWS OF 1996, CHAPTER 420 60 EMPIRE DRIVE, #203 ST. PAUL, MN 55103 Telephone: 651-296-9587

Appointing Authority:GovernorCompensation:\$55 per diem plus travel

Powers and Duties include: Advise the Governor and the Legislature on the nature of issues confronting Chicano/Latino people in the state including the unique problems encountered by Chicano/Latino migrant agricultural workers.
Member Restrictions include: One member from each congressional district plus three at-large members. Membership must accurately reflect the demographic composition of Minnesota's Chicano/Latino community, including migrant workers.
Summary of Activities include: No information was provided as part of the FY-2013 Annual Report.
Meetings are held at: St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER (DIST 6)	VILLANUEVA	MARGARET				mvillanueva@stcloud state.edu	73	15A	6	F	D	H	ND	3/21/2011	1/5/2015
MEMBER (DIST 2)	BONILLA	GERARDO	6370 DILLEY AVE	INVER GROVE Heights, MN 55076	(651) 455-3860	gboni0057@gmail.co m	19	39B	2	М	D	H		3/7/2011	1/5/2015
AT-LARGE MEMBER #1	VILLASENDR	JESUS	2615 ROBBINS ST	MINNEAPOLIS, MN 55410	(952) 838-9000	jvillasenor@pacer.or g	27	60B	5	М		H	ND	3/14/2011	1/5/2015
MEMBER (DIST 8)	GUTIERREZ	LUISA Emperatriz Pierce	141 HIMANGO ROAD	ESLCO, MN 55733			11		8	F				3/21/2011	1/5/2015
MEMBER (DIST 5)	CAMPOS	CYNTHIA	1941 FREMONT AVE SO	MINNEAPOLIS, MN 55403	(651) 414-6033	cynthia.campos@gm ail.com	27	60A	5	F	D	H	ND	5/29/2012	1/4/2016
AT-LARGE MEMBER #2	GONZALEZ	FRANCISCO	8573 - 72ND ST SO	COTTAGE GROVE, MN 55016	(651) 284-5202	donbenio2009@yaho o.com	82	67B	2	М	D	H	ND	5/29/2012	1/4/2016
AT-LARGE MEMBER #3	ESCOBAR	KRYSTELL Theisen	13220 PIKE LAKE TRL NE	PRIOR LAKE, MN 55372	(612) 203-1583	krystell.escobar@g mail.com	70	35B	2	F	N	H	ND	5/29/2012	1/4/2016
MEMBER (DIST 3)	D'MEARA	ADRIANA	5930 RED CHERRY LANE	MINNETDNKA, MN 55345	(952) 931-4234	adriana_omeara@uh c.com	27	33B	3	F	R	H	ND	4/20/2010	1/6/2014
HOUSE MEMBER #1	SLOCUM	LINDA	415 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-7158	rep.linda.slocum@ho use.mn		50A						1/7/2013	1/1/2015
HOUSE MEMBER #2	KRESHA	RDN	329 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4247	rep.ron.kresha@hou se.mn		09B		М	R			1/7/2013	1/1/2015
SENATE MEMBER #1	PETERSEN	BRANDEN	127 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-3733	sen.branden.peterse n@senate.mn		35		М	R			1/14/2013	1/1/2015
SENATE MEMBER #2	TORRES RAY	PATRICIA	309 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4274			63		F	D			1/14/2013	1/1/2015
MEMBER (DIST 7)	CREEL Falcon	KANDACE	1220 - 3RD AVE SO	MOORHEAD, MN 56560			14		7	F				5/13/2013	1/6/2014
MEMBER (DIST I)	MUNDZ	MICHAEL	922 - 19TH ST NE	ROCHESTER, MN 55906	(515) 537-6474	mimunoz@rochester .k12.mn.us	55	25B	1	М	D	H	ND	5/13/2013	1/6/2014
MEMBER (DIST 4)	MIRANDA	SUYAPA	568 ARLINGTON AVE W	ST PAUL, MN 55117	(612) 245-5821	suyapamiranda5682 @msn.com	62	668	4	F	D	H		5/13/2013	1/4/2016

CIVIL WAR COMMEMORATION TASK FORCE

Legal Basis: EXEC. ORDER 11-15 MN HISTORICAL SOCIETY 345 KELLOGG BLVD W ST PAUL, MN 55102-1906 Telephone: 651-259-3105

Appointing Authority:Governor, MN House, MN Senate, MN Historical SocietyCompensation:None

**Powers and Duties include:** To promote and share the rich history of the American Civil War and Minnesota's connection to it. **Member Restrictions include:** The task force consists of a constitutional officer appointed by the Governor to serve as co-chair, two members of the Senate appointed under the rules of the Senate, two members of the House of Representatives appointed under the rules of the Governor, who shall have experience or an interest in planning and conducting public educational programs, and who may include descendants of Minnesotans who participated in the Civil War. One of the members of the Task Force to serve as co-chair. Legislative members' terms are concurrent with their terms of office.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Meeting location to be determined.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SENATE Appointment #1	ANDERSON	BRUCE	133 STATE DFFICE Building	ST PAUL, MN 55155	(651) 296-5981	sen.bruce.anderson ®senate.mn		29		М	R	C		4/9/2013	12/31/2016
SENATE APPDINTMENT #2	REINERT	ROGER	325 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4188	sen.roger.reinert@s enate.mn		07		М	D	C		4/9/2013	12/31/2016
MEMBER #9	RICE	BRIAN	10 - 2ND ST NE, #206	MINNEAPOLIS, MN 55413	(612) 676-2303	brice@ricemichels.c om	27	44B	5	М	D	C	ND	8/4/2011	1/5/2015
MN HISTORICAL Society member	ELLIOTT	STEPHEN	345 KELLOGG BLVD	ST PAUL, MN 55102	(651) 259-3100	steve.elliott@mnhs.o rg	62		4	М	N	C	ND	5/24/2011	12/31/2015
MEMBER #1	ANDERSON	CALEB	2360 STILLWATER AVE, #211	MAPLEWOOD, MN 55119	(651) 263-9887	calebjohnanderson@ gmail.com	62	55B	4	М	D	C	ND	6/30/2011	1/5/2015
MEMBER #2	BAUER	PATRICIA	5352 - 10TH AVE SO	MINNEAPOLIS, MN 55417	(651) 683-8521	patricia.ann.bauer@ comcast.net	27	62B	5					6/30/2011	1/5/2015
MEMBER #3	BUCHEL	PAUL	3934 COLFAX AVE SO., #102	MINNEAPOLIS, MN 55408	(414) 469-5559	paul.buchel@gmail.c om	27	60B	5	М	D	C	ND	6/30/2011	1/5/2015
MEMBER #4	DEVEREAUX	DENNIS	1633 VICTORIA RD SO	LILYDALE, MN 55118	(612) 548-5956	dennis.devereaux@s tate.mn.us	19	39A	4	М	D	C		6/30/2011	1/5/2015
MEMBER #5	HEFFELFINGE R	THOMAS	11145 BLUESTEM LANE	EDEN PRAIRIE, MN 55347	(612) 349-5657	theffelfinger@bestla w.com	27	42B	3	М	R	C	ND	6/30/2011	1/5/2015
MEMBER #6	PEETERS	BRANDON	4513 SW 22ND AVE	OWATONNA, MN 55060	(507) 456-4263	peetersunions@aol.c om	74	26A	1	М		C	ND	6/30/2011	1/5/2015
MEMBER #7	SANNES	DARRYL	7006 WILLOW LANE	BROOKLYN CENTER, MN 55430	(763) 607-7264	darry173@aol.com	27	468	3	М	N	C	ND	6/30/2011	1/5/2015
MEMBER #8	WILLIAMS	JEFFREY	PO BOX 75272	ST PAUL, MN 55175	(612) 210-0634	skydancer506@gma il.com	62	55A		М	R	C	YES	6/30/2011	1/5/2015
CONSTITUTIONAL DFFICER & CD-CHAIR	RITCHIE	MARK	180 STATE DFFICE Building	ST PAUL, MN 55155	(651) 201-1324	secretary.state@sta te.mn.us	27		5					6/30/2011	1/5/2015
HOUSE Appointment #1	NEWTON	JERRY	575 STATE OFFICE BUILDI8NG	ST PAUL, MN 55155	(651) 296-5369	rep.jerry.newton@ho use.mn	02	37A		М	D	C		4/10/2013	1/5/2015
HOUSE APPOINTMENT #2	URDAHL	DEAN	57I STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4344	rep.dean.urdahl@ho use.mn		18A	7					3/20/2013	12/31/2015

CLEAN WATER COUNCIL

Legal Basis: M.S. 114D.30 (rev. 07/20/11) MPCA, 520 LAFAYETTE ROAD NO. ST PAUL, MN 55155 Telephone: 651-757-2646

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The Clean Water Council will advise on the administration and implementation of the Clean Water Legacy Act, and foster coordination and cooperation. The Clean Water Legacy Act was created to facilitate compliance with the federal Clean Water Act's requirements to protect, restore, and preserve the quality of Minnesota's surface waters. The Clean Water Council is responsible for preparation of an implementation plan and biennial work plans for setting priorities to address impaired waters, with the first plan due December 1, 2006; providing recommendations to the Governor and legislature how money from the clean water legacy account should be appropriated each biennium; biennial reports to the legislature on how the clean water money has been spent; and advising on appropriate processes for expert scientific review.

**Member Restrictions include:** The commissioners of natural resources, agriculture, health, and the Pollution Control Agency, and the executive director of the Board of Water and Soil Resources shall each appoint one person from their respective agency to serve as a nonvoting member of the council. Two members of the house of representatives, including one member from the majority party and one member from the minority party, appointed by the speaker and two senators, including one member from the majority party and one member from the minority party, appointed according to the rules of the senate shall serve at the pleasure of the appointing authority as nonvoting members of the council. Agency and legislative members appointed under this paragraph serve as nonvoting members of the council. Nineteen voting members of the council shall be appointed by the governor as follows: (1) two members representing statewide farm organizations; (2) two members representing business organizations; (3) two members representing environmental organizations; (4) one member representing soil and water conservation districts; (5) one member representing watershed districts; (6) one member representing nonprofit organizations focused on improvement of Minnesota lakes or streams; (7) two members representing organizations of county governments, one member representing the interests of rural counties and one member representing the interests of counties in the seven-county metropolitan area; (8) two members representing organizations of city governments; (9) one member representing the Metropolitan Council established under section 473.123; (10) one member representing township officers; (11) one member representing the interests of tribal governments; (12) one member representing statewide hunting organizations; (13) one member representing the University of Minnesota or a Minnesota state university; and (14) one member representing statewide fishing organizations.

**Summary of Activities include:** Staffing Expenses = \$121,250; Direct Expenses = \$77,460. **Meetings are held at:** Pollution Control Agency; 520 Lafayette Rd. No., St. Paul, MN 55155

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
WATERSHED DISTRICT	BLIXT	PAMELA	4811 - 38TH AVE SD	MINNEAPOLIS, MN 55417	(612) 919-3030	pgblixt@comcast.net	27	63B	5	F	D	C	ND	4/13/2013	1/2/2017
ENVIRONMENTAL ORGANIZATION #1	MERRIAM	GENE	12176 BLUEBIRD CIR NW	COON RAPIDS, MN 55448	(763) 228-2689	genemerriam@msn. com	02	35B	3	М	D	C		4/13/2013	1/2/2017
FARM ORG. #1	FORMO	WARREN	3080 EAGANDALE PLACE	EAGAN, MN 55121	(651) 768-2106	warren@mawrc.org	19	38B	2	М	Ν	C	ND	6/30/2011	1/5/2015
U of M/HIGHER Education system	SWACKHAMER	DEBORAH	14955 - 130TH ST.	STILLWATER, MN 55082	(612) 625-0279	dswack@umn.edu	82	39A	6	F	D	C	ND	4/13/2013	1/2/2017
COUNTY GOVERNMENT - METRO	REINHARDT	VICTORIA	15 W. KELLOGG BLVD., #220	ST PAUL, MN 55102	(651) 266-8363	victoria.reinhardt@c o.ramsey.mn.us	62	38B	4	F	D	C		4/13/2013	1/2/2017
COUNTY GOVT - RURAL	JEWELL	FRANK	100 N. 5TH AVE W	DULUTH, MN 55802	(218) 726-2450	jewellf@stlouiscount ymn.gov	69	068	8	М	D	C	ND	11/15/2011	1/5/2015
TOWNSHIP OFFICER	BURDORF	GARY	42351 - 206TH ST	ARLINGTON, MN 55307	(507) 964-5815	gburdorf@gmail.com	72	25A	2	М		C	ND	8/28/2012	1/5/2015
FISHING ORGANIZATION	UNDERHILL	JOHN	2360 - 15TH AVE NW	Rochester, MN 55901	(507) 259-5074	muskiefool@yahoo.c om	55	25B	1	М	N	C	ND	4/13/2013	1/2/2017
DEPT OF Agriculture Rep.	WDHLMAN	MATTHEW	625 ROBERT ST NO	ST PAUL, MN 55155	(651) 201-6551									5/2/2011	1/5/2015
DEPT OF NATURAL Resources Rep	MDECKEL	JASON	500 LAFAYETTE RD	ST PAUL, MN 55155	(651) 259-5240	jason.moeckel@stat e.mn.us								4/24/2013	1/5/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SENATE MEMBER (1)	DSMEK	DAVID	19 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-1282	sen.david.osmek®se nate.mn		33		М	R	C		2/4/2013	1/1/2017
SENATE MEMBER (2)	SCALZE	BEV	124 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-5537	sen.bev.scalze@sen ate.mn		42			D	C		2/4/2013	1/1/2017
FARM ORGANIZATION #2	HDEFERT	ROBERT	35445 HWY 47	ISLE, MN 55342	(612) 390-7468	bobhoe@frontiernet. net	48	15A	8	М	D	C	ND	4/13/2013	1/2/2017
HOUSE MEMBER (1)	TORKELSON	PAUL	353 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-9303	rep.paul.torkelson@ house.mn		168		М	R	C		1/28/2013	1/1/2015
HOUSE MEMBER (2)	YARUSSO	BARB	BUILDING	ST PAUL, MN 55155	(651) 296-0141	rep.barb.yarusso@h ouse.mn		42A		F	D	C		1/28/2013	1/1/2015
SOIL & WATER CONSERVATION DIST	BERNHARDSD N	MARILYN	1241 E. BRIDGE ST., Suite C	REDWOOD FALLS, MN 56283	(507) 637-2427	marilyn.bernhardso n@racgroup.net	64	21A	7	F	R	C	ND	6/30/2011	1/5/2015
ORGANIZATION #1		KEITH	W. 77TH ST.	EDINA, MN 55435	(952) 832-2616			07A	8	М	N	C	ND	6/30/2011	1/5/2015
CITY GOVT #2	HARREN	JOHN	27148 COUNTY RD 39	FREEPORT, MN 56331	(320) 250-3929	harrenjl@gmail.com	73	13A	6	М	R	C	ND	6/30/2011	1/5/2015
TRIBAL GOVERNMENT	KALK	BRADLEY	43408 OODENA DR	ONAMIA, MN 56359	(320) 532-7439	bradley.kalk@millela csband.com	01	03B	3	М		I		6/30/2011	1/5/2015
ORGANIZATION #2		MICHAEL		RED WING, MN 55066	(651) 385-5541	james-hotel.com		28A	2	М	R	C	ND	6/30/2011	1/5/2015
HUNTING ORGANIZATION	RENVILLE	TODD		MINNEAPOLIS, MN 55409	(651) 373-6867	todd.renville@urs.co m	27	60	5	М	N	C	ND	6/30/2011	1/5/2015
METROPOLITAN Council	RUMMEL	SANDY	MET. COUNCIL - 390 N Robert St	ST PAUL, MN 55101	(651) 429-5480	rummel@visi.com	62	53B	4	F	D	C	ND	6/30/2011	1/5/2015
NON-PROFIT ORGANIZATION	SMITH	LOUIS		MINNEAPOLIS, MN 55409	(612) 344-1400	smith@smithpartner s.com	27	60B	5	М	D	C	ND	6/30/2011	1/5/2015
BUSINESS ORGANIZATION #2	FLOWERS	PATRICK		FOREST LAKE, MN 55025	(612) 330-6278	patrick.flowers@xce lenergy.com	13	32B	8	М		C	ND	4/13/2013	1/2/2017
MN POLLUTION Control Agency Rep	REETZ	GAYLEN	520 LAFAYETTE RD N	ST PAUL, MN 55155	(651) 757-2664	gaylen.reetz®state. mn.us								1/1/2007	1/5/2015
MN BOARD OF WATER & SOIL RESOURCES REP	THOMAS	DAVE	520 LAFAYETTE RD N	ST PAUL, MN 55155	(651) 215-6338	dave.thomas®state. mn.us								8/19/2013	1/1/2015
MN DEPT OF HEALTH Rep	ESHENAUR	TANNIE	625 ROBERT ST. NO	ST PAUL, MN 55164	(651) 201-4074	tannie.eshenaur®st ate.mn.us								7/1/2013	1/5/2015

CLEARWAY MINNESOTA BOARD OF DIRECTORS

Legal Basis: MN COURT FILE C1-94-8565 8011 - 34TH AVE SO., #400 MINNEAPOLIS, MN 55425 Telephone: 952-767-1438

Appointing Authority:Governor; Speaker; Senate Majority; Attorney GeneralCompensation:None

**Powers and Duties include:** In May 1998 The court required the tobacco companies to pay \$202 million into a fund for tobacco control work. This is used to create ClearWay Minnesota, a new independent nonprofit.

**Member Restrictions include:** ClearWay MinnesotaSM has a 19-member Board of Directors, comprising 11 at-large positions and eight appointed members. Board Members have expertise in areas of governance, finances, communications and marketing, grant-making, health care and insurance, tobacco control and cessation, community organizing, populations at risk, public affairs and/or human resources. Board and Board Committee meetings are held at the ClearWay Minnesota office.

**Summary of Activities include:** ClearWay Minnesota serves the people of Minnesota through its grant-making program, QUITPLAN stop smoking services and statewide outreach activities

Meetings are held at: ClearWay Office

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
DIRECTOR	RHODES	MIL	72DI WALKER ST., #329	ST LOUIS PARK, MN 55426	(612) 581-3226	jr3408@msn.com	27	46A	5	М	R	C	ND	10/29/201 2	9/28/2015
HOUSE Appointment	MATSUI Sanders	TERES												6/28/2013	1/1/2016

COMBATIVE SPORTS ADVISORY COUNCIL

Legal Basis: M.S. 443 LAFAYETTE RD NO. ST PAUL, MN 55155 Telephone: 651-284-5366

Appointing Authority:Commissioner of Labor and IndustryCompensation:\$55 per diem

**Powers and Duties include:** To offer advice to the Commissioner of DLI help regulate combative sports contests in Minnesota. **Member Restrictions include:** Membership includes: Four members must have knowledge in mixed martial arts, four must have boxing knowledge, one must be a retired judge.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** 443 Lafayette Road North, St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MIXED MARTIAL ARTS KNOWLEDGE	MAY	MATTHEW	2000 SHENANDOAH CT, UNIT E	PLYMOUTH, MN 55447		matty.may.13@gmail. com	27	44B	3	М	I	C	ND	1/28/2013	1/9/2017
BOXING KNOWLEDGE	ENTZEL	ARNIE	3628 - 122ND CIRCLE NW	COON RAPIDS, MN 55433	(763) 427-7014	theentzels@usfamily .net	02	36A	3	М	D	C	ND	1/28/2013	1/9/2017

### COMMISSION OF DEAF, DEAF BLIND AND HARD OF HEARING MINNESOTANS

Legal Basis: M.S. 256C.28. DEPT. OF HUMAN SERVICES 444 LAFAYETTE RD., ST. PAUL, MN 55155-3814 Telephone: 651-431-5965

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The commission serves as the principal agency of the state to advocate on behalf of deaf, deafblind, and hard-of-hearing Minnesotans by working to ensure those persons have equal access to the services, programs, and opportunities available to others.

**Member Restrictions include:** The fifteen members include seven members who are appointed at-large, plus one member from each advisory committee under section 256C.24, subdivision 3. At least fifty percent of the members must be deaf, deaf blind, or hard of hearing. Terms are for three years. Members may not serve more than two consecutive terms. Members who are full time state employees or full time employees of political subdivisions of the state will not receive the per diem. There are four to five full commission meetings each year with numerous sub-committee meetings. Meetings are usually held in St. Paul, with occasional meetings in other cities around the state.

**Summary of Activities include:** Public policy advocacy on behalf of/with deaf and hard-of-hearing, and deaf-blind Minnesotans.

Meetings are held at: Meetings are usually held in St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
NDRTHEAST Representative	DIENER	NANCY	5818 MORNING STAR Drive	DULUTH, MN 55804	(218) 726-8029	ndiener@d.umn.edu	69	06A	8	F	D	C	ND	6/30/2011	1/6/2014
AT LARGE MEMBER #1	SMITH- Lundberg	EMILY	9445 ANDERSON ROAD	LAKE SHORE, MN 56468	(866) 342-7787	emily@dreamsandin spirations.com	11	04B	4	F	D	C	YES	9/4/2012	1/5/2015
EAST CENTRAL REP	ISHAM	MICHELE	517 - 2ND ST., SO.; BOX 299	SARTELL, MN 56377	(320) 257-7351	misham@bentonstea rns.k12.mn.us	73	14A	6	F	N	C	YES	6/30/2012	1/5/2015
REP OF SOUTHEAST ADVISORY COUNCIL	GENSMER	SUSAN	430 NE 6TH ST	STEWARTVILLE, MN 55976	(507) 533-9474	suegensmer@gmail. com	55		1	F		C	ND	6/30/2012	1/5/2015
NW (FERGUS FALLS) Rep	HOXTELL	LYLE	610 S. PECK ST	FERGUS FALLS, MN 56537	(218) 998-8340	lhoxtell@co.ottertail. mn.us	56	10A	7	М	N	C	YES	6/30/2012	1/5/2015
REP FROM Northwest Bemidji Advisory Council	ACKERSON	BRENDA	23907 - 330TH AVE NW	WARREN, MN 56762	(218) 686-0505	backers@wao.k12.m n.us	45	01B	7	F	N	C	ND	6/30/2012	1/5/2015
AT-LARGE MEMBER #5	CLARK	JOHN LEE	14701 PORTLAND AVE #306	MINNEAPOLIS, MN 55306		jlc@johnleeclark.co m	62		4	М	N	C	YES	6/30/2011	1/6/2014
REP FROM METRO Advisory council	WODELE	JOHN	1235 YALE PLACE	MINNEAPOLIS, MN 55403	(612) 987-6203	john@johnwodele.co m	27	61A	5	М	D	C	ND	6/30/2012	1/5/2015
AT-LARGE MEMBER #6	PARNES	ALAN	PD BOX 25662	WOODBURY, MN 55125	(612) 216-0844	arpinmn@gmail.com	62	55B	4	М	N	C	YES	6/30/2012	1/5/2015
AT-LARGE MEMBER #2	ROSE	SUSAN	424 OTIS AVE	ST PAUL, MN 55104	(612) 624-6387	srose@umn.edu	62	64A	4	F	N	C	YES	2/15/2010	1/7/2013
AT-LARGE MEMBER #3	SIVARAJAH	RHONDA	6404 DEERWOOD LANE	LIND LAKES, MN 55014	(763) 274-4213	sivarajahfamily@co mcast.net	02	53A	6	F	R	C	ND	2/15/2010	1/7/2013
METRO ADVISORY Council	VALENTINE	JASON	3857 - 15th ave so	MINNEAPOLIS, MN 55407	(612) 273-8407	jason.marshall.valen tine@gmail.com	27	62A	5	М	D	C	YES	2/15/2010	1/1/2016
WEST CENTRAL REP	HAUGEN	ADRIENNE	305 N SEVENTH ST	OLIVIA, MN 56277	(320) 523-1718	richardhaugen@mch si.com	65	20B	7	F	N	C	YES	6/30/2011	1/6/2014
SOUTHWEST REP	JOHNSON	ROBERTA	1333 N. 5TH ST.	MANKATO, MN 56001	(507) 389-2470	roberta.k.johnson@s tate.mn.us	07		1	F	D	C	YES	6/30/2011	1/6/2014
AT-LARGE MEMBER #4	IVY	TRACY	2240 PLYMOUTH RD SD. #204	MINNETONKA, MN 55305	(585) 957-8881	berthaivy@aol.com	27		3	F	N	В	YES	6/30/2012	1/5/2015

COMPENSATION COUNCIL

Legal Basis: M.S. 15A.082 Legislative Coordinating Commission, Room 72 STATE OFFICE BUILDING. ST PAUL, MN 55155 Telephone: 6512962963

Appointing Authority:Governor, Legislative Leadership, Chief Justice Supreme CourtCompensation:Citizen=\$55 per diem; Senate=\$96; House=\$77

**Powers and Duties include:** The council is created each even-numbered year to assist the legislature in establishing the compensation of constitutional officers, members of the legislature, justices of the supreme court, judges of the court of appeals and district court, and the heads of state and metropolitan agencies included in section 15A.0815. In making recommendations, the council considers the compensation paid to comparable positions in the public and private sector, the amount of compensation needed to attract and retain experienced and competent persons, and the ability of the state to pay the recommended compensation.

**Member Restrictions include:** The council consists of 16 members including two members of the House of Representatives appointed by the Speaker of the House of Representatives; two members of the Senate appointed by the Majority Leader of the Senate; one member of the House of Representatives appointed by the Minority Leader of the House of Representatives; one member of the Senate appointed by the Minority Leader of the Senate; two nonjudges appointed by the Chief Justice of the Supreme Court; and one member from each congressional district appointed by the Governor, of whom no more than four may belong to the same political party. Appointments are made in the fall of the even-numbered year. The council dissolves upon submitting its report to the legislature by May 1st in each odd-numbered year.

Summary of Activities include: See Powers and Duties

Meetings are held at: Capitol Complex

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LEGISLATIVE - HOUSE	ALLEN	SUSAN	577 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-7152	rep.susan.allen@hou se.mn	27	62B		F	D			2/1/2013	5/1/2013
LEGISLATIVE - HOUSE	HOLBERG	MARY LIZ	340 STATE DFFICE BUILDING	ST PAUL, MN 55155	(651) 296-6926	rep.maryliz.holberg @house.mn		58A		F	R	C		10/1/2012	5/1/2013
CITIZEN MBR (DIST 8	GLUMAC	ANN	5107 UGSTAD ROAD	DULUTH, MN 55811					8					10/17/2012	5/1/2013
CITIZEN MBR (DIST 1)	HDFFMAN	ROBERT	821 - 5TH AVE NE	WASECA, MN 56093	(507) 389-5566	robert.hoffman@mn su.edu	81	24A	1					10/17/2012	5/1/2013
CITIZEN MBR(DIST 6)	JOHNSTON	JEFFERSON	11346 REDWOOD PLACE	WOODBURY, MN 55129	(612) 718-3351	jefferson.johnston@ gcl-ais.com	82	56B	6	М	R	C	ND	10/17/2012	5/1/2013
CITIZEN MBR (DIST 4	MULHOLLAND	ANN	601 DAYTON AVE	ST PAUL, MN 55102			62	ĺ	4		ĺ	]	]	10/17/2012	5/1/2013
CITIZEN MEMBER (DIST 5)	RANI	SUSAN	500 E GRANT ST., #1008	MINNEAPOLIS, MN 55418			27		5					10/17/2012	5/1/2013
CITIZEN MEMBER (DIST 3)	SAHEBJAM	KHANI	17465 GEORGE MORAN DR	EDEN PRAIRIE, MN 55347	(612) 801-5150	ksahebjam@gmail.co m	27	42B	3	М	N	0	ND	10/17/2012	5/1/2013
CITIZEN MEMBER (DIST 2)	SCULLY	MICHAEL	800 MARQUETTE AVE., #900	MINNEAPOLIS, MN 55402	(612) 333-9595	michael.scully@kno wyourrights.com	19	54B	2	М	D	C	ND	10/17/2012	5/1/2013
CITIZEN MEMBER (DIST 7)	WENNER	DANIEL	1233 RIVERSIDE DR	DETROIT LAKES, MN 56501			05		7					10/16/2012	5/1/2013
LEGIS - SENATE	COHEN	RICHARD	121 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-5931			64		М	D	C		1/17/2013	5/1/2013
LEGIS - SENATE	REST	ANN	235 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-2889			45		F	D	C		1/17/2013	5/1/2013
LEGISLATIVE Member (dist 8)	MILLER	JEREMY	135 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-5649	sen.jeremy.miller@s enate.mn		28	1	М	R			1/24/2013	5/1/2013
CITIZEN MEMBER (DIST 4)	FRASER	TOM	200 S 6TH ST., #4000	MINNEAPOLIS, MN 55402	(612) 492-7028					М				9/13/2012	5/1/2013
CITIZEN MEMBER (DIST 5)	SCHROEDER	ROBERT	1708 SUMMIT AVE	MINNEAPOLIS, MN 55403				58	5	М				9/13/2012	5/1/2013
STATE REPRESENTATIVE	BENSON	MIKE	215 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4378	rep.mike.benson@ho use.mn		26B		М	R			10/1/2012	5/1/2013

CONSTRUCTION CODES ADVISORY COUNCIL

Legal Basis: M.S. 326B.07 443 LAFAYETTE RD N. ST PAUL, MN 55155 Telephone: 651-284-5018

Appointing Authority:Commissioner Labor & IndustryCompensation:\$55 per diem plus expenses

**Powers and Duties include:** Review laws, codes, rules, standards, and licensing requirements relating to building construction, and may: 1) recommend ways to eliminate inconsistencies, to streamline construction regulation and construction procedures, and to improve procedures within and among jurisdictions; 2) review and comment on current and proposed laws and rules to promote coordination and consistency; 3) advise agencies on possible changes in rules to make them easier to understand and apply; and 4) promote the coordination, within each jurisdiction, of the administration and enforcement of construction codes.

**Member Restrictions include:** CCAC consists of the following members: the commissioner or the commissioner's designee representing the department's Construction Codes and Licensing Division; the commissioner of public safety or the commissioner of public safety's designee representing the Department of Public Safety's State Fire Marshal Division; one member appointed by the commissioner, engaged in each of the following occupations or industries: (i) certified building officials, (ii) fire chiefs or fire marshals, (iii) licensed architects, (iv) licensed professional engineers, (v) commercial building owners and managers, (vi) the licensed residential building industry, (vii) the commercial building industry, (viii) the heating and ventilation industry, (ix) a member of the Plumbing Board, (x) a member of the Board of Electricity, (xi) a member of the Board of High Pressure Piping Systems, (xii) the boiler industry, (xiii) the manufactured housing industry, (xiv) public utility suppliers, (xv) the Minnesota Building and Construction Trades Council, and (xvi) local units of government.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Dept of Labor & Industry, 443 Lafayette Road No., St. Paul, MN.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MANUFACTURED Housing industry	BRUNNER	MARK	1540 HUMBOLDT AVE., #205	WEST ST PAUL, MN 55118	(651) 450-4700	mark@mnmfghome. org	19	39A	4	М			ND	3/15/2011	1/5/2015
LICENSED Architect	GUTH	GERHARD	HGA, INC.; 701 Washington ave no.	MINNEAPOLIS, MN 55401	(612) 758-4558	gguth@hga.com	27	44B	5	М	N	C	ND	3/15/2011	1/5/2015
BOILER INDUSTRY	JEWELL	ROBERT	270 - 20TH ST NW	BENSON, MN 56215	(320) 843-5750	bjewell@cvec.com	76	20	7	М	Ν	C	ND	2/8/2012	1/4/2016
PLUMBING BOARD	KITTELSON	JAMES	572 FIRST AVE	WANAMINGD, MN 55983	(612) 756-1081	kittelsonph@frontier net.net				М			ND	3/15/2011	1/5/2015
MN BUILDING AND Construction Trades council	PARRIS	PETE	1681 E COPE AVE	MAPLEWOOD, MN 55107	(651) 269-1284	pparris@smw10.org	10	34A	2	М	D	C	ND	3/15/2011	1/5/2015
LICENSED RESIDENTIAL BUILDING INDUSTRY	OSTROM	KATHLEEN	23400 PARK ST	EXCELSIOR, MN 55331	(952) 292-9400	kathe@cnostrom.co m	27	33B	3					2/8/2012	1/4/2016
BOARD OF Electricity	MCCONNELL	JOHN	40956 YELLOW BIRCH LANE	EMILY, MN 56447	(612) 219-4122	bapajohn@emily.net								2/8/2012	1/4/2016
FIRE CHIEF OR FIRE Marshal	STEMMER	LUKE	5005 MINNETONKA BLVD	ST LOUIS PARK, MN 55416	(952) 924-2596	lstemmer@stlouispa rk.org	27	44	5	М	I	C	NO	2/8/2012	1/4/2016
BD HIGH PRESSURE PIPING SYSTEMS	STEVENS, JR.	LARRY	570 HATCH AVE	ST PAUL, MN 55117	(651) 488-5561	LLS@PIONEERPOWER .Com								3/15/2011	1/5/2015
CERTIFIED BUILDING DFFICIAL	WHITE	KEVIN	1821 - 13IST AVE NW	COON RAPIDS, MN 55448	(763) 784-0826	kevindwhite@mac.co m	02	49B	3					3/15/2011	1/5/2015
LICENSED PROF Engineer	DOWNS	THOMAS	5930 BROOKLYN BLVD	BROOKLYN CENTER. MN 55429	(763) 843-0447	tdowns@bkbm.com	27	33B	3	М	N	C	ND	2/8/2012	1/4/2016
PUBLIC UTILITY SUPPLIERS	BASTIANELLI	ROBERT	30 W SUPERIOR ST	DULUTH, MN 55802	(218) 722-5642	rbastianelli@mnpow er.com	69	07B	8	М	N	C	ND	2/8/2012	1/4/2016
COMMERCIAL Building Industry	FREITAG	WILLIAM (BILL)	1512 - 7TH AVE S	ST JAMES, MN 56081	(507) 375-5464	billf@wilcon- construction.com	83	24A	1	М	I	C	ND	3/15/2011	1/5/2015
COMMERCIAL Building owners And Managers	ERDMAN	THOMAS	800 LASALLE AVE, #950	MINNEAPOLIS, MN 55402	(612) 317-2903	terdman@zellerrealt y.com		17B	8	М	N	C	ND	2/8/2012	1/4/2016

#### COUNCIL ON ASIAN-PACIFIC MINNESOTANS

Legal Basis: M.S. 3.9226. 658 CEDAR ST, #160 ST. PAUL, MN 55155 Telephone: 651-757-1740

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The council advises the Governor and legislature on issues confronting Asian-Pacific people in this state.

**Member Restrictions include:** Representing the Asian-Pacific community of this state. The legislature appoints two senators and two representatives who are non-voting members.

**Summary of Activities include:** To fulfill our mission, the council has collaborated and partnered with the public and private sectors and community members and organizations to highlight, promote, and incorporate Asian Pacific Minnesotans into the social, educational, economic, and political life of the state. The Council has worked to increase the voice of Asian Pacific people in the creation of public policy by convening public forums and a policy taskforce. The Council worked closely with legislators on creating laws that serves and provides for the needs of the community.

Meetings are held at: Various agency locations throughout the state.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
ASIAN INDIAN Ethnic group	THAKUR	MUKHTAR	10090 BRIDGEWATER PKWY	WOODBURY, MN 55129	(651) 324-0105	thakurusa@yahoo.co m	82	56B	6	М	N	A	ND	6/30/2012	1/4/2016
MEMBER #1	SHAH	SHANTI	6113 COUNTRY ROAD	EDEN PRAIRIE, MN 55346			27		3					5/9/2011	1/5/2015
MEMBER #2		PRIYA Vanessa	1180 GRAND AVE., #9	ST PAUL, MN 55105			62		4					5/9/2011	1/5/2015
MEMBER #3	SATHANANDA N	SHIVANTHI	2213 EDGECUMBE RD	ST PAUL, MN 55116			62		4					5/9/2011	1/5/2015
VIETNAMESE ETHNIC GROUP	NHON	TRAN T	1049 DORLAND ROAD South	MAPLEWOOD, MN 55119	(612) 702-8077	ttkmn@msn.com	62	55B	4	М	R	V	ND	6/30/2012	1/4/2016
HMONG ETHNIC GROUP	LEE	HUE DANNY	2098 HOLLY AVE	DAKDALE, MN 55128	(651) 503-1951	hdlrealty@yahoo.co m	82	55B	4	М	D	A	ND	6/30/2012	1/4/2016
SRI LANKAN ETHNIC GROUP	LIYANAPATHI Ranage	ANANDA	8235 MARSH CREEK RD.	WOODBURY, MN 55125	(651) 431-4622	anandasl@comcast. net	82	56B	6	М		A	ND	8/23/2010	1/7/2013
TIBETAN ETHNIC GROUP	NGODUP	TSEWANG	10532 CAVELL AVE S	BLOOMINGTON, MN 55438	(612) 510-7296	tngodup@gmail.com	27	41B	3	М	N	A	ND	8/23/2010	1/7/2013
SINGAPOREAN Ethnic group	TRIPP	HEDWIDGE (HEDY)	804 WASHINGTON Memorial drive	ST CLOUD, MN 56301	(320) 309-3087	hedy.tripp@gmail.co m	73	15	6	F	N	S	ND	5/9/2011	1/5/2015
REPRESENTATIVE FROM FILIPINA ETHNIC GROUP	BATICA	ELSA	207 W 3IST STREET	MINNEAPOLIS, MN 55408	(612) 715-0579	ebatica@msn.com	27		5	F		F	ND	5/1/2011	1/5/2015
HOUSE MEMBER #1	LAINE	CAROLYN	485 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4331	rep.carolyn.laine@h ouse.mn	02	41B		F	D	C		2/1/2013	1/1/2015
HOUSE MEMBER #2	MULLERY	JOE	403 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4262	rep.joe.mullery@hou se.mn	27	59A		М	D	C		2/1/2013	2/1/2015
SENATE MEMBER #I	HAWG	FOUNG	G-24 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-5285	sen.foung.hawj@sen ate.mn		67		М	D	A		2/18/2013	1/1/2017
SENATE MEMBER #2	NOSNHOL	ALICE	205 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-2556	sen.alice.johnson@s enate.mn		37		F	D	C		2/18/2013	1/1/2017

COUNCIL ON BLACK MINNESOTANS

Legal Basis: M.S. 3.9225. 2233 UNIVERSITY AVE. WRIGHT BLDG; # 426 ST. PAUL, MN 55114 Telephone: 6516420811

Appointing Authority:Governor, LegislatureCompensation:Per diem for public members

**Powers and Duties include:** As specified in MN Statutes 3.9225, subds. 3, 5; generally, to advise governor and legislature on issues of particular importance to Black Minnesotans, to serve as a liaison between Black Minnesotans and state government, to participate in policymaking on issues that affect the interests and well-being of Black Minnesotans, and to publicize the achievements and contributions of Black Minnesotans.

**Member Restrictions include:** The seventeen member council consists of 13 public members and four legislative members. Public members to be broadly representative of the Black community of the state and include at least six males and at least six females. Minn.Stats. 3.9225 subd. 1. At least one public member must be more than 60 years old. Minn.Stats. 15.0591. **Summary of Activities include:** The Council on Black Minnesotans addresses the need for Minnesotans of African descent to participate fully and effectively in the civic, economic, and cultural life of the state.

**Meetings are held at:** Wright Building, Fourth Floor Conference Room, 2233 University Ave West, St. Paul. Meetings are sometimes held in communities around the Twin Cities.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #10	LAWRENCE	PATWIN	36 S. 9TH ST., #802	MINNEAPOLIS, MN 55402	(612) 206-2961	patwinvlawrence@g mail.com	27	59B	5	М		B	ND	5/1/2011	1/5/2015
MEMBER #2	SCHAFF	NAKIESHA	154 WYOMING ST E., Lower Unit	ST PAUL, MN 55107	(651) 296-9246	nicque.malorey@gm ail.com	62	65B	4	F		B	ND	5/9/2011	1/5/2015
MEMBER #11	DAY	COREY	255 E PLATO BLVD	ST PAUL, MN 55107	(612) 275-7752	cday@dfl.org	12	61B	5	М		В		6/30/2012	1/4/2016
MEMBER #1 - WEST AFRICAN REPRESENTATIVE	LAWSON	FATIMA	2704 LAKE SHORE AVE	LITTLE CANADA, MN 55117	(651) 238-2261	fatima.lawson@spps. org	62	42B	4	F	D	В	ND	9/4/2012	1/4/2016
MEMBER #7	SPATES	KIMBERLY	300 S. 6TH St., #A-2303	MINNEAPOLIS, MN 55487	(612) 348-0017	kspatescobm@yaho o.com	27	47B	3	F		В	ND	5/2/2011	1/5/2015
EAST AFRICAN REP	ALI	AYDERUS	2751 HENNEPIN AVE., #282	MINNEAPOLIS, MN 55408	(612) 481-2551	aydali@yahoo.com	27	62A	5	М		В	ND	4/21/2010	1/6/2014
MEMBER #5	BAILEY	DONAVAN	PD BDX 1051	ROCHESTER, MN 55903	(507) 259-2545	baileynation2@gmail .com	55	29A	1	М	I	В	ND	4/21/2010	1/6/2014
MEMBER	YAT	CHUOL	40 HILLTOP LN, #4	MANKATO, MN 56001	(507) 514-9284	chuol60@yahoo.com	07	19B	1	М	ĺ	В	ND	4/16/2013	1/2/2017
	THIGHMAN- NABE	ADRECE	6120 WESTWOOD PKWY, #117	ST CLOUD, MN 56303	(320) 308-6487	adrece@hotmail.co m	73	15A	6	F		В	ND	6/29/2011	1/5/2015
EX-DFFICID MEMBER. - House #2	MORAN	RENA	413 STATE OFFICE Building	ST. PAUL, MN 55155	(651) 296-5158	rep.rena.moran@ho use.mn	62	65A	4	F	D	В	ND	1/7/2013	1/1/2015
EX OFFICIO MEMBER - HOUSE #1	MULLERY	JOE	403 STATE OFFICE Building	ST. PAUL, MN 55155	(651) 296-4262	rep.joe.mullery@hou se.mn	27	59A	5	М	D	C	ND	1/7/2013	1/1/2015
EX OFFICIO MEMBER - SENATE #2	LWAH	FOUNG	G-24 STATE CAPITOL	ST. PAUL, MN 55155	(651) 296-5285	sen.foung.hawj@sen ate.mn	62	67	4	М	D	A		2/18/2013	1/1/2017
MEMBER #9	MCHIE	BENJAMIN	3400 PARK AVE, 3RD FLR	MINNEAPOLIS, MN 55407	(612) 822-6831	bem@aaregoistry.or 9	27	61A	5	М		B	ND	4/16/2013	1/2/2017
MEMBER #3	SCARBOUGH	DARRYL	2080 CLOVER RIDGE DRIVE	CHASKA, MN 55318	(218) 790-2641	darryl.scarborough @gmail.com		47B	3	М	N	В	ND	4/11/2013	1/5/2015

**COUNCIL ON DISABILITY** Legal Basis: M.S. 256.481-256.482 121 E. 7TH PL., # 107 ST. PAUL, MN 55101 Telephone: 651-361-7800

Appointing Authority:GovernorCompensation:\$55 per diem expenses

**Powers and Duties include:** The council advises the Governor, legislature, service-providing agencies, and the public on the needs and potentials of people with physical, mental, or emotional disabilities.

Member Restrictions include: Represents the general public and organizations which provide services for persons with disabilities: at least one member from each development region - a majority of members are persons with disabilities (service consumers). The Commissioners of the Departments of Education, Health, Human Services, Economic Security, Human Rights, and the directors of Vocational Rehabilitation and State Services for the Blind or their designees are ex officio members. Summary of Activities include: 16,000-18,000 technical assistance calls; 50,125 website visits; 250 legislative meetings; 150 meetings w/state agencies; 150 public meetings; conferences, training. Meetings are held at: Meeting place varies.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	VASQUEZ	CARLOS	3028 EWING AVE SD., #304	MINNEAPOLIS, MN 55419	(763) 212-8596	cvazquez@carlson.c om	27	61A	5	М	I		YES	6/30/2011	1/6/2014
MEMBER #20	GRAMS	STEPHEN	420 WASHINGTON AVE SO	ST PETER, MN 56082	(507) 934-0176		52		1					5/7/2012	1/5/2015
MEMBER #9	SAMUELSON	BRYCE	16190 DODGE MOWER RD	HAYFIELD, MN 55940	(507) 696-6322	bjsamuel29@gmail.c om	20	29A	1	М	I	C	YES	6/30/2013	1/4/2016
MEMBER #15	THALHUBER	ZAMES	2242 - 129TH CT NE	BLAINE, MN 55449	(651) 379-5893	jthalhuber@goodwill easterseals.org	02	37B	6	М	N	C	YES	6/30/2013	1/4/2016
MEMBER #16	PETERSON	KATHLEEN A.	186 SOUTH SIXTH STREET	WARREN, MN 56762	(701) 777-3425	kathleen.peterson@ email.und.edu	45	018	7	F		C	ND	6/30/2011	1/6/2014
MEMBER #2	ASCHEMAN	DEAN	3807 CROSSRIDGE WAY	ROSEMOUNT, MN 55068	(612) 481-1510	dra.ascheman@gmai l.com	19	57B	2	М	D	C	YES	6/30/2013	1/4/2016
MEMBER #14	VERSAEVEL	CHRISTINE	507 ELAINE AVE	MARSHALL, MN 56258	(507) 829-8469	cmversaevel@gmail. com		16A	7	F	N	C	ND	6/30/2013	1/4/2016
MEMBER #8	STENSLAND	BARBARA	14796 ANJONABE CT; PO BOX 1565	BEMIDJI, MN 56619- 1565	(218) 751-1879	barb.stensland@lss mn.org	04	05A	8	F	D	C	YES	6/30/2013	1/4/2016
MEMBER #12	TYLER	KIMBERLY	302 E. HOWARD ST., #230	HIBBING, MN 55746	(218) 263-9000	kim@cherishe01.co	69	06A	8	F	D	C	YES	6/30/2013	1/4/2016
MEMBER #7	BEYER	JILL		MINNEAPOLIS, MN 55406	(612) 518-3842	beyer175@umn.edu	27	63A	5	F	D	C	YES	6/30/2013	1/4/2016
MEMBER #18	WINGEN	KATHLEEN	830 W ST GERMAIN ST., #309	ST CLOUD, MN 56301	(320) 257-4873	ktwingen@centralmn legalstc.org	73	15A	6	F	D	C	YES	5/7/2012	1/5/2015
MEMBER #6	JOHNSON	ROBERT W.	1205 N. TOWER RD	FERGUS FALLS, MN 56537	(218) 998-5649	bobj@paiff.org	26	08A	7	М	D	C	ND	6/30/2013	1/4/2016
MEMBER #4 + CHAIR	SCHWARTZKO Pf		331 WIMBLEDON HILLS DR. Sw	ROCHESTER, MN 55902	(507) 285-0516	daveschwartzie@gm ail.com	55	30B	1	М		C	YES	6/30/2011	1/6/2014
MEMBER #10	AALGAARD	NATE	3729 - 10TH ST. SO.	MOORHEAD, MN 56560	(701) 388-4481	natea@freedomrc.or g	14	04A	7	М	D	C	YES	6/30/2013	1/4/2016
	MUGAS- Changcoco	LOURDES	6401 LYNDALE AVE SO., #207	RICHFIELD, MN 55423	(651) 602-3274	Imtalan@gmail.com	62	63B	5	F	R	F	YES	5/7/2012	1/5/2015
MEMBER #17 (Region 4)	ROSEMORE	NANCY	23607 COUNTY ROAD 11	CROSBY, MN 56441	(218) 838-2064		18		8					5/7/2012	1/6/2014

CRIME VICTIMS REPARATIONS BOARD

Legal Basis: M.S. 611A.55 DEPT OF PUBLIC SAFETY 445 MINNESOTA ST, #2300 ST PAUL, MN 55101 Telephone: 651-201-7300

Appointing Authority:Commissioner of Public SafetyCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The Reparations Program assists crime victims with their financial losses as they recover from a violent crime. The Reparations Board meets once a month to review and decide contested claims and conduct related business. **Member Restrictions include:** One member must be a medical or osteopathic physician, and one member must have been a victim of a crime.

**Summary of Activities include:** The Reparations Program provides direct compensation to eligible claimants for losses incurred as a result of a violent crime

Meetings are held at: 445 Minnesota St., #2300, St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #2	GOODELL	ROBERT	2100 THIRD AVE	ANOKA, MN 55303		robert.goodell@co.a noka.mn.us	02	47A	3					1/1/2012	1/1/2016
MEMBER #3	LUND	KIMBERLY	1985 SNELLING DRIVE	ROSEVILLE, MN 55113	(612) 673-5772	kimberly.lund@minn eapolismn.gov	62	54A	4	F	R	C	ND	1/1/2011	1/1/2015
MEMBER #4	EDER		525 PORTLAND AVE - MC969	MINNEAPOLIS, MN 55415	(612) 348-7814	lisa.eder@co.hennep in.mn.us	27	58b	5	F		C		1/1/2011	1/1/2015
MEMBER #5	ECKMAN, DR.	PHILIP	3292 TIMBERLAKE TRAIL	DULUTH, MN 55803	(218) 525-6818	pjeckman@wildblue. net	69	07A	8	М	D	C	ND	1/1/2011	1/1/2015
MEMBER #1	RAPAPORT	ELLYN	9762 PICKET DR	EDEN PRAIRIE, MN 55347		erapaportOl@hamlin e.edu	27	48	3	F	D	C	ND	4/24/2013	1/1/2017

**CRIMINAL AND JUVENILE JUSTICE INFORMATION TASK FORCE** Legal Basis: M.S. 2996.65 SUBD. 2 1430 MARYLAND AVE E ST PAUL, MN 55106

Appointing Authority:GovernorCompensation:\$55 per diem for public members

Telephone: 651-793-7000

**Powers and Duties include:** The task force shall assist the Criminal and Juvenile Justice Information Policy Group in its duties. **Member Restrictions include:** Four public members are appointed by the Governor: One public member; one public member representing the interests of victims; and two public members representing the private business community and have expertise in integrated information systems.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** MN Judicial Center

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HDUSE MEMBER	MULLERY		403 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4262	rep.joe.mullery@hou se.mn		59A		М	D	C		1/28/2013	1/1/2015

## CULTURAL AND ETHNIC COMMUNITIES LEADERSHIP COUNCIL

Legal Basis: LAWS 2013, CH 107, SEC 1 540 CEDAR ST PO BOX 64998 ST PAUL, MN 55164-0998 Telephone: 651-431-2907

Appointing Authority:Commissioner of Human ServicesCompensation:None

**Powers and Duties include:** The Cultural and Ethnic Communities Leadership Advisory Council was established to advise the commissioner of human services on reducting disparities that affect racial and ethnic groups. The law provides the duties of the council, which include, but are not limited to, identifying issues regarding disparities by engaging diverse populations, raising awareness about human services disparities to the legislature and the media, providing training and outreach to facilitate access to culturally and linguistically appropriate, accessible, and cost-effective human services to prevent disparities, and report annually beginning February 15, 2014, identifying major problems confronting racial and ethnic groups, make recommendations to address the issues and problems and list objectives for the next biennium. Provides the duties of the council members, which include, but are not limited to, attending and participating in meetings and collaborating on disparity reduction efforts. Definitions: (1) "racial, ethnic, cultural, or linguistic disparities" means differences in program outcomes, service quality, access, utilization or participation rates that are considered to be unfair, unjust, or inequitable; (2) "culturally appropriate: and "culturally sensitive" refer to quality services that are provided with consideration of specific characteristics of the individual participant, including, but not limited to, cultural values, norms, attitudes, expectations, beliefs, and preferences.

**Member Restrictions include:** The council must consist of: the chairs of ranking minority members of the committees in the house of representatives and the senate with jurisdiction over human services; and (2) no fewer than 15 and no more than 25 members appointed by the commissioner of human services, inconsultation with county, tribal, cultural, and ethnic communities; diverse program participants; and parent representatives from these communities. IN making appointments under this subdivision, the commissioner shall give priority in consideration to public members of the legislative councils of color established under Minnesota Statutes, chapter 3.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Meeting location may vary.

This is a new Council. Seats were published July 1, 2013.

### DAIRY RESEARCH, TEACHING AND CONSUMER EDUCATION AUTHORITY

Legal Basis: LAWS 2012, CHAPTER 244, SEC 34, 35, 36, 37, 38, 39 Telephone: Not provided

Appointing Authority:	Governor
Compensation:	None

**Powers and Duties include:** The Authority has power to design, develop and operate a facility to further purposes of dairy research, teaching and consumer education. The Authority has the power to accept gifts, grants or contributions. It must comply with all applicable laws relating to treatment and movement of animals.

**Member Restrictions include:** Membership includes: Two members must be currently operating a dairy; two members must represent a MN-based business actively working with or serving Minnesota's dairy industry; one representative of a state trade association representing the interests of milk producers; one member representing the MN division of the Dairy Council; one member on the agricultural education faculty of the MN State Colleges and Universities System, the dean of the University of Minnesota College of Food, Agriculture and Natural Resource Sciences; and the Commissioner of Agriculture.

Summary of Activities include: No information was provided as part of the FY-2013 Annual Report.

Meetings are held at: To be determined.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
TRADE ASSN	JANS	GREG	51036 - 310TH ST.	GROVE CITY, MN 56243	(320) 857-2381	cojo@cloudnet.com	47	18A	7	М	N	C	ND	1/7/2013	1/2/2017
DAIRY MEMBER #1	BIEL	EUNICE	24983 - 120TH ST.	HARMONY, MN 55939	(507) 251-7614	eabiel@wildblue.net	23	288	1	F	D	C	ND	1/7/2013	1/2/2017
BUSINESS #1	FALL	CLINT	101 SOUTH SWIFT	LITCHFIELD, MN 55355	(320) 593-4204	cfall@firstdistrict.co m	47	188	7	М	N	C	ND	1/7/2013	1/2/2017
DAIRY MEMBER #2	GLESSING	DANIEL	8554 GROVER AVE SW	WAVERLY, MN 55390	(320) 420-4807	glessingfamilyfarm @gmail.com	86	198	6	М	N	C	ND	1/7/2013	1/2/2017
BUSINESS #2	MESHKE	SHERYL Doering	315 N BROADWAY	NEW ULM, MN 56073	(507) 381-8888	meshkes@ampi.com	08	218	1	F	N	C		8/6/2012	1/7/2013
MNSCU FACULTY Agricultural Education	ALLEN	DOUG	PO BOX 1097	WILLMARK, MN 56201	(320) 249-1900	douglas.allen@ridge water.edu								1/7/2013	1/2/2017
COMMISSIONER OF Agriculture	FREDERICKSD N	DAVE												1/7/2013	1/2/2017
	PONCE DE LEON		1420 ECKLES AVE; 277 CDFFREY HALL	ST PAUL, MN 55108										1/7/2013	1/2/2017
MIDWEST DAIRY	LIEBENSTEIN	BARB	1445 - 120TH ST E	DUNDAS, MN 55019	(507) 649-1023	wcd@myclearwave.n et								1/7/2013	1/2/2017

### DESTINATION MEDICAL CENTER CORPORATION

Legal Basis: M.S. 469.41 Telephone: Not provided

Appointing Authority:	Governor
Compensation:	\$55 per diem

Powers and Duties include: The Destination Medical Center Corporation, along with the city of Rochester and the nonprofit economic development agency, must prepare and adopt a development plan which provides an outline for the development of the city as a destination medical center. The corporation's plan will include strategic planning for the destination medical center, estimates of short and long range fiscal and economic impacts, a framework to identify and prioritize short and long term public investments and public infrastructure project development, and facilitate private investment and development. Member Restrictions include: The corporation'ss governing body consists of eight members appointed, as follows: 1) the mayor of the city, or the mayor's designee, subject to approval by the city council; 2) the city council president, or the city council president's designee, subject to approval by the city council; 3) the chair or member of the county board, appointed by the county board; 4) a representative of the medical business entity appointed by and serving at the pleasure of the medical business entity; and 5) four members appointed by the governor, subject to confirmation by the senate. The four Governor appointments have no specific requirements, simply the limitations that follow. The specific limitations are: Members must not be a director, officer, or employee of the medical business entity, which is defined as a medical business entity with its place of business in Rochester that collectively employs more than 30,000 persons in the state. Members must not participate in or vote on a decision of the corporation relating to any project authorized by or under consideration by the corporation in which the member has either an indirect or direct financial interest. Members may not currently serve as a lobbyist as defined under section 10A.01, subdivision 21.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** meeting location to be determined

This entity was new in July 2013 Members were not appointed in Fiscal Year 2013

**DRUG UTILIZATION REVIEW BOARD** Legal Basis: OBRA 1990

PO BOX 64984 ST PAUL, MN 55164-0984 Telephone: 651-431-2505

Appointing Authority:Commissioner of Human ServicesCompensation:\$100 per meeting + mileage

**Powers and Duties include:** The Board exists to advise the commissioner per Minnesota Statutes 2012 - 256B.0625 subd. 13i. Drug Utilization Review Board to implement a medical assistance retrospective and prospective drug utilization review program as required by United States Code, title 42, section 1396r-8, subsection (g), paragraph (3).

**Member Restrictions include:** The board must be comprised of at least three but no more than four licensed physicians actively engaged in the practice of medicine in Minnesota; at least three licensed pharmacists actively engaged in the practice of pharmacy in Minnesota; and one consumer representative. The remainder must be made up of health care professionals who are licensed in their field and have recognized knowledge in the clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Department of Human Services

This entity was new in June 2013 Members were not appointed in Fiscal Year 2013

### DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY

Legal Basis: LAWS OF 1963, CHAPTER 305 350 HARBOR DRIVE DULUTH, MN 55802-2698 Telephone: 218-722-5573

Appointing Authority:Governor, Mayor of DuluthCompensation:Expenses

**Powers and Duties include:** Select a specific site within the city of Duluth for location of a national class state convention center, administer, promote and operate the center as a state facility, and annually submit a report detailing its activities and finances for the previous year to the Governor and the Legislature.

**Member Restrictions include:** Seven members appointed by the mayor of Duluth, with the approval of the city council, evidenced by resolution, and four members appointed by the Governor, who serve at the pleasure of the Governor. **Summary of Activities include:** Started construction on new arena. **Meetings are held at:** DECC

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #3	FDX	GREGORY	8041 SPIRIT COVE DR, E.	DULUTH, MN 55807	(218) 726-7101	gredandsheilafox@h otmail.com	69	078	8	М	D	C	ND	2/15/2011	1/6/2014
MEMBER #4	MESSER	DEBRA	2935 LAVIS ROAD	DULUTH, MN 55804	(218) 279-7720	DMESSER@WDID.TV	69	6A	8	F		C	ND	2/16/2011	1/5/2014
MEMBER #1	PRETTNER Solon	YVDNNE	1919 MINNESOTA AVE, #9	DULUTH, MN 55802			69		8					5/1/2011	1/6/2014
MEMBER #2	FINNEGAN- ONGARO	MARY	109 WAVERLY PLACE	DULUTH, MN 55803			69		8					2/18/2011	1/6/2014

EARLY LEARNING COUNCIL Legal Basis: M.S. 124d.141; EXEC ORDER 11-05 1500 HWY 36 W ROSEVILLE, MN 55113 Telephone: 651-582-8476

Appointing Authority:GovernorCompensation:Mileage

**Powers and Duties include:** The Early Learning Council will make recommendations to the Governor and the Minnesota Legislature to ensure every child is ready for kindergarten and affordable quality early childhood education and care is available to all children.

**Member Restrictions include:** The council consists of up to 30 members, 26 of whom are appointed by and serve at the pleasure of the Governor. The following individuals are members of the council: a) Commissioner of Human Services or a designee; b) Commissioner of Health or a designee; c) Commissioner of Education or a designee; and d) the Head Start State Collaboration Direcotr. The Governor will appoint up to 22 additional members, including individuals with the following expertise, affiliations, or backgrounds: a) representatives of local government groups; b) representatives of local school districts; c) individuals with Head Start expertise; d) providers of early childhood supports and services; e) representatives of higher education; f) individuals whose families received early childhood supports or services (minimum 2 parents); g) individuals from non-profits involved in early childhood issues; h) members of the business community; and i) representatives of the philanthropic community. Four members of the Legislature, as provided in Minnesota Statutes, section 124D.141, will service as members of the council. The Governor will appoint one member to serve as the chair of the council.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** MN Dept of Education and various locations throughout the state

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LEGISLATIVE Member #3	NIENDW	SEAN	105 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-5419	sen.sean.nienow@se nate.mn		32						1/14/2013	1/1/2015
DEPT OF EDUCATION	CADIGAN	KAREN	ISOD HWY 36 WEST	ROSEVILLE, MN 55113	(651) 582-8397	karen.cadigan@stat e.mn.us								9/1/2011	1/1/2015
DEPT OF HEALTH	AYRES	JEANNE	625 N ROBERT ST	ST PAUL, MN 55164	(651) 201-5540	jeanne.ayres@state. mn.us								6/28/2011	1/1/2015
LEGISLATIVE Member #4	SELCER	YVDNNE	523 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-3964	rep.yvonne.selcer@h ouse.mn		48A		F	D	C		2/18/2013	1/1/2015
LEGISLATIVE Member #1	MYHRA	PAM	217 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4212	rep.pam.myhra@hou se.mn		56A						2/22/2013	1/1/2015
DEPT OF HUMAN Services	SULLIVAN- Sutton	ERIN	444 LAFAYETTE ROAD	ST PAUL, MN 55164	(651) 431-3826	erin.sullivan- sutton@state.mn.us		Ì						6/20/2011	1/1/2015
HEAD START STATE Collaboration Director	DICKHAUSEN	JEANNE	I500 HIGHWAY 36 WEST	ROSEVILLE, MN 55113	(651) 582-8463	jeanne.dickhausen@ state.mn.us								1/1/2013	1/1/2015
LEGISLATIVE Member #2	TORRES RAY	PATRICIA	309 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4274	sen.patricia.torres.r ay@senate.mn		63			Ì			1/14/2013	1/1/2015
MEMBER #6	CAMPOVERDE	VICTORIA	672 - 47 1/2 AVE NE	COLUMBIA HEIGHTS, MN 55421	(763) 528-4302	campovev@cdheight s.k12.mn.us	02	50A	5					8/10/2011	4/5/2015
MEMBER #7	CARLSON	SARAANN	15 - 3RD AVE NW	HUTCHINSON, MN 56201	(320) 583-5023	sarac@swifoundatio n.org	43		7					8/10/2011	4/5/2015
MEMBER #8	COURNOYER	DAVID	1876 SARGENT AVE	ST PAUL, MN 55105	(651) 408-5988	dcournoyer33@gma il.com	62		4					8/10/2011	4/5/2015
MEMBER #9	CROSS	JACQUELINE	9574 FOLEY BLVD	COON RAPIDS, MN 55433	(763) 783-4318	jcross@accap.org	02		3					8/10/2011	4/5/2015
MEMBER #ID	ERLANDSON	MARIA	743 PENN ST	FOLEY, MN 56329	(320) 968-8540	merlandson@foley.k1 2.mn.us	05	16A	6					8/10/2011	4/5/2015
MEMBER #11	FABRE	BARBARA	PO BOX 418	WHITE EARTH, MN 56591	(218) 983-3285	barbf@whiteearth.c om	03	D2A	7					8/10/2011	4/5/2015
MEMBER #12	HAULCY	DIANNE	ISDI XERXES AVE ND	MINNEAPOLISK, MN 55411	(612) 294-2657	dhaulcy@thefamilyp artnership.org	27	46A	5					8/10/2011	4/5/2015
MEMBER #13	HENNING	DONNA	1201 SOUTH RAMSEY	REDWOOD FALLS, MN	(320) 235-0850	dhenning@q.com	64	21A	7					8/10/2011	4/5/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
				56283										
MEMBER #14	HDEFT	SUSAN	820 NW IST AVE	GRAND RAPIDS, MN 55744	(218) 327-5725	shoeft@isd316.org	31	03A	8				8/10/2011	4/5/2015
MEMBER #15	MAYOTTE	DENISE	430 DAK GROVE ST., #214	MINNEAPOLIS, MN 55403	(612) 871-9210	dmayotte@shelterin g-arms.org	27	628	5				8/10/2011	4/5/2015
MEMBER #16	MCCONNELL	SCOTT	IO RUSSELL CT	MINNEAPOLIS, MN 55410	(612) 624-6365	smcconne@umn.edu	27	60B	5				8/10/2011	4/5/2015
MEMBER #17	MILLER	CAROL	300 S 6TH ST. (MC 238)	MINNEAPOLIS, MN 55487	(612) 348-8983	carol.miller@co.hen nepin.mn.us	27		5				8/10/2011	4/5/2015
MEMBER #18	MOHAMED	MARIAM	465 GRAMSIE RD	SHOREVIEW, MN 55126	(612) 619-0883	saaxaan@gmail.com	62		4				8/10/2011	4/5/2015
MEMBER #19	NORDAHL	PATRICIA	404 - 5TH AVE W	GRAND MARAIS, MN 55404	(218) 387-1324	pattyn@boreal.org	16	06A	8				8/10/2011	4/5/2015
MEMBER #20	RIEKE	MOLLY	1006 BUSH CT S	EYOTA, MN 55934	(507) 259-1085	riekemj@aol.com	55	30B	1			Ì	8/10/2011	4/5/2015
MEMBER #21	ROLNICK	ARTHUR	301 - 19TH AVE SO	MINNEAPOLIS, MN 55455	(612) 625-3003	arolnick@umn.edu	27	43A	5				8/10/2011	4/5/2015
MEMBER #22	SENN	FRED	6436 TIMBER RIDGE	EDINA, MN 55439	(612) 758-2402	fred.senn@fallon.co m	27		3				8/10/2011	4/5/2015
MEMBER #1	SMALLWOOD	CAROLYN	125 W BROADWAY, #110	MINNEAPOLIS, MN 55411	(612) 874-4740	csmallwood@mplsw aytogrow.org	27	58B	5				8/10/2011	4/5/2015
MEMBER #2	ТІММ	JILL	19955 FOREST RD N	FOREST LAKE, MN 55025	(651) 275-7286	jill.timm@co.washing ton.mn.us	82	178	6				8/10/2011	4/5/2015
MEMBER #3	VANG	YEU	437 EDMUND AVE	ST PAUL, MN 55103			62	İ	4			ĺ	8/10/2011	4/5/2015
MEMBER #4 (CHAIR)	YATES	BARBARA	3057 WHEELER ST N	ROSEVILLE, MN 55113	(651) 641-6645	byates@thinksmall.o rg	62		4				8/10/2011	4/5/2015
MEMBER #5	ZADRA	MICHELLE	229 - 7TH ST S	VIRGINIA, MN 55792	(218) 749-5996	american_tulip@yah oo.com	69		8				8/10/2011	4/5/2015

**E-GOVERNMENT ADVISORY COUNCIL** Legal Basis: LAWS 2013, CH 142, SEC 25 658 CEDAR ST ST PAUL, MN 55155 Telephone: 651-556-8010

Appointing Authority:Governor, Speaker, Senate SubcommitteeCompensation:None

**Powers and Duties include:** The E-Government Advisory Council is established for the purpose of improving online government information services to citizens and businesses. The Council will recommend to MN.IT Services the priority of North Star (the MN.gov platform; the State of Minnesota web portal) projects and online government information services to be developed and supported by receipts from online convenience fees. These online services would include both free online services as well as fee-based services. The Council will recommend approval or disapproval of convenience fees on particular types of transactions, the fee amount, any changes in thefee amount, as well as provide oversight on those convenience fees. **Member Restrictions include:** Membership includes: 1) the state chief information officer or the chief information officer's designee; 2) one public member appointed by the speaker of the house; 3) one public member appointed by the senate Subcommittee on Committees of the Rules and Administration Committee; 4) five members appointed by the governor representing state executive branch agencies that are actively involved with private businesses, the private business community, or the public; and 5) one member appointed by the governor who isknowledgeable in public access to government data. **Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Centennial Office Building, 658 Cedar Street, St. Paul, MN

This entity was new in August 2013 Members were no appointed in Fiscal Year 2013

**ELECTRONIC ROSTER TASK FORCE** Legal Basis: LAWS 2013 CHAPTER 131 100 REV DR MARTIN LUTHER KING JR BLVD ST PAUL, MN 55155 Telephone: 651-296-9002

Appointing Authority:	Governor
<b>Compensation:</b>	\$55 per diem

**Powers and Duties include:** The task force must research the following issues: 1) electronic roster technology, including different types of electronic rosters; 2) the ability to use photographs received from the Department of Vehicle Services; 3) the ability to add photographs to the roster on election day; 4) data security in electronic rosters, the statewide voter registration system, and the Department of Vehicle Services; 5) reliability of Department of Vehicle Services data, including the ability to match names and photographs without duplication; 6) ability of precincts across the state to connect an electronic roster to a secure network to access the statewide voter registration system; and 7) direct and indirect costs associated with using electronic rosters.

**Member Restrictions include:** Membership includes: 1) the director of the Department of Public Safety, Division of Vehicle Services, or designee; 2) the secretary of state, or designee; 3) an individual designated by the secretary of state, from the elections division in the Office of the Secretary of State; 4) the chief information officer of the state of Minnesota, or designee; 5) one county auditor appointed by the Minnesota Association of County Officers; 6) one town election official appointed by the Minnesota Association of County Officers; 6) one representative appointed by the speaker of district election official appointed by the Minnesota School Boards Association; 9) one representative appointed by the speaker of the house of representatives; 10) one represented appointed by the minority leader of the house of representatives; 11) one senator appointed by the senate minority leader; 13) one person appointed by the governor, familiar with electronic roster technology but who dies not represent a specific vendor of the technology; and 14) two election judges appointed by the governor. **Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report.

Meetings are held at: meeting location to be determined.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HDUSE MINORITY Leader Rep	O'DRISCOLL	TIM	357 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-7808	rep.tim.odriscoll@ho use.mn		13B		R	C		5/31/2013	1/31/2014
SPEAKER OF THE House Rep	LAINE	CAROLYN	485 STATE DFFICE Building	ST PAUL, MN 55155	(651) 296-4331	rep.carolyn.laine@h ouse.mn		41B		D	C		5/29/2013	1/31/2014
MN ASSN OF Townships rep	WELTY	BARB		ST MICHAEL, MN 55376									5/29/2013	1/31/2014
SOS ELECTIONS DIVISION REP	POSER	GARY	180 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 556-0612	gary.poser@state.m n.us							5/28/2013	1/31/2014
SENATE MINDRITY Leader Rep	KIFFMEYER	MARY	123 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-5655	sen.mary.kiffmeyer ®senate.mn		30		R			5/30/2013	1/31/2014
COUNTY AUDITOR (MN ASSN OF COUNTY OFFICERS)	ERICKSON	DEBBY	CROW WING COUNTY AUDITOR OFFICE; 326 LAUREL ST	BRAINERD, MN 56401	(218) 824-1045								6/6/2013	1/31/2014
SCHOOL DISTRICT (MN SCHOOL BOARDS ASSN)	WACHLARDWI CZ	GRACE	350 S. 5TH St., RM 1B	MINNEAPOLIS, MN 55415	(612) 673-2073	grace.wachlarowicz @minneapolismn.gov	27	59B	4				6/12/2013	1/31/2014
SENATE SUBCOMMITTEE REP	BONOFF	TERRI	325 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4314	sen.terri.bonoff@sta te.mn.us		44					6/27/2013	1/31/2014
PUBLIC SAFETY - DVS DIRECTOR	MCCORMACK	PAT	445 MINNESOTA ST., #195	ST PAUL, MN 55101	(651) 201-7580	patricia.mccormack @state.mn.us							5/28/2013	1/31/2014
SECRETARY OF State or designee	RITCHIE	MARK	175 STATE OFFICE Building	ST PAUL, MN 55155	(651) 201-1324	secretary.state@sta te.mn.us							5/28/2013	1/31/2014
STATE CHIEF INFO OFFICER/DESIGNEE	PARNELL	CAROLYN	658 CEDAR ST	ST PAUL, MN 55155	(651) 556-8007	carolyn.parnell@stat e.mn.us							5/28/2013	1/31/2014
CITY ELECTION Official (league of MN cities)	MAEDA	DAVID	14600 MINNETONKA BLVD	MINNETDNKA, MN 55345	(952) 939-8218	dmaeda@eminneton ka.com							5/28/2013	1/31/2014

EMERGENCY MEDICAL SERVICES REGULATORY BOARD Legal Basis: M.S. CHAPTER 144E.01 & MN Rules 4690 2829 UNIVERSITY AVE. SE, #310 MPLS., MN 55414 Telephone: 651-201-2800

Appointing Authority:GovernorCompensation:Expenses, per diem

**Powers and Duties include:** The board shall administer and enforce the provisions of MN Statutes 144E and other duties as assigned; advise applicants for state or federal emergency medical services funds, review and comment on such applications, and approve the use of such funds unless otherwise required by federal law; make recommendations to the legislature on improving the access, delivery, and effectiveness of the state's emergency medical services delivery system; and establish procedures for investigating, hearing, and resolving complaints against emergency medical services providers.

**Member Restrictions include:** The fifteen members appointed should be arranged in this fashion: one emergency physician, one representative of Minnesota hospitals, one representative of fire chiefs, one full-time firefighter serving as a first responder and is a member of a professional firefighter's union, one volunteer firefighter who serves as a first responder, one attendant currently practicing on a licensed ambulance service who is a paramedic or emergency medical technician, one ambulance director for a licensed ambulance service, one representative of sheriffs, one member of a local board of health representing community health services, two representatives of regional emergency medical services programs (one who must be from the metro regional emergency medical services), one RN currently practicing in a hospital emergency department, one pediatrician certified by the American Board of Pediatrics w/ experience in emergency medical services, one family practice physician involved in emergency medical services, and one public member.

**Summary of Activities include:** The board administers and enforces Minnesota Statutes and rules which include the licensing of ambulance services, certification of emergency medical services (EMS) personnel, inspections, investigations approval of EMS training programs, administering EMS regional program grants, and other program support.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LOCAL BOARD OF HEALTH REP	DESCHAINE	JENNIFER	4135 COLORADO ST SE	PRIOR LAKE, MN 55372	(952) 496-8270	jdeschaine@co.scott .mn.us	70	35A	2	F	D	C	ND	5/1/2011	1/5/2015
EMERGENCY MED TECHNICIAN/PARAM EDIC	RYAN Schultz	JILL	3179 LAKE ST NW	ROCHESTER, MN 55901	(507) 266-4100	ryanschultz.jill@may o.edu	55	30A	1	F				5/1/2011	1/5/2015
VOLUNTEER FIREFIGHTER REP	DUCHIEN	STEVE	BOX 712	GRAND MARAIS, MN 55604	(218) 387-2072	steverobinduchien9 ®msn.com	16	06A	8	М	N	C	ND	6/4/2012	1/4/2016
MN HOSPITALS REP - Chair	SPRATT	KELLY	8048 RANCHVIEW LN	MAPLE GROVE, MN 55311	(763) 581-0911	kelly.spratt@northm emorial.com	27	32A	3					5/1/2011	1/5/2015
PEDIATRICIAN	FINK KOCKEN	PAULA	5515 - 26TH AVE SD	MINNEAPOLIS, MN 55417	(612) 724-7868	paula.kocken@childr ensmn.org	27	62B	5	F		C	ND	6/4/2012	1/4/2016
FAMILY PRACTICE Physician	THOMAS, M.D.	MARI	45 N. MAIN ST.	SAUK CENTRE, MN 56378	(320) 352-6591	mdthomas@mainstr eetcom.com	73		7	F	N	C	ND	5/1/2011	1/5/2015
PROFESSIONAL FIREFIGHTER	CONSIE	ELIZABETH	1414 MINNEAPOLIS AVE.	DULUTH, MN 55803	(218) 728-3881	elarson23@msn.co m	69	07A	8	F	D	C	ND	6/4/2012	1/4/2016
METRD EMS REP	GUITON	J.B.	2100 RADIO DRIVE	WOODBURY, MN 55125	(651) 714-3698	jguiton@ci.woodbury .mn.us	82	56B	6					6/4/2012	1/4/2016
HOUSE MEMBER #1 (EX OFFICIO - STATE REPRESENTATIVE	SCHOEN	DAN	533 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4342	rep.dan.schoen@hou se.mn		54A		М	D	C		1/28/2013	1/1/2015
COMM OF PUBLIC Safety designee	HANEY	KATHLEEN	444 CEDAR ST., #150	ST PAUL, MN 55101	(651) 201-7064	kathleen.haney@stat e.mn.us						Ì		1/6/2009	1/1/2015
COMMISSIONER OF HEALTH DESIGNEE	SCHOENBAU M	MARK	85 E 7TH PL., #220	ST PAUL, MN 55164	(651) 201-3859	mark.schoenbaum® state.mn.us						Ì		1/2/2007	1/1/2015
STATE SENATE, EX- DFFICIO	SHERAN	KATHY	120 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-6153	sen.kathy.sheran@s enate.mn		19		F	D			2/1/2013	1/1/2017
FIRE CHIEF REP	SIMPSON	MATTHEW	645 RANDOLPH AVE	ST PAUL, MN 55102	(651) 788-0534	matthew.simpson@c i.stpaul.mn.us	19	38B	2	М		C	ND	5/9/2011	1/5/2015
COUNTY SHERIFF	GORMLEY	MICHAEL	320 DR. H. RUSS STREET	BLUE EARTH, MN	(507) 526-5148	mikeg@frcsd.org	22	24B	1	М	N	C		1/13/2010	1/6/2014

Meetings are held at: EMS Regulatory Board Office Bldg.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
REP				56013											
PUBLIC MEMBER	JORDAN	MICHAEL	6631 - 135TH ST. W.	APPLE VALLEY, MN 55124	(612) 501-6151	msjordan@charter.n et	19	37B	2	М	N	B	ND	1/13/2010	1/6/2014
REGIONAL EMS PROGRAM REP	LEE	PATRICK	717 - 12TH AVE	TWO HARBORS, MN 55616	(218) 726-0070	pat@arrowheadems. com	38	06A	8					1/13/2010	1/6/2014
AMBULANCE SERVICE Director	PEARSON	GARY	1603 SOUTHBROOK DR	WADENA, MN 56482	(763) 520-1901	gary.pearson@north memorial.com	80	10B	8	М	N	C	NO	1/13/2010	1/6/2014
REGISTERED NURSE	TANNER	MARLYS	1991 LAKEVIEW DR	CARLTON, MN 55718	(218) 384-4198	mar.tanner@gmail.c om	9	88	8					1/13/2010	1/6/2014

### ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN ADVISORY COUNCIL

Legal Basis: M.S. 214.13, SUBD. 4. MDH; Env. Health Servs 625 Robert St. No. ST. PAUL, MN 55164-0975 Telephone: 651-201-4502

# Appointing Authority:Commissioner of HealthCompensation:\$55 per diem for nongovernmental members plus exp.

**Powers and Duties include:** The advisory council recommends applicants for registration as environmental health specialist/sanitarians, advises the Commissioner on standards, rules and requirements for registration, and continuing education for registration renewal.

**Member Restrictions include:** The seven member council consists of four registered environmental health specialist/sanitarians; one representative of a regulated industry or educator; and two public members.

Summary of Activities include: Advise Commissioner of Health

Meetings are held at: Various

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	FAVORITE	ANDREW	2402 JACKSON ST NE	MINNEAPOLIS, MN 55418	(763) 505-5455		27			М				1/7/2011	1/6/2015
REG. ENVIRONMENTAL HEALTH SPEC/SANITARIAN #2-STATE	SPANIER	WENDY	3333 W DIVISION ST., #212	ST. CLOUD, MN 56301	(320) 223-7331	wendy.spanier@stat e.mn.us	73	13A	7	F	D	C	ND	1/7/2011	1/6/2015
REG. ENVIRONMENTAL HEALTH SPEC/SANITARIAN #3-COUNT	BDE	GREGORY	200 FOURTH AVE WEST	SHAKOPEE, MN 55379	(952) 496-8652	gboe@co.scott.mn.u s	70	35A	2	М	N		ND	1/7/2011	1/6/2015
REG. ENVIRONMENTAL HEALTH SPEC/SANITARIAN #4-STATE	CARLTON	KIMBERLY	625 N ROBERT ST	ST PAUL, MN 55155	(651) 201-4511	kim.carlton@state.m n.us	62			F	D	C	ND	1/7/2012	1/6/2016
PUBLIC MEMBER #2	TINKLENBERG	MARVIN	500 MACHANIC ST, PO BOX 5	EDGERTON, MN 56128	(507) 442-4631		59	22A	1	М	R	C	ND	1/7/2012	1/6/2016
INDUSTRY MEMBER	HEAPS	JERRY	13607 FERNANDO AVE	APPLE VALLEY, MN 55124	(952) 465-6626	jerry.heaps@genmill s.com	19	37B	2					1/7/2012	1/6/2016
CITY MEMBER + Chair	SCHREIFELS	LISA	400 - 2ND ST S.	ST CLOUD, MN 56301	(320) 650-3144	lisa.schreifels@ci.st cloud.mn.us								1/7/2011	1/6/2015

### ENVIRONMENTAL HEALTH TRACKING AND BIOMONITORING ADVISORY PANEL

Legal Basis: M.S. 144.998 MDH, PO BOX 64882 ST PAUL, MN 55164-0882 Telephone: 651-201-3661

Appointing Authority:Commissioners of Health, Pollution Control, and Agriculture; Speaker House; Senate Majority LeaderCompensation:Expenses

**Powers and Duties include:** Make recommendations to the Commissioner of Health and the legislature on priorities for environmental health tracking and biomonitoring. These include recommendations to study specific chronic diseases, environmental health exposures, chemicals, communities and geographical areas. Make recommendations on aspects of the design, implementation, and evaluation fo the environmental health tracking and biomonitoring system.

**Member Restrictions include:** The committee shall have 13 members; specifications and restrictions for each are detailed in M.S. 144.998. The commissioner of Health shall appoint 9 members, the commissioners of the Pollution Control Agency and the Department of Agriculture shall each appoint one (1) member, and the Speaker of the House and the Senate Majority Leader shall each appoint one (1) members may be lobbyists registered under chapter 10A. As specified, a particular subset of 10 of the 13 members must have backgrounds or training in designing, implementing, and interpreting health tracking and biomonitoring studies or in related fields of science, including epidemiology, biostatistics, environmental health, alboratory sciences, occupational health, industrial hygiene, toxicology, and public health.

Summary of Activities include: During FY2013, the EHTB's biomonitoring program finished a second study of PFC exposure fromdrinking water in the East Metro. This study showed that, compared to the first study, PFC exposure levels in East Metro residents were declining. The EHTB Advisory Panel recommended a 3rd round of PFC monitoring in the same participants and in an expanded sample of current adults, including newcomers, in the East Metro area. Because efforts to reduce PFCs in drinking water betan in 2006, younger residents, and especially newcomers, are likely to have PFC levels that are more like the background levels seen in national surveys. The 2013 legislature has funded such a study to provide further assurance that actions taken to protect public health continue to be successful. In the first half of FY2013, EHTB began projects to complement the Mercury in Newborns in the Lake Superior Basin study (led by the Fish Consumption Advisory Program and the Public Health Laboratory; partially supported by the EHTB program). That study measured mercury in newborn blood spots from 1126 Minnesota babies and identified a potential public health problem: 10% of the Minnesota newborns tested had elevated mercury exposure. Elevated mercury exposure puts newborns at risk of learning difficulties later in life. In 2012, the EHTB Advisory Panel recommended that EHTB and the Public Health Laboratory work to validate newborn blood spots as a way to screen for mercury exposure in newborns. This work involved a cord blood to newborn blood spot comparison study in collaboration with Dr. Ruby Nguyen at the University of Minnesota. Part of the laboratory and study analysis is complete; and additional laboratory analysis and methods enhancement is in progress. The Panel also recommended in early FY2013 that EHTB conduct additional mercury biomonitoring to learn whether newborns in other regions of Minnesota are exposed to harmful levels of mercury before birth. Before birth and through infancy and childhood, children are highly sensitive to chemicals in their environment. The 2013 legislature appropriated funds that may enable EHTB to address some of this charge. The EHTB's tracking program, largely funded by the CDC National Environmental Public Health Tracking Network, collaborates with a network of 22 other states and New York City. Tracking gathers a wide range of data on Minnesota environmental hazards, chemical exposures, and health and makes the data available for everyone on a web-based data portal, MN Public Health Data Access. Minnesota citizens, elected officials, local public health officials, non-governmental organizations, academic researachers, and state disease and exposure prevention programs can access and use data on the portal. In FY2013, guided by the Advisory Panel's recommendations, Minnesota has tracked chronic obstructive pulmonary disease (COPD), obesity, smoking, population demographics, and environmental tobacco smoke exposure as unique state measures. Future data topics important to Minnesota include developmental disabilities (such as learning problems), PFCs, pesticides, mercury, and arsenic. Meetings are held at: St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CITIZEN MEMBER #2	DE GROOTE	DAVID	720 4TH AVE SO., WDB 145	ST CLOUD, MN 56301	(320) 308-2192	dkdegroote@stcloud	71	15B	6	М	N	C	ND	4/6/2011	1/1/2015
(Speaker appt)						state.edu									
COMMISSIONER OF	PRATT	GREGORY	520 LAFAYETTE ROAD	ST PAUL, MN 55155	(651) 757-2655		27	62A	5					9/15/2010	1/3/2014
POLLUTION CONTROL															
AGENCY APPOINTEE															
COMMISSIONER OF	VILLAS-	CATHY	625 ROBERT ST. NO.	ST PAUL, MN 55155	(651) 201-6291		27	41A	3					9/15/2010	1/3/2014
AGRICULTURE	HORNS														

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
APPOINTEE															
SCIENTIST, AT Large, Rep. Minnesdta's Interests #2	ANDERSON, JR.	FRED		STILLWATER, MN 55082	(	fred.anderson@co.w ashington.mn.us	82	52B	6	М	N	C	ND	9/15/2010	1/3/2014
MDH -HEALTH PROM AND CHRONIC DISEASE DIV APPOINTEE	BENDER	ALAN	PO BOX 64975	ST PAUL, MN 55165	(651) 582-5882	alan.bender@state. mn.us	27	44B	5	М	N	C	ND	9/15/2010	1/3/2014
SCIENTIST REP Statewide Business org. #2	HAWKINSON	THOMAS		BLOOMINGTON, MN 55420	(952) 887-8080	tom.hawkinson@toro .com	27	43B	3					9/15/2010	1/3/2014
NONGOVERNMENTAL DRG #2	HEINS Nesvold	JILL	490 CONCORDIA AVE	ST PAUL, MN 55103	(651) 223-9578	jill.heins@lungmn.or g	82	52	6	F		C	ND	9/15/2010	1/3/2014
SCIENTIST REP. UNIVERSITY DF MINNESDTA	MC GOVERN	PATRICIA	807 MAYD; 420 DELAWARE ST SE	MINNEAPOLIS, MN 55455	(612) 625-7429	pmcg@umn.edu	27	45B	5	F		C	ND	9/15/2010	1/4/2014
SCIENTIST REP Statewide Business org. #1	OLSEN	GEARY	3M, MED. DEPT; MAIL STOP 220-6W-08	ST PAUL, MN 55144- 1000	(651) 737-8569	gwolsen@mmm.com	82	52B	6	М		C	ND	9/15/2010	1/4/2014
NATIONAL BUSINESS ORG REP MN'S INTERESTS #3	YOST	LISA	886 OSCEOLA AVE	ST PAUL, MN 55105	(651) 225-1592	yostl@exponent.com	62	64A	4	F	D	C	ND	9/15/2010	1/4/2014
SCIENTIST, AT Large, Rep. Minnesota's Interests	ALEXANDER	BRUCE	807 MAYD; 420 DELAWARE St se	MINNEAPOLIS, MN 55455	(612) 625-7934	balex@umn.edu	27	61B	5	М	D	C	ND	5/1/2011	4/30/2014
NONGOVERNMENTAL ORG #1	FERRIS	MELANIE	45I LEXINGTON PKWY N	ST PAUL, MN 55104	(651) 180-2660	melanie.ferris@wild er.org	27	618	5	F				11/1/2012	10/31/2015

## ESTHETICIAN MEDICAL CARE AND TWO-TIER LICENSE ADVISORY TASK FORCE

Legal Basis: M.S. 15.014 2829 UNIVERSITY AVE SE, #710 MINNEAPOLIS, MN 55414 Telephone: 651-201-2742

Appointing Authority:Board of CosmetologyCompensation:None

**Powers and Duties include:** The appointed persons will be members of an Advisory Task Force that will review "in connection with medical care" and "in the office of a licensed physician" in 155A.23 and 155A.29, and the scope of practice of a potential Two-Tier license.

