Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report of Multi-Member Agencies



Office of the Minnesota Secretary of State

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OFFICE OF THE MINNESOTA SECRETARY OF STATE Fiscal Year 2015 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 224 boards, councils, agencies, task forces, and committees that reported to the Office of the Secretary of State on or before October 1, 2015. The information listed is for fiscal year 2015, which was complete and accurate as of June 30, 2015. 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 | |
| Location of Meetings | j | |

Key to specific fields:

| Gender | | Political | | Ethnicity | | | |
|--------|--------|-----------|-------------------------------|---|----------------------------------|--|--|
| | | Party | | _ | | | |
| F | Female | D | Democratic-Farmer-Labor Party | ocratic-Farmer-Labor Party B African Americ | | | |
| M | Male | I | Independence Party | I | American Indian or Alaska Native | | |
| | | R | Republican Party | Party A Asian or Pacific Islander | | | |
| | | N | None or Other | С | White or Caucasian | | |
| | | | | Н | Hispanic | | |

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 | 80 | 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 |
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| 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 |
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| Crow Wing | 18 | Le Sueur | 40 | Ramsey | 62 | Wilkin | 84 |
| Dakota | 19 | Lincoln | 41 | Red Lake | 63 | Winona | 85 |
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ACUPUNCTURE ADVISORY COUNCIL

Legal Basis: M.S. 147B.05 BOARD OF MEDICAL PRACTICE

2829 UNIVERSITY AVENUE SOUTHEAST, #500

MINNEAPOLIS, MN 55414-3246 Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice

Compensation: \$75 per diem

Powers and Duties include: The 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: Membership includes four acupuncture practitioners who meet licensure requirements and have practiced acupuncture at least three years, one licensed physician who also practices acupuncture, one licensed chiropractor who is NCCAOM-certified, one public member who has received acupuncture treatment as primary therapy from NCCAOM-certified acupuncturist.

Summary of Activities include: The council reviews applications for licensure and complaints, serves as consultant in disciplinary matters, and advises the BMP 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------|-----------|-------------|------------------------------|-------------------------------|----------------|---------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHYSICIAN MEMBER | GREEN | MICHAEL | 4043 PLEASANT AVE S | MINNEAPOLIS, MN 55409 | (612) 501-1185 | drmikegreen@mac.co m | 27 | 62B | 5 | М | N | C | NO | 1/10/2015 | 1/1/2018 |
| ACUPUNCTURE PRACTITIONER #2 | KELLY | ELIZABETH | 900 DEERWOOD DR | CHASKA, MN 55318 | (952) 828-9666 | eakelly45@comcast.n et | 10 | 47B | 3 | | | | | 1/16/2014 | 1/1/2017 |
| PUBLIC MEMBER | ZUATZ | EVELYN | 3802 BROOKDALE CIR N | BROOKLYN PARK, MN 55443 | (763) 561-3515 | estaus@mnmicro.net | 27 | 40A | 3 | F | D | С | NO | 1/11/2014 | 1/1/2017 |
| ACUPUNCTURE PRACTITIONER #3 | WEISS | DEBRA | 1075 HADLEY AVE NO., #106 | DAKDALE, MN 55128 | (651) 235-7324 | debiweiss55@gmail.c om | 82 | 43B | 4 | F | N | C | | 1/10/2015 | 1/1/2018 |
| PROFESSIONAL Member #1 | GREENBERG | JAY | 29218 HIGHWAY 58 BLVD | RED WING, MN 55066-7407 | (651) 388-8294 | rwccpa@redwing.net | 25 | 21A | 2 | М | | | NO | 1/7/2013 | 1/1/2016 |
| PROFESSIONAL Member #2 | MILLER | PEGGY | 4105 COLUMBUS AVE SO | MINNEAPOLIS, MN 55407-3112 | (612) 877-1583 | needle2go@yahoo.co m | 27 | 62B | 5 | F | D | C | YES | 1/7/2013 | 1/1/2016 |
| ACUPUNCTURE PRACTITIONER #1 | СОМРТОН | GARY STEVEN | 3612 - 46TH AVE SO | MINNEAPOLIS, MN 55406 | (612) 599-5132 | scompton48@gmail.c om | 27 | 63A | 5 | М | N | C | NO | 1/11/2014 | 1/1/2017 |

ADVISORY COMMITTEE OF THE MINNESOTA BRAILLE AND TALKING BOOK LIBRARY

Legal Basis: M.S. 134.31

388 SOUTHEAST SIXTH AVENUE

FARIBAULT, MN 55021 Telephone: 507-384-6860

Appointing Authority: Commissioner of Education **Compensation**: \$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: See Powers & Duties. **Meetings are held at:** Minnesota Department of Education

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|-------------------------|-----------------------|----------------|--------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | SAMUELSON | BRYCE | IGI9O DODGE MOWER RD | HAYFIELD, MN 55940 | (507) 477-3165 | bjsamuel29@gmail.co m | 20 | 29A | 1 | М | I | C | YES | 1/2/2012 | 1/2/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|------------|------------|--------------------------|----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #3 | PRANGHOFER | MAUREEN | 4910 DAWNVIEW TERRACE | GOLDEN VALLEY, MN 55422 | (763) 522-2501 | maureensmusic@com cast.net | 27 | 45B | 5 | F | D | C | YES | 1/5/2015 | 1/7/2019 |
| MEMBER #5 | HAUGEN | ADRIENNE | 305 NORTH 7TH STREET | OLIVIA, MN 56277 | (320) 523-1718 | adrienne.haugen67@g mail.com | 65 | 17A | 7 | F | N | С | YES | 1/5/2015 | 1/7/2019 |
| MEMBER #2 | KRAGNES | REBECCA | 3733 - 15TH AVE SO | MINNEAPOLIS, MN 55407 | (612) 827-2132 | rebeccak@tcq.net | 27 | 62B | 5 | F | D | С | YES | 1/5/2015 | 1/7/2019 |
| MEMBER #4 | HELTZER | DALE | 1354 - 8-1/2 AVE SE | ROCHESTER, MN 55904 | (507) 281-8975 | deheltzer@msn.com | 55 | 26A | 1 | М | D | С | YES | 1/2/2013 | 1/2/2016 |

ADVISORY COMMITTEE ON ARCHITECTURE AND PLANNING

Legal Basis: M.S. 15B.11 PARK SQUARE COURT, #200

400 SIBLEY STREET ST. PAUL, MN 55101 Telephone: 651-215-1600

Appointing Authority: Capitol Area Architectural & Planning Board

Compensation: \$55 per diem

Powers and Duties include: To advise the Capitol Area Architectural and Planning Board (CAAPB) 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 and duties.

Meetings are held at: Location not specified.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------|-----------|------------|-----------------------|--------------------------|--------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PROFESSIONAL ADVISOR #1 | CARLSON | BRYAN | 212 - 2ND ST SE, #319 | MINNEAPOLIS, MN 55414 | | | | | | | | | | 1/1/2013 | 1/1/2016 |
| PROFESSIONAL ADVISOR #2 | BLANCK | CAMOHT | 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

MINNESOTA DEPARTMENT OF HEALTH

601 NORTH ROBERT STREET

PO BOX 64899

ST. PAUL, MN 55155

Telephone: 651-201-5463

Appointing Authority: Commissioner of Health

Compensation: 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: Membership includes 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: Information not provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------------|------------|-------------------------------------|--------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CLINICIAN Specializing #1 | WARD | JENNIFER | 1502 BLACKHAWK RIDGE WAY | EAGAN, MN 55122 | (651) 675-0127 | jward3@fairview.org | 19 | 51A | 2 | F | R | С | NO | 1/5/2015 | 1/7/2019 |
| PARENT OR OTHER CONSUMER #1 | JOHNSON | STEVEN | 4200 IDS CENTER - 80 S. 8TH ST. | MINNEAPOLIS, MN 55402 | (612) 371-3548 | sjohnson@lindquist.co m | 27 | 42A | 4 | М | N | С | NO | 1/5/2015 | 1/7/2019 |
| NEWBORN SCREENING LABORATORY PROFESSIONAL | MATERN | DIETRICH | 200 FIRST STREET SW | ROCHESTER, MN 55905 | (507) 538-1581 | matern@mayo.edu | 55 | 26B | 1 | М | | C | NO | 1/3/2012 | 1/4/2016 |
| NUTRITIONIST #1 | BOCK | JENNY | 2450 RIVERSIDE AVE | MINNEAPOLIS, MN 55454 | (612) 273-6867 | jbockl@fairview.org | | | | F | | C | NO | 1/5/2015 | 1/7/2019 |
| OTHER EXPERT AS NEEDED #1 | SAARINEN | ANNAMARIE | 4855 MEADOW LANE | SHOREVIEW, MN 55126 | (612) 964-6728 | annamarie@newbornf oundation.org | 62 | 42A | 4 | F | N | C | NO | 1/5/2015 | 1/7/2019 |
| CLINICIAN AND RESEARCHER SPECIALIZING IN NEWBORN | BERRY | SUSAN | 420 DELAWARE ST SE; MMC75 | MINNEAPOLIS, MN 55455 | (612) 624-7144 | berry002@umn.edu | 62 | 64A | 4 | F | N | C | NO | 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@healthp artners.com | 62 | 53B | | F | N | С | NO | 1/3/2012 | 1/4/2016 |
| PARENT OR OTHER CONSUMER #3 | LARSON | JAN | 908 COMMERCIAL DR. | BUFFALO, MN 55313 | (763) 682-4550 | jan.larson@jlphlaw.co m | 86 | 29A | 6 | М | N | С | NO | 1/5/2015 | 1/7/2019 |
| PARENT OR OTHER CONSUMER #4 | LINDOW-DAVIES | CANDACE | 709 UNIVERSITY AVE W | ST PAUL, MN 55104 | (651) 265-2435 | candaced@lifetrackre sources.org | 19 | 388 | 2 | F | D | С | NO | 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@child rensmn.org | 27 | GIA | 5 | М | N | С | NO | 1/5/2015 | 1/7/2019 |
| CLINICIAN/RESEA RCHER SPECIALIZING | BHAMBHANI | VIKAS | 2525 CHICAGO AVE, MS CSC 560 | MINNEAPOLIS, MN 55404 | (612) 813-5851 | vikas.bhambhani@chil drensmn.org | 27 | 62A | 5 | М | N | | NO | 1/5/2015 | 1/7/2019 |
| PARENT OR OTHER CONSUMER #5 | STAGNI | KATHY | 13210 - 35TH AVE NO | PLYMOUTH, MN 55441 | (612) 382-8708 | mkstagni@gmail.com | 27 | 43A | 3 | F | | C | NO | 1/3/2012 | 1/4/2016 |
| BIRTH HOSPITAL REP #3 | LONCORICH | KRISTIN | 2550 UNIVERSITY AVE W, #350s | ST PAUL, MN 55114 | (612) 716-4742 | kloncorich@mnhospit als.org | 27 | 44A | 3 | | | | | 1/5/2015 | 1/7/2019 |
| PARENT OR OTHER CONSUMER #3 | MERTZ | LOUIS | 5887 QUALE AVE NE | ST MICHAEL, MN 55376 | (763) 428-0133 | lou@teamuff.com | | | | М | R | С | NO | 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 | С | NO | 1/3/2012 | 1/4/2016 |
| CLINICIAN AND RESEARCHER | SARAFOGLOU | KYRIAKIE | 100 - 2ND ST NE, #640 | MINNEAPOLIS, MN 55413 | (612) 333-1682 | saraf010@umn.edu | 27 | 60B | | | | | | 1/5/2015 | 1/7/2019 |
| CLINICIAN Specializing #4 | SHERIDAN | KEVIN | 1736 ASHLAND AVE | ST PAUL, MN 55104 | (651) 726-2654 | ksheridan@gillettechil drens.com | 62 | | 4 | М | D | С | NO | 1/3/2012 | 1/4/2016 |
| CLINICIAN/RESEA RCHER SPECIALIZING | BERGERON | MARK | 2160 PRINCETON AVE | ST PAUL, MN 55105 | (651) 785-7742 | berge356@umn.edu | 62 | 648 | 4 | М | R | С | NO | 1/5/2015 | 1/7/2019 |
| GENETIC COUNSELOR #1 | POWERS | AMY | 2450 RIVERSIDE AVE., Rm F180 | MINNEAPOLIS, MN 55454 | (612) 273-0694 | apowers3@fairview.o | 27 | 54 | 4 | F | | C | NO | 1/3/2012 | 1/4/2016 |
| PRIMARY CARE Provider #1 | JACOBSON | ROBERT | 1029 PLUMMER CIRCLE SW | ROCHESTER, MN 55902 | (507) 250-4576 | jacobson.robert@may o.edu | 55 | 26A | 1 | М | D | С | NO | 1/5/2015 | 1/7/2019 |
| NEWBORN SCREENING LAB PROFESSIONAL | KARGER | АМУ | 3340 - 183RD AVE NE | EAST BETHEL, MN 55092 | (763) 221-7520 | karge026@umn.edu | 02 | 318 | 6 | F | N | A | NO | 1/5/2015 | 1/7/2019 |
| PRIMARY CARE PROVIDER #2 | NWANERI | MICHAEL | 15583 CHERRY PATH | ROSEMOUNT, MN 55068 | (651) 356-9721 | mnwaneri@cdc.gov | 19 | 57B | 2 | М | N | В | NO | 1/5/2015 | 1/7/2019 |
| OTHER EXPERT AS NEEDED #3 | OVERBY | MARTHA | 5233 EDINA INDUSTRIAL BLVE | EDINA, MN 55439 | (612) 326-9443 | moverby@marchofdi mes.org | 27 | 46A | 5 | F | N | C | NO | 1/5/2015 | 1/7/2019 |
| CLINICIAN Specializing # 5 | DUMMER | KIRSTEN | 2530 CHICAGO AVE So., #500 | MINNEAPOLIS, MN 55404 | (612) 813-8800 | kdummer@chc-pa.org | 27 | 62a | 5 | | | | | 1/5/2015 | 1/7/2019 |

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 Program

Compensation: None

Powers and Duties include: The Health Professionals Services Program (HPSP) 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, Minnesota Dental Association, Minnesota Chiropractic Association, Minnesota Licensed Practical Nurse Association, Minnesota Medical Association, Minnesota Nurses Association, and 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 1 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 15. Each participating association must notify the program manager in writing on or before January 15 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 HPSP is invested in obtaining public member participation on the advisory committee to the program committee. Public members must meet the definition described in Minnesota Statutes 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 Minnesota Statutes 214.02 restricts many interested persons from being appointed as a public member.

Meetings are held at: 2829 University Avenue, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------------|------------------------|------------|----------------|------------------|--------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MN PHARMACISTS ASSOC. | ALEXANDER | JIM | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN HEALTH SYSTEMS PHARMACISTS | BENSON | S. BRUCE | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN PSYCHOLOGICAL ASSOC. | COCHRANE- SCHLUTTER | LOIS | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN DENTAL ASSOC | GULBRANDSEN | STEPHEN | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN NURSES ASSOC | HAGGY | JODY | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN AMBULANCE ASSOC | HARTIGAN | MEGAN | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN DIETETIC ASSOC | LUNDQUIST | SHERYL | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN ASSOC OF SOCIAL WORKERS | BERKWITZ | PAM | | | | | | | | | | | | 2/1/2015 | 1/1/2016 |
| PHYSICIANS SERVING PHYSICIANS | MDRGAN | JEFF | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN ACADEMY OF PHYSICIAN ASST | KEIZER | TRACY | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|---------------------------|-------------------|----------------|--------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MN OCCUPATIONAL THERAPY ASSOC | SAMES | KAREN | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN MEDICAL ASSOC | KNDEDLER | TERESA | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| MN VETERINARY ASSOC | BROWER | MARCIA | | | | | | | | | | | | 2/11/2014 | 1/1/2016 |
| PUBLIC MEMBER #2 | YASIRI | MUNNA | 1380 ENERGY LN, #202 | ST PAUL, MN 55108 | (612) 990-8826 | myasiri@msn.com | 27 | 48A | 3 | F | N | | YES | 4/4/2013 | 4/4/2015 |
| MN ASSOC OF Marriage & Family Therapy | HANSEN | ERIC | | | | | | | | | | | | 1/1/2014 | 1/1/2016 |
| PUBLIC MEMBER #1 | VINEZ | MATTHEW | 1380 ENERGY LANE, #202 | ST PAUL, MN 55108 | (330) 283-9158 | vinezl@hotmail.com | 62 | 668 | 4 | М | R | С | NO | 5/20/2014 | 5/20/2016 |
| MN LPN ASSOC | WEED | LISA | 438 PONDRIDGE CIRCLE | WAYZATA, MN 55391 | (952) 200-7825 | | | | | | | | | 4/7/2014 | 1/1/2015 |
| MN CHIROPRACTIC ASSOC | HUFFMEIER | RICK | | | | | | | | М | | | | 6/12/2015 | 1/1/2016 |

ADVISORY COMMITTEE: BLIND AND VISUALLY IMPAIRED

Legal Basis: M.S. 125A.63

c/o KRISTIN OIEN

1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113 Telephone: 651-582-8843

Appointing Authority: Commissioner of Education **Compensation**: Mileage and or costs for transportation

Powers and Duties include: The purpose of the advisory committee is to provide specific advice and counsel to the Division of Special Education in the Minnesota Department of Education regarding the technical issues of and strategies for improving the learning outcomes of children and students who are BVI.

Member Restrictions include: The committee shall consist of eight to 12 members including: one or two parents of children who are BVI, one or two 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 insitute of higher education that prepares teachers to work with students who are BVI, one or two special education directors, coordinators, or supervisors, two to three people from another state agency or nonprofit agency that has a mission that includes services to children birth to 21 who are BVI, and one student who is BVI.

Summary of Activities include: Advisory committee members will: review state of education outcomes for students who are BVI and make recommendations on best practice for access to academic standards; review data on transition age outcomes and make recommendations for continued progress; review and approve ACVREP (Academy for Certification of Vision Rehabilitation and Education) continuing education activities and workshops; review and approve MSA Resource Library; BVI materials and requests; share outcomes with MDE commissioner, and all related consumers (RLIFs, TBVI, COMS, Non-Profits, SSB, MSAB, etc).

Meetings are held at: The meeting location may vary.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|----------------|------------|------------------------------|----------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| STATE AGENCY MEMBER - DEED | BOWE | CHAD | 3061 PATTON RD | ROSEVILLE, MN 55113 | (651) 642-0799 | chad.bowe@state.mn. us | 62 | 54 | 4 | М | N | С | YES | 7/1/2011 | 6/30/2015 |
| NON-PROFIT Agency Member | DORNAN-VICKERY | MICHELLE | 20613 ERIN WAY | FARMINGTON, MN 55024 | (616) 550-3933 | michelle@vlrw.org | 19 | 58B | 2 | F | D | С | NO | 7/1/2014 | 6/30/2016 |
| TEACHER MEMBER #1 / CHAIR | HAZELHOFF | SALLY | 518 FRIBERG AVE | FERGUS FALLS,M MN 56537 | l, , | shazelhoff@fergusfall s.kl2.mn.us | 56 | 10A | 7 | F | N | С | NO | 7/1/2011 | 6/30/2015 |
| TEACHER MEMBER #2 | MARTIN | MELISSA | 4319 SHERIDAN AVE NO | MINNEAPOLIS, MN 55412 | (612) 869-0630 | mlmartin@district287 .org | 27 | 59A | 5 | F | N | С | NO | 7/1/2014 | 6/30/2017 |
| PARENT MEMBER #1 (CHAIR) | REINHARDT | AMY | 6624 NEDDERSEN PKWY | BROOKLYN PARK, MN 55445 | ` ' | amylreinhardt@comc ast.net | 27 | 47B | 3 | F | | С | NO | 7/1/2011 | 6/30/2015 |
| SPECIAL ED DIRECTOR, | ZIVAD | JOHN | 1701 WEST 143RD ST., #100 | BURNSVILLE, MN 55306 | (612) 226-2510 | john.davis@msa.state. mn.us | 19 | 56B | 2 | М | D | С | NO | 7/1/2014 | 6/30/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|-----------|------------|------------------------------------|--------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COORDINATOR OR SUPR #1 | | | | | | | | | | | | | | | |
| HIGHER ED REP | LHOTKA | BARB | PO BOX 684 / 715 Prairie ave se | COKATO, MN 55321 | (612) 618-5718 | barblhotka@embarqm ail.com | 86 | 188 | 6 | F | D | С | NO | 7/1/2011 | 6/30/2015 |
| 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 | С | NO | 9/1/2013 | 6/30/2016 |
| STUDENT REPRESENTATIVE | HARRIMAN | HANNAH | 1436 HIGHLAND RD | STILLWATER, MN 55082 | (651) 323-8179 | heharriman@gmail.co m | 82 | 39B | 4 | F | | C | NO | 11/29/2012 | 6/30/2015 |
| PARENT MEMBER #3 | DURAND | ROBIN | 5108 - 29TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 721-2681 | thedurands@live.com | 27 | 63B | 5 | | | | | 7/1/2014 | 6/30/2016 |

ADVISORY COMMITTEE: DEAF AND HARD-OF-HEARING

Legal Basis: M.S. 125A.63

MINNESOTA DEPARTMENT OF EDUCATION

1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113-4266 Telephone: 507-412-5214

Appointing Authority: Commissioner of Education

Compensation: Expenses

Powers and Duties include: The purpose of the dead and hard-of-hearing advisory committee is two fold: A) to provide specific advice and counsel 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,m 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 stae agency that has a mission that includes services to children birth-21 who are DHH. The committee shall be geographically representative of the stae and try to include at least two members who are DHH.

Summary of Activities include: No information provided. **Meetings are held at:** Minnesota Department of Education.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|------------|------------|--|--------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| 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.mn. us | | | | | | | | 7/1/2012 | 6/30/2016 |
| PARENT MEMBER #2 | RADEMACHER | SHERRI | 31414 CO RD 12 | MELROSE, MN 56352 | (320) 352-8219 | srademacher@albany tel.com | 73 | 13B | 7 | F | N | С | YES | 7/1/2012 | 6/30/2016 |
| TEACHER MEMBER #2 | VAUBEL | ANN | 14731 - 599TH AVE | MAPLETON, MN 56065 | (507) 345-4285 | avaube1@isd77.k12.mn .us | 07 | 23B | 1 | F | N | С | NO | 7/1/2012 | 6/30/2016 |
| SUPERINTENDENT | HARPER | BRAD | | FARIBAULT, MN 55021 | (507) 384-6601 | brad.harper@msa.sta te.mn.us | | | | | | | | 8/1/2012 | 6/30/2018 |
| TEACHER MEMBER #4 | LARSON | KRISTIN | 1964 SAFARI TRAIL | EAGAN, MN 55122 | (952) 895-9085 | kalarson@mac.com | 19 | | | F | N | С | NO | 7/30/2014 | 6/30/2018 |
| TEACHER MEMBER #3 | HUTTEMEIER | KATIE | 304 COLBORNE ST. | ST PAUL, MN 55102 | (651) 744-1989 | katie.huttemeier@spp s.org | 62 | 65 | 4 | F | | С | NO | 7/30/2014 | 6/30/2018 |
| TEACHER MEMBER | ISHAM | MICHELE | 1603 FOREST GLEN CIRCLE | ST CLOUD, MN 56301 | (320) 309-8048 | misham@bentonstear ns.kl2.mn.us | 73 | | | | | | | 7/30/2014 | 6/30/2018 |
| SUPERVISOR MEMBER | FEHRMAN | JAY | 1843 GRANT ROAD | ARDEN HILLS, MN 55112 | (651) 964-1274 | jay.fehrman@nemetr o.kl2.mn.us | 62 | 42A | 4 | | | | | 7/30/2014 | 6/30/2018 |
| STATE AGENCY MEMBER | BAUER | MARY | 444 LAFAYETTE ROAD N | ST PAUL, MN 55155 | (651) 431-5957 | mary.bauer@state.mn .us | | | | F | | | | | 6/30/2018 |

ADVISORY COUNCIL ON LICENSED TRADITIONAL MIDWIFERY

Legal Basis: M.S. 147D.23

MINNESOTA BOARD OF MEDICAL PRACTICE

2829 UNIVERSITY AVENUE, #500 MINNEAPOLIS, MN 55414-3246

Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice

Compensation: \$75 per diem

Powers and Duties include: The 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 Minnesota Medical Association, three licensed traditional midwives submitted by Midwifery Now, and one homebirth parent submitted by Minnesota 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, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|---------------------------|------------|---------------------------|--------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHYSICIAN MEMBER | TERRELL | CARRIE | 2916 - 43RD AVE SO | MINNEAPOLIS, MN 55406 | (612) 423-4653 | terre010@umn.edu | 27 | 63A | 5 | F | D | С | NO | 3/14/2015 | 1/1/2019 |
| LICENSED Traditional Midwife #1 | GARRETT | KIM | 3612 CROFTVIEW TERRACE | MINNETONKA, MN 55345 | (612) 669-0333 | dearbornmidwife@ma c.com | 27 | | | F | | | NO | 1/3/2012 | 1/1/2016 |
| LICENSED Traditional Midwife #2 | FOLIN | ALYSSA | 1295 ENGLEWOOD AVE | ST PAUL, MN 55104 | (651) 587-7029 | alyfolin@gmail.com | 62 | 66B | 4 | F | D | C | NO | 1/10/2015 | 1/1/2019 |
| LICENSED Traditional Midwife #3 | HDGAN (PREV Saumweber) | KATHRYN | 4201 - 44TH AVE SO | MINNEAPOLIS, MN 55406 | (651) 335-1283 | midwifekate@twinciti esmidwifery.com | 62 | 62A | 5 | F | | C | NO | 1/10/2015 | 1/1/2019 |
| HOME BIRTH Parent | MASON | JENNIFER | 875 OSCEOLA AVE | ST PAUL, MN 55105 | (651) 303-0094 | jenmn3@gmail.com | 62 | 64A | 4 | F | | С | NO | 1/10/2015 | 1/1/2019 |

ADVISORY COUNCIL ON WATER SUPPLY SYSTEMS AND WASTEWATER TREATMENT FACILITIES

Legal Basis: M.S. 115.71-115.77

MINNESOTA DEPARTMENT OF HEALTH

625 NORTH ROBERT STREET ST. PAUL, MN 55164-0975 Telephone: 651-201-4700

Appointing Authority: Commissioners of the Minnesota Department of Health and the Minnesota Pollution Control Agency

Compensation: \$55 per diem

Powers and Duties include: The council advises the commissioners of the Minnesota Department of Health (MDH) and the Minnesota Pollution Control Agency (MPCA) 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 MDH, Division of Environmental Health, appointed by the commissioner of MDH, one member from the MPCA; appointed by the commissioner of the MPCA; three members who must be certified wastewater treatment facility operators, appointed by the commissioner of the MPCA; one member representing an organization that represents municipalities, appointed by the commissioner of MDH with the concurrence of the commissioner of the MPCA; 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 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. **Meetings are held at:** St. Cloud.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|----------------------------|-----------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DEPT. OF HEALTH, DIV. ENV HEALTH | SMUDE | ROBERT | 625 ROBERT ST NO | ST PAUL, MN 55164 | (651) 201-4677 | robert.smude@state. mn.us | 19 | 51 | 2 | М | N | C | NO | 1/1/2014 | 1/1/2018 |
| CERTIFIED WATER SUPPLY SYSTEM OPERATOR #2 (RURAL) | WATRY | HERBERT | 60051 - 279TH ST. | LITCHFIELD, MN 55355 | (320) 221-2970 | herb.watry@ci.litchfie ld.mn.us | 48 | 18A | 7 | М | N | C | ND | 1/1/2014 | 1/1/2018 |
| CERTIFIED WASTEWATER TRMTT FAC OP. #3 (MET COUNCIL | ESTES | RUTH | 12440 MORRELL RD SD | HASTINGS, MN 55037 | (651) 602-8394 | westes1830@aol.com | 82 | 548 | 2 | F | D | С | NO | 1/1/2014 | 1/1/2018 |
| PUBLIC MEMBER | BAERG | JOHN | 33360 - 630TH AVE | BUTTERFIELD, MN 56120 | (507) 956-2315 | Jabaerg@myclearwav e.net | 83 | 24A | 1 | М | N | С | NO | 1/1/2014 | 1/1/2018 |
| CERTIFIED WATER SUPPLY SYSTEM OPERATOR #1 (METRO) | SADLER | JAMES | 21140 ST. FRANCIS BLVD. | ANOKA, MN 55303 | (763) 494-6377 | jsadler@ci.maple- grove.mn.us | 02 | 488 | 6 | М | N | С | NO | 6/30/2014 | 6/30/2018 |
| POLLUTION CONTROL AGENCY, WATER QUALITY MEMBER | THOMPSON | CHARLES | 520 LAFAYETTE RD. N., | ST. PAUL, MN 55155- 4194 | (651) 296-8466 | charles.thompson@pc a.state.mn.us | | | | М | D | C | NO | 7/1/2014 | 6/30/2018 |
| PUBLIC MEMBER - Academia Rep | SPAIN | WILLIAM | | ST CLOUD, MN 56303 | (320) 308-5952 | bspain@sctCc.edu | 73 | 14B | 6 | М | N | C | NO | 6/30/2014 | 6/30/2018 |
| CERTIFIED WASTEWATER TREATMENT FAC OPER. #I (RURAL | GILBERTSON | SCOTT | 1025 ROOSEVELT AVE | DETROIT LAKES, MN 56502 | (218) 234-8118 | sgilbertson@lakesnet. net | 73 | 13A | 7 | М | D | C | ND | 7/1/2014 | 6/30/2018 |
| CERTIFIED WASTEWATER TREATMENT FAC. OPERATOR #2 | JACOBSON | HOWARD | 1527 LINZIE ROAD | DULUTH, MN 55811 | (218) 730-4061 | hjacobson@duluthmn. gov | 69 | 068 | 8 | М | I | C | NO NO | 1/1/2014 | 1/1/2018 |
| REP. FROM MUNICIPALITIES ORGANIZATION | MEHR | BRIAN | | PAYNESVILLE, MN 56362 | (320) 234-4231 | bmehr@ci.hutchinson. mn.us | 73 | 14B | 6 | М | N | C | NO | 6/30/2014 | 6/30/2018 |

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 Health **Compensation**: \$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: Membership 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 responsible individual for an explorer; 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 a borer geothermal 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: Minnesota Department of Health, 625 North Robert Street, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|-------------|--|-----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LICENSED EXPLORATORY BORER | ENGLAND | DANIEL | 301 MCKINLEY AVE., P.O. BOX 521 | EVELETH, MN 55734 | (218) 741-6324 | efoinc@gmail.com | 69 | 05A | 8 | М | N | C | NO | 3/1/2015 | 1/1/2019 |
| WELL CONTRACTOR #6 | NUBBE | DANNY | 16409 - 371ST AVE | GREEN ISLE, MN 55338 | (320) 238-0195 | danny@mineralservic eplus.com | 72 | 188 | 7 | М | R | C | NO | 3/11/2015 | 1/1/2019 |
| WELL CONTRACTOR #1 | STEFFL | MICHAEL | 2295 GGth AVE NE | WILLMAR, MN 56201 | (320) 235-8484 | steffl@waterwelldrilli ng.com | 34 | 17B | 7 | М | N | С | NO | 3/1/2012 | 1/1/2016 |
| WELL CONTRACTOR #3 | HENRICH | DAVID | 6360 - 76TH LANE | LORETTO, MN 55357 | (612) 369-1931 | david.henrich@berger soncaswell.com | 27 | 33A | 3 | М | | С | NO | 3/11/2015 | 1/1/2019 |
| WELL CONTRACTOR #2 | КОЕРР | DENNIS | 6159 HWY 194 | SAGINAW, MN 55779 | (218) 729-6363 | dennisekoepp@gmail. com | 69 | 03B | 8 | М | R | С | NO | 3/1/2012 | 1/1/2016 |
| LICENSED ELEVATOR BORING CONTRACTOR | STANGRET | BRIAN | 5680 COUNTY ROAD IO NORTH | WACONIA, MN 55387 | (952) 446-1448 | brian@mwelevator.co m | 10 | 47A | 6 | M | D | C | NO | 3/1/2012 | 1/1/2016 |
| WELL CONTRACTOR #5 | THEIN | MARK | 7025 NORTH Broadway | ROCHESTER, MN 55906 | (507) 288-5554 | theinbomb@aol.com | 55 | 25A | 1 | М | I | C | NO | 3/11/2015 | 1/1/2019 |
| WELL CONTRACTOR #4 | SHIPMAN | HADEN | PO BOX 53 | DENT, MN 56528 | (218) 758-3090 | hshipman@arvig.net | 56 | 08A | 7 | М | N | C | NO | 3/1/2012 | 1/1/2016 |
| MN GEOLOGICAL SURVEY REP | BLOOMGREN | BRUCE | 2675 - 337TH AVE NE | CAMBRIDGE, MN 55008 | (763) 689-2198 | bloom005@umn.edu | 30 | 32A | 8 | М | N | С | NO | 2/12/2015 | 1/1/2019 |
| MN DEPT. OF TRANSPORTATION REP | LAMB | RICHARD | MN DEPT. OF TRANSPORTATION, 1400 GERVAIS AVE. | MAPLEWOOD, MN 55109 | (651) 366-5595 | rich.lamb@state.mn.u s | 62 | | | | | | | 10/16/2014 | 1/1/2016 |
| MN DEPT. OF NATURAL RESOURCES REP | LILJEGREN | MICHAEL | MN DEPT. OF NATURAL RESOURCES, 500 LAFAYETTE RD. | ST. PAUL, MN 55155- 4032 | (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 | (952) 995-2308 | gscallon@braunintert ec.com | 10 | 47B | 3 | М | I | C | NO | 3/1/2012 | 1/1/2016 |
| BWSR REP | MOHRING | ERIC | 520 LAFAYETTE RD NO | ST PAUL, MN 55155 | (651) 297-7360 | eric.mohring@state.m n.us | 27 | 60B | 5 | М | D | C | NO | 2/2/2015 | 1/1/2019 |
| MN DEPT OF Health Rep | ELVRUM | CHRISTOPHER | 625 N ROBERT ST; PO BOX 64975 | ST PAUL, MN 55164 | (651) 201-4598 | chris.elvrum@state.m n.us | 19 | 57B | 2 | М | | С | NO | 3/11/2015 | 1/1/2019 |
| PUBLIC MEMBER #1 | KILL | DAVID | 5702 SILVERTHORN PL | SHOREVIEW, MN 55126 | (651) 900-4378 | davidkill42@gmail.co m | 62 | 42A | 4 | | | | | 3/1/2012 | 1/1/2016 |
| PUBLIC MEMBER #2 | FORSSTROM | ROY | 11660 NORMANDALE BLVD | BLOOMINGTON, MN 55437 | (612) 564-0028 | roy4strom@gmail.co m | 27 | 49B | 3 | М | D | С | NO | 3/11/2015 | 1/1/2019 |

ADVISORY COUNCIL ON WORKERS' COMPENSATION

Legal Basis: M.S. 175.007

MINNESOTA DEPARTMENT OF LABOR & INDUSTRY

443 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155

Telephone: 651-284-5235

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

Powers and Duties include: The council advises the Department of Labor and 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, the minority leaders of the Senate and the House, 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 10 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 four legislative liaisons.

Summary of Activities include: Review and recommend legislation. Workers' compensation rate oversight review. **Meetings are held at:** Minnesota Room at the Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|--------------|------------|--|-----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| BUSINESS REP #5 | OLSON | SUSAN | I HORMEL PLACE | AUSTIN, MN 55912 | (507) 437-5313 | smolson@hormel.com | 50 | 27B | 1 | F | | C | NO | 8/28/2012 | 6/30/2017 |
| UNION PRESIDENT REP - MN AFL-CIO | KNUTSON | SHAR | MN AFL-CIO, 175 Aurora ave. | ST. PAUL, MN 55103 | (651) 227-7647 | sknutson@mnaflcio.or 9 | 62 | | 4 | F | | C | | 10/1/2009 | 6/30/2017 |
| LABOR REP #2 | JOHNSON | GLEN | 4877 SOGN VALLEY Trail | DENNISON, MN 55018 | (507) 263-0885 | gdjohnson@local49.or g | 25 | 58B | 2 | | | | | 8/15/2012 | 6/30/2017 |
| ORGANIZED Labor Rep #1 | HESS | RUSSELL | 440 - 5TH ST SW | PLAINVIEW, MN 55964 | (507) 261-6546 | rhess@mnldc.org | 79 | 21B | 2 | | | | | 7/1/2013 | 6/30/2017 |
| BUSINESS REP #4 (HOUSE) | PEARSON | BOBBI | 15407 MCGINTY ROAD, MS-12 | WAYZATA, MN 55391 | (952) 742-7286 | bobbi_pearson@cargi ll.com | | | | | | | | 10/10/2014 | 6/30/2017 |
| LEGISLATIVE LIAISON #4 (HOUSE) | ALBRIGHT | TONY | 223 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-5185 | rep.tony.albright@hou se.mn | 70 | 55B | 2 | | | | | 1/31/2011 | 6/30/2017 |
| LEG LIAISON #2 | MAHONEY | TIM | 237 STATE OFFICE BUILDING | ST. PAUL, MN 55155- 1206 | (651) 296-4277 | rep.tim.mahoney@hou se.mn | 62 | 67A | 4 | | | | | 1/1/2011 | 6/30/2017 |
| LEG LIAISON #3 (SENATE) | PEDERSON | JOHN | 27 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-6455 | sen.john.pederson@s enate.mn | 71 | 14 | 6 | М | | | | 1/14/2013 | 6/30/2017 |
| 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.com | | | | М | | | | 10/30/20 07 | 6/30/2017 |
| LABOR REP #4 | REYNOSO | ED | 3001 UNIVERSITY AVE SE, #510 | MINNEAPOLIS, MN 55414 | (612) 331-6767 | ateamster@msn.com | 02 | 318 | 6 | | | | | 9/4/2012 | 6/30/2017 |
| BUSINESS REP #2 | THADEN | GARY | 830 TRANSFER ROAD | ST PAUL, MN 55114 | (651) 646-2121 | gthaden@gmail.com | 27 | 60A | 5 | М | D | С | NO | 9/4/2012 | 6/30/2017 |
| EMPLOYEE REP (SENATE APPT) | FREDERICKSON | WALTER | 9295 310TH AVENUE NORTHEAST | NORTH BRANCH, MN 55056 | (651) 357-4904 | wbf1@q.com | | | | М | D | C | NO | 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@sena te.mn | 27 | | | М | | | | 1/14/2013 | 6/30/2017 |
| EMPLOYER REP (SENATE APPT) (#1) | GARRY | ELAINE | 1775 LAKE SHADY AVE SO | DRONOCO, MN 55960 | (507) 367-7035 | egarry@peoplesrec.c om | | | | | | | | 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 DRIVE, SUITE 200

ST. PAUL, MN 55108-5219 Telephone: 651-361-7228

Appointing Authority: Commissioner of Corrections

Compensation: 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 Park Drive, #200, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|---|------------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | COBBS | KRISTI | 3015 - 12TH AVE SO | MINNEAPOLIS, MN 55407 | (612) 348-7628 | kristi.cobbs@hennepi n.us | 27 | 41A | 5 | F | | C | NO | 7/16/2014 | 1/7/2019 |
| MEMBER #10 | LERNER | GWEN | 690 LINWOOD AVE | ST PAUL, MN 55105 | (651) 592-9850 | gmlerner@visi.com | 62 | 64A | 4 | F | D | C | NO | 1/4/2011 | 1/7/2019 |
| MEMBER #14 | ABRAMS | DANA | 1371 SPENCER RD W | ST PAUL, MN 55108 | (651) 226-6339 | danaabrams@spps.or g | 62 | 66B | 4 | F | D | В | NO | 7/16/2014 | 1/4/2016 |
| MEMBER #7 | HUNTER | VICKI | 1724 HODGSON RD | MANKATO, MN 56003 | (507) 389-5611 | vicki.hunter@mnsu.ed u | 52 | 23B | 1 | F | D | C | NO | 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.was hington.mn.us | 62 | 55A | 4 | F | D | C | NO | 7/1/2012 | 1/4/2016 |
| MEMBER #9 | SANDERSON | ROXANNE | 297 SO CENTURY AVE | ST PAUL, MN 55119 | (651) 266-1484 | roxanne.sanderson@ co.ramsey.mn.us | 62 | 388 | 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.hen nepin.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 #4 | BEHRENDS | SCOTT | IDIO W 6TH AVE | SHAKOPEE, MN 55379 | (952) 496-4942 | scott.behrends@state .mn.us | 70 | 37A | 6 | М | N | ı | NO | 8/5/2013 | 1/7/2019 |
| MEMBER #13 | WRIGHT | JEN | 1918 ARLINGTON AVE NO | DULUTH, MN 55811 | (218) 625-6711 | wrightj@co.st- louis.mn.us | 69 | 06A | 8 | F | D | С | NO | 1/4/2011 | 1/7/2019 |
| MEMBER #16 | LOUCK | RENEE | 3220 COUNTY RD 10 | BROOKLYN CENTER, MN 55429 | (612) 348-4093 | renee.louck@co.henn epin.mn.us | 27 | 49A | 3 | F | D | С | NO | 8/5/2013 | 1/7/2019 |
| MEMBER #1 / Chair | MCQUITTY | KARMEN | 219 - 19TH AVE SO; 160 WEST BANK SKYWAY | MINNEAPOLIS, MN 55455 | (612) 624-1001 | karmenmcquitty@yah oo.com | 27 | 588 | | | | | | 8/5/2013 | 1/7/2019 |
| MEMBER #G | SCOTT | JAN | 297 S CENTURY AVE | ST PAUL, MN 55119 | (651) 266-1414 | jan.scott@co.ramsey. mn.us | 62 | 53A | 4 | F | D | В | NO | 8/5/2013 | 1/4/2016 |
| MEMBER #19 | TIGUE | CHERYL | 1355 SHENANDDAH Lane | PLYMOUTH, MN 55447 | (612) 596-0200 | cheryl.tigue@co.henn epin.mn.us | 27 | 59B | | F | D | В | NO | 8/5/2013 | 1/4/2016 |
| MEMBER #20 | ZABEL | TRACY | 128 - 3RD ST. | FARIBAULT, MN 55021 | (507) 332-6067 | tzabel@co.rice.mn.us | 66 | 24B | | F | D | С | NO | 8/5/2013 | 1/4/2016 |

ADVISORY TASK FORCE ON UNIFORM CONVEYANCING FORMS

Legal Basis: M.S. 507.09 85 7TH PLACE EAST, SUITE 500

ST. PAUL, MN 55101 Telephone: 651-539-1457

Appointing Authority: Commissioner of Commerce

Compensation: 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: There are 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 | | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--|--------------------------|----------------|--------------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | ASHE | MICHELLE | 13880 BUSINESS Center Dr | ELK RIVER, MN 55330 | (763) 765-4424 | michelle.ashe@co.she rburne.mn.us | 71 | 15A | 6 | F | N | C | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #2 | BJORKMAN | KAREN | MASLON LLP; 3300 WELLS FARGO CTR; 90 S. 7TH STREET | MINNEAPOLIS, MN 55402 | (612) 672-8307 | karen.bjorkman@mas lon.com | 27 | 64B | 4 | F | D | C | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #4 | DOHERTY | MATTHEW | 3555 PLYMOUTH BLVD, SUITE 117 | PLYMOUTH, MN 55446 | | | 27 | | | | | | | 2/13/2015 | 1/15/2017 |
| MEMBER #5 | GANDRUD | RONALD | 3850 PLYMOUTH BLVD, #213 | PLYMOUTH, MN 55446 | (763) 550-0263 | | 27 | | | М | D | С | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #6 | MILLER | GAIL | 500 E. DEPUE AVE., #203 | OLIVIA, MN 56277 | (320) 523-3630 | gail_m@co.renville.m n.us | 65 | | | F | | | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #7 | MDE | DALE | 4200 COUNTY RD 42 W | SAVAGE, MN 55378 | (952) 894-6400 | dmoe@eschylaw.com | 70 | 56A | 2 | М | D | С | NO | 2/13/2015 | 1/15/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|-----------------------------|-------------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #9 | PAGE | LARA | 150 SOUTH 5TH ST., #2300 | MINNEAPOLIS, MN 55402 | (612) 335-1925 | lara.page@stinsonleo nard.com | 27 | 60B | 5 | | | | | 2/13/2015 | 1/15/2017 |
| MEMBER #10 | RACEK | CATHY | PO BOX 157 | DULUTH, MN 55801 | (218) 726-2681 | racekc@stlouiscounty mn.gov | 69 | 068 | 8 | F | D | C | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #II | SAVILLE | DERRIC | 1340 COBBLESTONE RD NO | CHAMPLIN, MN 55316 | (612) 749-1964 | derricsaville@gmail.c om | 27 | 36A | 3 | М | I | C | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #12 | STRIKER | ROBERT | 233 PARK AVE SO., #201 | MINNEAPOLIS, MN 55415 | (612) 843-4628 | bstriker@sherman- associates.com | 62 | 64A | 4 | М | | C | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #8 | MOORE | NAOMI | 5500 CENEX DR | INVER GROVE HGTS, MN 55077 | (651) 355-3727 | naomi.moore@chsinc. com | 19 | 63B | 5 | F | N | | NO | 2/13/2015 | 1/15/2017 |
| MEMBER #3 | NDVAK | CHAD | 4638 - 18TH AVE SO | MINNEAPOLISK, MN 55407 | (612) 336-7190 | cnovak@oldrepublictit le.com | 27 | 63B | 5 | М | R | С | ND | 6/15/2015 | 1/15/2017 |

AGRICULTURAL CHEMICAL RESPONSE COMPENSATION BOARD (ACRRA BOARD)

Legal Basis: M.S. 18E

MINNESOTA DEPARTMENT OF AGRICULTURE

625 NORTH ROBERT STREET ST. PAUL, MN 55155-2538 Telephone: 651-201-6490

Appointing Authority: Governor

Compensation: \$55 per diem plus expenses

Powers and Duties include: The board accepts applications for reimbursement from the Agricultural Chemical Response and Reimbursement Accounts determines eligibility and amount of reimbursement due, and potifies the commissioner of eligible claims.

Account, determines eligibility and amount of reimbursement due, and notifies the commissioner of eligible claims.

Member Restrictions include: Membership includes the commissioners of Agriculture, 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 agricultural chemicals at retail.

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

Meetings are held at: Department of Agriculture.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | _ | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|---------------------|------------------------|----------------|----------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| AG CHEMICAL Manufacturer Rep - Vice Chair | WESDLOWSKI | ROBERT | 21917 CARRBRIDGE CT | LAKEVILLE, MN 55044 | (952) 769-7414 | rjw3124@aol.com | 19 | 55B | 2 | М | R | С | NO | 6/11/2013 | 1/2/2017 |
| REPRESENTING FARMERS | RATKA | JESSICA | 11609 - 45TH ST. NE | FOLEY, MN 56329 | (320) 290-6018 | jratka@centurylink.ne t | 05 | 15B | 6 | F | N | С | NO | 3/17/2015 | 1/7/2019 |
| AG CHEMICAL RETAILERS - CHAIR | JONES | KEVIN M. | 908 ELTON AVE NO | ST JAMES, MN 56081 | (507) 236-2569 | kjones@nuwaycoop.c om | 83 | 23B | 1 | М | N | С | NO | 6/30/2012 | 1/4/2016 |

AGRICULTURE RESEARCH, EDUCATION, EXTENSION, AND TECHNOLOGY TRANSFER ADVISORY PANEL

Legal Basis: M.S. 41A.14, SUBD 2

DEPT OF AGRICULTURE 625 N ROBERT STREET ST. PAUL, MN 55155 Telephone: 651-201-6277

Appointing Authority: Commissioner of Agriculture

Compensation: Expenses

Powers and Duties include: The Panel is advisory to the commissioner of Agriculture on investments, through grants, to achieve long-term agricultural productivity increases through improved infrastructure, vision, and accountability in agricultural research and technology transfer, agriculture rapid response, and agricultural education.

Member Restrictions include: Panel membership includes: one member each as named by the College of Food, Agricultural and Natural Resource Sciences, Minnesota State Colleges and Universities system, Minnesota Farm Bureau, Minnesota Farmers Union, MN Soybean Research and Promotion Council, MN Corn Research and Promotion Council, MN Barley Research and Promotion Council, MN Wheat Research and Promotion Council, MN Sunflower Council, MN Cultivated Wild Rice Council, MN Canola Research and Promotion Council, MN Area 1 Potato Research and Promotion Council, MN Turkey Research and Promotion Council, MN Beef Research and Promotion Council, MN Dry Edible Bean Research and Promotion Council, and MN Pork Board; four open appointments for one representative each of agriculture industry statewide, an association of primary manufacturers of forest products, organic or sustainable agriculture, and statewide environment and natural resource conservation organizations.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

This is a new group.

There were no members yet appointed during Fiscal Year 2015.

ALCOHOL AND OTHER DRUG ABUSE ADVISORY COUNCIL

Legal Basis: M.S. 254A.04

PO BOX 64977

ST. PAUL, MN 55164-0977 Telephone: 651-431-2237

Appointing Authority: Commissioner of Health and Human Services

Compensation: \$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: Membership includes five members who have training or interest in alcohol dependency and abuse, and five who have training or interest in drugs other than alcohol.

Summary of Activities include: No information provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------|-----------|-----------------|----------------------------------|----------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DRUG RELATED Member #3 | ROGERS | CLYDE | 5731 JUNIATA ST | DULUTH, MN 55804 | (218) 525-5529 | arly03@charter.net | 69 | 07A | 8 | М | N | C | NO | 7/1/2014 | 6/30/2018 |
| DRUG RELATED Member #5 | WDMS | BEVERLY | 36053 COUNTY ROAD II SOUTH | ZUMBRO FALLS, MN 55991 | (507) 753-2265 | snowb@kmwb.net | 79 | 218 | 2 | F | R | С | NO | 7/1/2014 | 6/30/2018 |
| PUBLIC MEMBER | USHER | JDANN | 2021 EAST HENNEPIN AVE., #220 | MINNEAPOLIS, MN 55413 | (612) 206-3180 | joann.usher@rainbow health.org | 62 | 42A | 4 | F | D | C | NO | 3/1/2015 | 6/30/2017 |
| ALCOHOL Related Member #1 | PEDERSON | CYNTHIA | 22 DAYTON AVE SE | WADENA, MN 56482 | (218) 631-7629 | cindy.pederson@co.w adena.mn.us | 80 | 10B | 8 | F | N | C | NO | 7/1/2013 | 6/30/2017 |
| ALCOHOL Related Member #5 | HOLTAN | NEAL | 5929 ST CROIX AVE NO | GOLDEN VALLEY, MN 55422 | (612) 296-1908 | holta002@umn.edu | 27 | 45B | 5 | М | D | C | NO | 7/1/2013 | 6/30/2017 |
| DRUG RELATED MEMBER #2 | DENISON | JANET | 603 BRUCE ST | CROOKSTON, MN 56716 | (218) 281-3940 | jdenison@nwmhc.org | 60 | DIB | 7 | F | D | С | NO | 7/1/2014 | 6/30/2018 |
| DRUG RELATED Member #1 | STUNKARD | LESLIE | 1250 W BROADWAY | MINNEAPOLIS, MN 55411 | (952) 465-8870 | leslie.stunkard@mpls. kl2.mn.us | 27 | 59A | 7 | F | N | С | NO | 7/1/2014 | 6/30/2018 |
| ALCOHOL Related Member #4 | JOHN20N | SHARON | 7587 - 6TH ST. NO | DAKDALE, MN 55128 | (651) 501-4981 | mikej05@comcast.net | 82 | 53 | 6 | F | D | C | NO | 7/1/2013 | 6/30/2017 |
| DRUG RELATED Member #4 | HAYDEN | VINCENT "PETER" | 1500 GOLDEN VALLEY Road | MINNEAPOLIS, MN 55411 | (612) 817-5837 | tpipeter@aol.com | 27 | 33A | 3 | М | D | В | NO | 7/1/2014 | 6/30/2018 |
| ALCOHOL Related Member #2 | BAJARI | ANN | 3608 PLEASON AVE NW | ANNANDALE, MN 55302 | (320) 267-9478 | annbajari@yahoo.com | 86 | 29A | 6 | F | N | C | NO | 8/8/2014 | 6/30/2017 |

AMERICAN INDIAN ADVISORY COUNCIL

Legal Basis: M.S. 254A.035 SUBD. 2 DEPARTMENT OF HUMAN SERVICES

540 CEDAR ST. ST. PAUL, MN 55101 Telephone: 651-431-2461

Appointing Authority: Commissioner of Human Services

Compensation: \$55 per diem plus 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 and state funds.

Member Restrictions include: Membership includes one American Indian from each of 11 reservations, one American Indian member from Duluth, one American Indian member for International Falls or Northern Range, two American Indian members from Minneapolis, and two American Indian members from Saint Paul.

Summary of Activities include: No information provided.

Meetings are held at: Meetings rotate among 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|----------------|--|----------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| FOND DU LAC Representative | DUPUIS | WAYNE | 1025 MISSION ROAD | CLOQUET, MN 55720-3378 | (218) 878-7578 | waynedupuis@fdlrez.c om | 09 | 08 | 8 | М | | Ι | | 1/1/2011 | 1/1/2019 |
| BOIS FORTE BAND | HUGHES | PAM | PO BOX 511 | TOWER, MN 55790 | (218) 757-3295 | pamhughes_99@yaho o.com | 71 | 06A | 8 | F | D | I | NO | 2/1/2012 | 1/1/2018 |
| MILLE LACS Representative | HAGLUND | MONICA | 205 6TH STREET, PO BOX 201 | MDOSE LAKE, MN 55767 | | monica.haglund@mille lacsband.com | 48 | 12 | 8 | | | I | | 1/1/2015 | 1/1/2019 |
| RED LAKE NATION | BARRETT | TOM | BOX 114 | RED LAKE, MN 56671 | (218) 679-3392 | terminator_1959@hot mail.com | 04 | 02 | 7 | М | D | I | NO | 6/30/201 5 | 6/30/2019 |
| DULUTH AMERICAN INDIAN COMMUNITY | WELCH | CHESTER | 20 BURGER DR | DULUTH, MN 55808 | (218) 626-2395 | chet04welch@hotmail .com | 69 | 07 | 8 | М | | ı | | 1/1/2015 | 1/1/2019 |
| ST PAUL AMERICAN INDIAN COMMUNITY | BOBOLINK | JOHN | 4921 - 31ST AVE SO | MINNEAPOLIS, MN 55417 | (651) 230-4839 | john.bobolink@spps.o rg | | | | | | ı | | 1/1/2015 | 1/1/2019 |
| LEECH LAKE Representative | MELLADO | GLORIA | PO BOX 840 | CASS LAKE, MN 56633 | (218) 335-3567 | gloria.mellado@llojib we.com | 11 | 07 | 8 | | | I | | 1/1/2015 | 1/1/2019 |
| MINNEAPOLIS AMERICAN INDIAN COMMUNITY REPRESENTATI | WHITE | LORRAINE | GO19 CHICAGO AVE SO | MINNEAPOLIS, MN 55417 | (612) 728-2024 | lwhite@miwrc.org | 27 | 63 | 5 | | | | | 1/1/2015 | 1/1/2019 |
| MINNEAPOLIS AMERICAN INDIAN COMMUNITY REPRESENTATI | WRIGHT | DONALD RICHARD | 231 AURORA LANE | CIRCLE PINES | (612) 721-9814 | rwright@ihb-mpls.org | 02 | 53 | 6 | М | N | I | YES | 1/1/2015 | 1/1/2019 |
| UPPER SIDUX COMMUNITY | RIOS | ANGELA | 5744 HWY 67 | GRANITE FALLS, MN 56241 | (320) 564-6304 | | 87 | 20 | 7 | F | | I | | 6/1/2013 | 6/30/2015 |
| INTERNATIONAL FALLS REPRESENTATIVE | FUSTAFSON | JESSICA | 510 4TH STREET NORTHWEST, PO BOX 252 | BIG FALLS, MN 56627 | (218) 373-0300 | jessicafarmer77@yah oo.com | | | | | | | | 1/1/2015 | 1/1/2019 |
| WHITE EARTH RESERVATION | MORAN | PAT | 48548 POW WOW HWY | PONSFORD, MN 56575 | (218) 983-3286 | patm@whiteearth.co m | | | | | | | | 1/1/2015 | 1/1/2019 |
| PRAIRIE ISLAND REPRESENTATIVE | URICH | KATHRYN | II5856 DAKOTA CIRCLE | WELCH, MN 55089 | (651) 744-5528 | kathryn.urich@spps.o rg | | | | F | N | I | NO | 1/1/2015 | 1/1/2019 |

AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL

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

Appointing Authority: Commissioner of Human Services

Compensation: Mileage, Lodging & Food

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 Saint 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 provided.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|---------------------------------|----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| UPPER SIDUX COMM. REP | TELLINGHUISEN | LINETTE | PO BOX 147 | GRANITE FALLS, MN 56241 | | linettet@uppersiouxc ommunity.nsn.gov | | | | | | | | 7/1/2013 | 6/30/2014 |
| WHITE EARTH RESERVATION REP | JASKEN | JERI | PO BOX 70 | NAYTAHWAUSH, MN 56566 | (218) 935-5554 | jerij@whiteearth.com | | | | F | | | | 7/1/2005 | 6/30/2014 |
| FOND DU LAC BAND OF LAKE SUPERIOR CHIPPEWA | POLLAK | LISA | 927 TRETTEL LANE | CLOQUET, MN 55720 | (218) 878-2139 | LISAPOLLAK@FDLREZ. COM | | | | F | | | | 7/1/2012 | 6/30/2014 |
| SHAKOPEE MDEWAKANTON SIOUX COMM. | MARTIN | NANCY | 2330 SIDUX TRAIL NW | PRIOR LAKE, MN 55372 | (952) 496-6192 | nancy.martin@shakop eedakota.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) 757-3295 | AMWRIGHT@BOISFORT E-NSN.GOV | | | | | | | | 7/1/2012 | 6/30/2014 |
| LEECH LAKE BAND OF CHIPPEWA | CHASE | LAURIE | 115 SIXTH STREET NW, SUITE 3 | CASS LAKE, MN 56633 | (218) 335-8237 | laurie.chase@llojibwe. org | | | | | | | | 7/1/2012 | 6/30/2016 |
| LOWER SIDUX INDIAN COMM. | JACOBS | REANNA | 39527 RES. HWY I, PO BOX 308 | MORTON, MN 56270 | (507) 697-6185 | reanna.jacobs@lower sioux.com | | | | М | | | | 7/10/2014 | 6/30/2018 |
| ST PAUL URBAN Indian Comm. Rep | TALBERT | KRISTEN | 579 WELLS ST | ST PAUL, MN 55130 | (651) 894-6812 | | | | | F | | | | 10/2/2013 | 6/30/2014 |
| RED LAKE BAND OF CHIPPEWA | GOODWIN | CHERIE | PO BOX 550 | RED LAKE, MN 56671 | (218) 679-1673 | cherie.goodwin@redla kenation.org | | | | F | | | | 7/1/2012 | 6/30/2016 |
| MINNEAPOLIS Urban Indian Comm. Rep | HTIMZ | RICHIE | 1530 FRANKLIN AVE E | MINNEAPOLIS, MN 55404 | (612) 879-1714 | richard.smith@courts .state.mn.us | 27 | | | F | D | | NO | 10/12/2013 | 6/30/2014 |
| MINNEAPOLIS Urban Indian Comm. Rep #1 | SANDERS | ANDREA | 1530 FRANKLIN AVE E | MINNEAPOLIS, MN 55404 | (612) 874-1704 | andrea@lcwlc.org | 27 | | | F | | ı | | 10/2/2013 | 6/30/2014 |
| MINNEAPOLIS Urban Indian Comm. Rep #2 | WHITE | LORRAINE | 7109 AUGSBURG AVE SO | MINNEAPOLIS, MN 55423 | (612) 834-5064 | lwhite@miwrc.org | 27 | 63B | | F | D | 1 | NO | 10/2/2013 | 6/30/2014 |
| RED LAKE BAND OF CHIPPEWA | LAGOU | CANDACE | PO BOX 550 | RED LAKE, MN 56671 | (218) 679-2122 | | | | | F | | | | 7/1/2012 | 6/30/2018 |
| MILLE LACS BAND OF OJIBWE | WAUKEY | TED | 17230 NOOPIMING DRIVE | ONAMIA, MN 56359 | (320) 532-7778 | ted.waukey@millelacs band-nsn.gov | | | | | | | | 7/1/2012 | 6/30/2018 |
| GRAND PORTAGE BAND OF CHIPPEWA | LINEHAN | ROGER | PO BOX 428, HWY 61 | GRAND PORTAGE, MN 55605 | (218) 475-2453 | rlinehan@grandporta ge.com | | | | | | | | 7/1/2012 | 6/30/2018 |
| ST PAUL URBAN INDIAN COMM. REP #2 | DAY-CASTRO | CHARLEEN | 77 E ISABEL ST | ST PAUL, MN 55404 | (612) 789-1786 | char.day@hotmail.co m | 62 | 658 | 4 | F | D | I | | 5/8/2015 | 6/30/2019 |
| PRAIRIE ISLAND Indian Comm. | WALLACE | RENAE | 5636 STURGEON LAKE ROAD | WELCH, MN 55089 | (651) 267-4027 | rwallaceWpiic.org | | | | | | | | 7/1/2012 | 6/30/2018 |

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 Services

Compensation: \$200 per diem plus 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 Hospital Review Board (HRB) hears State Operated Services (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 HRB is established by and operates under Minnesota Statutes 253B.22. The HRB hears SOS 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 or 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, psychologist, or 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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--------------------------|--------------------------|--------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC #1 | GALLAGHER | SUSAN | 2130 CLIFF ROAD, #120 | EAGAN, MN 55122 | | susan.gallagher@gall agherlawoffice.net | 19 | 51B | 2 | F | D | 0 | NO | 7/1/2014 | 6/30/2017 |
| ATTORNEY #I | HOFFNER | FABIAN | | MINNEAPOLIS, MN 55415 | ` ′ | fabian@fabianhoffner. com | 27 | 46A | 4 | М | D | С | NO | 7/1/2014 | 6/30/2017 |
| PSYCHOLOGIST #1 | SWARTHOUT | DAVID | 1409 WILLOW ST, #100 | MINNEAPOLIS, MN 55403 | ` ′ | david@drdavidswarth out.com | 27 | 62A | 5 | М | | | YES | 7/1/2014 | 6/30/2017 |

APPRENTICESHIP ADVISORY BOARD

Legal Basis: M.S. 178.02

DEPARTMENT OF LABOR AND INDUSTRY

443 LAFAYETTE ROAD NORTH ST. PAUL, MN 55155-4303 Telephone: 651-284-5018

Appointing Authority: Commissioner of Labor and Industry

Compensation: \$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 the Department 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., St. Paul

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------|--------------|------------|------------------------|---------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| EMPLOYER REP #2 | MCDOWALL | MATHEW | PO BOX 606 | WAITE PARK, MN 56387 | (320) 251-8640 | mattm@mcdowallco.c om | | 15A | 6 | М | R | C | NO | 2/13/2012 | 1/4/2016 |
| PUBLIC MEMBER | PETTIFORD | EVERETT | 4558 OLIVER AVE NO | MINNEAPOLIS, MN 55412 | (612) 801-6836 | epetti4873@aol.com | 27 | 58B | 5 | М | D | В | NO | 2/13/2012 | 1/4/2016 |
| EMPLOYEE REP #3 | MCCARTHY | ZAMOHT | 411 MAIN ST., #215 | ST PAUL, MN 55102 | (651) 324-1831 | tom@plumbers34.co m | 82 | 54A | 2 | М | D | C | NO | 1/5/2015 | 1/7/2019 |
| EMPLOYEE REP #1 | MELANDER | HARRY | 411 MAIN ST., #214 | ST PAUL, MN 55102 | (651) 426-5408 | melander2004@msn. com | 82 | 43A | 4 | М | D | C | NO | 1/5/2015 | 1/7/2019 |
| EMPLOYER REP #1 | BLAYLOCK | JENI | 7731 - 4TH AVE SO | RICHFIELD, MN 55423 | (612) 940-6565 | jeni@blaylockplumbin g.com | 27 | 50A | 5 | F | D | | NO | 1/5/2015 | 1/7/2019 |
| EMPLOYER REP #2 | FERRARA | TODD | I3O PLYMOUTH AVE NO | MINNEAPOLIS, MN 55411 | (612) 436-2351 | todd.ferrara@standar dheating.com | 27 | 60B | 5 | М | I | С | | 2/13/2012 | 1/4/2016 |
| EMPLOYEE MEMBER #2 | CHRISTIANSON | MARK | 4348 UPTON AVE NO | MINNEAPOLIS, MN 55412 | (612) 889-5194 | mchristianson@iaupa t82.org | 27 | 58A | 5 | М | D | | NO | 2/13/2012 | 1/4/2016 |
| PUBLIC MEMBER #2 | WARNER | LAURIE | 40589 GOLDEN AVE | NORTH BRANCH, MN 55056 | (612) 309-1881 | laurjhn28@yahoo.com | 13 | 32B | 8 | F | D | С | NO | 1/5/2015 | 1/7/2019 |

AREA ONE POTATO RESEARCH AND PROMOTION COUNCIL

Legal Basis: M.S. 17.54, SUBD. 9

PO BOX 29

EAST GRAND FORKS, MN 56721 Telephone: 218-773-1629

Appointing Authority: Commissioner of Agriculture

Compensation: None

Powers and Duties include: The council promotes Minnesota-grown Irish potatoes through research and advertising by providing grants. **Member Restrictions include:** Membership includes one potato wash plant representative and five elected members representing potato growers.

Summary of Activities include: Research and promotion.

Meetings are held at: East Grand Forks.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------|-----------|------------|------------------------|-------------------------------|----------------|--------------------------------|-----|--------------|------------|------------|------|----------|------------------|------------|
| ELECTED MEMBER #2 | DRISCOLL | MATTHEW | 41812 - 180TH ST SW | EAST GRAND FORKS, MN 56721 | (218) 773-1536 | pmfarming@invisimax .com | | | М | | | | 7/1/2014 | 6/30/2017 |
| ELECTED MEMBER #1 | SCHMIDT | RANDY | 9036 -70TH ST. SO. | SABIN, MN 56580 | (218) 493-4254 | | | | М | | C | | 7/1/2009 | 6/30/2018 |
| ELECTED MEMBER #5 | IMLE | PAUL | 47054 COUNTY ROAD 7 | GONVICK, MN 56644 | (218) 268-4499 | pinelakewildrice@yah oo.com | | | М | | | | 6/1/2010 | 6/30/2017 |
| ELECTED MEMBER #3 | DAGEN | JUSTIN | 1148 - 360TH AVE | KARLSTAD, MN 56732 | (218) 478-2280 | jdagen@wiktel.com | 35 | | М | | | | 7/1/2004 | 6/30/2016 |
| ELECTED MEMBER #4 | JOHNSON | GORMAN | | EAST GRAND FORKS, MN 56721 | (218) 773-1534 | | 60 | | М | | | | 7/1/2004 | 6/30/2016 |
| POTATO WASH Plant Rep | SPOKELY | LONNIE | PO BOX 73 | NEILSVILLE, MN 56568 | | lspokely@rrv.net | | | М | | | | 6/29/2014 | 1/5/2018 |

ATHLETIC TRAINER'S ADVISORY COUNCIL

Legal Basis: M.S. 148.7805, LAWS OF 1993, CH. 232 2829 UNIVERSITY AVENUE SOUTHEAST, #500

MINNEAPOLIS, MN 55414-3246 Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice **Compensation**: \$75 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: Membership includes 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|-------------------------|----------------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHYSICIAN #1 | HODUZ | KENJI | 400 E 3RD ST. | DULUTH, MN 55805 | (218) 786-3520 | KSUDOH@SMDC.ORG | 69 | 7B | 8 | | | | | 1/3/2012 | 1/1/2016 |
| REGISTERED ATHLETIC TRAINER #1 /PHYSICAL THERAPIST | BJORNARAA | JAYNIE | 5117 WASHBURN AVE SO | MINNEAPOLIS, MN 55410 | | jbjornaraa@stkate.ed u | 27 | | | F | | | | 1/3/2012 | 1/1/2016 |
| CHIROPRACTOR | MOORING | SCOTT | 1525 LIVINGSTON AVE | WEST ST PAUL, MN 55118 | (651) 455-5264 | scott.mooring@backi nbalchiro.com | 19 | 63A | | М | | С | NO | 3/14/2015 | 1/1/2019 |
| REGISTERED ATHLETIC TRAINER #2 | WENNERBERG | DEAN | 6491 BARCLAY AVE | INVER GROVE HEIGHTS, MN 55077 | (651) 261-4567 | deanwennerberg@gm ail.com | 19 | 52B | 2 | М | R | С | NO | 3/14/2015 | 1/1/2019 |
| REGISTERED ATHLETIC TRAINER #3 | ALLYN | ANDREA | 3628 COUNTY RD 82 NW | ALEXANDRIA, MN 56308 | (320) 760-6414 | anelson@heartlandor thopedics.com | 21 | 12B | 7 | F | | С | NO | 11/15/2012 | 1/1/2016 |
| PHYSICIAN #2 | OBERSTAR | JENNIFER | | MAPLE GROVE, MN 55311 | (612) 382-2850 | ober0042@umn.edu | 27 | 34B | 3 | F | N | С | NO | 3/14/2015 | 1/1/2019 |
| PUBLIC MEMBER #1 | ADAMS | ALEXANDER | | MINNEAPOLIS, MN 55415 | (651) 254-1390 | alex.b.adams@healthp artners.com | 27 | 60B | 6 | М | D | С | NO | 1/3/2012 | 1/1/2016 |
| PUBLIC MEMBER #2 | WANG | JEAN | 1941 FORD PKWY #309 | ST PAUL, MN 55116 | (651) 278-5385 | jmwang@umn.edu | 62 | 64B | 4 | F | D | С | NO | 1/10/2015 | 1/1/2019 |

AUTOMOBILE THEFT PREVENTION ADVISORY BOARD

Legal Basis: M.S. 65B.84

MINNESOTA DEPARTMENT OF COMMERCE

85 EAST 7TH PLACE ST. PAUL, MN 55101 Telephone: 651-539-1611

Appointing Authority: Commissioner of Commerce

Compensation: \$55 per diem plus expenses

Powers and Duties include: To advise the commissioner 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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|-----------|------------|-----------------------------|--------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | JACOBSON | NANCY | 5350 W. 78TH ST. | EDINA, MN 55439 | (612) 669-1856 | nancy.jacobson@wnin s.com | 27 | 49A | 5 | F | | C | | 3/13/2015 | 1/7/2019 |
| MEMBER #3 | LOVE | ELAINE | 5390 BARRINGTON Way | SHOREWOOD, MN 55331 | (952) 484-2814 | elaine.love@farmersi nsurance.com | 27 | 33B | 3 | F | D | C | NO | 3/13/2015 | 1/7/2019 |
| MEMBER #5 | SAMEC | MAGGIE | 345 WABASHA ST NO #120 | ST PAUL, MN 55102 | (651) 266-2746 | margaret.samec@co. ramsey.mn.us | 82 | 388 | 6 | F | D | С | NO | 3/13/2015 | 1/7/2019 |
| MEMBER #7 | GARDELL | RICHARD | 236 CLIFTON AVE SO | MINNEAPOLIS, MN 55403 | (612) 813-5010 | richard@180degrees. org | 27 | 60A | 5 | М | | | NO | 3/13/2015 | 1/7/2019 |
| MEMBER #4 | LINDGREN | BRENT | 640 - 3RD ST SE | MILACA, MN 56353 | (320) 983-8250 | brent.lindgren@co.mil le-lacs.mn.us | 48 | 15A | 8 | М | N | С | NO | 3/13/2015 | 1/7/2019 |
| MEMBER #6 - Law Enforcement | LORETZ | JON | ST PAUL PD; 367 GROVE ST | ST PAUL, MN 55101 | (651) 492-6699 | jon.loretz@ci.stpaul.m n.us | 62 | 65B | 4 | М | N | В | NO | 3/13/2015 | 1/7/2019 |
| MEMBER #2 | HANNEMAN | JAMES | 4440 CLINTON AVE SO | MINNEAPOLIS, MN 55419 | (612) 348-5933 | james.hanneman@hen nepin.us | 27 | 62B | 5 | М | D | С | NO | 3/13/2015 | 1/7/2019 |

BIOFUELS TASK FORCE

Legal Basis: M.S. 239.7911 SUBD 2(a)

625 ROBERT STREET ST. PAUL, MN 55155 Telephone: 651-201-6223

Appointing Authority: Commissioners of Minnesota Departments of Agriculture, Commerce, and Pollution Control

Compensation: 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 at-large members (2).

Summary of Activities include: Discussion of obstacles to goal; information found at www.mda.state.mn.us.biofuels.aspx

Meetings are held at: Orville L. Freeman Building, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|-----------|------------|-----------------------------|-------------------------|----------------|--------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| GROWER Organization Rep | COULTER | MITCH | 20635 HOWLAND AVE W., #2 | LAKEVILLE, MN 55044 | (952) 836-7322 | coulter@mncorn.org | 19 | 58A | 2 | М | N | C | NO | 1/19/2015 | 12/31/2015 |
| AT-LARGE REP #1 | GROSCHEN | RALPH | 9240 ST CROIX TRAIL N | STILLWATER, MN 55082 | (651) 439-6971 | ra2dad@comcast.net | 82 | 39A | 4 | М | D | С | NO | 10/7/2013 | 12/31/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|-----------|------------|-------------------------|----------------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PETROLEUM REFINERY REP | HAALAND | NITZUD | 5500 CENEX DRIVE | INVER GROVE HEIGHTS, MN 55077 | (651) 355-8515 | dustin.haaland@chsin c.com | 82 | 39B | 4 | | | | | 10/7/2013 | 12/31/2015 |
| SMALL ENGINE MANUFACTURER REP 1 | HAYES | RYAN | 31434 STATE HWY 1 NW | WARREN, MN 56762 | (218) 681-9799 | rhayes@arcticcatinc. com | 45 | DIA | 7 | М | N | C | NO | 10/7/2013 | 12/31/2015 |
| AT-LARGE REP #2 | JOHNSON | LARRY | 16675 MARKET AVE | COLOGNE, MN 55322 | (952) 466-3363 | ljethanol@aol.com | 10 | 47A | 6 | М | -1 | C | NO | 10/7/2013 | 12/31/2015 |
| RESEARCH Organization Rep | JONES | BRUCE | MSU - MANKATO | MANKATO, MN 56001 | (507) 389-6700 | bruce.jones@mnsu.ed u | 07 | 19A | 1 | М | N | С | NO | 10/7/2013 | 12/31/2015 |
| AUTOMOBILE Manufacturer Rep | KASAB | JOHN | 40000 RICARDO DRIVE | VAN BUREN TWP, MI 48111 | (734) 394-3951 | john.kasab@ricardo.c om | | | | М | D | С | NO | 10/7/2013 | 12/31/2015 |
| PETROLEUM Retailer Rep | KLATT | LANCE | 2886 MIDDLE STREET | LITTLE CANADA, MN 55117 | (612) 916-9917 | lance@mnssa.com | 19 | 57B | 2 | М | N | С | NO | 10/7/2013 | 12/31/2015 |
| RENEWABLE FUELS INDUSTRY REP I | KLETSCHER | BRIAN | 26161 - 140TH ST | LAMBERTON, MN 56152 | (507) 828-1429 | brian.kletscher@high waterethanol.com | 64 | 22B | 7 | М | N | C | NO | 10/7/2013 | 12/31/2015 |
| RENEWABLE FUELS INDUSTRY REP 2 | DSMON | ERIK | 17025 HWY 12 NE | ATWATER, MN 56201 | (320) 974-8050 | erik.o@bushmillsetha nol.com | 34 | 17B | 7 | М | N | C | NO | 10/7/2013 | 12/31/2015 |

BOARD OF ACCOUNTANCY

Legal Basis: M.S. 326A.01 - 326A.14

85 EAST 7TH PLACE, #125 ST. PAUL, MN 55101-2143 Telephone: 651-296-7938

Appointing Authority: Governor

Compensation: \$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: Membership includes two public members and seven certified public accountants.

Summary of Activities include: See Powers and Duties.

Meetings are held at: Board offices in St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|----------------|-----------------|-------------------------------------|----------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CERTIFIED PUBLIC ACCOUNTANT #1 | SELCER | CHARLES | IOO WASHINGTON AVE SO., #1600 | MINNEAPOLIS, MN 55401 | (612) 332-9319 | cselcer@sdkcpa.com | 27 | 48A | 3 | М | D | С | NO | 3/17/2015 | 1/7/2019 |
| CERTIFIED PUBLIC ACCOUNTANT #2 | VEKICH | MICHAEL | 3924 NATCHEZ AVE SO | ST LOUIS PARK, MN 55416 | (612) 709-6262 | vekich@veckich.com | 27 | 46B | 5 | М | R | С | NO | 5/12/2013 | 1/2/2017 |
| CERTIFIED PUBLIC ACCOUNTANT #4 | STEINER | GREGORY | 200 6TH ST, SUITE 200 | MINNEAPOLIS, MN 55402 | (612) 677-5276 | greg.steiner@us.gt.co m | 82 | 388 | 6 | М | N | С | NO | 3/17/2015 | 1/7/2019 |
| CERTIFIED PUBLIC ACCOUNTANT #5 | SELLNER | MARK | 4935 WESTON LANE N | PLYMOUTH, MN 55446 | (612) 508-4107 | mark@sellnertaxcons ulting.com | 27 | 44A | 3 | | | | | 2/21/2012 | 1/4/2016 |
| CERTIFIED PUBLIC ACCOUNTANT #6 | LYDON | ZAMOHT | IIOO OLD HWY 8 NW | NEW BRIGHTON, MN 55112 | (651) 604-2780 | apigroupinc.us | 82 | 43A | 4 | М | N | С | NO | 2/21/2012 | 1/4/2016 |
| CERTIFIED PUBLIC ACCOUNTANT #3 | MODNEY | KATE (KATHLEEN) | SCSU, 720 - 4TH AVE SO | ST CLOUD, MN 56301 | (320) 308-4987 | kkmooney@stcloudst ate.edu | 73 | 13A | 6 | F | N | С | | 2/21/2012 | 1/4/2016 |
| PUBLIC MEMBER #2 | WILENSKY | ALAN | 3902 IDS CENTER; 80 South 8th St | MINNEAPOLIS, MN 55402 | (952) 926-0434 | ajwilensky@aol.com | 27 | 44B | 3 | М | D | С | NO | 3/17/2015 | 1/7/2019 |
| CERTIFIED PUBLIC ACCOUNTANT #7 | JENSEN | SHARON | PO BOX 405 | SAVAGE, MN 55378 | (612) 850-6569 | sajcpa@aol.com | 70 | 56B | 2 | F | | С | NO | 3/24/2014 | 1/1/2018 |
| PUBLIC MEMBER #1 | VAN BINSBERGEN | SCOTT | 105 S 19TH ST. | MONTEVIDEO, MN 56265 | (320) 269-6640 | scott@vanbllc.com | 12 | 17A | 7 | М | R | С | NO | 3/17/2015 | 1/7/2019 |

BOARD OF ANIMAL HEALTH

Legal Basis: M.S. 35.02 625 ROBERT STREET NORTH

ST. PAUL, MN 55155 Telephone: 651-296-2942

Appointing Authority: Governor

Compensation: \$55 per diem plus expenses

Powers and Duties include: The board carries out disease control programs for livestock and poultry. **Member Restrictions include:** Membership includes 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|-------------------|------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LIVESTOCK PRODUCERS #1 | COMPART | DEAN | 40750 - 441ST AVE | NICOLLET, MN 56074 | (507) 225-3737 | dkcompart@gmail.co m | 52 | 19A | 1 | М | N | С | NO | 6/17/2015 | 1/7/2019 |
| LICENSED VETERINARIAN #I & LIVESTOCK PRODUCER | NEATON | HOLLY | 11549 HWY 25 SW | WATERTOWN, MN 55388 | (952) 955-2596 | hollyneat@juno.com | 86 | 19B | 6 | F | N | C | NO | 3/21/2012 | 1/4/2016 |
| LIVESTOCK PRODUCERS #3 | RIPKA | PETER | 1375 DELTA ST | DGILVIE, MN 56358 | (320) 272-4510 | stacy.ripka@yahoo.co m | 33 | 15A | 8 | М | D | С | NO | 6/17/2015 | 1/7/2019 |
| LIVESTOCK PRODUCER #2 | HANDWSKI | PAUL | PO BOX 32 | SWANVILLE, MN 56382 | (320) 360-5372 | phano@wisper- wireless.com | 49 | 098 | 8 | | | | | 4/30/2014 | 1/1/2018 |
| LICENSED VETERINARIAN #2 | 1 | MATT | ID20 MILL ST | ZUMBROTA, MN 55992 | (507) 259-7251 | andvetserv@aol.com | 25 | 21B | 2 | М | D | С | NO | 6/18/2014 | 1/2/2017 |

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

Legal Basis: M.S. 326.02-326.15 85 EAST 7TH PLACE, SUITE 160 ST. PAUL, MN 55101-2333 Telephone: 651-757-1517

Appointing Authority: Governor

Compensation: \$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 21-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 10 years of experience and shall have been in responsible charge of work for at least five years.

Summary of Activities include: No information provided. Meetings are held at: 160 Golden Rule Building, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------|-----------|------------|-------------------------------------|-------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LICENSED ARCHITECT #1 | GROSHONG | TERRY | 207 W. MORGAN ST. | DULUTH, MN 55811 | (218) 343-1644 | ark_emg@yahoo.com | 69 | 03B | 8 | М | D | С | NO | 3/17/2015 | 1/7/2019 |
| PUBLIC MEMBER #1 | KURETSKY | WILLIAM | | MINNETONKA, MN 55305 | ľ ′ | williamkuretsky@com cast.net | 27 | 44B | 3 | М | D | С | NO | 3/17/2015 | 1/7/2019 |
| CERTIFIED Interior | BERGLUND | LYN | MOHAGEN HANSON; IOOO TWELVE DAKS | WAYZATA, MN 55391 | l` ′ | lberglund@mohagenh ansen.com | 27 | 48B | 3 | | | | | 6/25/2012 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|--|---------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DESIGNER #1 | | | CENTER DR; #200 | | | | | | | | | | | | |
| LICENSED Engineer #1 | GRUBE | JAMES | HENNEPIN COUNTY; 1600 PRAIRIE DRIVE | MEDINA, MN 55340 | (612) 596-0307 | james.grube@co.henn epin.mn.us | 27 | 44A | 3 | М | N | C | NO | 4/7/2013 | 1/2/2017 |
| CERTIFIED Interior Designer #2 | DEEG | MARY | 941 SAVANNAH TRAIL | DELANO, MN 55328 | (612) 360-1505 | marydeeg@earthlink. net | 86 | 29A | 6 | F | N | C | NO | 4/7/2013 | 1/2/2017 |
| LICENSED ARCHITECT #2 | HILBERT | WAYNE | CNH ARCHITECTS; 7300 W 147TH ST., #504 | APPLE VALLEY, MN 55124 | (952) 997-4589 | whilbert@cnharch.co m | 27 | 63A | 5 | М | N | C | NO | 4/7/2013 | 1/2/2017 |
| PUBLIC MEMBER #3 | PETERSON | CARL | 13436 DALTON LANE | ROSEMOUNT, MN 55068 | (612) 866-7303 | cpeterson@aicpa.org | 19 | 57B | 2 | M | | C | NO | 4/7/2013 | 1/2/2017 |
| GEOSCIENTIST #2 | RAPP | KEITH | 3191 COPPER OAKS PL; PO BOX 25800 | WOODBURY, MN 55125 | (612) 382-3763 | kbrapp@comcast.net | 82 | 53A | 4 | M | D | C | NO NO | 3/17/2015 | 1/7/2019 |
| LICENSED ARCHITECT #3 | MAY | PAUL | MILLER DUNWIDDIE ARCHITECTURE; 123 N 3RD ST., #104 | MINNEAPOLIS, MN 55401 | (612) 278-7712 | pmay@millerdunwiddi e.com | 27 | 62B | 5 | M | N | C | NO | 6/25/2012 | 1/4/2016 |
| LICENSED LAND SURVEYOR #1 | LANDECKER | DAVID | PO BOX 528 | MOORHEAD, MN 56560 | (218) 820-4038 | landecker.david@gma il.com | 18 | 04A | 7 | М | R | C | NO | 6/25/2012 | 1/4/2016 |
| LICENSED Engineer #2 | MURPHY | DANIEL | MEYER, BORGMAN, JOHNSON STRUCTURAL DESIGN & ENGINEERING; 510 MARQUETTE AVE., #900 | MINNEAPOLIS, MN 55402 | (612) 604-3604 | dmurphy@mbjeng.co m | 27 | 578 | 2 | М | | C | ND | 6/25/2012 | 1/1/2016 |
| LICENSED LICENSED LANDSCAPE ARCHITECT #2 | GUNDERSON | ROBERT | 713 COUNTRY PLACE | BURNSVILLE, MN 55337 | (651) 788-5523 | rgunderson@sgagrou pinc.com | 19 | 56B | 2 | М | N | С | ND | 6/25/2012 | 1/4/2016 |
| PUBLIC MEMBER #2 | NOZNAWZ | JOHN | 8321 - 168TH ST W | LAKEVILLE, MN 55044 | (952) 261-5854 | john_r_swanson@hot mail.com | 19 | 58A | 2 | М | | C | NO | 4/7/2013 | 1/2/2017 |
| PUBLIC MEMBER #4 | FISHER | DAVID | 10801 ZOPFI WAY EAST | MAPLE GROVE, MN 55369 | (952) 826-0450 | dfisher@edinamn.gov | 27 | 34A | 3 | М | N | C | NO | 4/7/2013 | 1/2/2017 |
| LICENSED LAND SURVEYOR #2 | MATHEWS | ROBIN | 405 AIRPORT ROAD NE | PINE CITY, MN 55063 | (320) 216-4205 | robin.mathews@co.pi ne.mn.us | 58 | 11B | 8 | | | | NO | 3/17/2015 | 1/7/2019 |
| PUBLIC MEMBER #5 | DIGIOVANNI | TANYA | 15323 CLEARVIEW Lane | BRAINERD, MN 56401 | (218) 820-4884 | tanya.aelslagid@gmail .com | 18 | 10A | 8 | | | | | 4/7/2013 | 1/2/2017 |
| LICENSED Engineer (Electric) #3 | JAIN | NIRMAL | 7106 BIRCHVIEW RD N | MAPLE GROVE, MN 55369 | (612) 626-0645 | nirmal@umn.edu | 27 | 34B | 3 | М | D | | NO | 6/30/2014 | 1/1/2018 |
| LICENSED Engineer (Mechanical) #5 | KRECH | DAVID | 2720 EXHIBITION DRIVE | DULUTH, MN 55811 | (218) 343-3891 | dave.krech@gmail.co m | 69 | 07B | 8 | М | N | C | NO | 6/30/2014 | 1/1/2018 |
| GEOSCIENTIST #1 | MILLER | PETER | WENCK; 1800 PIONEER CREEK CENTER; PO BOX 249 | MAPLE PLAIN, MN 55359 | (763) 479-5121 | pmiller@wenck.com | 27 | 34A | 3 | M | R | C | NO | 4/7/2013 | 1/2/2017 |
| LICENSED LANDSCAPE ARCHITECT #1 | PITZ | MARJORIE | 182 MOUNDS BLVD | ST PAUL, MN 55106 | (651) 778-9558 | pitz@bitstream.net | 62 | 67B | 4 | F | D | С | NO | 6/30/2014 | 1/1/2018 |
| LICENSED Engineer (Electrical) #4 | MARTENSON | DENNIS | IOO CLYDESDALE TRAIL, #225 | MEDINA, MN 55340 | (763) 458-1733 | martensondr@gmail.c om | 27 | 33A | 3 | М | 0 | С | NO | 3/17/2015 | 1/7/2019 |

BOARD OF ASSESSORS

Legal Basis: M.S. 270.41

MINNESOTA DEPARTMENT OF REVENUE

MAIL STATION 3340

ST. PAUL, MN 55146-3340

Telephone: 651-556-6093

Appointing Authority: Commissioner of Revenue

Compensation: None

Powers and Duties include: The board provides for the education, licensure, conduct and discipline of assessors.

Member Restrictions include: Membership includes 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:** The location may vary.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------------------|------------|------------|-----------------------------|----------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| Public Member #1 | LARSON | GREGG | 3377 N SNELLING AVE | ARDEN HILLS, MN 55112 | (651) 639-9466 | larso279@umn.edu | 62 | 53A | 4 | М | | C | NO | 1/5/2015 | 1/7/2019 |
| COUNTY ASSESSOR #1 | KDESTER | BRIAN | 531 DEWEY ST, PO BOX 129 | FOLEY, MN 56329 | (320) 968-5020 | bkoester@co.benton. mn.us | 5 | | | | | | | 1/5/2015 | 1/7/2019 |
| DEPT OF REVENUE MEMBER #1 | VOLKERT | DEBORAH | 600 N ROBERT ST | ST PAUL, MN 55146 | (651) 566-6093 | deb.volkert@state.mn .us | 19 | 57B | 2 | F | | C | | 1/7/2014 | 1/1/2018 |
| COUNTY ASSESSOR #2 | ALBERTSEN | A. KEITH | 305 - 8TH AVE W | ALEXANDRIA, MN 56308 | (320) 762-3884 | keitha@co.douglas.mn .us | 21 | 088 | 7 | | | | | 1/7/2013 | 1/2/2017 |
| LOCAL ASSESSOR (CITY) | SINELL | STEVEN | 1867 QUAIL DR | SHAKOPEE, MN 55379 | (952) 949-8510 | ssinell@edenprairie.o rg | 70 | 55A | 2 | М | D | C | NO | 1/7/2014 | 1/1/2018 |
| PUBLIC MEMBER #2 | MARHULA | DAVID | PO BOX 758 | BAUDETTE, MN 56623-0758 | (218) 634-1970 | marhula@wiktel.com | 39 | 3A | 7 | М | N | C | NO | 1/5/2015 | 1/7/2019 |
| DEPT OF REVENUE MEMBER #2 | AMUNDSON | GARY | 2462 W SHAMINEAU Drive | MOTLEY, MN 56466 | (651) 260-8252 | gary.amundson@stat e.mn.us | 49 | | | | | | | 4/25/2014 | 1/4/2016 |
| APPRAISER | AMD | MICHAEL | 417 - 16TH ST NO | SAUK RAPIDS, MN 56379 | (320) 282-1961 | valueamo@gmail.com | 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 | 18B | 7 | F | R | C | NO | 5/4/2012 | 1/4/2016 |

BOARD OF BARBER EXAMINERS

Legal Basis: M.S. 154.001

2829 UNIVERSITY AVENUE SOUTHEAST, #425

MINNEAPOLIS, MN 55414 Telephone: 651-201-2820

Appointing Authority: Governor **Compensation**: 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 Minnesota.

Member Restrictions include: Membership includes 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, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | _ | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-------------|----------------------|-------------------------------|----------------------------|----------------|------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| BARBER #1 | STONE | JON C. | 214 FRONT STREET WEST | DETROIT LAKES, MN 56501 | (218) 234-1434 | stonejjj3@msn.com | 03 | 04B | 7 | М | N | C | NO | 3/25/2014 | 1/1/2018 |
| BARBER #2 | KIRKPATRICK | KENNETH | B-15 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 291-1600 | kenthebarber47@yah oo.com | 62 | 388 | 4 | | | | | 3/11/2013 | 1/2/2017 |
| BARBER #3 | ROBINSON | JAMES | 523 LOWELL AVENUE | ROSEVILLE, MN 55113 | (651) 503-8881 | jariii35@gmail.net | 62 | 66A | 4 | М | N | В | NO | 2/27/2012 | 1/4/2016 |
| PUBLIC MEMBER #1 | JONES | ROBERT "CLARENCE" | 4205 PORTLAND AVE SO | MINNEAPOLIS, MN 55407 | (612) 822-3299 | bobcjones@hotmail.c om | 27 | 62B | 5 | М | I | В | NO | 3/17/2015 | 1/7/2019 |

BOARD OF BEHAVIORAL HEALTH AND THERAPY

Legal Basis: M.S. 148B (7.1.2003); M.S. 148F (8.1.2012)

2829 UNIVERSITY AVENUE SOUTHEAST, #210

MINNEAPOLIS, MN 55414 Telephone: 612-548-2177

Appointing Authority: Governor

Compensation: \$75 per diem plus expenses

Powers and Duties include: The board shall establish by rule appropriate techniques for determining whether applicants and licensees are qualfied; 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 are appointed by the governor. Five of the members shall be licensed professional counselors; or licensed professional clinical 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.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|---|----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #1 | FRISK | DOUGLAS | 1656 - 18TH AVE NW | NEW BRIGHTON, MN 55112 | (651) 631-0282 | dfrisktchr@comcast.n et | 62 | 50B | 4 | М | N | C | NO | 5/14/2012 | 1/4/2016 |
| LICENSED PROFESSIONAL COUNSELOR #4 | ROBERTS, JR | WALTER | MSU-MANKATO; 107 ARMSTRONG HALL | MANKATO, MN | (507) 389-5659 | walter.roberts@mnsu .edu | 52 | 23A | 1 | М | N | C | NO | 5/14/2012 | 1/4/2016 |
| PUBLIC MEMBER #2 | DAVIS-ENGLISH | FREDDIE | 12800 - 50TH AVE. No. | PLYMOUTH, MN 55442 | (763) 696-0824 | freddie.english63@g mail.com | 27 | 44A | 3 | F | | В | NO | 6/22/2013 | 1/2/2017 |
| LICENSED ALCOHOL AND DRUG COUNSELOR #4 | GORDON | JUDI | IOOO THOMAS AVE | ST PAUL, MN 55104 | (651) 247-7579 | judi.gordon@comcast. net | 62 | 65A | 4 | F | N | C | NO | 6/22/2013 | 1/2/2017 |
| LICENSED PROFESSIONAL COUNSELOR #5 | VAN SLYKE | MARJORIE | 2516 E. 24TH ST. | MINNEAPOLIS, MN 55406 | (612) 722-1892 | dvanslyke@touchston emh.org | 27 | 60B | 5 | F | D | C | NO | 6/24/2015 | 1/7/2019 |
| LICENSED ALCOHOL AND DRUG COUNSELOR #2 | COX-KOLEK | MARLAE | 403 SOUTH BROAD St., #20 | ST PETER, MN 56082 | (507) 345-4448 | mmha@hickorytech.n et | 52 | 19A | 1 | F | D | C | NO | 6/24/2015 | 1/7/2019 |
| LICENSED ALCOHOL AND DRUG COUNSELOR #5 | SCHMILLEN | ROBERT | PROJECT TURNABOUT, PO BOX 116 | GRANITE FALLS, MN 56241 | (320) 564-4911 | bschmillen@projecttu rnabout.org | 87 | | 7 | М | N | C | NO | 6/24/2015 | 1/7/2019 |
| LICENSED ALCOHOL AND DRUG COUNSELOR #3 | CARLSON | BARBARA | CARLSON COUNSELING & CONSULTING; 101 NORTH 2NO ST., #109 | MANKATO, MN 56001 | (507) 381-1122 | barbj99@outlook.com | 08 | 16B | 1 | F | N | C | NO | 6/29/2014 | 1/1/2018 |
| PUBLIC MEMBER #3 | HUNDSHAMER | YVONNE | 1832 ASHLAND AVE | ST PAUL, MN 55104 | (651) 290-0335 | yvonne@bluegrottoin c.com | 62 | 64A | 4 | F | R | C | NO | 6/29/2014 | 1/1/2018 |
| LICENSED PROFESSIONAL COUNSELOR #3 | PIPER | KRISTEN | 3225 EDGEWOOD AVE SO | ST LOUIS PARK, MN 55426 | (952) 285-6490 | kristenpiper@comcas t.net | 27 | 46 | 5 | F | N | C | NO | 6/29/2014 | 1/1/2018 |
| LICENSED PROFESSIONAL COUNSELOR #1 | LUND | REBECCA | 4517 MINNETONKA BLVD. #204 | ST LOUIS PARK, MN 55416 | (612) 655-6266 | rebepcv@yahoo.com | 62 | 43A | 4 | F | D | С | ND | 6/24/2015 | 1/7/2019 |
| LICENSED PROFESSIONAL COUNSELOR #1 | ROBINSON | AMY | 17110 - 28TH PLACE N | PLYMOUTH, MN 55447 | (952) 933-3166 | amy.robinson06@gm ail.com | 27 | 44A | 3 | F | N | C | NO | 6/24/2015 | 1/2/2017 |

BOARD OF COSMETOLOGIST EXAMINERS

Legal Basis: M.S. 155A.20

2829 UNIVERSITY AVENUE SOUTHEAST, #710

MINNEAPOLIS, MN 55414 Telephone: 651-201-2742

Appointing Authority: Governor

Compensation: \$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 is to protect the public through the regulation of all license types issued to practice in cosmetology in Minnesota.

Member Restrictions include: Four members are 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 grade 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 Avenue Southeast, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|------------|------------|---------------------------|---------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COSMETOLOGIST #1 | BOGGESS | LAURIE | 4016 HULL ROAD | MINNETONKA, MN 55305 | (952) 938-7916 | mladyslipper@gmail.c om | 27 | 42B | 3 | F | | C | NO | 2/21/2012 | 1/4/2016 |
| COSMETOLOGIST #2 | BESEL | RHONDA | 24608 - 540TH AVE | AUSTIN, MN 55912 | (507) 433-6112 | rhonda.besel@riverla nd.edu | 50 | 27B | 1 | F | D | C | NO | 6/24/2015 | 1/7/2019 |
| COSMETOLOGIST #3 | FINNEGAN | MARY | 12162 - 70TH ST | BRAINERD, MN 56401 | (651) 846-1513 | MARY.FINNEGAN@SAIN TPAUL.EDU | 18 | 12A | 8 | | | | | 10/15/2014 | 1/1/2018 |
| PUBLIC MEMBER | DEILE | KURT | 734 - 159TH AVE NW | ANDOVER, MN 55304 | (763) 205-5666 | kdeile@comcast.net | 02 | 35B | 6 | | | | | 6/24/2015 | 1/7/2019 |
| LICENSED ESTHETICIAN | BELL | CHELSEY | 525 ROBERT ST S., #115 | PIERZ, MN 56364 | (320) 290-6352 | chelsbbell@gmail.com | 49 | 098 | 8 | F | N | C | NO | 10/15/2014 | 1/1/2018 |
| SCHOOL INSTRUCTOR - PRIVATE | NDSXID | NICOLE | 15376 FLAVER WAY | APPLE VALLEY, MN 55124 | (651) 398-4286 | n.dixson@yahoo.com | 19 | 57A | 5 | F | N | С | NO | 10/15/2014 | 1/1/2018 |
| NAIL TECHNICIAN | FRIENDSHUH | 10DI | 2407 PLUM TREE CIRCLE | BUFFALO, MN 55313 | (612) 718-7348 | jfriendshuh5@gmail.c om | 86 | 29B | 6 | F | N | С | NO | 6/24/2015 | 1/7/2019 |

BOARD OF DENTISTRY

Legal Basis: M.S. 150A.02

2829 UNIVERSITY AVENUE SOUTHEAST, #450

MINNEAPOLIS, MN 55414 Telephone: 612-617-2250

Appointing Authority: Governor

Compensation: \$75 per diem plus expenses through FY2014

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: The board is composed of five 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:** Meetings are held at 2829 University Avenue Southeast, Suite 450, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|-----------------|-------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DENTIST #1 | BENJAMIN | NEAL | 466 MAIN ST. | LINO LAKES, MN 55014 | (952) 818-6358 | neal.benjamin@comca st.net | 02 | 38A | 6 | М | I | С | YES | 6/8/2013 | 1/2/2017 |
| DENTIST #3 | GESKO | DAVID | 19750 MUIRFIELD | SHOREWOOD, MN | (952) 883-7447 | david.s.gesko@health | 27 | 33B | 3 | М | N | C | NO | 4/9/2012 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|----------------|--------------------------|----------------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| | | | CIRCLE | 55331 | | partners.com | | | | | | | | | |
| DENTIST #4 | WOLFF | DOUGLAS | 961 OSCEOLA AVE | ST PAUL, MN 55105 | (651) 491-1228 | dwolff@parkdental.co m | 62 | 64A | 4 | М | D | C | NO | 6/24/2015 | 1/7/2019 |
| DENTAL HYGIENIST | KEARN | NANCY | 19892 WILD RICE DR NE | WYOMING, MN 55092 | (763) 434-5473 | nbkearn@aol.com | 02 | 318 | 6 | F | R | C | NO | 6/8/2013 | 1/2/2017 |
| DENTIST #5 | WALKER | PAUL | 4115 REILAND LANE | SHOREVIEW, MN 55126 | (651) 485-7700 | powalkerl@gmail.com | 62 | 42A | 4 | М | D | С | NO | 6/24/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | MANAHAN | JOHN M. (JAKE) | 8516 RUSSELL AVE SO | BLOOMINGTON, MN 55431 | (952) 221-6417 | minnjake@gmail.com | 27 | 50A | 3 | М | D | С | NO | 6/24/2015 | 1/7/2019 |
| PUBLIC MEMBER #1 | RASMUSSEN | ALLEN | 116 PARK AVE | INTERNATIONAL Falls, MN 56649 | (218) 240-1899 | allen.rasmussen@rai nyriver.edu | 36 | 03A | 8 | М | N | С | NO | 4/9/2012 | 1/4/2016 |
| DENTIST #2 | SPERLING | STEVEN | 1615 - 14TH ST NW | ROCHESTER, MN 55901 | (507) 289-3921 | bartush@charter.net | 55 | 25B | 1 | М | I | C | NO | 3/25/2014 | 1/1/2018 |
| DENTAL ASSISTANT | YDUNGDAHL | TERESE | 13840 RIVERVIEW DR NW | ELK RIVER, MN 55330 | (763) 441-0646 | tyoungdahl01@aol.co m | 71 | 30A | 6 | F | N | C | NO | 3/25/2014 | 1/1/2018 |

BOARD OF DIETETICS AND NUTRITION PRACTICE

Legal Basis: M.S. 148.621-148.633

2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 555

MINNEAPOLIS, MN 55414 Telephone: 651-201-2764

Appointing Authority: Governor

Compensation: \$75 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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|-----------|------------|---------------------------|------------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PUBLIC MEMBER #2 | HALONEN | KRISTIN | 16773 - 30TH ST SW | COKATO, MN 55321 | (320) 286-2580 | khalonen@xtratyme.c om | 86 | 188 | 6 | F | D | С | NO | 11/23/2011 | 8/1/2015 |
| LICENSED DIETITIAN #1 | SHEATS | DEBRA | 1356 SARGENT AVE | ST PAUL, MN 55105 | (651) 690-6671 | dbsheats@comcast.n et | 62 | 64A | 4 | F | N | С | NO | 11/23/2011 | 8/1/2015 |
| LICENSED NUTRITIONIST | WETZELL | LEA | 3526 GIRARD AVE SO | MINNEAPOLIS, MN 55408 | (651) 353-6003 | leawetz@gmail.com | 27 | 61B | 5 | F | D | С | NO | 12/24/2013 | 8/1/2017 |
| PUBLIC MEMBER #3 | MILLETT | STACEY D. | 648 DELAWARE AVE | ST PAUL, MN 55107 | (612) 305-7102 | staceyparkinsmillett @gmail.com | 62 | | | | | | | 2/16/2015 | 8/1/2018 |
| LICENSED NUTRITIONIST #2 | PARKS | SUSAN | 2282 FIELD STONE DRIVE | MENDOTA HEIGHTS, MN 55120 | (651) 683-1971 | smparks@healthenutr ifit.com | 19 | 39A | 4 | F | N | С | NO | 2/16/2015 | 8/1/2018 |
| PUBLIC MEMBER #1 | SCHREINER | MARGARET | 1795 MONTEREY LANE | EAGAN, MN 55122 | (651) 454-1744 | mschreiner@aceweb. com | 19 | 51A | 2 | F | | С | NO | 12/24/2013 | 8/1/2017 |
| LICENSED DIETITIAN #2 | WERNER | REBECCA | 22166 - 195TH AVE | NEW ULM, MN 56073 | | | 08 | | 1 | | | | | 12/24/2013 | 8/1/2016 |

BOARD OF ELECTRICITY

Legal Basis: M.S. 326B.32 443 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-284-5912

Appointing Authority: Governor

Compensation: \$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 provided.

Meetings are held at: Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|------------------------------|---------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ELECTRICAL SUPPLIER IN RURAL AREA #1 | CURTIS | DAVID | PO BOX 39 | BRAHAM, MN 55006 | (763) 689-8090 | dave.curtis@ecemn.c om | 30 | 32A | 8 | М | N | C | NO | 6/8/2015 | 12/31/2017 |
| JOURNEYMAN ELECTRICIAN #1 | WILSON | WESTON | 8263 DANE RD | DWATONNA, MN 55060 | (507) 272-1065 | wcwilson1990@gmail. com | 74 | 24B | 1 | М | D | С | NO | 6/8/2015 | 12/31/2017 |
| POWER LIMITED TECHNICIAN/TEC H SYS CONTRACTOR #2 | WESTBERG | DANIEL | 5601 SCHUTTA ROAD | SHOREVIEW, MN 55126 | (952) 278-1060 | dwestberg@lvcinc.co m | 62 | 42A | 4 | М | | C | NO | 6/8/2015 | 12/31/2017 |
| REGISTERED CONSULTING ELECTRICAL ENGINEER | VESPA | JOSEPH | 4533 - 3RD AVE. E. | HIBBING, MN 55746 | (218) 969-0694 | joe.vespa@barr.com | 69 | 05B | 8 | М | N | С | NO | 6/8/2015 | 12/31/2017 |
| ELECTRICAL INSPECTOR | NOVOTNY | SCOTT | 3302 MARCEY PLACE | STILLWATER, MN 55082 | (651) 342-1424 | novot006@umn.edu | 82 | 39A | 4 | М | D | C | NO | 6/8/2015 | 12/31/2017 |
| POWER LIMITED TECHNICIAN/TEC H SYS CONTRATOR #1 | FREICHELS | JAMES | 4860 MUSTANG CIRCLE | MDUNDS VIEW, MN 55112 | (763) 792-8060 | jim.freichels@dell- comm.com | 02 | 41A | 5 | М | N | C | NO | 3/30/2014 | 12/31/2016 |
| MASTER ELECTRICIAN - CONTRACTOR - #1 | HOZKINZ | WILLIAM | 220 NORTH SUNNYSIDE DRIVE | CALEDONIA, MN 55921 | (507) 725-5207 | hoskinselec@acegrou p.cc | 28 | 28B | 1 | М | I | С | NO | 3/30/2014 | 12/31/2016 |
| ELECTRICAL SUPPLIER IN RURAL AREA #2 | HUXFORD | KIM | 9417 NORWEST 66TH STREET | WASECA, MN 56093 | (507) 451-7340 | khuxford@swce.coop | 74 | 26A | 1 | М | N | C | NO | 3/30/2014 | 12/31/2016 |
| PUBLIC MEMBER | MC CONNELL | JOHN | 40956 YELLOW BIRCH LANE | EMILY, MN 56447 | (218) 763-2339 | bapajohn@emily.net | 18 | 108 | 8 | М | D | С | NO | 3/30/2014 | 12/31/2016 |
| JOURNEYMAN Electrician #2 | TOFT | ANTHONY | 7139 CR 3 SW | BYRON, MN 55920 | (507) 529-7721 | aspast@aol.com | 55 | 26B | 1 | М | D | C | NO | 3/30/2014 | 12/31/2016 |
| MASTER ELECTRICIAN - CONTRACTOR - #2 | KAROW | LAURA | 7960 EDEN PRAIRIE RD | EDEN PRAIRIE, MN 55347 | (952) 937-9262 | lkarow@gunnarelectri c.com | 27 | 35A | 2 | F | N | С | NO NO | 6/8/2015 | 12/31/2017 |

BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS

Legal Basis: M.S. 144A.19

2829 UNIVERSITY AVENUE SOUTHEAST, #404

MINNEAPOLIS, MN 55414 Telephone: 651-201-2731

Appointing Authority: Governor **Compensation**: \$75 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; and investigates complaints and allegations of rule violations.

Member Restrictions include: Membership includes 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 provided.

Meetings are held at: Meetings are held at the Twin Cities' board offices.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------|----------------|-----------------|--------------------------------------|---------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| Public Member #1 | TRIPPLE | HERBERT MICHAEL | 1372 PORTLAND AVE | ST PAUL, MN 55104 | (651) 644-8411 | mntrip@comcast.net | 62 | 64A | 4 | М | D | C | NO | 6/28/2015 | 1/7/2019 |
| NURSE | TUDERS | NANCY | 2108 NORWAY ST. | GRAND RAPIDS, MN 55744 | (612) 718-8974 | nancy.tuders@welcov .com | 31 | 03B | 8 | F | I | С | NO | 6/28/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | TAGTMEYER | ANN | 740 MISSISSIPPI RIVER BLVD, #22-H | ST PAUL, MN 55116 | (651) 686-6004 | anntagtmeyer@yahoo .com | 19 | 39 | 4 | F | R | C | NO | 4/23/200 8 | 1/1/2016 |
| MANAGER/DWNER #1 | DAVIS | KATIE | 197 GILES PLACE | ALBERT LEA, MN 56007 | (507) 379-2701 | kdavis9@good- sam.com | 24 | 27A | 1 | F | R | C | NO | 6/28/2015 | 1/7/2019 |
| MANAGER NON- PROFIT NH #2 | JOHNZON | NATHAN | 5235 20TH ST N | FOREST LAKE, MN 55425 | (701) 388-0807 | nathanjohnson@ecum en.org | 13 | 32B | 8 | М | | C | NO | 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 |
| DOCTOR | PEDERSON, M.D. | JANE | 9478 WEDGEWOOD DRIVE | WOODBURY, MN 55124 | (651) 730-9471 | jpederson@stratishea lth.org | 82 | 53B | 4 | F | N | С | NO | 5/15/2013 | 1/2/2017 |
| EX-OFFICIO - HEALTH | BERG | SHOL | 85 E. 7TH PLACE #220 | ST. PAUL, MN 55101 | (651) 201-3700 | | | | | | | | | 7/1/2014 | 1/1/2019 |
| MANAGER/DWNER #2 | BIRCHEM | JAMES | 1108 JOY LANE | LITTLE FALLS, MN 56345 | (320) 631-4400 | jimbo@stottos.org | 49 | 12B | 8 | М | I | C | NO | 6/30/2012 | 1/4/2016 |
| MANAGER NON- PROFIT NH #1 | PFEFFER | JENNIFER | 718 MOUND AVE | MANKATO, MN 56001 | (507) 345-4576 | jenniferpfeffer@ecum en.org | 07 | 19A | 1 | F | I | C | NO | 3/24/2014 | 1/1/2018 |
| PUBLIC MEMBER #3 | REIERSON | MARILYN | 4150 W 136 1/2 ST. | SAVAGE, MN 55378 | (952) 853-1815 | mreierson@stratishe alth.org | 70 | 56A | 2 | F | N | C | ND | 5/15/2013 | 1/2/2017 |

BOARD OF FIREFIGHTER TRAINING AND EDUCATION

Legal Basis: LAWS OF 2005, CHAPTER 110, SF 1578

445 MINNESOTA STREET, SUITE #146

ST. PAUL, MN 55101 Telephone: 651-201-7257

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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: Board members 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.

Meetings are held at: 13073 Orono Parkway NW, Elk River.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|-------------|-----------------------------------|--------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| FIRE CHIEF | WROBBEL | DEAN | 13701 IRELAND AVE NW | ANNANDALE, MN 55302 | (320) 493-9877 | dean.wrobbel@ci.stcl oud.mn.us | 86 | 15B | 6 | М | | С | NO | 6/3/2013 | 1/2/2017 |
| VOLUNTEER FIREFIGHTER #1 | MACDONNELL | AMANDA | 35464 SORING ROAD | COHASSET, MN 55721 | (218) 244-8066 | fcfs55744@yahoo.co m | 31 | 05B | 8 | F | R | С | NO | 6/3/2013 | 1/2/2017 |
| MN TOWN REP #1 | FISHER | JIM | 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 | LOVELAND | RICHARD | 2615 WALNUT CIRCLE | MOORHEAD, MN 56560 | (218) 233-0701 | mfd@arvig.net | 14 | O4A | 7 | М | D | C | NO | 6/8/2015 | 1/7/2019 |
| MN PROFESSIONAL FIREFIGHTER ASSN REP #I | NIDDLS | BRIAN | 1481 HICKORY ST | OGILVIE, MN 56358 | (612) 282-1501 | bksjodin@gmail.com | 33 | 15B | 8 | М | D | C | NO | 6/4/2012 | 1/4/2016 |
| DPS COMMISSIONER DESIGNEE | WEST | BRUCE | 445 MINNESOTA ST, #145 | ST PAUL, MN 55101 | (651) 201-7201 | bruce.west@state.mn .us | | | | М | | | | 2/27/2014 | 1/5/2015 |
| STATUTORY CITY REP | IHRKE | ROGER | PO BOX 99 | DOVER, MN 55929 | (507) 932-3842 | dfragm@hotmail.com | 55 | 268 | 1 | М | | C | NO | 6/8/2015 | 1/7/2019 |
| VOLUNTEER Firefighter #4 | BERGERSON | MARK | 1604 BRYANT STREET | ALEXANDRIA, MN 56308 | (320) 760-3910 | afd369@gmail.com | 21 | 088 | 7 | | | | | 6/4/2012 | 1/4/2016 |
| MN TOWN REP #2 | HEDTKE | ERIC | 805 CENTRAL AVE E., PO BOX 415 | ST MICHAEL, MN 55376 | (763) 497-2330 | ehedtke@mntownship s.org | 86 | 30B | 6 | М | | C | NO | 6/30/2014 | 1/1/2018 |
| HOME RULE Charter City Rep | SLAVIK | KELLI | 3400 PLYMOUTH BLVD | PLYMOUTH, MN 55447 | (612) 708-5355 | kslavik@ci.plymouth. mn.us | 27 | 33A | 3 | F | R | C | NO | 6/30/2014 | 1/1/2018 |
| VOLUNTEER Firefighter #2 | STEVENS | GARY | 1326 W. 17TH ST. | HASTINGS, MN 55033 | (651) 437-1599 | gpstevens49@gmail.c om | 19 | 54B | 2 | М | | | NO | 6/8/2015 | 1/7/2019 |
| PUBLIC MEMBER | WITHERS | GREGORY | 4137 - 120TH AVE NW | COON RAPIDS, MN 55433 | (763) 421-0566 | imsgwithers@comcas t.net | 02 | 36A | 3 | М | D | C | NO | 6/8/2015 | 1/7/2019 |
| VOLUNTEER FIRE CHIEF | LOHMILLER | JOHN "CHIP" | PO BOX 810 | CROSS LAKE, MN 56442 | (612) 868-6744 | chiefl@crosslake.net | 18 | 10B | 8 | М | R | C | NO | 6/8/2015 | 1/7/2019 |
| CAREER FIREFIGHTER | KAHNKE | JONATHAN | 608 - 13TH AVE SE | WASECA, MN 56093 | (507) 461-0592 | jkahnke2004@yahoo. com | 81 | 24A | 1 | М | D | C | NO | 6/8/2015 | 1/7/2019 |

BOARD OF HIGH PRESSURE PIPING SYSTEMS

Legal Basis: M.S. 326B.925 443 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-284-5912

Appointing Authority: Governor

Compensation: \$55 per diem, plus expenses

Powers and Duties include: Adopt rules for high pressure piping code for 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 commissioner of the Minnesota Department of Labor and Industry or the commissioner'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 provided.

Meetings are held at: Department of Labor and Industry; 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|--------------|------------|-------------------------|----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HIGH PRESSURE PIPING JOURNEYMEN #1 (METRO) | SCHERBER | RUSSELL | 1660 ENDICOTT AVE NW | BUFFALO, MN 55313 | (612) 718-3992 | russ539bm@yahoo.c om | 86 | 298 | 6 | М | | C | NO | 6/2/2015 | 12/31/2017 |
| HIGH PRESSURE PIPING INSPECTOR | DAUGHERTY | TIMOTHY | 20920 BUCHANAN ST NE | EAST BETHEL, MN 55011 | (612) 685-8522 | tim.daugherty@minne apolismn.gov | 02 | 31B | 6 | М | D | C | NO | 6/2/2015 | 12/31/2017 |
| HIGH PRESSURE PIPING INDUSTRY REP. | SANDBERG | VICKI | 10473 ABBOTT DR NO | BROOKLYN PARK, MN 55443 | (651) 260-3432 | industryone@me.com | 27 | 36B | 3 | F | D | С | NO | 6/2/2015 | 12/31/2017 |
| HIGH PRESSURE PIPING CONTRACTOR #2 (METRO) | STEVENS, JR. | LARRY | 7820 GLEN CREST | WOODBURY, MN 55129 | (651) 303-7910 | larry.stevens@pionee rpower.com | 82 | 53A | 4 | | | | | 6/2/2015 | 12/31/2017 |
| HIGH PRESSURE PIPING CONTRACTOR #4 - NON-METRO | ANDRIE | JAMES | 25103 CAROUSAL ROAD | PAYNESVILLE, MN 56362 | (612) 845-8319 | jim.andrie@airefrig.c om | 73 | 13A | 6 | М | N | C | NO | 6/2/2015 | 12/31/2017 |
| LICENSED MECHANICAL ENGINEER | BASTIANELLI | ROBERT | 3152 LYMAN ST | DULUTH, MN 55806 | (218) 343-9296 | rbastianelli@mnpowe r.com | 69 | 07B | 8 | М | N | C | NO | 4/20/2014 | 12/31/2016 |
| HIGH PRESSURE PIPING JOURNEYMEN #2 (NON-METRO) | CARLSON | DAVID | 65 LARSON RD | ESKO, MN 55733 | (218) 727-2199 | dave@ualocalff.com | 69 | 11A | 8 | М | D | С | NO | 4/20/2014 | 12/31/2016 |
| INDUSTRIAL Company Rep. | GEISENHOFF | MARK | 3944 - 35TH ST. NO. | LAKE ELMO, MN 55042 | (651) 437-0587 | mark.geisenhoff@fhr. com | 82 | 39B | 4 | | | | | 4/20/2014 | 12/31/2016 |
| HIGH PRESSURE PIPING CONTRACTOR #I (METRO) | SLAGLE | MARK | 197 SHERMAN ST | ST PAUL, MN 55102 | (612) 328-7610 | mslagle@hmcc.com | 62 | 658 | 4 | М | 1 | С | NO | 5/19/2014 | 12/31/2016 |
| UTILITY COMPANY IN MINNESOTA | KINCS | MARK | 7522 WHITEHALL Road | SHAKOPEE, MN 55379 | (612) 630-4152 | mark.r.kincs@xcelene rgy.com | 70 | 55A | 2 | М | N | С | NO | 4/20/2014 | 12/31/2016 |
| HIGH PRESSURE PIPING CONTRACTOR #3 (NON-METRO) | SAVAGE | CHRIS | 700 HURON ROAD | MARSHALL, MN 56258 | (507) 532-2576 | csavage@carlsonste wart.com | 42 | 22A | 7 | М | R | C | ND | 4/20/2014 | 12/31/2016 |
| PUBLIC MEMBER | BROCK | MARIT | 74 GARFIELD ST | ST PAUL, MN 55102 | (612) 290-9332 | maritbrock@gmail.co m | 62 | 65B | 4 | F | D | С | NO | 4/20/2014 | 12/31/2016 |

BOARD OF MARRIAGE AND FAMILY THERAPY

Legal Basis: M.S. 148B.01-.175, and 148B.29-.39

UNIVERSITY PARK PLAZA

2829 UNIVERSITY AVENUE SOUTHEAST, #400

MINNEAPOLIS, MN 55414 Telephone: 612-617-2220

Appointing Authority: Governor

Compensation: \$75 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: 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|--|----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LICENSED Marriage and Family Therapist #3 | GRANT | HERBERT | 2717 E. 42ND ST., Suite B | MINNEAPOLIS, MN 55406 | (612) 247-2338 | grantlmft@gmail.com | 27 | 59A | 5 | М | N | Ι | NO | 4/20/2014 | 1/1/2018 |
| HIGHER EDUCATION REP. | CRAFT | SHONDA | IOI ST. JOHNS HALL; 700 EAST 7TH STREET | ST PAUL, MN 55106 | (651) 793-1547 | shonda.craft@metros tate.edu | 62 | 54A | 4 | F | N | В | NO | 5/16/2012 | 1/4/2016 |
| LICENSED Marriage and Family Therapist #4 | SEYMOUR | JOHN | 107 ARMSTRONG HALL; CSP DEPT | MANKATO, MN 56001 | (507) 382-5055 | john.seymour@mnsu. edu | 07 | 198 | 1 | М | D | C | NO | 4/20/2014 | 1/1/2018 |
| LICENSED Marriage and Family Therapist #1 | FLATEN | MARK | 6469 WESTCHESTER CIRCLE | GOLDEN VALLEY, MN 55427 | (763) 546-2194 | markflaten@aol.com | 27 | 448 | 5 | М | D | C | NO | 5/16/2012 | 1/4/2016 |
| PUBLIC MEMBER #1 | GRAVES | KATHRYN | 220 ST. 6TH ST., #1800 | MINNEAPOLIS, MN 55402 | (612) 339-2500 | kgraves@hensonefro n.com | 27 | 61A | 5 | F | D | С | NO | 6/16/2014 | 1/1/2018 |
| LICENSED Marriage and Family Therapist #2 | O'LEARY | BRUCE | 13024 - 89TH AVE NO | MAPLE GROVE, MN 55369 | (651) 263-5341 | boleary306@msn.co m | 27 | 348 | 3 | М | D | С | NO | 3/30/201 5 | 1/7/2019 |
| PUBLIC MEMBER | MORROW | DENNIS | 3022 BASSWOOD RD | MEDINA, MN 55340 | (612) 804-7654 | morrowlodge@gmail. com | 27 | 33A | 3 | М | R | С | NO | 3/30/201 5 | 1/7/2019 |

BOARD OF MEDICAL PRACTICE

Legal Basis: M.S. 147.01

2829 UNIVERSITY AVENUE SOUTHEAST, # 500

MINNEAPOLIS, MN 55414-3246 Telephone: 612-617-2130

Appointing Authority: Governor

Compensation: \$75 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: Membership includes: 10 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, naturopaths 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.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------|----------------|------------|----------------------------|--------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PUBLIC MEMBER #2 | KAPLAN | GERALD | 2712 FREMONT AVE SO | MINNEAPOLIS, MN 55408 | (612) 872-8218 | geraldgtk@aol.com | 27 | 43B | 3 | М | D | С | NO | 3/29/2011 | 1/5/2015 |
| PHYSICIAN #2 | MOLDOW | CHARLES | 2001 DREW AVE SO | MINNEAPOLIS, MN 55146 | (612) 624-9499 | moldo002@umn.edu | 27 | 60A | 5 | М | D | С | NO | 6/30/2012 | 1/4/2016 |
| PHYSICIAN #4 | JAFRI | IRSHAD | 857 GOVERN CIRCLE | EAGAN, MN 55123 | (612) 202-1894 | irshad.h.jafri@healthp artners.com | 62 | 51B | 2 | М | D | | NO | 5/31/2015 | 1/7/2019 |
| PHYSICIAN #5 | EGGEN | MARK | 5980 ROBIN DAK COURT | SHOREVIEW, MN 55126 | (651) 483-6412 | markeggen@comcast. net | 62 | 42A | 4 | М | N | С | NO | 6/3/2013 | 1/2/2017 |
| PHYSICIAN #7 | HAFNER-FOGARTY | REBECCA | 33491 - 135TH AVE NO | AVON, MN 56310 | (320) 356-1019 | rebahafner@hotmail. com | 73 | 14B | 6 | F | N | С | NO | 6/30/2012 | 1/4/2016 |
| DOCTOR OF OSTEOPATHY | WILLETT | JOSEPH | 1203 MORNINGSIDE CIRCLE | MARSHALL, MN 56258 | (507) 532-1936 | joew@acmc.com | 42 | 16A | 7 | М | N | С | NO | 5/31/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|--------------|--|----------------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PHYSICIAN #10 | INAMPUDI | SUBBARAO | 11571 CEDAR PASS | MINNETONKA, MN 55305 | (952) 544-1879 | subbarao.inampudi@a lina.com | 27 | 44B | 3 | М | N | | NO | 6/3/2013 | 1/2/2017 |
| PHYSICIAN #9 | BERGE | KEITH | 2266 HARDWOOD CT SW | ROCHESTER, MN 55902 | (507) 284-2511 | berge.keith@mayo.ed u | 55 | 26B | 1 | М | R | С | NO | 6/3/2013 | 1/2/2017 |
| PUBLIC MEMBER #3 | EVENSON | SARAH | 2829 UNIVERSITY AVE SE, #500 | MINNEAPOLIS, MN 55414 | (612) 617-2130 | sara.evenson@dtlaw. com | 27 | 43A | 3 | F | R | С | NO | 7/1/2012 | 1/4/2016 |
| Public Member #1 | RASMUSSEN | ALLEN | 116 PARK AVE | INTERNATIONAL Falls, MN 56649 | (612) 617-2130 | | 36 | 03A | 8 | | | | | 9/29/2014 | 1/1/2018 |
| PUBLIC MEMBER #4 | ELLA | VINCENT JOHN | 4207 YORK AVE NO | ROBBINSDALE, MN 55422 | (612) 359-1776 | ellaj@jacksonlewis.co m | 27 | 45B | 5 | М | N | C | NO | 6/24/2014 | 1/1/2018 |
| PUBLIC MEMBER #5 | JOHNSON | KELLI | 2221 UNIVERSITY AVE SE, #345 | MINNEAPOLIS, MN 55414 | (612) 702-2846 | johns 706@umn.edu | 62 | 64B | 4 | F | | C | NO | 6/24/2014 | 1/1/2018 |
| PHYSICIAN #I | FERNANDES | EDUARDO | #112-D VETERANS HOSPITAL; ONE VETERANS DRIVE | MINNEAPOLIS, MN 55417 | (612) 467-3460 | etfernandes@hotmail. com | 10 | 47B | 3 | М | N | C | NO | 6/24/2014 | 1/1/2018 |
| PHYSICIAN #8 | ZAMOHT | JON V. | 347 SMITH AVE NO. | ST PAUL, MN 55127 | (612) 850-4862 | jonthomasmd@me.co m | 62 | 42B | 4 | М | N | В | NO | 6/24/2014 | 1/1/2018 |
| PHYSICIAN #3 | STATTON | MARIA | 4303 LARCH ST NE | BEMIDJI, MN 56601 | (218) 333-5000 | maria.statton@sanfor dhealth.org | 04 | 05A | 8 | F | | C | NO | 6/3/2013 | 1/2/2017 |
| PHYSICIAN #6 | LINDHOLM | PATRICIA | 615 SOUTH MILL STREET | FERGUS FALLS, MN 56537 | (218) 739-6723 | pjlindholm@gmail.com | 56 | 10A | 7 | F | D | С | NO | 10/30/2013 | 1/4/2016 |

BOARD OF OPTOMETRY

Legal Basis: M.S. 148.52-148.62

2829 UNIVERSITY AVENUE SOUTHEAST #403

MINNEAPOLIS, MN 55414 Telephone: 651-201-2762

Appointing Authority: Governor

Compensation: \$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 provided. Meetings are held at: board offices in Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|--------------|-----------------|--------------------------------|----------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| OPTOMETRIST #1 | PABST, O.D. | ROGER | 34453 WACOUTA TRAIL | REDWOOD FALLS, MN 56283 | (507) 637-5715 | doctorsee2@gmail.co m | 64 | 21A | 7 | М | N | C | NO | 2/13/2013 | 1/2/2017 |
| OPTOMETRIST #2 | SIPOLA | DON | 413 CHESTNUT ST | VIRGINIA, MN 55792 | (218) 741-5886 | dsipola@gmail.com | 62 | 06B | 8 | М | D | C | NO | 6/4/2012 | 1/4/2016 |
| OPTOMETRIST #5 | MUELLERLEILE | JOHN | 1506 E. ROSE ST | OWATONNA, MN 55060 | (507) 390-5907 | optiker@charter.net | 74 | 24A | 1 | М | D | C | NO | 3/17/2015 | 1/7/2019 |
| OPTOMETRIST #4 | FALK | MICHELLE | IIO95 STONEMILL FARMS CURVE | WOODBURY, MN 55129 | (651) 343-0015 | michellefang@gmail.c om | 82 | 53B | 4 | F | N | A | NO | 2/17/2014 | 1/1/2018 |
| OPTOMETRIST #3 | D'NEILL | PATRICK WILLIAM | 2019 JEFFERSON RD | NORTHFIELD, MN 55057 | (507) 645-9202 | patrick.oneill@rvep.c om | 66 | 20B | 2 | М | N | C | NO | 3/17/2015 | 1/7/2019 |
| PUBLIC MEMBER #1 | SLOTTEN | KARI | 7719 - 138TH ST. W. | APPLE VALLEY, MN 55124 | (952) 432-8021 | dslotten@hotmail.com | 19 | 57B | 2 | F | | | NO | 3/17/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | CZEREPAK | RON | 2151 - 15TH AVE | NORTH ST PAUL, MN 55109 | (651) 770-6303 | qczerepak@hotmail.c om | 62 | 43B | 4 | М | D | C | NO | 3/17/2015 | 1/2/2017 |

BOARD OF PEACE OFFICER STANDARDS AND TRAINING

Legal Basis: M.S. 626.841 1600 UNIVERSITY AVENUE, #200

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 Association; the superintendent of the Bureau of Criminal Apprehension is an exofficio 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 renews and restores peace officer licenses; licenses and renews 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.

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

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|--------------------------------|----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| INSTRUCTOR OF PEACE OFFICER EDUCATION PROGRAM | MDZZAM | MYLAN | 4866 CLEARWATER CIRCLE | SAVAGE, MN 55378 | (763) 657-3703 | mylan.masson@henne pintech.edu | 27 | 35B | 2 | F | N | С | NO | 2/28/2012 | 1/4/2016 |
| SUPER. OF BUREAU OF CRIMINAL APPREH EX- OFFICIO | SETTER | WADE | B.C.A., 1430 Maryland ave e | ST. PAUL, MN 55106 | (651) 793-1010 | wade.setter@state.m n.us | 62 | | | | | | | 1/3/2011 | 1/1/2019 |
| PUBLIC MEMBER + CHAIR | BILDSOE | TIMOTHY | 3885 COMSTOCK Lane | PLYMOUTH, MN 55446 | (612) 801-3599 | timbildsoe@visi.com | 27 | 44A | 3 | М | N | С | NO | 3/17/2015 | 1/7/2019 |
| COLLEGE Administrator | DOOLITTLE | EVERETT | 7615 INMAN AVE SO | COTTAGE GROVE, MN 55016 | (651) 214-1705 | everett.doolittle@met rostate.edu | 82 | 54A | 2 | М | D | С | NO | 4/2/2013 | 1/2/2017 |
| COUNTY SHERIFF | WILKENING | KENT | 1530 AIRPORT RD, #100 | WORTHINGTON, MN 56187 | (507) 295-5370 | kwilkening@co.nobles. mn.us | 53 | 22B | 1 | М | N | С | NO | 3/17/2015 | 1/7/2019 |
| PEACE OFFICER REP. MN TROOPERS ASSN | FAHNING | MARK | 4925 CREDIT RIVER DRIVE | SAVAGE, MN 55378 | (612) 849-5323 | mark.fahning@state. mn.us | 70 | 35B | 2 | М | R | С | NO | 2/28/2012 | 1/4/2016 |
| MUNICIPAL Police officer | EARLEY | MARTIN | 205 MALLARD LANE | LORETTO, MN 55357 | (952) 292-0713 | mnearley@mchsi.com | 27 | 33A | 3 | М | D | С | NO | 2/28/2012 | 1/4/2016 |
| COUNTY SHERIFF | WOLBERSEN | TROY | PO BOX 17 | GARFIELD, MN 56332 | (320) 304-9202 | troyw@co.douglas.mn .us | 21 | 088 | 7 | М | R | C | NO | 3/17/2015 | 1/7/2019 |
| ELECTED CITY OFFICIAL | STOTKO | STEVE | PO BOX 554 | WINSTED, MN 55395 | (320) 485-3898 | sstotko@yahoo.com | 43 | 188 | 7 | М | N | C | NO | 4/2/2013 | 1/2/2017 |
| INSTRUCTOR OF PEACE OFFICER EDUCATION PROGRAMS | SWANSON | REBECCA | IGOI JEFFERSON ST. | ALEXANDRIA, MN 56308 | (320) 762-4908 | beckys@alextech.edu | 21 | 088 | 7 | F | 0 | C | NO | 3/16/2014 | 1/1/2018 |
| PEACE OFFICER | ZUTIT | DAVID | 831 COMO AVE | ST PAUL, MN 55103 | (651) 402-6616 | dtitus@sppdfederatio n.com | 62 | 65B | 4 | М | D | C | NO | 3/17/2015 | 1/7/2019 |
| POLICE CHIEFS REP | BENTRUD | DAVID | 9765 DAK COURT NE | RICE, MN 56367 | (320) 980-0508 | david.bentrud@ci.wait eparkpd.mn.us | 05 | 15A | 6 | М | N | C | NO | 3/16/2014 | 1/1/2018 |
| PUBLIC MEMBER | JOHNSON | NANCY | 7655 - GOTH ST W | LONSDALE, MN 55046 | (612) 703-0944 | bisongal21@gmail.com | 66 | 20B | 2 | F | N | С | NO | 10/28/201 3 | 1/2/2017 |
| POLICE CHIEFS REP. | SCHNELL | PAUL | 1830 COUNTY ROAD B EAST | MAPLEWOOD, MN 55109 | (651) 755-1520 | paul.schnell@ci.maple wood.mn.us | 62 | 43A | 4 | М | | С | ND | 3/17/2015 | 1/7/2019 |
| MUNICIPAL Police officer | DLEJNICAK | JOEL | 2175 COUNTY ROAD 6 | BARNUM, MN 55707 | (218) 310-5635 | jolejnicak@fdltcc.edu | 09 | 11A | 8 | М | R | С | NO | 9/2/2014 | 1/1/2016 |

BOARD OF PHARMACY

Legal Basis: M.S. 151.02 (1937) (Board created in 1885)

2829 UNIVERSITY AVENUE SOUTHEAST, #530

MINNEAPOLIS, MN 55414 Telephone: 651-201-2825

Appointing Authority: Governor **Compensation**: \$75 per diem

Powers and Duties include: The board regulates the pharmacy profession and the quality, labeling and distribution of drugs; and 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: Meeting location is at the Health Related Boards Conference Room A, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|--------------|------------|--------------------------------|-------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHARMACIST #2 | BERGRUD | KAREN | II90 SOUTHERN HILLS LANE SW | ROCHESTER, MN 55902 | (507) 266-6834 | bergrud.karen@mayo. edu | 55 | 26B | 1 | F | N | C | NO | 6/30/2011 | 1/5/2015 |
| PHARMACIST #3 | ZAHAN | RABIH | 1535 LONG LAKE BLVD | ORONO, MN 55356 | (612) 501-4009 | rabnahas@gmail.com | 27 | 33A | 3 | М | D | 0 | NO | 2/17/2013 | 1/2/2017 |
| PUBLIC MEMBER #1 | WILLIAMS | STUART | 220 S. 5TH ST., #1800 | MINNEAPOLIS, MN 55402-4503 | (612) 339-2500 | swilliams@hensonefr on.com | 27 | 46A | 5 | М | D | C | NO | 6/28/2015 | 1/7/2019 |
| PHARMACIST #4 | GOETZ | BOB | 2495 WILDWOOD RIDGE | RED WING, MN 55066 | (651) 388-4109 | bsgoetz@gmail.com | 25 | 28A | 2 | М | N | C | NO | 4/25/2012 | 1/4/2016 |
| PHARMACIST #1 | SCHWARTZWALD | LAURA | 108 SOUTH 6TH ST., #1 | BRAINERD, MN 56401 | (218) 829-0347 | laura@guidepointphar macy.com | 18 | 108 | 8 | F | N | C | NO | 2/17/2014 | 1/1/2018 |
| PHARMACIST #5 | HENN | KURT | 1200 GRANT BLVD W | WABASHA, MN 55981 | (651) 565-5527 | kurt.henn@ministryhe alth.org | 79 | 21A | 2 | М | I | C | NO | 6/28/2015 | 1/4/2016 |
| PUBLIC MEMBER #2 | MILLER | JEFFERY | 7400 HIGHWAY 7 | MINNEAPOLIS, MN 55426 | (715) 550-0827 | jeffmillercpacfe@gma il.com | 27 | 468 | 5 | М | N | C | NO | 6/28/2015 | 1/1/2018 |

BOARD OF PODIATRIC MEDICINE

Legal Basis: M.S. 153.02

2829 UNIVERSITY AVENUE SOUTHEAST, # 430

MINNEAPOLIS, MN 55414 Telephone: 612-548-2175

Appointing Authority: Governor

Compensation: \$75 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, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint 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 | BOBBITT | KIMBERLY | 1738 PALACE AVE | ST PAUL, MN 55105 | (612) 873-3000 | kimberly.babbitt@hc med.org | 62 | 64B | 4 | F | N | C | NO | 4/13/2015 | 1/7/2019 |
| DOCTOR #3 | POWLESS | STEPHEN | 6413 BISCAYNE BLVD | EDINA, MN 55436 | (612) 381-0010 | stephen.powless@par knicollet.com | 27 | 49A | 3 | М | N | C | NO | 4/13/2015 | 1/7/2019 |
| DOCTOR #5 | NACK | JAMES | 4468 WASHINGTON BLVD | MADISON LAKE, MN 56063 | | | 07 | | 2 | | | | | 2/21/2012 | 1/4/2016 |
| DOCTOR #4 | MC CABE | SCHELLI | 316 SOUTH 3RD ST | ST PETER, MN 56082 | (507) 934-3102 | footandankle@hickory tech.net | 52 | 19A | 1 | | | | | 3/24/2014 | 1/1/2018 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|-------------------------------|--------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #2 | SWANHOLM | JUDY | 350 ST PETER ST., #1208 | ST PAUL, MN 55102 | ` ′ | juswanholm@comcast .net | 62 | 50B | 4 | F | I | С | NO | 4/13/2015 | 1/1/2018 |
| DOCTOR #1 | BAUERLY | NICOLE | HCMC SURGERY; 701 Park ave | MINNEAPOLIS, MN 55415 | (320) 493-7266 | nbauerly@hotmail.co m | | | 5 | F | | | NO | 2/9/2013 | 1/2/2017 |

BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES

Legal Basis: M.S. 326.32 - 326.339 1430 MARYLAND AVENUE EAST

ST. PAUL, MN 55106 Telephone: 651-793-2668

Appointing Authority: Commissioner of Public Safety

Compensation: \$55 per diem plus expenses

Powers and Duties include: The board licenses and regulates 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 detectives/investigators and protective agents/security. Certifies training courses and instructors. Responds to complaints. Imposes penalties, suspend or revoke the license of a license holder for violations of statutes and rules. Assists law enforcement with enforcing all laws and rules governing private detectives and protective agents.

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

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|-------------------------------|--------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PRIVATE DETECTIVE (LICENSEE) | HESSEL | Zamac | | BLOOMINGTON, MN 55438 | (952) 944-8625 | hessell340@aol.com | 27 | 41B | 3 | | | | | 8/1/2012 | 1/1/2016 |
| PROTECTIVE AGENT (LICENSEE) | WOHLMAN | STEVE | 226 E PARK AVE; PO BOX 623 | RENVILLE, MN 56284 | (320) 329-3136 | stevenwohlman@redr ed.com | 65 | 20B | 7 | М | N | С | NO | 8/1/2012 | 1/1/2016 |
| PUBLIC MEMBER #1 | MDEN | PATRICIA | 1450 ENERGY PARK DR #200 | ST PAUL, MN 55108 | (651) 361-7351 | patricia.moen@state. mn.us | 62 | 64B | 4 | F | 0 | С | NO | 8/1/2012 | 1/1/2016 |
| PUBLIC MEMBER #2 | HODSDON | RICHARD | PO BOX 825 | STILLWATER, MN 55082 | (651) 341-8202 | rhodsdon@mnsheriffs .org | 82 | 39B | 4 | М | D | С | NO | 1/1/2014 | 1/1/2018 |
| SUPERINTENDENT, BUREAU OF CRIMINAL APPR. (Ex-Offic | EVANS | DREW | 1430 MARYLAND AVE E | ST. PAUL, MN 55106 | (651) 793-1007 | | 62 | | | | | | | 1/3/2011 | 1/1/2019 |

BOARD OF PSYCHOLOGY

Legal Basis: M.S. 148.90

2829 UNIVERSITY AVENUE SOUTHEAST, #320

MINNEAPOLIS, MN 55414-3237 Telephone: 612-617-2230

Appointing Authority: Governor

Compensation: \$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 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. © 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: Meetings are held in the Psychology Board Conference Room, 2829 University Avenue Southeast, 3rd. Floor, Mpls.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|----------------------------|------------|----------------------------|----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DOCTORAL LEVEL LICENSED PSYCHOLOGIST | FISCHER, PHD, LP | SCOTT | 821 RAYMOND AVE, #130C | ST PAUL, MN 55114 | (651) 354-3371 | scott@acumenpsycho logy.com | 82 | 43A | 4 | М | | С | | 6/30/2012 | 1/4/2016 |
| DOCTORAL LEVEL LICENSED PSYCHOLOGIST | DAVID, PSYD, LP | RAJA | 1631 BEECHWOOD AVE | ST PAUL, MN 55116 | (651) 442-3038 | drrajadavid@gmail.co m | 62 | 64B | 4 | М | D | С | NO | 6/28/2015 | 1/7/2019 |
| DOCTORAL Training Program Rep | FISHER, PSYD,LP | DEBORAH | 6908 ANTRIM RD | EDINA, MN 55439 | (612) 961-5999 | psydfisher6908@gma il.com | 27 | 41B | 3 | F | D | С | NO | 6/30/2012 | 1/4/2016 |
| PUBLIC MEMBER | STILES | CAROLE | 3943 POLAR LN NE | ROCHESTER, MN 55906 | (507) 281-3780 | | 55 | | 1 | | | | | 5/7/2014 | 1/1/2018 |
| DOCTORAL DEGREE LICENSED PSYCHOLOGIST | LEICHTER, PH.D. LP | JEFFREY | 708 LAKE FOREST CIRCLE | DETROIT LAKES, MN 56501 | (218) 847-8953 | jeffrey.leichter@sanf ordhealth.org | 03 | 04B | 7 | М | D | С | NO | 5/7/2014 | 1/1/2018 |
| PSYCHOLOGIST REP OF MASTER'S TRNNG PROG | STANKOVITCH, PSY.D.; LP | PATRICIA | 30 SOUTH 10TH ST., #100 | MINNEAPOLIS, MN 55404 | (651) 962-4816 | pastankovitc@stthom as.edu | 27 | 48B | 3 | F | D | С | NO | 5/7/2014 | 1/1/2018 |
| PUBLIC MEMBER | BOUGHTON | ROGER | 2205 - 10TH AVE SW | AUSTIN, MN 55912 | (507) 437-7331 | rwbought@smig.net | 50 | 27B | 1 | М | D | С | NO | 11/10/2013 | 1/2/2017 |
| DOCTORAL DEGREE LICENSED PSYCHOLOGIST | VERSLAND | AMELIA | 6333 ST. CROIX TRL S. | HASTINGS, MN 55033 | l, , | amelia.versland@hcm ed.org | 82 | 54B | 2 | F | N | C | NO | 6/28/2015 | 1/7/2019 |
| PUBLIC MEMBER | ROBBINS | JENNIFER | 800 LASALLE AVE, #2800 | MINNEAPOLIS, MN 55401 | (612) 388-8694 | jrobbins@robinskapla n.com | 27 | 59B | 5 | F | D | | NO | 6/28/2015 | 1/7/2019 |
| MASTER'S DEGREE LICENSED PSYCHOLOGIST | WILLIAMS-WENGERD | ANN | 3801 EAST 50TH ST | MINNEAPOLIS, MN 55417 | l, , | amwilliamswengerd@ stkate.edu | 27 | 63B | 5 | F | D | C | NO | 6/28/2015 | 1/7/2019 |

BOARD OF SCHOOL ADMINISTRATORS

Legal Basis: SECTION 6. 122A.192

1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113 Telephone: 651-582-8796

Appointing Authority: Governor

Compensation: None

Powers and Duties include: The board shall license 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 10 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: Department of Education, 1500 Highway 36 West, Roseville.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|--------------------------|--------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HIGHER ED FACULTY MEMBER + DEAN COLLEGE EDUCATION | HAAR | JEAN | II8 ARMSTRONG HALL | MANKATO, MN 56001 | (507) 389-5445 | jean.haar@mnsu.edu | 07 | 19B | 1 | F | D | С | ND | 6/17/2013 | 1/2/2017 |
| HIGHER ED Administrator Rep | HARTUNG | KIMBERLY | 12 BLACK OAK RD | NORTH DAKS, MN 55127 | (651) 324-8886 | khartung02@hamline. edu | 62 | 368 | 4 | | | | | 6/30/201 5 | 1/7/2019 |
| PUBLIC MEMBER (SCHOOL BOARD) | SUNDIN | LOUISE | 5216 VINCENT AVE SO | MINNEAPOLIS, MN 55440 | (612) 926-1454 | LSUNDIN@MFT59.ORG | 27 | 60B | 5 | | | | | 2/27/2012 | 1/4/2016 |
| SECONDARY SCHOOL PRINCIPAL REP | MACKBEE | MARY | 9742 RUSSELL AVE SO | BLOOMINGTON, MN 55431 | | mary.mackbee@spps. org | 27 | 50B | 3 | F | N | В | NO | 6/30/201 5 | 1/7/2019 |
| CLASSROOM TEACHER REP | KAPLER | DENISE | 9375 JONATHAN Road | WOODBURY, MN 55125 | (651) 738-7096 | dkapler@comcast.net | 82 | 53B | 4 | F | R | C | NO | 6/30/201 5 | 1/7/2019 |
| COMMUNITY ED DIRECTOR | MEYER | ROBERT | 12229 LINDEN COURT | LINDSTROM, MN 55045 | (651) 213-2601 | rmeyer@chisagolakes .kl2.mn.us | 13 | 32B | 8 | М | R | C | NO | 6/30/2014 | 1/1/2018 |
| PUBLIC MEMBER | ASBERRY | TRACINE | 3809 HARRIET AVE SO | MINNEAPOLIS, MN 55409 | (612) 558-7137 | tracine.asberry@mpl s.k12.mn.us | 27 | 62B | 5 | F | D | В | NO | 6/30/2014 | 1/1/2018 |
| ELEMENTARY SCHOOL PRINCIPAL REP | ANTOINE | NANCY | 401 JEFFERSON Parkway | NORTHFIELD, MN 55057 | (507) 664-3302 | nancy.antoine@mfld.k 12.mn.us | 66 | 20B | 2 | F | D | В | NO | 3/2/2014 | 1/2/2017 |
| SUPERINTENDENT | HENTON | DEBORAH | 12280 MCKUSICK Road | STILLWATER, MN 55082 | (651) 249-8893 | hentondeb@yahoo.co m | 82 | 39A | 4 | F | D | C | NO | 3/2/2014 | 1/1/2018 |
| SPECIAL EDUCATION DIRECTOR REP | NAIDICZ | DANIEL | 11857 - 44TH ST LN N | LAKE ELMO, MN 55042 | (651) 415-5658 | daniel.naidicz@nemet ro.kl2.mn.us | 87 | 398 | 4 | М | N | C | NO | 6/30/201 5 | 1/4/2016 |

BOARD OF TEACHING

Legal Basis: M.S. 122A.09 & 122A.18; 122A.25; 122A.20, 122A.245

1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113-4266 Telephone: 651-582-8888

Appointing Authority: Governor

Compensation: \$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 11 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 West Highway 36, Roseville.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------------------|------------|------------------|-----------------------|----------------|----------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HIGHER ED REP | COVINGTON CLARKSON | LESA | 2576 EYRIE DRIVE | WOODBURY, MN 55129 | (651) 329-7963 | covin005@umn.edu | 82 | 53B | 4 | F | D | В | NO | 6/2/2015 | 1/7/2019 |
| PUBLIC MEMBER | GRABOWSKA | JIM | 520 MAIN ST E | ST CLAIR, MN 56080 | (507) 245-3153 | jim.grabowska@gmail. | 07 | 23 | 1 | М | D | C | NO | 2/2/2013 | 1/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|------------|--------------|-----------------------------|----------------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| (SCHOOL BOARD) #2 | | | | | | com | | | | | | | | | |
| PUBLIC MEMBER #1 | O'BRIEN | DIANE | 4328 HIGHLAND DR | SHOREVIEW, MN 55126 | (651) 261-4173 | dianeobrien@mac.co m | 62 | 53A | 4 | F | D | C | NO | 6/4/2012 | 1/4/2016 |
| ADMINISTRATOR | WOELBER | LOY | 344 - 8TH ST. | WESTBROOK, MN 56183 | (507) 828-6608 | lwoelber@mntm.org | 17 | 22B | 7 | М | I | С | NO | 2/2/2013 | 1/2/2017 |
| CLASSROOM TEACHER #3 | KRAFTHEFER | ANNE | 1601 E. 4TH ST. | DULUTH, MN 55812 | (218) 391-1190 | anne.krafthefer@dulu th.kl2.mn.us | 69 | 07A | 8 | F | N | С | NO | 2/2/2013 | 1/2/2017 |
| CLASSROOM TEACHER #2 | STEPHENS | LEE-ANN | 3650 GETTYSBURG AVE, #60 | ST LOUIS PARK, MN 55426 | | | 27 | | 5 | | | | | 6/2/2015 | 1/7/2019 |
| CLASSROOM TEACHER #5 | BELLINGHAM | JOHN | 1794 GLYNVIEW TRAIL | FARIBAULT, MN 55021 | (507) 331-2371 | jbellingham@faribault k.12.mn.us | 66 | 24B | 1 | М | D | С | NO | 6/2/2015 | 1/7/2019 |
| PUBLIC MEMBER (SCHOOL BOARD) #3 | AZER | ERIN | 1329 DRAPER AVE | ROSEVILLE, MN 55113 | (651) 788-7711 | erinazer@gmail.com | 62 | 54 | 4 | F | D | C | | 4/4/2012 | 1/4/2016 |
| CLASSROOM TEACHER #1 | BARNHILL | JAMES | 4709 - 17TH AVE SO. | MINNEAPOLIS, MN 55407 | (612) 205-6204 | barnheels@mac.com | 27 | 63B | 5 | М | D | С | NO | 2/2/2013 | 1/2/2017 |
| CLASSROOM TEACHER #4 | BAUMANN | JOYCE | 1518 CALVARY HILL Lane | ST CLOUD, MN 56301 | (320) 309-3687 | baumannj@rocori.k12. mn.us | 73 | 14A | 6 | F | D | С | | 4/12/2014 | 1/2/2017 |
| CLASSROOM TEACHER #6 | CLARDY | MARY FRANCES | 8830 BRANSON DRIVE | INVER GROVE HEIGHTS, MN 55076 | (612) 998-5151 | maryfrancesclardy@ gmail.com | 19 | 52B | 2 | F | D | В | ND | 6/2/2015 | 1/7/2019 |

BOARD OF THE PERPICH CENTER FOR ARTS EDUCATION

Legal Basis: M.S. 129C.10

6125 OLSON MEMORIAL HIGHWAY

GOLDEN VALLEY, MN 55422 Telephone: 763-279-4200

Appointing Authority: Governor

Compensation: \$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: Membership includes at least one member from each congressional district. A member may not serve more

than two consecutive four-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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|---------------|------------|-----------------------------|-------------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #5 | DALY | STEPHAN | 4248 - 143rd ST W | ROSEMOUNT, MN 55068 | (612) 963-4189 | stephan.p.daly@gmail. com | 19 | 57B | 2 | М | N | C | NO | 6/30/201 3 | 1/2/2017 |
| MEMBER #8 | ADAMS | ZAMOHT | 17294 - 73RD PLACE NORTH | MAPLE GROVE, MN 55311 | (612) 860-6246 | thomas.adams25@gm ail.com | 27 | 34A | 3 | М | D | В | NO | 6/30/201 3 | 1/2/2017 |
| MEMBER #2 | PROCK | JENNIFER | 885 SPRING HILLS DR | WOODBURY, MN | | | 82 | | 4 | F | | | | 6/24/2015 | 1/7/2019 |
| MEMBER #II | MCNALLY | PIERCE | 308 FERNDALE RD W | WAYZATA, MN 55391 | (612) 655-9565 | pierce.mcnally@gpml aw.com | 27 | 33B | 3 | М | N | С | NO | 6/24/2015 | 1/7/2019 |
| MEMBER #3 | CAREY | JANEEN | 403 HIGHLAND DR | HIBBING, MN 55746 | (218) 263-7159 | jmcfree@aol.com | 69 | 06A | 8 | F | D | C | NO | 6/24/2015 | 1/7/2019 |
| MEMBER #4 | CRUTCHER, III | WILLIAM | 4512 CHATELAIN TERRACE | GOLDEN VALLEY, MN 55422 | (763) 374-4122 | cwrutcher2003@yah oo.com | 27 | 05 | 6 | М | N | В | | 6/24/2015 | 1/7/2019 |
| MEMBER #10 | LARSON | UAM MAZUZ | 15239 - 63RD ST. NO. | DAK PARK HEIGHTS, MN 55082 | (612) 968-2940 | susanmlarson@comc ast.net | 82 | 39B | 4 | F | N | С | NO | 6/30/201 3 | 1/2/2017 |
| MEMBER #12 | BIEL | EUNICE | 24983 - 120TH ST. | HARMONY, MN 55939 | (507) 251-7614 | ebiel@mleaf.net | | 318 | 1 | F | D | C | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #1 | NABORS | MIKAL | 4200 DUPONT AVE NO | MINNEAPOLIS, MN 55412 | (612) 819-1966 | menabors@aol.com | 27 | 59A | 5 | М | D | В | NO | 10/7/2014 | 1/1/2018 |
| MEMBER #14 | HENNING | LINDA | 135 WEST 48TH STREET | MINNEAPOLIS, MN 55419 | (612) 720-3892 | lrhenning100@hotmail .com | 27 | 62B | 5 | F | D | C | NO | 10/7/2014 | 1/1/2018 |
| MEMBER #15 | WEST | MARTHA | 1922 PARKMONT LANE | ANOKA, MN 55303 | | | 02 | | | | | | | 6/30/2012 | 1/4/2016 |
| MEMBER #13 | COULTER | NATHAN | 100 W 96TH ST, #2G | BLOOMINGTON, MN 55420 | (952) 239-0531 | coulter.nathan@gmail .com | 27 | 50B | 3 | М | D | C | | 6/24/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | _ | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|--------------|-------------|------------------------------|--------------------------|----------------|---------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #9 | PAUL | CHRISTOPHER | 3973 PUMICE LANE | EAGAN, MN 55122 | (952) 451-9616 | clpaul@paullegal.com | 19 | 41A | 2 | М | D | C | NO | 6/30/201 3 | 1/4/2016 |
| MEMBER #6 | OLLIG | MATTHEW | 2652 MARSHALL ST Ne, #322 | MINNEAPOLIS, MN 55418 | (763) 639-3245 | matollig@gmail.com | 27 | 60A | 5 | М | N | C | NO | 6/24/2015 | 1/7/2019 |
| MEMBER #7 | RUCH-HAMMOND | LUAYN | 245 DALE CIRCLE | GREEN ISLE, MN 55338 | (763) 258-7435 | luaynm56011@yahoo.c om | 72 | 188 | 7 | F | D | C | NO | 1/8/2014 | 1/2/2017 |

BOARD OF TRUSTEES OF THE MINNESOTA STATE COLLEGES AND UNIVERSITIES SYSTEM

Legal Basis: M.S. 136F.02 30 - 7th STREET EAST, #350

ST. PAUL, MN 55101 Telephone: 651-201-1705

Appointing Authority: Governor

Compensation: \$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 provided.

Meetings are held at: 30 E 7th Street, St. Paul

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|------------------|----------------------|-----------------------------------|--------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CD #4 | CIRILLO, JR. | ALEXANDER | IOIO7 BROOKHAVEN DR | WOODBURY, MN 55129 | (651) 731-6272 | chaucer.cirillo@gmail .com | 82 | 53B | 4 | М | N | C | NO | 8/6/2012 | 6/30/2018 |
| CD #4 | VIZENDR | ERMA | WHITE EARTH NATION; PO BOX 418 | WHITE EARTH, MN 56591 | (218) 983-3285 | erma.vizenor@whitee arth-nsn.gov | 03 | 02B | 7 | | | | | 8/26/2014 | 6/30/2020 |
| AT-LARGE | ERLANDSON | DAWN | 2809 LAKE OF THE ISLES PKWY E | MINNEAPOLIS, MN 55408 | | | 27 | 61 | 5 | | | | | 8/6/2012 | 6/30/2018 |
| CD #4 | COMFER | JOHN | 475 GRAND HILL | ST PAUL, MN 55102 | (651) 221-1969 | jay@unityave.com | 62 | 64A | 4 | М | N | C | NO | 8/26/2014 | 6/30/2020 |
| CD #2 | ANAYA | ANN | 30 E. 7TH ST., #350 | ST PAUL, MN 55101 | | | 82 | 6 | | | | | | 8/6/2012 | 6/30/2018 |
| AT-LARGE | KELLIHER | MARGARET Anderson | 400 S 4TH ST., #416 | MINNEAPOLIS, MN 55415 | | mak@mhta.org | 27 | | 5 | | | | | 8/6/2012 | 6/30/2018 |
| CD #1 | HOFFMAN | ROBERT | 821 - 5TH AVE NE | WASECA, MN 56093 | (507) 382-8347 | bobhoff44@hotmail.co m | 81 | 24A | 1 | М | R | C | NO | 8/26/2014 | 6/30/2020 |
| CD #5 | SUNDIN | LOUISE | 5216 VINCENT AVE SD | MINNEAPOLIS, MN 55410 | (612) 868-6042 | lsundin@mft59.org | 27 | 60B | 5 | | | | | 8/26/2014 | 6/30/2020 |
| CD #1 | BENSON | DUANE | 33033 GRIT RD | LANESBORO, MN 55949 | (507) 450-4955 | oxtail@acegroup.com | | | | | | | | 7/1/2010 | 6/30/2016 |
| STUDENT - COMMUNITY COLLEGE | OTTERSON | MALEAH | 700 - 10TH AVE SE, #3 | MINNEAPOLIS, MN 55414 | | | 10 | | 3 | | | | | 8/26/2014 | 6/30/2016 |
| AT-LARGE | KRINKIE | PHILIP | 4471 HARBOR PLACE DR | SHOREVIEW, MN 55126 | (651) 646-7381 | phil@snellingcompany .com | 62 | | 4 | | | | | 7/1/2010 | 6/30/2016 |
| STUDENT - TECHNICAL | CHARPENTIER-BERG | KELLY | 11551 RAVEN ST NW, #105 | COON RAPIDS, MN 55433 | | | 02 | | 3 | | | | | 8/26/2014 | 6/30/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|-----------|------------|------------------------|----------------------------|----------------|------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COLLEGE | | | | | | | | | | | | | | | |
| CD #8 | RENIER | ZAMOHT | 2909 GREYSOLON ROAD | DULUTH, MN 55812 | (218) 723-4040 | reniert@northlandfdn .org | 69 | 7A | 8 | М | | | | 7/1/2010 | 6/30/2016 |
| AT-LARGE | VEKICH | MICHAEL M. | 3924 NATCHEZ AVE SO | ST LOUIS PARK, MN 55416 | | | 27 | | 5 | | | | | 7/1/2010 | 6/30/2016 |
| STUDENT - STATE UNIVERSITY | RISTAU | ELISE | 6887 CLEARWATER RD | BAXTER, MN 56425 | | | | | 8 | | | | | 9/11/2013 | 6/30/2015 |

BOARD OF WATER AND SOIL RESOURCES

Legal Basis: M.S. 103B.101

520 LAFAYETTE ROAD NORTH, 2ND FLOOR

ST. PAUL, MN 55155 Telephone: 651-296-3767

Appointing Authority: Governor

Compensation: \$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, and clean water fund. The board's mission is to improve and protect Minnesota's water and soil resources by working in partnership with local organizations and private landowners.

Member Restrictions include: Membership includes 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 represent the University of Minnesota Extension Service, Minnesota Department of Natural Resources, Minnesota Department of Agriculture, Minnesota Department of Health, and Minnesota Pollution Control Agency.

Summary of Activities include: See Powers and Duties.

Meetings are held at: board office, 520 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint 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 | С | NO | 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.co m | 62 | 66A | 4 | | D | С | NO | 3/29/2012 | 1/4/2016 |
| SWCD SUPERVISOR #2 | SUNDERLAND | STEVEN | 2030 - 20TH AVE SE | MONTEVIDEO, MN 56265 | l, , | sunderland@mvtvwir eless.com | 12 | 20B | 7 | М | D | С | NO | 3/29/2012 | 1/4/2016 |
| PUBLIC MEMBER #3 | WINEBARGER | PAIGE | 9325 QUINN ROAD | BLOOMINGTON, MN 55437 | (952) 831-0463 | bteetshorn@aol.com | 27 | 49B | 3 | | | | | 6/20/2015 | 1/2/2017 |
| SWCD SUPERVISOR #3 | SCHULZ | ZAMOHT | 27027 CO RD 23 | SEBEKA, MN 56477 | (218) 837-5728 | tschulz@wcta.net | 80 | 09A | 8 | М | D | С | NO | 5/23/2013 | 1/2/2017 |
| COUNTY COMMISSIONER #2 | LOVEALL | TOM | 39290 - 200TH ST. | WINNEBAGO, MN 56098 | (507) 854-3572 | tomcat56098@yahoo. com | 22 | 23A | 1 | | | | | 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.m n.us | | | | | | | | 2/3/2010 | 1/1/2019 |
| 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 | 1/1/2019 |
| 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 | 1/1/2019 |
| U OF 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 | 1/1/2019 |
| TOWNSHIP OFFICER | HOOKER | SANDRA | 14418 - G18TH AVE | MAPLETON, MN 56065 | | sandy.hooker@mntow nships.org | 07 | 24B | 1 | F | | С | NO | 3/29/2012 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|---------------------------|---------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SWCD SUPERVISOR #1 | KELLY | KATHRYN | 302 S. 4TH ST. | OLIVIA, MN 56277 | (320) 333-6002 | kkkay@hotmail.com | 65 | 17A | 7 | F | N | C | NO | 3/28/2014 | 1/1/2018 |
| COUNTY COMMISSIONER #2 | NAPSTAD | BRIAN | 51227 LONG POINT PLACE | MC GREGOR, MN 55760 | (218) 486-1528 | bnapstad@yahoo.com | 01 | 10B | 8 | М | N | C | ND | 3/28/2014 | 1/1/2018 |
| WATERSHED DIST. REP. #3 | TIEDEMANN | GENE | 13099 - 310TH AVE SW | EUCLID, MN 56722 | (218) 289-3511 | gtiedemann@rrv.net | 60 | OIB | 7 | | | | | 3/28/2014 | 1/1/2018 |
| MN DEPARTMENT OF AGRICULTURE REP | WOHLMAN | MATTHEW | 625 N ROBERT ST. | ST. PAUL, MN 55155 | (651) 201-6551 | matthew.wohlman@st ate.mn.us | | | | | | | | 1/3/2011 | 1/1/2019 |
| CITIZEN MEMBER | VAN AMBURG | GERALD | 4518 - 5TH ST. SO | MOORHEAD, MN 56560 | (218) 236-7659 | vanambur@cord.edu | 14 | 09A | 7 | М | D | С | NO | 6/20/2015 | 1/7/2019 |
| WATERSHED DIST. REP. #2 | CRAFTON | JILL | 10351 DECATUR AVE SO | BLOOMINGTON, MN 55438 | (952) 944-5583 | jillgreatlakesike@gma il.com | 27 | 49B | 3 | F | | C | NO | 6/20/2015 | 1/7/2019 |
| ELECTED CITY OFFICIAL - NON METRO | ERICKSON | DOUGLAS | PO BOX 516 | BIRD ISLAND, MN 55310 | (320) 522-4421 | dougerickson(@hotma il.com | 65 | 17A | 7 | М | N | C | NO | 6/20/2015 | 1/7/2019 |
| CHAIR | NAPSTAD | BRIAN | 51227 LONG POINT PLACE | MC GREGOR, MN 55760 | (218) 486-1528 | bnapstad@yahoo.com | 01 | 108 | 8 | М | N | С | NO | 6/20/2015 | 1/1/2018 |
| COUNTY COMMISSIONER #1 | PETERSON | NEIL | 13500 - 150TH AVE SE | SAINT HILARE, MN 56754 | (218) 589-3808 | ndpeterson@co.penni ngton.mn.us | 57 | OIB | 7 | М | D | C | ND | 6/20/2015 | 1/7/2019 |

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: Membership includes one judge of the Court of Appeals; three trial judges; two lawyers with 10 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 68 complaints. Action was taken by the board in 10 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.

Meetings are held at: Meetings are held in the Twin Cities Metropolitan Area.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|-----------|------------|---|----------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PUBLIC MEMBER #1 | SAARIO | TERRY | 34 PARK LANE | MINNEAPOLIS, MN 55416 | (612) 929-1692 | tsaario@clynch.com | 27 | | 5 | F | D | C | NO | 2/14/2015 | 1/7/2019 |
| TRIAL JUDGE #1 | KNUTSON | DAVID | 1 | HASTINGS, MN 55033 | (651) 438-8088 | david.knutson@courts .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@court s.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@courts. state.mn.us | 62 | | | F | N | C | NO | 6/17/2013 | 1/2/2017 |
| ATTORNEY #2 | WERNZ | WILLIAM | 4014 HIGHWOOD RD | ST LOUIS PARK, MN 55416 | (952) 926-4636 | wernz.william@dorse y.com | 27 | 46A | 5 | М | D | C | NO | 2/14/2015 | 1/7/2019 |
| 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 | KAPLAN | GERALD | 2900 MINNEHAHA | WAYZATA, MN 55391 | (612) 720-9747 | geraldgtk@aol.com | 27 | 44B | 3 | М | D | C | NO | 6/17/2013 | 1/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|------------------------|------------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| #4 | | | CURVE | | | | | | | | | | | | |
| ATTORNEY #1 | TELSTAD | CINDY | PO BOX 310 | WINDNA, MN 55987 | (507) 454-2925 | ctelstad@streaterlaw .com | 85 | 28A | 1 | F | N | С | NO | 5/25/2014 | 1/1/2018 |
| TRIAL JUDGE #3 | ZAAM | ELLEN | 1 | WHITE BEAR LAKE, MN 55110 | l` ′ | ellen.maas@courts.st ate.mn.us | 82 | 43A | 6 | F | N | С | NO | 5/25/2014 | 1/1/2018 |
| PUBLIC MEMBER #2 | CUMMINS | CAROL | 2440 BROOKRIDGE AVE | GOLDEN VALLEY, MN 55422 | | carol.brookridge@gm ail.com | 27 | 45B | 5 | F | D | С | NO | 6/30/2015 | 1/1/2018 |

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 Commission

Compensation: 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 Racing Commission for approval.

Meetings are held at: Canterbury Park, Shakopee.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|------------|------------|-----------------------|--------------------------|----------------|---------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #4 | COHEN | DAN | 1215 EDLIN PLACE | MINNEAPOLIS, MN 55416 | (612) 374-1530 | cohenOan(@msn.com | 27 | 60A | 5 | М | I | С | NO | 4/1/2014 | 3/31/2016 |
| MEMBER #2 | DAYON | DAVID | 7910 30TH ST. NE | ST. MICHAEL, MN 55376 | (763) 497-2209 | wnwfarm@yahoo.com | 86 | 19B | 6 | М | R | С | NO | 4/1/2014 | 3/31/2016 |
| MEMBER #6 | MJDLSNESS | DAN | II24 DAK ST | RED WING, MN 55066 | (651) 388-3811 | mjolsness@msn.com | 25 | 28A | 2 | М | N | С | NO | 4/1/2014 | 3/31/2016 |
| MEMBER #7 | DFFERMAN | CARIN | 3826 CHERRY Avenue | DROND, MN 55364 | (612) 963-8900 | cofferman@gmail.co m | 27 | 33A | 3 | F | N | С | NO | 4/1/2014 | 3/31/2016 |
| MEMBER #9 | STROHKIRCH | DENNIS | 10740 - 110TH ST N. | STILLWATER, MN 55082 | (612) 670-9633 | strokirchs@aol.com | 82 | 39B | | М | I | С | NO | 4/1/2014 | 3/31/2016 |
| MEMBER #3 | BENSON | DEAN | 2466 E. 260TH ST. | WEBSTER, MN 55088 | (952) 758-2838 | woodmerefarm@aol.c om | 70 | 25B | | М | I | | NO | 4/1/2014 | 3/31/2016 |
| MEMBER #1 | 20000 | LISA | PO BOX 94 | NEW PRAGUE, MN 56071 | (612) 670-4300 | dovehill44@gmail.com | 70 | 20A | | F | | С | | 10/16/2014 | 3/31/2016 |
| MEMBER #5 | OSBORNE | RICK | 504 - 340TH TRAIL NE | CAMBRIDGE, MN 55008 | (763) 221-8207 | oshorspor@aol.com | 30 | 32A | 8 | М | | С | NO | 12/8/2014 | 3/31/2016 |
| MEMBER #8 | MALKERSON | MARY | | SHAKOPEE, MN 55379 | (612) 834-8783 | mmurphy2002@gmail .com | | 55A | 2 | F | D | С | NO | 11/20/2014 | 3/31/2016 |

CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD

Legal Basis: M.S. 10A.02 190 CENTENNIAL BUILDING

658 CEDAR STREET

ST. PAUL, MN 55155-1603 Telephone: 651-539-1180

Appointing Authority: Governor

Compensation: \$55 per diem plus expenses

Powers and Duties include: The board administers programs for campaign finance disclosure for state elections, 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 legislators who do not support the same political party, and 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.

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 and funds, lobbyists, and others regulated by statutes that the board administers.

Meetings are held at: Capitol Complex, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|---------------------|---------------------------|----------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #I | DLIVER | EDWARD | 20230 COTTAGEWOOD RD | DEEPHAVEN, MN 55331 | (651) 539-1190 | | 27 | 33B | 3 | М | R | C | NO | 6/30/201 3 | 1/2/2017 |
| MEMBER (FORMER DFL LEGISLATOR) | FLYNN | CAROL | 1235 YALE PLACE, #1409 | MINNEAPOLIS, MN 55403 | (612) 332-1227 | | 27 | 61 | 5 | | | | | 2/14/2015 | 1/7/2019 |
| MEMBER #2 | BECK | GEORGE | | ST LOUIS PARK, MN 55416 | (952) 924-0372 | georgeabeck@aol.co m | 27 | 46B | 5 | М | D | C | NO | 2/21/2012 | 1/4/2016 |
| MEMBER #4 | SANDE | CHRISTIAN | | MINNEAPOLIS, MN 55403 | (612) 805-9921 | christian@christiansa nde.com | 27 | 63B | 5 | М | D | С | NO | 2/14/2015 | 1/7/2019 |
| MEMBER #3 | ROSEN | DANIEL | | MINNEAPOLIS, MN 55401 | (612) 767-3000 | rosen@parkerrosen.c om | 27 | 44B | 5 | М | R | C | NO | 7/29/2014 | 1/1/2018 |
| MEMBER (FORMER REPUBLICAN LEGISLATOR) | LEPPIK | MARGARET (Peggy) | 7500 WESTERN AVE | GOLDEN VALLEY, MN 55427 | (763) 546-3328 | peggyleppik@comcast .net | 27 | 46A | 5 | F | R | C | NO | 5/16/2015 | 1/4/2016 |

CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD

Legal Basis: M.S. 15B 204 ADMINISTRATION 50 SHERBURNE AVENUE ST. PAUL, MN 55155

Telephone: 651-757-1507

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 12 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 the 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 zoning and design rules, and grants zoning permits within a 60 block area around the Capitol Building. In 2010, the Board has amended its comprehensive plan and rewritten its zoning rules and design guidelines for

the area. Recently completed on the Capitol mall are the Memorial to Hubert H. Humphrey, the Minnesota Fallen Firefighters Memorial and the Minnesota Military Family Tribute. The Memorial to Special Forces in Laos is soon to proceed into construction. The Board continues to be involved in review and master planning of development in the area, the Capitol Building restoration and Phast II of the MN Workers Memorial will include additional inscriptions and a new stone mural applied to the existing wall.

Meetings are held at: Meetings are held in the Capitol.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|----------------|------------|--|------------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| GOVERNOR Appointed Member #1 | ZIHTAM | GREG | 5509 VINCENT AVE SO | MINNEAPOLIS, MN 55410 | (612) 709-4148 | cbg710@earthlink.net | 27 | 61B | 5 | М | | | | 6/28/2015 | 1/7/2019 |
| GOVERNOR Appointed Member #2 | FAHNING | JON | 669 N. MEDINA ST | LORETTO, MN 55357 | (763) 331-4964 | jfahning@shingobee.c om | 27 | 48A | 3 | М | R | C | NO | 3/17/2013 | 1/2/2017 |
| GOVERNOR Appointed Member #3 | ВИСК | M. ANN | 4281 DAKMEDE LN. | WHITE BEAR LAKE, MN 55110 | (612) 701-7102 | mqmabs@gmail.com | 62 | 53B | 4 | F | N | С | NO | 2/21/2012 | 1/4/2016 |
| GOVERNOR APPOINTED MEMBER #4 | FINK | ELAINE | 8701 WESTMORELAND Lane | ST LOUIS PARK, MN 55426 | (952) 545-1181 | elainefink@aol.com | 27 | 46A | 5 | F | D | С | NO | 3/16/2014 | 1/6/2018 |
| HOUSE MEMBER #2 (SPEAKER APPT) | DEHN | RAYMOND | 279 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-8659 | rep.raymond.dehn@h ouse.mn | | | | | | | | 1/1/2013 | 1/1/2017 |
| 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 | GRUNDHAUSER | DONALD | 14 WINTER STREET | ST PAUL, MN 55103 | (651) 222-1429 | | | | 1 | | | | | 2/28/2011 | 1/5/2019 |
| MAYOR OF ST Paul appt #2 | LENTZ | TED | 692 SUMMIT AVE | ST PAUL, MN 55105 | (651) 222-8117 | ted@tedlentz.com | 62 | | | | | | | 12/12/2014 | 1/6/2017 |
| PROFESSIONAL ADVISORY TO THE BOARD (AIA MINNESOTA) | MELLBLOM | PAUL | 710 SOUTH 2ND STREET, 8TH FLOOR | MINNEAPOLIS, MN 55401 | (612) 225-1042 | | | | | | | | | 1/1/2014 | 1/1/2021 |
| SENATE MEMBER #1 | NELSON | CARLA | 117 STATE OFFICE BUILDI8NG | ST PAUL, MN 55155 | (651) 296-4848 | sen.carla.nelson@sen ate.mn | | 26 | | | R | | | 2/3/2015 | 1/1/2019 |
| SENATE MEMBER #2 | PAPPAS | SANDRA | 323 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-1802 | sen.sandra.pappas@s enate.mn | | 65 | | | D | | | 2/3/2015 | 1/1/2019 |
| PROFESSIONAL ADVISOR TO THE BOARD (CAAPB APPT) | BLANCK, RA | ZAMOHT | 228 GIBBS ST N. | PRESCOTT, WI 54021 | (651) 308-5554 | | | | | | | | | 1/1/2013 | 1/1/2016 |
| HOUSE MEMBER #1 (SPEAKER APPT) | DEAN | MATT | 401 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-3018 | rep.matt.dean@house .mn | 82 | 52B | 6 | М | R | С | NO | 1/1/2013 | 1/1/2017 |
| PROFESSIONAL ADVISOR TO THE BOARD | CARLSON, FASLA | BRYAN | 3128 DUPONT AVE SO | MINNEAPOLIS, MN 55408 | (612) 623-2447 | | | | | | | | | 1/1/2013 | 1/1/2020 |

CENTER FOR RURAL POLICY AND DEVELOPMENT

Legal Basis: 1997 LAWS, CHAPTER 200, SECTION 31.

600 SOUTH FIFTH STREET, #211

ST. PETER, MN 56082 Telephone: 507-934-7700

Appointing Authority: Governor

Compensation: 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 Farm Bureau; 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 area; 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; and 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 provided.

Meetings are held at: Throughout Minnesota.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|-------------------------------|----------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| FARM BUREAU Rep | РААР | KEVIN | 15145 - 510TH AVE | GARDEN CITY, MN 56034 | (507) 327-4555 | kevin.paap@fbmn.org | 07 | 24B | 1 | М | N | С | NO | 6/30/2011 | 1/5/2017 |
| 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 | 12B | 8 | М | N | С | NO | 6/30/2011 | 1/5/2017 |
| FARMERS UNION REP | VELDE | TIM | 5178 - 230TH AVE | GRANITE FALLS, MN 56241 | (507) 828-5343 | tcvfarm@yahoo.com | 87 | 16A | 7 | М | D | С | NO | 6/30/201 3 | 1/7/2019 |
| BUSNESS REP #2 - NON-RETAIL RURAL | HEGLAND | DAWN | 323 W SCHLIEMAN AVE | APPLETON, MN 56208 | (320) 289-1981 | dawn.hegland@umvrd c.org | | 17A | 7 | F | N | С | NO | 6/30/201 3 | 1/7/2019 |
| RURAL RESIDENT UNDER 5,000 POPULATION | BIEL | EUNICE | 24983 - I2OTH ST. | HARMONY, MN 55939 | (507) 251-7614 | eabiel@wildbliue.net | 23 | 28B | 1 | F | D | С | NO | 6/30/201 3 | 1/7/2019 |
| SERVICE BUSINESS REP | KLEIN | ANNE | 21100 AUBRECHT SHORES DR | PINE CITYK, MN 55063 | (763) 923-3446 | anne.klein@anatomica ladvisors.com | 58 | 11B | 8 | F | I | С | YES | 6/30/201 3 | 1/7/2019 |
| REGIONAL INITIATIVE ORGANIZATION | SERTICH | TONY | 233 STATE OFFICE BUILDING | ST PAUL, MN 55155 | | | | | 4 | | | | | 6/20/2015 | 1/7/2019 |
| BUSINESS REP #3 - Rural MFG. | LADD | DAVID | 670 KINGFISHER Lane, apt f | WOODBURY, MN 55125 | (651) 248-5458 | daveladd66@gmail.co m | 82 | 56B | 6 | М | | С | NO | 6/30/2011 | 1/5/2017 |
| HOUSE OF REPRESENTATIVE S REP. | SCHOMACKER | JOE | 509 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-5505 | rep.joe.schomacker@ house.mn | | 22A | | М | R | | | 2/18/2015 | 1/1/2017 |
| PRIVATE FOUNDATION REP #3 | FAUTH | WADE | 100 N POKEGAMA AVE | GRAND RAPIDS, MN 55744 | (218) 327-8706 | wofauth@baldinfound ation.org | 31 | 03B | 8 | | | | | 6/30/2011 | 1/5/2017 |
| SENATE REPRESENTATIVE | JENSEN | VICKI | 205 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-9457 | sen.vicki.jensen@sena te.mn | | 24 | | F | D | С | | 6/19/2014 | 1/1/2017 |
| REGIONAL COUNTY GOVERNMENT REP. | PHILLIPS | MARK | 772 HERON AVE NO | OAKDALE, MN 55128 | | | | | 4 | М | | | | 6/20/2015 | 1/7/2019 |

CERTIFICATION OF SKILLS TASK FORCE

Legal Basis: 15.014

BOARD OF COSMETOLOGY

2829 UNIVERSITY AVE SE, SUITE 710

MINNEAPOLIS, MN 55414 Telephone: 651-201-2742

Appointing Authority: Board of Cosmetology Executive Director

Compensation: None

Powers and Duties include: The Certification of Skills Task Force will be responsible to overhaul the practical certification of skills given in cosmetology schools. This task force will submit to the board a newly established criteria in which students are evaluated on their practical skills for the license sought. The skills certification will include the student demonstrating minimum competency of the practical skills examined with a focus on health, safety, and sanitation. The task force will be required to determine the minimum competency and develop a guide for schools to administer the practical certification of skills. The task force will begin work in the fall of 2014 with a goal of presenting the recommended changes to the board in July 2015. The final implementation goal for the updated certification of skills is January 1, 2016. The task force will meet three to five times in person with assigned tasks between the meetings.

Member Restrictions include: Members must be a licensed cosmetology instructor.

Summary of Activities include: No information provided.

Meetings are held at: 2829 University Ave NE, Suite 710, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|----------------------|---------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LICENSED COSMETOLOGY INSTRUCTION #1 | CIPOWSKI | TERI | 3445 BENJAMIN ST NE | MINNEAPOLIS, MN 55418 | (612) 788-7382 | tcipowski@aveda.com | 27 | 60A | | F | D | C | NO | 6/24/2014 | 12/30/2015 |
| LICENSED COSMETOLOGY INSTRUCTION #2 | DIXSON | NICKI | 400 CENTRAL AVE SE | MINNEAPOLIS, MN 55414 | (612) 378-7415 | ndixson@aveda.com | 27 | | 1 | F | N | С | NO | 6/24/2014 | 12/30/2015 |
| LICENSED COSMETOLOGY INSTRUCTION #3 | HEINZEN | АМҮ | 11184 - 193RD AVE NW | ELK RIVER, MN 55330 | (612) 242-5895 | aheinzen@empire.edu | 71 | 30A | | F | N | С | NO | 6/24/2014 | 12/30/2015 |
| LICENSED COSMETOLOGY INSTRUCTION #4 | BESEL | RHONDA | 24608 - 540TH AVE | AUSTIN, MN 55912 | (507) 438-3115 | rhonda.besel@riverla nd.edu | 50 | 27B | | F | N | C | NO | 6/24/2014 | 12/30/2015 |
| LICENSED COSMETOLOGY INSTRUCTION #5 | O'DELL | ANN | 3108 DAKDALE DR | PINE SPRINGS, MN 55115 | (, | amorehouse@nova- academy.com | 82 | 39B | 4 | F | | С | NO | 6/24/2014 | 12/30/2015 |
| LICENSED COSMETOLOGY INSTRUCTION #6 | ZIVAD | GEORGINA | 11342 JERSEY CIRCLE | BLOOMINGTON, MN 55438 | (612) 636-6668 | gdavis333@yahoo.co m | 27 | 49B | | F | N | C | NO | 6/24/2014 | 12/30/2015 |

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: Governor

Compensation: \$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: The council includes 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 provided.

Meetings are held at: St. Paul.

Please Note: This Council will be replaced by the Minnesota Council on Latino Affairs in Fiscal Year 2016.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------|--------------|----------------------------|------------------------------|----------------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| 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 | Н | | 3/7/2011 | 1/5/2015 |
| AT-LARGE MEMBER #1 | VILLASENDR | JESUS | 2615 ROBBINS ST | MINNEAPOLIS, MN 55410 | (952) 838-9000 | jvillasenor@pacer.org | 27 | 60B | 5 | М | | Н | NO | 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 |
| AT-LARGE MEMBER #3 | ESCOBAR | KRYSTELL THEISEN | 13220 PIKE LAKE TRL NE | PRIOR LAKE, MN 55372 | (612) 203-1583 | krystell.escobar@gm ail.com | 70 | 35B | 2 | F | N | Н | NO | 5/29/2012 | 1/4/2016 |
| MEMBER (DIST 3) | ESPINOZA | URIEL PEREZ | 8527 ELLIOT AVE SO | BLOOMINGTON, MN 55420 | (612) 968-6019 | uperez@here17.org | 27 | 50A | 3 | М | N | Н | NO | 5/19/2014 | 1/1/2018 |
| HOUSE MEMBER #1 | SLOCUM | LINDA | 415 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-7158 | rep.linda.slocum@hou se.mn | | 50A | | | | | | 1/7/2013 | 1/1/2015 |
| HOUSE MEMBER #2 | KOZNICK | JON | 367 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-6925 | rep.jon.koznick@hous e.mn | | 58A | | М | | | | 1/1/2015 | 1/1/2017 |
| SENATE MEMBER #1 | NELSON | CARLA | 117 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4848 | sen.carla.nelson@sen ate.mn | | 26 | | F | R | | | 9/9/2013 | 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 | | | | 3/17/2014 | 1/1/2018 |
| MEMBER (DIST 1) | MUNDZ | MICHAEL | 4612 ARCTIC FOX RD NW | ROCHESTER, MN 55901 | (515) 537-6474 | mimunoz@rochester. k12.mn.us | 55 | 25B | 1 | М | D | Н | NO | 3/17/2014 | 1/1/2018 |
| MEMBER (DIST 4) | MIRANDA | SUYAPA | 568 ARLINGTON AVE W | ST PAUL, MN 55117 | (612) 245-5821 | suyapamiranda5682 @msn.com | 62 | 66B | 4 | F | D | Н | | 5/13/2013 | 1/4/2016 |
| AT-LARGE Member #2 | REYES | PETER | 2931 HILLSVIEW WEST | ROSEVILLE, MN 55113 | (612) 367-8795 | peter.reyes@btlaw.co m | 62 | 42A | 4 | М | | Н | NO | 3/17/2014 | 1/4/2016 |

CIVIL WAR COMMEMORATION TASK FORCE

Legal Basis: EXEC. ORDER 11-15 MINNESOTA HISTORICAL SOCIETY

345 KELLOGG BLVD W ST. PAUL, MN 55102-1906 Telephone: 651-259-3105

Appointing Authority: Governor, MN House, MN Senate, MN Historical Society

Compensation: 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 House of Representatives, a member chosen by the director of the Minnesota Historical Society, and up to nine citizen members, appointed by 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 shall be selected by the membership 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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------|-----------|------------|------------------------------|--------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SENATE Appointment #1 | ANDERSON | BRUCE | 133 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5981 | sen.bruce.anderson@ senate.mn | | 29 | | М | R | С | | 4/9/2013 | 12/31/2016 |
| SENATE Appointment #2 | REINERT | ROGER | 325 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4188 | sen.roger.reinert@se nate.mn | | 07 | | М | D | С | | 4/9/2013 | 12/31/2016 |
| MEMBER #9 | RICE | BRIAN | 10 - 2ND ST NE, #206 | MINNEAPOLIS, MN 55413 | (612) 865-8425 | brice@ricemichels.co m | 27 | 45B | 5 | М | D | С | NO | 6/22/2015 | 12/31/2015 |
| MN HISTORICAL Society Member | ELLIOTT | STEPHEN | 345 KELLOGG BLVD | ST PAUL, MN 55102 | (651) 259-3100 | steve.elliott@mnhs.or g | 62 | | 4 | М | N | С | NO | 5/24/2011 | 12/31/2015 |
| MEMBER #1 | ANDERSON | CALEB | 1323 GUTHRIE AVE NO | DAKDALE, MN 55128 | (651) 263-9887 | calebjohnanderson@g mail.com | 82 | 43B | 4 | М | D | С | NO | 6/22/2015 | 12/31/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------|--------------|------------|------------------------------|------------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | BAUER | PATRICIA | 5352 - 10TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 205-1374 | patricia.ann.bauer@c omcast.net | 27 | 63B | 5 | F | D | С | NO | 6/22/2015 | 12/31/2015 |
| MEMBER #4 | DEVEREAUX | DENNIS | 1633 VICTORIA RD SO | LILYDALE, MN 55118 | (651) 431-1816 | dennis.devereaux@st ate.mn.us | 19 | | 2 | М | D | С | YES | 6/22/2015 | 12/31/2015 |
| MEMBER #5 | HEFFELFINGER | ZAMOHT | 5000 FRANCE AVE SO., #21 | EDINA, MN 55410 | (952) 946-1206 | theffelfinger@bestlaw .com | 27 | 49A | 5 | М | R | С | NO | 6/22/2015 | 12/31/2015 |
| MEMBER #6 | PEETERS | BRANDON | 4513 SW 22ND AVE | DWATONNA, MN 55060 | (507) 451-9301 | peetersunions@aol.co m | 74 | 24 | 1 | М | N | С | NO | 6/22/2015 | 12/31/2015 |
| MEMBER #7 | SANNES | DARRYL | 7006 WILLOW LANE | BROOKLYN CENTER, MN 55430 | (763) 607-7264 | darryl73@aol.com | 27 | 40B | 3 | М | D | С | | 6/22/2015 | 12/31/2015 |
| MEMBER #8 | WILLIAMS | JEFFREY | PO BOX 11847 | ST PAUL, MN 55111 | (612) 210-0634 | skydancer506@gmail. com | 62 | 43B | 4 | М | | С | YES | 6/22/2015 | 12/31/2015 |
| MEMBER | RITCHIE | MARK | 3540 JAMES AVE SOK, #101 | MINNEAPOLIS, MN 55408 | (612) 231-7707 | donaldmarkritchie@g mail.com | 27 | 61A | 3 | М | D | С | NO | 6/22/2015 | 12/31/2015 |
| HOUSE Appointment #2 | URDAHL | DEAN | 473 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4344 | rep.dean.urdahl@hou se.mn | 47 | 18A | 7 | | | | | 3/20/2013 | 12/31/2015 |

CLEAN WATER COUNCIL

Legal Basis: M.S. 114D.30 (rev. 06/13/2015) MINNESOTA POLLUTION CONTROL AGENCY

520 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155

Telephone: 651-757-2646

Appointing Authority: Governor, MN Senate, MN House, State Agency, Met Council, U of M Board of Regents

Compensation: \$55 per diem plus expenses

Powers and Duties include: The 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 council is responsible for peparation 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 the departments of Natural Resources, Agriculture, Health, and the Pollution Control Agency, and the executive director of the Board of Water and Soil Resources, the Board of Regents of the UMN, and the Metropolitan Council shall each appoint one person from their respective entity so 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. Members appointed under this paragraph serve as nonvoting members of the council. Seventeen 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 township officers; (10) one member representing the interests of tribal governments; (11) one member representing statewide hunting organizations; and (12) one member representing statewide fishing organizations.