**Member Restrictions include:** The agency should have one member that meets each of the following criteria (a member may meet more than one criteria): is a licensed esthetician (esti) instructor; is a licensed esti working in an urban setting; is a licensed esti working in a rural setting; is an esti licensed <3 years ago; is an esti licensed >5 years ago; is a licensed esti working in a medical setting; is a licensed cosmetologist; is a member of the public; is a member of another Board that establishes scope of practice; or is a third party facilitator.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** University Park Plaza

No Members were reported in Fiscal Year 2013

**EXPLORE MINNESOTA TOURISM COUNCIL** Legal Basis: M.S. 116U.25 (LAWS OF MN '04 CH 171) 100 METRO SQUARE, 121 E 7TH PLACE ST PAUL, MN 55101 Telephone: 651-757-1872

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** Serve the broader interests of tourism in Minnesota by promoting activities that support, maintain, and expand the state's domestic and international travel market, thereby generating increased visitor expenditures, tax revenue and employment.

**Member Restrictions include:** Up to 28 members appointed by the Governor, including the director of Explore Minnesota Tourism, who serves as chair; 11 representatives of statewide associations representing bed and breakfast establishments, golf, festivals and events, counties, convention and visitors bureaus, lodging, resorts, trails, campgrounds, restaurants, and chambers of commerce; 5 representatives - one from each of the tourism marketing regions of the state; 6 representatives of the tourism business representing transportation, retail, travel agencies, tour operators, travel media, and convention facilities; 1 or more exofficio non-voting members including at least one from the University of Minnesota Tourism Center; 4 legislators, two from each house, one each from the two largest political party caucuses in each house; and other persons, if any, as designated from time to time by the Governor. Filling of membership vacancies is as provided in M.S. 15.059.

**Summary of Activities include:** Meetings and planning sessions dealing with marketing, funding, programs, and communication.

Meetings are held at: Varies

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1 - Retail	KILLIAN	DOUG	60 EAST BROADWAY	BLOOMINGTON, MN 55425	(952) 883-8812	dkilliam@mallofamer ica.com	82	56	6					6/6/2011	1/5/2015
MEMBER #2 - Chambers of Commerce	BOBICH	FRED	37584 DTIS LANE	COHASSET, MN 55721	(218) 327-1462	fred@sugarlakelodg e.com	31	03B	8	М	N	C	ND	6/30/2012	1/4/2016
	EDMAN	JDHN	121 E. 7th PLACE, #100	ST PAUL, MN 55101	(651) 757-1844	john.edman@state.m n.us	82		6	М				1/23/2007	1/1/2015
MEMBER #27 - Senate	SAXHAUG	ТОМ	328 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4136	sen.tom.saxhaug@se nate.mn		05		М	D	C		2/1/2013	1/1/2017
MEMBER #4 - Lodging	BHAKTA	SANGITA	17605 KENRICK AVE	LAKEVILLE, MN 55044	(952) 239-2586	sunnybhakta@hotma il.com	19	36	2	F		A		6/30/2012	1/4/2016
MEMBER #5 - Metro Tourism Region	DEEF	WILLIAM	250 MARQUETTE AVE SO., #130	MINNEAPOLIS, MN 55402	(612) 787-8110	billd@meetminneapo lis.com	27	60A	5	М	D	C	ND	5/1/2011	1/5/2015
MEMBER #6 - Tour Operators	HEY	ZAMES	1500 TRAVIS RD	MARSHALL, MN 56258	(507) 532-4043	jameshey@iw.net		16A	7	М	R	C	ND	6/30/2012	1/4/2016
MEMBER #7 - Resorts Rep.	RONNEI	MARK	23521 NOKOMIS AVE	NISSWA, MN 56468	(218) 963-8707	mark.ronnei@grandv iewlodge.com	18	12A	8	М	N	C	ND	5/1/2011	1/5/2015
MEMBER #9 - Festivals and Events	GUTZMANN	RANDY	9760 - 103RD ST NO	STILLWATER, MN 55082	(651) 426-7220	rwgutz@aol.com	82	52B	6	М		C	ND	6/6/2011	1/5/2015
MEMBER #10 - Trails	HANSON	NANCY	4600 WINNETKA AVE NO	NEW HOPE, MN 55428	(763) 577-0185	nancy@popp.net	27	45A	5					6/30/2012	1/4/2016
MEMBER #11 - Campgrounds	LANGHOFF	DAVID	16953 - 142ND ST.	VILLARD, MN 56385	(320) 554-2017	vacation@shadyrest resort.com	61	13A	2	М			ND	5/1/2011	1/5/2015
MEMBER #12 - Bed & Breakfasts		CHARLES (CHUCK)	IDI WATER ST. SD.	STILLWATER, MN 55082	(651) 439-6000	chuck@waterstreeti nn.us	82	56A	6	М	I	C	ND	6/30/2012	1/4/2016
MEMBER #13 - Transportation	LLOYD	DEBORAH	7302 LAREDO DRIVE	CHANHASSEN, MN 55317	(952) 470-3179	dlloyd@mltvacations .com	10	34B	2	F	N	C	ND	5/1/2011	1/5/2015
MEMBER #14 - MN Assn of Convention & Visitors Bur.	WEARN	JULIE	1700 W HWY 36, #405	RDSEVILLE, MN 55113	(651) 633-3002	jwearn@visitrosevill e.com	62	54	4	F		C	ND	6/30/2012	1/4/2016
MEMBER #15 - Northeast Tourism	MATTSON	TERRY	21 W. SUPERIOR ST	DULUTH, MN 55802	(218) 722-4011	tmattson@visitdulut h.com	82	6	8	М	N	C	ND	5/9/2011	1/5/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
Region															
MEMBER #16 - Convention Facilities	JONES	BRADLEY	30 CIVIC CENTER DR SE	ROCHESTER, MN 55904	(507) 288-4331	bjones@rochestercv b.org	55		1	М	N	C	ND	6/30/2012	1/4/2016
MEMBER #17 - North Central/West Tourism Region	PAXTON	LISA	124 N 6TH ST	BRAINERD, MN 56401	(218) 822-7111	lpaxton@explorebrai nerdlakes.com	11	048	8					5/16/2011	1/5/2015
MEMBER #21 - Travel Agencies	TODD	HENRY(HANK)	2460 LEYLAND DRAW	WOODBURY, MN 55125	(612) 801-3246	hankl@hanktoddsolu tionsgroup.com	82	56B	6	М	N	C	ND	5/1/2011	1/5/2015
MEMBER #22 - Golf	VALLIERE	JOHN	7922 WYOMING AVE SO	BLOOMINGTON, MN 55438	(952) 903-0396	jvalliere123@comcas t.net	27	41B	3	М	N	C	ND	6/30/2012	1/4/2016
MEMBER #23 - Travel Media	PORTER	CYNTHYA	1276 WEST BROADWAY	WINDNA, MN 55987	(507) 313-9937	cynthiaporter@gmai l.com	85	32A	1	F			ND	6/6/2011	1/5/2015
MEMBER #26 - Legislative #1 (House)	MCDONALD	JOE	29I STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4336	rep.joe.mcdonald@h ouse.mn	86	29A		М	R			1/7/2013	1/1/2015
MEMBER #28 - Legislative #2 (House)	WARD	JOHN	375 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4333	rep.john.ward@hous e.mn	18	10A		М	D	C		1/7/2013	1/1/2015
MEMBER #18 - Southern Minnesota Tourism Region	HAVELKA	LISA	320 HOFFMAN DR	OWATONNA, MN 55060	(507) 451-7970	lhavelka@owatonna. org	74	26A	1	F	N	C	ND	6/30/2012	1/4/2016
MEMBER #8 - Counties	MARTINSON	BRUCE	8041 W HWY 61	SCHRDEDER, MN 55613	(218) 663-7189	supridge@boreal.or g		06A	8		N	C	YES	6/30/2012	1/4/2016
MEMBER #29 - Resorts	NOVOTNY	MARK	3489 FORD DR NW	HACKENSACK, MN 56452	(218) 675-6683	hydeawaybay@tds.n et	11	048	8	М	N	C	ND	6/30/2012	1/4/2016
MEMBER #3 - Restaurants	MORRISSEY	WILLIAM	345 ST PETER ST	ST PAUL, MN 55102	(651) 221-0815	bmorrissey@morris seyhospitality.com	19		2	М	1	C	ND	5/9/2011	1/5/2015
MEMBER - Legislative - Senate	GAZELKA	PAUL	145 STATE DFFICE Building	ST PAUL, MN 55155	(651) 296-4875	sen.paul.gazelka@se nate.mn		09		М	R	C		2/1/2013	1/1/2017
MEMBER #30 - Northwest Tourism Regional	HILLIARD	DENELLE	PD BOX 66	BEMIDJI, MN 56619	(218) 759-0164	denelle®visitbemidji. com	15	028	7	F	D	C	ND	5/1/2011	1/5/2015
AT-LARGE MEMBER	CARLSON	BONNIE	7900 INTERNATIONAL DRIVE, #990	BLOOMINGTON, MN 55425	(952) 858-8500	bcarlson@bloomingt onmn.org	27	63B	3					6/6/2011	1/5/2015
MEMBER #19 - U of M Tourism Center - Ex-Officio	SCHNEIDER	INGRID	IIS GREEN HALL, IS30 Cleveland ave no	ST PAUL, MN 55108	(612) 624-2250	ingridss®umn.edu								1/3/2011	1/1/2015

FIRE PROTECTION ADVISORY COUNCIL

Legal Basis: M.S. 299M.02 445 MINNESOTA STREET, #145 ST PAUL, MN 55101 Telephone: 651-201-7200

Appointing Authority:Commissioner of Public SafetyCompensation:None

**Powers and Duties include:** Advise the Commissioner of Public Safety on matters within the council's expertise or under the regulation of the Commissioner.

**Member Restrictions include:** The Commissioner of Public Safety or desginee; two licensed fire protection contractors or fulltime managing employees; two journeymen sprinkler fitters; one State Fire Chief's Association member; one Fire Marshall Association of MN member; one certified building official; and one general public member.

Summary of Activities include: The Council meets twice per year

Meetings are held at: Dept of Public Safety

All seats were published in November 2012 No members were reported in Fiscal Year 2013 FOOD SAFETY AND DEFENSE TASK FORCE

Legal Basis: M.S. 28A.21 MN DEPT OF AGRICULTURE 625 ROBERT ST. NO. ST PAUL, MN 55155 Telephone: 651-201-6111

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The Food Safety and Defense Task Force has been established to advise the commissioner and the legislature on food issues and food safety. The Task Force coordinates educational efforts regarding food safety; provides advice and coordination to state agencies as requested by the agencies; serves as a source of information and referral for the public, news media, and others concerned with food safety; and makes recommendations to Congress. The legislative committees with jurisdiction over agriculture finance and policy, the legislature, and others about appropriate action to improve food safety in the state.

**Member Restrictions include:** Task Force consists of: 1) The commissioner of Agriculture or the commissioner's designee; 2) the commissioner of health or the commissioner's designee; 3) a representative of the United States Food and Drug Administration; 4) a representative of the United States Department of Agriculture; 5) a representative of the Agricultural Utilization Research Institute; 6) one member of the Minnesota Grocers Association; 7) One member from the University of Minnesota knowledgeable in food and food safety issues; and 8) nine members appointed by the governor who are interested in food and food safety, or whom: i) two persons are health or food professionals; ii) one person represents a statewide general farm organization; iii) one person represents a local food inspection agency; iv) one person represents a food-oriented consumer group; and v) one person represents a Minnesota-based manufacturer of microbial detection equipment and remediation products. **Summary of Activities include:** Meetings to discuss emerging issues/ educational program sponsorship. **Meetings are held at:** MN Dept of Agriculture

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MN BASED Manufacturer of Microbial Detection equip	PETRAN, DR.		4876 KNOTTINGHAM Circle	EAGAN, MN 55122	(651) 263-4818	ruth.petran@ecolab. com	19	38B	2	F	D	C	ND	12/25/2012	6/30/2016
AT-LARGE POSITION #1	GEISERT		#1 GENERAL MILLS Boulevard	MINNETONKA, MN 55345	(763) 764-2595	sarah.geisert@genm ills.com	27	33B	3	F	N	C	ND	12/25/2012	6/30/2016
LOCAL FOOD INSPECTION AGENCY REP.	LUEDEMAN	LARRY	1419 THREE DAKS AVE	MAPLE PLAIN, MN 55359			27		3					12/25/2012	6/30/2016
AT-LARGE POSITION #2	MYERS	KEVIN	2 HORMEL PLACE	AUSTIN, MN 55912	(507) 437-5868	klmyers@hormel.co m	50	278	1	М	N	C	ND	12/25/2012	6/30/2016
FOOD-ORIENTED Consumer group Rep	HILL		14220-B OSTLUND TRAIL North	MARINE ON ST Croix, MN 55047	(651) 433-3676	glenhill@mnfoodass ociation.org	82	39B	4	М			ND	12/25/2012	6/30/2016
HEALTH OR FOOD PROFESSIONAL #1	SCIMECA	JOSEPH	1153 PORTLAND AVE	ST PAUL, MN 55104	(952) 250-7470	joseph_scimeca@ca rgill.com	62	64A	4	М	N	C	ND	12/25/2012	6/30/2016
STATEWIDE FARM ORGANIZATION REP.	VAN DER POL	JAMES	4075 - 110TH AVE	KERKHOVEN, MN 56252	(320) 847-3432	grassroots@pasture saplenty.com	12	2	7	М	D	C	ND	12/24/2012	6/30/2016
MDH MEMBER	EHLINGER	ED	625 N ROBERT ST	ST PAUL, MN 55155	(651) 201-5810	ed.ehlinger@state.m n.us								7/1/2012	1/1/2015
MN DEPT Agriculture Member	WDHLMAN	MATTHEW	625 N. ROBERT ST.	ST PAUL, MN 55155	(651) 201-6551	matthew.wohlman@ state.mn.us								1/16/2008	1/1/2015
FDA MEMBER	DUTCHER	MICHAEL	212 - 3RD AVE SD	MINNEAPOLIS, MN 55401	(612) 758-7124	mdutcher@fda.gov								7/1/2013	6/30/2017
US DEPT Agriculture Member	SPROULS	DAWN	210 WALNUT ST	DES MOINES, IA 50309	(402) 681-1556	dawn.sprouls@fsis.u sda.gov								7/1/2013	6/30/2017
AGRICULTURAL UTILIZATION	LARKINS	ROD	2900 UNIVERSITY AVE	CROOKSTON, MN 56716	(507) 537-7060	chath@auri.org								7/1/2013	6/30/2017

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
RESEARCH INSTITUTE															
AT-LARGE POSITION #3	MORTIMORE	SARA	20390 LINWOOD RD	DEEPHAVEN, MN 55331	. ,	semortimore@landol akes.com	27	33B	3	F	N	C	ND	12/25/2012	6/30/2016
U OF M MEMBER	WATERS	KATHERINE	1390 ECKLES	ST PAUL, MN 55108	(612) 625-1743	water144@umn.edu						Ì	Ì	7/1/2012	6/30/2017
MN GROCERS ASSN	PFUHL	JAMIE	533 ST CLAIR AVE	ST PAUL, MN 55102	(651) 228-0973	JPFUHL@MNGROCER S.COM								7/1/2012	6/30/2017
AT-LARGE MEMBER #4	PFUHL	JAMIE	533 ST. CLAIR AVE.	ST. PAUL, MN 55102	(651) 228-0973	JPFUHL@MNGROCER S.COM	62			F				1/17/2012	6/30/2017

FORMULARY COMMITTEE Legal Basis: M.S. 256B.0625, SUBD 13 540 CEDAR STREET ST. PAUL, MN 55101 Telephone: 651-431-2510

Appointing Authority:Commissioner of Human ServicesCompensation:\$100 per meeting + milage

**Powers and Duties include:** Per the new M.S. 256B0625, Subd. 13., the formulary committee is designated by the commissioner to carry out duties as described in M.S. 256B.0625, subds 13-13G. These include reviewing the over-the-counter drugs and making recommendations about prior authorization. The committee also still establishes the list of drugs excluded from mandatory generic substitution under MS 151.21.

**Member Restrictions include:** Per M.S. 256B.0625, Subd. 13., the formulary committee will now be comprised of 4 licensed physicians, at least 3 licensed pharmacists, and a consumer representative. One of the physicians must be actively engaged in treating mental illness. The pharmacists and physicians can not work for DHS and must be actively practicing. Members are selected after consulting with professional organizations.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** DHS, 540 Cedar St.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER - Pharmacist#1	NESS	STACEY	1305 CORPORATE CENTER DRIVE	EAGAN, MN 55121						F				1/1/2008	1/1/2014
MEMBER - Public Member	GRAVES	MARY	2750 N. DALE ST., #51	ROSEVILLE, MN 55113						F				8/1/2010	8/1/2013
MEMBER - Physician #4	KORCHIK	BILL		MINNEAPOLIS, MN 55417										8/1/2010	8/1/2013
MEMBER - Physician #3	LOMBARDO	KATHRYN	210 - 9TH ST SE / Olmsted medical Center	ROCHESTER, MN 55904	(507) 287-2766	klombardo@olmed.o rg	55			F		C	ND	1/1/2012	1/1/2015
MEMBER - Pharmacist #4	RUBY	KELLY	4840 WESTMINSTER RD	MINNETONKA, MN 55345	(612) 543-2541	kelly.ruby@co.henne pin.mn.us	27	44B	5	F			ND	1/1/2012	1/1/2015
MEMBER - Pharmacist #5	TOMASZEWSK I	DANIEL	126 PARKLAND AVE	DULUTH, MN 55805	(218) 726-6050	toma0080@d.umn.e du	69			М	D	C	ND	11/24/2011	11/24/2014
MEMBER - Pharmacist #6	BRANDS	MONIDA	3435 JEWEL LN N	PLYMOUTH, MN 55447	(763) 242-9681	monica.brands@sup ervalu.com	27	33A	3	F	N	C	ND	11/21/2011	11/21/2014
MEMBER - Lic. Physician	BECKER	THOMAS	CP440; PO BOX 9310	MINNEAPOLIS, MN 55440										12/20/2011	12/20/2014
MEMBER - Physician treating mental illness	O'CONNOR	KEVIN												11/21/2011	3/1/2011
MEMBER - Pharmacist	NELSON	BRENDA												11/21/2011	1/1/2011
MEMBER - Pharmacist #3	ARTZ	MARGARET	3528 IRVING AVE SO	MINNEAPOLIS, MN 55408	(612) 259-8744	margaret.artz@optu m.com	27			F	D	C	ND	9/18/2012	9/18/2015
MEMBER - Pharmacist #2	HEATON	ALAN	4894 COUNTRYSIDE DR	SHOREVIEW, MN 55126	(651) 483-3826	ah_heaton@yahoo.c om	62		4	М	N	C	ND	9/18/2012	9/18/2015
MEMBER - Physician #1	PHILLIPS	JAMES	200 FIRST ST SW	ROCHESTER, MN 55902	(918) 237-6426	phillips.james@mayo .edu	55	26A	1	М	D	I	ND	11/19/2012	11/18/2015

GAMBLING CONTROL BOARD

Legal Basis: M.S. 349.151. 1711 W. CO. RD. B, # 300 South ROSEVILLE, MN 55113 Telephone: 651-639-4000

# Appointing Authority:Governor, Attorney General, and Commissioner of Public SafetyCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board issues, suspends and revokes licenses of organizations, distributors and manufacturers of gambling equipment, registers gambling equipment, collects license fees and inspects records, conducts hearings to insure integrity of operations and compliance with all applicable laws and rules.

**Member Restrictions include:** The seven members include five members appointed by the Governor, one member appointed by the Commissioner of Public Safety, and one member appointed by the Attorney General. No more than three members appointed by the Governor may belong to the same political party.

**Summary of Activities include:** Regulate lawful gambling (pull-tabs, bingo tipboards, paddlewheels, and raffles); license organizations, manufacturers and distributors; investigate/audit lawful gambling sites (3,000); provide training and education. **Meetings are held at:** Meetings are held at the Roseville Office of the Gambling Control Board.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #3	GOEDE	WILLIAM	630 THIRD AVE NW		(507) 534-2931	wgoede62@embarq	79	21B		М	Ν		ND	7/2/2012	6/30/2016
(Governor Appt)				55964		mail.com									
MEMBER #5	HYDE	ROBERT	5790 ROSEWOOD LN	PLYMOUTH, MN	(612) 791-7551	r-hyde@comcast.net	27	43A	3	М	Ν	С	ND	7/1/2009	6/30/2013
(Governor Appt)				55442											
MEMBER #1 (AG	GILLESPIE	WILLIAM	1996 E. CTY RD D., #219	MAPLEWOOD, MN	(651) 492-9705	billygilly@earthlink.n	62	55A	4	М	D	C	ND	7/1/2011	6/30/2015
Appt)				55109		et									
MEMBER #7 (Public	PINT	NORMAN	6525 W. 270TH ST.	NEW PRAGUE, MN	(952) 758-4128	47binder@bevcomm.	70	25B	2	М	Ν	C	ND	7/1/2011	6/30/2015
Safety Appt)				56071		net									
MEMBER #6	FRAGNITO	GENO	1459 CLIPPERSHIP CT	WOODBURY, MN	(952) 885-5550	gfragnito@mncpa.or	82	56A	6	ĺ	ĺ	ĺ	Ì	7/19/2010	6/30/2014
(Governor Appt)				55125		g									
MEMBER #4	MCCARVILLE	SUSAN	58 HARRISON AVE SO	HOPKINS MN 55343	(952) 294-5907	hockeymm11@aol.co	27	44A	5	F	R	С	YES	7/19/2010	6/30/2014
(Governor Appt)						m									
MEMBER #2	NARDONE	JAMES	2606 AUDREY LANE	GRAND RAPIDS, MN	(218) 326-4908	jimnardone1@yahoo.	31	05B	8	М	D	C	ND	7/2/2012	6/30/2016
(Governor Appt)				55744		com									

## GOVERNING COMMITTEE OF THE MINNESOTA AUTOMOBILE INSURANCE PLAN

Legal Basis: M.S. SECTION 65B.03 PO BOX 6530 PROVIDENCE, RI 02940 Telephone: 888-706-6100

Appointing Authority:Commissioner of CommerceCompensation:\$100 per diem for public members

**Powers and Duties include:** The Governing Committee shall have the power to direct the operation of the facility [the Minnesota Automobile Insurance Plan] in all pursuits consistent with the purposes of sections 65B.01 to 65B.12. **Member Restrictions include:** While there are no specific eligibility requirements in the statute, public members need some knowledge of motor vehicle insurance to be able to effectively serve on the governing committee. **Summary of Activities include:** See powers and duties.

Meetings are held at: Various locations in the twin city area

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #4	LIDDLE	RICK	15490 - 10IST AVE NO	MAPLE GROVE, MN 55369	(763) 657-8621	rliddle@austinmutua I.com								10/15/2011	10/25/2013
MEMBER #7	LOVE	ELAINE	5390 BARRINGTON WAY	SHOREWOOD, MN 55331	(952) 484-2814	elaine.love@farmers insurance.com								10/30/2011	10/25/2013
MEMBER #2	DOBLE	CINDY	5350 W. 78TH ST.	EDINA, MN 55439	(952) 921-3810	cindy.doble@wnins.c om				F				10/1/2007	10/25/2013
MEMBER #1	RIZZOLO	VICKY	PO BOX 1246	MPLS., MN 55440	(952) 933-9753	vrizzolo@amfam.co m	27	33A	3	F				11/1/2005	10/25/2013
MEMBER #3	COOPER	GEORGE	I STATE FARM PLAZA - D-1	BLOOMINGTON, IL 61710	(309) 212-0189	george.cooper.bgbg @statefarm.com				М				5/15/2013	10/25/2013
PUBLIC MEMBER #4	HARPER	WILLIAM	16276 SWEDE HILL DR SW	AFTON, MN 55001										3/1/2013	3/1/2015

**GOVERNOR'S COUNCIL ON FIRE PREVENTION AND CONTROL** 

Legal Basis: EXECUTIVE ORDER 99-3.(Extended Exec Ord 11-08) FIRE MARSHALL DIV. 445 MINNESOTA ST., #145 ST. PAUL, MN 55101 Telephone: 651-201-7201

Appointing Authority:Commissioner of Public SafetyCompensation:None

**Powers and Duties include:** To disseminate information to the governor, legislature and public regarding fire and life safety issues affecting Minnesota citizens and firefighters who protect them.

## Member Restrictions include: None

**Summary of Activities include:** GCOFPC has written white papers regarding the state of fire protection existing in homes and businesses in the state. It has encouraged member organizations to work on remedies to reduce fire deaths; example, smoke detectors are now required in every home in MN.

Meetings are held at: Varies

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER - MN STATE Fire Chiefs Assoc.	BRACE	THOMAS R.	1433 IDAHO AVE W	ST PAUL, MN 55108	(800) 743-0911	TRBRACE@COMCAST. Net	62							5/20/2011	12/31/2014
MEMBER - MN SOC. Amer. Inst. of Arch.	EVENSON	MARLENE	7015 MORGAN AVE SO	RICHFIELD, MN 55423	(612) 977-3511	mevenson@dlrgroup .com	27	63A	5	F	R	C	ND	5/20/2011	12/31/2014
MEMBER - LEAGUE DF MN CITIES	TRUDEAU	TERRIE	335 BURNS AVE, PO BOX 245	CENTER CITY, MN 55012	(651) 257-7284	ttrudeau@centercity mn.us	13			F	R	C	ND	5/20/2011	12/31/2014
MN ASSOCIATION OF TOWNSHIPS	FISHER	JIM	9365 OXBOW RD	ZIM, MN 55738	(218) 744-1132	JFISHER@RANGENET. CDM						Ì		5/20/2011	12/31/2014
MEMBER - MN FIRE PROTECTION COUNCIL	FUTRELL	SCOTT	8860 JEFFERSON HWY	OSSEO, MN 55369- 1500	(763) 425-1001	scottf@ffcdi.com	27	328	3	М		C		5/20/2011	12/31/2014
MEMBER - INS. FED. DF MN	KULDA	MARK	15490 - 101ST AVE NO., #200	MAPLE GROVE, MN 55369	(651) 303-8904	mkulda@insurancem n.org	27	32A	3	М	N	C	NO	5/20/2011	12/31/2014
MEMBER - FIRE Marshals Association of MN	SCHADEGG	JEFFERY	8150 BARBARA AVE.	INVER GROVE Heights, MN 55077	(651) 450-2547	JSCHADEGG@CI.INVE R-GROVE- HEIGHTS.MN.US	19	39B	2					5/20/2011	12/31/2014
MEMBER - INT'L ASSOC. OF ARSON INVESTIGATORS	TREMAIN	MICHAEL	STATE FARM INS.; 1285 Northland Dr.	MENDOTA HEIGHTS, MN 55120-1139	(651) 365-9245	michael.tremain.c3t v@statefarm.com	62	54B	4	М		C	ND	5/20/2011	12/31/2014
MEMBER - RAM Mutual insurance Co	EMANS	COLIN	4881 BIRCH LAKE CIRCLE	WHITE BEAR LAKE, MN 55110	(612) 384-0583	cemans@rammutual .com								1/1/2012	12/31/2014
MEMBER - MN PROFESSIONAL FIRE FIGHTERS	THORNBERG	THOMAS	8100 WAYZATA BLVD	ST LOUIS PARK, MN 55426	(612) 290-8015	pres@mpff.org	02	48A	6	М	D	C	ND	5/20/2011	12/31/2014
	ZWEIG	TED	BROOKFIELD PROP. US (LLC); 33 S. 6TH ST., #4640	MINNEAPOLIS, MN 55402	(612) 372-1540	brookfieldproperties .com	27	60A	5					5/20/2011	12/31/2014
MEMBER - MN STATE Fire dept assoc.	STARK	DENNIS	1551 MELVINA LN SW	ALEXANDRIA, MN 56308	(320) 763-6489	dstark@rea-alp.com	21	11B	7	М	D	C	ND	5/20/2011	12/31/2014
MEMBER - MN FAIR Plan	RUPP	GARY	1201 MARQUETTE AVE., #310	MINNEAPOLIS, MN 55403	(612) 455-0472	garyr@mnfairplan.o rg	19	38B	2	М		C	ND	5/20/2011	12/31/2014
MEMBER – MN Chapter Natll Fire Sprinkler Assn	BDHN	PEG	540 DIFFLEY RD	ST PAUL, MN 55123	(651) 452-8506	pegbohn@aol.com	19	38	2	F		C	ND	5/20/2011	12/31/2014
	EIDE	KRIS	444 CEDAR ST., #223	ST PAUL, MN 55101- 5223	(651) 201-7404	kris.eide®state.mn.u s	62	65B	4					5/23/2011	12/31/2014

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
EX-OFFICIO - CONSTRUCTION CODES AND LICENSING DIV.	MC LELLAN	SCOTT	443 LAFAYETTE RD N	ST. PAUL, MN 55101	. ,	scott.mclellan@stat e.mn.us	62	658	4	М		C	NO	5/23/2011	12/31/2014
EX OFFICIO-STATE FIRE MARSHALL DIV.	ROSENDAHL	JERRY	445 MINNESOTA ST., #145	ST PAUL, MN 55101- 5145		jerry.rosendahl@sta te.mn.us	19	57B	2					5/23/2011	12/31/2014
EX-DFFICIO - DNR/US FOREST SERVICE	SIMMER	STEVE	500 LAFAYETTE RD.	ST. PAUL, MN 55155- 4044	(651) 259-5288	steve.simmer@state .mn.us	62	65B	4	М			ND	5/23/2011	12/31/2014
EX OFFICIO - MN BD OF FIREFIGHTER TRAINING & EDUCA	WEST	BRUCE	444 CEDAR ST., #146	ST PAUL, MN 55101		bruce.west@state.m n.us								1/1/2012	12/31/2014
MEMBER - REGIONS Hosp burn center	MOHR	WILLIAM	640 JACKSON ST	ST PAUL, MN 55101	(651) 254-3015	william.j.mohr@healt hpartners.com	62			М	0		ND	5/2/2013	12/31/2014

**GOVERNOR'S COUNCIL ON MINNESOTA'S LAKE SUPERIOR COASTAL PROGRAM** Legal Basis: EXECUTIVE ORDER 99-12 (EXTENDED EXEC ORD 11-08) 1568 HWY 2 TWO HARBORS, MN 55616 Telephone: 218-834-1445

Appointing Authority:GovernorCompensation:Expenses

**Powers and Duties include:** Review and make recommendations to the Commissioner of the Department of Natural Resources on program priorities, on selection of programs and projects for funding, on annual administrative (non-project) budget and participate in two year program review

**Member Restrictions include:** Twelve of the members shall consist of three persons per county appointed from a pool of names submitted by each of the cities, townships, and counties with the Lake Superior coastal boundary in Minnesota. Each entity may submit up to three nominees. Three at-large members shall be selected from individuals nominated by the public statewide and submitted to the Governor. A minimum of three and a maximum of five council members may represent any one county at any time. No more than one elected official from each county shall be represented on the council.

**Summary of Activities include:** Recommends projects to receive funding through MN Lake Superior Coastal Program **Meetings are held at:** Varies.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #10 (Carlton County)	BRENNER	RICHARD	1501 SUMMIT	CLOQUET, MN 55720	(218) 879-5572		09	08A	8					6/30/2011	1/6/2014
MEMBER #3 (AT Large)	LINK	MIKE		WILLOW RIVER, MN 55795	(218) 372-3507		58	08A	8					6/30/2011	1/5/2015
MEMBER #1 (LAKE County)	GOUTERMONT	DERRICK		SILVER BAY, MN 55614-1109	(218) 220-0425	rickgoutermont@hot mail.com	38	06A	8	М	N	C	ND	6/30/2013	1/4/2016
MEMBER #7 (COOK County)	KING	JAMES	6815 W HIGHWAY 61	TOFTE, MN 55615	(218) 663-7409	jrking@northlc.com	16	06A	8	М	N	C	ND	6/30/2013	1/4/2016
MEMBER #11 (ST Louis county)	THOMPSON	70	1785 KORKKI RD	DULUTH, MN 55804	(218) 525-5854		69	06A	8					6/30/2011	1/5/2015
MEMBER #13(AT Large)	MAJEWSKI	WILLIAM	834 - 87TH AVE W	DULUTH, MN 55808			69		8					6/30/2013	1/4/2016
MEMBER #12 (CARLTON COUNTY)	BELDEN	DANIEL	26 CHURCH ROAD	ESKO, MN 55733	(218) 878-2968	dan.belden@wlssd.c om	09	11A	8	М	N	C	ND	6/30/2013	1/4/2016
MEMBER #5 (COOK County)	MELBY	CARROLL	5396 IDA LANE	HOVLAND, MN 55606	(218) 475-2412	carrollO2O@century tel.net	16	06	8	М	N	C	YES	6/30/2013	1/4/2016
MEMBER #8 (ST Louis county)	SIRONEN	MARY ANN	5647 NORTH SHORE DRIVE	DULUTH, MN 55804	(218) 525-2010		69	6A	8					1/1/2007	1/6/2014
MEMBER #4 (ST. Louis county)	ZWIEBEL	ZANDRA	557 W WABASHA ST	DULUTH, MN 55803	(218) 728-9411	zwie0029@d.umn.ed u	69	07A	8	F	N	C	ND	6/30/2013	1/4/2016
MEMBER #14 (AT Large)	ANDERSON	KAREN		MAPLEWOOD, MN 55119	(651) 226-2262		62	55B	4					3/20/2012	1/4/2016
MEMBER #15 (LAKE County)	LARKIN, JR	ROBERT		TWO HARBORS, MN 55616	(218) 834-5590		38	06A	8					3/20/2012	1/6/2014
MEMBER #6 (LAKE COUNTY)	MILLER			TWO HARBORS, MN 55616	(218) 834-4457	billmiller2@hotmail.c om	38	03B	8		R	C	ND	6/30/2013	1/5/2015

## GOVERNOR'S COUNCIL ON THE MARTIN LUTHER KING JR. HOLIDAY

Legal Basis: EXECUTIVE ORDER 99-3.(Extended by Exec Ord 11-08) 2233 UNIVERSITY AVE., #426 ST. PAUL, MN 55114 Telephone: 651-642-0811

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The council plans and executes events to promote racial harmony and to recognize and honor Martin Luther King.

# Member Restrictions include: None.

**Summary of Activities include:** The Council plans and executes events to promote racial harmony and to recognize and honor Dr. Martin Luther King.

Meetings are held at: Minnesota Humanities Center, 987 Ivy Ave E, St. Paul, MN 55106.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #9	CHATMAN	CHERYL	1216 SUMMIT CT	MAPLEWOOD, MN 55109	(651) 603-6151	chatman@csp.edu	62		4	F	D	B	ND	11/16/2012	3/1/2013
MEMBER #4	COOPER	JACQUELYN CELESTE	PO BOX 28876	ST PAUL, MN 55128	(651) 266-8366	jacquelyn.cooper@c o.ramsey.mn.us	62		4	F	D	B		11/16/2012	3/1/2013
MEMBER #2	JOHNSON	W RAYFORD	3010 HOLLY LN., N.	PLYMDUTH, MN 55447	(763) 476-8407	johnson.productions @yahoo.com	27		3	М		B	ND	11/16/2012	3/1/2013
MEMBER #6	JONES	DORA ANN	550 RICE ST., #103	ST PAUL, MN 55103	(651) 489-9094	daja4life@yahoo.co m	62	65B	4	F	D	B	ND	11/16/2012	3/1/2013
MEMBER #7	PORTER	MARILYN	1247 MAYWOOD ST.	ST. PAUL, MN 55117	(651) 230-1020	porterbolen85@aol. com	62		4	F	D	В	ND	11/16/2012	3/1/2013
MEMBER #8	SCARBOROU GH	DARRYL	2080 CLOVER RIDGE DR	CHASKA, MN 55318	(218) 790-2641	darryl.scarborough @gmail.com	10	47B	3	М	N	В	ND	11/16/2012	3/1/2013
MEMBER #5	GELGELU	GENE	1821 UNIVERSITY AVE W, #5290	ST PAUL, MN 55103	(651) 646-9411	ggelgelu@aeds_mn.o rg	62	65B	4					11/16/2012	3/1/2013
MEMBER #10	BARRINGER III	EUGENE	305 SELBY AVE	ST PAUL, MN 55102	(651) 500-7376	eugenebarringeriii@ yahoo.com	62	65A	4	М	D	В	ND	11/16/2012	3/1/2013
MEMBER #11	MCDONALD	EDWARD	2233 UNIVERSITY AVE W., #426	ST PAUL, MN 55114	(651) 642-0811	edward.mcdonald@s tate.mn.us	82	53a	4	М		B	ND	11/19/2012	3/1/2013
MEMBER #12	NORMAN	AMANDA	3404 ROBINWOOD TERR	MINNETONKA, MN 55305	(952) 201-3210	kairosarete@gmail.c om	27	43B	3	F	N	I	ND	11/16/2012	3/1/2013

#### GOVERNOR'S INTERAGENCY COORDINATING COUNCIL ON EARLY CHILDHOOD INTERVENTION

Legal Basis: M.S. 125A.28 MN DEPT OF EDUCATION 1500 W. HWY 36 ROSEVILLE, MN 55113-4266 Telephone: 651-582-8495

# Appointing Authority:GovernorCompensation:\$55 per diem for parent mbrs; expenses f/all mbrs

**Powers and Duties include:** The Council must address methods of implementing a statewide system of comprehensive, coordinated, multidisciplinary interagency programs of early intervention services for young children with disabilities and their families. The duties of the council include recommending policies to ensure a comprehensive and coordinated system of all state and local agency services for children under age five with disabilities and their families. The policies must address how to incorporate each agency's services into a unified state and local system of multidisciplinary assessment practices, individual intervention plans, comprehensive systems to find children in need of services, methods to improve public awareness, and assistance in determining the role of interagency early intervention committees.

Member Restrictions include: An interagency coordinating council of at least 17, but not more than 25 members is established in compliance with the federal Individuals with Disabilities Education Act (IDEA 2004) and M.S. 125A.28. The members must be appointed by the governor. Council members shall elect the council chair. The representative of the commissioner may not serve as the chair. The council must be composed of at least five parents, including persons of color, of children with disabilities under age 12, including at least three parents of a child with a disability under age seven; five representatives of public or private providers of services for children with disabilities under age five, including a special education director, county social service director, local Head Start director, and a community health services or public health nursing administrator; one member of the senate; one member of the house of representatives; one representative of teacher preparation programs in early childhood special education or other preparation programs in early childhood intervention; at least one representative of advocacy organizations for children with disabilities under age five; one physician who cares for young children with special health care needs; one representative each from the commissioner of commerce, education, health, human services and economic security; one representative of the agency who deals with child care; and a representative from Indian health services or a tribal council. Section 15.059, subdivisions 2 to 5, apply to the council. With the 2004 reauthorization of IDEA, the ICC is in need of representatives from the State agency responsible for the state Medicaid program; Office of the Coordinator of Education of Homeless Children and Youth; State Child Welfare Agency responsible for Foster Care; and State Agency responsible for children's mental health.

**Summary of Activities include:** Advise and assist MN Dept of Education and its partner agencies on the implementation of Part C and Part B, Section 619 of the Individuals with Disabilities Education Act. Additional information provided at the time of this report indicates that this Council is ongoing as required under Subpart G of the Federal Part C Regulations. **Meetings are held at:** MN Dept of Education, St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PARENT MEMBER #2	BIRR	JOY	108 EAST ASH ST	ST JOSEPH, MN 56374	(320) 250-6968	joy.birr@isd742.org	73	14B	6	F				1/11/2012	1/4/2016
PARENT (CHILD UNDER 7) MEMBER #4	NISHIKAWA	MAYA	545 ASHLAND AVE #3	ST PAUL, MN 55102	(612) 803-1846	maya.nishikawa@gm ail.com	62	65B	4	F	D	A	ND	1/11/2012	1/4/2016
COUNTY SOCIAL Services Rep	BOTZ		1700 E RUM RIVER DR S, Suite A	CAMBRIDGE, MN 55008	(763) 689-8151	roxanne.botz@co.isa nti.mn.us	30			F			ND	1/11/2012	1/4/2016
DEPT OF HUMAN Services Rep	POTOSKY	EUGENIA (GENIE)	PO BOX 64986	ST PAUL, MN 55164	(651) 431-2622	genie.potosky@state .mn.us								1/11/2012	1/4/2016
DEPT OF EDUCATION REP	CADIGAN	KAREN	1500 HWY 36 WEST	ROSEVILLE, MN 55113	(651) 582-8397	karen.cadigan@stat e.mn.us	27		5					1/11/2012	1/4/2016
COMMUNITY HEALTH Services	ADAMSON	KAREN	300 S. 12TH ST.	MINNEAPOLIS, MN 55450	(612) 348-2896	karen.adamson@co. hennepin.mn.us	27	43	3	F	N	C	ND	1/11/2012	1/4/2016
SPECIAL EDUCATION COORDINATOR	FINN	TIM	18900 CEDAR DR NW	CEDAR. MN 55011	(763) 753-7172	timfin@stfrancis.kl2. mn.us	02	49A	6					1/11/2012	1/4/2016
SPECIAL EDUCATION COORDINATOR	JDYER	KARON	1480 AMUNDSON LANE	STILLWATER, MN 55082	(651) 748-7452	kjoyer@isd622.org	82	52B	6	F	D	C	ND	1/11/2012	1/4/2016
PARENT (CHILD	MATTSON	JESSICA	3634 BELDEN DR	ST ANTHONY	(651) 214-0748	jess.mattson@yahoo	27	54A	5	F	D	C	ND	1/11/2012	1/4/2016

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
UNDER 7) MEMBER #6				VILLAGE, MN 55418		.com									
PHYSICIAN REP	MODRE	ZAMES	2545 CHICAGO AVE SO., #512	MINNEAPOLIS, MN 55404	(612) 813-6777	james.moore@childr ensmn.org	62	54A	4	М	D	C	ND	1/11/2012	1/4/2016
	NELSON- Messer	CATHY	IOI VESTA ST S., BOX 36	COSMOS, MN 56228	(320) 235-0850	cathynm@heartland caa.org	47	18A	7					1/11/2012	1/4/2016
ADVOCACY Organization Member	SWETT	JUDY	8161 NORMANDALE BLVD	BLOOMINGTON, MN 55437	(952) 838-1357	jswett@pacer.org	62			F	D	C	ND	1/11/2012	1/4/2016
PARENT (CHILD UNDER 12) MEMBER #1	WILLERT	MICHELE	3136 SHORES BLVD	WAYZATA, MN 55391	(763) 515-2459	michele.willert@ano ka.kl2.mn.us	27	43A	3	F		C	ND	1/11/2012	1/4/2016
PUBLIC PROVIDER - Early Childhood - Member #1	TZOL	NANCY	IDDD WESTERN AVE	FERGUS FALLS, MN 56537	(218) 739-2239	njost@wcif.org	56	10A	7	F		C	ND	1/11/2012	1/4/2016
HIGHER EDUCATION REP	MARCHEL	MARY ANN	3929 ROCKVIEW CT	DULUTH, MN 55804	(218) 726-7357	mmarchel@d.umn.ed u	68	068	8	F	D	C		1/11/2012	1/4/2016
	BEJARAND- Robinson	ANDREA	5325 OREGON AVE NO	NEW HOPE, MN 55428	(651) 353-2770	sweetzgal@yahoo.co m	27	45A	5	F	D	Н	YES	1/11/2012	1/4/2016
STATE SENATOR	NIENOW	SEAN	IO5 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-5419	sen.sean.nienow@se nate.mn		32		М	R	C		1/14/2013	1/1/2015
STATE SENATOR	TORRES RAY	PATRICIA	309 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4274	sen.patricia.torres.r ay@senate.mn		63		F	D			1/14/2013	1/1/2015
REPRESENTATIVE	ALLEN, REPRESENTA TIVE	SUSAN	5401 GAMBLE DRIVE, #200	ST LOUIS PARK, MN 55416		rep.susan.allen@hou se.mn	27		5					4/30/2012	1/4/2016
DEPT OF HEALTH REP	DALBEC	BARB	PO BOX 64882	ST PAUL, MN 55164		barb.dalbec@state. mn.us		Ì	Ì			Ì		4/30/2012	1/4/2016

**GOVERNOR'S RESIDENCE COUNCIL** 

Legal Basis: M.S. 16B.27. 200 ADMINISTRATION BLDG. 50 SHERBURNE AVE. ST. PAUL, MN 55155 Telephone: 651-201-2555

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The council develops and implements an overall restoration plan for the Governor's residence and surrounding grounds, solicits and accepts contributions to restore, maintain, improve, decorate and furnish the building, and approve alterations to the structure.

**Member Restrictions include:** The Council has a total of nineteen members. Thirteen of the members are appointed by the Governor, one in the field of higher education; one member each from the American Institute of Architects (AIA), the American Society of Interior Designers (ASID); and the American Society of Landscape Architects (ASLA); and a member, if available, of the family which donated the building, and eight public members, with four public members' terms being coterminous with the Governor who appoints them. The remaining six members shall consist of the Commissioner of Administration, a member of the Senate, a member of the House, the Governor's spouse or designee, the executive director of the Minnesota State Arts Board, and the director of the Minnesota Historical Society. Members of the council serve without compensation.

**Summary of Activities include:** The 1910 three-story, 20-room, English Tudor-style house serves as a state ceremonial building and a private residence for Minnesota's First Family. The council oversees the development of renovation master plans; approves any major changes in interior design, architecture, and landscape architecture; and accepts funds to assist with renovation of the Residence and acquisition of furnishings. The purpose of the renovations is to make the Residence multifunctional while respecting its architectural and historical integrity. The following are recent accomplishments. An updated master plan for the residence was completed in 1997 by MacDonald & Mack Architects. In 1996 the ADA (accessibility) improvements on the first floor and lower level were completed and the woodwork in the dining room, foyer, and surrounding hallways was refinished. The dining room was also refurbished with new drapes and the chairs repaired and reupholstered with the guidance of Nakashian-O'Neil, interior design consultant. A new ancillary storage facility was constructed and security improvements were made using a portion of the \$900,000 appropriated by the 1996 legislature. In 1997 the library was refurbished with new blinds and furniture, and some items were reupholstered. In 1998 new china and crystal glassware was purchased. The slate roof on the residence was replaced with new slate roof and improved kitchen ventilation in 1999.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #2	LARSON	SUSAN	712 WILDER ST SD	ST PAUL, MN 55116	(612) 839-5776	larsonlewisproject@ gmail.com	62	648	4	F	D	I	ND	3/6/2012	1/4/2016
PUBLIC MEMBER #3	WERNER	CINDY	4525 WHITE BEAR Parkway	WHITE BEAR LAKE, MN 55110	(651) 426-1671	cindy@cindywerner. com	62	53B	4	F				3/6/2012	1/4/2016
AMERICAN INSTITUTE DF ARCHITECTS	METZLER	JOSEPH	35DI BRYANT AVE SO	MINNEAPOLIS, MN 55408	(612) 310-3843	jmetzler@salaarc.co m	27	60B	5	М	D	C	ND	3/6/2012	1/4/2016
PUBLIC MEMBER #5	MILLER	MARY JANE	1307 LAKESIDE CIRCLE	BUFFALO, MN 55313	(612) 501-0392	maryjanemiller@cha rter.net	86	19A	6	F	R	C	ND	5/16/2011	1/5/2015
MEMBER - HIGHER Ed Rep	YOUNG	VICTORIA	10 SUNSET LANE	NORTH DAKS, MN 55127	(612) 965-9765	vmyoung@stthomas. edu	62	388	4	F	R	C	ND	6/3/2013	1/2/2017
PUBLIC MEMBER #6	FRAUENSHUH	SANDRA	6401 INDIAN HILLS RD	EDINA, MN 55439	(952) 829-3480	sandy@frauenshuh.c om	27	41A	3	F		C	ND	5/16/2011	1/5/2015
AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS	HAGSTROM	JIM	3637 TRADING POST TRAIL	AFTON, MN 55001	(651) 398-6910	j.hagstrom@savanna designs.com	82	57B	6	М		C	ND	5/19/2011	1/5/2015
GOVERNOR'S Designee	HINDE	SARAH	75 REV DR MARTIN Luther King Jr Blvd, #130	ST PAUL, MN 55155	(651) 201-3407	sarah.hinde@state. mn.us	62		4					3/16/2012	1/5/2014
PUBLIC MEMBER #4	HEIDE	DAVID	GRAIN EXCHANGE BLDG; 301 - 4th ave so	MINNEAPOLIS, MN 55415	(612) 337-5060	dheide@dhdstudio.c om	62	64A	4	М				5/16/2011	1/5/2015
MEMBER - SENATE Rep.	SCALZE	BEV	124 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-5537	sen.bev.scalze@sen ate.mn	62							4/9/2013	1/2/2017

Meetings are held at: All meetings are held at Governor's Residence.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
MEMBER - EXEC DIR - MN STATE ARTS BOARD	GENS	SUE	400 SIBLEY STREET, #200	ST PAUL, MN 55101	(651) 215-1600	sue.gens@arts.state .mn.us	62			М				1/4/2010	1/6/2014
PUBLIC MEMBER #1	JANISCH	BARBARA	PO BOX 24685	MINNEAPOLIS, MN 55424		janischstudio®aol.co m	27	41A	5	Ì	D			6/20/2011	1/5/2015
MEMBER - Commissioner of Administration	CRONK	SPENCER Roman	200 ADMIN BLDG; 50 Sherburne ave	ST PAUL, MN 55155	(651) 201-2555	spencer.cronk@stat e.mn.us				М				3/8/2011	1/1/2015
MEMBER - HOUSE Rep.	LILLIE	LEON	37I STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-1188	rep.leon.lillie@house .mn		43B		М	D	C		1/22/2013	1/1/2015
NDRTH AMERICAN Society of Interior design	HARRINGTON	CATHERINE	822 NEW CENTURY BLVD	MAPLEWOOD, MN 55119	(651) 402-6007	catherineharrington 07@comcast.net	62	55B	4	F	N	C	ND	3/8/2010	1/6/2014
PUBLIC MEMBER #8	PARRISH	KRISTIN	2725 CABALINE TRAIL	HAMEL, MN 55340	(763) 478-2936	teamparrish@mac.c om	27		3					3/8/2010	1/6/2014
MEMBER - DONOR'S Family	FORD	VICKI	309 PONDFIELD ROAD	BRONXVILLE, NY 10708										7/1/2011	6/30/2017
PUBLIC MEMBER #7	FOCKE	SUSAN	1252 GALVIN AVE	W ST PAUL, MN 55118	(651) 962-5560	sefocke@stthomas.e du	19	39A	4					3/6/2012	1/6/2014

GOVERNOR'S TASK FORCE ON BROADBAND

Legal Basis: EXEC. ORDER 11-27 85 E 7TH PLACE, #500 ST PAUL, MN 55101 Telephone: 651-539-1804

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** To develop, implement and promote state broadband policy, planning and initiatives to achieve State broadband needs and goals. Inventory, assess and report on various aspects of broadband. Develop a Minnesota Broadband Plan outline.

**Member Restrictions include:** Membership includes a maximum of 15 members, representative of both metro and greater Minnesota. A balance of broadband interests, include: consumers, education institutions, health care institutions, telephone companies, cable companies, wireless companites, metropolitan areas and rural areas.

**Summary of Activities include:** See http://mn.gov/commerce/topics/broadband/governor-broadband-task-force.jsp **Meetings are held at:** St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1 (CHAIR)	ANDERSON Kelliher	MARGARET	400 S. 4TH ST., #416	MINNEAPOLIS, MN 55415	(952) 230-4562	mak@mhta.org	27	60A	5	F	D	C	ND	11/14/2011	1/5/2015
MEMBER #3	EVANS	GARY	58 JOHNSON ST	WINDNA, MN 55987	(507) 474-5800	garye@hbci.com	85	28B	1	М	D	C	ND	11/14/2011	1/5/2015
MEMBER #4	GROSE	MATT	IOI FIRST AVE NE, PO BOX 307	DEER RIVER, MN 56636	(218) 246-2420	mgrose@isd317.org	31	04A	8	М	N	C	ND	11/14/2011	1/5/2015
MEMBER #5	IDEKER	MAUREEN	13400 CO RD 40 NW	SUNBURG, MN 56289	(218) 786-2802	maureen.ideker@es sentiahealth.org	34	13A	7	F	D	C	ND	11/14/2011	1/5/2015
MEMBER #6	JOSELYN	BERNADINE	IOO N POKEGAMA AVE	GRAND RAPIDSK, MN 55744	(218) 327-8728	brjoselyn@blandinfo undation.org	31	03B	3	F	D	C	ND	11/14/2011	1/5/2015
MEMBER #7	LEWSADER	STEVE	85 S. OWASSO BLVD W.	LITTLE CANADA, MN 55117	(651) 774-7201	cwa7201@qwestoffic e.net	19	39B	4	М	D	C	ND	11/14/2011	1/5/2015
MEMBER #8	MACKENZIE	DANNA	411 W. 2ND ST.	GRAND MARAIS, MN 55604	(218) 387-3662	danna.mackenzie@c o.cook.mn.us	16	06A	8	F	D	C	ND	11/14/2011	1/5/2015
MEMBER #11	RICHTER	DANIEL	515 CLIFFSIDE DRIVE	GRANITE FALLS, MN 56241	(320) 564-4970	dlrichter@mvtvwirel ess.com	87	20B	7	М	D	C	YES	11/14/2011	1/5/2015
MEMBER #12	RING, JR	DUANE	200 S. 5TH ST., #2400	MINNEAPOLIS, MN 55402	(651) 312-5250	duane.ring@centuryl ink.com	27	59B	3	М		C	NO	11/14/2011	1/5/2015
MEMBER #13	SJOBERG	RICHARD	315 N. MAIN AVE	THIEF RIVER FALLS, MN 56701	(218) 681-3044	rsjoberg@mncable.n et	57	01A	7	М	N	C	ND	11/14/2011	1/5/2015
MEMBER #14	VANG	BAO	1075 ARCADE ST	ST PAUL, MN 55106	(651) 495-1507	baov@hmong.org	62	67A	4	F	D	R	ND	11/14/2011	1/5/2015
MEMBER #15	WALZ	SHIRLEY	14070 FURLONG TRL	HASTINGS, MN 55033	(651) 687-5810	shirley.walz@thoms onreuters.com	19	57B	2	F	N	C	ND	11/14/2011	1/5/2015
MEMBER #10	CASSELTON	ANDREA	I5 W KELLOGG BLVD, #210	ST PAUL, MN 55102	(651) 266-8910	andrea.casselton@ci .stpaul.mn.us	62	648	4	F		C	ND	5/7/2013	1/5/2015
MEMBER #9	UNDERWOOD	FRED	1720 BIG LAKE RD	CLOQUET, MN 55720	(218) 878-7531	fredunderwood@fdlr ez.com	69	07A	8	М	N	I	ND	5/7/2013	1/5/2015
MEMBER #2	WEIRTZ	PAUL	4300 MARKETPOINT DRIVE	BLOOMINGTON, MN 55435	(952) 656-9163	pw3834@att.com	27	49B	5	М	N	C	ND	6/11/2013	1/5/2015

# GOVERNOR'S TASK FORCE ON THE PREVENTION OF SCHOOL BULLYING

Legal Basis: EXEC ORDER 11-33 DEPT OF EDUCATION 1500 HWY 36 WEST ROSEVILLE, MN 55113 Telephone: 651-582-8742

#### Appointing Authority: Governor, Senate Majority Leader, Senate Minority Leader, Speaker of the House, House Minority Leader

**Compensation:** None

Powers and Duties include: To examine the state of bullying in Minnesota and to advise the Governor's Office and Legislature on policies to ensure the safety of all students in Minnesota.

Member Restrictions include: The Task Force shall consist of no more than 15 members, appointed as follows: a) The Commissioner of the Minnesota Department of Education, the Commissioner of the Minnesota Department of Human Rights, and the Commissioner of the Minnesota Department of Public Safety; b) Four members from the Minnesota State Legislature, one appointed by the Senate Majority Leader, one appointed by the Senate Minority Leader, one appointed by the Speaker of the House, and one appointed by the House Minority Leader; c) The Governor will appoint up to eight additional members, who shall serve at the pleasure of the Governor, and may include individuals with backgrounds and expertise in health professions, pediatrics, psychology or psychiatry; with expertise or special knowledge of legal policy; with experience as advocates for students who have been subjected to bullying; and with teaching or school administration careers; d) At the Task Force's first meeting, its members will elect one of them to serve as their chair.

Summary of Activities include: The task force has held a number of listening sessions all across the state where the group heard from students and parents whose lives were directly affected by school bullying. The task force brought in a number of national experts who presented various aspects of bullying prevention from student discipline to cooperative support models. The group broke into subcommittees which tasked to create definitions for bullying and harassment. Other subcommittees focused on discipline, training and implementation, as well as data collection and accountability. The group examined existing model policies in order to discover their strong and weak points. The group examined bullying prevention laws and policies in other states and used that information to create a set of best practices. Work was not done in an education silo. The group considered non-educational aspects such as student mental health, human services, and human rights.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
SPEAKER OF THE HOUSE APPT	KELLY	TIM	565 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-8635	rep.tim.kelly@house. mn	25	28a	2	М	R	C	ND	3/14/2012	1/1/2013
MEMBER #10	CASSELLIUS	BRENDA	ISOD W HIGHWAY 36	ROSEVILLE, MN 55113	(651) 582-8200	mde.commissioner@ state.mn.us	27	63A	5	F	D	B	NO	3/14/2012	1/1/2015
MEMBER #11	LINDSEY	KEVIN	625 ROBERT ST. NO.	ST PAUL, MN 55155	(651) 539-1100		62	65B	4	М	D	В	ND	3/14/2012	1/5/2015
SENATE MINORITY Leader Appt	DIBBLE	SCOTT	115 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4191	sen.scott.dibble@se nate.mn	27	60		М	D	C		3/14/2012	1/1/2013
MEMBER #1	BRIDGES	WILLIE	525 PORTLAND AVE	MINNEAPOLIS, MN 55417	(612) 348-3934	willie.bridges@co.he nnepin.mn.us	27	58b	5	М	D	B	ND	3/14/2012	1/5/2015
MEMBER #2	CASTRO	VANGIE	1130 1/2 - 7TH ST NW, #204	ROCHESTER, MN 55901	(507) 287-2995	vangiec@diversityco uncil.org	55	30A	1	М	N		ND	3/14/2012	1/5/2015
MEMBER #3	DURAN	PHIL	310 E 38TH ST., #204	MINNEAPOLIS, MN 55409	(612) 822-0127	phiul@outfront.org	27	618	5					3/14/2012	1/5/2015
MEMBER #4	FRIEDMAN	ALANA	5037 E SPIRIT COVE DRIVE	DULUTH, MN 55807	(218) 624-1845	ffriedman1845@char ter.net	69	078	8	F	D	C	ND	3/14/2012	1/5/2015
MEMBER #5	HERTZOG	JULIE	PO BOX 621	WATERTOWN, MN 55388	(952) 838-9000	julie.hertzog@pacer. org	10	34A	2	F	D	C	YES	3/14/2012	1/5/2015
MEMBER #6	MITCHELL	CAROLYN	500 WEST 49TH ST	MINNEAPOLIS, MN 55419	(612) 669-1232	lynmitch1@msn.com	27	60B	5	F	D	C	NO	3/14/2012	1/5/2015
MEMBER #7	REITAN	JACOB	125 DAK GROVE	MINNEAPOLIS, MN 55403	(952) 212-8311	jacobreitan@gmail.c om	27	60A	5	М	D	C	ND	3/14/2012	1/5/2015
MEMBER #8	ROBERTS, JR.	WALTER	303 CRESTWOOD COURT	NORTH MANKATO, MN 56003	(507) 389-5659	walter.roberts@mns u.edu	52	23A	1	М	N	C	ND	3/14/2012	1/5/2015
MEMBER #9	SCOTT	THOMAS	4200 EWING AVE SO	MINNEAPOLIS,K MN 55410	(952) 237-4312	thomasrscott@comc ast.net	27	60B	5	М	D	C	ND	3/14/2012	1/5/2015

Meetings are held at: MN Dept of Education, Conference Center A, Room 13

### GOVERNOR'S WORKFORCE DEVELOPMENT COUNCIL

Legal Basis: CHAPTER 131, LAWS OF 1995. MN DEED, 1ST Natl Bank Bldg 332 Minnesota St.,Suite #E200 ST. PAUL, MN 55101-1351 Telephone: 651-259-7568

Appointing Authority:GovernorCompensation:\$55 per diem, plus expenses

Powers and Duties include: The council replaces the Governor's Job Training Council and assumes all of its requirements, duties and responsibilities. Additionally, the council shall coordinate the development, implementation, and evaluation of the statewide education and employment transitions system and Minnesota youth services programs; review the provision of services and the use of funds and resources under applicable federal human resource programs and advise the governor on methods of coordinating the provision of services and the use of funds resources consistent with the laws and regulations governing the programs; review federal, state, and local education, post-secondary, job skills training, and youth employment programs and make recommendations to the governor and the legislature for establishing an integrated seamless system for providing education, service-learning, and work skills development services to learners and workers of all ages; advise the governor on the development service to learners and workers of all ages; advise the governor on the development and implementation of statewide and local performance standards and measures relating to federal human resource programs; and administer grants. Member Restrictions include: The council consists of 31 members including the commissioners of the Department of Employment and Economic Development; Education; Human Services; six members representing business and industry; six members representing labor organizations; four members representing community-based organizations; six members representing education as follows: one representing local public secondary education, one having expertise in design and implementation of school-based service-learning, one representing leadership of the University of Minnesota, one representing post-secondary vocational institutions and the chancellor of the Board of Trustees of MNSCU; one member with expertise in agricultural education; and one non-voting public libraries representative. Other: two individuals shall represent other constituencies including: units of local government; and applicable state or local programs. The speaker and the minority leader of the house of representatives shall each appoint a representative to serve as an ex officio member of the council. The majority and minority leaders of the senate shall each appoint a senator to serve as an ex officio member of the council.

**Summary of Activities include:** For this information, interested parties can review the minutes of the Council's meetings that are on file in the Legislative Reference Library. Also, reports generated by the Council's committees are available through the Legislative Reference Library. Materials are also available at www.gwdc.org **Meetings are held at:** Meetings were held at various locations.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
BUSINESS REP #4	DEAL	PAMELA	PO BOX 159	ANDOVER, MN 55303			02		6					6/6/2011	1/6/2014
BUSINESS REP #1 (AND COUNCIL CHAIR)	WILDWOOD	INEZ	6629 MCQUADE RD	DULUTH, MN 55804	(218) 390-3238	inezwildwood@gmail. com	69	06A	8	F	D	1	ND	6/6/2011	1/6/2014
AGRICULTURAL EDUCATION	JDERGER	RICHARD	1285 WILD RIDGE TRAIL	NEWPORT, MN 55055	(651) 726-4335	rmj093@yahoo.com	82	57A	4	М	I	C	ND	6/6/2011	1/6/2014
BUSINESS REP #5	RUSSELL	MARY	8170 - 33RD AVE SD	ST PAUL, MN 55108		mary.m.russell@hea lthpartners.com	62	66	4	F	D	C	ND	6/6/2011	1/6/2014
STATE ELECTED (HDUSE) #1	CLARK		477 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-0294	rep.karen.clark@hou se.mn	27	62A		F	D	C		2/1/2013	1/1/2015
COMMUNITY-BASED ORG REP #4	FORSBERG	FRANK	4D4 S. 8TH ST.	MINNEAPOLIS, MN 55404	(612) 340-7585	forsbergf@unitedwa ytwincities.org	62		4	М		C	NO	6/6/2011	1/6/2014
STATE ELECTED (HDUSE) #2	KIEFFER		213 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-1147	rep.andrea.kieffer@ house.mn		53B		F	R			1/15/2013	1/1/2015
PUBLIC LIBRARIES REP. (NDN-VOTING)	MOULTON JANSSEN	MARLENE	707 COUNTY RD 10 NE	BLAINE, MN 55434	(763) 785-3695	marlene.moultonjan ssen@co.anoka.mn.u s	13	17B	8	F	D	C	YES	11/23/2011	1/6/2014
STATE AGENCY (EX DFFICID) DEED Comm	CLARK Sieben		IST NATL BK BLDG; 332 Minnesota ST; #e-200	ST PAUL, MN 55101- 1351	(651) 259-7489	katie.clark.sieben@s tate.mn.us				F				1/31/2011	1/1/2015
MNSCU CHANCELLOR	ROSENSTONE	STEVEN	30 E. 7TH ST., #350	ST PAUL, MN 55101	(651) 201-1696	steven.rosenstone®	82			М		C	ND	8/1/2011	7/31/2017

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
STATE AGENCY (EX OFFICID) DHS	JESSON	LUCINDA	540 CEDAR ST	ST PAUL, MN 55155	(651) 431-2907	so.mnscu.edu lucinda.jesson@stat e.mn.us				F				1/20/2011	1/1/2015
Commissioner EXECUTIVE DIRECTOR (EX- DFFICID)	LINDSLEY	BRYAN	332 MINNESOTA ST., #E- 200	ST PAUL, MN 55101	(651) 259-7572	bryan.lindsley@state .mn.us	62							4/10/2009	1/1/2015
STATE ELECTED (EX OFFICID) Senate Majority	HDFFMAN	JOHN	G-24 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4154	sen.john.hoffman@s enate.mn		36		М	D	C		2/1/2013	6/30/2016
LABOR ORGANIZATION REP #2	MARECK	LARRY	35025 - 238th AVE	ALBANY, MN 56307	(320) 293-9669	lamareck@albanytel. com	73	138	6	М	D	C	YES	12/19/2012	6/30/2015
LOCAL PUBLIC Secondary and Post-secondary Educatio	AMUNDSON	MAUREEN	990 16-1/2 ST SE	RDCHESTER, MN 55904	(507) 529-2720	mamundson@clbp.or g	55	30A	1	F	R	C	ND	12/19/2012	6/30/2015
BUSINESS REP #6	ULRICH	DAVID	380 ST PETER STREET	ST PAUL, MN 55102	(651) 842-6800	dulrich@twin- metals.com	62	06A	4					12/19/2012	6/30/2015
COMMUNITY-BASED ORG. REP. #1	DITSCHLER	STEVEN	3798 BRIARWOOD LANE	EAGAN, MN 55123	(651) 289-3150	sditschler@proactin c.org	19	51B	2					12/19/2012	6/30/2015
SCHOOL-BASED SERVICE LEARNING	SMITH	RDY	1420 - 12TH AVE E	HIBBING, MN 55746	(218) 750-7183	roy.smith@state.mn. us	69	06A	8	М	D	C	ND	12/19/2012	6/30/2015
COMMUNITY-BASED ORG. REP. #2	LATIMER	LAROHN	375 SELBY AVE	ST PAUL, MN 55102	(651) 265-0761	llatimer@ywcaofstp aul.org								12/19/2012	6/30/2015
LEADERSHIP U OF M / POST-SECONDARY EDUCATION	KALER	ERIC	202 MORRILL HALL, 100 Church St Se	MINNEAPOLIS, MN 55455	(612) 626-1616	upres@umn.edu	27	59	5	М	N	C	ND	12/19/2012	6/30/2015
LABOR ORGANIZATION REP #1	REYNDSD	EDWARD	3606 - 145TH AVE NE	HAM LAKE, MN 55304	(612) 331-3456	ateamster@msn.co m	02	49A	6	М	D	Η	ND	12/19/2012	6/30/2015
LABOR ORGANIZATION REP #3	HESS	RUSSELL	440 - 5TH ST SW	PLAINVIEW, MN 55964	(507) 261-6546	rhess@mnldc.org	79	218	2	М	D	C	ND	12/19/2012	6/30/2015
STATE AGENCY (EX OFFICID) EDUCATION COMMISSIONER	CASSELLIUS	BRENDA	1500 HIGHWAY 36 WEST	RDSEVILLE, MN 55113	(651) 582-8204	brenda.cassellius@s tate.mn.us				+				1/15/2011	1/1/2015
BUSINESS REP #2	BEETH	LAURA	FAIRVIEW HEALTH Services; 2344 Energy Park Drive	ST PAUL, MN 55108	(612) 672-2278	lbeethl@fairview.org	27	40B	3	F		C	ND	8/4/2010	6/30/2013
COMMUNITY-BASED Organization	FLAWS	TWYLA	13577 SHELLUM RD	MERRIFIELD, MN 56465	(218) 765-3111	tflaws@clowstampin g.com	18		8	F	N	C	ND	8/4/2010	6/30/2013
BUSINESS REP #3	KALKMAN	JOSEPH	7601 PENN AVE SD	RICHFIELD, MN 55423	(612) 291-5325	joe.kalkman@bestbu y.com	19	38B	1	М		C	ND	8/4/2010	6/30/2013
LABOR ORGANIZATION REP #6	KNUTSON	SHAR	c∕o MN AFL-CIO; 175 AURORA AVE	ST PAUL, MN 55103	(651) 227-7647	,		-	4			-		8/4/2010	6/30/2013
LABOR ORGANIZATION REP #4	MELANDER, JR.	HARRY D.	716 PARK AVE	MAHTOMEDI, MN 55115	(651) 426-5408	harstpbt@mtn.org	82	-	4			-		12/19/2012	6/30/2015
LABOR ORG REP #5	MULCAHY	GREG	MNSCU FACULTY; 55 Sherburne ave	ST PAUL, MN 55103			62		4					8/4/2010	6/30/2013
LOCAL GOVERNMENT REP #2	SIVARAJAH	RHONDA	6404 DEERWOOD LN	LIND LAKES, MN 55014	(763) 323-5746	RHONDA.SIVARAJAH @Cd.andka.mn.us	2	53A	6	F	R	C	ND	8/4/2010	6/30/2013
LOCAL ELECTED OFFICIAL	JUGOVICH, Mayor	MICHAEL	805 NE 5TH AVE	CHISHOLM, MN 55719	(218) 254-7910	mayorjugovich@yah oo.com	69	058	8	М	D	C	YES	6/6/2011	1/6/2014
STATE ELECTED (EX OFFICID) Senate Majority	NELSON	CARLA	III STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4848	sen.carla.nelson@se nate.mn		30						9/7/2011	1/1/2013

**GREAT LAKES COMMISSION** 

Legal Basis: M.S. 1.21. C/O REP. THOMAS E. HUNTLEY 351 STATE OFFICE BLDG. ST. PAUL, MN 55155 Telephone: 651-296-2228

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The commission promotes development, use and conservation of the water resources of the Great Lakes Basin.

**Member Restrictions include:** The five members of the commission include one member appointed by the Governor; and two senators and two representatives appointed by the legislature.

Summary of Activities include: No information was provided as part of the FY-2013 Annual Report.

Meetings are held at: No set meeting location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
	PRETTNER- Solon	YVDNNE	130 STATE CAPITOL	ST PAUL, MN 55155	(651) 201-3400		69	7	8	F	D			1/14/2011	1/5/2015
STATE HOUSE REP. #1	HUNTLEY		585 STATE DFFICE Building	ST. PAUL, MN 55155	. ,	rep.thomas.huntley @house.mn	69	07A		М	D	C		1/7/2013	1/1/2015
STATE SENATE REP. #2	REST	ANN	235 STATE CAPITOL	ST. PAUL, MN 55155	. ,	sen.ann.rest@senat e.mn		45		F	D	C		1/14/2013	1/1/2015
STATE SENATE REP. #1	RUUD		25 STATE OFFICE Building	ST. PAUL, MN 55155	. ,	sen.carrie.ruud@sen ate.mn		10		F	R	C		1/14/2013	1/1/2015
STATE HOUSE REP. #2	GUNTHER		277 STATE OFFICE BUILDING	ST. PAUL, MN 55155		rep.bob.gunther@ho use.mn		23A		М	R	C		1/7/2013	1/1/2015

## GREATER MINNESOTA REGIONAL PARKS AND TRAILS COMMISSION

Legal Basis: M.S. 85.536; LAWS 2013 CH 137 SEC 8 Telephone: Not provided.

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The Commission will undertake system planning and provide recommendations to the legislature for grants funded by the parks and trails fund to counties and cities outside the seven county metropolitan area for parks and trails of regional significance.

**Member Restrictions include:** Membership includes: two members from each of the six regional parks and trails districts and one member-at-large.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** meeting location to be determined

This was a new entity in July 2013 No member were appointed in Fiscal Year 2013 HEALTH PROFESSIONALS SERVICES PROGRAM COMMITTEE

Legal Basis: AUTHORITY 214.31. 1380 Energy Lane, #202 St Paul, Mn 55108 Telephone: 651-643-3456

Appointing Authority:Board of DentistryCompensation:None

**Powers and Duties include:** The Health Professionals Services Program (HPSP) Program Committee consists of one person appointed by each participating board, with each participating board having one vote. The committee shall designate one board to provide administrative management of the program, set the program budget and the pro rata share of program expenses to be borne by each participating board, provide guidance on the general operation of the program, including hiring of program personnel, and ensure that the programs direction is in accord with its authority.

Member Restrictions include: One member appointed by each health licensing board and the Department of Health.

Summary of Activities include: See powers and duties

Meetings are held at: 2829 University Ave SE, Minneapolis.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist		Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER - Veterinary med	TODOROFT	SHARON	6343 PINE ST	LIND LAKES, MN 55014										1/15/2013	1/1/2014
MEMBER - BOARD OF Behavioral health & Therapy	HUNSHAMER	YVDNE	2829 UNIVERSITY AVE, #210	MINNEAPOLIS, MN 55414						F				1/1/2013	1/1/2014
MEMBER –MARRIAGE & Family Therapy	D'LEARY	BRUCE	2829 UNIVERSITY AVE. SE	MPLS., MN 55414	(612) 617-2220		27							1/10/2013	1/1/2014
MBR-PSYCHOLOGY	FISCHER	SCOTT	2829 UNIVERSITY , SUITE 320	MINNEAPOLIS, MN 55414	(651) 636-9952									1/1/2013	1/1/2014
MEMBER - EMSRB	DESCHAINE	JENNIFER	2829 UNIVERSITY AVE., #310	MINNEAPOLIS, MN 55414	(651) 201-2806									1/1/2013	1/1/2014
MEMBER - BMP	BERGE	KEITH	MAYO CLINIC; DEPT OF ANESTHESIOLOGY; 200 - IST ST SW	ROCHESTER, MN 55905	(507) 284-6327					М				1/1/2013	1/1/2014
MEMBER - Pharmacy	HANSON	КАҮ	2829 UNIVERSITY AVE., # 530	MINNEAPOLIS, MN 55414			27			F				1/1/2013	1/1/2014
MEMBER - SOCIAL Work	KASSEKERT	ROSEMARY	952 W. IDAHO	ST PAUL, MN 55117	(651) 488-3135		62			F				1/1/2013	1/1/2014
MEMBER - HEALTH	KUKOWSKI	ANNE												1/1/2013	1/1/2014
MEMBER - NURSING	WILLIAMS	STUART	2829 UNIVERISTY AVE, #200	MINNEAPOLIS, MN 55414										1/1/2013	1/1/2014
MEMBER - NURSING Home Administrators	SNYDER	RANDY	2829 UNIVERSITY AVE., #440	MINNEAPOLIS, MN 55414	(651) 201-2731					М				1/1/2013	1/1/2014
MEMBER - Chiropractors	MARSHALL	TERESA	2829 UNIVERSITY AVE, #300	MINNEAPOLIS, MN 55414										1/1/2013	1/1/2014
MEMBER - DIETETICS AND NUTRITIONISTS	PARKS	SUSAN	2829 UNIVERSITY AVE, #555	MINNEAPOLIS, MN 55414						F				1/1/2013	1/1/2014
MEMBER - Optometry	FALK	MICHELLE	2829 UNIVERSITY AVE, #550	MINNEAPOLIS, MN 55414										1/1/2013	1/1/2014
MEMBER - Dentistry	RASMUSSEN	ALLEN	2829 UNIVERSITY AVE, #450	MINNEAPOLIS, MN 55414						М				1/1/2013	1/1/2014
MEMBER - PODIATRY	SWANHDM	JUDY	2374 JDY AVE	WHITE BEAR LAKE, MN 55110	(651) 429-2714									1/1/2013	1/1/2014
MEMBER - PHYSICAL Therapy	POLHAMUS	KATHY	2035 - 9TH AVE E.	N. ST. PAUL, MN 55109	(651) 220-6545					Ì				1/1/2013	1/1/2014

## HEALTH SERVICES POLICY COMMITTEE aka HEALTH SERVICES ADVISORY COUNCIL

Legal Basis: M.S. 256B.0625 subd. 3c-3e PO BOX 64984 ST PAUL, MN 55164-0984 Telephone: 651-431-2202

Appointing Authority:Commissioner of Human ServicesCompensation:\$200 per diem plus mileage and parking

**Powers and Duties include:** The Committee advised the commissioner regarding health services pertaining to the administration of health care benefits covered under the Medical Assistance and MinnesotaCare programs.

**Member Restrictions include:** Membership includes: (1) seven voting members who are licensed physicians actively engaged in the practice of medicine in Minnesota, one of whom must be actively engaged in the treatment of persons with mental illness, and three of whom must represent health plans currently under contract to serve medical assistance recipients; (2) two voting members who are physician specialists actively practicing their specialty in Minnesota; (3) two voting members who are nonphysician health care professionals licensed or registered in their profession and actively engaged in the practice of their profession in Minnesota; (4) one consumer who shall serve as a voting member; and (5) the commissioner's medical director who shall serve as a nonvoting member. Members shall not be employed by the Department of Human Services, except for the medical director.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Elmer L. Andersen Building; 540 Cedar Street, St. Paul, MN

## This was a new entity in June 2013 No members were appointed in Fiscal Year 2013

#### Members listed below participated on this Council prior to its registration with Open Appointments

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #10 (NON- Voting)	SCHIFF	JEFFREY													
MEMBER #9	WILLENBRING	MARK													
MEMBER #8	VON Sternberg	TOM													
MEMBER #7	SIELAFF	TIMOTHY													
MEMBER #6	PIEPER	KATIE													
MEMBER #5	MINER	JAMES													
MEMBER #4	HEGLAND	LANCE													
MEMBER #3	CULLINAN	BRENDON							]		Ì				
MEMBER #2	BURGESS	AMELIA							Ì		Ì		İİİ		
MEMBER #1	BRUNNQUELL	DON													

## HEARING INSTRUMENT DISPENSER ADVISORY COUNCIL

Legal Basis: M.S. 214.13. 85 E 7th Place, #300, PO Box 64882 ST. PAUL, MN 55164-0882 Telephone: 651-201-3731

Appointing Authority:Commissioner of HealthCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council advises the Commissioner of the Department of Health on matters relating to certification and regulation of hearing instrument dispensers including certification standards, enforcement of certification laws and rules, and examination services.

**Member Restrictions include:** The commissioner shall appoint seven persons to a Hearing Instrument Dispenser Advisory Council. (a) The seven persons must include: (1) three public members, as defined in section 214.02. At least one of the public members shall be a hearing instrument user and one of the public members shall be either a hearing instrument user or an advocate of one; and (2) three hearing instrument dispensers certified under sections 153A.14 to 153A.20, each of whom is currently, and has been for the five years immediately preceding their appointment, engaged in hearing instrument dispensing in Minnesota and who represent the occupation of hearing instrument dispenses hearing instruments, recommended by a professional association representing audiologists and speech-language pathologists. (b) The factors the commissioner may consider when appointing advisory council members include, but are not limited to, professional affiliation, geographical location, and type of practice. (c) No two members of the advisory council shall be employees of, or have binding contracts requiring sales exclusively for, the same hearing instrument manufacturer or the same employer.

Summary of Activities include: Approved meeting minutes.

Meetings are held at: Not provided.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HEARING INSTRUMENT DISPENSER #1	THORSTAD	DALE	32 - 10TH AVE SD., #102	HDPKINS, MN 55343	(952) 938-5020	marconhear®aol.co m	27	44A	5	М		C	ND	1/13/2011	1/5/2015
AUDIOLOGIST Member #1	KAHLEY	SARAH	498 OTIS AVE	ST PAUL, MN 55104		rahkahwork@yahoo. com	62	64A	4	F	R	C	NO	5/16/2011	1/5/2015
HEARING INSTRUMENT DISPENSER #3	LAWLESS	CAMI	1655 BEAM AVE, #IDI	MAPLEWOOD, MN 55109	(651) 777-7837	clawles@comcast.ne t	82	52	6	F		C	ND	6/17/2011	1/5/2015
HEARING INSTRUMENT DISPENSER #2	CARUSO	RICHARD	3412 ELM CREEK DRIVE	HAMEL, MN 55340	(763) 300-2842	rcaruso@email.com	27	33A	3	М		C	ND	5/10/2012	1/4/2016
PUBLIC MEMBER #2	HALL	MAXWELL	6442 SADDLEBRED WAY	FOREST LAKE, MN 55025		max.hall1594@gmail. com	82	39A	6	М	N	C	NO	4/19/2013	1/4/2016

HOUSING FINANCE AGENCY

Legal Basis: M.S. 462A.04. 400 SIBLEY ST., # 300 ST. PAUL, MN 55101 Telephone: 651-296-7608

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The agency provides financing for housing low and moderate income persons. **Member Restrictions include:** The seven members include: the State Auditor, and six public members appointed by the Governor with the advice and consent of the senate. There can be no more than three members from the seven county metropolitan area and not more than one member from any state development region.

Summary of Activities include: Housing Finance.

Meetings are held at: Agency office.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	KLINZING	STEPHANIE	20961 OLSON ST NW	ELK RIVER, MN 55330	(763) 441-2210	mayorer@charter.n et	71	30A	6	F		I	NO	3/28/2011	1/5/2015
PUBLIC MEMBER #2	JOHNSON III	JOSEPH	131 W SUPERIOR ST	DULUTH, MN 55802	(218) 733-5541	jjohnson@banknorth shore.com	69	07A	8	М		C	NO	1/28/2013	1/2/2017
MEMBER - STATE AUDITOR	OTTO	REBECCA	525 PARK ST., #500	ST PAUL, MN 55103	(651) 296-2551	rebecca.otto@osa.st ate.mn.us	82	39A	6	F		C		1/1/2011	1/5/2015
PUBLIC MEMBER #4 / Chair	JOHNZON	KENNETH	2232 LAMPLIGHT DR	WOODBURY, MN 55125	(651) 731-2294	judyandken@usfamil y.net	82	53A	4	М	N	C	ND	3/28/2011	1/5/2015
PUBLIC MEMBER #6	JOHNSON	STEVEN	14197 FLAGSTONE TRAIL	APPLE VALLEY, MN 55124	(952) 937-5150		19	57A	2	М		C		2/14/2012	1/7/2014
COMMISSIONER	TINGERTHAL	MARY	1490 MISSISSIPPI RIVER BLVD	ST PAUL, MN 55116	(651) 602-6340	mary.tingerthal@sta te.mn.us	62	648	4	F		C	ND	1/21/2011	1/5/2015
PUBLIC MEMBER #5	BOSTROM	GLORIA	420 OWASSO HILLS DR	ROSEVILLE, MN 55113	(651) 503-9363	gloriabostrom@com cast.net	62	42B	4	F	N	C		3/5/2012	1/4/2016
PUBLIC MEMBER #3	DE CRAMER	JOHN	113 G. ST.	MARSHALL, MN 56258	(507) 829-5612	jdecramer@bhelectr onics.com	42	16A	7	М	N	C	ND	6/18/2012	1/4/2016

# INTEGRATION REVENUE REPLACEMENT ADVISORY TASK FORCE

Legal Basis: LAWS 2011, CHAP 11, ART 2, SEC 49 1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113 Telephone: 651-582-8200

Appointing Authority:Education, Speaker & SenateCompensation:None

**Powers and Duties include:** The commissioner of education must convene a 12-member advisory task force to develop recommendations for repurposing integration revenue funds to create and sustain opportunities for students to achieve improved educational outcomes. The advisory task force, among other things, must consider how districts may effectively narrow and close the academic achievement gap and foster academic success for students by: (1) pursuing specific academic achievement goals premised on continuous adapting of best teaching practices and efficient use of resources; and (2) identifying variables to show annual progress toward achieving student, school, and district goals for student's academic success. (b) The funding allocation for the new program should ensure funding stability for districts between the current integration program and the new program. The money shall be used for the purposes recommended and forwarded by the task force and approved and appropriated by the legislature.