Summary of Activities include: Staffing expenses = \$100,000; direct expenses = \$50,000 (per year). Meetings are held at: Minnesota Pollution Control Agency, 520 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------------|-----------|------------|--------------------------|--------------------------|----------------|-------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| WATERSHED DISTRICT 5 | BLIXT | PAMELA | 4811 - 38TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 673-3933 | pgblixt@comcast.net | 27 | 63B | 5 | F | D | C | NO | 4/13/2013 | 1/2/2017 |
| ENVIRONMENTAL ORGANIZATION 5 | MERRIAM | GENE | 12176 BLUEBIRD CIR NW | COON RAPIDS, MN 55448 | (763) 228-2689 | genemerriam@msn.c om | 02 | 35B | 3 | М | D | C | | 4/13/2013 | 1/2/2017 |
| FARM Organization | FORMO | WARREN | 1239 MERGANSER CT | EAGAN, MN 55123 | (952) 237-9822 | warren@mawrc.org | 19 | 51B | 2 | | | | | 6/30/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|---|------------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| #5 | | | | | | | | | | | , | | | | |
| UNIVERSITY OF MINNESOTA | SWACKHAMER | DEBORAH | 173 MCNEAL HALL, 1985 BUFORD CIRCLE | ST PAUL, MN 55108 | (612) 625-0279 | dswack@umn.edu | 82 | 39A | 6 | F | D | С | ND | 4/13/2013 | 1/1/2019 |
| COUNTY GOVERNMENT - SEVEN-COUNTY METROPOLITAN AREA | REINHARDT | VICTORIA | IS W. KELLOGG BLVD., #220 COURTHOUSE | ST PAUL, MN 55102 | (651) 266-8363 | victoria.reinhardt@co .ramsey.mn.us | 62 | 388 | 4 | F | D | С | | 4/13/2013 | 1/2/2017 |
| COUNTY GOVERNMENTS - RURAL | JEWELL | FRANK | 7 1/2 W. SUPERIOR St., #4 | DULUTH, MN 55802 | (218) 726-2450 | jewellf@stlouiscounty mn.gov | 69 | 068 | 8 | М | D | C | NO | 6/30/2015 | 1/7/2019 |
| TOWNSHIP OFFICERS | BURDORF | GARY | 42351 - 206TH ST | ARLINGTON, MN 55307 | (507) 964-5815 | gburdorf@gmail.com | 72 | 188 | 1 | М | | | ND | 6/30/2015 | 1/7/2019 |
| FISHING ORGANIZATION - STATEWIDE | UNDERHILL | ТОНИ | 2360 - 15TH AVE NW | ROCHESTER, MN 55901 | (507) 259-5074 | muskiefool@yahoo.co m | 55 | 25B | 1 | М | N | С | ND | 4/13/2013 | 1/2/2017 |
| MINNESOTA DEPT OF AGRICULTURE REP. | WOHLMAN | MATTHEW | 625 ROBERT ST NO | ST PAUL, MN 55155 | (651) 201-6551 | | | | | М | | | | 5/2/2011 | 1/1/2019 |
| MINNESOTA DEPT OF NATURAL RESOURCES REP | MOECKEL | JASON | 500 LAFAYETTE RD | ST PAUL, MN 55155 | (651) 259-5240 | jason.moeckel@state. mn.us | | | | М | | | | 4/24/2013 | 1/1/2019 |
| SENATE MEMBER (1) | OSMEK | DAVID | 19 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-1282 | sen.david.osmek@sen ate.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@senat e.mn | | 42 | | F | D | С | | 2/4/2013 | 1/1/2017 |
| FARM Organizations #2 | HOEFERT | ROBERT | 35445 HWY 47 | ISLE, MN 56342 | (612) 390-7468 | | 48 | 15A | 8 | М | D | С | ND | 4/13/2013 | 1/2/2017 |
| HOUSE MEMBER | TORKELSON | PAUL | 353 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-9303 | rep.paul.torkelson@h ouse.mn | | 168 | | М | R | С | | 1/28/2013 | 1/1/2017 |
| HOUSE MEMBER (2) | YARUSSO | BARB | 507 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-0141 | rep.barb.yarusso@ho use.mn | | 42A | | F | D | С | | 1/28/2013 | 1/1/2017 |
| SOIL AND WATER CONSERVATION DISTRICT | KOVARICK | HOLLY | 306 - 2ND ST SE | GLENWOOD, MN 56334 | (320) 634-3210 | kovarik226@charter. net | 61 | 12B | 7 | F | N | С | NO | 6/30/2015 | 1/7/2019 |
| BUSINESS Organization #1 | RAJAN | RAJ | 16778 ISLAND AVE | LAKEVILLE, MN 55044 | (651) 795-5904 | raj.rajan@ecolab.com | 19 | 56B | 2 | М | N | A | NO | 6/30/2015 | 1/7/2019 |
| ENVIRONMENTAL ORGANIZATION #2 | ABNER | MARK | 968 FAIRMOUNT AVE | ST PAUL, MN 55105 | (202) 573-1832 | abner.mark2@gmail.c om | 62 | 64A | 4 | М | D | С | ND | 6/30/2015 | 1/7/2019 |
| HUNTING ORGANIZATION | RENVILLE | TODD | 4040 COLFAX AVE SO | MINNEAPOLIS, MN 55409 | (612) 669-9044 | todd.renville@urs.co m | 27 | 618 | 5 | М | N | С | ND | 6/30/2015 | 1/7/2019 |
| METROPOLITAN COUNCIL | RUMMEL | SANDY | 4011 LAKEHILL CIRCLE | WHITE BEAR LAKE, MN 55110 | (651) 429-5480 | rummel@visi.com | 62 | 38B | 4 | F | D | С | ND | 6/30/2015 | 1/7/2019 |
| LAKES/STREAMS NON-PROFIT REP | BARTEN | JOHN | 120 OAK RIDGE DRIVE | DELAND, MN 55328 | (763) 972-3794 | bbarten79@gmail.co m | 86 | 29A | 6 | М | D | C | NO | 6/30/2015 | 1/7/2019 |
| BUSINESS Organization #2 | FLOWERS | PATRICK | 24778 GREENWAY AVE | FOREST LAKE, MN 55025 | (612) 330-6278 | patrick.flowers@xcele nergy.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.m n.us | | | | М | | | | 1/1/2007 | 1/1/2019 |
| MN BOARD OF WATER & SOIL RESOURCES REP | THOMAS | DOUG | 520 LAFAYETTE RD N | ST PAUL, MN 55155 | (651) 215-6338 | doug.thomas@state.m n.us | | | | М | | | | 8/19/2013 | 1/1/2019 |
| MN DEPT OF HEALTH REP | ESHENAUR | TANNIE | 625 ROBERT ST. NO | ST PAUL, MN 55164 | (651) 201-4074 | tannie.eshenaur@stat e.mn.us | | | | F | | | | 7/1/2013 | 1/1/2019 |
| CITY GOVERNMENT #1 | DOUCETTE | SHARON | 8301 VALLEY CREEK RD | WOODBURY, MN 55125 | (651) 714-3538 | sdoucette@ci.woodbu ry.mn.us | 82 | 53A | 4 | F | | | | 9/10/2013 | 1/2/2017 |
| CITY GOVERNMENT #2 | SHEA | PATRICK | 708 - 20TH AVE N | SARTELL, MN 56377 | (320) 492-0269 | patrick.shea@ci.stclo ud.mn.us | 73 | 13B | 6 | М | N | С | | 6/30/2015 | 1/7/2019 |

COMBATIVE SPORTS ADVISORY COUNCIL

Legal Basis: Session Laws 2012, Chapter 278, Article 3

443 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-284-5366

Appointing Authority: Commissioner of Labor and Industry

Compensation: \$55 per diem

Powers and Duties include: The council offers advice to the commissioner of Labor and Industry to 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 provided. **Meetings are held at:** 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------|-----------|------------|-------------------------------|----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MIXED MARTIAL ARTS KNOWLEDGE | МАҮ | MATTHEW | 2000 SHENANDOAH CT, UNIT E | PLYMOUTH, MN 55447 | (612) 306-1772 | matty.may.l3@gmail.c om | 27 | 44B | 3 | М | Ι | С | NO | 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 | С | NO | 1/28/2013 | 1/9/2017 |
| BOXING INDUSTRY | BRUNETTE | ROBERT | 835 COMO AVE, #29 | ST PAUL, MN 55103 | (651) 341-8256 | robert_brunette@yah oo.com | 62 | 66B | | М | D | ı | NO | 1/5/2015 | 1/7/2019 |
| RETIRED JUDGE | DEMPSEY | TERRY | 309 S MINNESOTA ST | NEW ULM, MN 56073 | (507) 354-5435 | tdempsey@mac.com | | | | | | | | 7/1/2012 | 1/4/2016 |
| BOXING INDUSTRY | MUIZNIEKS | VEID | | ST PAUL PARK, MN 55071 | (651) 459-0193 | chiefveid@comcast.n et | | | | | | | | 7/1/2012 | 1/4/2016 |
| MIXED MARTIAL ARTS KNOWLEDGE | NEVILLE | JEREMIAH | 3311 BUCHANAN ST NE | MINNEAPOLIS, MN 55418 | (612) 741-6155 | jeremiahneville@hotm ail.com | 27 | | | | | | | 7/1/2012 | 1/4/2016 |
| MIXED MARTIAL ARTS KNOWLEDGE | TULENCHIK | JONI | 3886 - 44TH ST SW | PINE RIVER, MN 56474 | (218) 820-5786 | jonil@tds.net | 11 | 09A | | F | D | С | NO | 1/5/2015 | 1/7/2019 |
| BOXING INDUSTRY | DOLAN | ROBERT | 2115 TOLDEO AVE NO | GOLDEN VALLEY, MN 55422 | (763) 432-3964 | bobdol9@comcast.net | 27 | 45 | 5 | | | | | 3/24/2014 | 1/1/2018 |
| MIXED MARTIAL ARTS KNOWLEDGE | HAUGEN | ANDREW | 5936 - 10TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 247-3741 | ahaug99@gmail.com | 27 | 63B | 5 | М | N | С | NO | 3/24/2014 | 1/1/2018 |

COMMISSION OF DEAF, DEAFBLIND AND HARD OF HEARING MINNESOTANS

Legal Basis: M.S. 256C.28 DEPT. OF HUMAN SERVICES 444 LAFAYETTE ROAD 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, deaf-blind 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 15 members include seven members who are appointed at-large, plus one member from each advisory committee under section 256C.24, subdivision 3. At least 50 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 deafblind 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|----------------|------------|--------------------------------|--------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| NORTHEAST REPRESENTATIVE | DIENER | NANCY | 5818 MORNING STAR Drive | DULUTH, MN 55804 | (218) 726-8029 | ndiener@d.umn.edu | 69 | 03B | 8 | F | D | С | NO | 11/18/2014 | 1/2/2017 |
| AT LARGE Member #1 | SMITH-LUNDBERG | EMILY | 9308 AGATE LAKE RDAD SW | LAKE SHORE, MN 56468 | (218) 297-0159 | emily@dreamsandins pirations.com | 11 | APO | 8 | F | D | C | YES | 6/30/2015 | 1/1/2018 |
| EAST CENTRAL Rep | ISHAM | MICHELE | 517 - 2ND ST., SO.; BOX 299 | SARTELL, MN 56377 | (320) 257-7351 | misham@bentonstear ns.kl2.mn.us | 73 | 14A | 6 | F | N | C | YES | 6/30/2012 | 1/5/2015 |
| AT-LARGE MEMBER #2 | DE RUITER | MARK | 3642 RIDGEWOOD DRIVE | EAGAN, MN 55123 | (612) 624-5755 | derui001@umn.edu | 19 | 51B | 2 | М | N | C | NO | 11/18/2014 | 1/4/2016 |
| REP OF SOUTHEAST ADVISORY COUNCIL | BALLINGER | LLOYD | 4519 SCARBOROUGH LN NW | ROCHESTER, MN 55901 | (507) 396-6062 | lmballinger@icloud.co m | 55 | 25B | 3 | М | N | C | YES | 6/30/2015 | 1/1/2018 |
| NW (FERGUS Falls) Rep | CAMERON | KAY | 524 - 4TH ST SD | MOORHEAD, MN 56560 | (701) 367-1761 | kay@fargoexpo.com | 14 | 04A | 7 | F | R | C | YES | 6/30/2015 | 1/1/2018 |
| REP FROM NORTHWEST BEMIDJI ADVISORY COUNCIL | ACKERSON | BRENDA | 23907 - 330TH AVE NW | WARREN, MN 56762 | (218) 745-5628 | backers@wao.kl2.mn. us | 45 | DIA | 7 | F | N | С | NO | 6/30/2015 | 1/1/2018 |
| AT-LARGE Member #5 | CLARK | JOHN LEE | 14701 PORTLAND AVE #306 | MINNEAPOLIS, MN 55306 | | jlc@johnleeclark.com | 62 | | 4 | М | N | С | YES | 6/30/2011 | 1/6/2014 |
| AT-LARGE MEMBER #7 | WODELE | JOHN | 1235 YALE PLACE, #1407 | MINNEAPOLIS, MN 55403 | (612) 987-6203 | john@johnwodele.com | 27 | GIA | 5 | М | D | C | YES | 6/30/2015 | 1/1/2018 |
| AT-LARGE Member #6 | PARNES | ALAN | PO BOX 25662 | WOODBURY, MN 55125 | (612) 216-0844 | arpinmn@gmail.com | 62 | 55B | 4 | М | N | C | YES | 6/30/2012 | 1/5/2015 |
| WEST CENTRAL Rep | HAUGEN | ADRIENNE | 305 N SEVENTH ST | DLIVIA, MN 56277 | (320) 523-1718 | richardehaugen@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@st ate.mn.us | 07 | 19A | 1 | F | D | C | YES | 11/18/2014 | 1/2/2017 |
| AT-LARGE Member #4 | IVY | TRACY | 2240 PLYMOUTH RD SD, #204 | MINNETONKA, MN 55305 | (651) 964-1616 | tracy.ivy@minnetonka .k12.mn.us | 27 | | 3 | F | D | В | YES | 6/30/2015 | 1/1/2018 |
| METRO ADVISORY Council | VALENTINE | JASON | 3857 - 15TH AVE SO | MINNEAPOLIS, MN 55407 | (608) 577-2995 | azul.valentine@gmail. com | 27 | 63A | 5 | М | D | C | YES | 6/30/2015 | 1/1/2018 |

COMPENSATION COUNCIL

Legal Basis: M.S. 15A.082

LEGISLATIVE COORDINATING COMMISSION

ROOM 72, STATE OFFICE BUILDING

ST. PAUL, MN 55155 Telephone: 651-296-2963

Appointing Authority: Governor, Legislative Leadership, Chief Justice Supreme Court

Compensation: 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 Compensation Council consists of 16 members: two members appointed by the speaker of the house, who are not members of the legislature; two members appointed by the majority leader of the senate, who are not members of the legislature; one member appointed by the minority leader of the house of representatives, who is not a member of the legislature; one member appointed by the minority leader of the senate, who is not a member of the legislature; 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 must be made after the first Monday in January and before January 15. The compensation and removal of members appointed by the governor or the chief justice shall be as provided in section 15.059, subdivisions 3 and 4. The Legislative Coordinating Commission shall provide the council with administrative and support services.

Summary of Activities include: See Powers and Duties

Meetings are held at: In the Capitol Complex.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------|--------------|------------|----------------------------|---------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CITIZEN MEMBER (DIST 8) | SERTICH | ANTHONY | | CHISHOLM, MN 55719 | | | 69 | | 8 | | | | | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST I) | EVANS | GARY | 4820 - 8TH ST. | WINDNA, MN 55987 | (507) 458-5211 | garye@hbci.com | 81 | 21B | 1 | М | D | С | NO | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST 6) | FROBENIUS | JOHN | 3008 DUNBAR ROAD | ST CLOUD, MN 56301 | (320) 492-7375 | frobeniusj@gmail.com | 73 | 14 | 6 | М | N | | NO | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST 4) | KLEINSCHMIDT | JULIE | 168 - 6TH ST. E., #2601 | ST PAUL, MN 55101 | (651) 266-8009 | julie.kleinschmidt@co. ramsey.mn.us | 62 | 65B | 4 | F | N | С | NO | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST 5) | HUGHES | SHIRLEY | 2716 THOMAS AVE SO | MINNEAPOLIS, MN 55416 | (612) 928-8944 | sjhughes12@comcast. net | 27 | 61A | 5 | F | D | В | N | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST 3) | SAHEBJAM | KHANI | | EDEN PRAIRIE, MN 55347 | (612) 801-5150 | ksahebjam@gmail.co m | 27 | 42B | 3 | М | N | 0 | NO | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST 2) | WALDOCK | JANELLE | 1331 ST ANDREW BLVD | EAGAN, MN 55123 | (651) 231-1794 | janelle_waldock@com cast.net | 19 | 51A | 2 | F | D | С | NO | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST 7) | LANNING | MDRRIE | 4535 - 4TH ST. SO. | MDORHEAD, MN 56560 | (218) 236-5566 | morrielanning@gomo orhead.com | 14 | 04A | 7 | М | R | С | NO | 1/20/2015 | 4/16/2015 |
| CITIZEN MEMBER (DIST 4) | BERG | TOM | | MINNEAPOLIS, MN 55402 | (612) 334-2520 | | | | | М | | | | 1/6/2015 | 4/26/2015 |
| CITIZEN MEMBER (DIST 5) | SCHROEDER | ROBERT | | MINNEAPOLIS, MN 55403 | | | | 58 | 5 | М | | | | 1/6/2015 | 4/25/2015 |

CONSTRUCTION CODES ADVISORY COUNCIL

Legal Basis: M.S. 326B.07 443 LAFAYETTE RD N. ST. PAUL, MN 55155 Telephone: 651-284-5912

Appointing Authority: Commissioner Labor & Industry

Compensation: \$55 per diem plus expenses

Powers and Duties include: The council reviews 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: The council 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's designee representing the 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 provided.

Meetings are held at: at the Minnesota Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|--------------|------------|----------------------------|---------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MANUFACTURED Housing Industry | BRUNNER | MARK | | WEST ST PAUL, MN 55118 | (651) 450-4700 | mark@mfgmodhome. org | 19 | 39B | 4 | М | | | | 1/6/2015 | 1/7/2019 |
| BOILER INDUSTRY | JEWELL | ROBERT | 270 - 20TH ST NW | BENSON, MN 56215 | (320) 843-5750 | bjewell@cvec.com | 76 | 20 | 7 | М | N | С | NO | 2/8/2012 | 1/4/2016 |
| MINNESOTA BUILDING AND CONSTRUCTION TRADES COUNCIL | PARRIS | PETE | 8350 AIRPORT RD | WACONIA, MN 55387 | (651) 269-1284 | pparris@smw10.org | 10 | 47A | 3 | М | D | C | NO | 1/6/2015 | 1/7/2019 |
| BOARD OF ELECTRICITY | MCCONNELL | JOHN | 40956 YELLOW BIRCH Lane | EMILY, MN 56447 | (612) 219-4122 | bapajohn@emily.net | | | | | | | | 2/8/2012 | 1/4/2016 |
| BOARD OF HIGH Pressure Piping | STEVENS, JR. | LARRY | | WOODBURY, MN 55125 | (651) 303-7910 | larry.stevens@pionee rpower.com | 82 | 53 | 4 | М | | | NO | 2/3/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-------------|----------------|----------------------------|------------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SYSTEMS | | | | | | | | | | | | | | | |
| CERTIFIED BUILDING OFFICIAL | HIGGINS | PATRICK | 250 - 4TH ST. SO., #300 | MINNEAPOLIS, MN 55415 | (612) 673-5821 | patrick.higgins@minn eapolismn.gov | 27 | 59B | 5 | | | | | 2/3/2015 | 1/7/2019 |
| LICENSED PROFESSIONAL ENGINEER | DOWNS | ZAMOHT | 5930 BROOKLYN BLVD | BROOKLYN CENTER, MN 55429 | (763) 843-0447 | tdowns@bkbm.com | 27 | 33B | 3 | М | N | C | NO | 2/8/2012 | 1/4/2016 |
| PUBLIC UTILITY SUPPLIERS | BASTIANELLI | ROBERT | 30 W SUPERIOR ST | DULUTH, MN 55802 | (218) 722-5642 | rbastianelli@mnpowe r.com | 69 | 07B | 8 | М | N | C | NO | 2/8/2012 | 1/4/2016 |
| COMMERCIAL BUILDING INDUSTRY | FREITAG | WILLIAM (BILL) | 901 ELTON AVE | ST JAMES, MN 56081 | (507) 317-4822 | billf@wilcon- construction.com | 83 | 23B | 1 | М | N | C | NO | 1/6/2015 | 1/7/2019 |
| COMMERCIAL BUILDING OWNERS AND MANAGERS | ERDMAN | ZAMDHT | 800 LASALLE AVE, #950 | MINNEAPOLIS, MN 55402 | (612) 317-2903 | terdman@zellerrealty .com | | 17B | 8 | М | N | C | NO | 2/8/2012 | 1/4/2016 |
| HEATING AND VENTILATION INDUSTRY | GRAY | TODD | 172 E. 6TH ST., #2007 | ST PAUL, MN 55101 | (651) 795-1200 | todd@designefficient. com | 62 | 65B | 4 | М | D | C | NO | 9/11/2013 | 1/2/2017 |
| LOCAL UNITS OF GOVERNMENT | DEJOURNETT | JENNIFER | 18094 GLADSTONE BLVD N | MAPLE GROVE, MN 55311 | (612) 384-1479 | jdejournett@aol.com | 27 | 34A | 3 | F | R | С | NO | 9/11/2013 | 1/2/2017 |
| FIRE CHIEF OR FIRE MARSHAL | MCCARTHY | LAURA | SHAKOPEE RD | BLOOMINGTON, MN 55431 | (952) 563-8965 | lmccarthy@bloomingt onmn.gov | 27 | 50B | 3 | F | | С | NO | 5/12/2014 | 1/1/2018 |
| LICENSED ARCHITECT | GUTH | GERHARD | 9244 WEST 23RD ST | ST LOUIS PARK, MN | (612) 758-4558 | gguth@hga.com | 27 | 46A | 5 | М | D | С | NO | 1/6/2015 | 1/7/2019 |
| PLUMBING BOARD | KITTELSON | JAMES | 572 FIRST AVE | WANAMINGO, MN 55983 | (507) 824-2866 | kittelsonph@frontiern et.net | 25 | 28B | 1 | М | N | С | NO | 1/6/2015 | 1/7/2019 |
| LICENSED RESIDENTIAL BUILDING INDUSTRY | PARADISE | MIKE | 4057 - 28TH ST NW, #100 | ROCHESTER, MN 55901 | (507) 529-1161 | mike@bigalowhomes. net | 55 | 258 | 1 | М | N | С | | 10/3/2014 | 1/4/2016 |

COUNCIL FOR MINNESOTANS OF AFRICAN HERITAGE

Legal Basis: M.S. 15.0145

LEGISLATIVE COORDINATING COMMISSION

72 STATE OFFICE BUILDING

ST. PAUL, MN 55155

Telephone: 651-296-8338

Appointing Authority: Governor

Compensation: \$55 per diem plus expenses

Powers and Duties include: The council shall advise the Governor and the legislature on issues confronting the constituency of the council, legislative changes needed to improve the economic and social condition of the constituency of the council, implications and effect of proposed administrative and legislative changes on the constituency of the council. The council shall serve as a liaison between state government and organizations that serve the constituency of the council and perform or contract for the performances of studies designed to suggest solutions to the problems of the constituency of the council.

Member Restrictions include: The council must include at least five women. At least three members must be first or second generation African immigrants, who generally reflect the demographic composition of these African immigrants, as determined by the state demographer.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

Please note: This Council will replace the Council on Black Minnesotans in Fiscal Year 2016.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--------------------------|-------------------------|----------------|--------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| 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 |
| EAST AFRICAN REP | KUBROM | MERHAWIT | 301 EAST 135TH STREET | BURNSVILLE, MN 55337 | (651) 274-3724 | mkubrom@gmail.com | 19 | 56B | 2 | F | D | В | NO | 10/15/2014 | 1/1/2018 |
| MEMBER #10 | LAWRENCE | PATWIN | 36 S. 9TH ST., #802 | MINNEAPOLIS, MN | (612) 206-2961 | patwinvlawrence@gm | 27 | 59B | 5 | М | | В | NO | 5/1/2011 | 1/5/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|----------------------------------|----------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| | | | | 55402 | | ail.com | | | | | | | | | |
| MEMBER #1 - West African Representative | LAWSON | FATIMA | 2704 LAKE SHORE AVE | LITTLE CANADA, MN 55117 | (651) 238-2261 | fatima.lawson@spps.o rg | 62 | 42B | 4 | F | D | В | NO | 9/4/2012 | 1/4/2016 |
| MEMBER #9 | MCHIE | BENJAMIN | 3400 PARK AVE, 3RD FLR | MINNEAPOLIS, MN 55407 | (612) 822-6831 | bem@aaregoistry.org | 27 | 61A | 5 | М | | В | NO | 4/16/2013 | 1/2/2017 |
| MEMBER #7 | MCKENZIE | EDNA | 2112 93RD TRAIL | BROOKLYN PARK, MN 55444 | (612) 207-4986 | ednamckz@comcast.n et | 27 | 36ь | 5 | F | D | В | NO | 6/29/2014 | 1/5/2015 |
| MEMBER #4 | SAREVA | NASIBU | 1931 S. 5TH ST. | MINNEAPOLIS, MN 55454 | (612) 877-8263 | nsareva@adcminneso ta.org | 27 | 60B | 5 | М | N | 0 | NO | 6/29/2014 | 1/4/2016 |
| MEMBER #3 | SCARBOUGH | DARRYL | 2080 CLOVER RIDGE DRIVE | CHASKA, MN 55318 | (218) 790-2641 | darryl.scarborough@ gmail.com | | 47B | 3 | М | N | В | NO | 4/11/2013 | 1/5/2015 |
| MEMBER #2 | SCHAFF | NAKIESHA | 154 WYOMING ST E., Lower Unit | ST PAUL, MN 55107 | (651) 296-9246 | nicque.malorey@gmai l.com | 62 | 65B | 4 | F | | В | NO | 5/9/2011 | 1/5/2015 |
| MEMBER #6 | THIGHMAN-NABE | ADRECE | 6120 WESTWOOD PKWY, #117 | ST CLOUD, MN 56303 | (320) 308-6487 | adrece@hotmail.com | 73 | 15A | 6 | F | | В | NO | 6/29/2011 | 1/5/2015 |
| MEMBER | YAT | CHUOL | 40 HILLTOP LN, #4 | MANKATO, MN 56001 | (507) 514-9284 | chuol60@yahoo.com | 07 | 19B | 1 | М | | В | NO | 4/16/2013 | 1/2/2017 |
| EX OFFICIO MEMBER - SENATE #2 | LWAH | FOUNG | G-24 STATE CAPITOL | ST. PAUL, MN 55155 | (651) 296-5285 | sen.foung.hawj@senat e.mn | 62 | 67 | 4 | М | D | A | | 2/18/2013 | 1/1/2017 |

COUNCIL ON ASIAN-PACIFIC MINNESOTANS

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

Appointing Authority: Governor

Compensation: \$55 per diem plus travel

Powers and Duties include: The council advises the governor and Legislature on issues confronting Asian-Pacific people in this state. **Member Restrictions include:** The Council on Asian-Pacific Minnesotans must include one member from each of the five ancestries with the state's highest percentages of Asian-Pacific populations, as determined by the state demographer. The other six members must be broadly representative of the rest of the Asian-Pacific population, with no more than one council member from any one ancestry. The council must include at least five women. For purposes of this clause, ancestry refers to heritage that is commonly accepted in Minnesota as a unique population. Four legislators are voting members of each council. The speaker of the house and the house minority leader shall each appoint one member to each council. The Subcommittee on Committees of the senate Committee on Rules and Administration shall appoint one member of the majority caucus and one member of the minority caucus to each council. The governor may appoint a commissioner of a state agency or a designee of that commissioner to serve as an ex-officio, nonvoting member of a council.

Summary of Activities include: To fulfill our mission, the council collaborates and partners 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 works to increase the voice of Asian Pacific people in the creation of public policy by convening public forums and engaging in the legislative process. The Council works closely with legislators on creating laws that serves and provides for the needs of the community.

Meetings are held at: Meetings are held at the council ofice; Centennial Office Building.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------|-------------------|------------|------------------------------|--------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ASIAN INDIAN ETHNIC GROUP #1 | THAKUR | MUKHTAR | IOO9O BRIDGEWATER PKWY | WOODBURY, MN 55129 | (651) 324-0105 | thakurusa@yahoo.co m | 82 | 56B | 6 | М | N | A | NO | 6/30/2012 | 12/31/2015 |
| VIETNAMESE ETHNIC GROUP | NHON | TRAN T | 1049 DORLAND ROAD SOUTH | MAPLEWOOD, MN 55119 | (612) 702-8077 | ttkmn@msn.com | 62 | 55B | 4 | М | R | A | NO | 6/30/2012 | 12/31/2015 |
| HMONG ETHNIC Group | LEE | HUE DANNY | 2098 HOLLY AVE | DAKDALE, MN 55128 | (651) 503-1951 | hdlrealty@yahoo.com | 82 | 55B | 4 | М | D | A | NO | 6/30/2012 | 1/4/2016 |
| SRI LANKAN ETHNIC GROUP | LIYANAPATHIRANAGE | ANANDA | 8235 MARSH CREEK RD. | WOODBURY, MN 55125 | (651) 578-1442 | anandasl@comcast.n et | 82 | 56B | 4 | М | D | | NO | 1/8/2014 | 12/31/2015 |
| TIBETAN ETHNIC Group | NGODUP | TSEWANG | 10532 CAVELL AVE S | BLOOMINGTON, MN 55438 | (952) 334-4022 | tngodup@gmail.com | 27 | 49B | 3 | М | N | A | NO | 1/8/2014 | 1/2/2017 |
| HOUSE MEMBER #1 | LAINE | CAROLYN | 485 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4331 | rep.carolyn.laine@ho use.mn | 02 | 41B | | F | D | С | | 2/2/2015 | 2/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------------|-------------------|------------|------------------------------|--------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HOUSE MEMBER #2 | HAMILTON | ROD | 443 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5373 | rep.rod.hamilton@hou se.mn | | 22B | | М | R | С | YES | 2/2/2015 | 2/2/2017 |
| SENATE MEMBER #1 | HAWJ | FOUNG | G-24 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-5285 | sen.foung.hawj@senat e.mn | | 67 | | М | D | A | | 2/18/2013 | 1/1/2017 |
| SENATE MEMBER #2 | JOHNSON | ALICE | 205 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-2556 | sen.alice.johnson@se nate.mn | | 37 | | F | D | С | | 2/18/2013 | 1/1/2017 |
| CHINESE ETHNIC GROUP | KWON | MELISSA | 1954 BUFORD AVE, #425 | ST PAUL, MN 55108 | (612) 625-8540 | mkwon@umn.edu | 27 | 60B | 5 | F | | A | NO | 1/8/2014 | 1/2/2017 |
| KAREN ETHNIC GROUP | THAWMOO | GEORGE | 1087 RYDE ST | ST PAUL, MN 55103 | (202) 344-6891 | kawthaw@gmail.com | 62 | 66B | 4 | М | N | A | NO | 1/8/2014 | 1/1/2018 |
| CAMBODIAN ETHNIC GROUP | HACH | HOEUN | 7360 - 53RD ST. NO. | DAKDALE, MN 55128 | (651) 428-0502 | hoeunhach1963@gmai l.com | 82 | | 4 | М | R | A | NO | 1/8/2014 | 1/4/2016 |
| JAPANESE ETHNIC GROUP | MAEDA | DAVID | 1596 HAMLINE AVE NO | ST PAUL, MN 55108 | (612) 599-3299 | sjl412@hotmail.com | 62 | 66A | 4 | М | N | A | NO | 6/16/2014 | 1/1/2018 |
| FILIPINA ETHNIC Group | BATICA | ELSA | 207 W 3IST STREET | MINNEAPOLIS, MN 55408 | (612) 715-0579 | ebatica@msn.com | 27 | | 5 | F | | F | NO | 5/1/2011 | 1/5/2015 |
| EX OFFICIO MEMBER - SENATE #2 | LWAH | FOUNG | G-24 STATE CAPITOL | ST. PAUL, MN 55155 | (651) 296-5285 | sen.foung.hawj@senat e.mn | 62 | 67 | 4 | М | D | A | | 2/18/2013 | 1/1/2017 |
| SENATE MEMBER #2 | JOHNSON | ALICE | 205 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-2556 | sen.alice.johnson@se nate.mn | | 37 | | F | D | С | | 2/18/2013 | 1/1/2017 |
| HOUSE MEMBER #1 | LAINE | CAROLYN | 485 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4331 | rep.carolyn.laine@ho use.mn | 02 | 418 | | 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@hous e.mn | 27 | 59A | | М | D | C | | 2/1/2013 | 2/1/2015 |
| CAMBODIAN ETHNIC GROUP | HACH | HOEUN | 7360 - 53RD ST. NO. | DAKDALE, MN 55128 | (651) 428-0502 | hoeunhach@gmail.co m | 82 | | 4 | М | R | A | NO | 1/8/2014 | 1/4/2016 |
| CHINESE ETHNIC GROUP | KWON | MELISSA | 1954 BUFORD AVE, #425 | ST PAUL, MN 55108 | (612) 625-8540 | mkwon@umn.edu | 27 | 60B | 5 | F | | | NO | 1/8/2014 | 1/2/2017 |
| PAKISTANI ETHNIC GROUP | LARI | ADEEL | 14117 FRONTIER LANE | BURNSVILLE, MN 55337 | (612) 860-1672 | azlari@gmail.com | 19 | 56B | 2 | М | D | | NO | 1/8/2014 | 1/1/2018 |
| JAPANESE ETHNIC GROUP | MAEDA | DAVID | 1596 HAMLINE AVE NO | ST PAUL, MN 55108 | (612) 599-3299 | sjl412@hotmail.com | 62 | 66A | 4 | М | N | | NO | 6/16/2014 | 1/1/2018 |
| KAREN ETHNIC GROUP | THAWMOO | GEORGE | IO87 RYDE ST | ST PAUL, MN 55103 | (202) 344-6891 | kawthaw@gmail.com | 62 | 668 | 4 | М | N | | NO | 1/8/2014 | 1/1/2018 |
| TIBETAN ETHNIC GROUP | NGODUP | TSEWANG | 10532 CAVELL AVE S | BLOOMINGTON, MN 55438 | (952) 334-4022 | tngodup@gmail.com | 27 | 49B | 3 | М | N | A | NO | 1/8/2014 | 1/2/2017 |
| SRI LANKAN ETHNIC GROUP | LIYANAPATHIRANAGE | ANANDA | 8235 MARSH CREEK RD. | WOODBURY, MN 55125 | (651) 578-1442 | anandasl@comcast.n et | 82 | 56B | 4 | М | D | | NO | 1/8/2014 | 1/2/2017 |
| HMONG ETHNIC Group | LEE | HUE DANNY | 2098 HOLLY AVE | DAKDALE, MN 55128 | (651) 503-1951 | hdlrealty@yahoo.com | 82 | 55B | 4 | М | D | A | ND | 6/30/2012 | 1/4/2016 |
| 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 | NO | 6/30/2012 | 1/4/2016 |
| ASIAN INDIAN ETHNIC GROUP #1 | 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 |

COUNCIL ON BLACK MINNESOTANS

Legal Basis: M.S. 3.9225

FIRST NATIONAL BANK BUILDING 332 MINNESOTA STREET, SUITE E1240

ST. PAUL, MN 55101 Telephone: 651-757-1750

Appointing Authority: Governor, Legislature **Compensation**: 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 17 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. Fiscal year 2014 expenses break-out: \$392,000 plus \$100,000 DHS interagency plus \$56,000 carry-forward = Total \$548,000.

Meetings are held at: Council offices are in the First National Bank Building. Meetings are sometimes held in communities around the Twin Cities or outstand communities.

Please note: This Council will be replaced by the Council for Minnesotans of African Heritage in Fiscal Year 2016.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|----------------------------------|----------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #10 | LAWRENCE | PATWIN | 36 S. 9TH ST., #802 | MINNEAPOLIS, MN 55402 | (612) 206-2961 | patwinvlawrence@gm ail.com | 27 | 59B | 5 | М | | В | NO | 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@gmai l.com | 62 | 65B | 4 | F | | В | NO | 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.o rg | 62 | 42B | 4 | F | D | В | NO | 9/4/2012 | 1/4/2016 |
| MEMBER #7 | MCKENZIE | EDNA | 2112 93RD TRAIL | BROOKLYN PARK, MN 55444 | (612) 207-4986 | ednamckz@comcast.n et | 27 | 36ь | 5 | F | D | В | NO | 6/29/2014 | 1/5/2015 |
| EAST AFRICAN Rep | KUBROM | MERHAWIT | 301 EAST 135TH STREET | BURNSVILLE, MN 55337 | (651) 274-3724 | mkubrom@gmail.com | 19 | 56B | 2 | F | D | В | NO | 10/15/2014 | 1/1/2018 |
| MEMBER | YAT | CHUOL | 40 HILLTOP LN, #4 | MANKATO, MN 56001 | (507) 514-9284 | chuol60@yahoo.com | 07 | 19B | 1 | М | | В | NO | 4/16/2013 | 1/2/2017 |
| MEMBER #G | THIGHMAN-NABE | ADRECE | 6120 WESTWOOD PKWY, #117 | ST CLOUD, MN 56303 | (320) 308-6487 | adrece@hotmail.com | 73 | 15A | 6 | F | | В | NO | 6/29/2011 | 1/5/2015 |
| EX-OFFICIO MEMBER HOUSE #2 | MORAN | RENA | 413 STATE OFFICE Building | ST. PAUL, MN 55155 | (651) 296-5158 | rep.rena.moran@hou se.mn | 62 | 65A | 4 | F | D | В | NO | 1/7/2013 | 1/1/2015 |
| EX OFFICIO MEMBER - HOUSE #1 | MULLERY | JDE | 403 STATE OFFICE BUILDING | ST. PAUL, MN 55155 | (651) 296-4262 | rep.joe.mullery@hous e.mn | 27 | 59A | 5 | М | D | С | 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@senat e.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.org | 27 | 61A | 5 | М | | В | NO | 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 | NO | 4/11/2013 | 1/5/2015 |
| MEMBER #4 | SAREVA | NASIBU | 1931 S. 5TH ST. | MINNEAPOLIS, MN 55454 | (612) 877-8263 | nsareva@adcminneso ta.org | 27 | 60B | 5 | М | N | 0 | ND | 6/29/2014 | 1/4/2016 |

COUNCIL ON DISABILITY

Legal Basis: M.S. 256.481-256.482

121 EAST 7TH PLACE, # 107 ST. PAUL, MN 55101

Telephone: 651-361-7800

Appointing Authority: Governor **Compensation:** \$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: Membership represents the general public and organizations which provide services for persons with disabilities, with 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: The location may vary.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------|--------------|-------------|-------------------------------|----------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| MEMBER #1 | VASQUEZ | CARLOS | 3028 EWING AVE SO., #304 | MINNEAPOLIS, MN 55419 | (612) 308-0661 | losos22@yahoo.com | 27 | 61A | 5 | М | N | Н | YES | 6/29/2014 | 1/2/2017 |
| MEMBER #9 | SAMUELSON | BRYCE | 16190 DODGE MOWER RD | HAYFIELD, MN 55940 | (507) 696-6322 | bjsamuel29@gmail.co m | 20 | 29A | 1 | М | I | C | YES | 6/30/2013 | 1/4/2016 |
| CHAIR | THALHUBER | JAMES | 2242 - 129TH CT NE | BLAINE, MN 55449 | (763) 205-2046 | jethalhuber@comcast .net | 02 | 37B | 6 | М | N | C | YES | 6/30/2015 | 1/1/2018 |
| MEMBER #16 | PETERSON | KATHLEEN A. | 186 SOUTH SIXTH STREET | WARREN, MN 56762 | (218) 201-0084 | kathleen.peterson@u nd.edu | 45 | OIB | 7 | F | R | C | NO | 6/29/2014 | 1/2/2017 |
| MEMBER #2 | ASCHEMAN | DEAN | 3807 CROSSRIDGE Way | ROSEMOUNT, MN 55068 | (612) 481-1510 | dra.ascheman@gmail. 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.c om | | 16A | 7 | F | N | С | ND | 6/30/2013 | 1/4/2016 |
| MEMBER #12 | TYLER | KIMBERLY | 302 E. HOWARD ST., #230 | HIBBING, MN 55746 | (218) 263-9000 | kim@cherisheO1.co | 69 | 06A | 8 | F | D | С | YES | 6/30/2013 | 1/4/2016 |
| MEMBER #6 | JOHNSON | ROBERT W. | 1205 N. TOWER RD | FERGUS FALLS, MN 56537 | (218) 998-5649 | bobj@paiff.org | 26 | 08A | 7 | М | D | С | NO | 6/30/2013 | 1/4/2016 |
| MEMBER #4 | SCHWARTZKOPF | DAVID | 331 WIMBLEDON HILLS DR. SW | ROCHESTER, MN 55902 | (507) 285-0516 | daveschwartzie@gma il.com | 55 | 26A | 1 | М | N | С | YES | 6/29/2014 | 1/2/2017 |
| MEMBER #10 | AALGAARD | NATE | 3729 - 10TH ST. SO. | MOORHEAD, MN 56560 | (701) 388-4481 | natea@freedomrc.org | 14 | D4A | 7 | М | D | С | YES | 6/30/2013 | 1/4/2016 |
| MEMBER #17 (Region 4) | ROSEMORE | NANCY | 23607 COUNTY ROAD 11 | CROSBY, MN 56441 | (218) 838-2064 | nancy.rosemore@lss mn.org | 18 | 108 | 8 | F | N | С | NO | 6/29/2014 | 1/2/2017 |
| MEMBER #21 | ALBRIGHT | ELLIOTT | 7444 - 157TH ST W., #307 | APPLE VALLEY, MN 55124 | (952) 738-1500 | albrightelliott@aol.co m | 19 | 57 | 2 | М | D | С | YES | 6/29/2014 | 1/5/2015 |
| MEMBER #7 | HAUSER | HILARY | 3909 MARYLAND AVE NO | NEW HOPE, MN 55427 | (612) 876-0491 | hilaryhauser@hotmail .com | 27 | 45A | 5 | F | D | С | NO | 6/29/2014 | 1/4/2016 |
| MEMBER #15 | THALHUBER | JAMES | 2242 - 129TH CT NE | BLAINE, MN 55449 | (763) 205-2046 | jthalhuber@comcast. net | 02 | 37B | 6 | М | N | С | YES | 6/29/2014 | 1/4/2016 |
| MEMBER #8 | BOYER | TIMOTHY | 7077 SUGAR COURT | BEMIDJI, MN 56601 | (651) 324-5301 | tboyer@bemidjistate. edu | 04 | | 8 | М | I | С | YES | 6/30/2015 | 1/1/2018 |
| MEMBER #20 | FITZSIMONS | NANCY | 1794 DRCHID DR N | NORTH MANKATO, MN 56003 | (507) 340-0176 | nancy.fitzsimons@mn su.edu | 52 | 19A | 1 | F | D | C | ND | 6/30/2015 | 1/1/2018 |
| MEMBER #18 | WINGEN | KATHLEEN | 2 T2 HTB - 4144 | ST CLOUD, MN 56301 | (320) 202-7764 | ktwingen@aol.com | 73 | 14A | 6 | F | D | C | YES | 6/30/2015 | 1/1/2018 |

CRIME VICTIMS REPARATIONS BOARD

Legal Basis: M.S. 611A.55

DEPARTMENT OF PUBLIC SAFETY 445 MINNESOTA STREET, #2300

ST. PAUL, MN 55101 Telephone: 651-201-7300

Appointing Authority: Commissioner of Public Safety

Compensation: \$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 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 Street, #2300, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | _ | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|--------------|------------|-------------------------------|----------------------------|----------------|-------------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | GOODELL | ROBERT | 11460 BLACKFOOT ST NW | COON RAPIDS, MN 55433 | | robertgoodell1@comc ast.net | 02 | 47A | 3 | М | D | C | NO | 1/1/2012 | 1/1/2016 |
| MEMBER #1 | CHRISTIANSEN | AMY | 8313 FOOTHILL RD SO | COTTAGE GROVE, MN 55016 | (612) 618-1375 | abjohns16@comcast.n et | 82 | 54A | 2 | F | N | C | NO | 1/5/2015 | 1/1/2017 |
| MEMBER #3 | LUND VOSS | KIMBERLY | 1985 SNELLING AVENUE NORTH | ROSEVILLE, MN 55113 | (612) 290-3950 | kimberly.lund@minne apolismn.gov | 62 | 66A | 4 | F | R | C | NO | 1/5/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|------------------------------|-------------------------|--------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #4 | EDER | LISA | 4937 WEST END LANE | MINNETONKA, MN 55345 | ľ. <i>'</i> | lisa.eder@co.hennepi n.mn.us | 27 | 48A | 3 | F | | С | | 1/5/2015 | 1/7/2019 |
| MEMBER #5 | KIESTER | STEVEN | | WOODBURY, MN 55125 | | skie856328@msn.co m | 82 | 53B | 4 | М | R | С | NO | 1/5/2015 | 1/7/2019 |
| HOUSE MEMBER | MULLERY | JOE | 403 STATE OFFICE BUILDING | ST PAUL, MN 55155 | | rep.joe.mullery@hous e.mn | | 59A | | М | D | С | | 1/28/2013 | 1/1/2015 |

CRIMINAL AND JUVENILE JUSTICE INFORMATION TASK FORCE

Legal Basis: M.S. 2996.65 SUBD. 2 1430 MARYLAND AVENUE EAST

ST. PAUL, MN 55106 Telephone: 651-793-7000

Appointing Authority: Governor

Compensation: \$55 per diem for public members

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: The four meetings include two meetings: one Task Force retreat; and one Task Force & Policy Group meeting. **Meetings are held at:** At the Minnesota Judicial Center.

There were no members in Fiscal Year 2015.

CULTURAL AND ETHNIC COMMUNITIES LEADERSHIP COUNCIL

Legal Basis: LAWS 2013, CH 107, SEC 1

540 CEDAR STREET PO BOX 64998

ST. PAUL, MN 55164-0998 Telephone: 651-431-2907

Appointing Authority: Commissioner of Human Services

Compensation: None

Powers and Duties include: The council was established to advise the commissioner of Human Services on reducing 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 unequitable; (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: Monthly Meetings: (1) preparation of legislative report delivered as due February 15, 2014; (2) currently, fonal preparations/compilation of recommendations for DHS and possibly other state agencies' legislative agenda, or procedural changes internal to

agencies; (3) preparation of talking points to publicize Council's Disparities Reduction Recommendations to DHS; (4) received national recognition in the NPA Spring Newsletter due to the adoption of the five goals of the National Partnership for Action to End Health Disparities. (DHS Office of Minority Health).

Meetings are held at: Wilder Foundation.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|---------------|------------|--------------------------------|----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COUNCIL OF COLOR REPRESENTATIVE #1 | GARCIA | HECTOR | 60 EMPIRE DRIVE, #203 | ST PAUL, MN 55103 | | | | | | | | | | 11/15/2013 | 1/15/2016 |
| COUNTY PROVIDER #2 | HAYWOOD | PAULA | 14300 COUNTY RD 62 | MINNETONKA, MN 55435 | (612) 596-8460 | paula.haywood@co.he nnepin.mn.us | 27 | 52A | | F | N | В | | 11/15/2013 | 1/15/2016 |
| COUNCIL OF COLOR REPRESENTATIVE #2 | HER | SIA | 658 CEDAR ST., #160 | ST PAUL, MN 55155 | | | | | | | | | | 11/15/2013 | 1/15/2016 |
| COUNCIL OF COLOR REPRESENTATIVE #3 | HILL | ANNAMARIE | IGI ST ANTHONY AVE, #919 | ST PAUL, MN 55103 | | | | | | | | | | 11/15/2013 | 1/15/2016 |
| FAITH- BASED/SPIRITUA L ORGANIZATION REP #1 | JOHNSON, REV. | JANET | 920 LOGAN AVE NO | MINNEAPOLIS, MN 55411 | (612) 747-4767 | revjanetj@gmail.com | 27 | 598 | | F | D | В | NO | 11/15/2013 | 1/15/2016 |
| COUNCIL OF COLOR REPRESENTATIVE #4 | MCDONALD | EDWARD | 2233 UNIVERSITY AVE W. #426 | ST PAUL, MN 55114 | | | | | | | | | | 11/15/2013 | 1/15/2016 |
| ADVOCACY GROUP REPRESENTATIVE #1 | MOUA | VAYONG | 1750 YANKEE DOODLE ROAD | EAGAN, MN 55121 | (651) 528-1856 | vayong_moua@bluecr ossmn.com | 19 | 63A | 5 | М | N | 0 | NO | 11/15/2013 | 1/15/2016 |
| PARENT OF CHILD/ADOLESCE NT PROGRAM PARTICIPANT | SHAIE | SACIIDO | 2101 WASHINGTON ST NE #313 | MINNEAPOLIS, MN 55418 | (612) 203-0829 | saciido.shaie@gmail.c om | 27 | GOA | 5 | F | D | В | NO | 11/15/2013 | 1/15/2016 |
| PRIVATE INDUSTRY REP | WHITMORE | LA JUANA | 8373 KIMBALL DR | EDEN PRAIRIE, MN 55347 | (612) 558-3223 | lajuana@lajuanawhitm ore.com | 27 | 48B | 3 | F | D | В | NO | 11/15/2013 | 1/15/2016 |
| PROVIDER #2 (Agency Employee) | MAZIG | ANNA | 4721 CLINTON AVE SO | MINNEAPOLIS, MN 55419 | (612) 598-8000 | mazi0005@umn.edu | 27 | 628 | 5 | F | | В | NO | 11/15/2013 | 1/15/2016 |
| PROVIDER #3 (Agency Employee) | GREER | LARDNE | 7667 PALISADES AVE NE | OTSEGO, MN 55330 | (612) 281-1629 | projectimanillc@gmail .com | 86 | 308 | 6 | М | D | В | ND | 11/15/2013 | 1/15/2016 |
| PROVIDER #4 (Agency senior mgmt team liaison) | MOROCCO | NATHAN | DHS - PO BOX 64983 | ST PAUL, MN 55164 | (651) 431-5929 | nathan.a.moracco@st ate.mn.us | | | | | | | | 11/15/2013 | 1/15/2016 |
| OFFICE OF OMBUDSPERSON FOR FAMILIES | GUBASTA | MURIEL | 1450 ENERGY DRIVE, #106 | ST PAUL, MN 55108 | | | | | | | | | | 11/15/2013 | 1/15/2016 |
| PUBLIC MEMBER | YANG | PAHOUA | 451 LEXINGTON PKWY | ST PAUL, MN 55104 | (651) 280-2145 | pahoua.yang@wilder. org | 62 | 65A | 4 | F | D | | NO | 11/15/2013 | 1/15/2016 |
| AGENCY EMPLOYEE | SARABIA | MARIA | 529 CLEVELAND AVE SD | ST PAUL, MN 55116 | (312) 833-5454 | m.sarabia.123@gmail. com | 62 | 4 | F | D | 0 | N | 111 | 11/15/2014 | 1/15/2016 |
| COMMUNITY Member # 1 | BEDIAKO | TITILAYO | 3805 THIRD AVE SO | MINNEAPOLIS, MN 55407 | (612) 721-2364 | | 27 | 62 | | | | | | 11/15/2013 | 1/15/2016 |
| COMMUNITY Member #2 | DAVIS, JR. | MITCHELL | 2100 PLYMOUTH AVE NO | MINNEAPOLIS, MN 55411 | (612) 302-3150 | mdavis@mul.org | 27 | 59B | 5 | | | В | | 11/15/2013 | 1/15/2016 |
| COMMUNITY Member #4 | HASSAN | KAMALUDIN | 3262 W 76TH ST | EDINA, MN 55435 | (952) 212-1146 | kamaldacas@gmail.co m | 27 | 49B | 3 | М | D | В | NO | 11/15/2013 | 1/15/2016 |
| COMMUNITY Member #5 | LOR | PA H. | 346 PIECE ST NE | MINNEAPOLIS, MN 55413 | (612) 481-7317 | pahoualor@gmail.com | 27 | 60A | 5 | F | D | A | NO | 11/15/2013 | 1/15/2016 |
| COUNTY PROVIDER #1 | BRADY | PATRICIA | 2098 - 11TH AVENUE EAST | NORTH ST PAUL, MN 55109 | (651) 779-5651 | patricia.brady@co.ra msey.mn.us | 62 | 53B | 4 | F | D | В | ND | 3/20/2015 | 3/20/2017 |
| ADVOCACY GROUP REP #2 | BIRCHARD | MICHAEL | 8838 WEST RIVER RDAD | BROOKLYN PARK, MN 55444 | (612) 963-3556 | michaelbirchard@gm ail.com | 27 | 36B | 3 | М | D | ı | YES | 3/20/2015 | 3/20/2017 |
| AMERICAN INDIAN COMMUNITY REP #1 | BUFFALOHEAD | JONI | 2300 - ISTH AVE SO | MINNEAPOLIS, MN 55404 | (612) 724-2124 | jbuffalohead@miwrc.o rg | 27 | 44A | | F | D | ı | NO | 3/20/2015 | 3/20/2017 |
| PUBLIC MEMBER | MULLAH | AHMED | 2221 - 11TH AVE SO | MINNEAPOLIS, MN | (716) 578-6990 | ahmedmullah81@aol.c | 27 | 62A | | | N | В | NO | 3/20/2015 | 3/20/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|-----------------|-----------------------|--------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| | | | | 55404 | | om | | | | | | | | | |
| U OF M HEALTH EQUITY RESEARCH | NANNEY | MARILYN (SUSIE) | 717 DELAWARE ST SE | MINNEAPOLIS, MN 55717 | (612) 626-6794 | msnanney@umn.edu | 27 | 31B | 6 | F | D | C | NO | 3/20/2015 | 3/20/2017 |
| AMERICAN INDIAN COMMUNITY REP #2 | RHODES | KRISTINE | 1235 THOMAS AVE | ST PAUL, MN 55104 | (612) 314-4844 | krhodes@aicaf.org | 62 | 65A | 4 | F | D | I | NO | 3/20/2015 | 3/20/2017 |
| COMMUNITY Member #3 | VALENS | NYAGATARE | 2403 WIMBLEDON Bay | WOODBURY, MN 55125 | (651) 208-1834 | valensny@youthprom o.com | 82 | 53B | 4 | М | D | В | NO | 3/20/2015 | 3/20/2017 |

DAIRY RESEARCH, TEACHING AND CONSUMER EDUCATION AUTHORITY

Legal Basis: LAWS 2012, CHAPTER 244, SEC 34, 35, 36, 37, 38, 39

No contact information 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 Minnesota-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 Minnesota division of the Dairy Council; one member on the agricultural education faculty of the innesotaN 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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint 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 | С | NO | 1/7/2013 | 1/2/2017 |
| DAIRY MEMBER #1 | BIEL | EUNICE | | HARMONY, MN 55939 | (507) 251-7614 | eabiel@wildblue.net | 23 | 28B | 1 | F | D | С | NO | 1/7/2013 | 1/2/2017 |
| BUSINESS #1 | FALL | CLINT | IOI SOUTH SWIFT | LITCHFIELD, MN 55355 | (320) 593-4204 | cfall@firstdistrict.co m | 47 | 188 | 7 | М | N | С | NO | 1/7/2013 | 1/2/2017 |
| DAIRY MEMBER #2 | GLESSING | DANIEL | 8554 GROVER AVE SW | WAVERLY, MN 55390 | (320) 420-4807 | glessingfamilyfarm@g mail.com | 86 | 198 | 6 | М | N | С | NO | 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 | 21B | 1 | F | N | С | | 8/6/2012 | 1/7/2013 |
| MNSCU FACULTY AGRICULTURAL EDUCATION | ALLEN | DOUG | PO BOX 1097 | WILLMARK, MN 56201 | (320) 249-1900 | douglas.allen@ridgew ater.edu | | | | | | | | 1/7/2013 | 1/2/2017 |
| COMMISSIONER OF AGRICULTURE | FREDERICKSON | DAVE | | | | | | | | | | | | 1/7/2013 | 1/2/2017 |
| DEAN CFANS | BUHR | BRIAN | 277 COFFEY HALL; 1420 ECKLES AVE | ST PAUL, MN 55108 | | | | | | | | | | 9/22/2014 | 1/2/2017 |
| MIDWEST DAIRY | LIEBENSTEIN | BARB | 1445 - 120TH ST E | DUNDAS, MN 55019 | (507) 649-1023 | wcd@myclearwave.ne t | | | | | | | | 1/7/2013 | 1/2/2017 |

DENTAL SERVICES ADVISORY COMMITTEE

Legal Basis: M.S. 256B.0625 SUBD 3d DEPARTMENT OF HUMAN SERVICES

PO BOX 64984

ST. PAUL, MN 55164-0984 Telephone: 651-431-2203

Appointing Authority: Commissioner of Human Services

Compensation: \$200 per diem

Powers and Duties include: To advise the commissioner regarding 1) the critical access dental program under section 256B.76, subdivision 4..., including but not limited to criteria for designating and terminating critical access dental providers; 2) any changes to the critical access dental provider program necessary to comply with program expenditure limits; 3) dental coverage policy based on evidence, quality, continuity of care, and best practices; 4) the development of dental delivery models; and 5) dental services to be added or eliminated from subdivision 9, paragraph (b).

Member Restrictions include: The dental subcommittee consists of general dentists; dental specialists; safety net providers; dental hygienists; health plan company and county and public health representatives; health researchers; consumers; and a designee of the commissioner of Health.

Summary of Activities include: Efforts focused on investigation of dental quality measures, clarifying medically necessary dental benefits. **Meetings are held at:** Meetings are usually held at the Hiway Federal Credit Union or at various locations in St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|---------------|------------|--|----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DENTAL Hygienist | ANDERSON | JEANNE | 8170 - 33RD AVE SD | BLOOMINGTON, MN 55425 | (612) 625-9121 | | 27 | 62 | 5 | | | | | 3/1/2010 | 6/30/2016 |
| HEALTH PLAN COMPANY REP | BENCE | KENNETH | MEDICA; PO BOX 9310; 401 Carlson Parkway | MINNEAPOLIS, MN 55440 | (952) 992-8380 | | 27 | 46A | 5 | | | | | 3/1/2010 | 6/30/2016 |
| DENTIST | DELLA TORRE | ADELE | 2232 HENNEPIN AVE So | MINNEAPOLIS, MN 55405 | (612) 377-6108 | | 27 | 60B | 5 | | | | | 3/1/2010 | 6/30/2015 |
| DENTIST AND SAFETY NET PROVIDER | EBERT | CARL | 828 HAWTHORNE AVE E | ST PAUL, MN 55109 | (763) 458-8723 | | 27 | 45B | 5 | | | | | 3/1/2010 | 6/30/2015 |
| DENTIST AND SAFETY NET PROVIDER | GUNSELMAN | ERIN | 701 PARK AVE SO | MINNEAPOLIS, MN 55409 | (612) 873-6275 | | 27 | 41 | 5 | | | | | 3/1/2010 | 6/30/2016 |
| HEALTH PLAN Company Rep | FUCHS | SHEILA | 1715 YANKEE DOODLE DR | EAGAN, MN 55121 | (612) 716-5053 | sfuchs@deltadentalm nadmin.org | 27 | 498 | 3 | F | N | C | NO | 4/1/2014 | 6/30/2017 |
| DENTIST AND HEALTH RESEARCH | RIGGS | SHEILA | 4545 OAK POND Circle | EAGAN, MN 55123 | (612) 626-5751 | sriggs@umn.edu | 19 | 51B | 2 | F | | С | NO | 3/15/2010 | 6/30/2018 |
| DEPT OF HEALTH REP | THOELE | MERRY JO | 85 E 7TH PLACE | ST PAUL, MN 55101 | (651) 201-3749 | | 62 | 54 | 2 | | | | | 3/15/2010 | 6/30/2016 |
| GENERAL DENTIST | AMUNDSON | CRAIG | 12041 KUMQUAT ST NW | COON RAPIDS, MN 55448 | (952) 883-5157 | craig.w.amundson@h ealthpartners.com | 02 | 37A | 3 | М | N | C | NO | 3/1/2014 | 6/30/2017 |
| MEMBER #2 | EDVOLD LARSON | JEANNE | 1405 ANNE STREET NW | BEMIDJI, MN 56601 | (218) 444-9646 | jeanne.larson@northe rndentalaccess.org | 04 | 05A | 8 | F | | C | NO | 4/1/2014 | 6/30/2017 |
| DENTAL SPECIALIST | WALKER | PAUL | 4115 REILAND LANE | SHOREVIEW, MN 55126 | (651) 485-7700 | | 62 | 42A | 4 | | | | | 3/1/2010 | 6/30/2017 |
| CONSUMER | GREEN | ZAMOHT | 2827 JOPPA AVE SO | ST LOUIS PARK, MN 55416 | (952) 929-9777 | | 27 | 46A | 5 | | | | | 7/1/2014 | 6/30/2017 |

DESTINATION MEDICAL CENTER CORPORATION

Legal Basis: M.S. 469.41 201 4TH STREET SE ROCHESTER, MN 55904 Telephone: 612-338-2525

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 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 to facilitate private investment and development. The DMCC also approves projects.

Member Restrictions include: The DMCC's governing body consists of eight members appointed, as follows: 1) the mayor of Rochester, 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 Olmsted County Board, appointed by the county board; 4) a representative of the medical business entity (Mayo Clinic) 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 gubernatorial appointments have no specific requirements, except as follows: Members must not be a director, officer, or employee of the medical business entity, (defined as a medical busines entity with its place of business in Rochester that collectively employs more than 30,000 persons in the state, or Mayo Clinic); 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; and, Members may not currently serve as a lobbyist as defined under section

Summary of Activities include: Researching, preparing, and implementing a master development plan, including facilitating public infrastructure projects and development and redevelopment projects, all to promote and provide for the establishment of the City of Rochester, Olmsted County, and the State of Minnesota as a world destination medical center, while providing extended economic development and opportunities for the City, the region, and the State. Other information includes: Name of Entity required to provide staff and/or support: Pursuant to Minnesota law, the DMCC must engage the non-profit economic development agency for the preparation of the development plan, and may engage the non-profit economic development agency or any other consultants for other matters. (2) Number of Staff hours devoted to agency support: The DMCC has no staff. The non-profit economic development agency and other consultants provide services as directed or contracted. (3) Fiscal Year Expenses: 2014 total \$5k,416,447 (DMCC costs = \$495,486; non-profit economic development agency costs = \$4,920,961).

Meetings are held at: Meetings are held in Rochester; see www.dmcccorporation.org

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | _ | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|--------------|------------|---------------------------|--------------------------|----------------|------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | CAMPBELL | JIM | 5521 WOODCREST DR | EDINA, MN 55424 | (612) 723-0432 | jrcampbell@earthlink. net | 27 | 49A | 5 | М | N | С | NO | 7/23/2013 | 1/7/2020 |
| MEMBER #2 | RANI | SUSAN | 500 E GRANT ST., #1008 | MINNEAPOLIS, MN 55404 | (612) 414-6314 | susan.rani@ranieng.c om | 27 | 59B | 5 | F | I | A | NO | 7/23/2013 | 1/2/2017 |
| MEMBER #3 | RYBAK, MAYDR | R.T. | 404 SOUTH 8TH ST | MINNEAPOLIS, MN 55404 | (612) 343-6050 | rtrybak@gmail.com | 27 | 61B | 5 | М | D | С | NO | 7/23/2013 | 1/2/2017 |
| MEMBER #4 | HTIMZ | TINA | 130 STATE CAPITOL | ST PAUL, MN 55155 | (651) 201-3400 | tina.smith@state.mn. us | 27 | 61A | 5 | | | | | 7/23/2013 | 1/7/2020 |

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 Services

Compensation: \$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 U.S. 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 provided. Meetings are held at: Department of Human Services.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------|-----------|------------|---------------------------|--------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHYSICIAN Member #2 | ANAND | CHAITANYA | 4230 HEINE STRASSE ST | EAGAN, MN 55122 | (651) 484-6923 | chetu72@hotmail.com | 19 | 51B | | М | N | 0 | NO | 8/1/2014 | 8/1/2017 |
| PHYSICIAN MEMBER #1 | RIDUX | PIERRE | PO Box 188 | AUSTIN, MN 55912 | | | | | | | | | | 8/2/2013 | 8/2/2016 |
| PHARMACIST MEMBER #2 | STODDARD | ABIGAIL | 2309 GRAND AVE SO, #32 | MINNEAPOLIS, MN 55405 | (612) 616-1431 | afstoddard@gmail.co m | 27 | 62A | 5 | F | D | С | NO | 8/13/2013 | 8/13/2016 |
| PHARMACIST MEMBER #3 | SAPOLA | АМҮ | PO BOX 21 | PEPIN, WI 54759 | (507) 226-5581 | asapola@olmmed.org | 55 | 25A | 1 | F | | С | NO | 8/13/2013 | 8/13/2016 |
| HEALTHCARE PROFESSIONAL | BEATTY | MATTHEW | 9834 WYNSTONE DR | WOODBURY, MN 55125 | (612) 202-4083 | mrbeatty@healtheast. org | 82 | 53B | 4 | М | N | С | NO | 3/1/2014 | 2/28/2017 |
| CONSUMER REPRESENTATIVE | BOALS | NITZUL | 2727 - 9TH LANE | ANDKA, MN 55303 | (702) 204-9033 | boals4house@yahoo.c om | 02 | 35A | 6 | М | N | C | NO | 3/1/2014 | 2/28/2017 |
| PHYSICIAN MEMBER #1 | MAC NUTT | JAMES | 5024 PARSONS POINT RD | DULUTH, MN 55803 | (218) 499-9490 | jamie.macnutt@gmail. com | 69 | 068 | 8 | М | D | C | NO | 5/1/2014 | 5/1/2017 |
| PHARMACIST MEMBER #1 | FREMMING | RYAN | 16011 INGLEWOOD DR | LAKEVILLE, MN 55044 | (952) 250-4474 | frembot1983@gmail.c om | | 56 | 2 | М | | С | NO | 1/12/2015 | 1/12/2018 |
| PHARMACIST MEMBER #4 | SCHLICHTE | ALLYSON | | BLOOMINGTON, MN 55431 | | | 27 | | | F | | | | 1/1/2015 | 1/12/2018 |

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 Duluth

Compensation: 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 are appointed by the mayor of Duluth, with the approval of the city council, evidenced by resolution, and four members are 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: In Duluth.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------------|------------|-----------------------------------|------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #3 | FOX | GREGORY | 8041 SPIRIT COVE DR. | DULUTH, MN 55807 | (218) 728-9971 | | 69 | 07B | 8 | М | | C | NO | 6/22/2015 | 1/7/2019 |
| MEMBER #4 | MESSER | DEBRA | 2935 LAVIS ROAD | DULUTH, MN 55804 | (218) 525-5807 | dmesser@wdio.tv | 69 | 06A | 8 | F | | | | 6/22/2015 | 1/7/2019 |
| MEMBER #1 | PRETTNER SOLON | YVONNE | 3966 FOUNTAIN GATE DRIVE NORTH | DULUTH, MN 55811 | | | 69 | | 8 | | | | | 6/22/2015 | 1/7/2019 |
| MEMBER #2 | FINNEGAN-ONGARO | MARY | 109 WAVERLY PLACE | DULUTH, MN 55803 | (218) 340-5240 | mkfinnegan@outlooki. com | 69 | | 8 | F | D | С | NO | 6/22/2015 | 1/7/2019 |

EARLY LEARNING COUNCIL

Legal Basis: M.S. 124d.141; EXEC ORDER 11-05

1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113 Telephone: 651-582-8476

Appointing Authority: Governor

Compensation: Mileage

Powers and Duties include: The 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, 22 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 Director. 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 provided.

Meetings are held at: Minnesota Department 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|--|-------------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LEGISLATIVE Member #3 | NIENOW | SEAN | IO5 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5419 | sen.sean.nienow@sen ate.mn | | 32 | | | | | | 1/14/2013 | 1/1/2017 |
| MEMBER | CARTER | MELVIN | 116 VETERANS SERVICE BUILDING; 20 W 12TH ST. | ST PAUL, MN 55155 | (651) 201-3462 | melvin.carter@state. mn.us | | | | | | | | 7/15/2013 | 1/1/2017 |
| DEPT OF HEALTH | AYERS | JEANNE | 625 N ROBERT ST | ST PAUL, MN 55164 | (651) 201-5540 | jeanne.ayers@state.m n.us | | | | | | | | 6/28/2011 | 1/1/2019 |
| LEGISLATIVE Member #4 | HOFFMAN | JOHN | 328 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4544 | sen.john.hoffman@se nate.mn | | 36 | | М | | | | | 1/1/2017 |
| LEGISLATIVE Member #1 | MULLERY | JOE | 303 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4262 | rep.joe.mullery@hous e.mn | 27 | 59A | | | | | | | 1/1/2017 |
| DEPT OF HUMAN Services | KOPPEL | JIM | 444 LAFAYETTE ROAD | ST PAUL, MN 55164 | (651) 431-3835 | jim.koppel@state.mn. us | | | | | | | | | 1/1/2019 |
| HEAD START STATE COLLABORATION DIRECTOR | DICKHAUSEN | JEANNE | 1500 HIGHWAY 36 West | ROSEVILLE, MN 55113 | (651) 582-8463 | jeanne.dickhausen@st ate.mn.us | | | | | | | | 1/1/2013 | 1/1/2017 |
| MEMBER #6 | CAMPOVERDE | VICTORIA | 672 - 47 1/2 AVE NE | COLUMBIA HEIGHTS, MN 55421 | (763) 528-4302 | campovev@cdheights. kl2.mn.us | 02 | 50A | 5 | | | | | 8/10/2011 | |
| MEMBER #7 | CARLSON | SARAANN | 1601 HWY 12 EAST, SUITE 9; PO BOX 1291 | WILLMAR, MN 56201 | (320) 235-4380 | scarlson@community giving.org | 43 | | 7 | | | | | 8/10/2011 | |
| MEMBER #8 | COURNOYER | DAVID | 1876 SARGENT AVE | ST PAUL, MN 55105 | (651) 408-5988 | dcournoyer33@gmail. com | 62 | | 4 | | | | | 8/10/2011 | |
| MEMBER #9 | CROSS | JACQUELINE | 9574 FOLEY BLVD | COON RAPIDS, MN 55433 | (763) 783-4308 | jcross@accap.org | 02 | | 3 | | | | | 8/10/2011 | |
| MEMBER #10 | ERLANDSON | MARIA | 743 PENN ST | FOLEY, MN 56329 | (320) 968-8899 | merlandson@foley.kl2 .mn.us | 05 | 16A | 6 | | | | | 8/10/2011 | |
| MEMBER #11 | FABRE | BARBARA | PO BOX 418 | WHITE EARTH, MN | (218) 983-3285 | barb.fabre@whiteeart | 03 | O2A | 7 | | | | | 8/10/2011 | |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|---------------------------------------|----------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| | | | | 56591 | | h-nsn.gov | | | | | | | | | |
| MEMBER #12 | HAULCY | DIANNE | IO YORKTON COURT | ST PAUL, MN 55117 | (651) 641-6637 | dhaulcy@thinksmall.o rg | 27 | 46A | 5 | | | | | 8/10/2011 | |
| MEMBER #13 | HENNING | DONNA | 1201 SOUTH RAMSEY | REDWOOD FALLS, MN 56283 | (507) 637-8574 | dhenning@q.com | 64 | 21A | 7 | | | | | 8/10/2011 | |
| MEMBER #14 | HOEFT | SUSAN | PO BOX 570; 300 COLE STREET | COLERAINE, MN 55722 | (218) 245-2510 | shoeft@isd316.org | 31 | 03A | 8 | | | | | 8/10/2011 | |
| MEMBER #15 | MAYOTTE | DENISE | 1730 CLIFTON PLACE, SUITE 100 | MINNEAPOLIS, MN 55403 | (612) 871-9210 | dmayotte@sheltering -arms.org | 27 | 62B | 5 | | | | | 8/10/2011 | |
| MEMBER #16 | MCCONNELL | SCOTT | 56 EAST RIVER ROAD | MINNEAPOLIS, MN 55455 | (612) 624-6365 | smcconne@umn.edu | 27 | 60B | 5 | | | | | 8/10/2011 | |
| MEMBER #17 | MILLER | CAROL | A2308 HENNEPIN County Govt Ctr | MINNEAPOLIS, MN 55487 | (612) 348-8983 | carol.miller@hennepi n.us | 27 | | 5 | | | | | 8/10/2011 | |
| MEMBER #18 | MOHAMED | MARIAM | 465 GRAMSIE RD | SHOREVIEW, MN 55127 | (612) 619-0883 | idiimo@yahoo.com | 62 | | 4 | | | | | 8/10/2011 | |
| MEMBER #19 | NORDAHL | PATRICIA | 404 - 5TH AVE W | GRAND MARAIS, MN 55404 | (218) 387-1324 | patty.nordahl@gmail. com | 16 | 06A | 8 | | | | | 8/10/2011 | |
| MEMBER #20 | RIEKE | MOLLY | 1006 BUSH CT S | EYOTA, MN 55934 | (507) 259-1085 | riekemj@aol.com | 55 | 30B | 1 | | | | | 8/10/2011 | |
| MEMBER #21 | ROLNICK | ARTHUR | 301 - 19TH AVE SO | MINNEAPOLIS, MN 55455 | (612) 625-3003 | arolnick@umn.edu | 27 | 43A | 5 | | | | | 8/10/2011 | |
| MEMBER #22 | SENN | FRED | 901 MARQUETTE AVENUE; SUITE 2400 | MINNEAPOLIS, MN 55402 | (612) 758-2402 | fred.senn@fallon.com | 27 | | 3 | | | | | 8/10/2011 | |
| MEMBER #1 | SMALLWOOD | CAROLYN | 125 W BROADWAY, #110 | MINNEAPOLIS, MN 55411 | (612) 874-4740 | csmallwood@mplswa ytogrow.org | 27 | 58B | 5 | | | | | 8/10/2011 | |
| MEMBER #2 | TIMM | JILL | 14949 62ND STREET NORTH; ROOM 4600 | STILLWATER, MN 55082 | (651) 275-7286 | jill.timm@co.washingt on.mn.us | 82 | 17B | 6 | | | | | 8/10/2011 | |
| MEMBER #3 | VANG | YEU | 437 EDMUND AVE | ST PAUL, MN 55103 | (651) 293-8650 | yeu.vang@spps.org | 62 | İ | 4 | | İ | İ | | 8/10/2011 | ĺ |
| MEMBER #4 (CHAIR) | YATES | BARBARA | IO YORKTON COURT | ST PAUL, MN 55117 | (651) 641-6645 | byates@thinksmall.or g | 62 | | 4 | | | | | 8/10/2011 | |
| MEMBER #5 | ZADRA | MICHELLE | 229 - 7TH ST S | VIRGINIA, MN 55792 | (218) 749-5996 | american_tulip@yaho o.com | 69 | | 8 | | | | | 8/10/2011 | |

E-GOVERNMENT ADVISORY COUNCIL

Legal Basis: LAWS 2013, CH 142, SEC 25

658 CEDAR STREET ST. PAUL, MN 55155 Telephone: 651-556-8010

Appointing Authority: Governor, Speaker, Senate Subcommittee

Compensation: 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 provided.

Meetings are held at: Centennial Office Building, 658 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|-----------------------------|--------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| STATUTORY APPOINTMENT - STATE CIO | BADEN | ZAMOHT | 658 CEDAR STREET | ST PAUL, MN 55155 | (651) 556-8007 | | | 27 | | F | | | | 12/9/2013 | 1/1/2019 |
| PUBLIC MEMBER #2 - GOVERNOR APPT | BUSHEY | WILLIAM | 2208 - 27TH AVE SO, #1 | MINNEAPOLIS, MN 55406 | (612) 284-5703 | wbushey@gmail.com | 27 | 60B | 5 | М | N | С | NO | 11/11/2013 | 1/2/2017 |
| EXECUTIVE BRANCH #5 | WINGE | LAURA | 332 MINNEADTA ST, #E-200 | ST PAUL, MN 55101 | | | | | | | | | | 11/11/2013 | 1/2/2017 |
| PUBLIC MEMBER #3 - SENATE APPT | MCNAMARA | JENNIFER | 2735 FIELDSTONE DR. | VICTORIA, MN 55386 | ' ' | jennifer.lucille.mcnam ara@gmail.com | | 47A | | F | | | | 12/9/2013 | 1/2/2017 |

ELECTIONS EMERGENCY PLANNING TASK FORCE

Legal Basis: LAWS 2015 CH 70, SEC 61 LEGISLATIVE COORDINATING COMMISSION

72 STATE OFFICE BUILDING

ST. PAUL, MN 55155

Telephone: 651-296-9002

Appointing Authority: Council on Disability

Compensation: \$55 per diem

Powers and Duties include: The task force must research the following issues: 1) potential emergency scenarios that could impact elections; 2) current capacity and authority to address emergency situations; 3) potential direct and indirect costs of an emergency that disrupts elections; 4) maintaining ballot security in event of an emergency; 5) continuity of operations procedures; and 6) communications plans and key emergency contacts. The task force must submit a report by January 1, 2016, to the chairs and ranking minority members of the committees in the senate and house of representatives with primary jurisdiction over elections, summarizing its findings and listing recommendations for the development of elections emergency plans statewide. The report shall include draft legislation to implement the recommendations of the task force.

Member Restrictions include: The Elections Emergency Planning Task Force consists of the following members: 1) the director of the Department of Public Safety, Division of Homeland Security and Emergency Management, or designee; 2) the secretary of state, or designee; 3) one individual designated by the secretary of state, from the elections division in the Office of the Secretary of State; 4) one individual appointed by the Minnesota State Council on Disability; 5) the Minnesota Adjutant General, or designee; 6) one county auditor, appointed by the Minnesota Association of County Officers; 7) one local professional emergency manager, appointed by the Association of Minnesota Emergency Managers; 8) one town election official, appointed by the Minnesota Association of Townships; 9) one city election official, appointed by the League of Minnesota Cities; 10) one school district election official, appointed by the Minnesota School Boards Association; 11) one representative appointed by the speaker of the house of representatives; 12) one representative appointed by the minority leader of the house of representatives; 13) one senator appointed by the senate majority leader; and 14) one senator appointed by the senate minority leader. Any vacancy shall be filled by appointment of the appointing authority for the vacating members.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|-------------|------------------------------|--------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HOUSE MEMBER | NELSON | | 351 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-3751 | rep.michael.nelson@h ouse.mn | | 40a | | М | D | C | | 6/17/2015 | 1/1/2016 |
| ASSN OF MINNESOTA EMERGENCY MANAGERS REP | LANE | BARRET W.S. | | MINNEAPOLIS, MN 55421 | | | | | | | | | | 7/1/2015 | 1/1/2016 |

EMERGENCY MEDICAL SERVICES REGULATORY BOARD

Legal Basis: M.S. CHAPTER 144E.01 & MN Rules 4690

2829 UNIVERSITY AVENUE SOUTHEAST, #310

MINNEAPOLIS, MN 55414 Telephone: 651-201-2802

Appointing Authority: Governor **Compensation**: 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 15 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 with 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, investigationss, approvals of EMS education programs, administering EMS regional program grants, and other program support.

Meetings are held at: Meetings are held at the board's offices in Minneapolis, and occasionally at other locations.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|-------------------------------------|---------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| LOCAL BOARD OF HEALTH REP | DESCHAINE | JENNIFER | 4135 COLORADO ST SE | PRIOR LAKE, MN 55372 | (952) 496-8270 | jedeschaine@gmail.co m | 70 | 35A | 2 | F | D | C | NO | 5/1/2011 | 1/5/2015 |
| EMERGENCY MEDICAL TECHNICIAN/PAR AMEDIC | SCHULTZ | JILL | 5017 THIRD STREET NW | ROCHESTER, MN 55901 | (507) 266-4100 | jill.schultz@state.mn. us | 55 | 30A | 1 | F | | | | 6/30/2015 | 1/7/2019 |
| VOLUNTEER FIREFIGHTER REP | DUCHIEN | STEVE | BOX 712 | GRAND MARAIS, MN 55604 | (218) 387-2072 | steve.duchien@state. mn.us | 16 | 06A | 8 | М | N | C | NO | 6/4/2012 | 1/4/2016 |
| CHAIR | GUITON | JOHN | 2100 RADIO DRIVE | WOODBURY, MN 55125 | (651) 714-3698 | jb.guiton@state.mn.us | 82 | | 6 | | | | | 6/30/2015 | 1/7/2019 |
| PEDIATRICIAN | FINK KOCKEN | PAULA | 5515 - 26TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 724-7868 | paula.kocken@state.m n.us | 27 | 62B | 5 | F | | C | NO | 6/4/2012 | 1/4/2016 |
| FAMILY PRACTICE PHYSICIAN | PATE | JOHN | 4 NW DEARWOOD AVE | WADENA, MN 56482 | (320) 352-6591 | john.pate@state.mn.u s | 80 | 09A | 8 | М | N | C | NO | 6/30/2015 | 1/7/2019 |
| PROFESSIONAL FIREFIGHTER | CONSIE | ELIZABETH | 1414 MINNEAPOLIS Ave. | DULUTH, MN 55803 | (218) 723-3217 | lisa.consie@state.mn. us | 69 | 07A | 8 | F | D | С | NO | 6/4/2012 | 1/4/2016 |
| METRO EMS REP | GUITON | J.B. | 2100 RADIO DRIVE | WOODBURY, MN 55125 | (651) 714-3698 | jb.guiton@state.mn.us | 82 | 56B | 6 | | | | | 6/30/2015 | 1/7/2019 |
| HOUSE MEMBER #1 (EX OFFICIO - STATE REPRESENTATIVE | BACKER | JEFFREY | 593 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-4929 | jeff.backer@state.mn. us | | 54A | | М | D | C | | 1/5/2015 | 1/1/2017 |
| COMMISSIONER OF PUBLIC SAFETY DESIGNEE | DUNASKI | MARK | 445 MINNESOTA STREET, SUITE 1000 | ST PAUL, MN 55101 | (651) 201-7160 | mark.dunaski@state. mn.us | | | | | | | | 5/1/2015 | 1/1/2019 |
| COMMISSIONER OF HEALTH DESIGNEE | SCHOENBAUM | MARK | 85 E 7TH PL., #220 | ST PAUL, MN 55164 | (651) 201-3859 | mark.schoenbaum@st ate.mn.us | | | | | | | | 1/2/2007 | 1/1/2019 |
| STATE SENATE, EX-OFFICIO | SHERAN | KATHY | IZO STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-6153 | sen.kathy.sheran@se nate.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 | matt.simpson@state. mn.us | 19 | 51B | 2 | М | D | С | NO | 6/30/2015 | 1/7/2019 |
| PUBLIC MEMBER | JORDAN | MICHAEL | 6631 - 135TH STREET West | APPLE VALLEY, MN 55124 | (612) 501-6151 | michael.jordan@state .mn.us | 19 | 37B | 2 | М | N | В | NO | 6/29/2014 | 1/1/2018 |
| EMERGENCY PHYSICIAN | BURNETT | AARON | 640 JACKISON ST; MS-138016 | ST PAUL, MN 55101 | (651) 254-7781 | aaron.burnett@state. mn.us | 62 | 64A | 4 | М | D | C | NO | 4/20/2014 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------------|-----------|------------|----------------------------|---------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| AMBULANCE SERVICE DIRECTOR | COYNE | PATRICK | 11833 DUNKIRK CIRCLE NE | BLAINE, MN 55449 | (763) 754-0373 | patrick.coyne@state. mn.us | 02 | 37B | 6 | М | N | C | NO | 6/29/2014 | 1/1/2018 |
| COUNTY SHERIFF REP | HABLE | SCOTT | PO BOX 104 | HECTOR, MN 55342 | (320) 522-0451 | scott.hable@state.mn. us | 65 | 17A | 7 | М | N | С | NO | 6/29/2014 | 1/1/2018 |
| REGISTERED NURSE | HARTIGAN | MEGAN | 10205 AETNA AVE NE | MONTICELLO, MN 55362 | (763) 439-7515 | megan.hartigan@stat e.mn.us | 86 | 29B | 6 | F | D | С | NO | 6/29/2014 | 1/1/2018 |
| REGIONAL EMS Program Rep | НО | JEFFREY | 1431 LAKEVIEW AVE SO | MINNEAPOLIS, MN 55416 | | | 27 | | 5 | | | | | 6/29/2014 | 1/1/2018 |
| HOSPITAL REP. | MILLER | KEVIN | 6665 - 295TH ST. E. | CANNON FALLS, MN 55009 | (651) 328-0071 | kevin.miller@state.mn .us | 19 | | 2 | М | R | С | NO | 6/30/2015 | 1/7/2019 |

ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN ADVISORY COUNCIL

Legal Basis: M.S. 214.13, SUBD. 4. MN DEPARTMENT OF HEALTH ENVIRONMENTAL HEALTH SERVICES 625 NORTH ROBERT STREET ST. PAUL, MN 55164-0975

Telephone: 651-201-4502

Appointing Authority: Commissioner of Health

Compensation: \$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 locations.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|------------------------------|---------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| REG. Environmental Health Spec/Sanitaria N #2-State | DISRUD | DANIEL | 376 NATHAN LN N | CHAMPLIN, MN 55316 | (763) 323-2023 | dan.disrud@state.mn. us | 27 | 36A | 3 | М | | С | NO | 1/7/2015 | 1/6/2019 |
| REG. Environmental Health Spec/Sanitaria n #3-Count | BOE | GREGORY | 2287 CLOVER FIELD DRIVE | CHASKA, MN 55318 | (952) 361-4251 | gboe@co.scott.mn.us | 10 | 478 | 3 | М | N | С | YES | 1/7/2015 | 1/6/2019 |
| REG. ENVIRONMENTAL HEALTH SPEC/SANITARIA N #4-STATE | CARLTON | KIMBERLY | 625 N ROBERT ST | ST PAUL, MN 55155 | (651) 201-4511 | kim.carlton@state.mn .us | 62 | | | F | D | С | NO | 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 | С | NO | 1/7/2012 | 1/6/2016 |
| INDUSTRY Member | HEAPS | JERRY | 13607 FERNANDO AVE | APPLE VALLEY, MN 55124 | (952) 465-6626 | jerry.heaps@genmills. com | 19 | 37B | 2 | | | | | 1/7/2012 | 1/6/2016 |
| CITY MEMBER | SCHREIFELS | LISA | 400 - 2ND ST S. | ST CLOUD, MN 56301 | (320) 650-3144 | lisa.schreifels@ci.stcl oud.mn.us | 73 | 14B | 6 | | | С | | 1/7/2015 | 1/6/2019 |
| PUBLIC MEMBER #1 | CUNNINGHAM | ANNETTE | 7811 CABANA CIRCLE | KIMBALL, MN 55353 | (651) 373-3849 | cunningham.aec@gm ail.com | | 13A | 6 | | | | | 6/26/2015 | 1/6/2019 |

ENVIRONMENTAL HEALTH TRACKING AND BIOMONITORING ADVISORY PANEL

Legal Basis: M.S. 144.998 MN DEPARTMENT OF HEALTH

PO BOX 64882

ST. PAUL, MN 55164-0882 Telephone: 651-201-5378

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

Compensation: Expenses

Powers and Duties include: The advisory panel makes 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. The panel makes recommendations on aspects of the design, implementation, and evaluation of 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 nine members, the commissioners of the Pollution Control Agency and the Department of Agriculture shall each appoint one member, and the Speaker of the House and the Senate Majority Leader shall each appoint one member. None of the 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 FY 2015, the Environmental Health Tracking and Biomonitoring (EHTB) Advisory Panel held three full panel meetings and one task force meeting. The panel provided critical external guidance and recommendations to support the work of the Minnesota Department of Health's (MDH) Biomonitoring Program and the MN Environmental Public Health Tracking Program (EHTB). The panel heard updates about the legislative process and the role of the advisory panel, recent findings regarding PFCs in soil and produce, a new lab validation method for PFCs, cord blood v. newborn bloodspot experiment results, urban air quality and health initiative, East Metro Cancer Report, and Minnesota Pollution Control Agency's Statewide Mercury Reduction Initiative. The Advisory Panel also held the final meeting of a task force formed to consider and recommend strategies for sustaining long-term program funding in the future, consistent with the strategic plan for "Protecting Future Generations." Recommendations and an action plan were developed; one of the primary elements, a report to the Minnesota Legislature, was completed. Following panel recommendations, individual biomonitoring results were sent to participants in the recently completed East Metro Perfluorochemicals Project (PFC3 Project). The PFC3 Project monitored perfluorochemicals in East Metro adults who had participated in biomonitoring projects in 2008 and 2010, along with newer adult residents who moved to Oakdale since 2006, when the efforts to reduce PFCs in drinking water began. The results were as expected—PFC levels continued to be reduced—and provide assurance to the community that actions taken to protect public health are working to reduce exposure over time. In FY 2015, The Minnesota Family Environmental Exposure Tracking (MN FEET) project protocol and documents were reviewed and approved by the MDH IRB, as well as the participating clinics and hospital IRBs. MN FEET is an EHTB Advisory Panel approved project to learn whether Minnesota newborns are exposed to harmful levels of mercury before birth. The panel had key involvement and recommendations.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|---|--------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CITIZEN MEMBER #2 (Speaker appt) | TODD-HARLIN | ANDREA | 1491 MCCARTHY ROAD | EAGAN, MN 55121 | (651) 341-3444 | andrea@andreatoddh arlin.com | 19 | 51A | 2 | | | | | 2/12/2015 | 1/1/2019 |
| SCIENTIST, AT LARGE, REP. MINNESOTA'S INTERESTS | ALEXANDER | BRUCE | 807 MAYO; 420 DELAWARE STREET SOUTHEAST | MINNEAPOLIS, MN 55455 | (612) 625-7934 | balex@umn.edu | 27 | 62B | 5 | | | | | 5/19/2014 | 5/18/2017 |
| COMMISSIONER OF POLLUTION CONTROL AGENCY APPOINTEE | PRATT | GREGORY | 520 LAFAYETTE ROAD | ST PAUL, MN 55155 | (651) 757-2655 | gregory.pratt@state. mn.us | 62 | 63A | 5 | М | 0 | С | NO | 1/1/2014 | 12/31/2016 |
| COMMISSIONER OF AGRICULTURE APPOINTEE | VILLAS-HORNS | CATHY | 625 ROBERT ST. NO. | ST PAUL, MN 55155 | (651) 201-6697 | cathy.villas- horns@state.mn.us | 62 | 49A | 3 | F | | C | NO | 1/1/2014 | 12/31/2016 |
| SCIENTIST, AT LARGE, REP. MINNESOTA'S INTERESTS #2 | ANDERSON, JR. | FRED | 14949 - 62ND ST. NO. | STILLWATER, MN 55082 | (651) 430-6665 | fred.anderson@co.wa shington.mn.us | 82 | 52B | 6 | М | 1 | С | NO | 1/1/2014 | 12/31/2016 |
| MDH -HEALTH PROM AND CHRONIC DISEASE DIV APPOINTEE | BENDER | ALAN | 85 E 7TH PLACE, #220 | ST PAUL, MN 55164 | (651) 201-5882 | alan.bender@state.m n.us | 62 | 63A | 5 | М | N | С | NO | 1/1/2014 | 12/31/2016 |
| SCIENTIST REP | HAWKINSON | ZAMOHT | 8111 LYNDALE AVE SO | BLOOMINGTON, MN | (952) 887-8080 | tom.hawkinson@toro. | 27 | 43B | 3 | | | | | 1/1/2014 | 12/31/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|---------------|------------|---------------------------------------|----------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| STATEWIDE BUSINESS ORG. #2 | | | | 55420 | | com | | | | | | | | | |
| NONGOVERNMENT AL ORG #2 | HEINS-NESVOLD | JILL | 490 CONCORDIA AVE | ST PAUL, MN 55103 | (651) 223-9578 | jill.heins@lung.org | 62 | 39A | 6 | F | N | С | NO | 1/1/2014 | 12/31/2016 |
| SCIENTIST REP. University of Minnesota | MC GOVERN | PATRICIA | MAYO 807; 420 DELAWARE ST SE | MINNEAPOLIS, MN 55455 | (612) 625-7429 | pmcg@umn.edu | 27 | 45B | 5 | F | d | С | NO | 1/1/2014 | 12/31/2016 |
| 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 | 39A | 6 | | | | | 1/1/2014 | 12/31/2016 |
| NATIONAL BUSINESS ORG REP MN'S INTERESTS #3 | YOST | LISA | 479 IGLEHART | ST PAUL, MN 55103 | (651) 225-1592 | lyost@environcorp.co m | 62 | 64A | 4 | | | | | 1/1/2014 | 12/31/2016 |
| NONGOVERNMENT AL ORG #1 | FERRIS | MELANIE | 451 LEXINGTON PKWY N | ST PAUL, MN 55104 | (651) 280-2660 | melanie.ferris@wilder .org | 27 | 61B | 5 | F | | | | 11/1/2012 | 10/31/2015 |
| CITIZEN MEMBER #1 (Senate appt) | PEDERSEN | STEVEN | 8403 MISSISSIPPI BLVD NW | COON RAPIDS, MN 55433 | (612) 850-1058 | swped10@gmail.com | 02 | 37A | 3 | М | D | С | NO | 4/22/2014 | 7/18/2016 |

EXPLORE MINNESOTA TOURISM COUNCIL

Legal Basis: M.S. 116U.25 (LAWS OF MN '04 CH 171)

100 METRO SQUARE 121 EAST 7TH PLACE ST. PAUL, MN 55101

Telephone: 651-757-1872

Appointing Authority: Governor

Compensation: 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; five representatives - one from each of the tourism marketing regions of the state; six representatives of the tourism business representing transportation, retail, travel agencies, tour operators, travel media, and convention facilities; one or more ex-officio non-voting members including at least one from the University of Minnesota Tourism Center; four 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|---------------------------------------|--------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 - Retail | KILLIAN | DOUG | 60 EAST BROADWAY - Mall of America | BLOOMINGTON, MN 55425 | (952) 883-8812 | dkillian@mallofameric a.com | 27 | 50B | 2 | М | | С | NO | 6/17/2015 | 1/7/2019 |
| DIRECTOR #25- Explore Mn Tourism - Chair | EDMAN | JOHN | 121 E. 7th PLACE, #100 | ST PAUL, MN 55101 | (651) 757-1844 | john.edman@state.mn .us | 82 | | 6 | М | | | | 1/23/2007 | |
| MEMBER #27 - Senate | SAXHAUG | TOM | 328 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4136 | sen.tom.saxhaug@sen ate.mn | | 05 | | М | D | С | | 2/1/2013 | 1/1/2017 |
| MEMBER #4 - Lodging | ВНАКТА | SANGITA | 17605 KENRICK AVE | LAKEVILLE, MN 55044 | (952) 239-2586 | sunnybhakta@hotmail .com | 19 | 36 | 2 | F | | A | | 6/30/2012 | 1/4/2016 |
| MEMBER #5 - Metro Tourism Region | MOZTTAM | TERRY | 175 W KELLOGG BLVD, #502 | ST PAUL, MN 55102 | (651) 265-4902 | tmattson@visitsaintp aul.com | 62 | 65B | 4 | М | N | С | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #6 - Tour Operators | НЕУ | JAMES | ISOO TRAVIS RD | MARSHALL, MN 56258 | (507) 532-4043 | jameshey@iw.net | | 16A | 7 | М | R | С | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #7 - | RONNEI | MARK | 2142 HOMEBROOK TRL | PEQUOT LAKES, MN | (218) 831-8373 | mark.ronnei@grandvi | 18 | 09A | 8 | М | R | C | NO | 6/17/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|----------------|-----------------|------------------------------|------------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| Resorts Rep. | | | WZ | 56472 | | ewlodge.com | | | | | | | | | |
| MEMBER #9 - Festivals and Events | JAMISON | AMANDA | 2281 LAKERIDGE DR | WHITE BEAR LAKE, MN 55110 | (651) 260-2553 | amanda@eventusmn. com | 62 | 38B | 4 | F | D | C | NO | 6/17/2015 | 1/7/2019 |
| 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 | dplanghoff@shadyres tresort.com | 61 | 12B | 7 | М | R | C | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #12 - Bed & Breakfasts | DOUGHERTY | CHARLES (CHUCK) | IOI WATER ST. SO. | STILLWATER, MN 55082 | (651) 439-6000 | chuck@waterstreetin n.us | 82 | 56A | 6 | М | ı | С | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #13 - Transportation | COOPER | KEVIN | 10659 SONOMA RIDGE | EDEN PRAIRIE, MN 55347 | (651) 905-5050 | kevin.m.cooper@ehi.c om | 27 | 488 | 3 | М | R | С | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #14 - MN Assn of Convention & Visitors Bur. | WEARN | JULIE | 1700 W HWY 36, #405 | ROSEVILLE, MN 55113 | (651) 633-3002 | jwearn@visitroseville. com | 62 | 54 | 4 | F | | С | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #15 - Northeast Tourism Region | CHRISTIANSON | MEGAN | 22504 OLD TRAPPER ROAD | COHASSET, MN 55721 | (218) 259-0572 | megan@visitgrandrap ids.com | 31 | 05B | 5 | F | N | С | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #16 - Convention Facilities | JONES | BRADLEY | 30 CIVIC CENTER DR SE | ROCHESTER, MN 55904 | (507) 288-4331 | bjones@rochestercvb .org | 55 | | 1 | М | N | С | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #17 - North Central/West Tourism Region | BOWMAN | JEAN | 112 W. WASHINGTON AVE | FERGUS FALLS, MN 56537 | (218) 332-5425 | jeanbowman@visitfer gusfalls.com | 56 | 08A | 7 | F | N | С | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #22 - Golf | VALLIERE | JOHN | 7922 WYOMING AVE SO | BLOOMINGTON, MN 55438 | (952) 903-0396 | jvalliere123@comcast. net | 27 | 41B | 3 | М | N | С | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #23 - Travel Media | PORTER | CYNTHYA | 1276 WEST Broadway | WINDNA, MN 55987 | (507) 313-9937 | cynthyaporter@gmail. com | 85 | 28A | 1 | F | D | С | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #26 - Legislative #1 (House) | BAKER | DAVE | 539 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-6206 | rep.dave.baker@hous e.mn | | 17B | | М | R | C | | 1/26/2015 | 1/1/2017 |
| MEMBER #28 - Legislative #2 (House) | CONSIDINE, JR. | JOHN | 323 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-3248 | rep.jack.considine@h ouse.mn | | 198 | | М | D | С | | 1/26/2015 | 1/1/2017 |
| MEMBER #8 - Counties | MARTINSON | BRUCE | 8041 W HWY 61 | SCHROEDER, MN 55613 | (218) 663-7189 | supridge@boreal.org | | 06A | 8 | | N | С | YES | 6/30/2012 | 1/4/2016 |
| MEMBER #29 - Resorts | NOVOTNY | MARK | 3489 FORD DR NW | HACKENSACK, MN 56452 | (218) 675-6683 | hydeawaybay@tds.net | 11 | 04B | 8 | М | N | С | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #3 - Restaurants | MORRISSEY | WILLIAM | 820 PROMONTORY PLACE | EAGAN, MN 55123 | (651) 221-0815 | bmorrissey@morriss eyhospitality.com | 19 | 518 | 2 | М | ı | С | NO | 6/17/2015 | 1/7/2019 |
| MEMBER - Legislative - Senate | GAZELKA | PAUL | 145 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-4875 | sen.paul.gazelka@sen ate.mn | | 09 | | М | R | С | | 2/1/2013 | 1/1/2017 |
| MEMBER #30 - Northwest Tourism Regional | WANNARKA | CINDY | PO BOX 1089 | WALKER, MN 56484 | (218) 547-1313 | cindy@leech-lake.com | 11 | | 8 | F | | С | NO | 6/17/2015 | 1/7/2019 |
| AT-LARGE MEMBER | ИОТ2ИНОС | BUD | PO BOX 24 | PIPESTONE, MN 56164 | (507) 825-3734 | pipe@iw.net | 59 | 22A | 7 | М | N | I | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #19 - U of M Tourism Center - Ex- Officio | SCHNEIDER | INGRID | 210 BOARD CIRCLE | MAHTOMEDI, MN 55115 | (612) 624-2250 | ingridss@umn.edu | 82 | 43A | 4 | F | | С | NO | 6/17/2015 | 1/7/2019 |
| MEMBER #18 - Southern Minnesota Tourism Region | THILL | ANNA | 301 VICTORIA BLVD | MANKATO, MN 56001 | (507) 381-6815 | athill@visitmankatom n.com | 07 | 198 | 1 | F | | С | NO | 6/28/2015 | 1/4/2016 |

FOOD SAFETY AND DEFENSE TASK FORCE

Legal Basis: M.S. 28A.21

MN DEPARTMENT OF AGRICULTURE

625 ROBERT STREET NORTH

ST. PAUL, MN 55155

Telephone: 651-201-6316

Appointing Authority: Governor

Compensation: 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: Minnesota Department of Agriculture.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|----------------------------|--------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MN BASED Manufacturer Of Microbial Detection equip | PETRAN, DR. | RUTH | 4876 KNOTTINGHAM Circle | EAGAN, MN 55122 | (651) 263-4818 | ruth.petran@ecolab.c om | 19 | 388 | 2 | F | D | C | NO | 12/25/201 2 | 6/30/2016 |
| AT-LARGE POSITION #2 | MYERS | KEVIN | 2 HORMEL PLACE | AUSTIN, MN 55912 | (507) 437-5868 | klmyers@hormel.com | 50 | 27B | 1 | М | N | С | NO | 12/25/201 2 | 6/30/2016 |
| HEALTH OR FOOD PROFESSIONAL #1 | SCIMECA | JOSEPH | 1153 PORTLAND AVE | ST PAUL, MN 55104 | (952) 742-7276 | joseph_scimeca@car gill.com | 62 | 64A | 4 | М | N | С | NO | 12/25/201 2 | 6/30/2016 |
| STATEWIDE FARM ORGANIZATION REP. | VAN DER POL | JAMES | 4075 - 110TH AVE | KERKHOVEN, MN 56252 | (320) 847-3432 | grassroots@pastures aplenty.com | 12 | 2 | 7 | М | D | C | NO | 12/24/201 2 | 6/30/2016 |
| MDH MEMBER | EHLINGER | ED | 625 N ROBERT ST | ST PAUL, MN 55155 | (651) 201-5810 | ed.ehlinger@state.mn .us | | | | | | | | 7/1/2012 | 1/1/2015 |
| MN DEPT AGRICULTURE MEMBER | WOHLMAN | MATTHEW | 625 N. ROBERT ST. | ST PAUL, MN 55155 | (651) 201-6551 | matthew.wohlman@st ate.mn.us | | | | | | | | 1/16/2008 | 1/1/2015 |
| FDA MEMBER | DUTCHER | MICHAEL | 212 - 3RD AVE SD | MINNEAPOLIS, MN 55401 | (612) 758-7124 | michael.dutcher@fda hhs.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.us da.gov | | | | | | | | 7/1/2013 | 6/30/2017 |
| AGRICULTURAL UTILIZATION RESEARCH INSTITUTE | NATH | CARISSA | 2900 UNIVERSITY AVE | CROOKSTON, MN 56716 | (507) 537-7060 | cnath@auri.org | | | | | | | | 7/1/2013 | 6/30/2017 |
| AT-LARGE POSITION #3 | MORTIMORE | SARA | 20390 LINWOOD RD | DEEPHAVEN, MN 55331 | (651) 375-2778 | semortimore@landola kes.com | 27 | 33B | 3 | F | N | С | NO | 12/25/201 2 | 6/30/2016 |
| U OF M MEMBER | DIEZ-GONZALEZ | FRANCISCO | 1334 ECKLES AVE | ST PAUL, MN 55108 | (612) 624-3224 | fdiez@umn.edu | | | | | | | | 7/1/2012 | 6/30/2017 |
| MN GROCERS ASSN | PFUHL | JAMIE | 533 ST CLAIR AVE | ST PAUL, MN 55102 | (651) 228-0973 | jpfuhl@mngrocers.co m | | | | | | | | 7/1/2012 | 6/30/2017 |
| AT-LARGE Member #4 | IRANI | CYRUS | 1842 ASHLAND AVENUE | ST PAUL, MN 55104 | | cnkirani@visi.com | 62 | | 4 | М | | | | 12/24/201 3 | 6/30/2016 |

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 Services

Compensation: \$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 four licensed physicians, at least three 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 Human Services and must be actively practicing. Members are selected after consulting with professional organizations.