**Member Restrictions include:** The advisory task force is composed of: six members appointed by the commissioner of education, three members appointed by the speaker of the house, and three members appointed by the subcommittee on committees of the committee on rules and administration.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** MN Dept of Education

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1 (SENATE APPT)	BATTLE	ROBERT	441 RICE ST	ST PAUL, MN 55103	(651) 283-5519	bereancogic@hotma il.com	62	65B	4	М	R	B	ND	11/1/2011	7/21/2013
PUBLIC MEMBER #2 (SENATE APPT)	BROWN	ARTHUR	4144 PORTLAND AVE SO	MINNEAPOLIS, MN 55407	(651) 707-3192	brow1105@umn.edu	27	61B	5	М	N	B	NO	11/1/2011	7/21/2013
PUBLIC MEMBER #1 (SPEAKER APPT)	ERICKSON	ROBERT	18244 JUSTICE WAY	LAKEVILLE, MN 55044	(612) 366-1842	rerickson®welshco. com	19	36A	2	М	R	C	NO	11/7/2011	7/21/2013
PUBLIC MEMBER #2 (SPEAKER APPT)	KERSTEN	KATHERINE	1024 PLYMOUTH BLDG; 12 S. 6th st.	MINNEAPOLIS, MN 55402	(612) 338-3605	kakersten@gmail.co m	27	41A	3					11/7/2011	7/21/2013
PUBLIC MEMBER #3 (SPEAKER APPT)	SWANSON	PETER	8D14 HWY 55, PMB 146	GOLDEN VALLEY, MN 55427	(612) 868-2119	pswanson@primetim elegal.com	27	44B	5	М	R	B	NO	11/7/2011	7/21/2013
PUBLIC MEMBER #3 (SENATE APPT)	WOLF	PAM	7743 LAKEVIEW LANE	SPRING LAKE PARK. MN 55432	(651) 783-7516	sen.pam.wolf@senat e.mn	02	51B	5	F	R	C	ND	11/1/2011	7/21/2013
PUBLIC MEMBER #1 (EDUCATION APPT)	GREEN	WILLIAM	163 CHRISTENSON COURT	FRIDLEY, MN 55432	(612) 330-1544	greenb@augsburg.e du	27			М	D	B	ND	11/15/2011	2/15/2012
PUBLIC MEMBER #2 (EDUCATION APPT)	BASSETT	HELEN	1740 HAMPSHIRE LAND	GOLDEN VALLEY, MN 55427	(651) 201-5991	hjbassett@aol.com	27	45B	5	F	D	В	NO	11/15/2011	7/21/2013
PUBLIC MEMBER #3 (EDUCATION APPT)	MARIANI, REP	CARLOS	2233 UNIUVERSITY AVE W	ST PAUL, MN 55114	(651) 645-7400	cmariani@mmep.net	62	65B	4	М	D	C	NO	11/15/2011	7/21/2013
PUBLIC MEMBER #4 (EDUCATION APPT)	MCALLISTER	BETTY	1709 GREENVIEW RD	WORTHINGTON, MN 56187	(507) 360-3118	leemc@lw.net	53	22B	1	F		C	NO	11/15/2011	7/21/2013
PUBLIC MEMBER #5 (EDUCATION APPT)	ORFIELD	MYRON	229 - 19TH AVE SD	MINNEAPOLIS, MN 55455	(612) 625-7976	orfield@umn.edu	27	60B	5	М	D	C	NO	11/15/2011	7/21/2013
PUBLIC MEMBER #6 (EDUCATION APPT)	THOMAS	SCOTT	2455 - 153RD ST W	ROSEMOUNT, MN 55068	(651) 423-7914	scothomas®hotmail. com	19	38A	2	М	N	B	ND	11/15/2011	7/21/2013

INVESTMENT ADVISORY COUNCIL

Legal Basis: M.S. 11A.08. 60 Empire Drive, #355 ST. PAUL, MN 55103-3555 Telephone: 651-296-3328

Appointing Authority:State Board of Investment and GovernorCompensation:None

**Powers and Duties include:** The council advises the Board of Investment on policy relating to investments of state funds. **Member Restrictions include:** The seventeen members shall include: ten members experienced in general investment matters are appointed by the board; ex-officio members include: the Commissioner of Minnesota Management and Budget, the executive director of the Minnesota State Retirement System, the executive director of the Public Employees Retirement Association, the executive director of the Teachers Retirement Association; retiree and two public fund members appointed by the Governor. **Summary of Activities include:** Generally, staff present their analyses and recommendations on various issues to the IAC. The IAC reviews these reports before making recommendations on them to the State Board of Investment for action. The IAC may meet on an as-needed basis.

Meetings are held at: SBI Offices

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #5	KIEDROWSKI	PETER JAY	1012 W. MINNEHAHA PKIWY	MINNEAPOLIS, MN 55419	(612) 626-5026	jkiedrowski@hhh.um n.edu	27		5	М	D	C	ND	1/3/2012	1/1/2016
MEMBER #6	MARES LAZAR	JUDITH	ATK; 7480 FLYING CLOUD DR; Mail Station MN05-3W	MINNEAPOLIS, MN 55344-3720	(952) 351-3070	judith.mares@atk.co m	27	58B	5	F	N	C	ND	1/3/2012	1/1/2016
MEMBER #7	GORENCE	DOUGLAS J.	4 SAINT ALBANS RD E	HOPKINS, MN 55305	(612) 767-1253	doug@umfia.org	27	44A	5	М	N	C	ND	1/3/2012	1/1/2016
PUBLIC EMPLOYEE Member #1	ANDERSON	DENISE	25 BATTLE CREEK ROAD	ST PAUL, MN 55119	(651) 259-5561	denise.anderson@st ate.mn.us	62	678	4					6/20/2011	1/5/2015
MEMBER #8	BAILEY	JEFFERY		SHOREWOOD, MN 55331	(612) 696-6010	jeff.bailey@target.co m	27	33B	3	М	N	C	ND	1/3/2012	1/1/2016
RETIREE MEMBER	VOSS	ELAINE	16866 - 89TH PL N	MAPLE GROVE, MN 55311	(763) 416-4417	gandevoss@comcas t.net	27		6	F	D	C	ND	6/20/2011	1/5/2015
EX-OFFICIO - COMMISSIONER -MN Management & Budget	SCHOWALTER	MIL	400 CENTENNIAL BLDG, 658 CEDAR STREET	ST. PAUL, MN 55155	(651) 201-8024	marcia.hanson®stat e.mn.us	62			М					1/1/2015
EX-OFFICIO - Teachers Retirement ASSN. Rep	HACKING	LAURIE	60 EMPIRE DRIVE, #400	ST. PAUL, MN 55103	(651) 296-2797	lhacking@minnesota tra.org				F					1/1/2015
EX-OFFICIO - MN State retirement System rep	BERGSTROM	DAVID	60 EMPIRE DRIVE, #300	ST. PAUL, MN 55103- 1855	(651) 284-7882	dave.bergstrom@ms rs.us				М	Ť				1/1/2015
EX-OFFICIO - PUBLIC Employees Retirement ASSN. Rep	VANEK	MARY	60 EMPIRE DRIVE, #200	ST. PAUL, MN 55103- 1855	(651) 296-7489	mary.most.vanek@m npera.org				F					1/1/2015
MEMBER #1	BOHAN	JDHN E.	800 COVENTRY PLACE	EDINA, MN 55435	(952) 921-0338	bohanjohn@aol.com	27	41A	3	М	1	C	ΝΟ	1/3/2012	1/1/2016
MEMBER #4	BRICK	KERRY	9350 EXCELSIOR BLVD; MS# 15-4-9350	HOPKINS, MN 55343	(952) 742-7512	kerry_brick@cargill. com	10	34A	2	М		C	ND	1/3/2012	1/1/2016
MEMBER #9	DUERST	DENNIS	3M COMPANY; 3M CENTER; BLDG 224-5S-21	ST PAUL, MN 55133- 3224	(651) 733-5308	dpduerst@mmm.co m	Ì			М	Ì		Ì	1/3/2012	1/1/2016
MEMBER #10	MARTIN	GARY	7075 FLYING CLOUD DRIVE	EDEN PRAIRIE, MN 55344	(952) 996-8497	gary.d.martin@supe rvalu.com	19	Ì						1/3/2012	1/1/2016
MEMBER #2	MC DONALD	MALCOLM		NDRTH DAKS, MN 55127-2527	(651) 484-7714	malcolmmcdonald@ comcast.net	62	53B	4	М		C		1/3/2012	1/1/2016
MEMBER #3	FAUST	KIM		MINNEAPOLIS, MN 55407	(612) 262-4816	kimberly.faust@allin a.com	82	55B		F	N	C	ND	3/1/2012	1/1/2016

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**IRON RANGE HIGHER EDUCATION COMMITTEE** 

Legal Basis: M.S. 298.2214 MN IRON RANGE RESOURCES AND REHAB BOARD PO BOX 441, 4261 HIGHWAY 53 SOUTH EVELETH, MN 55734 Telephone: 218-735-3000

Appointing Authority:Governor and othersCompensation:See M.S. 2008, section 298.224, subd. 6

**Powers and Duties include:** Advise the Commissioner of Iron Range Resources and Rehabilitation Board on providing higher education programs in the taconite assistance area defined in M.S. 273.1341, and on the development of a contract with the MnSCU system that would require MnSCU to provide courses within the taconite assistance area.

**Member Restrictions include:** One member appointed by the Governor, one member appointed by the President of the University of Minnesota, four members of the Iron Range Resources and Rehabilitation Board appointed by the Chair, the Commissioner of Iron Range Resources and Rehabilitation Board, and the President of the Northeast Higher Education District or its successor.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Eveleth or St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER - Governor Appt	KNIFE CHIEF	TERESA	1965 HWY 53	COOK. MN 55723	. ,	tstrong@isd2142.k12. mn.us	69	06A	8	F		I	NO	3/12/2012	1/4/2016

## JUVENILE JUSTICE ADVISORY COMMITTEE

Legal Basis: M.S. 268.29. Dept of Public Safety; Off of Justice Prog 445 MINNESOTA ST., #2300 ST. PAUL, MN 55101 Telephone: 651-201-7348

Appointing Authority:GovernorCompensation:\$55 per diem plus travel expenses

**Powers and Duties include:** The committee is the supervisory board for the federal Juvenile Justice Program with respect to preparation and administration of the state plan and award of grants. \$55 per diem for non-public employees.

**Member Restrictions include:** The eighteen members must have training, experience or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. At least one-fifth of the membership must be under the age of twenty-four at the time of initial appointment and at least three must have been or will currently be under the jurisdiction of the juvenile justice system. The majority of members including the chair, must not be full time employees of the federal, state or local governments.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Meetings are held at various locations.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	SMITH	RICHARD	5140 IVES LN	PLYMOUTH, MN 55442	(763) 519-0382	richard.smith@court s.state.mn.us	27	44A	3	М	N	I		6/2/2013	1/2/2017
MEMBER #3	SMITH	KATHRYN	505 SW BECKER AVE	WILLMAR, MN 56201	(320) 249-0112	kns60313@gmail.co m	34	13B	7	F		C	NO	6/11/2012	1/4/2016
YOUTH MEMBER #2	CHELMO	DANIELLE	336 CHERRY HILL COURT	MEDINA, MN 55340	(612) 269-2996	dani.chelmo@gmail.c om	27		3	F		C	ND	5/9/2011	1/5/2015
YOUTH MEMBER #3	NASH	SIRXAVIER	3418 UPTON AVE NO	MINNEAPOLIS, MN 55412	(404) 422-6947	snash@umn.edu	27		5	М	N	B	ND	6/11/2012	1/4/2016
MEMBER #12	TEJEDA	ANTONIO	214 - 4th ST SW	WILLMAR, MN 56201	(320) 262-3669	atejeda@tejeda- guzman.com	34	13B	7	М	D	Н	YES	5/9/2011	1/5/2015
MEMBER #11	DAVIS- English	FREDDIE	12800 - 50TH AVE NO	PLYMOUTH, MN 55442	(763) 694-0824	freddie.english63@g mail.com	27	44A	3	F	D	B	ND	6/2/2013	1/2/2017
MEMBER #6	RICHTMAN	KATHRYN	50 W KELLOGG BLVD., #315	ST PAUL, MN 55102	(651) 266-3125	kathryn.richtman@c o.ramsey.mn.us	62	64A	4	F	D	C	NO	6/3/2013	1/2/2017
MEMBER #14	SHAIE	SACIIDO	2101 WASHINGTON ST NE #313	MINNEAPOLIS, MN 55418	(612) 203-0829	saciido.shaie@gmail. com	27	59A	5	F	D	B	ND	6/11/2012	1/4/2016
MEMBER #8	HASSAN	ABDALLAI	3943 BAILEY RIDGE DR.	WOODBURY, MN 55125	(651) 233-7666	abduh1@juno.com	82	96B	6	М		B	NO	5/16/2011	1/1/2014
YOUTH MEMBER #4	LOE	SAMANTHA	4394 ARDEN VIEW COURT	ARDEN HILLS, MN 55112	(651) 497-9228	samantha.loe@ci.stp aul.mn.us	62	50B	4	F	R	C	NO	6/11/2012	1/4/2016
MEMBER #9 / CHAIR	GARDELL	RICHARD	236 CLIFTON AVE SO	MINNEAPOLIS, MN 55403	(612) 813-5010	richard@180degrees .oro	27	60A	4	М		C	ND	5/1/2011	1/5/2015
MEMBER #10	COLLINS, JR	WILLIAM	1231 SHERBURNE AVE	ST PAUL, MN 55104	(651) 222-3741	bcollins®ywcaofstpa ul.org	62	65A	4	М	D	B	NO	6/2/2013	1/2/2017
MEMBER #4	LO	CHONG Y.	816 W. ST. GERMAIN	ST CLOUD, MN 56301	(320) 223-7110	chong.lo@pubdef.sta te.mn.us	05	14A	6	М	N	A	ND	2/3/2010	1/6/2014
MEMBER #2	MAYER, THE Honorable	MICHAEL J.	4790 WESTON HILLS DR.	EAGAN, MN 55123	(612) 840-7188	michael.mayer@cou rts.state.mn.us	19	38B	2	М	R	C	ND	2/3/2010	1/6/2014
MEMBER (LOCAL Elected official)	PAUTSCH	BRENDA	11 CIVIC CENTER PLAZA, #205	MANKATO, MN 56001	(507) 344-4947	brenda.pautsch@cou rts.state.mn.us	7	23B	1	F	N	C	NO	2/3/2010	1/6/2014
YOUTH MEMBER #1	DOWNING	CHRISTOPHER	12017 - 116TH ST.	PRINCETON, MN 55371	(651) 263-5124	cbradio420@gmail.c om			8	М		B	ND	6/2/2013	1/2/2017
MEMBER #7	NGUYEN	HAD	897I COMSTOCK LN NO	MAPLE GROVE, MN 55311	(320) 492-3732	hao.nguyen@ci.stclo ud.mn.us	27	34A	3	М	D	A	ND	6/2/2013	1/2/2017
YDUTH MEMBER #5 & Law Enforcement	KNIGHT	SCOTT	620 CITY HALL PLAZA	CHASKA, MN 55318	(952) 448-4200	sknight@chaskamn.c om	10	478	3	М	N	C	ND	6/2/2013	1/6/2014

LAKE SUPERIOR CENTER AUTHORITY Legal Basis: MN STATUTE LAWS OF 1990, CH. 535. 353 HARBOR DRIVE DULUTH, MN 55802 Telephone: 218-740-3474

Appointing Authority:GovernorCompensation:Travel expenses are reimbursed

**Powers and Duties include:** The authority has general corporation powers defined by Minnesota statutes, with the exception that the corporation may not act as a general partner in any partnership.

**Member Restrictions include:** One of the five directors is the Commissioner of the Dept. of Natural Resources, the remaining four directors are appointed by the governor.

**Summary of Activities include:** Attend meetings of the non-profit Great Lakes Aquarium which are bi-monthly, in addition to those of the Lake Superior Center Authority

Meetings are held at: Great Lakes Aquarium, 353 Harbor Drive, Duluth, MN 55802

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
COMMISSIONER DNR Appointee	MEIER		500 LAFAYETTE RDAD, BDX 50	ST PAUL, MN 55155- 4050	(651) 259-5024	BDB.MEIER@STATE.M N.US	62			М	N	C	ND	4/1/2007	12/31/2014
GOVERNOR'S Appointee #3	HANSEN	ELAINE	906 RIDGEWOOD ROAD	DULUTH, MN 55804	(218) 726-6793	EHANSEN@UMDCED. Com	69	07A	8	F	N	C	ND	4/8/2011	1/2/2017
GOVERNOR'S APPOINTEE #2	LAMKIN	DENNIS	21 N. 21ST AVE EAST	DULUTH, MN 55812	(218) 720-1027	dennis- lamkin@usbank.com	69	07A	7	М	D	C	ND	4/8/2011	1/2/2017
GOVERNOR'S Appointee #4	RAMSLAND	BETTY	2401 E. FIRST STREET	DULUTH, MN 55812	(218) 727-8583	BRAMSLAND®RAMSL Andvigen.com	69	07A	8	F	N	C	ND	4/8/2011	1/2/2017

# LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Legal Basis: M.S. 116P RM 65 - SOB; 100 REV. DR. MARTIN LUTHER KING JR BLVD ST PAUL, MN 55155 Telephone: 651-296-2406

Appointing Authority:Governor, House, SenateCompensation:\$55 per day + expenses

**Powers and Duties include:** Participate as part of a 17 member joint legislative and citizen Commission in the following: Review of emerging environmental and natural resource issues; Develop a strategic plan for Environment and Natural Resources Trust Fund (ENRTF) expenditures; Review proposals for ENRTF funding; Recommend projects for funding from the ENRTF and other funds as assigned by the Legislature on at least an annual basis; Review and evaluate project funding outcomes. **Member Restrictions include:** A.) Per M.S. 116P. 05. (1) Have experience or expertise in the science, policy, or practice of the protection, conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife, and other natural resources; (2) have strong knowledge in the state's environment and natural resource issues around the state; and (3) have demonstrated ability to work in a collaborative environment. B) Per M.S. 116P.09, Subdivision 6. Conflict of Interest. "A commission member, a technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission...a person shall avoid any potential conflict of interest. C) Is a "Public Official" and subject to M.S.10A Campaign Finance and Public Disclosure requirements.

**Summary of Activities include:** See Powers & Duties - M.S. 116P **Meetings are held at:** St. Paul and various locations around the state.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HDUSE MEMBER (Majority Party)	PERSELL	JOHN	369 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-5516	rep.john.persell@ho use.mn		05A		М	D	C		2/1/2013	2/1/2015
CITIZEN MEMBER - Governor Appt	HARPER- Lore	BONNIE	12505 RIDGEMOUNT AVE W	MINNETONKA, MN 55305	(952) 525-0667	bonnielore@comcas t.net	27	44B	3	F	D	C	ND	2/10/2013	1/2/2017
CITIZEN MEMBER - Governor Appt	GIBSON	NANCY		ST LOUIS PARK, MN 55416	(952) 927-5512	NANGIBSON@COMCA St.net	27	44B	5	F		C	ND	3/6/2012	1/4/2016
CITIZEN MEMBER - Governor Appt	MOODY	NORMAN	PD BOX 396	HACKENSACK, MN 56452	(218) 675-7739	snmoody@tds.net	11		8	М	D			2/10/2013	1/2/2017
HOUSE MEMBER	TORKELSON	PAUL	353 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-9303	rep.paul.torkelson@ house.mn		168		М	R	C		2/1/2013	1/1/2015
HDUSE MEMBER	WAGENIUS	JEAN	449 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4200	rep.jean.wagenius@ house.mn		63B		F	D	C		2/1/2013	1/1/2015
HDUSE MEMBER	LILLIE	LEON	371 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-1188	rep.leon.lillie@house .mn		43B		М	D	C		2/1/2013	1/1/2015
HDUSE MEMBER	FABIAN	DAN	307 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-2190	rep.dan.fabian@hous e.mn		01A		М	R	C		2/1/2013	1/1/2015
SENATE MEMBER	DZIEDZIC	KARI	320 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-7809	sen.kari.dziedzic@se nate.mn		60		F	D	C		2/1/2013	1/1/2017
SENATE MEMBER	DAHMS	GARY	121 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-8138	sen.gary.dahms@se nate.mn		16		М	R	C		2/1/2013	1/1/2017
SENATE MEMBER	HDFFMAN	JOHN	G-24 STATE CAPITOL BUILDING	ST PAUL, MN 55155	(651) 296-4154	sen.john.hoffman@s enate.mn		36		М	D	C		2/1/2013	1/1/2017
SENATE MEMBER	TOMASSONI	DAVID	317 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-8017	sen.david.tomassoni @senate.mn		06		М	D	C		2/1/2013	1/1/2017
SENATE MEMBER	WESTROM	TORREY	107 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-3826	sen.torrey.westrom @senate.mn		12		М	R	C		2/1/2013	1/1/2017
CITIZEN MEMBER - SENATE APPT	HERMAN	JOHN	FAEGRE BAKER & DANIELS; 90 S. 7TH ST., #2200	MINNEAPOLIS, MN 55402	(612) 766-8908	jherman@faegrebd.c om		52A						5/13/2010	1/6/2014
CITIZEN MEMBER - HDUSE APPT	BROBERG	JEFFREY		ROCHESTER, MN 55904	(507) 932-4672	JSBROBERG@MCGHI EBETTS.COM		288						1/15/2010	1/6/2014
CITIZEN MEMBER - Governor Appt	COOK	THOMAS	7700 ERICK ST	GREENFIELD, MN 55357	(763) 477-4263	tomdebcook@msn.c om	27	32A	3	М		C	ND	6/22/2010	1/6/2014
CITIZEN MEMBER - Governor Appt	FABER	WILLIAM	501 W COLLEGE DR	BRAINERD, MN 56401	(218) 855-8082	wfaber@clcmn.edu	49	09B	8	М	N	C	ND	2/10/2013	1/6/2014

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**LESSARD-SAMS OUTDOOR HERITAGE COUNCIL** Legal Basis: LAWS OF MINNESOTA 2008, 368 ART II SEC 14 LEGISLATIVE COORDINATING COMMISSION 95 STATE OFFICE BUILDING ST PAUL, MN 55155 Telephone: 651-297-7141

Appointing Authority:	Governor and Legislature
Compensation:	\$55 per diem plus expenses

Powers and Duties include: The council shall make recommendations to the legislature on appropriations of money from the outdoor heritage fund that are consistent with the Constitution and state law and that take into consideration the outcomes of, including, but not limited to, the Minnesota Conservation and Preservation Plan, that directly relate to the restoration, protection, and enhancement of wetlands, prairies, forests, and habitat for fish, game, and wildlife, and that prevent forest fragmentation, encourage forest consolidation, and expand restored native prairie. The council shall submit its recommendations to the legislature no later than January 15 each year. The council shall present its recommendations to the senate and house committees with jurisdiction over the environment and natural resources budget by February 15 in odd numbered years, and within the first four weeks of the legislative session in even numbered years. The council's budget recommendations to the legislature shall be separate from the Department of Natural Resource's budget recommendations. (b) To encourage and support local conservation efforts, the council shall establish a conservation partners program. Local, regional, state, or national organizations may apply for matching grants for resotration, protection, and enhancement of wetlands, prairies, forests, and habitat for fish, game, and wildlife, prevention of forest fragmentation, encouragement of forest consolidation, and expansion of restored native prairie. (c) The council may work with the Clean Water council to identify projects that are consistent with both the purpose of the outdoor heritage fund and the purpose of the clean water fund. (d) The council may make recommendations to the Legislative-Citizen Commission on Minnesota Resources on scientific research that will assist in restoring, protecting, and enhancing wetlands, prairies, forests, and habitat for fish, game, and wildlife, preventing forest fragmentation, encouraging forest consolidation, and expanding restored native prairie.

**Member Restrictions include:** Lessard Outdoor Heritage Council. (a) The Lessard Outdoor Heritage Council of 12 members is created in the legislative branch, consisting of: (1) two public members appointed by the senate Subcommittee on Committees of the Committee on Rules and Administration; (2) two public members appointed by the speaker of the house; (3) four public members appointed by the governor; (4) two members of the senate appointed by the senate Subcommittee on Committees of the house. (b) Members appointed under paragraph (1) must not be registered lobbyists. Public members appointed under paragraph (a) shall have practical experience or expertise or demonstrated knowledge in the science, policy, or practice of restoring, protecting, and enhancing wetlands, prairies, forests, and habitat for fish, game, and wildlife. In making appointments, the governor, senate Subcommittee on Committees of the Committee on Rules and Administration; and varying interests including hunting and fishing.

Meetings are held at: Meeting location varies; but the majority are held at the State Office Building

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1 (Governor appt)	KINGSTON	JANE	7874 NORTH SAINT Mary's Drive	EVELETH, MN 55734	(218) 248-8375	kingstonjane@mchsi. com	69	05a	8	F		C	NO	2/14/2011	1/5/2015
PUBLIC MEMBER #2 (Governor appt)	OLSON	SUSAN	I HORMEL PLACE	AUSTIN, MN 55912	(507) 437-5313	smolson@hormel.co m	07	278	1	F	D	C	NO	1/29/2013	1/2/2017
PUBLIC MEMBER #3 (Governor appt)	RALL	SCOTT	1027 LEXINGTON AVE	WORTHINGTON, MN 56187	(507) 372-2971	rall@frontiernet.net	53	22B	1	М	R	C	ND	2/15/2011	1/5/2015
PUBLIC MEMBER (Senate Appt)	ANDERSON	ROBERT (BDB)	414 SHOREWOOD DR	INTERNATIONAL Falls, MN 56649	(,	bobandersonif@mid co.net	36	03a		М	N	C		1/14/2013	1/1/2017
PUBLIC MEMBER (Senate Appt)	COX	MIL	11790 HIGHWAY 284	COLOGNE, MN 55322	(763) 478-6757	jimcox@mwthermo.c om								1/3/2011	1/5/2015
PUBLIC MEMBER - (House Appt)	HARTWELL	DAVID	5001 BOONE AVE NO.	MINNEAPOLIS, MN 55428	. ,	hartwell@bellcomb.c om	27	61A	5	М	N	C	ND	2/1/2013	2/1/2017
PUBLIC MEMBER - (House Appt)	SCHARA	RON	15711 JUNIPER RIDGE	RAMSEY, MN 55303	(952) 545-9471	ron2342@comcast.n et	02	49	6					2/1/2011	1/5/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
STATE SENATE REP #2	INGEBRIGTSE N		143 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 297-8063	sen.bill.ingebrigtsen @senate.mn		08		М	R	C		1/14/2013	1/1/2015
STATE HOUSE REP #2	MCNAMARA		359 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-3135	rep.denny.mcnamar a@house.mn	19	54B		М	R	C		2/1/2013	1/1/2015
STATE HOUSE REP #1	HANSEN		45I STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-6828	rep.rick.hansen@ho use.mn	19	52A		М	D	C		2/1/2013	1/1/2015
PUBLIC MEMBER #4 (Governor appt)	WILKENS	ELIZABETH	1646 - 290TH AVE	MORA, MN 55051	(320) 679-1607	rusty@northlc.com	33	15A	8	F	N	C	ND	1/29/2013	1/2/2017
STATE SENATE REP #1	SAXHAUG	TOM	328 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4136	sen.tom.saxhaug@se nate.mn		05		М	D	C		1/14/2013	1/1/2015

## MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE

Legal Basis: Sec 7 [145.811] PO Box 64882 ST. PAUL, MN 55164-0882 Telephone: 651-201-5000

Appointing Authority:Commissioner of HealthCompensation:Expenses

**Powers and Duties include:** The MCH Advisory Task Force was created by the Minnesota Legislature to advise the Commissioner of Health on the health status and health care services/needs of MCH populations in Minnesota, on the use of MCH funds for services through MDH, and the priorities for that funding.

**Member Restrictions include:** Membership includes: Fifteen members who will provide equal representation from: (1) professionals with expertise in maternal and child health services; (2) representatives of community health boards as defined in section 145A.02, subdivision 5; and (3) consumer representatives interested in the health of mothers and children. No members shall be employees of the Minnesota Department of Health.

**Summary of Activities include:** This Task Force sunset on June 30, 2011; but is being reconstituted in FY2013. **Meetings are held at:** St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	BENCE	KENNETH	PO BOX 9310, 401 Carlson Pkwy	MINNEAPOLIS, MN 55440	(952) 992-8380	kenneth.bence@med ica.com	27	46A	5	М		C	ND	1/1/2013	1/1/2015
MEMBER #2	BRADDOCK	MARY	3687 DUNHILL LN	WOODBURY, MN 55125		mbraddock@gillette childrens.com	82	53B	4	F		C	ND	1/1/2013	1/1/2016
MEMBER #3	BRANDT	JOAN	1670 BEAM AVE, #1010	MAPLEWOOD, MN 55109	(651) 266-1826	joan.brandt@co.ram sey.mn.us	62	42B	4	F		C	NO	1/1/2013	1/1/2016
MEMBER #4	GRADY	CAROL	674 LINCOLN AVE	ST PAUL, MN 55105	(651) 225-1258	grad0021@umn.edu	62	64A	4	F	D	C	ND	1/1/2013	1/1/2015
MEMBER #5	GRAVES	STEPHANIE	250 S. 4TH ST.	MINNEAPOLIS, MN 55430	(612) 673-3735	stephanie.graves@m inneapolismn.gov	27			F	D	C		1/1/2013	1/1/2015
MEMBER #6	HOFFMAN	JOHN	8224 - 109TH PLACE N.	CHAMPLIN, MN 55316	(763) 245-7562	jhoffman@midwaytr aining.com	27	36A	3	М	D	C	ND	1/1/2013	1/1/2015
MEMBER #7	JAGIM	JULIE	325 - IST ST	DULUTH, MN 55802	(218) 725-5243	jagimj@stlouiscount ymn.gov	69	078	8	F	D	C	ND	1/1/2013	1/1/2015
MEMBER #8	JOST	NANCY	PO BOX 318	FERGUS FALLS, MN 56537	(218) 739-2239	njost@wcif.org	56	08A	7					1/1/2013	1/1/2015
MEMBER #9	LUNDSTROM	DAPHNE	5356 - 14TH AVE SD	MINNEAPOLIS, MN 55417	(952) 270-9442	daphne.lundstrom@ gmail.com	27	63B	5	F		C	ND	1/1/2013	1/1/2016
MEMBER #10	DWENS	ROSEMOND	258 TRADEWIND AVE	SARTELL, MN 56377	(320) 492-3045	owensr@centracare .com	73	13B	6	F		B	ND	1/1/2013	1/1/2016
MEMBER #11	O'BRIEN	MICHELLE	1625 NILES AVE	ST PAUL, MN 55116	(651) 342-3034	mobrien4@umn.edu	62	64B	4	F	D	C	ND	1/1/2013	1/1/2016
MEMBER #12	PURFEERST	DEB	7803 - 240TH ST E	FARIBAULT, MN 55021	(507) 332-5914	dpurfeerst@co.rice. mn.us	66	24B	2	F	N	C	ND	1/1/2013	1/1/2015
MEMBER #13	TEIPEL	KRISTIN	843 SNELLING AVE SO	ST PAUL, MN 55116	(612) 839-4958	teipe001@umn.edu	62	64B	4	F	D	C	ND	1/1/2013	1/1/2015
MEMBER #14	WINGER	MELISSA	2800 RUSTIC PLACE, #116	LITTLE CANADA, MN 55117	(651) 587-9706	winger81777@hotma il.com	62	54B	4	F	D	C	ND	1/1/2013	1/1/2016

MEDICAL SERVICES REVIEW BOARD

Legal Basis: M.S. 176.103. DEPT. OF LABOR AND INDUSTRY REHAB. & MEDICAL AFFAIRS 443 LAFAYETTE RD. N. ST. PAUL, MN 55155 Telephone: 651-284-5018

Appointing Authority:Commissioner of Labor and IndustryCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board advises the Department of Labor and Industry on medical matters relating to workers' compensation, makes determinations on inappropriate, unnecessary or excessive treatment under M.S. 176.103, subd. 2, and may issue penalties for violation of rules following a contested case procedure under chapter 14 under M.S. 176.103, subd.3. **Member Restrictions include:** There is created a Medical Services Review Board composed of the commissioner or the commissioner's designee as an ex officio member, two persons representing chiropractic, one person representing hospitals, one physical therapist, one registered nurse, one occupational therapist, and six physicians representing different specialities which the commissioner determines are the most frequently utilized by injured employees. The board shall also have one person representing employees, one person representing employers or insurers. The members shall be appointed by the commissioner and shall be governed by section 15.0575. Terms of the board's members may be renewed. The board may appoint from its members whatever subcommittees it deems appropriate. Nothwithstanding section 15.059, this board does not expire unless the board no longer fulills the purpose for which the board was established, the board has not met in the last 18 months, or the board does not comply with the registration requirements of section 15.0599, subdivision 3. The commissioner may appoint alternates for one-year terms to serve as a member when a member is unavailable. The number of alternates shall not exceed one chiropractor, one physical therapist, one registered nurse, one hospital representative, three physicians, one employee representative, one employee or insurer representative, and one occupational therapist.

Summary of Activities include: Treatment parameters, PPD Schedule, Medical Fee Schedule.

Meetings are held at: 443 Lafayette Rd. N., Labor & Industry Bldg.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHYSICAL Therapist member	WOLFE	DANIEL	6550 YORK AVE SD, SUITE 3520	EDINA, MN 55435	(952) 924-0199	wolfdog@saunders- therapy.com	27	41A	3	М	N	C	ND	1/9/2012	1/4/2016
PHYSICIAN MEMBER #1	GOERTZ	MICHAEL	401 PHALEN BLVD	ST PAUL, MN 55130	(651) 254-7771	michael.n.goertz@he althpartners.com	82	57B	6	М		C	ND	1/9/2012	1/4/2016
EMPLOYER INSURER Member	POLLACK	REED	1031 MENDOTA HEIGHTS RD	ST PAUL, MN 55120	(651) 686-1939	reed.pollack@patter sondental.com	82	57A	2	М	N	C	ND	1/14/2013	1/2/2017
PHYSICIAN MEMBER #2	GELFMAN	RUSSELL	200 FIRST STREET SW	ROCHESTER, MN 55905	(507) 266-2851	gelfman.russell@ma yo.edu	55	29	1	М	N	C	ND	1/9/2012	1/4/2016
PHYSICIAN MEMBER #3	KONOWALCH UK	BRIAN	2426 E SUPERIOR ST	DULUTH, MN 55812	(218) 786-3392	konos4@juno.com				М	N	C	ND	4/19/2011	1/5/2015
PHYSICIAN MEMBER #6	MONSEIN	MATTHEW	3915 GOLDEN VALLEY RD	MINNEAPOLIS, MN 55422	(612) 840-8326	mmonsein@comcast .net	27	61A	5	М	I	C	ND	1/14/2013	1/2/2017
PHYSICIAN MEMBER #4	SCHMIDT	ANDREW	MAILCODE G-2; HCMC; 701 Park ave	MINNEAPOLIS, MN 55415	(612) 873-8595	schmil15@umn.edu	27	43A	3	М	N	C	ND	4/19/2011	1/5/2015
EMPLOYER/INSURER Alternate	HATMAKER	ROSE	3500 AMERICAN BLVD. W., Suite 700	BLOOMINGTON, MN 55440-9416	(952) 838-4420	rose.hatmaker@sfmi c.com	27	63B	3					1/14/2013	1/6/2014
LABOR/EMPLOYEE Member	CARTNEY	GLENDA	5427 BRITTANY CT	WHITE BEAR LAKE, MN 55110	(651) 241-6335	cart7463@aol.com	62	43B	4	F	D	C	ND	1/4/2010	1/6/2014
CHIROPRACTOR Member #2	HYNAN	GREGORY	475 UNIVERSITY AVE W	ST PAUL, MN 55103	(651) 222-7331	gjhynandc@yahoo.co m	62	54A	4	М	N	C	ND	5/6/2011	1/5/2015
REGISTERED NURSE	HENRICKSON	KATHI	2013 TOWN ROAD 416	INTERNATIONAL Falls, MN 56649	(651) 271-9687	khenrickson270@gm ail.com	36	03A	8	F		C	ND	1/14/2013	1/2/2017
PHYSICIAN MEMBER #5	BAKER	BETH	360 SHERMAN ST, Ste 470	ST PAUL, MN 55102	(952) 975-0176	bbaker060@gmail.c om	27	42A	3	F	N	C	ND	1/4/2010	1/6/2014
CHIROPRACTOR Member #1	BONSELL, DR.	JEFFREY	3570 LEXINGTON AVE NO., STE 208	SHOREVIEW, MN 55126	(651) 481-1488	jeffbonsell@comcast .net	62	53A	6					1/14/2013	1/2/2017
OCCUPATIONAL	RUPPERT	JODY	1700 TOWER DR W	STILLWATER, MN	(651) 275-4709	jruppert@therapypa	82	53B	4	F	R	C	ND	4/19/2011	1/5/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
THERAPIST				55082		rtners.com									
PHYSICAL Therapist Alternate	PETERSON	ROBIN		STILLWATER, MN 55082	(651) 254-8534	rcp@tcq.net	82	56A	6	F	R	C	ND	1/14/2013	1/6/2014
PHYSICIAN - Alternate #3	SPARTZ	MARGARET	817 OSCEOLA AVE	ST PAUL, MN 55105	(612) 845-8053	megspartz@yahoo.c om	62	64A	4	F	N	C	ND	1/14/2013	1/6/2014
OCCUPATIONAL THERAPIST - ALTERNATE	HANSELMAN	LISA	1830 QUEENS AVE SO	LAKELAND, MN 55043	(651) 998-0307	lhanselman@therapy partners.com	82	39B	4					1/14/2013	1/6/2014
REGISTERED NURSE Member - Alternate	OLSON	KIMBERLY		WOODBURY, MN 55125		kim_olson@corvel.c om	82	53A	4	F	N	C	ND	1/14/2013	1/6/2014
PHYSICIAN Alternate #1	THEISEN	CALLY		HAM LAKE, MN 55304	. ,	drctheisen@hotmail. com	02	49A	6					1/14/2013	1/6/2014
PHYSICIAN - Alternate #2	ATLI	AYSEL		COON RAPIDS, MN 55433		ayatli@painphysician s.com	02	61A	5	F	N	C	ND	1/14/2013	1/6/2014
LABOR - ALTERNATE	SAMUELSON	JAMES	172 - 6TH ST. E., #1107	ST PAUL, MN 55101	(651) 263-6297	jas@ibew160.org		65B	4	М		C		2/6/2012	1/6/2014
COMMISSIONER'S Designee	LAMPE	ERNEST	317 GROVELAND AVE #503	MINNEAPOLIS, MN 55403	(612) 879-2589	ewlampe@aol.com	27	61A	5	М	D	C	ND	1/14/2013	1/2/2017
HOSPITALS	MC ALPIN	BRENNAN	BOX 193; 255 BROWN AVE ND	ANNANDALE, MN 55302		buck.mcalpin@north memorial.com	86	29A	6	М	D	C	ND	1/14/2013	1/2/2017
HOSPITAL Representative - Alternate	NELSON	ERIC		ELK RIVER, MN 55330		eanelson2@healthea st.org	71	30A	6					1/14/2013	1/6/2014

MERIT SYSTEM COUNCIL

Legal Basis: MS 256.012, 12.22 subd 3 & 144.071& RULES 9575&4670 540 CEDAR ST. PO BOX 64997, ST. PAUL, MN 55164-0997 Telephone: 651-431-3030

Appointing Authority:GovernorCompensation:\$50 per diem (maximum of \$600/calendar yr)

**Powers and Duties include:** The council hears personnel appeals, sets policy for administration of examinations, reviews classification and compensation plans and proposed rule changes.

**Member Restrictions include:** No member may have held political office, been a member of a political organization, an employee of a state agency, or an employee or member of an appointing authority for one year preceding appointment. **Summary of Activities include:** No meetings were held - one meeting was scheduled but not held since a settlement was reached.

Meetings are held at: Meetings are held in St. Paul at the Anderson Building, 540 Cedar St., St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	EILBRACHT	ANN	158 BANK ST SE	MINNEAPOLIS, MN 55414	(612) 629-9488	anneilbracht@me.co m	27	59B	5	F	N	C	ND	6/30/2011	1/5/2015
MEMBER #3	MILLER	HOWARD	4022 W 44TH ST.	EDINA, MN 55424	. ,	howard.miller@mns u.edu	27	41A	3	М	N	C	ND	4/30/2012	1/5/2015
MEMBER #2	FIEBIGER	STEPHEN	1224 SUMMIT DAKS DRIVE	BURNSVILLE, MN 55337	(952) 746-5171	fieblaw@earthlink.ne t	19	37A	2	М	D	C	ND	6/30/2011	1/5/2015

### METROPOLITAN AIRPORTS COMMISSION

Legal Basis: M.S. 473.603. 6040 28TH AVE. S. MPLS., MN 55450 Telephone: 612-726-8100

Appointing Authority:	Governor
Compensation:	\$50 per diem

**Powers and Duties include:** The commission promotes air transportation locally, nationally, and internationally by developing the Twin Cities as an aviation center.

**Member Restrictions include:** The fifteen members include eight commissioners who reside in the eight MAC districts and four who reside outside the metro area, two from cities, towns or counties containing a key airport, and two from cities, towns or counties containing an intermediate airport. The Mayors of Minneapolis, and St. Paul, or designees, are ex-officio members. The chair receives \$20,833. per year plus expenses and serves at the pleasure of the governor.

**Summary of Activities include:** The Metropolitan Airports Commission (MAC) owns and operates Minneapolis-St.Paul Interhational Airport (MSP) and six reliever throughout the Twin Citites area. The MAC's mission is to serve the community by ensuring the safety of airport users and to provide efficient services and facilities for air travelers. In this role, the MAC has been fundamental contributor in making our region a strong force in the economy.

Meetings are held at: Rm. 3040, Mezzanine Level, Lindbergh Terminal Bldg., MSP Airport

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CHAIR	BOIVIN	DANIEL	5125 SHERIDAN	MINNEAPOLIS, MN 55410	(763) 582-1260	danboivin@comcast. net	27	60B	5					2/14/2011	1/5/2015
KEY AIRPORT SYSTEMS REP #1	LANDY	MIKE	1812 PRAIRIE HILL RD	ST CLOUD, MN 56301	(320) 267-1100	mwlandy@gmail.com	73	15A	6	М	N	C	ND	1/4/2010	1/6/2014
INTERMEDIATE AIRPORT SYSTEMS REP #1	REHKAMP	PAUL	411 W LYON ST	MARSHALL, MN 56258	(507) 532-4522	prehkamp®starpoin t.net	42	21A	7	М	N	C	ND	3/28/2011	1/5/2015
INTERMEDIATE AIRPORT SYSTEMS REP #2	MONACO	DONALD	325 LAKE AVE SD., #604	DULUTH, MN 55802	(218) 727-2911	DONM@MONACOAIRD ULUTH.COM	69	078	8	М		C	ND	1/14/2009	1/7/2013
DISTRICT B REP	KING	RICHARD	8628 WYNSTONE PASS	EDEN PRAIRIE, MN 55347	(651) 324-1396	rick.king@mindsprin g.com	27	42B	3	М		C	ND	3/28/2011	1/5/2015
DISTRICT A REP	CRIMMINS	CARL	11019 SUMTER AVE N	CHAMPLIN, MN 55316	(651) 291-5001	carlmnpipetrades@a ol.com	27	47A	3	М	D	C	ND	3/28/2011	1/5/2015
DISTRICT F REP	MADIGAN	MICHAEL	2366 HIDDEN LAKE COVE	WOODBURY, MN 55125	(612) 604-2588	madigan@mdh- law.com	82	56B	6	М	D	C	ND	3/28/2011	1/5/2015
DISTRICT H REP	MENCEL	TAMMY	4668 PINE CONE CIRCLE	EAGAN, MN 55123	(612) 288-2135	tmencel@bizjournals .com	19		2	F		C	ND	3/28/2011	1/5/2015
KEY AIRPORT SYSTEMS REP #2	GEISLER	TIMOTHY	2157 PONDEROSA DR SW	ROCHESTER, MN 55902	(507) 284-5752	geisler.timothy@ma yo.edu	55	30B	1	М	N	C	ND	4/11/2012	1/4/2016
DISTRICT C REP	PEILEN	LISA	2816 GLENHURST AVE	ST LOUIS PARK, MN 55416	(952) 548-2217	PEILL@AOL.COM	27	44B	5	F	R	C	ND	1/14/2009	1/7/2013
DISTRICT G REP	MCCLUNG	JOHN D.	683 ARCADIA DR	MENDOTA HEIGHTS. MN 55118			19		4					7/19/2010	1/7/2013
DISTRICT E REP	DEAL	JAMES	7533 SUNWOOD BLVD	RAMSEY, MN 55303	(763) 429-5955	jim.deal@psdlanddev elopment.com	02	488	6	М	D	C	ND	3/28/2011	1/7/2013
EX-DFFICID (MAYOR St Paul)	HARRIS	PAT	15 W KELLOGG BLVD, #310C, CITY HALL	ST PAUL, MN 55102	(651) 266-8630	PAT.HARRIS@CI.STPA Ul.MN.US	62			М	D	C		1/1/2012	1/1/2016
EX-DFFICID (MAYOR MINNEAPOLIS)	FOSTER	GREGORY	681 E LAKE ST., #220	RAMSEY, MN 55303	(952) 475-9436	greg.foster@ubs.co m	27	60B	5	М				1/3/2012	1/1/2016
DISTRICT D REP	CRAMER	STEVE	4832 - 11TH AVE SO	MINNEAPOLIS, MN 55417	(612) 455-5203	steve.cramer@ppl- inc.org	27	62B	5	М	D	C	ND	11/26/2012	1/7/2013

METROPOLITAN COUNCIL Legal Basis: M.S. 473

390 N. ROBERT ST. ST. PAUL, MN 55101 Telephone: 651-602-1000

Appointing Authority:GovernorCompensation:\$20,000 Annual Salary

**Powers and Duties include:** The Metropolitan Council is the regional planning agency for the seven-county Twin Cities metro area. The Council advocates for vital communities and cost-effective regional services. It runs the region's bus system, collects and treats wastewater, manages regional water resources, plans regional parks and administers funds that provide housing opportunities for low- and moderate-income individuals and families. The 17-member Metropolitan Council board is appointed by and serves at the pleasure of the Minnesota Governor.

**Member Restrictions include:** The seventeen members include a chair who serves at-large and sixteen members who each represent a geographically defined council district. All members serve at the pleasure of the Governor. Members cannot hold elected public office and must reside within the council district they represent. The council is organized by committees, which make recommendations to the full board. The standing committees are Committee of the Whole, Environment, Transportation, Community Development, and Management. Council members each serve on at least two committees, attend semi-monthly council meetings and meet regularly with local government officials and members of the Minnesota Legislature. Beginning August 1, 2001, compensation for the council chair was increased to \$58,489. Council members are paid a fixed salary of \$20,000.

Summary of Activities include: See annual reports Meetings are held at: 390 N. ROBERT ST., ST. PAUL, MN 55101

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CHAIR	HAIGH	SUSAN	910 FAIRMOUNT AVE	ST PAUL, MN 55105	(651) 602-1453	susan.haigh@metc.s tate.mn.us	62	64A	4	F	D	C	ND	1/3/2011	1/5/2015
DISTRICT 13 REP.	KRAMER	RICHARD	1471 BARCLAY ST	ST PAUL, MN 55106	(651) 774-4971	rjfkramer@aol.com	62	67A	4	М	D	C	ND	3/7/2011	1/1/2015
DISTRICT 14 REP.	COMMERS	JON	2294 COMMONWEALTH Ave	ST PAUL, MN 55108	(651) 645-4644	commers@donjek.co m	62	668	4	М	D	C	ND	3/7/2011	1/1/2015
DISTRICT 12 REP.	MELANDER	HARRY	716 PARK AVE	MAHTOMEDI, MN 55115	(651) 224-9445	melander2004@msn .com	82	52B	5	М	D	C	ND	3/7/2011	1/1/2015
DISTRICT 9 REP.	REYNOSO	EDWARD	3606 - 145TH AVE NE	HAM LAKE, MN 55304	(612) 331-3456	ateamster@msn.co m	2	49A	6	М	D		ND	3/7/2011	1/1/2015
DISTRICT 6 REP.	BRIMEYER	JAMES	1306 WESTWOOD HILLS RD	ST LOUIS PARK, MN 55426	(952) 797-0730	brimgroup@aol.com	27	44B	5	М	N	C	ND	3/7/2011	1/1/2015
DISTRICT 7 REP.	CUNNINGHAM	GARY	3236 HARRIET AVE SO	MINNEAPOLIS, MN 55408	(612) 978-8200	khaaliss@comcast.n et	27	608	5	М	D	B	ND	3/7/2011	1/1/2015
DISTRICT 2 REP.	SCHREIBER	LONA	10001 ZANE AVE NO	BRDOKLYN PARK, MN 55443	(763) 424-8081	lbschreiber@msn.co m	27	47B	3	F	D	C	ND	3/7/2011	1/1/2015
DISTRICT I REP.	SMITH	RDXANNE	7180 HEMLOCK LANE	MAPLE GROVE, MN 55369	(763) 232-6774	rsstjoes@yahoo.com	27	47A	3	F	D	C	ND	3/7/2011	1/1/2015
DISTRICT 8 REP	DUININCK	ADAM	3628 - 24TH AVE SO	MINNEAPOLIS, MN 55406	(612) 965-9498	adam.duinick@metc. state.mn.us	27	62A	5	М	D	C	ND	3/7/2011	1/1/2015
DISTRICT II REP.	RUMMEL	SANDY	4011 LAKEHILL CIRCLE	WHITE BEAR LAKE, MN 5511D	(651) 429-5480	rummel@visi.com	62	53B	4	F	D	C	ND	3/7/2011	1/1/2015
DISTRICT 15 REP.	CHAVEZ	STEVEN	1587 SKYLINE PATH	EAGAN, MN 55121	(612) 670-8952	stevechavez@comca st.net	19	39A	2	М			ND	3/7/2011	1/1/2015
DISTRICT 10 REP.	DDAN	JOHN	11482 GOODHUE ST NE	BLAINE, MN 55449	(763) 355-8746	john.doan@metc.stat e.mn.us	02	51A	6	М	D		ND	3/7/2011	1/1/2015
DISTRICT 4 REP.	VAN EYLL	GARY	336 HIGHWOOD DR CIRCLE	CHASKA, MN 55318	(952) 448-4300	vaneyll@chaska.net	10	34B	2	М	N	C	ND	3/7/2011	1/1/2015
DISTRICT 5 REP.	ELKINS	STEVEN	8709 SANDRO RD	BLOOMINGTON, MN 55438	(612) 578-2103	elkinsecon@aol.com	27	41B	3	М	D	C	ND	3/7/2011	1/1/2015
DISTRICT 3 REP.	MUNT	JENNIFER	5261 BEACHSIDE DR	MINNETONKA, MN 55343	(952) 933-1537	jennifer.munt@afsc memn.org	27	42A	3	F	D	C	ND	3/7/2011	1/1/2015
DISTRICT 16 REP.	WULFF	WENDY	17326 GREENTREE PATH	LAKEVILLE, MN 55044	(952) 484-3353	wulffden@frontierne t.net	19	36A	2	F				3/7/2011	1/1/2015

#### METROPOLITAN PARKS AND OPEN SPACE COMMISSION

Legal Basis: M.S. 473.303. 390 N ROBERT STREET ST. PAUL, MN 55101 Telephone: 651-602-1000

Appointing Authority:	Metropolitan Council
Compensation:	Parking & Mileage

**Powers and Duties include:** The commission assists the Metropolitan Council in planning the regional recreation open space system, advises the council on grants for the acquisition and development of facilities, and reviews the master plan for facilities. **Member Restrictions include:** The nine members include eight members comprising two Metropolitan Council districts each and a chair representing the region at large. Members may not be members of any other metropolitan agency, board or commission, or hold judicial office. Members must reside in the district to which appointed, except the chair.

**Summary of Activities include:** MPOSC reviews the Regional Parks Policy Plan. Reviews detailed "master" plans prepared by park "implementing agencies" for each regional park or trail outlining acquisition boundaries, proposed development and costs. Reviews a capital improvement program (CIP) for every two fiscal years. Reviews grants for acquisition, development and redevelopment of parks/trails.

Meetings are held at: 390 NORTH ROBERT STREET

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
DISTRICT H REPRESENTATIVE	SCHMIDT	BARBARA	3625 BIRCHPOND RD.	EAGAN, MN 55122	(651) 454-6448	bartbarb@aol.com	19	38A	2	F	N	C	ND	3/1/2009	1/1/2013
DISTRICT F REPRESENTATIVE	SHLAFERMAN	DANIEL	5376 BALD EAGLE RD E	WHITE BEAR Township, MN 55110	(651) 730-2618	dschlaferman@cbbu rnet.com	62	53B	4	М	D	C	ND	3/1/2009	1/1/2013
DISTRICT C REPRESENTATIVE	PIPER	emily Johnson	2461 DRESDEN LANE	GOLDEN VALLEY, MN 55422	(763) 208-7542	emilyjohnsonpiper@ hotmail.com	27	45B	5	F	D	C	ND	6/1/2011	1/1/2015
DISTRICT B REPRESENTATIVE	MDELLER	ROBERT	110711 KING'S LANE	CHASKA, MN 55318	(952) 448-8885	rjmoeller@moellerc onsultants.com	10	348	2	М		C	ND	6/1/2011	1/1/2015
CHAIR	JOHNSTON	DEAN	8200 HILL TRAIL NORTH	LAKE ELMD, MN 55042	(651) 777-4444	deanjohnston@comc ast.net	82	39B	4	М			ND	9/1/2012	1/5/2015
DISTRICT A Representative	NYANWLEH	SEYON	6011 - 68TH AVE NO	BRODKLYN PARK, MN 55429	(612) 730-1373	hajsk4@gmail.com	27	46A		М	N	B	ND	6/1/2011	1/1/2015
DISTRICT D Representative	LEE	JEFFREY	3620 - 11TH AVE SO	MINNEAPOLIS, MN 55407	(952) 832-2904	jefflee@barr.com	27	618	5	М	D	Р	ND	6/1/2011	1/1/2015
DISTRICT G Representative	WASLEY	CARRIE	1170 CUSHING CIRCLE, #321	ST PAUL, MN 55108	(651) 774-4305	carriejwasley@q.co m	62	668	4	F		C	ND	6/1/2011	1/1/2013
DISTRICT E Representative	YARUSSO	TONY	201 BRIDGE ST	SHOREVIEW, MN 55126		tonyyarusso@gmail. com	62	54B	4	М		C	ND	2/1/2012	1/1/2013

# MIDWEST INTERSTATE PASSENGER RAIL COMMISSION

Legal Basis: M.S. SEC. 218.75 395 JOHN IRELAND BLVD. MS 430 ST PAUL, MN 55155 Telephone: 651-366-3193

**Appointing Authority**: Governor, Speaker of the House, and the Majority Leader of the Senate **Compensation:** None

Powers and Duties include: The purposes of this compact are, through joint or cooperative action: A) to promote development and implementation of improvements to intercity passenger rail service in the Midwest; B) to coordinate interaction among Midwestern state-elected officials and their designees on passenger rail issues; C) to promote development and implementation of long-range plans for high speed rail passenger service in the Midwest and amont other regions of the United States; D) to work with the public and private sectors at the federal, state and local levels to ensure coordination among the various entities having an interest in passenger rail service and to promote Midwestern interests regarding passenger rail; and E) to support efforts of transportation agencies involved in developing and implementing passenger rail service in the Midwest.

**Member Restrictions include:** Governor or Governor's Designee: one member of the private sector and 2 legislators. Summary of Activities include: In addition to other advocacy efforts, the Commission has been active in developing a unified "Midwestern voice" for promoting passenger rail funding at the federal level. Commissioners and their allies have travelled to Washington, D.C. several times to meeting with Midwestern Members of Congress and other leaders to help secure the future of our nation's passenger rail system and to advocate for federal funding to advance the Midwest Regional Rail Initiative, a ninestate effort to improve the efficiency and frequency of passenger rail service in the region.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SENATE APPDINTEE	SIEBEN	KATIE	208 STATE CAPITOL	ST PAUL, MN 55155	(651) 297-8060	sen.katie.sieben@se		54		F	D	C		2/1/2013	1/1/2017
						nate.mn	ļ			ļ					
SENATE ALTERNATE	FRANZEN	MELISA	306 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4264	sen.melisa.franzen@		49		F	D	С		2/1/2013	1/1/2015
						senate.mn									
GOVERNOR'S	ZELLE	CHARLIE	MN DOT, 395 John Ireland	ST PAUL, MN 55155	(651) 296-3000	commissioner@dot.s	62		4	М	R	С	ND	3/9/2009	1/3/2015
DESIGNEE/Commissi			Blvd, #100			tate.mn.us									
oner of															
Transportation															
PRIVATE SECTOR	ONGARO	JOHN	109 WAVERLY PLACE	DULUTH, MN 55803			62		8	ĺ				2/18/2011	1/5/2015
MEMBER															
SPEAKER OF THE	BEARD	MIKE	417 STATE OFFICE	ST PAUL, MN 55155	(651) 296-8872	rep.mike.beard@hou	ĺ	35A	İ	ĺ	ĺ		Ì	3/9/2011	1/1/2013
HOUSE APPOINTEE			BUILDING			se.mn									

Meetings are held at: To Be Determined

## MINERAL COORDINATING COMMITTEE

Legal Basis: M.S. 93.0015; renewed 2007, chapter 57 Dept Natural Resources 1525 - 3rd Ave. E. HIBBING, MN 55744 Telephone: 218-262-7356

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The Mineral Coordinating Committee is established to plan for diversified mineral development. **Member Restrictions include:** Four individuals appointed by the governor for a four-year term, one each representing the iron ore and taconite, nonferrous metallic minerals, one representing labor, and industrial minerals industries within the state. **Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Various places in the state.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
INDUSTRIAL MINERAL Industry Rep.	EDMUNDS	DAVID	1020 WEST CLIFF ROAD	BURNSVILLE, MN 55337	(612) 839-5536	dedmunds@kraeme mm.com	19	40A	2	М	N	C	ND	11/23/2011	1/5/2015
NON-FERROUS Metallic Mineral Industry Rep	ONGARD	FRANK	2910 BRANCH ST	DULUTH, MN 55812	(218) 393-2301	fongaro@miningmin nesota.com	69	07A	8	М	D	C	ND	11/23/2011	1/5/2015
IRON ORE AND TACONITE INDUSTRY REP	PAGEL	CRAIG	324 WEST SUPERIOR ST., #502	DULUTH, MN 55802	(218) 722-7724	cpagel@taconite.org	69	078	8	М	N	C	ND	11/23/2011	1/5/2015
LABOR Representative	BRATULICH	ROBERT	2929 UNIVERSITY AVE SE, #150	MINNEAPOLIS, MN 55414			27		5					8/6/2012	1/4/2016

## MINNESOTA AGRICULTURAL WATER QUALITY CERTIFICATION ADVISORY COMMITTEE

Legal Basis: M.S. 15.014 625 Robert St. No. ST PAUL, MN 55155 Telephone: 651-201-6629

Appointing Authority:Commissioner of AgricultureCompensation:Travel only

**Powers and Duties include:** The Committee's purpose is to provide informed comment and recommendations to the Commissioner for the development of the Minnesota Agricultural Water Quality Certification Program. **Member Restrictions include:** The committee will be convened and staffed by the MDA with membership from the following: 2

farmers or ranchers

2 farm organizations; 3 commodity or livestock organizations; 1 agriculture related business; 1 representative of crop consultants or advisors; 2 environmental organizations; 2 conservation organizations; 2 local government representatives. In addition, the following organizations will be invited to attend meetings to provide technical support to the Committee: Minnesota Pollution Control Agency (MPCA); Minnesota Department of Natural Resources (DNR); Minnesota Board of Soil and Water Resources (BWSR); The Minnesota office of the USDA Natural Resources Conservation Service (NRCS); University of Minnesota Extension; Other technical experts may also attend at the request of the Commissioner. Members of the Committee should, but are not required to, have relevant experience and expertise in agriculture, conservation or water quality management. Members will be selected by the Commissioner following the open appointment process outlined in Minn. Stat. § 15.0597 which limits membership to 15. Preference will be given to candidates with relevant experience and expertise in agriculture and water quality; experience in agricultural, conservation or water quality program implementation; and, experience in Minnesota. Applications should include a brief cover letter, résumé, or other information that will outline or discuss the ways in which an applicant's background and qualifications will contribute to the success of the Committee.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** 625 N. Robert St., St. Paul, MN 55155

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
Commodity or Livestock rep #1	ALBIN	DOUGLAS		CLARKFIELD, MN 56223	(507) 829-9100	dkfalbin@mvtvwirele ss.com	87	16A	7					6/25/2012	6/24/2014
CROP CONSTULTANT OR ADVISOR REP	BERGLUND	DENNIS		TWIN VALLEY, MN 56584	(218) 584-5107	dennisb@tvutel.com	54	02A	7	М	N	C	ND	6/25/2012	6/24/2014
FARM ORGANIZATION REP #1	COLLINS	NATHAN	308 KENNER AVE, BOX 104	MURDOCK, MN 56271	(320) 220-1330	nathan@collinsfamil yfarms.com	76	17A	7					6/25/2012	6/24/2014
AGRICULTURE- Related BUS Rep	FAIRCHILD	DEAN		WHITE BEAR LAKE, MN 55110	(651) 429-6033	dean.fairchild@mosi acco.com	62	53B	4	М	N	C	NO	6/25/2012	6/24/2014
CONSERVATION ORG REP #1	FUCHS	DENNIS		WAITE PARK, MN 56387	(320) 251-7800	dennis.fuchs@mn.na cdnet.net	73	15	6	М	N	C	ND	6/25/2012	6/24/2014
FARMER DR Rancher Rep #1	HETTVER	KIRBY		MONTEVIDED, MN 56265	(320) 266-3677	khettver@hotmail.co m	12	20	7	М	R	C	ND	6/25/2012	6/24/2014
	CRDTEAU- Kallestad	ELIZABETH		NDRTHFIELD, MN 55057	(507) 786-3913	beth@crwp.net	66	25B	2	F		C	ND	6/25/2012	6/24/2014
CONSERVATION ORG REP #2	KLEINSCHMIT	MIL		MINNEAPOLIS, MN 55404	(612) 870-3430	jimk@latp.org	27	60B	5	М			ND	6/25/2012	6/24/2014
COMMODITY OR LIVESTOCK ORG #2	LEFEBVRE	ROBERT	108 MARTY DR	BUFFALO, MN 55313	(763) 355-9697	blefebvre@mnmilk.o rg	86	19A	6	М		C	ND	6/25/2012	6/24/2014
LOCAL GOVERNMENT REP #1	MYSER	MIKE	3857 ISLAND VIEW CIRCLE NW	PRIOR LAKE, MN 55372	(651) 341-5932	mmyser@cityofprior lake.com	70	55B	2					6/25/2012	6/24/2014
FARM ORGANIZATION REP #2	PETERSON		600 COUNTY RD D WEST, #14	ST PAUL, MN 55112	(651) 288-4062	doug@mfu.org	37	20A	7	М	D	C	ND	6/25/2012	6/24/2014
LOCAL GOVERNMENT REP #2	RIDDLE		31762 WISCOY RIDGE ROAD	WINDNA, MN 55987	(507) 454-8310	jriddle@riverland.or g	85	31A	1	М	D	C	ND	6/25/2012	6/24/2014
ENVIRONMENTAL ORG REP #2	SIGFORD	KRIS	26 E. EXCHANGE ST	ST PAUL, MN 55101	(651) 287-4864	ksigford@mncenter. org	27	62A	5	F	D	C	ND	6/25/2012	6/24/2014
FARMER/RANCHER REP #2	THOMPSON	JAMES (TONY)	PO BOX 128	WINDOM, MN 56101	(507) 830-0767	salix@rconnect.com	17	22B	1	М	N	C	ND	6/25/2012	6/24/2014
Commodity or Livestock rep #3	ZURN	BILL		CALLAWAY, MN 56521	(218) 849-5289	colzurn@yahoo.com	03	02A	7	М	D	C	N	6/25/2012	6/24/2014

MINNESOTA AGRICULTURE EDUCATION LEADERSHIP COUNCIL

Legal Basis: MINNESOTA SESSION LAWS 1997, CH. 183. 1994 BUFORD AVE 146 Ruttan Hall ST. PAUL, MN 55108-6197 Telephone: 6126246249

Appointing Authority:Multiple appointing authorities, see enabling legislationCompensation:\$55 per diem

**Powers and Duties include:** The council promotes agriculture education, conducts a grant program, and identifies needs in the area of agriculture education.

**Member Restrictions include:** The council includes the chair of the University of Minnesota Agricultural Education Program; a representative of the Commissioner of Dept of Education; a representative of the Minnesota State Colleges and Universities; the president and the president-elect of the Minnesota Association of Agricultural Educators; a representative of the FFA Foundation; a representative of the Commissioner of Agriculture; the Dean of the College of Agriculture, Food and Environmental Sciences at the University of Minnesota; two members representing agriculture education and agriculture business appointed by the Governor; the chair of the senate Committee on Agriculture and Rural Development; the chair of the house Committee on Agriculture; the ranking minority member of the senate Committee on Agriculture and Rural Development; a member of the senate Committee, and a member of the house Education Committee.

**Summary of Activities include:** Council implemented competitive grants program and also provided a number of special initiative commissioned grants; Council structured a package of agricultural education initiatives and presented these recommendations to the general public and the Legislature; Council prepared a number of official reports, newsletters, and supporting materials regarding the importance of agricultural education; Council administered a grant to start up the Agricultural and Food Sciences Academy; Council initiated a fundraising program.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	l Vaca	Dis- abled	Appt Date	Term Ends
MEMBER #1	WOLLE	MATTHEW	36796 - 840TH AVE	MADELIA, MN 56081	(651) 245-3430	mjwolle@gmail.com		23B	1	М		C	ND	6/19/2013	1/2/2017
MEMBER #2	DAHLMAN	KEVIN	14737 - 15TH ST SW	COKATO, MN 55321	(320) 286-5188	dahlman@xtratyme. com	86	18A	6	М	N	C	ND	6/19/2013	1/2/2017
SENATE MEMBER #1	DAHMS		121 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-8138	sen.gary.dahms®se nate.mn		16		М	R	C		2/1/2013	1/2/2017
HOUSE MEMBER #1	HAMILTON		245 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-5373	rep.rod.hamilton@ho use.mn		22B						1/22/2013	1/1/2015
HOUSE MEMBER #2	POPPE		487 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4193	rep.jeanne.poppe@h ouse.mn		278				Ì		1/1/2013	1/1/2015
HOUSE MEMBER #3	FAUST		567 STATE OFFICE Buiding	ST PAUL, MN 55155	(651) 296-0518	rep.tim.faust@house .mn		11B				Ì		1/1/2013	1/1/2015
SENATE MEMBER #2	KDENEN	LYLE	124 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-5094	sen.lyle.koenen@sen ate.mn		17		М	D	C		2/1/2013	1/2/2017
SENATE MEMBER #3	SPARKS	DAN	328 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-9248	sen.dan.sparks@sen ate.mn		27		М	D	C		2/1/2013	1/2/2017

Meetings are held at: Various throughout MN.

# MINNESOTA ASSISTIVE TECHNOLOGY ADVISORY COUNCIL

Legal Basis: M.S. 16B.055 658 CEDAR ST., #358 ST PAUL, MN 55155 Telephone: 651-201-2640

Appointing Authority:	Governor
Compensation:	Expenses

**Powers and Duties include:** Provide consumer-responsive, consumer-driven advice to the State for planning of, implementation of, and evaluation of the activities carried out through the AT Grant Act.

**Member Restrictions include:** The advisory council shall be comprised of: (I) Individuals with disabilities that use assistive technology or the family members or guardians of the individuals; (II) a representative of the designated State agency, as defined in section 7 of the Rehabilitation Act of 1973 (29 U.S.C. 705) and the State agency for individuals who are blind (within the meaning of section 101 of that Act (29 U.S.C. 721)), if such agency is separate; (Interpreted as the State Services for the Blind.; (III) a representative of a State center for independent living described in part C of title VII of the Rehabilitation Act of 1973 (29 U.S.C. 796f et seq.); (IV) a representative of the State workforce investment board established under section 111 of the Workforce Investment Act of 1998 (29 U.S.C. 2821); (Interpreted to mean the Governor's Workforce Development Council; (V) a representative of the State educational agency, as defined in section 9101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7801) (interpreted to mean the Minnesota Department of Education; and (VI) representatives of other State agencies, public agencies, or public organizations, as determiend by the State (ii) Majority. (I) In general. A majority is not less than 51 percent of the members of the advisory council, shall be members appointed under clause (ii)(I). (II ) Representatives of agencies. Members appointed under subclauses (II ) through (VI ) of clause (i) shall not count toward the majority membership requirement established in subclause (I). (iii) Representation. The advisory council shall be geographically representative of the State and reflect the diversity of the State with respect to race, ethnicity, types of disabilities across the age span, and users of types of services that an individual with a disability may receive.

#### Summary of Activities include: State AT Plan

Meetings are held at: Centennial Office Building, St. Paul, MN 55155

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
VDCATIONAL REHAB Services Rep	BREDEHOFT	JOHN	300 - 11TH AVE NW	ROCHESTER, MN 55901	(507) 280-2909	john.bredehoft@stat e.mn.us	82	28B	2	М	N	C	ND	6/30/2012	1/6/2014
GOVERNOR'S WORKFORCE DEV COUNCIL REP	JUGOVICH	MICHAEL	805 - 5TH AVE NE	CHISHOLM, MN 55719	(218) 254-7910	mayor.jugovich@yah oo.com	69	06A	8	М				6/30/2012	1/6/2014
CENTER FOR INDEPENDENT LIVING REP	ANDERSON	SHELLY	2200 - 2ND ST SW	RDCHESTER, MN 55902	(507) 285-1815	shellya@semcil.org	55	29A	1	F				4/11/2012	1/5/2015
MEMBER #8	WESSEL	PAUL	9422 EHLER AVE SW	DELAND, MN 55328					6					6/24/2013	1/5/2015
MEMBER #9	LIBBERTON	WILLIAM	1458 JONQUIL LN	WHITE BEAR TWP MN 55110	(651) 426-8518	libwheelz@gmail.co m	62	388	4	М	D	C	YES	6/24/2013	1/5/2015
MEMBER #10	REED	TOM	243 SUNDANCE RD #208	SARTELL, MN 56377	(320) 255-9137	treed@tjreed.com		13B	6	М	D	C	YES	6/24/2013	1/5/2015
MEMBER #4	MUNDL	JENNIFER	1800 - 19 TERRACE NW	NEW BRIGHTON, MN 55112	(651) 633-6482	jenim@courage.org	62	35A	4	F	D	I	YES	6/24/2013	1/5/2015
DEED/STATE Services for the Blind	ANDREWS		2200 UNIVERSITY AVE W., #240	ST PAUL, MN 55114	(651) 642-0513	david.b.andrews@st ate.mn.us	62	378	4	М		C	YES	4/11/2012	1/5/2015
MEMBER #7	CANTY	ALISON	2117 CAMERON DRIVE	WOODBURY, MN 55125	(651) 578-0632	alison.canty@hotmai I.com	82	56B	6	F		B	YES	12/27/2010	1/1/2014

MINNESOTA AUTISM SPECTRUM DISORDER TASK FORCE Legal Basis: LAWS 2011, CHAP 9, SEC 95 557 STATE OFFICE BUILDING ST PAUL, MN 55155 Telephone: 651-296-4295

Appointing Authority:Speaker, SenateCompensation:none

**Powers and Duties include:** The task force shall develop an autism spectrum disorder statewide strategic plan that focuses on improving awareness, early dignosis, and intervention and on ensuring delivery of treatment and services for individuals diagnosed with an autism spectrum disorder, including the coordination and accessibility of cost effective treatments and services throughout the individual's lifetime. The task force shall coordinate with existing efforts relating to autism spectrum disorders at the Departments of Education, Employment and Economic Development, Health, and human Services and at the University of Minnesota and other agencies and organizations as the task force deems appropriate. The task force shall submit its strategic plan to the legislature by January 15, 2013. The task force shall continue to provide assistance with the implementation of the strategic plan, as approved by the legislature, and shall submit a progress report by January 15, 2014, and by January 15, 2015, on the status of implementation of the strategic plan, including any draft legislation necessary for implementation.

**Member Restrictions include:** The Autism Spectrum Disorder Task Force is composed of 19 members, appointed as follows: (1) two members of the senate, one appointed by the majority leader and one appointed by the minority leader; (2) two members of the house of representatives, one from the majority party, appointed by the speaker of the house, and one from the minority party, appointed by the minority leader; (3) two members who are family members of individuals with autism spectrum disorder (ASD), one of whom shall be appointed by the majority leader of the senate, and one of whom shall be appointed by the speaker of the house; (4) one member appointed by the Minnesota chapter of the American Academy of Pediatrics who is a developmental behavioral pediatrician; (5) one member appointed by the Minnesota Psychological Association who is a neuropsychologist; (7) one member appointed by the majority leader of the senate a minority autism community; (8) one member representing the directors of public school student support services; (9) one member appointed by the Speaker of the house and one of whom shall be appointed by the majority leader of the senate; and (11) one member appointed by the speaker of the house and one of whom shall be appointed by the majority leader of the senate who represents a minority autism community; (8) one member representing the directors of public school student support services; (9) one member appointed by the Speaker of the house and one of whom shall be appointed by the majority leader of the senate; and (11) one member appointed by the speaker of the respective commissioners of the following departments: education, employment and economic development, health, and human services.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SENATE MINORITY	EATON	CHRIS	21 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-8869	sen.chris.eaton@sen ate.mn		46		F	D	C		11/1/2011	1/7/2013
FAMILY MEMBER (SENATE APPT)	HANSON	HEATHER	16974 CEDARCREST DR	EDEN PRAIRIE, MN 55347	(952) 946-0964	heather.hanson.j@g mail.com	27	42B	3					11/9/2011	6/30/2015
	PULKINEN, DR.	CATHERINE	11453 S. WESTERLUND Loop	SOLON SPRINGS, WI 54873	(715) 817-4541	catherine.pulkinen@ capella.edu				F	N	I	ND	11/1/2011	6/30/2015
FAMILY MEMBER (SPEAKER APPT)	MANNING	JODY	8161 NORMANDALE BLVD	BLOOMINGTON, MN 55437	(952) 838-9000	jody.manning@pacer .org	27	41B	3	F	I	C	ND	11/9/2011	6/30/2015
SENATE MAJORITY	SENJEM	DAVID	121 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-3903	sen.david.senjem@s enate.mn		29		М	R	C		11/1/2011	1/7/2013
FAMILY MEMBER (Senate Majority APPT)	STEIGAUF	DAWN	10119 PLEASANT AVE SO	BLOOMINGTON, MN 55420	(952) 881-3359	djsteig.1@msn.com	27	40B	3					11/1/2011	6/30/2015
DEPT OF HUMAN Services Rep	WAGNER	REGINA	540 CEDAR ST	ST PAUL, MN 55155	(651) 431-2049	regina.wagner@stat e.mn.us								11/8/2011	6/30/2015
ADVOCACY MEMBER (Senate Appt)	TRAHAN	BRADLEY	2570 COLLEEN LANE NE	ROCHESTER, MN 55906	(507) 280-7017	rtautism@yahoo.co m	55	30B	1	М	N	C	ND	11/1/2011	6/30/2015

This entity did not submit the Fiscal Year 2013 Annual Registration

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
DEED APPOINTMENT	WELLS- Herzog	ABBIE	2900 COUNTY RD 42, #140	BURNSVILLE, MN 55337	(952) 895-7623	abbie.wells.herzog@ state.mn.us	19	40A	2	F	D	C	ND	11/17/2011	6/30/2015
ADVOCACY MEMBER (Speaker Appt)	ABDULL	IDIL	PD BDX 6451	MINNEAPOLIS, MN 55406	(612) 216-3766	idilabdull@saafmn.or g	19	40	2	F	R	В	ND	11/9/2011	6/30/2015
DEPT OF EDUCATION REP	SIEVERS	PHILIP	1500 HWY 36 WEST	ROSEVILLE, MN 55113	(651) 582-8607	phil.sievers@state.m n.us								12/8/2011	6/30/2015
ADVOCACY MEMBER (Speaker Appt)	REIFF, DR.	MICHAEL	420 DELAWARE ST SE	MINNEAPOLIS, MN	(612) 624-7681	reiffl@umn.edu								9/6/2011	6/30/2015
ADVOCACY MEMBER (Speaker Appt)	NORTON, REP	KIM	593 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-9249	rep.kim.norton@hou se.mn		25B		F	D			6/17/2013	1/1/2015
ADVOCACY MEMBER (Speaker Appt)	MACK, REP.	TARA	100 REV DR MARTIN Luther king jr blvd	ST PAUL, MN 55155	(651) 296-5506	rep.tara.mack@hous e.mn	19	37A						11/1/2011	1/7/2013
ADVOCACY MEMBER (Majority leader APPT)	KLEIN, DR.	KIMBERLY	FRASER; 2400 W 64TH ST	MINNEAPOLIS, MN		kim@fraser.org								11/1/2011	6/30/2015
ADVOCACY MEMBER (Majority leader APPT)	GRIFFIN, DR.	DAVID	8450 SEASONS PARKWAY	WOODBURY, MN		dgriffil@fairview.org								11/1/2011	6/30/2015
ADVOCACY MEMBER (SPEAKER APPT)	DUILLETTE	RENAE	210 ST WEST	LAKEVILLE, MN 55044	(952) 232-2017	rmouillette®isd194.k 12.mn.us								11/1/2011	6/30/2015
MN DEPT HEALTH Rep (Speaker Appt)	DALBEC	BARB	PD BOX 64975	ST PAUL, MN 55164	(651) 201-3758	barb.dalbec@health. state.mn.us								11/1/2011	6/30/2015

# MINNESOTA BIODIESEL TASK FORCE

Legal Basis: MS 15.014 MINNESOTA BIODIESEL TASK FORCE 625 N. ROBERT ST. ST PAUL, MN 55155-2538 Telephone: 651-201-6223

Appointing Authority: Commissioner of Agriculture **Compensation:** None

Powers and Duties include: To advise the Commissioner on how to communicate with industry and the public, and conduct activities in order to promote greater production and use of biodiesel fuel in Minnesota.

Member Restrictions include: Representatives from: Farm Organizations (2), fat and oil processors (2), the petroleum industry (4), grower organizations (1), research and education organization (1), environmental organization (1), user (1), and at-large member (2).

Summary of Activities include: Meeting presentations and reports have kept members and attendees appraised of local, national and world developments on production, marketing, regulatory, and legislative activities related to biodiesel. The Commissioner met with industry members to identify key points. Issues related to the use of BS and greater biodiesel blends in Minnesota are being identified and studied. Further recommendations are being developed.

Meetings are held at: MN Dept of Agriculture or other venue.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PETROLEUM INDUSTRY REP. #3	WEBB	BRETT	4111 E. 37TH ST. SD	WICHITA, KS 6722D	(316) 828-8017	brett.webb@fhr.com								7/1/2011	6/30/2013
FUEL USER GROUP	GOODRICH	BRUCE	55173 STATE HWY 68	MANKATO, MN 56001			ĺ							7/1/2011	6/30/2013
PETROLEUM INDUSTRY REP. #2	HEINE	BRUCE	DNE WILLIAMS CENTER, MD 28-8	TULSA, OK 74172	(918) 574-7010	bruce.heine@magell anlp.com				М			ND	7/1/2011	6/30/2013
AT LARGE MEMBER	LADD	DAVE	670-F KINGFISHER LN	WOODBURY, MN 55125	(651) 247-5458	daveladd66@gmail.c om	82	56B	6					7/1/2011	6/30/2013
PROCESSING INDUSTRY REP.	MARR	RONALD	2935 SE TIMBERLINE DR	WAUKEE, IA 50263	(507) 842-6677	ronmarr@gmail.com								7/1/2011	6/30/2013
FARM ORG. REP. #1	PAAP	KEVIN	15145 - 510TH AVE	GARDEN CITY, MN 56034	(651) 768-2110	kevin.paap@fbmn.or g	07	24B	1					7/1/2011	6/30/2013
FARM ORG. REP. #2	PETERSON	DOUGLAS	600 CO. RD. D WEST, #14	ST PAUL, MN 55112	(651) 288-4062	doug@mfu.org	37	20A	7	М	D	C	ND	7/1/2011	6/30/2013
GROWER ORGANIZATION REP	HILL	CHRISTOPHER	79687 - 330TH AVE	BREWSTER, MN 56119	(507) 370-0526	farmboy56119@yaho o.com	32	22B	1	М	N	C	ND	7/1/2011	6/30/2013
PETROLEUM INDUSTRY REP. #4	HAALAND	DUSTIN	5500 CENEX DR	INVER GROVE HEIGHTS, MN 55404	(651) 355-8515	dustin.haaland@chsi nc.com	82	39B	4					7/1/2011	6/30/2013
RESEARCH INSTITUTION REP.	ZARLING	DARRICK	III CHURCH ST SE	MINNEAPOLIS, MN 55455	(612) 624-5504	dzarling@mc.umn.ed u	62	59B	4	М	N	C	ND	7/1/2011	6/30/2013
AT LARGE REP	WEEKS DUNCANSON	KRISTIN	57746 HIGHWAY 30	MAPLETON, MN 56065	(507) 381-2290	kristin@duncansong rowers.com	07	26A	1	F		C	ND	7/1/2011	6/30/2013
ENVIRONMENTAL ORG. REP.	MARCZAK	KELLY	490 CONCORDIA AVE	ST. PAUL, MN 55103	(651) 268-7590	kelly.marczak@lung mn.org	02	49	3	F	N	C	ND	7/1/2011	6/30/2013
PROCESSING IND. REP. #4	SLADE	DAVE	416 SOUTH BELL AVE	AMES, IA 50010	(515) 239-8013	dave.slade@regfuel. com				М		C	ND	7/1/2011	6/30/2013
RESEARCH INSTITUTION	RODT	DOUGLAS	1501 STATE ST	MARSHALL, MN 56258	(507) 537-7195	droot@auri.org	42	21A	7	М		C	ND	7/1/2011	6/30/2013
PETROLEUM INDUSTRY REP. #1	THOMA	KEVIN	MN PETROLEUM Marketers Assn; 3244 Rice St.	ST PAUL, MN 55126	(651) 484-7228	kthoma@mpmaonlin e.com	02	38A	6	М	N	C	ND	4/1/2013	6/30/2013

MINNESOTA e-HEALTH ADVISORY COMMITTEE

Legal Basis: M.S. 62J.45 PO BOX 64975-0975 ST PAUL, MN Telephone: 651-201-3570

Appointing Authority:Commissioner of HealthCompensation:None

**Powers and Duties include:** This committee advises the Commissioner on the following matters: 1) assessment of the use of health information technology by the state, licensed health care providers and facilities, and local public health agencies; 2) recommendations for implementing a statewide interoperable health information infrastructure, to include estimates of necessary resources, and for determining standards for administrative data exchange, clinical support programs, patient privacy requirements, and maintenance of the security and confidentiality of individual patient data; and 3) other related issues as requested by the commissioner.

**Member Restrictions include:** The members of the Advisory Committee shall include the commissioners, or commissioners' designees of health, human services, administration, and commence and additional members to be appointed by the commissioner to include persons representing Minnesota's local public health agencies, licensed hospitals and other licensed facilities and providers, private purchasers, the medical and nursing professions, health insurers and health plans, long term care providers, the state quality improvement organization, academic and research institutions, consumer advisory organizations with an interest and expertise in health information technology, and other stakeholders as identified by the Advisory Committee. **Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** MN Dept of Health

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
MEMBER #2 (Health System Chief Information Officer	PYTLAK	PETER		MANKATO, MN 56003	(507) 469-8428	pytlak.peter@mayo.e du	07	23	1	М	R	C	ND	8/23/2012	6/30/2015
MEMBER #5 (Dept of Administration Rep.)		LAURIE	201 ADMIN BLDG; 50 Sherburne ave	ST PAUL, MN 55155	(651) 201-2501	laurie.beyer- kropuenski®state.m n.us	62	66A	4	F		C		7/20/2012	6/30/2015
MEMBER #7 (Academics & informatics training & edu)	WITRAK	MARTY	1200 KENWDOD AVE	DULUTH, MN 55811	(218) 723-6021	mwitrak@css.edu	69	068	8	F		C	ND	7/20/2012	6/30/2015
MEMBER #11 (Dept of Commerce Rep)	WATZ	DONNA	,	ST PAUL, MN 55101- 2198		donna.watz@state.m n.us								9/28/2012	6/30/2015
MEMBER #16 (Dept of Health Rep)	LAVENTURE	MARTIN		ST PAUL, MN 55440- 0882	(651) 201-5950	martin.laventure@st ate.mn.us								7/20/2012	6/30/2015
MEMBER #18 (Health Plans Rep (A))	MCADAM	BOBBIE		MINNETONKA, MN 55304	(952) 992-2917	bobbie.mcadam@me dica.com	27	43B	3					7/20/2012	6/30/2015
MEMBER #22 (Dept Human Services Rep	BADEN	THOMAS	PO BOX 64983	ST PAUL, MN 55164	(651) 431-2189	thomas.baden@state .mn.us	27	60B	5		Ì		Ì	4/15/2011	6/30/2013
MEMBER #23 (Health Care Purchasers and Employers)	MONTREUIL	CHARLES		RICHFIELD, MN 55423	(612) 291-2942	charles.montreuil@b estbuy.com	19	36A	2	М	N	C	ND	8/8/2011	6/30/2013
MEMBER #3 (Long- Term Care)	SCHUNA	PETER		WHITE BEAR LAKE, MN 55110	(651) 407-8699	peter.schuna@path wayhealth.com	82	52B	6	М	N	C	ND	8/8/2011	6/30/2013
MEMBER #14 (Clinic Manager)	ZWIEG	KATHY	670I SHERMAN LAKE ROAD	LIND LAKES, MN 55038	(651) 238-2053	kzwieg@comcast.net	02	38A	6	F	N	C	ND	7/20/2012	6/30/2015
1	WESTRA	BONNIE	11647 POLK ST NE	BLAINE, MN 55434	(612) 625-4470	westr006@umn.edu	02	37B	6	F	D	C	ND	7/20/2012	6/30/2015
	FRASER	JOHN		MINNEAPOLIS, MN 55403	(612) 435-7600	john.fraser@apenim ed.com	27			М	+	C	ND	9/19/2011	6/30/2013
MEMBER #15 (Small/Critical	IDEKER	MAUREEN		SUNBURG, MN 56289	(320) 748-8239	marueen.ideker@es sentiahealth.org	34	13A	7	F	D	C	ND	8/23/2012	6/30/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
Access Hospitals)															
(Quality	LUNDBLAD	JENNIFER	2901 METRO DRIVE, #400	BLOOMINGTON, MN 55425		jlundblad@stratishe alth.org	27	60A	5	F	N	C	ND	7/20/2012	6/30/2015
Improvement Organization Rep)															
MEMBER #24 (Large Hospitals)	SUNQUIST	JDANNE	7DI PARK AVE	MINNEAPOLIS, MN 55415	(612) 873-9049	joanne.sunquist@hc med.org	27	43B	3	F	D	C	ND	8/8/2011	6/30/2013
MEMBER #4 (Physician)	KLEEBERG	PAUL	7811 - 128TH ST. W.	APPLE VALLEY, MN 55124	(952) 853-8552	pkleeberg®stratis- health.org	19	37A	2	М	N	C	ND	8/8/2011	6/30/2013
MEMBER #10 (Professional w/Expert Knowledge)	GENSINGER, JR	RAYMOND	323 STINSON BLVD	MINNEAPOLIS, MN 55413	(612) 672-2263	rgensinl@fairview.or g	19	36A	2	М	N	C	ND	8/8/2011	6/30/2013
MEMBER #26 (Clinical Research)	SPEEDIE	STUART	420 DELAWARE ST; MMC 912 Mayo	MINNEAPOLIS, MN 55455	(612) 624-4657	speed002@umn.edu	62	64B	4	М		C	ND	8/8/2011	6/30/2013
MEMBER #1 (Expert in Clinical Guideline Developmen	VINZ	CALLY	8009 - 34TH AVE SO	BLOOMINGTON, MN 55425	(952) 814-7068	cvinz@icsl.org	55	25B	1	F	N	C	ND	7/20/2012	6/30/2015
MEMBER #9 (Health Plans (B))	ABRAMSON	ALAN	8170 33RD AVE SO; MS 21110a	BLOOMINGTON, MN 55425	· · ·	alan.v.abramson@he althpartners.com	27	41B	3	М		C	ND	8/8/2011	6/30/2013
MEMBER #21 (Dentistry)	JURKOVICH	MARK	3205 SKYCROFT DR	ST ANTHONY, MN 55418	(651) 257-3639	jurko003@umn.edu	27	54A	5	М	D	C	ND	7/20/2012	6/30/2013
MEMBER #17 (Pharmacists)	SIMENSON	STEVEN	5165 - 156TH LANE NW	RAMSEY, MN 55303	(612) 270-5504	ssimenson@goodric hpharmacy.com	02	488	6	М	D	C	ND	7/20/2012	6/30/2013
MEMBER #27 / (Local Public Health)	HEDLUND	SUE	14949 - 62ND ST. NO.	STILLWATER, MN										8/23/2012	6/30/2014
MEMBER #13 (Consumers)	ZAIKEN	KENNETH	1704 - 11TH ST SW	ROCHESTER, MN 55902	(507) 289-3297	ken.zaiken@charter. net	55	30A	1	М	N	C	ND	4/15/2011	6/30/2013
MEMBER #8 (Community Clinics/Fed Qual. HIth Ctrs )	PETERSON	KEVIN	1414 MARYLAND AVE E	ST PAUL, MN 55106	(651) 603-6080	peter223@umn.edu	62	64A	4					2/24/2012	6/30/2014

MINNESOTA FOREST RESOURCES COUNCIL

Legal Basis: M.S. CHAPTER 89A. 150 SKOK HALL 2003 UPPER BUFORD CIRC. ST. PAUL, MN 55108-6146 Telephone: 651-603-0109

# Appointing Authority:GovernorCompensation:Expenses

**Powers and Duties include:** The council shall develop recommendations to the governor and to federal, state, county and local governments with respect to forest resources policies and practices. The council also has responsibility for implementing the policies and programs called for in the Sustainable Forest Resources Act (Minnesota Statutes, Chapter 89A).