Summary of Activities include: No information provided.

Meetings are held at: At the Department of Human Services, 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|--|--------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER - Public Member/Consum er Rep | WILLIAMS | STUART | 2205 6TH ST., #1800 | MINNEAPOLIS, MN 55426 | (612) 867-6869 | swilliams@hensonefr on.com | 27 | 46A | 5 | М | I | C | NO | 9/29/2014 | 9/29/2017 |
| MEMBER - Physician #4 | KORCHIK | BILL | 9617 UPTON RD | BLOOMINGTON, MN 55431 | (952) 888-7198 | korchik@comcast.net | 27 | 50B | 3 | | | | | 8/1/2013 | 8/1/2016 |
| MEMBER - Physician Treating Mental Illness | LOMBARDO | KATHRYN | 210 - 9TH ST SE / OLMSTED MEDICAL CENTER | ROCHESTER, MN 55904 | (507) 287-2766 | klombardo@olmed.or g | 55 | | | F | | C | NO | 6/1/2015 | 6/1/2018 |
| MEMBER - Pharmacist #4 | RUBY | KELLY | 4840 WESTMINSTER RD | MINNETONKA, MN 55345 | (612) 543-2541 | kelly.ruby@co.hennepi n.mn.us | 27 | 44B | 5 | F | | | NO | 6/1/2015 | 6/1/2018 |
| MEMBER - Pharmacist #6 | BRANDS | MONICA | 3435 JEWEL LN N | PLYMOUTH, MN 55447 | (763) 242-9681 | monica.brands@supe rvalu.com | 27 | 33A | 3 | F | N | С | NO | 5/1/2015 | 5/1/2018 |
| MEMBER - Lic. Physician | SPREHE | MICHAEL | 1009 OAK BLUFF CIRCLE | ST PAUL, MN 55119 | | | | | | | | | | 3/11/2015 | 3/11/2018 |
| MEMBER - Pharmacist #3 | ARTZ | MARGARET | 3528 IRVING AVE SO | MINNEAPOLIS, MN 55408 | (612) 259-8744 | margaret.artz@optu m.com | 27 | | | F | D | С | NO | 9/18/2012 | 9/18/2015 |
| MEMBER - Pharmacist #2 | HEATON | ALAN | 4894 COUNTRYSIDE DR | SHOREVIEW, MN 55126 | (651) 483-3826 | ah_heaton@yahoo.co m | 62 | | 4 | М | N | C | NO | 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 | NO | 11/19/2012 | 11/18/2015 |
| MEMBER - Pharmacist#1 | NESS | STACEY | 1305 CORPORATE CENTER DRIVE | EAGAN, MN 55121 | | | | | | F | | | | 8/1/2014 | 8/1/2017 |

GAMBLING CONTROL BOARD

Legal Basis: M.S. 349.151.

1711 WEST COUNTY ROAD B, # 300 SOUTH

ROSEVILLE, MN 55113 Telephone: 651-539-1900

Appointing Authority: Governor, Attorney General, and Commissioner of Public Safety

Compensation: \$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. Of the \$3,140,000 Fiscal Year Expenses, \$16,000 are attributed to Board member activities.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------------|-----------|------------|----------------------------|---------------------------|----------------|------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #3 (Governor Appt) | GOEDE | WILLIAM | 630 THIRD AVE NW | PLAINVIEW, MN 55964 | (507) 534-2931 | wgoede62@embarqm ail.com | 79 | 21B | 1 | М | N | С | NO | 7/2/2012 | 6/30/2016 |
| MEMBER #5 (Governor Appt) | KOCH | KENNETH | 1867 MERLOT CURVE | EAGAN, MN 55122 | (612) 718-0574 | kkoch@brmonline.co m | 19 | 51A | 2 | М | N | С | NO | 7/7/2013 | 6/30/2017 |
| MEMBER #1 (AG Appt) | GILLESPIE | WILLIAM | 1996 E. CTY RD D., #219 | MAPLEWOOD, MN 55109 | (651) 492-9705 | billygilly@earthlink.ne t | 62 | 43A | 4 | М | D | С | NO | 7/1/2015 | 6/30/2019 |
| MEMBER #7 (Public Safety Appt) | PINT | NORMAN | 6525 W. 270TH ST. | NEW PRAGUE, MN 56071 | (952) 758-4128 | 47binder@bevcomm.n et | 70 | 25B | 2 | М | N | С | NO | 7/1/2015 | 6/30/2019 |
| MEMBER #6 (Governor Appt) | FRAGNITO | GEND | 1459 CLIPPERSHIP CT | WOODBURY, MN 55125 | (952) 885-5550 | | 82 | 53B | 4 | | | | | 10/4/2014 | 6/30/2018 |
| MEMBER #4 (Governor Appt) | PINKNEY | BETH | 9237 TROON COURT | WOODBURY, MN 55125 | (612) 702-5169 | bethpinkney@aol.com | 82 | 53B | 4 | F | N | С | NO | 10/4/2014 | 6/30/2018 |
| MEMBER #2 (Governor Appt) | NARDONE | JAMES | 2606 AUDREY LANE | GRAND RAPIDS, MN 55744 | (218) 326-4908 | jimnardonel@yahoo.c om | 31 | 05B | 8 | М | D | С | NO | 7/2/2012 | 6/30/2016 |

GOVERNING COMMITTEE OF THE MINNESOTA AUTOMOBILE INSURANCE PLAN

Legal Basis: M.S. 65B.03

PO BOX 6530

PROVIDENCE, RI 02940 Telephone: 888-706-6100

Appointing Authority: Commissioner of Commerce **Compensation**: \$100 per diem for public members

Powers and Duties include: The 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:** No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|-----------------------------|----------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #4 | LIDDLE | RICK | 15490 - 101ST AVE NO | MAPLE GROVE, MN 55369 | (763) 657-8621 | rliddle@austinmutual. com | | | | | | | | 10/25/201 3 | 10/23/2015 |
| MEMBER #7 | LOVE | ELAINE | 5390 BARRINGTON Way | SHOREWOOD, MN 55331 | (952) 484-2814 | elaine.love@farmersi nsurance.com | | | | | | | | 10/25/201 3 | 10/23/2015 |
| MEMBER #2 | HARRIS | PATRICIA | 5350 W. 78TH ST. | EDINA, MN 55439 | (952) 921-3875 | pattie.harris@wnins.c om | | | | F | | | | 5/30/2014 | 10/25/2015 |
| MEMBER #1 | RIZZOLO | VICKY | PO BOX 1246 | MPLS., MN 55440 | (952) 933-9753 | vrizzolo@amfam.com | 27 | 33A | 3 | F | | | | 11/1/2005 | 10/25/2015 |
| MEMBER #3 | COOPER | GEORGE | 1 STATE FARM PLAZA – D-1 | BLOOMINGTON, IL 61710 | (309) 212-0189 | george.cooper.bgbg@ statefarm.com | | | | М | | | | 5/15/2013 | 10/25/2015 |
| Public Member #1 | BRENENGEN | MATTHEW | 5775 WAYZATA BLVD | ST LOUIS PARK, MN 55416 | | | | | | | | | | 2/20/2015 | 1/9/2017 |
| MEMBER #8 | HARLOW | JERRY | 6120 BLUE CIRCLE DRIVE | MINNETONKA, MN 55343 | (952) 351-4502 | jerry.k.harlow@emcin s.com | | | | | | | | 10/1/2013 | 10/25/2015 |
| PUBLIC MEMBER #4 | HARPER | WILLIAM | 16276 SWEDE HILL DR SW | AFTON, MN 55001 | (651) 283-6062 | wdharper@hpinjuryla w.com | 82 | 54B | 4 | М | D | С | NO | 3/15/2015 | 1/9/2017 |
| PUBLIC MEMBER #3 | RAMOS | FREDERICK | 16540 N. MANOR RD | EDEN PRAIRIE, MN 55346 | (952) 949-0390 | frederickramos@com cast.net | 27 | 48A | 3 | М | D | Н | NO | 3/15/2015 | 1/9/2017 |

GOVERNOR'S COUNCIL ON FIRE PREVENTION AND CONTROL

Legal Basis: EXECUTIVE ORDER 99-3.(Extended Exec Ord 11-08)

FIRE MARSHALL DIVISION 445 MINNESOTA STREET, #145

ST. PAUL, MN 55101 Telephone: 651-201-7201

Appointing Authority: Commissioner of Public Safety

Compensation: 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 | Gende r | Pol Pty | Race | Disabled | Appoint 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.N ET | 62 | | | | | | | 5/20/2011 | 12/31/2014 |
| MEMBER - MN SOC. AMER. INST. OF ARCH. | ANDERSON | SCOTT | 250 S. 4TH ST., #300 | MINNEAPOLIS, MN 55415 | (612) 673-2631 | c.scott.anderson@mi nneapolismn.gov | 27 | | | | | | | 5/20/2011 | 12/31/2014 |
| MEMBER - LEAGUE OF MN CITIES | DUYSER | RICH | 111 - 12thST N | MOORHEAD, MN 56560 | | rich.duyser@cityofmo orhead.com | 13 | | | | | | | 5/20/2011 | 12/31/2014 |
| MN ASSOCIATION OF TOWNSHIPS | FISHER | JIM | 9365 OXBOW RD | ZIM, MN 55738 | (218) 744-1132 | JFISHER@RANGENET.C DM | | | | | | | | 5/20/2011 | 12/31/2014 |
| MEMBER - MN FIRE PROTECTION COUNCIL | FUTRELL | SCOTT | HWY HWY | OSSEO, MN 55369- 1500 | (763) 425-1001 | scottf@ffcdi.com | 27 | 32B | 3 | М | | C | | 5/20/2011 | 12/31/2014 |
| MEMBER - INS. FED. OF MN | KULDA | MARK | 15490 - 101ST AVE NO., #200 | MAPLE GROVE, MN 55369 | (651) 303-8904 | mkulda@insurancemn .org | 27 | 32A | 3 | М | N | C | NO | 5/20/2011 | 12/31/2014 |
| MEMBER - FIRE MARSHALS ASSOCIATION OF MN | ZACCARD | STEVE | 641 RANDOLPH AVE | ST PAUL, MN 55102 | (651) 228-6201 | steve.zaccard@ci.stp aul.mn.us | 19 | | | | | | | 5/20/2011 | 12/31/2014 |
| MEMBER - INT'L ASSOC. OF ARSON INVESTIGATORS | WIESTLING | CRAWFORD | 8112 VIRGINIA LN | SAVAGE, MN 55378 | (612) 867-7993 | crawfordwiestling@g mail.com | | | | | | | | 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 | PARSONS | CHRIS | 8100 WAYZATA BLVD | ST LOUIS PARK, MN 55426 | (651) 206-8780 | pres@mpff.org | 27 | 60A | 5 | М | | | | 5/20/2011 | 12/31/2014 |
| MEMBER - MPLS. BLDG. OWNERS AND MGRS. ASSOC. | STEWART | KEVIN | 332 MINNESOTA ST, #310 | ST PAUL, MN 55101 | (612) 388-7852 | kevin.stewart@usa.g4 5.com | | | | | | | | 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 | 118 | 7 | М | D | C | NO | 5/20/2011 | 12/31/2014 |
| MEMBER - MN Fair Plan | RUPP | GARY | 1201 MARQUETTE AVE., #310 | MINNEAPOLIS, MN 55403 | (612) 455-0472 | garyr@mnfairplan.or g | 19 | 38B | 2 | М | | C | NO | 5/20/2011 | 12/31/2014 |
| MEMBER - MN CHAPTER NATLL FIRE SPRINKLER ASSN | BOHN | PEG | 540 DIFFLEY RD | ST PAUL, MN 55123 | (651) 452-8506 | pegbohn@aol.com | 19 | 38 | 2 | F | | C | NO | 5/20/2011 | 12/31/2014 |
| EX-OFFICIO - PUB SAFETY- HOMELAND SEC. & EMER MGMT. | KELLY | JOE | 444 CEDAR ST., #223 | ST PAUL, MN 55101- 5223 | (651) 201-7404 | joseph.kelly@state.mn .us | | | | | | | | 5/23/2011 | 12/31/2014 |
| EX-OFFICIO - CONSTRUCTION CODES AND | MC LELLAN | SCOTT | 443 LAFAYETTE RD N | ST. PAUL, MN 55101 | (651) 284-5869 | scott.mclellan@state. mn.us | 62 | 65B | 4 | М | | C | NO | 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|--|----------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LICENSING DIV. | | | | | | | | | | | | | | | |
| EX OFFICIO-STATE FIRE MARSHALL DIV. | WEST | BRUCE | 445 MINNESOTA ST., #145 | ST PAUL, MN 55101- 5145 | (651) 201-7201 | bruce.west@state.mn .us | 71 | 30A | 6 | М | | | NO | 8/1/2013 | 12/31/2014 |
| EX OFFICIO - MN BD OF FIREFIGHTER TRAINING & EDUCA | FLAHERTY | STEVE | 445 MINNESOTA STREET, SUITE 146 | ST PAUL, MN 55101 | (651) 201-7258 | steve.flaherty@state. mn.us | 31 | 058 | 8 | М | | | NO | 8/15/2014 | 12/31/2014 |
| MEMBER - REGIONS HOSP BURN CENTER | MDHR | WILLIAM | 640 JACKSON ST | ST PAUL, MN 55101 | (651) 254-3015 | william.j.mohr@health partners.com | 62 | | | М | 0 | | NO | 5/2/2013 | 12/31/2014 |
| EX OFFICIO - FIRE/EMS/SAFET Y CENTER | BECKERING | DON | 1450 ENERGY PARK DRIVE, SUITE 100-B | ST PAUL, MN 55101 | (651) 649-5411 | don.beckering@so.mn scu.edu | | | | М | | | NO | 8/15/2014 | 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 HIGHWAY 2

TWO HARBORS, MN 55616 Telephone: 218-834-1445

Appointing Authority: Governor

Compensation: Expenses

Powers and Duties include: The council has four main responsibilities. It: Recommends grant funding priorities to the Deprtment of Natural Resources (DNR); Reviews grant applications and makes grant funding recommendations to the DNR; Revies the Coastal Program's annual budget; and Participates in periodic reviews of the Coastal Program.

Member Restrictions include: Membership includes: three members from each of the four coastal counties (Carlton, Cook, Lake and St. Louis) and three at-large members. County members must be endorsed by a city, township or county. No more than one elected official per county. No more than 5 council members may represent any one county at any time.

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 | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|------------|------------|---------------------------|------------------------------|----------------|----------------|-----|-----|--------------|------------|------------|------|----------|------------------|---------------|
| MEMBER #10 (CARLTON COUNTY) | BRENNER | RICHARD | I50I SUMMIT | CLOQUET, MN 55720 | (218) 879-5572 | | 09 | 11A | 8 | | | | | 6/30/2011 | 1/6/2014 |
| MEMBER #3 (AT Large) | LINK | MIKE | 82119 BENNETT RD | WILLOW RIVER, MN 55795 | (218) 372-3507 | | 58 | 118 | 8 | | | | | 6/30/2011 | 1/5/2015 |
| MEMBER #1 (LAKE County) | GOUTERMONT | DERRICK | 20 MARKS DRIVE | SILVER BAY, MN 55614-1109 | (218) 220-0425 | | 38 | 03A | 8 | | | | | 6/30/2013 | 1/4/2016 |
| MEMBER #7 (COOK COUNTY) | KING | JAMES | 6815 W HIGHWAY 61 | TOFTE, MN 55615 | (218) 663-7409 | | 16 | 03A | 8 | | | | | 6/30/2013 | 1/4/2016 |
| MEMBER #II (ST LOUIS COUNTY) | THOMPSON | 70 | 1785 KORKKI RD | DULUTH, MN 55804 | (218) 525-5854 | | 69 | 03B | 8 | | | | | 6/30/2011 | 1/5/2015 |
| MEMBER #13(AT Large) | MAJEWSKI | WILLIAM | 834 - 87TH AVE W | DULUTH, MN 55808 | | | 69 | 07B | 8 | | | | | 6/30/2013 | 1/4/2016 |
| MEMBER #12 (CARLTON COUNTY) | BELDEN | DANIEL | 26 CHURCH ROAD | ESKO, MN 55733 | (218) 878-2968 | | 09 | 11A | 8 | | | | | 6/30/2013 | 1/4/2016 |
| MEMBER #5 (COOK COUNTY) | MELBY | CARROLL | 5396 IDA LANE | HOVLAND, MN 55606 | (218) 475-2412 | | 16 | 03A | 8 | | | | | 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 | 03B | 8 | | | | | 1/1/2007 | 1/6/2014 |
| MEMBER #4 (ST. Louis County) | ZWIEBEL | ZANDRA | 557 W WABASHA ST | DULUTH, MN 55803 | (218) 728-9411 | | 69 | 07A | 8 | | | | | 6/30/2013 | 1/4/2016 |
| MEMBER #14 (AT Large) | ANDERSON | KAREN | 931 GLENDON ST NE | MAPLEWOOD, MN 55119 | (651) 226-2262 | | 62 | 53A | 4 | | | | | 3/20/2012 | 1/4/2016 |
| MEMBER #15 (LAKE COUNTY) | LARKIN, JR | ROBERT | 409 - 3RD AVE | TWO HARBORS, MN 55616 | (218) 834-5590 | | 38 | 03B | 8 | | | | | 3/20/2012 | 1/6/2014 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------|-----------|------------|-----------------------------|---------------------------|----------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| MEMBER #6 (Lake County) | MILLER | WILLIAM | 530 OLD NORTH SHORE ROAD | TWO HARBORS, MN 55616 | (218) 834-4457 | | 38 | 03B | 8 | | | | | 6/30/2013 | 1/5/2015 |
| MEMBER #9 (COOK COUNTY) | CADDAC | MARK | PO BOX 1163 | GRAND MARAIS, MN 55604 | (218) 387-9384 | | 16 | 03A | 8 | | | | | 10/30/2013 | 1/4/2014 |

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

Legal Basis: EXEC ORDER 93-20.(Ext Exec Ord 99-3, 03-04, 11-08)

625 ROBERT STREET NORTH

ST. PAUL, MN 55114 Telephone: 651-539-1100

Appointing Authority: Governor

Compensation: 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, Jr.

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 | Gende | Pol Ptv | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------|--------------------------|----------------------|----------------------------------|------------------------------|----------------|--------------------------------------|-----|-------------|--------------|-------|------------|------|----------|------------------|------------|
| Member #3 / Co- Chair | HARRIS | DUCHESS | 401 VADNAIS LAKE DR | VADNAIS HEIGHTS, MN 55127 | (651) 271-1333 | harris@macalester.e du | 62 | 42B | 4 | F | D | В | ND | 9/5/2014 | 3/1/2015 |
| MEMBER #6 | ЛОНИЗОИ | AYA | 2324 PLEASANT AVE #303 | MINNEAPOLIS, MN 55404 | (320) 309-5707 | aya.johnson@gmail.co m | 27 | 62A | 5 | F | D | В | NO | 9/5/2014 | 3/1/2015 |
| MEMBER #7 | LINDSEY, COMMISSIONER | KEVIN | 540 CEDAR ST | ST PAUL, MN 55155 | | | | | 4 | | | | | 9/5/2014 | 3/1/2015 |
| MEMBER #8 | ANIFRANI | FABIO | 3538 VINCENT AVE NO | MINNEAPOLIS, MN 55412 | (651) 795-1603 | fanifrani@gmail.com | 27 | 59A | 5 | М | N | В | NO | 9/5/2014 | 3/1/2015 |
| MEMBER #5 | GELGELU | GENE | 1821 UNIVERSITY AVE W, #S-291 | ST PAUL, MN 55106 | (651) 646-9411 | ggelgelu@aeds- mn.org | 62 | 67A | 4 | М | N | В | NO | 9/5/2014 | 3/1/2015 |
| MEMBER #10 | GREGORY | SHANNON | 5801 - 216TH ST. NO. | FOREST LAKE, MN 55025 | | dustoffmarinel@gmail .com | 82 | | 6 | | | | | 9/5/2014 | 3/1/2015 |
| MEMBER #11 | MELTON-MEAUX | ANTONE | 1518 W. 26TH ST. | MINNEAPOLIS, MN 55405 | | | | | 5 | | | | | 10/16/2014 | 3/1/2015 |
| MEMBER #12 | FARLEY | DANISA | 969 SMITH AVE SO., #4 | WEST ST PAUL, MN 55118 | (612) 412-5004 | danisafarley@hotmail. com | 19 | | 2 | F | D | В | NO | 10/16/2014 | 3/1/2015 |
| MEMBER #1 / Co- Chair | TROYER | KATHRYN | 20 WEST 12TH ST. | ST PAUL, MN 55105 | | | | | 4 | | | | | 9/5/2014 | 3/1/2015 |
| MEMBER #2 | ЛОНИЗОИ | W RAYFORD | 3010 HOLLY LN., N. | PLYMOUTH, MN 55447 | (763) 476-8407 | johnson.productions@ yahoo.com | 27 | | 3 | М | | В | NO | 9/5/2014 | 3/1/2015 |
| MEMBER #4 | COOPER | JACQUELYN CELESTE | 1929 FOXRIDGE ROAD | ST PAUL, MN 55119 | (651) 266-8366 | jacquelyn.cooper@co. ramsey.mn.us | 62 | | 4 | F | D | В | | 9/5/2014 | 3/1/2015 |
| MEMBER #13 | AKERMAN-FRANK | JESSALYN | 918 OSCEOLA AVE | ST PAUL, MN 55105 | (651) 403-9431 | jessalyn@jessalynfra nk.com | 62 | | 4 | F | D | С | YES | 9/5/2014 | 3/1/2015 |
| MEMBER #14 | CHATMAN | CHERYL | 1282 CONCORDIA AVE | ST. PAUL, MN 55104 | | | 62 | | 4 | | | | | 9/5/2014 | 3/1/2015 |
| MEMBER #15 | SATHE | JOSEPH | 20 WEST 12TH ST. | ST. PAUL, MN 55105 | | | 62 | | 4 | | | | Ì | 9/5/2014 | 3/1/2015 |
| MEMBER #16 | LAMB | PATRICIA | 500 DALE ST NO., #403 | ST PAUL, MN 55103 | (651) 224-1457 | | 62 | | 4 | F | D | В | YES | 10/16/2014 | 3/1/2015 |

GOVERNOR'S INTERAGENCY COORDINATING COUNCIL ON EARLY CHILDHOOD INTERVENTION

Legal Basis: M.S. 125A.28

MN DEPARTMENT OF EDUCATION

1500 WEST HIGHWAY 36 ROSEVILLE, MN 55113-4266 Telephone: 651-582-8495

Appointing Authority: Governor

Compensation: \$55 per diem for parent members; expenses for all members

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 7; five representatives of public or private providers of services for children with disabilities under age 5, 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 5; 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|-------------------------------|---------------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| STATE SENATOR | THEODORE | DALEY | 1662 OAKBROOKE CIRCLE | EAGAN, MN 55122 | | | 19 | | 2 | | | | | 2/14/2012 | 1/4/2016 |
| STATE SENATOR | BONOFF | TERRI | | | | | | | | | | | | 2/14/2012 | 1/4/2016 |
| PARENT (CHILD Under 7) Member #4 | NISHIKAWA | MAYA | 545 ASHLAND AVE #3 | ST PAUL, MN 55102 | (612) 803-1846 | maya.nishikawa@gma il.com | 62 | 65B | 4 | F | D | A | NO | 1/11/2012 | 1/4/2016 |
| COMMUNITY HEALTH SERVICES | ADAMSON | KAREN | 300 S. 12TH ST. | MINNEAPOLIS, MN 55450 | (612) 348-2896 | karen.adamson@co.h ennepin.mn.us | 27 | 43 | 3 | F | N | С | NO | 1/11/2012 | 1/4/2016 |
| SPECIAL EDUCATION COORDINATOR | FINN | TIM | 18900 CEDAR DR NW | CEDAR, MN 55011 | (763) 753-7172 | tim.finn@isd15.org | 02 | 49A | 6 | | | | | 1/11/2012 | 1/4/2016 |
| SPECIAL EDUCATION DIRECTOR | ROSENWINKEL | RUTH ANN | 62343 KOPPS DR | MADISON LAKE, MN 56063 | | | 07 | | 1 | | | | | 5/19/2014 | 1/4/2016 |
| PARENT (CHILD UNDER 7) MEMBER #6 | MOZTTAM | JESSICA | 3634 BELDEN DR | ST ANTHONY VILLAGE, MN 55418 | (651) 214-0748 | jess.mattson@yahoo. com | 27 | 54A | 5 | F | D | С | NO | 1/11/2012 | 1/4/2016 |
| PHYSICIAN REP | MOORE | JAMES | 2545 CHICAGO AVE So., #512 | MINNEAPOLIS, MN 55404 | (612) 813-6777 | james.moore@childre nsmn.org | 62 | 54A | 4 | М | D | С | NO | 1/11/2012 | 1/4/2016 |
| ADVOCACY Organization Member | SWETT | JUDY | | BLOOMINGTON, MN 55437 | (952) 838-1357 | jswett@pacer.org | 62 | | | F | D | C | NO | 1/11/2012 | 1/4/2016 |
| PARENT (CHILD UNDER 12) MEMBER #1 | WILLERT | MICHELE | 3136 SHORES BLVD | WAYZATA, MN 55391 | (763) 515-2459 | iqyou@hotmail.com | 27 | 43A | 3 | F | | C | NO | 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|--------------------------|------------|--------------------|----------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HIGHER Education Rep | MARCHEL | MARY ANN | 3929 ROCKVIEW CT | DULUTH, MN 55804 | (218) 726-7357 | mmarchel@d.umn.edu | 68 | 068 | 8 | F | D | C | | 1/11/2012 | 1/4/2016 |
| PARENT (CHILD UNDER 7) MEMBER #6 | 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 REPRESENTATIVE | ALLEN, REPRESENTATIVE | SUSAN | | ST LOUIS PARK, MN 55416 | | rep.susan.allen@hous e.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.m n.us | | | | | | | | 4/30/2012 | 1/4/2016 |
| PROVIDER Member | JOHNSTON | CLARISSA | | MDUNDS VIEW, MN 55112 | (763) 218-9764 | cjjohnston@comcast. net | 62 | 42A | 4 | F | D | С | NO | 5/19/2014 | 1/4/2016 |
| HOMELESS Educator | HENRY-BLYTHE | SHARON | | MINNEAPOLIS, MN 55402 | (612) 375-9644 | sharon.henry- blythe@fhfund.org | 27 | 62B | 5 | F | D | В | NO | 5/19/2014 | 1/4/2016 |

GOVERNOR'S RESIDENCE COUNCIL

Legal Basis: M.S. 16B.27

200 ADMINISTRATION BUILDING

50 SHERBURNE AVENUE ST. PAUL, MN 55155 Telephone: 651-201-2555

Appointing Authority: Governor

Compensation: 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 19 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.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|----------------------|------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PUBLIC MEMBER #2 | LARSON | NAZUZ | 712 WILDER ST SO | ST PAUL, MN 55116 | (612) 839-5776 | larsonlewisproject@g mail.com | 62 | 64B | 4 | F | D | I | NO | 3/6/2012 | 1/4/2016 |
| PUBLIC MEMBER #3 | WERNER | CINDY | | WHITE BEAR LAKE, MN 55110 | (651) 426-1671 | cindy@cindywerner.c om | 62 | 53B | 4 | F | | | | 3/6/2012 | 1/4/2016 |
| AMERICAN INSTITUTE OF ARCHITECTS | METZLER | JOSEPH | 3501 BRYANT AVE SO | MINNEAPOLIS, MN 55408 | (612) 310-3843 | jmetzler@salaarc.co m | 27 | 60B | 5 | М | D | C | NO | 3/6/2012 | 1/4/2016 |
| PUBLIC MEMBER #5 | MILLER | MARY JANE | 1307 LAKESIDE CIRCLE | BUFFALO, MN 55313 | (612) 501-0392 | maryjane@maryjane miller.com | 86 | 29B | 6 | F | R | C | NO | 6/30/2015 | 1/7/2019 |
| MEMBER - HIGHER | YOUNG | VICTORIA | 10 SUNSET LANE | NORTH DAKS, MN | (612) 965-9765 | vmyoung@stthomas.e | 62 | 388 | 4 | F | R | C | NO | 6/3/2013 | 1/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|---|----------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| ED REP | | | | 55127 | | du | | | | | | | | | |
| PUBLIC MEMBER #6 | WINKLER | JE22E | 6648 EDGEMONT BLVD N | BROOKLYN PARK, MN 55428 | (586) 899-8744 | jesse.winkler@gmail.c om | 27 | 34B | 3 | М | D | С | NO | 6/30/2015 | 1/7/2019 |
| AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS | FEULNER | JEFFREY | 17789 - 82ND AVE NO | MAPLE GROVE, MN 55311 | (763) 416-3806 | jeff_feulner@hotmail. com | 27 | 34A | 3 | М | N | C | NO | 6/30/2015 | 1/7/2019 |
| GOVERNOR'S Designee | HINDE | SARAH | IIG VETERANS SERVICE BLDG; 20 W I2TH ST | ST PAUL, MN 55155 | (651) 201-3407 | sarah.hinde@state.m n.us | 19 | | 2 | | | | | 6/30/2015 | 1/7/2019 |
| PUBLIC MEMBER #4 | HEIDE | DAVID | 235 S LEXINGTON PKWY | ST PAUL, MN 55105 | (612) 337-5060 | dheide@dhdstudio.co m | 62 | 64A | 4 | | | | | 6/30/2015 | 1/7/2019 |
| MEMBER – SENATE Rep. | SCALZE | BEV | 124 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-5537 | sen.bev.scalze@senat e.mn | 62 | | | | | | | 4/9/2013 | 1/2/2017 |
| 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 | 1/1/2015 |
| PUBLIC MEMBER #1 | OLSON | GEN | 6750 COUNTY RD 110 W | MINNETRISTA, MN 55364 | (952) 472-3306 | gen.alson@frontier.co m | 27 | 34A | 3 | | | | | 6/30/2015 | 1/7/2019 |
| MEMBER - COMMISSIONER OF ADMINISTRATION | MASSMAN | MATT | 200 ADMIN BLDG; 50 Sherburne ave | ST PAUL, MN 55155 | (651) 201-2555 | matt.massman@state .mn.us | | | | М | | | | 1/5/2015 | 1/7/2019 |
| MEMBER – HOUSE Rep. | ALBRIGHT | TONY | 407 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5185 | rep.tony.albright@hou se.mn | | 55B | | М | R | С | | 1/5/2015 | 1/2/2017 |
| NORTH AMERICAN SOCIETY OF INTERIOR DESIGN | HARRINGTON | CATHERINE | 822 NEW CENTURY BLVD | MAPLEWOOD, MN 55119 | (651) 739-8876 | catherineharringtonD 7@comcast.net | 62 | 53A | 4 | F | N | C | NO | 5/18/2014 | 1/1/2018 |
| PUBLIC MEMBER #8 | PALECEK | BRAD | 1437 EAST RIVER Parkway | MINNEAPOLIS, MN 55414 | (612) 839-6029 | bradpalecek@edinare alty.com | 27 | 60 | 5 | М | N | С | NO | 5/18/2014 | 1/1/2018 |
| MEMBER - Donor's family | FORD | VICKI | 309 PONDFIELD ROAD | BRONXVILLE, NY 10708 | | | | | | | | | | 7/1/2011 | 6/30/201 7 |
| PUBLIC MEMBER #7 | TURNER | HALLY | 792 SMITH AVE SD | ST PAUL, MN 55107 | (303) 584-1619 | turne608@umn.edu | 62 | 65B | 4 | F | D | С | NO | 5/18/2014 | 1/1/2018 |
| MEMBER - MN HISTORICAL SOCIETY | HART KAJER | ANDREA | MN HISTORY CENTER | ST PAUL, MN 55155 | | | | | | | | | | 6/30/2015 | 1/7/2019 |

GOVERNOR'S TASK FORCE ON BROADBAND

Legal Basis: EXECUTIVE. ORDER 11-27 1ST NATIONAL BANK BUILDING

332 MINNESOTA STREET, SUITE E200 - 5TH FLOOR

ST. PAUL, MN 55101 Telephone: 651-259-7613

Appointing Authority: Governor

Compensation: 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/deed/programs-services/broadband/task-force/index.jsp

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-------------------|------------|----------------------|--------------------------|----------------|--------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 (CHAIR) | ANDERSON KELLIHER | MARGARET | 400 S. 4TH ST., #416 | MINNEAPOLIS, MN 55415 | (952) 230-4555 | mak@mhta.org | 27 | 61 | 5 | F | D | C | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #3 | DITTRICH | DENISE | 1 | CHAMPLIN, MN 55316 | (763) 323-1278 | ddittrich@mnmsba.or g | 27 | 36A | 3 | F | | | | 6/2/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|---------------------------------------|--------------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #4 | BUCKLAND | HANNAH | 1912 BIRCHMONT DR NE, #2 | BEMIDJI, MN 56601 | (608) 347-7299 | hannah.buckland@lltc. edu | 04 | 05A | 7 | F | D | С | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #5 | IDEKER | MAUREEN | 13400 CO RD 40 NW | SUNBURG, MN 56289 | (218) 371-0596 | maureen.ideker@ess entiahealth.org | 17 | 17B | 7 | F | D | С | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #6 | JOSELYN | BERNADINE | 604 NE IST AVE | GRAND RAPIDS, MN 55744 | (218) 327-0743 | brjoselyn@blandinfou ndation.org | 31 | 05B | 8 | F | D | | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #7 | LEWSADER | STEVE | 131 - 19TH AVE N | SO. ST PAUL, MN 55075 | (651) 260-6381 | cwa7201@qwestoffice .net | 19 | 39B | 2 | М | D | С | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #11 | RICHTER | DANIEL | 515 CLIFFSIDE DRIVE | GRANITE FALLS, MN 56241 | (320) 564-4970 | dlrichter@mvtvwirele ss.com | 87 | 16A | 7 | М | D | С | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #12 | HEIM | SHANNON | 4000 WELLS FARGO CTR; 90 S 7TH ST. | MINNEAPOLIS, MN 55402 | (612) 486-1586 | sheim@dykema.com | 27 | 34A | 3 | F | D | С | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #13 | SJOBERG | RICHARD | 315 N. MAIN AVE | THIEF RIVER FALLS, MN 56701 | (218) 681-3044 | rsjoberg@mncable.ne t | 57 | DIA | 7 | М | R | C | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #14 | HANSEN | KEVIN | 610 OPPERMAN DR | ST PAUL, MN 55123 | (651) 687-8466 | kevin.hansen@thomso nreuters.com | 19 | 51B | 2 | | | | | 6/2/2015 | 1/7/2019 |
| MEMBER #15 | MOLLGAARD | NEELA | 3455 WILD TURKEY LN | RED WING, MN 55066 | (651) 301-6332 | neela@redwingignite. org | 25 | 21A | 2 | | | | | 6/2/2015 | 1/7/2019 |
| MEMBER #10 | SCHRINER | ANDREW | 531 WHITE PINE WAY | EAGAN, MN 55123 | (612) 558-4158 | andrew.schriner@cen turylink.com | 19 | 51B | 2 | М | N | С | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #9 | NILES | DONALD | 121 COLFAX AVE SW | WADENA, MN 56482 | (218) 631-1725 | dniles@nilolaw.com | 80 | 09A | 8 | М | D | C | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #2 | WEIRTZ | PAUL | 963 INSPIRATION PKWY N | BAYPORT, MN 55003 | (614) 271-0699 | pw3834@att.com | 82 | 39B | 4 | М | I | С | NO | 6/2/2015 | 1/7/2019 |
| MEMBER #8 | DICKISON | ANGELA | 601 – 3RD AVENUE | TWO HARBORS, MN 55616 | (218) 834-8479 | angie.dickison@co.lak e.mn.us | 38 | 03B | 8 | F | | | NO | 6/2/2015 | 1/7/2019 |

GOVERNOR'S TASK FORCE ON THE PREVENTION OF SCHOOL BULLYING

Legal Basis: EXECUTIVE ORDER 11-33
DEPARTMENT OF EDUCATION
1500 HIGHWAY 36 WEST
ROSEVILLE, MN 55113

Telephone: 651-582-8742

Appointing Authority: Governor, Senate Majority Leader, Senate Minority Leader, Sepaker 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 completed its work and submitted their findings and recommendations to the governor on August 1, 2012. The full report can be found at: http://mn.gov/mdhr/public_affairs/documents/bullying_task_force_final_report.pdf **Meetings are held at:** Minnesota Department of Education, Conference Center A, Room 13.

This task force has completed its work.

GOVERNOR'S WORKFORCE DEVELOPMENT COUNCIL

Legal Basis: CHAPTER 131, LAWS OF 1995.

MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT

1ST NATIONAL BANK BUILDING

332 MINNESOTA STREET, SUITE #E200

ST. PAUL, MN 55101-1351 Telephone: 6512597568

Appointing Authority: Governor

Compensation: \$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 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; one non-voting Aduot Basic Education WESA (Womens Economic Security Act) 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------------|------------|--|----------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| BUSINESS REP #4 | KUBA | SANJAY | 4 BLUE SPRUCE COURT | NORTH DAKS, MN 55127 | (612) 387-6192 | sanjaykuba@yahoo.co m | 62 | 388 | 4 | М | R | | NO | 7/1/2014 | 6/30/2017 |
| BUSINESS REP #5 | RUSSELL | MARY | 1492 COMO AVE | ST PAUL, MN 55108 | (952) 883-5385 | mary.m.russell@healt hpartners.com | 62 | 668 | 4 | F | | С | NO | 7/1/2014 | 6/30/2017 |
| COMMUNITY- Based org Rep #4 | LEE | RUBY | 797 EAST 7TH STREET | ST PAUL, MN 55106 | (651) 379-4203 | rlee@clues.org | 82 | 43B | 4 | F | | | | 7/1/2014 | 6/30/2017 |
| STATE ELECTED (HOUSE) #2 | GUNTHER | BOB | 563 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-3240 | rep.bob.gunther@hou se.mn | | 23A | | М | R | С | | 2/4/2015 | 1/1/2017 |
| PUBLIC LIBRARIES REP. (NON-VOTING) | MOULTON JANSSEN | MARLENE | 765 W THIRD ST | RUSH CITY, MN 55069 | (612) 709-8509 | marlene.moultonjanss en@co.anoka.mn.us | 13 | 32A | 8 | F | D | С | YES | 6/22/2015 | 1/1/2018 |
| STATE AGENCY (EX OFFICIO) DEED Comm | CLARK SIEBEN | KATIE | IST NATL BK BLDG; 332 MINNESOTA ST; #E-200 | ST PAUL, MN 55101- 1351 | (651) 259-7489 | katie.clark.sieben@st ate.mn.us | | | | F | | | | 1/31/2011 | 1/1/2017 |
| MNSCU Chancellor | ROSENSTONE | STEVEN | 30 E. 7TH ST., #350 | ST PAUL, MN 55101 | (651) 201-1696 | steven.rosenstone@s o.mnscu.edu | 82 | | | М | | С | ND | 8/1/2011 | 7/31/2017 |
| STATE AGENCY (EX OFFICIO) DHS Commissioner | JESSON | LUCINDA | 540 CEDAR ST | ST PAUL, MN 55155 | (651) 431-2907 | lucinda.jesson@state. mn.us | | | | F | | | | 1/20/2011 | 1/1/2017 |
| STATE ELECTED (EX OFFICIO) Senate Majority | HOFFMAN | JOHN | G-24 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4154 | sen.john.hoffman@se nate.mn | | 36 | | М | D | C | | 2/1/2013 | 6/30/2016 |
| NON-VOTING MEMBER - WOMEN'S | JANATOPOULOS | LORRIE | 2869 ELLIOTS LAKE Road | EVELETH, MN 55734 | (218) 780-7890 | lorrie.janatopoulos@a eoa.org | 69 | 06B | 8 | F | D | C | NO | 10/7/2014 | 12/31/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------------|------------|---------------------------------------|--------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ECONOMIC SECURITY ACT | | | | | | | | | | | | | | | |
| LABOR ORGANIZATION REP #2 | MARECK | LARRY | 35025 - 238th AVE | ALBANY, MN 56307 | (320) 293-9669 | lamareck@albanytel.c om | 73 | 138 | 6 | М | D | С | YES | 12/19/2012 | 12/31/2015 |
| LOCAL PUBLIC SECONDARY AND POST- SECONDARY EDUCATIO | AMUNDSON | MAUREEN | 990 16-1/2 ST SE | ROCHESTER, MN 55904 | (507) 529-2720 | mamundson@clbp.org | 55 | 30A | 1 | F | R | С | ND | 12/19/2012 | 12/31/2015 |
| BUSINESS REP #6 | ULRICH | DAVID | 380 ST PETER STREET | ST PAUL, MN 55102 | (651) 842-6800 | dulrich@twin- | 62 | DGA | 4 | | | | | 12/19/2012 | 12/31/2015 |
| #0 COMMUNITY- Based Org. Rep. #1 | DITSCHLER | STEVEN | 3798 BRIARWOOD Lane | EAGAN, MN 55123 | (651) 289-3150 | sditschler@proactinc. | 19 | 51B | 2 | | | | | 12/19/2012 | 12/31/2015 |
| SCHOOL-BASED SERVICE LEARNING | HTIMZ | ROY | 1420 - 12TH AVE E | HIBBING, MN 55746 | (218) 750-7183 | roy.smith@state.mn.u s | 69 | DGA | 8 | M | D | С | NO | 12/19/2012 | 12/31/2015 |
| COMMUNITY- Based Org. Rep. #2 | LATIMER | LAROHN | 375 SELBY AVE | ST PAUL, MN 55102 | (651) 265-0761 | llatimer@ywcaofstpa ul.org | | | | | | | | 12/19/2012 | 12/31/2015 |
| LEADERSHIP U OF M | KALER | ERIC | 202 MORRILL HALL, 100 CHURCH ST SE | MINNEAPOLIS, MN 55455 | (612) 626-1616 | upres@umn.edu | 27 | 59 | 5 | М | N | С | NO | 12/19/2012 | 12/31/2015 |
| LABOR Organization Rep #1 | REYNOSO | EDWARD | 3606 - 145TH AVE NE | HAM LAKE, MN 55304 | (612) 331-3456 | ateamster@msn.com | 02 | 49A | 6 | М | D | Н | NO | 12/19/2012 | 12/31/2015 |
| LABOR Organization Rep #3 | HESS | RUSSELL | 440 - 5TH ST SW | PLAINVIEW, MN 55964 | (507) 261-6546 | rhess@mnldc.org | 79 | 218 | 2 | М | D | С | NO | 12/19/2012 | 12/31/2015 |
| STATE AGENCY (EX OFFICIO) EDUCATION COMMISSIONER | CASSELLIUS | BRENDA | 1500 HIGHWAY 36 WEST | ROSEVILLE, MN 55113 | (651) 582-8204 | brenda.cassellius@st ate.mn.us | | | | | | | | 1/15/2011 | 1/1/2019 |
| COMMUNITY Based org #3 | LARSON | NAN | 15DI STATE STREET | MARSHALL, MN 56116 | (320) 979-7412 | nlarson@auri.org | | | | F | N | С | NO | 1/8/2014 | 6/30/2017 |
| BUSINESS REPRESENTATIVE #2 | FLAWS | TWYLA | 13577 SHELLUM RD | MERRIFIELD, MN 56465 | (218) 765-3111 | tflaws@clowstamping .com | 18 | | 8 | F | N | С | NO | 1/8/2014 | 6/30/2017 |
| LABOR ORGANIZATION REP #G | KNUTSON | SHAR | c/o MN AFL-CIO; 175 AURORA AVE | ST PAUL, MN 55103 | (651) 227-7647 | sknutson@mnaflcio.or g | 62 | 668 | 4 | F | D | С | YES | 7/1/2014 | 6/30/2017 |
| 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 | 12/31/2015 |
| LOCAL GOVERNMENT REP #2 | ALBRECHT, MAYOR | RITA | 1911 NORTON AVE NW | BEMIDJI, MN 56601 | (218) 760-8715 | rita.albrecht@ci.bemi dji.mn.us | 04 | 05A | 7 | F | D | С | NO | 1/13/2014 | 6/30/2017 |
| LOCAL ELECTED Official | KAUTZ, MAYOR | ELIZABETH | IOO CIVIC CENTER PKWY | BURNSVILLE, MN 55337 | (952) 895-4490 | elizabeth.kautz@ci.bu rnsville.mn.us | 19 | 56B | 2 | F | R | С | NO | 7/1/2014 | 6/30/2017 |
| STATE ELECTED (EX OFFICIO) Senate Minority | NELSON | CARLA | III STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4848 | sen.carla.nelson@sen ate.mn | | 30 | | | | | | 9/7/2011 | 6/30/2016 |
| ADULT BASIC EDUCATION REP | NESHEIM | ERIC | 700 RAYMOND AVE., #180 | ST PAUL, MN 55114 | (651) 645-2277 | enesheim@mnliteracy .org | 62 | 66A | 4 | М | | | NO | 1/13/2014 | 6/30/2017 |
| AGRICULTURAL EDUCATION | MORTENSON | AHZATAN | 1170 - 10TH ST SW | DANVERS,M MN 56231 | (320) 815-8459 | tashamortenson@gm ail.com | 76 | 17A | 7 | F | N | С | NO | 3/24/2014 | 6/30/2017 |
| | WAGNER | RICH | 818 DUNWOODY BLVD | MINNEAPOLIS, MN 55403 | (612) 381-3099 | rwagner@dunwoody.e | | 61A | | | | İ | | 1/8/2014 | 6/30/2017 |
| LABOR ORGANIZATION REP #5 | PARKER | SCOTT | PO BOX 241 | MAZEPPA, MN 55956 | (507) 244-1531 | sparker@iupata82.or g | | 21B | 2 | М | D | С | NO | 1/8/2014 | 6/30/2017 |
| EXECUTIVE DIRECTOR (EX- DFFICIO) | IRELAND | CONNIE | 332 MINNESOTA Street, #E-200 | ST PAUL, MN 55101 | (651) 259-7572 | connie.ireland@state. mn.us | | | | | | İ | | 11/1/2013 | |
| BUSINESS REPRESENTATIVE | ВЕЕТН | LAURA | 2344 ENERGY PARK Drive, #120 | ST PAUL, MN 55108 | (612) 672-2278 | lbeethl@fairview.org | 27 | | 3 | F | D | С | ND | 7/1/2014 | 6/30/2017 |
| CHAIR | BEETH | LAURA | 2344 ENERGY PARK Drive, #120 | ST PAUL, MN 55108 | (612) 672-2278 | lbeethl@fairview.org | 27 | | 3 | F | D | С | NO | 7/1/2014 | 6/30/2017 |
| BUSINESS Representative | SIEMER | DENNIS | IO RUTH COURT | MANKATO, MN 56001 | (507) 387-4906 | d.siemer@vtekus.com | 07 | 19B | 1 | М | N | С | | 7/1/2014 | 6/30/2017 |

GREAT LAKES COMMISSION

Legal Basis: M.S. 1.21.

LEGISLATIVE COORDINATING COMMISSION

72 STATE OFFICE BUILDING ST. PAUL, MN 55155 Telephone: 651-296-2963

Appointing Authority: Governor, Senate, House of Representatives

Compensation: 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 provided. **Meetings are held at:** There is 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------|----------------|------------|------------------------------|--------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER | PRETTNER-SOLON | YVONNE | 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 | TORKELSON | PAUL | 38I STATE OFFICE BUILDING | ST. PAUL, MN 55155 | (651) 296-9303 | rep.paul.torkelson@h ouse.mn | | 16B | | М | R | С | | 2/4/2015 | 1/1/2017 |
| STATE SENATE REP. #2 | REST | ANN | 235 STATE CAPITOL | ST. PAUL, MN 55155 | (651) 296-2889 | sen.ann.rest@senate. mn | | 45 | | F | D | С | | 1/14/2013 | 1/1/2017 |
| STATE SENATE REP. #1 | RUUD | CARRIE | 25 STATE OFFICE BUILDING | ST. PAUL, MN 55155 | (651) 296-4913 | sen.carrie.ruud@sena te.mn | | 10 | | F | R | С | | 1/14/2013 | 1/1/2017 |
| STATE HOUSE REP. #2 | SCHULTZ | JENNIFER | 215 STATE OFFICE BUILDING | ST. PAUL, MN 55155 | (651) 296-2228 | rep.jennifer.schultz@ house.mn | 69 | 07A | | F | D | С | | 2/4/2015 | 1/1/2017 |

GREATER MINNESOTA REGIONAL PARKS AND TRAILS COMMISSION

Legal Basis: M.S. 85.536; LAWS 2013 CH 137 SEC 8

802 JEFFERSON STREET ALEXANDRIA, MN 56308 Telephone: 320-808-3733

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-

Summary of Activities include: Organize, adopt procedures, begin system plan, establish 6 district planning committees.

Meetings are held at: City Hall, 125 Pinecone Road North, Sartell, MN 56377.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------|-----------|----------------|---------------------------|-------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DISTRICT #2 - Member #1 | ALBRECHT | RITA | 1911 NORTON AVE NW | BEMIDJI, MN 56601 | (218) 760-8715 | rita.albrecht@gmrptc ommission.org | 04 | 05A | 7 | F | D | C | NO | 8/31/2013 | 1/4/2016 |
| DISTRICT #5 - Member #1 | ANDERSON | RICHARD (RICK) | 2332 - 140TH ST | BALATON, MN 56115 | (507) 734-5194 | rick.anderson@gmrpt commission.org | 42 | 22A | 7 | М | N | С | NO | 6/8/2015 | 1/7/2019 |
| DISTRICT #6 - Member #1 | WILCOX | LUANN | 605 1/2 CALHOUN AVE SO | LANESBORO, MN 55949 | (612) 750-1821 | luann.wilcox@gmrptc ommission.org | 23 | 28B | 1 | F | D | C | NO | 6/8/2015 | 1/7/2019 |
| DISTRICT #3 - Member #1 | HULETT | MICHAEL | 4016 S RIVERSHORE DR | MOORHEAD, MN 56560 | (218) 329-2929 | mike.hulett@gmrptco mmission.org | 14 | 04A | 7 | М | N | С | NO | 6/8/2015 | 1/7/2019 |
| DISTRICT #3 - MEMBER #2 | LIEFFORT | AL | 802 JEFFERSON STREET | ALEXANDRIA, MN 56308 | (320) 808-3733 | al.lieffort@gmrptcom mission.org | 21 | 088 | 7 | М | D | C | NO | 8/31/2013 | 1/4/2016 |
| DISTRICT #4 - | MATTICE | MARC | 60890 - 370TH ST | EDEN VALLEY, MN | (763) 286-6010 | marc.mattice@gmrpt | 86 | 18A | 7 | М | N | C | | 8/31/2013 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------|-----------|------------|---------------------------|---------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | | | | 55329 | | commission.org | | | | | | | | | |
| DISTRICT #1 - Member #1 | NELSON | KEITH | 300 S 5TH AVE | VIRGINIA, MN 55792 | (218) 994-2128 | keith.nelson@gmrptc ommission.org | 69 | 068 | 8 | М | | C | NO | 8/31/2013 | 1/4/2016 |
| DISTRICT #2 - MEMBER #2 | PIKE | BRYAN | 15872 JORDAN RD | BRAINERD, MN 56401 | (218) 824-1353 | bryan.pike@gmrptco mmission.org | 18 | 10B | 8 | М | N | C | NO | 6/8/2015 | 1/7/2019 |
| DISTRICT #6 - MEMBER #2 | RYAN | ZAMOHT | 2122 CAMPUS DR SE | ROCHESTER, MN 55906 | (507) 328-7086 | tom.ryan@gmrptcom mission.org | 55 | 25A | 1 | М | I | С | NO | 8/31/2013 | 1/4/2016 |
| DISTRICT #5 - Member #2 | SCHMITZ | TOM | 122 S GARDEN ST | NEW ULM, MN 56073 | (507) 359-8339 | tom.schmitz@gmrptc ommission.org | 08 | 16B | 1 | М | N | C | NO | 8/31/2013 | 1/4/2016 |
| DISTRICT #4 - MEMBER #2 | WENDORF | BARRY | 12954 - 8TH AVE N | ZIMMERMAN, MN 55398 | (763) 222-8587 | barry.wendorf@gmrp tcommission.org | 30 | 31A | 6 | М | N | C | NO | 6/8/2015 | 1/7/2019 |
| DISTRICT #1 - MEMBER #2 | KENNEDY | TIMOTHY | PO BOX 607 | GRAND MARAIS, MN 55604 | (218) 370-0955 | tkennedy@boreal.org | 16 | 03A | 8 | М | D | C | NO | 6/8/2015 | 1/7/2019 |
| AT-LARGE MEMBER | ANDERSON | JANNIK | 616 SPRUCE GROVE LN NW | BEMIDJI, MN 56601 | (218) 760-2183 | j.carolineanderson@g mail.com | 04 | 05A | 8 | F | D | C | ND | 6/8/2015 | 1/4/2016 |

HEALTH CARE HOMES ADVISORY COMMITTEE

Legal Basis: M.S. 256B.0751

85 EAST 7TH PLACE ST. PAUL, MN 55101 Telephone: 651-291-5421

Appointing Authority: Commissioner of Health

Compensation: \$55 per diem

Powers and Duties include: The advisory committee shall advise the commissioner on ongoing implementation of the health care homes program including, but not limited to: implementation activities on performance management and benchmarking; modifications to the health care homes program based on results of the legislatively mandated health care home valuation; statewide solutions for engagement of employers and commercial payers; potential modifications of the health care home rules or statutes consumer engagement, including patient and family-centered care patient activation in health care, and shared decision making; oversight for health care home subject matter task forces or workgroups; and other related issues as requested by the commissioners.

Member Restrictions include: Membership shall be 15-16 members of which 25 percent must be consumers or patients in health care homes. Other members include: health care professions such as primary care provider, mental health, nurse and care coordinator (ideally one member from each category); four members to provide statewide representation from health care homes clinics; one health plan company representative, one employer representative, one academic researcher representative, one organization to improve quality representative, three to four consumers, and one state agency representative.

Summary of Activities include: No information provided.

Meetings are held at: The meeting location has not yet been determined.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-------------|------------|-----------------------------------|--------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| STATE AGENCY REPRESENTATIVE | SONIER | JULIE | 658 CEDAR ST | ST PAUL, MN 55155 | (651) 259-3732 | julie.sonier@state.mn. us | | | | | | | | 4/15/2015 | 4/15/2016 |
| HEALTH CARE PROFESSIONALI | BRANDENBURG | DANA | 2020 E. 28TH ST. | MINNEAPOLIS, MN 55407 | (612) 343-7126 | brand444@umn.edu | 27 | 62A | 5 | F | | С | NO | 4/15/2015 | 4/15/2017 |
| ACADEMIC RESEARCHER IN MINNESOTA | CADY | RHONDA | 2275 LINNER ROAD | WAYZATA, MN 55391 | (952) 412-2108 | rhondagcady@gillette childrens.com | 27 | 44B | 3 | F | N | C | YES | 4/15/2015 | 4/15/2016 |
| HEALTH PLAN IN MINNESOTA REP. | HILLERUD | ANDREA | 3400 YANKEE DRIVE | EAGAN, MN 55121 | (651) 662-6804 | andrea.hillerud@blue crossmn.com | 19 | 51B | 2 | F | N | A | | 4/15/2015 | 4/15/2017 |
| EMPLOYER IN MINNESOTA | NESSE | LUCAS | 80 S. 8TH ST., 3530 IDS CENTER | MINNEAPOLIS, MN 55402 | (507) 259-7283 | lucas.nesse@mnbp.co m | 19 | 52A | 2 | М | N | С | NO | 4/15/2015 | 4/15/2017 |
| HEALTH CARE PROFESSIONAL | RHEINGANS | KELLY | 1337 LINCOLN AVE, #2 | ST PAUL, MN 55105 | (612) 388-5928 | kelly.rheingans@allina .com | 62 | 64A | 4 | F | I | С | NO | 4/15/2015 | 4/15/2017 |
| CONSUMER OR PATIENT | SCHLOUGH | REBECCA | 127 - 19TH AVE N | ST CLOUD, MN 56303 | (320) 250-4082 | rjschlough@gmail.co m | 73 | 14B | 6 | F | | С | NO | 4/15/2015 | 4/15/2017 |
| HEALTH CARE PROFESSIONAL | THORSON | DAVID | 5 BIRCHWOOD ROAD | MAHTOMEDI, MN 55115 | (612) 865-4686 | dthorsonmd@gmail.c om | 82 | 43A | 4 | М | N | С | | 4/15/2015 | 4/15/2017 |
| QUALITY IMPROVEMENT | VINZ | CALLY | 5204 NICKLAUS DR NW | ROCHESTER, MN 55901 | (507) 358-2899 | cvinz@icsi.org | 55 | 25B | 1 | F | N | C | NO | 4/15/2015 | 4/15/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|-----------|------------|------------------------------|-------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ORG. REP | | | | | | | | | | | | | | | |
| CERTIFIED HEALTH CARE HOME REP | DAHLEN | BRITTNEY | 4325 GRAND AVE | DULUTH, MN 55101 | | | | | | | | | NO | 4/15/2015 | 1/5/2016 |
| CERTIFIED HEALTH Care home rep | DOBRIN | DALE | 17705 HUTCHINS DRIVE #200 | MINNETONKA, MN 55345 | (952) 401-8300 | ddobrin@slpeds.com | 27 | | | М | D | C | NO | 4/15/2015 | 4/15/2016 |
| CERTIFIED HEALTH Care home rep | FRANKLIN | NWAHZ | IDI WILLMAR AVE SW | WILLMAR, MN 56201 | | | | | | | | | | 4/15/2015 | 4/15/2016 |
| CERTIFIED HEALTH Care home rep | GDETZKE | EMILY | 1230 E MAIN ST. | MANKATO, MN 56001 | | emilyg@mankato- clinic.com | 07 | 198 | 1 | F | R | C | NO | 4/15/2015 | 4/15/2016 |
| CONSUMER OR PATIENT | HODURSKI | MICHELLE | 1541 ALBEMARLE ST., #201 | ST PAUL, MN 55117 | (651) 338-4527 | michellehodurski@gm ail.com | 62 | 66B | 4 | F | N | C | NO | 4/29/2015 | 4/29/2017 |
| CONSUMER OR PATIENT | WILSEY | ROBERT | II933 JEFFERSON ST NE | BLAINE, MN 55434 | 1 | wilseyrobert@gmail.c om | 02 | 37B | 6 | | | | | 4/29/2015 | 4/29/2015 |

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 Dentistry

Compensation: 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 | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|--------------------------------|--------------------------|----------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER - Veterinary Medicine | TODOROFT | SHARON | 6343 PINE ST | LIND LAKES, MN 55014 | | | | | | | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - BOARD OF BEHAVIORAL HEALTH & THERAPY | HUNSHAMER | YVONE | | MINNEAPOLIS, MN 55414 | | | | | | F | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - Marriage/famil Y Therapy | GRAVES | KATHRYN | 2829 UNIVERSITY AVE. SE | MPLS., MN 55414 | (612) 617-2220 | | 27 | | | | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - PSYCHOLOGY | STAWARTZ | BRIAN | 2829 UNIVERSITY , SUITE 320 | MINNEAPOLIS, MN 55414 | (651) 636-9952 | | | | | | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - BMP | EGGEN | MARK | | ROCHESTER, MN 55905 | (507) 284-6327 | | | | | М | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - Pharmacy | WILLIAMS | STUART | | MINNEAPOLIS, MN 55414 | | | 27 | | | М | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - SOCIAL WORK | KASSEKERT | ROSEMARY | 952 W. IDAHO | ST PAUL, MN 55117 | (651) 488-3135 | | 62 | | | F | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - HEALTH | KUKOWSKI | ANNE | MN DEPARTMENT OF HEALTH | | | | | | | | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - NURSING | NORTON | CHRISTINE | | MINNEAPOLIS, MN 55414 | | | | | | | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - NURSING HOME ADMINISTRATORS | SNYDER | RANDY | | MINNEAPOLIS, MN 55414 | (651) 201-2731 | | | | | М | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - | STEELE | GREG | 2829 UNIVERSITY | MINNEAPOLIS, MN | | | | | | | | | | 1/1/2015 | 1/1/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|------------------------------|------------------------------|----------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CHIROPRACTORS | | | AVE, #300 | 55414 | | | | | | | | | | | |
| MEMBER - DIETETICS AND NUTRITIONISTS | SCHREINER | MARGARET | 2829 UNIVERSITY AVE, #555 | MINNEAPOLIS, MN 55414 | | | | | | F | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - Optometry | FALK | MICHELLE | 2829 UNIVERSITY AVE, #550 | MINNEAPOLIS, MN 55414 | | | | | | | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - Dentistry | RASMUSSEN | ALLEN | 2829 UNIVERSITY AVE, #450 | MINNEAPOLIS, MN 55414 | | | | | | М | | | | 1/1/2015 | 1/1/2016 |
| MEMBER – Podiatry | MDHNAWZ | JUDY | 2374 JOY AVE | WHITE BEAR LAKE, MN 55110 | (651) 429-2714 | | | | | | | | | 1/1/2015 | 1/1/2016 |
| MEMBER - PHYSICAL THERAPY | PDLHAMUS | KATHY | 2035 - 9TH AVE E. | N. ST. PAUL, MN 55109 | (651) 220-6545 | | | | | | | | | 1/1/2015 | 1/1/2016 |

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: 651-431-5841

Appointing Authority: Commissioner of Human Services **Compensation**: \$200 per diem plus mileage and parking

Powers and Duties include: The Committee advises 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 servce 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: Provide advice regarding health services and benefits.

Meetings are held at: Elmer L. Andersen Building; 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|----------------------------------|--------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #10 (NON-VOTING) | SCHIFF | JEFFREY | | | | | | | | | | | | 6/13/2013 | |
| MEMBER #9 | SKILLON | CEDRIC | 680 STEWART AVE | ST PAUL, MN 55102 | (651) 292-2405 | cskillon@hazelden.org | 62 | 53B | 4 | М | | В | NO | 9/1/2014 | 8/30/2017 |
| MEMBER #7 | SIELAFF | TIMOTHY | 2925 CHICAGO AVE SO | MINNEAPOLIS, MN 55407 | (612) 262-4329 | timothy.sielaff@allina. com | 27 | | 3 | М | | С | NO | 6/13/2013 | 8/30/2015 |
| MEMBER #6 | PIEPER | KATIE | | | | | | | | | | | | 6/13/2013 | 8/30/2015 |
| MEMBER #5 | MINER | JAMES | | | | | | | | | | | | 6/13/2013 | 8/30/2016 |
| MEMBER #4 | HEGLAND | LANCE | | | | | | | | | | | | 6/13/2013 | 8/30/2015 |
| MEMBER #2 | BURGESS | AMELIA | | | | | | | | | | | | 6/13/2013 | 8/30/2016 |
| MEMBER #1 | BRUNNQUELL | DON | 2525 CHICAGO AVE SO | MINNEAPOLIS, MN 55404 | (612) 813-6159 | don.brunnquell@child rensmn.org | | 64A | 4 | М | | С | NO | 9/1/2014 | 8/30/2017 |
| LICENSED PHYSICIAN - MA RECIPIENTS #2 | HILLERUD | ANDREA | 3400 YANKEE DRIVE | EAGAN, MN 55121 | (651) 662-6804 | andrea_c_hillerud@bl uecrossmn.com | 19 | 51B | 2 | F | | | NO | 9/1/2014 | 8/30/2015 |
| LICENSED PHYSICIAN - MA RECIPIENTS #1 | IRVINE | PATRICK | 510 GRAND AVE, #204 | ST PAUL, MN 55102 | (651) 592-4411 | pwi@patrickirvine.co m | 62 | 64A | 4 | М | N | С | NO | 9/6/2013 | 8/30/2016 |
| MEMBER #3 | FINK | HOWARD | 2433 SHERIDAN AVE So | MINNEAPOLIS, MN 55405 | (612) 581-8118 | howard.fink@va.gov | 27 | 61A | 5 | | | | | 9/1/2014 | 8/30/2017 |
| MEMBER #8 | MORGAN | TAMIKO | 400 SOUTH FOURTH STREET, #201 | MINNEAPOLIS, MN 55415 | (612) 596-0727 | tamiko.morgan@henn epin.us | 27 | 368 | 3 | | | | | 3/1/2015 | 8/30/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------|-----------|------------|------------------------|------------------|----------------|------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LICENSED PHYSICIAN #1 | PARHAM | WILLIAM | 7759 SHAUGHNESSY RD | EDINA, MN 55439 | (612) 616-1586 | wparham3@mac.com | 27 | 498 | 3 | М | D | В | NO | 2/10/2014 | 8/30/2016 |

HEARING INSTRUMENT DISPENSER ADVISORY COUNCIL

Legal Basis: M.S. 214.13. 85 EAST 7th PLACE, #300

PO BOX 64882

ST. PAUL, MN 55164-0882 Telephone: 651-201-3731

Appointing Authority: Commissioner of Health **Compensation**: \$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 dispensing and who are not audiologists; and (3) one audiologist licensed as an audiologist under chapter 148 who 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: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|------------|------------|----------------------------|--------------------------|----------------|------------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| CERTIFIED DISPENSER MEMBER | THORSTAD | DALE | 32 - 10TH AVE SO., #102 | HOPKINS, MN 55343 | (952) 938-5020 | marconhear@aol.com | 27 | 44A | 5 | М | N | С | NO | 1/5/2015 | 1/7/2019 |
| LICENSED AUDIOLOGIST MEMBER | KAHLEY | SARAH | 498 OTIS AVE | ST PAUL, MN 55104 | (651) 253-0520 | rahkahwork@yahoo.c om | 62 | 64A | 4 | F | N | С | NO | 1/5/2015 | 1/1/2019 |
| CERTIFIED DISPENSER MEMBER | CARUSO | RICHARD | 7260 JASON AVE NE | MONTICELLO, MN 55362 | (763) 300-2842 | rcaruso@libertyheari ngaids.com | 27 | | | М | | С | NO | 5/10/2012 | 1/4/2016 |
| PUBLIC MEMBER #1 | MCLACHLAN | ROBERT | 3891 LAVAQUE RD | HERMANTOWN, MN 55811 | (218) 729-7248 | robertjmclachlan@ho tmail.com | 69 | 03B | 8 | М | D | С | NO | 1/5/2015 | 1/1/2019 |
| PUBLIC MEMBER #3 | KIEDROWSKI | P. JAY | IDI2 W MINNEHAHA PKWY | MINNEAPOLIS, MN 55419 | (612) 824-5688 | kiedro1012@yahoo.co m | 27 | 61B | | М | D | С | YES | 12/1/2013 | 1/4/2016 |

HOME CARE PROVIDER ADVISORY COUNCIL

Legal Basis: M.S. 144A.4799 DEPARTMENT OF HEALTH

85 E 7TH PLACE PO BOX 64900

ST. PAUL, MN 55164-0900 Telephone: 651-201-3812

Appointing Authority: Commissioner of Health

Compensation: \$55 per diem

Powers and Duties include: The council will provide advice regarding regulations of the home care providers including community standards; enforcement of licensing standards and disciplinary actions; distribution of information to providers and consumers; training standards; emerging issues; and other duties as directed by the commissioner.

Member Restrictions include: Membership includes three public members who either are receiving home care services or have family member receiving services or have received home care services within five years of the application date; three Minnesota home care licensees representing basic and comprehensive levels of licensure - may be managing official, administrator, supervising RN or an unlicensed personnel performing home care tasks; one member of the MN Board of Nursing; and one member representing the Ombudsman for Long-Term Care.

Summary of Activities include: Advisory council for home care program.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|---------------------------------|---------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MN BOARD OF NURSING REP | CRONQUIST | RENE | 2829 UNIVERSITY AVE SE, #200 | MINNEAPOLIS, MN 55414 | (612) 317-3027 | rene.cronquist@state .mn.us | 27 | 36B | 3 | F | | С | NO | 2/10/2014 | 2/10/2018 |
| HOME CARE Licensee #1 | NELSON | AMY | 13473 - 210TH CIRCLE NW | ELK RIVER, MN 55330 | (763) 633-4172 | amy@accuratehomec are.com | 71 | 30A | 6 | F | N | С | NO | 2/10/2014 | 2/10/2018 |
| HOME CARE Licensee #2 | PLACHECKI | MELISSA | 3675 NORTH SHORE DRIVE | WAYZATA, MN 55391 | (612) 806-5872 | mplachecki@healthea st.org | 27 | 45A | 3 | F | N | С | NO | 2/10/2014 | 2/10/2018 |
| PUBLIC MEMBER #3 | SINNA | SUZAN | 35950 FOREST BLVD | NORTH BRANCH, MN 55056 | (651) 263-5073 | iggy35950@hotmail.c om | 13 | 32B | 8 | F | N | С | NO | 2/10/2014 | 2/10/2018 |
| HOME CARE Licensee #3 | VEGAS | ZAINNIA | 5432 W 70TH ST, #304 | EDINA, MN 55439 | (612) 607-9946 | zainnia.vegas@gmail. com | 27 | 49A | | F | | I | NO | 2/10/2014 | 2/10/2018 |
| MN OMBUDSMAN FOR LONG TERM CARE REP | HENNEN | CHERYL | PO BOX 64971 | ST PAUL, MN 55164 | (651) 431-2553 | cheryl.hennen@state. mn.us | 62 | 65B | 4 | F | | С | NO | 10/1/2014 | 10/1/2018 |
| PUBLIC MEMBER #2 | PETERS | JEAN | 8519 AMSDEN ROAD | BLOOMINGTON, MN 55438 | (612) 799-7604 | jeanhp3@gmail.com | 27 | 49 | 3 | F | N | С | NO | 5/1/2015 | 1/7/2019 |

HOMELESS MANAGEMENT INFORMATION SYSTEM ADVISORY TASK FORCE

Legal Basis: M.S. 15.014 400 SIBLEY STREET, #300 ST. PAUL, MN 55101-1998 Telephone: 651-296-2081

Appointing Authority: Housing Finance Agency

Compensation: Expenses

Powers and Duties include: The task force was formed for the purpose of advising the Minnesota Housing Finance Agency on policy, planning, priorities, and operational matters concerning the implementation and administration of the Homeless Management Information System collaboration.

Member Restrictions include: The Task Force is made up of four members representing Continuums of Care, three members representing state agencies (including the Minnesota Housing Finance Agency and the Department of Human Services), one tribal representative, and seven community members.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------------|-----------|------------|-----------------------------------|---------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MN HOUSING Finance agency Rep | СНОІ | JI-YOUNG | 400 SIBLEY STREET, #300 | ST PAUL, MN 55101 | (651) 296-9839 | ji- young.choi@state.mn. us | 82 | 54A | 2 | | | | | 4/6/2015 | 4/6/2016 |
| MN DEPT OF VETERANS AFFAIRS | GRUMDAHL | ERIC | 20 WEST 12TH STREET, 2ND FLOOR | ST PAUL, MN 55155 | (651) 201-8230 | eric.grumdahl@state. mn.us | 27 | 62A | 5 | | | | | 4/3/2015 | 4/3/2017 |
| CONTINUUM OF Care Rep #4 | AYRES | MATTHEW | 300 S. 6TH ST., MC637 | MINNEAPOLIS, MN 55487 | (612) 596-6645 | matthew.ayres@henn epin.us | 27 | 63A | 5 | М | D | C | | 4/3/2015 | 4/3/2017 |
| COMMUNITY MEMBER #5 | FAGLEY | HAROLD | 1200 SECOND AVE SO | MINNEAPOLISK, MN 55403 | (612) 204-8430 | hank.fagley@cctwincit iues.org | 27 | 59B | 5 | М | | С | NO | 4/3/2015 | 4/3/2017 |
| COMMUNITY | HERZFELD | MARK | 160 KELLOGG BLVD E, | ST PAUL, MN 55101 | (651) 266-4029 | mark.herzfeld@co.ra | 19 | 52A | 2 | М | | C | NO | 4/3/2015 | 4/3/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|------------------|-------------|----------------------------------|--------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | | | #9300 | | | msey.mn.us | | | | | | | | | |
| COMMUNITY Member #3 | HORSFIELD | STEPHEN | 2100 PILLSBURY AVE | MINNEAPOLIS, MN 55404 | (612) 455-0841 | shorsfield@simpsonh ousing.org | 27 | 62A | 5 | М | N | C | NO | 4/3/2015 | 4/3/2017 |
| CONTINUUM OF Care Rep #1 | НИОТ | AG (AGATHA) | 37 - 28TH AVE NO., #102 | ST CLOUD, MN 56303 | (320) 258-0674 | ag@cmhp.net | 73 | 14B | 6 | F | D | C | NO | 4/3/2015 | 4/3/2017 |
| TRIBAL REPRESENTATIVE | KURSCHNER-PINEDA | JULIE | PO BOX 938 | CASS LAKE, MN 56633 | (218) 335-7238 | jkurschner@midconet work.com | 11 | 05 | 8 | F | D | I | YES | 4/3/2015 | 4/3/2017 |
| COMMUNITY MEMBER #4 | MAKELA | BRIAN | 442 PINE MILL CT; PO BOX 1146 | VIRGINIA, MN 55792 | (218) 735-6323 | rth@rthousing.org | 69 | 068 | 8 | М | D | С | NO | 4/3/2015 | 4/3/2017 |
| COMMUNITY MEMBER #7 | MANHARD | MIKE | 740 E 17TH ST | MINNEAPOLIS, MN 55404 | (612) 750-1474 | mike@mesh-mn.org | 27 | 49A | 3 | М | N | С | NO | 4/3/2015 | 4/3/2017 |
| CONTINUUM OF Care Rep #3 | MCLENNAN | CHAR | 411 W IST ST., #407 | DULUTH, MN 55804 | (218) 348-1437 | cmclennan@duluthmn .gov | 69 | 07A | 8 | F | N | С | NO | 4/3/2015 | 4/3/2017 |
| COMMUNITY MEMBER #1 | PUFPAFF | JOSEPHINE | 2801 - 21ST AVE SD | MINNEAPOLIS, MN 55423 | (612) 721-3700 | josephine.pufpaff@cs h.org | 27 | 63B | 5 | F | D | В | NO | 4/3/2015 | 4/3/2017 |
| CONTINUUM OF Care Rep #2 | SOLEM | CARLA | IIG CENTER AVE E | DILWORTH, MN 56529 | (701) 306-1944 | hthcoordinator@cabl eone.net | | | 7 | F | D | С | NO | 4/3/2015 | 4/3/2017 |
| COMMUNITY Member #6 | VITALIS | KATHLEEN | 360 N ROBERT ST., #306 | ST PAUL, MN 55101 | (651) 222-0613 | kvitalis@mac-v.org | 62 | 65B | 4 | | | | | 4/3/2015 | 4/3/2017 |
| DEPT HUMAN SERVICES REP | SULLIVAN-SUTTON | ERIN | 540 CEDAR ST | ST PAUL, MN 55155 | (651) 431-3826 | erin.sullivan- sutton@state.mn.us | 62 | 65B | 4 | | | | | 4/3/2015 | 4/3/2017 |

HOUSING FINANCE AGENCY

Legal Basis: M.S. 462A.04. 400 SIBLEY STREET, # 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 single state development region.

Summary of Activities include: Housing Finance. **Meetings are held at:** Housing Finance Agency.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|-------------|------------|--------------------------------|--------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PUBLIC MEMBER #1 | KLINZING | STEPHANIE | | ELK RIVER, MN 55330 | (763) 441-2210 | mayorer@charter.net | 71 | 30A | 6 | F | D | _ | NO | 6/20/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | JOHNSON III | JOSEPH | I31 W SUPERIOR ST | DULUTH, MN 55802 | (218) 733-5541 | jjohnson@banknorths hore.com | 69 | 07A | 8 | М | | С | NO | 1/28/2013 | 1/2/2017 |
| MEMBER - STATE AUDITOR | ОТТО | REBECCA | 525 PARK ST., #500 | ST PAUL, MN 55103 | (651) 296-2551 | rebecca.otto@osa.sta te.mn.us | 82 | 39A | 6 | F | | С | | 1/1/2011 | 1/7/2019 |
| PUBLIC MEMBER #4 | KLAUSING | CRAIG | 447 ROSE PLACE | ROSEVILLE, MN 55113 | (651) 308-8916 | craigklausing@comca st.net | 62 | 66A | 4 | М | D | С | NO | 3/30/2015 | 1/7/2019 |
| PUBLIC MEMBER #6 | GARNETT | GEORGE | | MINNEAPOLIS, MN 55405 | (218) 349-7253 | ggarnett@saoic.org | 62 | 67B | 4 | М | D | В | NO | 6/20/2014 | 1/1/2018 |
| COMMISSIONER | TINGERTHAL | MARY | 1490 MISSISSIPPI RIVER BLVD | ST PAUL, MN 55116 | (651) 602-6340 | mary.tingerthal@stat e.mn.us | 62 | 64B | 4 | F | | С | NO | 1/21/2011 | 1/7/2019 |
| PUBLIC MEMBER #5 | BOSTROM | GLORIA | 420 OWASSO HILLS DR | ROSEVILLE, MN 55113 | (651) 503-9363 | gloriabostrom@comc ast.net | 62 | 42B | 4 | F | N | С | | 3/5/2012 | 1/4/2016 |
| PUBLIC MEMBER #3 / Chair | DE CRAMER | JOHN | 113 G. ST. | MARSHALL, MN 56258 | (507) 829-5612 | jdecramer@bhelectro nics.com | 42 | 16A | 7 | М | N | С | NO | 6/18/2012 | 1/4/2016 |

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 Governor

Compensation: None

Powers and Duties include: The council advises the board of Investment on policy relating to investments of state funds.

Member Restrictions include: The 17 members shall include 10 members experienced in general investment matters are appointed by the board; ex-officio members include the commissioner of Minnesota Management and Budget, executive director of the Minnesota State Retirement System, executive director of the Public Employees Retirement Association, 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: State Board of Investment Offices.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|--|------------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #5 | KIEDROWSKI | PETER JAY | 1012 W. MINNEHAHA PKIWY | MINNEAPOLIS, MN 55419 | (612) 626-5026 | jkiedrowski@hhh.umn. edu | 27 | | 5 | М | D | С | NO | 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 | NO | 1/3/2012 | 1/1/2016 |
| PUBLIC EMPLOYEE MEMBER #1 | ANDERSON | DENISE | 1500 HWY 36 | ROSEVILLE, MN 55113 | (651) 582-8560 | denise.anderson@sta te.mn.us | 62 | 67B | 4 | F | | С | NO | 6/22/2015 | 1/7/2019 |
| MEMBER #8 | BAILEY | JEFFERY | 19660 SWEETWATER CURVE | SHOREWOOD, MN 55331 | (612) 696-6010 | jeff.bailey@target.co m | 27 | 33B | 3 | М | N | C | NO | 1/3/2012 | 1/1/2016 |
| RETIREE MEMBER | 220V | ELAINE | 825 E LAKE ST | WAYZATA, MN 55391 | (952) 249-6085 | gandevoss@comcast. net | 27 | 34A | 3 | F | D | С | NO | 6/22/2015 | 1/7/2019 |
| EX-OFFICIO - COMMISSIONER - MN Management & Budget | FRANS | MYRON | 400 CENTENNIAL BLDG, 658 CEDAR STREET | ST. PAUL, MN 55155 | (651) 201-8024 | laury.anderson@state .mn.us | 62 | | | М | | | | | 1/1/2019 |
| EX-OFFICIO - TEACHERS RETIREMENT ASSN. REP | HACKING | LAURIE | 60 EMPIRE DRIVE, #400 | ST. PAUL, MN 55103 | (651) 205-4249 | lhacking@minnesotat ra.org | | | | F | | | | | 1/1/2019 |
| EX-OFFICIO - MN STATE RETIREMENT SYSTEM REP | BERGSTROM | DAVID | 60 EMPIRE DRIVE, #300 | ST. PAUL, MN 55103- 1855 | (651) 284-7882 | dave.bergstrom@msr s.us | | | | М | | | | | 1/1/2019 |
| EX-OFFICIO - PUBLIC EMPLOYEES RETIREMENT ASSN. REP | DE JONGE | DAVE | 60 EMPIRE DRIVE, #200 | ST. PAUL, MN 55103- 1855 | (651) 296-7489 | dave.dejonge@mnper a.org | | | | F | | | | | 1/1/2019 |
| MEMBER #1 | BOHAN | JOHN E. | 800 COVENTRY PLACE | EDINA, MN 55435 | (952) 921-0338 | bohanjohn@aol.com | 27 | 41A | 3 | М | ı | С | NO | 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.c om | 10 | 34A | 2 | М | | С | NO | 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.com | | | | М | | | | 1/3/2012 | 1/1/2016 |
| MEMBER #10 | MARTIN | GARY | 1600 GRAND AVE | ST PAUL, MN 55105 | (651) 696-6000 | gmartin@macalester. edu | 19 | | | М | | | | 1/3/2012 | 1/1/2016 |
| MEMBER #2 | MC DONALD | MALCOLM | 21 E. DAKS RD. | NORTH DAKS, MN 55127-2527 | (651) 484-7714 | malcolmmcdonald@c omcast.net | 62 | 53B | 4 | М | | С | | 1/3/2012 | 1/1/2016 |
| MEMBER #3 | FAUST | KIM | 2925 CHICAGO AVE, MR 10805 | MINNEAPOLIS, MN 55407 | (612) 672-6509 | kfaustl@fairview.org | 82 | 55B | | F | N | С | NO | 3/1/2012 | 1/1/2016 |

IRON RANGE HIGHER EDUCATION COMMITTEE

Legal Basis: M.S. 298.2214

MN IRON RANGE RESOURCES AND REHABILITATION BOARD

PO BOX 441

4261 HIGHWAY 53 SOUTH EVELETH, MN 55734

Telephone: 218-735-3000

Appointing Authority: Governor and others

Compensation: 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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|-------------|------------|----------------|------------------|----------------|--------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER - Governor appt | KNIFE CHIEF | TERESA | 1965 HWY 53 | COOK, MN 55723 | (218) 750-7632 | tisham70@yahoo.com | 69 | 064 | 8 | F | | I | NO | 3/12/2012 | 1/4/2016 |

JUVENILE JUSTICE ADVISORY COMMITTEE

Legal Basis: M.S. 268.29.

DEPARTMENT OF PUBLIC SAFETY OFFICE OF JUSTICE PROGRAMS 445 MINNESOTA STREET, #2300

ST. PAUL, MN 55101 Telephone: 651-201-7348

Appointing Authority: Governor

Compensation: \$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 18 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 age 24 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 provided. **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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|---------------|------------|-------------------------|--------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| MEMBER #1 | SMITH | RICHARD | 5140 IVES LN | PLYMOUTH, MN 55442 | (763) 519-0382 | richard.smith@courts .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 | kitlach@charter.net | 34 | 13B | 7 | F | | C | NO | 6/11/2012 | 1/4/2016 |
| YOUTH MEMBER #2 | DYKES | WILLIAM | 765 HAMPDEN AVE #419 | ST PAUL, MN 55114 | (651) 367-4571 | mrwilljames@yahoo.c om | 62 | 64A | 4 | М | N | В | NO | 3/30/2015 | 1/7/2019 |
| YOUTH MEMBER #3 | NASH | SIRXAVIER | 3418 UPTON AVE NO | MINNEAPOLIS, MN 55412 | (404) 422-6947 | nashs@umn.edu | 27 | | 5 | М | N | В | NO | 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 | 17B | 7 | М | N | Н | YES | 3/30/2015 | 1/7/2019 |
| MEMBER #11 | DAVIS-ENGLISH | FREDDIE | 12800 - 50TH AVE NO | PLYMOUTH, MN | (763) 694-0824 | freddie.english63@g | 27 | 44A | 3 | F | D | В | NO | 6/2/2013 | 1/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------------------|-------------|-------------------------------|--------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| | | | | 55442 | | mail.com | | | | | | | | | |
| MEMBER #6 | RICHTMAN | KATHRYN | 50 W KELLOGG BLVD., #315 | ST PAUL, MN 55102 | (651) 266-3125 | kathryn.richtman@co. 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.c om | 27 | 59A | 5 | F | D | В | NO | 6/11/2012 | 1/4/2016 |
| MEMBER #8 | MCBRIDE | SHELLEY | 2505 - 4TH AVE NW | ROCHESTER, MN 55901 | (507) 269-7966 | shelley@mcbridecons ult.com | 55 | 25B | 1 | F | D | С | NO | 3/30/2015 | 1/7/2019 |
| YOUTH MEMBER #4 | LOE | SAMANTHA | 4394 ARDEN VIEW Court | ARDEN HILLS, MN 55112 | (651) 497-9228 | samantha.loe@ci.stpa ul.mn.us | 62 | 50B | 4 | F | R | С | NO | 6/11/2012 | 1/4/2016 |
| MEMBER #9 / Chair | GARDELL | RICHARD | 236 CLIFTON AVE SO | MINNEAPOLIS, MN 55403 | (612) 813-5010 | richard@180degrees. org | 27 | 60A | 5 | | | | | 3/30/2015 | 1/7/2019 |
| MEMBER #10 | COLLINS, JR | WILLIAM | 1231 SHERBURNE AVE | ST PAUL, MN 55104 | (651) 222-3741 | bcollins@ywcaofstpau l.org | 62 | 65A | 4 | М | D | В | NO | 6/2/2013 | 1/2/2017 |
| MEMBER #4 | LO | CHONG Y. | 1137 GARDEN BROOK Drive | SAUK RAPIDS, MN 56379 | (320) 291-4854 | chnglo@aol.com | 05 | 13Ь | 6 | М | D | | | 5/24/2014 | 1/1/2018 |
| MEMBER #2 | MAYER, THE Honorable | MICHAEL J. | 4790 WESTON HILLS Dr. | EAGAN, MN 55123 | (612) 840-7188 | michael.mayer@court s.state.mn.us | 19 | 51B | 2 | М | N | С | NO | 5/24/2014 | 1/1/2018 |
| MEMBER (LOCAL ELECTED OFFICIAL) | KISCADEN | SHEILA | 724 -IITH ST SW | ROCHESTER, MN 55902 | (507) 287-6845 | kiscaden.sheila@co.ol msted.mn.us | 55 | 26A | 1 | F | D | C | NO | 3/30/2015 | 1/1/2018 |
| YOUTH MEMBER #1 | DOWNING | CHRISTOPHER | 12017 - 118TH ST. | PRINCETON, MN 55371 | (651) 263-5124 | cbradio420@gmail.co m | | | 8 | М | | В | NO | 6/2/2013 | 1/2/2017 |
| MEMBER #7 | NGUYEN | HAD | 8971 COMSTOCK LN NO | MAPLE GROVE, MN 55311 | (320) 492-3732 | haon2010@gmail.com | 27 | 34A | 3 | М | D | A | NO | 6/2/2013 | 1/2/2017 |
| YOUTH MEMBER #5 & LAW ENFORCEMENT | KNIGHT | SCOTT | TWO CITY HALL PLAZA | CHASKA, MN 55318 | (952) 448-4200 | sknight@chaskamn.co m | 10 | 47B | 3 | М | N | C | NO | 5/24/2014 | 1/1/2018 |

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: Governor

Compensation: 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.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|-----------|------------|-------------------------------|----------------------------|----------------|------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COMMISSIONER DNR APPOINTEE | MEIER | BOB | 500 LAFAYETTE ROAD, BOX 50 | ST PAUL, MN 55155- 4050 | (651) 259-5024 | bob.meier@state.mn. us | 62 | | | М | N | С | NO | 1/1/2015 | 12/31/2018 |
| GOVERNOR'S APPOINTEE #3 | HANSEN | ELAINE | 906 RIDGEWOOD ROAD | DULUTH, MN 55804 | (218) 590-0577 | ehansen@d.umn.edu | 69 | 07A | 8 | F | N | С | NO | 4/8/2011 | 1/2/2017 |
| GOVERNOR'S APPOINTEE #2 | LAMKIN | DENNIS | 21 N. 21ST AVE EAST | DULUTH, MN 55812 | (218) 349-0973 | dennislamkin@hotmai l.com | 69 | 07A | 7 | М | D | С | NO | 4/8/2011 | 1/2/2017 |
| GOVERNOR'S APPOINTEE #4 | RAMSLAND | BETTY | 311 E. SUPERIOR ST., #901 | DULUTH, MN 55802 | (218) 727-7722 | ramslandbetty@gmail .com | 69 | 07A | 8 | F | N | С | NO | 4/8/2011 | 1/2/2017 |

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Legal Basis: M.S. 116P

ROOM 65 - STATE OFFICE BUILDING

100 REV. DR. MARTIN LUTHER KING JR BLVD

ST. PAUL, MN 55155 Telephone: 651-296-2406

Appointing Authority: Governor, House, Senate

Compensation: \$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 | Gende r | Pol Ptv | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------------|-------------|------------|------------------------------|------------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HOUSE MEMBER | PERSELL | JOHN | 359 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5516 | rep.john.persell@hou se.mn | | D5A | Diat | М | D | С | | 2/24/2015 | 1/2/2017 |
| CITIZEN MEMBER - Governor Appt | HARPER-LORE | BONNIE | 12505 RIDGEMOUNT AVE W | MINNETONKA, MN 55305 | (952) 525-0667 | bonnielore@comcast. net | 27 | 44B | 3 | F | D | С | NO | 2/10/2013 | 1/2/2017 |
| CITIZEN MEMBER - Governor Appt | GIBSON | NANCY | 2712 GLENHURST AVE | ST LOUIS PARK, MN 55416 | (952) 927-5512 | NANGIBSON@COMCAST.NET | 27 | 44B | 5 | F | | С | NO | 3/6/2012 | 1/4/2016 |
| CITIZEN MEMBER - Governor Appt | МОООУ | NORMAN | PO BOX 396 | HACKENSACK, MN 56452 | (218) 675-7739 | snmoody@tds.net | 11 | 05A | 8 | М | D | | | 2/10/2013 | 1/2/2017 |
| HOUSE MEMBER | TORKELSON | PAUL | 381 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-9303 | rep.paul.torkelson@h ouse.mn | | 16B | | М | R | C | | 2/24/2015 | 1/2/2017 |
| HOUSE MEMBER | WAGENIUS | JEAN | 251 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4200 | rep.jean.wagenius@h ouse.mn | | 63B | | F | D | C | | 2/24/2015 | 1/2/2017 |
| HOUSE MEMBER | MCNAMARA | DENNY | 365 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-3135 | rep.denny.mcnamara @house.mn | | 54B | | М | R | C | | 2/24/2015 | 1/2/2017 |
| HOUSE MEMBER | HACKBARTH | ТОМ | 409 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-2439 | rep.tom.hackbarth@h ouse.mn | | 31B | | М | R | C | | 2/24/2015 | 1/2/2017 |
| SENATE MEMBER | DZIEDZIC | KARI | 235 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-7809 | sen.kari.dziedzic@sen ate.mn | | 60 | | F | D | C | | 5/5/2015 | 12/31/2016 |
| SENATE MEMBER | DAHMS | GARY | 121 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-8138 | sen.gary.dahms@sen ate.mn | | 16 | | М | R | C | | 5/5/2015 | 12/31/2016 |
| SENATE MEMBER | HOFFMAN | JOHN | 328 state capitol | ST PAUL, MN 55155 | (651) 296-4154 | sen.john.hoffman@se nate.mn | | 36 | | М | D | С | | 5/5/2015 | 12/31/2016 |
| SENATE MEMBER | TOMASSONI | DAVID | G-9 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-8017 | sen.david.tomassoni@ senate.mn | | 06 | | М | D | С | | 5/5/2015 | 12/31/2016 |
| SENATE MEMBER | WESTROM | TORREY | 107 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-3826 | sen.torrey.westrom@ senate.mn | | 12 | | М | R | C | | 5/5/2015 | 12/31/2016 |
| CITIZEN MEMBER - SENATE APPT | LAMPPA | GARY | 4837 GREENHAVEN DR | VADNAIS HEIGHTS, MN 55127 | (218) 260-9639 | glamppa@crdllc.net | 62 | 42B | 4 | М | D | С | NO | 5/14/2014 | 5/14/2018 |
| CITIZEN MEMBER - House appt | BROBERG | JEFFREY | 1648 - 3RD AVE SE | ROCHESTER, MN 55904 | (507) 273-4961 | jsbroberg@mcghiebet ts.com | 85 | 21B | 1 | М | N | С | NO | 12/6/2013 | 1/1/2018 |
| CITIZEN MEMBER - Governor Appt | YOUNG | DELLA | 4309 EDINBROOK TERRACE N | BROOKLYN PARK, MN 55443 | (952) 656-3613 | dnsyoung@burnsmcd. com | 27 | 36B | 3 | F | N | В | NO | 6/30/2014 | 1/1/2018 |
| CITIZEN MEMBER - Governor Appt | FABER | WILLIAM | 501 W COLLEGE DR | BRAINERD, MN 56401 | (218) 855-8082 | wfaber@clcmn.edu | 18 | 10A | 8 | М | N | С | NO | 5/17/2014 | 1/1/2018 |

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: 651-296-6397

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 Committee on Rules and Administration; and (5) two members of the House of Representatives appointed by the speaker 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 the speaker of the House shall consider geographic balance, gender, age, ethnicity, and varying interests including hunting and fishing. Summary of Activities include: See Powers & Duties.

Meetings are held at: Meeting location varies; but the majority are held at the 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|--------------|--------------|---------------------------------------|----------------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #1 (Governor appt) | KINGSTON | JANE | 7874 NORTH SAINT MARY'S DRIVE | EVELETH, MN 55734 | (218) 248-8375 | janehkingston@gmail. com | 69 | 05A | 8 | F | N | C | NO | 3/1/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 (Governor appt) | OLSON | SUSAN | 1 HORMEL PLACE | AUSTIN, MN 55912 | (507) 437-5313 | smolson@hormel.com | 07 | 27B | 1 | F | D | C | NO | 1/29/2013 | 1/2/2017 |
| PUBLIC MEMBER #3 (Governor appt) | BLACKBURN | JULIE | 1935 W. CTY RD B2, #320 | ROSEVILLE, MN 55113 | (651) 605-5705 | julie.blackburn@respe c.com | 62 | 66A | 4 | F | N | C | NO | 3/1/2015 | 1/7/2019 |
| CHAIR (Senate Appt) | ANDERSON | ROBERT (BOB) | 414 SHOREWOOD DR | INTERNATIONAL Falls, MN 56649 | (218) 240-4233 | bobandersonif@midc o.net | 36 | 03a | 8 | М | N | С | | 1/1/2015 | 1/7/2017 |
| PUBLIC MEMBER (Senate Appt) | TILLEY | BARRY | 9085 ALVERNO AVE W | INVER GROVE HEIGHTS, MN 55077 | (612) 751-3919 | barry.capitolhill@usfa mily.net | 19 | 39B | 5 | М | D | C | NO | 2/20/2015 | 1/7/2019 |
| PUBLIC MEMBER - (House Appt) | HARTWELL | DAVID | BELLCOMB, INC; 9200 - 10TH AVE NO. | MINNEAPOLIS, MN 55427 | (763) 201-6556 | hartwell@bellcomb.co m | 27 | 46A | 5 | М | N | C | NO | 2/1/2013 | 2/1/2017 |
| PUBLIC MEMBER - (House Appt) | SCHARA | RON | 6009 WAYZATA BLVD, #114 | MINNEAPOLIS, MN 55416 | (952) 545-9471 | ron@mnbound.com | 27 | 46A | 5 | М | N | С | NO | 3/1/2015 | 1/7/2019 |
| STATE SENATE REP #2 (Minority Appt) | INGEBRIGTSEN | BILL | 143 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 297-8063 | sen.bill.ingebrigtsen@ senate.mn | | 08 | | М | R | C | | 1/14/2013 | 1/1/2017 |
| STATE HOUSE REP #2 (Majority Appt) | MCNAMARA | DENNY | 365 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-3135 | rep.denny.mcnamara @house.mn | 19 | 54B | | М | R | C | | 2/1/2013 | 1/1/2017 |
| STATE HOUSE REP #1 (Minority Appt) | DILL | DAVID | 311 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-2190 | rep.david.dill@house. mn | | | | М | D | C | | 3/1/2015 | 1/1/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|-------------------|-------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| 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 | NO | 1/29/2013 | 1/2/2017 |
| STATE SENATE REP #1 (Majority Appt) | DUAHXAZ | TOM | 328 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4136 | sen.tom.saxhaug@sen ate.mn | | 05 | | М | D | С | | 1/14/2013 | 1/1/2017 |

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 Health

Compensation: Expenses

Powers and Duties include: The advisory task force was created by the 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 15 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: The task force provides ongoing advice to the commissioner of Health on the health issues and status of women, mothers and children, and their health service needs. Members of the task force represent public entities and non-profit organizations. Members work in the fields of education, medicine, public health, social services and health care administration. **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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|-----------|------------|---------------------------|----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | BENCE | KENNETH | 420 EDGEWOOD AVE ND. | GOLDEN VALLEY, MN 55427 | (952) 992-8380 | kenneth.bence@medi ca.com | 27 | 46A | 5 | М | | C | NO | 1/1/2015 | 1/1/2019 |
| MEMBER #2 | BRADDOCK | MARY | 3687 DUNHILL LN | WOODBURY, MN 55125 | | mbraddock@gillettec hildrens.com | 82 | 53B | 4 | F | | C | NO | 1/1/2013 | 1/1/2016 |
| MEMBER #3 | BRANDT | JOAN | 1670 BEAM AVE, #1010 | MAPLEWOOD, MN 55109 | (651) 266-1826 | joan.brandt@co.rams ey.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 | NO | 1/1/2015 | 1/1/2019 |
| MEMBER #5 | GRAVES | STEPHANIE | 250 S. 4TH ST. | MINNEAPOLIS, MN 55430 | (612) 673-3735 | stephanie.graves@mi nneapolismn.gov | 27 | 59A | 5 | F | D | I | YES | 1/1/2015 | 1/1/2019 |
| MEMBER #10 | DWENS | ROSEMOND | 258 TRADEWIND AVE | SARTELL, MN 56377 | (320) 492-3045 | owensr@centracare. com | 73 | 138 | 6 | F | | В | NO | 1/1/2013 | 1/1/2016 |
| MEMBER #11 | D'BRIEN | MICHELLE | 1625 NILES AVE | ST PAUL, MN 55116 | (651) 342-3034 | mobrien4@umn.edu | 62 | 64B | 4 | F | D | С | ND | 1/1/2013 | 1/1/2016 |
| MEMBER #12 | PURFEERST | DEB | 7625 - 240TH ST. E. | FARIBAULT, MN 55021 | (507) 332-5914 | dpurfeerst@co.rice.m n.us | 66 | 24B | 2 | F | | C | NO | 1/1/2015 | 1/1/2019 |
| MEMBER #13 | TEIPEL | KRISTIN | 843 SNELLING AVE SO | ST PAUL, MN 55116 | (612) 839-4958 | teipe001@umn.edu | 62 | 64B | 4 | F | D | C | NO | 1/1/2015 | 1/1/2019 |
| MEMBER #15 | MORRIS | NAZUZ | 5744 COUNTY ROAD 5 NE | CAMBRIDGE, MN 55008 | (763) 286-1953 | susan.morris@co.isan ti.mn.us | 30 | 52A | 8 | F | | C | NO | 8/1/2013 | 1/1/2016 |
| MEMBER #7 | AUGER | JANE | 330 S. 6TH ST., MC 635 | MINNEAPOLIS, MN 55404 | (612) 596-0542 | jane.auger@hennepin. us | 27 | 66A | | F | I | C | NO | 1/1/2015 | 1/1/2019 |
| MEMBER #6 (CONSUMER REP) | BRISBINE | TRICIA | 15440 EAGLE ST NW | ANDOVER, MN 55304 | | | 02 | | | | | | | 6/1/2015 | 1/1/2019 |
| MEMBER #8 (CONSUMER REP) | FAIRBANKS | BONNIE | PO BOX 102 | BENA, MN 56626 | (218) 335-3638 | bonnie.fairbanks@lloji bwe.org | 11 | 05A | 8 | F | I | Ι | NO | 6/1/2015 | 1/1/2019 |

MEDICAL CANNABIS INTRACTABLE PAIN ADVISORY PANEL

Legal Basis: LAWS 2014, CHAP 311, SEC. 20

PO BOX 64882

ST. PAUL, MN 55164-0882 Telephone: 651-539-3005

Appointing Authority: Commissioner of Health

Compensation: None

Powers and Duties include: The advisory panel shall deliberate and come to an opinion on recommendation to the Commissioner on whether the proposed addition of intractable pain to the list of qualifying medical conditions for the Minnesota Medical Cannabis Program should be adopted, rejected, adopted with modified pain definition, or deferred for further review. In forming their opinion, members are expected to think critically, keep an open mind, attend to public testimony, and give due consideration to: The degree to which current medical therapies sprovide sufficient treatment for intractable pain; and Scientific evidence on effectiveness and risks to patients from using cannabis treatments for intractable pain; and, Potential for social harm, including crime, public safety risks, and other unintended consequences, from adding intractable pain to the list of qualifying medical conditions.

Member Restrictions include: Membership includes two physicians with pain management sub-specialization (one with subspeciality of neurology/psychiatry and one with subspeciality of Physical Medicine and Rehabilitation or Anesthesiology); one pharmacist; one nurse practitioner with pain management or pediatric focus; one physician's assistant with pain management or pediatric focus; one primary care physician; one substance use treatment provider.

Summary of Activities include: The first meeting of the Panel was held Jun 15, 2015 to review and discuss its work and to get a presentation on current status of pain management.

Meetings are held at: Meeting locations will vary.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|----------------|------------|-------------------------|----------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SUBSTANCE USE TREATMENT PROVIDER | ANDERLY-DOTSON | АМҮ | 1401 BIXBY AVE NW | BEMIDJI, MN 56601 | (218) 368-8667 | aanderlydotso@css.e du | 04 | 05A | 7 | F | D | C | NO | 4/11/2015 | 7/1/2016 |
| NURSE Practitioner | JAWORSKI | NANCY | 9735 HAMES CT SO | COTTAGE GROVE, MN 55016 | (612) 813-6926 | nancy.jaworski@child rensmn.org | 82 | 54A | 2 | F | I | С | NO | 4/11/2015 | 7/1/2016 |
| PHYSICIAN - PRIMARY CARE | KREBS | ERIN | 5216 PARK AVE | MINNEAPOLIS, MN 55417 | (612) 629-7558 | kreb0001@umn.edu | 27 | 61B | 5 | F | | С | NO | 4/11/2015 | 7/1/2016 |
| PHYSICIAN ASSISTANT | TRUAX | DANIEL | 6006 CRESTWOOD CT | ST CLOUD, MN 56301 | l` ′ | leecheater73@yahoo. com | 73 | 14A | 6 | М | D | С | NO | 4/11/2015 | 7/1/2016 |
| PHARMACIST | WALKER | NEAL | 802 W 39TH ST | HIBBING, MN 55746 | ľ. <i>'</i> | nwalkerl@range.fairvi ew.org | 69 | 064 | 8 | М | N | С | NO | 4/11/2015 | 7/1/2016 |
| PHYSICIAN - PRIMARY CARE #2 | WINEMAN | ARTHUR | 1359 BREDA AVE | ST PAUL, MN 55108 | | arthur.p.wineman@he althpartners.com | 62 | 66B | 4 | М | N | С | NO | 4/11/2015 | 7/1/2016 |
| PHYSICIAN - PAIN MANAGEMENT SUBSPECIALTY | CHARRY | ORLANDO | 280 N SMITH AVE #220 | ST PAUL, MN 55102 | (651) 241-8295 | orlando.charry@allina .com | 19 | 52B | 2 | М | N | Н | NO | 4/11/2015 | 7/1/2016 |
| PAIN PSYCHOLOGIST MEMBER | NOONAN | MARY PAT | 3406 ARBOR LANE | MINNETONKA, MN 55305 | (301) 252-9855 | mpnoonan@hotmail.c om | 27 | 44B | 3 | F | N | C | NO | 5/12/2015 | 7/1/2016 |

MEDICAL SERVICES REVIEW BOARD

Legal Basis: M.S. 176.103.

DEPARTMENT OF LABOR AND INDUSTRY REHABILITATION & MEDICAL AFFAIRS 443 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-284-5018

Appointing Authority: Commissioner of Labor and Industry

Compensation: \$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 rerpresentative; three physicians; one employee representative; one employer or insurer representative; and one occupational therapist.

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

Meetings are held at: 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|--------------|------------|------------------------------------|----------------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHYSICAL THERAPIST MEMBER | WOLFE | DANIEL | 6550 YORK AVE SO, SUITE 3520 | EDINA, MN 55435 | (952) 924-0199 | wolfdog@saunders- therapy.com | 27 | 41A | 3 | М | N | С | 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@hea thpartners.com | 82 | 57B | 6 | М | | С | ND | 1/9/2012 | 1/4/2016 |
| EMPLOYER Insurer member | POLLACK | REED | IO3I MENDOTA HEIGHTS RD | ST PAUL, MN 55120 | (651) 686-1939 | reed.pollack@patters ondental.com | 82 | 57A | 2 | М | N | C | NO | 1/14/2013 | 1/2/2017 |
| PHYSICIAN Member #2 | GELFMAN | RUSSELL | 200 FIRST STREET SW | ROCHESTER, MN 55905 | (507) 266-2851 | gelfman.russell@may o.edu | 55 | 29 | 1 | М | N | C | NO | 1/9/2012 | 1/4/2016 |
| PHYSICIAN Member #3 | SPARTZ | MARGARET | 817 OSCEOLA AVE | ST PAUL, MN 55105 | (651) 699-1240 | megspartz@yahoo.co m | 62 | 64A | 4 | F | N | C | NO | 2/12/2015 | 1/7/2019 |
| PHYSICIAN Member #6 | MONSEIN | MATTHEW | 3915 GOLDEN VALLEY RD | MINNEAPOLIS, MN 55422 | (612) 840-8326 | mmonsein@comcast. net | 27 | 61A | 5 | М | I | C | NO | 1/14/2013 | 1/2/2017 |
| PHYSICIAN Member #4 | ABDEL | MATTHEW | MAYO CLINIC, 200 FIRST ST SW | ROCHESTER, MN 55905 | (507) 284-2884 | abdel.matthew@mayo .edu | | 25A | 1 | | | | | 2/2/2015 | 1/7/2019 |
| EMPLOYER/INSUR ER ALTERNATE | HAEFNER | NATALIE | 400 ROBERT ST N #1700 | ST PAUL, MN 55101 | (651) 229-1803 | n.haefner@wcra.biz | 62 | 65B | 4 | F | | C | NO | 2/12/2015 | 1/4/2016 |
| CHIROPRACTOR MEMBER #2 | THURMER | ZNAH | 5049 - 13TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 267-5595 | hans.thurmer@parkni collet.com | 27 | 63B | 5 | М | N | C | NO | 3/25/2015 | 1/7/2019 |
| REGISTERED NURSE | HENRICKSON | KATHI | 2013 TOWN ROAD 416 | INTERNATIONAL Falls, MN 56649 | (651) 271-9687 | khenrickson270@gma jil.com | 36 | D3A | 8 | F | | C | NO | 1/14/2013 | 1/2/2017 |
| PHYSICIAN Member #5 | BAKER | BETH | 13297 CARDINAL Creek RD | EDEN PRAIRIE, MN 55345 | (952) 270-5335 | bbaker060@gmail.co m | 27 | 49A | 3 | F | N | C | NO | 1/14/2014 | 1/1/2018 |
| 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 THERAPIST | RUPPERT | JODY | 7835 THIRD ST. NO., #109 | DAKDALE, MN 55128 | (651) 206-9406 | jruppert@osipt.com | 82 | 38B | 6 | F | I | C | NO | 2/12/2015 | 1/7/2019 |
| PHYSICAL THERAPIST ALTERNATE | PETERSON | ROBIN | 13213 - 51ST ST | STILLWATER, MN 55082 | (651) 415-4143 | rcp@tcq.net | 82 | 56A | 6 | F | R | C | NO | 2/12/2015 | 1/4/2016 |
| OCCUPATIONAL THERAPIST - ALTERNATE | HANSELMAN | LISA | 1700 TOWER DR W | STILLWATER, MN 55043 | (651) 439-8540 | thanselman@oslpt.co m | 82 | 398 | 4 | | | | | 2/12/2015 | 1/4/2016 |
| REGISTERED NURSE MEMBER - ALTERNATE | OLSON | KIMBERLY | 3171 MEADOW BROOK Drive | WOODBURY, MN 55125 | (651) 739-1980 | kim_olson@corvel.co m | 82 | 53A | 4 | F | N | C | NO | 2/12/2015 | 1/4/2016 |
| COMMISSIONER'S DESIGNEE | LAMPE | ERNEST | 317 GROVELAND AVE #503 | MINNEAPOLIS, MN 55403 | (612) 879-2589 | ewlampe@aol.com | 27 | 61A | 5 | М | D | С | ND | 1/14/2013 | 1/2/2017 |
| HOSPITALS | MC ALPIN | BRENNAN | BOX 193; 255 BROWN AVE NO | ANNANDALE, MN 55302 | (763) 213-2645 | buck.mcalpin@northm emorial.com | 86 | 29A | 6 | М | D | С | ND | 1/14/2013 | 1/2/2017 |
| LABOR/EMPLOYE E MEMBER | PANDISCIO | ROBERT | 345 RANDOLPH AVE, #200 | ST PAUL, MN 55102 | (651) 253-9053 | robert.pandiscio@mn nurses.org | 62 | 60B | 5 | | D | C | NO | 2/12/2015 | 1/1/2018 |
| PHYSICIAN - Alternate #3 | BREEHER | LAURA | 30 PICCADILLY PLACE | MANKATO, MN 56001 | (507) 995-6147 | breeher.laura@mayo. edu | 07 | 198 | 1 | F | | | NO | 2/12/2015 | 1/4/2016 |
| CHIROPRACTOR - ALTERNATE | ARNOLD | JONATHAN | 2535 PARK AVE SO | MINNEAPOLIS, MN 55404 | | jarnold9287@gmail.c om | 27 | 62A | | М | N | C | NO | 4/20/2015 | 1/4/2016 |

MERIT SYSTEM COUNCIL

Legal Basis: MS 256.012, 12.22 subd 3 & 144.071 & RULES 9575&4670

540 CEDAR STREET PO BOX 64997

ST. PAUL, MN 55164-0997 Telephone: 651-431-3030

Appointing Authority: Governor

Compensation: \$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 to be scheduled but the employee reached a settlement with the county.

Meetings are held at: Meetings are held in St. Paul at the Anderson Building, 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|---------------------------|--------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | EILBRACHT | ANN | 158 BANK ST SE | MINNEAPOLIS, MN 55414 | (612) 627-7488 | anneilbracht@icloud.c om | 27 | | 5 | F | | C | | 6/22/2015 | 1/1/2018 |
| MEMBER #3 | MILLER | HOWARD | 4022 W 44TH ST. | EDINA, MN 55424 | (952) 217-7964 | howard.miller@mnsu. edu | 27 | 41A | 3 | М | N | C | NO | 6/22/2015 | 1/1/2018 |
| MEMBER #2 | FIEBIGER | STEPHEN | 1224 SUMMIT DAKS Drive | BURNSVILLE, MN 55337 | (952) 997-6393 | fieblaw@earthlink.net | 19 | 568 | 2 | М | D | C | NO | 6/22/2015 | 1/1/2018 |

METROPOLITAN AIRPORTS COMMISSION

Legal Basis: M.S. 473.603. 6040 28TH AVENUE SOUTH MINNEAPOLIS, 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 15 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: Room 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|---------------------------|--------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CHAIR | BOIVIN | DANIEL | 5125 SHERIDAN | MINNEAPOLIS, MN 55410 | (612) 804-7644 | boivin.dan@gmail.com | 27 | 61B | 5 | | | | | 2/14/2015 | 1/7/2019 |
| KEY AIRPORT Systems rep #1 | GARTLAND | PATTI | PO BOX 1662 | ST CLOUD, MN 56301 | | pgartland@greaterst cloud.com | 73 | 14A | 6 | F | N | С | NO | 3/26/2014 | 1/1/2018 |
| INTERMEDIATE AIRPORT SYSTEMS REP #1 | HOARD | DIXIE | 12824 - 147TH AVE NE | THIEF RIVER FALLS, MN 56701 | (218) 681-3869 | dixie.hoard@gmail.co m | 57 | OIB | 7 | F | D | С | NO | 2/14/2015 | 1/7/2019 |
| INTERMEDIATE AIRPORT | MONACO | DONALD | 325 LAKE AVE SO., #604 | DULUTH, MN 55802 | 1 | dpmonaco@ameritec h.net | 69 | 07B | 8 | | | | | 8/13/2013 | 1/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------------|-----------|------------|--|----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SYSTEMS REP #2 | | | | | | | | | | | | | | | |
| DISTRICT B REP | KING | RICHARD | 8628 WYNSTONE PASS | EDEN PRAIRIE, MN 55347 | (952) 294-9779 | rick.king@mindspring. com | 27 | 48B | 3 | М | N | С | NO | 2/14/2015 | 1/7/2019 |
| DISTRICT A REP | CRIMMINS | CARL | IIDI9 SUMTER AVE N | CHAMPLIN, MN 55316 | (763) 493-5364 | carden1067@aol.com | 27 | 36A | 3 | М | D | С | NO | 2/14/2015 | 1/7/2019 |
| DISTRICT F REP | MADIGAN | MICHAEL | 2366 HIDDEN LAKE Cove | WOODBURY, MN 55125 | (612) 604-2588 | madigan@mdh- law.com | 82 | 53B | 4 | М | D | С | NO | 2/14/2015 | 1/7/2019 |
| DISTRICT H REP | MOHAMED | IBRAHIM | 11013 ANDERSON LAKE Parkway #215e | EDEN PRAIRIE, MN 55344 | (952) 393-7570 | abdimalikmohamed33 @gmail.com | 27 | 488 | 3 | М | | | | 2/14/2015 | 1/7/2019 |
| KEY AIRPORT SYSTEMS REP #2 | GEISLER | TIMOTHY | 2157 PONDEROSA DR SW | ROCHESTER, MN 55902 | (507) 284-5752 | geisler.timothy@may o.edu | 55 | 30B | 1 | М | N | С | NO | 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 | 46A | 5 | F | | С | NO | 8/13/2013 | 1/2/2017 |
| DISTRICT G REP | HAMILTON | JAMES | 1908 BAYARD AVE | ST PAUL, MN 55116 | (612) 741-1641 | jimhamilton@pacemn. com | 62 | 64B | 4 | М | D | С | NO | 8/13/2013 | 1/2/2017 |
| DISTRICT E REP | DEAL | JAMES | 7533 SUNWOOD BLVD #220 | RAMSEY, MN 55303 | (763) 429-5955 | jim.deal@psdlanddeve lopment.com | 02 | 488 | 6 | М | D | С | NO | 8/13/2013 | 1/2/2017 |
| EX-OFFICIO (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 | С | | 1/1/2012 | 1/1/2016 |
| EX-OFFICIO (MAYOR MINNEAPOLIS) | PROSSER | ERICA | 2035 SHERIDAN AVE SO | MINNEAPOLIS, MN 55405 | (612) 461-8288 | erica.prosser@minne apolismn | 27 | | 5 | F | | | | 2/13/2014 | 1/1/2016 |
| DISTRICT D REP | CRAMER | STEVE | 4832 - HTH AVE SO | MINNEAPOLIS, MN 55417 | (612) 741-5524 | steve.cramer@ppl- inc.org | 27 | 62B | 5 | М | D | С | NO | 8/13/2013 | 1/2/2017 |

METROPOLITAN COUNCIL

Legal Basis: M.S. 473 390 NORTH ROBERT STREET

ST. PAUL, MN 55101 Telephone: 651-602-1630

Appointing Authority: Governor **Compensation**: \$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 transit 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 governor.

Member Restrictions include: The 17 members include a chair who serves at-large and 16 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 Legislature. Beginning July 1, 2015, compensation for the council chair was increased to \$145,000. Council members are paid a fixed salary of \$20,000.

Summary of Activities include: Meetings: 21 Council meetings and 20 Committee of the Whole meetings were held. For a summary of activities, see the annual reports.

Meetings are held at: 390 North Robert Street., St. Paul.

| | ii e ii e ia a ti | | | | | | | | | | | | | | |
|----------------------|-------------------|------------|--------------------------|--------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
| CHAIR | DUININCK | ADAM | 3628 - 24TH AVE. SO. | MINNEAPOLIS, MN 55406 | (612) 965-9498 | adam.duininck@gmail. com | 27 | 63A | 5 | М | D | C | NO | 1/16/2015 | 1/7/2019 |
| DISTRICT 13 REP. | KRAMER | RICHARD | 1471 BARCLAY ST | ST PAUL, MN 55106 | (651) 774-4971 | richard.kramer@met c.state.mn.us | 62 | 67A | 4 | М | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 14 REP. | COMMERS | JON | 2294 Commonwealth ave | ST PAUL, MN 55108 | (651) 645-4644 | commers@donjek.co m | 62 | 66A | 4 | М | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 12 REP. | MELANDER | HARRY | 716 PARK AVE | MAHTOMEDI, MN 55115 | (651) 426-5408 | melander2004@msn. com | 82 | 43A | 4 | М | D | С | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 9 REP. | REYNOSO | EDWARD | 3606 - 145TH AVE NE | HAM LAKE, MN | (763) 767-6826 | ateamster@msn.com | 02 | 318 | 6 | М | D | Н | NO | 3/8/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|------------|------------|-------------------------|------------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| | | | | 55304 | | | | | | | | | | | |
| DISTRICT 6 REP. | DORFMAN | GAIL | 4200 FOREST ROAD | ST. LOUIS PARK, MN 55416 | (612) 998-5214 | gdorfman@ststephen smpls.org | 27 | 46 | 5 | F | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 7 REP. | CUNNINGHAM | GARY | 3236 HARRIET AVE SO | MINNEAPOLIS, MN 55408 | (612) 978-8200 | khaaliss@me.com | 27 | 62B | 5 | М | D | В | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 2 REP. | SCHREIBER | LONA | IDDDI ZANE AVE ND | BROOKLYN PARK, MN 55443 | (763) 424-8081 | lbschreiber@msn.co m | 27 | 36B | 3 | F | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT I REP. | RODRIGUEZ | KATIE | 6308 NIAGARA CT N | MAPLE GROVE, MN 55311 | (612) 616-3051 | rrkr@comcast.net | 27 | 34B | 3 | F | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 8 REP | LETOFSKY | CARA | 2741 - 39TH AVE SO | MINNEAPOLIS, MN 55406 | (612) 718-3495 | cletofsky@yahoo.com | 27 | 63A | 5 | | | | | 3/8/2015 | 1/7/2019 |
| DISTRICT II REP. | RUMMEL | SANDY | 4011 LAKEHILL CIRCLE | WHITE BEAR LAKE, MN 55110 | (651) 429-5480 | rummel@visi.com | 62 | 388 | 4 | F | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 15 REP. | CHAVEZ | STEVEN | 1587 SKYLINE PATH | EAGAN, MN 55121 | (612) 670-8952 | stevechavez@comcas t.net | 19 | 52B | 2 | М | D | Н | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 4 REP. | BARBER | DEB | 634 HOLMES ST. SO. | SHAKOPEE, MN 55379 | (612) 819-0848 | dbarber@canopymedi cal.com | 70 | 55A | 2 | F | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 5 REP. | ELKINS | STEVEN | 8709 SANDRO RD | BLOOMINGTON, MN 55438 | (612) 578-2103 | steve.elkins@metc.st ate.mn.us | 27 | 49B | 3 | М | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 3 REP. | MUNT | JENNIFER | 5261 BEACHSIDE DR | MINNETONKA, MN 55343 | (651) 357-8544 | jennifer.munt@afscm emn.org | 27 | 49B | 3 | F | D | C | NO | 3/8/2015 | 1/7/2019 |
| DISTRICT 16 REP. | WULFF | WENDY | 17326 GREENTREE Path | LAKEVILLE, MN 55044 | (952) 484-3353 | wulffden@frontiernet. net | 19 | 58A | 2 | | | | | 3/8/2015 | 1/7/2019 |
| DISTRICT 10 REP. | MCCARTHY | MARIE | 2855 121ST COURT NE | BLAINE, MN 55449 | (763) 792-2392 | gerefore@gmail.com | 02 | 37B | 6 | F | D | A | NO | 3/8/2015 | 1/7/2019 |

METROPOLITAN PARKS AND OPEN SPACE COMMISSION

Legal Basis: M.S. 473.303. 390 NORTH ROBERT STREET

ST. PAUL, MN 55101 Telephone: 651-602-1630

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 Sreet, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------------|-----------|------------|-------------------------------|---------------------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DISTRICT H REPRESENTATIVE | KEMERY | TODD | 17183 KIRBEN AVE | LAKEVILLE, MN 55044 | | | | | | | | | | 6/2/2015 | 1/1/2019 |
| DISTRICT F REPRESENTATIVE | PAS | SARAH | 3704 KINDRED CT | LAKE ELMO, MN 55042 | (651) 779-7211 | samarie2000@hotma il.com | 82 | 39B | 4 | F | D | C | NO | 5/5/2015 | 1/1/2019 |
| DISTRICT C REPRESENTATIVE | WEBER | WILLIAM | 3824 HUNTINGTON AVE | ST LOUIS PARK, MN 55416 | (952) 920-1749 | bill@weberplanning.c om | 27 | 46B | 5 | М | D | | YES | 12/12/2013 | 1/1/2017 |
| DISTRICT B REPRESENTATIVE | MDELLER | ROBERT | 110711 KING'S LANE | CHASKA, MN 55318 | (952) 448-8885 | rjmoeller@moellerco nsultants.com | 10 | 47B | 3 | М | | | NO | 12/12/2013 | 1/1/2017 |
| CHAIR | ИОТ2ИНОЦ | DEAN | ID677 CEDAR HEIGHTS TRAILS | DENMARK TWP, Hastings, Mn 55033 | (651) 777-4444 | deanjohnston@comca st.net | 82 | 39B | 4 | М | N | C | NO | 12/12/2013 | 1/1/2017 |
| DISTRICT A REPRESENTATIVE | THEISEN | RICK | I5244 TERRITORIAL ROAD | MAPLE GROVE, MN 55369 | (763) 420-4512 | rmtheisenl@comcast. net | 27 | 34A | 3 | М | D | C | NO | 12/12/2013 | 1/1/2017 |
| DISTRICT D | TAYLOR | ANTHONY | 1530 E 43RD ST | MINNEAPOLIS, MN | (612) 709-9138 | createbalance@gmail. | 27 | 63A | 5 | М | 0 | В | NO | 12/12/2013 | 1/1/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------------|-----------|------------|----------------------|-----------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| REPRESENTATIVE | | | | 55407 | | com | | | | | | | | | |
| DISTRICT G REPRESENTATIVE | GILLESPIE | RACHEL | 914 TUSCARORA AVE | ST PAUL, MN 55102 | (651) 707-7164 | rgillespieOl@hamline. edu | 62 | 65B | 4 | F | D | C | NO | 5/5/2015 | 1/1/2019 |
| DISTRICT E REPRESENTATIVE | KOPP | MICHAEL | 2418 - 148TH LANE NE | HAM LAKE, MN 55304 | (763) 473-3405 | mkopp@teamstersloc al320.org | 02 | 318 | 6 | М | N | C | NO | 5/5/2015 | 1/1/2019 |

MIDWEST INTERSTATE PASSENGER RAIL COMMISSION

Legal Basis: M.S. SEC. 218.75

395 JOHN IRELAND BOULEVARD, 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: Membership includes the governor or governor's designee; one member of the private sector and two 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 nine-state effort to improve the efficiency and frequency of passenger rail service in the region.

Meetings are held at: To be determined.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | - | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|--|-------------------|----------------|----------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| SENATE APPOINTEE | SIEBEN | KATIE | 208 STATE CAPITOL | ST PAUL, MN 55155 | (651) 297-8060 | sen.katie.sieben@sen ate.mn | | 54 | | F | D | С | | 2/20/2015 | 1/15/2017 |
| SENATE ALTERNATE | FRANZEN | MELISA | 306 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4264 | sen.melisa.franzen@s enate.mn | | 49 | | F | D | С | | 2/1/2013 | 1/1/2015 |
| GOVERNOR'S DESIGNEE/Commi ssioner of Transportation | ZELLE | CHARLIE | MN DOT, 395 John Ireland Blvd, #100 | ST PAUL, MN 55155 | (651) 296-3000 | commissioner@dot.st ate.mn.us | 62 | | 4 | М | R | C | NO | 5/31/2015 | 1/7/2019 |
| PRIVATE SECTOR MEMBER | DNGARO | JOHN | IOO NORTH 5TH AVE WEST, #202A | DULUTH, MN 55802 | | | 69 | | 8 | | | | | 5/31/2015 | 1/7/2019 |
| SPEAKER OF THE House Appointee | SLOCUM | LINDA | 415 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-7158 | rep.linda.slocum@hou se.mn | | 50A | | | | | | 3/9/2013 | 1/1/2015 |

MINERAL COORDINATING COMMITTEE

Legal Basis: M.S. 93.0015; Renewed 2007, Chapter 57

DEPARTMENT OF NATURAL RESOURCES

1525 - 3rd AVENUE EAST HIBBING, MN 55744

Telephone: 218-262-7356

Appointing Authority: Governor

Compensation: 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 provided.

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 | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|---------------------------------|--------------------------|----------------|---------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| INDUSTRIAL Mineral Industry Rep. | SDNUMDS | DAVID | 1020 WEST CLIFF RDAD | BURNSVILLE, MN 55337 | (612) 839-5536 | dedmunds@kraemem m.com | 19 | 40A | 2 | М | N | С | NO | 6/22/2015 | 1/7/2019 |
| NON-FERROUS METALLIC MINERAL INDUSTRY REP | ONGARO | FRANK | 2910 BRANCH ST | DULUTH, MN 55812 | (218) 393-2301 | fongaro@miningminn esota.com | 69 | 07A | 8 | М | | С | NO | 6/22/2015 | 1/7/2019 |
| IRON ORE AND TACONITE INDUSTRY REP | PAGEL | CRAIG | 324 WEST SUPERIOR St., #502 | DULUTH, MN 55802 | (218) 722-7724 | cpagel@taconite.org | 69 | 07B | 8 | М | N | С | NO | 6/22/2015 | 1/7/2019 |
| 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 STREET NORTH

ST. PAUL, MN 55155

Telephone: 651-201-6489

Appointing Authority: Commissioner of Agriculture

Compensation: 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. The Committee serves at the discretion of the Commissioner who will establish the final composition of the Committee.

Summary of Activities include: No information provided.

Meetings are held at: 625 North Robert Street, 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|----------------|--------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COMMODITY OR LIVESTOCK ORG REP #1 | ALBIN | DOUGLAS | | CLARKFIELD, MN 56223 | (507) 829-9100 | dkfalbin@mvtvwireles s.com | 87 | 16A | 7 | | | | | 7/1/2014 | 6/30/2016 |
| CROP CONSTULTANT OR ADVISOR REP | BERGLUND | DENNIS | IO2 E MAIN AVE | TWIN VALLEY, MN 56584 | (218) 584-5107 | dennisb@tvutel.com | 54 | O2A | 7 | М | N | С | NO | 7/1/2014 | 6/30/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------------|--------------|--|------------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| FARM ORGANIZATION REP #1 | COLLINS | NATHAN | 308 KENNER AVE, BOX 104 | MURDOCK, MN 56271 | (320) 220-1330 | nathan@collinsfamilyf arms.com | 76 | 17A | 7 | | | | | 7/1/2014 | 6/30/2016 |
| AGRICULTURE- RELATED BUSINESS REP | FAIRCHILD | DEAN | 5009 CAMPANARO Lane | WHITE BEAR LAKE, MN 55110 | (651) 429-6033 | dean.fairchild@mosia cco.com | 62 | 53B | 4 | М | N | C | NO | 7/1/2014 | 6/30/2016 |
| CONSERVATION ORGANIZATION REP #1 | FUCHS | DENNIS | 110 - 2ND ST. SO., #128 | WAITE PARK, MN 56387 | (320) 251-7800 | dennis.fuchs@mn.nac dnet.net | 73 | 15 | 6 | М | N | C | NO | 7/1/2014 | 6/30/2016 |
| FARMER OR RANCHER REP #1 | HETTVER | KIRBY | 214 S. 5TH ST. | MONTEVIDEO, MN 56265 | (320) 266-3677 | khettver@hotmail.co m | 12 | 20 | 7 | М | R | C | NO | 7/1/2014 | 6/30/2016 |
| ENVIRONMENTAL ORGANIZATION REP #1 | CROTEAU-KALLESTAD | ELIZABETH | 8997 EAVES AVE | NORTHFIELD, MN 55057 | (507) 786-3913 | beth@crwp.net | 66 | 25B | 2 | F | | С | NO | 7/1/2014 | 6/30/2016 |
| CONSERVATION ORGANIZATION REP #2 | KLEINSCHMIT | JIM | 2105 - IST AVE SO | MINNEAPOLIS, MN 55404 | (612) 870-3430 | jimk@latp.org | 27 | 60B | 5 | М | | | NO | 7/1/2014 | 6/30/2016 |
| COMMODITY OR LIVESTOCK ORG REP #2 | SMENTEK | JOSEPH | 151 SAINT ANDREWS COURT, SUIBTE 710 | MANKATO, MN 56001 | (507) 388-1635 | joe@mnsoybean.com | 07 | 198 | 1 | М | D | С | NO | 7/1/2014 | 6/30/2016 |
| LOCAL GOVERNMENT REP #1 | BAKKE | DUANE | 21760 - 331ST AVE | LANESBORO, MN 55949 | | | | | | | | | | 7/1/2014 | 6/30/2016 |
| FARM Organization Rep #2 | PETERSON | DOUG | 600 COUNTY RD D WEST, #14 | ST PAUL, MN 55112 | (651) 288-4062 | doug@mfu.org | 37 | 20A | 7 | М | D | C | NO | 7/1/2014 | 6/30/2016 |
| LOCAL GOVERNMENT REP #2 | RIDDLE | JAMES | 31762 WISCOY RIDGE ROAD | WINDNA, MN 55987 | (507) 454-8310 | jriddle@riverland.org | 85 | 31A | 1 | М | D | C | NO | 7/1/2014 | 6/30/2016 |
| ENVIRONMENTAL Organization Rep #2 | SIGFORD | KRIS | 26 E. EXCHANGE ST | ST PAUL, MN 55101 | (651) 287-4864 | ksigford@mncenter.o rg | 27 | 63A | 5 | F | D | C | NO | 7/1/2014 | 6/30/2016 |
| FARMER OR RANCHER REP #2 | NOZ9MOHT | JAMES (TONY) | PO BOX 128 | WINDOM, MN 56101 | (507) 830-0767 | salix@rconnect.com | 17 | 22B | 1 | М | N | С | NO | 7/1/2014 | 6/30/2016 |
| COMMODITY OR LIVESTOCK ORG REP #3 | ZURN | BILL | 18829 CO HWY 14 | CALLAWAY, MN 56521 | (218) 849-5289 | colzurn@yahoo.com | 03 | O2A | 7 | М | D | C | N | 7/1/2014 | 6/30/2016 |

MINNESOTA AGRICULTURE EDUCATION LEADERSHIP COUNCIL

Legal Basis: MINNESOTA SESSION LAWS 1997, CH. 183.

1994 BUFORD AVENUE 146 RUTTAN HALL

ST. PAUL, MN 55108-6197 Telephone: 612-624-6249

Appointing Authority: Multiple appointing authorities, see enabling legislation.

Compensation: \$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; a representative of the Minnesota Private Colleges Council; 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 and Rural Development; a member of the Senate Committee on Children, Families and Learning; the ranking minority member of the House Agriculture 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.

Meetings are held at: Various throughout Minnesota.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|------------------------------|-------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | WOLLE | MATTHEW | 36796 - 840TH AVE | MADELIA, MN 56081 | (651) 245-3430 | mjwolle@gmail.com | | 23B | 1 | М | | C | NO | 6/19/2013 | 1/2/2017 |
| MEMBER #2 | DAHLMAN | KEVIN | 14737 - 15TH ST SW | COKATO, MN 55321 | (320) 286-5188 | kevin@dahlco.com | 86 | 18A | 6 | М | N | C | NO | 6/19/2013 | 1/2/2017 |
| SENATE MEMBER #1 | ZMHAD | GARY | 121 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-8138 | sen.gary.dahms@sen ate.mn | | 16 | | М | R | С | | 2/1/2013 | 1/2/2017 |
| HOUSE MEMBER #1 | HAMILTON | ROD | 245 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5373 | rep.rod.hamilton@hou se.mn | | 22B | | М | R | С | | 2/4/2015 | 1/1/2017 |
| HOUSE MEMBER #2 | POPPE | JEANNE | 487 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4193 | rep.jeanne.poppe@ho use.mn | | 27B | | F | D | С | | 2/4/2015 | 1/1/2017 |
| HOUSE MEMBER #3 | ANDERSON | PAUL | 597 STATE OFFICE BUIDING | ST PAUL, MN 55155 | (651) 296-4317 | rep.paul.anderson@h ouse.mn | | 12B | | М | R | С | | 2/4/2015 | 1/1/2017 |
| SENATE MEMBER #2 | KOENEN | LYLE | 124 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-5094 | sen.lyle.koenen@sena te.mn | | 17 | | М | D | С | | 2/1/2013 | 1/2/2017 |
| SENATE MEMBER #3 | SPARKS | DAN | 328 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-9248 | sen.dan.sparks@sena te.mn | | 27 | | М | D | С | | 2/1/2013 | 1/2/2017 |

MINNESOTA ASSISTIVE TECHNOLOGY ADVISORY COUNCIL

Legal Basis: M.S. 16B.055 658 CEDAR STREET, #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.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|--------------------------|------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PUBLIC MEMBER | HAWKINS | SHARIE | 444 LAFAYETTE RD NO | ST PAUL, MN 55155 | (651) 431-5951 | sharie.hawkins@state .mn.us | 62 | 53B | 4 | F | I | С | YES | 6/30/2015 | 1/2/2017 |
| VOCATIONAL REHAB SERVICES REP | BREDEHOFT | JOHN | 332 MINNESOTA ST E200 | ST PAUL, MN 55101 | (952) 703-3153 | john.bredehoft@state. mn.us | 55 | 65B | 4 | М | N | C | NO | 3/2/2014 | 1/4/2016 |
| GOVERNOR'S WORKFORCE DEV COUNCIL REP | JUGOVICH | MICHAEL | 805 - 5TH AVE NE | CHISHOLM, MN 55719 | (218) 254-7910 | mayor.jugovich@yaho o.com | 69 | 06A | 8 | М | D | С | YES | 6/30/2012 | 1/6/2014 |
| CENTER FOR INDEPENDENT | ANDERSON | SHELLY | | ROCHESTER, MN 55902 | (507) 285-1815 | shellya@semcil.org | 55 | 29A | 1 | F | D | С | NO | 4/11/2012 | 1/5/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|---------------------------------|----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| LIVING REP | | | | | | | | | | | | | | | |
| MEMBER #8 | MEZZET | PAUL | 9422 EHLER AVE SE | DELAND, MN 55328 | (763) 213-6878 | phwessel@gmail.com | 86 | 29 | 6 | М | N | C | YES | 6/24/2013 | 1/5/2015 |
| MEMBER #10 | REED | ТОМ | 243 SUNDANCE RD #208 | SARTELL, MN 56377 | (320) 255-9137 | treed@tjreed.com | 73 | 138 | 6 | М | D | С | YES | 6/24/2013 | 1/5/2015 |
| MEMBER #4 | MUNDL | JENNIFER | 3915 GOLDEN VALLEY RD | GOLDEN VALLEY, MN 55422 | (612) 775-2577 | jennifer.mundl@allina. com | 27 | 52 | 4 | F | D | ı | YES | 6/30/2015 | 1/2/2017 |
| DEED/STATE SERVICES FOR THE BLIND | ANDREWS | DAVID | 2200 UNIVERSITY AVE W., #240 | ST PAUL, MN 55114 | (651) 539-2294 | david.b.andrews@stat e.mn.us | 62 | 64A | 4 | М | D | С | YES | 6/30/2015 | 1/2/2017 |
| MEMBER #7 | CANTY | ALISON | 2117 CAMERON DRIVE | WOODBURY, MN 55125 | (651) 239-0046 | alison.canty@hotmail. com | 82 | 53A | 4 | F | D | В | YES | 6/30/2015 | 1/2/2017 |
| MEMBER #1 | OPSE | BRANDY | 6332 - 70TH ST S | ST PAUL, MN 55016 | (651) 274-8176 | brandyopse@yahoo.c om | 82 | 54A | 4 | F | D | С | YES | 3/2/2014 | 1/5/2015 |

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, Senate

Compensation: 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 Academy of Family Physicians who is a family practice physician; (6)one member appointed by the Minnesota Psychological Association who is a neuropsychologist; (7) one member 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 Minnesota Council of Health Plans; (10) three members who represent autism advocacy groups, two of whom shall be ap0ointed 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 each of the respective commissioners of the following departments: Education, Employment and Economic Development, Health, and Human Services.

Summary of Activities include: No information provided. Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|-----------------------------|----------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SENATE MINORITY | EATON | CHRIS | 21 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-8869 | sen.chris.eaton@sena te.mn | | 46 | | F | D | C | | 11/1/2011 | 1/7/2013 |
| FAMILY MEMBER (SENATE APPT) | HANSON | HEATHER | 16974 CEDARCREST DR | EDEN PRAIRIE, MN 55347 | 1 | heather.hanson.j@gm ail.com | 27 | 42B | 3 | | | | | 11/9/2011 | 6/30/2015 |
| MINORITY AUTISM COMMUNITY REP (SENATE APPT) | PULKINEN, DR. | CATHERINE | 11453 S. WESTERLUND LOOP | SOLON SPRINGS, WI 54873 | l` ' | catherine.pulkinen@c apella.edu | | | | F | N | I | NO | 11/1/2011 | 6/30/2015 |
| FAMILY MEMBER (Speaker appt) | MANNING | JODY | 8161 NORMANDALE BLVD | BLOOMINGTON, MN 55437 | l | jody.manning@pacer. org | 27 | 41B | 3 | F | I | С | NO | 11/9/2011 | 6/30/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|--------------|------------|--|--------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SENATE MAJORITY | SENJEM | DAVID | 121 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-3903 | sen.david.senjem@se nate.mn | | 29 | | М | R | С | | 11/1/2011 | 1/7/2013 |
| FAMILY MEMBER (SENATE MAJORITY APPT) | STEIGAUF | DAWN | OZ TANZASIA ENDI 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@state. 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.com | 55 | 30B | 1 | М | N | C | NO | 11/1/2011 | 6/30/2015 |
| DEED Appointment | WELLS-HERZOG | ABBIE | 2900 COUNTY RD 42, #140 | BURNSVILLE, MN 55337 | (952) 895-7623 | abbie.wells.herzog@st ate.mn.us | 19 | 40A | 2 | F | D | C | NO | 11/17/2011 | 6/30/2015 |
| ADVOCACY MEMBER (SPEAKER APPT) | ABDULL | IDIL | PO BOX 6451 | MINNEAPOLIS, MN 55406 | (612) 216-3766 | idilabdull@saafmn.org | 19 | 40 | 2 | F | R | В | NO | 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.mn .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@hous e.mn | | 25B | | F | D | | | 6/17/2013 | 1/1/2015 |
| ADVOCACY MEMBER (SPEAKER APPT) | MACK, REP. | TARA | IOD REV DR MARTIN LUTHER KING JR BLVD | ST PAUL, MN 55155 | (651) 296-5506 | rep.tara.mack@house .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.kl 2.mn.us | | | | | | | | 11/1/2011 | 6/30/2015 |
| MN DEPT HEALTH REP (SPEAKER APPT) | DALBEC | BARB | PO BOX 64975 | ST PAUL, MN 55164 | (651) 201-3758 | barb.dalbec@health.s tate.mn.us | | | | | | | | 11/1/2011 | 6/30/2015 |

MINNESOTA BIODIESEL TASK FORCE

Legal Basis: MS 15.014

MINNESOTA BIODIESEL TASK FORCE

625 N. ROBERT STREET 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 (3), the petroleum industry (4), grower organizations (1), research and education organization (2), environmental organization (1), fuel user group (1), and at-large member (1). 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 B5 and greater biodiesel blends in Minnesota are being identified and studied. Implementation of bio mandate discussed. Further recommendations are being developed.

Meetings are held at: Minnesota Department 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------------|-----------|-------------|---------------------------------|----------------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PETROLEUM Industry Rep. #3 | WEBB | BRETT | 4111 E. 37TH ST. NO | WICHITA, KS 67220 | (316) 828-8017 | brett.webb@fhr.com | | | | | | | | 7/1/2013 | 6/30/2015 |
| FUEL USER GROUP | HAUSLADEN | JOHN | 2277 HWY 36 W, #302 | ROSEVILLE, MN 55113 | (651) 646-7351 | john@mntruck.org | 62 | 33A | 3 | М | N | C | NO | 7/1/2013 | 6/30/2015 |
| PETROLEUM Industry Rep. #2 | HEINE | BRUCE | ONE WILLIAMS CENTER, MD 28-8 | TULSA, OK 74172 | (918) 574-7010 | bruce.heine@magella nlp.com | | | | М | R | C | NO | 7/1/2013 | 6/30/2015 |
| AT LARGE MEMBER | GROSCHEN | RALPH | 9240 ST CROIX TR N | STILLWATER, MN 55082 | (651) 439-6971 | ra2dad@comcast.net | 82 | 39A | 4 | М | N | С | NO | 7/1/2013 | 6/30/2015 |
| PROCESSING INDUSTRY REP. | MARR | RONALD | 2935 SE TIMBERLINE DR | WAUKEE, IA 50263 | (515) 249-2880 | ronmarr@gmail.com | | | | М | N | C | NO | 7/1/2013 | 6/30/2015 |
| FARM ORG. REP. #1 | PAAP | KEVIN | 15145 - 510TH AVE | GARDEN CITY, MN 56034 | (507) 327-4555 | kevin.paap@fbmn.org | 07 | 24B | 1 | М | | C | NO | 7/1/2013 | 6/30/2015 |
| FARM ORG. REP. #2 | PETERSON | DOUGLAS | | | | | | | | | | | | 7/1/2013 | 6/30/2015 |
| GROWER Organization Rep | HILL | CHRISTOPHER | 79687 - 330TH AVE | BREWSTER, MN 56119 | (507) 842-0072 | chris_hill.landandgrai n@yahoo.com | 32 | 22A | 1 | М | N | C | NO | 7/1/2013 | 6/30/2015 |
| PETROLEUM Industry Rep. #4 | HAALAND | NITZUD | 5500 CENEX DR | INVER GROVE HEIGHTS, MN 55404 | (651) 355-8515 | dustin.haaland@chsin c.com | 82 | 39B | 4 | М | N | C | NO | 7/1/2013 | 6/30/2015 |
| RESEARCH Institution Rep. | ZARLING | DARRICK | III CHURCH ST SE | MINNEAPOLIS, MN 55455 | (612) 624-3504 | dzarling@umn.edu | 27 | 42B | 4 | М | R | С | NO | 7/1/2013 | 6/30/2015 |
| PROCESSING INDUSTRY REP | RUPP | STEVEN | 617 PIERCE ST | ANDKA, MN 55303 | (612) 670-7976 | stevenrupp@evercatf uels.com | 02 | 35A | 6 | М | R | С | NO | 7/1/2013 | 6/30/2015 |
| ENVIRONMENTAL ORG. REP. | MARCZAK | KELLY | 490 CONCORDIA AVE | ST. PAUL, MN 55103 | (651) 268-7590 | kelly.marczak@lungm n.org | 02 | 35B | 3 | F | N | C | NO | 7/1/2013 | 6/30/2015 |
| PROCESSING IND. REP. #4 | HEDDERICH | SCOTT | 15200 – 780TH AVE | ALBERT LEA, MN 56007 | (515) 239-8027 | scott.hedderich@regi. com | | 27A | 1 | М | | C | NO | 7/1/2013 | 6/30/2015 |
| RESEARCH INSTITUTION | ROOT | DOUGLAS | ISDI STATE ST | MARSHALL, MN 56258 | (507) 537-7195 | droot@auri.org | 42 | 16A | 7 | М | N | C | NO | 7/1/2013 | 6/30/2015 |
| PETROLEUM Industry Rep. #1 | ТНОМА | KEVIN | 1463 PHEASANT HILLS DR | LIND LAKES, MN 55038 | (651) 484-7227 | kthoma@mpmaonline. com | 02 | 384 | 6 | М | N | C | NO | 7/1/2013 | 6/30/2015 |

MINNESOTA COUNCIL ON LATINO AFFAIRS

Legal Basis: M.S. 15.0145

LEGISLATIVE COORDINATING COMMISSION

72 STATE OFFICE BUILDING

ST. PAUL, MN 55155

Telephone: 651-296-8338

Appointing Authority: Governor, Speaker of the House, Minority Leader of the House, Senate Subcommittee on Committees

Rules and Administration

Compensation: \$55 per diem plus expenses

Powers and Duties include: The council must work for the implementation of economic, social, legal, and political equality for its constituency. The council shall work with the legislature and governor to carry out his work by performing the duties in M.S. 15.0145, subd. 6. Member Restrictions include: Of the Governor's 11 appointments, the council must include one member representing each of the state's congressional districts and three members appointed at-large. The council must include at least five women, and the Governor must attempt to ensure that the demographic composition of council members accurately reflects the demographic composition of Minnesota's Latino community, including recent immigrants, as determined by the state demographer.

Summary of Activities include: No information provided.

Meetings are held at: To be determined.

Please Note: This Council will replace the Chicano Latino Affairs Council in Fiscal Year 2016.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------|--------------|----------------------------|------------------------------|----------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| 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 |
| HOUSE MEMBER #1 | SLOCUM | LINDA | 415 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-7158 | rep.linda.slocum@hou se.mn | | 50A | | | | | | 1/7/2013 | 1/1/2015 |
| SENATE MEMBER #1 | NELSON | CARLA | 117 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4848 | sen.carla.nelson@sen ate.mn | | 26 | | F | R | | | 9/9/2013 | 1/1/2015 |
| HOUSE MEMBER #2 | KRESHA | RON | 329 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4247 | rep.ron.kresha@hous e.mn | | 098 | | М | R | | | 1/7/2013 | 1/1/2015 |
| 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 | Н | | 3/7/2011 | 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 6) | VILLANUEVA | MARGARET | | | | mvillanueva@stclouds tate.edu | 73 | 15A | 6 | F | D | Н | NO | 3/21/2011 | 1/5/2015 |
| AT-LARGE MEMBER #1 | VILLASENOR | JESUS | 2615 ROBBINS ST | MINNEAPOLIS, MN 55410 | (952) 838-9000 | jvillasenor@pacer.org | 27 | 60B | 5 | М | | Н | NO | 3/14/2011 | 1/5/2015 |
| MEMBER (DIST 5) | CAMPOS | CYNTHIA | 1941 FREMONT AVE SO | MINNEAPOLIS, MN 55403 | (651) 414-6033 | cynthia.campos@gma il.com | 27 | 60A | 5 | F | D | Н | NO | 5/29/2012 | 1/4/2016 |
| MEMBER (DIST 7) | CREEL FALCON | KANDACE | 1220 - 3RD AVE SO | MOORHEAD, MN 56560 | | | 14 | | 7 | F | | | | 3/17/2014 | 1/1/2018 |
| AT-LARGE MEMBER #3 | ESCOBAR | KRYSTELL THEISEN | 13220 PIKE LAKE TRL NE | PRIOR LAKE, MN 55372 | (612) 203-1583 | krystell.escobar@gm ail.com | 70 | 35B | 2 | F | N | Н | NO | 5/29/2012 | 1/4/2016 |
| MEMBER (DIST 4) | MIRANDA | SUYAPA | 568 ARLINGTON AVE W | ST PAUL, MN 55117 | (612) 245-5821 | suyapamiranda5682 @msn.com | 62 | 66B | 4 | F | D | Н | | 5/13/2013 | 1/4/2016 |
| MEMBER (DIST I) | MUNDZ | MICHAEL | 4612 ARCTIC FOX RD NW | ROCHESTER, MN 55901 | (515) 537-6474 | mimunoz@rochester. kl2.mn.us | 55 | 25B | 1 | М | D | Н | NO | 3/17/2014 | 1/1/2018 |
| MEMBER (DIST 3) | ESPINOZA | URIEL PEREZ | 8527 ELLIOT AVE SO | BLOOMINGTON, MN 55420 | (612) 968-6019 | uperez@here17.org | 27 | 50A | 3 | М | N | Н | NO | 5/19/2014 | 1/1/2018 |
| AT-LARGE Member #2 | REYES | PETER | 2931 HILLSVIEW WEST | ROSEVILLE, MN 55113 | (612) 367-8795 | peter.reyes@btlaw.co m | 62 | 42A | 4 | М | | Н | NO | 3/17/2014 | 1/4/2016 |

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 Health

Compensation: 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 the state departments 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 provided. **Meetings are held at:** Minnesota Department of Health.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------------|------------|-------------------------------------|-------------------|--------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #5 (Dept of Administration Rep.) | BEYER-KROPUENSKE | LAURIE | 201 ADMIN BLDG; 50 Sherburne ave | ST PAUL, MN 55155 | l, , | laurie.beyer- kropuenski@state.mn. us | 62 | 66A | 4 | F | | С | | 7/20/2012 | 6/30/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|-------------------------------------|------------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #7 (Academics & informatics training & edu) | WITRAK | MARTY | 1200 KENWOOD AVE | DULUTH, MN 55811 | (218) 723-6021 | mwitrak@css.edu | 69 | 068 | 8 | F | | С | NO | 7/20/2012 | 6/30/2015 |
| MEMBER #11 (Dept of Commerce Rep) | WATZ | DONNA | 85 E 7TH PLACE, #500 | ST PAUL, MN 55101- 2198 | | donna.watz@state.mn .us | | | | | | | | 9/28/2012 | 6/30/2015 |
| MEMBER #16 (Dept of Health Rep) | LAVENTURE | MARTIN | 85 E 7TH PL., #220 | ST PAUL, MN 55440- 0882 | (651) 201-5950 | martin.laventure@sta te.mn.us | | | | | | | | 7/20/2012 | 6/30/2015 |
| MEMBER #18 (Health Plans Rep (A)) | MCADAM | BOBBIE | 401 CARLSON PKWY; MR=CW571 | MINNETONKA, MN 55304 | (952) 992-2917 | bobbie.mcadam@med ica.com | 27 | 43B | 3 | | | | | 7/20/2012 | 6/30/2015 |
| MEMBER #22 (Dept of Human Services Rep) | KNAPP | RUTH | PO BOX 64983 | ST PAUL, MN 55164 | (651) 431-2189 | ruth.knapp@state.mn. us | 27 | 608 | 5 | | | | | 7/1/2013 | 6/30/2015 |
| MEMBER #23 (Health Care Purchasers and Employers) | MONTREUIL | CHARLES | 16733 JACKPINE TRL | LAKEVILLE, MN 55044 | (612) 291-2942 | charles.montreuil@be stbuy.com | 19 | 36A | 2 | М | N | С | ND | 7/15/2013 | 6/30/2015 |
| MEMBER #3 (Long-Term Care) | SCHUNA | PETER | 2025 - 4TH ST | WHITE BEAR LAKE, MN 55110 | (651) 407-8699 | peter.schuna@pathwa yhealth.com | 62 | 388 | 4 | М | N | С | ND | 7/15/2013 | 6/30/2015 |
| MEMBER #14 (Clinic Manager) | ZWIEG | KATHY | 6701 SHERMAN LAKE RDAD | LIND LAKES, MN 55038 | (651) 238-2053 | kzwieg@comcast.net | 02 | 38A | 6 | F | N | C | NO | 7/20/2012 | 6/30/2015 |
| MEMBER #12 (Nurses Rep) | WESTRA | BONNIE | 11647 POLK ST NE | BLAINE, MN 55434 | (612) 625-4470 | westr006@umn.edu | 02 | 37B | 6 | F | D | С | ND | 7/20/2012 | 6/30/2015 |
| MEMBER #20 (Health Info Technology Vendors) | STEPHENS | CHERYL | 404 W SUPERIOR ST., #250 | DULUTH, MN 55802 | | | | | | | | | | 7/15/2013 | 6/30/2015 |
| MEMBER #15 (Small/Critical Access Hospitals) | IDEKER | MAUREEN | 13400 COUNTY RD 40 NW | SUNBURG, MN 56289 | (320) 748-8239 | marueen.ideker@ess entiahealth.org | 34 | 13A | 7 | F | D | С | NO | 8/23/2012 | 6/30/2015 |
| MEMBER #6 / (Quality Improvement Organization Rep) | LUNDBLAD | JENNIFER | 2901 METRO DRIVE, #400 | BLOOMINGTON, MN 55425 | (952) 853-8523 | jlundblad@stratisheal th.org | 27 | 60A | 5 | F | N | С | NO | 7/20/2012 | 6/30/2015 |
| MEMBER #24 (Large Hospitals) | HEICHERT | SUSAN | 2208 BAYARD AVE | ST PAUL, MN 55116 | (612) 262-6220 | susan.heichert@allina .com | 62 | 64B | 4 | | | | | 7/15/2013 | 6/30/2015 |
| MEMBER #4 (Physician) | KLEEBERG | PAUL | 2901 METRO DR, #400 | BLOOMINGTON, MN 55426 | (952) 853-8552 | pkleeberg@stratishea lth.org | 27 | 57B | 2 | М | N | С | NO | 7/15/2013 | 6/30/2015 |
| 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 | NO | 7/20/2012 | 6/30/2015 |
| MEMBER #9 (Health Plans (B)) | ABDUL | DANIEL | | | | | | | | | | | | | 6/30/2015 |
| MEMBER #21 (DENTISTRY) | JURKOVICH | MARK | 3205 SKYCROFT DR | ST ANTHONY, MN 55418 | (612) 781-0351 | jurko003@umn.edu | 27 | 41B | 5 | М | 1 | С | ND | 7/25/2014 | 6/30/2015 |
| MEMBER #17 (Pharmacists) | SIMENSON | STEVEN | 5165 - 165TH LANE NW | | (612) 270-5504 | ssimenson@goodrich pharmacy.com | 02 | 35A | 6 | М | D | С | ND | 7/25/2014 | 6/30/2015 |
| MEMBER #27 / (Local Public Health) | BAUMAN | WENDY | 7185 SHERWOOD RD | WOODBURY, MN 55125 | (651) 702-9774 | bman7185@msn.com | 82 | 53A | 4 | F | | C | ND | 7/25/2014 | 6/30/2015 |
| MEMBER #13 (Consumers) | ZAIKEN | KENNETH | 1704 - HTH ST SW | ROCHESTER, MN 55902 | (507) 289-5351 | ken.zaiken@charter.n et | 55 | 26A | 1 | М | N | С | ND | 7/15/2013 | 6/30/2015 |
| 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 | | | | | 7/25/2014 | 6/30/2015 |
| MEMBER #2 (Health System Chief Information Officer | ABRAMSON | ALAN | 8170 - 33RD AVE SO., MS 2111DA | BLOOMINGTON, MN 55425 | | | | | | | | | | 7/25/2014 | 6/30/2015 |
| MEMBER #10 (Professional w/Expert Knowledge) | CHOROMANSKI | LYNN | 8110 - GOTH AVE NO | NEW HOPE, MN 55428 | (763) 531-8735 | choromanskilynn@co mcast.net | 27 | 45A | 5 | F | N | С | NO | 7/25/2014 | 6/30/2015 |

MINNESOTA FOREST RESOURCES COUNCIL

Legal Basis: M.S. CHAPTER 89A.

201A GREEN HALL

1530 CLEVELAND AVENUE NORTH

ST. PAUL, MN 55108-6146 Telephone: 651-603-0109

Appointing Authority: Governor **Compensation**: 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 17 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 Natural Resource; one county land commissioner who is a member of the Minnesota Association of County Land Commissioners; one representative of U.S. 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 Indian Affairs Council. The 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 bimonthly 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.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------------|------------|--|----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| REP (FOREST PRODUCTS INDUSTRY) | BRANDT | WAYNE | 903 MEDICAL ARTS BLDG; 324 W Superior St | DULUTH, MN 55802 | (218) 722-5013 | wbrandtll@aol.com | 69 | 07B | 8 | М | D | C | NO | 4/13/2015 | 1/7/2019 |
| PRIVATE FOREST LAND OWNER (>40 ACRES) | PARENT | DAVID | 17900 AZTEC STREET NW | ANDOVER, MN 55304 | (763) 753-1619 | daveparentl23@gmail .com | 02 | 35B | 6 | М | N | C | YES | 4/13/2015 | 1/7/2019 |
| COUNTY LAND COMMISSIONER | BERNU | GREGORY | 1630 COUNTY RD 61 | CARLTON, MN 55718 | (218) 384-9179 | greg.bernu@co.carlto n.mn.us | 09 | 11A | 8 | М | N | С | NO | 3/5/2012 | 1/4/2016 |
| REP (GAME SPECIES MGMT ORG) | PERICH | NWAHZ | 5188 NORTH ROAD | HOVLAND, MN 55606 | (218) 387-9475 | editor@northernwilds .com | 16 | 08B | 7 | М | N | C | NO | 4/13/2015 | 1/7/2019 |
| CHAIR | STINE | ROBERT | 20 RUTTAN HALL, 1994 BUFORD AVE | ST PAUL, MN 55108 | (612) 624-1251 | rstine@umn.edu | 62 | 43A | 4 | М | N | С | NO | 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.co m | 62 | 64A | 4 | F | D | C | NO | 4/30/2012 | 1/4/2016 |
| DNR REPRESENTATIVE | BOE | FORREST | 500 LAFAYETTE RD | ST PAUL, MN 55155- 5615 | (651) 259-5615 | forrest.boe@state.mn .us | 62 | 54A | 2 | | | | | 4/30/2012 | 1/4/2016 |
| PRIVATE FOREST LAND OWNER | PREECE | KATHLEEN | PO BOX 3095 | BEMIDJI, MN 56619 | (218) 759-7730 | katy@paulbunyan.net | 04 | 05A | 7 | F | N | C | NO | 4/30/2012 | 1/4/2016 |
| CONSERVATION ORGANIZATION REP | HAMILTON | SHAUN | 8525 - GOTH AVE N | NEW HOPE, MN 55428 | (651) 999-5309 | shaun.hamilton@tpl.o rg | 27 | 45A | 5 | М | D | C | NO | 4/13/2015 | 1/7/2019 |
| REP (RESORT AND Tourism Industry) | THEISEN | DEB | 26009 C.R. 89 | PARK RAPIDS, MN 56470 | (218) 732-4857 | pinepark@paulbunyan .net | 29 | 02A | 8 | F | N | C | | 4/13/2015 | 1/7/2019 |
| REP | MERRIAM | GENE | 12176 BLUEBIRD | COON RAPIDS, MN | (763) 757-6926 | genemerriam@icloud. | 02 | 35B | 3 | М | D | C | NO | 4/13/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|---|------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| (ENVIRONMENTAL ORG) #1 | | | CIRCLE | 55448 | | com | | | | | | | | | |
| 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 | NO | 4/30/2012 | 1/4/2016 |
| REP (COMMERCIAL LOGGING CONTRACTOR) | MCCABE | ZAMOHT | 4642 RICE LAKE DAM RD | DULUTH, MN 55803 | (218) 391-9062 | tmccabe@live.com | 69 | 03B | 8 | | | | | 4/13/2015 | 1/7/2019 |
| 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 | 42A | 4 | М | N | С | NO | 4/30/2012 | 1/4/2016 |
| LABOR Organization Rep | FRYC | JOHN | 105 - 7TH ST | CLOQUET, MN 55720 | (218) 879-5034 | jsfryc@aol.com | 09 | 11A | 8 | М | N | С | NO | 4/13/2015 | 1/7/2019 |
| MN INDIAN AFFAIRS COUNCIL REP. | LINTELMANN | BOB | BIA MN AGENCY, 418 FEDERAL BLDG, 522 MINNESOTA AVE NW | BEMIDJI, MN 56601 | (218) 751-2011 | bob.lintelmann@bia.g ov | 04 | 05A | 7 | М | | | NO | 1/18/2005 | 1/1/2017 |
| REP (US FOREST SERVICE) | LENZ | DARLA | 200 ASH AVE NW | CASS LAKE, MN 56633 | (218) 335-8631 | dlenz@fs.fed.us | 11 | 05A | 7 | F | | С | NO | 3/5/2012 | 1/4/2016 |

MINNESOTA HUMANITIES CENTER

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

Appointing Authority: Governor and The Board

Compensation: Expenses only.

Powers and Duties include: Serve as an advisory body.

Member Restrictions include: Membership includes 21-35 directors total, with up to six 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 Avenue East, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|------------|------------|------------------------------|---------------------------|----------------|-----------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #7 (Board Appt) | VALANZASCA | FELIX | 127 WEST 39TH ST. | MINNEAPOLIS, MN 55409 | | | | | | | | | | 10/25/201 2 | 10/25/2016 |
| MEMBER #8 (Board Appt) | HEEGAARD | SUSAN | 1742 HARTFORD AVE | ST PAUL, MN 55116 | | | 62 | | 4 | | | | | 11/30/200 9 | 2/18/2019 |
| MEMBER #12 (Board Appt) | HARRINGTON | JOHN | 1533 IVY AVE E | ST. PAUL, MN 55106 | | | 62 | | | | | | | 6/5/2008 | 9/5/2016 |
| MEMBER #13 (Board Appt) | LIEBFRIED | MARGARET | 1460 Rice Creek Drive | FRIDLEY, MN 55432 | | | 02 | | | | | | | 6/5/2009 | 10/25/2017 |
| MEMBER #21 (Board Appt) | MEHLS | DANIEL | 315 - 3RD ST. SD. | STILLWATER, MN 55082 | | | | | | | | | | 10/25/201 2 | 10/25/2016 |
| MEMBER #25 (Board Appt) | HORTON | CARINDA | 605 N. 34TH AVE. E. | DULUTH, MN 55804 | (218) 310-7311 | carinda85@msn.com | 69 | 07A | 8 | | | | | 8/19/200 8 | 2/18/2015 |
| MEMBER #28 (Governor Appt) | HENRICKSON | GARY | II2O SOMERSET RD, #305 | FERGUS FALLS, MN 56537 | (218) 736-1506 | gary.henrickson@min nesota.edu | 56 | 088 | 7 | М | D | C | NO | 6/28/2015 | 1/7/2019 |
| MEMBER #20 (Board Appt) | BEESON | MEREDITH | 3704 - 14th AVE. SO. | MINNEAPOLIS, MN 55407 | | | 27 | | | | | | | 9/30/2014 | 9/30/2018 |
| MEMBER #2 (Board Appt) | HEEN | LES | 88583 COUNTY ROAD 37 | MAYNARD, MN 56260 | | | | | | | | | | 9/30/2014 | 9/30/2018 |
| MEMBER #6 (Board Appt) | LJUNG | BRYAN | 2075 MISSISSIPPI CIRCLE | NEW BRIGHTON, MN 55112 | | | | | | | | | | 9/30/2014 | 9/30/2018 |
| MEMBER #5 (Board Appt) | TRAN | DIANE | 577 GORMAN AVE | ST PAUL, MN 55414 | | | | | | | | | | 9/30/2014 | 9/30/2018 |
| MEMBER #3 (Board Appt) | TROUTNER | STEPHEN | 7830 KINGSVIEW Lane North | MAPLE GROVE, MN 55311 | | | | | | | | | | 9/30/2014 | 9/30/2018 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|-------------------|------------|------------------------------|----------------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #18 (Governor Appt) | АНО | COLLEEN | 2852 - 37TH AVE SO | MINNEAPOLIS, MN 55406 | (612) 728-1660 | collaho@aol.com | 27 | 63A | 5 | F | | | | 6/28/2015 | 1/7/2019 |
| MEMBER #33 (Board Appt) | PETERSON | JAMES | 500 EAST GRANT ST., #1610 | MINNEAPOLIS, MN 55404 | | | | | | | | | | 12/5/2009 | 10/25/2017 |
| MEMBER #4 (Board Appt) | GEHRIG | CYNTHIA | 15 HIGH ROAD | INVER GROVE HEIGHTS, MN 55077 | | | | | | | | | | 10/14/2011 | 10/14/2015 |
| MEMBER #17 (Board Appt) | KING | JEAN | 21 BENHILL ROAD | ST PAUL, MN 55105 | | | | | | | | | | 12/1/2011 | 12/9/2015 |
| MEMBER #23 (Board Appt) | CHAMBERS ERICKSON | BRIANNA | 1051 NORTHVIEW PARK Road | EAGAN, MN 55123 | | | | | | | | | | 6/1/2012 | 6/1/2016 |
| MEMBER #29 (Board Appt) | PATEL | ANITA | 3312 IRVING AVE SO, #1 | MINNEAPOLIS, MN 55408 | | | | | | | | | | 6/1/2012 | 6/1/2016 |
| MEMBER #16 (Board Appt) | VILLASENDR MILLER | FATIMA | 72816 - 249TH STREET | DASSEL, MN 55325 | | | | | | | | | | 6/1/2012 | 6/1/2016 |
| MEMBER #32 (Board Appt) | BELAK | LISA | 1390 SKILLMAN AVE W | ROSEVILLE, MN 55113 | | | | | | | | | | 6/16/200 9 | 6/3/2017 |
| MEMBER #1 (Board Appt) | NOVAK | ANNE | 2527 WHITFIELD DR | MENDOTA HEIGHTS, MN 55120 | | | | | | | | | | 10/25/201 3 | 10/25/2017 |
| MEMBER #14 (Board Appt) | HENRY | PATRICK | 826 ASPEN CIRCLE | WAITE PARK, MN 56387 | | | | | | | | | | 2/13/2013 | 2/13/2017 |
| MEMBER #27 (Board Appt) | DAYHOFF | DAVID | 5525 CONIFER TRAIL | MINNETONKA, MN 55345 | | | | | | | | | | 12/20/201 3 | 12/20/2017 |
| MEMBER #24 (Governor Appt) | DTTAWAY | HANNAZUZ | 1207 WOODLAND TRAIL | NORTHFIELD, MN 55057 | (507) 663-1925 | sottaway@carleton.e du | 19 | 58B | 2 | F | D | С | NO | 6/28/2015 | 1/7/2019 |
| MEMBER #26 (Governor Appt) | WHITE | KRISTIUN | 1425 LASALLE AVE, #401 | MINNEAPOLIS, MN 55403 | (612) 836-8096 | kristinwhite@gmail.co m | 27 | GIA | 5 | F | | | NO | 6/28/2015 | 1/7/2019 |

MINNESOTA INSURANCE MARKETPLACE BOARD

Legal Basis: M.S. 62V.04 81 EAST 7TH STREET, #300 ST. PAUL, MN 55101

Telephone: 651-539-1334

Appointing Authority: Governor

Compensation: 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: Members require Senate confirmation, but exercise duties immediately upon appointment. Appointment terminates only if both House and Senate vote not to confirm.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|--------------------|-------------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CONSUMER - ELIGIBLE FOR INDIVIDUAL COVERAGE | ADERINKOMI | THOMPSON | 721 QUINCY ST NE | MINNEAPOLIS, MN 55413 | | aderinkomi.thompson @state.mn.us | 27 | 60A | 5 | М | N | В | NO | 5/5/2013 | 5/5/2015 |
| HEALTH ADMINISTRATION AND FINANCE REPRESENTATIVE | BENNER | PETER | 7650 CAHILL AVE | INVER GROVE HGTS, MN 55076 | (612) 325-7135 | pete.benner@state.m n.us | 19 | 52B | 2 | М | D | C | NO | 5/5/2013 | 5/5/2017 |
| SMALL EMPLOYER REPRESENTATIVE | BEUTNER | BRIAN | ND DOOWT23W DI8 | GOLDEN VALLEY, MN 55416 | (612) 840-9786 | brian.beutner@state. mn.us | 27 | 46A | 5 | М | N | С | NO | 5/5/2013 | 5/5/2015 |
| PUBLIC HEALTH PROGRAMS REPRESENTATIVE | DUEVEL | KATHRYN | 8925 WEDGEMORE DR | VICTORIA, MN 55386 | (320) 979-0952 | kathryn.duevel@state. mn.us | 10 | 47A | 3 | F | N | С | | 5/5/2013 | 5/5/2016 |
| SMALL GROUP/INDVIDUA L HEALTH POLICY REPRESENTATIVE | FORSYTHE | ZAMOHT | 200 PARK AVE, #405 | MINNEAPOLIS, MN 55415 | (612) 349-1548 | tom.forsythe@state. mn.us | 27 | 59B | 5 | М | | C | NO | 5/5/2013 | 5/5/2016 |
| CONSUMER - ELIGIBLE FOR PUBLIC HEALTH COVERAGE | NORRGARD | PHILLIP | 345 PREVOST ROAD | CLOQUET, MN 55720 | (218) 879-1227 | phil.norrgard@state. mn.us | 09 | 11A | 8 | М | D | C | NO | 5/5/2013 | 5/5/2017 |

MINNESOTA NATIONAL GUARD STRATEGIC ADVISORY TASK FORCE

Legal Basis: M.S. 15.014 20 WEST 12TH STREET ST. PAUL, MN 55155 Telephone: 651-268-8959

Appointing Authority: Adjutant General of Minnesota

Compensation: 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 readahead 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: Members 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.

Summary of Activities include: No information provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|-------------|--|---------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 - LAW Enforcement Rep | WETZEL | MICHEL | 213 - IST AVE SE | LITTLE FALLS, MN 56345 | (320) 632-9233 | michel2@co.morrison .mn.us | 49 | 12 | 8 | М | N | С | ND | 8/1/2013 | 7/31/2015 |
| MEMBER #6 - Media rep | COLEMAN | GREG | 2313 RIVER POINTE CIRCLE | MINNEAPOLIS, MN 55411 | (612) 521-4607 | gcolem02@harris.co m | 27 | 58 | 5 | | | | | 8/1/2015 | 7/31/2017 |
| MEMBER #1 - Business rep | KOSMO | JAMES | 256 S. 5TH ST. | BAYPORT, MN 55003 | (612) 281-0349 | jim@riverrides.com | 82 | | | М | N | C | NO | 8/1/2015 | 7/31/2017 |
| MEMBER #3 - Faith Rep | MCDONOUGH | KEVIN | IOGO WEST CENTRAL AVE | ST PAUL, MN 55104 | (651) 621-2261 | mcdonoughk@archsp m.org | 62 | 65A | F | М | | | N | 8/1/2015 | 7/31/2017 |
| MEMBER #7 - Inter-agency (Federal or State) Rep | PARNELL | CAROLYN | OFFICE ENTERPRISE TECHNOLOGY: 658 CEDAR ST | ST PAUL, MN 55101 | (651) 556-8007 | carolyn.parnell@state .mn.us | 62 | 65 | 4 | | | | | 8/1/2015 | 7/31/2017 |
| MEMBER #10 - Judiciary Rep | PORTER, JUDGE | CHARLES | RM 1642; HENN CTY GOVT CTR; 300 S. 6TH ST. | MINNEAPOLIS, MN 55487 | (612) 348-8150 | charles.porter@court s.state.mn.us | 27 | 43B | 3 | М | N | С | NO | 8/1/2015 | 7/31/2017 |
| 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@stcloudsta te.edu | 73 | 15 | 6 | М | N | С | NO | 8/1/2015 | 7/31/2017 |
| MEMBER #5 - FRATERNAL/SERV ICE ORGANIZATION REP | ANDERSON | NANCY | 3500 IDS CTR; 80 S. 8TH ST. | MINNEAPOLIS, MN 55402 | (612) 656-0354 | nancy.e.anderson@us trust.com | 27 | | | F | | | NO | 8/1/2015 | 7/31/2017 |
| MEMBER #12 - Service Organization | QUIE | ALBERT | IOO PROMENADE AVE., #228 | WAYZATA, MN 55391 | (952) 913-2180 | alquie@usfamily.net | 27 | 43B | 3 | М | R | С | NO | 8/1/2015 | 7/31/2017 |
| MEMBER #13 - Inter-agency Rep | RITCHIE | DONALD MARK | 3450 JAMES AVE SO, #101 | MINNEAPOLIS, MN 55408 | (651) 201-1324 | donaldmarkritchie@y ahoo.com | 27 | 60B | 5 | М | | С | NO | 8/1/2015 | 7/31/2017 |
| MEMBER #9 - POST- SECONDARY EDUCATION REP | ROBINSON | J. | 3545 ROSEWOOD LN | PLYMOUTH, MN 55441 | (612) 669-0538 | robin002@umn.edu | 27 | | | M | R | C | YES | 8/1/2015 | 7/31/2017 |
| MEMBER #14 - Media | SHELBY | DON | 4429 LORETTA LN | MINNETONKA, MN 55345 | (612) 308-3187 | dgshelby@gmail.com | 27 | 42A | 3 | М | N | C | NO | 8/1/2015 | 7/31/2017 |
| MEMBER #15 - Business | TOUREK | STEVEN | 2020 SILVER BELL RD, Suite 15 | EAGAN, MN 55122 | (651) 686-2490 | stourek@marvin.com | 19 | 56B | 6 | М | | C | NO | 8/1/2015 | 7/31/2017 |

MINNESOTA ORGANIC ADVISORY TASK FORCE

Legal Basis: M.S. 31.94 c 2009 625 ROBERT STREET NORTH

ST. PAUL, MN 55155 Telephone: 651-201-6616

Appointing Authority: Commissioner of Agriculture

Compensation: 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 and policies, including state and 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: Meetings may be held in various locations, via conference call, or internet connection.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|--|---------------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| FARMER USING ORGANIC AGRICULTURE METHODS (#I) | GOELZ | ADAM | 8408 COUNTY RD 7 NW | MAPLE LAKE, MN 55358 | (763) 516-2286 | adamsara21@hotmail. com | 86 | 29A | 6 | | | | | 9/16/2013 | 6/30/2016 |
| PUBLIC MEMBER (#1) | HEYMAN | AMANDA | 310 FOURTH AVE SO | MINNEAPOLIS, MN 55415 | (612) 234-2711 | amanda@jamborheym an.com | 27 | 61A | 5 | F | D | | | 9/16/2013 | 6/30/2016 |
| FARMER USING ORGANIC AGRICULTURE METHODS (#2) | HOCH | JACKIE | 32553 FORSTER Road | LACRESCENT, MN 55947 | (507) 313-0645 | jackie@hochorchard. com | 85 | 28A | 1 | F | N | С | NO | 9/16/2013 | 6/30/2016 |
| UNIVERSITY OF MINNESOTA 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 | NO | 9/16/2013 | 6/30/2016 |
| ORGANIC CERTIFICATION AGENCY REPRESENTATIVE | MENKEN | MICHELLE | 1900 HENDON AVE | ST PAUL, MN 55108 | (612) 625-3123 | michelle.menken@mn cia.org | 27 | 60B | 5 | F | | C | NO | 9/16/2013 | 6/30/2016 |
| RETAILERS OF ORGANIC PRODUCTS REP | GOODSON | MELISSA | 13926 GAUNTLET CT | APPLE VALLEY, MN 55124 | (612) 202-2041 | goodson.melissa@yah oo.com | 19 | 57B | 2 | F | D | C | NO | 9/16/2013 | 6/30/2016 |
| ORGANIC PROCESSOR (#1) | VANDERPOEL | JESSIE | 10400 VIKING DR, #301 | EDEN PRAIRIE, MN 55344 | (952) 983-1277 | jessie.vanderpoel@gr ainmillers.com | 27 | 49B | 3 | F | R | C | NO | 9/16/2013 | 6/30/2016 |
| ORGANIC PROCESSOR (#2) | SCHILLER | ANTHONY | 11753 SE 24TH AVE | BLOOMING PRAIRIE, MN 55917 | (507) 456-6739 | tony.schiller@sunopta .com | 74 | 24B | 1 | М | R | С | NO | 9/16/2013 | 6/30/2016 |
| UNIVERSITY OF MINNESOTA EXTENSION REP. | HEINS | BRADLEY | 46352 STATE HWY 329 | MORRIS, MN 56287 | (320) 589-1711 | hein0106@umn.edu | 75 | 12A | 7 | М | N | С | NO | 9/16/2013 | 6/30/2016 |
| PUBLIC MEMBER (#2) | MCCALLUM | MARY | 1520 FAIRMOUNT AVE | ST PAUL, MN 55105 | (612) 968-0558 | mary@fieldguideinc.c om | 62 | 64A | 4 | F | | | | 6/22/2015 | 6/30/2016 |
| NONPROFIT ORGANIZATION REPRESENTING PRODUCERS | DLSON | CAROLYN | 3415 COUNTY RD 9 | COTTONWOOD, MN 56229 | (507) 828-2643 | westacre2@frontiern et.net | 42 | 16A | 7 | F | | | | 9/16/2013 | 6/30/2016 |
| FARMER USING ORGANIC AGRICULTURE METHODS (#3 | HILGENDORF | DOUGLAS | 1579 - 120TH AVE | WELCOME, MN 56181 | (507) 728-8489 | wgmill@wholegrainmi lling.net | 46 | 23A | 1 | | | | | 9/16/2013 | 6/30/2016 |
| WHOLESALER OR DISTRIBUTOR OF ORGANIC PRODUCTS | HANNIGAN | SHARON | 715 DAYTON AVE | ST PAUL, MN 55104 | (612) 325-9925 | sharonhannigan@mac .com | 62 | 65A | 4 | F | | | NO | 9/16/2013 | 6/30/2016 |
| ORGANIC Consumer | BERKENKAMP | JOANNE | 2519 HUMBOLDT AVE So., #204 | MINNEAPOLIS, MN 55405 | (612) 354-2235 | berkenkamp@comcas t.net | 27 | GIA | 5 | | | | | 9/16/2013 | 6/30/2016 |
| UNITED STATES DEPT OF AGRICULTURE | BALCERZAK | ERIC | 2612 NE 27TH AVE | ST ANTHONY VILLAGE, MN 55418 | (651) 357-7316 | ebalcerzak@gmail.co m | 27 | 41B | 5 | М | N | C | NO | 12/8/2014 | 6/30/2016 |

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 Services

Compensation: \$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 Hospital Review Board (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 Department of Human Services or affiliated with the 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 Department of Human Services or affiliated with the 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 provided.

Meetings are held at: St.Peter Campus.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------|------------|------------|---|--------------------------|----------------|---|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC #1 | BOE | DEBBIE | 2287 CLOVER FIELD DRIVE | CHASKA, MN 55318 | (952) 361-4251 | dcarboe@gmail.com | 10 | 47B | 3 | F | N | С | NO | 9/24/2014 | 6/30/2017 |
| ATTORNEY #1 - Chair | LAUHEAD | MARY | 3985 CLOVER AVE | ST PAUL, MN 55127 | (651) 426-0870 | mary@lauheadlaw.co m | 62 | 42B | 4 | F | N | 0 | NO | 7/1/2014 | 6/30/2017 |
| PSYCHOLOGIST #1 | BERBEROGLU | LINDA | 300 SOUTH SIXTH Street, C-509 Government Center | MINNEAPOLIS, MN 55487 | (612) 348-7182 | linda.berberoglu@cou rts.state.mn.us | 27 | 49A | 5 | F | | | NO | 8/1/2014 | 6/30/2017 |
| PUBLIC #2 | WIGERSMA | PETER | 2501 MARWOOD DRIVE | MANKATO, MN 56001 | (507) 380-0132 | pwigersma@charter. net | 07 | 19B | 1 | М | D | С | NO | 7/1/2014 | 6/30/2017 |

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 Services

Compensation: \$200 per diem + mileage

Powers and Duties include: The Minnesota Sex Offender Program (MSOP) 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 Hospital Review Board (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 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 HRB is established by and operates under Minnesota Statutes 253B.22. The HRB hears 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 HRB meetings, which may occur up to twice monthly at Moose Lake and quarterly at St. Peter, each clients 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.

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 Department of Human Services or affiliated with the 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.

 $\label{lem:continuous} \textbf{Summary of Activities include:} \quad \textbf{No information provided.}$

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

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|--------------|-------------------------|------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ATTORNEY #1 | DIEBOLD | RENE | 1303 ELLIS AVE | MARSHALL, MN 56258 | (612) 554-6420 | rene@dieboldlaw.com | 42 | 16A | 7 | F | | | | 6/1/2015 | 5/31/2017 |
| PUBLIC #1 | LUDINS | BARBARA | 42 W WINDNA ST W | ST PAUL, MN 55107 | (651) 343-0572 | bludins@gmail.com | 62 | 65B | 4 | F | D | C | NO | 6/1/2015 | 5/31/2017 |
| PSYCHOLOGIST #1 | PICKETT | HAROLD (HAL) | 6425 NICOLLET AVE SO | RICHFIELD, MN 55423 | ľ. <i>'</i> | hal.pickett@headway. org | 27 | 63B | 5 | М | D | С | NO | 5/31/2013 | 5/31/2015 |

MINNESOTA SPORTS FACILITIES AUTHORITY

Legal Basis: M.S. 473J.07

511 - 11TH AVENUE SOUTH; SUITE 401

MINNEAPOLIS, MN 55415 Telephone: 612-332-0386

Appointing Authority: Governor, Mayor of Minneapolis

Compensation: \$55 per diem plus expenses

Powers and Duties include: The authority controls, operates, and has the responsibility over the professional football stadium constructed under this chapter and any other sports facility constructed or acquired by the authority.

Member Restrictions include: The chair and two members shall be appointed by the Governor. One member appointed by the Governor shall serve until December 31 of the third year following appointment and one member shall serve until December 31 of the fourth year following appointment. Thereafter, members appointed by the governor shall servie four-year terms, beginning January 1. Each member serves until a successor is appointed and takes office. The chair serves at the pleasure of the governor. The Mayor of the city shall appoint two members to the authority. One member shall serve until December 31 of the third year following appointment and one member shall serve until Decemter 31 of the fourth year following appointment. Thereafter, members appointed under this paragraph shall serve four-year terms beginning January 1. Each member serves until a successor is appointed and takes office. Members appointed under this paragraph may reside within the city and may be appointed officials of a political subdivision.

Summary of Activities include: No information provided.

Meetings are held at: Meetings are held at 1010 South 7th Street, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-------------|------------|----------------------------|--------------------------|--------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CHAIR | KELM HELGEN | MICHELE | 100 - 3RD AVE SO., #702 | MINNEAPOLIS, MN 55401 | | | 27 | | 5 | F | | | | 6/14/2012 | 1/1/2017 |

MINNESOTA STATE LIBRARY ADVISORY COUNCIL

Legal Basis: U.S.C. 20 Ch. 72, Sub. A 9151

1500 WEST HIGHWAY 36 ROSEVILLE, MN 55113-4266 Telephone: 651-582-8791

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.

There were no members in Fiscal Year 2015

MN AGRICULTURAL & ECONOMIC DEVELOPMENT BOARD

Legal Basis: M.S. 41A.02.

MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT

1st NATIONAL BANK BUILDING 332 MINNESOTA STREET, #E200

ST. PAUL, MN 55101 Telephone: 651-259-7458

Appointing Authority: Enterprise Minnesota

Compensation: \$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, 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. The board has designated the DEED Commissioner as chair.

Summary of Activities include: Loans.

Meetings are held at: Meeting are held at the MN Department 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--------------------|---------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #2 | LEWIS | DALE (MS) | 2630 W SUPERIOR ST | DULUTH, MN 55806 | (218) 727-8001 | lewisds@parkstateba nk.com | 69 | 07A | 8 | F | N | С | NO | 1/14/2013 | 1/2/2017 |
| PUBLIC MEMBER #1 | UMLAUF | DALE | | FERGUS FALLS, MN 56537 | (218) 739-2239 | dale@wcif.org | 56 | 10A | 7 | М | N | С | YES | 5/15/2012 | 1/4/2016 |

MN AMATEUR SPORTS COMMISSION

Legal Basis: M.S. 240A.02.

1700 105TH AVENUE NORTHEAST

BLAINE, MN 55449

Telephone: 763-785-5632

Appointing Authority: Governor

Compensation: \$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

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|---------------------------|------------|----------------------------|------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | HALLOCK, THE HONORABLE | JOAN | 1066 HOWELL ST SO | ST PAUL, MN 55116 | (651) 276-8484 | jghallock@outlook.co m | 62 | 64B | 4 | F | N | С | NO | 6/30/2014 | 1/2/2017 |
| MEMBER #2 | FRISCH | JUDY | 3110 RIVERSHORE DR. SO. | MDORHEAD, MN 56560 | (218) 233-9229 | jlfrisch@cableone.net | 14 | 04A | 7 | F | N | С | NO | 5/31/2015 | 1/1/2018 |
| MEMBER #3 | NELSON | RICK | 2628 SUMAC COURT | WHITE BEAR LAKE, MN 55110 | | ricky.nelson@century. edu | 62 | 43B | 4 | М | D | С | NO | 6/19/2013 | 1/4/2016 |
| MEMBER #4 | НАНМ | MICHAEL | 1045 VAN SLYKE AVE | ST PAUL, MN 55103 | ` ' | michael.hahm@ci.stp aul.mn.us | 62 | 66B | 4 | М | D | С | NO | 5/31/2015 | 1/1/2018 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-------------|------------|------------------------------|----------------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #6 | NUNESS | ALBERT | 16740 N MANOR RD | EDEN PRAIRIE, MN 55346 | (952) 949-0228 | al.nuness@jostens.co m | 27 | | 3 | М | D | В | NO | 5/31/2015 | 1/1/2018 |
| MEMBER #7 | LUNNING | JULIE | 525 HWY IO S., #I | ST. CLOUD, MN 56304 | (320) 249-2765 | julie@granitecountry. com | | | 6 | F | | C | NO | 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 | | В | NO | 6/19/2013 | 1/4/2016 |
| MEMBER - EXP. PROMOTING AMATEUR SPORTS #4 | RIDDIH | LORI | 9082 WACONIA ST | BLAINE, MN 55449 | (763) 486-3025 | loriraehiggins@hotma il.com | 02 | 37B | 6 | F | | | | 6/30/2014 | 1/2/2017 |
| SENATE MEMBER #1 | INDZZAMOT | DAVID | G-9 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-8017 | sen.david.tomassoni@ senate.mn | | 06 | | М | D | С | NO | 2/10/2015 | 1/1/2017 |
| SENATE MEMBER #2 | JOHNSON | ALICE | 205 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-2556 | sen.alice.johnson@se nate.mn | | 37 | | F | D | C | NO | 1/1/2013 | 1/1/2017 |
| SENATE MEMBER #3 | SENJEM | DAVID | 147 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-3903 | sen.david.senjem@se nate.mn | | 29 | | М | | С | NO | 1/1/2007 | 1/1/2017 |
| HOUSE MEMBER #1 | ATKINS | JOE | 349 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4192 | rep.joe.atkins@house. mn | | 52B | | М | D | C | | 2/9/2015 | 1/1/2017 |
| HOUSE MEMBER #2 | RUNBECK | LINDA | 417 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-2907 | rep.linda.runbeck@ho use.mn | | 38A | | F | R | C | | 2/9/2015 | 1/1/2017 |
| HOUSE MEMBER #3 | SANDERS | TIM | 553 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4226 | rep.tim.sanders@hou se.mn | | 37B | | М | R | C | | 2/9/2015 | 1/1/2017 |
| MEMBER - EXP. PROMOTING AMATEUR SPORTS #3 | CARLSON | JOEL | 26275 WOODLANDS PKWY | ZIMMERMAN, MN 55398 | (763) 856-2702 | JDCRESEARCH@AOL.C OM | | 16B | 6 | М | | С | NO | 4/12/2010 | 12/31/2015 |
| MEMBER - EXP. PROMOTING AMATEUR SPORTS #2 | MILBERT | BOB | 308 DEERWOOD COURT | SOUTH ST PAUL, MN 55075 | (651) 451-6188 | bmilbert@msn.com | | 39 | 2 | М | | С | NO | 4/12/2010 | 12/31/2015 |
| MEMBER | WENDT | JOHN | 1111 - 105TH ST W | INVER GROVE HEIGHTS, MN 55077 | (651) 552-1111 | jtwendt@stthomas.ed u | 19 | 398 | 2 | М | D | C | NO | 5/31/2015 | 1/1/2018 |
| MEMBER - EXP. PROMOTING AMATEUR SPORTS #1 | GILLESPIE | ALBERDER | 2575 GREY EAGLE Drive | WOODBURY, MN 55129 | (651) 216-2929 | agillespie@cconnections.org | 82 | 53 | 4 | F | D | В | NO | 6/30/2014 | 1/2/2017 |
| CHAIR | ROWELL, JR. | ALEXANDER | 18121 DANE DRIVE | EDEN PRAIRIE, MN 55347 | (612) 865-7395 | arowell21@aol.com | 27 | 42B | 3 | М | | В | NO | 6/19/2013 | 1/4/2016 |

MN AUTOMOBILE ASSIGNED CLAIMS BUREAU

Legal Basis: M.S. 65B.63. 231 CENTRAL AVENUE, SUITE A

OSSEO, MN 55369

Telephone: 763-425-6634

Appointing Authority: Governor

Compensation: \$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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--------------------------|--------------------------|----------------|---------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #1 | PELTO | JOHN | 5628 W. 98 1/2 ST. | BLOOMINGTON, MN 55437 | (952) 835-1378 | jhpelto@q.com | 27 | 49B | 3 | М | R | С | NO | 6/24/2015 | 1/2/2017 |
| PUBLIC MEMBER #2 | EVENSON | THOMAS | 7244 TERRACEVIEW LN N | MAPLE GROVE, MN 55311 | (763) 229-8331 | evenson53@hotmail.c om | 27 | 34A | 3 | М | R | С | NO | 6/24/2015 | 1/2/2017 |

MN BOARD OF CHIROPRACTIC EXAMINERS

Legal Basis: M.S. 148.02. & 214 (08/01/1919) 2829 UNIVERSITY AVENUE SOUTHEAST, #300

MINNEAPOLIS, MN 55414-3220 Telephone: 651-201-2850

Appointing Authority: Governor

Compensation: \$75 (effective 07/01/2014)

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. There were 5 board meetings; 6 executive committee meetings; 30 complaint panel meetings; and, 4 rules committee meetings in FY2015.