**Member Restrictions include:** The seventeen member council shall include a chair, two representatives of organizations representing environmental interests, one representative of an organization representing the interest of management of game species, one representative of a conservation organization, one representative of an association representing forest products industry within the state, one commercial logging contractor active in a forest product association, one representative of a statewide association representing the resort and tourism industry, one faculty member or researcher of a Minnesota research or higher education institution, one owner of nonindustrial, private forest land of 40 acres or more, one owner of nonindustrial private forest land, one representative of DNR, one county land commissioner who is a member of the Minnesota Association of County Land Commissioners, one representative of US Forest Service unit with land management responsibility in Minnesota, one representative of a labor organization with membership having an interest in forest resource issues, one individual representing a secondary wood products manufacturing organization, and one representative of the MN Indian Affairs Council. The MN Indian Affairs Council appoints its own member.

**Summary of Activities include:** The Minnesota Forest Resources Council was established through the Sustainable Forest Resources Act to advise the governor and federal, state, and local governments with respect to sustainable forest resource policies and practices, and to implement the programs and activities called for in the Act. The council began meeting monthly in November 1995, and now meets on a bi-monthly basis, to carry out its responsibilities called for in the Act. Major activities of the council include the development, review, and implementation of comprehensive timber harvesting and forest management guidelines; establishing a landscape-based forest resources planning and coordination process; and establishing a Research Advisory Committee to carry out its assigned responsibilities regarding forest resources research. The council also undertook a comprehensive review of Minnesota's forest resources planning requirements as required in the Act, and is working with a number of other partners (e.g., Minnesota Forest Resources Partnership, Minnesota Logger Education Program, Interagency Information Cooperative, Center for Continuing Education of Natural Resource Professionals) to carry out the programs and activities called for in the Act. This agency reported a \$200,000 annual funding reduction from FY2010 to FY2012. **Meetings are held at:** Statewide, location varies bi-monthly.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
REP (FOREST PRODUCTS INDUSTRY)	BRANDT		903 MEDICAL ARTS BLDG; 324 W Superior St	DULUTH, MN 55802	(218) 722-5013	wbrandt11@aol.com	69	07A	8	М	D	C	ND	6/20/2011	1/5/2015
PRIVATE FOREST LAND DWNER (>40 ACRES)	PARENT	DAVID	17900 AZTEC ST. NW	ANDOVER, MN 55304	(763) 753-1619	parentappraisal@ea rthlink.net	02	49A	6	М	R	C	YES	6/20/2011	1/5/2015
COUNTY LAND COMMISSIONER	BERNU	GREGORY	1630 COUNTY RD 61	CARLTON, MN 55718	(218) 384-9179	greg.bernu@co.carlt on.mn.us	09	08A	8	М	N	C	ND	3/5/2012	1/4/2016
REP (GAME SPECIES MGMT DRG)	PERICH	SHAWN	5188 NORTH ROAD	HOVLAND, MN 55606	(218) 387-9475	info@shawnperich.c om	16	06A	8	М	N	C	NO	6/20/2011	1/5/2015
CHAIR	STINE		20 RUTTAN HALL, 1994 BUFORD AVE	ST PAUL, MN 55108	(612) 624-1251	rstine@umn.edu	62	55A	4	М	N	C	ND	6/20/2011	1/5/2015
REP (ENVIRONMENTAL ORG) #2	SOLTERMAN AUDETTE	SUSAN	1463 PORTLAND AVE	ST PAUL, MN 55104	(651) 260-7040	ssolterman@gmail.c om	62	64A	4	F	D	C	ND	4/30/2012	1/4/2016
DNR Representative	BOE	FORREST	500 LAFAYETTE RD	ST PAUL, MN 55155	(651) 259-5615	forrest.boe@state.m n.us	82	57B	2					4/30/2012	1/4/2016
PRIVATE FOREST Land Owner	PREECE	KATHLEEN	PO BOX 3095	BEMIDJI, MN 56619	(218) 759-7730	katy@paulbunyan.ne t	04	04A	7	F	N	C	ND	4/30/2012	1/4/2016

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CONSERVATION ORGANIZATION REP	HAMILTON	SHAUN	2610 UNIVERSITY AVE, #300	ST. PAUL, MN 55114	(651) 999-5309	shaun.hamilton@tpl. org	27	45A	5					6/20/2011	1/5/2015
REP (RESORT AND Tourism industry)	RICHARDS	MARY	3050I MAPLELAG ROAD	CALLAWAY, MN 56521	(218) 375-4039	mary@maplelag.com	03	02A	7	F	R	C	NO	6/20/2011	1/5/2015
REP (ENVIRONMENTAL ORG) #1	MERRIAM	GENE	12176 BLUEBIRD CIRCLE	COON RAPIDS, MN 55448	(763) 757-6926	gmerriam@freshwat er.org	02	49B	3	М	D	C	ND	6/20/2011	1/5/2015
REP (Secondary Wood Products Mfr)	DWENS	ROBERT	3924 E. SKYLINE PKWY	DULUTH, MN 55804	(218) 349-8334	rmowens@aol.com	69	07A	8	М	N	C	ND	4/30/2012	1/4/2016
REP (COMMERCIAL Logging Contractor)	ERICKSON	DALE	10048 HWY 11	BIRCHDALE, MN 56629	(218) 634-2599	ericksontimber@wik tel.com	36	03A	8	М		C	ND	6/20/2011	1/5/2015
REP (HIGHER EDUCATION AND RESEARCH)	EK	ALAN	115 GREEN HALL; 1530 N. Cleveland ave	ST PAUL, MN 55108	(612) 624-3098	aek@umn.edu	62	53A	4	М	N	C	ND	4/30/2012	1/4/2016
LABOR ORGANIZATION REP	TRUTWIN	MICHAEL	PO BOX 123	RICE, MN 56367	(320) 240-7352	cyzrb2@aol.com	05	14A	6	М	D	C	ND	6/20/2011	1/5/2015
MN INDIAN AFFAIRS Council Rep.	LINTELMANN	BOB	BIA MN AGENCY, 418 Federal Bldg, 522 Minnesota ave NW	BEMIDJI, MN 566DI	(218) 751-2011	bob.lintelmann@bia. gov	04			М			ND	1/18/2005	1/1/2013
REP (US FOREST SERVICE)	LENZ	DARLA	200 ASH AVE NW	CASS LAKE, MN 56633	(218) 335-8631	dlenz@fs.fed.us	11	04A	7	F		C	ND	3/5/2012	1/4/2016

### MINNESOTA HEALTH INSURANCE EXCHANGE ADVISORY TASK FORCE

Legal Basis: ADMIN ORDER; M.S. 15.014 85 E. 7TH PLACE, #500 ST PAUL, MN 55101 Telephone: 651-296-4026

Appointing Authority:Commissioner of CommerceCompensation:Expenses

**Powers and Duties include:** The task force shall advise the Commissioner of Commerce on the design and development of a Minnesota Health Insurance Exchange. The task force will provide guidance and recommendations on a number of policy, technical, and operational issues. The task force shall regularly report all findings and recommendations to the Governor's subcabinet for Health Reform, which consists of the Commissioners of Commerce, Human Services, and Health. **Member Restrictions include:** The Task Force is composed of a maximum of 15 members, including: Commissioner of Commerce or designee as Chair; Commissioner of Human Services or designee; Commissioner of Health or designee; 5 members representing the interests of consumers and employers, members ahll represent rural and urban areas, small and large employers, labor, and the diversity of Minnesota; 5 members with demonstrated leadership, expertise, and experience in health care provider organizations, health insurer organizations, Medicaid, or assistance with health benefit plan enrollment and coverage; 2 members with demonstrated expertise in public and private health care markets or public health improvement. Applicants must acknowledge conflicts of interest in their letter of interest. A conflict of interest is defined as (currently or within the last 12 months): a person employed by, a member of the board of directors of, or otherwise a representative of a health insurer, health care provider, navigator/broker, or other entity potentially in the business of selling items or services of significant value to or through the Exchange. A conflict of interest will not necessarily disqualify applicants for the task force.

**Summary of Activities include:** Advise Commissioners on design and development of a Minnesota-made Exchange. The Task Force explored a variety of issues and released recommendations on a number of topics, such as: -avoiding adverse selection; - long-term financing; -long-term governance; -navigators, agents, and brokers; -plan certification; -measurement and reporting; - small employers and employees; -tribal consultation.

Meetings are held at: Generally in St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CONSUMER OR Employer #1	ABDERHOLDE N	SUE	800 TRANSFER ROAD, #31	ST PAUL, MN 55114	(651) 645-2948	sabderholden@nami. org	27	62A	5	F		C	ND	11/7/2011	11/7/2013
CONSUMER OR Employer #2	BABINGTON- Johnson	ALFRED		MINNEAPOLIS, MN 55411	(612) 521-3110	babington@stairstep .org	27	58B	5	М	D	B	ND	11/7/2011	11/7/2013
H.C. PROVIDER/ INSURER ORG. #1	COLEMAN	DANNETTE		MINNETONKA, MN 55123	(952) 992-2374	dannette.coleman@ medica.com	19		2	+	ł			11/7/2011	11/7/2013
CONSUMER OR Employer #3	CRYAN	PHILIP	320 MACALESTER ST	ST PAUL, MN 55105	(651) 269-4821	philip.cryan@seiuhe althcaremn.org	62	64B	4	М	D	C	ND	11/7/2011	11/7/2013
PUBLIC & PRIVATE H.C. MARKETS #1	FDARDE	MARY		MINNEAPOLIS, MN 55402	(612) 436-1025	mary@ffhealthlaw.c om	27	41A	3	F	N	C	ND	11/7/2011	11/7/2013
H.C. PROVIDER/ INSURER ORG. #3	HANLON	ROBERT	1184 GABRIEL COURT	CHASKA, MN 55318	(952) 873-7116	rhanlon@corphealth sys.com	10	34B	2	М	D	C	ND	11/7/2011	11/7/2013
H.C. PROVIDER/ INSURER ORG. #4	KATHOL	ROGER		BURNSVILLE, MN 55337	(952) 426-1626	roger- kathol@attglobal.net	19	40	2	М	N	C	ND	11/7/2011	11/7/2013
CONSUMER OR Employer #4	LOUREY	TONY	125 STAE OFFICE BUILDING	ST PAUL, MN 55156	(651) 296-0293	sen.tony.lourey@sen ate.mn	58	08	8	М	D	C		11/7/2011	11/7/2013
H.C. PROVIDER/ INSURER ORG. #5	NORRGARD	PHIL	927 TRETTEL LN	CLOQUET, MN 55720	(218) 870-1227	philnorrgard@fdlrez. com	09	088	8	М		C	ND	11/7/2011	11/7/2013
PUBLIC & PRIVATE H.C. MARKETS #2	RADTKE	STEPHANIE	I MENDOTA RD W, #500	WEST ST PAUL, MN 55118	(651) 554-5837	stephanie.radtke@c o.dakota.mn.us	19	39A		F		C	ND	11/7/2011	11/7/2013
CONSUMER OR EMPLOYER #5	SCHMIDT	DANIEL		WOODBURY, MN 55125	(651) 293-1135	dschmidt@greatrive rofficeproducts.com	82			М	N	C	ND	11/7/2011	11/7/2013
H.C. PROVIDER/ INSURER ORG. #2	WHITNEY- West	STELLA		MINNEAPOLIS, MN 55411	(612) 543-2575	stella.whitney- west@co.hennepin.m n.us	27	58B	5	F	D	В	ND	6/11/2012	11/7/2014

#### PLEASE NOTE: This entity sunset in January 2013

#### MINNESOTA HUMANITIES CENTER

Legal Basis: M.S. 138.911 987 E. IVY AVE. ST. PAUL, MN 55106-2046 Telephone: 651-774-0105

Appointing Authority:Governor and The BoardCompensation:Expenses only.

Powers and Duties include: Serve as an advisory body.

**Member Restrictions include:** Membership includes 21-35 Directors total, with up to 6 directors appointed by the Governor. **Summary of Activities include:** Conducts professional development opportunities; creates and disseminates one-of-a-kind educational resources; partners with other organizations to offer humanities programs statewide; and operates a full-service meeting and event center.

Meetings are held at: Minnesota Humanities Center, 987 Ivy Ave E., St. Paul, MN 55106

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- able d	Appt Date	Term Ends
MEMBER #2 (Board Appt)	HERMAN	DIANE		SCANDIA, MN 55073				52A	7					6/30/2006	9/5/2014
MEMBER #5 (Board Appt)	GLUMAC	ANN		DULUTH, MN 55811			ĺ	6B	8	Ì	ĺ	ĺ		6/30/2006	9/5/2014
MEMBER #6 (Board Appt)	KELLY	SUSAN		ORONO, MN 55356			27	33B	3					6/15/2008	9/5/2016
MEMBER #7 (Board Appt)	VALANZASCA	FELIX		MINNEAPOLIS, MN 55408										10/25/2012	10/25/2016
MEMBER #8 (Gov. Appt)	HEEGAARD	SUSAN	1742 HARTFORD AVE	ST PAUL, MN 55116			62		4					11/30/2009	1/5/2015
MEMBER #12 (Board Appt)	HARRINGTON	JOHN		ST. PAUL, MN 55106			62							6/5/2008	9/5/2016
MEMBER #13 (Board Appt)	LIEBFRIED	MARGARET		FRIDLEY, MN 55432			02							6/5/2009	9/5/2013
MEMBER #20 (Board Appt)	GUTHMANN	HOWARD		ST PAUL, MN 55118			62	39A	4					6/2/2006	9/5/2014
MEMBER #21 (Board Appt)	MEHLS	DAN		LAKE ELMD, MN 55042										10/25/2012	10/25/2016
MEMBER #26 (Gov. Appt)	KELLEY	STEPHEN	121 BLAKE ROAD SO	HOPKINS, MN 55343			27		3					6/30/2011	1/5/2015
MEMBER #25 (Gov. Appt)	HORTON	CARINDA	605 N. 34TH AVE. E.	DULUTH, MN 55804	(218) 310-7311	carinda85@msn.co m	69	07A	8					8/19/2008	1/5/2015
MEMBER #28 (Gov. Appt)	HENRICKSON	GARY	1120 SOMERSET RD, #305	FERGUS FALLS, MN 56537			56		7					6/30/2011	1/5/2015
MEMBER #24 (Gov. Appt)	MALEN	MELISSA	1978 NATURE VIEW LANE	W ST PAUL, MN 55118	(651) 442-6082	melissamalen@yaho o.com	19	39A	4	F		C	ND	6/30/2011	1/5/2015
MEMBER #27 (Board Appt)	DIFFLEY	ТОМ		NORTH DAKS, MN 55127				53A	4					6/5/2008	9/5/2016
MEMBER #18 (Gov. Appt)	AHD	COLLEEN	2852 - 37TH AVE SO	MINNEAPOLIS, MN 55406	(651) 789-8990	colleen.aho@sagaftr a.org	27	62A	5	F			ND	6/30/2011	1/5/2015
MEMBER #1 (Board Appt)	DAYHOFF	AIMEE		MINNETONKA, MN 55345										12/5/2009	9/5/2013
MEMBER #33 (Board Appt)	PETERSON	JAMES		MINNEAPOLIS, MN 55404										12/5/2009	9/5/2013
MEMBER #15 (Board Appt)	ROBINSON	ROBYNE		MINNEAPOLIS, MN										10/14/2011	10/14/2015
MEMBER #4 (Board Appt)	GEHRIG	CYNTHIA		ST PAUL, MN 55101			ĺ			Ì	ĺ	ĺ		10/14/2011	10/14/2015
MEMBER #17 (Board Appt)	KING	JEAN		ST PAUL, MN 55105										12/1/2011	12/9/2015
MEMBER #23 (Board Appt)	CHAMBERS Erickson	BRIANNA		EAGAN, MN 55122										6/1/2012	6/1/2016
MEMBER #29 (Board Appt)	PATEL	ANITA		MINNEAPOLIS, MN 55408										6/1/2012	6/1/2016
MEMBER #16 (Board Appt)	VILLASENDR MILLER	FATIMA		DASSEL, MN 55325										6/1/2012	6/1/2016
MEMBER #31 (Board Appt)	GREEN	BILL		FRIDLEY, MN 55432										10/14/2011	10/14/2015
MEMBER #32 (Board Appt)	BELAK	LISA		RDSEVILLE, MN 55113										6/16/2009	1/3/2017
MEMBER #3 (Board Appt)	CURRIE	ANDREW		EDEN PRAIRIE, MN 55347				Ì	Ì	İ				6/5/2009	6/3/2015
MEMBER #14 (Board Appt)	HENRY	PATRICK		WAITE PARK, MN 56387										2/13/2013	2/13/2017

MINNESOTA INSURANCE MARKETPLACE BOARD Legal Basis: M.S. 62V.04 81 E. 7TH ST., #300 ST PAUL, MN 55101

Telephone: 651-539-1324

# Appointing Authority:GovernorCompensation:Until Dec 31, 2015 salary not to exceed \$30,075

Powers and Duties include: The Board is responsible for operating the Minnesota Insurance Marketplace. This includes establishing the budget for the marketplace; establishing bylaws, policies, and procedures, governing the operations of the Minnesota Insurance Marketplace; creating certification requirements that must be met by insurance providers; establishing policies and procedures to gather public comment; establishing the policies and procedures for the operation of a navigator program, in-person assister program, call center, and customer service provision for the Minnesota Insurance marketplace. Member Restrictions include: Membership includes: one member who represents the interests of individual consumers eligible for individual market coverage; one member who represents the interests of individual consumers eligible for the public health care program coverage; one member who represents the interests of small employers; one member who has demonstrated expertise, leadership, and innovation in representing the areas of health administration, health care finance, health plan purchasing, and health care deliver systems; one member representing the areas of public health, health disparities, public health care programs, and the uninsured; and one member who has demonstrated expertise, leadership, and innovation in representing the areas of health policy issues related to small group and individual markets. One of the six members appointed must have experience in representing the needs of vulnerable populations and persons with disabilities. One of the six members appointed must reside outside of the seven-county metro area. After January 1, 2016 members will receive a per diem of \$55, plus expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2. Members who, as a result of time spent attending board meetings, incur child care expenses that would not otherwise have been incurred, may be reimbursed for those expenses upon board authorization. Members will receive salary effective until December 31, 2015 compensation cannot exceed \$30,075. After January 1, 2016 members are compensated in accordance with section 15.0575. Members will have an initial term of two, three, or four years, determined by lot by the secretary of state. Specific limitations for every board member: Within one year prior to appointment to the board, members cannot have been employed by, be a member of the board of directors, or be a representative of a health carrier, institutional health care provider, or other entity providing health care, navigator, insurance producer, or other entity in the business of selling items or services of significant value to or through the Minnesota Insurance Marketplace. For purposes of this paragraph, "health care provider or entity" does not include an academic institution. Members may not currently serve as a lobbyist as defined under section 10A.01, subdivision 21. No board member shall have a spouse who is an executive of a health carrier. Applicants are required to file an Economic Interest Form with the Campaign Finance & Public Disclosure Board at the time of application. Regardless of whether any of the above limitations are addressed in the Economic Interest Form, applicants must specifically address whether they are in compliance with any of the specific limitations listed above.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CONSUMER - Eligible individual Coverage	ADERINKOMI	THOMPSON		MINNEAPOLIS, MN 55413	(651) 334-0720	aderinkomi.thompso n@state.mn.us	27	60A			N	В	ND	5/5/2013	5/5/2015
HEALTH Administration And Finance Rep	BENNER	PETER		INVER GROVE HGTS, MN 55076	(612) 325-7135	pete.benner@state. mn.us	19	52B	2	М	D	C	ND	5/5/2013	5/5/2015
SMALL EMPLOYER Representative	BEUTNER	BRIAN		GOLDEN VALLEY, MN 55416	(612) 840-9786	brian.beutner@state .mn.us	27	46A	5	М	N	C	ND	5/5/2013	5/5/2015
PUBLIC HEALTH PROGRAMS REP	DUEVEL	KATHRYN	2199 - 49TH ST NE	WILLMAR, MN 56201	(320) 979-0952	kathryn.duevel@stat e.mn.us	34	178	7	F	N	C		5/5/2013	5/5/2015
SMALL GROUP/INDVIDUAL HEALTH POLICY REP	FORSYTHE	THOMAS		MINNEAPOLIS, MN 55415	(612) 940-8400	tom.forsythe@state. mn.us	27	59B	5	М		C	ND	5/5/2013	5/5/2015
CONSUMER - Eligible for public Health Coverage		PHILLIP	927 TRETTEL LAND	CLOQUET, MN 55720	(218) 879-1227	phil.norrgard@state. mn.us	09	11A	8	М	D	C	ND	5/5/2013	5/5/2015

#### MINNESOTA NATIONAL GUARD STRATEGIC ADVISORY TASK FORCE Legal Basis: M.S. 15.014 20 W. 12TH ST. ST PAUL, MN 55155 Telephone: 651-268-8913

# Appointing Authority:Adjutant General of MinnesotaCompensation:Expenses

Powers and Duties include: 1. Purpose: A board of leading citizens representing various civilian disciplines to advise the Adjutant General on topics impacting the strategy of the Minnesota National Guard and its service to the nation, state, communities, and citizens. 2. Composition: The board will consist of not more than 15 members appointed by the Adjutant General after self-nomination through the Office of the Secretary of State. Board members will serve two-year terms and represent the following disciplines: Business, Law Enforcement; Faith; Local Government; Fraternal/Service Organizations; Media; Inter-Agency (Federal/State); Post-secondary Education; Judiciary; Secondary Education. 3. Operation: The board will meet three times a year - summer, late fall, and spring. Two meetings will be single day events, conducted in a conference setting. The third meeting will be a two-day event conducted at a state military installation. The Board will be conducted in an atmosphere of non-attribution, and the board members will be held harmless with regard to their intellectual contributions to the National Guard. The agenda items for the meetings will consist of two parts: a. State of the National Guard address from the Adjutant General to advise the board members of current activities and issues. B. Special topic discussions on topics nominated by the Adjutant General to gather input from the board members to fulfill the purpose of the board. Topics will be strategic level issues with a focus to effect 5-15 years in the future. Topics will either be generated by the Adjutant General, or nominated by the board at a previous meeting. Topics will be identified before the meeting by the Adjutant General and materials provided as described below. 4. Meeting Preparation: Board members will be provided read-ahead materials at least fifteen days in advance of each meeting. The materials will include the topics for discussion and background information regarding facts and concerns of the National Guard. The materials will be limited to allow complete mastery in no more than 10 hours of review prior to each meeting. 5. The Adjutant General's expectations for Board Members: Board members will be expected to participate in at least two of the three scheduled meetings per year. They will be expected to complete the meeting preparation regime before the meetings. They will actively participate in meetings and contribute to the discussions and make recommendations freely. For certain topics, board members may be asked to complete non-disclosure agreements. 6. Board Member Expectations: Board members can expect to be provided adequate guidance and materials to understand the issues to be discussed at meetings well in advance. They can expect their time to be used wisely. They can expect to be treated with respect and deference by the other members of the board and any presenters or other participants. They can expect to be challenged intellectually, and to have their opinions, suggestions and other contributions valued by the Adjutant General. They can expect to be kept informed of the outcomes of board recommendations, including receiving minutes and progress reports in a timely fashion following board meetings. Board members will have access to the staff and to subject matter experts in order to carry out their duties. Board members can also expect to develop valuable relationships, learn more about the Minnesota National Guard and have a really good time.

**Member Restrictions include:** Membership includes: At least one member representing each of the following disciplines: Business; Law Enforcement; Faith; Local Government; Faternal/Service Organizations; Media; Inter-Agency (Federal or State); Post-secondary Education; Secondary Education; and, the Judiciary. The remaining five positions will be selected from applicants of any of the above or other disciplines.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** State Military Installations or various Metro Area (TBD)

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #4 - LOCAL Government Rep	BELL	PETER	3730 CALHOUN PKWY	MINNEAPOLIS, MN 55410	(651) 485-3024	pbell51@gmail.com	27	608	5	М	R	B	ND	9/12/2011	9/11/2013
MEMBER #6 - MEDIA REP	COLEMAN	GREG	2313 RIVER POINTE CIRCLE	MINNEAPOLIS, MN 55411	(612) 521-4607	gcolem02@harris.co m	27	58	5					9/12/2011	9/11/2013
MEMBER #1 - Business Rep	KOSMO	ZAMES	256 S. 5TH ST.	BAYPORT, MN 55003	(612) 281-0349	jim@riverrides.com	82			М	N	C	ND	9/12/2011	9/11/2013
MEMBER #3 - FAITH Rep	MCDONOUGH	KEVIN	226 SUMMIT AVE	ST PAUL, MN 55102	(651) 621-2261	mcdonoughk@archs pm.org	62	65A	F	М			N	9/12/2011	9/11/2013
MEMBER #7 - INTER-	PARNELL	CAROLYN	OFFICE ENTERPRISE	ST PAUL, MN 55101	(651) 556-8007	carolyn.parnell@stat	62	65	4					9/12/2011	9/11/2013

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
AGENCY (FEDERAL DR STATE) REP			TECHNOLOGY; 658 CEDAR St			e.mn.us									
MEMBER #10 - Judiciary Rep	PORTER, JUDGE	CHARLES		MINNEAPOLIS, MN 55487	(612) 348-8150	charles.porter@cou rts.state.mn.us	27	43B	3	М	N	C	ND	9/12/2011	9/11/2013
MEMBER #8 - POST- Secondary Education Rep	POTTER, III	DR. EARL H.	ST. CLOUD ST UNIV; 720 FOURTH AVE SO	ST CLOUD, MN 56301	(320) 308-2122	president@stcloudst ate.edu	73	15	6	М	N	C	ND	9/12/2011	9/11/2013
MEMBER #2 - LAW Enforcement Rep	WETZEL	MICHEL		LITTLE FALLS, MN 56345	(320) 632-9233	michel2@co.morriso n.mn.us	49	12	8	М	N	C	ND	9/12/2011	9/11/2013
MEMBER #5 - Fraternal/service Organization Rep	ANDERSON	NANCY		MINNEAPOLIS, MN 55402	(612) 656-0354	nancy.e.anderson@u strust.com	27			F			NO	9/12/2011	9/11/2013
MEMBER #12 - Service Organization	QUIE	ALBERT		MINNETONKA, MN 55345	(952) 913-2180	alquie@usfamily.net	27	43B	3	М	R	C	ND	9/12/2011	9/11/2013
MEMBER #13 - Inter-agency rep	RITCHIE	DONALD MARK	3450 JAMES AVE SO, #101	MINNEAPOLIS, MN 55408	(651) 201-1324	donaldmarkritchie® yahoo.com	27	60B	5	М		C	ND	9/12/2011	9/11/2013
MEMBER #9 - POST- Secondary Education Rep	ROBINSON	J.		PLYMDUTH, MN 55441	(612) 669-0538	robiun002@umn.edu	27			М	R	C	YES	9/12/2011	9/11/2013
MEMBER #14 - MEDIA	SHELBY	DON		MINNETONKA, MN 55345	(612) 308-3187	dgshelby@gmail.com	27	42A	3	М	N	C	ND	9/12/2011	9/11/2013
MEMBER #15 - Business	TOUREK	STEVEN	2020 SILVER BELL RD, Suite 15	EAGAN, MN 55122	(651) 686-2490	stourek@marvin.co m	19	56B	6					9/12/2011	9/11/2013

MINNESOTA ORGANIC ADVISORY TASK FORCE Legal Basis: M.S. 31.94 (C) 2009 625 ROBERT ST. NO. ST PAUL, MN 55155 Telephone: 651-201-6616

Appointing Authority:Commissioner of AgricultureCompensation:Expenses

**Powers and Duties include:** Advise the commissioner (of agriculture) and the University of Minnesota on policies and programs that will improve organic agriculture in Minnesota, including how available resources can most effectively be used for outreach, education, research, and technical assistance that meet the needs of the organic agriculture community.

**Member Restrictions include:** The task force must consist of the following residents of the state: (1) three farmers using organic agriculture methods; (2) one wholesaler or distributor of organic products; (3) one representative of organic certification agencies; (4) two organic processors; (5) one representative from University of Minnesota Extension; (6) one University of Minnesota faculty member; (7) one representative from a nonprofit organization representing producers; (8) two public members; (9) one representative from the United States Department of Agriculture; (10) one retailer of organic products; and (11) one organic consumer representative.

**Summary of Activities include:** Provided organic sector perspectives and advice about organic programs & policies, including state & federal legislative issues, to Commissioner of Agriculture and Deans at University of Minnesota. Minutes available at www.mda.state.mn.us/organic

Meetings are held at: Various locations.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
FARMER USING DRGANIC AGRI METHODS (#1)	SOBOCINSKI	PAUL		WABASSD, MN 56293	(507) 342-2323	sobopaul@redred.co m	64	21A	7	М	D	C	ND	7/1/2011	6/30/2013
PUBLIC MEMBER (#1)	ROSETH	KATHERINE		MINNETONKA, MN 55345	(612) 670-4487	kat.roseth@gmail.co m	27	48A	3	F	D	C	ND	8/10/2012	6/30/2013
FARMER USING ORGANIC AGRI METHODS (#2)	HOCH	JACKIE		LACRESCENT, MN 55947	(507) 643-6329	jackie@hochorchard .com	85	28A	1	F	N	C	ND	8/10/2012	6/30/2013
UNIVERSITY MN Faculty member	KING	ROBERT	U OF M- 231 RUTTAN HALL; 1994 BUFORD AVE	ST PAUL, MN 55108	(612) 625-1273	rking@umn.edu	62	42B	4	М	D	C	ND	8/10/2012	6/30/2013
ORGANIC CERT Agency Rep	MENKEN	MICHELLE	1900 HENDON AVE	ST PAUL, MN 55108	(612) 625-7766	michelle.menken@m ncia.org	27	608	5	F	D	C	ND	7/1/2011	6/30/2013
RETAILERS ORGANIC PRODUCTS REP	RUSSO	LEONARD	1937 LINCOLN AVE	ST PAUL, MN 55105	(651) 689-3536	heartland5@qwestof fice.net	62	64B	4	М	D	C	ND	7/1/2011	6/30/2013
ORGANIC PROCESSOR (#1)	ROMAND	ELIA		ALBERT LEA, MN 56007	(507) 373-3161	elia@alseed.com	24	27A	1	М	D	C	ND	7/1/2011	6/30/2013
ORGANIC PROCESSOR (#2)	SCHILLER	ANTHONY		BLOOMING PRAIRIE, MN 55917	(507) 456-6739	tony.schiller@sunopt a.com	74	248	1	М	R	C	ND	8/10/2012	6/30/2013
U M EXTENSION REP.	HEINS	BRADLEY	46352 STATE HWY 329	MORRIS, MN 56287	(320) 589-1711	hein0106@umn.edu	75	11A	7	М	Ν	C	ND	7/1/2011	6/30/2013
PUBLIC MEMBER (#2)	MCCALLUM	MARY	1520 FAIRMOUNT AVE	ST PAUL, MN 55105	(612) 968-0558	maryq@bitstream.n et	62	64A	4	F	D	C	ND	7/1/2011	6/30/2013
NONPROFIT ORG REP PRODUCERS	OLSON	CAROLYN		COTTONWOOD, MN 56229	(507) 828-2643	westacre2@frontier net.net	42	16A	7	F		C	ND	8/10/2012	6/30/2013
FARMER USING DRGANIC AGRI METHODS (#3	LUTTEKE	DENNIS	56360 - 200TH ST.	WELLS, MN 56097	(507) 553-5633		22	248	1	М	N	C	ND	8/10/2012	6/30/2013
WHOLESALER OR DISTRIBUTOR OF ORGANIC PRODUCTS	HANNIGAN	SHARON	715 DAYTON AVE	ST PAUL, MN 55104	(612) 325-9925	sharonhannigan®ma c.com	62	65A	4	F	N	C	ND	8/10/2012	6/30/2013
ORGANIC CONSUMER	NASETH- Phillips	MIA		CDTTAGE GROVE, MN 55016	(651) 675-9481	orangemadeline@ho tmail.com	82	54B	2	F	D	В	ND	8/10/2012	6/30/2013
UNITED STATES DEPT OF AGRICULTURE	PARKER	ANNA	30 E. 7TH ST., #1890	ST PAUL, MN 55101	(651) 290-3304	anna.parker@rma.us da.gov	62	658	4					10/5/2012	6/30/2013

### MINNESOTA PUBLIC EMPLOYEES INSURANCE PROGRAM

Legal Basis: M.S. 43A.316 200 CENTENNIAL OFFICE BLDG. 658 CEDAR ST. ST. PAUL, MN 55155 Telephone: 651-259-3747

Appointing Authority:Commissioner of MN Management & BudgetCompensation:Parking, mileage expenses

Powers and Duties include: Advisory in nature.
Member Restrictions include: The program consists of ten members, five representatives of labor (employees) and five representatives of management (employers).
Summary of Activities include: Advise on program structure and activities.
Meetings are held at: 658 Cedar St., St. Paul

All seats for this entity were published in November 2012 No appointments have been reported

# MINNESOTA RESOURCE CENTER ADVISORY COMMITTEE: BLIND/VISUALLY IMPAIRED

Legal Basis: M.S. 125A.63 c/o Kristin Oien 1500 Hwy 36 W. ROSEVILLE, MN 55113 Telephone: 651-582-8843

Appointing Authority:Commissioner of EducationCompensation:Expenses

**Powers and Duties include:** The purpose of the blind-visually impaired (BVI) advisory committee is twofold: A) To provide specific advice and counsel to the MRCBVI regarding needs to improve learning results for students who are BVI, priorities for action, technical issues in the education of students who are BVI, and general operations of the Center. B) Provide general advice and counsel to the Special Education Advisory Panel (SEAP) and the Division of Special Education Policy in the Department of Education regarding general procedures for assuring address of the needs of students who are BVI within the context of the entire special education program rules, priorities, procedures, and funding

**Member Restrictions include:** The Committee shall consist of 13-15 members including: Two parents of children who are BVI; two to four teachers with license in Visual Impairment serving students; one related service staff person employed to work with students who are BVI; One representative of an Institute of Higher Education that prepares teachers to work with students who are BVI; Two special education directors, coordinators, or supervisors; one-three people from another state agency or non profit agency that has a mission that includes services to children birth-21 who are BVI. The committee shall be geographically representative of the state and include at least two members who are BVI.

**Summary of Activities include:** Review major activities/responsibilities for year; and MDE state iniatives; workload considerations for effective special education; MN state improvement grant.

Meetings are held at: Varies

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
STATE AGENCY Member - Deed	BOWE	CHAD	3061 PATTON RD	ROSEVILLE, MN 55113	(651) 642-0799	chad.bowe@state.m n.us	62	54	4	М	N	C	YES	7/1/2011	6/30/2015
NON-PROFIT AGENCY Member	DICKELMAN	JANET	2086 HIGHLAND PKWY	ST PAUL,M MN 55116	(651) 698-5059	janet.dickelman@gm ail.com	62	63B	4	F		C	YES	7/1/2011	6/30/2014
NON PROFIT AGENCY Member	GUGGISBERG	CHARLENE		MINNEAPOLIS, MN 55404	(612) 872-0100	cguggisberg@blindin c.org	27			F		C		7/1/2011	6/30/2014
TEACHER MEMBER #1 / Chair	HAZELHOFF	SALLY	518 FRIBERG AVE	FERGUS FALLS.M MN 56537	(218) 998-0935	shazelhoff@fergusfa Ils.kl2.mn.us	56	10A	7	F	N	C	ND	7/1/2011	6/30/2015
TEACHER MEMBER #2	HONEYCUTT	MARY ANN	1800 GREENHAVEN LN NE	OWATONNA, MN 55060	(507) 676-1712	mhoneycutt@owaton na.k12.mn.us	74			F		C	ND	7/1/2011	6/30/2014
SPECIAL ED PROGRAM COORDINATOR #1	KRACL	NANCY	8455 SPRING LAKE ROAD	MOUNDS VIEW, MN 55112	(763) 550-7165	nkkracl@district287. org	62			F	N	C	ND	7/1/2011	6/30/2013
PARENT MEMBER #1	REINHARDT	АМҮ	6624 NEDDERSEN PKWY	BROOKLYN PARK, MN 55445	(763) 765-2443	amylreinhardt@com cast.net	27	47B	3	F		C	ND	7/1/2011	6/30/2015
NON PROFIT AGENCY Member	WURTZEL	GEORGE	100 E 22ND ST	MINNEAPOLIS, MN 55404	(612) 872-0100	gwurtzel@blindinc.o rg	27			М		C		7/1/2011	6/30/2013
SPECIAL ED DIRECTOR, COORDINATOR OR SUPR #1	DAVIS	JOHN	1400 HERITAGE DR., #205	NORTHFIELD, MN 55057	(507) 384-6701	john.davis@msa.stat e.mn.us	66	258	2	М		C	ND	7/1/2011	6/30/2014
HIGHER ED REP	LHOTKA		PD BOX 684 / 715 PRAIRIE Ave se	COKATO, MN 55321	(612) 618-5718	barblhotka@embarq mail.com	86	188	6	F	D	C	ND	7/1/2011	6/30/2015
SPECIAL ED REP #1 (PROGRAM COORD)	WAGNER	CAROL	1930 COMO AVE	ST PAUL, MN 55018	(651) 603-4911	carol.wagner@spps. org	82	52B	6	F	D	C	ND	7/1/2011	6/30/2014
SPECIAL ED DIRECTOR	BANGMA	PAULINE	140 BUCHANAN ST N	CAMBRIDGE, MN 55051	(763) 552-7701	pauline_bangma@ca mbridge.kl2.mn.us	30	32A	8	F	N	C	ND	9/1/2013	9/1/2015
STUDENT REPRESENTATIVE	HARRIMAN	HANNAH		STILLWATER, MN 55082	(651) 323-8179	heharriman@gmail.c om	82	39B	4	F		C	ND	11/29/2012	6/30/2015

# MINNESOTA RESOURCE CENTER ADVISORY COMMITTEE: DEAF/HARD OF HEARING

Legal Basis: M.S. 125A.63 MDE; 1500 HWY 36 WEST ROSEVILLE, MN 55113-4266 Telephone:

Appointing Authority:Commissioner of EducationCompensation:Expenses

**Powers and Duties include:** The purpose of the deaf/hard of hearing advisory committee is two fold: A) To provide specific advice and council to the MRCDHH regarding needs to improve learning results for students who are DHH, priorities for action, technical issues in the education of students who are DHH, and general operations of the Center. B) Provide general advice and counsel to the MN Department of Education regarding general procedures for assuring the needs of students who are DHH are addressed within the context of the entire special education program rules, priorities, procedures, and funding

**Member Restrictions include:** The Committee shall consist of 13-15 members including; Four parents of children who are DHH; four teachers of students who are DHH; two related service staff persons employed to work with students who are DHH; one representative of an institute of higher education that prepares to work with students who are DHH; two special education directors, coordinators, or supervisor; two people from another state agency that has a mission that includes services to children birth-21 who are DHH. The committee shall be geographically representative of the state and try to include at least two members who are DHH.

Summary of Activities include: Discussed National Agenda, and completed legislative report. Meetings are held at: Varies

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
STATE AGENCY Member / DHS	SCHUTT	MARCIA	715 N. 11TH ST.	MOORHEAD, MN 56560	(218) 291-5880	marcia.l.schutt@stat e.mn.us	14	09A	7	F	D	C	ND	6/30/2010	6/30/2014
DIRECTOR	SHERWOOD	DYAN	1471 BREWSTER ST	ST PAUL, MN 55108	(651) 224-3995	asherwood@mds- mnsa.org								6/30/2010	6/30/2014
STATE AGENCY MEMBER - DEED	KNOPF	ELISE	DEED/VRS - FIRST NATL Bank Bldg; 332 mn st., #E200	ST PAUL, MN 55102	(612) 424-4883	elise.knopf@state.m n.us								7/1/2012	6/30/2016
PARENT MEMBER #2	RADEMACHER	SHERRI	31414 CO RD 12	MELROSE, MN 56352	(320) 352-8219	srademacher@alban ytel.com	73	13B	7	F	N	C	YES	7/1/2012	6/30/2016
TEACHER MEMBER #2	VAUBEL	ANN		MAPLETON, MN 56065	(507) 345-4285	avaube1@isd77.kl2.m n.us	07	23B	1	F	N	C	ND	7/1/2012	6/30/2016
HIGHER EDUCATION MEMBER	PAULSON	ANNA		MINNEAPOLIS, MN 55455	(612) 209-4450	PAULSO35@UMN.ED U				F	D	C	ND	1/31/2011	1/1/2014
SUPERINTENDENT	HARPER	BRAD	MN STATE ACADEMIES; 615 Olof Hanson Dr	FARIBAULT, MN 55021	(507) 384-6601	brad.harper@msa.st ate.mn.us								8/1/2012	6/30/2014
TEACHER MEMBER #4	LARSON	KRISTIN	1964 SAFARI TRAIL	EAGAN, MN 55122	(952) 895-9085	kalarson@mac.com	19			F				7/1/2010	6/30/2014
TEACHER MEMBER #3	JOSEPH	DIANE	3653 BELLAIRE AVE	WHITE BEAR LAKE, MN 55110	(651) 426-1598	dianejoseph@comca st.com				F				7/1/2010	6/30/2014
PARENT MEMBER	BRUNING	CINDY		MODSE LAKE, MN 55767	(651) 303-5239	cbruning@scred.k12. mn.us	09	11A	8	F	D	C	ND	7/1/2012	6/30/2016
TEACHER/COORDINA Tor	DEMBOUSKI	LISA	DHH; 1930 COMO AVE	ST PAUL, MN 55108	(651) 489-1039	lisa.dembouski@spp s.org								7/1/2010	6/30/2014
TEACHER MEMBER	ISHAM	MICHELE	517 - 2nd ST. SO BOX 299	SARTELL, MN 56377- D299	(320) 253-3231	misham@bentonstea rns.kl2.mn.us								7/1/2010	6/30/2014
SUPERVISOR Member	FEHRMAN	YAL	70 W COUNTY RD B-2	LITTLE CANADA, MN 55117	(651) 634-0339	jay.fehrman®nemet ro.k12.mn.us		ĺ	ĺ			İ		7/1/2010	6/30/2014

MINNESOTA SECURITY HOSPITAL - HRB Legal Basis: M.S. 253B.22 PO BOX 64979 ST PAUL, MN 55164-0979 Telephone: 651-431-3679

Appointing Authority:Commissioner of Human ServicesCompensation:\$200 per diem + mileage

**Powers and Duties include:** The Minnesota Security Hospital, in Saint Peter, provides forensic residential inpatient treatment and evaluation to patients civilly committed as mentally ill and dangerous and individuals involved in the criminal legal system who are evaluated and treated for competency to stand trial. The HRB hears SOS clients' concerns regarding the conditions affecting their care, and provides verbal or written recommendations to SOS administration. Each HRB panel consists of one psychologist, one attorney and one public member. No member shall be employed by the Minnesota Department of Human Services or affiliated with the Minnesota Department of Human Services for at least one year. May meet up to twice per month for up to 2.5 hours per sitting at the St.Peter Campus.

The Hospital Review Board (the HRB) is established by and operates under Minnesota Statutes 253B.22. This HRB hears State Operated Services clients' concerns regarding the conditions affecting their care and provides verbal and/or written recommendations to SOS administrators.

The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. HRB members meet with SOS clients and staff. During the HRB's meetings – which may occur up to twice monthly – each client receives approximately 15 minutes to present his/her issues to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to SOS administrators. The panel chair prepares written recommendations, if necessary. **Member Restrictions include:** Candidates for appointment to the HRB must be an attorney, a psychologist, or a member of the public. All candidates must meet the qualifications listed below. Individuals employed by the Minnesota Department of Human Services or affiliated with the Minnesota Department of Human Services within the last year are ineligible for appointment to the HRB.

Minimum qualifications:

- Possess a basic understanding of the Commitment Act.
- Have at least two years' experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

#### Specific Qualifications:

Attorneys:

- Two years' experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB's recommendations.

#### Psychologists:

- Licensed to practice psychology in Minnesota.
- Be in good standing with the Minnesota Board of Psychology.

Summary of Activities include:

Meetings are held at: St.Peter Campus.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
ATTORNEY #1 - Chair	LAUHEAD	MARY	3985 CLOVER AVE	ST PAUL, MN 55127	(651) 426-0870		62	42B	4					9/27/2012	9/30/2014
PSYCHOLOGIST #1	LONG	NICHOLAS	249 WILLOUGHBY WAY EAST	MINNETONKA, MN 55305	(952) 544-1876	niklong@comcast.ne t	27	44B	3	М	D	C	YES	9/27/2012	9/30/2014
PSYCHOLOGIST #2	WIGERSMA	PETER	2501 MARWOOD DRIVE	MANKATO, MN 56001			07	19B	1	М	D	C		7/20/2012	7/31/2014

MINNESOTA SEX OFFENDER PROGRAM - HRB Legal Basis: M.S. 253B.22 PO Box 64992 ST PAUL, MN 55164-0992 Telephone: 218-565-6234

Appointing Authority:Commissioner of Human ServicesCompensation:\$200 per diem + mileage

**Powers and Duties include:** The Minnesota Sex Offender Program has facilities in Moose Lake and Saint Peter. MSOP provides inpatient treatment to individuals civilly committed as sexually dangerous persons and sexual psychopathic personalities. The HRB hears MSOP's clients' concerns regarding the conditions affecting their care, and provides verbal or written recommendations to MSOP. Each HRB panel consists of one psychologist, one attorney and one public member. No member shall be employed by the Minnesota Department of Human Services. Meetings may meet up to twice per month for up to 2.5 hours per sitting, at MSOP-Moose Lake and/or MSOP-St Peter.

The Hospital Review Board (the HRB) is established by and operates under Minnesota Statutes 253B.22. This HRB hears Minnesota Sex Offender Program (MSOP) clients' concerns regarding the conditions affecting their care and provides verbal and/or written recommendations to MSOP administrators.

The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. HRB members meet with MSOP clients and staff at MSOP's Moose Lake and St. Peter campuses. During the HRB's meetings – which may occur up to twice monthly at Moose Lake and quarterly at St. Peter – each client receives approximately 15 minutes to present his issues to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to MSOP. The panel chair prepares written recommendations, if necessary.

**Member Restrictions include:** Candidates for appointment to the HRB must be an attorney, a psychologist, or a member of the public. All candidates must meet the qualifications listed below. Individuals employed by the Minnesota Department of Human Services or affiliated with the Minnesota Department of Human Services within the last year are ineligible for appointment to the HRB.

Minimum qualifications:

- Possess a basic understanding of the Commitment Act, particularly those provisions relating to the commitment of individuals as a sexually dangerous person or a sexual psychopathic personality.

- Have at least two years' experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

### Preferred qualifications:

- Experience working with sexual abusers and general knowledge of sex offender diagnosis and treatment.

### Specific Qualifications:

Attorneys:

- Two years' experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB's recommendations.

#### Psychologists:

- Licensed to practice psychology in Minnesota.
- Be in good standing with the Minnesota Board of Psychology.

#### Summary of Activities include:

Meetings are held at: MSOP-Moose Lake and MSOP-St Peter

Seats for this entity were published in March 2013 No appointments have been reported

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MINNESOTA STATE LIBRARY ADVISORY COUNCIL

Legal Basis: P.L. 104-208 1500 W HWY 36 ROSEVILLE, MN 55113-4266 Telephone: 651-582-8881

**Appointing Authority**: Commissioner of Education **Compensation:** Travel expenses only

Powers and Duties include: The council shall advise the State Library Agency in planning, development and evaluation of effective library service programs for all persons in the State of Minnesota and provided by all types of libraries including those which participate in federally-funded programs under the Library Services and Technology Act (LSTA) and recommend criteria for the state-funded programs for library services and interlibrary cooperation.

Member Restrictions include: Under the bylaws of the Advisory Council, as affirmed by the Department of Education, members are to be broadly representative of the citizens of Minnesota reflecting theneeds and diversity of those served bypublic, school, academic, special, and institutional libraries including people with disabilities, disadvantaged persons and communities of color.

Summary of Activities include: The Advisory Council reviews and makes recommendations to staff on the long range plan for use of federal Library Services and Technology Act (LSTA) funds. It receives reports on state and federal library development activities and provides ideas and suggestions to staff on development of policies. It establishes and participates in statewide library planning and development activities, studies and other library related issues.

Meetings are held at: Roseville and alternate locations.

No members were reported for this entity in Fiscal Year 2013

#### MINNESOTA VISIBLE CHILD WORK GROUP

Legal Basis: LAWS 2012 CH 247 SEC 27 75 REV DR MARTIN LUTHER KING JR BLVD ST PAUL, MN 55155 Telephone: 651-855-1178

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** To identify and recommend issues that should be addressed in a statewide, comprehensive plan to improve well-being of children who are homeless or have experienced homelessness.

**Member Restrictions include:** The members of the work group include: 1) two members of the Minnesota house of representatives appointed by the speaker of the house, one member from the majority party and one member from the minority party; 2) two members of the Minnesota senate appointed by the senate Subcommittee on Committees of the Committee on Rules and Administration, one member from the majority party and one member from the minority party; 3) three representatives from family shelter, transitional housing, and supportive housing providers appointed by the governor; 4) two individuals appointed by the governor who have experienced homelessness; 5) three housing and child advocates appointed by the governor; 6) three representatives from the business or philanthropic community; and 7) children's cabinet members or their designees. Work group membership should include people from rural, suburban, and urban areas of the state.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
TRANSITIONAL Housing Representative	BRANDT	MELISSA	615 - 7th ST SW	RDCHESTER, MN 55902	(507) 328-4230	mebrandt@rocheste r.kl2.mn.us	55	26A	1	F	D	C	ND	9/4/2012	6/30/2013
SUPPORTING Housing Providers Representative	BUFFALDHEA D	JONI	2300 - 15TH AVE SO	MINNEAPOLIS, MN 55404	(612) 724-2124	jbuffalohead@miwrc. org	27	33A	3	F	D	1	ND	9/4/2012	6/30/2013
BUSINESS/PHILANT HROPIC COMMUNITY REP #1	ELLIS	DAVE	2700 EMERSON AVE NO	MINNEAPOLIS, MN 55411	(612) 340-7603	ellisd@unitedwaytwi ncities.org	27	59A	5	М	D	В	YES	9/4/2012	6/30/2013
FAMILY SHELTER Representative	LOVEJOY	MARGARET	244 TENTH ST	ST PAUL, MN 55101	(651) 207-1565	mplovejoy@famplac e.org	62	65B	4	F		В	ND	9/4/2012	6/30/2013
BUSINESS/PHILANT HROPIC COMMUNITY REP #2	MAYDTTE	DENISE	1730 CLINTON PL, #100	MINNEAPOLIS, MN 55403	(612) 871-9210	dmayotte@shelterin g-arms.org	27	61B	5	F	D	C	ND	9/4/2012	6/30/2013
BUSINESS/PHILANT HROPIC COMMUNITY REP #3	SLOCUM	CHARLES	15134 WILLISTON LANE	MINNETDNKA, MN 55345			27		3	М	R	C	ND	9/4/2012	6/30/2013
HOUSING AND CHILD Advocate	WAYMAN	RICHARD Hooks	HEARTH CONNECTION; 2446 UNIVERSITY AVE W, #150	ST PAUL, MN 55114	(612) 730-7574	richard@hearthconn ection.org	62		4	М	D	C	ND	9/4/2012	6/30/2013
TRANSITIONAL Housing provider	CASHMAN	NANCY	105 1/2 W FIRST ST	DULUTH, MN 55802	(218) 722-7161	ncashman@centerci tyhousing.org	69	03A	8	F	D	C	ND	9/4/2012	6/30/2013
HOUSING AND CHILD Advocate	HENRY- Blythe	SHARON	801 NICOLLET MALL, #1825	MINNEAPOLIS, MN 55402	(612) 375-9644	sharon@fhfund.org	27		5	F	D	B	ND	9/4/2012	6/30/2013
INDIVIDUAL Experienced Homelessness #1	DESANTIS	KATHERINE	2823 NE POLK ST	MINNEAPOLIS, MN 55418			27		5					12/19/2012	6/30/2013

MN ACADEMIC EXCELLENCE FOUNDATION

Legal Basis: M.S. 124D.94 1500 Highway 36 W. ROSEVILLE, MN 55113 Telephone: 651-582-8786

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** The board is the governing body for the Minnesota academic Excellence Foundation (MAEF). MAEF is established in MN124D.94 as a non-profit, public-private partnership to be the primary advocate for the promotion and recognition of academic excellence in Minnesota elementary students, schools, and communities. As a catalyst for advancing student success through high levels of school performance, MAEF programs challenge students to stretch themselves academically; support schools to learn and to produce results; and enables the public to support high expectations for school performance and student achievement.

**Member Restrictions include:** The 21 members of the board include the Commissioner of Education who shall serve as secretary, 12 members who represent various business groups, and eight members who represent various education groups. Members serve four-year terms and are responsible for securing the resources for the foundation operations and programs, including fund raising to gain private gifts and working with the Legislature to gain public support. Members also establish policies to guide the operations of the foundation and work cooperatively with the Minnesota Department of Education. **Summary of Activities include:** MAEF provides a neutral forum where business, education, and government can work together to promote academic excellence.

Cong Pol Dis-Appt Lea First Name Street Address Phone Number: **Appointment Type:** Last Name City, State, Zip E-Mail Address: Cty Sex Race Term Ends Dist Pty abled Dist Date MDE COMMISSIONER CASSELLIUS BRENDA DEPT. OF EDUCATION INTER - OFFICE (651) 582-8204 62 1/3/2011 1/1/2015 EDUCATION REP #4 ISHAM DAVID 14243 - 182ND AVE NW ELK RIVER, MN (612) 747-3241 david.isham@so.mns 71 48A Ν ND 3/14/2012 1/4/2016 6 М 55330 cu edu EDUCATION REP #2 JONES MARILYN 2310 - 27TH AVE SO MINNEAPOLIS, MN С (518) 928-7819 marilyndjones@gmai 27 62A 5 NΠ 3/14/2012 1/4/2016 55406 com APPLETON GRADY 729 GERANIUM AVE E. ST PAUL, MN 55106 BUSINESS REP #3 (651) 324-3415 gradyappleton@com 62 66A 4 М D B NΠ 6/8/2010 1/6/2014 cast.net BUSINESS REP #6 BLOODWORTH SHARON 80 S 8TH ST., #1725 MINNEAPOLIS, MN (612) 455-6900 sharon@whiteoaksw 27 43A 5 6/8/2010 1/6/2014 55402 ealth.com GROGAN BRIAN W. 14409 WOODHILL TERRACE MINNETONKA, MN 3 6/8/2010 BUSINESS REP #13 27 М 1/6/2014 55345 BUSINESS REP #9 HEZLETT SARAH 4119 PRAIRIE RIDGE RD EAGAN, MN 55123 (651) 452-0205 s.hezlett@gmail.com 19 38 2 6/8/2010 1/6/2014 EDUCATION REP PRIMM FANNIE 4544 FIFTH AVE SO MINNEAPOLIS. MN (612) 825-7253 tprimm6466@aol.co 27 61B 5 B NΠ 6/8/2010 1/6/2014 55419 С BUSINESS REP TETTA PATRICE 3145 JAMES AVE SD MINNEAPOLIS, MN (612) 827-7708 61B 5 NΠ 6/30/2013 1/2/2017 ptetta@voxink.com 27 55408 EDUCATION REP #3 HILLSTROM REV. PM 3819 MAJOR AVE N ROBBINSDALE, MN (612) 803-4353 45B 5 М NΠ 6/30/2013 1/2/2017 revhillstrom@gmail. 27 L CROWLEY 55422 nm **BUSINESS REP #7** BUSH ARLENE 8788 WALTON DAKS DR BLOOMINGTON, MN (952) 941-1519 abush@bloominoton, 27 49B 3 F R С ND 3/14/2012 1/5/2015 55438 k12.mn.us C FRNST-KAREN **1764 YORKSHIRE AVE** ST PAUL, MN 55116 (651) 698-0545 householdsix@omail. 62 4 ΝП 3/14/2012 EDUCATION REP #5 64B 1/5/2015 GRAHAM om **BUSINESS REP #5** LASSITER BRIAN 4938 RUSSELL AVE SO MINNEAPOLIS, MN (612) 868-3519 brian.lassiter@perfo 27 5 М Ν C ND 3/14/2012 60B 1/6/2014 55410 rmanceexcellencene twork.org BUSINESS REP #8 MALEN MELISSA 1978 NATURE VIEW LANE WEST ST PAUL, MN (651) 442-6082 melissamalen@yaho 19 39A F D С ND 3/14/2012 1/5/2015 4 55118 n com ELK RIVER, MN EDUCATION REP #7 OLSON, JR. DENNIS 12969 - 196TH LANE NW (651) 373-1534 dennis.w.olson@stat м D NΠ 3/14/2012 1/6/2014 L 55330 e mn us EDUCATION REP RAZIDLO STEPHEN 804 OAK STREET BRAINERD, MN 56401 (218) 454-6911 12A 8 D С steve.razidlo@isd181. 18 М 3/14/2012 1/6/2014 org iswenson@synergye 07 BUSINESS REP #12 SWENSON JOYCE 2075 LOOKOUT DRIVE NORTH MANKATO, MN (507) 389-2481 23A 2 3/14/2012 1/4/2016 56003 xchange.org

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Meetings are held at: 1500 Hwy 36 W., Roseville, MN

# MN AGRICULTURAL & ECONOMIC DEVELOPMENT BOARD

Legal Basis: M.S. 41A.02. MN DEED, 1st Natl Bank Bldg 332 Minnesota St., #E200 ST. PAUL, MN 55101 Telephone: 651-259-7458

Appointing Authority:Enterprise MinnesotaCompensation:\$55 per diem

**Powers and Duties include:** The board provides loans and issues bonds backed by a state reserve for business projects that provide for agricultural and economic development in the state.

**Member Restrictions include:** The 7 members include two public members with experience in finance, appointed by Enterprise Minnesota; the Commissioner of Minnesota Management and Budget as chair, the Commissioner of Agriculture, the Commissioner of Employment & Economic Development, the Commissioner of the Pollution Control Agency, and the president of Enterprise Minnesota, or designees.

Summary of Activities include: Loans

Meetings are held at: Meeting are held at the MN Dept. of Employment & Economic Development.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #2	LEWIS	DALE (MS)	2630 W SUPERIOR ST	DULUTH, MN 55806	(218) 727-8001	lewisds@parkstateb ank.com	69	07A	8	F	N	C	ND	1/14/2013	1/2/2017
PUBLIC MEMBER #1	UMLAUF	DALE	PD BDX 318	FERGUS FALLS, MN 56537	(218) 739-2239	dale@wcif.org	56	10A	7	М	N	C	YES	5/15/2012	1/4/2016

#### MN AMATEUR SPORTS COMMISSION

Legal Basis: M.S. 240A.02. 1700 105TH AVE. NE BLAINE, MN 55449 Telephone: 763-785-5632

Appointing Authority:GovernorCompensation:\$55 per diem plus mileage expenses

**Powers and Duties include:** The commission works and supports the amateur sports associations in the state and promotes amateur sports events.

**Member Restrictions include:** The 12 voting members include four who should be experienced in promoting amateur sports. Nine of the voting members shall be appointed by the governor to three year terms. The governor, speaker of the house, and senate majority leader shall each appoint one voting member to a two year term; the purpose of these three appointments is to ensure gender balance in commission membership. Four legislators, two from each house appointed according to its rules, shall be nonvoting members. One member from each house shall be from the minority caucus.

**Summary of Activities include:** Administer amateur sport events/programs; sponsorship, facility development; legislative oversight; promote sport tourism.

Meetings are held at: National Sports Center.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	EVANS	JOHN	7940 VALDERS CT	GOLDEN VALLEY, MN 55427	(612) 876-1092	lljohnrevans@gmail. com	27	44B	5	М	D	C	NO	3/29/2011	1/6/2014
MEMBER #2	FRISCH	JUDY	3110 RIVERSHORE DR. SO.	MOORHEAD, MN 56560	(218) 233-9229	jlfrisch@cableone.ne t	14	09A	7	F	R	C	ND	6/27/2012	1/5/2015
MEMBER #3	NELSON	RICK	2628 SUMAC COURT	WHITE BEAR LAKE, MN 55110	(651) 338-3288	ricky.nelson@centur y.edu	62	43B	4	М	D	C	ND	6/19/2013	1/4/2016
MEMBER #4	НАНМ	MICHAEL	1413 WEST COMO AVE	ST PAUL, MN 55108	(651) 341-4720	mhahm4778@comca st.net	62	668	4	М	D	C	ND	6/27/2012	1/5/2015
MEMBER #6	NUNESS	ALBERT	16740 N MANOR RD	EDEN PRAIRIE, MN 55346	(962) 949-0228	al.nuness@jostens.c om	27		3	М	I	B	ND	6/27/2012	1/5/2015
MEMBER #7	LUNNING	JULIE	525 HWY 10 S., #1	ST. CLOUD, MN 56304					6					6/19/2013	1/4/2016
MEMBER #8	ROWELL, JR.	ALEXANDER	18121 DANE DRIVE	EDEN PRAIRIE, MN 55347	(612) 865-7395	arowell21@aol.com	27	42B	3	М		B	NO	6/19/2013	1/4/2016
MEMBER- PROMOTE AMATEUR SPORTS 4	HRUSKA	EDWARD	30 CIVIC CENTER DR SE	ROCHESTER, MN 55904	(507) 280-4701	ehruska@rochsport s.com	55	30B	1	М		C		3/29/2011	1/6/2014
SENATE MEMBER #I	TOMASSONI	DAVID	317 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-8017	sen.david.tomassoni @senate.mn		06	Ì	М	D	C	ND	2/18/2013	1/1/2015
SENATE MEMBER #2	JOHNSON	ALICE	205 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-2556	sen.alice.johnson@s enate.mn		37	Ì	F	D	C	ND	1/1/2013	1/2/2015
SENATE MEMBER #3	SENJEM	DAVID	147 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-3903	sen.david.senjem@s enate.mn		29		М		C	ND	1/1/2007	1/1/2015
HOUSE MEMBER #1	SUNDIN	MIKE	411 STATE DFFICE Building	ST PAUL, MN 55155	(651) 296-4317	rep.mike.sundin@ho use.mn		11A		М	D	C	020	1/1/2013	1/1/2015
HOUSE MEMBER #2	HORTMAN	MELISSA	377 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4280	rep.melissa.hortman @house.mn		368		F	D	C	ND	2/1/2013	1/1/2015
HOUSE MEMBER #3	SANDERS	TIM	259 STATE DFFICE Building	ST PAUL, MN 55155	(651) 296-4226	rep.tim.sanders@ho use.mn		37B		М	R	C		2/1/2013	1/1/2015
MEMBER - PROMOTE Amateur sports 3	CARLSON	JOEL	26275 WOODLANDS PKWY	ZIMMERMAN, MN 55398	(763) 856-2702	JDCRESEARCH@AOL. Com		168	6	М		C	ND	4/12/2010	12/31/2015
MEMBER - PROMOTE Amateur sports 2	MILBERT	BOB	308 DEERWOOD COURT	SOUTH ST PAUL, MN 55075	(651) 451-6188	bmilbert@msn.com		39	2	М		C	ND	4/12/2010	12/31/2015
MEMBER	WENDT	JOHN	1111 - 105TH ST W	INVER GROVE HEIGHTS, MN 55077	(651) 552-1111	jtwendt@stthomas.e du	19	39B	2	М	D	C	ND	6/27/2012	1/5/2015
MEMBER - PROMOTE Amateur sports 1	BIGHAM	KARLA	8919 IRONWOOD AVE SO	COTTAGE GROVE, MN 55016	(651) 485-1886	karlabigham@yahoo. com	82		2	F		C	ND	6/24/2011	1/6/2014
CHAIR	ROWELL, JR.	ALEXANDER	18121 DANE DRIVE	EDEN PRAIRIE, MN 55347	(612) 865-7395	arowell21@aol.com	27	42B	3	М		B	ND	6/19/2013	1/4/2016

MN AUTOMOBILE ASSIGNED CLAIMS BUREAU

Legal Basis: M.S. 65B.63. PO Box 247 227 CENTRAL AVE., #103 OSSEO, MN 55369 Telephone: 763-425-6634

Appointing Authority:GovernorCompensation:\$75 per meeting - public members only;Expenses-all

**Powers and Duties include:** The committee shall govern the operations of the Minnesota Auto Assigned Claims Plan in providing no-fault basic economic loss benefits to eligible recipients as provided under Minnesota Statutes 65B. 64. **Member Restrictions include:** The seven members of which two are public members. **Summary of Activities include:** Oversee activities of bureau staff.

Meetings are held at: Meetings are held in the Twin Cities area.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	MONTZKA	BENNETT	PO BOX 307	WYOMING, MN 55092	(651) 462-4200	montzka@aol.com	13	32B	8	М		C	NO	3/27/2013	1/5/2015
PUBLIC MEMBER #2	EVENSON	THOMAS	7244 TERRACEVIEW LN N	MAPLE GROVE, MN 55311	. ,	evenson53@hotmail. com	27	34A	3	М		C	ND	3/27/2013	1/5/2015

### MN BOARD OF CHIROPRACTIC EXAMINERS

Legal Basis: M.S. 148.02. & 214 2829 UNIVERSITY AVE. SE, #300 MPLS., MN 55414-3220 Telephone: 651-201-2850

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board examines, licenses, and regulates chiropractors; handles complaints; reviews and approves continuing education programs and registers professional corporations.

Member Restrictions include: The seven members include five chiropractors with at least three years experience and two public members.

**Summary of Activities include:** Licensing to practice, complaint review, continuing education, rule promulgation, board direction, national seminars and conferences.

Meetings are held at: Meetings are held at the board office building.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CHIROPRACTOR Member #2	FIDLER	HOWARD	17631 ARROWHEAD TRAIL	MINNETONKA, MN 55345	(952) 401-7070	hfidlerdc@aol.com	27	48A	3	М	R	C	NO	6/30/2012	1/4/2016
CHIROPRACTOR Member #3	ANDERSON	MATTHEW	10607 FRANCE AVE SO	BLOOMINGTON, MN 55431	(952) 881-5703	docmatta@hotmail.c om	27	44A	3	М	I	C	NO	2/14/2011	1/5/2015
CHIROPRACTOR Member #4	DASCHNER	ROBERT	117 N STATE ST	WASECA, MN 56093	(507) 835-7660	wfc@hickorytech.net	66	26B	2	М	I	C	ND	6/30/2012	1/4/2016
CHIROPRACTOR Member #5	OTTO	LERDY	28578 N. LAKE AVE	OLD FRONTENAC, MN 55026	(651) 345-3361	l.frankie38@yahoo.c om	25		2	М	N	C	ND	4/2/2013	1/2/2017
PUBLIC MEMBER #2	STOUFFER	RALPH	2237 FERRIS LN	ROSEVILLE, MN 55113	(612) 816-7123	restouffer@stthoma s.edu	62	54A	4	М	N	C	ND	2/16/2011	1/5/2015
CHIROPRACTOR Member #1	MARSHALL	TERESA	31 NAVAHO AVE	MANKATO, MN 56001	(507) 345-4035	treatydc@hickorytec h.net	10	23B	1	F	R	C	ND	1/19/2010	1/6/2014
PUBLIC MEMBER #1	STEELE	GREGORY	10681 - 185TH AVE SE	BECKER, MN 55308	(763) 263-2450	gsteele@catholicunit ed.org	71	158	6	М	N	C	NO	4/2/2013	1/2/2017

**MN BOARD OF NURSING** Legal Basis: M.S. 148.181. 2829 UNIVERSITY AVE. SE, #200 MPLS., MN 55414-3253 Telephone: 612-617-2270

Appointing Authority:GovernorCompensation:\$55 per diem, plus expenses

**Powers and Duties include:** The Board licenses professional and practical nurses, registers public health nurses, renews licenses, regulates advanced practice registered nurses (certified nurse midwives, certified nurse practitioners, certified clinical nurse specialists, and certified registered nurse anesthetists); provides data services; approves nursing education programs; processes complaints about nurses; and imposes disciplinary action against nurse licenses.

**Member Restrictions include:** The sixteen members must all be residents of Minnesota. The membership includes eight RNs, four LPNs, and four public members. RN and LPN members must have graduated from an approved school of nursing, be licensed and currently registered in Minnesota, working as a nurse in Minnesota, and have at least five years experience in nursing practice, nursing administration or nursing education immediately preceding appointment. One RN must have executive or teaching experience in a baccalaureate degree nursing program; one RN must have executive or teaching experience in a practical nursing program; and one RN must have executive or teaching experience in a practical nursing program. These programs must be approved by the Board and at least two years experience must have occurred during the five years immediately preceding appointment. One RN must have national certification as a registered nurse anesthetist, nurse practitioner, nurse midwife, or clinical nurse specialist, and one RN must be practicing professional nursing in a nursing home at the time of appointment. The remaining four members must be public members as defined by Minnesota Statutes 214.02. A member may be reappointed but may not serve more than two full terms consecutively. The governor shall attempt to make appointments to the Board that reflect the geography of the state. Board members who are nurses should reflect the broad mix of practice types and sites of nurses practicing in Minnesota.

**Summary of Activities include:** Regulation of nurses and nursing practice. **Meetings are held at:** 2829 University Ave. SE, Minneapolis, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
REG NURSE (BAC Nursing Educ)	GANGENESS	JEANINE	PO BOX 1572	BEMIDJI, MN 56619	(218) 444-3959	jgangeness@bemidjista te.edu	04	05A	8	F	D	C	ND	3/30/2013	1/2/2017
REGISTERED NURSE (NURSING HOME) #8	PARKS	MONICA	1766 FALLBRODKE LANE	HASTINGS, MN 55033	(651) 480-8783	monicabroin01@hotmail .com	19	57B	2	F	D	C	ND	6/30/2011	1/5/2015
REG NURSE #1	HAAGENSON	DEBORAH	17271 DEER CROSSING DRIVE	PARK RAPIDS, MN 56470	(218) 255-2072	debhaagenson@catholi chealth.net	29	02B	8	F	D	C	ND	3/30/2013	1/2/2017
REG NURSE-ASSOC DEG Nursing Edu 5	SCOTT	DIANE	358 AZALEA CT NW	BEMIDJI, MN 56601	(218) 368-9001	dkjscott@gmail.com	04	02B	7	F	D	C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER #4	GEORGE	JASON	2032 - 151ST AVE NE	HAM LAKE, MN 55304	(612) 741-9831	geor0113@live.com	02	49A	6	М	D	C	ND	6/30/2011	1/5/2015
REGISTERED NURSE #2	STRAND	STEVEN	77 W CHISHOLM ST	DULUTH, MN 55803	(218) 428-6543	micunursesteve@gmail. com	69	07A	8	М	D	C	ND	6/30/2012	1/4/2016
REGISTERED NURSE #3	SENDELBACH	SUE	767 WEST NEVADA AVE	ST PAUL, MN 55117	(651) 488-3762	sue.sendelbach@allina. com	62	668	4					6/30/2012	1/4/2016
LIC PRACTICAL NURSE #3	RIPORTELLA	JULIE	400 N. IST ST., #414	MINNEAPOLIS, MN 55401	(612) 375-3222	julieriportella@gmail.co m	27	58B	5	F	D	C	ND	6/30/2011	1/5/2015
REGISTERED NURSE #4	STROUD	NATYA	6257 BEN MORE DR NE	FRIDLEY, MN 55432	(612) 382-8862	natya.stroud@gmail.co m	02	51B	5	F	N	В	ND	6/30/2012	1/4/2016
PUBLIC MEMBER #2	NORTON	CHRISTINE	8601 INDIAN BLVD	COTTAGE GROVE, MN 55016	(651) 459-7923	chrisnorton@msn.com	82	57A	2	F		C	ND	6/30/2011	1/5/2015
LIC PRACTICAL NURSE #2	MEYER	DEBORAH	802 1/2 - 16th ST N.	VIRGINIA, MN 55792	(218) 831-4222	purplesunflower319@m sn.com	69	05A	8	F	D	C	ND	6/30/2012	1/4/2016
PUBLIC MEMBER #3	RENNE	CHRISTINE	PD BDX 262	MEDFORD, MN 55049	(651) 210-3247	chrisrenne144@gmail.c om	74	268	1	F		C	ND	3/30/2013	1/2/2017
LIC PRACTICAL NURSE #1	BREWER	DAVID	923 BALSAM CT NE	PINE ISLAND, MN 55963	(507) 255-5071	brewer.david@mayo.ed u	25	288	2	М	N	C	ND	7/20/2010	1/6/2014
LIC PRACTICAL NURSE #4	DE JARLAIS	CINDY	430 - 4TH AVE NE	PINE CITY, MN 55063	(612) 750-1063	caa4200@yahoo.com	58	08B	8	F		C	ND	3/30/2013	1/2/2017
REG NURSE (PRAC Nursing Educ)	KRASOWSKI	MARILYN	448 WESTWOOD DR N	MINNEAPOLIS, MN 55422	(651) 846-1314	mkrasows@hotmail.co m	27	45B	3	F		C	ND	7/20/2010	1/6/2014
PUBLIC MEMBER #1	WILLIAMS	STUART T.	220 S. 6TH ST., #1800	MINNEAPOLIS, MN 55402	(612) 252-2814	swilliams@hensonefron .com	27	44B	5	М	I	C	ND	7/20/2010	1/6/2014

#### MN BOARD OF SOCIAL WORK

Legal Basis: M.S. 148E.025 and 148E.030 2829 UNIVERSITY AVE. SE., #340 MPLS, MN 55414-3239 Telephone: 612-617-2100

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The Board must perform duties necessary to promote and protect the public health, safety, and welfare through the licensure and regulation of persons who practice social work in this state.

**Member Restrictions include:** (a) All social worker members must have engaged in the practice of social work in Minnesota for at least one year during the ten years preceding their appointments. (b) Five social worker members must be licensed social workers according to section 148E.055 subdivision 2. The other five members must include a licensed graduate social worker, a licensed independent social worker, and at least two licensed independent clinical social workers. c) Eight social worker members must be engaged at the time of their appointment in the practice of social work in Minnesota in the following settings: (1) one member must be engaged in the practice of social work in a state agency; (3) one member must be engaged in the practice of social work in a state agency; (3) one member must be engaged in the practice of social work in a nelementary, middle, or secondary school; (4) one member must be employed in a hospital or nursing home licensed under chapter 144 or 144A; (5) onemember must be engaged in the practice of social work in a private agency; (6) two members must be engaged in the practice of social work in a private agency; (6) two members must be engaged in the practice of social work is a program of social work accredited by the Council on Social Work Education or a similar accreditation body designated by the board. (d) At the time of their appointments, at least six members must reside outside of the 11-county metropolitan area. (e) At the time of their appointments, at least six members must reside outside of the 11-county metropolitan area.

Meetings are held at: MN Board of Social Work office.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist		Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LIC INDEPENDENT Social Worker	ARNOLD TRUAX	KAREN	379 HDYT AVE W	ST PAUL, MN 55117- 3617	(	karen.arnoldtruax@ gmail.com	62	66	4	F	D	C	ND	6/8/2013	1/2/2017
PUBLIC MEMBER #3	MIDDLEBROO KS	KENNETH	4545 GLACIER LANE NO.	PLYMOUTH, MN 55446-3420	(763) 559-3879	kmiddle@aol.com	27	43A	3	М		B		6/1/2011	1/5/2015
LIC. IND CLINICAL S.W. EDUCATOR	BLACK- Hughes	CHRISTINE	400 THOMAS DRIVE	EAGLE LAKE, MN 56024-9683	(507) 389-5670	christine.black- hughes@mnsu.edu	07	24B	1	F		C	YES	4/4/2012	1/4/2016
LIC SOCIAL WORKER (COUNTY AGENCY)	HALLMAN	DAVID	215-11TH ST. ND., #502	MOORHEAD, MN 56560-2032	(218) 299-7320	david.hallman@co.cl ay.mn.us	14	A90	7	М	R	C	YES	4/4/2012	1/4/2016
LIC SOCIAL WORKER - NURSING HOME	ENNIS	DONNA	1109 LINCOLN ST.	SUPERIOR, WI 54880-6730		donna.ennis®yahoo. com	69	07B	8	F	D	I	NO	6/8/2013	1/2/2017
LIC SOCIAL WORKER - PRIVATE AGENCY	PAYNE	CAROL	13384 WOODLAND LANE	CLEAR LAKE, MN 55319-9447	(763) 213-9155	carol@payneconsulti nginc.com	71	15B	6	F	R	C	ND	6/8/2013	1/2/2017
LIC IND CLINICAL Social Worker	STRATIG	ANGELA	654 MONROE ST NE	MINNEAPOLIS, MN 55413-2310	(651) 431-3068	ahstratig@hotmail.c om	27	59A	3	F	D	I	ND	6/1/2011	1/5/2015
PUBLIC MEMBER #4	RICHARDSON	RUTH	1134 DODD RD	MENDOTA HEIGHTS, MN 55118-1823	(651) 917-2370	rrichardson1134@gm ail.com	19	39A	4	F	N	B	ND	6/8/2013	1/2/2017
PUBLIC MEMBER #5	KASSEKERT	ROSEMARY	952 W. IDAHO AVE W	ST PAUL, MN 55117- 3349	(651) 488-3135	rosie960@hotmail.c om	62	66A	4	F		C	ND	6/8/2013	1/2/2017
LIC. IND. CLINICAL S.W HOSPITAL	JOHNSON	JACQUELINE	200 - 1st ST SW	ROCHESTER, MN 55905-0002	(507) 284-2131	jljohnson@mayo.edu	55	30B	1	F		B	ND	6/1/2010	1/6/2014
LIC SOCIAL WORKER - STATE AGENCY	RDIGER	NICOLE M.	100 FREEMAN DR	ST. PETER, MN 56082-3504	(507) 985-2529	nicole.m.roiger@stat e.mn.us	83	24A	1	F	N	C	ND	6/1/2010	1/6/2014
LICENSED SOCIAL Worker – School	RUEBKE	TAMERLEE	PO BOX 39	HENDRUM, MN 56550-0039	(218) 861-5822	truebke@ncw.k12.mn .us	54	02A	7	F	N	C	ND	6/1/2010	1/6/2014
LIC INDEPENDENT Clinical Social Worker LgSW	AGUIRRE	MICHAEL	1906 MAINSTREET	HDPKINS, MN 55343-7456	(651) 917-4637	maguirre@tcaging.o rg	27	468	5	М	N	C	ND	6/8/2013	1/4/2016

### MN BOARD OF VETERINARY MEDICINE

Legal Basis: M.S. 156.01. and MN Rules 9100.0100-.1000 2829 UNIVERSITY AVE. SE, #540 MPLS., MN 55414-3250 Telephone: 651-201-2844

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board licenses and regulates veterinarians; registers veterinary corporations, and investigates complaints.

**Member Restrictions include:** Including: five licensed veterinarians with at least five years of experience in the state, and two public members.

Summary of Activities include: Licensing & discipline of veterinarians.

Meetings are held at: Usually the meetings are held in Mpls.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
VETERINARIAN Member #2	VAUGHN	MICHELLE	6820 OAKLAND AVE	RICHFIELD, MN 55423		michelle.vaughn@sta te.mn.us	27	63B	5	F	D	C	ND	6/30/2011	1/5/2015
VETERINARIAN Member #3	LAWRENCE	JOHN	5162 UNION LAKE TRAIL	LONSDALE, MN 55046	(952) 736-8278	john.lawrence@state .mn.us	66	25B	2	М	R	C	NO	6/30/2011	1/5/2015
PUBLIC MEMBER #1	TODOROFF	SHARON	6343 PINE ST	COLUMBUS, MN 55014	(,	sharon.todoroff@sta te.mn.us	02	53A	6	F	0	C	ND	3/19/2012	1/4/2016
PUBLIC MEMBER #2	RICHTER	DAVID	36672 - 145TH AVE	MONTGOMERY, MN 56069	. ,	david.richter@state. mn.us	40	20B	1	М		C	ND	4/2/2013	1/2/2017
VETERINARIAN Member #4	FISCHLEY	BARBARA	8273 - 307TH AVE NE	NORTH BRANCH, MN 55056	. ,	barbara.fischley@st ate.mn.us	30	17A	8	F	N	C	YES	1/25/2010	1/6/2014
VETERINARIAN Member #5	SCHULMAN	JDANNE	1440 WATERFORD DRIVE	GOLDEN VALLEY, MN 55422-4275	(,	joanne.schulman@st ate.mn.us	27	44B	5	F	N	C	ND	1/25/2010	1/6/2014
VETERINARIAN Member #1	SWIGGUM	RONALD	28927 COUNTY RD 117	ST CHARLES, MN 55972		ronald.swiggum@sta te.mn.us	85	31A	1	М	N	C	ND	3/19/2012	1/4/2016

MN BOARD ON AGING

Legal Basis: M.S. 256.975 PO BOX 64976 540 CEDAR ST ST PAUL, MN 55164-0976 Telephone: 651-431-2500

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board develops, coordinates, evaluates, and administers federal and state funds for programs for the aging; makes grants to 7 area agencies on aging and non-profit agencies; serves as advocate for older persons. **Member Restrictions include:** The board consists of 25 members including at least one member from each congressional district.

**Summary of Activities include:** Works with other state agencies to develop policy impacting older persons; ombudsman for Older Minnesotans; funds nutrition transporting, chore, caregiver support and information, and assistance services statewide. **Meetings are held at:** 540 Cedar Street, St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #4	HARRIS	JAPAUL	1039 ARGYLE ST	ST PAUL, MN 55013	(651) 485-5493	japaul.harris@gmail.co m	62	668	4	М	D	B	ND	6/4/2012	1/4/2016
MEMBER #7	PERRON	CAROLYN	6610 CHANNEL RD	FRIDLEY, MN 55432	(612) 987-3916	cdperron@gmail.com	02	41A	5	F	D	C	ND	6/20/2011	1/5/2015
MEMBER #8	PIEPER	CHRISANNE	656 FREDERICHS DR NW	ROCHESTER, MN 55901	(507) 280-3157	chrisanne.pieper@roch. edu	55	25A	1	F	N	C	ND	6/20/2011	1/5/2015
MEMBER #9	HANE	JEFFREY	PO BOX 237	HALLOCK, MN 56728	(218) 843-3686	brink1993@frontiernet. net	35	01A	7	М	N	C	ND	6/20/2011	1/5/2015
MEMBER #11	GRANT	JOSEPH	1409 E. 10TH ST.	DULUTH, MN 55805	(218) 786-8248	joseph.grant@essentia health.oro	69	07A	8	М	N	C	ND	6/4/2012	1/4/2016
MEMBER #12	MICHLIN	MARIA	845 JEFFERSON ST.	ANOKA, MN 55303	(763) 427-5025	screech845@comcast. net	02	35A	6	F	D	H	YES	6/4/2012	1/4/2016
MEMBER #14	JOHNSON	NEIL	2616 KELLER PKWY	MAPLEWOOD, MN 55109	(612) 868-1967	nj0443@gmail.com	62	43A	4	М	I	С	ND	6/20/2011	1/5/2015
MEMBER #17	KLINKHAMMER	CHERYL	11700 - 53RD ST NE	ALBERTVILLE, MN 55301	(612) 200-2065	cklinkh1@fairview.org	86	30B	6	F	D	C	ND	5/18/2013	1/2/2017
MEMBER #19	KEIBLER	TRACY	6995 MARIANN DR	EDEN PRAIRIE, MN 55346	(952) 215-7052	tkeibler@comcast.net	27	48A	3	F	N	C	ND	6/4/2012	1/4/2016
MEMBER #21	COLEMAN	MEGHAN	224 BEECH ST	MANKATO, MN 56001	(507) 317-8430	meghancoleman@chart er.net	07	19B	1	F	D	C	ND	5/18/2013	1/2/2017
MEMBER #6	OLSON	JANE	14010 - 42ND AVE NO	PLYMOUTH, MN 55446	(612) 562-7700	janeolson75@gmail.co m	27	44A	3	F	D	C	ND	5/18/2013	1/2/2017
MEMBER #13	FERNEYHOUGH	STANLEY	1408 SOUTH BIRCH LAKE BLVD	WHITE BEAR TOWNSHIP, MN 55110	(651) 323-0703	info@healthcarepsycho logy.com	62	38B	4	М	D	C	N	6/24/2011	1/5/2015
MEMBER #24	YARBROUGH	RUTH	5621 QUEBEC AVE ND, #304A	NEW HOPE, MN 55428	(763) 233-4068		27	45A	5	F	D	В	ND	6/22/2013	1/2/2017
MEMBER #18 - CHAIR	SAMUELSON	DON	1018 PORTLAND	BRAINERD, MN 56401	(218) 820-3591	donsam@brainerd.net	18	10A	8	М	D	C	ND	6/20/2011	1/5/2015
MEMBER #25	AXELROD	LEONARD	PO BOX 11967	ST PAUL, MN 55111	(651) 428-6699	laxelrod@juno.com	19	63B	4	М	R	С	YES	5/24/2010	1/6/2014
MEMBER #10	TARDY	HARLAN	702 - 3RD AVE SD	VIRGINIA, MN 55792	(218) 749-2912	harlan.tardy@aeoa.org	72	06B	8	М	D	C	ND	6/20/2011	1/5/2015
MEMBER #23	GARCIA	SYLVIA	1204 FOURTH ST SO	MDORHEAD, MN 56560	(218) 329-7134	urspecialgarcia@gmail. com	14	04A	7	F	Ì	H	ND	5/24/2010	1/6/2014
MEMBER #2	НОИК	LARRY	1611 W. COUNTY RD B #315	ROSEVILLE, MN 55113	(651) 633-2516	HOUKPA@JUND.COM	62	66A	4	М	Ν	C	ND	5/24/2010	1/6/2014
MEMBER #22	HUMPHERS- Ginther	SUSAN	4322 SOUTH RIVERSHORE DR	MOORHEAD, MN 56560	(218) 477-2042	humphers@mnstate.ed u	14	04A	7	F	D	C	ND	5/24/2010	1/6/2014
MEMBER #1	KLATT	MICHAEL	337 S MERIDIAN ST	BELLE PLAINE, MN 56011	(952) 873-4750	mklatt@tlha.org	70	20A	2	М	R	C	ND	5/24/2010	1/6/2014
MEMBER #3	THOMPSON	MARY JANE	4842 MOON LAKE CIRCLE	ST PAUL, MN 55127	(612) 867-7799	mjt731@gmail.com	62	38B	4	F	Ν	C	ND	5/24/2010	1/6/2014
MEMBER #16	HENRY	SUSAN	2950 DEAN PKWY, #2105	MINNEAPOLIS, MN 55416	(612) 920-6150	shenry.mpls@gmail.co m	27	61A	5	F	D	C	ND	6/4/2012	1/4/2016
MEMBER #15	PUGH	SHERRIE	5567 SPRUCE ROAD	MOUND, MN 55364	(612) 518-0287	60spugh@gmail.com	27	33B	3	F	D	В	ND	5/18/2013	1/2/2017
MEMBER #5	SCHEFFEL	GRETCHEN	15862 EASTCHESTER ROAD	APPLE VALLEY, MN 55124	(952) 423-2880	gscheffel@circleoflifem n.com	19	57A	2	F	D	C	ND	5/18/2013	1/2/2017
MEMBER #20	BUCKLEY	LYNNETTE	IOI E IO7TH ST CIR	BLOOMINGTON, MN 55420	(952) 200-1771	le_buckley@hotmail.co m	27	50B	3	F	N	C	YES	12/19/2012	1/4/2016

# MN COMMISSION ON NATIONAL AND COMMUNITY SERVICE

Legal Basis: LAWS OF 1994, CHAPTER 647. SERVEMINNESOTA 120 S. 6TH ST., #2260 MINNEAPOLIS, MN 55402 Telephone: 612-333-7740

# Appointing Authority:GovernorCompensation:N/A; commission has delegated duties to nonprofit

**Powers and Duties include:** The commission will implement a comprehensive state plan to provide services under sections 121.701 and 121.710 of federal law, pursue funding sources, coordinate volunteer learning service programs, administer the youth works grant program, establish an evaluation of program plan, administer the federal Americorps program, and report to the governor and legislature.

**Member Restrictions include:** The commission consists of 25 including the Commissioner of Education. The governor appoints 24 additional voting members. Eight of these members shall include representatives of public or nonprofit organizations experienced in youth employment and training; organizations promoting adult service and volunteerism; community-based service agencies or organizations; local public or pirvate sector labor unions; local governments; business; a national service program; and American Indian tribes, and an individual between 16 and 25 who is a participant or supervisor on a program. The remaining 16 shall include individuals with expertise in the management and operations of a nonprofit organization including individuals with expertise in public relations, finance, and development. The governor shall ensure to the extent possible that membership of the commission is balanced according to geography, race, ethnicity, age and gender. The governor shall appoint up to five ex officio nonvoting members from appropriate state agencies. A representative of the Corporation for National Service shall also serve as an ex officio nonvoting member. Voting and ex officio nonvoting members may appoint designees to act on their behalf.

**Summary of Activities include:** Members serve on committees related to national and community service as well as policy making and commission meetings.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HDUSE MEMBER #1	MULLERY	JOE	403 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4262	rep.joe.mullery@hou se.mn	27	59A		М	D	C		1/28/2013	1/1/2015
COMMUNITY MEMBER	ARENDT	WILLIAM	8986 84TH ST NW	ANNANDALE, MN 55302	(320) 274-2422	wfal2345@aol.com	43	29A	6	М	N	C	ND	6/30/2011	1/5/2015
COMMUNITY MEMBER	FANUCCI	JAYME	6231 - 152ND AVE NW	RAMSEY, MN 55303	(612) 804-9714	jaymefanucci@hotm ail.com	02	35A	6	F	N	C	ND	6/30/2011	1/5/2015
COMMUNITY MEMBER	BOURN	BRADLEY		MINNEAPOLIS, MN 55409	(612) 353-3027	bbourn@minneapolis parks.org	27	62B	5	М	D	C	ND	6/30/2011	1/5/2015
COMMUNITY MEMBER	HORNER	THOMAS	7612 STONEWOOD COURT	EDINA, MN 55439	(612) 619-7422	tfhorner@gmail.com	27	49B	3	М	1	C	YES	6/30/2011	1/5/2015
COMMUNITY MEMBER	SICHKO	MARTHA JONES	5340 FREMONT AVE	MINNEAPOLIS, MN 55419	(651) 341-5114	marjones8@aol.com	27	61B	5	F	D	C	ND	6/30/2011	1/5/2015
COMMUNITY MEMBER	REMARK	MEGAN	141 CHEVY CHASE DR	WAYZATA, MN 55391	(952) 883-6251	megan.m.remark@h ealthpartners.com	27	33A	3	F	D	C	ND	6/30/2011	1/5/2015
HOUSE MEMBER #2	WILLS	ANNA	225 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4306	rep.anna.wills@hous e.mn		57B		F	R	C		1/28/2013	1/1/2015
REP. CORPORATION FOR NATIONAL SERV	SCHUTH	SAM	431 S. 7TH ST., #2405	MINNEAPOLIS, MN 55415		SSCHUTH@CNS.GOV				М		C	ND	6/1/2011	1/1/2015
EDUCATION Commissioner	CASSELLIUS	BRENDA	1500 HWY 36 W	ROSEVILLE, MN	(651) 582-8204	mde.commissioner@ state.mn.us								1/15/2011	1/1/2015
COMMUNITY-BASED Agency Rep.	BEAL	DAVE	2525 - 25TH AVE NW	ROCHESTER, MN 55901	(507) 287-2004	daveb@uwolmsted.o rg	55	25B	1	М	D	C	ND	9/1/2010	8/1/2013
VOLUNTEER REP.	DEJOURNETT	JENNIFER	18094 GLADSTONE BLVD N	MAPLE GROVE, MN 55311	(612) 384-1479	jdejournett@aol.com	27	34A	3	F	R	C	ND	9/1/2010	8/1/2013
MEMBER #1	DIXON	KEITH	4979 ANN MARIE LN NW	WALKER, MN 56484	(763) 792-6010	kdixon@isd12.org	69	05A	8	М		C		9/1/2010	8/1/2013
LOCAL GOVERNMENT REP.	ELMER	COREY R.		MOORHEAD, MN 56560	(218) 236-6462	celmer@vogellaw.co m	14	04A	7	М	R	C		9/1/2010	8/1/2013
EXPERTISE EDUC,	GOTWALT, JR	ROBERT	2301 XERXES AVE NO	GOLDEN VALLEY, MN	(612) 367-2168	rgotwalt@comcast.n	27	45B	5	М	Ν	C	ND	9/1/2010	8/1/2013

Meetings are held at: Posted on website: www.serveminnesota.org

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
TRAINING, DEVLPMNT NEEDS OF YOUTH				55422		et									
LOCAL GOVERNMENT REP	HARRIS	PAMELA	1865 SNELLING AVE ND.	FALCON HEIGHTS, MN 55113	(651) 767-3748	pmharris@martinsq uires.com	62	66A	4	F	N	C	ND	9/1/2010	8/1/2013
BUSINESS MEMBER	KELLY	KATE	17310 - 5TH AVE N	PLYMOUTH, MN 55442	(952) 841-9301	kkelly®mnbankandtr ust.com	27	44B	3	F	I	C		9/1/2010	8/1/2013
OLDER ADULT REP.	LARSON	CAL	316 EAST CHERRY AVE	FERGUS FALLS, MN 56537	(651) 291-0771	loretta.oarson55@g mail.com	56	08A	7	М		C		9/1/2010	8/1/2013
HIGHER EDUCATION REP	METZEN	DAVID	273 SALEM CHURCH ROAD	SUNFISH LAKE, MN 55118	(651) 259-3900	dmetzen@globeunive rsity.com	19	52B	2	М	D	C		9/1/2010	8/1/2013
COMMUNITY MEMBER	MOHAMED	SAKAWDIN	3879 GIBRALTER TRAIL	EAGAN, MN 55123	(651) 201-3812	moham284@gmail.c om	19	51B	2	М	D	B	ND	9/1/2010	8/1/2013
LOCAL LABOR	PETERSON	KERA	411 MAIN ST., #202	ST PAUL, MN 55102	(651) 222-3787	kpeterson@stpaulun ions.org	62	65B	4	F	D	C	ND	9/1/2010	8/1/2013
COMMUNITY MEMBER	PROUTY	NATE	13585 EMBRY WAY	APPLE VALLEY, MN 55124	(651) 225-8449	nateprouty@hotmail. com	19	57B	2	М	R	C	ND	9/1/2010	8/1/2013
COMMUNICATIONS Expert member	RUMPZA	ROBERT	15025 HILLSIDE TRAIL	SAVAGE, MN 55378	(612) 309-3971	bob@rumpzaconsulti ng.com	27	56A	3	М	I	C		9/1/2010	8/1/2013
COMMUNITY MEMBER	RUSSELL	JUDITH	12315 OTCHIPWE AVE N	STILLWATER, MN 55082	(651) 439-9188	judithrussell@hotma il.com	82	39A	6	F	N	C	ND	9/1/2010	8/1/2013
COMMUNITY LEADER Member #1	WIEGERT	CHRISTINE	444 CEDAR ST, #1500	ST PAUL, MN 55101	(651) 292-4450	christine.wiegert@tk da.com	62	65B	4	F	R	C	ND	9/1/2010	8/1/2013
SENATE MEMBER #1	KENT	SUSAN	205 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4166	sen.susan.kent@sen ate.mn		53		F	D	C		2/1/2013	1/1/2017
SENATE MEMBER #2	NELSON		117 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4848	sen.carla.nelson@se nate.mn		26		F	R	C		2/1/2013	1/1/2017

# MN COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS

Legal Basis: M.S. 62E.10. DEPT. OF COMMERCE 85 7TH PLACE E, SUITE 500 ST. PAUL, MN 55101-2198 Telephone: 651-296-4026

#### Appointing Authority: Commissioner of Commerce **Compensation:** \$50 under 4 hrs/\$100 over 4 hrs for public members

Powers and Duties include: The board will govern the activities of the Minnesota association which provides basic health insurance coverage to persons in Minnesota unable to obtain coverage through the open market.

Member Restrictions include: There are six plan directors selected by the contributing members, one of which must be a health actuary, and five public members selected by the commissioner, at least two of whom must be plan enrolees, two of whom must be representatives of individual or group plans whose accident and health insurance premiums are part of the association's assessment base, and one of whom must be a licensed insurance agent. At least two of the public directors must reside outside of the seven county metropolitan area.

Summary of Activities include: Manages the association.

Meetings are held at: Meetings are held in the Twin Cities area.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PLAN MEMBER #1	DZUIK	DAVE	HEALTH PARTNERS; 8100 - 34th ave So., po Box 1309	MINNEAPOLIS, MN 55440-1309	(952) 883-6535									7/1/2011	6/30/2013
PLAN MEMBER #2	VOLLKOMMER	MARY	ASSURANT HEALTH; 5DI West Michigan	MILWAUKEE, WI 53201	(414) 299-6663									7/1/2011	6/30/2013
PLAN MEMBER #3	KEEFER	SCOTT	BCBS, PO 64560	ST PAUL, MN 55164- 0560										7/1/2012	6/30/2014
PLAN MEMBER #4	LUY	TIMOTHY	FEDERATED MUT. INS. CO., 121 E PARK SQUARE	DWATONNA, MN 55060	(507) 455-5200									7/1/2012	6/30/2014
PLAN MEMBER #5	SYKORA	RICH		MINNEAPOLIS, MN 55440-9310	(952) 992-3720									7/1/2012	6/30/2014
PLAN MEMBER #6 (Health Actuary)	PETERSEN	DORI	HEALTH PARTNERS, 8100 - 34TH AVE SO., PO BOX 1309	MINNEAPOLIS, MN 55440-1309	(952) 883-7102									7/1/2011	6/30/2013
PUBLIC MEMBER #5	BOEKHOFF	YAL	15833 EASTBEND LANE	APPLE VALLEY, MN 55124	(952) 431-2297	jboekhoff@msn.com	19	57A	2	М	D	C	ND	5/4/2013	5/4/2015
PUBLIC MEMBER #2	KDESTLER	KERRY	42635 JUDSON BOTTOM ROAD	NORTH MANKATO, MN 56003	(507) 327-8500	kerryk@hickorytech. net	52	19A	1	М	N	C	ND	5/4/2013	5/4/2015
PUBLIC MEMBER #4	LARSEN	JULIE	817 MEADOW LANE SOUTH	GOLDEN VALLEY, MN 55416	(763) 377-9257	jlarsen@larsentax.c om	27	44B	5	F	C	C	ND	5/4/2013	5/4/2015
PUBLIC MEMBER #1 (LIC. INS. AGENT)	RADLE	SHERYL	18169 JAMAICA PATH	LAKEVILLE, MN 55044	(952) 435-3620	radleinsurance@cha rter.net	19	58A	2	F		C	ND	5/4/2013	5/4/2015
PUBLIC MEMBER #3	OHL, JR.	WALKER	1809 - 4TH ST NE	WILLMAR, MN 56201										5/4/2013	5/4/2015

MN ENVIRONMENTAL QUALITY BOARD

Legal Basis: M.S. 116C.03. 520 LAFAYETTE ROAD NORTH ST. PAUL, MN 55155 Telephone: 800-657-3864

Appointing Authority:GovernorCompensation:\$55 per diem

**Powers and Duties include:** The board ensures coordination and cooperation among state agencies on environmental issues and advises the Governor and legislature on environmental legislation and policy.

**Member Restrictions include:** The board includes five public members appointed by the Governor. A representative of the Governor's office serves as chair. Other members include the commissioners of Administration, Agriculture, Commerce, Employment and Economic Development, Health, Natural Resources, Pollution Control and Transportation; and the chair of the Board of Water and Soil Resources. EQB programs: environmental review, state water planning and coordination, and strategic energy and environmental planning.

**Summary of Activities include:** Minnesota Statutes, Chapters 103A, 103B, 116C, and 116D provide for the Environmental Quality Board to: ensure compliance with state environmental policy; oversee the environmental review process; coordinate environmental agencies and programs; develop the state water plan and water policy reports; study environmental issues; convene environmental congresses; and advise the governor and the legislature.

Meetings are held at: 520 Lafayette Road, St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #2	SAXHAUG	JOHN	394D HARRIET AVE	MINNEAPOLIS, MN 55409	(612) 827-5824	john_saxhaug@yaho o.com	27		5	М				6/30/2011	1/5/2015
CHAIR	FREDERICKSD N	DAVID	2952 FAIRVIEW AVE N	ROSEVILLE, MN 55113			62		4					3/24/2011	1/5/2015
PUBLIC MEMBER #4	GOEHRING	JULIE	708 - 70TH AVE NW	MOORHEAD, MN 56560	(701) 371-6802	julie@redriverbasinc ommission.org	14	09A	7					3/3/2013	1/2/2017
PUBLIC MEMBER #5	TOMLINSON	ERIK	1038 RUGGLES ST	ROSEVILLE, MN 55113	. ,	erik@sourcewater- solutions.com	27	42A	5	М	N	C	ND	2/21/2012	1/4/2016
	WEEKS DUNCANSON	KRISTIN	57746 HWY 30	MAPLETON, MN 56065	(507) 524-3797	kristin@duncansong rowers.com	07	26	1	F		C	ND	1/4/2010	1/6/2014
PUBLIC MEMBER #3	KNUTH	KATHERINE (KATE)	2347 - 14TH TERR NW	NEW BRIGHTON, MN 55112	(612) 624-8359	kate.knuth@gmail.co m	62	41A	4	F	D	C		1/14/2013	1/5/2015

MN FAIR PLAN Legal Basis: M.S. 65A.31-42 1201 MARQUETTE, #310 MINNEAPOLIS, MN 55403 Telephone: 612-338-7584

Appointing Authority:Commissioner of CommerceCompensation:\$200 per diem plus expenses

**Powers and Duties include:** The board administers the MN Fair Plan Act to make property, homeowners and commercial insurance available statewide.

**Member Restrictions include:** The nine members include five member company directors elected by the member companies, and four appointed public directors. There is also one non-voting member representing the Department of Commerce. **Summary of Activities include:** We now insure roughly 5,700 properties in the state of Minnesota. We collected \$4.5 million in premiums from our policyholders during 2012.

Meetings are held at: MN Fair Plan Office

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #4	PETERSEN	THOMAS	9347 WILDFLOWER RD	PINE CITY, MN 55063	(612) 860-9462	thom@mfu.org	58	088	8	М	D	C	ND	12/19/2011	6/30/2013
PUBLIC MEMBER #2	MEEKS	ROBERT	219 W JACKSON	ST PETER, MN 56082	(507) 934-1274	bmeeks@mnmsba.or g	52	19A	1	М	N	C	ND	2/21/2013	6/30/2013
PUBLIC MEMBER #3	STERNER	PHILLIP	7373 - 147TH ST W, #158	APPLE VALLEY, MN 55124	(651) 751-2973	phillip.sterner@gmai l.com	19	37B	2	М	D	0	ND	2/21/2013	6/30/2013
PUBLIC MEMBER #1	MCHUGH	MICHAEL	525 PARK ST, #110	ST PAUL, MN 55103										12/19/2011	6/30/2013

MN GOVERNOR'S COUNCIL ON DEVELOPMENTAL DISABILITIES (DD COUNCIL)

Legal Basis: MS 16B.053 & 16B.054(1999) & PL 106-402(1970&2000) 370 CENTENNIAL OFFICE BLDG. 658 CEDAR ST. ST. PAUL, MN 55155 Telephone: 651-296-4018

Appointing Authority:GovernorCompensation:Travel exp; respite/child care; pca/support serv

**Powers and Duties include:** Carry out responsibilities in P.L. 106-402 to assure that people with developmental disabilities and their families receive the necessary supports/services to achieve increased independence, productivity, self determination, integration and inclusion in the community.

Member Restrictions include: Set out in the Developmental Disabilities Assistance and Bill of Rights Act (DD Act) (P.L. 106-402). The governor shall select members of the council, at his or her discretion after soliciting recommendations from organizations representing a broad range of individuals with developmental disabilities and individuals interested in individuals with developmental disabilities, including the non-state agency members of the council. The governor shall make appropriate provisions to rotate the membership of the council. The council shall include representatives of the principal state agencies. Not less than 60 percent of the membership of the council shall consist of individuals with developmental disabilities; parents or guardians of children with developmental disabilities; or immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves; and not employees of a state agency that receives funds or provides services under this part, and who are not managing employees (as defined in section 1126(b) of the Social Security Act). Summary of Activities include: To carry out the mandates of P.L. 106-402: Implement the five-year state plan that is the basis of systemic change, capacity building, and advocacy activities that increase the independence, productivity, self-determination, and integration and inclusion of people with developmental disabilities and their families into the community; increase public awareness and knowledge about developmental disabilities through training, interagency meetings, public education, and technical assistance; provide, administer, and evaluate federal grants based on the goals contained in the five year state plan; review and comment on federal and state plans, existing laws, proposed legislation, and administrative regulations; apply the Baldrige criteria to improve work processes, achieve organizational goals, and quality performance; provide training to council and suppliers on Baldrige Criteria and application of quality principles.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
PARENT OF CHILD WITH DISABILITY	STERN	MICHAEL	PO BOX 421251	PLYMOUTH, MN 55442	(763) 208-8452	mikesternqrc@gmail .com	27	45A	3	М	D	C	ND	10/25/2011	1/6/2014
PARENT MEMBER #2	VELZKE	WENDY	306 - 2ND ST SW	MORRISTOWN, MN 55052	(507) 384-8943	wvelzke@gmail.com	66	26B	2	F	N	C	ND	6/18/2012	1/5/2015
HIGHER ED REP	TIMMONS	JOSEPH	University of Minnesota; 6 Pattee Hall	MINNEAPOLIS, MN 55455	(612) 624-5659	timm0019@umn.edu	27	60A	5	М		C	ND	10/25/2011	1/6/2014
DEPT OF HEALTH REP	HOLMES	SHAWN	85 E 7TH PL., PD BOX 64882	ST PAUL, MN 55164- 0882	(651) 201-3641	shawn.holmes@stat e.mn.us	02	53A	6	F		C	ND	10/25/2011	1/6/2014
PARENT MEMBER #7	HAUFF	MARY	4737 COUNTY RD 101, #206	MINETONKA, MN 55345	(612) 423-2795	mhauff@gmail.com	27	33B	3	F		C	ND	10/25/2011	1/6/2014
ADULT w/DEVELOP. DISABILITIES	RAASCH	MARY	2575 IVY AVE E	MAPLEWOOD, MN 55119	(651) 789-6200	mraasch.sa@gmail.c om	62	55A	4	F	N	C	YES	10/25/2011	1/6/2014
PARENT MEMBER #8	HOLTGREWE	TOM	403 CENTER AVE, #607	MOORHEAD, MN 56560	(701) 371-4884	tholtgrewe@hotmail. com	14	09A	7	М	N	C	ND	10/25/2011	1/6/2014
CONSUMER MEMBER	KRAMER	MATTHEW	14717 SUMMIT DAKS DRIVE	BURNSVILLE, MN 55337	(952) 221-0979	mkrame@gmail.com	19	37A	2					10/25/2011	1/6/2014
ADULT w/DEVELOP. DISABILITIES	REEDY	ROBBIE	4891 HERMANTOWN RD	HERMANTOWN, MN 55811	(218) 724-4147	musicalromeo30@h otmail.com	69	068	8	М	D	Ì	YES	10/25/2011	1/6/2014
PARENT MEMBER #3	WARE	KATHERYN	240 - 11TH AVE SD	SOUTH ST PAUL, MN 55075	(651) 554-6116	kitkat24@comcast.n et	19	39B	2	F	N	C	ND	10/25/2011	1/6/2014
CONSUMER MEMBER	SCHMIDT	BRYAN	6301 EXCELSIOR BLVD	ST LOUIS PK, MN 55416	(651) 402-6539	bschmidt81@gmail.c om	27	44A	5	М	N	C	YES	10/25/2011	1/6/2014
PARENT OF ADULT W/D.D.	SMITH	BONNIE JEAN	1334 WASHBURN AVE NO	MINNEAPOLIS, MN 55411	(612) 558-5956		27	58B	5	F	D	B	NO	10/25/2011	1/6/2014

Meetings are held at: Continuing Education and Conference Center, University of Minnesota St. Paul Campus

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PARENT MEMBER #6	WINGER	MELISSA	2800 RUSTIC PLACE, #116	LITTLE CANADA, MN 55117	(651) 587-9706	wingermj@gmail.co m	19	39A	2	F	D		ND	10/25/2011	1/6/2014
PROTECTION AND Advocacy member	GIESEN	JENNIFER		MINNEAPOLIS, MN 55401	(612) 746-3714	jgiesen@mylegalaid. org	62	65A	4	F	N	C	ND	10/25/2011	1/6/2014
	FLETCHER- BOOTH	MARGARET (PEG)		ST PAUL, MN 55164- 0967	(651) 431-2376	peg.booth@state.mn. us								10/25/2011	1/6/2014
MN BOARD ON AGING Rep	PERRON	CAROLYN	6610 CHANNEL RD NE	FRIDLEY, MN 55432	(763) 572-9867	cdperron@gmail.co m	02		5					8/27/2012	1/6/2014
CONSUMER MEMBER	QUILLEASH	DAVID		PLYMDUTH, MN 55441	(763) 577-0856		27	44A	3	М	N	C	YES	8/27/2012	1/5/2015
DEPT OF Employment and Economic Development/VRS	KUNTZ		332 MINNESOTA ST., #E- 200	ST. PAUL, MN 55101	(612) 302-7063	steve.kuntz®state.m n.us	27	45B	5	М	D	C	YES	6/18/2012	1/5/2015
PARENT MEMBER	BLY	DAWN	704 - 3RD ST NE	FOSSTON, MN 56542	(218) 280-0575	blyfam@gvtel.com	60	02A	7	F	D	C	ND	6/18/2012	1/5/2015
RELATIVE OF ADULT W/DD #1	LENZMEIER	LOUIS	2220 RANCHVIEW LN, #113	PLYMDUTH, MN 55447	(612) 867-5053	l.lenzmeier@yahoo.c om	27	43A	3	М	N	C	ND	10/25/2011	1/6/2014
PRIVATE NON- PROFITS REP #1 + CHAIR	REED	DAN	275 SUMMIT AVE	ST PAUL, MN 55102	(612) 363-5308	danreed@partnershi presources.org	62	64A	4	М	D	C	ND	6/18/2012	1/5/2015
PARENT MEMBER	PRICE	SCOTT	14275 CRANE ST NW	ANDOVER, MN 55304	(612) 703-8938	ascott_price@yahoo .com	02	49	6	М		C	ND	11/15/2011	1/4/2014
CONSUMER MEMBER	NELSON	STEVIE	4131 RUBY LANE	EAGAN, MN 55122	(612) 309-7870		19	38A	2	М		В	YES	10/25/2011	1/6/2014
DEPT OF EDUCATION REP	JENSEN	LORAINE	1500 HWY 36 W	ROSEVILLE, MN 55113	(651) 582-8523	loraine.jensen@stat e.mn.us	62	54A	4	F	N	C	ND	10/25/2011	1/6/2014
PRIVATE NON- PROFITS REP #2	MEGAN	LYNNE	2027 RICE ST	RDSEVILLE, MN 55113	(651) 489-2595	lmegan@tse-inc.org	62	64A	4	F	D	C	ND	10/25/2011	1/6/2014

MN HIGHER EDUCATION FACILITIES AUTHORITY

Legal Basis: M.S. 136A.26. 380 JACKSON ST., #450 ST. PAUL, MN 55101 Telephone: 651-296-4690

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The purpose of the authority shall be to assist institutions of higher education in the construction, financing and refinancing of projects by issuing tax exempt bonds. The exercise by the authority of the powers conferred by sections 136A.25 to 136A.42 shall be deemed and held to be the performance of an essential public function. For the purpose of sections 136.25 to 136.42, the authority shall have the powers and duties set forth in Subd. 2 to 23.

**Member Restrictions include:** The ten members include eight who are appointed by the Governor with confirmation by the Senate. At least two members must reside outside the metropolitan area, at least one of the members shall be a person having a favorable reputation for skill, knowledge, and experience in the field of state and municipal finance; and at least one shall be a person having a favorable reputation for skill, knowledge, and experience in the building construction field; and at least one of the members shall be a trustee, director, officer, or employee of an institution of higher education. A designee of the Office of Higher Education is an ex-officio member and the president or designee of the Minnesota Private College Council is an ex-officio, non-voting member.

**Summary of Activities include:** The purpose of the authority is to assist institutions of higher education in financing or refinancing building projects. Institutions may apply for tax-exempt financing through the authority. It is the authority board's responsibility to consider the legality and appropriateness of the bond issues that are done through the authority. The board is assisted in their decision making process by the staff of the authority, financial consultants, bond counsel and the attorney general's office.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	BALSTAD Brewer	KATHRYN	321 SILVER LAKE ROAD SW	NEW BRIGHTON, MN 55112	(651) 636-8566	kndbrewer@comcas t.net	62	50B	4	F	D	C	ND	6/30/2011	1/5/2015
MEMBER (EXPERIENCE IN MUNICIPAL FINANCE)	ROWLAND		385 WASHINGTON ST; Mail 511 B	ST PAUL, MN 55102	(651) 310-3463	ddrowlan@travelers. com	27	49A	3	М	R	C	ND	5/7/2013	1/2/2017
BUILDING CONSTRUCTION FIELD EXPERTISE	BENSON	GARY	2064 PLEASANTVIEW DR.	NEW BRIGHTON, MN 55112	(763) 354-2670	garyb@ics- consult.com	62	50B	4	М	D	C	ND	6/30/2011	1/5/2015
MEMBER #2	VIN ZANT	RAYMOND	6842 - 270TH ST.	WYOMING, MN 55092	(651) 775-1666	raymondvinzant@ya hoo.com	13	178	8	М	R	I	ND	5/7/2012	1/4/2016
MEMBER - (NON- METRO + HIGHER ED. AFFILIATION)	IVES	MARY F.	144 SE 17TH ST	GRAND RAPIDS, MN 55744	(218) 326-2600	maryives@timberlak elodgehotel.com	31	03A	8	F	D	C	NO	5/7/2012	1/4/2016
EX-OFFICID, PRES. MN PRIVATE College council	CERKVENIK		MN PRIVATE COLLEGE Council, 445 minnesota St., #500	ST. PAUL, MN 55101	(651) 228-9061										1/1/2018
EX-DFFICID - DFFICE DF HIGHER EDUCATION	GERAGHTY	TIM	1450 ENERGY PARK DR., #350	ST. PAUL, MN 55108- 5227	(651) 259-3950	tim.geraghty@state. mn.us									1/1/2018
MEMBER (GENERAL)	MISUKANIS	MARK	965 STRATFORD RD	MENDOTA HGTS, MN 55118	(612) 245-4722	newpharos@gmail.c om	19	39A	4	М	N	C	ND	5/7/2013	1/2/2017
MEMBER #4	RANUM		203 EAST GOLDEN LAKE CIRCLE	CIRCLE PINES, MN 55014	(651) 290-1959	mranum@bwbr.com	2	53A	6	М	D	C		1/25/2010	1/6/2014
MEMBER #3	WITHOFF	JANET	870 WILLOW VIEW DR	ORONO, MN 55356	(952) 475-3685	jwithoff@aol.com	27	33B	3	F		C	ND	1/25/2010	1/6/2014

Meetings are held at: 380 Jackson St., #450, St. Paul, MN, or at a college site.

MN INSURANCE GUARANTY ASSOCIATION

Legal Basis: M.S. 60C.08, SUBD. 1. DEPT. OF COMMERCE 85 E 7TH PL, STE 500 ST. PAUL, MN 55101 Telephone: 651-296-4976

Appointing Authority:Commissioner of CommerceCompensation:Reimbursed for expenses

**Powers and Duties include:** The association provides for the payment of covered claims to avoid financial loss to policyholders because of the liquidation of an insurer.

**Member Restrictions include:** The nine members include two public members who are appointed by the Commissioner of the Dept. of Commerce for a period of two years.

Summary of Activities include: Department representative attends board meetings.

Meetings are held at: No set meeting location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	WHITE	ROLLAND	5001 AMERICAN BLVD West	BLOOMINGTON, MN 55437-1160	(952) 229-3433					М				8/1/2012	7/31/2014
PUBLIC MEMBER #2	MC GOVERN	MICHAEL	3499 LEXINGTON AVE NO	ST PAUL, MN 55126	(651) 765-4121	MMCGOVERN@CATHO LICAID.COM				М				8/1/2012	7/31/2014

#### MN JOB SKILLS PARTNERSHIP BOARD

Legal Basis: M.S. 268 and 1162.04 1st NATL BANK BLDG. 332 MINNESOTA ST., #E-200 ST. PAUL, MN 55101-1351 Telephone: 651-259-7522

Appointing Authority:GovernorCompensation:Contact the board for this information.

**Powers and Duties include:** The board brings together employers with specific training needs with educational or other non-profit institutions which can design programs to meet those needs. The board shall assist in the development of training programs that train and place workers. The board administers the state's Dislocated Worker Program, and the Job Skills Partnership grant programs.

**Member Restrictions include:** The twelve members include the Commissioner of the Department of Employment and Economic Development, the Chancellor of MNSCU, and the President of the University of Minnesota. The chair and seven members are appointed by the Governor, and two by the legislature. Terms are staggered.

Summary of Activities include: Awards grants and sets program policy.

Meetings are held at: Meetings are held at Dept of Employment & Economic Development, St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
HOUSE Appointment	RUBIN	KATE	9900 BREN RD E; MNOO8- W175	MINNETONKA, MN 55343	(952) 936-1924	kate_rubin@uhg.com	27	43B	3					1/15/2010	12/31/2014
MEMBER - GOV APPT #2 (GWDC/BUSINESS REP)	RUSSELL	MARY	1492 COMO AVE	ST PAUL, MN 55108	(952) 883-5385		62		4					6/11/2012	1/4/2016
MEMBER – GOV APPT #3	CAMPBELL	ROBERT	15560 EDGEWOOD COURT	EDEN PRAIRIE, MN 55346	(612) 308-7314	robertcampbell47@a ol.com	27	42A	3	М	N	C	ND	6/11/2012	1/4/2016
CHAIR - GOV APPT #7	CLARK Sieben	KATIE	332 MINNESOTA ST	ST PAUL, MN 55101	(651) 259-7119		62		4					11/6/2012	1/5/2015
CHANCELLOR OF MN State colleges and universities.	ROSENSTONE	STEVEN	WELLS FARGD PLACE, 30 E. 7TH ST.	ST. PAUL, MN 55101	(651) 201-1696	steven.rosenstone@ so.mnscu.edu	62								1/1/2015
MEMBER - GOV APPT #6 (GWDC/BUS. REP)	FLAWS	TWYLA	23103 COUNTY RD 3	MERRIFIELD, MN 56465	(218) 765-2417	twylaf@clowstampin g.com	18		8					3/15/2011	1/5/2015
MEMBER - GOV APPT #7 (GWDC/LABOR REP)	KNUTSON	SHAR	175 AURORA AVE	ST PAUL, MN 55103	(651) 227-7647	sknutson@mnaflcio. org	62	66A	4					3/15/2011	1/5/2015
MEMBER - GOV APPT #1	BEAUCHINE	FAY	810 GREAT DAKS LANE	EAGAN, MN 55123	(651) 338-8755	fay.beauchine@aimia .com	19	51B	2	F		C	ND	6/19/2013	1/4/2016
MEMBER - GOV APPT # 5 (NONPROFIT ORG REP)	KILL	ROBERT	310 4TH AVE SO., #7050	MINNEAPOLIS, MN 55415	(612) 455-4208	robert.kill@enterpri seminnesota.org	27	428	3					1/4/2010	1/6/2014
PRESIDENT OF UNIVERSITY OF MINNESOTA	KALER	ERIC	100 CHURCH ST., #201	MINNEAPOLIS, MN 55455	(612) 626-1616	emilyl@umn.edu									1/1/2015
MEMBER - GOV APPT #4 (GWDC/LABOR REP)	REYNDSD	EDWARD	3001 UNIVERSITY AVE SE	MINNEAPOLIS, MN 55414	(612) 331-3456	ateamster@msn.co m	02	49A	6	М	D	H		1/4/2010	1/6/2014
SENATE APPDINTMENT	DOLPHIN	KATHY	17 WASHINGTON AVE NO., #500	MINNEAPOLIS, MN 55401	(612) 371-7450	kad@dolphinstaffing. com	27	60A	5	F				1/7/2013	12/13/2016

#### MN JOINT UNDERWRITING ASSOCIATION - LIABILITY INSURANCE

Legal Basis: M.S. 62I.02. MN DEPT. OF COMMERCE 85-7TH PL. E., #500 ST. PAUL, MN 55101-2198 Telephone: 651-222-0484

# Appointing Authority:Commissioner of CommerceCompensation:\$200 per diem plus mileage

**Powers and Duties include:** The association provides liability insurance coverage for persons unable to obtain it through ordinary means where coverage is required by law or is necessary for the conduct of business and serves a public purpose. The Association will provide insurance to eligible persons or entities unable to obtain insurance in the private marketplace. The statutory purpose of the Association is not to be a market competition or a market regulator.

**Member Restrictions include:** The association shall have a board of directors composed of 11 persons chosen as follows: seven persons elected by members of the association at a meeting called by the commissioner; eight public members, as defined in section 214.02, appointed by the commissioner, one of whom is a licensed medical health care professional and two of whom are representing groupos insured by the MJUA; and three members, appointed by the commissioner representing groups to whom coverage has been extended by the association. The terms of the members shall be four years. Terms may be staggered so that no more than six members are appointed or elected every two years. Members may serve until their successors are appointed or elected. If at any time no coverage is currently extended by the association, then either additional public members may be appointed to fill these three positions or, at the option of the commissioner, representatives from groups who had previously been covered by the association may serve as directors. In the event that the commissioner assigns the responsibility for administering Chapter 62F to the Minnesota Joint Underwriting Association, the board of directors must be increased by four additional members. The commissioner shall appoint two of the additional members, one of whom must be a public member. Association members shall elect the other two members, one of whom must be representative of medical malpractice insurers, and one of whom must be a representative of personal injury liability insurers. **Summary of Activities include:** Provide Liability Insurance for people who cannot get it and are required to have it by law. **Meetings are held at:** No set meeting location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER	HASSKAMP	KRIS	PD BOX 342	CROSBY, MN 56441	(218) 546-7010	HASSKAMP@EMILY.N Et	18	4B	8	F	D	C	YES	8/15/2009	8/15/2013
PUBLIC MEMBER	HALSTENSEN	ROLF	1623 PENINSULA RD	OUTING, MN 56662	(218) 766-8155	rohal@brainerd.net	11	04A		М	Ν	C	ND	8/15/2009	8/15/2013
PUBLIC MEMBER (COMM. APPT #1)	MORRIS	KENNETH	BOX 25907	WOODBURY, MN 55125	(651) 343-3117	ken@apercugroup.c om								1/19/2010	8/15/2013
AMERICAN FAMILY Insurance Rep.	RIZZOLO	VICKY	6131 BLUE CIRCLE DR.	EDEN PRAIRIE, MN 55344	(952) 933-4884		27							1/1/2005	11/1/2013
STATE FARM INS REP	SMIERTELNY	LEE		MENDOTA HEIGHTS, MN 55120	(651) 365-9171	lee.j.smiertelny.aun2 @statefarm.com								1/1/2005	11/1/2013
MBR REPRESENTED GRPS #3 -MMIC REP	STAFFORD	JULIE	7650 EDINBOROUGH WAY, #400	EDINA, MN 55435	(952) 838-6761	julie.stafford@mmlh c.com	27							1/1/2005	11/1/2013
FARMERS INS. GROUP REP.	LOVE	ELAINE	5390 BARNINGTON WAY	SHOREWOOD, MN 55331	(952) 484-2814	elaine.love@farmers insurance.com								11/1/2009	11/1/2013
FEDERATED INS. CO. REP.	JOHNSON	DOYLE	121 E PARK SQ	OWATONNA, MN 55060	(800) 533-0472	dkjohnson@fedins.co m	74							11/1/2009	11/1/2013
WESTERN NATIONAL Insurance Rep	CHRISTY	KEVIN	5350 W 78TH ST.	EDINA, MN 55439	(952) 921-9256	kevin.christy@wnins. com								11/1/2009	11/1/2013
DAY CARE Providers	HAFNER- Fogarty	REBECCA	33491 - 135TH AVE N	AVON, MN 56310	(320) 492-0180	rebahavner@hotmail .com	73	14B	6	F	N	C	NO	2/7/2013	2/7/2017
(COMM APPT #3) Rep bar owners	SEVERANCE	JANNA	2845 HAMLINE AVE NO	RDSEVILLE, MN 55113	(651) 631-6125	jseverance®presho mes.org	62	65B	4	F	I	C	ND	2/7/2013	2/7/2017
MJUA GROUP REP	VAN HECKE	CHRISTIE	20010 ERIN AVE	PRIOR LAKE, MN 55372	(952) 492-5997	c.vanhecke@att.net	70			F	D	I	NO	2/7/2013	2/7/2017
HEALTH CARE Provider member	RAPATZ- Harr	STEPHEN	3 CIRCLE DRIVE	ST CLOUD, MN 58301	(320) 493-1631	sjharr@charter.net	73	15A	6	М	D	C	ND	2/7/2013	2/7/2017

MN POLLUTION CONTROL AGENCY

Legal Basis: M.S. 116.02. 520 LAFAYETTE RD. N. ST. PAUL, MN 55155 Telephone: 651-757-2014

Appointing Authority:GovernorCompensation:\$55 per diem for members

**Powers and Duties include:** The agency shall meet the variety and complexity of problems relating to water, air and land resources of the state consistent with the maximum enjoyment and use thereof in furtherance of the welfare of the people. **Member Restrictions include:** The nine members must include one member who is a representative of labor and one member who is a representative of agriculture. The agency commissioner is chair of the Board.

Summary of Activities include: Vote on environmental issues brought before the board.

Meetings are held at: No set meeting location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CHAIR - Commissioner	STINE	JOHN	520 LAFAYETTE RD N	ST. PAUL, MN 55155	(651) 757-2014	john.stine@state.mn. us	62		4	М		C	ND	5/14/2012	1/3/2014
MEMBER #3	FOLEY	DANIEL D.	1581 TAMBERWOOD TRL.	WOODBURY, MN 55125	(651) 739-6334	capuchio@me.com	82	53A	4	М	N	C	ND	3/27/2013	1/2/2017
MEMBER #4	HANG	PAKOU	3101 - 12TH AVE SO., #3	MINNEAPOLIS, MN 55407	(651) 983-8007	hang.pakou@gmail.c om	27	62B	5	F	D		ND	3/27/2013	1/2/2017
MEMBER #5	JENSEN	DENNIS	4219 W ARROWHEAD RD	DULUTH, MN 55811	(218) 722-4426	djensen@duluthtran sit.com	69	78	8	М	R	C	ND	6/30/2012	1/4/2016
MEMBER #6	GUSTAFSON	ERIC	7223 LANHAM LN	EDINA, MN 55439	(612) 239-7833		27		3					6/28/2010	1/6/2014
MEMBER #1	SAMPSON	CAROLYN	3110 DEAN CT	MINNEAPOLIS, MN 55416	(612) 964-7604	cjsampson@earthlin k.net	27		5					6/30/2012	1/4/2016
AGRICULTURE REP Member	DRAEGER	KATHRYN	33626 - 660TH AVE	CLINTON, MN 56225	(320) 273-2437	draeg001@umn.edu	06	20A	7	F	D	C	NO	9/4/2012	1/6/2014
MEMBER #2	RIDDLE	JAMES	31762 WISCOY RIDGE ROAD	WINDNA, MN 55987	(507) 454-7549	jriddle@riverland.or 9	85	28	1	М	D	C	ND	6/9/2013	1/5/2015

MN RACING COMMISSION

Legal Basis: M.S. 240.02. PO BOX 630 SHAKOPEE, MN 55379 Telephone: 952-496-7950

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The commission licenses persons and organizations to operate racetracks and card clubs, conduct horse racing, conduct pari-mutuel wagering on horse racing, enforces and collects all applicable taxes and license fees, and establishes a Minnesota Breeders' Fund.

**Member Restrictions include:** The nine member commission must be Minnesota residents for five years preceding appointment. No more than five members may belong to the same political party. Appointees must file a bond of \$100,000. Terms are staggered and are for six years.

**Summary of Activities include:** Regulate live pari-mutuel horse racing and pari-mutuel wagering, card club operations, and collect taxes and fees.

**Meetings are held at:** Meeting places include: University of Minnesota Equine Center, Columbus City Hall, and Shakopee Police Dept.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #5	ERHART	DAN	4120 - 115TH AVE NW	COON RAPIDS,M MN 55433	(612) 709-1300	danerhart@msn.com	02	47A	3	М	D	C	ND	7/1/2011	6/30/2017
MEMBER #2	RDE	DAVID	15738 FREMONT WAY	APPLE VALLEY,M MN 55124			19		2		Ì	Ì		7/1/2011	1/2/2017
MEMBER #9	MC ARDLE, DVM	CAMILLE	6451 177TH ST N	HUGD, MN 55038	(651) 621-8124	camillemca@earthli nk.net	82		6					7/1/2011	1/2/2017
MEMBER #7	STRANGIS	RALPH	5500 WELLS FARGO Center	MINNEAPOLIS, MN 55402	(612) 375-1138	rs@kskpa.com	27	60B	5	М	R	C	ND	6/30/2013	6/30/2019
MEMBER #8	OVERTON	JESSE	8108 W 103RD ST	BLOOMINGTON, MN 55438	(952) 454-5320	skyvista@aol.com	27	41B	3	М	D	B	ND	6/30/2013	6/30/2019
MEMBER #6	DIPASQUALE	THOMAS	30 SUMMIT VIEW	NDRTH DAKS, MN 55127	(651) 788-2200	tjdipasquale@msn.c om	62	388	4					6/30/2013	6/30/2019
MEMBER #4	LANE, III	ZAMES	2605 HAMEL ROAD	MEDINA, MN 55340- 9785	(952) 473-2241	jameslane@qwestoff ice.net	27	33A	3	М	I	C	ND	7/1/2009	6/30/2015
MEMBER #3	SUNDBERG	KRISTINE	18617 COVINGTON ROAD	MINNETONKA, MN 55345	(612) 332-4222	kris@linksresults.co m	27	33B	3	F	R	C	ND	7/1/2009	6/30/2015
MEMBER	URISTA	MARK	18831 BISON ST. NW	ANOKA, MN 55303			02	48A	6	М	R	C	ND	8/4/2010	6/30/2015
CHAIR	STRANGIS	RALPH	5500 WELLS FARGO Center	MINNEAPOLIS.K MN 55402	(612) 375-1138	rs@kskpa.com	27	608	5	М	R	C	ND	6/30/2013	6/30/2019

MN RURAL FINANCE AUTHORITY Legal Basis: M.S. 41B.025. 625 NORTH ROBERT STREET ST. PAUL, MN 55155-2538 Telephone: 651-201-6004

Appointing Authority:	Governor
Compensation:	\$55 per diem

**Powers and Duties include:** The authority's purpose is to develop the state's agricultural resources by extending credit on farm real estate security and depreciable agricultural property (improvements, machinery, animals). The authority carries out this purpose by purchasing participation interests in loans or selling Agricultural Development Revenue Bonds to agricultural lenders or individuals for the purchase of agricultural items. Other loan participation programs provide for restructuring farmer agricultural debut; assistance to lower equity farmers to purchase stock in a value-added processing cooperative, assistance to help finance the purchase of livestock related equipment; and a program designed tohelp farmers affected by recent natural events leading to a disaster declaration.

**Member Restrictions include:** The eleven members include the Commissioners of the Depts. of Agriculture, Commerce, Management and Budget, Employment Economic Development, State Auditor, and six public members. No public member may reside within the metropolitan area.

**Summary of Activities include:** Administers nine loan programs to provide affordable credit to eligible farmers and one program to provide financial assistance to proposed methane digester projects. General Fund budget for administrative expenses. Legislative authorization to sell state general obligation bonds, the proceeds used to purchase loan participation's. Federally tax exempt Private Activity Bonds (Aggie Bond) provide lower-cost financing to beginning farmers.

Meetings are held at: Meetings are held at the Dept. of Agriculture, 625 N. Robert St., St. Paul, MN.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #4	LUDEMAN	SANDER	1616 - 310TH AVE	TRACY, MN 56175	(507) 629-3793	splude@llwb.coop	42	22A	2	М	R	C	ND	6/5/2013	1/2/2017
PUBLIC MEMBER #6	ANDERSON	CAROL	14235 - 115TH AVE NE	FOLEY, MN 56329	(320) 387-2883	ander@fallsnet.com	05	15B	7	F	D	C	ND	6/5/2013	1/2/2017
PUBLIC MEMBER #5	BRENNY		47211 COUNTY 11 BOULEVARD	MAZEPPA, MN 55956	(320) 761-6614		25	28b	2	М	R	C	ND	11/15/2010	1/6/2014
PUBLIC MEMBER #2	KERN	SARAH		EDEN VALLEY, MN 55329	. ,	sarah.kern@mn.usd a.gov	47	188	7	F		C	ND	11/15/2010	1/6/2014
PUBLIC MEMBER #1	KNISELY	MARCUS		NEW LONDON, MN 56273	(320) 214-5024	marc.knisely@united fcs.com	34	13A	7	М	N	C	ND	5/1/2011	1/5/2015
PUBLIC MEMBER #3	WERTISH	GARY	26416 COUNTY ROAD 17	RENVILLE, MN 56284	(651) 262-7128	gary@mfu.org	65	20B	7	М	D	C	ND	6/30/2011	1/5/2015

MN SENTENCING GUIDELINES COMMISSION

Legal Basis: M.S. 244.09. 309 ADMINISTRATION BUILDING 50 SHERBURNE AVE ST. PAUL, MN 55155 Telephone: 6512960144

# Appointing Authority:Governor and Chief Justice of the Supreme CourtCompensation:\$50 per diem (for citizen members) plus expenses

Powers and Duties include: The legislature established the Sentencing Guidelines Commission for the purpose of developing and maintaining rational and consistent sentencing standards which reduce sentencing disparity, increase proportionality in sanctions, and ensure more equitable and uniform sentencing for convicted felons. The following are the specifically stated goals of the sentencing guidelines system. 1) To promote public safety by recommending the harshest sanctions for violent offenders who pose the greatest danger to public safety and coordinating sentencing practices with correctional resources to assure that prison resources are available for these violent offenders. 2) To promote uniformity in sentencing so that offenders who are convicted of similar types of crimes and have similar types of criminal records are similarly sentenced. 3) To establish proportionality in sentencing by recommending the most severe sanctions for those offenders who are convicted of serious violent offenses even with no criminal record, those who have repeat violent criminal records, and those who have more extensive nonviolent criminal records. 4) To provide truth and certainty in sentencing by having the judge pronounce a fixed sentence that requires the offender to serve at least two thirds of the pronounced time as opposed to an indeterminate and symbolic sentence of zero to the statutory maximum sentence and a parole board that ultimately decides when to release an offender. 5) To coordinate sentencing practices with correctional resources by informing the legislature of the impact of the existing sentencing policy on correctional resources and the impact of any proposed changes to the sentencing system. To achieve the mission and goals stated above, the agency and commission evaluate sentencing policy and practices, modifies sentencing policy; determines the impact of policy on correctional resources; and provides training, implementation, and information services to the criminal justice community and the public. The criminal justice system is extremely dynamic and the commission must consider whether to make changes to the sentencing guidelines in order to continue to fulfill its mission. The commission presents recommendations to the legislature each year for changes to the sentencing guidelines.

**Member Restrictions include:** The eleven members include one judge of the Court of Appeals and one district court judge to be appointed by the Chief Justice of the Supreme Court; one public defender; one county attorney; one peace officer; one probation officer; three public members, one of whom must be a victim of a crime defined as a felony; and the Chief Justice of the Supreme Court and the Commissioner of Corrections or their designees. The term of any member appointed or reappointed by the Governor after the first Monday in January 1991 is coterminous with the Governor.

**Summary of Activities include:** The sentencing guidelines have been in effect since 1980. The guidelines have provided more uniform and proportional sentences for convicted felons. The Commission appropriately modifies the guidelines each year to accommodate new laws, address problems with the guidelines, or address other concerns about sentences. The research and monitoring functions of the agency have provided critical and important information to policy makers, including information on the impact of new laws and policies on correctional resources.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	- Raco	Dis- abled	Appt Date	Term Ends
PROBATION OFFICER	ANDERSON	JASON	18306 NORWAY RD	GRAND RAPIDS, MN	(218) 327-2869	jason.anderson@co.i	31		8			C		4/25/2011	1/5/2015
				55744		tasca.mn.us				-		_		E (8 (88)	
PUBLIC MEMBER #1	WALKER	SARAH	500 N ROBERT ST., #611	ST PAUL, MN 55101	. ,		62	65B	4	ŀ	Ν	B	ND	5/9/2011	1/5/2015
						ategies.com									
COMMISSIONER OF	ROY	TOM	1450 ENERGY PARK DRIVE,	ST. PAUL, MN 55108	(651) 361-7226	tom.roy@state.mn.u				М		C		1/31/2011	1/1/2015
CORRECTIONS			#200			S									
PUBLIC DEFENDER	STUART	JOHN	2517 W 54TH ST	MINNEAPOLIS, MN	(612) 279-3512	john.stuart@pubdef.	27		5	М		C		4/25/2011	1/5/2015
				55410		state.mn.us									
COUNTY ATTORNEY /	EDBLAD	JEFFREY	325 SUNSET LANE	CAMBRIDGE. MN	(763) 689-2253	ieff.edblad@co.isanti	30	17A	8	М	R	C	ND	4/25/2011	1/5/2015
CHAIR				55008	. ,	.mn.us									
PUBLIC MEMBER #2	VANG	YAMY	10964 SAILOR WAY	WOODBURY, MN	(651) 266-8749	yamy.vang@ci.stpaul	82		6	F	Ì	Α	ĺ	5/1/2011	1/5/2015
				55129		.mn.us									
PEACE OFFICER	FORD	PAUL	158890 FOXMILL AVE NO	HUGD, MN 55038	(651) 775-2351	paford117@gmail.co	82		6	М		C		5/9/2011	1/5/2015

Meetings are held at: No set meeting location, however, the meetings have been routinely held at the Dept. of Corrections, central office.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
						m									
PUBLIC MEMBER #3 (FELONY CRIME VICTIM)	LARSON	CONNIE	2105 - STH CIRCLE NE, #B	WASECA, MN 56093	(507) 461-4280	connie®mnvac.org	81		1			C		4/25/2011	1/5/2015
DISTRICT COURT JUDGE	LENNON	CAROLINE	SCOTT CTY JUDICIAL CTR; 200 4th ave W.	SHAKOPEE, MN 55379	· · ·	caroline.lennon@cou rts.state.mn.us	70			F				2/1/2012	1/1/2016
JUSTICE - MINNESDTA SUPREME COURT	DIETZEN	CHRISTOPHER	MN JUDICIAL CENTER; 25 Rev dr martin Luther King Jr Blvd	ST. PAUL, MN 55155		christopher.dietzen @courts.state.mn.us								9/1/2012	1/4/2016
MN COURT OF Appeals	SHELLHAS	HEIDI	JUDICIAL CENTER, 25 REV DR MARTIN LUTHER KING JR BLVD	ST PAUL, MN 55155	. ,	heidi.schellhas@cou rts.state.mn.us								10/13/2011	10/15/2015

MN STATE ARTS BOARD

Legal Basis: M.S. 129D. 400 SIBLEY ST., #200 ST. PAUL, MN 55101-1928 Telephone: 651-215-1600

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses (129D.02, Subd. 3)

**Powers and Duties include:** The board is dedicated to making the arts available to all Minnesotans. The development of the arts is fostered through a series of grants, programs, and services which are administered by a professional staff. **Member Restrictions include:** The eleven members include one member from each congressional district and three at large members; only four members may serve on boards of other arts organizations. Members must file with the Campaign Finance and Public Disclosure Board. The board has six meetings per year, generally held in the Arts Board office. The board does not expire.

**Summary of Activities include:** Grant making and other services **Meetings are held at:** Arts Board Office

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER (CONG DIST 2)	DOWSE	SEAN	2508 HALLQUIST AVE	RED WING, MN 55066	(651) 388-8701	sdowse@sheldonthe atre.org	25	28A	2	М	D	C	ND	6/24/2011	1/5/2015
MEMBER (CONG DIST 5)	MC INNIS	ELLEN	3406 - 46TH AVE NO	ROBBINSDALE, MN 55422	(763) 535-6728	ellen.e.mcinnis@well sfargo.com	27	45B	5	F		C	ND	2/13/2012	1/4/2016
MEMBER (CONG DIST I)	CHARRON	MICHAEL	1630 GILMORE VALLEY RD	WINDNA, MN 55987	(651) 247-8461	mcharron@smumn.e du	85	31A	1					2/13/2012	1/4/2016
MEMBER (CONG DIST 4)	MOSS	THOMAS	175 WOODLAWN AVE	ST PAUL, MN 55105					4					6/22/2013	1/2/2017
MEMBER (CONG DIST 6)	GLENN	DAVID	23534 GABERDINE RD	ST AUGUSTA, MN 56301					6	М				6/22/2013	1/2/2017
AT-LARGE MEMBER	BURNET	PEGGY	1545 HUNTER DR	WAYZATA, MN 55391	(612) 940-2222	ppburnet@usinterne t.com	27	33B	3	F	R	C	ND	2/1/2010	1/6/2014
AT-LARGE MEMBER	PERRI	PAMELA	708 N. IST ST., #638	MINNEAPOLIS, MN 55401	(651) 646-7959	pamw@bamn.org	02	488	5	F			ND	2/1/2010	1/6/2014
MEMBER (CONG DIST I)	BREDE (MAYOR)	ARDELL	653 - 16TH ST SW	ROCHESTER, MN 55902			55		1					4/5/2011	1/5/2015
MEMBER (CONG DIST 8)	TREUER	ANTON	7DI SWENSON RD NE	BEMIDJI, MN 56601	(218) 368-2805	antontreuer@yahoo. com	04	04A	8	М	D	I	ND	2/9/2013	1/2/2017
MEMBER (CONG DIST 7)	KLIPFEL	BENJAMIN	619 JEFFERSON ST	ALEXANDRIA, MN 56308	(701) 321-2359	ben@benklipfel.net		11A	7	М	N	C	ND	2/13/2012	1/4/2016

MN STATE HIGH SCHOOL LEAGUE

Legal Basis: M.S. 128C.01. 2100 FREEWAY BLVD. BROOKLYN CENTER, MN 55430 Telephone: 763-560-2262

Appointing Authority:Member schools, MASSP, MSBA, MSHSCA, MMEA, CTAM, and the GovernorCompensation:\$55 per diem as determined by state statute

**Powers and Duties include:** The league is empowered to exercise control, supervision, regulation of interscholastic athletics, and musical, dramatic and other contests between pupils of Minnesota high schools.

**Member Restrictions include:** The 20 members include sixteen who are selected by the member schools and 4 public members who are parents appointed by the Governor. At least 1 public member must be American Indian, Asian, Black, or Hispanic. Board members limited to one(1) full four (4) year term.

Summary of Activities include: Not a state agency.

Meetings are held at: Meetings take place in the metro area.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PARENT MEMBER #3	EKLUND	STEVEN	1735 - 495TH ST W	STANCHFIELD, MN 55080		steve@genesiswirel ess.com	13	17A	8	М	D	C	NO	10/5/2011	7/31/2015
PARENT MEMBER #1	OLSEN	LEA	600 - IST AVE N	MINNEAPOLIS, MN 55403			27		5					8/1/2012	7/31/2016
PARENT MEMBER #2	RUSINKO	MICHAEL	19014 FIRETHORN POINT	EDEN PRAIRIE, MN 55347	(612) 277-6100	MJRUSIN@VISI.COM	27	42B	3	М	R	C	ND	6/16/2009	7/31/2013
PARENT MEMBER #4	ESAU	LAURIE	1230 ORONO DAKS DR	ORONO, MN 55356	(952) 405-8510	esau@paulsenforcon	27	33	3	F	R	C	ND	8/4/2010	7/31/2014
						gress.com									

MN STATE RETIREMENT SYSTEM

Legal Basis: M.S. 352.03. 60 EMPIRE DRIVE, SUITE 300 ST. PAUL, MN 55103 Telephone: 651-296-2761

Appointing Authority:GovernorCompensation:\$55 per diem for public members

**Powers and Duties include:** The board establishes rules and regulations for the administration of the Minnesota State Retirement System and Minnesota Deferred Compensation Plan and the Health Care Savings Plan; approves agency budget; handles covered employee appeals.

**Member Restrictions include:** The board of directors 11 members include three appointed by the Governor, one must be a constitutional officer or appointed state official, and two must be public members; one employee member appointed by the Metropolitan Council, Transit Operations (MCTO) union; and seven elected members: four elected from the general and unclassified plans, one elected from the state trooper plan, one elected from the correctional employees plan; and one elected retired state employee.

**Summary of Activities include:** See powers and duties above. **Meetings are held at:** MSRS office; 60 Empire Drive, St. Paul, MN.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	BENNER	MARY		INVER GROVE HEIGHTS, MN 55076	(651) 450-9776	mgbenner@comcast .net	19	39B	2	F	D	C	ND	6/29/2011	1/5/2015
APPOINTED STATE Official	SCHOWALTER	JAMES D.	1875 CARROLL AVE	ST PAUL, MN 55104					4					6/29/2011	1/5/2015
PUBLIC MEMBER #2	OLSEN		5275 GRANDVIEW SQ #3101	EDINA, MN 55436	(952) 933-1433	sandvol@msn.com	27	49A	3	F			ND	6/17/2013	1/2/2017

# MN WORKERS COMPENSATION INSURERS' ASSOCIATION (DATA SERVICE ORGANIZATION)

Legal Basis: M.S. 79.61 7701 FRANCE AVE. S., # 450 MPLS., MN 55435-3200 Telephone: 952-897-1737

Appointing Authority:Commissioner of CommerceCompensation:Reimbursement for expenses

**Powers and Duties include:** The association oversees the administration of the Minnesota Workers Compensation Insurers' Association (Data Services Organization).

**Member Restrictions include:** The twelve members include two employer representatives who are appointed by the Commissioner of Commerce.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** 7701 France Ave, #450, Minneapolis, MN.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER (EMPLOYER REP)	GREGERSON	KEVIN	3001 METRO DRIVE, #500	BLOOMINGTON, MN 55425	(952) 851-3462	kgregerson@wilson- mcshane.com	27	41	2	М	D	C	ND	12/19/2011	12/19/2013
PUBLIC MEMBER (EMPLOYER REP)	THADEN	GARY	830 TRANSFER ROAD	ST PAUL, MN 55114	(651) 646-2121	gthaden@gmail.com	27	60A	5	М	D	C	ND	8/2/2012	8/3/2014

MN ZOOLOGICAL BOARD

Legal Basis: M.S. 85A.01. 13000 ZOO BLVD. APPLE VALLEY, MN 55124 Telephone: 952-431-9299

Appointing Authority:Governor and Zoo boardCompensation:\$55 per diem plus expenses

Powers and Duties include: The board operates and maintains the Minnesota Zoological Garden.

**Member Restrictions include:** The thirty members must have a background or interest in zoos, zoo management, or an ability to generate community interest in the Minnesota Zoological Garden. Fifteen of the members are appointed by the Governor, one of whom must be a Dakota county resident appointed after consideration of a list supplied by the Dakota County Board; and fifteen of the members are appointed by the Minnesota Zoological Board. To the extent possible, members will be appointed who are residents of the various geographical regions of the state. Members should have the ability to raise significant funds from the private sector.

**Summary of Activities include:** Approve budgets both operative and capital, enact rules, establish admissions rates, hire and evaluate executive director.

Meetings are held at: Meetings are held at the Minnesota Zoological Garden or at various Twin Cities locations.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER - GOV APPT #1	UTZ	MARK	21 - IST ST SW, #300	ROCHESTER, MN 55902	(507) 288-5440	utz@wendlaw.com	55	26A	1	М				6/30/2011	1/5/2015
MEMBER - GOV APPT #12	MARITZ	PETER	4511 E. LAKE HARRIET PKWY	MINNEAPOLIS, MN 55418	(612) 716-2196	maritzp@comcast.n et	27	618	5	М	D	C	ND	6/30/2011	1/5/2015
MEMBER - GOV APPT #3	CROSBY	ELEANOR	1612 WILLOW RD.	LONG LAKE, MN 55356	(763) 473-1141	elliercrosby@gmail. com	27	33A	3	F	N	C	ND	6/30/2011	1/5/2015
MEMBER - GOV APPT #4	BRANNING	WILLIS	13775 GUILD AVE	APPLE VALLEY, MN 55124	(952) 432-7825	w_branning@msn.co m	19	57A	2	М	N	C	ND	6/24/2013	1/2/2017
MEMBER - ZOO Board Appt #1	TREMMEL	JON	5104 MIRROR LAKES DR	EDINA, MN 55436	(952) 922-2697		27	49A	3	М		C	ND	6/1/2010	1/1/2012
MEMBER - GOV APPT #6	MACK	LOIS	7290 HWY 60 SOUTH	WATERVILLE, MN 56096	(507) 267-4549	lois.mack@myclearw ave.net	40	23B	1	F	R	C	ND	1/4/2010	1/6/2014
MEMBER - ZOO Board Appt #2	BORDELON	LAURA	1308 HIGHLAND PKWY	ST PAUL, MN 55116	(651) 292-4681	lbordelon@mnchamb er.com	62	648	4	F		C	ND	6/1/2011	6/30/2015
MEMBER - GOV APPT #8	BURCH	ROBERT	21665 BOULDER CREEK DR	LAKEVILLE, MN 55044	(651) 687-1852	rob.burch@thomson reuters.com	70	55B	2	М		C	ND	6/30/2011	1/5/2015
MEMBER - GOV APPT #9	WATCHMAKER	TODD	5816 VERNON LANE	EDINA, MN 55436	(612) 305-5427	twatchmaker@kpmg. com	27	49A	3	М	R	C	ND	1/4/2010	1/6/2014
MEMBER - GOV APPT #11	PSICK	SARAH		APPLE VALLEY, MN 55124	(612) 752-1930	sjp@mcgrannshea.c om	19	57B	2	F	R	C	ND	1/4/2010	1/6/2014
MEMBER - ZOO Board Appt #5	DAYHOFF	AIMEE		MINNETONKA, MN 55345	(612) 604-6400	adayhoff@winthrop. com	27	48A	3	F		C	ND	7/1/2012	6/30/2015
MEMBER - GOV APPT #13	LEVEILLE	DAVID	30 W SUPERIOR ST	DULUTH, MN 55802	(218) 355-3388	dleveille@mnpower. com	69	38	8	М	R	C	ND	6/24/2013	1/2/2017
MEMBER - GOV APPT #5	MC NEILUS	JUSTIN	102 S BROADWAY	ROCHESTER, MN 55904	(507) 254-4473	jmcneilus@sterlings tatebank.com	55	26A	1	М	I	C	ND	6/30/2012	1/4/2016
MEMBER - GOV APPT #14	LEA	GREGORY	16812 EDGEWATER RD NE	PINE CITY, MN 55063	(651) 233-8208	glea@enteromedics. com	58	11B	8	М	R	C	ND	6/30/2012	1/4/2016
MEMBER - ZOO Board Appt #11	BUSCH	WILLIAM	541 MOUNT CURVE BLVD.	ST PAUL, MN 55116	(612) 766-8809	WBUSCH@FAEGRE.C DM	62	648	4	М	N	C	ND	7/1/2012	6/30/2014
MEMBER - GOV APPT #15	LAMBERT	SCOTT	200 LOTHENBACH AVE	W ST PAUL, MN 55118	(651) 291-2400	lambert@mada.org	19	52A	2	М		C	ND	6/30/2011	1/5/2015
MEMBER - ZOO APPT #9	BENZ	THEODORE DEREK	1853 VICTORIA RD S.	MENDOTA HEIGHTS, MN 55118	(651) 214-7424	benzd@mac.com	19	52A	2	М		C	ND	7/1/2012	6/30/2016
MEMBER - GOV APPT #10	SWEDBERG	JOE	I HORMEL PLACE	AUSTIN, MN 55912	(507) 437-5640	jcswedberg@hormel .com	50	27B	1	М	N	C	ND	6/30/2012	1/4/2016
MEMBER - ZOO	VOGEL	RICHARD	5947 RIDGE CREEK ROAD	SHOREVIEW, MN	(612) 382-2491	dickvogel@yahoo.co	62	42A	4	М	R	C	ND	7/1/2012	6/30/2016

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
BOARD APPT #13				55126		m									
MEMBER - GOV APPT #7	JOHNSON	LEIGH		ROCHESTER, MN 55902	(507) 288-5522	leigh@custom- alarm.com	55		1	М		C	ND	6/24/2013	1/2/2017
MEMBER - ZOO BOARD APPT #3	HUTCHINS	BRUCE		EDEN PRAIRIE, MN 55346	(952) 215-2651	bnthutch@aol.com	27	48A	3	М	N	C	ND	6/26/200 9	1/1/2013
MEMBER – ZOD APPT #15	KUNKEL	JULIE		MINNEAPOLIS, MN 55402	(612) 371-8307	julie.kunkel@ey.com	27	59B	5	F		C	ND	6/30/2013	6/30/2017
MEMBER - ZOD BOARD APPT #7	CUTLER	KENNETH	19 CIRCLE WEST	EDINA, MN 55436	(612) 340-2740	cutler.ken@dorsey.c om	27	49A	3	М	N	C		6/1/2010	1/1/2014
MEMBER - ZOD BOARD APPT #10	SMITH	RICHARD		ROSEMOUNT, MN 55068	(651) 310-8734	RSMITH2@SPT.COM	19	57B	2	М	R	C	ND	6/1/2011	6/30/2015
MEMBER - ZOO BOARD APPT #6	ADAMS	KURT PATRICK	5129 WOODDALE GLEN	EDINA, MN 55424										6/1/2013	6/30/2017
MEMBER - ZOO Board Appt #4	STANDKE	JODI		MINNEAPOLIS, MN 55416										6/1/2013	6/30/2014
MEMBER - ZOO BOARD APPT #14	ARNOLD	CYNTHIA	2755 DEER RUN TRAIL East	ORONO, MN 55356	(612) 851-7058		27	33A	3	F		C	ND	7/1/2012	6/30/2016
MEMBER - ZOO BOARD APPT #8	STANG	DOUG		MAPLE GROVE, MN 55311	(612) 770-4234		27	34A	3	М		C	ND	7/1/2012	6/30/2016
MEMBER - GOV APPT #2	REIN	HEATHER		MINNEAPOLIS, MN 55419										6/24/2013	1/2/2017

MOTORCYCLE SAFETY ADVISORY TASK FORCE

Legal Basis: M.S. 15.014 445 MINNESOTA ST., #150 ST PAUL, MN 55101 Telephone: 651-201-7075

Appointing Authority:Commissioner of Public SafetyCompensation:None

**Powers and Duties include:** Advise on motorcycle safety issues and activities of the Minnesota Motorcycle Safety Program. **Member Restrictions include:** Members must own and operate a motorcycle currently registered for on street use in Minnesota. Member must regularly operate a motorcycle a minimum of 3,000 miles per year. Member must also have a valid Minnesota motorcycle license endorsement. Member will advise the Department of Public Safety on motorcycle safety issues and activities of the Minnesota Motorcycle Safety Program. Member will be required to participate in one rider training activity during the course of their term.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Saint Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #2	BERGER	MICHAEL	196 CARVER SQUARE	WACONIA, MN 55387	(952) 988-7169	littlelats196@embar qmail.com	10	34A	2	М	R	C	ND	9/15/2011	6/30/2013
MEMBER #3	ERNST	FRANK	840 CREE DRIVE	CHANHASSEN, MN 55317	(952) 474-9708	frank.ernst@mchsi.c om	10	34A	2	М	R	C	ND	9/15/2011	6/30/2013
MEMBER #4	EVERS	CRAIG	509 - 3RD AVE SE	WASECA, MN 56093	(507) 389-5023	wareagle98@gmail.c om	81	26A	1	М	R	C	ND	9/15/2011	6/30/2013
MEMBER #5	FLETCHER	CHARLES	3935 - IST AVE SD	MINNEAPOLIS, MN 55409	(612) 558-2569	rumbl@msn.com	27	618		М	N	C	NO	9/15/2011	6/30/2013
MEMBER #6	HICKS	RUSSELL	185 REDWOOD DRIVE	APPLE VALLEY, MN 55124	(952) 891-2423	cfas4u@charter.net	19	37B	2	М	N	C	ND	9/15/2011	6/30/2013
MEMBER #7	KANG	RAY	4295 WATERTOWN RD	MAPLE PLAIN, MN 55359	(612) 387-6501	ray.e.kang@gmail.co m	27	23B		М	D	E	NO	9/15/2011	6/30/2013
MEMBER #8	KLAEHN	teri	PO BOX 7	ADAMS, MN 55909	(507) 251-1071	tlwok@hotmail.com	50	27A	1	F		C	ND	9/15/2011	6/30/2013
MEMBER #9	LISCHEID	RONALD	388 - 9TH AVE W	ST PAUL PARK, MN 55071	(612) 250-7272	lischeid@msn.com	82	57A	4	М	I	C	YES	9/15/2011	6/30/2013
MEMBER #10	TABOR	SUSAN	49D4 THIRD AVE SD	MINNEAPOLIS, MN 55419	(612) 384-7007	flonightpilot@msn.co m	27	61	5	F	I	C	NO	9/15/2011	6/30/2013
MEMBER #11	WALKER	TIM	1342 RAYMOND AVE	ST PAUL, MN 55108	(612) 362-3436	twalker@nmdp.org	62	66B	4	М	D	C	ND	9/15/2011	6/30/2013
MEMBER #12	SANDBERG	STEVEN	11802 AKRON AVE	INVER GROVE Heights, MN 55077	(651) 455-4899	speedbump512@gma il.com	19	39B	2	М	N	C	YES	9/15/2011	6/30/2013
MEMBER #13	SMITH	DWIGHT	1566 - 3RD AVE	NEWPORT, MN 53055	(651) 451-1313	dsmith1566@comca st.net	82	57A	4	М	R	C	ND	9/15/2011	6/30/2013
MEMBER #1	BACKLUND	MICHELLE	16550 - 226TH AVE NW	ELK RIVER, MN 55330	(763) 263-1532	mandmback@aol.co m	71	168	6	F	N	C	ND	9/15/2011	6/30/2013

# NEWBORN HEARING SCREENING ADVISORY COMMITTEE

Legal Basis: M.S. 144.966 601 ROBERT ST NO ST PAUL, MN 55164 Telephone: 651-201-5463

Appointing Authority:Commissioner of HealthCompensation:Expenses

**Powers and Duties include:** 1) Developing protocols and timelines for screening, rescreening, and diagnostic audiological assessment and early medical, audiological, and educational intervention services for children who are deaf or hard-of-hearing; 2) designing protocols for tracking children from birth through age three that may have passed newborn screening but are at risk for delayed or late onset of permanent hearing loss; 3) designing a technical assistance program to support facilities implementing the screening program and facilities conducting rescreening and diagnostic audiological assessment; 4) designing implementation and evaluation of a system of follow-up and tracking; and 5) evaluating program outcomes to increase effectiveness and efficiency and ensure culturally appropriate services for children with a confirmed hearing loss and families.

**Member Restrictions include:** The commissioner of health shall appoint at least one member from each of the following groups with no less than two of the members being deaf or hard-of-hearing; 1) a representative from a consumer organization representing culturally deaf persons; 2) a parent with a child with hearing loss representing a parent organization; 3) a consumer from an organization representing oral communication options; 4) a consumer from an organization representing cued speech communication options; 5) an audiologist who has experience in evaluation and intervention of infants and young children; 6) a speech-language pathologist who has experience in evaluation and intervention of infants and young children; 7) two primary care providers who have experience in the care of infants and young children, one of which shall be a pediatrician; 8) a representative from the early hearing detection intervention teams; 9) a representative from the Department of Education resource center for the deaf and hard-of-hearing or the representative's designee; 10) a representative of the Minnesota Commission Serving Deaf and Hard of Hearing People; 11) a representative from the Department of Education, the Department of Health, or the Department of Human Services or the department's degisnees; 13) the Department of Health early hearing detection and intervention coordinators; 14) two birth hospital representatives from one rural and one urban hospital; 15) a pediatric geneticist; 16) an otolaryngologist; 17) a representative from the Newborn Screening Advisory Committee under this subdivision; and 18) a representative of the Department of Education.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Raco	Dis- abled	Appt Date	Term Ends
EARLY HEARING DETECTION AND INTERVENTION TEAM REP	DELING	MARY	2100 CAMPUS DRIVE SE, #100	RDCHESTER, MN 559D4	(507) 328-7548	deling.mary@co.olm sted.mn.us	55	308	1	F	N	C	ND	1/3/2011	1/4/2015
	CASHMAN- Bakken	MARY	615 OLOF HANSON DR	FARIBAULT, MN 55021	(800) 657-3936	mary.cashman- bakken@state.mn.us								1/3/2012	1/4/2016
DDE - REGIONAL LOW INCIDENCE FACILITATOR	CEMINSKI	DENNIS	IDDI EAST MT. FAITH	FERGUS FALLS, MN 56537	(218) 739-3273	dceminski@lcsc.org	56	10A	7	М	N	C	ND	1/3/2011	1/4/2015
MN COMMISSION Serve deaf & hard Of hearing ped	HARTNETT	MARY	444 LAFAYETTE RD	ST PAUL, MN 55155		mary.hartnett@stat e.mn.us	27	60A	5					1/3/2012	1/4/2016
PARENT OF A CHILD WITH HEARING LOSS	LINDOW- Davies	CANDACE	709 UNIVERSITH AVE W.	ST PAUL, MN 55104	(	candaced@lifetrackr esources.org	19	38B	2	F		C	ND	1/3/2012	1/4/2016
AUDIOLOGIST	MARTIN	JOSCELYN	40621 - 563RD ST	ZUMBRO FALLS, MN 55991	(507) 538-0090	martin.joscelyn@ma yo.edu	79	288	1	F	N	C	NO	1/3/2011	1/4/2015
DHS DEAF AND HARD DF HEARING SERVICES DIV REP	GOURNARIS	JOHN												1/3/2012	1/4/2016
PEDIATRIC Geneticist	SCHIMMENTI	LISA	420 DELAWARE ST., MMC 730	MINNEAPOLIS, MN 55455	(612) 624-5613	las@umn.edu	27	33B	3	F		C	ND	1/3/2012	1/4/2016

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CONSUMER - ORAL Communication Option org.	SIVARAJAH	RHONDA	6404 DEERWOODLANE	LIND LAKES, MN 55014	(763) 274-4213	sivarajahfamily@co mcast.net	02	53A	6	F		C	ND	1/3/2011	1/4/2015
AUDIOLOGIST	NELSON	PEGGY	164 PILLSBURY DR SE	MINNEAPOLIS, MN 55455	(612) 625-4569	peggynelson@umn.e du								1/3/2012	1/4/2016
AUDIOLOGIST	MURRANS	LINDA	347 N SMITH AVE., #402	ST PAUL, MN 55102	(651) 220-6050	linda.murrans@child rensmn.org	62	53B	4	F	N	C	ND	1/3/2011	1/4/2015
OTOLARYNGOLOGIST	HUANG	TINA	420 DELAWARE ST SE	MINNEAPOLIS, MN 55455	(612) 625-3200	huang081@umn.edu	27			F		E	ND	1/3/2011	1/4/2015
PRIMARY CARE Provider	SEVERSON	MICHAEL	IOI8 CLAY ST	SHAKOPEE, MN 55379	(218) 330-2216	mseverson@aap.org	70			М		C	ND	1/3/2011	1/4/2015
DEPT OF EDUCATION PART C COORDINATOR	ANDERSON	KATHLEEN	3055 OLD HWY 8, #302	ST ANTHONY, MN 55418	(612) 638-1546	kathy.anderson@me troecsu.org	27			F		C	ND	1/3/2011	1/4/2015
SPEECH-LANGUAGE Pathologist	OBERG	SARA	4895 BOLGER TRAIL	INVER GROVE HEIGHTS, MN 55076	(612) 365-8319	ober0103@umn.edu	19	39B	4	F		C	ND	1/3/2011	1/4/2015
	SMITH- Lundberg	EMILY	9445 ANDERSON RD	LAKE SHORE, MN 56466	(866) 948-9083	emily@dreamsandin spirations.com	11	048	8	F	D	C	YES	1/3/2012	1/4/2016
BIRTH HOSPITAL - Urban	MAEURER	KARLEEN	3849 E. 77TH ST.	INVER GROVE HEIGHTS, MN 55076	(651) 457-3365	karleen.maeurer@c hildrensmn.org	19	52B	2	F	D	C	ND	1/3/2012	1/4/2016
CONSUMER - CUED SPEECH COMMUNICATION OPTION ORG.	DDENGES	KAREN	1365 WILDFLOWER LANE	CHASKA, MN 55318	(952) 412-5723	karen@doeng.us	10	34B	2	F	Ŷ	C	ND	1/3/2012	1/4/2016
OTOLARYNGOLOGIST		GEOFFREY	347 SMITH AVE, #602	ST PAUL, MN 55102										1/3/2012	1/4/2016
PRIMARY CARE Provider	SCHEID	EMILEE	1025 - 19TH AVE NE	ROCHESTER, MN 55906										1/3/2012	1/4/2016
BIRTH HOSPITAL - Rural	FREBORG	BRENDA	11895 MISTY MEADDWS RD Sw	BEMIDJI, MN 56601	(218) 333-5529	bfreborg@nchs.com	04			F	I	C	ND	9/1/2007	1/2/2012
DHS - PART C Coordinator	HALL	KARA	1500 W HWY 36	ROSEVILLE, MN 55113	(651) 582-8495	kara.hall@state.mn.u s								5/3/2011	1/2/2012
CONSUMER ORG REPRESENTING CULTURALLY DEAF PERSONS	NATHANSON	GLORIA	1522 N TIMBER RIDGE NE	FRIDLEY, MN 55432	(866) 337-1318	gvnathanson@aol.co m	02			F	D	C	YES	1/3/2011	1/4/2015

NONPUBLIC EDUCATION COUNCIL

Legal Basis: M.S. 123B.445. 1500 W. HWY. 36 ROSEVILLE, MN 55113-4266 Telephone: 651-582-8663

Appointing Authority:Commissioner of EducationCompensation:MDE may pay \$55 per diem & may reimburse expenses

**Powers and Duties include:** The council advises the Commissioner on nonpublic educational aids as well as other matters affecting nonpublic education and nonpublic schools. The council is also authorized to recognize educational accrediting agencies for purposes relating to Minnesota's Compulsory Instruction Law.

**Member Restrictions include:** The fifteen members shall represent various areas of the state, methods of providing nonpublic education, and shall be knowledgeable about nonpublic education. Department of Education may pay \$55 per diem and may reimburse expenses for council members who are not in related paid employment. The per diem and expenses paid are subject to available funds and Department of Education agency practice for advisory groups.

**Summary of Activities include:** The council spent 12 hours in four formal meetings on various issues affecting nonpublic education in Minnesota. The council met with numerous agency staff regarding nonpublic school issues. Members of the council also made site visits and held additional workgroup meetings related to recognition of nonpublic school accrediting agencies. **Meetings are held at:** Dept. of Education, Roseville, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #3	NOLL	PETER	475 UNIVERSITY AVE. W.	ST. PAUL, MN 55103	(651) 256-7582	pnoll@mncc.org	27	60B	5	М	Ν	C	ND	1/6/2012	1/6/2016
MEMBER #5	KANE	MARY	328 W. KELLOGG BLVD.	ST PAUL, MN 55102	(651) 291-4518	kanem@archspm.or 9	62	50B	4					1/6/2012	1/6/2016
MEMBER #7	VON GOHREN	PAMELA	3952 HUNTER'S HILL WAY	MINNETONKA, MN 55345	(952) 473-6751	pam@home-ed- pro.com	27	43B	3	F	N	C	ND	1/6/2012	1/6/2016
MEMBER #10	VELDMAN Rudie	CAROL	5408 JAMES AVE. S.	MPLS., MN 55419	(612) 929-9250	fountainpenink@hot mail.com	27	63A	5	F	N	C	ND	1/6/2012	1/6/2016
MEMBER #12	YAN	LARRY	1409 ROSELAWN AVE W.	ROSEVILLE, MN 55113						М		Α		1/6/2012	1/6/2016
MEMBER #14	KLINDWORTH	ROBERT	1730 ORCHID DR NO	NORTH MANKATO, MN 56003	(507) 386-0185	klindwrf@mic- wels.edu	52	19A	1	М	N	C	ND	1/4/2013	1/4/2017
MEMBER #1	TIBBETTS Young	SUZANNE	2974 WEST RIVER Parkway	MINNEAPOLIS, MN 55406	(651) 900-9906		27	62A	5	F		I	ND	1/12/2012	1/12/2016
MEMBER #11	MUELLER	SARAH	475 W. UNIVERSITY AVE	ST PAUL, MN 55103	(651) 256-7588	smueller@mnsaa.or g	70	25B	2	F	N	C	ND	1/6/2012	1/6/2016
MEMBER #6	CANNON	GALE	6608 - 74TH AVE NO	BROOKLYN PARK, MN 55428	(763) 450-1328	galecannon@yahoo.c om	27	46A	3	F	N	B	ND	9/30/2011	9/30/2015
MEMBER #4	KRAVIK	CYNTHIA	211 REVERE LN	CHAMPLIN, MN 55316	(763) 576-0555	kravik@q.com	27	36A	3	F	R	C	ND	1/4/2013	1/4/2017
	BROWNE- Boatswain	VENDREEN	16540 - 43RD AVE NO	PLYMOUTH, MN 55446						F		B		3/14/2011	3/14/2015
MEMBER #13	ZDE	PAULETTE	2603 QUENTIN AVE	ST LOUIS PARK, MN 55416	(952) 926-8344	zoepaulette@hotmail .com	27	46A	5					3/14/2011	3/14/2015
MEMBER #9	WIPPICH	SARAH J.S.	1115 E. 19TH ST.	MINNEAPOLIS, MN 55404	(612) 871-2353	trinityfirstschool@g mail.com	62	54B	4	F	R	C	ND	1/6/2012	1/6/2016
MEMBER #8	VELZKE	WENDY	306 - 2ND ST SW	MORRISTOWN, MN 55052	(507) 384-8943	velzkewangen@yaho o.com	66	268	2					1/6/2012	1/6/2016

NOXIOUS WEED ADVISORY COMMITTEE Legal Basis: M.S. 2012, CHAP 18, SEC 18.91, SUBD 1-4 625 N ROBERT ST ST PAUL, MN 55155-2538 Telephone: 651-201-6219

Appointing Authority:Commissioner of AgricultureCompensation:None

**Powers and Duties include:** This Committee will advise the commission concerning responsibilities under the Noxious Weed Control Program and will evaluate plant species of concern for placement on the noxious weed list.