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 | - | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|-----------|------------|--------------------------|-------------------------|----------------|--------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| CHIROPRACTOR MEMBER #3 | SALITA | SCOTT | 2931 PENTAGON DR NE | ST ANTHONY, MN 55418 | (612) 991-3139 | s.salita@att.net | 27 | 44B | 3 | М | D | С | NO | 6/20/2015 | 1/7/2019 |
| CHIROPRACTOR MEMBER #4 | DASCHNER | ROBERT | 117 N STATE ST | WASECA, MN 56093 | (507) 835-7660 | wfc@hickorytech.net | 66 | 26B | 2 | М | I | С | NO | 6/30/2012 | 1/4/2016 |
| CHIROPRACTOR MEMBER #5 | ОТТО | LERDY | 127 SOUTH HIGH STREET | LAKE CITY, MN 55041 | (651) 345-3361 | lfrankie38@yahoo.co m | 25 | | 2 | М | N | С | NO | 4/2/2013 | 1/2/2017 |
| PUBLIC MEMBER #2 | RIAND | NESTOR | 2347 WESTERN AVE NO | ROSEVILLE, MN 55113 | (651) 230-3472 | nstrdnvstr@hotmail.c om | 62 | 66A | 4 | | | | | 6/20/2015 | 1/7/2019 |
| CHIROPRACTOR MEMBER #1 | MARSHALL | TERESA | 31 NAVAHO AVE | MANKATO, MN 56001 | (612) 987-7363 | treatydc@hickorytech .net | 10 | 47B | 3 | F | N | С | NO | 4/20/2014 | 1/1/2018 |
| Public Member #1 | STEELE | GREGORY | 10681 - 185TH AVE SE | BECKER, MN 55308 | (763) 263-2450 | gsteele@catholicunite d.org | 71 | 15B | 6 | М | N | С | NO | 4/2/2013 | 1/2/2017 |

MN BOARD OF NURSING

Legal Basis: M.S. 148.181.

2829 UNIVERSITY AVENUE SOUTHEAST, #200

MINNEAPOLIS, MN 55414-3253 Telephone: 612-317-3000

Appointing Authority: Governor

Compensation: \$75 per diem (effective 07/01/2014)

Powers and Duties include: The board licenses professional and practical nurses; and registers public health nurses; renews licenses; 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 16 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 an associate degree 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 Avenue SE, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|-------------------------------|----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| REGISTERED NURSE (BACCALAUREATE NURSING EDUCATION) | GANGENESS | JEANINE | 107 CONNOR CIRCLE SW | ROCHESTER, MN 55902 | (218) 760-0067 | jgangeness@me.com | 55 | 26 | 1 | F | D | С | ND | 3/30/2013 | 1/2/2017 |
| REGISTERED NURSE (WORKING IN A NURSING HOME) #8 | HAUGEN | BRADLEY | 6267 SHETLAND DR NW | ROCHESTER, MN 55901 | (507) 259-6411 | haugen33@charter.n et | 55 | 25A | 1 | М | D | C | NO | 6/30/2015 | 1/7/2019 |
| REGISTERED NURSE #1 | HAAGENSON | DEBORAH | 17271 DEER CROSSING DRIVE | PARK RAPIDS, MN 56470 | (218) 255-2072 | debhaagenson@catho lichealth.net | 29 | 02B | 8 | F | D | C | NO | 3/30/2013 | 1/2/2017 |
| REGISTERED NURSE (ASSOC DEGREE NURSING EDU EXP) #5 | MUSTER | ROBERT | 14620 ORCHARD RD | MINNETONKA, MN 55345 | (612) 708-0864 | musterrj@gmail.com | 27 | 44B | 3 | М | D | C | NO | 6/30/2015 | 1/7/2019 |
| REGISTERED NURSE #2 | STRAND | STEVEN | 77 W CHISHOLM ST | DULUTH, MN 55803 | (218) 428-6543 | micunursesteve@gma il.com | 69 | 07A | 8 | М | D | C | ND | 6/30/2012 | 1/4/2016 |
| REGISTERED NURSE (ADV PRACTICE R.N.) #3 | SENDELBACH | SUE | 767 WEST NEVADA AVE | ST PAUL, MN 55117 | (651) 488-3762 | sue.sendelbach@allin a.com | 62 | 668 | 4 | | | | | 6/30/2012 | 1/4/2016 |
| LICENSED PRACTICAL NURSE #3 | GLADIS | ВЕСКУ | 408 WINDNA ST SE | CHATFIELD, MN 55923 | (507) 951-8958 | gladis.becky@mayo.e du | 23 | 288 | 1 | F | D | С | NO | 6/30/2015 | 1/7/2019 |
| REGISTERED NURSE #4 | STROUD | NATYA | 6257 BEN MORE DR NE | FRIDLEY, MN 55432 | (612) 382-8862 | natya.stroud@gmail.c om | 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.co m | 82 | 54A | 2 | М | N | С | NO | 6/30/2015 | 1/7/2019 |
| LICENSED Practical Nurse #2 | MEYER | DEBORAH | 802 1/2 - 16th ST N. | VIRGINIA, MN 55792 | (218) 831-4222 | purplesunflower319@ msn.com | 69 | 05A | 8 | F | D | С | NO | 6/30/2012 | 1/4/2016 |
| PUBLIC MEMBER #3 | RENNE | CHRISTINE | PO BOX 262 | MEDFORD, MN 55049 | (651) 210-3247 | chrisrennel44@gmail. com | 74 | 268 | 1 | F | | C | NO | 3/30/2013 | 1/2/2017 |
| LICENSED Practical Nurse #4 | DE JARLAIS | CINDY | 430 - 4TH AVE NE | PINE CITY, MN 55063 | (612) 750-1063 | caa4200@yahoo.com | 58 | 088 | 8 | F | | C | NO | 3/30/2013 | 1/2/2017 |
| REGISTERED NURSE (PRACTICAL NURSING EDUCATION EXP) | MCLACHLAN | JUNE | 3891 LAVAQUE RD | HERMANTOWN, MN 55811 | (218) 729-7248 | j.mclachlan@lsc.edu | 69 | 038 | 8 | F | D | С | NO | 6/24/2014 | 1/1/2018 |
| PUBLIC MEMBER #1 | RAINEY | JAN | 700 DOUGLAS AVE., #904 | MINNEAPOLIS, MN 55403 | (612) 386-8067 | raineyjan@gmail.com | 27 | 61A | 5 | F | D | В | NO | 6/24/2014 | 1/1/2018 |
| PUBLIC MEMBER #4 | HARKER | MICHELLE | 14587 FLORISSANT PATH #327 | APPLE VALLEY, MN 55124 | (651) 341-3904 | sharker1965@gmail.c om | 19 | 57A | 2 | F | I | С | NO | 6/30/2015 | 1/7/2019 |
| LICENSED PRACTICAL NURSE #1 | ROBLEY | SHEILA | 21074 DELANO WAY | FARIBAULT, MN 55021 | (507) 334-8150 | dsrobley@q.com | 66 | 24B | 1 | F | N | | | 6/24/2014 | 1/1/2018 |

MN BOARD OF SOCIAL WORK

Legal Basis: M.S. 148E.025 and 148E.030 2829 UNIVERSITY AVENUE SOUTHEAST, #340

MINNEAPOLIS, MN 55414-3239 Telephone: 612-617-2100

Appointing Authority: Governor

Compensation: \$75 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 10 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 county agency; (2) one member must be engaged in the practice of social work in an elementary, 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 clinical social work setting; and (7) one member must be an educator engaged in regular teaching duties at 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. € At the time of their appointments, at least five members must be persons with expertise in communities of color.

Summary of Activities include: See Minnesota Statutes, sections 148D and 148E.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|--------------|------------|--------------------------------|-------------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| LICENSED INDEPENDENT SOCIAL WORKER | DAHLEY | LAURIE | 30622 BAYPOINT BEACH ROAD | VERGAS, MN 56587 | (701) 371-3120 | dahley@cord.edu | 56 | 08A | 7 | F | N | C | NO | 6/30/2015 | 1/2/2017 |
| PUBLIC MEMBER #3 | MIDDLEBROOKS | KENNETH | 4545 GLACIER LANE No. | PLYMOUTH, MN 55446-3420 | (763) 559-3879 | kmiddle@aol.com | 27 | 44A | 3 | М | D | В | NO | 6/30/2015 | 1/7/2019 |
| LIC. INDEPENDENT CLINICAL SOCIAL WORKER EDUCATOR | BLACK-HUGHES | CHRISTINE | 400 THOMAS DRIVE | EAGLE LAKE, MN 56024-9683 | (507) 389-5670 | chris.black- hughes@state.mn.us | 07 | 248 | 1 | F | | С | Zay | 4/4/2012 | 1/4/2016 |
| LICENSED SOCIAL WORKER (COUNTY AGENCY) | HALLMAN | DAVID | 215-11TH ST. NO., #502 | MDDRHEAD, MN 56560-2032 | (218) 299-7320 | david.hallman@state. mn.us | 14 | O9A | 7 | М | R | C | YES | 4/4/2012 | 1/4/2016 |
| LICENSED SOCIAL Worker – Nursing home | ENNIS | DONNA | 1109 LINCOLN ST. | SUPERIOR, WI 54880-6730 | (715) 392-1811 | donna.ennis@state.m n.us | 69 | 07B | 8 | F | D | I | NO | 6/8/2013 | 1/2/2017 |
| LICENSED SOCIAL Worker - Private agency | PAYNE | CAROL | 13384 WOODLAND Lane | CLEAR LAKE, MN 55319-9447 | (763) 213-9155 | carol.payne@state.m n.us | 71 | 15B | 6 | F | R | C | NO | 6/8/2013 | 1/2/2017 |
| LICENSED INDEPENDENT CLINICAL SOCIAL WORKER | HIRSCH | ANGELA | 654 MONROE ST NE | MINNEAPOLIS, MN 55413-2310 | (651) 431-3068 | angie.hirsch@state.m n.us | 27 | 59A | 3 | F | D | I | NO I | 6/30/2015 | 1/7/2019 |
| PUBLIC MEMBER #4 | RICHARDSON | RUTH | 3115 JOYCE COURT | EAGAN, MN 55121 | (651) 917-2370 | ruth.richardson@stat e.mn.us | 19 | 39A | 4 | F | N | В | NO | 6/8/2013 | 1/2/2017 |
| PUBLIC MEMBER #5 | KASSEKERT | ROSEMARY | 952 W. IDAHO AVE W | ST PAUL, MN 55117- 3349 | (651) 488-3135 | rosemary.kassekert@ state.mn.us | 62 | 66A | 4 | F | | C | NO | 6/8/2013 | 1/2/2017 |
| LIC. IND. CLINICAL S.W HOSPITAL | MCGEEHAN | SUSAN | 3914 PILLSBURY AVE S | MINNEAPOLIS, MN 55409 | (612) 968-9051 | susan.k.mcgeehan@g mail.com | 27 | 62B | 5 | F | D | С | NO | 6/29/2014 | 1/1/2018 |
| LICENSED SOCIAL WORKER - STATE AGENCY | COLLINS | NOZAL | 715 - 9TH ST NW | WILLMAR, MN 56201 | (320) 220-7433 | jason.m.collins@state. mn.us | 34 | 17B | 7 | М | N | C | NO | 6/29/2014 | 1/1/2018 |
| LICENSED SOCIAL WORKER - SCHOOL | LOMBARDI | KATHY | 1597 OLD HUDSON RD | ST PAUL, MN 55106 | (651) 324-9672 | kathy.lombardi@spps. org | 62 | 67B | 4 | F | D | C | NO | 6/29/2014 | 1/1/2018 |
| PUBLIC MEMBER #1 | WEAVER | MARY | 32662 BIRCHWOOD SHORE DRIVE | UNDERWOOD, MN 56586 | (218) 495-2396 | marymw@prtel.com | 56 | 08A | 7 | F | N | C | NO | 10/4/2014 | 1/2/2017 |
| PUBLIC MEMBER #2 | BROOME | LARENE | I689 EDGEMONT | MAPLEWOOD, MN 55117 | (612) 669-4037 | Irandle@pcamn.org | 62 | 43A | 4 | F | | В | NO | 6/30/2015 | 1/7/2019 |
| LICENSED GRADUATE SOCIAL WORKER LGSW | GROVER | JILL | 1103 - 7TH ST | HUDSON, WI 54016 | (651) 600-5167 | jrpg884@gmail.com | | | | F | | С | NO | 6/30/2015 | 1/4/2016 |

MN BOARD OF VETERINARY MEDICINE

Legal Basis: M.S. 156.01. and MN Rules 9100.0100-.1000

2829 UNIVERSITY AVENUE SOUTHEAST, #401

MINNEAPOLIS, MN 55414-3250 Telephone: 651-201-2844 Appointing Authority: Governor

Compensation: \$75 per diem effective 07/01/2014

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 Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|-----------|------------|---------------------|---------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| VETERINARIAN Member #2 | VAUGHN | MICHELLE | 6820 OAKLAND AVE | RICHFIELD, MN 55423 | (612) 423-4057 | animaldoc96@yahoo. com | 27 | 63B | 5 | F | D | С | NO | 6/24/2015 | 1/7/2019 |
| VETERINARIAN Member #3 | KIZER | AMY | 9459 WOODRIDGE CT | SAVAGE, MN 55123 | (612) 720-6931 | amy.kizer@lexingtonp etclinic.com | 70 | 56A | 1 | F | N | С | NO | 6/24/2015 | 1/7/2019 |
| PUBLIC MEMBER #1 | TODOROFF | SHARON | 6343 PINE ST | COLUMBUS, MN 55014 | (763) 784-1888 | sharon.todoroff@stat e.mn.us | 02 | 53A | 6 | F | 0 | С | NO | 3/19/2012 | 1/4/2016 |
| PUBLIC MEMBER #2 | RICHTER | DAVID | 36672 - 145TH AVE | MONTGOMERY, MN 56069 | (612) 756-4420 | david.richter@state. mn.us | 40 | 20B | 1 | М | | С | NO | 4/2/2013 | 1/2/2017 |
| VETERINARIAN MEMBER #4 | FISCHLEY | BARBARA | 8273 - 307TH AVE NE | NORTH BRANCH, MN 55056 | (651) 674-5890 | barbara.fischley@stat e.mn.us | 30 | 32A | 8 | F | D | С | YES | 3/2/2014 | 1/1/2018 |
| VETERINARIAN Member #5 | OLSON | MARY | 1888 NIGHTENGALE ST | MORA, MN 55051 | (320) 630-7050 | mary.j.olson@state.m n.us | 33 | 118 | 8 | F | D | С | NO | 3/2/2014 | 1/1/2018 |
| VETERINARIAN MEMBER #1 | SMIGGUM | RONALD | 28927 COUNTY RD 117 | ST CHARLES, MN 55972 | (507) 932-4000 | ron.swiggum@state.m n.us | 85 | 31A | 1 | М | N | С | NO | 3/19/2012 | 1/4/2016 |

MN BOARD ON AGING

Legal Basis: M.S. 256.975

PO BOX 64976 540 CEDAR STREET

ST. PAUL, MN 55164-0976 Telephone: 651-431-2500

Appointing Authority: Governor

Compensation: \$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 seven area agencies on aging and non-profit agencies; and 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-------------|------------|--------------------------|---------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| MEMBER #7 | PERRON | CAROLYN | 6610 CHANNEL RD NE | FRIDLEY, MN 55432 | (612) 987-3916 | cdperron@gmail.com | 02 | 41A | 5 | F | D | C | ND | 6/30/2015 | 1/7/2019 |
| MEMBER #8 | WRIGHT | GREGORY | 2230 CEDAR PARK CT Se | ROCHESTER, MN 55904 | (507) 951-8005 | wrightgreg@aol.com | 55 | 26B | 1 | | | | | 6/30/2015 | 1/7/2019 |
| MEMBER #9 | HANE | JEFFREY | PO BOX 237 | HALLOCK, MN 56728 | (218) 843-2045 | jeff.hane@brinklawye rs.com | 35 | DIA | 7 | | | | | 6/30/2015 | 1/7/2019 |
| MEMBER #11 | GRANT | JOSEPH | 1409 E. 10TH ST. | DULUTH, MN 55805 | (218) 786-8248 | jdgrant@d.umn.edu | 69 | 07A | 8 | М | N | C | NO | 6/4/2012 | 1/4/2016 |
| MEMBER #12 | MICHLIN | MARIA | 845 JEFFERSON ST. | ANOKA, MN 55303 | (763) 427-5025 | screech845@comcas t.net | 02 | 35A | 6 | F | D | Н | YES | 6/4/2012 | 1/4/2016 |
| MEMBER #14 | JOHNZON | NEIL | 2616 KELLER PKWY | MAPLEWOOD, MN 55109 | (612) 868-1967 | nj0443@gmail.com | 62 | 43A | 4 | М | I | С | NO | 6/30/2015 | 1/7/2019 |
| MEMBER #17 | KLINKHAMMER | CHERYL | 11700 - 53RD ST NE | ALBERTVILLE, MN 55301 | (612) 200-2065 | cklinkh1@fairview.org | 86 | 30B | 6 | F | D | С | NO | 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 | NO | 6/4/2012 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------|-------------|------------|------------------------------|---------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| MEMBER #21 | COLEMAN | MEGHAN | 224 BEECH ST | MANKATO, MN 56001 | (507) 317-8430 | meghan.coleman@me trostate.edu | 07 | 19B | 1 | F | D | С | NO | 5/18/2013 | 1/2/2017 |
| MEMBER #13 | VUE | MOR | 1463 WINTHROP ST N | ST PAUL, MN 55119 | (651) 387-1239 | vue.mor@gmail.com | 62 | 67A | 4 | F | D | | NO | 6/30/2015 | 1/7/2019 |
| MEMBER #24 | YARBROUGH | RUTH | 5621 QUEBEC AVE NO, #304A | NEW HOPE, MN 55428 | (763) 233-4068 | yarbru@metrostate.e du | 27 | 45A | 5 | F | D | В | NO | 6/22/2013 | 1/2/2017 |
| MEMBER #18 - Chair | SAMUELSON | DON | IDI8 PORTLAND | BRAINERD, MN 56401 | (218) 820-3591 | donsam@brainerd.net | 18 | 10A | 8 | М | D | C | NO | 6/30/2015 | 1/7/2019 |
| MEMBER #25 | AXELROD | LEONARD | PO BOX 11967 | ST PAUL, MN 55111 | (218) 885-2833 | laxelrod@juno.com | 19 | 63B | 4 | М | 0 | C | YES | 5/12/2014 | 1/1/2018 |
| MEMBER #10 | TARDY | HARLAN | 702 - 3RD AVE SO | VIRGINIA, MN 55792 | (218) 885-2833 | harlan.tardy@aeoa.or g | 69 | 06A | 8 | М | D | C | NO | 6/30/2015 | 1/7/2019 |
| MEMBER #23 | GARCIA | SYLVIA | 401 SIBLEY ST, #839 | ST PAUL, MN 55101 | (651) 259-2519 | urspecialgarcia@gma il.com | 62 | 65B | 4 | F | D | Н | NO | 5/12/2014 | 1/1/2018 |
| MEMBER #22 | BENJAMIN | MELANIE | 43408 DODENA DR | ONAMIA, MN 56359 | (320) 532-7486 | melanie.benjamin@mil lelacsband.com | 48 | 15A | 8 | F | D | ı | NO | 5/12/2014 | 1/1/2018 |
| MEMBER #1 | MEZZENGA | SUSAN | 3011 WHITE DAK RD | PEQUOT LAKES, MN 56472 | (218) 831-9990 | susanmary@brainerd. net | 18 | 1DA | 8 | F | N | С | NO | 5/12/2014 | 1/1/2018 |
| MEMBER #3 | SCHOMMER | PATRICIA | 8056 - 540TH ST. | RUSH CITY, MN 55069 | (612) 964-7317 | cowlpas@gmail.com | 58 | 11B | 8 | F | | С | NO | 5/12/2014 | 1/1/2018 |
| MEMBER #16 | HENRY | NAZUZ | 2950 DEAN PKWY, #2105 | MINNEAPOLIS, MN 55416 | (612) 920-6150 | shenry.mpls@gmail.c om | 27 | GIA | 5 | F | D | С | NO | 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 | NO | 5/18/2013 | 1/2/2017 |
| MEMBER #5 | SCHEFFEL | GRETCHEN | 15862 EASTCHESTER ROAD | APPLE VALLEY, MN 55124 | (952) 423-2880 | gscheffel@circleoflife mn.com | 19 | 57A | 2 | F | D | С | NO | 5/18/2013 | 1/2/2017 |
| MEMBER #20 | BUCKLEY | LYNNETTE | 101 E 107TH ST CIR | BLOOMINGTON, MN 55420 | (952) 200-1771 | le_buckley@hotmail.c om | 27 | 50B | 3 | F | N | C | YES | 12/19/2012 | 1/4/2016 |
| MEMBER #4 | FARUQUE | CATHLEEN | 810 - 39TH AVE. | WINDNA, MN 55987 | (507) 312-0005 | cfaruque@winona.edu | 85 | 21B | 1 | F | D | С | NO | 5/12/2014 | 1/4/2016 |
| MEMBER #6 | HAYDEN BERG | ALNOS | 1529 - 8TH AVE NO | ST CLOUD, MN 56303 | (320) 253-5437 | sonjahberg@gmail.co m | 73 | 15Ь | 6 | f | d | С | по | 6/30/2015 | 1/2/2017 |
| MEMBER #2 | MCFARLAND | PATRICK | 19 W RIVER PKWY | CHAMPLIN, MN 55316 | (763) 783-4728 | pmcfarland@accap.or g | 27 | 36A | 3 | М | N | С | NO | 6/30/2015 | 1/1/2018 |

MN COMMISSION ON NATIONAL AND COMMUNITY SERVICE

Legal Basis: LAWS OF 1994, CHAP 647./ M.S. 124D.385

SERVEMINNESOTA

120 SOUTH 6TH STREET, #2260 MINNEAPOLIS, MN 55402 Telephone: 612-333-7740

Appointing Authority: Governor

Compensation: 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 members including the commissioner of Education. The governor appoints 24 additional voting members. Nine 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 age 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.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-------------|--------------|------------------------------|----------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HOUSE MEMBER #1 | MULLERY | JOE | 403 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4262 | rep.joe.mullery@hous e.mn | 27 | 59A | | М | D | С | | 1/28/2013 | 1/1/2015 |
| COMMUNITY MEMBER | ARENDT | WILLIAM | 8986 84TH ST NW | ANNANDALE, MN 55302 | (320) 274-2422 | wfa12345@aol.com | 43 | 29A | 6 | М | N | С | NO | 6/30/2011 | 1/5/2015 |
| COMMUNITY MEMBER | FANUCCI | JAYME | 6231 - 152ND AVE NW | RAMSEY, MN 55303 | (612) 804-9714 | jaymefanucci@hotmai l.com | 02 | 35A | 6 | F | N | C | NO | 6/30/2011 | 1/5/2015 |
| COMMUNITY Member | BOURN | BRADLEY | 3942 - IST AVE SO., #B | MINNEAPOLIS, MN 55409 | (612) 353-3027 | bbourn@minneapolisp arks.org | 27 | 62B | 5 | М | D | C | NO | 6/30/2011 | 1/5/2015 |
| COMMUNITY MEMBER | HORNER | ZAMOHT | 7612 STONEWOOD COURT | EDINA, MN 55439 | (952) 831-3200 | tfhorner@gmail.com | 27 | 49B | 3 | М | I | 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 | NO | 6/30/2011 | 1/5/2015 |
| COMMUNITY Member | REMARK | MEGAN | 141 CHEVY CHASE DR | WAYZATA, MN 55391 | (952) 883-6251 | megan.m.remark@he althpartners.com | 27 | 33A | 3 | F | D | C | NO | 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@house. mn | | 57B | 2 | F | R | C | | 1/28/2013 | 1/1/2015 |
| REP. CORPORATION FOR NATIONAL SERVICE | SCHUTH | SAM | 43I S. 7TH ST., #2405 | MINNEAPOLIS, MN 55415 | (612) 334-4083 | SSCHUTH@CNS.GOV | | | | M | | C | NO | 6/1/2011 | 1/1/2015 |
| EDUCATION COMMISSIONER | CASSELLIUS | BRENDA | 1500 HWY 36 W | ROSEVILLE, MN | (651) 582-8204 | mde.commissioner@s tate.mn.us | | | | | | | | 1/15/2011 | 1/1/2015 |
| COMMUNITY- Based agency Rep. | BEAL | DAVE | 2525 - 25TH AVE NW | ROCHESTER, MN 55901 | (507) 288-3139 | rdavidbeal@gmail.co m | 55 | 25B | 1 | М | D | С | NO | 11/10/2013 | 8/1/2016 |
| COMMUNITY REPRESENTATIVE | ELLENBERGER | JOHN | 6920 DAKOTA TRAIL | EDINA, MN 55439 | (651) 375-2127 | jmellenberger@landol akes.com | 27 | 49A | 3 | | | | | 2/17/2014 | 8/1/2016 |
| YOUTH EDUCATION REPRESENTATIVE | KEELEY | JOE | 2034 ASHLAND AVE | ST PAUL, MN 55104 | (952) 546-6840 | joe@collegenannies.c om | 62 | 64A | 4 | | | | | 11/10/2013 | 8/1/2016 |
| COMMUNITY REPRESENTATIVE | VERGIN | BRADLEY | 837 TROTTERS RIDGE | EAGAN, MN 55123 | (651) 662-1149 | bvergin@msn.com | 19 | 51B | 2 | М | N | C | NO | 1/21/2014 | 8/1/2016 |
| EXPERTISE EDUC, TRAINING, DEVLPMNT NEEDS OF YOUTH | GOTWALT, JR | ROBERT | 2301 XERXES AVE NO | GOLDEN VALLEY, MN 55422 | (612) 367-2168 | rgotwalt@comcast.ne t | 27 | 45B | 5 | М | N | C | NO | 2/17/2014 | 8/1/2016 |
| BUSINESS MEMBER | KELLY | KATE | 17310 - 5TH AVE N | PLYMOUTH, MN 55442 | (952) 841-9301 | kkelly@mnbankandtru st.com | 27 | 44B | 3 | F | ı | C | ND | 11/10/2013 | 8/1/2016 |
| COMMUNITY MEMBER | MOILANEN | ROBERT | 12920 WOODBRIDGE | MINNETONKA, MN 55305 | (952) 593-1060 | bobmoilanen@yahoo.c om | 27 | 44B | 3 | М | D | C | NO | 1/21/2014 | 8/1/2016 |
| COMMUNITY MEMBER | MOHAMED | SAKAWDIN | 3879 GIBRALTER TRAIL | EAGAN, MN 55123 | (651) 235-1349 | sakawdin.mohamed@ state.mn.us | 19 | 51B | 2 | М | D | В | NO | 1/21/2014 | 8/1/2016 |
| COMMUNITY MEMBER | PROUTY | NATE | 13585 EMBRY WAY | APPLE VALLEY, MN 55124 | (612) 770-9591 | nateprouty@hotmail.c om | 19 | 57B | 2 | | | | | 1/21/2014 | 8/1/2016 |
| COMMUNICATION S EXPERT MEMBER | RUMPZA | ROBERT | 15025 HILLSIDE TRAIL | SAVAGE, MN 55378 | (612) 309-3971 | bob@rumpzaconsultin g.com | 70 | 56A | 2 | М | ı | С | NO | 1/21/2014 | 8/1/2016 |
| VOLUNTEERISM WITH OLDER ADULTS | QUIRK | MARY | 1800 WHITE BEAR AVE NO | MAPLEWOOD, MN 55109 | (651) 255-0469 | mquirk@mavanetwor k.org | 62 | 43B | 4 | F | D | С | NO | 11/10/2013 | 8/1/2016 |
| COMMUNITY MEMBER | WIEGERT | CHRISTINE | 2935 LAKE BLVD | NORTH ST PAUL, MN 55109 | (651) 292-4450 | cwiegert@knutsoncon struction.com | 62 | 65B | 4 | F | R | C | NO | 1/21/2014 | 8/1/2016 |
| SENATE MEMBER #1 | KENT | SUSAN | 205 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4166 | sen.susan.kent@senat e.mn | | 53 | 4 | F | D | C | | 2/1/2013 | 1/1/2017 |
| SENATE MEMBER #2 | NELSON | CARLA | 117 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4848 | sen.carla.nelson@sen ate.mn | | 26 | 1 | F | R | C | | 2/1/2013 | 1/1/2017 |
| COMMUNITY Representative | EMERSON | ELIZABETH | 745 BUTTERNUT AVE | ST PAUL, MN 55102 | (651) 357-2225 | elizabethemerson@ho tmail.com | 62 | 65B | 4 | | | | | 1/21/2014 | 8/1/2016 |

MN COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS

Legal Basis: M.S. 62E.10.
DEPARTMENT OF COMMERCE
85 7TH PLACE EAST, SUITE 500
ST. PAUL, MN 55101-2198
Telephone: 651-539-1457

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|--------------|---|-------------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PLAN MEMBER #1 | DZIUK | DAVE | HEALTH PARTNERS; 8100 - 34TH AVE SD., PO BOX 1309 | MINNEAPOLIS, MN 55440-1309 | (952) 883-6535 | | | | | | | | | 7/1/2013 | 6/30/2017 |
| PLAN MEMBER #2 | LUNDBERG | SUE | 2582 S PARK PL | HASTINGS, MN 55033 | (414) 299-8355 | | | | | | | | | 7/1/2013 | 6/30/2017 |
| PLAN MEMBER #3 | KEEFER | SCOTT | BCBS (N179); 1750 YANKEE DOODLE RD | EAGAN, MN 55121 | (651) 662-8786 | | | | | | | | | 7/1/2012 | 6/30/2016 |
| PLAN MEMBER #4 | LUY | ТІМОТНҮ | FEDERATED MUT. INS. CO., 121 E PARK SQUARE | OWATONNA, MN 55060 | (507) 455-5200 | | | | | | | | | 7/1/2012 | 6/30/2016 |
| PLAN MEMBER #5 | SYKORA | RICH | MEDICA (CP278); 401 CARLSON PKWY | MINNETONKA, MN 55305 | (952) 992-3720 | | | | | | | | | 7/1/2012 | 6/30/2016 |
| PLAN MEMBER #6 (HEALTH ACTUARY) | NELSON | NANCY | BCBS OF MN; 3535 Blue Cross Rd | EAGAN, MN 55122 | | | | | | | | | | 7/1/2013 | 6/30/2017 |
| PUBLIC MEMBER #5 | BOEKHOFF | JAY | 15833 EASTBEND WAY | APPLE VALLEY, MN 55124 | (952) 431-2297 | jboekhoff@msn.com | 19 | 57A | 2 | М | D | С | NO | 5/4/2015 | 5/3/2017 |
| PUBLIC MEMBER #6 | KOESTLER | KERRY | 42635 JUDSON BOTTOM ROAD | NORTH MANKATO, MN 56003 | (507) 327-8500 | kerryk@hickorytech.n et | 52 | 19A | 1 | М | R | С | NO | 5/4/2015 | 5/3/2017 |
| PUBLIC MEMBER #4 | LARSEN | JULIE | 817 MEADOW LANE South | GOLDEN VALLEY, MN 55416 | (763) 377-9257 | jlarsen@larsentax.co m | 27 | 44B | 5 | F | D | С | NO | 5/4/2015 | 5/3/2017 |
| PUBLIC MEMBER #1 (LIC. INS. AGENT) | RADLE | SHERYL | 18169 JAMAICA PATH | LAKEVILLE, MN 55044 | ` ′ | sheryl@radleinsuranc e.com | 19 | 58A | 2 | F | | C | NO | 5/4/2015 | 5/3/2017 |
| PUBLIC MEMBER #3 | OHL, JR. | WALTER "KEN" | 1809 - 4TH ST NE | WILLMAR, MN 56201 | ` ' | koh@pioneer- heritage.com | 34 | 17B | 7 | М | D | С | NO | 5/4/2015 | 5/3/2017 |

MN ENVIRONMENTAL QUALITY BOARD

Legal Basis: M.S. 116C.03. 520 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-757-2766

Appointing Authority: Governor **Compensation**: \$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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|----------------|------------------|---|--------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #2 | SAXHAUG | JOHN | 3940 HARRIET AVE | MINNEAPOLIS, MN 55409 | (612) 418-4328 | john_saxhaug@yahoo. com | 27 | 62B | 5 | М | D | С | NO | 3/17/2015 | 1/7/2019 |
| CHAIR | FREDERICKSON | DAVID | 2952 FAIRVIEW AVE N | ROSEVILLE, MN 55113 | (651) 201-6219 | | 62 | 66A | 4 | | | | | 3/24/2011 | 12/31/2018 |
| PUBLIC MEMBER #4 | GOEHRING | JULIE | 708 - 70TH AVE NW | MOORHEAD, MN 56560 | (701) 371-6802 | julie@redriverbasinco mmission.org | 14 | APO | 7 | | | | | 3/3/2013 | 1/2/2017 |
| PUBLIC MEMBER #5 | TOMLINSON | ERIK | 1038 RUGGLES ST | ROSEVILLE, MN 55113 | (612) 701-7343 | erik@sourcewater- solutions.com | 27 | 42A | 5 | М | N | С | NO | 2/21/2012 | 1/4/2016 |
| PUBLIC MEMBER #1 | EIDE-TOLLEFSON | KRISTEN | 28477 NORTH LAKE AVENUE WAY; PO BOX 129 | FRONTENAC, MN 55026 | (651) 343-5548 | healingsystems@eart hlink.net | 25 | 21A | 2 | | | | | 2/1/2014 | 1/1/2018 |
| PUBLIC MEMBER #3 | КИШТН | KATHERINE (KATE) | 276 XERXES AVE NO | MINNEAPOLIS, MN 55405 | (651) 308-9921 | kate.knuth@gmail.co m | 27 | 59B | 5 | F | D | С | NO | 3/17/2015 | 1/7/2019 |

MN FAIR PLAN

Legal Basis: M.S. 65A.31-42 1128 HARMON PLACE, SUITE 311

MINNEAPOLIS, MN 55403 Telephone: 612-338-7584

Appointing Authority: Commissioner of Commerce **Compensation**: \$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 \$4.1 million in premiums

from our policyholders during 2014.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--------------------|------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #4 | PETERSEN | ZAMOHT | 9347 WILDFLOWER RD | PINE CITY, MN 55063 | (612) 860-9462 | petersenthome@gmai l.com | 58 | 118 | 8 | М | D | С | NO | 7/1/2013 | 6/30/2015 |
| PUBLIC MEMBER | WEEKS | ROBERT | 219 W JACKSON | ST PETER, MN 56082 | (507) 382-7943 | meeks1948@gmail.co | 52 | 19A | 1 | М | N | C | NO | 7/1/2013 | 6/30/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|----------------------------|---------------------------|----------------|-------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| #2 | | | | | | m | | | | | | | | | |
| PUBLIC MEMBER #3 | STERNER | l . | 7373 - 147TH ST W, #158 | APPLE VALLEY, MN 55124 | (651) 751-2973 | phillip.sterner@gmail. com | 19 | 56B | 2 | М | D | 0 | | 7/1/2013 | 6/30/2015 |
| PUBLIC MEMBER #1 | MCHUGH | MICHAEL | 521 S 7TH ST., #623 | MINNEAPOLIS, MN 55415 | (612) 615-6121 | mmchugh@mcg- mn.com | 27 | 59B | 5 | М | | В | NO | 7/1/2013 | 6/30/2015 |

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 BUILDING

658 CEDAR STREET ST. PAUL, MN 55155 Telephone: 651-296-4018

Appointing Authority: Governor

Compensation: 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 Cr

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------------|-----------|------------|---|----------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| PARENT OF CHILD WITH DISABILITY | STERN | MICHAEL | PO BOX 421251 | PLYMOUTH, MN 55442 | (763) 208-8452 | mikesternqrc@gmail. com | 27 | 44A | 3 | М | | С | NO | 6/4/2014 | 1/2/2017 |
| PARENT MEMBER #2 | BREIT | EMILIE | 20870 IRAN AVE | LAKEVILLE, MN 55044 | (952) 200-7661 | emilie.breit@yahoo.co m | 19 | 58A | 2 | F | N | С | NO | 6/30/2015 | 1/2/2018 |
| HIGHER ED REP | JOHNSON | DAVID R | U OF M; 102 PUTTEE HALL; 150 ALLSBURY DR SE | MINNEAPOLIS, MN 55455 | (612) 628-1062 | johns006@umn.edu | | | | М | | С | NO | 10/7/2014 | 1/2/2017 |
| DEPT OF HEALTH REP | LUNDEEN | BARBARA | 85 E. 7TH PLACE, PO BOX 64882 | ST PAUL, MN 55164 | (651) 201-3646 | barbara.lundeen@sta te.mn.us | 62 | 64A | 4 | F | D | С | NO | 6/4/2014 | 1/2/2017 |
| PARENT MEMBER #7 | HAUFF | MARY | 4028 DUBLIN DRIVE | MINNETONKA, MN 55345 | (952) 933-9070 | mhauff@gmail.com | 27 | 48B | 3 | F | N | С | NO | 6/4/2014 | 1/2/2017 |
| ADULT w/develop. disabilities | RAASCH | MARY | 2575 IVY AVE E, #214 | MAPLEWOOD, MN 55119 | (651) 528-8732 | mymomrocksbear197 2@gmail.com | 62 | 53A | 4 | F | | С | YES | 6/4/2014 | 1/2/2017 |
| CONSUMER MEMBER | BOTTELSON | MARRIE | 8308 - 29TH AVE NO | NEW HOPE, MN 55427 | (763) 544-1785 | marriebot33@gmail.c om | 27 | 45B | 5 | F | D | С | YES | 6/29/2014 | 1/2/2017 |
| CONSUMER Member | REEDY | ROBBIE | 4891 HERMANTOWN RD | HERMANTOWN, MN 55811 | (218) 724-4147 | musicalromeo30@hot mail.com | 69 | 068 | 8 | М | D | | YES | 6/4/2014 | 1/2/2017 |
| PARENT MEMBER #3 | WARE | KATHERYN | 240 - 11TH AVE SO | SOUTH ST PAUL, MN 55075 | (651) 554-6116 | kitkat24@comcast.net | 19 | 52A | 2 | F | R | С | NO | 6/4/2014 | 1/2/2017 |
| CONSUMER | BAILEY | ASHLEY | 11630 - 48TH AVE N | PLYMOUTH, MN | (612) 402-4369 | ashleymbailey5@gmai | 27 | 44A | 3 | F | D | C | YES | 6/4/2014 | 1/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------------|-------------|--------------------------------|--------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| MEMBER | | | | 55422 | | l.com | | | | | | | | | |
| PARENT OF ADULT W/D.D. | HTIMZ | BONNIE JEAN | 1334 WASHBURN AVE NO | MINNEAPOLIS, MN 55411 | (612) 558-5956 | tap55411@aol.com | 27 | 59B | 5 | F | D | В | NO | 6/4/2014 | 1/2/2017 |
| PARENT MEMBER #6 | WINGER | MELISSA | 185 N. MCCARRONS BLVD, #215 | ROSEVILLE, MN 55113 | (651) 587-9706 | wingermj@gmail.com | 62 | 42B | 4 | F | D | C | NO | 6/4/2014 | 1/2/2017 |
| PROTECTION AND ADVOCACY MEMBER | HOOPES | PAMELA | 430 FIRST AVE NO., #300 | MINNEAPOLIS, MN 55401 | (612) 746-3711 | phoopes@mylegalaid. org | 27 | 61A | 5 | F | D | C | NO | 6/4/2014 | 1/2/2017 |
| DEPT OF HUMAN SERVICES - DISABILITY SERVICES DIV. | BARTOLIC | ALEXANDRA | 21 FOREST TRAIL | MAHTOMEDI, MN 55115 | (651) 431-2381 | | 82 | 43A | 4 | F | | C | | 10/7/2014 | 1/2/2017 |
| MN BOARD ON Aging Rep | PERRON | CAROLYN | 6610 CHANNEL RD NE | FRIDLEY, MN 55432 | (763) 572-9867 | cdperron@gmail.com | 02 | | 5 | | | | | 6/4/2014 | 1/2/2017 |
| CONSUMER MEMBER | QUILLEASH | DAVID | 4253 MAGNOLIA LN | PLYMOUTH, MN 55441 | (952) 495-4002 | davidquill@aol.com | 27 | 44A | 3 | М | N | С | YES | 6/30/2015 | 1/1/2018 |
| DEPT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT/V RS | RIGHTLER | JACQUELINE | 1107 HAZELTINE BLVE, #480 | CHASKA, MN 55318 | (952) 368-7388 | jacqueline.rightler@st ate.mn.us | 10 | 47A | 5 | | | | | 6/30/2015 | 1/1/2018 |
| PARENT OF ADULT W/DD MEMBER | HOFFMAN | JOHN | 8224 - 109TH PLACE N | CHAMPLIN, MN 55316 | (763) 245-7562 | jhoffman@senate.mn | 27 | 36A | 3 | М | D | С | NO | 6/30/2015 | 1/1/2018 |
| PARENT | MORRISSEY | ALEXANDRA | 1600 - 7TH AVE NE | ROCHESTER, MN 55906 | (507) 206-3234 | a425m620@gmail.co m | 55 | 25B | 1 | F | N | C | NO | 6/29/2014 | 1/2/2017 |
| PRIVATE NON- PROFITS REP #1 | ONYENEHO | KATE | 11712 CARTIER AVE SO | BURNSVILLE, MN 55337 | (952) 356-2953 | kateonyeneho@yahoo. com | 19 | 51A | 2 | F | D | В | NO | 6/30/2015 | 1/1/2018 |
| CONSUMER MEMBER | O'HARA ANDERSON | MARY | 635 MARYLAND AVE W | ST PAUL, MN 55117 | (651) 330-5150 | moha861945@gmail.c om | 62 | | 4 | F | D | С | YES | 6/4/2014 | 1/2/2017 |
| CONSUMER MEMBER | LOVOLD | JAMES | 777 HAMLINE AVE NO., #604 | ST PAUL, MN 55104 | (651) 353-2871 | rustyspokes52009@li ve.com | 62 | | 4 | М | | | | 6/4/2014 | 1/2/2017 |
| DEPT OF EDUCATION REP | KLOOS | ERIC | 1500 HWY 36 W | ROSEVILLE, MN 55113 | (651) 582-8268 | eric.kloos@state.mn.u s | 62 | | 4 | | | | | 6/4/2014 | 1/2/2017 |
| PRIVATE NON- PROFITS REP #2 | MEGAN | LYNNE | 2027 RICE ST | ROSEVILLE, MN 55113 | (651) 489-2595 | lmegan@tse-inc.org | 62 | 64A | 4 | F | D | С | NO | 6/4/2014 | 1/2/2017 |
| PARENT MEMBER #8 | SIMENSTAD | LINDA | 1925 GRANITE DR | SHAKOPEE, MN 55379 | (612) 400-4065 | lindasimenstad@yaho o.com | 70 | 55A | 2 | F | D | С | NO | 6/30/2015 | 1/2/2017 |

MN HIGHER EDUCATION FACILITIES AUTHORITY

Legal Basis: M.S. 136A.26. 380 JACKSON STREET, #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 10 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.

Meetings are held at: 380 Jackson Street, #450, St. Paul, or at a college site.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|----------------|------------|---|-----------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | BALSTAD BREWER | KATHRYN | 321 SILVER LAKE Road SW | NEW BRIGHTON, MN 55112 | (651) 636-8566 | kndbrewer@comcast. net | 62 | 41B | 4 | | | | | 5/20/2015 | 1/7/2019 |
| MEMBER (EXPERIENCE IN MUNICIPAL FINANCE) | ROWLAND | DAVID | 385 WASHINGTON ST; MAIL 511 B | ST PAUL, MN 55102 | (651) 310-3463 | ddrowlan@travelers.c om | 27 | 49A | 3 | М | R | C | NO | 5/7/2013 | 1/2/2017 |
| BUILDING CONSTRUCTION FIELD EXPERTISE | BENSON | GARY | 2064 PLEASANTVIEW DR. | NEW BRIGHTON, MN 55112 | (612) 865-0359 | gary.benson@krausan derson.com | 62 | 41A | 4 | М | D | C | NO | 5/20/2015 | 1/7/2019 |
| MEMBER #2 | VIN ZANT | RAYMOND | 6842 - 270TH ST. | WYOMING, MN 55092 | (651) 269-4965 | raymondvinzant@yah oo.com | 13 | 17B | 8 | М | R | ı | NO | 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@timberlake lodgehotel.com | 31 | 03A | 8 | F | D | С | NO | 5/7/2012 | 1/4/2016 |
| EX-OFFICIO, PRES. MN PRIVATE COLLEGE COUNCIL | | PAUL | MN PRIVATE COLLEGE COUNCIL, 445 MINNESOTA ST., #500 | ST. PAUL, MN 55101 | (651) 228-9061 | | | | | | | | | | 1/1/2018 |
| EX-OFFICIO - OFFICE OF HIGHER EDUCATION | GERAGHTY | TIM | 1450 ENERGY PARK Dr., #350 | ST. PAUL, MN 55108- 5227 | (651) 259-3950 | tim.geraghty@state.m n.us | | | | | | | | | 1/1/2018 |
| MEMBER (GENERAL) | MISUKANIS | MARK | 965 STRATFORD RD | MENDOTA HGTS, MN 55118 | (612) 245-4722 | newpharos@gmail.co m | 19 | 39A | 4 | М | N | С | NO | 5/7/2013 | 1/2/2017 |
| MEMBER #4 | RANUM | MICHAEL | 203 EAST GOLDEN LAKE CIRCLE | CIRCLE PINES, MN 55014 | (651) 249-5082 | mranum@mac.com | 02 | 38A | 6 | М | D | C | NO | 4/30/2014 | 1/1/2018 |
| MEMBER #3 | SAMPAIR | NANCY | 1660 PINEHURSE AVE | ST PAUL, MN 55116 | (612) 850-0694 | nss412@gmail.com | 62 | 64B | 4 | | | | | 4/30/2014 | 1/1/2018 |

MN INSURANCE GUARANTY ASSOCIATION

Legal Basis: M.S. 60C.08, SUBD. 1. DEPARTMENT OF COMMERCE 85 EAST 7TH PLACE, SUITE 500

ST. PAUL, MN 55101 Telephone: 651-537-1457

Appointing Authority: Commissioner of Commerce

Compensation: 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 department of Commerce for a period of two years.

Summary of Activities include: Department representative attends board meetings.

Meetings are held at: There is 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|----------------|--------------------------|----------------|---------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #1 | WHITMAN | ANDREW | | MINNEAPOLIS, MN 55455 | (612) 747-6015 | awhitman@umn.edu | 27 | 34B | 3 | М | | | | 3/13/2015 | 1/9/2017 |
| PUBLIC MEMBER #2 | MC GOVERN | MICHAEL | | NORTHFIELD, MN 55057 | (612) 669-7382 | mcgovern293@gmail. com | 66 | 20B | 2 | | | | | 4/20/2015 | 1/9/2017 |

MN JOB SKILLS PARTNERSHIP BOARD

Legal Basis: M.S. 268 and 1162.04 1st NATIONAL BANK BUILDING 332 MINNESOTA STREET, #E-200

ST. PAUL, MN 55101-1351 Telephone: 651-259-7522

Appointing Authority: Governor

Compensation: 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 12 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: Department 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|--------------|------------|-------------------------------------|---------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HOUSE APPOINTMENT | GARNETT | GEORGE | 316 MARIA AVE | ST PAUL, MN 55106 | (218) 349-7253 | ggarnett@saoic.org | 62 | 67 | 4 | М | D | В | NO | 7/1/2014 | 6/30/2018 |
| MEMBER - GOV APPT #2 (GWDC/BUSINES S REP) | RUSSELL | MARY | 1492 COMO AVE | ST PAUL, MN 55108 | (952) 883-5385 | mary.m.russell@healt hpartners.com | 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@ao l.com | 27 | 42A | 3 | М | N | C | NO | 6/11/2012 | 1/4/2016 |
| CHAIR - GOV APPT #7 | CLARK SIEBEN | KATIE | 332 MINNESOTA ST | ST PAUL, MN 55101 | (651) 259-7119 | katie.clark@state.mn. us | 62 | | 4 | | | | | 5/31/2015 | 1/7/2019 |
| CHANCELLOR OF MN STATE COLLEGES AND UNIVERSITIES. | ROSENSTONE | STEVEN | WELLS FARGO PLACE, 30 E. 7TH ST. | ST. PAUL, MN 55101 | (651) 201-1696 | steven.rosenstone@s o.mnscu.edu | 62 | | | | | | | | 1/1/2019 |
| MEMBER - GOV APPT #6 (GWDC/BUS. REP) | FLAWS | TWYLA | 13577 SHELLUM ROAD | MERRIFIELD, MN 56465 | (218) 765-2417 | | 18 | | 8 | | | | | 5/20/2015 | 1/7/2019 |
| MEMBER - GOV APPT #7 (GWDC/LABOR REP) | KNUTSON | SHAR | 175 AURORA AVE | ST PAUL, MN 55103 | (651) 227-7647 | | 62 | | 4 | | | | | 5/20/2015 | 1/7/2019 |
| MEMBER - GOV Appt #1 | BEAUCHINE | FAY | 810 GREAT DAKS LANE | EAGAN, MN 55123 | (651) 338-8755 | fay.beauchine@aimia. com | 19 | 51B | 2 | F | | С | NO | 6/19/2013 | 1/4/2016 |
| MEMBER - GOV APPT # 5 (NONPROFIT ORG REP) | KILL | ROBERT | 14479 BOULDER POINTE ROAD | EDEN PRAIRIE, MN 55347 | (612) 455-4208 | robert.kill@enterpris eminnesota.org | 27 | | 3 | | | | | 6/9/2014 | 1/4/2016 |
| PRESIDENT OF UNIVERSITY OF MINNESOTA | KALER | ERIC | 100 CHURCH ST., #201 | MINNEAPOLIS, MN 55455 | (612) 626-1616 | emilyl@umn.edu | | | | | | | | | 1/1/2019 |
| MEMBER - GOV APPT #4 (GWDC/LABOR REP) | REYNOSO | EDWARD | 3606 - 145th AVE NE | HAM LAKE, MN 55304 | (612) 331-3456 | ateamster@msn.com | 02 | | 6 | M | | | | 6/9/2014 | 1/4/2016 |
| SENATE APPOINTMENT | DOLPHIN | KATHY | 17 WASHINGTON AVE NO., #500 | MINNEAPOLIS, MN 55401 | 11 1 | kad@dolphinstaffing.c om | 27 | 60A | 5 | F | | | | 1/7/2013 | 12/13/2016 |

MN JOINT UNDERWRITING ASSOCIATION - LIABILITY INSURANCE

Legal Basis: M.S. 621.02.

MN DEPARTMENT OF COMMERCE

85-7TH PLACE EAST, #500 ST. PAUL, MN 55101-2198 Telephone: 651-222-0484

Appointing Authority: Commissioner of Commerce

Compensation: \$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 licensed health care provider, and 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|----------------|------------|-------------------------------|------------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER | APPLEBY | GEORGE | 5521 HIGHLAND ROAD | MINNETONKA, MN 55345 | | | 27 | | | | | | | 2/20/2015 | 1/7/2019 |
| PUBLIC MEMBER (COMM. APPT #1) | SPELTZ | DAWN | 4240 BASSET CRK DR | GOLDEN VALLEY, MN 55422 | (612) 987-4599 | dawn.speltz@carsonc s.net | 27 | 45B | 5 | F | D | C | NO | 9/18/2013 | 8/15/2017 |
| AMERICAN FAMILY INSURANCE REP. | RIZZOLO | VICKY | 6131 BLUE CIRCLE DR. | EDEN PRAIRIE, MN 55344 | (952) 933-4884 | | 27 | | | | | | | 1/1/2005 | 11/1/2017 |
| STATE FARM INS. Rep | SMIERTELNY | LEE | 1285 NORTHLAND DR | MENDOTA HEIGHTS, MN 55120 | (651) 365-9171 | lee.j.smiertelny.aun2 @statefarm.com | | | | | | | | 1/1/2005 | 11/1/2017 |
| MEMBER REPRESENTED GROUPS #3 - MMIC REP. | DAVIS | SHELLY | 7650 EDINBOROUGH WAY, #400 | EDINA, MN 55435 | (952) 838-6761 | julie.stafford@mmlhc. com | 27 | | | | | | | 2/13/2015 | 11/1/2017 |
| FARMERS INS. Group Rep. | LOVE | ELAINE | 5390 BARNINGTON Way | SHOREWOOD, MN 55331 | (952) 484-2814 | elaine.love@farmersi nsurance.com | | | | | | | | 11/1/2009 | 11/1/2017 |
| FEDERATED INS. Co. Rep. | NOSNHOL | DOYLE | 121 E PARK SQ | OWATONNA, MN 55060 | (800) 533-0472 | dkjohnson@fedins.co m | 74 | | | | | | | 11/1/2009 | 11/1/2017 |
| WESTERN NATIONAL INSURANCE REP | MORGAN | JUSTIN | 5350 W 78TH ST. | EDINA, MN 55439 | (952) 921-9256 | justin.morgan@wnins. com | | | | | | | | 11/1/2009 | 11/1/2017 |
| 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 |
| MEMBER (COMM. APPT #3) (REP. BAR OWNERS) | SEVERANCE | JANNA | 2845 HAMLINE AVE ND | ROSEVILLE, MN 55113 | (651) 631-6125 | jseverance@preshom es.org | 62 | 65B | 4 | F | I | C | NO | 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 | С | NO | 2/7/2013 | 2/7/2017 |
| ALLSTATE Insurance Rep. | DOUGHTY | MARIA | 3100 SANDERS RD | NORTHBROOK, IL 60062 | (847) 402-2686 | mdoughty@allstate.co m | | | | | | | | 11/1/2013 | 11/1/2017 |
| PUBLIC MEMBER (COMM. APPT #2) | KORTAN | L. JAMES | 511 FIFTH STREET | BROOKINGS, SD 57006 | (402) 590-6140 | lkortan@deloitte.com | | | | М | N | C | ND | 2/20/2015 | 1/7/2019 |

MN POLLUTION CONTROL AGENCY

Legal Basis: M.S. 116.02. 520 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-757-2014

Appointing Authority: Governor

Compensation: \$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: Please note: The Legislature eliminated the MPCA Citizens' Board effective 07/01/2015.

Meetings are held at: Meetings are held in the MN Pollution Control Agency Board Room.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|-----------|------------|--------------------------------|--------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CHAIR - COMMISSIONER | STINE | JOHN | 520 LAFAYETTE RD N | ST. PAUL, MN 55155 | (651) 757-2014 | john.stine@state.mn.u s | 62 | | 4 | М | | C | NO | 5/14/2012 | 1/1/2019 |
| MEMBER #3 | FOLEY | DANIEL D. | 1581 TAMBERWOOD TRL. | WOODBURY, MN 55125 | (651) 739-6334 | capuchio@me.com | 82 | 53A | 4 | М | N | С | NO | 3/27/2013 | 1/2/2017 |
| MEMBER #4 | HANG | PAKOU | 3101 - 12TH AVE SO., #3 | MINNEAPOLIS, MN 55407 | (651) 983-8007 | hang.pakou@gmail.co m | 27 | 62B | 5 | F | D | | NO | 3/27/2013 | 1/2/2017 |
| MEMBER #5 | JENSEN | DENNIS | 4219 W ARROWHEAD RD | DULUTH, MN 55811 | (218) 722-4426 | dennis.jensen@state. mn.us | 69 | 7B | 8 | М | N | С | NO | 6/30/2012 | 1/4/2016 |
| MEMBER #6 | MORGAN | EARNEST | 607 WASHINGTON AVE S., #501 | MINNEAPOLIS, MN 55415 | (612) 886-1900 | earnest.morgan@utex as.edu | 27 | 59B | 5 | М | D | В | NO | 11/26/2014 | 1/1/2018 |
| MEMBER #1 | SAMPSON | CARDLYN | 4658 COLFAX AVE. So. | MINNEAPOLIS, MN 55419 | (612) 964-7604 | carolyn.sampson@sta te.mn.us | 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 | 12A | 7 | F | D | С | NO | 3/16/2014 | 1/1/2018 |
| MEMBER #2 | RIDDLE | JAMES | 31762 WISCOY RIDGE ROAD | WINONA, MN 55987 | (507) 454-7549 | jriddle@riverland.org | 85 | 28 | 1 | М | D | С | NO | 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: Locations include the 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 | I:tv | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint 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 | NO | 7/1/2011 | 6/30/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|---------------------------|------------|-------------------|----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | ROE | DAVID | 15738 FREMONT WAY | APPLE VALLEY,M MN 55124 | (952) 431-2436 | daroe@frontiernet.ne t | 19 | | 2 | | | | | 7/1/2011 | 6/30/2017 |
| MEMBER #9 | MC ARDLE, DVM | CAMILLE | 6451 177TH ST N | HUGO, MN 55038 | (651) 330-8715 | camillemca@earthlink .net | 82 | | 6 | | | | | 7/1/2011 | 6/30/2017 |
| MEMBER #7 + Chair | STRANGIS | RALPH | 8600 XYLITE ST NE | MINNEAPOLIS, MN 55449 | (612) 375-1138 | | 27 | 60B | 5 | М | R | С | NO | 6/30/2013 | 6/30/2019 |
| MEMBER #8 | GINGOLD | ALAN | IIO FERNDALE RD S | WAYZATA, MN 55391 | (952) 473-1497 | argingold@lorenzbus. com | 27 | | 3 | | | | | 3/1/2014 | 6/30/2019 |
| MEMBER #4 | LANE, III | JAMES | 2605 HAMEL ROAD | MEDINA, MN 55340- 9785 | (763) 473-3302 | jamesslane2605@gm ail.com | 27 | | 3 | М | N | С | | 6/24/2015 | 1/4/2021 |
| MEMBER #3 | COLOMBO | BARBARA | 20940 OAK LANE | GREENWOOD, MN 55331 | (612) 306-4655 | bcolomboO1@hamline. edu | 27 | 33B | 3 | F | N | С | NO | 6/24/2015 | 1/4/2021 |
| MEMBER #6 | GOODMAN, COUNCILMEMBER | LISA | 17 XERXES AVE SD | MINNEAPOLIS, MN 55405 | (612) 338-6869 | cmlisa07@yahoo.com | 27 | | 5 | | | | | 3/1/2014 | 6/30/2019 |
| MEMBER | BELL | JERRY | 2146 BUHL | ST PAUL, MN 55109 | (651) 777-4267 | jerrybell@twinsbaseb all.com | 62 | 43B | 4 | М | | C | NO | 6/24/2015 | 1/4/2021 |

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 11 members include the commissioners of the departments 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 Department of Agriculture, 625 North Robert St., St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint 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 | С | NO | 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 | С | NO | 6/5/2013 | 1/2/2017 |
| PUBLIC MEMBER #5 | BERQUAM | JENNIFER | 628 SANDY CT. | WANAMINGO, MN 55983 | (651) 308-8266 | jberquam@hotmail.co m | 25 | 21B | 2 | | | | | 6/29/2014 | 1/1/2018 |
| PUBLIC MEMBER #2 | KERN MAGEDANZ | SARAH | 349 FRIEDMANN ST N | EDEN VALLEY, MN 55329 | (320) 453-2539 | sarah.kern@mn.usda. gov | 47 | 18A | 7 | F | N | С | NO | 6/29/2014 | 1/1/2018 |
| Public Member #1 | GRITZMACHER | MARY | 628 PARK AVE SE | PIERZ, MN 56364 | (320) 468-2317 | mgritzmacher@unityb anking.com | 49 | 098 | 8 | F | N | С | NO | 3/17/2015 | 1/7/2019 |
| PUBLIC MEMBER #3 | WERTISH | GARY | 26416 COUNTY ROAD 17 | RENVILLE, MN 56284 | (320) 826-2451 | gary@mfu.org | 65 | 17A | 7 | М | D | С | NO | 3/17/2015 | 1/7/2019 |

MN SENTENCING GUIDELINES COMMISSION

Legal Basis: M.S. 244.09.

309 ADMINISTRATION BUILDING 50 SHERBURNE AVENUE ST. PAUL, MN 55155 Telephone: 651-296-0144

Appointing Authority: Governor and Chief Justice of the Supreme Court **Compensation**: \$50 per diem (for citizen members) plus expenses

Powers and Duties include: The Legislature established the 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 11 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 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.

Meetings are held at: Meetings have been routinely held within the Capitol Complex.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|----------------|-------------|--|----------------------------|----------------|--|-----|-------------|---|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #1 | WERNICK | MARK | PO BOX 16245 | ST LOUIS PARK, MN 55416 | (612) 419-7761 | mark.wernick@courts .state.mn.us | 27 | | 5 | | | | | 5/31/2015 | 1/7/2019 |
| COUNTY ATTORNEY | EDBLAD | JEFFREY | 555 - 18TH AVE SE | CAMBRIDGE, MN 55008 | (763) 689-2253 | jeff.edblad@co.isanti. mn.us | 30 | 32A | 8 | М | N | C | NO | 5/31/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | VANG | YAMY | 15 WEST KELLOGG, SUITE 500 | ST PAUL, MN 55102 | (651) 266-8749 | yamy.vang@ci.stpaul. mn.us | 82 | 53ь | 4 | F | I | | NO | 5/31/2015 | 1/7/2019 |
| PEACE OFFICER | FORD | PAUL | 327 YORK AVE | ST PAUL, MN 55130 | (612) 344-4173 | paul.ford@ci.stpaul.m n.us | 82 | 388 | 6 | М | | C | YES | 5/31/2015 | 1/7/2019 |
| PUBLIC DEFENDER | MIDDLEBROOK | CATHRYN | 540 FAIRVIEW AVE No., #300 | ST PAUL, MN 55104 | (651) 201-6700 | cathryn.middlebrook @pubdef.state.mn.us | 27 | 61B | 4 | F | D | C | NO | 5/31/2015 | 1/7/2019 |
| DISTRICT COURT JUDGE | LENNON | CAROLINE | SCOTT CTY JUDICIAL CTR; 200 4TH AVE W. | SHAKOPEE, MN 55379 | (952) 496-8760 | caroline.lennon@cour ts.state.mn.us | 70 | | | F | | | | 1/3/2012 | 1/3/2016 |
| JUSTICE - Minnesota Supreme Court | DIETZEN | CHRISTOPHER | MN JUDICIAL CENTER; 25 REV DR MARTIN LUTHER KING JR BLVD | ST. PAUL, MN 55155 | (651) 296-7676 | christopher.dietzen@ courts.state.mn.us | | | | | | | | 9/10/2012 | 1/4/2016 |
| MN COURT OF APPEALS | ZAHLLIAHZ | HEIDI | JUDICIAL CENTER, 25 REV DR MARTIN LUTHER KING JR BLVD | ST PAUL, MN 55155 | (651) 297-3530 | heidi.schellhas@court s.state.mn.us | | | | | | | | 10/15/2011 | 10/15/2015 |
| PUBLIC MEMBER #3 (FELONY CRIME VICTIM) | CHAMPAGNE-FROM | ANGELA | 222 YOHO DRIVE NW | ANOKA, MN 55303 | (612) 770-7251 | angela.champagne@k nowyourrights.com | 02 | 35A | 6 | F | D | С | | 5/31/2015 | 1/7/2019 |
| CHAIR | DIETZEN | CHRISTOPHER | MN JUDICIAL CENTER; | ST. PAUL, MN 55155 | (651) 296-7676 | christopher.dietzen@ | | | | | | | | 5/31/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|---|------------------|--------------|--------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| | | | 25 REV DR MARTIN LUTHER KING JR BLVD | | | courts.state.mn.us | | | | | | | | | |

MN STATE ARTS BOARD

Legal Basis: M.S. 129D. 400 SIBLEY STREET, #200 ST. PAUL, MN 55101-1928 Telephone: 651-215-1600

Appointing Authority: Governor

Compensation: \$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 11 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------|---------------|------------|----------------------------|---------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER (CONG DIST 2) | DOWSE | SEAN | 2508 HALLQUIST AVE | RED WING, MN 55066 | (651) 388-5935 | dowse@charter.net | 25 | 21A | 2 | М | D | С | NO | 2/28/2015 | 1/7/2019 |
| MEMBER (CONG DIST 5) | MC INNIS | ELLEN | 3406 - 46TH AVE NO | ROBBINSDALE, MN 55422 | (763) 535-6728 | ellen.e.mcinnis@wells fargo.com | 27 | 45B | 5 | F | | С | NO | 2/13/2012 | 1/4/2016 |
| MEMBER (CONG DIST 1) | CHARRON | MICHAEL | 1630 GILMORE VALLEY RD | WINONA, MN 55987 | (651) 247-8461 | mcharron@smumn.ed u | 85 | 31A | 1 | | | | | 2/13/2012 | 1/4/2016 |
| MEMBER (CONG DIST 4) | SZOM | ZAMOHT | 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 | peggyburnet@mac.co m | 27 | 33A | 3 | F | I | С | NO | 3/24/2014 | 1/1/2018 |
| AT-LARGE MEMBER | SIVERTSON | JAN | PO BOX 526 | GRAND MARAIS, MN 55604 | (218) 387-2838 | jan@sivertson.com | 16 | 06A | 8 | F | D | С | NO | 3/24/2014 | 1/1/2018 |
| AT-LARGE MEMBER | BREDE (MAYOR) | ARDELL | 653 - 16TH ST SW | ROCHESTER, MN 55902 | (507) 289-4221 | abrede@rochetermn. gov | 55 | 26A | 1 | М | N | С | NO | 2/28/2015 | 1/7/2019 |
| MEMBER (CONG DIST 3) | DAYTON | WENDY | 300 COUNTY RD 6 | WAYZATA, MN 55391 | (612) 328-7512 | daywen2@gmail.com | 27 | | 3 | F | D | С | NO | 2/28/2015 | 1/7/2019 |
| MEMBER (CONG DIST 7) | DAVIS | REBECCA | 32898 PRIEBS PARK Drive | VERGAS, MN 56587 | (218) 342-2319 | becbec27@arvig.net | 56 | O8A | 7 | F | N | I | NO | 2/28/2015 | 1/4/2016 |

MN STATE HIGH SCHOOL LEAGUE

Legal Basis: M.S. 128C.01. 2100 FREEWAY BOULEVARD BROOKLYN CENTER, MN 55430 Telephone: 763-560-2262

Appointing Authority: Member schools, MASSP, MSBA, MSHSCA, MMEA, CTAM, and the Governor

Compensation: \$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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|---------------------------|--------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PARENT MEMBER #3 | EKLUND | STEVEN | 1735 - 495TH ST W | STANCHFIELD, MN 55080 | | steve@genesiswirele ss.com | 13 | 17A | 8 | М | D | C | NO | 10/5/2011 | 7/31/2015 |
| PARENT MEMBER #1 | OLSEN | LEA | | MINNEAPOLIS, MN 55403 | | | 27 | | 5 | | | | | 8/1/2012 | 7/31/2016 |
| PARENT MEMBER #2 | BEALS | STEVEN | 727 S 12TH ST. | MONTEVIDEO, MN 56265 | | docbeals@bealsopto metry.com | 12 | 17A | 7 | М | N | С | NO | 9/10/2013 | 7/31/2017 |
| PARENT MEMBER #4 | MC DONALD | PAUL | II33 EAST WHITE STREET | ELY, MN 55731 | (218) 365-6539 | p.mcdonald@vcc.edu | 69 | 03A | 8 | М | D | C | NO | 10/11/2014 | 7/31/2018 |

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: Governor

Compensation: \$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, 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 patrol 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, Suite 300, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|-----------|------------|----------------------------|----------------------------------|----------------|--------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| Public Member #1 | BENNER | MARY | l . | INVER GROVE HEIGHTS, MN 55076 | (612) 325-7118 | mgbenner@comcast. net | 19 | 52B | 2 | F | D | С | NO | 6/20/2015 | 1/7/2019 |
| APPOINTED STATE Official | FRANS | MYRON | 1704 HUMBOLDT AVE SO | MINNEAPOLIS, MN 55403 | | | 27 | | 3 | | | | | 6/20/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | DLSEN | SALLY | 5275 GRANDVIEW SQ #3101 | EDINA, MN 55436 | (952) 933-1433 | sandvol@msn.com | 27 | 49A | 3 | F | | | NO | 6/17/2013 | 1/2/2017 |

MN WORKERS COMPENSATION INSURERS' ASSOCIATION (DATA SERVICE ORGANIZATION)

Legal Basis: M.S. 79.61

7701 FRANCE AVENUE SOUTH, # 450 MINNEAPOLIS, MN 55435-3203

Telephone: 952-897-1737

Appointing Authority: Commissioner of Commerce **Compensation**: 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 12 members include two employer representatives who are appointed by the commissioner of Commerce.

Summary of Activities include: No information provided.

Meetings are held at: 7701 France Avenue, #450, Minneapolis, MN.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------|-----------|------------|--------------------------|--------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER (EMPLOYER REP) | THADEN | GARY | 830 TRANSFER ROAD | ST PAUL, MN 55114 | (651) 646-2121 | gthaden@gmail.com | 62 | 64A | 4 | М | D | С | NO | 2/20/2015 | 1/9/2017 |
| PUBLIC MEMBER (EMPLOYER REP) | GREGERSON | KEVIN | 3001 METRO DRIVE #500 | BLOOMINGTON, MN 55425 | ` ' | kgregerson@wilson- mcshane.com | 27 | 49A | 3 | М | D | С | NO | 12/19/2013 | 12/19/2015 |

MN ZOOLOGICAL BOARD

Legal Basis: M.S. 85A.01. 13000 ZOO BOULEVARD APPLE VALLEY, MN 55124 Telephone: 952-431-9299

Appointing Authority: Governor and Zoo board **Compensation**: \$55 per diem plus expenses

Powers and Duties include: The board operates and maintains the Minnesota Zoological Garden.

Member Restrictions include: The 30 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 15 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------|-----------|------------|----------------------------------|---------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER - GOV APPT #1 | UTZ | MARK | 2313 HARDWOOD CT SW | ROCHESTER, MN 55902 | (507) 288-5440 | utz@wendlaw.com | 55 | 26A | 1 | М | I | C | NO | 6/22/2015 | 1/7/2019 |
| MEMBER - GOV APPT #12 | MARITZ | PETER | 4511 E. LAKE HARRIET PKWY | MINNEAPOLIS, MN 55418 | (612) 716-2196 | maritzp@comcast.net | 27 | 61B | 5 | М | D | C | NO | 6/22/2015 | 1/7/2019 |
| MEMBER - GOV APPT #3 | CROSBY | ELEANOR | 1612 WILLOW DR. | LONG LAKE, MN 55356 | (763) 473-1141 | elliercrosby@gmail.co m | 27 | 33A | 3 | F | N | C | NO | 6/22/2015 | 1/7/2019 |
| 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 | NO | 6/24/2013 | 1/2/2017 |
| MEMBER - ZOO Board Appt #1 | KOOSMAN | CHUCK | 8 COULEE RIDGE ROAD | AFTON, MN 55001 | (651) 436-3544 | | 82 | 54B | 4 | М | | C | NO | 1/1/2014 | 6/30/2017 |
| MEMBER - GOV APPT #6 | MARCO | LORI | I HORMEL PLACE | AUSTIN, MN 55912 | (507) 437-5240 | ljmarco@hormel.com | 50 | 27B | 1 | F | I | C | NO | 6/15/2014 | 1/1/2018 |
| MEMBER - ZOO BOARD APPT #2 | BORDELON | LAURA | 1308 HIGHLAND PKWY | ST PAUL, MN 55116 | (651) 292-4681 | lbordelon@mnchambe r.com | 62 | 64B | 4 | F | | C | NO | 6/1/2011 | 6/30/2015 |
| MEMBER - GOV APPT #8 | BURCH | ROBERT | 21665 BOULDER Creek Dr | LAKEVILLE, MN 55044 | (651) 260-3973 | robjburch@gmail.com | 70 | 55B | 2 | М | R | С | NO | 6/22/2015 | 1/7/2019 |
| MEMBER - GOV APPT #9 | ERLANDSON | MIKE | 2809 E LAKE OF THE ISLES PKWY | MINNEAPOLIS, MN 55408 | (612) 865-0050 | mikeerlandson@gmail .com | 27 | 60 | 5 | М | D | С | NO | 6/15/2014 | 1/1/2018 |
| MEMBER - GOV APPT #11 | PSICK | SARAH | 13458 EVELETH WAY | APPLE VALLEY, MN 55124 | (612) 338-2525 | sjp@mcgrannshea.co m | 19 | 57B | 2 | F | | С | NO | 6/15/2014 | 1/1/2018 |
| MEMBER - ZOO BOARD APPT #5 | DAYHOFF | AIMEE | 5525 CONIFER TRAIL | MINNETONKA, MN 55345 | (612) 604-6400 | adayhoff@winthrop.c om | 27 | 48A | 3 | F | | С | NO | 7/1/2012 | 6/30/2015 |
| MEMBER - GOV APPT #13 | LEVEILLE | DAVID | 30 W SUPERIOR ST | DULUTH, MN 55802 | (218) 355-3388 | dleveille@mnpower.c om | 69 | 38 | 8 | М | R | С | NO | 6/24/2013 | 1/2/2017 |
| MEMBER - GOV APPT #5 | MC NEILUS | JUSTIN | IO2 S BROADWAY | ROCHESTER, MN 55904 | (507) 254-4473 | jmcneilus@sterlingst atebank.com | 55 | 26A | 1 | М | I | C | NO | 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.c om | 58 | 118 | 8 | М | R | С | NO | 6/30/2012 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------|---------------|--------------|----------------------------------|--------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER - ZOO Board Appt #11 | CADY | AL | 6428 TIMBER RIDGE | EDINA, MN 55439 | | | | | | | | | | 10/1/2014 | 1/1/2018 |
| 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 | NO | 6/30/2011 | 1/5/2015 |
| MEMBER - ZOO APPT #9 | JAEB | PAUL | 520 NICOLLET MALL, SUITE 520 | MINNEAPOLIS, MN 55402 | | | | | | | | | | 7/1/2014 | 1/1/2016 |
| MEMBER - GOV Appt #10 | SWEDBERG | JOE | I HORMEL PLACE | AUSTIN, MN 55912 | (507) 437-5640 | jcswedberg@hormel.c om | 50 | 27B | 1 | М | N | C | NO | 6/30/2012 | 6/25/2015 |
| MEMBER - ZOO Board Appt #13 | VOGEL | RICHARD | 5947 RIDGE CREEK RDAD | SHOREVIEW, MN 55126 | (612) 382-2491 | dickvogel@yahoo.com | 62 | 42A | 4 | М | R | C | NO | 7/1/2012 | 6/30/2016 |
| MEMBER - GOV APPT #7 | NOSNHOL | LEIGH | 1661 GREENVIEW DR SW | ROCHESTER, MN 55902 | (507) 288-5522 | leigh@custom- alarm.com | 55 | 26A | 1 | М | | C | NO | 6/24/2013 | 1/2/2017 |
| MEMBER - ZOO Board Appt #3 | WEIDNER | R. FRANK | 21185 RIDGEWOOD TRAIL | LAKEVILLE, MN 55044 | (952) 997-8102 | | 70 | 55B | 2 | | | | | 1/1/2014 | 6/30/2017 |
| MEMBER - ZOO APPT #15 | KUNKEL | JULIE | 220 SOUTH SIXTH STREET, #1400 | MINNEAPOLIS, MN 55402 | (612) 371-8307 | julie.kunkel@ey.com | 27 | 59B | 5 | F | | C | NO | 6/30/2013 | 6/30/2017 |
| MEMBER - ZOO Board Appt #7 | CUTLER | KENNETH | 19 CIRCLE WEST | EDINA, MN 55436 | (612) 340-2740 | cutler.ken@dorsey.co m | 27 | 49A | 3 | М | N | C | | 6/1/2010 | 1/1/2014 |
| MEMBER - ZOO BOARD APPT #10 | JACOBSON HAMM | RANELL | 149 STONEBRIDGE RD | LILYDALE, MN 55118 | | | | | | | | | | 6/1/2015 | 6/30/2019 |
| MEMBER - ZOO BOARD APPT #6 | ADAMS | KURT PATRICK | 5129 WOODDALE GLEN | EDINA, MN 55424 | (612) 436-6108 | | 27 | 49A | 5 | | | | | 6/1/2013 | 6/30/2017 |
| MEMBER - ZOO Board Appt #4 | STANDKE | JODI | 5891 CEDAR LK RD SO | MINNEAPOLIS, MN 55416 | | | 27 | 46A | 5 | F | | C | NO | 7/1/2014 | 1/1/2018 |
| MEMBER - ZOO BOARD APPT #14 | ARNOLD | CYNTHIA | 2755 DEER RUN TRAIL East | DRONO, MN 55356 | (612) 851-7058 | | 27 | 33A | 3 | F | | С | NO | 7/1/2012 | 6/30/2016 |
| MEMBER - ZOO BOARD APPT #8 | STANG | DOUG | 18087 - 72ND AVE N | MAPLE GROVE, MN 55311 | (612) 770-4234 | | 27 | 34B | 3 | М | | С | NO | 7/1/2012 | 6/30/2016 |
| MEMBER - GOV APPT #2 | REIN | HEATHER | 5141 OLIVER AVE SO | MINNEAPOLIS, MN 55419 | | | 27 | 618 | 5 | F | | C | NO | 6/24/2013 | 1/2/2017 |
| MEMBER - ZOO Board Appt #12 | CAMPBELL | CARMEN | 5521 WOODCREST DRIVE | EDINA, MN 55424 | | | 27 | | | | | | | 10/1/2014 | 1/1/2018 |

MOTORCYCLE SAFETY ADVISORY TASK FORCE

Legal Basis: M.S. 15.014 445 MINNESOTA STREET, #150

ST. PAUL, MN 55101 Telephone: 651-201-7075

Appointing Authority: Commissioner of Public Safety

Compensation: 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: Advised on budget, review annual crash data, made recommendations on focus at annual public information campaign.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|-------------------|----------------------------|----------------|---------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | KARP | BRIDGET | 2241 COUNTY RD 5 | CARLTON,M MN 55718 | (218) 522-0052 | dep2232@msn.com | 09 | 11A | 8 | F | D | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #3 | ERNST | FRANK | 840 CREE DRIVE | CHANHASSEN, MN 55317 | (952) 474-9708 | frank.ernst@mchsi.co m | 10 | 33B | 3 | М | R | | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #4 | KOON | MARK | 8407 HILO TRL S | COTTAGE GROVE, MN 55016 | (651) 768-9026 | tokoolhd@aol.com | 82 | 54A | 2 | М | N | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #5 | FLETCHER | CHARLES | 3935 - 1ST AVE SO | MINNEAPOLIS, MN 55409 | (612) 558-2569 | rumbl@msn.com | 27 | 62B | 5 | М | | C | | 7/18/2013 | 6/30/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|--------------|------------|--------------------------------|---------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #6 | WYATT | GEOFFREY | 17528 GILLETTE WAY | LAKEVILLE, MN 55044 | (612) 245-8090 | topace4@aol.com | | 58A | | М | R | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #7 | NOSNHOL | NATONIA | 2635 UPTON AVE NO | MINNEAPOLIS, MN 55411 | (612) 770-7487 | toniajohnsontj@gmail. com | 27 | 59A | 5 | F | N | В | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #8 | GILDEMEISTER | STEFAN | 3715 COLUMBUS AVE SO, #3 | MINNEAPOLIS, MN 55407 | (612) 963-6668 | stefan.gildemeister@ attglobal.net | 27 | 62B | 5 | М | | С | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #9 | LISCHEID | RONALD | 388 - 9TH AVE W; Mail Box D | ST PAUL PARK, MN 55071 | (612) 250-7272 | lischeid@msn.com | 82 | 54A | 2 | М | I | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #10 | TABOR | SUSAN | 4904 THIRD AVE SO | MINNEAPOLIS, MN 55419 | (612) 384-7007 | flonightpilot@msn.co m | 27 | 62B | | F | 0 | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #11 | WALKER | TIM | 1342 RAYMOND AVE | ST PAUL, MN 55108 | (651) 895-6441 | tim.walter@alumni.ca rleton.edu | 62 | 66A | 4 | М | D | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #12 | GRAMENTZ | BRIAN | 22 JONATHAN DR | NEW ULM, MN 56073 | (507) 304-2760 | bgramentz@comcast. net | 08 | 168 | | М | N | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #13 | SMITH | DWIGHT | 1566 - 3RD AVE | NEWPORT, MN 53055 | (651) 260-9275 | dsmith1566@comcast .net | 82 | 54A | 4 | М | N | С | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #1 | BACKLUND | MICHELLE | 16550 - 226TH AVE NW | ELK RIVER, MN 55330 | (763) 263-1532 | mandmback@aol.com | 71 | 15B | 6 | F | | | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #14 | SMITH | JON | 809 JACKSON ST | ST JAMES, MN 56081 | (612) 708-9328 | jonwsmith80@hotmail .com | 83 | 23B | | М | R | C | NO | 7/18/2013 | 6/30/2015 |
| MEMBER #15 | LUDNG VAN | KEN | 7533 DEVIN LANE | SHAKOPEE, MN 55379 | (612) 554-3896 | kluongvan@hotmail.co m | 70 | 55A | 2 | М | N | | NO | 7/18/2013 | 6/30/2015 |

NEWBORN HEARING SCREENING ADVISORY COMMITTEE

Legal Basis: M.S. 144.966 601 ROBERT STREET NORTH

ST. PAUL, MN 55164 Telephone: 651-201-5463

Appointing Authority: Commissioner of Health

Compensation: 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 3 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 Commission of Deaf, Deaf Blind and Hard of Hearing Minnesotans; 11) a representative from the Department of Human Services Deaf and Hard of Hearing Services Division; 12) one or more of the Part C coordinators from the Department of Education, Department of Health, or 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 regional low-incidence facilitators.

Summary of Activities include: No information provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|----------------|------------|--------------------|------------------|----------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MDE RESOURCE | CASHMAN-BAKKEN | MARY | 615 OLOF HANSON DR | FARIBAULT, MN | (800) 657-3936 | mary.cashman- | | | | | | | | 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|----------------|------------|---|----------------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CENTER FOR THE DEAF AND HARD OF HEARI | | | | 55021 | | bakken@state.mn.us | | | | | | | | | |
| DOE - REGIONAL LOW INCIDENCE FACILITATOR | CEMINZKI | DENNIS | IOOI EAST MT. FAITH Ave | FERGUS FALLS, MN 56537 | (218) 838-0623 | dceminski@lcsc.org | 56 | 08A | 7 | | | | | 1/5/2015 | 1/7/2019 |
| PARENT OF A CHILD WITH HEARING LOSS | LINDOW-DAVIES | CANDACE | 709 UNIVERSITH AVE W. | ST PAUL, MN 55104 | (651) 265-2435 | candaced@lifetrackre sources.org | 19 | 388 | 2 | F | | С | NO | 1/3/2012 | 1/4/2016 |
| AUDIOLOGIST | MARTIN | JOSCELYN | 40621 - 563RD ST | ZUMBRO FALLS, MN 55991 | (507) 753-0101 | martin.joscelyn@may o.edu | 79 | 21B | 2 | F | N | С | NO | 1/5/2015 | 1/7/2019 |
| DHS DEAF AND HARD OF HEARING SERVICES DIV REP | GOURNARIS | JOHN | 20753 FURY COURT | LAKEVILLE, MN 55044 | (651) 964-1512 | john.gournaris@state. mn.us | 19 | 368 | 2 | | | | | 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 | NO | 1/3/2012 | 1/4/2016 |
| CONSUMER - ORAL COMMUNICATION OPTION ORG. | WYANT | JAY | 3217 IRVING AVE SO | MINNEAPOLIS, MN 55408 | (612) 825-8285 | jwayant@bitstream.n et | 27 | 61B | 5 | М | | С | YES | 1/5/2015 | 1/7/2019 |
| AUDIOLOGIST | NELSON | PEGGY | 164 PILLSBURY DR SE | MINNEAPOLIS, MN 55455 | (612) 625-4569 | peggynelson@umn.ed u | | | | | | | | 1/3/2012 | 1/4/2016 |
| AUDIOLOGIST | MURRANS | LINDA | 347 N SMITH AVE., #402 | ST PAUL, MN 55102 | (651) 220-6050 | linda.murrans@childr ensmn.org | 62 | 38B | 4 | | | | | 1/5/2015 | 1/7/2019 |
| OTOLARYNGOLOGI ST | HUANG | TINA | 5217 BEARD AVE SO | MINNEAPOLIS, MN 55410 | (952) 239-4963 | huang 081@umn.edu | 27 | 61A | 5 | F | D | | NO | 1/5/2015 | 1/7/2019 |
| PRIMARY CARE PROVIDER | SEVERSON | MICHAEL | IDI8 CLAY ST | SHAKOPEE, MN 55379 | (218) 330-2216 | mvsbrd@mac.com | 70 | 55 | 2 | М | D | C | NO | 1/5/2015 | 1/7/2019 |
| DEPT OF EDUCATION PART C COORDINATOR | ANDERSON | KATHLEEN | 11897 - 101ST AVE NO | MAPLE GROVE, MN 55369 | (612) 232-9913 | kathy.anderson@metr oecsu.org | 27 | 34A | 3 | F | | С | NO | 1/5/2015 | 1/7/2019 |
| MDH - EARLY HEARING DETECTION AND INTERVENTION COO | COVERSTONE | KIRSTEN | 720 DORIS AVE | SHOREVIEW, MN 55126 | (651) 766-7997 | kirsten.coverstone@s tate.mn.us | 62 | 42A | 4 | F | N | С | | 1/5/2015 | 1/7/2019 |
| MDH - EARLY HEARING DETECTION AND INTERVENTION COO | BROWN | NICOLE | 85 E 7TH PLACE | ST PAUL, MN 55164 | (651) 201-3737 | nicole brown@state.mn.us | 02 | 38a | 6 | | | | | 1/5/2015 | 1/7/2019 |
| EARLY HEARING DETECTION AND INTERVENTION team | BUCK | TERESA | 2100 CAMPUS DR SE, #100 | ROCHESTER, MN 55904 | | | | | | | | | | 1/5/2015 | 1/7/2019 |
| SPEECH- LANGUAGE PATHOLOGIST | OBERG | SARA | 4895 BOLGER TRAIL | INVER GROVE HEIGHTS, MN 55076 | (651) 343-7368 | ober0103@umn.edu | 19 | 52B | 2 | F | | С | NO | 1/5/2015 | 1/7/2019 |
| CONSUMER ORG REPRESENTING CULTURALLY DEAF PERSONS | SMITH-LUNDBERG | EMILY | 9445 ANDERSON RD | LAKE SHORE, MN 56466 | (866) 948-9083 | emily@dreamsandins pirations.com | 11 | 04B | 8 | F | D | С | 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@chil drensmn.org | 19 | 52B | 2 | F | D | C | NO | 1/3/2012 | 1/4/2016 |
| OTOLARYNGOLOGI ST | SERVICE | 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 |
| DHS - PART C COORDINATOR | HALL | KARA | 1500 W HWY 36 | ROSEVILLE, MN 55113 | (651) 582-8495 | kara.hall@state.mn.us | | | | | | | | 5/3/2011 | 1/2/2012 |
| CONSUMER ORG REPRESENTING CULTURALLY DEAF PERSONS | NATHANSON | GLORIA | 1522 N TIMBER RIDGE Ne | FRIDLEY, MN 55432 | (651) 964-1683 | gvnathanson@aol.co m | 02 | 41A | 5 | F | | C | YES | 1/5/2015 | 1/7/2019 |
| EARLY HEARING DETECTION AND INTERVENTION TEAM REP | RATAI | MARGARET | 301 - IST ST. SO PO BOX 1148 - NORTHLAND OFFICE CENTER | VIRGINIA, MN 55792 | (218) 471-7609 | rataim@stlouiscounty mn.gov | 69 | 068 | 8 | F | N | C | NO | 1/3/2011 | 1/4/2015 |

NONPUBLIC EDUCATION COUNCIL

Legal Basis: M.S. 123B.445. 1500 WEST HIGHWAY 36 ROSEVILLE, MN 55113-4266 Telephone: 651-582-8572

Appointing Authority: Commissioner of Education

Compensation: 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, stakeholders methods of providing nonpublic education, and shall be knowledgeable about nonpublic education.

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: Department 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|----------------|------------|---|----------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #5 | KANE | MARY | 328 W. KELLOGG BLVD. | ST PAUL, MN 55102 | (651) 291-4518 | kanem@archspm.org | 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 | NO | 1/6/2012 | 1/6/2016 |
| MEMBER #10 | VELDMAN RUDIE | CAROL | 5408 JAMES AVE. S. | MPLS., MN 55419 | (612) 929-9250 | fountainpenink@hotm ail.com | 27 | 63A | 5 | F | N | C | NO | 1/6/2012 | 1/6/2016 |
| MEMBER #12 | PETERSON | NWAHZ | 1248 MACEY WAY | STILLWATER, MN 55082 | (651) 270-6300 | smpetel2@gmail.com | 82 | 39A | 4 | М | | C | NO | 3/30/2015 | 3/30/2019 |
| 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 | NO | 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 | NO | 1/12/2012 | 1/12/2016 |
| MEMBER #11 | MUELLER | SARAH | 205 LEXINGTON AVE. So. | NEW PRAGUE, MN 56071 | (952) 758-5985 | smueller@mnsaa.org | 70 | 25B | 2 | F | N | C | NO | 1/6/2012 | 1/6/2016 |
| MEMBER #6 | CANNON | GALE | 6608 - 74TH AVE NO | BROOKLYN PARK, MN 55428 | (763) 450-1328 | galecannon@yahoo.co m | 27 | 46A | 3 | F | N | В | NO | 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 | С | NO | 1/4/2013 | 1/4/2017 |
| MEMBER #2 | LOPEZ | LINDA | 5841 LAMETTI LANE | SHOREVIEW, MN 55126 | (651) 482-0356 | lindablopez@gmail.co m | 62 | 42 | 4 | F | N | Н | NO | 3/30/2015 | 3/30/2019 |
| MEMBER #13 | ZOE | PAULETTE | LAKE COUNTRY SCHOOL; 3755 PLEASANT AVE SO | MINNEAPOLIS, MN 55409 | (952) 926-8344 | zoepaulette@hotmail. com | 27 | 46A | 5 | | | | | 7/9/2013 | 7/1/2017 |
| MEMBER #8 | VELZKE | WENDY | 306 - 2ND ST SW | MORRISTOWN, MN 55052 | (507) 384-8943 | velzkewangen@yahoo. com | 66 | 26B | 2 | | | | | 7/9/2013 | 7/1/2017 |
| MEMBER #9 | MERIWETHER | CRYSTAL | 168 E. 6TH ST., #3602 | ST PAUL, MN 55101 | (651) 292-1967 | meriw001@umn.edu | 62 | 65B | 4 | F | D | C | NO | 5/16/2014 | 5/16/2018 |
| MEMBER #3 | WASHINGTON | BARBARA | 4116 DAKLAND AVE SD | MINNEAPOLIS, MN 55407 | (612) 812-2406 | bwashington02@gmai l.com | 27 | 62B | 5 | F | | В | NO | 7/1/2014 | 7/1/2018 |

NOXIOUS WEED ADVISORY COMMITTEE

Legal Basis: LAWS 2012, CHAP 18, SEC 18.91, SUBD 1-4

625 NORTH ROBERT STREET ST. PAUL, MN 55155-2538 Telephone: 651-201-6219

Appointing Authority: Commissioner of Agriculture

Compensation: None

Powers and Duties include: The committee will advise the commissioner 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) Minnesota Association of Land Commissioners; 17) members as needed.

Summary of Activities include: The Committee develops categories to list noxious weeks; risk assessment of noxious weeks; and developing noxious weed lists. Also, assists the commissioner of Agriculture with management and policy decisions regarding the noxious week program. **Meetings are held at:** Minnesota Department of Agriculture Freeman Building, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|--|--------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| U OF M Horticultural Science | ZUZEK | KATHRYN | 4100 - 220TH ST. W., #100 | FARMINGTON, MN 55024 | (952) 237-0229 | zuzek001@umn.edu | 19 | 588 | 2 | F | | | | 1/1/2014 | 1/1/2016 |
| U OF M AGRONOMY DEPT | BECKER, DR. | ROGER | Dept of Agronomy & Plant Genetics; 411 Borlaug Hall; 1991 Upper Buford Circle | ST. PAUL, MN 55108 | (612) 625-5753 | becke003@umn.edu | 62 | 66A | 4 | M | N | С | NO | 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@stat e.mn.us | 62 | 65B | 4 | М | N | C | NO | 11/1/2009 | 6/30/2016 |
| MN FARMERS Union | PERISH | ALAN | 26092 CO 14 | BROWERVILLE, MN 56438 | (320) 594-6586 | apkp@embarqmail.co m | 77 | 09A | 7 | М | D | C | NO | 4/22/2013 | 6/30/2016 |
| MN DEPT OF Transportation | GRAEVE | KEN | 395 JOHN IRELAND BLVD; MS 620 | ST PAUL, MN 55155 | (651) 366-3613 | kenneth.graeve@stat e.mn.us | 62 | 668 | 4 | | | | | 7/1/2011 | 6/30/2016 |
| MN COUNTY AGRICULTURAL INSPECTORS | MCCORKELL | TRENT | 320 NW THIRD ST | FARIBAULT, MN 55021 | (507) 332-6168 | tmccorkell@co.rice.m n.us | 25 | 588 | 2 | | | | | 11/1/2009 | 6/30/2016 |
| MN FOREST Industries | D'HARA | TIM | 324 W SUPERIOR ST. #903 | DULUTH, MN 55802 | (218) 722-5013 | tjohara@aol.com | 09 | 11A | 8 | М | D | С | ND | 11/1/2009 | 6/30/2016 |
| MN SOIL AND WATER CONSERVATION DISTRICTS | SAXTON | KERRY | 1671 HIAWATHA AVE | BIG LAKE, MN 55309 | (763) 682-1970 | kerry.saxton@mn.nac dnet.net | 86 | 30 | 6 | М | N | С | NO | 11/1/2009 | 6/30/2016 |
| MN BOARD OF WATER AND SOIL RESOURCES | WAHZ | DAN | 520 LAFAYETTE RD NO | ST PAUL, MN 55155 | (651) 296-0644 | dan.shaw@state.mn.u s | 62 | 658 | | | | | | 11/1/2009 | 6/30/2016 |
| MN DEPT OF Natural Resources | VAN RIPER | LAURA | 500 LAFAYETTE RD, BOX 25 | ST PAUL, MN 55155 | (651) 259-5090 | laura.vanriper@state. mn.us | | 658 | 4 | F | | С | NO | 11/1/2009 | 6/30/2016 |
| 7/1/13 - Minnehaha Creek Watershed District | CALKINS | JIM | MINNEHAHA CREEK Watershed dist; 3097 birch place | MINNETONKA, MN 55305 | (952) 935-0682 | jamesbcalkins@gmail. com | 27 | 448 | 3 | | | | | 11/1/2009 | 6/30/2016 |
| THE NATURE CONSERVANCY | CHAPLIN | STEVE | IIOI WEST RIVER PKWY, #200 | MINNEAPOLIS, MN 55415 | (612) 331-0788 | schaplin@tnc.org | 62 | 42B | 4 | М | D | С | ND | 11/1/2009 | 6/30/2016 |
| MN NURSERY AND LANDSCAPE INDUSTRY | POWER | ТІМОТНҮ | 5199 NEAL AVE SO | AFTON, MN 55001 | (651) 295-5910 | timpower@powercon sults.com | 82 | | | М | ı | С | NO | 1/15/2013 | 6/30/2016 |
| MN LEAGUE OF CITIES | HARPER-LORE | BONNIE | 12505 RIDGEMOUNT AVE W | MINNETONKA, MN 55305 | (952) 525-0667 | bonnielore@comcast. net | 27 | 44B | 3 | F | | | | 1/1/2014 | 6/30/2016 |
| MN ASSOCIATION OF COUNTY LAND COMMISSIONERS | MOORE | RICHARD | 701 MINNESOTA AVE NW. #234 | BEMIDJI, MN 56601 | (218) 333-4163 | richard.moore@co.be ltrami.mn.us | 04 | 05A | 7 | M | | | | 1/1/2014 | 6/30/2016 |

| Appointme Type: | t Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|----------------|-------------------|----------------|------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MN TERRESTRI INVASIVE SPEI CENTER | | ROB | 1561 LANDIG ST | ST PAUL, MN 55108 | (651) 649-5028 | venet001@umn.edu | 62 | 42B | 4 | | | | | 3/23/2015 | 6/30/2018 |

OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL

Legal Basis: M.S. 182.656.