**Member Restrictions include:** The commissioner shall appoint members, which shall include representatives from the following: 1) horticultural science, agronomy, and forestry at the University of Minnesota; 2) the nursery and landscape industry in Minnesota; 3) the seed industry in Minnesota; 4) the Department of Agriculture; 5) the Department of Natural Resources; 6) a conservation organization; 7) an environmental organization; 8) at least two farm organizations; 9) the county agricultural inspectors; 10) city, township, and county governments; 11) the Department of Transportation; 12) the University of Minnesota Extension; 13) the timber and forestry industry in Minnesota; 14) the Board of Water and Soil Resources; and 15) soil and water conservation districts; 16) MN Association of Land Commissioners; 17) members as needed.

**Summary of Activities include:** The Committee is developing categories to list noxious weeks; risk assessment of noxious weeks; and developing noxious weed lists.

Meetings are held at: MN Dept of Agriculture - Freeman Building

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
U OF M HORTICULTURAL SCI	ANDERSON, DR.	NEIL	286 ALDERMAN HALL; 1970 Folwell ave	ST PAUL, MN 55108	(612) 624-6701	ander044@umn.edu				М				11/1/2009	6/30/2013
U OF M AGRONOMY Dept	BECKER, DR.	RDGER	Dept of Agronomy & Plant Genetics: 411 Borlaug Hall; 1991 Upper Buford Circle	ST. PAUL, MN 55108	(612) 625-5753	beckeDD3@umn.edu				М				11/1/2009	6/30/2016
MN DEPT OF Agriculture	CORTILET	ANTHONY	625 ROBERT ST. NO.	ST. PAUL, MN 55155	(651) 201-6538	anthony.cortilet@state. mn.us				М				11/1/2009	6/30/2016
MN TOWNSHIP Governments	DUFAULT	GENE	805 CENTRAL AVE E	ST MICHAEL, MN 55376	(763) 497-2330	edufault@mntownships. org				М				11/1/2009	6/30/2016
MN FARMERS UNION	PERISH	ALAN	26092 CO 14	3205946586	(320) 594-6586	apkp@embarqmail.com	77	A90	7	М	D	C	ND	4/22/2013	6/30/2016
MN DEPT OF TRANSPORTATION	GRAEVE	KEN	395 JOHN IRELAND BLVD	ST PAUL, MN 55155	(651) 366-3613	kenneth.graeve@state. mn.us								7/1/2011	6/30/2016
MN COUNTY AGRIC INSPECTORS	MCCORKELL	TRENT	320 NW THIRD ST	FARIBAULT, MN 55021	(507) 332-6168	tmccorkell@co.rice.mn. us				М				11/1/2009	6/30/2012
MN FOREST INDUSTRIES	D'HARA	TIM	324 W SUPERIOR ST, #903	DULUTH, MN 55802	(218) 722-5013	tjohara@aol.com				М				11/1/2009	6/30/2016
MN SOIL AND WATER Conservation dist	SAXTON	KERRY	311 BRIGHTON AVE SD; SUITE C	BUFFALD, MN 55313	(763) 682-1970	kerry.saxton@mn.nacd net.net				М				11/1/2009	6/30/2016
BOWSR REP	SHAW	DAN	520 LAFAYETTE RD NO	ST PAUL, MN 55155	(651) 296-0644	dan.shaw@state.mn.us				М				11/1/2009	6/30/2016
MN DNR REP	VAN RIPER	LAURA	500 LAFAYETTE RD, BOX 25	ST PAUL, MN 55155	(651) 259-5090	laura.vanriper@state.m n.us				F				11/1/2009	6/30/2016
MINNEHAHA CREEK Watershed dist	CALKINS	MIF	M'HAHA CREEK WTRSHED DIST; 3097 BIRCH PLACE	MINNETONKA, MN 55305	(952) 935-0682	emmathegirldog@aol.c om	27			М				11/1/2009	6/30/2016
THE NATURE Conservancy	CHAPLIN	STEVE	IIDI WEST RIVER PKWY	MINNEAPOLIS, MN 55415	(612) 331-0788	schaplin@tnc.org				М				11/1/2009	6/30/2016
MN NURSERY AND Landscape indus	VERSOLATO	JEAN-MARC	6750 - 103RD ST. SO.	COTTAGE GROVE, MN 55016	(651) 768-6993	jean.marc.versolato@b aileynursery.com				М				1/15/2013	6/30/2016
U OF M HORTICULTURE SCI	GILLMAN, DR.	JEFF	452 ALDERMAN HALL; 1970 Folwell ave	ST PAUL, MN 55108	(612) 624-7432	gillm003@umn.edu				М				11/1/2009	6/30/2016
7/1/13 - MN CROP Improvement Assn	LANG	BEN	1900 HENDON AVE	ST PAUL, MN 55108	(612) 625-7766	ben.lang@mncia.org				М				11/1/2009	6/30/2016
7/1/13 - MN LOGGER EDUCATION PROG	CHURA	DAVE	301 W IST ST., #510	DULUTH, MN 55802	(218) 722-5442	dchura@mlep.org	Ì			М				11/1/2009	6/30/2016
CHAIR	CALKINS	JIM	3097 BIRCH PLACE	MINNETONKA, MN 55305										11/1/2009	6/30/2016

# OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL

Legal Basis: M.S. 182.656. DLI, Safety Codes and Workers Compensation Div. 443 LAFAYETTE RD. N ST. PAUL, MN 55155 Telephone: 651-284-5460

Appointing Authority:Commissioner of Labor and IndustryCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council advises the Dept. of Labor and Industry on administration of the state Occupational Safety and Health Act.

**Member Restrictions include:** The twelve members include three management representatives; three labor representatives; three representatives of occupational safety and health professions, and three public members.

Summary of Activities include: No information was provided as part of the FY-2013 Annual Report.

Meetings are held at: Minnesota Room, Dept. of Labor & Industry.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MANAGEMENT Member #1	XALA	ERICK	7773 RANCHERS ROAD	FRIDLEY, MN 55432	(763) 277-7750	erick@ejajax.com	27			М	R	C	ND	6/8/2011	1/5/2015
PUBLIC MEMBER #1	BUFTON	CAROL	474 CONCORDIA AVE	ST PAUL, MN 55103	(651) 228-7304	bufton@minnesotasa fetycouncil.org				F				2/21/2012	1/5/2015
OCCUPATIONAL SAFETY & HEALTH PROFESSION #2	SCHMITT	CHRISTOPHER	1765 RANDOLPH AVE	ST PAUL, MN 55104	(651) 335-5473	christopher.schmitt @metc.state.mn.us	62	648	4	М	D	C	ND	1/31/2012	1/4/2016
LABOR MEMBER #3	TINDLE	DARYL	PO BOX 158	BECKER, MN 55308	(763) 262-1197	darylctindle@ibew16 0.org	86	19A	6	М		C	ND	2/3/2012	1/4/2016
LABOR MEMBER #1	HAWTHORNE	MICHAEL	312 CENTRAL AVE., STE 328	MINNEAPOLIS, MN 55414	(612) 379-2966	mhawthorne@bac1m n-nd.org	62	178	8	М	D	C	ND	6/8/2011	1/5/2015
MANAGEMENT Member #3	RINDAL	GREGORY	30 W SUPERIOR ST	DULUTH, MN 55802	(218) 722-2641	grindal@allete.com	69	07B	8	М	R	C	ND	2/3/2012	1/4/2016
MANAGEMENT Member #2	MUELLER	MICHAEL	IBM; 3605 HIGHWAY 52N, Mail EQ9	ROCHESTER, MN 55901	(507) 253-5279	mmueller@us.ibm.co m	55	29A	1	М	N	C	ND	1/31/2012	1/4/2016
SAFETY & HEALTH Professions Member #1		FELICITAS (FAY)	625 - 2ND AVE SW	MILACA, MN 56353	(320) 255-5634	rfchawla@frontier.c om	48	16A	8	F	R	P	ND	6/8/2011	1/5/2015
PUBLIC MEMBER #3	SMITH	KATHLEEN	4020 CLINTON AVE SO	MINNEAPOLIS, MN 55409	(612) 825-0848	minnielnp@netzero.n et	27	618	5	F		B	ND	1/31/2012	1/4/2016
LABOR MEMBER #2	THARP	DEAN	14089 OAKLAND RD N	STILLWATER, MN 55082	(651) 439-5113	d.tharp@afscme65.o rg	52	6	6	М	D	C	ND	1/31/2012	1/4/2016
PUBLIC MEMBER #2	RHEINGANS	ELIZABETH	63192 - 450TH ST.	CORRELL, MN 56227	(320) 596-2239	liz.rheingans@agstat esgroup.com	06	20A	7	F	D	C	ND	5/31/2011	1/5/2015
OCCUPATIONAL Safety & Health Profession #3	HUBERTY	SCOTT	7900 XERXES AVE SO., #300	BLOOMINGTON, MN 55431	(952) 886-6223	scott.huberty@mead owbrook.com	27			М		C	ND	5/31/2011	1/5/2015

### OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

Legal Basis: M.S. 182.664. LABOR & INDUSTRY BLDG. 443 LAFAYETTE RD. ST. PAUL, MN 55155 Telephone: 651-284-5294

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board reviews cases involving OSHA citations and proposed penalties. **Member Restrictions include:** The three members include one representative of labor, one representative of management, and one public member.

**Summary of Activities include:** Review and decide appeals from final decisions & orders of the commissioner and petitions to vacate final orders of the commissioner.

Meetings are held at: usually at Department of Labor and Industry, St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MANAGEMENT Member	PRICE	LEONARD	6264 APPLEWOOD RD	WOODBURY, MN 55125	(651) 735-0397	eagleprice2@hotmai I.com	82	56B	6	М	D	C	ND	2/21/2012	1/5/2015
LABOR MEMBER	SOGLA	ROBERT DAVID	11470 KERRY ST NW	COON RAPIDS, MN 55433	(612) 310-1073	rsogla@comcast.net	02	47A	3	М	D	C	ND	5/29/2012	1/4/2016

# OCCUPATIONAL THERAPY PRACTITIONERS ADVISORY COUNCIL

Legal Basis: M.S. 148.6450 MN DEPT. OF HEALTH HEALTH OCCUPATIONS PROGRAM PO BOX 64882 ST. PAUL, MN 55164-0882 Telephone: 651-201-3723

Appointing Authority:Commissioner of HealthCompensation:\$55 per diem plus expenses

**Powers and Duties include:** Advises the Commissioner of Health regarding licensing standards, enforcement of licensing statutes, action on licensing applications and disciplinary actions; provide for distribution of information on occupational therapy practitioners licensing standards.

**Member Restrictions include:** The seven members include two public members, two occupational therapists, two occupational therapy assistants, and one other credentialed practitioner who works collaboratively with occupational therapy practitioners. **Summary of Activities include:** See Powers and Duties.

Meetings are held at: Meetings are held in the Metro area. Exact location on website.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
OCCUPATIONAL Therapy Assistant Member #2	VITSE	MERRI	2832 RIVERWOOD LN NW	RDCHESTER, MN 55901	(507) 288-2327	vitse.merri@mayo.e du	55	258	1	F			ND	1/2/2012	1/1/2016
OCCUPATIONAL Therapist member #1	HARBAUGH	CHRIS	3701 - 12TH ST. NO., #100	ST CLOUD, MN 56303	(320) 529-4268	hands@midsota.com	71	30A	6	М				1/3/2011	1/1/2015
OCCUPATIONAL Therapy Assistant Member #1	BUCKLEY	LYNNETTE		BLOOMINGTON, MN 55420	(952) 881-7252	le_buckley@hotmail. com	27	50B	3	F	I	C	YES	1/3/2012	1/1/2016
OCCUPATIONAL Therapist member #2	NOSKA	MARY		BROWERVILLE, MN 56438	(218) 894-8342	mdanoska@brainerd .net	77	09A	7	F		C	ND	1/2/2012	1/1/2016
OTHER CREDENTIALED PRACTITIONER	DUTTON	LISA	4645 COLFAX AVE SO	MINNEAPOLIS, MN 55419	(651) 690-8126	lldutton@stkate.edu	27	61B	5	F		C	ND	3/28/2011	1/1/2015

OFFICE OF BROADBAND DEVELOPMENT

Legal Basis: M.S. 116J.39 1ST NATL BANK BLDG 332 MINNESOTA ST; #E-200 ST PAUL, MN Telephone: 651-259-7119

Appointing Authority:GovernorCompensation:\$71,660-\$102,771

**Powers and Duties include:** The Office of Broadband Development will serve to "encourage, foster, develop, and improve broadband within the state in order to: drive job creation, promote innovation, and expand markets forMinnesota businesses; serve the ongoing and growing needs of Minnesota's education systems, healthcare system, public safety system, industries and businesses, governmental operations, and citizens; and improve accessibility for underserved communities and populations." The Executive Director will be responsible for the implementation of programs. The Director will work in an inter-agency manner to collaborate on the development of broadband infrastructure; broadband related strategic planning, facilitating public and private access; and reporting to the legislature on broadband-related matters.

**Member Restrictions include:** Must be able to fulfill the job description requirements. The job description can be found at: https://statejobs.doer.state.mn.us/JobPosting/093898fc5ed1041907ddda5a4875577b/Results.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report.

This is a new entity in August 2013 No appointments were made in Fiscal Year 2013

### OFFICE OF OMBUDSPERSON FOR SPANISH SPEAKING FAMILIES

Legal Basis: M.S. 257.-0755 1450 ENERGY PARK DRIVE, #106 ST PAUL, MN 55108 Telephone: 651-603-0058

Appointing Authority: Chicano Latino Affairs Council **Compensation:** NONE

Powers and Duties include: Each ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact on children of color. In particular, the ombudsperson shall monitor agency compliance with sections 260C.215; 260.751 to 260-834; and 260C.193, subdivision 3. Each ombudsperson has the authority to investigate decisions, acts, and other matters of an agency, program, or facility providing protection or placement services to children of color. Member Restrictions include: N/A

Summary of Activities include: No information was provided as part of the FY-2013 Annual Report. Meetings are held at: varies

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1	GARAY- Lehen	ALMA		WHITE BEAR LAKE, MN 55110			62							12/1/2009	11/30/2013
PUBLIC MEMBER #4	LINARES	JUAN	5717 - IST AVE SD	MINNEAPOLIS, MN 55419										2/10/2012	2/10/2016
PUBLIC MEMBER #5	PATINO	ALVARO	1650 W HWY 36, #158	ROSEVILLE, MN 55113										2/10/2012	2/10/2016
PUBLIC MEMBER #3	PEREZ	MARINA	125M N. MCKNIGHT ROAD	ST PAUL, MN 55119										2/10/2012	2/10/2016

# OFFICE OF THE COMMISSIONER OF IRON RANGE RESOURCES AND REHABILITATION (DBA: IRRRB)

Legal Basis: M.S. 2008 SECTION 298.22 SUBD. 2 4261 HWY 53 S; PO BOX 441 EVELETH, MN 55734 Telephone: 218-735-3000

Appointing Authority:GovernorCompensation:Per Diem as per M.S. (2008) Section 298.22 subd. 2

**Powers and Duties include:** To conduct grant and loan programs supporting economic development and tourism funded from a portion of the taconite production tax.

**Member Restrictions include:** The board consists of the state senators and representatives elected from state senatorial or legislative districts in which one-third or more of the residents reside in a taconite assistance area as defined in section 273.1341. One additional state senator shall also be appointed by the senate Subcommittee on Committees of the Committee on Rules and Administration.

**Summary of Activities include:** Created by the MN legislature in 1941, Iron Range Resources and Rehabilitation Board is unique because it is the only state agency in Minnesota to focus on a specific region, and because it receives no operating funds from the state general fund. Its purpose is to help strengthen and diversify the economy of northeastern Minnesota, specifically the Taconite Assistance Area as defined in M.S. 273.1341.

Meetings are held at: Eveleth and St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SENATE MEMBER #1	SKDE	ROD	303 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4196	sen.rod.skoe@senat e.mn		02		М	D	C	ND	4/9/2013	1/1/2015
SENATE MEMBER #2	SAXHAUG	TOM	328 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4136	sen.tom.saxhaug@se nate.mn	31	05	8	М	D	C		1/8/2013	1/1/2015
SENATE MEMBER #4	TOMASSONI	DAVID	317 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-8017	sen.david.tomassoni @senate.mn	69	06	8	М	D			1/8/2013	1/1/2015
SENATE MEMBER #5	BAKK	ТОМ	226 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-8881	sen.tom.bakk@senat e.mn	69	03	8	М	D		ND	1/8/2013	1/1/2015
HOUSE MEMBER #1	METSA	JASON	521 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-0170	rep.jason.metsa@ho use.mn	69	068	8	М	D	C		1/8/2013	1/1/2015
HOUSE MEMBER #2	DILL	DAVID	511 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-2190	rep.david.dill@house .mn	69	03A	8	М	D	C		1/8/2013	1/1/2015
PUBLIC MEMBER #1 (GOVERNOR APPT)	BEGICH	JOSEPH	1001 W. 2ND ST.	EVELETH, MN 55734	(218) 744-2512		69	05A	8	М	D	C	ND	1/19/2011	1/7/2013
HOUSE MEMBER #3	MELIN	CARLY	515 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-0172	rep.carly.melin@hou se.mn		06A	8	F	D	C	ND	1/8/2013	1/1/2015
HOUSE MEMBER #4	ANZELC	ТОМ	517 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4936	rep.tom.anzelc@hou se.mn		058		М	D			1/8/2013	1/1/2015
HOUSE MEMBER #5	RADINOVICH	JOE	529 STATE OFFICE Building	ST PAUL, MN 55155	(651) 297-9010	rep.joe.radinovich@ house.mn		108	8	М	D	C	ND	1/8/2013	1/1/2015
PUBLIC MEMBER #2 (HOUSE APPT)	CHURA	DAVID	301 W. IST ST., #510	DULUTH, MN 55802	(218) 722-5442	dtchura@gmail.com		06A	8	М	R	C	ND	2/22/2011	1/7/2013
SENATE MEMBER #3	CARLSON	JOHN	320 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-4913	sen.john.carlson@se nate.mn		04		М	R	C	ND	1/31/2011	1/7/2013
PUBLIC MEMBER #3 (SENATE APPT)	RYAN, JR.	JOHN	2203 - 4TH AVE E.	HIBBING, MN 55746	(218) 262-3815	jryan@rkb-11c.com	69			М	N	C	ND	1/31/2011	1/7/2013

#### Please note: Beginning in Fiscal Year 2014 this entity will no longer have public members.

#### OMBUDSMAN COMMITTEE FOR MENTAL HEALTH & DEVELOPMENTAL DISABILITIES

Legal Basis: M.S. 245.91-245.97 SUITE 420, METRO SQUARE BLDG. ST. PAUL, MN 55101 Telephone: 651-757-1800

Appointing Authority:GovernorCompensation:Reimbursed for expenses

**Powers and Duties include:** Advises and assists the ombudsman in developing policies, plans and programs to benefit persons with mental illness, developmental disabilities, chemical dependence, and emotional disturbance. **Member Restrictions include:** Committee members include consumers, representatives of advocacy organizations, human service and health care professionals, including professionals in psychiatry, internal medicine and forensic pathology. **Summary of Activities include:** Make recommendations on agency direction.

Meetings are held at: Metro Square Bldg., St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
HEALTH CARE Provider member #1	HAIGHT, D.PH.	RDBERT	35109 COUNTY 24 BLVD	CANNON FALLS, MN 55009	(612) 273-4598	RHAIGHTI@FAIRVIEW. ORG	19		2	М		C	ND	6/30/2011	1/5/2015
PUBLIC MEMBER #2 + CHAIR	WOBSCHALL	RACHEL	26 W IOTH ST., #1510	ST PAUL, MN 55102	(	RAWABSCHALL®STT Homas.edu	62	65	4	F	0	C	YES	6/30/2011	1/5/2015
PSYCHIATRIST Member	GRDAT, M.D.	RONALD	6525 DREW AVE. SO.	EDINA, MN 55435	(952) 920-6748	GRDATODI@TC.UMN.E DU	27		3	М		C	ND	6/30/2011	1/5/2015
FAMILY MEMBER	DAHLQUIST	ZAMES	4821 FREMONT AVE. S.	MPLS., MN 55409	(612) 339-1453	J.S.DAHLQUIST@ATT. Net	27		5	М	N	C	ND	10/29/2008	1/2/2012
INTERNAL MEDICINE Physician member	OLSON, M.D.	JENNIFER	2700 SYLVAN RD.	MTKA., MN 55343	(612) 993-2000		27	42	3					10/29/2008	1/2/2012
MEDICAL EXAMINER	BAKER	ANDREW	530 CHICAGO AVE	MPLS., MN 55415			27	]	Ì				Ī	8/16/2010	1/7/2013
ADVOCATE #2	CONLEY	WILLIAM	114 MACKUBIN ST.	ST. PAUL, MN 55102	(651) 228-9458	WC52I@COMCAST.NE T	62	64A	4					8/16/2010	1/7/2013
CHAIR	WOBSCHALL	RACHEL	240 SPRING ST. #313	ST PAUL, MN 55102			62		4					8/16/2010	1/7/2013

# OMBUDSPERSON BOARD FOR AFRICAN AMERICAN FAMILIES

Legal Basis: 257.0768 1450 ENERGY PARK DRIVE, SUITE 106 ST PAUL, MN 55108 Telephone: 651-643-2514

Appointing Authority:Chair -Council on Black MinnesotansCompensation:Expenses

**Powers and Duties include:** Each board shall appoint the ombudsperson for its community. Each board shall advise and assist the ombudsperson for its community in selecting matters for attention; developing policies, plans, and programs to carry out the ombudspersons' functions and powers; establishing protocols for working with the communities of color; developing procedures for the ombudspersons' use of the subpoena power to compel testimony and evidence from nonagency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

**Member Restrictions include:** Each board consists of five members. The chair of each of the following groups shall appoint the board for the community represented by the group: The Indian Affairs Council; the Council on Affairs of Chicano/Latino people; the Council on Black minnesotans; and the Council on Asian-Pacific Minnesotans. In making appointments, the chair must consult with other members of the council.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	DILLIARD	RICHARD	21111 CYPRESS RD	ST CLOUD, MN 56303		rdilliard@msn.com	68							5/21/2009	5/30/2017
MEMBER #2	GROSS	ELLA	1710 DOUGLAS DRIVE, #145	GOLDEN VALLEY, MN 55422	(763) 544-2748		27							3/8/2011	3/30/2015
MEMBER #3	HAWKINS	CHARLES	444 LAFAYETTE RD	ST PAUL, MN 55155	(651) 431-4708		62							9/17/2009	9/30/2017
MEMBER #4	ALVES	MENJIWE RILEY	2915 W 50TH ST	MINNEAPOLIS, MN 55410	(612) 605-1737		27							9/17/2009	9/30/2013
	WEBB- BRADFORD	JEAN	3131 - 19TH AVE SO	MINNEAPOLIS, MN 55407	(612) 688-4347		27							1/21/2010	1/30/2014

# OMBUDSPERSON BOARD FOR ASIAN-PACIFIC FAMILIES

Legal Basis: 257.0768 1450 ENERGY PARK DRIVE, SUITE 106 ST PAUL, MN 55108 Telephone:

Appointing Authority:Council on Asian Pacific MinnesotansCompensation:None

**Powers and Duties include:** The board advises and assists the ombudsperson for its community in selecting matters for attention; developing policies, plans, and programs to carry out the ombudspersons' functions and powers; establishing protocols for working with the communities of color; developing procedures for the ombudspersons' use of the subpoena power to compel testimony and evidence from nonagency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

**Member Restrictions include:** The board consists of five members. The chair of the Council on Asian-Pacific Minnesotans appoints the board. In making appointments, the chair must consult with other members of the council. The Board meets regularly with the ombudsperson for Asian-Pacific Families in addition to joint meetins with the other community-specific boards at least four times each year.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #2	XYOOJ	HLI LEE	6 W. FIFTH ST., #650	ST PAUL, MN 55102	(612) 227-9968	hlxyooj@gmail.com	27	33A	3	F	D	Α	ND	6/21/2012	1/2/2017
MEMBER #3	DAVIS	LINDA	3505 MIDLAND COURT	WHITE BEAR LAKE, MN 55110	(651) 770-2535	mlmd613@comcast. net				F	D	A	NO	7/1/2010	1/1/2014
MEMBER #4	HUNG	ERIC	2445 MANCHESTER DRIVE	GOLDEN VALLEY, MN		hung0034@umn.edu	27		5	М		Α		9/21/2009	1/7/2014
MEMBER #5	YOU	YI LI	16035 INGLEWOOD DR	LAKEVILLE, MN 55044	(952) 200-8972	yiliyou@msn.com				F	D	A	ND	9/21/2009	1/7/2014
MEMBER #1	CHAN	REGENE	9295 DUCKWOOD TRAIL	WOODBURY, MN 55125	(,	rwchan9295@comc ast.net	82			F	D	A	ND	1/19/2012	1/1/2016

#### **OMBUDSPERSON FOR INDIAN FAMILIES**

Legal Basis: M.S. 257.0755 1450 ENERGY PARK DR, STE 106 ST. PAUL, MN 55108 Telephone: 651-643-2523

Appointing Authority:Minnesota Indian Affairs CouncilCompensation:None

**Powers and Duties include:** The ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact Indian children through work with the courts, court officials, policy makers, service providers, social workers, guardians ad litem, and training. The ombudsperson has the authority to investigate decisions or acts, and other matters of an agency, program or facility via complaints, systems and personnel, or upon personal initiative. The ombudsperson shall be given access to any information in the possession of any agency deemed necessary to discharge duties. The ombudsperson may subpoena any agency personnel or documents which the ombudsperson deems relevant to the matter.

Member Restrictions include: All five members should be members from the Indian community.

Summary of Activities include: Advisory to ombudsperson and attendance at board meetings

Meetings are held at: Varies in Twin Cities.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #5	LONG	TONYA	879 SELBY AVE	ST PAUL, MN 55104	(651) 292-0700	tklong1@q.com	62			F	D	I	YES	5/30/2013	1/1/2018
MEMBER #2	HOFFER	DONNA	10443 SULLIN RD	DRR, MN 55771	(218) 207-9544	donnahoffer@centur ytel.net	69	06A	8	F		I	ND	4/30/2012	1/4/2016
MEMBER #1	ENNIS		324 W SUPERIOR ST., #400	DULUTH, MN 55802	(218) 343-8628	donna.ennis@northh omes.org	69	078	8	F	D	I	ND	5/30/2013	1/2/2017
MEMBER #3	GRAVES	STEPHANIE	629 - 50TH AVE NO	MINNEAPOLIS, MN 55430	(612) 799-4168	stephanie.graves@m inneapolismn.gov	27	59A	5	F	D	I	ND	5/30/2013	1/4/2015
MEMBER #4	LEE	YOLANDE	PO BOX 48505	COON RAPIDS, MN 55448	(612) 486-2329	yanared@juno.com	09	11A		F				5/30/2013	1/4/2015

ONLINE AND DIGITAL LEARNING ADVISORY COUNCIL Legal Basis: LAWS 2013 CH 116, ART 3 SEC 22 DEPT OF EDUCATION 1500 HWY 36 W ROSEVILLE, MN Telephone: 651-582-8200

Appointing Authority:Commissioner of EducationCompensation:None

Powers and Duties include: The advisory council shall bring to the attention of the commissioner and the legislature any matters related to online and digital learning and the advisory council shall provide input to the department and the legislature in online learning matters related, but not restricted to: (1) quality assurance; (2) teacher qualifications; (3) program approval; (4) special education; (5) attendance; (6) program design and requirements; and (7) fair and equal access to programs. (b) By June 30, 2013. © The online learning advisory council with the support of the Minnesota Department of Education and the Minnesota Learning Commons shall: (1) oversee the development and maintenance of a catalog of publicly available digital learning content currently aligned to the Minnesota academic standards to include: (i) indexing of Minnesota academic standards with which curriculum is aligned; (ii) a method for student and teacher users to provide evaluative feedback; and (iii) a plan for ongoing maintenance; and (2) recommend methods for including student performance data on the digital learning content within the catalog. (d) The advisory council shall also consider and provide input to the department and legislature on digital learning matters including, but not limited to: (1) a review and approval process to ensure the quality of online learning providers based on teacher qualifications, support for special education services, definitions of student attendance, program design, and equal access. (2) effective use of technology and related instructional strategies ot improve student outcomes and advance students' 21st century skills and knowledge; (3) measures to determine the impact of various forms of online and digital learning in and outside of the classroom; (4) resources to help parents, students, and schools choose among enrollment options in a transparent education system; (5) how to personalize or differentiate learning to meet the needs, abilities, and learning styles of each student and support students' ownership of their learning so that all students are digital learners and have access to high-quality digital curriculum in every class and grade level; (6) professional development in best practices to prepare current and future teachers, other education leaders, and other school staff to use and evaluate the effectiveness of digital tools and instructional strategies, provide personalized or differentiated instruction, and focus on competency-based learning and advancement so that all educators have a digital presence and use high-quality digital curriculum; (7) support for collaborative efforts to leverage resources for digital instructional content and curriculum; and (8) barriers to improving the use of classroom technology and methods to ensure that each student has access to a digital device and high-speed internet at school and at home. (3) The advisory council shall make policy recommendations to the commissioner and committees of the legislature having jurisdiuction over kindergarten through grade 12 education annually by December 15 of each year, including implementation plans based on recommendations from previous councils and task forces related to online and digital learning.

**Member Restrictions include:** All members are appointed by the Minnesota Department of Education. Two members must represent technology business. Remaining members must represent the following interests: (1) superintendents; (2) special education specialists; (3) technology directors; (4) teachers; (5) rural, urban, and suburban school districts; (6) supplemental programs; (7) full-time programs; (8) consortia; (9) charter schools; (10) Board of Teaching - approved teacher preparation programs; and (11) parents.

**Summary of Activities include:** All meetings will utilize technology to support members attending meetings electronically. **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report.

This was a new entity in June 2013 No members were appointed in Fiscal Year 2013 PESTICIDE MANAGEMENT PLAN COMMITTEE.

Legal Basis: MS 15.014 625 N ROBERT ST ST PAUL, MN 55155 Telephone: 651-201-6588

Appointing Authority:Commissioner of AgricultureCompensation:Expenses

**Powers and Duties include:** To provide the commissioner with informed and diverse comment on evaluation activities and decisions related to the implementation of the state Pesticide Management Plan for the Protection of Groundwater and Surface Water (the PMP).

**Member Restrictions include:** The MDA is committed to applicant representation from: the Minnesota Pollution Control Agency, the Minnesota Department of Health, the Minnesota Department of Natural Resources, the University of Minnesota Extension Service, farm organizations, farmers, environmental organizations, and industry. Representatives from other stakeholder sectors are also encouraged to apply. The commissioner will establish the final composition of the committee. Members should, but are not required to, have scientific expertise in areas such as hydrology, natural resources, pesticide chemistry, pesticide use, public health, soil chemistry or toxicology.

**Summary of Activities include:** Staff meeting + correspondence. No appointments were made in FY2011 **Meetings are held at:** MDA, 625 N Robert St., St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
UNIVERSITY OF MN Extension service Rep.	BECKER		1991 BUFORD CIRCLE; 411 Borlaug Hall	ST PAUL, MN 55108	(612) 625-5753	becke003@umn.edu	62	55B	4	М	N	C	ND	2/1/2013	6/30/2014
INDUSTRY REPRESENTATIVE	FLAKNE	DAVID	11055 WAYZATA BLVD	MINNETONKA, MN 55305		dave.flakne@syngent a.com	27	44A	3	М	N	C	ND	2/1/2013	6/30/2014
FARM ORGANIZATION Rep.	FORMO	WARREN	3080 EAGANDALE PL	EAGAN, MN 55121	(651) 768-2106	warren@mawrc.org	19	51A	2					2/1/2013	6/30/2014
FARMER Representative	RATKA	MICHAEL	11609 - 45TH ST NE	FOLEY, MN 56329	(320) 290-9355	mike@agchemllc.co m	05	15b	6	М	N	C	ND	2/1/2013	6/30/2014
MN DEPT OF Natural Resources Rep	ROSSMAN	RICHARD	500 LAFAYETTE RD	ST PAUL, MN 55155	. ,	richard.rossman@st ate.mn.us	04	05A	7	М		C	ND	2/1/2013	6/30/2014
MN DEPT OF HEALTH Rep.	SCHER	DEANNA	625 N ROBERT ST	ST PAUL, MN 55155	(651) 201-4922	deanna.scher@state .mn.us	62	64B	4	F	D	C	ND	2/1/2013	6/30/2014
ENVIRONMENTAL ORGANIZATION REP	WHITE	DEANNA	308 E HENNEPIN	MINNEAPOLIS, MN 55414	(612) 627-1512	dwhite@cleanwater. org	27	59A	5	F	N	C	ND	2/1/2013	6/30/2014
MN POLLUTION Control agency Rep	LOTTHAMMER	SHANNON	520 LAFAYETTE RD	ST PAUL, MN 55155		shannon.lotthammer @state.mn.us								2/1/2013	6/30/2014
LOCAL UNIT OF Government Rep	TRESCOTT	JILL	DAKOTA CTY ENV MGMT; 14955 galaxie ave	APPLE VALLEY, MN 55124	(952) 891-7019	jill.trescott@co.dako ta.mn.us	19			F	D	C	ND	2/1/2013	6/30/2014
AT LARGE MEMBER - #1	MACKENZIE	JOHN	10050 - 204TH ST. NO.	FOREST LAKE, MN 55025	(651) 324-8873	jmackenzie426@msn .com	82	52A	6	М	N	C	ND	2/1/2013	6/30/2014

#### PETROLEUM TANK RELEASE COMPENSATION BOARD

Legal Basis: M.S. 115C.07. 85 7TH PL E, STE 500 ST. PAUL, MN 55101 Telephone: 651-297-4203

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board administers compensation from the petroleum tank release clean-up fund for clean-up of leaks and spills from petroleum storage tanks.

**Member Restrictions include:** The five members include: (1) representative from the petroleum industry; (1) person with experience in claims adjustment; (1) public member; (1) designee by the Commissioner of Commerce; (1) designee by the Commissioner of Pollution Control Agency.

Summary of Activities include: Approve reimbursement to eligible applicants who have incurred corrective action costs. Meetings are held at: MN Commerce Dept., 85 7th Pl E, St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER	WILHELM	BONITA	610 - 60TH AVE NE	WILLMAR, MN 56201	(320) 235-4804	wilkrug@msn.com	34	13B	7	F				1/4/2010	1/6/2014
MEMBER - Petroleum Industry	KELLEY	VERNON	250 SARAZIN ST	SHAKOPEE, MN 55379	· · ·	vernon.kelley@kelley fuels.com	70	56B	2	М		C	ND	2/17/2013	1/2/2017
MEMBER - CLAIMS Adjustment	HANKERSON		PO BOX 325; 121 EAST Park Square; mail code C304	DWATONNA, MN 55060	. ,	jhhankerson®fedins. com	74	26A	1	F	N	C	ND	6/1/2011	1/5/2015
MEMBER - DEPT DF Commerce (designee)	LUDWIGSON		85 E 7TH PLACE, Suite 500	ST PAUL, MN 55101	(651) 539-1751	jan.ludwigson@state. mn.us	62			F		C		1/12/2011	1/5/2015
MEMBER - Pollution Control Agency (designee)	KANNER	MICHAEL	520 LAFAYETTE RDAD	ST PAUL, MN 55155	(,	michael.kanner@sta te.mn.us	62			М		C	ND	1/18/2011	1/5/2015

PHYSICIAN ASSISTANT ADVISORY COUNCIL

Legal Basis: M.S. 147A.27 BOARD OF MEDICAL PRACTICE 2829 UNIVERSITY AVE. SE, #500 MPLS., MN 55414-3246 Telephone: 612-617-2130

Appointing Authority:Board of Medical PracticeCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council advises the Board of Medical practice regarding physician assistant licensure standards and the complaint/discipline process, and provides for distribution of information regarding standards.

**Member Restrictions include:** The 7 members include 2 public members, 3 physician assistants licensed in MN, 2 licensed physicians with experience supervising physician assistants.

**Summary of Activities include:** Advisor to Board of Medical Practice. Review applications for registration and complaints, serve as consultant in disciplinary matters, and advise the board in administration of practice act.

Meetings are held at: Board of Medical Practice.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHYSICIAN MEMBER #2	GEBHART	RICHARD	15800 BASS LAKE RD	MAPLE GROVE, MN 55311	(763) 515-5744	gebha006@umn.edu	27	32A	3	М	N		ND	5/20/2011	1/1/2015
PHYSICIAN Assistant #2	LUDWIG	DAWN	2211 RIVERSIDE AVE, #149	MINNEAPOLIS, MN 55454	(612) 330-1331	ludwig@augsburg.ed u	82	56	6	F	N	C	ND	1/14/2011	1/1/2015
PHYSICIAN Assistant #3	NICHOLSON	JODI	1527 BROADWAY	ALEXANDRIA, MN 56308	. ,	jodi.nicholson@sanfo rdhealth.org	21	11B	7	F	N	C	ND	1/3/2012	1/1/2016
PUBLIC MEMBER #2	THULLNER	KAREN	976 HERITAGE CT E	VADNAIS HEIGHTS. MN	(612) 325-8497	kt_6131@yahoo.com	62	54B	4	F	D	C	ND	1/14/2011	1/1/2015
PUBLIC MEMBER #1	RINKER	RUTH	7100 METRO BLVD, #203	EDINA, MN 55439- 2118	(952) 303-5799	ruthrinker@comcast .net	27	49B	3	F	0	C	ND	1/3/2012	1/1/2016
PHYSICIAN MEMBER #1	CHRISTIAANS En	TORI	290 MAIN ST NW	ELK RIVER, MN 55330	(763) 241-0373		71	48B		F	N	C	ND	1/3/2012	1/1/2016
PHYSICIAN Assistant #1	LENTFER	GAY	11810 - 44TH AVE NO	PLYMOUTH, MN 55442			27							9/18/2010	1/1/2015

PLUMBING BOARD

Legal Basis: M.S. 326B.435 443 LAFAYETTE ROAD N. ST. PAUL, MN 55155 Telephone: 651-284-5018

Appointing Authority:GovernorCompensation:\$55 per diem, plus expenses

**Powers and Duties include:** Adopt rules for plumbing code for the State of Minnesota, final interpretations of code when submitted to the board, adopt rules to regulate plumbing licensure and registration.

**Member Restrictions include:** One member shall be the commissioner of labor & industry/or the commissioner of labor and industry's designee; one member shall be the commissioner of health or the commissioner of health's designee; two members shall be municipal plumbing inspectors, one from the metropolitan area and one from greater Minnesota; one member shall be a licensed professional engineer specializing in plumbing designs or systems; two members shall be commercial/industrial plumbing contractors, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing contractor; two members shall be commercial/industrial journeymen, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing contractor; one member shall be a residential plumbing journeyman; one member shall be a water conditioning contractor; one member shall be a municipal public water supply system operator or superintendent; and one member shall be a public member.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** Dept of Labor & Industry; 443 Lafayette Road N., St. Paul, MN 55155

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
COMMERICAL/INDUS TRIAL PLUMBING JOURNEYMEN #1	EDWARDS	GRANT	5872 JEFFERSON ST NE	FRIDLEY, MN 55432	(612) 408-8164	grantandsarah@live. com	62	51B	4	М	D	C	ND	6/18/2012	12/31/2014
COMMERCIAL/INDUS TRIAL PLUMBING CONTRACTOR #1	BECKEL	JOSEPH	1400 7TH ST NW	ROCHESTER, MN 55901	(507) 535-3243	jbeckel@hmcc.com	55	30B	1	М	R	C	ND	6/18/2012	12/31/2014
LICENSED PROFESSIONAL ENGINEER	JUSTIN	LAWRENCE	1225 IMPERIAL LANE	NEW BRIGHTON, MN 55112	(952) 943-6203	ljustin@wentzassoc. com	62	50B	4	М	I	C	ND	6/18/2012	12/31/2014
WATER Conditioning Contractor	MC GOWAN	MICHAEL	PO BOX 1239	MANKATO, MN 56001	(507) 388-3361	mikem@mcgowanwa ter.com	07	248	1	М	N	C	ND	6/18/2012	12/31/2014
RESIDENTIAL Plumbing Journeyman	PARIZEK	JOHN	5646 CEDARWOOD TRAIL	PRIDR LAKE, MN 55372	(612) 581-1314	jparizek@dunwoody. edu	70	35A	2	М	N	C	ND	6/18/2012	12/31/2014
COMMERCIAL/INDUS TRIAL PLUMBING JOURNEYMEN #2	FILEK	CHAD	8178 ISAAK AVE NW	ANNANDALE, MN 55302	(320) 250-9828	cfilek@j-berd.com	86	188	6	М	R	C	ND	1/1/2011	12/31/2013
COMMERCIAL/INDUS TRIAL PLUMBING CONTRACTOR #2	FLAGG	JOHN	3017 CROFT DRIVE	ST. ANTHONY, MN 55418	(612) 282-8851	john@signaturemec hanical.com	27	54A	5	М	N	C	ND	1/1/2011	12/31/2013
RESIDENTIAL Plumbing Contractor	KITTELSON	JAMES	572 - IST AVE	WANAMINGD, MN 55983	(612) 756-1081	kittelsonph@frontier net.net	25	288	1	М	N	C	ND	1/1/2011	12/31/2013
MUNICIPAL Plumbing Inspector #2	MOUNT	GALE	245 PINE RIDGE CT	ORDNDCD, MN 55960	(507) 328-2608	gmount@rochester mn.gov	55	29A	1	М	N	C	ND	6/18/2012	12/31/2014
MUNICIPAL PUBLIC Water Supply System oper or Super	MOULTON	PETE	405 WEST ST. JULIEN ST	ST PETER, MN 56082	(507) 934-0774	petem®saintpeterm n.gov	52	23	1	М	D	C	ND	6/18/2012	12/31/2013
	STERNER	PHILLIP	7373 - 147TH ST W, #158	APPLE VALLEY, MN 55124	(612) 751-2973	phillip.sterner@gmai l.com	19	37B	2	М	D	0	ND	6/18/2012	12/31/2013

### PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)

Legal Basis: M.S. 353.03, LAWS 1994. 60 EMPIRE DRIVE, #200 ST. PAUL, MN 55103 Telephone: 651-296-7460

Appointing Authority:	Governor
Compensation:	Expenses

Powers and Duties include: The association provides retirement, survivor, and disability benefits for public employees of county and local government. Management of the public employees retirement fund is vested in a board of trustees. Member Restrictions include: The eleven members include the State Auditor and ten trustees. Five trustees are appointed by the Governor, one representing school boards, one representing cities, one representing counties, one who is a retired annuitant, and one who is a public member knowledgeable in pension matters. The membership of the association elects five trustees. Summary of Activities include: Approved administrative budget. Took action on various disability application cases, increased number of individuals receiving benefits, reviewed proposed legislation.

Meetings are held at: Meetings are held at the association office.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER	JACOBSEN	RICHARD	12705 PARKWOOD DR	BURNSVILLE, MN 55337		r.l.jacobsen@comca st.net	19	38A	2	М	R	C	ND	1/4/2010	1/6/2014
REPRESENTATIVE DF CITIES	RAMBOW	DONALD		WHITE BEAR LAKE, MN 55110	(651) 429-8157	drambow@whitebea rlake.org	27	32B	3					3/3/2013	1/2/2017
RETIRED ANNUITANT	WARD	LAWRENCE	3221 OLD HIGHWAY #8	MINNEAPOLIS, MN 55418	(612) 354-2006	larry_ward3319@ya hoo.com	27	54A	4	М	D	C	ND	2/22/2012	1/4/2016
REP OF SCHOOL BOARDS	GREEN	KATHRYN	1508 - 16TH AVE SW	AUSTIN, MN 55912	(507) 437-8667	kagreen@charter.ne t	50	278	1					1/4/2010	1/6/2014
REPRESENTATIVE DF COUNTIES	LENZMEIER		919 WEST ST GERMAIN ST, #2000	ST CLOUD, MN 56301		leigh.lenzmeier@co. stearns.mn.us	73	15A	6	М	N	C	ND	3/3/2013	1/2/2017

PUBLIC UTILITIES COMMISSION Legal Basis: MS 216, 216A, 216B, 216E, 216F, 216G, 216H, & 237 121 7TH PLACE E., # 350 ST. PAUL, MN 55101-2147 Telephone: 651-296-7124

Appointing Authority:GovernorCompensation:\$88448 per year

**Powers and Duties include:** The commission regulates the rates and services of electric, natural gas, and local, landline telephone companies, as well as need and locational certification for large energy facilities. It does so through public hearings, contested case hearings, rulemaking hearings and resolving informal complaints.

Member Restrictions include: The commission is a five member body with legislative and quasi-judicial functions. No more than three members may be from the same political party. At least one member must have been domiciled at the time of appointment outside the seven county metropolitan area. Consideration is given to persons learned in the law or persons who have engaged in engineering, public accounting, or property and utility evaluation, finance, physical or natural sciences, production agriculture, or natural resources, as well as being representative of the general public. Members may not be in the employ of or holding any official relation to or pecuniarily interested in any individual proprietorship, firm, co-partnership, corporation or association, the activities of which are wholly or partially subject to regulation by the Public Utilities Commission, nor serve on or under any committee of any political party. Members may not receive any income, other than dividends or other earnings from a mutual fund or trust if these earnings do not constitute a significant portion of the person's income, directly or indirectly from any public utility or other organization subject to regulation by the commission. No person is eligible to be appointed as a member if the person has been employed with an entity, or an affiliated company of an entity, that is subject to rate regulation by the commission within one year from the date when the person's term on the commission will begin. Members may not obtain employment from an entity, or an affiliate, that is subject to rate regulation by the Commission until at least one year after leaving the Commission. Members are prohibited from ex parte communications with a person who is a party or a participant to a pending disputed proceeding or rulemaking before the Commission regarding any material issue related to such proceeding. Members are also subject to code of conduct rules that specifically apply to the Public Utilities Commission. Summary of Activities include: The Agency will be reviewed pursuant to Minn. Stat. 3D as part of Group 3. However, the Agency will continue unless some further action is taken to eliminate it. The commission's charge is broad: issuing certificates of need, as well as site or route permits, for large energy facilities; setting general rates and terms for utility services; review and approval of plans for electric generation and transmission; resolution of service territory disputes; determining the economic effect on the environment of electric generation; implementing laws designed to deregulate telephone services; and resolving complaints about anticompetitive conduct, as well as, customer services; and administration of the Telephone Assistance, Lifeline, and Cold Weather Rule programs.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #2	D'BRIEN	J. DENNIS	251 SUMMIT AVE	ST PAUL, MN 55102	· · ·	DENNIS.OBRIEN®STA TE.MN.US	62	65	4	М	R	C	NO	2/7/2008	1/6/2014
MEMBER #4	LANGE		17404 BRIDGEWATER CIRCLE	MINNETONKA, MN 55345	(651) 201-2240	nancy.lange@state. mn.us	27	44B	3	F	D	C	ND	3/4/2013	1/7/2019
MEMBER #1	WERGIN	BETSY	14021 - 311TH AVE	PRINCETON, MN 55371	(651) 201-2210	betsy.wergin@state. mn.us	71	15A	6	F	R	C	ND	8/1/2008	1/4/2016
MEMBER #5	BOYD	DAVID	22399 WAGON WHEEL TRAIL	LAKEVILLE, MN 55044	(651) 201-2220	david.c.boyd@state. mn.us	70	35B	2	М	R	C	ND	7/10/2007	1/5/2015
CHAIR, MEMBER #3	HEYDINGER	BEVERLY JONES	702 GOODRICH AVE	ST PAUL, MN 55105	(651) 201-2250	beverly.heydinger@s tate.mn.us	62	64A	4	F	D	C	ND	7/2/2012	1/2/2017

Meetings are held at: Meetings are held at the commission's downtown St. Paul office.

REAL ESTATE APPRAISER ADVISORY BOARD

Legal Basis: M.S. 82B.05 85 E. 7th Place, #500 St. Paul, MN 55101 Telephone: 651-296-4026

Appointing Authority:	Commissoner of Commerce
Compensation:	\$55 per diem plus expenses

**Powers and Duties include:** To make recommendations to the commissioner on the educational experience, appraisal experience, examination specifications, and continuing education requirements for real estate appraisers, and the standards for the development and communication of real estate appraisals.

**Member Restrictions include:** Three of the members must be consumers of appraisal services, of whom one member must be employed in the financial lending industry, and six must be real estate appraisers who are currently licensed in good standing, of whom three members must be certified residential real property appraisers and three members must be certified general real property appraisers. At least one member of the board must be certified by the Appraisal Qualification Board of the Appraisal Foundation to teach the Uniform Standards of Professional Appraisal Practice. Each of the three categories of members must include at least one member who lives or works outside of the seven-county metropolitan area.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Dept of Commerce, St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
APPRAISER - IN Good Standing (Cert Residential)	ELVESTAD	BRADLEY	19616 HARRINGTON PLACE	APPLE VALLEY, MN 55124	(952) 261-7173	bj@elvestadappraisa lco.com	19			М	N	C	ND	1/3/2011	1/3/2013
CONSUMER - Employed in Financial Lending Industry	BILSKI	MICHAEL	2230 ALBERT ST	RDSEVILLE, MN 55113	(651) 628-6626		02	50B		М	R	C	ND	1/3/2011	1/3/2014
CONSUMER - LIVES/WORKS DUTSIDE 7-COUNTY METRO AREA	LOUTSCH	ELLIDTT	15019 - 202ND STREET Way	WELCH, MN 55089	(952) 345-4993	etloutsch@hotmail.c om	25	368	2	М	R	C	ND	1/3/2011	1/3/2013
APPRAISER - LIC AS Cert. Res. Real Estate prop app	O'BRIEN	TIMOTHY	3630 SUNRISE DRIVE EAST	MINNETONKA, MN 55345	(952) 345-4992	tim.obrien@rels.info	27	43B	3	М	N	C	ND	1/3/2011	1/3/2012
APP-LIVES/WORKS OUTSIDE 7-CTY METRO (cert genrl)	LENZMEIER	LEIGH	1900 - 13TH ST. SO.	ST. CLOUD, MN 56301	(320) 251-0653	leigh.lenzmeier@co. stearns.mn.us	73	15A	6	М	N	C	ND	1/3/2011	1/3/2013
APP-LIVES/WORKS DUTSIDE 7-CTY METRD/cert res/uspap	BARKALOW	SUSANNE	1133 - 23RD AVE ND	ST CLOUD, MN 56303	(320) 259-1289	naifa_barkalow@yah oo.com	73	15B	6					1/3/2011	1/3/2014
APPRAISER - IN GOOD STANDING (CERT GENERAL)	HEBERT	JANENE	3400 PLYMOUTH BLVD	PLYMOUTH, MN 55447	(763) 509-5352	jhebert@plymouthm n.gov	27	328	3	F	N	C	ND	1/3/2011	1/3/2012
APPRAISER - IN Good Standing (Cert General)	WALKER	WENDY	3249 HENNEPIN AVE SD. #216	MINNEAPOLIS, MN 55408	(612) 825-9001	wendy@walkerappra isals.com	27	60B	5	F	D	C	ND	1/3/2011	1/3/2014

#### **REGENT CANDIDATE ADVISORY COUNCIL**

Legal Basis: M.S. 137.0245. 72 STATE OFFICE BLDG. ST. PAUL, MN 55155 Telephone: 651-296-9002

Appointing Authority:Senate Rules and Administration Subcommittee on Committees, Speaker of the HouseCompensation:\$55 per diem plus expenses

**Powers and Duties include:** Determining criteria for and identifying and recruiting candidates for recommendation to the Joint Legislative Committee for election to the U of M Board of Regents.

**Member Restrictions include:** No more than 2/3's of same political party; geographical representation considered. Twelve members shall be appointed by the subcommittee on committees of the committee on rules and administration of the senate. Twelve members shall be appointed by the speaker of the house of representatives. No more than one-third of the members appointed by each appointing authority may be current or former legislators. Each appointing authority must appoint one member who is a student enrolled in a degree program at the U of M at the time of appointment. A member may not serve more than two full terms

Summary of Activities include: See Powers & Duties Meetings are held at: State Office Building, St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER - SENATE APPT #3	STATELY	JD-ANNE	11800 - GIST AVE ND	PLYMOUTH, MN 55442	(651) 766-8999		27	45A	3	F	D	I	ND	6/19/2008	1/6/2014
MEMBER - HOUSE APPT #1	WOLTER	DAN	2224 WALTER LILLY LANE	EAGAN, MN 55122										7/3/2012	1/1/2018
MEMBER, HOUSE APPT #4	MADSON	KATHY	12909 EAGLE RIDGE DRIVE	BURNSVILLE, MN 55337			19	40	2					1/1/2006	7/3/2012
MEMBER - SENATE APPT #5	FISHER	DAVID	5047 GLADSTONE AVE SO	MINNEAPOLIS, MN 55419	(612) 748-2389	fisherdavid@qwest.net	27	63B	5	М	D	C		6/18/2008	1/6/2014
MEMBER - SENATE APPT #10	BRADY	WILLIAM	270 S MISSISSIPPI RIVER BLVD	ST PAUL, MN 55105	(612) 868-5181	brady.bill@comcast.net	62	648	4	М	R	C		6/18/2008	1/6/2014
MEMBER - SENATE APPT #1	BREDE	ARDELL	201 4TH ST SE, ROOM 281	ROCHESTER, MN 55904-3782	(507) 285-8080	abrede@rochestermn.g ov	55	30A	1	М	N	C	ND	12/1/2012	1/1/2018
MEMBER - HOUSE APPT	JOSEFSON	LOIS	506 UNION AVE SO	FERGUS FALLS, MN 56537			56	10	7	F				7/3/2012	1/1/2018
MEMBER - HOUSE APPT	PORTER	HARRIET	7022 LYDIA LANE	WOODBURY, MN 55125	(651) 730-4000				6	F				7/3/2012	1/1/2018
MEMBER - HOUSE APPT #9	BUCK	SHELLEY	5636 STURGEON LAKE ROAD	WELCH, MN 55089										8/5/2008	1/1/2014
MEMBER - HOUSE APPT #11	CAIRNS	SONIA	1766 JAMES AVE SD., SUITE 1	MINNEAPOLIS, MN 55403										8/5/2008	1/1/2014
MEMBER - HOUSE APPT #10	GODINEZ	JENNIFER	425 OLIVER AVE SD.	MINNEAPOLIS, MN 55405										9/11/2008	1/1/2014
MEMBER - HOUSE APPT	SWANSON	BERT	35423 COUNTY HIGHWAY 46	PARK RAPIDS, MN 56470	(218) 732-3579	bertswanson@starband .net	03	2A	7	М		C	ND	8/5/2008	1/1/2014
MEMBER - SENATE APPT #2	ERICKSON	MIL	3701 ABBOTT AVE SO	MINNEAPOLIS, MN 55410						М				5/13/2010	1/6/2016
MEMBER - SENATE APPT #11	ROGERS	JERRY	104 - 36TH AVE CIR S	MOORHEAD, MN 56560	(218) 755-2926		4	09A	7	М				5/13/2010	1/1/2016
MEMBER - SENATE APPT # 9	CARLSON	MARGARET	7251 OHMS LN	EDINA, MN 55439			Ì							5/13/2010	1/1/2014
MEMBER - HOUSE APPT #3	DUNCANSON	PATRICK	57746 HWY 30	MAPLETON, MN 56065	(507) 381-2291		7	24B	1	М				7/2/2010	1/1/2016
MEMBER - HOUSE APPT #8	SUNDSTROM	GEORGE	1966 OLD NORTH SHORE RD	DULUTH, MN 55804										7/2/2010	1/1/2016
MEMBER - HOUSE APPT #2	TAYLOR	PAUL	2117 INDIAN RD W	MINNETONKA, MN 55305					3	М				7/2/2010	1/1/2016
STUDENT - HOUSE APPT	KAWAS	RIMA	1000 NICOLLET MALL, TPN 1101	MINNEAPOLIS, MN 55403	(612) 761-4007				8					7/3/2012	1/1/2014
MEMBER - SENATE APPT #7	MCKASY	BERT	1294 ASPEN WAY	MENDOTA HEIGHTS, MN	(612) 371-2439	bmckasy@lindquist.com	19	39A	2	М	R	C	NO	12/1/2012	1/1/2018
MEMBER - SENATE APPT #4	THOMPSON	DARRELL	4220 DAKVIEW LANE	PLYMOUTH, MN 55442	(612) 319-2653	dthompson@bolderopti ons.org	27	44A	3	М	N	B	ND	12/1/2012	1/1/2018

### **REGISTERED NATUROPATHIC DOCTOR ADVISORY COUNCIL**

Legal Basis: M.S. 147E.35 2829 UNIVERSITY AVE SE, #500 MINNEAPOLIS, MN 55414-3246 Telephone: 612-617-2130

Appointing Authority:Board of Medical PracticeCompensation:\$55 per diem + expenses

Powers and Duties include: Advise the Board regarding standards, continuing education, complaints and enforcement.
Member Restrictions include: One public member as defined in section 214.02, five registered naturopathic doctors who are residents of the state, and one licensed physician or osteopath with expertise in natural medicine.
Summary of Activities include: No information was provided as part of the FY-2013 Annual Report.
Meetings are held at: Board Offices

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LIC. PHYSICIAN OR Osteopath	GREEN	MICHAEL	4043 PLEASANT AVE	MINNEAPOLIS, MN 55409	(612) 501-1185	drmikegreen@mac.c om	27	608	5	М	N	C	ND	11/12/2011	7/31/2015
REGISTERED NATUROPATHIC DOCTOR #1	JOHNSON- GRASS	АМҮ	968 GRAND AVE	ST PAUL, MN 55105	(651) 895-2520	dramy@health- foundations.com	62							11/12/2011	7/31/2015
REGISTERED NATUROPATHIC DOCTOR #2	REINHART	DIONNE	942 JUND AVE	ST PAUL, MN 55102	(651) 340-7172	dionnereinhart@gma il.com	62	65B	4	F	Ť	C	ND	11/12/2011	7/31/2015
	HEALY (SOLEY)		905 JEFFERSON AVE, #202	ST PAUL, MN 55102	(651) 222-4111	wellspringclinic@ms n.com	19	39A	4	F	Ť	C	ND	11/12/2011	7/31/2015
PUBLIC MEMBER	THULLNER	KAREN	976 HERITAGE COURT E.	VADNAIS HEIGHTS, MN 55127	(612) 325-8497	kt_6131@yahoo.com	62	54B	4	F	D	C	ND	11/12/2011	7/31/2015
REGISTERED NATUROPATHIC DOCTOR #4	VILENSKY	LESLIE	702 COLUMBUS AVE SO	NEW PRAGUE, MN 56071	(952) 758-5988	lvilensky@mnanp.or g	40	25A	2	F		C	NO	11/12/2011	7/31/2015
REGISTERED NATUROPATHIC DOCTOR #5	ABERLE	LEE	3400 - IST ST. NO., #300	ST. CLOUD, MN 56303	(320) 253-4112	naturallee@me.com	73	14A	6					11/12/2011	7/31/2015

**REHABILITATION REVIEW PANEL** Legal Basis: M.S. 176.102, SUBD. 3. DEPT. OF LABOR AND INDUSTRY WORKERS' COMPENSATION DIV. 443 LAFAYETTE RD. ST. PAUL, MN 55101 Telephone: 651-284-5018

Appointing Authority:Commissioner of Labor and IndustryCompensation:\$55 per diem, reimbursed for expenses

**Powers and Duties include:** The panel advises the Department of Labor & Industry on rehabilitation matters relating to workers' compensation and may issue penalties for violation of rules following a contested case hearing under Chapter 14 under Minnesota Statutes 176.103, subd. 3.

**Member Restrictions include:** The fourteen member review panel includes two members each from employers, insurers, rehabilitation, and health care provider, one representative of chiropractors, four representing labor plus three alternates. The Commissioner of Labor and Industry, or designee, is an ex-officio member.

**Summary of Activities include:** Disability case management discussion; rehabilitation rules discussion; forms revisions. **Meetings are held at:** Labor & Industry Bldg., 443 Lafayette Rd. N., St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty		Dis- abled	Appt Date	Term Ends
EX-OFFICIO - Commissioner's Designee	MARTIN	BILL	2380 WATERTOWN RD.	LONG LAKE, MN 55356	(651) 523-2358	WMARTIN@GW.HAMLI NE.EDU	27			М		C		9/22/200 3	1/1/2015
CHIROPRACTOR Member	SWEERE, DR.	JOSEPH	2501 W. 84TH ST.	BLOOMINGTON, MN 55431	(952) 888-4777	jsweere@nwhealth.e du	74	26A	1	М	N	C	ND	1/1/2010	1/6/2014
REHABILITATION PROVIDER-MEMBER #2	HOLLANDER	STEVEN	8700 W 36TH ST., #110W	MINNEAPOLIS, MN 55426	(612) 751-5258	stevehollander5@co mcast.net	27	44B		М	N	C	ND	1/21/2013	1/2/2017
INSURER #2	KASTING	MARGARET	3500 W. 80TH ST.	BLOOMINGTON, MN 55431	(952) 838-4265	megk@sfmic.com	62	648	4	F	N	C	ND	2/14/2011	1/5/2015
LABOR MEMBER #2	CRIMMINS	CARL	411 MAIN ST	ST PAUL, MN 55102	(651) 291-5001	carlmnpipetrades@a ol.com	27	47	5	М		C	ND	1/1/2010	1/6/2014
REHABILITATION Provider – Member #1	D'HARA	ALISSA	550 VILLAGE CENTER DR. S., #200	NORTH DAKS, MN 55127	(651) 483-5506	alissa@oharaassoci ates.com	62	38A	6	F		C	ND	1/21/2013	1/2/2017
CHIROPRACTOR Alternate	OSTENSON	DON	421 QUEEN AVE NO	MINNEAPOLIS, MN 55405	(763) 560-8680	dostenson@vocrest. com	27	58B	5	М	N	C	ND	1/27/2013	1/6/2014
HEALTH CARE Provider member #1	GELFMAN	RUSSELL	200 FIRST ST SW	ROCHESTER, MN 55905	(507) 266-2851	gelfman.russell@ma yo.edu	55		1	М	N	C	ND	7/5/2011	1/4/2015
HEALTH CARE Provider member #2	THEISEN	CALANDRA	2319 - 147TH LN NE	HAM LAKE, MN 55304	(763) 350-7725	drctheisen@hotmail. com	02	49A	6	F		I		9/1/2011	1/2/2015
LABOR MEMBER #1	HAWTHORNE	MICHAEL	312 CENTRAL AVE, #328	MINNEAPOLIS, MN 55414	(612) 860-4622	mhawthorne@bac1m n-nd.org		178	8	М	D	C	ND	11/18/2011	1/5/2015
LABOR ALTERNATE	SIKICH	ANTHONY	1615 MERRYVIEW LN	HIBBING, MN 55746	(218) 969-4931	tonysikich@hotmail. com	69	06A	8	М	D	C	ND	1/21/2013	1/6/2014
LABOR MEMBER #3	BUTORAC	DUANE	1942 COVINGTON LN	EAGAN, MN 55122	(612) 419-6370	dkbtrc@comcast.net	19	51B	2	М	D	C	ND	1/21/2013	1/2/2017
EMPLOYER MEMBER	PEARSON	BOBBI	15407 MCGINTY RD W (CARGILL) MS-12	WAYZATA, MN 55391	(952) 742-7286	bobbi_pearson@car gill.com	27	348	3	F			ND	1/21/2013	1/2/2017
INSURER #1	VANG	MAY	3535 BLUE CROSS RD	EAGAN, MN 55122	(612) 886-5060	may_d_vang@bluecr ossmn.com	82	53A		F	N		ND	1/21/2013	1/2/2017
EMPLOYER/INSURER Alternate	WELLS	MARY	8268 LABONT WAY	EDEN PRAIRIE, MN 55344	(952) 470-6430	mjecwells@msn.com	27	488	3	F	N	C	ND	6/25/2013	1/6/2014

**RESPIRATORY CARE ADVISORY COUNCIL** 

Legal Basis: M.S. 147C.35 BOARD OF MEDICAL PRACTICE 2829 UNIVERSITY AVE. SE, #500 MPLS., MN 55414-3246 Telephone: 612-617-2130

Appointing Authority:Board of Medical PracticeCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The Council advises the Board of Medical Practice on respiratory therapist standards, applications for licensure, complaints and disciplinary actions, continuing education programs and enforcement of respiratory therapist laws. **Member Restrictions include:** Includes two public members, three licensed respiratory care therapists and two physicians with expertise in respiratory care.

**Summary of Activities include:** Provide advice to Board of Medical Practice; review applications for licensure and complaints; serves as consultant in disciplinary matters, and advise the Board in administration laws.

Meetings are held at: Board of Medical Practice.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #2	CHAMBERS	LOIS	999 KAY AVE	MENDOTA HEIGHTS, MN 55118	(651) 454-3494		19	39A	4	F		C	YES	1/3/2012	1/1/2016
PHYSICIAN #1	CHANDRA	AMIT	3366 OAKDALE AVE NO., #605	ROBBINSDALE, MN 55422	(763) 520-2940	chand006@umn.edu	62	048	4	М	N	A	ND	3/18/2011	1/5/2015
RESPIRATORY THERAPIST #2	HAMMEL	KRIS	704 SCENARIO LANE SW	ROCHESTER, MN 55902	(507) 255-9551	hammel.kris@mayo. edu	55	30B	1	F	N	C	ND	1/14/2011	1/1/2015
RESPIRATORY THERAPIST #3	GALLAGAN	JOHN	15393 FROST PATH	APPLE VALLEY, MN 55124	(651) 232-2065	jggallagan@healthea st.org	19	37A	2	М	D	C	ND	1/19/2012	1/1/2016
PUBLIC MEMBER #1	UHL	ALAN	26 W. 10TH ST., #1611	ST PAUL, MN 55102	(651) 292-8906	awuhl@msn.com	62	65B	4	М	D	C	ND	1/14/2011	1/5/2015
PHYSICIAN #2	GRAVEN	KRISTA	401 PHALEN BLVD	ST PAUL, MN 55101	(651) 254-5529	krista.k.graven@heal thpartners.com								5/17/2012	1/1/2016
RESPIRATORY THERAPIST #1	NEUMANN	ALAN	2380 - 59TH ST. NE	BUFFALO, MN 55313		aneumann@cornerm edical.com	86	29B	6	М	R	C	ND	5/16/2013	1/1/2016

**RURAL HEALTH ADVISORY COMMITTEE** Legal Basis: LAWS OF 1992, CH. 549, ART. 5, SEC. 7. 85 E 7TH PLACE., #220 ST. PAUL, MN 55101 Telephone: 651-201-3863

Appointing Authority:	Governor
Compensation:	Expenses

**Powers and Duties include:** The committee advises the Commissioner of Health and other state agencies on rural health issues. **Member Restrictions include:** All members must reside outside the seven-county metropolitan area. Membership must include two members from the Minnesota House of Representatives, one from the minority party and one from the majority party; two members from the Minnesota Senate, one from the minority party and one from the majority party; a volunteer member of an ambulance service based outside the seven-county metropolitan area; a representative of a nursing home located outside the seven-county metropolitan area; a medical doctor or doctor of osteopathy licensed under Chapter 147; a mid-level practitioner; a registered nurse or licensed practical nurse; a licensed health care professional from an occupation not otherwise represented on the committee; a representative of an institution of higher education located outside the seven-county metropolitan area that provides training for rural health care providers; and three consumers, at least one of whom must be an advocate for persons who are mentally ill or developmentally disabled. In making appointments the Governor shall ensure that appointments provide geographic balance among those areas of the state outside the seven-county metropolitan area. The chair of the committee shall be elected by the members.

**Summary of Activities include:** The committee met to consider various rural health issues including rural obstetrics, rural health system growth and consolidation, health reform and rural implications, rural EMS leadership, community paramedic model and expansion of programs, and successful health promotion and wellness models for rural communities.

Meetings are held at: at the American Lung Association, or by/with teleconferencing/Video Conference

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
LONG TERM HEALTH Care member	STRATMAN	NANCY	182 SUNSET AVE	COKATO, MN 55321	(320) 286-3103	nstratman@ll.net	34	188	6	F	N	C	NO	4/25/2012	1/4/2016
SENATE MINDRITY Party Rep	ROSEN		139 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-5713	sen.julie.rosen@sen ate.mn		23	1	F	R	C		6/30/2013	1/2/2017
CONSUMER MEMBER	SIMENSON	MILLICENT	700 SCOTT AVE SE	BEMIDJI, MN 56601	(218) 335-4500	millicent.simenson@ gmail.com	04	04A	7	F	D	I	ND	4/25/2012	1/4/2016
MID LEVEL PRAC Member	OSTERHAUS	JACQUELINE	1158 MAPLE ST	PAYNESVILLE, MN 56362	(320) 266-5650	jsosterhaus@gmail.c om	73	14B	6	F	R	C	ND	4/25/2012	1/4/2016
REP OF HIGHER EDUCATION	CHRISTENSE N		1035 UNIVERSITY DRIVE 131 SMED	DULUTH, MN 55812	(218) 726-7572	rchriste@d.umn.edu	69	06A	8	М	N	C	ND	4/25/2012	1/4/2016
HOUSE MAJORITY Member	JOHNSON, Rep.		409 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-8634	rep.clark.johnson@h ouse.mn	07	19A	1	М	D	C		6/30/2013	1/2/2017
LICENSED HEALTH Care prof member	BOE	THOMAS	1900 - 28TH AVE SO.	MOORHEAD, MN 56560	(218) 299-6819	thomas.boe@minnes ota.edu	14	09A	7					6/30/2011	1/5/2015
HOSPITAL REP Member	CROWLEY	THOMAS	1200 WEST GRANT BLVD	WABASHA, MN 55981	(651) 565-5559	tom.crowley@minist ryhealth.org	79	288	1	М	N	C	ND	4/25/2012	1/4/2016
SENATE MAJORITY Party Rep	LOUREY	TONY	120 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-0293	sen.tony.lourey@sen ate.mn	58	11	8	М	D	C		6/30/2013	1/2/2017
PHYSICIAN MEMBER	GERSCH	DARON	310 GOLF VIEW DRIVE	ALBANY, MN 56307	(320) 630-5838	darongersch@cathol ichealth.net	73	128	7	М	N	C	NO	4/25/2012	1/4/2016
CONSUMER MEMBER	BAERG	JOHN	33360 - 630TH AVE.	BUTTERFIELD, MN 56120	(507) 956-2315	jabaerg@myclearwa ve.net	83	218	1	М	N	C	ND	6/30/2011	1/5/2015
HOUSE MINORITY Party Rep	SCHOMACKER		393 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-5505	rep.joe.schomacker @house.mn		22A	1	М	R	C		6/30/2013	1/2/2017
VOLUNTEER AMB Serv member	VANDERWAL	ZAMDHT	19761 ERMINE TRAIL	PARK RAPIDS, MN 56470	(218) 556-4190		29	028	8	М	N	C	ND	6/30/2011	1/5/2015
REGISTERED NURSE Member	KALINA	MARGARET	24507 - 100TH ST.	ALEXANDRIA, MN 56308	(320) 762-6025	mkalina@dchospital. com	61	13A	7	F	N	C	ND	6/30/2011	1/5/2015
CONSUMER MEMBER	DELATORRE	ELLEN	202 MONROE AVE	NORTH MANKATO, MN 56003	(507) 642-5254	watcola@gmail.com	52	23B	1	F	D	C	ND	11/23/2011	1/5/2015

SEAWAY PORT AUTHORITY OF DULUTH

Legal Basis: M.S. 469.048-.069 & .074. 1200 PORT TERMINAL DR. DULUTH, MN 55802-2609 Telephone: 218-727-8525

Appointing Authority:GovernorCompensation:\$55 per day spent on board activities

**Powers and Duties include:** The port authority promotes international and domestic waterborne commerce in port district; owns port and industrial properties; may acquire or construct port facilities.

**Member Restrictions include:** The seven members include two members that are appointed by the Governor, two by the St. Louis County Board, and three by the Duluth City Council.

**Summary of Activities include:** Promoted international and domestic waterborne commerce, managed and developed properties, involved in environmental issues concerning clean water and exotic species, and produced economic development projects in the port district.

Meetings are held at: No set meeting location.

Appointment Type	: Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	SERTICH	ANTHONY	702 NW 2ND ST	CHISHOLM, MN 55719	(218) 254-1936	tony_sertich@yahoo. com	69	06A	8	М	D	C	ND	2/25/2013	1/7/2019
MEMBER #2	LARSON	CAL	316 E CHERRY	FERGUS FALLS, MN 56537	(218) 736-5548	lor.larson55@gmail. com	56	10A	7	М				1/5/2009	1/5/2015

SEX OFFENDER CIVIL COMMITMENT ADVISORY TASK FORCE

Legal Basis: M.S. 15.014 SUBD. 2; COMM ORDER 08/21/2012 PO BOX 64992 ST PAUL, MN 55164 Telephone: 651-431-4011

Appointing Authority:Commissioner of Human ServicesCompensation:Expenses

**Powers and Duties include:** The Sex Offender Civil Commitment Advisory Task Force is created to advise the Commissioner of Human Services on topics relating to the civil commitment of sex offenders. Specific topics will include: the civil commitment and referral process for sex offenders; sex offender civil commitment options that are less restrictive than placement in a secure treatment facility; and, the standards and processes for the reduction in custody for civilly committed sex offenders.

**Member Restrictions include:** Membership includes fifteen members + seven "ex-officio" members. There are no prescribed restrictions. Members must have knowledge relating to the civil commitment of sex offenders. Preferred professional experience and background categories include: a) Current and former state legislators; b) Active or retired Minnesota County Attorneys; c) Active or retired Minnesota State Court judges; d) Active or retired Minnesota law enforcement personnel; e) Attorneys licensed in the State of Minnesota that represent or have represented patients or sex offenders; f) The Minnesota Ombudsman for mental health; g) Victim advocates; h) Sex offender treatment professionals; i) Minnesota Department of Corrections; j) Minnesota County Adult Social Services; l) Academic Professionals.

Summary of Activities include: For further information, please see the Task Force website at:

www.dhs.state.mn.us/socctaskforce

Meetings are held at: Department of Human Services, St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	ABELER	MIL	203 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-1729	rep.jim.abeler@hous e.mn	02	35A	6	М	R	C	ND	10/10/2012	10/10/2014
MEMBER #2	DUNN	DONNA	161 ST ANTHONY AVE, #1001	ST PAUL, MN 55103	(651) 209-9993	donna@mncasa.org	62	65B	4	F	D	C	ND	10/10/2012	10/10/2014
MEMBER #3	GEARIN	KATHLEEN	RAMSEY COUNTY Courthouse; RM 1210	ST PAUL, MN 55102	(651) 266-9178	kathleen.gearin@cou rts.state.mn.us	62	64	4	F		C		10/10/2012	10/10/2014
MEMBER #4	JANUS	ERIC	875 SUMMIT AVE	ST PAUL, MN 55105	(651) 290-6345	eric.janus®wmitchel I.edu	62	63A	5	М		C	ND	10/10/2012	10/10/2014
MEMBER #5	KAPLAN	GERALD	2712 FREMONT AVE SO	MINNEAPOLIS, MN 55408	(612) 872-8218	gtk®alphaservices.o rg	27	43B	3	М	D	C	ND	10/10/2012	10/10/2014
MEMBER #6	LIEBLING	TINA	PO 6332	ROCHESTER, MN 55903	(507) 289-4664	rep.tina.liebling@hou se.mn	55	26A	1	F	D			10/10/2012	10/10/2014
MEMBER #7	LIMMER	WARREN	153 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-2159	sen.warren.limmer@ senate.mn	27	34	3					10/10/2012	10/10/2014
MEMBER #8	LOUREY	TONY	120 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-0293	sen.tony.lourey@sen ate.mn	58	11	8	М	D	C	ND	10/10/2012	10/10/2014
MEMBER #9	MAGNUS	RYAN	212 MADISON AVE E., #100	MANKATO, MN 56001	(507) 385-4488	ryan®jonesmagnus. com		23B	1	М	D	C	ND	10/10/2012	10/10/2014
MEMBER #10	MAGNUSON	ERIC	2200 IDS CENTER; 80 S 8th st.	MINNEAPOLIS, MN 55402	(612) 977-8788	emagnuson@briggs. com	19	52	2					10/10/2012	10/10/2014
MEMBER #11	NELSON	PAUL	3045 - 80TH ST W	MONTEVIDED, MN 56265	(320) 269-2107		12	17	7	М		C		10/10/2012	10/10/2014
MEMBER #12	OPHEIM	ROBERTA	121 E. 7TH PLACE, #420	ST PAUL, MN 55101	(651) 757-1806	roberta.opheim®sta te.mn.us	82	39	4	F		C	YES	10/10/2012	10/10/2014
MEMBER #13	OSTREM	MARK	151 - 4TH ST. SE; 3RD FLR	ROCHESTER, MN 55904	(507) 328-7600	ostrem.mark@co.ol msted.mn.us	55	25B	1	М	N	C	ND	10/10/2012	10/10/2014
MEMBER #14	ROSENBAUM	JAMES		MINNEAPOLIS, MN 55402	(612) 332-8225	jrosenbaum®jamsad r.com		44	3					10/10/2012	10/10/2014
MEMBER #15	SCHOUWEILE R	NANCY	4000 E. 90TH ST.	INVER GROVE Heights, MN 55076	(651) 455-6440	nancy.schouweiler® co.dakota.mn.us	19	52B	2					10/10/2012	10/10/2014
EX-OFFICIO - MN Sheriffs' Association	FRANKLIN	JIM	1951 WODDLAND DR	WDDDBURY, MN 55125	(651) 451-7216	jfranklin@mnsheriffs .org								10/10/2012	10/10/2014

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
	THOMPSON, MSW, PSY.D.	MICHALE		MINNEAPOLIS, MN 55419	(612) 868-0503	info@drmichaelthom pson.com								10/10/2012	10/10/2014
EX-OFFICIO -	FRIEDMAN	FRED	306 W. SUPERIOR ST.; 1400 Alworth Bldg	DULUTH, MN 55802	(218) 733-1027		69	7	8					10/10/2012	10/10/2014
DEPT OF	RDY, Commission Er	TOM	1450 ENERGY PARK DR, #200	ST PAUL, MN 55108	(651) 361-7226									10/10/2012	1/1/2015
	MITCHELL, EXEC. DIR.		309 ADMINISTRATION Building: 50 Sherburne Ave	ST PAUL, MN 55155	(651) 757-1722	kelly.mitchell@state. mn.us	62	65	4	F		C	ND	10/10/2012	10/10/2014
	HARRINGTON, Chief	JOHN	2425 S. MINNEHAHA AVE	MINNEAPOLIS, MN 55404	(612) 349-7201	john.harrington@me trotransit.org								10/10/2012	10/10/2014
	SMITH, THE Honorable	JDANNE	15 WEST KELLOGG BLVD	ST PAUL, MN 55102	(651) 266-8266		62	42	4					10/10/2012	10/10/2014

# SMALL BUSINESS AIR QUALITY COMPLIANCE ADVISORY COUNCIL

Legal Basis: M.S. 116.99. - 1992 520 LAFAYETTE RD. N. ST. PAUL, MN 55155 Telephone: 651-757-2121

Appointing Authority:Governor & LegislatureCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council renders advisory opinions on the effectiveness of the Small Business Assistance Program; preparing reports as requested by state and federal agencies; reviewing environmental regulatory information for small businesses.

**Member Restrictions include:** The nine members include two members appointed by the Governor to represent the general public who are not owners or representatives of owners of a small business stationary source as defined in Minnesota Laws of 1992, Chapter 546, section 6, subdivision 6. The membership also includes four member appointed by the legislature who are owners or representatives of owners of small business stationary sources.

Summary of Activities include: No activity in Fiscal Year 2013.

Meetings are held at: Meetings are held in St. Paul.

This entity did not have any members in Fiscal Year 2013

SPECIAL EDUCATION ADVISORY PANEL Legal Basis: FED STATUTE 20 USC 1412(a)(21)(A); 34 CFR 300.167 Division of Special Education 1500 Hwy 36 West Roseville, MN 55113-4266 Telephone: 651-582-8568

Appointing Authority:Commissioner of EducationCompensation:Expenses + per diem

**Powers and Duties include:** The state is required to establish and maintain an advisory panel for the purpose of providing policy guidance with respect to special education and related services for children with disabilities in the state.

Member Restrictions include: SEAP is a federally mandated advisory group providing policy guidance with respect to special education and related services for children with disabilities in Minnesota. SEAP membership shall be representative of the state population and composed of individuals involved in or concerned with the education of children with disabilities. Applicants should be knowledgeable on issues, laws and policies pertaining to students with disabilities and their families. SEAP members must represent one or more of the following groups: Parents of children with disabilities (age birth through 26); Representatives of institutions of higher education that prepare special education and related services personnel; Representative of a vocational, community or business organization concerned with the provision of transition services to children with disabilities; Administrators of programs for children with disabilities; A representative from the State child welfare agency responsible for foster care; Representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; Representatives of private schools and public charter schools; Representatives from the State juvenile and adult correction agencies; Individuals with disabilities; Teachers; State and local education officials, including officials who carry out activities under subtitle B of title VII of the McKinney-Vento Homeless Assistance Act. Geographic balance and racial diversity are taken into account when selecting SEAP members. Per federal requirements SEAP advises MDE on issues related to the education of children with disabilities and the development and implementation of policies related to the coordination of services; comments on proposed rules or regulations regarding the education of children with disabilities; provides input into the development of federal and state reports and corrective actions plans from federal monitoring; and is informed about the due process hearing findings and decisions. SEAP members participate in four to six meetings held in the metro area each year. Summary of Activities include: The purpose of the Advisory Panel is to advise the state of the unmet needs of children with disabilities, comment publicly on rules and regulations proposed by the state, advise the state regarding the reporting of data and corrective actions if necessary. The panel will also advise the state on coordination of services for children and youth with disabilities.

Meetings are held at: MDE

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PERSON WITH A DISABILITY	ISSA	ABDUL KADIR	6461 - 5TH ST ND	FRIDLEY, MN 55432	(612) 879-5386	abdulkadir.issa@lss mn.org	46	41A	5	М	D	B	YES	7/1/2009	6/30/2013
SCHOOL Administrator	KENNEDY	KAREN	1170 RED FOX ROAD	ARDEN HILLS, MN 55112	(612) 281-5790	kkennedy@isesmn.o rg	13	17	8	F	N	C		7/1/2009	6/30/2013
SCHOOL Administrator	BOLIN	SIMDINE	2785 KALASH ROAD	WINDOM, MN 56101	(507) 894-4525	sbolin@hved.org	17	22B	1	F	N	C	ND	7/1/2010	6/30/2014
SCHOOL Administrator	MCCARRON	DIANE	15282 - 300TH AVE	PAYNESVILLE, MN 56362	(320) 905-9132	diane.mccarron@sw sc.org	73	14B	6	F	D	C	ND	7/1/2010	6/30/2014
PARENT/ADVOCATE	MCCORMACK	JACQUELINE	2446 UNIVERSITY AVE #110	ST PAUL, MN 55114	(952) 920-0855	jackimccormack®ar cgreatertwincities.o	62	55B	4					7/1/2010	6/30/2014
PARENT/ADVOCATE	PICARD	MONTANA	2826 FILLMORE ST NE	MINNEAPOLIS, MN 55418	(651) 470-0116	rg pica0006@gmail.co m	27	60A	5	F	0	I	YES	7/1/2010	6/30/2013
PARENT/ADVOCATE	ZIEMKE	BARB	8161 NORMANDALE BLVD	MINNEAPOLIS, MN 55437	(952) 383-9000	bziemke@pacer.org	19	36A	2			C		7/1/2010	6/30/2014
PARENT/ADVOCATE	FIELDS	ELIZABETH	348 WEST EAGLE LAKE DRIVE	MAPLE GROVE, MN 55369	(612) 790-4295	elizabeth.fields@mpl s.kl2.mn.us	27	32B	3	F	N	C	ND	7/1/2011	6/30/2015
INTERAGENCY Staff/VDCational	JOHNSON	ROBERT	1205 N TOWER RD	FERGUS FALLS, MN 56537	(218) 998-5649	bobj@baiff.org	56	10A	7	М	N	C	ND	7/1/2011	6/30/2015
PARENT/ADVOCATE	GRIGSBY	LYNNISHA	3035 N. 6TH ST.	MINNEAPOLIS, MN 55411	(612) 275-2032	lynnisha.grigsby@g mail.com	27	58B	5	F	D	В	ND	7/1/2011	6/30/2014

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Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SCHOOL PERSONNEL	PORTER	DANNY	762 MEYER ST N	MAPLEWOOD, MN 55119	(651) 415-5451	dan.porter@nemetr o.k12.mn.us	62	55	4	М	D	C	NO	7/1/2011	6/30/2015
INTERAGENCY Staff/foster care	ROCKYMORE	MAXIE	PD BOX 64943	ST PAUL, MN 55164- 0943	(651) 431-4667	maxie.rockymore@s tate.mn.us	62	618	5	F	D	В	ND	7/1/2011	6/30/2015
PARENT/ADVOCATE	SOMMERNES S	JENNIFER	3840 SHERIDAN AVE SO	MINNEAPOLIS, MN 55410	(612) 760-1263	carl3326@umn.edu	27	60	5	F		C	ND	7/1/2011	6/30/2015
PARENT/ADVOCATE	STEWART	DANIEL	430 N. FIRST AVE., #300	MINNEAPOLIS, MN 55401	(612) 746-3783	djstewart@midmnle gal.org	27	62A	5					7/1/2011	6/30/2015
PARENT/ADVOCATE	VELZKE	WENDY	306 - 2ND ST. SW	MORRISTOWN, MN 55052	(507) 384-8943	velzkewangen@yaho o.com	66	268	2	F	N	C	NO	7/1/2011	6/30/2014
PARENT/ADVOCATE	BLY	DAWN	704 - 3RD ST NE	FOSSTON, MN 56542	(218) 280-0575	blyfam@gvtel.com	60	02A	7	F		C		7/1/2012	6/30/2015
SCHOOL Administrator	DENZER	TRICIA	3300 GILLETTE DR NW	BEMIDJI, MN 56601	(218) 407-7397	tricia_denzer@bemi dji.k12.mn.us	04	04A	7	F	N	C	ND	7/1/2012	6/30/2016
PARENT/SCHOOL PERSONNEL	MASTENBROD K	CARRIE	5887 - 320TH ST	STACY, MN 55079	(651) 283-3887	crosner7@yahoo.co m	13	32B	8	F	D	C	ND	7/1/2012	6/30/2016
SCHOOL PERSONNEL		MARY Margaret	120 APPLEWOOD LANE	REDWOOD FALLS, MN 56283	(507) 829-4056	marymargaret.math ers®swsc.org	64	168	7					7/1/2012	6/30/2016
SCHOOL PERSONNEL	MCKENZIE	EDNA	2112 - 93RD TRAIL	BROOKLYN PARK, MN 55444	(612) 207-4986	ednamckz@comcast. net	27	46B	3	F	D	B	ND	7/1/2012	6/30/2016
HIGHER EDUCATION	MCMASTER	KRISTEN	250 ED SCI BLDG; 56 EAST RIVER RDAD	MINNEAPOLIS, MN 55455	(612) 624-1859	mcmas004@umn.ed u	27	60B	5					7/1/2012	6/30/2016
PARENT/ADVOCATE	MORRISSEY	ALEXANDRIA	1600 - 7TH AVE NE	ROCHESTER, MN 55906	(507) 206-3234	childrenragift@yaho o.com	55	29B	1	F	D	C		7/1/2012	6/30/2016
PARENT/ADVOCATE	CURRAN	DEANNE	4749 - 187TH ST W	FARMINGTON, MN 55024	(651) 460-6594	djjacurran@gmail.co m	19	368	2	F	N	C	NO	7/1/2012	6/30/2014

SPECIAL EDUCATION CASE LOADS TASK FORCE Legal Basis: LAWS 2012, Art 5, sec 28 DEPT OF EDUCATION 1500 HWY 36 W ROSEVILLE, MN 55113 Telephone: 651-582-8200

Appointing Authority:Commissioner of EducationCompensation:Mileage

**Powers and Duties include:** The special education case loads task force shall develop recommendations for the appropriate numbers of students with disabilities that may be assigned to a teacher both with and without paraprofessional support in the classroom and for cost-effective and efficient strategies and structures for improving student outcomes. The task force must also identify state rules that should be revised to align with state statute.