MN DEPARTMENT OF LABOR AND INDUSTRY
SAFETY CODES AND WORKERS COMPENSATION DIVISION
443 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-284-5460

Appointing Authority: Commissioner of Labor and Industry

Compensation: \$55 per diem plus expenses

Powers and Duties include: The council advises the Department of Labor and Industry on administration of the state Occupational Safety and

Health Act.

Member Restrictions include: The 12 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 provided.

Meetings are held at: Minnesota Room, Minnesota 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 | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|-------------|---|----------------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MANAGEMENT MEMBER #1 | HOLMES | BRANDON | 3102 - 78TH ST. E. | INVER GROVE HEIGHTS, MN 55076 | (763) 277-7750 | brandon@ejajax.com | 19 | | | М | N | C | NO | 2/4/2015 | 1/4/2019 |
| PUBLIC MEMBER #1 | AASEN | PAUL | MN SAFETY COUNCIL; 474 CONCORDIA AVE | ST PAUL, MN 55103 | (612) 309-5440 | paul.aasen@minnesot asafetycouncil.org | 27 | 33A | 3 | М | N | C | NO | 2/4/2015 | 1/4/2019 |
| OCCUPATIONAL SAFETY & HEALTH PROFESSION #2 | SCHMITT | CHRISTOPHER | 3025 HARBOR LANE, #400 | PLYMOUTH, MN 55447-5142 | (763) 551-1230 | cschmitt@mmua.org | 62 | 64B | 4 | М | D | C | NO | 1/31/2012 | 1/4/2016 |
| LABOR MEMBER #1 | HAWTHORNE | MICHAEL | 25759 JEFFREY AVE | CHISAGO CITY, MN 55013 | (651) 257-6556 | mhawthorne@bacweb .org | 13 | 32B | 8 | М | D | C | NO | 2/4/2015 | 1/4/2019 |
| MANAGEMENT MEMBER #3 | RINDAL | GREGORY | 30 W SUPERIOR ST | DULUTH, MN 55802 | (218) 722-2641 | grindal@allete.com | 69 | 07B | 8 | М | R | C | NO | 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 | С | NO | 1/31/2012 | 1/4/2016 |
| LABOR MEMBER #2 | PARKER | SCOTT | 238 CHESTNUT ST NE | MAZEPPA, MN 55956 | (507) 244-1531 | sparker@iupat82.org | 77 | | | М | D | С | NO | 2/4/2015 | 1/4/2016 |
| PUBLIC MEMBER #2 | RHEINGANS | ELIZABETH | 63192 - 450TH ST. | CORRELL, MN 56227 | (320) 596-2239 | lizr@glacialplains.com | 06 | 12A | 7 | F | D | C | NO | 2/4/2015 | 1/4/2019 |
| OCCUPATIONAL SAFETY & HEALTH PROFESSION #3 | HUBERTY | SCOTT | MEADOWBROOK INS; 3600 AMERICAN BLVD W, #350 | BLOOMINGTON, MN 55431 | (952) 886-6223 | scott.huberty@meado wbrook.com | | | | М | N | C | NO | 2/4/2015 | 1/4/2019 |
| PUBLIC MEMBER #3 | LOPEZ | PEDRO | 13926 - 45TH PLACE NE | ST MICHAEL, MN 55376 | (612) 619-1361 | PLOPEZ@HCAMN.NET | 86 | 30B | 6 | М | D | Н | NO | 2/7/2014 | 1/4/2016 |
| SAFETY & HEALTH PROFESSIONS MEMBER #1 | MARTURAND | MICHAEL | 231 W. MORGAN ST. | DULUTH, MN 55811 | (218) 722-8027 | safetyman3l@charter .net | 69 | 03B | 8 | | | | | 2/4/2015 | 1/4/2019 |

OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

Legal Basis: M.S. 182.664. LABOR & INDUSTRY BUILDING

443 LAFAYETTE ROAD ST. PAUL, MN 55155 Telephone: 651-284-5294

Appointing Authority: Governor

Compensation: \$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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|--------------|-------------------|--------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER | PRICE | LEONARD | 6264 APPLEWOOD RD | WOODBURY, MN 55125 | (612) 306-8658 | eagleprice2@hotmail. com | 82 | 53A | 4 | М | D | С | NO | 5/20/2015 | 1/7/2019 |
| LABOR MEMBER | SOGLA | ROBERT DAVID | 11470 KERRY ST NW | COON RAPIDS, MN 55433 | (612) 310-1073 | rsogla@comcast.net | 02 | 47A | 3 | М | D | С | NO | 5/29/2012 | 1/4/2016 |
| MANAGEMENT MEMBER | DE VOE | WAYNE | 22915 HIGHWAY 169 | ELK RIVER, MN 55330 | (763) 248-4977 | waynedevoe@gmail.c om | 71 | | 6 | М | | | | 9/2/2014 | 1/1/2018 |

OCCUPATIONAL THERAPY PRACTITIONERS ADVISORY COUNCIL

Legal Basis: M.S. 148.6450 MN DEPARTMENT OF HEALTH HEALTH OCCUPATIONS PROGRAM

PO BOX 64882

ST. PAUL, MN 55164-0882 Telephone: 651-201-3723

Appointing Authority: Commissioner of Health **Compensation**: \$55 per diem plus expenses

Powers and Duties include: The council 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|-----------------------------|--------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| OCCUPATIONAL THERAPY ASSISTANT MEMBER #2 | COUGHLIN | DONNA | 4454 COPPERFIELD LN NW | ROCHESTER, MN 55901 | (507) 951-5178 | coughlin5@charter.ne t | 55 | 25A | 1 | F | N | C | NO | 1/6/2015 | 1/4/2016 |
| 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 | D | С | NO | 1/6/2015 | 1/7/2019 |
| OCCUPATIONAL THERAPY ASSISTANT MEMBER #1 | BUCKLEY | LYNNETTE | | BLOOMINGTON, MN 55420 | (952) 881-7252 | le_buckley@hotmail.c om | 27 | 50B | 3 | F | I | C | YES | 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|---------------------|--------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| OCCUPATIONAL THERAPIST MEMBER #2 | MCGRATH | LAURA | 1144 KNOLL CT NW | ROCHESTER, MN 55901 | (269) 491-1121 | mcgrath.laura@mayo. edu | 55 | 25B | 1 | F | D | С | NO | 1/5/2015 | 1/7/2019 |
| RELATED OCCUPATIONS MEMBER: PHYSICAL THERAPIST | DUTTON | LISA | 4645 COLFAX AVE SO | MINNEAPOLIS, MN 55419 | (651) 690-8126 | lldutton@stkate.edu | 27 | 61B | 5 | F | | С | NO | 1/5/2015 | 1/7/2019 |
| Public Member #1 | JOBE | STEPHEN | 7623 LONE OAK RD | BRAINERD, MN 56401 | (218) 251-6966 | jobedc@hotmail.com | 18 | 10B | 8 | М | I | С | NO | 1/6/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | MC GRATH | LAURA | 1144 KNOLL COURT NW | ROCHESTER, MN 55901 | (269) 491-1121 | | 55 | | | F | | | | 1/5/2015 | 1/8/2019 |

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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--------------------------|--------------------------|--------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #4 | LINARES | JUAN | 5717 - IST AVE SO | 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 |

OMBUDSMAN COMMITTEE FOR MENTAL HEALTH & DEVELOPMENTAL DISABILITIES

Legal Basis: M.S. 245.91-245.97 METRO SQUARE BUILDING, SUITE 420

ST. PAUL, MN 55101 Telephone: 651-757-1800

Appointing Authority: Governor

Compensation: 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 Building, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|----------------------------------|----------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HEALTH CARE PROVIDER MEMBER #1 | HAIGHT, D.PH. | ROBERT | 35109 COUNTY 24 BLVD | CANNON FALLS, MN 55009 | (612) 273-4598 | RHAIGHTI@FAIRVIEW.D RG | 19 | | 2 | М | | C | NO | 6/28/2015 | 1/1/2018 |
| PUBLIC MEMBER #2 + CHAIR | WOBSCHALL | RACHEL | 26 W 10TH ST., #1510 | ST PAUL, MN 55102 | (651) 962-6992 | RAWABSCHALL@STTH OMAS.EDU | 62 | 65 | 4 | F | 0 | С | YES | 6/30/2011 | 1/1/2018 |
| PSYCHIATRIST MEMBER | GROAT, M.D. | RONALD | 6525 DREW AVE. SO. | EDINA, MN 55435 | (952) 920-6748 | GROATODI@TC.UMN.ED U | 27 | | 3 | М | | С | NO | 6/28/2015 | 1/1/2018 |
| FAMILY MEMBER | JENSON | RENEE | 754 IDAHO AVE 2 | ST PAUL, MN 55117 | (651) 699-1810 | faarjenson@qwestoffi ce.net | 62 | 66A | 4 | F | D | C | YES | 6/28/2015 | 1/1/2018 |
| INTERNAL MEDICINE PHYSICIAN MEMBER | OLSON, M.D. | JENNIFER | 803 PARKVIEW TERR. | GOLDEN VALLEY, MN 55416 | (612) 993-4442 | jennifer.olson@parkni colleet.com | 27 | 46A | 5 | F | N | С | NO | 6/28/2015 | 1/4/2016 |
| MEDICAL Examiner | BAKER | ANDREW | 530 CHICAGO AVE | MINNEAPOLIS, MN 55415 | (612) 215-6312 | andrew.baker@co.hen nepin.mn.us | 27 | 42B | 3 | М | | | NO | 6/28/2015 | 1/4/2016 |
| CHAIR | WOBSCHALL | RACHEL | 26 W. 10TH ST., #1510 | ST PAUL, MN 55102 | | | 62 | | 4 | | | | | 6/28/2015 | 1/1/2018 |
| HEALTH CARE PROVIDER MEMBER #3 | ANYANWU | IMMACULATA | 2126 VINING DR, UNIT B | WOODBURY, MN 55125 | (612) 978-8838 | immaculata.anyanwu @spps.org | 82 | 56B | 4 | F | N | В | NO | 3/2/2014 | 1/2/2017 |
| CONSUMER Member #1 | SILLERY | MARJORIE | 9676 BELMONT LANE | EDEN PRAIRIE, MN 55347 | (952) 405-9686 | mlsillery@comcast.ne t | 27 | 48B | 3 | F | D | С | NO | 3/2/2014 | 1/2/2017 |
| MEMBER | JENSEN | PATRICIA | 1450 S MISSISSIPPI RIVER BLVD | ST PAUL, MN 55116 | (651) 699-0720 | wcolemanpjensen@ao l.com | 62 | 64 | 4 | F | D | С | NO | 3/2/2014 | 1/2/2017 |

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 Minnesotans

Compensation: 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 provided

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|---------------|---------------|-----------------------------|----------------------------|----------------|-------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | DILLIARD | RICHARD | 21111 CYPRESS RD | ST CLOUD, MN 56303 | | rdilliard@msn.com | 68 | | | | | | | 5/21/2009 | 3/30/2017 |
| 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 |
| MEMBER #5 | WEBB-BRADFORD | JEAN | 3131 - 19TH AVE SO | MINNEAPOLIS, MN 55407 | (612) 688-4347 | | 27 | | | | | | | 1/21/2010 | 1/30/2017 |

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 Minnesotans

Compensation: 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 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 meetings with the other community-specific boards at least four times each year.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|----------------------|------------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | XYDDJ | HLI LEE | 6 W. FIFTH ST., #650 | ST PAUL, MN 55102 | (612) 227-9968 | hlxyooj@gmail.com | 27 | 33A | 3 | F | D | A | NO | 6/21/2012 | 1/2/2017 |
| MEMBER #3 | DAVIS | ERLINDA | 3505 MIDLAND COURT | WHITE BEAR LAKE, MN 55110 | (651) 770-2535 | mlmd6l3@comcast.ne t | 62 | | | | | | | 4/1/2014 | 3/30/2018 |
| MEMBER #1 | CHAN | REGENE | | WOODBURY, MN 55125 | (612) 207-2882 | rwchan9295@comca st.net | 82 | | | F | D | A | NO | 1/19/2012 | 1/1/2016 |

OMBUDSPERSON FOR INDIAN FAMILIES

Legal Basis: M.S. 257.0755

1450 ENERGY PARK DRIVE, SUITE 106

ST. PAUL, MN 55108 Telephone: 651-643-2523

Appointing Authority: Minnesota Indian Affairs Council

Compensation: 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|----------------|--------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #5 | LONG | TONYA | 879 SELBY AVE | ST PAUL, MN 55104 | (651) 292-0700 | tklong1@q.com | 62 | 65A | 4 | F | D | | YES | 5/30/2013 | 1/1/2018 |
| MEMBER #4 | LEE | YOLANDE | 411 SIBLEY | MANKATO, MN | (612) 486-2329 | yanared@juno.com | 09 | 11A | | F | | - | | 5/30/2013 | 6/30/2015 |
| MEMBER #1 | MASON | TARA | PO BOX 418 | WHITE EARTH, MN 56591 | (218) 983-3285 | tara.mason@whiteear th-nsn.gov | 03 | 02B | | F | | ı | NO | 3/15/2015 | 1/2/2017 |

ONLINE AND DIGITAL LEARNING ADVISORY COUNCIL

Legal Basis: LAWS 2013 CH 116, ART 3 SEC 22

DEPARTMENT OF EDUCATION 1500 HIGHWAY 36 WEST

ROSEVILLE, MN

Telephone: 651-582-8200

Appointing Authority: Commissioner of Education

Compensation: 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. (c) 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 of 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. € 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: Please refer to the Online and Digital Learning Advisory Council Report 2014 on the Minnesota Department of Education website: http://www.education.state.mn.us/mde/welcome/advbct/onlinelearnadvcoun/index.html. All meetings will utilize technology to support members attending meetings electronically.

Meetings are held at: Minnesota Department of Education Conference Center A, Room CC12.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|--------------------|-----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | BUXMAN | CHRISTY | 371 SARATOGA ST S | ST PAUL, MN 55105 | (651) 283-8142 | cbuxman@yahoo.com | 62 | 64B | 4 | F | | C | NO | 9/30/2013 | 6/30/2016 |
| MEMBER # 3 | DIETRICH | KELLY | 6412 - 137TH ST W | APPLE VALLEY, MN 55124 | (952) 484-1736 | kelly@kdlconsultants. com | 19 | 57B | 2 | F | R | C | NO | 9/30/2013 | 6/30/2016 |
| MEMBER # 4 | DOBOSENSKI | GIGI | 1216 W MENK DR | ST PETER, MN 56082 | (507) 248-3101 | gigi@edvisionshighsc hool.com | 52 | 19A | 1 | | | | | 9/30/2013 | 6/30/2016 |
| MEMBER # 5 | HARVEY | TRISH | 1912D ITERI AVE | LAKEVILLE, MN 55044 | (608) 385-5763 | tharvey03@hamline.e du | 19 | 58A | 2 | F | D | C | NO | 9/30/2013 | 6/30/2016 |
| MEMBER # 6 | NOSNHOL | DOUGLAS | 46813 CAPE HORN RD | CLEVELAND, MN 56017 | (507) 420-8839 | dajohnson@isd191.org | 40 | 20A | 1 | М | D | С | NO | 9/30/2013 | 6/30/2016 |
| MEMBER # 7 (MN Learning Commons Rep) | LANGER | GARY | 1740 SIMPSON ST | FALCON HEIGHTS, MN 55113 | (651) 492-3448 | lange406@umn.edu | 62 | 66A | 4 | М | D | С | NO | 9/30/2013 | 6/30/2016 |
| MEMBER # 8 | MCCLURE | J0 | PO BOX 520 | COLERAINE, MN 55722 | (800) 624-4072 | jo.mcclure@mninfinit y.org | 31 | 05B | 8 | F | N | С | NO | 9/30/2013 | 6/30/2016 |
| MEMBER # 11 | HUTCHINSON | SHERI | 9700 FRANCE AVE SO | BLOOMINGTON, MN 55431 | (952) 358-8802 | sheri.hutchinson@nor mandale.edu | 27 | 49B | 3 | F | D | C | NO | 9/30/2013 | 6/30/2016 |
| MEMBER # 12 | V022 | JON | 1532 SIMPSON ST | ST PAUL, MN 55108 | (952) 270-0620 | jwvoss@district287.org | 62 | 66A | 4 | М | D | C | ND | 9/30/2013 | 6/30/2016 |

PESTICIDE MANAGEMENT PLAN COMMITTEE.

Legal Basis: MS 15.014 625 NORTH ROBERT STREET

ST. PAUL, MN 55155 Telephone: 651-201-6237

Appointing Authority: Commissioner of Agriculture

Compensation: 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: Committee meets at MDA to review Water Quality Monitoring Report and provide informed and diverse comment on monitoring and evaluation activities. One new appointment (Environmental Organization Rep) was made in FY2015.

Meetings are held at: Minnesota Department of Agriculture, 625 North Robert Street, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|--|---------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| UNIVERSITY OF MN EXTENSION SERVICE REP. | BECKER | ROGER | 1991 BUFORD CIRCLE; 411 BORLAUG HALL | ST PAUL, MN 55108 | (612) 625-5753 | becke003@umn.edu | 62 | 66A | 4 | М | N | C | NO | 7/1/2014 | 6/30/2016 |
| INDUSTRY REPRESENTATIVE | FLAKNE | DAVID | IIO55 WAYZATA BLVD | MINNETONKA, MN 55305 | (608) 770-3525 | dave.flakne@syngenta .com | 27 | 448 | 3 | М | N | C | NO | 7/1/2014 | 6/30/2016 |
| FARM Organization Rep. | FORMO | WARREN | 3080 EAGANDALE PL | EAGAN, MN 55121 | (952) 237-9822 | warren@mawrc.org | 19 | 51B | 2 | | | | | 7/1/2014 | 6/30/2016 |
| FARMER REPRESENTATIVE | RATKA | MICHAEL | 11609 - 45TH ST NE | FOLEY, MN 56329 | (320) 290-9355 | mike@agchemllc.com | 05 | 15B | 6 | М | | C | NO | 7/1/2014 | 6/30/2016 |
| MN DEPT OF Natural Resources Rep | ROSSMAN | RICHARD | 3296 STATE PARK RD NE | BEMIDJI, MN 56601 | (218) 308-2371 | dick.rossman@state. mn.us | 04 | O5A | 7 | М | N | С | NO | 7/1/2014 | 6/30/2016 |
| MN DEPT OF HEALTH REP. | SCHER | DEANNA | PO BOX 64975 | ST PAUL, MN 55164 | (651) 201-4922 | deanna.scher@state. mn.us | 62 | 65A | 4 | F | D | C | NO | 7/1/2014 | 6/30/2016 |
| ENVIRONMENTAL Organization Rep | MDRSE | STEVE | 546 RICE ST., #100 | ST PAUL, MN 55103 | (651) 290-0154 | stevemorse@mepart nership.org | 62 | 65B | 4 | М | D | C | NO | 7/1/2014 | 6/30/2016 |
| MN POLLUTION CONTROL AGENCY REP | KESSLER | KATRINA | 5112 VINCENT AVE SO | MINNEAPOLIS, MN 55410 | (612) 237-8514 | katrina.kessler@state .mn.us | 27 | 61B | 5 | F | N | C | NO | 7/1/2014 | 6/30/2016 |
| AT LARGE MEMBER | TRESCOTT | JILL | DAKOTA CTY ENV MGMT; 14955 GALAXIE AVE | APPLE VALLEY, MN 55124 | (952) 891-7019 | jill.trescott@co.dakot a.mn.us | 19 | 57 | 2 | F | D | C | NO | 7/1/2014 | 6/30/2016 |
| AT LARGE Member - #1 | MACKENZIE | JOHN/JACK | 10050 - 204TH ST. NO. | FOREST LAKE, MN 55025 | (651) 324-8873 | jmackenzie426@msn. com | 82 | 39A | 6 | | | | | 7/1/2014 | 6/30/2016 |

PETROLEUM TANK RELEASE COMPENSATION BOARD

Legal Basis: M.S. 115C.07. 85 7TH PLACE EAST, SUITE 500

ST. PAUL, MN 55101 Telephone: 651-539-1508

Appointing Authority: Governor

Compensation: \$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: Department of Commerce, 85 East 7th Place, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------------------|-----------|------------|------------------------------|--------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER | HEFNER | WILLIAM | 133 FIRST AVE NO | MINNEAPOLIS, MN 55401 | (612) 623-2362 | whefner@envirolawgr oup.com | 27 | 61B | 5 | М | D | С | NO | 6/30/2014 | 1/1/2018 |
| PETROLEUM INDUSTRY / CHAIR | KELLEY | VERNON | 250 SARAZIN ST | SHAKOPEE, MN 55379 | (952) 834-0160 | vernon.kelley@kelleyf uels.com | 70 | 56B | 2 | М | | С | NO | 12/12/2013 | 1/2/2017 |
| MEMBER - CLAIMS Adjustment | HANKERSON | JEANNE | 121 EAST PARK SQUARE | OWATONNA, MN 55060 | (507) 455-5416 | jhhankerson@fedins.c om | 74 | 24A | 1 | | | | | 2/14/2015 | 1/7/2019 |
| DEPT COMMERCE (DESIGNEE) | LUDWIGSON | JAN | 85 E 7TH PLACE, Suite 500 | ST PAUL, MN 55101 | (651) 539-1751 | jan.ludwigson@state. mn.us | 62 | | | F | | С | | 1/12/2011 | 1/5/2016 |
| MPCA (DESIGNEE) | KANNER | MICHAEL | 520 LAFAYETTE ROAD | ST PAUL, MN 55155 | (651) 757-2483 | michael.kanner@state .mn.us | 62 | | | М | | С | NO | 1/18/2011 | 1/5/2016 |

PHYSICIAN ASSISTANT ADVISORY COUNCIL

Legal Basis: M.S. 147A.27 BOARD OF MEDICAL PRACTICE

2829 UNIVERSITY AVENUE SOUTHEAST, #500

MINNEAPOLIS, MN 55414-3246 Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice **Compensation**: \$75 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 seven members include two public members, three physician assistants licensed in Minnesota, two 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|---------------|------------|--------------------------|--------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHYSICIAN ASSISTANT #2 | LUDWIG | DAWN | 800 FREEPORT AVE NW | ELK RIVER, MN 55330 | (763) 581-5216 | dawn.ludwig@northm emorial.com | 86 | 29A | 6 | F | N | | NO | 1/10/2015 | 1/1/2019 |
| PHYSICIAN ASSISTANT #3 | NICHOLSON | JODI | 1527 BROADWAY | ALEXANDRIA, MN 56308 | (320) 762-0399 | jodi.nicholson@sanfor dhealth.org | 21 | 118 | 7 | F | N | С | NO | 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 | С | NO | 1/10/2015 | 1/1/2019 |
| PUBLIC MEMBER #1 | RINKER | RUTH | 7100 METRO BLVD, #203 | EDINA, MN 55439- 2118 | (952) 303-5799 | ruthrinker@comcast. net | 27 | 498 | 3 | F | 0 | С | NO | 1/3/2012 | 1/1/2016 |
| PHYSICIAN MEMBER #1 | CHRISTIAANSEN | TORI | 290 MAIN ST NW | ELK RIVER, MN 55330 | (763) 241-0373 | tchrist4@fairview.org | 71 | 488 | | F | N | С | NO | 1/3/2012 | 1/1/2016 |
| PHYSICIAN ASSISTANT #1 | LENTFER | GAY | 11810 - 44TH AVE NO | PLYMOUTH, MN 55442 | (763) 581-5800 | glentfer@wwdb.org | 27 | 44A | 3 | F | R | С | NO | 1/10/2015 | 1/1/2019 |

PLUMBING BOARD

Legal Basis: M.S. 326B.435 443 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-284-5912

Appointing Authority: Governor

Compensation: \$55 per diem, plus expenses

Powers and Duties include: Adopt rules for plumbing code for 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 and Industry or the commissioner's designee; one member shall be the commissioner of Health or the commissioner'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 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 provided.

Meetings are held at: Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|----------------------------|---------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COMMERICAL/IND USTRIAL PLUMBING JOURNEYMEN #1 | EDWARDS | GRANT | 2662 SCOTLAND COURT | ST PAUL, MN 55112 | (612) 408-8164 | grantandsarah@live.c om | 02 | 41A | 5 | М | D | C | NO | 6/8/2015 | 12/31/2017 |
| LICENSED PROFESSIONAL ENGINEER | JUZTIN | LAWRENCE | 1225 IMPERIAL LANE | NEW BRIGHTON, MN 55112 | (651) 636-8599 | ljustin@wentzassoc.c om | 62 | 41B | 4 | М | R | С | NO | 6/8/2015 | 12/31/2017 |
| WATER CONDITIONING CONTRACTOR | HERMAN | MICHAEL | 8624 ROSE ST | OWATONNA, MN 55060 | (507) 649-1389 | mikeh@ultrapure.com | 74 | 24B | 1 | М | R | С | NO | 6/8/2015 | 12/31/2017 |
| RESIDENTIAL PLUMBING JOURNEYMAN | PARIZEK | JOHN | 5646 CEDARWOOD TRAIL NE | PRIDR LAKE, MN 55372 | (612) 581-1314 | jparizek@dunwoody.e du | 70 | 55B | 2 | М | N | С | NO | 6/8/2015 | 12/31/2017 |
| COMMERCIAL/IND USTRIAL PLUMBING CONTRACTOR #1 | BECKEL | JOSEPH | 3261 SHELLY LN NE | ROCHESTER, MN 55906 | (507) 993-2368 | jbeckel@hmcc.com | 55 | 26B | 1 | М | R | С | NO | 6/8/2015 | 12/31/2017 |
| RESIDENTIAL PLUMBING CONTRACTOR | KITTELSON | JAMES | 572 - IST AVE | WANAMINGO, MN 55983 | (612) 756-1081 | kittelsonph@frontiern et.net | 25 | 21B | 1 | М | N | С | NO | 3/30/2014 | 12/31/2016 |
| COMMERCIAL/IND USTRIAL PLUMBING CONTRACTOR #2 | FLAGG | JOHN | 3017 CROFT DRIVE | ST. ANTHONY, MN 55418 | (612) 282-8851 | john@signaturemech anical.com | 27 | 41B | 5 | | | | NO | 3/30/2014 | 12/31/2016 |
| MUNICIPAL PUBLIC WATER SUPPLY SYSTEM OPER OR SUPER | MDULTON | PETER | 405 W. SAINT JULIEN St. | ST PETER, MN 56082 | (507) 469-0761 | petem@saintpetermn. gov | 52 | 19A | 1 | М | D | С | NO | 3/30/2014 | 12/31/2016 |
| PUBLIC MEMBER | STERNER | PHILLIP | 7373 - 147TH ST W, #158 | APPLE VALLEY, MN 55124 | (952) 432-1111 | phillip.sterner@gmail. com | 19 | 56B | 2 | М | D | 0 | NO | 3/30/2014 | 12/31/2016 |
| MUNICIPAL PLUMBING INSPECTOR #1 | EGGEN | SCOTT | 250 S. 4TH ST., #300 | MINNEAPOLIS, MN 55415 | (612) 685-8511 | scott.eggen@minneap alismn.gov | 02 | 35A | 6 | М | N | C | NO | 3/30/2014 | 12/31/2016 |
| COMMERCIAL/IND USTRIAL PLUMBING JOURNEYMEN #2 | BROWN | JEFF | 308 KELLY CIRCLE | DULUTH, MN 55811 | (715) 292-4272 | jbstrac@yahoo.com | 69 | 038 | 8 | М | N | С | NO | 10/21/2014 | 12/31/2016 |

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 11 members include the state auditor and 10 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------------|-----------|------------|----------------------------------|------------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| REPRESENTATIVE OF CITIES | RAMBOW | DONALD | | WHITE BEAR LAKE, MN 55110 | (651) 429-8157 | drambow@whitebearl ake.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@yah oo.com | 27 | 54A | 4 | М | D | C | NO | 2/22/2012 | 1/4/2016 |
| REP OF SCHOOL BOARDS | GREEN | KATHRYN | 1508 – 16TH AVE SW | AUSTIN, MN 55912 | (507) 437-8667 | kagreen@charter.net | 50 | 27B | 1 | F | | C | NO | 6/15/2014 | 1/1/2018 |
| REPRESENTATIVE OF COUNTIES | LENZMEIER | LEIGH | 919 WEST ST GERMAIN ST, #2000 | ST CLOUD, MN 56301 | (320) 251-0653 | leigh.lenzmeier@co.st earns.mn.us | 73 | 15A | 6 | М | N | C | NO | 3/3/2013 | 1/2/2017 |
| MEMBER W/KNOWLEDGE OF PENSIONS | FALK | MARY | 650 GARFIELD ST E., #204 | ANDKA, MN 55303 | (763) 443-6605 | falkml@aol.com | 02 | 35A | 6 | F | D | C | NO | 6/20/2015 | 1/7/2019 |

PUBLIC EMPLOYMENT RELATIONS BOARD

Legal Basis: M.S. 179A.041 1380 ENERGY LANE, SUITE 1

ST. PAUL, MN 55108

Telephone: 651-649-5447

Appointing Authority: Governor **Compensation**: \$55 per diem

Powers and Duties include: The board shall have the powers and authority required for the board to take the actions assigned to the board under section 179A.13. In addition to the other powers and duties given it by law, the board shall hear and decide appeals from: 1) recommended decisions and orders relating to an unfair labor practice under section 179A.13; and 2) determinations of the commissioner under section 179A.12, subdivision 11.

Member Restrictions include: Membership shall include one representative of public employers, one officer or employee of an exclusive representative of public employees, and one public member.

Summary of Activities include: Various administrative, operational, personnel, and policy tasks to create the office.

Meetings are held at: Bureau of Mediation Services.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-------------|------------|----------------------|-------------------|--------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC Employers Representative | BLAESER | SANDI | 1380 ENERGY LANE, #1 | ST PAUL, MN 55108 | l' ' | sandi.blaeser@state. mn.us | 62 | 51B | 2 | F | N | С | NO | 12/15/2014 | 1/1/2018 |
| REPRESENTATIVE OF PUBLIC EMPLOYEES | BLISSENBACH | NICOLE | 1380 ENERGY LANE, #1 | ST PAUL, MN 55108 | l, , | nicole.blissenbach@st ate.mn.us | 27 | 63B | 5 | | | | | 12/15/2014 | 1/1/2018 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|----------------------|-------------------|----------------|--------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| REPRESENTATIVE OF PUBLIC EMPLOYEES - ALTERNATE | JOHNSTON | PAULA | 1380 ENERGY LANE, #1 | ST PAUL, MN 55108 | (612) 723-3658 | paula.johnston@state. mn.us | 27 | 53A | 4 | F | D | С | | 12/15/2014 | 1/1/2018 |
| PUBLIC EMPLOYERS REPRESENTATIVE - ALTERNATE | MUNIC | MARTIN | 1380 ENERGY LANE, #1 | ST PAUL, MN 55108 | (612) 348-5334 | martin.munic@state. mn.us | 27 | 49A | 5 | | | | | 12/15/2014 | 1/1/2018 |
| PUBLIC / Neutral member | BIGGAR | DAVID | 1380 ENERGY LANE, #1 | ST PAUL, MN 55108 | (612) 309-1524 | david.biggar@state.m n.us | 27 | 44A | 3 | М | D | С | NO | 1/5/2015 | 1/1/2019 |
| PUBLIC / Neutral Member | 1 | LAURA | 1380 ENERGY LANE, #1 | ST PAUL, MN 55108 | (612) 625-4320 | laura.cooper@state.m n.us | 27 | 61B | 5 | F | | С | | 1/5/2015 | 1/1/2019 |

PUBLIC UTILITIES COMMISSION

Legal Basis: MS 216, 216A, 216B, 216E, 216F, 216G, 216H, & 237

121 7TH PLACE East, # 350 ST. PAUL, MN 55101-2147 Telephone: 651-296-7124

Appointing Authority: Governor **Compensation**: \$97,489 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 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.

Meetings are held at: Meetings are held at the commission's downtown St. Paul office.

| | | 0 | | | | | | | | | | | | | |
|----------------------|------------|---------------|-----------------------------|----------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
| MEMBER #2 | LIPSCHULTZ | DAN | 208 ALBERTA LANE | LITTLE CANADA, MN 55117 | (651) 470-7557 | dan.lipschultz@state. mn.us | 62 | 42B | 4 | М | D | С | NO | 2/14/2014 | 1/6/2020 |
| MEMBER #4 | LANGE | NANCY | 17404 BRIDGEWATER CIRCLE | MINNETONKA, MN 55345 | (651) 201-2240 | nancy.lange@state.m n.us | 27 | 44B | 3 | F | D | С | NO | 3/4/2013 | 1/7/2019 |
| MEMBER #1 | WERGIN | BETSY | 14021 - 311TH AVE | PRINCETON, MN 55371 | (651) 201-2210 | betsy.wergin@state.m n.us | 71 | 15A | 6 | F | R | С | NO | 8/1/2008 | 1/4/2016 |
| MEMBER #5 | TUMA | JOHN | 4597 DELANCEY COURT | NORTHFIELD, MN 55057 | (612) 991-1093 | jtuma@charter.net | 66 | 20B | 3 | М | R | С | | 2/2/2015 | 1/4/2021 |
| CHAIR, MEMBER #3 | HEYDINGER | BEVERLY JONES | 702 GOODRICH AVE | ST PAUL, MN 55105 | | beverly.heydinger@st ate.mn.us | 62 | 64A | 4 | F | D | С | NO | 2/9/2015 | 1/2/2017 |

REGENT CANDIDATE ADVISORY COUNCIL

Legal Basis: M.S. 137.0245. 72 STATE OFFICE BUILDING

ST. PAUL, MN 55155 Telephone: 651-296-9002

Appointing Authority: Senate Rules and Administration Subcommittee on Committees, Speaker of the House

Compensation: \$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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|----------------|------------|---------------------------------|-----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER - SENATE APPT #3 | BONHOFF | TERRI | 325 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4314 | sem/terro/bpmpff@ semate/,m | | 44 | | F | D | С | | 11/20/2014 | 1/1/2020 |
| 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 | | | | | 7/3/2012 | 1/1/2018 |
| MEMBER - SENATE APPT #5 | PRATT | ERIC | 23 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4123 | sen.eric.pratt@senat e.mn | | 55 | | М | R | C | | 11/20/2014 | 1/1/2020 |
| MEMBER - SENATE Appt #10 | BRADY | WILLIAM | 270 S MISSISSIPPI RIVER BLVD | ST PAUL, MN 55105 | (612) 868-5181 | brady.bill@comcast.n et | 62 | 64B | 4 | М | R | C | | 11/20/2014 | 1/1/2020 |
| MEMBER - SENATE APPT #1 | BREDE | ARDELL | 201 4TH ST SE, ROOM 281 | ROCHESTER, MN 55904-3782 | (507) 285-8080 | abrede@rochetermn. gov | 55 | 30A | 1 | М | N | C | NO | 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 | (651) 271-1498 | shelcbuck@aol.com | 25 | 21A | 2 | F | N | I | NO | 9/2/2014 | 1/1/2021 |
| MEMBER - HOUSE APPT #11 | CAIRNS | SONIA | 1766 JAMES AVE SO., SUITE 1 | MINNEAPOLIS, MN 55403 | (612) 819-0678 | scairns@mosscairns. com | 27 | GOA | 5 | F | | | | 9/2/2014 | 1/1/2021 |
| MEMBER - HOUSE APPT #10 | PELOWSKI | GENE | 491 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-8637 | rep.gene.pelowski@ho use.mn | | 28A | | М | | | | 9/2/2014 | 1/1/2021 |
| MEMBER - HOUSE Appt | NORNES | BUD | 273 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4946 | rep.bud.nornes@hous e.mn | | 08A | | М | R | C | | 12/8/2014 | 1/1/2016 |
| MEMBER - SENATE APPT #2 | ERICKSON | JIM | 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-CITRON | MARGARET | 13911 EMERALD RIDGE | MINNETONKA, MN 55305 | (612) 770-6996 | mcarlson@umn.edu | 27 | 44B | 3 | F | D | C | NO | 11/20/2014 | 1/1/2020 |
| 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 | DANIEWICZ | JOSEPH | 9529 HILLINGDON ROAD | WOODBURY, MN 55125 | (651) 324-3979 | danie652@morris.um n.edu | | 53B | 4 | М | D | С | NO | 12/8/2014 | 1/1/2016 |
| MEMBER - SENATE APPT #7 | MCKASY | BERT | 1294 ASPEN WAY | MENDOTA HEIGHTS, MN | (612) 371-2439 | bmckasy@lindquist.co m | 19 | 39A | 2 | М | R | С | NO | 12/1/2012 | 1/1/2018 |
| MEMBER - SENATE APPT #4 | THOMPSON | DARRELL | 4220 DAKVIEW LANE | PLYMOUTH, MN 55442 | (612) 319-2653 | dthompson@bolderop tions.org | 27 | 44A | 3 | М | N | В | NO | 12/1/2012 | 1/1/2018 |

REGISTERED NATUROPATHIC DOCTOR ADVISORY COUNCIL

Legal Basis: M.S. 147E.35

2829 UNIVERSITY AVENUE SOUTHEAST, #500

MINNEAPOLIS, MN 55414-3246 Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice

Compensation: \$75 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: Provide advice; review applications for registration and complaints; serves as consultant in disciplinary

matters; and advises the Board in administration laws.

Meetings are held at: Minnesota 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|---------------|------------|-----------------------------|------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| LIC. PHYSICIAN OR OSTEOPATH | GREEN | MICHAEL | 4043 PLEASANT AVE | MINNEAPOLIS, MN 55409 | (612) 501-1185 | drmikegreen@mac.co m | 27 | 62B | 5 | М | | С | NO | 7/18/2013 | 7/31/2015 |
| REGISTERED NATUROPATHIC DOCTOR #1 | JOHNSON-GRASS | АМУ | 968 GRAND AVE | ST PAUL, MN 55105 | (651) 895-2520 | dramy@health- foundations.com | 62 | 65A | 4 | | | | | 7/18/2013 | 7/31/2015 |
| REGISTERED NATUROPATHIC DOCTOR #2 | REINHART | DIONNE | 942 JUNO AVE | ST PAUL, MN 55102 | (651) 340-7172 | dionnereinhart@gmail .com | 62 | 65B | 4 | F | D | С | NO | 7/18/2013 | 7/31/2015 |
| REGISTERED NATUROPATHIC DOCTOR #3 | SDLEY (HEALY) | HELEN | 194 SOUTHWIND LN | WEST ST PAUL, MN 55118 | (651) 451-9988 | wellspringclinic@msn. com | 19 | 52A | 2 | F | | С | NO | 7/18/2013 | 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 | | С | NO | 7/18/2013 | 7/31/2015 |
| REGISTERED NATUROPATHIC DOCTOR #4 | VILENSKY | LEZLIE | 702 COLUMBUS AVE SO | NEW PRAGUE, MN 56071 | (952) 758-5988 | mnnaturopath@gmail. com | 40 | 20A | 1 | F | D | С | NO | 7/18/2013 | 7/31/2015 |
| REGISTERED NATUROPATHIC DOCTOR #5 | ABERLE | LEE | 3400 - IST ST. NO., #300 | ST. CLOUD, MN 56303 | (320) 253-4112 | enfm@me.com | 73 | 13B | 6 | F | N | С | NO | 7/18/2013 | 7/31/2015 |

REHABILITATION REVIEW PANEL

Legal Basis: M.S. 176.102, SUBD. 3.
DEPARTMENT OF LABOR AND INDUSTRY
WORKERS' COMPENSATION DIVISION

443 LAFAYETTE ROAD ST. PAUL, MN 55155 Telephone: 651-284-5142

Appointing Authority: Commissioner of Labor and Industry **Compensation**: \$55 per diem, reimbursed for expenses

Powers and Duties include: The panel advises the department of Labor and 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 14 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 and Industry Building, 443 Lafayette Road North, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|---------------------------------------|---------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| EX-OFFICIO - COMMISSIONER'S DESIGNEE | MARTIN | BILL | 2380 WATERTOWN RD. | LONG LAKE, MN 55356 | (651) 523-2358 | WMARTIN@GW.HAMLIN E.EDU | 27 | | | М | | C | | 9/22/2003 | |
| 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 | NO | 1/21/2013 | 1/2/2017 |
| INSURER #2 | KASTING | MARGARET | 3500 W. AMERICAN BLVD | BLOOMINGTON, MN 55431 | (952) 838-4265 | megk@sfmic.com | 62 | 64B | 4 | F | | C | NO | 1/20/2015 | 1/7/2019 |
| LABOR MEMBER #2 | CRIMMINS | CARL | IIDI9 SUMTER AVE N | CHAMPLIN, MN 55316 | (763) 493-5364 | carden1067@aol.com | 27 | 36 | 3 | М | | C | NO | 1/24/2014 | 1/1/2018 |
| REHABILITATION PROVIDER - MEMBER #1 | D'HARA | ALISSA | 550 VILLAGE CENTER Dr. S., #200 | NORTH DAKS, MN 55127 | (651) 483-5506 | alissa@oharaassociat es.com | 62 | 38A | 6 | F | | С | NO | 1/21/2013 | 1/2/2017 |
| CHIROPRACTOR ALTERNATE | NORRIS | CAROL | 16526 W 78TH ST., #315 | EDEN PRAIRIE, MN 55346 | (952) 934-0108 | carolnorrisqrc@earth link.net | 27 | 48A | | F | N | C | NO | 1/14/2015 | 1/1/2016 |
| HEALTH CARE PROVIDER MEMBER #1 | GELFMAN | RUSSELL | 200 FIRST ST SW | ROCHESTER, MN 55905 | (507) 266-2851 | gelfman.russell@may o.edu | 55 | | 1 | М | N | С | NO | 6/27/2011 | 1/4/2016 |
| LABOR MEMBER #3 | BUTORAC | DUANE | 1942 COVINGTON LN | EAGAN, MN 55122 | (612) 419-6370 | dkbtrc@comcast.net | 19 | 51B | 2 | М | D | С | NO | 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@cargi II.com | 27 | 34B | 3 | F | | | ND | 1/21/2013 | 1/2/2017 |
| EMPLOYER/INSUR ER ALTERNATE | WELLS | MARY | 8268 LABONT WAY | EDEN PRAIRIE, MN 55344 | (952) 470-6430 | mjecwells@msn.com | 27 | 48B | 3 | F | N | C | NO | 1/14/2015 | 1/4/2016 |
| LABOR MEMBER #4 | WEED | LISA | 345 RANDOLPH AVE, #100 | ST PAUL, MN 55102 | (612) 747-0073 | lisa.weed@seiuhcmn. org | 27 | 33A | 3 | F | D | С | NO | 1/6/2014 | 1/2/2018 |
| EMPLOYER Representative | JERDE | LAURA | 200 - IST ST SW, RCS PB-4 | ROCHESTER, MN 55905 | (507) 538-0648 | jerde.laura@mayo.ed u | 55 | 25B | 1 | | | | | 1/6/2014 | 1/2/2018 |
| HEALTH CARE PROVIDER MEMBER #2 | HILLS | RICHARD | 5733 PILLSBURY AVE SO | MINNEAPOLIS, MN 55419 | (952) 941-3311 | rhillsptdc@iocpllc.co m | 27 | 61B | 5 | М | R | С | NO | 3/26/2015 | 1/7/2019 |
| CHIROPRACTOR MEMBER | JOBE | STEPHEN | 7623 LONE OAK RD | BRAINERD, MN 56401 | (218) 251-6966 | jobedc@hotmail.com | 18 | 108 | 8 | М | N | С | ND | 3/26/2015 | 1/7/2018 |
| LABOR MEMBER #1 | PARKER | SCOTT | PO BOX 241 | MAZEPPA, MN 55956 | (507) 244-1531 | sparker@iupat82.org | 79 | 21B | 2 | М | D | | NO | 3/26/2015 | 1/7/2019 |

RESPIRATORY CARE ADVISORY COUNCIL

Legal Basis: M.S. 147C.35 BOARD OF MEDICAL PRACTICE 2829 UNIVERSITY AVENUE SOUTHEAST, #500

MINNEAPOLIS, MN 55414-3246 Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice **Compensation**: \$75 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|----------------------|------------------------------|----------------|--------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PUBLIC MEMBER #2 | CHAMBERS | LOIS | | MENDOTA HEIGHTS, MN 55118 | (651) 454-3494 | | 19 | 39A | 4 | F | | C | YES | 1/3/2012 | 1/1/2016 |
| PHYSICIAN #1 | KEMPAINEN | ROBERT | 701 PARK AVE; MS G-5 | MINNEAPOLIS, MN 55415 | (612) 873-7330 | kempa001@umn.edu | 27 | 64A | 4 | М | N | C | NO | 3/14/2015 | 1/1/2019 |
| RESPIRATORY | HAMMEL | KRIS | 704 SCENARIO LANE | ROCHESTER, MN | (507) 289-8764 | hammel.kris@mayo.e | 55 | 26B | 1 | F | N | C | NO | 1/10/2015 | 1/1/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|-----------|------------|-----------------------|---------------------------|----------------|--|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| THERAPIST #2 | | | SM | 55902 | | du | | | | | | | | | |
| RESPIRATORY THERAPIST #3 | GALLAGAN | JOHN | 15393 FROST PATH | APPLE VALLEY, MN 55124 | (952) 956-2129 | gallagan7@aol.com | 19 | 37A | 2 | М | D | С | NO | 1/19/2012 | 1/1/2016 |
| Public Member #1 | UHL | ALAN | 26 W. 10TH ST., #1611 | ST PAUL, MN 55102 | (651) 292-8906 | alanwuhll@gmail.com | 62 | 65B | 4 | М | D | С | YES | 3/14/2015 | 1/1/2019 |
| PHYSICIAN #2 | GRAVEN | KRISTA | 401 PHALEN BLVD | ST PAUL, MN 55101 | (651) 254-5529 | krista.k.graven@healt hpartners.com | | | | | | | | 5/17/2012 | 1/1/2016 |
| RESPIRATORY THERAPIST #1 | NEUMANN | ALAN | 2380 - 59TH ST. NE | BUFFALO, MN 55313 | (612) 849-5341 | aneumann@cornerme dical.com | 86 | 29B | 6 | М | R | С | NO | 5/16/2013 | 1/1/2016 |

RURAL HEALTH ADVISORY COMMITTEE

Legal Basis: LAWS OF 1992, CH. 549, ART. 5, SEC. 7.

85 EAST 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 House of Representatives, one from the minority party and one from the majority party; two members from the 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 hospital 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 a variety of rural health issues, including the results of Community Health Needs Assessments conducted by rural hospitals statewide; mental health care access and workforce needs; Critical Access Hospital reform; health equity; and transportation access. The committee also conducted a more in-depth analysis of rural nurse practitioners, including a statewide survey of rural clinics and hospitals, and will soon begin an additional study of rural insurance changes in the wake of recent health reform.

Meetings are held at: Meetings are held at various locations in St. Paul, or elsewhere in the state, 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------------------|---------------|------------|-----------------------------------|--------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| LONG TERM Health Care Member | STRATMAN | NANCY | 320 EAST MAIN | CROSBY, MN 56441 | (218) 546-2306 | nstratman@cuyunam ed.org | 18 | 10B | 8 | F | N | С | NO | 4/25/2012 | 1/4/2016 |
| SENATE MINORITY PARTY REP | ROSEN | JULIE | 139 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5713 | sen.julie.rosen@senat e.mn | | 23 | 1 | F | R | С | | 6/30/2013 | 1/2/2017 |
| CONSUMER MEMBER | SIMENSON | MILLICENT | 700 SCOTT AVE SE | BEMIDJI, MN 56601 | (218) 335-4500 | millicent.simenson@g mail.com | 04 | 04A | 7 | F | D | I | NO | 4/25/2012 | 1/4/2016 |
| MID LEVEL Practioner Member | OSTERHAUS | JACQUELINE | 1158 MAPLE ST | PAYNESVILLE, MN 56362 | (320) 266-5650 | jsosterhaus@gmail.co m | 73 | 148 | 6 | F | R | С | NO | 4/25/2012 | 1/4/2016 |
| REP OF HIGHER EDUCATION | CHRISTENSEN | RAYMOND | 1035 UNIVERSITY Drive 131 SMED | DULUTH, MN 55812 | (218) 726-7572 | rchriste@d.umn.edu | 69 | 06A | 8 | М | N | С | NO | 4/25/2012 | 1/4/2016 |
| HOUSE MAJORITY MEMBER | JOHNSON, REP. | CLARK | 409 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-8634 | rep.clark.johnson@ho use.mn | 07 | 19A | 1 | М | D | С | | 6/30/2013 | 1/2/2017 |
| HOSPITAL REP MEMBER | CROWLEY | ZAMOHT | 1200 WEST GRANT BLVD | WABASHA, MN 55981 | (651) 565-5559 | tom.crowley@ministr yhealth.org | 79 | 288 | 1 | М | N | С | NO | 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@sena te.mn | 58 | 11 | 8 | М | D | С | | 6/30/2013 | 1/2/2017 |
| PHYSICIAN Member | GERSCH | DARON | 310 GOLF VIEW DRIVE | ALBANY, MN 56307 | (320) 630-5838 | darongersch@catholi chealth.net | 73 | 128 | 7 | М | N | С | NO | 4/25/2012 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|-------------------------------|----------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| CONSUMER Member | BAERG | JOHN | 33360 - 630TH AVE. | BUTTERFIELD, MN 56120 | (507) 956-2315 | jbaerg38@gmail.com | 83 | 23A | 1 | М | N | С | NO | 5/20/2015 | 1/7/2019 |
| HOUSE MINORITY Party Rep | SCHOMACKER | JOE | 393 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5505 | rep.joe.schomacker@ house.mn | | 22A | 1 | М | R | С | | 6/30/2013 | 1/2/2017 |
| VOLUNTEER AMBULANCE SERVICE MEMBER | VANDERWAL | ZAMOHT | 19696 END OF THE Day drive | PARK RAPIDS, MN 56470 | (218) 556-4190 | tom.gnwems@midcon etwork.com | 29 | 02B | 8 | М | N | С | NO | 5/20/2015 | 1/7/2019 |
| REGISTERED Nurse member | KALINA | MARGARET | 3506 DARLING DR NW | ALEXANDRIA, MN 56308 | (320) 808-1057 | mkalina@dchospital.c om | 21 | 088 | 7 | F | N | С | NO | 5/20/2015 | 1/7/2019 |
| CONSUMER Member | DELATORRE | ELLEN | | NORTH MANKATO, MN 56003 | (507) 382-2775 | watxola@gmail.com | 52 | 19A | 1 | F | D | С | NO | 5/20/2015 | 1/7/2019 |
| LICENSED HEALTH CARE PROFESSIONAL MEMBER | ZAKULA | MICHAEL | 4046 CLOVER POINT RD | TOWER, MN 55790 | (218) 263-9140 | drmichaelzakula@gm ail.com | 69 | OGA | 8 | | | | | 2/16/2015 | 1/7/2019 |

SCHOOL SAFETY TECHNICAL ASSISTANCE COUNCIL

Legal Basis: M.S. 127A.051 DEPARTMENT EDUCATION 1500 WEST HIGHWAY 36 ROSEVILLE, MN 55113 Telephone: 651-582-8266

Appointing Authority: Commissioner of Education

Compensation: None

Powers and Duties include: The council must provide leadership for the following activities: 1) establishment of norms and standards for prevention, intervention, and support around issues of prohibited conduct; 2) advancement of evidence-based policy and best practices to improve school climate and promote school safety; 3) development and dissemination of resources and training for schools and communities about issues of prohibited conduct under section 121A.031, and other school safety-related issues; and 4) develop policies and procedures for the services provided by the school climate center under section 127A.052.

Member Restrictions include: The council shall consist of: 1) the commissioners or their designees from the Departments of Education, Health, Human Rights, Human Services, Public Safety, and Corrections, and the Office of Higher Education; 2) one representative each from the Minnesota Association of School Administrators, Minnesota School Boards Association, Elementary School Principals Association, Association of Secondary School Principals, and Education Minnesota as selected by each organization; 3) two representatives each of school support personnel, parents, and students as selected by the commissioner of education; 4) two representatives of local law enforcement as selected by the commissioner of public safety; 5) two representatives of the judicial branch as selected by the chief justice of the Supreme Court, and 6) one charter school representative selected by the Minnesota Association of Charter Schools.

Summary of Activities include: The School Safety Technical Assistant Council (Council) met four times during FY2015. The Council established its operating principals, developed and adopted the state model bullying prohibition policy, established the procedures to investigate districts and charter schools non-compliance of their bullying prohibition policy, and established several committees and workgroups to develop state social and emotional learning guidelines, develop resources on the prevention and intervention of cyber-bullying, the creation of a school climate improvement guide for school leaders, and to develop a framework for state-wide bullying prevention and intervention professional development.

Meetings are held at: Minnesota Department of Education, Conference Center A, Rooms 13 & 14.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------------|-----------|------------|---------------------------|--------------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DEPT PUBLIC SAFETY REP | JOHNSON | RANDY | 445 MINNESOTA ST, #223 | ST PAUL, MN 55101 | | | | | | | | | | 2/4/2015 | 6/30/2019 |
| PARENT MEMBER #1 | CARLSON | JOANNA | 2700 WEST 59TH ST | MINNEAPOLIS, MN 55410 | (612) 207-2650 | jcarlson.pm@gmail.co m | 27 | 618 | | F | N | C | NO | 4/10/2014 | 6/30/2019 |
| SCHOOL SUPPORT MEMBER #1 | ENGLESTAD | LISA | 2023 CLARENCE STREET | MAPLEWOOD, MN 55106 | (651) 260-2074 | lisa.engelstad@spps.o rg | 62 | 43A | 4 | F | D | C | NO | 4/10/2014 | 6/30/2019 |
| PARENT MEMBER #2 | HERTZOG | JULIE | PO BOX 621 | WATERTOWN, MN 55388 | (952) 838-9000 | julie.hertzog@pacer.o rg | 10 | 34A | 2 | F | D | C | YES | 4/10/2014 | 6/30/2019 |
| PARENT MEMBER #3 | MCCLAY | TONY | 762 MEYER ST N | MAPLEWOOD, MN 55119 | (612) 803-2722 | mplstonyjoel@gmail.c om | 62 | 53A | | М | D | C | NO | 4/10/2014 | 6/30/2019 |
| SCHOOL SUPPORT | PORTER | DANNY | 70 W COUNTY RD B2 | LITTLE CANADA, MN | (651) 415-5451 | dan.porter@nemetro. | 62 | 55B | | М | D | C | ND | 4/10/2014 | 6/30/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|---------------------------|---------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 | | | | 55117 | | k12.mn.us | | | | | | | | | |
| STUDENT MEMBER #1 | PORTER | LEA | 3014 JAMES AVE NO. | MINNEAPOLISK, MN 55411 | ` ′ | lbporter16@blakescho ol.org | 27 | 59A | | F | D | В | NO | 4/10/2014 | 6/30/2019 |
| STUDENT MEMBER #2 | REINHARDT | MICHAEL | 5216 W. 106TH ST. | BLOOMINGTON, MN 55437 | (592) 806-9933 | msr828@gmail.com | 27 | 50B | 3 | М | N | С | NO | 4/10/2014 | 6/30/2019 |
| STUDENT MEMBER #3 | ROSS | | 6350 - 203RD COURT NO. | FOREST LAKE, MN 55025 | ` ′ | melanie.ross@yahoo. com | 82 | 39A | 6 | М | D | С | NO | 4/10/2014 | 6/30/2019 |

SEAWAY PORT AUTHORITY OF DULUTH

Legal Basis: M.S. 469.048-.069 & .074.

1200 PORT TERMINAL DRIVE DULUTH, MN 55802-2609 Telephone: 218-727-8525

Appointing Authority: Governor

Compensation: \$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: There is 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|----------------|------------|-----------------------------------|-----------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | SERTICH | ANTHONY | 702 NW 2ND ST | CHISHOLM, MN 55719 | (218) 254-1936 | tony_sertich@yahoo.c om | 69 | 064 | 8 | М | D | С | NO | 2/25/2013 | 1/7/2019 |
| MEMBER #2 | PRETTNER SOLON | YVONNE | 3966 FOUNTAIN GATE DRIVE NORTH | DULUTH, MN 55811 | (218) 464-1114 | ysolon@aol.com | 69 | 07B | 8 | F | D | С | NO | 2/14/2015 | 1/4/2021 |

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 Services

Compensation: 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 Commissioners; k) 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.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|--------------------------|------------|---|----------------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | ABELER | JIM | 203 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-1729 | rep.jim.abeler@house .mn | 02 | 35A | 6 | М | R | С | 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 | С | 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@cour ts.state.mn.us | 62 | 64 | 4 | F | | C | | 10/10/2012 | 10/10/2014 |
| MEMBER #4 | ZUNAL | ERIC | 875 SUMMIT AVE | ST PAUL, MN 55105 | (651) 290-6345 | eric.janus@wmitchell. edu | 62 | 63A | 5 | М | | C | NO | 10/10/2012 | 10/10/2014 |
| MEMBER #5 | KAPLAN | GERALD | 2712 FREMONT AVE SO | MINNEAPOLIS, MN 55408 | (612) 872-8218 | gtk@alphaservices.or g | 27 | 43B | 3 | М | D | C | NO | 10/10/2012 | 10/10/2014 |
| MEMBER #6 | LIEBLING | TINA | PO 6332 | ROCHESTER, MN 55903 | (507) 289-4664 | rep.tina.liebling@hous e.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@s enate.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@sena te.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.c om | 07 | 23B | 1 | М | D | C | NO | 10/10/2012 | 10/10/2014 |
| MEMBER #10 | MAGNUSON | ERIC | 800 LASALLE AVE / 2800 LASALLE PLAZA | MINNEAPOLIS, MN 55402 | (612) 349-8548 | ejmagnuson@rkmc.co m | 19 | 52 | 2 | | | | | 10/10/2012 | 10/10/2014 |
| MEMBER #11 | NELSON | PAUL | 3045 - 80TH ST W | MONTEVIDEO, MN 56265 | (320) 269-2107 | | 12 | 17 | 7 | М | | С | | 10/10/2012 | 10/10/2014 |
| MEMBER #12 | OPHEIM | ROBERTA | 121 E. 7TH PLACE, #420 | ST PAUL, MN 55101 | (651) 757-1806 | roberta.opheim@stat e.mn.us | 82 | 39 | 4 | F | | С | 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.olm sted.mn.us | 55 | 25B | 1 | М | N | С | ND | 10/10/2012 | 10/10/2014 |
| MEMBER #14 | ROSENBAUM | JAMES | 333 S 7TH ST., #2550 | MINNEAPOLIS, MN 55402 | (612) 332-8225 | jrosenbaum@jamsadr .com | 27 | 44 | 3 | | | | | 10/10/2012 | 10/10/2014 |
| MEMBER #15 | SCHOUWEILER | NANCY | 4000 E. 90TH ST. | INVER GROVE HEIGHTS, MN 55076 | (651) 455-6440 | nancy.schouweiler@c o.dakota.mn.us | 19 | 52B | 2 | | | | | 10/10/2012 | 10/10/2014 |
| EX-OFFICIO - MN SHERIFFS' ASSOCIATION | FRANKLIN | MIL | 1951 WOODLAND DR | WOODBURY, MN 55125 | (651) 451-7216 | jfranklin@mnsheriffs. org | | | | | | | | 10/10/2012 | 10/10/2014 |
| EX-OFFICIO - LICENSED PSYCHOLOGIST, PLC | THOMPSON, MSW, PSY.D. | MICHALE | PO BOX 19060 | MINNEAPOLIS, MN 55419 | (612) 868-0503 | info@drmichaelthomp son.com | | | | | | | | 10/10/2012 | 10/10/2014 |
| EX-OFFICIO - | FRIEDMAN | FRED | 306 W. SUPERIOR ST.; 1400 ALWORTH BLDG | DULUTH, MN 55802 | (218) 733-1027 | ffriedma@d.umn.edu | 69 | 7 | 8 | | | | | 10/10/2012 | 10/10/2014 |
| EX-OFFICIO - MN DEPT OF CORRECTIONS | ROY, COMMISSIONER | TOM | 1450 ENERGY PARK DR, #200 | ST PAUL, MN 55108 | (651) 361-7226 | | | | | | | | | 10/10/2012 | 1/1/2015 |
| EX-OFFICIO - MN SENTENCING GUILDELINES COMMISSION | MITCHELL, EXEC. DIR. | KELLY | 309 ADMINISTRATION BUILDING; 50 SHERBURNE AVE | ST PAUL, MN 55155 | (651) 757-1722 | kelly.mitchell@state. mn.us | 62 | 65 | 4 | F | | С | ND | 10/10/2012 | 10/10/2014 |
| EX-OFFICIO - METRO TRANSIT POLICE | HARRINGTON, CHIEF | JOHN | 2425 S. MINNEHAHA Ave | MINNEAPOLIS, MN 55404 | (612) 349-7201 | john.harrington@metr otransit.org | | | | | | | | 10/10/2012 | 10/10/2014 |
| EX-OFFICIO- RAMSEY COUNTY | SMITH, THE HONORABLE | JOANNE | 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 ROAD NORTH

ST. PAUL, MN 55155 Telephone: 651-757-2121

Appointing Authority: Governor & Legislature **Compensation**: \$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 FY2015. **Meetings are held at:** Meetings are held in St. Paul.

There were no members in Fiscal Year 2015.

SPECIAL EDUCATION ADVISORY PANEL

Legal Basis: FED STATUTE 20 USC 1412(a)(21)(A); 34 CFR 300.167

DIVISION OF SPECIAL EDUCATION

1500 HIGHWAY 36 WEST ROSEVILLE, MN 55113-4266 Telephone: 651-582-8656

Appointing Authority: Commissioner of Education

Compensation: 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 bythe 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: Minnesota Department of Education.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------------------|-----------|------------|------------------------------|----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PARENT/ADVOCA Te | FIELDS | ELIZABETH | 348 WEST EAGLE LAKE Drive | MAPLE GROVE, MN 55369 | (612) 790-4295 | elizabeth.fields@mpls. kl2.mn.us | 27 | 32B | 3 | F | N | С | NO | 7/1/2011 | 6/30/2015 |
| SCHOOL ADMINISTRATOR | WANAT | ERIN | 7080 ISLETON AVE SO | COTTAGE GROVE, MN 55016 | (651) 278-2307 | ewanat@isesmn.org | 82 | 54A | 2 | F | D | С | NO | 7/1/2013 | 6/30/2017 |
| SCHOOL ADMINISTRATOR | MATTESON | DOREEN | 34482 WILDERNESSA Road | DEER RIVER, MN 56636 | (218) 259-9347 | dm56877@gmail.com | 31 | 05B | 5 | F | D | I | NO | 7/1/2014 | 6/30/2018 |
| SCHOOL ADMINISTRATOR /PARENT | HINCKLEY | DUSTIN | 4520 BRINKMAN DRIVE NE | BEMIDJI, MN 56601 | (507) 530-0563 | de_hinckley@iw.net | 04 | 05A | 7 | М | D | C | NO | 7/1/2014 | 6/30/2018 |
| PARENT/ADVOCA TE | TYE | STEPHEN | 2657 WESTERN AVE N | ROSEVILLE, MN 55113 | (612) 805-4823 | steve.tye@gmail.com | 62 | 42B | 4 | М | N | С | NO | 7/1/2014 | 6/30/2017 |
| PARENT/ADVOCA TE | PICARD | MDNTANA | 2826 FILLMORE ST NE | MINNEAPOLIS, MN 55418 | (651) 470-0116 | pica0006@gmail.com | 27 | 60A | 5 | F | 0 | I | YES | 7/1/2013 | 6/30/2017 |
| HIGHER | PEPER | CHRISTINE | AUGSBURG | MINNEAPOLIS, MN | (651) 330-1554 | peperc@augsburg.ed | 82 | 39A | 4 | F | 1 | C | NO | 7/1/2014 | 6/30/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------------------|-------------|---------------|--|------------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| EDUCATION | | | COLLEGE/CAMPUS BOX 312; 2211 RIVERSIDE AVE | 55454 | | Ш | | | | | | | | | |
| INTERAGENCY STAFF/VOCATION AL | ИОЗИНОЦ | ROBERT | 1205 N TOWER RD | FERGUS FALLS, MN 56537 | (218) 998-5649 | bobj@baiff.org | 56 | 10A | 7 | М | N | С | NO | 7/1/2011 | 6/30/2015 |
| PARENT/ADVOCA TE | BRYANT | RANDY | 619 W SKYLINE PKWY | DULUTH, MN 55806 | (612) 670-4663 | randynshoremn@me. com | 69 | 07B | 8 | М | D | I | NO | 7/1/2014 | 6/30/2018 |
| SCHOOL PERSONNEL | PORTER | DANNY | 762 MEYER ST N | MAPLEWOOD, MN 55119 | (651) 415-5451 | dan.porter@nemetro. kl2.mn.us | 62 | 55 | 4 | М | D | C | NO | 7/1/2011 | 6/30/2015 |
| PARENT/ADVOCA TE | SOMMERNESS | JENNIFER | 3840 SHERIDAN AVE SO | MINNEAPOLIS, MN 55410 | (612) 760-1263 | carl3326@umn.edu | 27 | 60 | 5 | F | | C | NO | 7/1/2011 | 6/30/2015 |
| PARENT/ADVOCA TE | STEWART | DANIEL | 430 N. FIRST AVE., #300 | MINNEAPOLIS, MN 55401 | (612) 746-3783 | djstewart@midmnleg al.org | 27 | 62A | 5 | | | | | 7/1/2011 | 6/30/2015 |
| PARENT/ADVOCA TE | CARON | MICHAELE | 1052 SELBY AVE | ST PAUL, MN 55104 | (651) 646-3764 | mcaron@fleastyles.co m | 62 | 65A | | F | N | C | NO | 7/1/2014 | 6/30/2018 |
| PARENT/ADVOCA TE | BLY | DAWN | 704 - 3RD ST NE | FOSSTON, MN 56542 | (218) 280-0575 | blyfam@gvtel.com | 60 | OIB | 7 | F | D | C | NO | 7/1/2015 | 6/30/2018 |
| SCHOOL ADMINISTRATOR | MITTELSTADT | SARAH | 201 E THIRD ST | FAIRMONT, MN 56031 | (507) 238-1472 | sarah.mittelstadt@so uthernplainsedcoop.o rg | 46 | 23A | 1 | F | N | C | NO | 9/10/2013 | 6/30/2016 |
| PARENT/SCHOOL PERSONNEL | MASTENBROOK | CARRIE | 5887 - 320TH ST | STACY, MN 55079 | (651) 283-3887 | crosner7@yahoo.com | 13 | 32B | 8 | F | D | С | NO | 7/1/2012 | 6/30/2016 |
| SCHOOL PERSONNEL | MATHERS | MARY MARGARET | 120 APPLEWOOD LANE | REDWOOD FALLS, MN 56283 | (507) 829-4056 | marymargaret.mathe rs@swsc.org | 64 | 16B | 7 | | | | | 7/1/2012 | 6/30/2016 |
| SCHOOL PERSONNEL | MCKENZIE | EDNA | 2112 - 93RD TRAIL | BROOKLYN PARK, MN 55444 | (612) 207-4986 | ednamckz@comcast.n et | 27 | 46B | 3 | F | D | В | NO | 7/1/2012 | 6/30/2016 |
| HIGHER EDUCATION | MCMASTER | KRISTEN | 250 ED SCI BLDG; 56 EAST RIVER ROAD | MINNEAPOLIS, MN 55455 | (612) 624-1859 | mcmas004@umn.edu | 27 | 60B | 5 | | | | | 7/1/2012 | 6/30/2016 |
| PARENT/ADVOCA TE | MORRISSEY | ALEXANDRIA | 1600 - 7TH AVE NE | ROCHESTER, MN 55906 | (507) 206-3234 | childrenragift@yahoo. com | 55 | 29B | 1 | F | D | С | | 7/1/2012 | 6/30/2016 |
| PARENT/ADVOCA TE | CURRAN | DEANNE | 4749 - 187TH ST W | FARMINGTON, MN 55024 | (651) 460-6594 | deanne.curran@pace r.org | 19 | 58B | 2 | F | D | С | NO | 7/1/2014 | 6/30/2018 |
| PARENT/ADVOCA TE | SIELENI | LESLIE | 1720 ELM STREET | WHITE BEAR LAKE, MN 55110 | (612) 747-0840 | sielenil@zhi.com | 62 | 43A | 4 | F | R | С | NO | 7/1/2014 | 6/30/2017 |

SPECIAL REVIEW BOARD

Legal Basis: M.S. 253B.18 sub 4c & 253B.185 sub 9

DEPARTMENT OF HUMAN SERVICES

PO BOX 64992

ST. PAUL, MN 55164-0992 Telephone: 651-431-3679

Appointing Authority: Commissioner of Human Services

Compensation: \$335.00 plus mileage; \$150/per Finding chair/atty

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, 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 or psychologist, a mental health professional 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 civil commitment category. No Special Review Board 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: One Hundred Forty Six hearings - approximately 84 hearing days. Meetings are held at: Dept of Human Services in St. Paul and via ITV.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------|------------|------------|-------------------------------|--------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| OTHER Experienced #8 | EGGERT | DELMER | 22 BELA VISTA COURT | MANKATO, MN 56001 | (507) 345-6662 | delmere@charter.net | 07 | 198 | 1 | М | N | C | NO | 7/1/2014 | 6/30/2017 |
| OTHER Experienced | DONNAY | WILLIAM | 2960 - 115TH AVE NW | COON RAPIDS, MN 55433 | (651) 269-9877 | bill7806@msn.com | 02 | 36A | 3 | | | | | 7/1/2014 | 6/30/2017 |
| ATTORNEY #1 | BARNES | ANGELINA | 1130 NORTHWOOD DRIVE, #213 | EAGAN, MN 55121 | (612) 812-6832 | linalawgirl2@gmail.co m | 19 | 51B | 2 | F | N | I | NO | 7/1/2014 | 6/30/2017 |
| OTHER Experienced #5 | BOUTIN | LOREN | 513 N MINNESOTA AVE | ST PETER, MN 56082 | (507) 550-4048 | bevndean@aol.com | 52 | 19A | 1 | М | | С | NO | 7/1/2013 | 6/30/2015 |
| PSYCHIATRIST 1 | CHASTEK | JAMES | 1919 UNIVERSITY AVE | ST PAUL, MN 55104 | (651) 738-3725 | james.chastek@co.ra msey.mn.us | 62 | 67B | 4 | М | N | С | NO | 7/1/2013 | 6/30/2016 |
| OTHER Experience #2 | EBERHART | ZAMOHT | 24076 RIVERS EDGE ROAD | ROGERS, MN 55374 | (763) 559-9076 | jtehart@comcast.net | 27 | 34B | 3 | М | N | С | NO | 1/7/2013 | 6/30/2015 |
| ATTORNEY #2 | ESKENS | ALLEN | PO BOX 3003 | MANKATO, MN 56002 | (507) 345-5500 | aeskens@mankatolaw .com | 07 | 20A | 1 | М | | | | 7/1/2014 | 6/30/2017 |
| ATTORNEY #3 | FINK | DOUGLAS | 975 OSCEOLA AVE | ST PAUL, MN 55105 | (651) 500-9867 | abfink47@gmail.com | 62 | 64A | 4 | | | | | 7/1/2014 | 6/30/2017 |
| OTHER Experienced #3 | PORTA | CAROLYN | 1930 PINEHURST AVE | ST PAUL, MN 55116 | (651) 226-4221 | garcia@umn.edu | 62 | 64B | 4 | F | N | С | NO | 7/1/2013 | 6/30/2015 |
| ATTORNEY #4 | HELD | ALAN | 16061 HOLDRIDGE RD W | WAYZATA, MN 55391 | (952) 449-9323 | alanheld9323@msn.c om | 27 | 33A | 3 | М | | С | NO | 7/1/2013 | 6/30/2015 |
| ATTORNEY #5 | HOFFMAN | RICHARD | 6217 CREEK VALLEY RD | EDINA, MN 55439 | (952) 944-3157 | swedish.chf@gmail.co m | 27 | 49A | 3 | | | | | 7/1/2013 | 6/30/2015 |
| ATTORNEY #6 (CHAIR) | HOFFNER | FABIAN | 310 - 4th AVE SO., #5010 | MINNEAPOLIS, MN 55415 | (612) 206-3777 | fabian@fabianhoffner. com | 27 | 46A | 4 | М | D | С | NO | 7/1/2014 | 6/30/2017 |
| PSYCHIATRIST #3 | KOCH | MICHAEL | 308 SEYMOUR PL SE | MINNEAPOLIS, MN 55414 | (612) 332-2816 | mkoch93@comcast.n et | 27 | 41 | | М | | C | NO | 7/1/2013 | 6/30/2016 |
| OTHER Experienced #4 | LARSON | GORDON | 29 SOUTHVIEW DR | MANKATO, MN 56001 | (507) 387-1520 | gormarl6@hickorytec h.net | 06 | 198 | 1 | М | N | С | NO | 7/1/2013 | 6/30/2016 |
| PSYCHIATRIST #4 | RAUENHORST | JOHN | 1700 W HWY 36, #224 | ROSEVILLE, MN 55113 | (651) 631-1080 | jmrauenhorst@mail.c om | | 42 | 4 | М | N | | NO | 7/1/2013 | 6/30/2016 |
| ATTORNEY #7 | STAFSHOLT | JON | 313 BIRCHCREST DRIVE | GLENWOOD, MN 56334 | (320) 634-5222 | jon.stafsholt@courts. state.mn.us | 61 | 13B | 7 | М | N | С | NO | 7/1/2013 | 6/30/2016 |
| PSYCHIATRIST #2 | STAPLETON | ZAMOHT | 7021 DAMAR ESTATES | ST PETER, MN 56082 | (507) 327-9416 | medres7021@gmail.c | 40 | 20A | 1 | М | D | С | NO | 7/1/2013 | 6/30/2016 |

SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL

Legal Basis: M.S. 148.5196 MN DEPARTMENT OF HEALTH **HEALTH OCCUPATIONS PROGRAM** PO BOX 64882

ST. PAUL, MN 55164-0882

Telephone: 651-201-3723

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

Powers and Duties include: The council advises the commissioner of Health on matters relating to regulation of speech-language pathologists and audiologists in terms of licensing standards and enforcement of the licensing statutes.

Member Restrictions include: The commissioner of Health appoints 12 persons to the Speech-Language Pathologist and Audiologist Advisory Council as follows: three public members, as defined in section 214.02; four speech-language pathologists licensed under sections 148.511 to

148.5198; three audiologists licensed under sections 148.511 to 148.5198; 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. For further defining characteristics required of members see Minnesota Statutes, section 148.5196, sudbd. 1 (https://www.revisor.mn.gov/statutes/?id=148.5196)

Summary of Activities include: See Powers & Duties.

Meetings are held at: The exact meeting location can be found on the Department of Health website.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|---|--------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| AUDIOLOGIST #I (CLINICAL SETTING) | TEECE | KATHERINE | 200 FIRST ST SW, MAYO CLINIC AUDIOLOGY | ROCHESTER, MN 55905 | (507) 266-3903 | teece.katherine@may o.edu | 55 | 25A | 1 | F | N | С | NO | 1/5/2015 | 1/5/2019 |
| SPEECH- LANGUAGE PATHOLOGIST - HOME CARE SETTING | ARVIDSON | JILL | INTEGRATED HOME CARE-HEALTH PARTNERS: 475 ETNA ST., SUITE 3 | ST PAUL, MN 55106 | (651) 772-4148 | jill.m.arvidson@health partners.com | 19 | 518 | 2 | F | | C | NO | 1/2/2012 | 1/4/2016 |
| AUDIOLOGIST - PRIVATE PRACTICE SETTING | HELMBRECHT | JOSEPHINE | ID68 SOUTH LAKE ST, Suite ID8 | FOREST LAKE, MN 55025 | (651) 464-8486 | jzhelmbrecht@msn.co m | 02 | 35A | 6 | F | R | С | NO | 1/2/2012 | 1/4/2016 |
| SPEECH- LANGUAGE PATHOLOGIST - POST- SECONDARY EDUC. | DERUITER | MARK | U OF M SPEECH- LANGUAGE-HEARING SERVICES; 115 SHEVLIN HALL; 164 PILLSBURY DR SE | MINNEAPOLIS, MN 55455 | (612) 624-5755 | deruiDO1@umn.edu | 19 | 518 | 2 | М | N | С | NO | 1/5/2015 | 1/1/2019 |
| HEARING DISPENSER PROFESSIONAL ASSOC MEMBER | MEINDERS | JERRY | WILLMAR HEARING AID CENTER: 825 N BROADWAY | NEW ULM, MN 56073 | (507) 359-1932 | jerry.meinders@conn ecthearing.com | 08 | 168 | 1 | M | R | С | NO | 1/3/2012 | 1/4/2016 |
| SPEECH- LANGUAGE PATH- EMPLOYED IN SCHOOL DISTRICT | HUEFFMEIER | HEIDI | MPLS PUBLIC SCHOOLS; 1250 W BROADWAY | MINNEAPOLIS, MN 55411 | (612) 668-0000 | heidi.hueffmeier@gm ail.com | 10 | 47B | 3 | F | | С | NO | 12/30/2011 | 1/4/2016 |
| PHYSICIAN-CERT AMER BD OF OTOLARYNGOLOG Y, HEAD & N | SERVICE | GEOFFREY | ENT SPECIALTY CARE; 2211 PARK AVE | MINNEAPOLIS, MN 55404 | (651) 227-0821 | gservice@entsc.com | 62 | 65B | 4 | М | | | NO | 1/18/2013 | 1/4/2016 |
| AUDIOLOGIST - Managerial Setting | TUNNELL | JENNE | MAYO CLINIC HEALTH System; 1025 Marsh St | MANKATO, MN 56001 | (507) 399-9728 | tunnell.jennifer@may o.edu | 70 | 20A | 1 | F | R | C | NO | 1/5/2015 | 1/5/2019 |
| PUBLIC MEMBER - SLP CONSUMER | VALENS | NYAGATARE | 2403 WIMBLEDON Bay | WOODBURY, MN 55125 | (651) 582-8480 | nyagatare.valens@sta te.mn.us | 82 | 53B | 4 | M | D | В | NO | 5/2/2014 | 1/4/2016 |
| PUBLIC MEMBER - AUDIOLOGY CONSUMER HEARING AID USER | PFAFF | GEORGE | I28I KENNARD ST | ST PAUL, MN 55106 | (651) 774-8888 | gpfaff43@yahoo.com | 74 | 24A | 1 | F | D | С | YES | 1/5/2015 | 1/1/2019 |

STANDARDBRED BREEDERS' FUND APPROPRIATION ADVISORY COMMITTEE

Legal Basis: M.S. 240.18, SUBD. 4. 1100 CANTERBURY ROAD, BOX 630

SHAKOPEE, MN 55379 Telephone: 952-496-7950

Appointing Authority: Racing Commission

Compensation: Mileage

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

Member Restrictions include: The members must be active in the breeding and/or racing of Standardbred horses in Minnesota.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|--------------|------------|------------------------------|---------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | BANITT | MICHAEL | 30353 - 99TH Avenue Way | CANNON FALLS, MN 55009 | (507) 581-0372 | banittm5956@my.uw stout.edu | 25 | 21A | 2 | М | R | C | NO | 8/2/2014 | 8/1/2016 |
| MEMBER #2 | BANITT | SCOTT | 30353 - 99TH Avenue Way | CANNON FALLS, MN 55009 | (651) 276-2601 | sbbanitt@frontier.co m | 25 | 21A | 2 | М | R | С | | 8/2/2014 | 8/1/2016 |
| MEMBER #3 | JOHNSON | JESSICA | PO BOX 211 | CHISAGO CITY, MN 55013 | (651) 283-7562 | gottafly45@gmail.com | 13 | 32B | 8 | F | D | С | NO | 8/2/2014 | 8/1/2016 |
| MEMBER #4 | PINSKE | RODNEY | 1021 IVY RIDGE TERRACE | BUFFALO, MN 55313 | (763) 682-5986 | rcpinske@yahoo.com | 86 | 29B | 6 | М | 0 | С | NO | 8/2/2014 | 8/1/2016 |
| MEMBER #5 | STAUFFER | KENNETH | NI5379 BORGLIN AVE | WITHEE, WI 54498 | (715) 559-8232 | hurstfamily@juno.co m | | | | М | R | С | NO | 8/2/2014 | 8/1/2016 |
| MEMBER #6 | VAN OTTERLOO | KYLE | 2817 - 19TH AVE NW. APT C | ROCHESTER, MN 55901 | (712) 470-6290 | kgkyle42@hotmail.co m | 55 | 25B | 1 | М | R | С | NO | 8/2/2014 | 8/1/2016 |
| MEMBER #7 | VAN OTTERLOO | MERLIN | 838 EAGLE DRIVE | ROCK VALLEY, IA 51247 | (712) 470-4622 | cindyvo@mtcnet.net | | | | М | R | С | NO | 8/2/2014 | 8/1/2016 |

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: Governor

Compensation: \$55 per diem, reimbursed for expenses

Powers and Duties include: The council advises the governor, 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 department 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:** at Department of Human Services, 540 Cedar Street, St. Paul or 60 Empire Drive, St. Paul.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|-----------------------------------|-------------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| FAMILY MEMBER #1 | BALITZ | MELISSA | 12495 NORELL RD SO | HASTINGS, MN 55033 | (651) 491-2129 | mmbalitz@gmail.com | 82 | 57B | 2 | F | | C | NO | 6/5/2012 | 1/4/2016 |
| PSYCHIATRIST | TRANGLE | MICHAEL | 2621 ABBEY HILL DR | MINNETONKA, MN 55305 | (651) 254-2734 | michael.e.trangle@he althpartners.com | 27 | 44B | 3 | М | | С | NO | 6/17/2015 | 1/7/2019 |
| MENTAL HEALTH PROVIDER | FOURNIER | MICHELE | 2149 - 141ST LN NW | ANDOVER, MN 55304 | (612) 558-5460 | michele@mofas.org | 02 | 35 | 6 | F | D | С | NO | 6/17/2015 | 1/7/2019 |
| STATE REPRESENTATIVE (HOUSE) | BARRETT | BOB | 413 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-5377 | rep.bob.barrett@hous e.mn | 13 | 32B | 8 | М | R | С | | 6/30/2011 | 1/5/2015 |
| FAMILY MEMBER #2 | HOLYCROSS | PATTY | 24335 GREAT SUNSET RD. | COHASSET, MN 55721 | (218) 328-5108 | plholycross@gmail.co m | 31 | 03B | 8 | F | I | C | NO | 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@midmnlegal. org | 27 | 62B | 5 | | | | | 6/5/2012 | 1/4/2016 |
| FAMILY MEMBER #3 | HOGENSON | STEPHANIE | 336 E 18TH ST., #5 | MINNEAPOLIS, MN 55404 | (612) 978-7365 | sredquist@gmail.com | 27 | 62A | 5 | F | | С | NO | 6/17/2015 | 1/7/2019 |
| REGISTERED NURSE | LABRECHE | KARALEE | 700 QUALITY LN N | LAKELAND, MN 55043 | (612) 251-0074 | lubbers3800@yahoo. com | 82 | 56A | 6 | F | N | С | NO | 6/5/2012 | 1/4/2016 |
| REP. OF MN MENTAL HEALTH ASSOCIATION | JOHNSON | ZAMOHT | 1021 LARPENTEUR AVE W., #E-131 | ROSEVILLE, MN 55113 | (651) 493-6634 | tomj@mentalhealthm n.org | 62 | 54A | 4 | М | N | C | YES | 6/5/2012 | 1/4/2016 |
| COUNTY | MOORMAN | KENNETH | 365 - 29TH AVE SW; | BAUDETTE, MN | (218) 634-1059 | ken_m@co.lake-of- | 39 | 3A | 7 | М | N | C | NO | 6/30/2008 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------------|------------|-------------------------------|---------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|---------------|
| COMMISSIONER #2 | | | PO BOX 674 | 56623 | | the-woods.mn.us | | | | | | | | | |
| PSYCHOLOGIST | HAYNES | HARRIETT | 866 LENDX AVE | ST PAUL, MN 55119 | (651) 702-6049 | haynes@umn.edu | 62 | 67B | 4 | F | D | В | | 6/5/2012 | 1/4/2016 |
| CONSUMER #2 | WOLBECK | ALISON | 1204 - 27TH AVE SO., #110 | MOORHEAD, MN 56560 | (218) 477-0059 | a.wolbeck@yahoo.co m | 14 | D4A | 7 | F | N | C | YES | 6/17/2015 | 1/7/2019 |
| REP NATIONAL ALLIANCE ON MENTAL ILLNESS - MINNESOT | HZINAY | JOHN | 1540 NEAL AVE N | STILLWATER, MN 55082 | (651) 337-0313 | jeyahishl@gmail.com | 82 | 398 | 4 | М | N | С | NO | 6/17/2015 | 1/4/2016 |
| SOCIAL WORKER MEMBER | NORBY | DANIELLE | 266 HENRIETTA AVE No | PARK RAPIDS, MN 56470 | (218) 252-8016 | danielle.norby@gmail. com | 29 | 02B | 2 | F | D | C | NO | 6/17/2015 | 1/7/2019 |
| DEPT EMP & ECON DEV REHAB SERV DIV | COURTNEY | CLAIRE | 332 MINNESOTA ST., # E-200 | ST PAUL, MN 55101 | (651) 259-7346 | claire.courtney@stat e.mn.us | | | | F | | C | | 9/9/1999 | 1/4/2019 |
| PARENT #1 | BELKER | KEVIN | 9911 JOHNSON CIRCLE | BLOOMINGTON, MN 55437 | (952) 848-4500 | kevbel@comcast.net | 27 | 41B | 3 | М | N | С | NO | 11/6/2012 | 1/4/2016 |
| COUNTY SOCIAL SERVICE DIRECTOR | LEE | DAVE | 14 N IITH ST | CLOQUET, MN 55804 | (218) 393-1904 | dave.lee@co.carlton. mn.us | 09 | 11A | 8 | М | | | NO | 6/17/2015 | 1/7/2019 |
| DEPT HEALTH CORRECTIONS | НИОТ | STEVE | 1450 ENERGY PARK DR, #200 | ST PAUL, MN 55108 | (651) 361-1292 | stephen.j.huot@state. mn.us | | | | | | | | 10/1/2013 | 1/7/2019 |
| CONSUMER #5 | FREYHOLTZ-LONDON | JODE | 25362 - 230TH ST. | VERNDALE, MN 56481 | (218) 296-2067 | mnwellnessinthewood s@gmail.com | 80 | D9A | 8 | F | N | C | YES | 1/21/2014 | 1/4/2016 |
| CONSUMER #3 | FULLER | ROZENIA | 2813 GOLDEN VALLEY RD, #2 | MINNEAPOLIS, MN 55411 | (612) 423-7668 | rozeniafuller@gmail.c om | 27 | 59B | 5 | F | D | В | YES | 6/17/2015 | 1/7/2019 |
| LICENSED PROFESSIONAL CLINICAL COUNSELOR | GATTON | STEVE | 31354 CHEROKEE Trail | BREEZY POINT, MN 56472 | (218) 829-9307 | sgatton@nystromcou nseling.com | 18 | 10A | 8 | М | N | C | NO | 1/21/2014 | 1/4/2016 |
| LEGISLATOR MEMBER (SENATE) | WIKLUND | MELISSA | 9943 WENTWORTH AVE SO | BLOOMINGTON, MN 55420 | (612) 839-0577 | sen.melissa.wiklund@ senate.mn | 27 | 50B | 3 | F | D | C | NO | 2/11/2014 | 1/5/2015 |
| FAMILY MEMBER OF ADULT WITH A MENTAL ILLNESS | HANSBERRY | STEVE | 513 FAIR AVE W | MDRA, MN 55051 | (320) 675-2566 | stevehansberry@yma il.com | 33 | 11B | 8 | М | N | C | NO | 6/17/2015 | 1/4/2016 |
| PARENT #2 | MARTIN | JODI | 8640 - 79TH ST | ANNANDALE, MN 55302 | (612) 718-3336 | jodi.martin@co.wright .mn.us | 86 | 29A | 6 | F | N | C | NO | 6/17/2015 | 1/7/2019 |
| MARRIAGE AND FAMILY THERAPY PRACTITIONER | UNKNOWN | STEPHEN | 1475 SMITH AVE SO | W ST PAUL, MN 55118 | (612) 964-1684 | stevepalmer8@gmail. com | 19 | 52A | 2 | М | D | C | NO | 6/17/2015 | 1/4/2016 |
| FAMILY PHYSICIAN MEMBER | STOLZ | ALLISON | 3450 CROFTVIEW TERR | MINNETONKA, MN 55345 | (952) 473-0787 | allisonstolz@yahoo.co m | 27 | 44B | 3 | F | D | C | NO | 6/17/2015 | 1/4/2016 |

STATE BOARD OF PHYSICAL THERAPY

Legal Basis: M.S. SECTION 148.65

2829 UNIVERSITY AVENUE SOUTHEAST, #420

MINNEAPOLIS, MN 55414-3245 Telephone: 612-627-5406

Appointing Authority: Governor **Compensation**: \$75 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 11 members, citizens and residents 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 provided.

Meetings are held at: Meeting location is 2829 University Avenue Southeast, Minneapolis.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|--------------|-------------|--|---------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PHYSICAL Therapist #2 | MCGARRY | KIMBERLY | 3315 NW 8TH LN | ROCHESTER, MN 55901 | (507) 255-8655 | kmcgarry0443@chart er.net | 55 | 25B | 1 | F | N | С | NO | 4/7/2013 | 1/2/2017 |
| PHYSICAL Therapist #3 | SCHERGER | STEVEN | 219 - 144TH AVE NW | ANDOVER, MN 55304 | (763) 767-3953 | steven.scherger@alli na.com | 02 | 35B | 6 | М | D | | NO | 6/24/2015 | 1/7/2019 |
| PHYSICAL Therapist #4 | MASNHOT-NHOW | SAMANTHA | 4200 LUVERNE ST | DULUTH, MN 55804 | (608) 738-8230 | smohnjohnsen@css.e du | 69 | 07A | 8 | F | D | С | NO | 6/24/2015 | 1/7/2019 |
| PHYSICAL Therapist #5 | GUSTAFSON | LINDA | 4309 KINGS DRIVE | MINNETONKA, MN 55345 | (952) 933-1844 | lrgustafl@gmail.com | 27 | 44B | 3 | | | | | 6/24/2015 | 1/7/2019 |
| PHYSICAL THERAPIST ASSISTANT #2 | ADAMS | CHRISTOPHER | 1740 GARLAND LANE NORTH | PLYMOUTH, MN 55447 | (612) 251-6058 | chris_j_adams_99@y ahoo.com | 27 | 448 | 3 | М | N | С | NO | 6/24/2015 | 1/7/2019 |
| REGISTERED DOCTOR OF MEDICINE | IDELKOPE, MD | BRUCE I | 3400 W 66TH ST., #150 | EDINA, MN 55435 | (952) 920-7200 | bruceidelkope@gmail. com | 27 | 61A | 5 | М | D | С | NO | 4/7/2013 | 1/2/2017 |
| PUBLIC MEMBER #1 | NEWEL | DEBRA | 11200 W 78TH ST. | EDEN PRAIRIE, MN 55344 | (952) 829-3876 | debra.newel@results. net | 62 | 64B | 4 | | | | | 6/24/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | POLHAMUS | KATHY | 2035 - 9TH AVE E | N. ST. PAUL, MN 55109 | (651) 220-6545 | kathy.polhamus@child rensmn.org | 62 | 43B | 4 | F | | С | NO | 3/26/2014 | 1/1/2018 |
| PHYSICAL THERAPIST ASSISTANT #1 | MCDONALD | JULIA | 12276 - 73RD ST NE | OTSEGO, MN 55330 | (763) 257-5808 | juliemcd.jm@gmail.co m | 86 | 308 | 6 | F | D | С | NO | 3/26/2014 | 1/1/2018 |
| PHYSICAL THERAPIST #1 | SETTHEIM | DEBRA | ST. CATHERINE UNIVERSITY-DPT PROGRAM; 601 - 25TH AVE. SO. | MINNEAPOLIS, MN 55454 | (651) 356-1685 | dosellheim@stkate.ed u | 62 | 43B | 4 | | | | | 3/26/2014 | 1/1/2018 |

STATE BOARD OF PUBLIC DEFENSE

Legal Basis: M.S. 611.215. 331 2ND AVENUE SOUTH, #900 MINNEAPOLIS, MN 55401 Telephone: 612-349-2565

Appointing Authority: Governor and Supreme Court **Compensation**: \$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 provided.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|------------------------------|--------------------------|----------------|----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ATTORNEY #1 | KNOON | HERB | 503 CORNELIA ST | N MANKATO, MN 56003 | (507) 387-3989 | | 7 | 19 | 1 | М | | C | | 1/4/2015 | 1/3/2019 |
| ATTORNEY #2 | RESTOVICH | ANNA | II7 E CENTER ST | ROCHESTER, MN 55904 | (507) 288-4840 | | 55 | 30 | 1 | F | | С | | 1/3/2012 | 1/1/2016 |
| ATTORNEY #3 | HANSON | MAZ | 5510 EDGEWATER BLVD | MINNEAPOLIS, MN 55417 | (612) 977-8430 | | 27 | 61 | 3 | М | | В | | 1/3/2012 | 1/1/2016 |
| PUBLIC MEMBER #3 | LEARY | DENNIS | 1550 E RIVER TERRACE | MINNEAPOLIS, MN 55414 | (612) 499-2923 | djleary@spinfirm.com | 27 | 60B | 5 | М | D | C | NO | 5/20/2015 | 1/7/2019 |
| PUBLIC MEMBER #2 | HAUGEN | MOLLY | 1505 LAKE AVE S | DULUTH, MN 55802 | (218) 727-0629 | molly.haugen@wlssd. com | 69 | 07B | 8 | F | N | С | ND | 6/30/2012 | 1/4/2016 |
| ATTORNEY #4 | EDLUND | PAUL | 220 S. 6TH ST., #1225 | MINNEAPOLIS, MN 55402 | (612) 338-2829 | | 27 | 59 | 5 | М | | A | | 1/5/2014 | 1/1/2018 |
| PUBLIC MEMBER #1 | MCGINN | MICHAEL | 1451 BLACKHAWK LAKE DRIVE | EAGAN, MN 55122 | (651) 688-6510 | mcginnsr@comcast.n et | 19 | 51A | 2 | М | R | С | 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 **Compensation**: \$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 House of representatives; (7) two members 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 appointed by the speaker of the House and one member from the minority party appointed by the minority leader; (9) the chair and ranking minority member of the House of representatives 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.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|------------------------------------|--------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| SENATE APPOINTEE | REST | ANN | 235 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-2889 | sen.ann.rest@senate. mn | 27 | 45 | | F | D | С | | 1/10/2013 | 1/1/2017 |
| PUBLIC MEMBER #1 | BADGEROW | DANA | 1790 IRVING AVE SO | MINNEAPOLIS, MN 55403 | (651) 695-2464 | danabadgerow@msn. com | 27 | GOA | 5 | F | ı | C | NO | 6/22/2015 | 1/2/2017 |
| PUBLIC MEMBER #2 | DAYTON | JAMES | 575 NORTH FERNDALE ROAD | WAYZATA, MN 55391 | | | 27 | | 3 | | | | | 6/22/2015 | 1/2/2017 |
| PUBLIC MEMBER #3 | HILGER | PETER | 1994 BUFORD AVE, 20 RUTTAN HALL | ST PAUL, MN 55108 | (612) 868-3636 | aphilger@umn.edu | 62 | 388 | 4 | М | N | С | NO | 6/22/2015 | 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 | С | NO | 6/22/2015 | 1/2/2017 |
| SENATE MINORITY APPT | LIMMER | WARREN | 153 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-2159 | sen.warren.limmer@s enate.mn | 27 | 34 | | | R | | | 1/15/2013 | 1/1/2017 |
| HOUSE MINORITY LEADER APPOINTEE | LOEFFLER | DIANE | 337 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-4219 | rep.diane.loeffler@ho use.mn | | 60A | | F | D | С | | 1/16/2015 | 1/1/2017 |
| RANKING MINORITY LEADER, HOUSE CAPITAL INVESTMENT | HAUSMAN | ALICE | 255 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-3824 | rep.alice.hausman@h ouse.mn | | 66A | | F | D | С | | 2/5/2015 | 1/1/2017 |
| SPEAKER APPOINTEE | URDAHL | DEAN | 473 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-4344 | rep.dean.urdahl@hou se.mn | | 18A | | М | R | С | | 1/7/2013 | 1/1/2015 |
| SPEAKER APPOINTEE | TORKELSON | PAUL | 38I STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-9303 | rep.paul.torkelson@h ouse.mn | | 168 | | М | R | C | | 1/6/2015 | 1/1/2017 |
| EX-DFFICID - SENATE MAJORITY LEADER | BAKK | ZAMOHT | 226 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-8881 | sen.thomas.bakk@sen ate.mn | | 03 | | М | D | С | | 1/10/2013 | 1/1/2015 |
| MEMBER – Governor | DAYTON | MARK | I30 STATE CAPITOL | ST PAUL, MN 55155 | | mark.dayton@state.m n.us | | | | | | | | | 1/1/2019 |
| MEMBER - Lieutenant | HTIMZ | TINA | I30 STATE CAPITOL | ST PAUL, MN 55155 | | tina.smith@state.mn. us | | | | | | | | | 1/1/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|----------------|---|-------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| GOVERNOR | | | | | | | | | | | | | | | |
| MEMBER - Attorney General | SWANSON | LORI | 102 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-6196 | | | | | | | | | | 1/1/2019 |
| 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 | 1 | sen.leroy.stumpf@sen ate.mn | | 01 | | | | | | | 1/1/2017 |
| MEMBER - SENATE | SENJEM | DAVID | II3 STATE OFFICE BUILDING | ST PAUL, MN 55155 | 1 | sen.david.senjem@se nate.mn | | 25 | | | | | | | 1/1/2017 |
| MEMBER - COMMISSIONER - ADMINISTRATION | NAMZZAM | MATTHEW | 200 ADMINISTRATION BUILDING | ST PAUL, MN 55155 | (651) 201-2566 | | | | | | | | | | 1/1/2019 |
| 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 | MANDELL | PAUL | 204 ADMINISTRATION BUILDING | ST PAUL, MN 55155 | 1 | nancy.stark@state.m n.us | | | | | | | | | 1/1/2019 |
| MEMBER - MN HISTORICAL SOCIETY DIRECTOR | ELLIOTT | STEPHEN | 345 W KELLOGG BLVD | ST PAUL, MN 55102 | (651) 259-3100 | director@mnhs.org | | | | | | | | | 1/1/2015 |

STATE DESIGNER SELECTION BOARD

Legal Basis: M.S. 16B.33.; M.S. 16C.32-34 DEPARTMENT OF ADMININISTRATION 309 ADMINISTRATION BUILDING 50 SHERBURNE AVENUE ST. PAUL, MN 55155

Telephone: 651-201-2389

Appointing Authority: Commissioner of Administration

Compensation: \$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 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. The State is dedicated to building a culturally diverse board committed to selecting qualified designers that reflect Minnesota's diversity, and strongly encourages applications from women, minorities, individuals with disabilities and covered veterans.