**Member Restrictions include:** The Task Force consists of at least 10 members, with equal representation from school districts, including special education teachers and advocacy organizations, including parents of children with disabilities.

**Summary of Activities include:** The task force must submit a report by February 15, 2014, to the education policy and finance committees of the legislature recommending appropriate case loads for teachers of school-age children in all federal settings, including educational service alternatives and proposed state rule revisions.

Meetings are held at: Meetings are held at the MN Dept of Education in Roseville, MN

This was a new entity in June 2013 No members were appointed in Fiscal Year 2013 SPECIAL REVIEW BOARD

Legal Basis: M.S. 253B.18 sub 4c & 253B.185 sub 9 DEPT OF HUMAN SERVICES PO BOX 64992 ST PAUL, MN 55164-0992 Telephone: 651-431-5800

Appointing Authority:Commissioner of Human ServicesCompensation:\$335.00 + mileage

**Powers and Duties include:** The Special Review Board is established by and operates under Minnesota Statutes sections 253B.18 subdivision 4c, and 253B.185, subdivision 9. The board hears reduction in custody petitions involving individuals civilly committed as Mentally III and Dangerous,m as a Sexually Dangerous Person, or as a Sexual Psychopathic Personality. The Special Review Board meets and acts in three-member panels comprised of an attorney, a psychiatrist, and another person experienced in the field of mental health. Board members review documents from the patient's treatment records and hear testimony presented by the patient, treatment program facility staff, interested persons, and the county of commitment. Following a hearing, board members deliberate and determine their recommendation on the appropriateness of the proposed reduction in custody. A written report of the panel's Findings and Recommendations is prepared by the panel chair and submitted to the Commissioner of Human Services or a judicial appeal panel, depending on the patient's civil commitment category. Special Review Board membership consists of attorneys, psychiatrists and persons experienced in the field of mental health. No member shall be affiliated with the Depatment of Human Services. Meeting schedules vary.

**Member Restrictions include:** All candidates must meet the following: Minimum Qualifications: -Possess a basic understanding of the Commitment Act, particularly those provisions relating to the commitment of individuals as Mentally III and Dangerous, as Sexually Dangerous Persons, or as Sexual Psychopathic Personalities. -Have at least two years' experience in the field of mental health

-Have access to and be able to use contemporary electronic communication technology such as electronic mail and the Internet - Able to participate in initial and ongoing training related to service on the Special Review Board. Preferred Qualifications: - Experience working with persons with a major mental illness and general knowledge of diagnosis and treatment. -Experience working with sexual abusers and general knowledge of sex offender diagnosis and treatment. Specific Qualifications: Attorneys - -Two years' experience related to civil commitment in Minnesota; -Licensed (and in good standing) to practice law in the state of Minnesota. -Ability to preside over hearings and over deliberations. -Writing skills to summarize information presented at hearings and articulate the SRB's Findings & Recommendations. Psychiatrists - -Licensed to practice psychiatry in the state of Minnesota; -Be in good standing with the Minnesota Board of Medical Practice.

Summary of Activities include: No information was provided as part of the FY-2013 Annual Report.

Meetings are held at: Dept of Human Services in St. Paul, MN.

This was a new entity in January 2013 Seats were published in January 2013, but no members were appointed in Fiscal Year 2013

## SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL

Legal Basis: M.S. 148.5196 MN DEPT. OF HEALTH HEALTH OCCUPATIONS PROGRAM PO BOX 64882 ST. PAUL, MN 55164-0882 Telephone: 651-201-3723

Appointing Authority:Commissioner of HealthCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council advises the Commissioner of Health on matters relating to the licensing and regulation of speech-language pathologists and audiologists including: licensing standards; enforcement of the licensing rules; and continuing education.

Member Restrictions include: Effective 8/1/05 - The commissioner shall appoint 12 persons to a Speech-Language Pathologist and Audiologist Advisory Council. The 12 persons must include: three public members, as defined in section 214.02. Two of the public members shall be either persons receiving services of a speech-language pathologist or audiologist, or family members of or caregivers to such persons, and at least one of the public members shall be either a hearing instrument user or an advocate of one; three speech-language pathologists licensed under sections 148.511 to 148.5196, one of whom is currently and has been, for the five years immediately preceding the appointment, engaged in the practice of speech-language pathology in Minnesota and each of whom is employed in a different employment setting including, but not limited to, private practice, hospitals, rehabilitation settings, educational settings, and government agencies; one speech-language pathologist licensed under sections 148.511 to 148.5196, who is currently and has been, for the five years immediately preceding the appointment, employed by a Minnesota public school district or a Minnesota public school district consortium that is authorized by Minnesota Statutes and who is licensed in speech-language pathology by the Minnesota Board of Teaching; three audiologists licensed under sections 148.511 to 148.5196, two of whom are currently and have been, for the five years immediately preceding the appointment, engaged in the practice of audiology and the dispensing of hearing instruments in Minnesota and each of whom is employed in a different employment setting including, but not limited to, private practice, hospitals, rehabilitation settings, educational settings, industry, and government agencies; one nonaudiologist hearing instrument dispenser recommended by a professional association representing hearing instrument dispensers; and one physician licensed under chapter 147 and certified by the American Board of Otolaryngology, Head and Neck Surgery.

Summary of Activities include: See Powers & Duties

Meetings are held at: the Metro area. Exact location on website.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
AUDIOLOGIST #1	TEECE	KATHERINE	200 FIRST ST SW, MAYO Audiology	ROCHESTER, MN 55905	(507) 266-3903	teece.katherine@mayo. edu	55	25A	1	F	N	C	ND	3/22/2013	1/1/2015
SPEECH-LANGUAGE Pathologist #1	ARVIDSON	JILL	534 - 77TH ST. W.	EAGAN, MN 55121	(651) 365-7684	jill.m.arvidson@healthp artners.com	19	51B	2	F		C	ND	1/2/2012	1/1/2016
SPEECH LANGUAGE Pathologist member #4	GORSKI	SALLY	701 PARK AVE., MC-07	MINNEAPOLIS, MN 55415	(612) 873-6467	sally.gorski@hcmed.org	27	63A	5	F		C	NO	1/3/2011	1/1/2015
AUDIOLOGIST #3	HELMBRECHT	JOSEPHINE	15201 QUICKSILVER ST NW	RAMSEY, MN 55303	(763) 300-3019	jzhelmbrecht@msn.com	02	35A	6	F	R	C	ND	1/2/2012	1/1/2016
PUBLIC MEMBER #2	MAYD	LORI	6151 LOUISIANA AVE NO	NEW HOPE, MN 55428	(763) 592-2535	bug6151@hotmail.com	27	45A	5	F		C	YES	1/3/2012	1/1/2016
SPEECH-LANGUAGE Pathologist member #3	DE RUITER	MARK	115 SHEVLIN HALL, 164 Pillsbury Dr Se	MINNEAPOLIS, MN 55455	(612) 624-5755	derui001@umn.edu	19	51B	2	М	N	C	NO	1/3/2011	1/1/2015
HEARING INSTRUMENT DISPENSER MEMBER	MEINDERS	JERRY	22101 COUNTY RD 13	NEW ULM, MN 56073	(507) 359-1932	jerry.meinders@connec thearing.com	08	168	1	М	R	C	ND	1/3/2012	1/1/2016
PUBLIC MEMBER #2 (SLP)	SCHLOTTHAUER	JASON (JAY)	15 HIGH CIRCLE WAY	NORTH DAKS, MN 55127	(651) 769-4954	jschlotthauer@comcast .net	62	38A	4	М	D	C	YES	4/8/2011	1/1/2015
AUDIOLOGIST #2	FERRELLO	MELISSA	FAIRVIEW AUDIOLOGY; 516 Delaware ST Se; 8-100 PWB, MMC 283	MINNEAPOLIS, MN 55455	(612) 273-9679	mferrell@fairview.org	27	468	5					6/3/2011	1/1/2015
SPEECH-LANGUAGE Pathologist member (School) #2	HUEFFMEIER	HEIDI	6551 KIRKWOOD CIRCLE	EXCELSIOR, MN 55331	(612) 668-0150	heidi.hueffmeier@gmail .com	10	478	3	F		C	NO	12/30/2011	1/1/2016
PHYSICIAN	SERVICE	GEOFFREY	347 SMITH AVE NO., #602	ST PAUL, MN 55102	(651) 227-0821	gservice@entsc.com	62	65B	4	М			ND	1/18/2013	1/1/2016

## STANDARD ADULT HIGH SCHOOL DIPLOMA ADVISORY TASK FORCE

Legal Basis: LAWS 2013, HF 630, ART 2, SEC 19 DEPT OF EDUCATION 1500 HWY 36 W ROSEVILLE, MN 55113 Telephone: 651-582-8200

Appointing Authority:Commissioner of EducationCompensation:Mileage

**Powers and Duties include:** The duties of the task force shall include recommending programmatic requirements for adult basic education programs of instruction leading to a standard adult high school diploma under Minnesota Statutes, section 124.52, subdivision 8.

**Member Restrictions include:** Applicants are sought to represent the following: One employee from the Minnesota Department of Education with expertise in adult basic education; one employee of the Minnesota State Colleges and Universities with expertise in adult basic education; one employee of the Minnesota Department of Employment and Economic Development with expertise in adult basic education and employment; one member of the Minnesota Chamber of Commerce familiar with adult basic education programs; and five administrators and teachers with expertise in the development of education curriculum from local adult basic education programs located in rural, suburban, and urban areas of the state, at least one of whom represents the Literaction Action network.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Meetings are held at the MN Dept of Education in Roseville, MN

This was a new entity in June 2013 No members were appointed in Fiscal Year 2013 STATE ADVISORY COUNCIL ON MENTAL HEALTH

Legal Basis: M.S. 245.697. PO Box 64981 540 Cedar Street ST. PAUL, MN 55164-0981 Telephone: 651-431-2249

Appointing Authority:GovernorCompensation:\$55 per diem, reimbursed for expenses

**Powers and Duties include:** The council advises the Governor, the legislature, and state agency heads about policy, programs, and services affecting people with mental illness.

**Member Restrictions include:** The council must have members appointed by the governor in accordance with federal requirements. In making the appointments, the governor shall consider appropriate representation of communities of color. The council must be composed of: 1) the assistant commissioner of mental health for the department of human services; 2) a representative of the epartment of Human Services responsible for the medical assistance program; 3) one member of each of the following professions: i) psychiatry; ii) psychology; iii) social work; iv) nursing; v) marriage and family therapy; and vi) professional clinical counseling. Additional membership categories include: Present or former consumers of mental health services; Family members of adults with mental illnesses; Parents of children with emotional disturbances; Social services agency directors; and, County commissioners.

**Summary of Activities include:** Advise Governor, Legislature & State Departments. Filed formal report November 2004. **Meetings are held at:** DHS, 540 Cedar St., St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CONSUMER #1	DORR	LEANN	PD BDX 164	BEMIDJI, MN 56619	(218) 760-9374	ldorr@paulbunyan.n et	04	04A	7	F	N	C	YES	6/5/2012	1/4/2016
FAMILY MEMBER #1	BALITZ	MELISSA	12495 NORELL RD SO	HASTINGS, MN 55033	(651) 491-2129	mmbalitz@gmail.co m	82	57B	2	F		C	ND	6/5/2012	1/4/2016
PSYCHIATRIST	JORDAN	ZAMES	2440 BEVERLY ROAD	ST PAUL, MN 55104	(651) 647-0432	jamesjjordan@mac.c om	62	64A	4	М	D	C	ND	6/30/2011	1/5/2015
MENTAL HEALTH Provider	DE SANTO	PAULA	1411 MONTANA AVE W	ST PAUL, MN 55108	(763) 789-4895	paula@mnalternativ es.com	62	668	4	F	D	C	ND	6/30/2011	1/5/2015
STATE REPRESENTATIVE (HOUSE)	BARRETT		413 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-5377	rep.bob.barrett@hou se.mn	13	178	8	М	R	C		6/30/2011	1/5/2015
FAMILY MEMBER #2	HOLYCROSS	PATTY	24335 GREAT SUNSET RD.	COHASSET, MN 55721	(218) 328-5108	plholycross@gmail.c om	31	03B	8	F	I	C	ND	6/5/2012	1/4/2016
MN DISABILITY LAW Center Rep	SIEBERT	PATRICIA	430 - IST AVE NO., #300	MINNEAPOLIS, MN 55401-1780	(612) 746-3734	psiebert@midmnleg al.org	27	62B	5					6/5/2012	1/4/2016
FAMILY MEMBER #3	XIONG	KAI MAI		BROOKLYN PARK, MN 55443	(952) 838-1368		27	46	3					6/30/2011	1/5/2015
FAMILY PHYSICIAN Member	HANSON	TROY	905 PHILIPP PARKWAY	NEW PRAGUE, MN 56071	(952) 758-8763	hans5ontheprairie® mac.com	70	25A	2	М	D	C	ND	6/5/2012	1/4/2016
REGISTERED NURSE	LABRECHE	KARALEE	700 QUALITY LN N	LAKELAND, MN 55043	(612) 251-0074	lubbers3800@yahoo .com	82	56A	6	F	N	C	ND	6/5/2012	1/4/2016
REP. OF MN MENTAL HEALTH ASSOCIATION	JOHNSON	THOMAS	1021 LARPENTEUR AVE W., #E-131	ROSEVILLE, MN 55113	(651) 493-6634	tomj@mentalhealth mn.org	62	54A	4	М	N	C	YES	6/5/2012	1/4/2016
COUNTY Commissioner #2	MOORMAN		365 - 29TH AVE SW; PO BDX 674	BAUDETTE, MN 56623	(218) 634-1059	ken_m@co.lake-of- the-woods.mn.us	39	3A	7	М	N	C	ND	6/30/200 8	1/2/2012
CONSUMER Survivor Network Rep	VOLLER	RACHEL	1827 UNIVERSITY	ST PAUL, MN 55104	(651) 637-2800	rachel.voller@mhcs n.org	62	65	4					6/30/2011	1/5/2015
CONSUMER #4	ALLEN	RON	500 FAIRWAY CT NO	STEWARTVILLE, MN 55976	(507) 533-6798	823darby@charter. net	55	30B	1	М	D	C	YES	6/5/2012	1/4/2016
	HAYNES Wolbeck	HARRIETT Alison		ST PAUL, MN 55119 Moorhead, MN 56560	(651) 702-6049 (218) 477-0059	haynes@umn.edu a.wolbeck@yahoo.co m		67B 09A	4 7	F	D	В	YES	6/5/2012 6/30/2011	1/4/2016 1/5/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
REP NATIONAL Alliance DN Mental Illness - Minnesdt	BURDICK	MATTHEW	800 TRANSFER RD, #21	ST PAUL, MN 55114	(651) 645-2948	mburdick@namimn.o rg	27	61B	5	М	N	C	ND	6/30/2012	1/4/2016
SOCIAL WORKER Member	JOTTER	MARMIE	1005 E 21ST ST	HIBBING, MN 55746	(218) 362-6672	marmiejotter@yaho o.com	69	05B	8	F	D	I	ND	6/30/2011	1/5/2015
LEGISLATOR MEMBER (SENATE)	SHERAN	KATHY	127 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-6153	sen.kathy.sheran@s enate.mn	07	23	1	F	D	C		6/30/2011	1/5/2015
DHS ASST COMM. Designee Rep	HARTFORD	DAVID	540 CEDAR ST.	ST PAUL, MN 55164	(651) 431-5004	dave.hartford@state .mn.us				М					1/1/2015
DEPT EMP & ECON Dev rehab serv div	COURTNEY	CLAIRE	332 MINNESOTA ST., # E- 200	ST PAUL, MN 55101	(651) 259-7346	CLAIRE.COURTNEY®S TATE.MN.US				F		C		9/9/1999	1/1/2011
PARENT #1	BELKER	KEVIN		BLOOMINGTON, MN 55437	(952) 848-4500	kevbel@comcast.net	27	41B	3	М	N	C	ND	11/6/2012	1/4/2016
CONSUMER OF MENTAL HEALTH SERVICES	HILL	IDEN		MINNEAPOLIS, MN 55402	(612) 872-2305	hilliden@gmail.com	27	62A	5	М	D	C	ND	11/6/2012	1/5/2015
COUNTY SOCIAL SERVICE DIRECTOR	MURPHY	JDANIE	400 COLORADO AVE, #104	MORRIS, MN 56267	(320) 208-6600	joaniemurphy@co.st evens.mn.us	75	12A	7	F		C	ND	11/6/2012	1/5/2015
MARRIAGE AND Family Therapy Practitioner	NELSON	JODY		MINNEAPOLIS, MN 55407	(612) 581-9811	jnelson@mm.com	27	63B	5	F	D	C	ND	11/6/2012	1/4/2016
FAMILY MEMBER OF Adult with a Mental illness	WESTIN	KITTY		MINNEAPOLIS, MN 55410	(952) 240-5761	westin.kitty@gmail.c om	27		5	F	D	C	ND	11/6/2012	1/4/2016

STATE BOARD OF PHYSICAL THERAPY

Legal Basis: M.S. SECTION 148.65 2829 UNIVERSITY AVE. SE, #420 MPLS., MN 55414-3245 Telephone: 612-627-5406

Appointing Authority:GovernorCompensation:\$55 PER DIEM

**Powers and Duties include:** The Board evaluates applicants for licensure; renews annual licenses for physical therapists and physical therapist assistants; enforces the physical therapy practice act.

**Member Restrictions include:** The Board shall consist of eleven members, citizens and residents of the state of Minnesota, comprised of five physical therapists, one licensed and registered doctor of medicine, two physical therapist assistants, and three public members. The physical therapist members and the physical therapist assistant members must be licensed in this state, and have at least five years' experience in physical therapy practice, physical therapy administration, or physical therapy education. The five years' experience must immediately precede appointment.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** 2829 University Ave. SE, Mpls., MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHYSICAL Therapist #2	MCGARRY	KIMBERLY	3315 NW 8TH LN	ROCHESTER, MN 55901	(507) 255-8655	kmcgarryD443@cha rter.net	55	25B	1	F	N	C	ND	4/7/2013	1/2/2017
PUBLIC MEMBER #3	LIEBENSTEIN	BARBARA	1445 E 120TH ST	DUNDAS, MN 55019	(507) 645-4297	wcd@myclearwave.n et	66	20B	2	F	N	C	NO	4/7/2013	1/2/2017
PHYSICAL Therapist #3	FLEISCHAKER	KATHY	9250 TALUS CIRCLE	EDEN PRAIRIE, MN 55347	(612) 860-2775	fleisk@gmail.com	27	488	3	F		C	NO	6/20/2011	1/5/2015
PHYSICAL Therapist #4	MARDEN- LOKKEN	SANDRA	COLL ST SCHOLASTICA; 1200 KENWOOD AVE	DULUTH, MN 55811	(218) 723-6090	slokken@css.edu	69	07A	8	F				6/20/2011	1/5/2015
PHYSICAL Therapist #5	GUSTAFSON	LINDA	4309 KINGS DRIVE	MINNETDNKA, MN 55345	(952) 933-1844	lrgustafl@gmail.com	27	44B	3	F	N	C	ND	6/20/2011	1/5/2015
PHYSICAL Therapist Assistant #2	ADAMS	CHRISTOPHER	1740 GARLAND LANE North	Plymouth, MN 55447	(952) 473-5466	chris_j_adams_99@ yahoo.com	27	44B	3	М		C	ND	6/20/2011	1/5/2015
REGISTERED DOCTOR Of Medicine	IDELKOPE, MD	BRUCE I	3400 W 66TH ST., #150	EDINA, MN 55435	(952) 920-7200	bruceidelkope@gmai I.com	27	61A	5	М	D	C	ND	4/7/2013	1/2/2017
PUBLIC MEMBER #1	NEWEL	DEBRA	1200 W 78TH ST.	EDEN PRAIRIE, MN 55344	(952) 829-3876	debra.newel@result s.net	62	668	4					6/20/2011	1/5/2015
PUBLIC MEMBER #2	POLHAMUS	KATHY	2035 - 9TH AVE E	N. ST. PAUL, MN 55109	(651) 220-6545	kathy.polhamus@chil drensmn.org	62	43B	4	F		C	ND	5/5/2010	1/6/2014
PHYSICAL Therapist Assistant #1	SCHULTZ	ELIZABETH	133 MORIN ROAD	ALDEN, MN 56009	(507) 874-2744	mattbetsy@frontier net.net	24	27A	1	F	R	C	ND	5/5/2010	1/6/2014
PHYSICAL Therapist #1	SELLHEIM	DEBRA	c/o St. Catherine University-DPT Program; 601 - 25th Ave. So.	Minneapolis, MN 55454	(651) 690-7716	dosellheim@stkate.e du	62	43B	4	F		C	ND	5/5/2010	1/6/2014

STATE BOARD OF PUBLIC DEFENSE

Legal Basis: M.S. 611.215. 331 2ND AVE. S., #900 MPLS., MN 55401 Telephone: 612-349-2565

Appointing Authority:Governor and Supreme CourtCompensation:\$55 per diem and expenses reimbursed

**Powers and Duties include:** The board shall approve and recommend a budget to the legislature, as well as establish procedures for distribution of state funding for the board, the Office of State Public Defender, the judicial district public defenders, and the public defense corporations. The board also appoints the State Public Defender and all Chief Public Defenders of Judicial Districts.

**Member Restrictions include:** The seven members include three public members appointed by the governor and four attorneys acquainted with defense of persons accused of a crime, but not employed as prosecutors, appointed by the Minnesota State Supreme Court.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** St. Paul.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
ATTORNEY #1	STOWMAN	DAVID	1366 S. SHORE DRIVE	DETROIT LAKES, MN 56502	(218) 847-5644		2			М		C		1/18/2011	12/31/2014
ATTORNEY #2	RESTOVICH	ANA	117 E CENTER ST	ROCHESTER, MN 55904	(507) 288-4840		55	30	1	F		C		1/3/2012	1/1/2016
ATTORNEY #3	HANSON	SAM	5510 EDGEWATER BLVD	MINNEAPOLIS, MN 55417	(612) 977-8430		27	61	3	М		B		1/3/2012	1/1/2016
PUBLIC MEMBER #3	LEARY	DENNIS	1550 E RIVER TERRACE	MINNEAPOLIS, MN 55414	(612) 619-2842	djleary@spinfirm.co m	27	59B	5	М	D	C	ND	6/29/2011	1/5/2015
PUBLIC MEMBER #2	HAUGEN	MOLLY	1505 LAKE AVE S	DULUTH, MN 55802	(218) 727-0629	molly.haugen®wlssd .com	69	078	8	F	N	C	ND	6/30/2012	1/4/2016
ATTORNEY #4	GOGGINS	ROBERT	119 E MAIN ST	NEW PRAGUE, MN 56071	(952) 758-4161		70	25	2	М		C		1/5/2010	1/1/2014
PUBLIC MEMBER #1	MCGINN	MICHAEL	1451 BLACKHAWK LAKE Drive	EAGAN, MN 55122	(651) 688-6510	mcginnsr@comcast. net	19	51A	2	М	R	C	YES	2/13/2013	1/2/2017

STATE CAPITOL PRESERVATION COMMISSION

Legal Basis: LAWS 2011, CHAP 6, SEC 3, 75 REV DR MARTIN LUTHER KING JR BLVD ST PAUL, MN 55155 Telephone: 651-201-2556

Appointing Authority:	Governor
<b>Compensation:</b>	\$55 per diem

**Powers and Duties include:** The task force members will: exercise ongoing coordination of the restoration, protection, risk management, and preservation of the Capitol building; may assist in the selection of an architectural firm to assist in the prparation of the pre-design plan for the restoration of the Capitol building; develop a comprehensive, multiyear, pre-design plan for the restoration of the Capitol building, review the plan periodically, and, as appropriate, amend and modify the plan; develop and implement a comprehensive financial plan to fund the preservation and restoration of the Capitol building; provide annual reports about the condition of the Capitol building and its needs, as well as all activities related to the restoration of the Capitol building; solicit gifts, grants, or donations of any kind from any private or public source to carry out the purposes of their duties. By January 15 of each year, will report to the chairs and ranking minority members of the legislative committees with jurisdiction over the commission regarding the activities and efforts of the commission in the preceding calendar year.

**Member Restrictions include:** The State Capitol Preservation Commission consists of 22 members, applied as follows: (1) the governor; (2) the lieutenant governor; (3) the attorney general; (4) the chief justice of the Supreme Court, or the chief justice's designee, who shall be a member of the Supreme Court; (5) the majority leader of the senate or the majority leader's designee, who shall be a member of the senate; (6) the speaker of the house or the speaker's designee, who shall be a member of the senate; (6) the speaker of the house or the speaker's designee, who shall be a member of the senate, including one member appointed by the speaker of the house and one member from the minority party appointed by the minority leader; (8) two members of the house of representatives, including one member from the minority party appointed by the chair and ranking minority member of the senate committee with jurisdiction over capital investment and the chair and ranking minority member of the senate committee with jurisdiction over capital investment; (10) the commissioner of administration or the commissioner's designee; (11) the commissioner of public safety or the commissioner's designee; (12) the executive director of the Minnesota Historical Society or the executive director's designee; (13) the executive secretary of the Capitol Area Architectural and Planning Board; and (14) four public members appointed by the governor.

Summary of Activities include: The Commission may designate an executive secretary and obtain administrative support through a contract with a state agency or other agency

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SENATE APPDINTEE	REST	ANN	235 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-2889	sen.ann.rest@senat e.mn	27	45		F	D	C		1/10/2013	1/1/2015
PUBLIC MEMBER #1	BADGEROW	DANA	1790 IRVING AVE SO	MINNEAPOLIS, MN 55403	(651) 695-2464	danabadgerow@msn .com	27	60A	5	F	I	C	ND	10/11/2011	1/5/2015
PUBLIC MEMBER #2	DAYTON	ZAMES	575 NORTH FERNDALE Road	WAYZATA, MN 55391			27		3					10/11/2011	1/5/2015
PUBLIC MEMBER #3	HILGER	PETER	1994 BUFORD AVE, 20 RUTTAN HALL	ST PAUL, MN 55108	(612) 868-3636	aphilger@umn.edu	62	38B	4	М	N	C	ND	1/28/2013	1/2/2017
PUBLIC MEMBER #4	LENTZ	TED	692 SUMMIT AVE	ST PAUL, MN 55105	(651) 222-8117	ted@tedlentz.com	62	64A	4	М	D	C	ND	10/11/2011	1/5/2015
SENATE MAJORITY APPT	LIMMER	WARREN	153 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-2159	sen.warren.limmer@ senate.mn	27	34			R			1/15/2013	1/1/2017
SPEAKER APPDINTEE	MURPHY	MARY	443 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-2676	rep.mary.murphy@h ouse.mn		03B		F	D	C		1/7/2013	1/1/2015
SPEAKER APPDINTEE	LOEFFLER	DIANE	503 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4219	rep.diane.loeffler@h ouse.mn		60A		F	D	C		1/7/2013	1/1/2015
SPEAKER APPDINTEE	HAUSMAN	ALICE	453 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-3824	rep.alice.hausman@ house.mn		66A		F	D	C		1/7/2013	1/1/2015
HOUSE MINORITY Appointee	URDAHL	DEAN	253 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4344	rep.dean.urdahl@ho use.mn		18A		М	R	C		1/7/2013	1/1/2015
HOUSE MINORITY APPOINTEE	DEAN	MATT	3DI STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-3018	rep.matt.dean@hous e.mn		388		М	R	C		1/7/2013	1/1/2015
EX-OFFICIO - SENATE	BAKK	THOMAS	226 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-8881	sen.thomas.bakk@se		03		М	D	C		1/10/2013	1/1/2015

Meetings are held at: Capitol Complex

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MAJORITY LEADER						nate.mn								
MEMBER - Governor	DAYTON	MARK	130 STATE CAPITOL	ST PAUL, MN 55155		mark.dayton@state. mn.us								1/1/2015
MEMBER - Lieutenant Governor	PRETTNER SOLON	YVONNE	130 STATE CAPITOL	ST PAUL, MN 55155		yvonne.prettnersolo n@state.mn.us								1/1/2015
MEMBER - ATTORNEY General	SWANSON	LORI	102 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-6196									1/1/2015
MEMBER - CHIEF JUSTICE	GILDEA	LORIE Skjerven	25 REV DR MARTIN Luther king jr blvd	ST PAUL, MN 55155										1/1/2019
MEMBER - SENATE	STUMPF	LERDY	122 STATE CAPITOL	ST PAUL, MN 55155	(651) 296-8660	sen.leroy.stumpf@se nate.mn		01						1/1/2017
MEMBER - SENATE	SENJEM	DAVID	113 STATE OFFICE BUILDING	ST PAUL, MN 55155		sen.david.senjem@s enate.mn		25						1/1/2017
MEMBER - Commissioner - Administration	CRONK	SPENCER	200 ADMINISTRATION BUILDING	ST PAUL, MN 55155	(651) 201-2566									1/1/2015
MEMBER - Commissioner - Public Safety	DOHMAN	RAMONA	445 MINNESOTA STREET, STE 1000	ST PAUL, MN 55101	(651) 201-7160	mona.dohman@state .mn.us								1/1/2015
MEMBER - CAAPB Executive Secretary	STARK	NANCY	204 ADMINISTRATION Building	ST PAUL, MN 55155	(651) 757-1501	nancy.stark@state. mn.us								1/1/2015
MEMBER – CAAPB Director/ceo	ELLIOTT	STEPHEN	204 ADMINISTRATION Building	ST PAUL, MN 55155										1/1/2015

**STATE DESIGNER SELECTION BOARD** Legal Basis: M.S. 16B.33.; M.S. 16C.32-34 DEPT. OF ADMINISTRATION 309 ADMINISTRATION BLDG 50 SHERBURNE AVE. ST. PAUL, MN 55155 Telephone: 651-201-2389

Appointing Authority:Commissioner of AdministrationCompensation:\$55 per diem, plus expenses

**Powers and Duties include:** The State Designer Selection Board (SDSB) selects the primary designer on building construction or remodeling projects as requested by state agencies, the University of Minnesota and Minnesota State Colleges and Universities (MNSCU) on all projects with an estimated construction cost greater than \$2,000,000, and on planning projects with estimated fees greater than \$200,000.

**Member Restrictions include:** The state Designer Selection Board consists of seven individuals, the majority of whom must be Minnesota residents. Each of the following four organizations shall nominate one individual whose name and qualifications shall be submitted to the commissioner of administration for consideration: the Consulting Engineers Council of Minnesota after consultation with other professional engineering societies in the state; the AIA Minnesota; the Minnesota chapter of the Associated General Contractors after consultation with other commercial contractor associations in the state; and the Minnesota Board of the Arts. The commissioner may appoint the four named individuals to the board but may reject a nominated individual and request another nomination. The fifth member shall be a representative of the user agency, the University of Minnesota, or the Minnesota State Colleges and Universities, designated by the user agency. The remaining two citizen members shall also be appointed by the commissioner.

**Summary of Activities include:** Selecting designers (architects/engineers) for state, U of M & Minnesota State Colleges and Universities projects.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PUBLIC MEMBER #1 -	ROERS	MAURICE	1298 FOLSOM ST	ST PAUL, MN 55117	(612) 349-7684	mroers@hotmail.co	62	66B		М		C	ND	3/29/2011	1/5/2015
w/exp in evaluating						m									
proposals								ļ	ļ			ļ			
AMERICAN INSTITUTE	LEWIS	REBECCA	3290 MEDIN ROAD	DULUTH, MN 55804	(218) 727-2626	rlewis@dsgw.com	82	06A	8	F		C	ND	3/29/2011	1/5/2015
OF ARCHITECT Member															
	KOLBECK	KATHLEEN	4313 WILSHIRE BLVD	MOUND, MN 55364	(612) 770-1650	katykolbeck@gmail.c	77	33B	3	F	N	С	ND	1/7/2013	1/1/2017
ENGINEERS COUNCIL					(0.2) // 0 1000	om						<b>–</b>			
OF MN MEMBER															
STATE ARTS BOARD	ALTMAN	MARY	428 DHID ST	ST PAUL, MN 55107	(612) 673-3006	mary.altman@minne	62	65B	4	F	D	C	ND	2/1/2010	1/6/2014
MEMBER						apolismn.gov		ļ	ļ			ļ	ļ		
	FLEISCHHACK	GIL	9464 DALLAS LANE	MAPLE GROVE, MN	(763) 420-7759	glfleischhacker@yah	27	32B	3	М	Ν	C	ND	11/10/2008	1/6/2014
GENERAL	ER			55369		oo.com									
CONTRACTORS OF															
MN MEMBER	0000007	1555											10	/ /0 /00/0	
	SCHWARZ	JEFF	308 - 6TH ST.	HUDSON, WI 54016	(651) 325-6378	woodshopmail@com				М	N	C	ND	4/8/2013	1/5/2015
- w/exp in evaluating						cast.net									
proposals															

Meetings are held at: 116B Administration Bldg.

**STATE GUARDIAN AD LITEM BOARD** Legal Basis: LAWS 2010, CHAPTER 309, SEC. 5 MN JUDICIAL CENTER, SUITE G-27 ST PAUL, MN 55155 Telephone: 651-215-9467

Appointing Authority:Governor and Supreme CourtCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The Board shall create and administer a statewide independent guardian ad litem program to advocate for the best interests of children, minor parents, and incompetent adults in juvenile and family court cases as defined in Rule 901.01 of the Rules of Guardian Ad Litem Procedure in Juvenile and Family Court matters; approve and recommend to the legislature a budget for the board and the guardian ad litem program; establish procedures for distribution of funding under this section to the guardian ad litem program; and establish guardian ad litem program standards, administrative policies, procedures, and rules consistent with statute, rules of court, and laws that affect a guardian ad litem's work.

**Member Restrictions include:** Three members appointed by the Supreme Court, at least one of whom must have former guardian ad litem experience, and who include two attorneys admitted to practice law in the state and one public member; and four members appointed by the Governor. The appointing authorities may not appoint a registered lobbyist or an active judge to be a member of the State Guardian Ad Litem Board, but may appoint a retired judge.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** MN Judicial Center and locations around the state

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER - SUPREME Court Appt (1)	NELSON	PAUL	3045 - 80TH AVE SW	MONTEVIDED, MN 56265	(320) 269-2107									1/8/2013	1/7/2017
MEMBER - SUPREME Court Appt (2)	SHAW		1660 S. HIGHWAY 100, #500	ST. LOUIS PARK, MN 55416	(612) 559-6538									1/3/2012	1/4/2016
MEMBER - SUPREME Court Appt (3)	TOOGOOD	MARK	444 LAFAYETTE RD	ST PAUL, MN 55155	(651) 431-4006	mark.toogood@state .mn.us	27	62A	5	М	N	C	ND	1/4/2011	1/5/2015
MEMBER - Governor Appt (1)	DAY	JOHN	346 W. WINDNA ST	DULUTH, MN 55803	(218) 393-1893	jday@d.umn.edu		07A	8	М	D	I	ND	2/22/2012	1/4/2016
MEMBER - Governor Appt (2)	METZEN	LESLIE	273 SALEM CHURCH RD	SUNFISH LAKE, MN 55118	(651) 470-9233	leslie.metzen@gmail. org	19	39B	2	F	N	C	ND	9/30/2010	1/6/2014
MEMBER - Governor Appt (3)	SAWYER	ROBERT QUINN	1453 - 12TH AVE NE	ROCHESTER, MN 55906	(507) 252-5482		55		1					2/23/2011	1/5/2015
MEMBER - Governor Appt (4)	WALLING	WRIGHT	121 S 8TH ST., #1100	MINNEAPOLIS, MN 55402	(612) 335-4283	wright.walliung@wbd law.com	27		5	М	N	C	ND	3/23/2013	1/2/2017

#### STATE INNOVATION MODEL (SIM) COMMUNITY ADVISORY TASK FORCE

Legal Basis: M.S. 15.014 DEPT OF HEALTH 85 E. 7TH PLACE, #220 ST PAUL, MN 55155 Telephone: 651-201-3564

Appointing Authority:Commissioners of Health and Human ServicesCompensation:None

Powers and Duties include: The SIM Community Advisory Task Force provides strategic direction and guides decision making to advance the goals outlined in Minnesota's State Innovation Model Testing proposal that focus on community and patient engagement, integration across the continuum of care, and population health improvement. Duties include: (1) Advising on priorities, providing input on the development of strategies, and identifying resources and support necessary to implement strategies and achieve SIM goals; (2) Providing guidance on communications, consumer engagement, and culturally appropriate outreach; (3) Discussing strategies for integration of services across care delivery settings and alignment of approaches across providers/payers/communities; (4) Providing guidance on opportunities to leverage or building upon existing investments in technical infrastructure, including electronic health records and other health information technologies; (5) Offering guidance and assistance in educating communities on new models of care delivery and strategies for patient engagement; (6) Developing strategies to identify and share best practices, success stories, and evidence of local impact; and (7) Guiding discussions to identify approaches for sustainability of activities and alignment with related efforts. Please note that the appointing authority for this task force requires that applicants submit a current copy of their resume, a cover letter describing why they are interested in serving on the SIM, and a description of how their background, education, and/or experience (including the other health-related committees and task forces they participate in) that makes them a qualified representative for the position they are applying for. Applicants should also indicate any potential conflicts of interest. Additional information on the SIM Community Advisory Task Force is available at the following link: http://mn.gov/health-reform/SIM/advisory/.

**Member Restrictions include:** Membership includes: Local Public Health Representative, Primary Care Practitioner Representative, Specialty Care Provider Representative, Hospital Representative, Representative of Community or Cultural Organizations focused on health disparities / health equity, representative of Tribal Organizations, representative of consumers, representative of employers, representative of County Human Services, Social Services representative, Behavioral, Mental and Chemical Health representative, Health Plan/Payer representative, Schools/School District representative, Faith-Based Organization representative, and At-Large representative. Each representative must be able to 1) bring the perspectives of the community they are representing to task force discussions and decisions, 2) Keep the Minnesota SIM goals foremost in their decisions and votes, 3) Review meeting materials ahead of time and be prepared to contribute clear and focused ideas for committee discussion, and 4) Attend meetings and participate in conference calls, alerting staff and the chairs ahead of time to any scheduled absence.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Meeting location may vary.

#### This was a new entity in March 2013 No appointments were made in Fiscal Year 2013

## STATE INNOVATION MODEL (SIM) MULTI-PAYER ALIGNMENT TASK FORCE

Legal Basis: M.S. 15.014 DEPT OF HEALTH 85 E 7TH PLACE, #220 ST PAUL, MN 55155 Telephone: 651-431-4233

Appointing Authority:Commissioners of Health and Human ServicesCompensation:None

**Powers and Duties include:** The SIM Multi-Payer Alignment Task Force engages a mix of public and commercial payers to achieve the goals of impacting a preponderance of care in Minnesota under the SIM grant, and efforts to move towards alignment in financial incentives, measures, and goals for health outcomes and cost reduction. Please note that the appointing authority for this task force requires that applicants submit a current copy of their resume, a cover letter describing why they are interested in serving on the SIM Multi-Payer Alignment Task Force, and a description of how their background, education, and/or experience (including the other health-related committees and task forces they participate in) that makes them a qualified representative for the position they are applying for. Applicants should also indicate any potential conflicts of interest. Additional information on the SIM Community Advisory Task Force is available at the following link: http://mn.gov/health-reform/SIM/multipayer/. **Member Restrictions include:** Membership includes: Trade Associations for Self-Insured Employers representative; Seven Health Plans/Insurance Carriers (including Non-profit HMOs)/Private Insurers/County-based Purchasing Plans representatives; Two Local Government or Association of Local Government Payers or Insurance Pools representatives; One Self-Insured Employers representative. In addition to members appointed through this process, the commissioner shall designate members from the following payers: State Employees Health Insurance Program (SEGIP), Medicare, Medicaid, and the University of Minnesota.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Meeting location may vary.

This was a new entity in March 2013 No appointments were made in Fiscal Year 2013

### STATE NONMOTORIZED TRANSPORTATION ADVISORY COMMITTEE

Legal Basis: M.S. 174.37 395 JOHN IRELAND BLVD MAIL STOP 315 ST PAUL, MN 55155 Telephone: 651-366-4167

Appointing Authority:Commissioner of TransportationCompensation:Mileage

**Powers and Duties include:** The Committee shall make recommendations to the commissioner on items related to nonmotorized transportation, including safety, education, and development programs. The committee shall review and analyze issues and needs relating to operating nonmotorized transportation on public rights-of-way, and identify solutions and goals for addressing identified issues and needs.

**Member Restrictions include:** The advisory committee must consist of the following members: (a) The commissioner of transportation shall appoint up to 18 public members as follows: one member from each of the department's seven greater Minnesota districts; four members from the department's metropolitan district; and no more than seven members at large. Each of the members at large must represent nonmotorized interests of organizations. (b) The commissioners of each of the following state agencies shall appoint an employee of the agency to serve as a member: administration, education, health, natural resources, public safety, transportation, and pollution control. The chair of the Metropolitan Council shall appoint an employee of the council to serve as a member. The director of Explore Minnesota Tourism shall appoint an employee of the agency to serve as a member. The division administrator of the Federal Highway Administration may appoint an employee of the agency to serve as a member.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** MnDot Central Office

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
METROPOLITAN Council Rep.	ELMER	STEVE	390 ROBERT ST. NO.	ST. PAUL, MN 55101	(651) 602-1756	steve.elmer@state. mn.us								7/23/2012	7/1/2016
MnDOT DISTRICT 7	ENGSTROM	TOM	117 ROYAL RD	MANKATO, MN 56001	(507) 387-5977	tje1947@gmail.com	07	24B	1	М		C	ND	7/1/2012	6/30/2016
DEPT OF EDUCATION REP.	WOSIKA	KELLY	1500 HWY 36 W	ROSEVILLE, MN 55113	(651) 582-8855	kelly.wosika@state. mn.us	62	54A	4					7/1/2012	6/30/2016
EXPLORE MINNESOTA Rep	JUNNILA	GAYLE	100 METRO SQUARE; 121 E. 7th place	ST PAUL, MN 55101	(651) 757-1852	gayle.junnila@state. mn.us								7/1/2012	6/30/2016
MN DEPT OF HEALTH Rep	DALLMAN	AMBER	PO BOX 64882	ST PAUL, MN 55164	(651) 201-5494	amber.dallman@stat e.mn.us								9/1/2010	9/1/2014
METRO DISTRICT	BREVA	DANIEL	2418 SEABURY AVE	MINNEAPOLIS, MN 55406	(612) 721-1295	dbreva@usiwireless. com	27	62A	5	М	D	C	ND	7/1/2012	6/30/2016
HIGHER EDUCATION REP.	SANDERS	STEVE	1319 INGERSON RD	ARDEN HILLS, MN 55112	(612) 625-1333	sande017@umn.edu	27	42A	4	М				9/28/2012	9/28/2016
DEPT OF ADMINISTRATION REP	JOHNSON	ANNE	50 SHERBURNE AVE	ST PAUL, MN 55155	(651) 201-2330	anne.johnson@state. mn.us								6/1/2010	6/1/2014
METRO DISTRICT	WARNS	BENITA	1440 LAFOND AVE	MINNEAPOLIS, MN 55104	(651) 641-1037	warns@pclink.com	62	668	4	F	N	C	ND	7/1/2012	6/30/2016
METROPOLITAN Planning organization Rep	KHAN	MUHAMMAD	2122 CAMPUS DR, #100	ROCHESTER, MN 55455	(507) 328-7134	khan.muhammad@c o.olmsted.mn.us	55							2/9/2012	2/9/2016
METRO DISTRICT	OPPELT	RANDY	14760 EASTER AVE	APPLE VALLEY, MN 55124	(952) 423-1522	rkoppelt@gmail.com	19	37B	2	-				4/1/2011	4/1/2015
MnDOT DISTRICT 2	MUELLER	ANDY	103 TINDOLPH AVE NO	THIEF RIVER FALLS, MN 56701	(218) 681-2174	andy.mueller@northl andcollege.edu	57	01A	7	М	D	C	ND	6/1/2011	1/1/2015
MnDOT DISTRICT 3	SMITH	JENNY	9 DEBLOCK DR	CROSBY, MN 56441	(218) 820-9269	jennifersmith8183@ omail.com	18	12A	8	F		C	ND	7/1/2012	6/30/2016
LAW ENFORCEMENT OFFICER	MCCULLOUGH	DANNY	12615 COUNTY RD 9	PLYMOUTH, MN 55441	(763) 694-2000	dmccullough@threer iversparkdistrict.org		43A	3	М	D	C	ND	8/1/2009	6/30/2013
BICYCLE CLUB Member	FRENZ	PAUL	119 PRATT ST	MINNEAPOLIS, MN 55419	(612) 823-5998			60B	5					2/12/2009	2/12/2013

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Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
ADVOCACY ORGANIZATION REP	MASON	NICK	4601 - 35TH AVE SO	MINNEAPOLIS, MN 55406	(612) 986-6096	nick@bikemn.org	27		5					2/10/2011	2/10/2015
MN DEPT OF PUBLIC Safety Rep	SWANSON	SHANNON	444 CEDAR ST., #150	ST PAUL, MN 55155	(651) 201-7063	shannon.swanson@s tate.mn.us								2/11/2010	1/1/2015
METRO DISTRICT	PACHUTA	EMMA	3721 - 11TH AVE SO., #1	MINNEAPOLIS, MN 55407	(414) 803-8674	epachuta@gmail.co m	27	618	5					11/1/2010	11/1/2014
MnDOT DISTRICT 6	CONNOR	PETER	421 - 13TH ST NE	DWATONNA, MN 55060	(507) 451-0843	cephas6@msn.com	74	26A	1	М	N	C	ND	6/14/2012	6/14/2016
FEDERAL HIGHWAY Administration Rep	ANDERSON	TIM	380 JACKSON ST., #500	ST PAUL, MN 55101	(651) 291-6126	timothy.anderson@d ot.gov								7/1/2012	6/30/2016
DEPT OF TRANSPORTATION REP	VIZECKY	MARK	395 JOHN IRELAND BLVD	ST PAUL, MN 55155	(651) 366-3839	mark.vizecky@state. mn.us								7/1/2012	6/30/2016
MnDOT DISTRICT 4	ARTLEY	JASON	409 - 37TH AVE SO	MOORHEAD, MN 56560	(602) 410-3565	jason.artley@kljeng. com	14	04A	4	М	D	C	ND	9/28/2012	9/28/2016
MnDOT DISTRICT 8	BRIDENDINE	STEVE	1234 KANDIYOHI AVE SW	WILLMAR, MN 56201	(320) 894-9398	brisendines@willmar .k12.mn.us	34	138	2	М	N	C	NO	9/28/2012	9/28/2016
INDUSTRY REP	TAUER	RICHARD	1744D TESSMER CT	EDEN PRAIRIE, MN 55347	(952) 941-9391	rtauer@qbp.com	27	488	3	М				9/28/2012	9/28/2016

**STATE QUALITY COUNCIL** Legal Basis: M.S. 256B.097 PO BOX 64967 ST PAUL, MN 55164 Telephone: 651-431-2386

Appointing Authority:Commissioner of Human ServicesCompensation:\$55 per diet

**Powers and Duties include:** The State Quality Council with Department staff will define regional quality councils, carry out community-based person directed quality review component and promote consumer directed services, and carry out a comprehensive system for effective incident reporting, investigation, analysis, and follow-up.

**Member Restrictions include:** The Council may have up to 25 members. Members shall include representatives from the following groups: 1) disability service recipients and their family members; 2) during the first two years of the State Quality Council there must be at least three members from the Region 10 stakeholders; 3) disability service providers; 4) disability advocacy groups; and 5) county human services agencies and staff from the Department of Human Services and Ombudsman for Mental Health and Developmental Disabilities.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** DHS Lafayette Bldg; 44 Lafayette Rd., Rm L1238

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
DISABILITY SERVICE PROV #6	GERRITS	VICKI	2965 LONE OAK DR., #160	EAGAN, MN 55121										1/1/2013	1/1/2015
FAMILY MEMBER #1	BAUER	LESTER	7345 NICOLLET AVE	RICHFIELD, MN 55423	(507) 269-8553	lwmbauer@msn.com	27	63A	5	М		С	ND	3/1/2012	1/1/2016
REGION 10 Stakeholder #1	BIEBER	LEANN	2100 CAMPUS DR SE	ROCHESTER, MN 55904	(507) 328-6607	bieber.leann@co.olmste d.mn.us	55			F				3/1/2012	1/1/2015
DISABILITY SERVICE PROVIDER #2	FLINT	JASON	1110 CENTRE POINTE CURVE, #100	MENDOTA HEIGHTS, MN 55120	(651) 699-6050	jflint@dungarvin.com	19	39A	4	М	N	C	ND	3/1/2012	1/1/2016
ADVOCACY GROUP REP #1	HANCOX	DAVID	1600 W. UNIVERSITY AVE.	ST PAUL, MN 55104	(651) 646-8342	davidh@mcil-mn.org	62			М				3/1/2012	1/1/2015
DISABILITY SERVICE RECIPIENT #1	HEGLAND	LANCE	701 MAIN ST SE, #517	MINNEAPOLIS, MN 55414	(763) 218-1433	lance.hegland@gmail.co m	27	59B	5	М	D	C	YES	3/1/2012	1/1/2016
FAMILY MEMBER #2	HULBERT	ALICE	7221 TARA ROAD	EDINA, MN 55439	(952) 942-5615	alihul@aol.com	27	41B	3	F				3/1/2012	1/1/2016
REGION 10 Stakeholder #2	JORDAN	JOHN	3 STINSON RD	HOUSTON, MN 55943	(507) 896-3119	mzerbe@acegroup.cc	28			М				3/1/2012	1/1/2015
COUNTY HUMAN SERVICE AGENCY REP #1	PRICE	DENNIS	I MENDOTA RD W, #300	WEST ST PAUL, MN 55118										5/1/2012	1/1/2015
COUNTY HUMAN SERV Agency Rep #2	KUEHN	PAT	160 EAST KELLOGG BLVD	ST PAUL, MN 55101		patricia.kuehn@co.ram sey.mn.us	62			F				3/1/2012	1/1/2016
ADVOCACY GROUP REP #2	LARSON	STEVE	800 TRANSFER ROAD	ST PAUL, MN 55114	(651) 604-8077	stevel@arcmn.org	62	648	4	М	Ì	C	ND	3/1/2012	1/1/2016
REGION 10 Stakeholder #3	THEEDE	DENNIS	66 E. THIRD ST	WINONA, MN 55987	(507) 452-1021	dennist@hco.org		31A	1	М	N	C	ND	3/1/2012	1/1/2015
DISABILITY SERVICE Recipient #2	WINICK	PATRICIA	3456 - 17TH AVE SO	MINNEAPOLIS, MN 55407	(612) 991-7509	patwinick@me.com	27	61B	3	F	D	C	YES	3/1/2012	1/1/2016
DISABILITY SERVICE PROVIDER #3	KOOP	DEBRA	716 E STREET	BRAINERD, MN 56401	(218) 838-2088	deb.koop@lssmn.org	18	12A	8	F	R	C	ND	3/1/2012	1/1/2015
DISABILITY SERVICE PROVIDER #4	LAZZARA	ANN	11801 - 148TH St.	LERDY, MN 55951	(507) 273-4199	alazzara@lssmn.org	23	31B		F	0	C	ND	3/1/2012	1/1/2015
DISABILITY SERVICE PROVIDER #5	LECY	GINA	4618 DREW AVE NO	ROBBINSDALE, MN 55422	(651) 214-0376	ginamarie120@yahoo.c om	27	45B	5	F	D	C	ND	3/1/2012	1/1/2016
COUNTY HUMAN SERV Agency Rep #3	MARSHALL	RYAN	300 S. 6TH ST.	MINNEAPOLIS, MN 55487		ryan.s.marshall@co.hen nepin.mn.us	27			М				3/1/2012	1/1/2016
FAMILY MEMBER #3	SMITH	VIDLA	505 MCKAY AVE., #12	ALEXANDRIA, MN 56308	(320) 287-2072	v_smith09@hotmail.co m	21	59		F	N	C	ND	3/1/2012	1/1/2015
COUNTY HUMAN SERV Agency Rep #4	SWANSON	DEBBRA	1004 COMMERCIAL DRIVE	BUFFALD, MN 55313	(763) 682-7900	debbra.swanson@co.wr ight.mn.us	86			F				3/1/2012	1/1/2015
ADVOCACY GROUP REP #3	TURNER	BARBARA	1185 N. CONCORD ST., #424	SOUTH ST PAUL, MN 55075	(651) 291-1086	bturner@arrm.org	19			F	N	C	ND	3/1/2012	1/1/2015
DISABILITY SERVICE PRDV #7	PAKONEN	DANIEL												3/1/2012	1/1/2015

**STATE REHABILITATION COUNCIL** Legal Basis: M.S. 268A.02, AND FEDERAL LAW. DEPT. OF EMPLOYMENT AND ECONOMIC DEVELOPMENT 390 N. ROBERT ST. PAUL, MN 55101 Telephone: 651-259-7364

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses.

**Powers and Duties include:** The State Rehabilitation Council is responsible for advising state government on the performance of Minnesota's Vocational Rehabilitation programs. They advise and assist in preparation of the state plan for Vocational Rehabilitation Services; review and analyze the effectiveness of, and consumer satisfaction with, vocational rehabilitation services; they conduct needs assessments; report to the Governor and the U.S. Department of Education on the status of vocational rehabilitation programs; coordinate activities with other state Councils with interest in the issues pertaining to disability and employment; and hold hearings and forums necessary to carry out the duties of the Council.

**Member Restrictions include:** A majority of members must be persons with a disability, including at least: one representative of the Statewide Independent Living Council; one representative of a parent training and information center; one representative of the client assistance program; one vocational rehabilitation counselor; one representative of community rehabilitation service providers; one representative of the directors of the American Indian VR Projects in Minnesota: one representative of the State Workforce Investment Board, one representative of Special Education from the Department of Children, Families and Learning; four representatives of business, industry and labor; representatives of disability advocacy groups; and current or former applicants for or recipients of vocational rehabilitation services. The Director of the designated State VR unit shall be an ex officio member of the Council. Council members are appointed for three-year terms and no member may serve more than two consecutive terms.

**Summary of Activities include:** The State Rehabilitation Council works jointly with the MN Vocational Rehabilitation Program to develop goals and priorities, assess customer satisfaction, conduct needs assessments, and seek citizen input through public forums.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PARENT TRAINING AND INFO CENTER Member	MODRE	ANDREA	8161 NORMANDALE BLVD	MINNEAPOLIS, MN 55437	(952) 838-9000	andrea.moore@pace r.org	27		6					6/20/2011	1/6/2014
MEMBER #1	SCHATZLEIN	JOHN	10933 JOHNSON AVE SO	BLOOMINGTON, MN 55437	(952) 881-2129	john.schatzlein@q.co m	27	50B	3	М	D	C	YES	2/26/2013	1/6/2014
CLIENT ASSISTANCE PROJECT REP	ROBERTSON	ANNE	430 - IST AVE ND., #300	MINNEAPOLIS, MN 55401	(612) 746-3725	amrobertson@myleg alaid.org	27		5					6/20/2011	1/6/2014
	MATASCASTIL Lo	HECTOR	1286 BURR ST	ST PAUL, MN 55130	(651) 431-5295	hectormatascastillo @gmail.com	62	66A	4	М	N	H	YES	6/20/2011	1/6/2014
DIRECTOR OF Rehabilitation Services	PECK	KIMBERLEY	332 MINNESOTA ST., #E200	ST. PAUL, MN 55101	(651) 259-7345	kim.peck@state.mn. us	62		4	F	D	C	ND	6/20/2011	1/6/2014
BUSINESS INDUSTRY OR LABOR REP #1	CORRIE	ALICE EMMA	DOT - 395 JOHN IRELAND BLVD	ST PAUL, MN 55155	(651) 366-4827	emma.corrie@state. mn.us	62	66A	F	F	N	A	ND	5/7/2012	1/5/2015
STATEWIDE INDEPENDENT LIVING Council Rep	KYLER	MICHELE	27885 - 170TH AVE SW	CROOKSTON, MN 56716	(218) 281-3506	kylermd690@hotmai I.com	60	02A	7	F			YES	6/20/2011	1/6/2014
DISABILITY Advocacy groups Rep.	WILKIE	NICHOLAS	1600 UNIVERSITY AVE W., #16	ST PAUL, MN 55104	(651) 955-2802	nickw@mcil-mn.org	62	64A	4	М	N	C	YES	5/7/2012	1/5/2015
CURRENT OR Former recipient DF VDC rehab Serv #1	WAGNER	ROBERT	RCCHS; 160 E KELLOGG BLVD, #7800	ST PAUL, MN 55101	(612) 272-2255	robert.wagner@co.r amsey.mn.us	62	55B	4	М	D		YES	5/7/2012	1/5/2015
VOCATIONAL Rehabilitation Counselor member	BAUMAN	CHRISTINE	12 CIVIC CENTER PLAZA, SUITE 1600C	MANKATO, MN 56001	. ,	christine.bauman@s tate.mn.us	07	19B	1	F	D	C	ND	2/26/2013	1/4/2016

Meetings are held at: Posted in the State Register and on DEED website.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
BUSINESS INDUSTRY OR LABOR REP #4	REEVE	CLAIRE	13201 WILFRED LANE NO.	ROGERS, MN 55374	(763) 428-2646	claire.reeve@walgre ens.com	71	16B	6	F	N	C	ND	5/7/2012	1/5/2015
MN DEPT OF EDUCATION REP	HAUGE	ALBERT	DDE, 1500 HIGHWAY 36 West	ROSEVILLE, MN 55113	(651) 582-8409	al.hauge@state.mn.u s	74	26A	1	М	D	C	ND	5/7/2012	1/5/2015
BUSINESS INDUSTRY OR LABOR REP #3	BERSCHEID	SCOTT	4473 MASON AVE NE	ST MICHAEL, MN 55376	(952) 261-5487	scott.berscheid@pb presortservices.co m	86	30B	6	М	N	C	ND	2/26/2013	1/4/2016
AMERICAN INDIAN Vocational Rehab. Projects Rep.	LAFRINIERE	GLORIA	PO BOX 7	NAYTAHWAUSH, MN 56566	(218) 935-5554	glorial@whiteearth.c om	15	02A	7	F	D	I	YES	2/26/2013	1/4/2016
COMMUNITY Rehabilitation Program provider Rep	LIEND	CLAYTON	BOX 304	KEEWATIN, MN 55753	(218) 969-3729	cliend@odcmn.com	31	06A	8	М	D	C	ND	2/26/2013	1/4/2016
CURRENT OR Former recipient of services	RADEMACHER	SHERRI	31414 CO RD 12	MELROSE, MN 56352	(320) 352-8219	srademacher®alban ytel.com	73	12B	7	F	N	C	YES	2/26/2013	1/4/2016
BUSINESS REP.	RYAN	CHARLES	4474 NAPIER PKWY NE	ST MICHAEL, MN 55376	(763) 497-7187	cryan1951@yahoo.co m	86	30B	6	М	D	C	NO	2/26/2013	1/4/2016

## STATE REHABILITATION COUNCIL FOR THE BLIND

Legal Basis: M.S. 248.10, FEDERAL REHAB. ACT 2200 University Ave W., #240 ST. PAUL, MN 55114 Telephone: 651-642-0399

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The council advises the Commissioner of Employment and Economic Development about programs of State Services for the Blind.

**Member Restrictions include:** The council must have a majority of members who are blind or visually impaired and not employed by the State Services for the Blind. Members must also meet certain federal requirements. Meetings are held on a bimonthly basis at the State Services for the Blind.

**Summary of Activities include:** Advise the Commissioner of Employment and Economic Development about programs of State Services for the Blind.

Meetings are held at: State Services for the Blind.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1 (RECIP DF VR SERVICES)	O'DAY	MICHAEL	4328 - 44TH AVE SD	MINNEAPOLIS, MN 55406	(612) 624-9814	odayx200@umn.edu	27	61	5	М	N	C	YES	6/30/2011	1/5/2015
MEMBER #2 (CLIENT Assistance prog)	ROEHRICH	ROCHELLE	430 FIRST AVE ND, SUITE 300	MINNEAPOLIS, MN 55401	(612) 746-3733	rroehrich@mylegala id.org	27		5	F	D	C	NO	2/17/2013	1/4/2016
AMERICAN INDIAN Voc rehab proj	BERG	CONNIE	PD BOX 1105	RED LAKE, MN 56671	(218) 679-2152	redlake679@hotmail .com	04		7	F		I	YES	5/22/2012	1/6/2014
DEPT OF EDUCATION Rep	DIEN	KRISTIN	1500 HWY 36 W	ROSEVILLE, MN 55113	(651) 582-8843	kristin.oien@state.m n.us	62	53	4					6/30/2011	1/5/2015
VOC REHABILITATION COUNSELOR	CHRISTLE	ANGELA	1024 SOUTH HAVEN DRIVE	MANKATO, MN 56001	(507) 351-6899	angela.christle@stat e.mn.us	55	198	1	F	D	C	YES	2/17/2013	1/4/2016
GOVERNOR'S WORKFORCE DEV COUNCIL REP	DITSCHLER	STEVEN	3798 BRIARWOOD LANE	EAGAN, MN 55123	(651) 289-3150	sditschler@proactin c.org	19	38B		М	N	C	ND	5/22/2012	1/5/2015
REP ADVOCACY ORG. #2 (ACB)	RODGERS	KENNETH	508 - 3RD AVE NE	MINNEAPOLIS, MN 55413	(612) 817-4760	kenrodgers@comca st.net	27	59A	5	М	D	C	YES	5/22/2012	1/5/2015
REP ADVOCACY ORG #1 (NFB)	DUNNAM	JENNIFER	4725 MINNETONKA BLVD, #114	ST LOUIS PARK, MN 55416	(612) 203-2738	jennifer.dunnam1829 @gmail.com	27	46B	5	F		C	YES	2/17/2013	1/4/2016
REP ADVOCACY ORG. #3 (UNITED BLIND)	WHETSTONE	FRANCES	6140 BEARD PL SO	EDINA, MN 55410	(952) 926-4386		27	41A	3	F	R	C	YES	5/22/2012	1/5/2015
DEAF-BLIND Community Rep	TAYLOR	JAMIE			(651) 772-4027	jamiemdba@gmail.c om	62	35A	4	F	N	C	YES	5/22/2012	1/5/2015
REP - COMM REHAB PROG. SERV. PROV.	HOBSON	ROBERT	2800 GIRARD AVE SO., #214	MINNEAPOLIS, MN 55408	(815) 546-3306	rhobson@blindinc.or g	27	61A	5	М	R	C	YES	2/17/2013	1/4/2016
MEMBER #3-PARENT Of Blind Child	VALA	LISA	4615 JUNEAU LN N	PLYMOUTH, MN 55446	(763) 764-3012	lisa.vala@genmills.c om	27	43A	3	F	I	C	NO	5/22/2012	1/5/2015
INDUSTRY REP #2	JACOBSON	STEVE	5805 KELLOGG AVE	EDINA, MN 55424	(952) 927-7694	steve.jacobson@visi. com	27	49A	5	М		C	YES	2/17/2013	1/4/2016
STATE SERVICES FOR The blind exofficio	STRONG	RICHARD	2200 UNIVERSITY AVE, #240	ST PAUL, MN 55114	(651) 649-5475	richard.strong@stat e.mn.us	62	67A	4					8/17/2010	1/1/2015
PACER Representative	WHITTAKER	CANDACE	4125 COLUMBUS AVE	MINNEAPOLIS, MN 55407	(763) 450-1336	whittcandy48@yaho o.com	27		5					6/30/2011	1/5/2015
MEMBER #4 (RECIP Of VR SERVICES)	MIHELICH	JEFF	5734 NICOLLET AVE SO	MINNEAPOLIS, MN 55419	(612) 869-7410	jeff.mihelich@gmail. com	27	62B	5	М	N	C	YES	5/22/2012	1/5/2015
INDUSTRY REP #4	EGGEN	SCOTT	2203 - 6TH ST. S.	MOORHEAD, MN 56560	(218) 329-1179	svsvend@yahoo.com	14	04A	7	М	D	C	YES	2/17/2013	1/5/2015
INDUSTRY REP #3	MARBLE	CHRISTINE	11 LANGER CIRCLE	W ST PAUL, MN 55118	(651) 208-0079	cmarble@careerven turesinc.com	19	52A	2	F	I	C	NO	2/17/2013	1/5/2015
INDUSTRY REP #1	ZITEK	EMILY	5057 THOMAS AVE NO	MINNEAPOLIS, MN 55430	(612) 267-9021	emilyzitek®gmail.co m	27	46	5	F	I	C	YES	2/17/2013	1/4/2016

**STATEWIDE GEOSPATIAL ADVISORY COUNCIL** Legal Basis: M.S. 16B.99; SF-1270 Carolyn Parnell, CIO; MN.IT 200 Centennial Office Building 658 Cedar St. ST PAUL, MN 55155 Telephone: 651-201-2499

Appointing Authority:Chief Information Officer - OET/MN.IT ServicesCompensation:None

**Powers and Duties include:** This council, authorized by legislation, advises the Minnesota Geospatial Information Office (MnGeo) about issues, policies, priorities, and investments needed to improve services statewide through the coordinated, affordable, reliable, and effective use of geospatial technology. This is a policy-oriented council that will be supplemented and supported by work teams and technical committees. The council must represent a cross-section of organizations that include counties, cities, universities, business, nonprofit organizations, federal and state agencies, tribal governments, and other stakeholder groups that benefit from geospatial technology. To ensure that council members represent the required cross-section of interests, applicants other than those in the At-Large category must provide a written endorsement from an organization that matches an identified stakeholder category from their executive officer, board director, or equivalent. Organizations may endorse more than one applicant and an applicant may apply as an endorsed candidate for more than a single category. In the event that qualified applications are not received for any of the target categories, the appointing authority reserves the right to substitute an At-Large representative for that category. Members are expected to facilitate two-way communication between their sector and the Council. In addition to the appointed members, the council will include the state chief geospatial information officer as a nonvoting, ex-officio member. The term of office for appointed members will be for a term expiring on June 30, 2015. Meetings will be held four times a year with the first meeting likely to be in September in St. Paul. Please see our website at: http://www.mngeo.state.mn.us/councils/statewide/index.html.

**Member Restrictions include:** The twenty-three members must represent a cross section of organizations including counties, cities, universities, business, non-profit organizations, tribal government, federal agencies, and state agencies. No more than 20% of the members may be employees of a State agency. All appointed members will be voting members.

**Summary of Activities include:** The Council meets regularly to discuss policy and provide recommendations related to the use and management of geographic information resources in Minnesota. For specific activities, see the Council's website: www.mngeo.state.mn.us/councils/statewide/index.html.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	ANDERSON	BRAD	CITY OF MOORHEAD; 500 Center ave	MOORHEAD, MN 56561	(218) 299-5125	brad.anderson@ci.m oorhead.mn.us	14	09A	7					11/18/2011	6/30/2013
MEMBER #2	CRAIG	WILLIAM	301 - 19TH AVE SO., #330	MINNEAPOLIS, MN 55455	(612) 625-3321	wcraig@umn.edu	27	588	5	М	N	C	ND	11/18/2011	6/30/2013
MEMBER #3	GRUBBS	MARCUS	PO BOX 906	BEMIDJI, MN 56619	(218) 333-6533	mgrubbs@hrdc.org	04	05A	7	М	Ν	C	ND	9/7/2012	6/30/2013
MEMBER #4	MCMASTER	RDBERT	U OF M; 220B MORRILL Hall; 100 Church St Se	MINNEAPOLIS, MN 55455	(612) 626-9425	mcmaster@umn.edu	27	62A	5	М	N	C	ND	11/18/2011	6/30/2013
MEMBER #5	SCHNEIDAWI ND	KIRK	1900 W JEFFERSON AVE	ST PETER, MN 56082	(507) 934-2450	kschneidawind@mn msba.org	52	23A	1	М	N	C	ND	11/18/2011	6/30/2013
MEMBER #6	OLSEN	MARK	520 LAFAYETTE RD NO	ST PAUL, MN 55155	(651) 757-2624	mark.olsen@state.m n.us	62			М	N	C	ND	11/18/2011	6/30/2013
MEMBER #7	GELBMANN	RICK	390 N. ROBERT ST	ST PAUL, MN 55101	(651) 602-1371	rick.gelbmann@metc .state.mn.us	62	55A	4	М	N	C	ND	11/18/2011	6/30/2013
MEMBER #8	REINHARDT	VICTORIA	#220 Courthouse; 15 W KELLOGG BLVD,	ST PAUL, MN 55102	(651) 266-8363	victoria.reinhardt@c o.ramsey.mn.us	62	53B	4	F	D	C	ND	11/18/2011	6/30/2013
MEMBER #9	SCHNEIDER	TERRY	15333 BOULDER CREEK DR	MINNETONKA, MN 55345	(612) 720-7667	tschneider@eminnet onka.com	27	42A	3	М	N	C	ND	11/18/2011	6/30/2013
MEMBER #10	ERICKSON	CRAIG	15000 HWY 115	LITTLE FALLS, MN 56345	(320) 616-2716	craig.r.erickson.nfg @mail.mil	73	14A	6			Ì		11/18/2011	6/30/2013
MEMBER #11	RICHASON III	BENJAMIN	720 - 4TH AVE SD.	ST. CLOUD, MN 56301	(320) 308-3019	richason@stcloudst ate.edu	71	158	6	М		C	ND	11/18/2011	6/30/2013
MEMBER #12	WAKEFIELD	SALLY	1360 UNIVERSITY AVE W,	ST. PAUL, MN 55104	(888) 877-7436	sally.k.wakefield@gm	62	67B	4	F	D	C	ND	11/18/2011	6/30/2013

Meetings are held at: St. Paul

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
			#455			ail.com									
MEMBER #13	TRAGER	MICHELLE	320 - 3RD ST. NW	FARIBAULT, MN 55021	(507) 332-5950	mtrager@co.rice.mn .us	66	268	2	F	N	C	ND	11/18/2011	6/30/2013
MEMBER #14	HACKETT	BLAINE	2434 VIRGINIA CIRCLE	ROSEVILLE, MN 55113	(651) 303-8490	blaine@flarockgeo.c om	62			М			ND	11/18/2011	6/30/2013
MEMBER #15	GUSTAFSON	JONATHAN	180 5TH ST. E., #700	ST PAUL, MN 55101	(651) 290-5596	jonathan.r.gustafson @usace.army.mil	62	658	4					11/18/2011	6/30/2013
MEMBER #16	HANSEN	DOUG	202 LAUREL ST, #11	BRAINERD, MN 56401	(218) 824-1106	doug.hansen@crow wing.us	18	12A	8	М	D	C	ND	11/18/2011	6/30/2013
MEMBER #17	MACKIEWICZ	JOHN	701 XENIA AVE SO., #300	MINNEAPOLIS, MN 55416	(763) 287-7194	jmackiewicz®wsben g.com	27	43A	3	М		C	ND	11/18/2011	6/30/2013
MEMBER #18	MISTEREK	STEPHEN	310 - 4TH AVE SO., #400	MINNEAPOLIS, MN 55414	(612) 673-2054	steve.misterek@min neapolismn.gov	27	58B	5	М	N	C	ND	11/18/2011	6/30/2013
MEMBER #19	OGG	TIMOTHY	520 LAFAYETTE RD NO	ST PAUL, MN 55155	(651) 297-8024	tim.ogg@state.mn.us	62	64B	4	М	Ì	C	ND	11/18/2011	6/30/2013
MEMBER #20	SHERK	DAWN	WHITE EARTH RESERVATION TRIBAL COUNCIL; PO BOX 418	WHITE EARTH, MN 56575	(218) 983-3263	dawns@whiteearth.c om	03	02A	7	F			ND	11/18/2011	6/30/2013
MEMBER #21	SWAZEE	STEPHEN	1360 UNIVERSITY AVE W., #455	ST PAUL, MN 55104	(612) 239-6981	sdswazee@sharedge o.org	19	388	2	М	N	C	ND	11/18/2011	6/30/2013
MEMBER #22	BUNNING	JAMES	200 - 4TH AVE W	SHAKOPEE, MN 55379	(952) 496-8056	jbunning@co.scott.m n.us	70			М		C	ND	11/18/2011	6/30/2013
MEMBER #23	SJERVEN	GERALD	30 WEST SUPERIOR ST	DULUTH, MN 55802	(218) 355-3990	gsjerven@allete.com	62	07A	8	М	I	C	ND	11/18/2011	6/30/2013

STATEWIDE INDEPENDENT LIVING COUNCIL Legal Basis: PUBLIC LAWS 93-112 (Rehab. act of 1973 s. 705) MN DEED, REHAB. SERVICES 1ST NATL BANK BLDG 332 MINNESOTA ST., #E200 ST. PAUL, MN 55101 Telephone: 651-259-7351

Appointing Authority: Governor Compensation: \$55 per diem plus expenses

**Powers and Duties include:** The council shall monitor, review, and evaluate the implementation of the state plan for independent living; jointly develop and submit in conjunction with the designated state agencies, the state plan required in section 704 of the Rehabilitation Act of 1973 as amended by Public Law 93-112; coordinate activities with the State Rehabilitation Council for the Blind established under section 105 of the Rehabilitation Act and other councils that address the needs of the specific disability populations and issues under other federal law; ensure that all regularly scheduled meetings of the council are open to the public and sufficient advance notice is provided; and submit to the Commissioner of Rehabilitation Services Administration such periodic reports as the Commissioner may reasonably request and keep such records, and afford such access to such records as the Commissioner finds necessary to verify such reports. **Member Restrictions include:** The 21 member council must include at least one director of a center for IL selected by the directors of CILS for IL within the state, a 121 proj. director, as well as nonvoting members from the VRS, SSB, and other state agencies. The council may include other representatives from centers; parents and legal guardians of individuals with disabilities; advocates of and for individuals with disabilities; and other appropriate individuals. A majority of the members must be individuals with disabilities; and other appropriate individuals. A majority of the members must be individuals with disabilities; and other appropriate individuals. A majority of the members must be individuals with disabilities; and other appropriate individuals. A majority of the members must be individuals with disabilities; and other appropriate individuals. A majority of the members must be individuals with disabilities; and other appropriate individuals. A majority of the members must be individuals with disabilities; and other appropriate individuals. A majority of the me

**Summary of Activities include:** The Statewide Independent Living Council collaborates with the DEED Vocational Rehabilitation Services Branch and State Services for the Blind on how Independent Living services in Minnesota can be delivered so that the goals of persons with disabilities for living and working in community are achieved. **Meetings are held at:** Radisson Roseville

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Rac e	Dis- abled	Appt Date	Term Ends
EX-OFFICIO SILC LIAISON - DEED	SHERWOOD- Gabrielson	DAVID	19800 QUINNELL AVE NO	SCANDIA, MN 55073	(651) 296-9150		62			М				1/28/2013	1/4/2016
MEMBER #4 / PARENT	LONGMAN	IDELLE	5240 LOCHLOY DR	EDINA, MN 55436	(952) 583-0906	islongman@earthlink.net	27	41A	3	F	D	C	YES	6/30/2012	1/5/2015
MEMBER #6 /DISABILITY ADVOCATE	RDY	SEAN	8161 NORMANDALE BLVD	MINNEAPOLIS, MN 55437	(952) 838-1385	sroy@pacer.org	27	408	3	М	N	C	ND	6/30/2011	1/6/2014
CENTER DIRECTOR	SORENSEN	RANDY	1030 SHERLOCK CIR SE	EAST GRAND FORKS, MN 56721	(218) 773-6100	randy@myoptions.info	60		7	М	Ν	С	YES	6/30/2011	1/6/2014
MEMBER #12 / Advocate	HAGEN	KATHLEEN	2816 COLFAX AVE SO	MINNEAPOLIS, MN 55408	(612) 746-3717	khagen12@q.com	27	60A	5					6/30/2011	1/6/2014
PUBLIC MEMBER	SCULLEN	SHARLA	297 GODDRICH AVE	ST PAUL, MN 55102	(651) 265-0755	scullen123@aol.com	62		4	F	R	B	ND	6/30/2011	1/6/2014
EX-OFFICIO - STATE COUN DISABILITY REP	WILLSHIRE	JOAN	111 - 4TH AVE NO., #205	MINNEAPOLIS, MN 55401	(651) 361-7801	joan.willshire@state.mn.us	27	59B	5	F	N	C	YES	1/28/2013	1/4/2016
MEMBER #2 / PUBLIC	MOORE	CYNTHIA	2900 DOUGLAS DR N, #302	CRYSTAL, MN 55422	(612) 326-9728	cynphany@gmail.com	27	45	5	F	Ν	C	YES	6/30/2012	1/5/2015
MEMBER #14-ADVOCATE	JOHNSON	HEIDI	634A HIDDEN TRAIL CT SW	BEMIDJI, MN 56601	(763) 516-3614	horkjohnson@gmail.com	04	02A	7	F	R	C	YES	1/28/2013	1/4/2016
MEMBER #11 / PARENT	KYLER	MICHELE	27885 - 170TH AVE SW	CRODKSTON, MN 56716	(218) 281-3506	kylermd690@hotmail.com	60	02A	7	F			YES	1/28/2013	1/4/2016
ORGANIZATION AND Advocacy Rep	MERTENS	MARK	4557 - 14IST AVE NE	SPICER, MN 56288	(320) 441-6583	mark.mertens@state.mn.us	34	17B	7	М	D	C	YES	1/28/2013	1/4/2016
MEMBER #9 / PARENT	NEGAARD	WILLIAM	53056 FIREFLY ROAD	VERNON CENTER, MN 56090	(507) 349-3690	willmick@hickorytech.net	07	26A	1	М	R	C	ND	1/28/2013	1/4/2016
EX-OFFICIO - STATE Services for blind	LINGEN	LINDA	2200 UNIVERSITY AVE W., #240	ST PAUL, MN 55114	(651) 642-0504	linda.lingen@state.mn.us	62	64A	4	F	D	C	YES	1/28/2013	1/4/2016
MEMBER #13	RENFROE	SUZANNE	5230 W. 102ND ST., #318	BLOOMINGTON, MN 55437	(612) 210-2623	suzannerenfroe@yahoo.com	27	40B	3	F	D	В	ND	1/28/2013	1/4/2016
MEMBER #7/ADVOCATE	LURA	LARRY	3542 PLEASANT AVE	MINNEAPOLIS, MN 55408	(651) 646-0900	thewookie@visi.com	27	61B	5	М	D	C	YES	6/30/2011	1/6/2014
MEMBER #3 / Advocate	WASHENBERGE R	JULIA	649 OLD HWY 8 NW, #138	NEW BRIGHTON, MN 55112	(612) 203-1585	jdwashenberger@gmail.com	62		4	F	D	C	YES	6/30/2011	1/6/2014
MEMBER #5 / OTHER CIL REP.	RUDOLPH	WILLIAM	9114 CRESTVIEW DR	ST JOSEPH, MN 56374	(320) 281-2014	billr@independentlifestyles.org	73	14	6					1/28/2013	1/4/2016
PUBLIC MEMBER	WAGNER	BRIAN	2006 MEADOW LANE NE	ALEXANDRIA, MN 56308	(320) 762-0580	bewagner99@gmail.com	21	08B	7	М	N	C	YES	1/28/2013	1/4/2016
121 PROJECT REP.	BERG	CONNIE LEE	PO BOX 265	RED LAKE, MN 56671	(218) 679-2152	redlake679@hotmail.com	04		7	F	Ν	1	YES	6/2/2013	1/4/2016

SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH

Legal Basis: M.S. 245.697, SUBD. 2A. PO BOX 64981 540 CEDAR ST ST. PAUL, MN 55164-0981 Telephone: 651-431-2249

Appointing Authority:State Advisory Council on Mental HealthCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The subcommittee must make recommendations to the advisory council on policies, law regulations, and services relating to children's mental health.

**Member Restrictions include:** The 30 members include the commissioners or designees of Departments of Commerce, Corrections, Families, Children and Learning, Health, Human Services, and State Planning; representatives of children's mental health advocacy groups; three providers of children's mental health services (preadolescent, adolescent, and hospital-based); parents of children who have emotional disturbances; a present or former consumer of adolescent mental health services; educators currently working with emotionally disturbed children; people knowledgeable about the needs of emotionally disturbed children of minority races and cultures; people experienced in working with emotionally disturbed children who have committed status offenses; members of the advisory council; social service representatives; county commissioners; one representative of the local corrections system; and one representative from the MN District Judges Association Juvenile Committee. Meetings are held once a month on the first Thursday usually at the Department of Human Services in St. Paul. There is no set expiration date for this subcommittee.

**Summary of Activities include:** See council for fiscal year expenses. **Meetings are held at:** DHS, 540 Cedar St., St. Paul, MN 55101

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CHILDREN'S MH Advocacy groups #2	ABERHOLDEN	SUE	8DD TRANSFER RD., #31	ST. PAUL, MN 55114	. ,	sabderholden@nami. org	27	62A	5	F	D	C	ND	2/27/2012	1/5/2016
LOCAL CORRECTIONS DEPT.	HANSEN	LINDA	1600 HWY 55	HASTINGS, MN 55033	(651) 438-8183	linda.hansen@co.dak ota.mn.us	19	39B	2	F	D	C	ND	2/27/2012	1/5/2016
PEOPLE KNOW NEEDS OF E.D. OF MINORITIES & CULTURES	ONI	RICHARD	220 S. ROBERT ST., #200	ST PAUL, MN 55107	(651) 222-6567	troni@orbis.net		52B	4	М		В	ND	3/3/2011	1/6/2015
PROVIDER OF Children's MH Services To Adolescent#4	HARNACK	CHRISTINE	4363 BUCKINGHAM CT.	VADNAIS HEIGHTS, MN 55127	(763) 753-7310	charnack@voamn.or 9	62	54B	4	F	D	C	ND	3/3/2011	1/6/2015
	REALMUTO, DR.	GEORGE	13625 HANNIBAL CIRCLE	APPLE VALLEY, MN 55124	(612) 273-9726	REALMOD1@UMN.EDU	19	37A	2	М		C	ND	2/27/2012	1/5/2016
CHILDREN'S MH Advocacy groups #3	SAXHAUG	DEBORAH	165 WESTERN AVE ND, #2	ST PAUL, MN 55102	(651) 644-7333	dsaxhaug@macmh.o rg	62	38B	2	F		C	ND	2/27/2012	1/5/2016
PARENT OF CHILD W/E.D. #2	CASSERLY	KATE	10744 PILGRIM LANE NDRTH	MAPLE GROVE, MN 55369	(612) 668-3525	casserly@mpls.kl2. mn.us	27	32B	3	F	D	C	ND	3/1/2011	1/6/2015
PARENT OF CHILD W/E.D. #3	FJELD	DEBORAH	12079 DOGWOOD ST NW	COON RAPIDS, MN 55448	(651) 214-5883	debfjeld@yahoo.com	02	49B	6	F	D	C	ND	3/3/2011	1/6/2015
DEPT OF HUMAN Services Rep	EDWALL	GLENACE	PO BOX 64985	ST PAUL, MN 55164- 0985		GLENACE.EDWALL@S TATE.MN.US	62			F		C		1/1/2009	1/1/2015
DEPT OF EDUCATION REP	WIDLEY	ROBYN	1500 HIGHWAY 36	ROSEVILLE, MN 55113-4266	(651) 582-1143	robyn.widley@state. mn.us				F		C	ND	1/1/2009	1/1/2015
FORMER CONSUMER OF CHILDREN'S OR Adolescent Serv.	OLSON	CHARLES	5748 COUNTY RD 136	PARKERS PRAIRIE, MN 56361	(651) 226-7360	thisiscro@gmail.com	56	10B	7	М	N	C		3/3/2011	1/6/2015
	MORTENSEN Brown	SHERRI	85 E 7TH PLACE, #500	ST PAUL, MN 55101- 2198	(	sherri.mortensen- brown@state.mn.us	62			F		C		1/1/2009	1/1/2015
COUNTY SOCIAL SERVICES REP #1	HALPERN	JAMIE	A-1551 GOVERNMENT CENTER; 300 SOUTH 6TH	MINNEAPOLIS, MN 55487	(612) 348-9259	jamie.halpern@co.he nnepin.mn.us	27	41A	3					2/27/2012	1/5/2016

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Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
			ST.												
EDUCATOR WITH EMOTIONALLY DISTURBED CHILDREN	HODGHEEM	LISA	219 ROBIE ST E	ST PAUL, MN 55107	(612) 275-6962	lhoogheem@isd622. org	62	56B	4	F	D	C	ND	2/27/2012	1/5/2016
PRESENT CONSUMER OF ADDLESCENT MENTAL HEALTH SERVI	STARKE	MADELINE	2825 DRIDLE DRIVE	WOODBURY, MN 55125	(651) 325-8938	mmstarke4312@gma il.com	82	56B		F	R	C	ND	3/6/2012	1/5/2016
CHILDREN'S M.H. Advocacy groups #1	NELSON	RENELLE	8161 NORMANDALE BLVD	MPLS, MN 55437	(952) 838-1375	rnelson@pacer.org	27	41A	3	F	D	C	ND	3/3/2011	1/6/2015
PARENT DF A CHILD W/E.D. #1	SOGHIGIAN	JOHN	419 EAST CHAPMAN ST	ELY, MN 55731	(218) 365-8408	johnsoghigian@nam acsystems.com	82	06A	8	М	D	C	ND	3/3/2011	1/6/2015
STATE ADVISORY Council on Mental Health Rep.	HANSON	TROY	905 PHILIPP PKWY	NEW PRAGUE, MN 56071	(952) 994-6381	hans5ontheprairie@ mac.com	70	25A	2	М	D	C	ND	3/3/2011	1/6/2015
COUNTY SOCIAL SERVICE AGENCY REP #2	LIND	JEFFREY	3851 CARTWAY RD NW	BEMIDJI, MN 56601	(218) 333-4196	jeffrey.lind@co.beltr ami.mn.us	04	04A	7	М	N	C	ND	2/27/2012	1/5/2016
	GARRETT- Akinsanya	BRA VADA	13805 – 60TH AVE NO	PLYMOUTH, MN 55446	(763) 522-0100	bravadakinnsanya® hotmail.com	27	43	3	F	D	В	YES	2/27/2012	1/5/2016
PEOPLE EXP. IN Working W/E.D. Children #2	HENDERSON	TANIS	PO BOX 304	GRAND RAPIDS, MN 55744	(218) 328-6434	tanismhenderson@g mail.com	31	038	8	F	ł	I	ND	9/1/2011	1/6/2015
STATE LEGISLATOR	WARD	JOHN	1602 - 13TH ST SE	BRAINERD, MN 56401	(218) 838-7335	rep.john.ward@hous e.mn	Ì	12A	8	М	D	C	YES	2/27/2012	1/1/2013
PARENT OF CHILD W/E.D. #4	OCANA	TERRY	2135 - 250TH ST	MADISON, MN 56256	(320) 305-3214	terryocanal@gmail.c om	06	16A	7	М	R	C	ND	4/23/2012	1/5/2016
PROVIDER OF MH Services to pre- Adoles Child	FUERST	SARAH	710 COMMERCE DR. #215	WOODBURY, MN 55125	(651) 592-1759	sfuerst@fuerstpsyc hologicalservices.co m	82	56A	6	F	N	C	ND	4/1/2012	1/6/2015
PARENT OF CHILD W/E.D. #5	THOMAS	JENNIFER	11067 - 108TH AVE N	MAPLE GROVE, MN 55369	(612) 845-6619	jennifer@advancingp arents.com	27	34A	3	F	N	C	ND	1/23/2013	1/5/2016

**SUNSET ADVISORY COMMISSION** Legal Basis: LAWS 2011, 1ST SPEC SESSION; CHAPTER 11, 3D 75 REV DR MARTIN LUTHER KING JR BLVD ST PAUL, MN 55155 Telephone:

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** Before January 1 of the year in which a stae agency subject to this chapter and its advisory committes are subject to sunset review, the commission shall: (1) review and take action necessary to verify the reports submitted by the agency; and (2) conduct a review of the agency based on the criteria provided in section 3D.10 and prepare a written report.

**Member Restrictions include:** The Sunset Advisory Commission consists of 12 members appointed as follows: (1) four senators, appointed according to the rules of the senate, with no more than three senators from the majority caucus; (2) four members of the house of representatives, appointed by the speaker of the house, with no more than three of the house of representatives members from the majority caucus; and (3) four members appointed by the governor. Public member restrictions: An individual is eligible for appointment by the governor if the individual or the individual's spouse is not: (1) regulated by a state agency that the commission will review during the term for which the individual would serve; (2) employed by, participates in the management of, or directly or indirectly has more than a ten percent interest in a business entity or other organization regulated by a state agency the commission will review during the term for which the individual would serve; or (3) required to register as a lobbyist under chapter 10A because of the person's activities for conpensation on behalf of a profession or entity related to the operation of an agency under review.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SENATE MEMBER #1	CARLSON	MIL	III STATE CAPITOL	ST PAUL, MN 55155	(651-297-8073	<u>Sen.jim.carlson@sen</u> ate.mn		57		М	D	C		4/9/2013	1/1/2015
SENATE MEMBER #2	DAHLE	KEVIN	317 STATE CAPITOL	ST PAUL, MN 55155	(651)296-1279	<u>Sen.kevin.dahle@sen</u> ate.mn		20		М	D	C		4/9/2013	1/1/2015
SENATE MEMBER #3	CHAMPION	BOBBY JOE	306 STATE CAPITOL	ST PAUL, MN 55155	(651)296-9246	Sen.bobby.champion @senate.mn		59		М	D	B		4/9/2013	1/1/2015
SENATE MEMBER #4	NEWMAN	SCOTT	141 STATE OFFICE Building	ST PAUL, MN 55155	(651)296-4131	<u>Sen.scott.newman@</u> senate.mn		18		М	R	C		4/9/2013	1/1/2015
HOUSE MEMBER #1	LDEFFLER	DIANE	503 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4219	rep.diane.loeffler@h ouse.mn		60A		F	D	C		2/21/2013	1/1/2015
HOUSE MEMBER #2	SIMONSON	ERIK	429 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-4246	rep.erik.simonson@ house.mn		078		М	D	C		2/21/2013	1/1/2015
HOUSE MEMBER #3	NELSON	MIKE	565 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-3751	rep.michael.nelson@ house.mn	27	40A		М	D	C		2/21/2013	1/1/2015
HOUSE MEMBER #4	PEPPIN	JOYCE	281 STATE OFFICE Building	ST PAUL, MN 55155	(651) 296-7806	rep.joyce.peppin@ho use.mn	27	34A		F	R	C		2/21/2013	1/1/2015
PUBLIC MEMBER #1	ENTENZA	MATTHEW	1647 PORTLAND AVE	ST PAUL, MN 55104					4					11/7/2011	1/7/2013
PUBLIC MEMBER #2	ERICKSON Ropes	SHARON	5365 NELSON RD	SAGINAW, MN 55779					Ì					11/7/2011	1/7/2013
PUBLIC MEMBER #3	MORILLO	JAVIER	89 KING ST E	ST PAUL, MN 55107					4					11/7/2011	1/7/2013
PUBLIC MEMBER #4	ORRICK	RUTH	9631 WYDMING CIRCLE	BLOOMINGTON, MN 55438	(651) 983-9121	reorrick@gmail.com	27	41B	3	F	D	C	ND	11/7/2011	1/7/2013

Please note: This entity was repealed Laws 2013, Chapter 142, Art. 2, Sec. 10.

SURPLUS LINES ASSOCIATION OF MINNESOTA Legal Basis: M.S. 60A.2085 600 CLARK ST., PO BOX 86 MORA, MN 55051 Telephone: 320-679-4244

Appointing Authority:Commissioners of Commerce and RevenueCompensation:Expenses

**Powers and Duties include:** The association processes surplus lines insurance documents, educates its members regarding the surplus lines law of this state, and recommends to the Commissioner of Commerce revisions to Minnesota law relating to the regulation of surplus lines insurance in order to improve the efficiency and effectiveness of that regulation. The complete set of duties of the association are listed in Minn. Stat. 60A.2085 (2010).

**Member Restrictions include:** One Director appointed by the commissioner of revenue, one appointed by the commissioner of commerce and between five and seven elected by the members. The elected directors must be members of the association. **Summary of Activities include:** The Association conducted three regular meetings + one Annual Meeting in 2012. **Meetings are held at:** The location will vary.

A	ppointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
		MANSUN	JACK	600 N. ROBERT ST.	ST PAUL, MN 55146-	(651) 556-6009	jack.mansun@state.	62	53A	4					10/12/2011	10/12/2015
AH	POINTMENT				7100		mn.us						ļ			
		SPELBRINK	LEE	85 E 7TH PLACE, #500	ST PAUL, MN 55101	(651) 297-3866	lee.spelbrink@state.	19	51	2					10/12/2011	10/12/2015
AF	POINTMENT						mn.us									

TASK FORCE ON ELECTION INTEGRITY

Legal Basis: EXEC. ORDER 11-18 130 HUMPHREY CENTER 301 - 19TH AVE SO MINNEAPOLIS, MN 55455 Telephone: 612-625-2530

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** To study and recommend to the Legislature by January 5, 2013, proposals to modernize the state's elections, while protecting citizens' fundamental right to vote.

**Member Restrictions include:** The Task Force consists of 15 members, appointed as follows: i. One member appointed by the Governor; ii. Two members of the Senate, one appointed by the Majority Leader and one appointed by the Minority Leader; iii. Two members of the House of Representatives, one appointed by the Speaker and one appointed by the Minority Leader; iv. A member appointed by the Secretary of State; v. A member appointed by the State Court Administrator; vi. A member appointed by the Commissioner of Corrections; vii. A county Attorney appointed by the Minnesota County Attorney's Association; viii. Two local election officials appointed by the Association of Minnesota Counties; ix. Two local election officials appointed by the League of Minnesota Cities; and x. Two local election officials appointed by the Minnesota Association of Townships. The Task force shall elect a chair from among its members.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** Humphrey School, St. Paul, MN

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
SECRETARY OF STATE APPT	RITCHIE	MARK	100 REV DR MARTIN LUTHER King jr blvd	ST PAUL, MN 55155	(651) 201-1324	secretary.state@state. mn.us								6/1/2011	1/15/2013
LOCAL ELECTION DFFICIAL #1 (MN Assn Twps)	MC DOUGALL	KAREN	ROCKFORD TWP; 5722 STATE HWY 55 SE	BUFFALD, MN 55313	(763) 477-5484	choregirlk@msn.com	86							7/18/2011	1/5/2013
LOCAL ELECTION DFFICIAL #2 (MN Assn Twps)	WELTY	BARBARA	KATHIO TWP: 46393 EARLE Brown drive	GARRISON, MN 56450	(320) 692-4800	bgwelty@frontiernet.ne t	48							7/18/2011	1/5/2013
SENATE MINDRITY Leader Appt	SIEBEN	KATIE	151 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 297-8060	sen.katie.sieben@senat e.mn	Ì	57						6/23/2011	1/5/2013
LOCAL ELECTION OFF #1 (League MN Cities)	FERBER	THOMAS	1800 W. OLD SHAKOPEE RD	BLOOMINGTON, MN 55432	(952) 563-4925	ferber1@msn.com								6/21/2011	1/5/2013
LOCAL ELECTION OFF #2 (League MN Cities)	SCHWARTAU	JUDY	350 S. 5TH ST.M, RM IB	MINNEAPOLIS, MN 55415	(612) 673-3858	judy.schwartau@ci.min neapolis.mn.us								6/21/2011	1/5/2013
LOCAL ELEC OFF - ALTERNATE #1 (League MN Cities)	SKOGEN	DEB	6431 UNIVERSITY AVE NE	FRIDLEY, MN 55432	(763) 572-3523	skogend@ci.fridley.mn. us								6/21/2011	1/5/2013
HOUSE SPEAKER APPT	BENSON	MIKE	515 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4378	rep.mike.benson@hous e.mn		30B						7/12/2011	1/5/2013
SENATE MAJORITY Leader Appt	CHAMBERLAIN	ROGER	306 STATE CAPITOL	ST PAUL, MN 55155		sen.roger.chamberlain @senate.mn		53		М	R	C		9/7/2011	1/7/2013
LOCAL ELECTION DFFICIAL #1 (Assn MN Counties appt)	MANSKY	JOSEPH	90 W PLATO	ST PAUL, MN										9/15/2011	1/5/2013
LOCAL ELECTION OFFICIAL #2 (Assn MN Counties appt)	O'CONNOR	PATTY	410 S. 5TH ST.	MANKATO, MN 56002	(507) 304-4341									9/15/2011	1/5/2013
STATE COURT Administrator appt	LEITHER	PATTY	25 REV DR MARTIN LUTHER King jr blvd	ST PAUL, MN 55155	(651) 297-7639	patricia.leither@courts. state.mn.us								9/15/2011	1/5/2013
COUNTY ATTORNEY (MN County Attorneys Assn)	FREEMAN	MICHAEL	C-2000 GOVERNMENT Center; 300 S. 6th St.	MINNEAPOLIS, MN 55487		michael.freeman@co.he nnepin.mn.us								9/15/2011	1/5/2013
HOUSE MINORITY Leader Appt	SIMON	STEVE	279 STATE OFFICE BUILDING	ST PAUL, MN 55155	(651) 296-9889	rep.steve.simon@house .mn	27	44A		М	D	C		9/15/2011	1/5/2013
COMMISSIONER OF Corrections Appt	KERSCHNER	DEBORAH	1450 ENERGY PARK DR #200	ST PAUL, MN 55108	(651) 361-7366	deb.kerschner@state.m n.us	62	53B	4	F	N	C	ND	10/1/2011	10/1/2012
GOVERNOR Appointment	NUNEZ	JOSEPH	2030 PINE RIDGE DR	W ST PAUL, MN 55118	(612) 696-0941	joe.nunez@target.com	19	39A	5	М	D	H	YES	10/5/2011	5/26/2013

TAX COURT

Legal Basis: M.S. 271.01. 245 MN JUDICIAL CENTER 25 REV. DR. MARTIN LUTHER KING JR. BLVD. ST. PAUL, MN 55155 Telephone: 651-296-2806

Appointing Authority:GovernorCompensation:\$116,392 per year

**Powers and Duties include:** The Tax Court is maintained for taxpayers to file appeals related to any state or local tax, except special assessments.

**Member Restrictions include:** The Tax Court consists of three judges who must have knowledge of taxation and tax laws. These are full time positions. There is no set meeting schedule or location at this time. The Tax Court does not expire. **Summary of Activities include:** To provide timely and equitable disposition of taxpayers appeals involving MN's tax laws. **Meetings are held at:** No set meeting location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
JUDGE #2	DELAPENA		245 MN JUDICIAL CENTER; 25 Rev. dr. Martin Luther King Jr. Blvd	ST. PAUL, MN 55155	(651) 296-1270	brad.delapena@stat e.mn.us	62	50B	3	М		C	ND	1/8/2013	1/2/2015
JUDGE #1	TURNER		245 MN JUDICIAL CENTER; 25 Rev. Dr Martin Luther King Jr Blvd	ST PAUL, MN 55155	(651) 296-1269	joanne.turner@court s.state.mn.us	62	50B	3	F		C	ND	1/8/2013	1/7/2019

TECHNOLOGY ADVISORY COMMITTEE

Legal Basis: M.S. 16E.036 2011 658 CEDAR STREET ST PAUL, MN 55155 Telephone: 651-556-8027

Appointing Authority:GovernorCompensation:None

**Powers and Duties include:** Advise Chief Information Officer on: development and implementation of state information technology plan, critical information technology initiatives for the state, standards for state information architecture, identify needs of state, strategic portfolio management, management of state enterprise technology fund, effectiveness of office. **Member Restrictions include:** Membership includes: one member designated by MN Association of Counites; six members appointed by the Governor, who are actively involved in business planning for state executive branches; 1 member appointed by the Governor, representative of Union that represents state information technology employees; and one member appointed by the Governor who is a representative of private business.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** 658 Cedar Street; Blazing Star Conference Room

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
BUSINESS PLANNING - Member #2	ANDERSON	LYNN	1649 DAYTON AVE	ST PAUL, MN 55071	(651) 201-8010	lynn.m.anderson@st ate.mn.us	82	57A	4	F	D	C	ND	11/9/2011	1/5/2015
UNION REPRESENT State it employees	KOLODZIEJSK I	RICHARD	346D LEXINGTON AVE NO., #300	SHOREVIEW, MN 55126	(612) 963-2489	rkiolodziejski@mape. org		18A	7	М	D	C	NO	11/9/2011	1/4/2016
PRIVATE BUSINESS Representative	KING	RICHARD	8628 WYNSTONE PASS	EDEN PRAIRIE, MN 55347	(651) 324-1396	rick.king@mindsprin g.com	27	42B	3	М		C	NO	11/9/2011	1/4/2016
BUSINESS PLANNING - Member #3	JOHNZON	CHUCK	PO BOX 64998	ST PAUL, MN 55164- 0998	(651) 431-5672	chuck.johnson@stat e.mn.us	27	62B	5	М		C	ND	11/9/2011	1/4/2016
BUSINESS PLANNING - Member #4	MARTINSON	LAURIE	500 LAFAYETTE RD	ST PAUL, MN 55155	(651) 259-5027	laurie.martinson@st ate.mn.us	19	38B	2	F	D	C		11/9/2011	1/4/2016
BUSINESS PLANNING - Member #5	ARSENEAU	BERNARD	395 JOHN IURELAND BLVD, #120	ST PAUL, MN 55155	(651) 366-4838	bernie.arseneau@st ate.mn.us	27		3					11/15/2011	1/5/2015
BUSINESS PLANNING - Member #6	DOHMAN	RAMONA	445 MINNESOTA ST., #1000	ST PAUL, MN 55101	(651) 201-7160	mona.dohman@state .mn.us	27		3					11/9/2011	1/5/2015
COUNTY MEMBER - AMC APPOINTEE	SHELTON	GARY	200 - 4TH AVE W	SHAKOPEE, MN 55379	(952) 496-8100	gshelton@co.scott.m n.us	70	35A	2					10/3/2011	11/4/2011
BUSINESS PLANNING - Member #1	CRONK	SPENCER	50 SHERBURNE AVE	ST PAUL, MN 55155	. ,	spencer.cronk@stat e.mn.us	27	60A	5					8/27/2012	1/5/2015

THE BOARD OF THE MINNESOTA STATE ACADEMIES

Legal Basis: MN Session Laws 1999, ch. 241, Sec. 20, Sec. 125A. 615 OLOF HANSON DR PO Box 308 FARIBAULT, MN 55021-0308 Telephone: 507-384-6602

Appointing Authority:GovernorCompensation:\$55 per diem.

**Powers and Duties include:** To govern state academies for the deaf & blind. The board must promote academic standards based on high expectation & an assessment system to measure academic performance toward the achievement of those standards. **Member Restrictions include:** One present or former superintendent of an ISD; one present or former special education director; the commissioner of the Minnesota Department of Education or designee; one member of the blind community; one member of the deaf community; two members of the general public with business, administrative, or financial expertise; one nonvoting, unpaid ex-officio member appointed by the site council for the state academy for the deaf; and one nonvoting, unpaid ex-officio member appointed by the site council for the blind.

Summary of Activities include: Oversight of the Minnesota State Academies Meetings are held at: Faribault

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
COMMISSIONER EDUCATION/DESIGN EE	BRESLIN- Larson	JOAN	15DD HIGHWAY 36 WEST	RDSEVILLE, MN 55113-4266	(651) 582-1599	JDAN.BRESLIN- Larson@state.mn. Us				F		C	ND	7/1/2007	1/1/2015
PUBLIC MEMBER - Business, Admin, Dr fin #1	LAZARZ	GARY	928 - 3RD ST NE	FARIBAULT, MN 55021	(507) 332-4625	garyl@tsbf.com	66		2	М	N	C	ND	6/29/2012	1/4/2016
SPECIAL EDUCATION DIRECTOR MEMBER	AMUNDSON	MARTHA	1013 FREMONT CIRCLE	NORTHFIELD, MN 55057	(507) 645-9052	martha.amundson@ mpls.k12.mn.us	66	25B	2	F	N	C	ND	6/30/2011	1/5/2015
DEAF COMMUNITY Member	WASILOWSKI	SONNY	711 - IST ST SW	FARIBAULT, MN 55021	(651) 583-7337	sonny.wasilowski@g mail.com	66	268	2	М		C	YES	6/30/2011	1/5/2015
BLIND COMMUNITY Member	BAILEY	JAN	2100 VALKYRIE DR NW, #106	ROCHESTER, MN 55901	(507) 288-5335	jb021951@charter.ne t	55	25B	1	F	D	C	YES	5/13/2013	1/2/2017
PUBLIC MEMBER - Business, Admin, Or Fin #2	DAUGAARD	JOYCE	6000 ABBOTT AVE SO	EDINA, MN 55410	(612) 624-7340	dauga001@umn.edu	27	41A	3	F		C	ND	1/25/2010	1/6/2014
SUPERINTENDENT Member	JACKSON	GWENDOLYN	22055 PENN AVE	LAKEVILLE, MN 55044	(952) 848-4946	gwejackson@edina.k 12.mn.us	70	35B	2	F	D	В	ND	1/25/2010	1/6/2014

TRADE POLICY ADVISORY COUNCIL

Legal Basis: M.S. 116J.9661 c/o Governor's Office St. Paul, MN 55155 Telephone:

Appointing Authority:	Governor; Senate minority Leader, Senate Subcommittee on Committees
	House Minority Leader, Speaker of the House
Compensation:	None

**Powers and Duties include:** The Trade Policy Advisory Council shall: 1) advise the governor and the legislature on matters relating to United States trade agreements; 2) assess the potential impact of federal trade agreements on the state's economy; 3) advise the governor and the legislature of the group's findings and make recommendations, including any draft legislation necessary to implement the recommendations, to the governor and the legislature; 4) determine, on a case-by-case basis, the impact of a specific federal trade agreement by requesting input from state agencies, seeking expert advice, convening public hearings, and taking other reasonable and appropriate actions; 5) request information from the Office of the United States Trade Representative necessary to conduct an appropriate review of government procurement agreements or other trade issues; and 6) receive information obtained by the United States Trade Representative's single point of contact for Minnesota. **Member Restrictions include:** Membership includes: 1) The commissioner of administration or designee; 4) two senators, including one appointed by the Subcommittee on Committees of the Committee on Rules and Administration, and one by the minority leader; 5) two members of the house of representatives, including one member appointed by the speaker of the house and one by the minority leader; and 6) eight members appointed by the governor. The governor's appointees shall represent specific interests, including organized labor, environmental interests, family farmers, business and industry, and international trade and development.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report **Meetings are held at:** No information was provided as part of the FY-2013 Annual Report

This was a new entity in June 2013 No appointments were made in Fiscal Year 2013 **TRAUMA ADVISORY COUNCIL** Legal Basis: MN SP. SESS. 2005, HF 139, ART 6, SEC 31 PO BOX 64882 ST PAUL, MN 55164-0882 Telephone: 651-201-3868

Appointing Authority:Commissioner of HealthCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The Trauma Advisory Council is established to advise, consult with, and make recommendations to the Commissioner of Health on the development, maintenance, and improvement of a statewide trauma system. **Member Restrictions include:** The council shall consist of the following members: (1) a trauma surgeon certified by the American Board of Surgery or the American Osteopathic Board of Surgery who practices in a level I or II trauma hospital; (2) a general surgeon certified by the American Board of Surgery or the American Osteopathic Board of Surgery whose practice includes trauma and who practices in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); (3) a neurosurgeon certified by the American Board of Neurological Surgery who practices in a level I or II trauma hospital; (4) a trauma program nurse manager or coordinator practicing in a level I or II

trauma hospital; (5) an emergency physician certified by the American Board of Emergency Medicine or the American Osteopathic Board of Emergency Medicine whose practice includes emergency room care in a level I, II, III, or IV trauma hospital; (6) a trauma program manager or coordinator who practices in a level III or IV trauma hospital; (7) a physician certified by the American Board of Family Medicine or the American Osteopathic Board of Family Practice whose practice includes emergency department care in a level III or IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); (8) a nurse practitioner, as defined under section 144.1501, subdivision 1, paragraph (h), or a physician assistant, as defined under section 144.1501, subdivision 1, paragraph (j), whose practice includes emergency room care in a level IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); (9) a pediatrician certified by the American Board of Pediatrics or the American Osteopathic Board of Pediatrics whose practice includes emergency department care in a level I, II, III, or IV trauma hospital; (10) an orthopedic surgeon certified by the American Board of Orthopaedic Surgery or the American Osteopathic Board of Orthopedic Surgery whose practice includes trauma and who practices in a level I, II, or III trauma hospital; (11) the state emergency medical services medical director appointed by the Emergency Medical Services Regulatory Board; (12) a hospital administrator of a level III or IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b). (13) a rehabilitation specialist whose practice includes rehabilitation of patients with major trauma injuries or traumatic brain injuries and spinal cord injuries as defined under section 144.661; (14) an attendant or ambulance director who is an EMT, EMT-I, or EMT-P within the meaning of section 144E.001 and who actively practices with a licensed ambulance service in a primary service area located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); and (15) the commissioner of public safety or the commissioner's designee.

**Summary of Activities include:** Research and refine trauma hospital designation criteria, with one significant change made and one in process of review; Conducted and reviewed 30 verification site reviews and recommended to the Commissioner the designations of: 26 level IV, nine (9) level III, one (1) adult level I and one (1) pediatric level I, and two (2) pediatric and two (2) adult level II; Provided extensive technical assistance to hospitals and regional stakeholders; Monitored 2011 legislative session for all trauma related activity and reported to Commissioner; Reviewed and recommended three (3) new Regional Trauma Advisory Committees for appointment by the Commissioner; Received five (5) new members, two (2) reappointed members, and one (1) newly appointed member by an outside agency to the state trauma advisory council; Established and launched a state trauma performance improvement committee, with work begun on validation of registry data; Refined and approved updated registry data set; Supported one (1) advanced trauma PI seminar in rural Minnesota.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
REHAB SPECIALIST - TRAUMATIC INJURzy	BROWN	ALLEN	200 FIRST ST, SW	ROCHESTER, MN 55905	(507) 255-3116	BRDWN.ALLEN@MAY D.EDU				М		C	NO	1/4/2011	1/5/2015
TRAUMA SURGEON, LVL I-II TRAUM HOSP		KURT	1200 - 6TH AVE N	ST CLOUD, MN 56303		martinsonk@centra care.com	73	14A	6					1/20/2012	1/4/2016
TRAUMA PROGRAM Manager/Coord, Level III or IV Hosp		GAYLE	500 SOUTH MAPLE ST	WACONIA, MN 55397	(952) 442-2191	gayle.williams®ridge viewmedical.org	10	34A	2	F	R	C	ND	1/20/2012	1/4/2016
EMERGENCY	HICK	JOHN	HCMC - 701 PARK AVE SO	MINNEAPOLIS, MN	(612) 873-4908	john.hick@hcmed.or	27	61B	5	М		C	ND	1/5/2011	1/5/2015

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
PHYSICIAN, ER LEVEL I, II, III, DR IV.				55415		9									
NURSE PRAC. OR Physician Asst- LVL IV Hosp - Rural	LINDBLOOM	PETER	200 N. ELM ST., PO BOX A	ONAMIA, MN 56359	(320) 267-7921	plindbloom@mlhealt h.org	48	16A	8	М	R	C	ND	1/20/2012	1/4/2016
NEUROSURGEON - Level I or II Trauma Hosp.	RDACH	RDBERT		COON RAPIDS, MN 55433	(763) 427-1137	rroach@metropolita n-neurosurgery.com	02	53	4	М	N	C	ND	1/20/2012	1/4/2016
ATTENDANT/AMBULA NCE DIR -EMT, EMT-I, EMT-P (RURAL)	DE SMET	DAN		MARSHALL, MN 56258	(507) 537-9680	dan.desmet@northm emorial.com								1/5/2011	1/5/2015
ORTHOPEDIC SURG - LEVEL I, II OR III TRAUMA HOS	COLE	PETER	640 JACKSON ST., MS- 11503l	ST PAUL, MN 55101	(651) 254-3669	peter.a.cole@health partners.com	62	53A	4	М	R	C	ND	1/4/2011	1/5/2015
TRAUMA PROG NURSE MGR - LEVEL I OR II HOSP	IMMERMANN	CAROL		ROCHESTER, MN 55902	(507) 255-5775	immerman.carol@m ayo.edu	20	29A	1	F		C	ND	1/4/2011	1/5/2015
PHYSICIAN, ER LVL III - IV RURAL HOSP	PAULSON	MARK	665 - 3RD ST SW	PERHAM, MN 56573	(218) 347-1200	mark.paulson@sanfo rdhealth.org	56	10B	7	М	N	C	ND	1/4/2011	1/5/2015
PEDIATRICIAN - LVL I-II-III-IV HOSP	FURNIVAL	RONALD	MMC 814 / 420 DELAWARE ST SE	MINNEAPOLIS, MN 55455	(612) 625-6678	kreme002@umn.edu	27	33B	3					1/4/2011	1/5/2015
PUBLIC SAFETY DES	LANGER	MATTHEW	444 CEDAR ST., #130	ST PAUL, MN 55101	(651) 201-7114	matthew.langer@sta te.mn.us								1/5/2011	1/5/2015
	ROBBINS, D.O.	CHAD	1805 HENNEPIN AVE N	GLENCOE, MN 55336	(320) 864-7974	chad.robbins@grhso nline.org	43							1/20/2012	1/4/2016

TRAUMATIC BRAIN INJURY ADVISORY COMMITTEE

Legal Basis: M.S. 256B.093 6440 DEWEY LK RD CHISHOLM, MN 55719 Telephone: 218-254-1305

Appointing Authority:Commissioner of Human ServicesCompensation:Expenses

**Powers and Duties include:** To provide recommendations in reports to the commissioner regarding program and service needs of persons with traumatic brain injures.

**Member Restrictions include:** Membership shall include no fewer than 10 members and no more than 30 members. The commissioner shall appoint all advisory committee members to one- or two-year terms and appoint one member as chair. In addition, Committee bylaws state: It is suggested that committee members shall include people with brain injuries; family members of people with brain injuries; representatives of the brain injur provider group; acute care hospital; acute rehabilitation hospital; post acute rehabilitation; community based services; people who represent children's interests; representatives of federal, state and local government; representatives of religious, charitable, fraternal, civic, educational, legal, veteran, welfare, and other profressional groups and organizations. The Brain Injury Association of MN shall retain a membership position on the Committee. In addition to no less than 10 and no more than thirty voting members, the committee shall consist of non-voting exofficio members from MN governmental agencies.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** 1500 Hwy 36 West, Roseville, MN 55113

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	SHERRELL	JOHN	1404 - 17TH AVE NO	MINNEAPOLIS, MN 55411	(612) 701-8458	coffeejon2@hotmail. com	27			М	D	C	YES	7/1/2012	6/30/2014
MEMBER #22	VETGER	CANDACE	200 UNIVERSITY AVE E.	ST PAUL, MN 55101			Ì	İ	İ	ĺ	İ	İ	İİ	7/1/2011	6/30/2013
MEMBER #20	SMITH	CAROL ANN	701 PARK AVE SO., MC-OL	MINNEAPOLIS, MN 55415										7/1/2011	6/30/2013
MEMBER #10	KRAEMER	PEGGY	8406 SUNSET RD NE	SPRING LAKE PARK, MN 55432										7/1/2011	6/30/2013
MEMBER #2	HENDRICKS	CHARITY	221 - 7TH ST. NO., #83	SARTELL, MN 56377	(320) 291-2335	charityhendricks33 @gmail.com	73	14A	6	F	N	C	YES	7/1/2012	6/30/2014
MEMBER #3	TATZMANN	MANFRED	5615 - 100TH LANE N	BRODKLYN PARK, MN 55443	(612) 719-2853	m.patzmann@comca st.net	27	47B	3	М	N	C	ND	7/1/2012	6/30/2014
MEMBER #4	ROTHFUSS	JOAN	3825 WASHBURN AVE SO	MINNEAPOLIS, MN 55410	(612) 865-6531	redfoot@usiwireless .com	27	60B	5	F	Ì	C	ND	7/1/2012	6/30/2014
MEMBER #5	BROWN	ROBIN	1025 THOMAS AVE SO	MINNEAPOLIS, MN 55405	(651) 431-5107	rlbrown@q.com	27	60A	5					7/1/2012	6/30/2014
MEMBER #6	STONE	BONNIE	PO BOX 2014	STILLWATER, MN 55082	(651) 283-1217	bonpstone@gmail.co m	82	56A	6	F	D	C	ND	7/1/2012	6/30/2014
MEMBER #7	HARTMANN	JOEL	15125 DAKLAND AVE	BURNSVILLE, MN 55306	(651) 232-2212	jahartmann@healthe ast.org	19	37A	2	М	D	C	ND	7/1/2012	6/30/2014
MEMBER #8	KAROL	ROBERT	9637 ANDERSON LAKES PKWY #162	EDEN PRAIRIE, MN 55344										7/1/2011	6/30/2015
MEMBER #9	KENDALL	KATHRYN	1215 - 2ND ST SW	ROCHESTER, MN 55905										7/1/2011	6/30/2013
MEMBER #11	LAZARA	ANN	217 W. READ ST	LERDY, MN 55951										7/1/2011	6/30/2013
MEMBER #12	LEE	MARY	930 - 4TH ST.	GRANITE FALLS, MN 55241										7/1/2011	6/30/2015
MEMBER #13	MACK	SHARON	2701 W SUPERIOR ST., #101	DULUTH, MN 55806										7/1/2011	6/30/2014
MEMBER #14	MCGUIGAN	SUSAN	6580 CORTLAWN CIRCLE So	GOLDEN VALLEY, MN 55462										7/1/2011	6/30/2014
MEMBER #15	NAUS	DIANNE	301 W FIRST ST, #528	DULUTH, MN 55802										7/1/2011	6/20/2015
MEMBER #16	PEARSON	ANNETTE	PO BOX 308	LORETTO, MN 55357										7/1/2011	6/30/2015
MEMBER #17	SAMMON	BRIAN	501 EAST HWY 13, #108	BURNSVILLE, MN 55337										7/1/2010	6/30/2012

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #18	SANTELLA	DAVID	110288 VILLAGE ROAD	CHASKA, MN 55318	(612) 964-5162	dalansen_3@msn.co m								7/1/2011	6/30/2015
MEMBER #19	SCHNEIDER	KIMBERLY	1252 LINCOLN AVE	ST PAUL, MN 55105										7/1/2011	6/30/2014
MEMBER #21	SMITH	DAWN	1110 CENTRE POINT CURVE, #100	MENDOTA HEIGHTS, MN 55120										7/1/2011	6/30/2014
MEMBER #23	CASEY	JON	3501 W. MINERAL POINT BLVD	ANOKA, MN 55303	(763) 427-9341	jrccopl@msn.com	02							7/1/2012	6/30/2014
MEMBER #25	NEVLING	HARRY	1916 CENTURY HILLS DRIVE	ROCHESTER, MN 55906	(507) 289-8989	hrnevling@hotmail.o rg								7/2/2012	6/30/2014
MEMBER #26	PANEK	TAWNYA	27127 - 13DTH AVE NW	NEWFOLDEN, MN 56738	(218) 683-4431	ttpanek@gmail.com								7/1/2012	6/30/2014
MEMBER #27	WATSON	TARA	630 FLORENCE AVE; PO BOX 890	OWATONNA, MN 55060	(507) 444-7533	tara.watson@co.ste ele.mn.us								7/1/2012	6/30/2014
MEMBER #28	WINICK	PAT	3456 - 17TH AVE SO.	MINNEAPOLIS, MN 55407										7/1/2012	6/30/2014
MEMBER #29	WIRTZFELD	LORI	700 - 10TH AVE NO. #102	SARTELL, MN 56377	(320) 259-6022	lori.wirtzfeld@theme ntornetwork.com								7/1/2012	6/30/2014
MEMBER #3D	MARTIN	MARY	COURAGE CENTER; 3415 Golden Valley RD	GOLDEN VALLEY, MN 55426	(763) 520-0332	mary.martin@coura gecenter.org								1/1/2010	6/30/2013
BRAIN INJURY Alliance of MN	KING	DAVID	34 - 13TH AVE NE, #BDD1	MINNEAPOLIS, MN 55413	(612) 378-2742	davidk@braininjury mn.org								7/1/2012	6/30/2014

TRUSTEE CANDIDATE ADVISORY COUNCIL

Legal Basis: M.S. 136F.03 72 STATE OFFICE BUILDING ST PAUL, MN 55155 Telephone: 651-296-9002

Appointing Authority:Senate Rules and Administration Subcommittee on Committees, Speaker of the HouseCompensation:\$55 per diem plus expenses

**Powers and Duties include:** Determine the criteria for and identify and recruit qualified candidates to recommend to the governor for appointment to the Board of Trustees of the Minnesota State Colleges and Universities (MNSCU). **Member Restrictions include:** No more than 1/3 may be current or former legislators; no more than 2/3 may be from the same political party; geographical representation must be considered.

Summary of Activities include: See powers and duties

Meetings are held at: Capitol Complex

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
CITIZEN MEMBER #13 (HOUSE APPT)	STOUT	TIM	112 WARNER WAY	MAHTOMEDI, MN 55115					4					2/21/2012	1/1/2017
CITIZEN MEMBER #20 (HOUSE APPT)	ULBRICH	RON	5735 BIRCH RD	WHITE BEAR TOWN, MN 55110	(612) 309-8532			53B	4	М				2/21/2012	1/1/2017
LEGISLATIVE - HDUSE (SEAT #19)	DETTMER	BOB	433 STATE DFFICE BUILDING	ST PAUL, MN 55155	(651) 296-4124			52A	6	М				1/1/2011	1/1/2017
CITIZEN MEMBER #22 (HDUSE APPT)	YOUNG	BILLIE	15 CROCUS HILL	ST. PAUL, MN 55102	(651) 224-7778	BGWY@MSN.COM	62	64A	4	F	D	C	ND	7/17/2007	1/1/2013
CITIZEN MEMBER #14 (HOUSE APPT)	DORN	JOHN	ID4D E MAIN ST	MANKATO, MN 56001										7/10/2007	1/1/2013
CITIZEN MEMBER #23 (HOUSE APPT)	KUOPPALA	ELIZABETH	821 SUMMIT ST	EVELETH, MN 55734	(218) 744-2098									7/17/2007	1/1/2013
CITIZEN MEMBER #IO (SENATE APPT)	HASSAN	ZAINAB	215 DAK GROVE ST, #210	MINNEAPOLIS, MN 55403										10/29/200 7	1/1/2013
CITIZEN MEMBER #18 (SENATE APPT)	LARKIN	DAVID	10505 DIVISION ST W	BEMIDJI, MN 56601	(218) 333-1570	ZENITH@PAULBUNYA N.NET	04	4A	7	М	D	C	ND	10/29/200 7	1/1/2013
CITIZEN MEMBER #17 (HDUSE APPT)	BANAIAN	KING	411 STATE DFFICE Building	ST PAUL, MN 55155	(651) 296-6612			15B	6	М				2/21/2012	1/1/2017
CITIZEN MEMBER #4 (HDUSE APPT)	BAILEY	DONAVAN	816 - IST AVE NE	BYRON, MN 55920										7/30/200 9	1/1/2015
CITIZEN MEMBER #15 (HOUSE APPT)	HOHNADEL	SONIA MAYO	1324 - 34TH AVE SD., #203	MOORHEAD, MN 56560	(701) 231-9731	smayohoh@cableone .net	14	09A	7	F	D	H	ND	7/27/2009	1/1/2015
CITIZEN MEMBER #21 (HOUSE APPT)	LEKSON	JANET	16228 GLADIOLA AVE W	ROSEMOUNT, MN 55068	(651) 423-8249	janet.lekson@dctc.e du	19	36A	2	F	D	C	ND	7/30/200 9	1/1/2015
CITIZEN MEMBER #16 (HDUSE APPT)	WILLIAMS	CAROLYN	1668 SOUTHWOOD TRL	ST CLOUD, MN 56301	(320) 308-3960	crwilliams@stclouds tate.edu	73	15	6	F	D	B		7/30/200 9	1/1/2013
CITIZEN MEMBER #24 (HOUSE APPT)	HUEBSCH	TIMOTHY	6236 NATHAN LANE N	MAPLE GROVE, MN 55369										7/16/2009	1/1/2015
CITIZEN MEMBER #1 (SENATE APPT)	BLACK	NANCY	971 18TH AVE SE	MINNEAPOLIS, MN 55414	(612) 379-0400		27	59B	5	F				12/17/200 8	1/1/2015
CITIZEN MEMBER #9 (SENATE APPT)	AHMED	NIMCO	350 SOUTH 5TH ST., #307	MINNEAPOLIS, MN 55415		nimco.ahmed@ci.min neapolis.mn.us								12/17/200 8	1/1/2015
CITIZEN MEMBER #8 (SENATE APPT)	CATHCART	MARILYN	2244 SEABURY AVE	MINNEAPOLIS, MN 55406	(612) 338-3367	mncathcart@stkate. edu		62A	5	F				12/17/200 8	1/1/2015
CITIZEN MEMBER #12 (SENATE APPT)	CRIMMINS	CARL	411 MAIN ST., ROOM 101	ST PAUL, MN 55102	(651) 291-5001		27	47	3					12/1/2012	1/1/2017
CITIZEN MEMBER #7 (SENATE APPT)	SULLIVAN	МАХ	2814 - 57TH ST NW	ROCHESTER, MN 55901	(507) 529-9449		55	29	1	М	R	C	ND	12/1/2012	1/1/2017
CITIZEN MEMBER #5 (SENATE APPT)	EYNA	HENRY	2318 - 17TH AVE NW	ROCHESTER, MN 55901	(507) 288-2506		55	25B	1					12/1/2012	1/1/2017

URBAN INDIAN ADVISORY BOARD

Legal Basis: M.S. 3.922, SUBD. 8. 113 NW 2ND ST.; Suite 110A BEMIDJI, MN 56601 Telephone: 215-755-3825

Appointing Authority:Minnesota Indian Affairs Council Board of DirectorsCompensation:\$55 per diem, plus expenses

**Powers and Duties include:** The Advisory Council on Urban Indians was created to advise the Board of Directors on the unique problems and concerns of Minnesota Indians who reside in the urban areas of the state.

**Member Restrictions include:** The council must be appointed by the board and consists of six Indians residing in the vicinity of Minneapolis, St. Paul, Duluth, and Bemidji. At least one member of the council must be a resident of each city.

**Summary of Activities include:** Review & discuss Urban Indian Housing proposals (MHFA), discuss issues relevant to the Urban Indian Communities.

Meetings are held at: Statewide locations.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
ST PAUL REP #1	LIGHTFEATHE R		1113 E FRANKLIN AVE, #200	MINNEAPOLIS, MN 55404	(612) 728-2031	jlightfeather@miwrc. org	02	50A		F		I	ND	4/30/2012	1/1/2016
MINNEAPOLIS REP #1	CARTER	BILL	1400 S. 2ND ST., #A-1010	MINNEAPOLIS, MN 55454		bill4answers@gmail. com	27			М	D	I	ND	4/30/2012	1/1/2015
MINNEAPOLIS REP #2	LARSEN	VALERIE A	5309 - 48TH AVE NO	MINNEAPOLIS, MN 55429	(763) 592-1885	vannlarsen@aol.com	27	45B	5	F	D	I	ND	4/30/2012	1/1/2015
ST PAUL REP #2	RDY	PEGGY	1078 - 4TH ST. E.	ST PAUL, MN 55106	(651) 757-0564	peggy.roy@state.mn. us	62	678	4	F	D	I	ND	4/30/2012	1/1/2015
	SANCHEZ TIBBETTS	SHERRY	419 N. FIRST AVE W.	DULUTH, MN 55806		sherry.tibbetts@aol. com	69	07B	8					12/3/2010	12/3/2014
BEMIDJI REP	BEDEAU	KAREN	2531 - 16TH ST. SW	BEMIDJI, MN 56601	(218) 755-6552	kholsteinbedeau@ya hoo.com	4	4	7	F		I	ND	3/12/2009	3/12/2013

#### URBAN INITIATIVE BOARD

Legal Basis: M.S. 116M.15. DEED, 1st NATL BK BLDG 332 MINNESOTA ST., #E-200 ST. PAUL, MN 55101-1351 Telephone: 651-259-7424

Appointing Authority:GovernorCompensation:\$55 per diem plus expenses

**Powers and Duties include:** The board shall investigate and evaluate methods to enhance urban development, particularly methods relating to economic diversification through minority business enterprises and job creation for minority and other persons in low-income areas. The Board oversees the Urban Initiative Program.

**Member Restrictions include:** The ten members include eight public members with six being from minority business enterprises. No more than four of the public members may be of one gender and all must be experienced in business or economic development. The Commissioners of Employment and Economic Development, and the chair of the Metropolitan Council also serve as members.

**Summary of Activities include:** No information was provided as part of the FY-2013 Annual Report. **Meetings are held at:** No set meeting location.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	BLACKWELL	JERRY	7608 SOUTH BAY CIRCLE	BLOOMINGTON, MN 55438	(612) 343-3232	blackwell@blackwell burke.com	27	41B	5	М	D	B	ND	6/30/2011	1/5/2015
MEMBER #3	CHERRYHOMES	JACKIE	1216 SHERIDAN AVE NO	MINNEAPOLIS, MN 55411			27		5	F				6/30/2011	1/5/2015
MEMBER #4	HARRIS	SARAH	81 SOUTH 9TH ST, #260	MINNEAPOLIS, MN 55402			27		5	F				6/30/2011	1/5/2015
MEMBER #5	JONES	GROVER	11DI W BROADWAY AVE	MINNEAPOLIS, MN 55411			27		5	М				6/30/2011	1/5/2015
MEMBER #6	RICHARDSON	RUTH	1134 DODD RD	MENDOTA HGTS, MN 55118		ruth.richardson@stp aul.gov	19	39A	4	F	N	B	ND	6/30/2011	1/5/2015
MEMBER #2	VARGAS	VAL	2347 - 141ST LANE NW	ANDOVER, MN 55304		vargasval@comcast. net	02		6	F				6/30/2011	1/5/2015
MEMBER #8	TAKESHITA	ERIK	570 ASBURY ST, #207	ST PAUL, MN 55104	(651) 265-2295	etakeshita@lisc.org	27	60B	5	М	D	J	ND	6/30/2011	1/5/2015
MEMBER #9 - DEED Commissioner	CLARK	KATIE	332 MINNESOTA ST	ST PAUL, MN 55101		katie.clark@state.m n.us								1/7/2013	1/1/2015
MEMBER #10 - Metropolitan Council Chair	HAIGH	SUSAN	390 N ROBERT ST	ST PAUL, MN 55101		susan.haigh@metc.s tate.mn.us								1/1/2012	1/1/2015

VETERANS HEALTH CARE ADVISORY COUNCIL Legal Basis: EXEC. ORDER 07-20 (EXTENDED EXEC ORD 11-08) MN DEPT OF VETERANS AFFAIRS 20 WEST 12TH STREET ST PAUL, MN 55155 Telephone: 612-548-5959

Appointing Authority:	Governor
<b>Compensation:</b>	Expenses

Powers and Duties include: The Council is intended as an advisory group with a mission of providing the Commissioner of Veterans Affairs with information and professional expertise on any and all aspects of the delivery of quality long term care to veterans. The Council's duties include, but are not limited to: 1) Developing a new vision and strategic plan for the veterans homes that complements the Department of Veterans Affair's overall veterans service programs; 2) Providing recommendations and advice on matters such as clinical performance and system-wide quality improvement efforts, the culture and working environment of the veterans homes, and other operational and organizational functions of the veterans homes; 3) studying and reviewing current issues and trends in the long term care industry and the veterans community; 4) providing recommendations to the Commissioner on alternative options for the delivery of long term care to veterans so that veterans and their families can determine appropriate services under models similar to those available in the community; 5) establishing, as appropriate, subcommittees or ad hoc task forces of Council members, stakeholders and other individuals with expertise or experience to address specific issues; and 6) reviewing and providing advice on any other matters at the request of the Commissioner. Member Restrictions include: The Council shall be comprised of nine public members appointed by the Governor, and as follows: 1) Seven members with extensive expertise in health care delivery, long-term care, and/or veterans services; 2) One licensed clinician (a physician assistant, or a nurse practitioner); 3) one additional member; 4) the Governor will designate one member to serve as chair. The commissioner, or commissioner's designee, is an ex officio, nonvoting member of the council.

Summary of Activities include: See Powers and Duties.

Meetings are held at: No information was provided as part of the FY-2013 Annual Report.

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
MEMBER #1	DRUCKER	JOHN	5121 BRYANT AVE SD	MINNEAPOLIS, MN 55419	(612) 823-3944	jackdrucker02@gma il.com	27	63A	5					4/25/2011	1/1/2015
MEMBER #2	SHREVE	DARRELL	AGING SERVICES OF MN; 2550 University ave w	ST PAUL, MN 55114	(651) 645-4545	dshreve@agingservi cesmn.org	62	64B	4	М	N	C	ND	4/20/2011	1/1/2015
MEMBER #4	BARROWS	PAMELA	19173 EVEREST TR	FARMINGTON, MN 55024	(651) 344-8384	kristen4519@charte r.net	19	36B	2	F		C	ND	6/20/2011	1/5/2015
PUBLIC MEMBER	NIELSEN	STEVEN	1454 STANFORD AVE	ST PAUL, MN 55105	(612) 670-3356	snielsen@agingservi cesmn.org	62	64A	4	М	D		ND	5/7/2012	1/4/2016
MEMBER #6	TRIPPLE	H. MICHAEL	1372 PORTLAND AVE	ST PAUL, MN 55104	(651) 644-8411	mntrip@comcast.net	62	64A	4	М	İ	C	ND	5/7/2012	1/4/2016
PUBLIC MEMBER	JOHNSON	DENNIS	3530 LEXINGTON AVE NO	SHOREVIEW, MN 55126	(651) 766-4329	dennisjohnson@ecu men.org	62	54B	4					5/7/2012	1/4/2016
CLINICIAN MEMBER	HUGHES	KENNETH	1374 RAYMOND AVE	ST PAUL, MN 55108	(651) 645-0945	kghughes56@msn.c om	62	66B	4	М	N	C	YES	3/31/2010	1/6/2014
MEMBER #3	JENSEN	JULIA ESZLINGER	1082 SUMMIT AVE	ST PAUL, MN 55105	(612) 597-5390	esz-j@juno.com	62	64A	4	F	0	C	ND	3/31/2010	1/6/2014
CHAIR	SANFORD	RONALD	6416 LIMERICK DR.	EDINA, MN 55439	(952) 259-4458	rsanford@elimcare. org	27	41A	3	М	R	C	ND	5/7/2012	1/6/2014

#### WORKERS' COMPENSATION COURT OF APPEALS

Legal Basis: M.S. 175A.01. MN JUDICIAL CENTER 25 Rev. Dr. Martin Luther King Jr. Blvd. ST. PAUL, MN 55155-1500 Telephone: 651-5391-210

Appointing Authority:GovernorCompensation:\$132,302 Judges/year; \$138,916 Chief Judge

**Powers and Duties include:** The WCCA has exclusive statewide authority to review all workers' compensation appeals and vacate awards pursuant to Minnesota Statutes, Chapters 175A and 176.

**Member Restrictions include:** The court consists of five full time judges, serving six year terms. Vacancies between six year terms are filled by appointment by the Governor for a list compiled by the commission on judicial selection. All members must be learned in the law, licensed to practice law for at least five years, and have experience with and knowledge of workers compensation and the workers compensation laws of Minnesota.

**Summary of Activities include:** The WCCA provides the state of Minnesota with prompt and deliberate review of all final decisions of the Office of Administrative Hearings. The WCCA hears appeals from the Rehabilitation Review Panel of the Department of Labor and Industry as well as Petitions to vacate prior awards on stipulation for settlement.

Meetings are held at: Courtroom 100, MN Judicial Center, 25 Rev Dr Martin Luther King Jr Blvd, St. Paul, MN 55155

Appointment Type:	Last Name	First Name	Street Address	City, State, Zip	Phone Number:	E-Mail Address:	Cty	Leg Dist	Cong Dist	Sex	Pol Pty	Race	Dis- abled	Appt Date	Term Ends
JUDGE #2 - CHIEF JUDGE	MILUN	PATRICIA	2452 MORSON CIRCLE	MENDOTA HEIGHTS, MN 55120	(651) 683-0075	pmilun@comcast.net	19	52B	2	F			NO	5/2/2011	1/2/2017
JUDGE #5	STOFFERAHN	DAVID	1032 GOODRICH AVE	ST PAUL, MN 55105	. ,	david.stofferahn@st ate.mn.us	62	64A	4					5/6/2009	1/5/2015
JUDGE #4	WILSON	DEBRA A.	510 GRAND AVE., #202	ST PAUL, MN 55102	(651) 297-2518	deb.wilson@state.m n.us	62	64A	4					5/6/2009	1/5/2015
JUDGE #1	HALL		405 MN JUDICIAL CENTER; 25 Rev dr Martin Luther King Jr Blvd	ST PAUL, MN 55155	(651) 539-1201		62	53A	4	М	D	C	ND	3/14/2012	1/4/2016
JUDGE #3	CERVANTES		405 MN JUDICIAL CENTER; 25 Rev Dr Martin Luther King Jr Blvd	ST PAUL, MN 55102	(651) 539-1210		62	65B	4	М		Η		4/15/2013	1/7/2019

## OPEN APPOINTMENTS FISCAL YEAR 2013 STATISTICAL REPORT

#### Membership Activity in State Boards, Councils and Task Forces

This report provides statistical information about membership activity in Minnesota state agencies administered under the Open Appointments Act. The report is for the 2013 fiscal year, which includes the period from July 1, 2012 to June 30, 2013. The report contains information about vacancies and appointments by county, congressional district, legislative district, gender, political party, and race/national origin. Information about current membership is provided by congressional district, gender, political party, and race/national origin. Statistical information is also included about appointments and current membership appointed by the governor's office and members appointed by all other appointing authorities as a whole.

A total of 225 state agencies (including state boards, commissions, councils, committees and task forces) were administered under Open Appointments, with a total of 2399 members as of June 30, 2013. For full disclosure of membership, this total all reported members.

In all 1957 applications for service on state agencies were submitted and 740 individuals were appointed to fill vacancies or newly created positions during this period. Included in these totals were appointments that occurred in agencies under the Open Appointments Act, as well as some agencies who voluntarily participated in the Open Appointments process.

#### 1. Number of members leaving state agencies in fiscal year 2013 due to:

	A.	Scheduled end of term:	_220
	В.	Departure prior to scheduled end of term:	66
2.	Numb	er of persons appointed to state agencies in f	iscal year 2013 to:
	A.	Existing Positions:	_473
	B.	New Positions:	93
	C.	Other	0
3.		er of appointments made from applications s	
	A.	The appointing authority:	6
	В.	The applicant or others, at the request of the appointing authority	172
	~	11 0 1	_1/2
	C.	The applicant or others, not at the request of the appointing authority	_172
	C. D.	The applicant or others, not at the request	

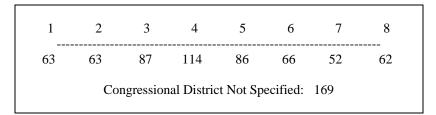
## **INFORMATION ABOUT VACANCIES**

The following is information about 762 members whose positions were published as vacancies during fiscal year 2013.

A. Vacancies by **COUNTY**:

Aitkin	1	Fillmore	2	Marshall	0	Rock	0
Anoka	20	Freeborn	1	Martin	1	Roseau	0
Becker	1	Goodhue	3	Meeker	2	St. Louis	21
Beltrami	14	Grant	1	Mille Lacs	2	Scott	4
Benton	4	Hennepin	181	Morrison	1	Sherburne	8
Big Stone	1	Houston	0	Mower	1	Sibley	0
Blue Earth	16	Hubbard	2	Murray	0	Stearns	15
Brown	4	Isanti	2	Nicollet	4	Steele	1
Carlton	3	Itasca	3	Nobles	0	Stevens	1
Carver	7	Jackson	1	Norman	1	Swift	0
Cass	2	Kanabec	1	Olmsted	22	Todd	1
Chippewa	1	Kandiyohi	2	Otter Tail	1	Traverse	0
Chisago	4	Kittson	0	Pennington	1	Wabasha	0
Clay	6	Koochiching	2	Pine	4	Wadena	2
Clearwater	1	Lac qui Parle	2	Pipestone	0	Waseca	2
Cook	3	Lake	2	Polk	2	Washington	31
Cottonwood	1	Lake of the Woods	1	Pope	0	Watonwan	0
Crow Wing	4	LeSueur	4	Ramsey	105	Wilkin	2
Dakota	54	Lincoln	0	Red Lake	0	Winona	2
Dodge	2	Lyon	2	Redwood	1	Wright	8
Douglas	5	McLeod	1	Renville	2	Yellow Medicine	1
Faribault	1	Mahnomen	0	Rice	4	County not specified	141

#### B. Vacancies by **CONGRESSIONAL DISTRICT**:



## C. Vacancies by **STATE LEGISLATIVE DISTRICT**:

Senate District	House A	House B	A or B not Specified	TOTAL	Senate District	House A	House B	A or B not Specified	TOTAL
1	1	1	0	2	35	2	1	0	3
2	5	2	0	7	36	7	2	0	9
3	4	2	0	6	37	4	3	0	7
4	7	3	2	12	38	4	11	1	16
5	4	2	0	6	39	9	7	2	18
6	8	2	1	11	40	1	4	1	6
7	5	6	1	12	41	5	4	1	10

				-					
8	2	6	0	8	42	7	6	1	14
9	4	2	0	6	43	6	7	0	13
10	1	1	0	2	44	7	10	2	19
11	3	1	1	5	45	2	4	1	7
12	2	3	1	6	46	4	3	2	9
13	0	2	0	2	47	2	4	2	8
14	2	4	1	7	48	5	4	1	10
15	6	7	1	14	49	5	1	1	7
16	3	4	0	7	50	0	4	0	4
17	3	2	2	7	51	3	5	0	8
18	2	2	0	4	52	4	6	1	11
19	3	7	0	10	53	8	6	0	14
20	3	3	0	6	54	2	5	1	8
21	3	2	1	6	55	2	2	0	4
22	1	2	0	3	56	4	5	0	9
23	2	7	1	10	57	6	3	0	9
24	1	3	0	4	58	2	5	2	9
25	5	9	0	14	59	5	4	1	10
26	6	5	0	11	60	5	6	0	11
27	2	1	0	3	61	9	5	1	15
28	0	2	1	3	62	5	3	0	8
29	3	1	3	6	63	3	6	0	9
30	4	3	0	7	64	6	9	3	18
31	1	2	0	3	65	3	12	2	17
32	1	5	1	7	66	3	5	1	9
33	1	4	0	5	67	1	2	0	3
34	8	3	1	12	Legis	lative Dist	rict not St	becified	196

D. Vacancies by GENDER	
Female	248
Male	339
Gender Not Specified	175

E. Vacancies by POLITICAL PARTY	
Democratic-Farmer-Labor	179
Independence	17
Republican	57
Other/None	166
Political Party not Specified	343

F. Vacancies by RACE AND NATIONAL ORI	GIN
African American or Black	32
American Indian or Alaska Native	20
Asian or Pacific Islander	7
Hispanic	7
White or Caucasian	442
Other Race	7
Race/National Origin not specified	247

G. Vacancies by DISABILITY	
Disabled	53
Not Disabled	449
Not Specified	260

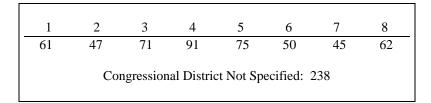
# **INFORMATION ABOUT APPOINTMENTS**

The following is information about 740 members appointed during fiscal year 2013.

#### A. Appointments by **COUNTY**:

Aitkin	0	Fillmore	2	Marshall	0	Rock	0
Anoka	20	Freeborn	0	 Martin	0	 Roseau	0
	-				-	 	-
Becker	0	Goodhue	3	Meeker	2	St. Louis	25
Beltrami	9	Grant	1	Mille Lacs	1	Scott	5
Benton	3	Hennepin	154	Morrison	1	Sherburne	4
Big Stone	1	Houston	0	Mower	2	Sibley	1
Blue Earth	13	Hubbard	1	Murray	0	Stearns	12
Brown	2	Isanti	0	Nicollet	4	Steele	2
Carlton	4	Itasca	5	Nobles	0	Stevens	1
Carver	2	Jackson	0	Norman	0	Swift	0
Cass	2	Kanabec	1	Olmsted	21	Todd	1
Chippewa	2	Kandiyohi	4	Otter Tail	2	Traverse	0
Chisago	4	Kittson	9	Pennington	9	Wabasha	2
Clay	5	Koochiching	2	Pine	4	Wadena	1
Clearwater	1	Lac qui Parle	9	Pipestone	9	Waseca	1
Cook	2	Lake	2	Polk	2	Washington	26
Cottonwood	1	Lake of the Woods	0	Pope	0	Watonwan	0
Crow Wing	3	LeSueur	1	Ramsey	83	Wilkin	0
Dakota	34	Lincoln	0	Red Lake	0	Winona	2
Dodge	2	Lyon	2	Redwood	2	Wright	10
Douglas	5	McLeod	1	Renville	1	Yellow Medicine	2
Faribault	2	Mahnomen	0	Rice	3	County not specified	221

#### B. Appointments by **CONGRESSIONAL DISTRICT**:



## C. Appointments by **STATE LEGISLATIVE DISTRICT**:

Senate	House	House	A or B		Senate	House	House	A or B	
District	А	В	not	TOTAL	District	А	В	not	TOTAL
			Specified					Specified	
1	1	0	0	1	35	2	1	1	4
2	4	1	1	6	36	3	3	2	8
3	4	2	2	8	37	2	4	2	8
4	5	1	1	7	38	5	9	2	16
5	6	3	3	12	39	6	6	1	13
6	9	4	4	17	40	1	1	0	2
7	6	5	2	13	41	2	5	0	7
8	2	5	1	8	42	5	7	2	14
9	3	2	1	6	43	1	7	0	8

10	2	1	2	5	44	8	8	2	18
11	5	2	2	9	45	1	1	3	5
12	2	2	1	5	46	5	4	1	10
13	1	6	0	7	47	0	4	2	6
14	1	4	1	6	48	6	3	1	10
15	5	5	0	10	49	5	1	1	7
16	3	4	2	9	50	1	4	0	5
17	1	2	2	5	51	2	4	0	6
18	4	2	1	7	52	4	3	1	8
19	5	7	1	13	53	5	4	1	10
20	1	3	3	7	54	4	4	1	9
21	2	3	0	5	55	2	3	0	5
22	2	2	0	4	56	5	2	0	6
23	2	4	3	9	57	4	4	0	8
24	1	4	0	5	58	3	3	2	8
25	3	10	0	13	59	7	5	2	14
26	5	3	1	9	60	9	5	1	15
27	0	4	2	6	61	7	4	0	11
28	1	2	2	5	62	4	4	0	8
29	3	2	2	7	63	4	7	3	14
30	3	3	1	7	64	7	6	2	15
31	0	2	0	2	65	5	11	1	17
32	0	5	2	7	66	3	3	1	7
33	3	4	2	9	67	0	0	2	2
34	8	1	2	11	Legis	slative Dist	rict not Sp	ecified	176

<b>D.</b> Appointments by GENDER	
Female	250
Male	303
Gender Not Specified	187

E. Appointments by POLITICAL PARTY	
Democratic-Farmer-Labor	239
Independence	10
Republican	71
Other/None	129
Political Party not Specified	291

F. Appointments by RACE AND NATIONAL ORIGIN	I
African American or Black	37
American Indian or Alaska Native	21
Asian or Pacific Islander	4
Hispanic	5
White or Caucasian	429
Other Race	3
Race/National Origin not specified	241

G. Appointments by DISABILITY	
Disabled	46
Not Disabled	366
Not Specified	328

## H. Appointments by **APPOINTING AUTHORITY**

1. Number of members appointed by the Governor during fiscal year 2013: 357

A. Governor's Appointments by **COUNTY**:

A */1 *		-	C*11					0
Aitkin	0		Fillmore	2	Marshall	0	 Rock	0
Anoka	8		Freeborn	0	Martin	0	 Roseau	0
Becker	0	(	Goodhue	1	Meeker	2	St. Louis	12
Beltrami	6	(	Grant	1	Mille Lacs	1	Scott	3
Benton	2	H	Hennepin	88	Morrison	1	Sherburne	2
Big Stone	1	H	Houston	0	Mower	1	Sibley	1
<b>Blue Earth</b>	8	H	Hubbard	1	Murray	0	Stearns	6
Brown	1	Ι	Isanti	0	Nicollet	0	Steele	1
Carlton	2	Ι	Itasca	4	Nobles	0	Stevens	1
Carver	2	J	Jackson	0	Norman	0	Swift	0
Cass	2	ŀ	Kanabec	1	Olmsted	9	Todd	0
Chippewa	1	ŀ	Kandiyohi	2	Otter Tail	0	Traverse	0
Chisago	3	H	Kittson	0	Pennington	0	Wabasha	2
Clay	4	H	Koochiching	0	Pine	3	Wadena	1
Clearwater	1	Ι	Lac qui Parle	0	Pipestone	0	Waseca	1
Cook	2	Ι	Lake	2	Polk	1	Washington	12
Cottonwood	1	Ι	Lake of the Woods	0	Pope	0	Watonwan	0
Crow Wing	1	Ι	LeSueur	1	Ramsey	45	Wilkin	0
Dakota	18	Ι	Lincoln	0	Red Lake	0	Winona	1
Dodge	1	Ι	Lyon	1	Redwood	1	Wright	8
Douglas	3	Ν	McLeod	1	Renville	0	Yellow Medicine	1
Faribault	1	Ν	Mahnomen	0	Rice	2	County not specified	66

#### B. Governor's Appointments by **CONGRESSIONAL DISTRICT**:

1	2	3	4	5	6	7	8	
32	25	44	52	47	26	28	41	
Cong	ressiona	l District	Not Spec	ified:	62			

## C. Governor Appointments by **STATE LEGISLATIVE DISTRICT**:

Senate District	House A	House B	A or B not Specified	TOTAL	Senate District	House A	House B	A or B not Specified	TOTAL
1	0	0	0	0	35	1	1	0	2
2	3	1	0	4	36	0	0	0	0
3	1	1	1	3	37	0	1	1	2
4	3	1	1	5	38	2	7	2	11
5	3	2	1	6	39	4	2	0	6
6	7	1	1	9	40	1	1	0	2
7	4	2	1	7	41	2	3	0	5

								1	
8	1	4	0	5	42	2	4	0	6
9	2	1	1	4	43	1	4	0	5
10	1	0	0	1	44	6	4	1	11
11	2	1	1	4	45	1	1	1	3
12	1	1	0	2	46	2	3	1	6
13	0	3	0	3	47	0	3	0	3
14	0	2	1	3	48	2	0	0	2
15	4	4	0	8	49	4	1	0	5
16	2	1	0	3	50	0	4	0	4
17	1	2	0	3	51	0	2	0	2
18	2	2	1	5	52	1	2	0	3
19	1	7	1	9	53	2	2	0	4
20	1	2	2	5	54	1	1	0	2
21	1	2	0	3	55	0	2	0	2
22	2	1	0	3	56	2	2	0	4
23	1	1	2	4	57	2	2	0	4
24	1	0	0	1	58	0	1	2	3
25	1	5	0	6	59	2	3	2	7
26	2	3	0	5	60	4	2	0	6
27	0	2	1	3	61	3	3	0	6
28	0	2	1	3	62	2	2	0	4
29	2	0	0	2	63	2	3	2	7
30	1	3	1	5	64	5	1	0	6
31	0	1	0	1	65	3	7	0	10
32	0	4	2	6	66	1	1	1	3
33	2	3	0	5	67	0	0	1	1
34	6	0	1	7	Legis	slative Dist	rict not Sp	ecified	67

D. Governor Appointments by GENDER					
Female	120				
Male	168				
Gender Not Specified	69				

E. Governor Appointments by POLITICAL PARTY					
Democratic-Farmer-Labor	129				
Independence	6				
Republican	36				
Other/None	73				
Political Party not Specified	113				

F. Governor Appointments by RACE AND NATIONAL ORIGIN						
African American or Black	31					
American Indian or Alaska Native	10					
Asian or Pacific Islander	3					
Hispanic	5					
White or Caucasian	224					
Other Race	2					
Race/National Origin not specified	82					

G. Governor Appointments by DISABILITY	
Disabled	36
Not Disabled	210
Not Specified	111

2. Number of members appointed during the 2013 fiscal year by Appointing Authorities other than the Governor: 382

. Appointments by Appointing Autonnes other than the Governor by COUNTY:										
Aitkin	0	Fillmore	0		Marshall	0	Rock	0		
Anoka	12	Freeborn	0		Martin	0	Roseau	0		
Becker	0	Goodhue	2		Meeker	0	St. Louis	13		
Beltrami	3	Grant	0		Mille Lacs	0	Scott	2		
Benton	1	Hennepin	66		Morrison	0	Sherburne	2		
Big Stone	0	Houston	0		Mower	1	Sibley	0		
<b>Blue Earth</b>	5	Hubbard	0		Murray	0	Stearns	6		
Brown	0	Isanti	0		Nicollet	4	Steele	1		
Carlton	2	Itasca	1		Nobles	0	Stevens	0		
Carver	0	Jackson	0		Norman	0	Swift	0		
Cass	0	Kanabec	0		Olmsted	12	Todd	1		
Chippewa	1	Kandiyohi	2		Otter Tail	2	Traverse	0		
Chisago	1	Kittson	0		Pennington	0	Wabasha	0		
Clay	1	Koochiching	2		Pine	1	Wadena	0		
Clearwater	0	Lac qui Parle	0		Pipestone	0	Waseca	0		
Cook	0	Lake	0		Polk	1	Washington	14		
Cottonwood	0	Lake of the Woods	0		Pope	0	Watonwan	0		
Crow Wing	2	LeSueur	0		Ramsey	38	Wilkin	0		
Dakota	16	Lincoln	0		Red Lake	0	Winona	1		
Dodge	1	Lyon	1		Redwood	1	Wright	2		
Douglas	2	McLeod	0		Renville	1	Yellow Medicine	1		
Faribault	1	Mahnomen	0		Rice	1	County not specified	153		

A. Appointments by Appointing Authorities other than the Governor by **COUNTY**:

B. All other Appointing Authorities' Appointments by **CONGRESSIONAL DISTRICT**:

1	2	3	4	5	6	7	8		
28	22	27	39	28	24	17	21		
Congressional District Not Specified: 176									

#### C. All other Appointing Authorities' Appointments by **STATE LEGISLATIVE DISTRICT**:

Senate District	House A	House B	A or B not	TOTAL	Senate District	House A	House B	A or B not	TOTAL
District	A	Б	Specified	IOIAL	District	A	Б	Specified	IOIAL
1	1	0	0	1	35	1	0	1	2
2	1	0	1	2	36	3	3	2	8
3	3	1	1	5	37	2	3	1	6
4	2	0	0	2	38	3	2	0	5
5	3	1	2	6	39	2	4	1	7
6	2	3	3	8	40	0	0	0	0
7	2	3	2	7	41	0	2	0	2
8	1	1	1	3	42	3	3	2	8
9	1	1	0	2	43	0	3	0	3
10	1	1	2	4	44	2	4	1	7
11	3	1	1	5	45	0	0	2	2

12	1	1	1	3	46	3	1	0	4
13	1	3	0	4	47	0	1	2	3
14	1	2	0	3	48	4	3	1	8
15	1	1	0	2	49	1	0	1	2
16	1	3	2	6	50	1	0	0	1
17	0	0	2	2	51	2	2	0	4
18	2	0	0	2	52	3	1	1	5
19	3	1	0	4	53	3	2	1	6
20	0	1	1	2	54	3	3	1	7
21	1	0	0	1	55	2	1	0	3
22	0	1	0	1	56	2	0	0	2
23	1	3	1	5	57	2	1	0	3
24	0	4	0	4	58	3	2	0	5
25	2	5	0	7	59	5	2	0	7
26	3	0	1	4	60	5	3	1	9
27	0	2	1	3	61	4	1	0	5
28	1	0	1	2	62	2	2	0	4
29	1	2	2	5	63	2	4	1	7
30	2	0	0	2	64	2	5	2	9
31	0	1	0	1	65	2	4	1	7
32	0	1	0	1	66	2	2	0	4
33	1	1	2	4	67	0	0	1	1
34	2	1	1	4	Legisl	lative Dist	rict not Sp	pecified	109

D. All other Appointing Authorities' Appointments by GENDER						
Female	129					
Male	135					
Gender Not Specified	118					

E. All other Appointing Authorities' Appointments by POLITICAL PARTY	
Democratic-Farmer-Labor	110
Independence	4
Republican	35
Other/None	55
Political Party not Specified	178

F. All other Appointing Authorities' Appointments by RACE AND NATIONAL ORIGIN	
African American or Black	6
American Indian or Alaska Native	11
Asian or Pacific Islander	1
Hispanic	0
White or Caucasian	204
Other Race	1
Race/National Origin not specified	159

G. All other Appointing Authorities' Appointments by DISABILITY					
Disabled	10				
Not Disabled	156				
Not Specified	216				

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## **INFORMATION ABOUT CURRENT MEMBERSHIP**

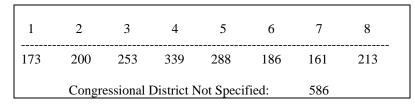
The following is information about current membership on 225 agencies under the Open Appointments Process as of June 30, 2013. These membership totals include appointments made in previous years as well as the 2013 fiscal year appointments.

1. Total number of current members: 2399

#### A. Current Members by **COUNTY**:

Aitkin	3	Fillmore	3	Marshall	2	Rock	1
Anoka	68	Freeborn	2	 Martin	2	 Roseau	2
Becker	7	Goodhue	13	Meeker	5	 St. Louis	88
Beltrami	21	Grant	1	Mille Lacs	7	 Scott	29
Benton	9	Hennepin	572	Morrison	6	 Sherburne	15
Big Stone	3	Houston	2	Mower	6	 Sibley	3
Blue Earth	29	Hubbard	3	Murray	1	 Stearns	40
Brown	5	Isanti	5	Nicollet	14	Steele	12
Carlton	10	Itasca	16	Nobles	5	 Stevens	2
Carver	18	Jackson	1	Norman	2	 Swift	2
Cass	10	Kanabec	2	Olmsted	60	 Todd	2
Chippewa	6	Kandiyohi	12	Otter Tail	15	Traverse	0
Chisago	11	Kittson	2	Pennington	2	Wabasha	5
Clay	18	Koochiching	4	Pine	9	Wadena	3
Clearwater	2	Lac qui Parle	2	Pipestone	1	Waseca	4
Cook	6	Lake	4	Polk	9	Washington	103
Cottonwood	4	Lake of the Woods	3	Роре	2	Watonwan	5
Crow Wing	17	LeSueur	3	Ramsey	334	Wilkin	1
Dakota	144	Lincoln	0	Red Lake	0	Winona	7
Dodge	3	Lyon	7	Redwood	6	Wright	24
Douglas	10	McLeod	4	Renville	5	Yellow Medicine	6
Faribault	3	Mahnomen	0	Rice	15	County not specified	469

#### B. Current Members by **CONGRESSIONAL DISTRICT**:



#### C. Current Members by **STATE LEGISLATIVE DISTRICT**:

Senate District	House A	House B	A or B not Specified	TOTAL	Senate District	House A	House B	A or B not Specified	TOTAL
1	4	3	1	8	35	13	6	1	20
2	14	4	3	21	36	13	6	3	22
3	11	11	2	24	37	8	12	2	22
4	11	8	3	28	38	10	26	4	40
5	12	9	3	24	39	24	18	3	45

	•		_		1.0		_		
6	30	15	7	52	40	4	7	3	14
7	23	18	5	46	41	19	14	1	34
8	8	8	3	19	42	12	16	3	31
9	16	4	1	21	43	17	18	2	37
10	12	6	2	20	44	18	26	3	47
11	7	5	2	14	45	11	12	5	28
12	8	7	4	19	46	10	7	3	20
13	9	11	0	20	47	5	11	3	19
14	10	8	1	19	48	12	9	2	23
15	13	10	4	27	49	16	8	5	29
16	11	8	2	21	50	4	16	0	20
17	8	10	3	21	51	3	12	1	16
18	6	8	1	15	52	9	18	5	32
19	10	10	1	21	53	21	21	5	47
20	5	8	6	19	54	17	13	6	36
21	8	6	2	16	55	9	15	1	23
22	4	8	2	14	56	13	18	2	33
23	9	13	6	28	57	10	15	1	26
24	5	11	0	16	58	7	17	3	27
25	6	19	3	28	59	10	14	3	27
26	17	11	2	30	60	24	33	4	61
27	3	7	2	12	61	14	23	3	40
28	6	12	2	20	62	21	12	4	34
29	11	3	5	19	63	10	16	4	30
30	10	17	3	30	64	34	23	2	59
31	5	4	0	9	65	7	29	5	41
32	6	11	2	19	66	11	14	3	28
33	20	20	4	44	67	3	8	2	13
34	17	7	2	26		ative Dist	rict not St	pecified	605
				· · · · ·	Legio				

D. Current Members by GENDER	
Female	775
Male	1038
Gender Not Specified	586

E. Current Members by POLITICAL PARTY					
Democratic-Farmer-Labor	579				
Independence	53				
Republican	217				
Other/None	496				
Political Party not Specified	1054				

F. Current Members by RACE AND NATIONAL ORIGIN						
African American or Black	97					
American Indian or Alaska Native	64					
Asian or Pacific Islander	24					
Hispanic	20					
White or Caucasian	1415					
Other Race	14					
Race/National Origin not specified	765					

G. Current Members by DISABILITY					
Disabled	131				
Not Disabled	1362				
Not Specified	906				

2. Total number of current members appointed by the Governor: 1243

Aitkin	2	Fillmore	2	Marshall	2	Rock	1
Anoka	38	Freeborn	1	Martin	1	 Roseau	1
Becker	4	Goodhue	8	Meeker	4	St. Louis	59
			0	 			
Beltrami	11	Grant	1	Mille Lacs	2	Scott	17
Benton	6	Hennepin	317	Morrison	4	Sherburne	7
Big Stone	1	Houston	1	Mower	3	Sibley	2
Blue Earth	21	Hubbard	2	Murray	0	Stearns	21
Brown	2	Isanti	3	Nicollet	9	Steele	7
Carlton	6	Itasca	13	Nobles	4	Stevens	1
Carver	7	Jackson	0	Norman	1	Swift	0
Cass	7	Kanabec	2	Olmsted	334	Todd	0
Chippewa	4	Kandiyohi	9	Otter Tail	6	Traverse	0
Chisago	8	Kittson	2	Pennington	1	Wabasha	3
Clay	14	Koochiching	2	Pine	5	Wadena	2
Clearwater	2	Lac qui Parle	0	Pipestone	0	Waseca	3
Cook	6	Lake	4	Polk	7	Washington	57
Cottonwood	2	Lake of the Woods	2	Pope	2	Watonwan	3
Crow Wing	12	LeSueur	2	Ramsey	183	Wilkin	0
Dakota	75	Lincoln	0	Red Lake	0	Winona	5
Dodge	1	Lyon	5	Redwood	3	Wright	15
Douglas	5	McLeod	3	Renville	3	Yellow Medicine	3
Faribault	2	Mahnomen	0	Rice	9	County not specified	138

A. Current Members appointed by the Governor by **COUNTY**:

#### B. Current members appointed by Governor by **CONGRESSIONAL DISTRICT**:

1	2	3	4	5	6	7	8			
106	114	158	200	168	109	98	145			
Congressional District Not Specified: 145										

#### C. Current members appointed by Governor by **STATE LEGISLATIVE DISTRICT**:

Senate District	House A	House B	A or B not	TOTAL	Senate District	House A	House B	A or B not	TOTAL
			Specified					Specified	
1	2	3	1	6	35	9	6	0	15
2	9	4	0	13	36	3	2	1	6
3	7	9	1	17	37	2	5	1	8
4	12	5	1	18	38	3	17	3	23
5	8	7	1	16	39	14	8	2	24
6	22	10	3	35	40	2	5	0	7
7	18	9	1	28	41	11	9	0	20
8	6	5	0	11	42	6	12	1	19

9	10	2	1	13	43	13	8	1	22
10	8	2	0	10	44	13	18	1	32
11	3	2	1	6	45	9	6	2	17
12	4	5	0	9	46	3	5	2	10
13	6	7	0	13	47	4	8	0	12
14	5	5	1	11	48	7	4	1	12
15	9	5	1	15	49	11	5	1	17
16	5	3	0	8	50	2	11	0	13
17	5	7	0	12	51	1	6	0	7
18	4	6	1	11	52	3	7	0	10
19	4	8	1	13	53	12	10	2	24
20	2	7	2	11	54	9	4	3	16
21	5	4	1	10	55	3	10	0	13
22	3	3	1	7	56	9	13	1	23
23	7	9	5	21	57	6	11	1	18
24	4	5	0	9	58	2	6	2	10
25	3	8	2	13	59	5	8	2	15
26	10	7	1	18	60	14	15	7	30
27	1	4	1	6	61	7	10	1	18
28	3	9	1	13	62	7	9	1	17
29	6	1	0	7	63	4	8	2	14
30	5	14	1	20	64	23	6	0	29
31	3	2	0	5	65	4	14	3	21
32	3	5	2	10	66	8	9	2	19
33	12	12	2	26	67	3	6	1	10
34	9	2	1	12	Legi	slative Dist	rict not Sp	ecified	239

D. Current members appointed by Governor by GENDER							
Female	405						
Male	576						
Gender Not Specified	262						

E. Current members appointed by Governor by POLITICAL PART						
Democratic-Farmer-Labor	331					
Independence	31					
Republican	125					
Other/None	283					
Political Party not Specified	473					

F. Current members appointed by Governor by RACE AND NATIONAL ORIGIN	
African American or Black	67
American Indian or Alaska Native	27
Asian or Pacific Islander	14
Hispanic	19
White or Caucasian	775
Other Race	10
Race/National Origin not specified	331

G. Current members appointed by Governor by DISABILITY							
Disabled	97						
Not Disabled	763						
Not Specified	383						

3. Total number of current members appointed by all other Appointing Authorities: 1156

Aitkin	1	Fillmore	1	Marshall	0	Rock	0
Anoka	30	Freeborn	1	Martin	1	Roseau	1
Becker	3	Goodhue	5	Meeker	1	St. Louis	29
Beltrami	10	Grant	0	Mille Lacs	5	Scott	12
Benton	3	Hennepin	255	Morrison	2	Sherburne	8
Big Stone	2	Houston	1	Mower	3	Sibley	1
Blue Earth	8	Hubbard	1	Murray	1	Stearns	19
Brown	3	Isanti	2	Nicollet	5	Steele	5
Carlton	4	Itasca	3	Nobles	1	Stevens	1
Carver	11	Jackson	1	Norman	1	Swift	2
Cass	3	Kanabec	0	Olmsted	26	Todd	2
Chippewa	2	Kandiyohi	3	Otter Tail	9	Traverse	0
Chisago	3	Kittson	0	Pennington	1	Wabasha	2
Clay	4	Koochiching	2	Pine	4	Wadena	1
Clearwater	0	Lac qui Parle	2	Pipestone	1	Waseca	1
Cook	0	Lake	0	Polk	2	Washington	46
Cottonwood	2	Lake of the Woods	1	Pope	0	Watonwan	2
Crow Wing	5	LeSueur	1	Ramsey	151	Wilkin	1
Dakota	69	Lincoln	0	Red Lake	0	Winona	2
Dodge	2	Lyon	2	Redwood	3	Wright	9
Douglas	5	McLeod	1	Renville	2	Yellow Medicine	3
Faribault	1	Mahnomen	0	Rice	6	County not specified	331

A. Current members appointed by all other Appointing Authorities by **COUNTY**:

# B. Current members appointed by all other Appointing Authorities by **CONGRESSIONAL DISTRICT**:

1	2	3	4	5	6	7	8
67	86	95	139	120	77	63	67
	442	2					

# C. Current members appointed by all other Appointing Authorities by **STATE LEGISLATIVE DISTRICT**:

Senate District	House A	House B	A or B not Specified	TOTAL	Senate District	House A	House B	A or B not Specified	TOTAL
1	2	0	0	2	35	4	0	1	5
2	5	0	3	8	36	10	4	2	16
3	4	2	1	7	37	6	7	1	14
4	5	3	2	10	38	7	9	1	17
5	4	2	2	8	39	10	10	1	21
6	8	5	4	17	40	2	2	3	7
7	5	9	4	18	41	8	5	1	14
8	2	3	3	8	42	6	4	2	12
9	6	2	0	8	43	4	10	1	15

10	4	4	2	10	44	5	8	2	15
11	4	3	1	8	45	2	6	3	11
12	4	2	4	10	46	7	2	1	10
13	3	4	0	7	47	1	3	3	7
14	5	3	0	8	48	5	5	1	11
15	4	5	3	12	49	5	3	4	12
16	6	5	2	13	50	2	5	0	7
17	3	3	3	9	51	2	6	1	9
18	2	2	0	4	52	6	11	5	22
19	6	2	0	8	53	9	11	3	23
20	3	1	4	8	54	8	9	3	20
21	3	2	1	6	55	4	5	1	10
22	1	5	1	7	56	4	5	1	10
23	2	4	1	7	57	4	4	0	8
24	1	6	0	7	58	5	11	1	17
25	3	11	1	15	59	5	6	1	12
26	7	4	1	12	60	10	18	3	31
27	2	3	1	6	61	7	13	2	22
28	3	3	1	7	62	14	3	0	17
29	5	2	5	12	63	6	8	2	16
30	5	3	2	10	64	11	17	2	30
31	2	2	0	4	65	3	15	2	20
32	3	6	0	9	66	3	5	1	9
33	8	8	2	18	67	0	2	1	3
34	8	5	1	14	Legi	slative Dist	rict not Sp	ecified	366

D. Current members appointed by all other Appointing Authorities by GENDER						
Female	370					
Male	462					
Gender Not Specified	324					

E. Current members appointed by all other Appointing Authorities by POLITICAL PARTY							
Democratic-Farmer-Labor	248						
Independence	22						
Republican	92						
Other/None	213						
Political Party not Specified	581						

F. Vacancies by RACE AND NATIONAL ORIGIN	
African American or Black	30
American Indian or Alaska Native	37
Asian or Pacific Islander	8
Hispanic	1
White or Caucasian	640
Other Race	6
Race/National Origin not specified	434

G. Current members appointed by all other Appointing Authorities by DISABILITY	
Disabled	34
Not Disabled	599
Not Specified	523

#### STATE OF MINNESOTA **OPEN APPOINTMENTS APPLICATION FOR SERVICE ON** STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS or TASK FORCES

Part I - Tell us about the Position to which you are applying Required Information (MN Stat § 15.0597 Subd. 5.) Agency Name: **Position Sought:** (Name of board, council, commission or task force.) (Membership position sought or enter "member".) By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.) Part II – Tell us about Yourself Required Information (MN Stat § 15.0597 Subd. 5.) Applicant Preferred Phone: (\_\_\_\_)\_\_\_--Name: (First Name) (Last Name) E-MAIL: Preferred Mailing Address: County: (Preferred Mailing Address) US House of Rep Dist:\_ MN House of Rep Dist:\_\_\_ Find your districts by using the Poll Finder at: (City) (State) (Zip) http://pollfinder.sos.state.mn.us/ Did the Appointing Authority suggest you submit your Have you ever been convicted of a felony: application? Yes No Yes No Please attach a cover letter, current resume, or other information that you feel would be helpful to the Appointing Authority. Part III: OPTIONAL STATISTICAL INFORMATION The following information is optional and voluntary (MN Stat § 15.0597 Subd. 5.). Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat §15.0597 Subd. 7. **Political Party:** Age: \_\_\_\_\_ **Disability:** Hispanic, Latino, or Spanish Sex: Female Yes Democratic-Farmer-Labor origin? Independence Male No Yes Republican No No Party Preference Other Race: African American or Black White or Caucasian (Pick as many as American Indian or Alaska Native Other Race apply) Asian or Pacific Islander Part IV: Signature and Submittal Instructions I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought. (\*If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.) (Signature of Applicant) (Date) Applicants will not MAIL OR SUBMIT IN Phone: (651) 297-5845 FOR OFFICE USE: receive an PERSON: Sub by AA:\_ acknowledgement of Office of Secretary of State Email: open.appointments@state.mn.us AA: submitted Open Appointments Trans Date: applications; the 180 State Office Building **Online application:** appointing authority 100 Rev Dr Martin Luther http://www.sos.state.mn.us/index.aspx?page Rev.09-2011 will notify you if an King Jr Blvd interview is desired.

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St. Paul, MN 55155-1299