Summary of Activities include: Selecting designers (architects/engineers) for state, U of M & Minnesota State Colleges and Universities projects.

Meetings are held at: 116B Administration Building.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | _ | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|-------------------|-------------------|----------------|-----------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| AMERICAN INSTITUTE OF ARCHITECT MEMBER | HAMILTON | JOHN | 6125 BEARD AVE SD | EDINA, MN 55410 | (612) 889-7193 | johnh6125@gmail.com | 27 | 49A | 5 | М | D | C | NO | 1/20/2015 | 1/7/2019 |
| STATE ARTS Board Member | FLANAGAN | REGINA | 1506 OSCEOLA AVE | ST PAUL, MN 55105 | | reginaflanagan@visi.c om | 62 | 64A | 4 | F | | C | NO | 2/3/2014 | 1/1/2018 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|----------------------------|------------------------|----------------|----------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| ASSOCIATED GENERAL CONTRACTORS OF MN MEMBER | MURPHY | ZAMOHT | 1271 GOODRICH AVE | ST PAUL, MN 55105 | | | | | | | | | | 7/21/2014 | 1/1/2018 |
| PUBLIC MEMBER #2 - w/exp in evaluating proposals | LEONIDAS | KATHERINE | 5049 LINDEN TRAIL North | LAKE ELMO, MN 55042 | (651) 253-6745 | kjleonidas@outlook.co m | | 39B | 4 | F | N | C | NO | 1/20/2015 | 1/7/2019 |
| CONSULTING ENGINEERS COUNCIL OF MN MEMBER | SHAGALOV | YANAK | 205 QUAKER LANE N | PLYMOUTH, MN 55441 | (612) 251-0589 | yshagalov@hga.com | 27 | 48A | 3 | М | D | С | NO | 7/14/2014 | 1/1/2018 |

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 Court

Compensation: \$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: Revise complaint process, review role of GAC in family court.

Meetings are held at: Minnesota Judicial Center or 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|----------------------------|------------------------------|----------------|-----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER - Supreme court Appt (1) | NELSON | PAUL | G-27 MN JUDICIAL CENTER | ST PAUL, MN 55155 | (320) 269-2107 | | | | | | | | | 1/8/2013 | 1/7/2017 |
| MEMBER - SUPREME COURT APPT (2) | FLINT | J. LINDSAY | 1508 N. ST. ALBANS | ST PAUL, MN 55117 | (651) 487-6923 | | | | | | | | | 5/29/2014 | 1/4/2016 |
| MEMBER - GOVERNOR APPT (1) | DAY | JOHN | 346 W. WINDNA ST | DULUTH, MN 55803 | (218) 393-1893 | jday@d.umn.edu | | 07A | 8 | М | D | П | NO | 2/22/2012 | 1/4/2016 |
| MEMBER - GOVERNOR APPT (2) | METZEN | LESLIE | 906 HIGHVIEW CIRCLE | MENDOTA HEIGHTS, MN 55118 | (651) 470-9233 | leslie.metzen@gmail.c om | 19 | 52a | 2 | F | N | С | ND | 6/18/2014 | 1/1/2018 |
| MEMBER - GOVERNOR APPT (4) | WALLING | WRIGHT | 121 S 8TH ST., #1100 | MINNEAPOLIS, MN 55402 | (612) 335-4283 | wright.walling@wbdla w.com | 27 | | 5 | М | N | С | ND | 3/23/2013 | 1/2/2017 |
| MEMBER - NON- METRO - GOVERNOR APPT (3) | HALEY | SHERRY | 405 FOURTH ST., #4- D | JACKSON, MN 56143 | (507) 847-2850 | sherry.haley@co.jack son.mn.us | 32 | 23A | 1 | F | | C | NO | 5/31/2015 | 1/7/2019 |

STATE INNOVATION MODEL (SIM) COMMUNITY ADVISORY TASK FORCE

Legal Basis: M.S. 15.014

DEPARTMENT OF HUMAN SERVICES

540 CEDAR STREET ST. PAUL, MN 55155 Telephone: 651-431-7297

Appointing Authority: Commissioners of Health and Human Services

Compensation: None

Powers and Duties include: The State Innovation Model (SIM) Community Advisory Task Force provides strategic direction for, engages in, and champions the Minnesota Accountable Health Model by assisting in the advancement and implementation of the goals outlines in Minnesota's SIM project that focus on community and patient engagement, integration across the continuum of care, and population health inprovement. This includes: (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 stores, 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 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/sim

Member Restrictions include: Membership includes one representative from the following categories: Accountable Communities for Health (ACH); At-Large Rep; Behavioral, Mental and Chemical Health; Consumer; Employer; Health Plan/Payer; Health System; Human Services; Integrated Health Partnership (IHP); Local Public Health (LPH); Long Term Care (LTC); Provider; School/School District; Social Services; Tribal. Summary of Activities include: The representative must be able to: 1) Provide guidance and recommendations to SIM Leadership. 2) Bring the perspectives of their respective community to task force discussions and decisions. 3) Keep the Minnesota SIM goals foremost in their decisions and recommendations. 4) Review meeting materials ahead of time and be prepared to contribute clear and focused ideas for task force discussion. 5) Attend meetings and participate in conference calls, alerting staff and the chairs ahead of time to any scheduled absence. 6) Champion the implementation of the Minnesota Accountable Health Model within their respective community.

of champion the imperimentation of the minimission accountable health model within their respec

Meetings are held at: May vary, but usually in the twin cities metro area.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|--------------|---------------|---|--------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| BEHAVIORAL, Mental, Chem Health Rep | COOK | DAVID | 343 WOOD LAKE DR Se | ROCHESTER, MN 55437 | (507) 535-5718 | dave.cook@zvhc.org | 55 | 268 | | М | | C | NO | 5/1/2015 | 4/30/2017 |
| HUMAN SERVICES REP | RADTKE | STEPHANIE | 1 MENDOTA RD W, #500 | W ST PAUL, MN 55118 | (651) 554-5837 | stephanie.radtke@co. dakota.mn.us | 19 | 52B | 2 | F | N | C | NO | 5/1/2015 | 4/30/2017 |
| LOCAL PUBLIC HEALTH REP | FRAUENDIENST | RENEE | 705 COURTHOUSE SQUARE | ST CLOUD, MN 56303 | (320) 656-6284 | renee.frauendienst@c o.stearns.mn.us | 73 | 14B | 6 | F | N | C | NO | 5/1/2015 | 4/30/2017 |
| SOCIAL SERVICES REP | ENNIS | DONNA | 1720 BIG LAKE ROAD | CLOQUET, MN 55720 | (218) 878-2621 | donnaennis@fdlrez.co m | 09 | 11 | | F | | I | NO | 5/1/2015 | 4/30/2017 |
| PROVIDER REP | KORANNE | RAHUL | 2550 UNIVERSITY AVE W., #350-S | ST PAUL, MN 55114 | (651) 659-1445 | rkoranne@mnhospital s.org | 62 | 388 | 4 | М | N | | NO | 5/1/2015 | 4/30/2017 |
| SCHOOLS / SCHOOL DISTRICT REP | MCGONIGAL | THOMAS "JEFF" | 15965 DRAKE ST NW | ANDOVER, MN 55304 | (763) 506-1005 | jeffrey.mcgonigal@an oka.k12.mn.us | 02 | 358 | 6 | М | D | С | NO | 5/1/2015 | 4/30/2017 |
| LONG TERM CARE (LTC) REP | LUNDBERG | JONATHAN | 8971 - 160TH LANE NW | RAMSEY, MN 55303 | (612) 874-3476 | jlundbe3@fairview.or g | 02 | 35A | 6 | М | N | С | NO | 5/1/2015 | 4/30/2017 |
| AT-LARGE REP | LUNDBLAD | JENNIFER | 2901 METRO DRIVE,M #400 | BLOOMINGTON, MN 55425 | (952) 853-8523 | jlundblad@stratisheal th.org | 27 | 50B | 3 | F | N | C | NO | 5/1/2015 | 4/30/2017 |
| EMPLOYERS REP | CHAPIN | KAREN | U OF M; 200 Donhowe Bldg; 319 - 15th ave Se | MINNEAPOLIS, MN 55455 | | chapi001@umn.edu | 13 | 32B | 8 | F | | C | NO | 5/1/2015 | 4/30/2017 |
| ACCOUNTABLE COMMUNITIES FOR HEALTH GRANTEE (ACH) | KLAUSER | GEORGE | 2485 COMO AVE | ST PAUL, MN 55108 | (612) 805-6910 | george.klauser@lssm n.org | 62 | 56A | | М | | C | NO | 5/1/2015 | 4/30/2017 |
| TRIBAL ORG REP | STEVENS | JENNIFER | W2 T2 T21 E00 | MAHNOMEN, MN 56557 | (218) 902-0724 | jens@whiteearth- nsn.com | 03 | 02B | 7 | F | N | ı | NO | 5/1/2015 | 4/30/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|-------------------------|----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HEALTH SYSTEM REP | VONRUEDEN | CATHERINE | 421 N. 6TH AVE E. | DULUTH, MN 55805 | l, , | catherine.vonrueden @essentiahealth.org | 69 | 07B | 7 | F | D | C | NO | 5/1/2015 | 4/30/2017 |
| CONSUMERS REP | SOGHIGIAN | JOHN | 419 E CHAPMAN ST | ELY, MN 55731 | (218) 365-8408 | jsoghigian@midco.net | 69 | 03A | 8 | М | D | C | NO | 5/1/2015 | 4/30/2017 |
| HEALTH PLAN / Payer rep | BENCE | KENNETH | 420 EDGEWOOD AVE NO | GOLDEN VALLEY, MN 55427 | (952) 992-8380 | kenneth.bence@medi ca.com | 27 | 46A | 5 | М | | C | NO | 5/1/2015 | 4/30/2017 |
| INTEGRATED HEALTH PRTNRSP (IHP) REP | BAECHLER | COURTNEY | 4601 WOODDALE AVENUE | EDINA, MN 55424 | | courtney.baechler@al lina.com | 27 | 49A | 5 | F | D | 0 | NO | 5/1/2015 | 4/30/2017 |

STATE INNOVATION MODEL (SIM) MULTI-PAYER ALIGNMENT TASK FORCE

Legal Basis: M.S. 15.014

DEPARTMENT OF HUMAN SERVICES

540 CEDAR STREET ST. PAUL, MN 55155 Telephone: 651-431-7297

Appointing Authority: Commissioners of Health and Human Services

Compensation: None

Powers and Duties include: The State Innovation Model (SIM) Multi-Payer Alignment Task Force provides strategic direction for, engages in, and champions the Minnesota Accountable Health Model, by assisting in the development and implementation of strategies to building alignment across payers in the areas of data analytics, payment methodologies and financial models for complex populations. This includes: (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 opportunites to leverage or build 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 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 Multi-Payer Alignment Task Force is available at the following link: http://mn.gov/sim.

Member Restrictions include: Membership includes: Six (6) Health Plans/Insurance Carriers (including non-profit HMOs)/Private insurers/county-based Purchasing Plans Representatives; two (2) Health Care Provider Representatives; one (1) self-insured Employer Representative; one (1) Accountable Community for Health (ACH) Representative; one (1) Integrated Health Partnership (IHP) Representative; one (1) Local Government (tribal/county/city/school district) Representative; one (1) At-Large Representative. In additiona to members appointed through this process, the commissioner shall designate members from the State Employees Health Insurance Program (SEGIP) and the Department of Human Services (DHS).

Summary of Activities include: The representative must be able to: 1) Provide guidance and recommendations to SIM Leadership. 2) Bring the perspectives of their respective community to task force discussions and decisions. 3) Keep the Minnesota SIM goals foremost in their decisions and recommendations. 4) Review meeting materials ahead of time and be prepared to contribute clear and focused ideas for task force discussion. 5) Attend meetings and participate in conference calls, alerting staff and the chairs ahead of time to any scheduled absence. 6) Champion the implementation of the Minnesota Accountable Health Model within their respective community.

Meetings are held at: May vary, but usually in the Twin Cities metro area.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|--------------------------------|------------------|----------------|---|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MANAGED CARE ORGANIZATION (HMD, CBP) REP | ABRAHAMSON | CHARLES | 5221 DONCASTER WAY | EDINA, MN 55436 | (612) 801-1992 | charles.j.abrahamson @healthpartners.com | 27 | 49A | 3 | М | N | С | NO | 5/1/2015 | 4/30/2017 |
| MANAGED CARE ORGANIZATION (HMO, CBP) REP | BLACK | GARRETT | P33 1800 YANKEE Doodle Road | EAGAN, MN 55121 | (651) 662-4629 | garrett.black@bluecr ossmn.com | 19 | 51A | 2 | М | N | С | NO | 5/1/2015 | 4/30/2017 |
| DHS REP | MORACCO | NATHAN | | | | nathan.a.moracco@st ate.mn.us | | | | | | | | 5/1/2015 | 4/30/2017 |
| MANAGED CARE | MONSRUD | BETH | | | | bmonsrud@ucare.org | | | | | | | | 5/1/2015 | 4/30/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|------------|------------------------------------|----------------------------|----------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ORGANIZATION (HMO, CBP) REP | | | | | | | | | | | | | | | |
| MANAGED CARE Organization (HMO, CBP) REP | ZKATEZ | BRETT | 1219 SE 2ND AVE | GRAND RAPIDS, MN 55744 | (218) 327-5517 | brett.skyles@co.itasc a.mn.us | 31 | 05B | 8 | М | | C | NO | 5/1/2015 | 4/30/2017 |
| MANAGED CARE Organization (HMO, CBP) REP | PRZYBILLA | Zamac | 3905 DAKOTA ST | ALEXANDRIA, MN 56308 | (320) 335-5250 | jim.przybilla@primew est.org | 21 | 088 | 7 | М | N | С | NO | 5/1/2015 | 4/30/2017 |
| LARGE EMPLOYER/SELF INSURED REP | PARE | CAROLYN | 7900 INTERNATIONAL DRIVE, #1080 | BLOOMINGTON, MN 55425 | (952) 896-5185 | cpare@mnhealthactio ngroup.org | 27 | 46B | 5 | F | N | С | NO | 5/1/2015 | 4/30/2017 |
| ACCOUNTABLE COMMUNITIES FOR HEALTH (ACH) REP | KEENAN | SARAH | 270 N MAIN ST | STILLWATER, MN 55082 | (651) 342-4273 | sarah.keenan@bluest onemd.com | 82 | 39 | 4 | F | R | C | NO | 5/1/2015 | 4/30/2017 |
| MANAGED CARE Organization (HMO, CBP) REP | BENCE | KENNETH | 420 EDGEWOOD AVE NO | GOLDEN VALLEY, MN 55427 | (952) 992-8380 | kenneth.bence@medi ca.com | 27 | 46A | 5 | М | | С | NO | 5/1/2015 | 4/30/2017 |
| INTEGRATED HEALTH PARTNERSHIP (IHP) REP | TROSKA | MICHAEL | 200 - IST ST SW | ROCHESTER, MN 555906 | (507) 538-1186 | troska.michael@mayo .edu | 55 | 26A | 1 | М | N | C | NO | 5/1/2015 | 4/30/2017 |
| HEALTH CARE Provider | KORANNE | RAHUL | 2550 UNIVERSITY AVE W., #350 S | ST PAUL, MN 55114 | (651) 659-1445 | rkoranne@mnhospital s.org | 62 | 388 | 4 | М | N | | NO | 5/1/2015 | 4/30/2017 |
| SEGIP REP | SONIER | JULIE | | | | julie.sonier@state.mn. us | | | | | | | | 5/1/2015 | 4/30/2017 |
| AT LARGE REP | KLEEBERG | PAUL | 2901 METRO DRIVE, #400 | BLOOMINGTON, MN 55425 | (952) 853-8552 | pkleeberg@stratishea lth.org | 27 | 50B | 3 | М | | С | NO | 5/1/2015 | 4/30/2017 |
| LOCAL GOVT (SCHOOL, CITY, TRIBAL, COUNTY) REP | GOTTSCHALD | JIM | | | | gottschaldj@stlouisco 8untymn.gov | | | | | | | | 5/1/2015 | 4/30/2017 |

STATE NONMOTORIZED TRANSPORTATION ADVISORY COMMITTEE

Legal Basis: M.S. 174.37

395 JOHN IRELAND BOULEVARD, MAIL STOP 315

ST. PAUL, MN 55155 Telephone: 651-366-4167

Appointing Authority: Commissioner of Transportation

Compensation: 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 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 provided.

Meetings are held at: Minnesota Department of Transportation Central Office.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|------------------------------|-----------|------------|--------------------|--------------------|----------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| METROPOLITAN Council Rep. | ELMER | STEVE | 390 ROBERT ST. NO. | ST. PAUL, MN 55101 | (651) 602-1756 | steve.elmer@state.m n.us | | | | | | | | 7/23/2012 | 1/5/2015 |
| MnDOT DISTRICT 7 | ENGSTROM | TOM | 117 ROYAL RD | MANKATO, MN 56001 | (507) 387-5977 | tje1947@gmail.com | 07 | 24B | 1 | М | | C | NO | 7/1/2012 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|---------------------------------------|--------------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| DEPT OF EDUCATION REP. | WOSIKA | KELLY | 1500 HWY 36 W | ROSEVILLE, MN 55113 | (651) 582-8855 | kelly.wosika@state.m n.us | 62 | 54A | 4 | | | | | 7/1/2012 | 1/5/2015 |
| EXPLORE MINNESOTA REP | CARSON | CATHERINE | 100 METRO SQUARE; 121 E. 7TH PLACE | ST PAUL, MN 55101 | (651) 757-1871 | catherine.carlson@st ate.mn.us | | | | | | | | 7/1/2012 | 1/5/2015 |
| MN DEPT OF HEALTH REP | DALLMAN | AMBER | PO BOX 64882 | ST PAUL, MN 55164 | (651) 201-5494 | amber.dallman@state .mn.us | | | | | | | | 9/1/2010 | 1/5/2015 |
| METRO DISTRICT | BREVA | DANIEL | 2418 SEABURY AVE | MINNEAPOLIS, MN 55406 | (612) 721-1295 | dbreva@usiwireless.c om | 27 | 62A | 5 | М | D | C | NO | 7/1/2012 | 1/4/2016 |
| 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 | 1/4/2016 |
| DEPT OF ADMINISTRATION REP | JOHNSON | ANNE | 50 SHERBURNE AVE | ST PAUL, MN 55155 | (651) 201-2330 | anne.johnson@state. mn.us | | | | | | | | 6/1/2010 | 1/5/2015 |
| METRO DISTRICT | WARNS | BENITA | 1440 LAFOND AVE | MINNEAPOLIS, MN 55104 | (651) 641-1037 | warns@pclink.com | 62 | 66B | 4 | F | N | C | NO | 7/1/2012 | 1/4/2016 |
| METROPOLITAN PLANNING ORGANIZATION REP | KHAN | MUHAMMAD | 2122 CAMPUS DR, #100 | ROCHESTER, MN 55455 | (507) 328-7134 | khan.muhammad@co. olmsted.mn.us | 55 | | | | | | | 2/9/2012 | 1/4/2016 |
| MnDOT DISTRICT 2 | MUELLER | ANDY | 103 TINDOLPH AVE NO | THIEF RIVER FALLS, MN 56701 | (218) 681-2174 | andy.mueller@northla ndcollege.edu | 57 | DIA | 7 | М | D | С | NO | 6/1/2011 | 1/5/2015 |
| MnDOT DISTRICT 3 | HTIME | JENNY | 9 DEBLOCK DR | CROSBY, MN 56441 | (218) 820-9269 | jennifersmith8183@g mail.com | 18 | 12A | 8 | F | | C | NO | 7/1/2012 | 1/4/2016 |
| BICYCLE ADVOCACY ORGANIZATION REP | MOZAM | NICK | 4601 - 35TH AVE SO | MINNEAPOLIS, MN 55406 | (612) 986-6096 | nick@bikemn.org | 27 | | 5 | | | | | 2/10/2011 | 1/5/2015 |
| MN DEPT OF PUBLIC SAFETY REP | PIEPER | TERRI | 444 CEDAR ST., #150 | ST PAUL, MN 55155 | (651) 201-7073 | terri.pieper@state.mn .us | | | | | | | | 2/11/2010 | 1/5/2015 |
| METRO DISTRICT | PACHUTA | EMMA | 3721 - 11TH AVE SO., #1 | MINNEAPOLIS, MN 55407 | (414) 803-8674 | epachuta@gmail.com | 27 | 618 | 5 | | | | | 11/1/2010 | 1/5/2015 |
| MnDOT DISTRICT 6 | CONNOR | PETER | 421 - 13TH ST NE | OWATONNA, MN 55060 | (507) 451-0843 | cephas6@msn.com | 74 | 26A | 1 | М | N | С | NO | 6/14/2012 | 1/4/2016 |
| FEDERAL HIGHWAY ADMINISTRATION REP | ANDERSON | TIM | 380 JACKSON ST., #500 | ST PAUL, MN 55101 | (651) 291-6126 | timothy.anderson@do t.gov | | | | | | | | 7/1/2012 | 1/5/2015 |
| 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 | 1/5/2015 |
| MnDOT DISTRICT 4 | ARTLEY | JASON | 409 - 37TH AVE SO | MOORHEAD, MN 56560 | (602) 410-3565 | jason.artley@kljeng.c om | 14 | D4A | 4 | М | D | С | NO | 9/28/2012 | 1/4/2016 |
| MnDOT DISTRICT 8 | BRISENDINE | STEVE | 1234 KANDIYDHI AVE SW | WILLMAR, MN 562DI | (320) 894-9398 | brisendines@willmar. kl2.mn.us | 34 | 13B | 2 | М | N | С | NO | 9/28/2012 | 1/4/2016 |
| INDUSTRY REP | TAUER | RICHARD | 17440 TESSMER CT | EDEN PRAIRIE, MN 55347 | (952) 941-9391 | rtauer@qbp.com | 27 | 48B | 3 | М | | | | 9/28/2012 | 1/4/2016 |
| MN DEPT OF NATURAL RESOURCES REP | KORSBERG | ANDREW | 500 LAFAYETTE RD | ST PAUL, MN 55155 | (651) 259-5642 | andrew.korsberg@sta te.mn.us | | | | | | | | 10/3/2013 | 1/5/2015 |
| BICYCLE CLUB MEMBER | FRENZ | PAUL | 119 PRATT ST | MINNEAPOLIS, MN 55419 | (612) 823-5998 | | 27 | 60B | 5 | | | | | 11/7/2013 | 1/4/2016 |
| MnDOT DISTRICT 1 | KILLIEN | LARRY | 830 - 7TH AVE NE | CHISHOLM, MN 55719 | (218) 966-2969 | 48overland@gmail.co m | 69 | 06A | 8 | М | D | C | NO | 11/7/2013 | 1/4/2016 |

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 Services

Compensation: \$55 per diem

Powers and Duties include: The council, in partnership with the department of Human Services, exists to support a system of quality assurance and improvement of services for people with disabilities. The council will work collaboratively with all affected parties to achieve measurable positive outcomes in health and welfare for persons with disabilities. The council is committed to a system that is persondirected, outcome-based, quality-driven, and cost effective.

Member Restrictions include: The 28 members include representatives from disability service recipients and their family members, disability advocacy groups, Region 10 Quality Assurance Commission, providers, county agencies, staff from the Ombudsman for Mental Health and Developmental Disabilities and the department of Human Services.

Summary of Activities include: 1) Established workgroups; 2) Developed a quality indicats document; 3) 2014 legislative report - risk factors preventing persons with disabilities from choosing where to receive services and supports; 4) Recruited new members to serve on the council; 5) SQC legislative funding; 6) Participated at the Disability and Aging Odyssey Conference with Booth exhibit and presentation.

Meetings are held at: Department of Human Services - Lafayette Building; 44 Lafayette Road, Room L3148.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|----------------------------|---------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| ADVOCACY GROUP REP #1 | ANDRIST | JESSICA | 1555 - 118th LANE NW | COON RAPIDS, MN 55448 | (612) 817-0609 | jessicaa@marytinc.co m | 02 | 36A | 3 | F | D | C | NO | 1/5/2015 | 1/2/2017 |
| PROVIDER | BOLLIG | KIMBERLY | 48254 - 193RD AVE | ALDRICH, MN 56434 | (218) 639-4407 | kabollig@yahoo.com | 77 | 09A | 7 | F | N | C | YES | 1/5/2015 | 1/2/2017 |
| PARTICIPANT | DROST | SAMANTHA | 4722 BARBARA DRIVE | MINNETONKA, MN 55343 | (763) 656-8006 | samantha.drost@targ et.com | 27 | 48A | 3 | F | D | C | YES | 1/5/2015 | 1/2/2017 |
| REGION 10 Stakeholder #2 | FLANDERS | JOHN | 2160 HARALSON LANE SW | ROCHESTER, MN 55902 | (507) 993-7312 | jrgrf@charter.net | | | | М | | C | NO | 1/5/2015 | 1/2/2017 |
| DISABILITY SERVICE PROV #6 (NO PLAN TO FILL II/12) | GERRITS | VICKI | 1011 - IST ST. S., #315 | HOPKINS, MN 55343 | (952) 935-3515 | vickigerrits@accraca re.org | 27 | 51B | 2 | F | N | С | NO | 1/5/2015 | 1/2/2017 |
| FAMILY MEMBER #1 | BAUER | LESTER | 7345 NICOLLET AVE | RICHFIELD, MN 55423 | (507) 269-8553 | lwmbauer@msn.com | 27 | 63A | 5 | М | | C | NO | 3/1/2012 | 1/1/2016 |
| REGION 10 Stakeholder #1 | BIEBER | LEANN | 2100 CAMPUS DR SE, #200 | ROCHESTER, MN 55904 | (507) 328-6607 | bieber.leann@co.olms ted.mn.us | 55 | 25A | 1 | F | N | C | NO | 1/5/2015 | 1/2/2017 |
| DISABILITY SERVICE PROVIDER #2 | BURKE | SEAN | 430 - IST AVE NO., #300 | MINNEAPOLIS, MN 55401 | (612) 746-3759 | sburke@mylegalaid.or g | 27 | 63B | 5 | М | | | | 5/1/2014 | 1/1/2016 |
| DISABILITY SERVICE RECIPIENT #1 | HEGLAND | LANCE | 701 MAIN ST SE, #517 | MINNEAPOLIS, MN 55414 | (763) 218-1433 | lance.hegland@gmail. com | 27 | 598 | 5 | М | D | С | 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 | | C | NO | 3/1/2012 | 1/1/2016 |
| FAMILY | WARE | KATHERYN | 240 - 11TH AVE SO | SO ST PAUL, MN 55075 | (651) 261-2587 | kitkat24@comcast.net | 19 | 52A | 2 | F | N | С | NO | 1/5/2015 | 1/2/2017 |
| COUNTY HUMAN SERVICE AGENCY REP #1 | PRICE | DENNIS | I MENDOTA RD W, #300 | WEST ST PAUL, MN 55118 | (651) 554-5773 | dennis.price@co.dako ta.mn.us | 19 | 52A | 2 | М | | С | NO | 1/5/2015 | 1/2/2017 |
| PARTICIPANT | HTIMZ | JOHN | 2040 COMO, #104 | ST PAUL, MN 55108 | (651) 649-1577 | smith144@umn.edu | 62 | 64a | 4 | М | D | C | YES | 1/5/2015 | 1/2/2017 |
| REGION 10 Stakeholder #3 | THEEDE | DENNIS | 66 E. THIRD ST | WINDNA, MN 55987 | (507) 474-9526 | dennist@hco.org | 85 | 28 | 1 | М | D | C | NO | 1/5/2015 | 1/2/2017 |
| DISABILITY SERVICE RECIPIENT #2 | WINICK | PATRICIA | 3456 - 17TH AVE SD | 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 | GORAL | BRENDA | 25633 EAGLE DRIVE | AITKIN, MN 56431 | (651) 428-7708 | brenda.goral@lssmn. org | 18 | 10B | 8 | F | | C | NO | 1/5/2015 | 1/2/2017 |
| COUNTY HUMAN SERVICE AGENCY REP #3 (HENNEPIN CTY) | SULLIVAN | TIM | 300 S. 6TH ST.; MC 160 | MINNEAPOLIS, MN 55487 | (612) 543-1465 | tim.sullivan@hennepin .us | 27 | 638 | 5 | М | D | C | NO | 1/5/2015 | 1/2/2017 |
| COUNTY HUMAN SERVICE AGENCY | NOZNAWZ | DEBBRA | 1004 COMMERCIAL Drive | BUFFALO, MN 55313 | (763) 682-7900 | debbra.swanson@co. wright.mn.us | 86 | | | F | | С | ND | 1/5/2015 | 1/2/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------------|-----------|------------|------------------------------|----------------------------|----------------|---------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| REPRESENTATIVE #4 | | | | | | | | | | | | | | | |
| ADVOCACY GROUP REP #3 | TURNER | BARBARA | 1185 N. CONCORD ST., #424 | SOUTH ST PAUL, MN 55075 | (651) 291-1086 | bturner@arrm.org | 19 | 52A | 2 | | | | | 1/5/2015 | 1/2/2017 |
| FAMILY MEMBER #3 | CROLICK | PEGGY | 6609 PARKWOOD RD | EDINA, MN 55436 | (952) 936-0274 | pcrolickl@aol.com | 27 | 49A | 3 | F | | C | NO | 1/5/2015 | 1/2/2017 |
| DISABILITY SERVICE PROVIDER #1 | TYLER | KIMBERLY | 2708 - 4TH AVE 2 | HIBBING, MN 55746 | (218) 263-9000 | kim@cherishedl.co | 69 | 06A | 8 | F | D | С | YES | 5/1/2014 | 1/1/2016 |
| DISABILITY SERVICE PROVIDER #5 | VOGELE | STACEY | 7251 HIDDEN VALLEY PONDS | COTTAGE GROVE, MN 55016 | (651) 247-6225 | staceyvogele@live.co m | 82 | | | F | D | C | NO | 5/1/2014 | 1/1/2016 |
| FAMILY MEMBER #3 | PATHRE | RIJUTA | | MAPLEWOOD, MN 55119 | (651) 738-5901 | svpathre@comcast.n et | 62 | 53A | | F | D | | NO | 5/1/2014 | 1/1/2016 |

STATE REHABILITATION COUNCIL

Legal Basis: M.S. 268A.02, AND FEDERAL LAW.

DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT

390 NORTH ROBERT STREET

ST. PAUL, MN 55101 Telephone: 651-259-7364

Appointing Authority: Governor

Compensation: \$55 per diem plus expenses.

Powers and Duties include: The council is responsible for advising state government on the performance of Minnesota's Vocational Rehabilitation programs. The council advises and assists in preparation of the state plan for Vocational Rehabilitation Services; reviews and analyzes the effectiveness of, and consumer satisfaction with, vocational rehabilitation services; conducts needs assessments; reports to the governor and the U.S. Department of Education on the status of vocational rehabilitation programs; coordinates activities with other state councils with interest in the issues pertaining to disability and employment; and holds hearings and forums necessary to carry out the council's duties

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 Vocational Rehabilitation 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.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------|------------|---------------------------------------|-------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| BUSINESS INDUSTRY OR LABOR REP #1 | MENSAH | IBSAAC | 23 EMPIRE DRIVE, #100 | ST PAUL, MN 55105 | (651) 387-3395 | isaacm@dependable- care.com | 62 | 43B | 4 | М | N | В | NO | 1/21/2015 | 1/1/2018 |
| DISABILITY ADVOCACY GROUPS REP. | WILKIE | NICHOLAS | 530 ROBERT ST. N. | ST PAUL, MN 55101 | (651) 603-2018 | nickw@mcil-mn.org | 62 | 63 | 4 | М | N | C | YES | 1/21/2015 | 1/1/2018 |
| CURRENT OR FORMER RECIPIENT OF VOC REHAB SERV #1 | SIMONS | KATRINA | 808 BERRY ST | ST PAUL, MN 55114 | (651) 357-4842 | trinasl7@gmail.com | 62 | 64A | 4 | F | D | С | YES | 1/21/2015 | 1/1/2018 |
| VOCATIONAL REHABILITATION COUNSELOR MEMBER | BAUMAN | CHRISTINE | 12 CIVIC CENTER PLAZA, SUITE 1600C | MANKATO, MN 56001 | l, , | christine.bauman@st ate.mn.us | 07 | 19B | 1 | F | D | C | NO | 2/26/2013 | 1/4/2016 |
| BUSINESS | REEVE | CLAIRE | MAYO CLINIC; 200 | ROCHESTER, MN | (507) 293-0677 | reeve.claire@mayo.ed | 55 | 25A | 1 | F | | C | NO | 1/21/2015 | 1/1/2018 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|------------|---------------|--|----------------------------|--------------------|--------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| INDUSTRY OR Labor Rep #4 | | | FIRST STREET SW | 55905 | | и | | | | | | | | | |
| MN DEPT OF Education Rep | BENOLKEN | SUSAN | DOE, 1500 HIGHWAY 36 WEST | ROSEVILLE, MN 55113 | (651) 582-8416 | sue.benolken@state. mn.us | 62 | 67B | 4 | | | | | 1/21/2015 | 1/1/2018 |
| BUSINESS INDUSTRY OR LABOR REP #3 | BERSCHEID | SCOTT | 4473 MASON AVE NE | ST MICHAEL, MN 55376 | (952) 261-5487 | scott.berscheid@pb.c am | 86 | 30B | 6 | М | N | C | NO | 2/26/2013 | 1/4/2016 |
| AMERICAN INDIAN VOCATIONAL REHAB. PROJECTS REP. | LAFRINIERE | GLORIA | PO BOX 7 | NAYTAHWAUSH, MN 56566 | (218) 935-5554 | gloria.lafriniere@whit eearth.com | 15 | D2A | 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 | NO | 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@albany tel.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 |
| DISABILITY ADVOCACY GROUP REP | BANGSBERG | JEFF | 7909 - 5IST AVE ND | NEW HOPE, MN 55428 | (763) 533-5801 | jeffanitabb@gmail.co m | 27 | 45B | 5 | М | I | C | YES | 1/21/2014 | 1/4/2016 |
| GOVERNOR'S WORKFORCE DEVELOPMENT REPRESENTATIVE | DITSCHLER | STEVEN | 3798 BRIARWOOD Lane | EAGAN, MN 55123 | (651) 289-3150 | sditschler@proactinc. org | 19 | 51 | 2 | М | N | C | | 1/21/2014 | 1/2/2017 |
| STATEWIDE INDEPENDENT LIVING COUNCIL REP | KYLER | MICHELE | 27885 - 170TH AVE SW | CROOKSTON, MN 56716 | (218) 281-3506 | kylermd690@hotmail. com | 60 | O2A | 7 | F | | | YES | 1/21/2014 | 1/2/2017 |
| PARENT TRAINING AND INFO CENTER MEMBER | MOORE | ANDREA | 8161 NORMANDALE BLVD | MINNEAPOLIS, MN 55437 | (952) 838-9000 | andrea.moore@pacer .org | 27 | 49B | 3 | F | | | | 1/21/2014 | 1/2/2017 |
| MEMBER #1 | OLSON | ANITA | 14295 - 390TH ST SE | FERTILE, MN 56540 | (218) 574-2437 | jaolson@gvtel.com | 60 | 18 | 7 | М | D | C | YES | 1/21/2014 | 1/2/2017 |
| DIRECTOR OF REHABILITATION SERVICES | PECK | KIMBERLEY | IST NATIONAL BANK BUILDING; 332 MINNESOTA ST | ST PAUL, MN 55101- 2146 | (320) 281-2023 | kim.peck@state.mn.us | 62 | 42A | 4 | F | D | C | NO | 1/21/2014 | 1/2/2017 |
| ADVOCATE MEMBER | REDETZKE | ANDREA (ANNE) | 1012 - 13TH AVE NE | ST JOSEPH, MN 56374 | (320) 309- 0890 | anner@independentlif estyles.org | 73 | 13A | 6 | F | D | С | YES | 1/21/2014 | 1/2/2017 |
| CLIENT ASSISTANCE PROJECT REP | ROBERTSON | ANNE | 430 - IST AVE NO., #300 | MINNEAPOLIS, MN 55401 | (612) 746-3725 | amrobertson@mylega laid.org | 27 | 63A | 5 | F | | C | NO | 1/21/2014 | 1/2/2017 |

STATE REHABILITATION COUNCIL FOR THE BLIND

Legal Basis: M.S. 248.10, FEDERAL REHAB. ACT

2200 UNIVERSITY AVENUE WEST, #240

ST. PAUL, MN 55114 Telephone: 651-539-2272

Appointing Authority: Governor

Compensation: \$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 (SSB).

Member Restrictions include: The council must have a majority of members who are blind or visually impaired and not employed by the SSB. Members must also meet certain federal requirements. Meetings are held on a bimonthly basis at SSB.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------------|------------|--------------------------------|----------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #2 (CLIENT ASSISTANCE PROGRAM) | ROEHRICHCHEN | ROCHELLE | 430 FIRST AVE NO, Suite 300 | MINNEAPOLIS, MN 55401 | (612) 746-3733 | rroehrich@mylegalai d.org | 27 | | 5 | F | D | С | NO | 2/17/2013 | 1/4/2016 |
| STATEWIDE INDEPENDENT LIVING COUNCIL REP | FABER | ROSEANN | 195 - 15TH ST, #605 | ST PAUL, MN 55101 | (651) 221-9107 | roseannafaber@comc ast.net | 62 | 65B | 4 | F | D | С | YES | 6/2/2015 | 1/1/2018 |
| VOCATIONAL REHABILITATION COUNSELOR | CHRISTLE | ANGELA | 1617 - 4TH ST NW, #215 | ROCHESTER, MN 55901 | (507) 351-6899 | angela.christle@state .mn.us | 55 | 19B | 1 | F | D | C | YES | 2/17/2013 | 1/4/2016 |
| GOVERNOR'S WORKFORCE DEVELOPMENT COUNCIL REP | MOULTON JANSSEN | MARLENE | 765 WEST THIRD Street | RUSH CITY, MN 55069 | (763) 712-2340 | marlene.moultonjanss en@anoka.co.mn.us | 13 | | 8 | F | D | C | YES | 1/5/2015 | 1/1/2018 |
| REP ADVOCACY ORG. #2 (ACB) | RODGERS | KENNETH | 508 - 3RD AVE NE | MINNEAPOLIS, MN 55413 | (612) 817-4760 | kenrodgers@comcast .net | 27 | 59A | 5 | М | D | C | YES | 1/5/2015 | 1/1/2018 |
| 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 | 49A | 3 | F | R | С | YES | 1/5/2015 | 1/1/2018 |
| DEAF-BLIND COMMUNITY REP | TAYLOR | JAMIE | 1938 EDGERTON ST | MAPLEWOOD, MN 55117 | (651) 772-4027 | jamiemdba@gmail.co m | 62 | 35A | 4 | F | N | С | YES | 5/22/2012 | 1/5/2015 |
| REP - COMMUNITY REHABILITATION PROG. SERV. PROV. | HOBSON | ROBERT | 3153 - 22ND AVE SO | MINNEAPOLIS, MN 55407 | (815) 546-3306 | rhobson@blindinc.org | 27 | 63A | 5 | М | R | С | YES | 2/17/2013 | 1/4/2016 |
| MEMBER #3 (PARENT OF BLIND CHILD) | KAUFFMAN | BETTY JEAN | 415 - 10TH ST NO | MOUNTAIN LAKE, MN 55159 | (507) 427-3043 | bettyjean.kauffman@g mail.com | 17 | 22B | 1 | F | N | С | NO | 1/5/2015 | 1/1/2018 |
| INDUSTRY REP #2 | JACOBSON | STEVE | 5805 KELLOGG AVE | EDINA, MN 55424 | (952) 927-7694 | steve.jacobson@visi.c om | 27 | 49A | 5 | М | | C | YES | 2/17/2013 | 1/4/2016 |
| STATE SERVICES FOR THE BLIND EX-OFFICIO MEMBER | PANKOW | CAROL | 2200 UNIVERSITY AVE, #240 | ST PAUL, MN 55114 | (651) 539-2272 | carol.pankow@state. mn.us | 62 | 67A | 4 | F | | С | NO | 3/26/2014 | 1/1/2015 |
| MEMBER #4 (RECIPIENT OF VR SERVICES) | MCGEE | PATRICIA | 15745 HANNOVER Path | APPLE VALLEY, MN 55124 | (952) 220-6584 | patmcgee@charter.n et | 19 | 57A | 2 | F | N | C | YES | 1/5/2015 | 1/1/2018 |
| INDUSTRY REP #4 | EGGEN | SCOTT | 5816 EMERSON AVE SO | MINNEAPOLIS, MN 55419 | (218) 329-1179 | svsvend@yahoo.com | 27 | 618 | 5 | М | D | C | YES | 1/5/2015 | 1/1/2018 |
| INDUSTRY REP #3 | DORNAN-VICKERY | MICHELLE | 20613 ERIN WAY | FARMINGTON, MN 55024 | (616) 550-3933 | | 19 | 58Ь | 2 | f | d | С | по | 1/5/2015 | 1/1/2018 |
| INDUSTRY REP #1 | ZITEK | EMILY | 5057 THOMAS AVE NO | MINNEAPOLIS, MN 55430 | (612) 267-9021 | emilyzitek@gmail.com | 27 | 46 | 5 | F | I | C | YES | 2/17/2013 | 1/4/2016 |
| MEMBER #1 (RECIPIENT OF VR SERVICES) | O'DAY | MICHAEL | 4328 - 44TH AVE SO | MINNEAPOLIS, MN 55406 | (612) 624-9814 | mloday14@gmail.com | 27 | 61 | 4 | М | N | С | YES | 1/21/2014 | 1/2/2017 |
| DEPT OF EDUCATION REP | DIEN | KRISTIN | 1500 HWY 36 W | ROSEVILLE, MN 55113 | (651) 582-8843 | kristin.oien@state.mn .us | 62 | 42A | 4 | F | | С | NO | 1/21/2014 | 1/2/2017 |
| AMERICAN INDIAN Vocational Rehabilitation Projects | LAFRINIERE | GLORIA | 14815 ST. HWY 200 | BAGLEY, MN 56621 | (218) 935-5554 | gloria.lafrinier@white earth.com | 15 | | 7 | F | D | I | YES | 4/8/2014 | 1/2/2017 |

STATEWIDE GEOSPATIAL ADVISORY COUNCIL

Legal Basis: M.S. 16B.99; SF-1270; M.S. 16e.30

MnGEO

300 CENTENNIAL OFFICE BUILDING

658 CEDAR STREET ST. PAUL, MN 55155

Telephone: 651-201-2499

Appointing Authority: Chief Information Officer - MN.IT Services

Compensation: 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. 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 non-voting, ex-officio member. Meetings will be held four times a year, usually 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. 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.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|----------------|------------|---|---------------------------|----------------|---|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #15 | ANDERSON | BRAD | 500 CENTER AVE | MOORHEAD, MN 56561 | (218) 299-5125 | brad.anderson@ci.mo orhead.mn.us | 14 | 09A | 7 | М | D | C | NO | 1/2/2015 | 6/30/2015 |
| MEMBER #1 | WOTZKA | TIMOTHY | 123 NE 4TH ST., #156 | GRAND RAPIDS, MN 55744 | (218) 327-2854 | tim.wotzka@co.itasca. mn.us | 31 | 05B | 8 | М | D | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #2 | KNE | LEONARD | 1148 AUTUMN ST | ROSEVILLE, MN 55113 | (612) 802-2376 | lenkne@umn.edu | 62 | 66A | 4 | М | D | C | NO | 1/2/2015 | 6/30/2015 |
| MEMBER #3 | WALCHUK | DANIELLE | IO CIVIC CENTER PLAZA, #3 | MANKATO, MN 56002 | (507) 389-8863 | danielle@rndc.org | 07 | 19B | 1 | F | | C | NO | 1/2/2015 | 6/30/2015 |
| MEMBER #4 | KING-SCRIBBINS | ANDREW | A-302 GOVERNMENT CENTER, 300 SOUTH 6TH STREET | MINNEAPOLIS, MN 55487 | (612) 596-8745 | andrew.king- scribbins@hennepin.u s | 27 | 60A | 5 | М | N | С | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #5 | FREBURG | SCOTT | 1500 HWY 36 W | ROSEVILLE, MN 55113 | (651) 582-8789 | scott.freburg@state. mn.us | 62 | 66A | 4 | М | N | C | NO | 1/2/2015 | 6/30/2015 |
| MEMBER #7 | КОТZ | MARK | 390 N ROBERT ST | ST PAUL, MN 55101 | (651) 602-1644 | mark.kotz@metc.stat e.mn.us | 62 | 65B | 4 | М | | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #8 | REINHARDT | VICTORIA | #220 Courthouse; 15 W KELLOGG BLVD, | ST PAUL, MN 55102 | (651) 266-8363 | victoria.reinhardt@co .ramsey.mn.us | 62 | 388 | 4 | F | D | | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #9 | BRANDT | DAVID | 14949 - G2ND ST N | STILLWATER, MN 55082 | (651) 430-6451 | david.brandt@co.was hington.mn.us | 82 | 39B | 4 | М | N | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #11 | RICHASON III | BENJAMIN | 720 - 4TH AVE. SO. | ST CLOUD, MN 56301 | (320) 308-3019 | brichason@stcloudst ate.edu | 71 | 15B | 6 | М | | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #12 | THURNAU | KODY | 26 E EXCHANGE ST, #206 | ST PAUL, MN 55101 | (651) 287-4883 | kthurnau@mncenter. org | 62 | 65b | 4 | М | D | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #13 | TRAGER | MICHELLE | 320 - 3RD ST. NW | FARIBAULT, MN 55021 | (507) 332-5950 | mtrager@co.rice.mn. us | 66 | 24B | 1 | F | | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #14 | HACKETT | BLAINE | 2434 VIRGINIA CIRCLE | ROSEVILLE, MN 55113 | (651) 303-8490 | blaine@flatrockgeo.co m | 62 | | | М | | | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #16 | MARTINI | CHAD | 705 COURTHOUSE SQ | ST CLOUD, MN 56303 | (320) 654-4690 | chad.martini@co.stea rns.mn.us | 73 | 14B | 6 | М | N | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #17 | MACKIEWICZ | JOHN | 701 XENIA AVE SO., #300 | MINNEAPOLIS, MN 55416 | (763) 287-7194 | jmackiewicz@wsbeng. com | 27 | 43A | 3 | | | | | 9/16/2013 | 6/30/2015 |
| MEMBER #18 | RICHTER | CORRINE | 25 W 4TH ST., 1000 CITY HALL ANNEX | ST PAUL, MN 55102 | (651) 266-6156 | cory.richter@ci.stpau l.mn.us | 62 | 38ь | 4 | f | п | С | no | 9/16/2013 | 6/30/2015 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|------------|------------|--|--------------------------|----------------|----------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #19 | STEFANSKI | TRISHA | 1500 CR B2 W | ROSEVILLE, MN 55113 | (651) 234-7993 | trisha.stefanski@stat e.mn.us | 62 | 66A | 4 | F | D | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #20 | SHERK | DAWN | WHITE EARTH RESERVATION TRIBAL COUNCIL; PO BOX 418 | WHITE EARTH, MN 56575 | (218) 983-3263 | dawns@whiteearth.co m | 03 | 02B | 7 | | | | | 9/16/2013 | 6/30/2015 |
| MEMBER #21 | PANKRATZ | JOSH | 200 FIRST ST. SW | ROCHESTER, MN 55905 | (507) 284-8965 | pankratz.joshua@may o.edu | 55 | 25A | 1 | М | I | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #23 | SJERVEN | GERALD | 30 W. SUPERIOR ST. | DULUTH, MN 55802 | (218) 355-3990 | gsjerven@allete.com | 62 | 07A | 8 | М | - | C | NO | 9/16/2013 | 6/30/2015 |
| MEMBER #22 | BLOOMQUIST | JEFFREY | 375 JACKSON ST., #400 | ST PAUL, MN 55101 | l` ' | jeff.bloomquist@mn.u sda.gov | 62 | 58A | 2 | М | N | C | NO | 10/14/2013 | 6/30/2015 |
| MEMBER #6 | GEURTS | KARI | 500 LAFAYETTE RD | ST PAUL, MN 55155 | (651) 259-5275 | kari.geurts@state.mn. us | 62 | 42B | 4 | | | | | 10/14/2013 | 6/30/2015 |

STATEWIDE INDEPENDENT LIVING COUNCIL

Legal Basis: Workforce Innovation and Opportunity Act (WIOA), MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT REHABILITATION SERVICES 1ST NATIONAL BANK BUILDING 332 MINNESOTA STREET, #E200 ST. PAUL, MN 55101

Telephone: 612-518-1497

Appointing Authority: Governor

Compensation: \$55 per diem plus expenses

Powers and Duties include: Jointly develop and sign the State Plan for Independent Living. Monitor, review, and evaluate the implementation of the State Plan; As appropriate, coordinate activities with other entities in the State that provide services similar to or complementary to independent living services, such as entities that facilitate the provision of or provide long-term community-based services and supports. Meet regularly and ensure that all meetings of the Council are open to the public and sufficient advance notice is provided; and Submit to the Administrator such periodic reports as the Administrator may reasonably request, and keep such records, and afford access to such records, as the Administrator finds necessary to verify the information in such reports. The Council is authorized to hold such hearings and forums as the Council may determine to be necessary to carry out the duties of the Council. Included in the new legislation are what is labeled "Authorities". Work with centers for independent living to coordinate services with public and private entities in order to improve services provided to individuals with disabilities. Conduct resource development activities to support the activities described in the plan or to support the provision of independent living services by centers for independent living; Perform such other functions, consistent with the purpose of this chapter and comparable to other functions described in this subsection, as the Council determines to be appropriate. The Council shall not provide independent living services directly to individuals with significant disabilities or manage such services.

Member Restrictions include: The Council Must Include: At least one director of a center chosen by the directors of centers within the State; and As ex-officio, nonvoting members, a representative of the Designated State Unit/Entity, and representative from State agencies that provide services for individuals with disabilities; Among its voting members, for a State in which 1 or more centers for independent living are run by, or in conjunction with, the governing bodies of American Indian tribes located on Federal or State reservations, at least 1 representative of the directors of such centers. The Council may include: Other representatives from centers for independent living; Parents and guardians of individuals with disabilities; Individuals with Disabilities; Advocates of and for individuals with disabilities; Representatives from private businesses; Representatives from organizations that provide services for individuals with disabilities; and Other appropriate individuals.

Summary of Activities include: The Minnesota Statewide Independent Living Council continues to perform its duties as laid out in the law. Further the Council undertakes any additional related activities as identified in the State Plan for Independent Living. The Council maintains active collaboration with the two Designated State Units (DSUs), the eight Centers for Independent Living, and other entities within the State that engaged in related work.

Meetings are held at: Meetings are held in the metropolitan area. Please refer to the website for locations.

| | | | | opontan are | ar r rease r | erer to the wex | | | | | | | | | |
|---|-----------|------------|---------------------------------|--------------------------|----------------|--------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
| MEMBER #4 / Parent | MODRE | l . | 4300 ROBBINS LANDING N. #716 | ROBBINSDALE, MN 55422 | (612) 326-9728 | cynphany@gmail.com | 27 | 45B | 5 | F | N | C | YES | 1/7/2015 | 1/1/2018 |
| EX-OFFICIO - STATE COUNCIL ON DISABILITY REP | WILLSHIRE | JOAN | 111 - 4TH AVE NO., #205 | MINNEAPOLIS, MN 55401 | ` ′ | joan.willshire@state. mn.us | 27 | 59B | 5 | F | N | C | YES | 1/28/2013 | 1/4/2016 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|------------|------------|---------------------------------|-------------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| EX-OFFICIO SILC Liaison – Deed | WESTERLUND | BRADLEY | 4429 ROYAL HILLS DRIVE | ARDEN HILLS, MN 55112 | | | | | | М | | | | 11/26/2014 | 1/4/2016 |
| MEMBER #6 /DISABILITY ADVOCATE MEMBER | PFLAUM | MICHELLE | 303 ROBERT ST., #4 | MARSHALL, MN 56258 | (507) 829-5854 | shelly.pflaum@wcainc .org | 42 | 16A | 7 | | | | | 1/7/2015 | 1/1/2018 |
| MEMBER #2 / Public | ALLYN | HEATHER | 17995 FILLMORE ST NW | ELK RIVER, MN 55330 | (612) 708-5380 | heathera@grandmasp laceinc.com | 71 | 30A | 6 | F | R | 0 | NO | 1/7/2015 | 1/1/2018 |
| MEMBER #14 / Advocate | JOHNSON | HEIDI | 634A HIDDEN TRAIL COURT SW | BEMIDJI, MN 56601 | (763) 516-3614 | horkjohnson@gmail.c om | 04 | D2A | 7 | F | R | C | YES | 1/28/2013 | 1/4/2016 |
| MEMBER #11 / Parent | KYLER | MICHELE | 27885 - 170TH AVE SW | CROOKSTON, MN 56716 | (218) 281-3506 | kylermd690@hotmail. com | 60 | D2A | 7 | F | | | YES | 1/28/2013 | 1/4/2016 |
| ORGANIZATION AND ADVOCACY REP | MERTENS | MARK | 4557 - 141ST 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 | NO | 1/28/2013 | 1/4/2016 |
| EX-OFFICIO - STATE SERVICES FOR THE BLIND | LINGEN | LINDA | 2200 UNIVERSITY AVE W., #240 | ST PAUL, MN 55114 | (651) 539-2279 | 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@yah oo.com | 27 | 40B | 3 | F | D | В | NO | 1/28/2013 | 1/4/2016 |
| MEMBER #5 / Other CIL Rep. | RUDOLPH | WILLIAM | 9114 CRESTVIEW DR | ST JOSEPH, MN 56374 | (320) 281-2014 | billr@independentlife styles.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.c om | 21 | 08B | 7 | М | N | C | YES | 1/28/2013 | 1/4/2016 |
| PUBLIC MEMBER #2 | BERG | CONNIE LEE | PO BOX 265 | RED LAKE, MN 56671 | (218) 679-2152 | redlake679@hotmail. com | 04 | | 7 | F | N | I | YES | 6/2/2013 | 1/4/2016 |
| MEMBER #7 / ADVOCATE | LURA | LARRY | 3542 PLEASANT AVE | MINNEAPOLIS, MN 55408 | (612) 827-4626 | thewookie@visi.com | 27 | | 5 | М | D | C | YES | 1/21/2014 | 1/2/2017 |
| MEMBER #3 / ADVOCATE | MELLOTT | MITZI | PO BOX 492 | PRINCETON, MN 55371 | (612) 961-6750 | mitzi@mellottlawoffic e.com | 48 | 15A | 8 | | | | | 1/21/2014 | 1/2/2017 |
| CENTER DIRECTOR | SORENSEN | RANDY | 1030 SHERLOCK CIR SE | EAST GRAND FORKS, MN 56721 | (218) 773-6100 | randy@myoptions.info | 60 | | 7 | М | N | C | YES | 1/21/2014 | 1/2/2017 |
| STATE REHABILITATION COUNCIL FOR THE BLIND REP | FABER | ROSEANN | 195 - 5TH ST. E, #605 | ST PAUL, MN 55101 | (651) 221-9107 | roseannfaber@comca st.net | 62 | 65 | 4 | F | D | С | YES | 6/2/2015 | 1/1/2018 |

SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH

Legal Basis: M.S. 245.697, SUBD. 2A.

PO BOX 64981 540 CEDAR STREET

ST. PAUL, MN 55164-0981 Telephone: 651-431-2249

Appointing Authority: State Advisory Council on Mental Health

Compensation: \$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 members include the commissioners or designees of departments of Commerce; Corrections; Education; 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 Minnesota 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: Human Services, 540 Cedar Street, St. Paul, or, Public Retirement Building.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------------|---------------------|---|------------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| CHILDREN'S MH ADVOCACY GROUPS #2 | ABDERHOLDEN | SUE | 800 TRANSFER RD., #31 | ST. PAUL, MN 55114 | (651) 645-2948 | sabderholden@nami.o rg | 27 | 62A | 5 | F | D | С | NO | 2/27/2012 | 1/5/2016 |
| LOCAL CORRECTIONS DEPT. | HANSEN | LINDA | 1600 HWY 55 | HASTINGS, MN 55033 | (651) 438-8183 | linda.hansen@co.dako ta.mn.us | 19 | 39B | 2 | F | D | С | NO | 2/27/2012 | 1/5/2016 |
| PEOPLE KNOW NEEDS OF E.D. OF MINORITIES & CULTURES | DNI | RICHARD | 992 S. ROBERT ST., #400 | ST PAUL, MN 55118 | (651) 222-6567 | troni@orbis.net | 62 | 528 | 4 | М | | В | NO | 3/30/2015 | 1/6/2019 |
| PROVIDER OF CHILDREN'S MH SERVICES TO ADOLESCENT#4 | HITZ | MARCI | 507 E SECOND ST | WINDNA, MN 55987 | (507) 450-3877 | mhitz@fccnetwork.or 9 | 85 | 28A | 1 | | | | | 3/20/2015 | 1/6/2019 |
| CHILDREN'S MH ADVOCACY GROUPS #3 | SAXHAUG | DEBORAH | I65 WESTERN AVE NO, #2 | ST PAUL, MN 55102 | (651) 644-7333 | dsaxhaug@macmh.or g | 62 | 388 | 2 | F | | С | NO | 2/27/2012 | 1/5/2016 |
| PARENT OF CHILD W/E.D. #3 | LARKIN | MARGARET "PEGGY" | 3404 - 74TH CIRCLE NORTH | BROOKLYN PARK, MN 55443 | (763) 464-7583 | peggy_larkin@yahoo.c | 27 | 40A | 3 | F | N | C | NO | 3/20/2015 | 1/6/2019 |
| DEPT OF EDUCATION REP | WIDLEY | ROBYN | 1500 HIGHWAY 36 | ROSEVILLE, MN 55113-4266 | (651) 582-1143 | robyn.widley@state.m n.us | | | | F | | С | NO | 1/1/2009 | 1/1/2015 |
| FORMER CONSUMER OF CHILDREN'S OR ADOLESCENT SERV. | DLSON | CHARLES | 5748 COUNTY RD 136 | PARKERS PRAIRIE, MN 56361 | (320) 815-6409 | thisiscro@gmail.com | 56 | 10B | 7 | М | N | С | | 3/3/2011 | 1/6/2015 |
| DEPT OF COMMERCE | MORTENSEN BROWN | SHERRI | 85 E 7TH PLACE, #500 | ST PAUL, MN 55101- 2198 | (651) 296-4024 | 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 ST. | MINNEAPOLIS, MN 55487 | (612) 348-9259 | jamie.halpern@co.hen nepin.mn.us | 27 | 41A | 3 | | | | | 2/27/2012 | 1/5/2016 |
| DEPT OF CORRECTIONS REP | COOLIDGE | JENNIFER | MCF-RED WING; 1079 HIGHWAY 2982 | RED WING, MN 55066 | (651) 267-3608 | jennifer.coolidge@sta te.mn.us | | | | | | | | 11/17/2014 | 1/1/2019 |
| 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 | С | NO | 3/3/2011 | 1/6/2015 |
| PARENT OF A CHILD W/E.D. #1 | LEKANDER | DONNA | 14 N 11TH ST. | CLOQUET, MN 55720 | | | | | | | | İ | | 3/20/2015 | 1/6/2019 |
| PROVIDER MH SERVICES TO PREADOLESCENT CHILDREN | FUERST | SARAH | COMMERCE DR., #290 | WOODBURY, MN 55125 | | | | | | | | | | 3/20/2015 | 1/6/2019 |
| COUNTY SOCIAL SERVICE AGENCY REP #2 | LIND | JEFFREY | 3851 CARTWAY RD NW | BEMIDJI, MN 56601 | (218) 333-4196 | jeffrey.lind@co.beltra mi.mn.us | 04 | O2A | 7 | М | N | С | ND | 2/27/2012 | 1/5/2016 |
| PEOPLE EXP WORK W/CHILD WHO COMMITTED STATUS OFFEN | GARRETT-AKINSANYA | BRA VADA | 13805 - GOTH AVE NO | PLYMOUTH, MN 55446 | (763) 522-0100 | bravadakinnsanya@h otmail.com | 27 | 43 | 3 | F | D | В | YES | 2/27/2012 | 1/5/2016 |
| PEOPLE EXP. IN Working W/E.D. Minority Children | JOHNSON | DAVID | 2000 ISLAND VIEW DR | BEMIDJI, MN 56601 | (218) 280-8925 | swede828@hotmail.c om | 04 | O2A | 8 | М | D | С | NO | 3/20/2015 | 1/6/2016 |
| HOSP-BASED PROV MH SERVICES TO CHILDREN W/E.D. | VERSLAND | AMELIA | 6333 ST CROIX TRL S | HASTINGS, MN 55033 | | | | | | | | | | 3/20/2015 | 1/6/2016 |
| PARENT OF CHILD W/E.D. #5 | THOMAS | JENNIFER | 11067 - 108TH AVE N | MAPLE GROVE, MN 55369 | (612) 845-6619 | jennifer@advancingpa rents.com | 27 | 34A | 3 | F | N | С | NO | 1/23/2013 | 1/5/2016 |
| DEPT OF HEALTH REP | DIEBEL | MAGGIE | 85 E. 7TH PLACE | ST PAUL, MN 55101 | (651) 201-3594 | maggie.diebel@state. mn.us | | | | F | | | | 9/20/2013 | 1/1/2015 |
| STATE ADVISORY COUNCIL ON MENTAL HEALTH REP. | NOSUHOL I | TOM | IO21 LARPENTEUR AVE W., #E131 | ROSEVILLE, MN 55113 | (651) 493-6634 | tomj@mentalhealthm n.org | 62 | 66 | 4 | M | N | С | NO | 3/19/2014 | 1/6/2015 |
| PARENT OF A CHILD W/E.D MINORITY | THAO | SAI | 896 CLARENCE STREET | ST PAUL, MN 55106 | (651) 470-7877 | saithao@aol.com | 62 | 67A | | F | N | | NO | 3/20/2015 | 1/6/2019 |

SURPLUS LINES ASSOCIATION OF MINNESOTA

Legal Basis: M.S. 60A.2085

600 CLARK STREET

PO BOX 86

MORA, MN 55051

Telephone: 320-679-4244

Appointing Authority: Commissioners of Commerce and Revenue

Compensation: 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 2013.

Meetings are held at: The location will vary.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-------------------------|-------------|------------|-------------------------|-------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COMMERCE Appointment | MOOSBRUGGER | PHILLIP | 85 E 7TH PLACE, #500 | ST PAUL, MN 55101 | (651) 539-1584 | phillip.moosbrugger@ state.mn.us | 82 | 39 | 4 | | | | | 4/29/2014 | 4/29/2019 |
| REVENUE APPOINTMENT | КИНА | JEFF | 600 N ROBERT ST | ST PAUL, MN 55101 | (651) 556-4743 | jeff.kuha@state.mn.us | 62 | 388 | 6 | М | N | C | NO | 1/15/2015 | 1/15/2019 |

TASK FORCE ON HEALTH CARE FINANCING

Legal Basis: MN S.F. 1458, ART. 11, SEC. 62

540 CEDAR STREET ST. PAUL, MN 55155 Telephone: 651-431-2907

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

House

Compensation: None

Powers and Duties include: The task force shall advise the governor and legislature on strategies that will increase access to and improve the quality of health care for Minnesotans. These strategies shall include options for sustainable health care financing, coverage, purchasing, and delivery for all insurance affordability programs, including Mnsure, medical assistance, MinnesotaCare, and individuals eligible to purchase coverage with federal advances premium tax credits and cost-sharing subsidies.

Member Restrictions include: Membership includes 11 members appointed by the Governor, 7 members appointed by the Senate, 7 members appointed by the House of Representatives, and the Commissioners of Human Services, Commerce, and Health, and the Executive Director of Mnsure, or their designees.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

This Task Force did not yet have members in Fiscal Year 2015.

TASK FORCE ON MEDICAL CANNABIS THERAPEUTIC RESEARCH

Legal Basis: M.S. 152.36 DEPARTMENT OF HEALTH 625 ROBERT STREET NORTH ST. PAUL, MN 55164

Telephone: 651-201-5811

Appointing Authority: Governor, House, Senate

Compensation: None

Powers and Duties include: The task force shall hold hearings to conduct an assessment that evaluates the impact of the use of medical cannabis and evaluates Minnesota's activities and other states' activities involving medical cannabis. The group shall offer analysis of the program design and implementation; the impact on the health care provider community; patient experiences; the impact on the incidence of substance abuse; access to and quality of medical cannabis and medical cannabis products; the impact on law enforcement and prosecutions; public awareness and perception; and any unintended consequences. By February 1, 2015 the co-chairs of the task force must submit a report to the chairs and ranking minority members of the Legislature on the design and implementation of the registry program, and every two years after they will submit a impact assessment report. They will also submit a completed cost assessment. The task force may make recommendations to the Legislature on whether to add or remove conditions from the list of qualifying medical conditions.

Member Restrictions include: Membership includes: four members representing consumers or patients enrolled in the registry program, two of whom must be parents of patients under the age of 18; three members representing health care providers; one licensed pharmacist; one member from the Minnesota Chiefs of Police Association; one member from the Minnesota Sheriff's Association; one member from the Minnesota Police and Peace Officers Association; one member from the Minnesota County Attorneys Association; and four members representing substance use disorder treatment providers.

Summary of Activities include: No information provided

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-----------------|------------|---|-----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MINNESOTA COUNTY ATTORNEYS ASSOCIATION | BACKSTROM | JAMES | 1560 HIGHWAY 55 | HASTINGS, MN 55033 | (651) 438-4438 | attorney@co.dakota. mn.us | 19 | 52B | 2 | М | | С | NO | 3/17/2015 | 1/7/2019 |
| CONSUMER OR Enrolled Patient #1 | BANDEL | DUANE | 4315 BLAISDELL AVE | MINNEAPOLIS, MN 55409 | (612) 827-3311 | dbandel@usfamily.net | 27 | 62B | 5 | М | D | C | YES | 3/17/2015 | 1/7/2019 |
| PARENT OF PATIENT UNDER 18 | BOTKER | MARIA | 31480 US HWY 75 | CLINTON, MN 56225 | (320) 815-8497 | botker@centurytel.ne t | 06 | 12A | 7 | F | N | C | NO | 3/17/2015 | 1/7/2019 |
| MINNESOTA POLICE AND PEACE OFFICERS ASSOCIATION RE | FLAHERTY | DENNIS | 327 YORK AVE | ST PAUL, MN 55130 | (651) 793-2302 | dflaherty@mcppoa.co m | 62 | 65B | 4 | | | | | 3/17/2015 | 1/7/2019 |
| SUBSTANCE USE DISORDER TREATMENT PROVIDER #1 | FORREST-PERKINS | KARINA | 1284 BIRCH POND Trail | WHITE BEAR TWP, MN 55110 | (651) 600-7442 | karinap@waysidehous e.org | 62 | 388 | 4 | F | N | | NO | 3/17/2015 | 1/7/2019 |
| MINNESOTA SHERIFF'S ASSOCIATION REP | FRANKLIN | JAMES | IOO EMPIRE DRIVE, #222 | ST PAUL, MN 55103 | (651) 451-7216 | jfranklin@mnsheriffs. org | 62 | 65A | 4 | М | N | С | NO | 3/17/2015 | 1/7/2019 |
| SUBSTANCE USE DISORDER TREATMENT PROVIDER #2 | GONZALEZ | PAMELA | F282/2A WEST-B 8393; 2450 RIVERSIDE | MINNEAPOLIS, MN 55454 | (612) 743-7798 | pamela.gonzalez@me ridianprograms.com | 62 | 64A | 4 | F | D | С | NO | 3/17/2015 | 1/7/2019 |
| SUBSTANCE USE DISORDER TREATMENT PROVIDER #3 | HARTFORD | DAVID | 971 LOIS LANE | LIND LAKES, MN 55014 | (651) 246-8875 | david.hartford@centr acare.com | 02 | 38A | 6 | М | N | С | NO | 3/17/2015 | 1/7/2019 |
| SUBSTANCE USE DISORDER TREATMENT PROVIDER #4 | HAYDEN | VINCENT | 1500 GOLDEN VALLEY Road | MINNEAPOLIS, MN 55411 | (612) 817-5837 | tplpeter@aol.com | 27 | 33A | 3 | М | D | В | NO | 3/17/2015 | 1/7/2019 |
| MINNESOTA CHIEFS OF POLICE ASSOCIATION REP | KOLB | DAVID | 11955 CHAMPLIN Drive | CHAMPLIN, MN 55316 | (763) 421-2971 | dkolb@ci.champlin.mn .us | 27 | 36A | 3 | М | | С | NO | 3/17/2015 | 1/7/2019 |
| HEALTH CARE Provider #1 | MC INTYRE | DOREEN | 11517 ZANE CIRCLE NORTH | CHAMPLIN, MN 55316 | (612) 759-7258 | doreenomc@msn.com | 27 | 36A | 3 | F | D | C | NO | 3/17/2015 | 1/7/2019 |
| PARENT OF | PAULING | JEREMY | 1433 RIDGEVIEW | MONTEVIDEO, MN | (320) 226-0391 | jeremy@jdconstinc.co | 12 | 17A | 7 | М | R | C | NO | 3/17/2015 | 1/7/2019 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|--------------|------------|------------------------------|--------------------------|----------------|------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| PATIENT UNDER 18 | | | DRIVE | 56265 | | m | | | | | | | | | |
| SENATE LEADER Appointment | PETERSEN | BRANDEN | 127 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-3733 | sen.branden.petersen @senate.mn | | 35 | | М | | | | 7/10/2014 | 1/5/2015 |
| HEALTH CARE PROVIDER #2 | REZNIKOFF | CHARLES | 2405 THIRD AVE SO., #A16 | MINNEAPOLIS, MN 55404 | (612) 802-5518 | charlie.reznikoff@hc med.org | 27 | 62 | 5 | М | D | C | NO | 3/17/2015 | 1/7/2019 |
| LICENSED Pharmacist | SCHWARTZWALD | LAURA | 26235 RABBIT TRAIL | AITKIN, MN 56431 | (218) 546-8209 | laura@guidepointphar macy.com | 18 | 108 | 8 | F | N | C | NO | 3/17/2015 | 1/7/2019 |
| CONSUMER OR Enrolled Patient #2 | WELLINGTON | SARAH | 1810 IVY AVE E | ST PAUL, MN 55119 | (651) 442-3497 | swell2205@gmail.co m | 62 | 67A | 4 | F | N | C | YES | 3/17/2015 | 1/7/2019 |
| HEALTH CARE PROVIDER #3 | WYLLIE | DAWN | 522 MINNESOTA AVE NW | BEMIDJI, MN 56601 | (218) 444-0491 | dawn.wyllie@iha.gov | 04 | 05 | 8 | | | | | 3/17/2015 | 1/7/2019 |
| SENATE MEMBER | DIBBLE | SCOTT | III STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4191 | | | 61 | | М | D | C | | 6/18/2014 | 1/1/2017 |
| HOUSE MEMBER | MELIN | CARLY | 315 STATE OFFICE BUILDING | ST PAUL, MN 55155 | (651) 296-0172 | rep.carly.melin@hous e.mn | | 06A | | F | D | C | | 2/9/1951 | 1/1/2017 |

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: Governor

Compensation: \$141,722 to \$148,806 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: There is no set meeting location.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--|--------------------|----------------|--------------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| JUDGE #2 | DELAPENA | BRADFORD | 245 MN JUDICIAL CENTER: 25 REV. DR. MARTIN LUTHER KING JR. BLVD | ST. PAUL, MN 55155 | (651) 296-1270 | brad.delapena@state. mn.us | 62 | 64A | 4 | М | D | C | NO | 1/9/2015 | 1/4/2021 |
| JUDGE #1 | TURNER | JOANNE | 245 MN JUDICIAL CENTER; 25 REV. DR MARTIN LUTHER KING JR BLVD | ST PAUL, MN 55155 | (651) 296-2806 | joanne.turner@courts .state.mn.us | 27 | 50B | 3 | F | | C | NO | 1/8/2013 | 1/7/2019 |
| JUDGE #3 | HALUSKA | ZAMOHT | 245 MN JUDICIAL CENTER; 25 REV DR MARTIN LUTHER KING JR BLVD | ST PAUL, MN 55155 | (651) 296-1549 | thomas.haluska@stat e.mn.us | 27 | 36A | 3 | М | D | C | YES | 9/20/2013 | 1/2/2017 |

TECHNOLOGY ACCESSIBILITY ADVISORY COMMITTEE

Legal Basis: M.S. 15.014 658 CEDAR STREET ST. PAUL, MN 55155 Telephone: 651-201-1001

relephone. 031 201 1001

Appointing Authority: MN.IT Commissioner

Compensation: None

Powers and Duties include: To provide strategic input to the state's Chief Information Accessibility Officer and the Office of Accessibility regarding plans and activities to make all of the State's electronic and information technology accessible.

Member Restrictions include: All but two members represent a specific State agency or entity. The other two members represent the user

community, particularly people with disabilities

Summary of Activities include: No information provided.

Meetings are held at: Centennial Office Building, 658 Cedar 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|------------------|------------------|--------------|-----------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER | JACOBSON | STEVE | 5805 KELLOGG AVE | EDINA, MN 55424 | ` ' | steve.jacobson@visi.c om | 27 | 49A | | М | D | | YES | 3/1/2014 | 3/1/2017 |

TECHNOLOGY ADVISORY COMMITTEE

Legal Basis: M.S. 16E.036 2011

658 CEDAR STREET ST. PAUL, MN 55155 Telephone: 651-556-8027

Appointing Authority: Governor

Compensation: None

Powers and Duties include: Advise the state 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 Minnesota Association of Counites; six members appointed by the governor, who are actively involved in business planning for state executive branches; one 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 provided.

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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|--------------|------------|---------------------------------|------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| UNION REPRESENTING STATE IT EMPLOYEES | KOTODZIEŻSKI | RICHARD | 3460 LEXINGTON AVE No., #300 | SHOREVIEW, MN 55126 | (612) 963-2489 | rkiolodziejski@mape.o rg | | 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@mindspring. com | 27 | 42B | 3 | М | | С | NO | 11/9/2011 | 1/4/2016 |
| BUSINESS Planning - Member #3 | JOHNSON | СНИСК | PO BOX 64998 | ST PAUL, MN 55164- 0998 | (651) 431-5672 | chuck.johnson@state. mn.us | 27 | 62B | 5 | М | | С | NO | 11/9/2011 | 1/4/2016 |
| BUSINESS Planning - Member #4 | MARTINSON | LAURIE | 500 LAFAYETTE RD | ST PAUL, MN 55155 | (651) 259-5027 | laurie.martinson@sta te.mn.us | 19 | 38B | 2 | F | D | С | | 11/9/2011 | 1/4/2016 |
| BUSINESS Planning - Member #6 | DOHMAN | RAMONA | 445 MINNESOTA ST., #1000 | ST PAUL, MN 55101 | (651) 201-7160 | mona.dohman@state. mn.us | 27 | | 3 | | | | | 6/22/2015 | 1/7/2019 |
| BUSINESS Planning - Member #1 | HATCH | TRACY | 352 WAGNER WAY | ELKO NEW MARKET, MN 55054 | (651) 366-4811 | tracy.hatch@state.mn .us | 70 | 20A | 2 | F | | С | NO | 6/22/2015 | 1/7/2019 |

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: Governor **Compensation**: \$55 per diem.

Powers and Duties include: To govern state academies for the deaf and blind. The board must promote academic standards based on high expectation and an assessment system to measure academic performance toward the achievement of those standards.

Member Restrictions include: Membership includes one present or former superintendent of an ISD; one present or former special education director; the commissioner of the 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 state academy 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|----------------|-------------|------------------------------|-----------------------------|----------------|-------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| COMMISSIONER EDUCATION/DESI GNEE | BRESLIN-LARSON | JOAN | 1500 HIGHWAY 36 West | ROSEVILLE, MN 55113-4266 | (651) 582-1599 | joan.breslin- larson@state.mn.us | 62 | 42A | 4 | F | | C | NO | 7/1/2007 | |
| PUBLIC MEMBER - BUSINESS, ADMIN, OR FIN #1 | LAZARZ | GARY | 928 - 3RD ST NE | FARIBAULT, MN 55021 | (507) 332-4625 | garyl@tsbf.com | 66 | 24B | 2 | М | N | C | NO | 6/29/2012 | 1/4/2016 |
| SPECIAL EDUCATION DIRECTOR MEMBER | HALABI | NICOLE | 11946 MISSISSIPPI DR N | CHAMPLIN, MN 55316 | (763) 331-5632 | halabin@colheights.kl 2.mn.us | 27 | 36A | 3 | F | D | C | NO | 6/17/2015 | 1/7/2019 |
| DEAF COMMUNITY MEMBER | WASILOWSKI | YNNOS | 711 - 1ST ST SW | FARIBAULT, MN 55021 | (507) 412-5005 | sonny.wasilowski@gm ail.com | 66 | 24B | 2 | М | R | | YES | 6/17/2015 | 1/7/2019 |
| BLIND Community Member | BAILEY | JAN | 2100 VALKYRIE DR NW, #106 | ROCHESTER, MN 55901 | (507) 288-5335 | jb021951@charter.net | 55 | 25B | 1 | F | D | C | YES | 5/13/2013 | 1/2/2017 |
| PUBLIC MEMBER - BUSINESS, ADMIN, OR FIN #2 | PEPER | CHRISTOPHER | 153 LIBERTY PARKWAY | STILLWATER, MN 55082 | (651) 503-5848 | chrispeper@yahoo.co m | 82 | 39A | 4 | М | | C | NO | 4/30/2014 | 1/1/2018 |
| SUPERINTENDENT Member | SESKER | TODO | 2800 FIRST AVE NW | FARIBAULT, MN 55021 | (507) 333-6010 | tsesker@faribault.kl2. mn.us | 21 | 21A | 2 | М | D | C | NO | 4/30/2014 | 1/1/2018 |

TRADE POLICY ADVISORY COUNCIL

Legal Basis: M.S. 116J.9661

DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT TRADE OFFICE

FIRST BANK BUILDING 332 MINNESOTA STREET ST. PAUL, MN 55101

Telephone: 651-259-7481

Appointing Authority: Governor; Senate minority Leader, Senate Subcommittee on Committees; House Minority Leader,

Speaker of the House **Compensation:** None

Powers and Duties include: The council shall: 1) advise the governor and the Legislature on matters relating to U.Sx 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 U.S. Trade Representative necessary to conduct an appropriate review of government procurement agreements or other trade issues; and 6) receive information obtained by the U.S. Trade Representative's single point of contact for Minnesota.

Member Restrictions include: Membership includes: 1) The commissioner of Employment and Economic Development or designee; 2) the commissioner of Agriculture or designee; 3) 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 provided.

Meetings are held at: No information provided.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------|-----------|------------|-------------------------------|--------------------------|----------------|---------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HOUSE Appointment | HAMILTON | ROD | 443 STATE OFFICE BUILDI8NG | ST PAUL, MN 55155 | (651) 296-5373 | rep.rod.hamilton@hou se.mn | | 22B | | М | R | C | | 2/4/2015 | 1/1/2017 |
| HOUSE Appointment | METSA | NOZAL | 313 STATE OFFICE BUILDI8NG | ST PAUL, MN 55155 | (651) 296-0170 | rep.jason.metsa@hou se.mn | | 068 | | М | D | С | | 1/16/2015 | 1/1/2017 |
| SENATE Appointment | HOFFMAN | JOHN | 328 STATE CAPITOL | ST PAUL, MN 55155 | (651) 296-4154 | sen.john.hoffman@se nate.mn | | 36 | | | | | | 2/20/2015 | 1/2/2017 |
| MEMBER #1 | BRAND | ERIK | 17152 ISLETON AVE | LAKEVILLE, MN 55044 | | | 19 | | 2 | | | | | 6/22/2015 | 1/2/2017 |
| MEMBER #2 | MERTENS | STEVE | 18220 - 46TH AVE NO | PLYMOUTH, MN 55446 | | | 27 | | 3 | | | | | 6/22/2015 | 1/2/2017 |
| MEMBER #3 | HAAG | ZAMOHT | 16849 CAMELOT LN | EDEN VALLEY, MN 55329 | (320) 894-9228 | tomhaag453@yahoo.c om | 73 | 13A | 6 | | D | | | 6/22/2015 | 1/2/2017 |
| MEMBER #4 | PETERSON | DOUG | 600 COUNTY ROAD D; #14 | ST PAUL, MN 55112 | | | 62 | | 4 | | | | | 6/22/2015 | 1/2/2017 |
| MEMBER #5 | RENNER | SANDRA | 26 EAST EXCHANGE St., #405 | ST PAUL, MN 55101 | | | 62 | | 4 | | | | | 6/22/2015 | 1/2/2017 |
| MEMBER #6 | REYNOSO | EDWARD | 3806 - 145TH AVE NE | HAM LAKE, MN 55304 | | ateamster@msn.com | 02 | | 6 | | | | | 6/22/2015 | 1/2/2017 |
| MEMBER #7 | ZTTAW | JANIECE | 1631 SELBY AVE, #1 | ST PAUL, MN 55104 | | | 62 | | 4 | | | | | 6/22/2015 | 1/2/2017 |
| MEMBER #8 | MIZE | HZOL | 774 STRYKER AVE | ST PAUL, MN 55107 | | | 62 | | 4 | | | | | 6/22/2015 | 1/2/2017 |
| SENATE APPOINTMENT | MILLER | JEREMY | 135 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-5649 | sen.jeremy.miller@se nate.mn | | 28 | | М | R | C | | 2/18/2015 | 1/1/2017 |

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 Health **Compensation**: \$55 per diem plus expenses

Powers and Duties include: The 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 (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 Orthopaedic 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-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 designee.

Summary of Activities include: Researched and refined Level 3 trauma hospital designation criteria and made substantial changes to improve management of trauma care. Conducted and reviewed 39 verification site reviews; made designation recommendations to the Commissioner for, and recommended to the commissioner the designations of: 14 Level 3 Trauma Hospitals and 23 Level 4 Trauma Hospitals; processed redesignations of one Level 1 Trauma hospital, one Level 1 pediatric trauma hospital and one Level 2 trauma hospital. Provided extensive technical assistance to hospitals and regional stakeholders (e.g., stakeholder training classes, trauma program manager networking meetings, RTAC leadership meetings). Monitored 2015 legislative session for all trauma related activites and reported to commissioner. Supported and processed appointments for six 15-member Regional Trauma Advisory Committees. Processed appointments for one new member and reappointed six members to the State Trauma Advisory Council. Modified Level 3 & 4 trauma hospital criteria to require emergency departments to stock arterial tourniquets.

Meetings are held at: Minnesota Department of Health Snelling Office Park location.

| Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pal Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------|--|--|--|--|--|-----|-------------|--------------|--|------------|----------------|----------|--|--|
| LOCKMAN | STEVEN | 701 PARK AVE | MINNEAPOLIS, MN 55415 | (612) 873-8700 | steven.lockman@hcm ed.org | 27 | 33 | 3 | | | | | 1/5/2015 | 1/7/2019 |
| MARTINSON | KURT | 1200 - 6TH AVE N | ST CLOUD, MN 56303 | (320) 252-3342 | martinsonk@centraca re.com | 73 | 14A | 6 | | | | | 1/20/2012 | 1/4/2016 |
| WILLIAMS | GAYLE | 500 SOUTH MAPLE ST | WACONIA, MN 55397 | (952) 442-2191 | gayle.williams@ridgev iewmedical.org | 10 | 34A | 2 | F | R | С | NO | 1/20/2012 | 1/4/2016 |
| HICK | JOHN | HCMC - 701 PARK AVE SO | MINNEAPOLIS, MN 55415 | (612) 822-4220 | hick.john@gmail.com | 27 | GIB | 5 | М | D | С | NO | 1/5/2015 | 1/7/2019 |
| LINDBLOOM | PETER | 200 N. ELM ST., PO Box A | ONAMIA, MN 56359 | (320) 267-7921 | plindbloom@mlhealth. org | 48 | 16A | 8 | М | R | С | NO | 1/20/2012 | 1/4/2016 |
| ROACH | ROBERT | 9345 SPRINGBROOK DR, #202 | COON RAPIDS, MN 55433 | (763) 427-1137 | rroach@metropolitan -neurosurgery.com | 02 | 53 | 4 | М | N | С | NO | 1/20/2012 | 1/4/2016 |
| DE SMET | DAN | III SDUTH A STREET: PO BOX 125 | MARSHALL, MN 56258 | (507) 537-9680 | dan.desmet@northme morial.com | 42 | 16A | 7 | М | D | С | NO | 1/5/2015 | 1/7/2019 |
| COLE | PETER | 146 WEST PLEASANT LAKE RD | NORTH OAKS, MN 55127 | (651) 254-4123 | peter.a.cole@healthp artners.com | 62 | 388 | 4 | М | R | С | NO | 1/5/2015 | 1/7/2019 |
| IMMERMANN | CAROL | 61731 - 257TH AVE | MANTORVILLE, MN 55955 | (507) 319-7976 | immerman.carol@ma yo.edu | 20 | 25A | 1 | F | N | С | NO | 1/5/2015 | 1/7/2019 |
| PAULSON | MARK | 45385 RED PINE LOOP | PERHAM, MN 56573 | (218) 347-1200 | mark.paulson@sanfor dhealth.org | 56 | 10B | 7 | М | N | С | NO | 1/5/2015 | 1/7/2019 |
| FURNIVAL | RONALD | M653 EAST BUILDING; 2450 RIVERSIDE AVE | MINNEAPOLIS, MN 55454 | (612) 625-6678 | furnival@umn.edu | 27 | 33A | | М | N | С | NO | 1/5/2015 | 1/7/2019 |
| LANGER | MATTHEW | 444 CEDAR ST., #130 | ST PAUL, MN 55101 | (651) 201-7114 | matthew.langer@stat e.mn.us | | | | | | | | 1/5/2011 | 1/5/2015 |
| ROBBINS, D.O. | CHAD | 1805 HENNEPIN AVE N | GLENCOE, MN 55336 | (320) 864-7974 | chad.robbins@grhson line.org | 43 | | | | | | | 1/20/2012 | 1/4/2016 |
| M W H L R | AARTINSON VILLIAMS HICK HIC | AARTINSON KURT VILLIAMS GAYLE HICK JOHN INDBLOOM PETER ROACH ROBERT DE SMET DAN COLE PETER MMERMANN CAROL PAULSON MARK FURNIVAL RONALD ANGER MATTHEW | AARTINSON KURT 1200 - 6TH AVE N VILLIAMS GAYLE 500 SOUTH MAPLE ST HICK JOHN HCMC - 701 PARK AVE SO ROACH PETER 200 N. ELM ST., PO BOX A ROACH PETER 9345 SPRINGBROOK DR, #202 DE SMET DAN III SOUTH A STREET: PO BOX 125 COLE PETER 146 WEST PLEASANT LAKE RO MMERMANN CAROL 61731 - 257TH AVE PAULSON MARK 45385 RED PINE LOOP FURNIVAL RONALD M653 EAST BUILDING: 2450 RIVERSIDE AVE ANGER MATTHEW 444 CEDAR ST., #130 | ARTINSON KURT 1200 - 6TH AVE N ST CLOUD, MN S6303 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 55397 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 55397 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 55397 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 55397 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 55397 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 553415 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 56359 BOX A 55415 VILLIAMS 6AYLE 500 SOUTH MAPLE ST WACONIA, MN 56359 VILLIAMS 700 NAMIA, MN 56359 VILLIAMS 700 NAMIA, MN 56359 VILLIAMS 700 NAMIA, MN 56359 VILLIAMS 700 NAMIA, MN 56359 VILLIAMS 700 NAMIA, MN 56359 VILLIAMS 700 NAMIA, MN 56359 VILLIAMS 700 NAMIA, MN 56370 VILLIAMS 700 NAMIA, MN 5637 | S5415 | | | | S5445 ed.org ed | SS4IS | S5415 ed.org | SS4IS | ### ### ############################## | SS415 Red arg Red ar |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|---|-------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| HOSP. ADMIN. LEVEL III OR IV HOSP – RURAL AREA | FOSSUM | JOHN | 328 W CONAN | ELY, MN 55731 | (218) 365-8751 | jfossum@ebch.org | 69 | 03A | 8 | М | D | C | NO | 8/5/2013 | 1/4/2016 |
| STATE EMS MEDICAL DIRECTOR | BURNETT, MD | AARON | REGIONS HOSPITAL EMA; 640 JACKSON ST. | ST PAUL, MN 55101 | (651) 254-7780 | aaron.m.burnett@hea lthpartners.com | | | | | | | | 1/5/2015 | |

TRAUMATIC BRAIN INJURY ADVISORY COMMITTEE

Legal Basis: M.S. 256B.093

540 CEDAR STREET ST. PAUL, MN 55164

Telephone: 651-431-2442

Appointing Authority: Commissioner of Human Services

Compensation: None

Powers and Duties include: To provide recommendations in reports to the commissioner regarding program and service needs of persons with traumatic brain injuries.

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 two-year terms and appoint one member as chair. At the end of a two-year term, a member may reapply for an additional two-year term; however, no member may serve more than three consecutive two-year terms. An exception will be made when a member who is elected advisory committee chair or vice chair, and whose regular terms would end, that member's terms continue through the fulfillment of the past chair role. It is suggested that committee members include people with brain injuries; family members of people with brain injuries; representatives of the brain injury provider groups such as: acute care hospitals; acute care rehabilitation hospitals; post-acute rehabilitation providers; community based service providers; providers representing children's interests; representatives from federal, state and local government agencies; representatives of professional groups or organizations.

Summary of Activities include: No information provided.

Meetings are held at: Meetings are held at the Department of Human Services Elmer Anderson Building.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|----------------------------------|----------------------------|----------------|--|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #13 | DUNGAN | BRIAN | 968 CARRIAGE LANE | CHASKA, MN | (952) 941-5443 | b.t.dungan@gmail.co m | 10 | 47 | 3 | М | N | C | YES | 7/1/2014 | 6/30/2016 |
| MEMBER #1 | SHERRELL | JOHN | 1404 - 17TH AVE NO | MINNEAPOLIS, MN 55411 | (612) 701-8458 | coffeejon2@hotmail.c om | 27 | | | М | D | С | YES | 7/1/2014 | 6/30/2016 |
| MEMBER #2 | BENNETT | CHARITY | 9832 HAWTHORN Road | ST CLOUD, MN 56301 | (320) 291-2335 | charityhendricks33@ gmail.com | 73 | 13A | 6 | F | D | С | YES | 7/1/2014 | 6/30/2016 |
| MEMBER #3 | TATZMANN | MANFRED | 5615 - 100TH LANE N | BROOKLYN PARK, MN 55443 | (612) 719-2853 | tatzmann.mma@gmail .com | 27 | 47B | 3 | М | N | С | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #4 | ROTHFUSS | JOAN | 3825 WASHBURN AVE SO | MINNEAPOLIS, MN 55410 | (612) 865-6531 | jlredfoot@gmail.com | 27 | 61A | 5 | F | D | С | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #5 | BROWN | ROBIN | 1025 THOMAS AVE SO | MINNEAPOLIS, MN 55405 | (651) 431-5107 | rlbrown66@gmail.co m | 27 | 61A | 5 | | | | | 7/1/2014 | 6/30/2016 |
| MEMBER #6 | BROWN | JERROD | 1265 DAYTON AVE | ST PAUL, MN 55104 | (651) 734-5517 | jerrod01234brown@li ve.com | 62 | 65A | 4 | М | N | С | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #7 | HARTMANN | JOEL | 15125 DAKLAND AVE | BURNSVILLE, MN 55306 | (612) 709-7002 | j8artmann@yahoo.co m | 19 | 56B | 2 | М | D | С | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #8 | KAROL | ROBERT | 9637 ANDERSON Lakes PKWY #162 | EDEN PRAIRIE, MN 55344 | | | | | | | | | | 7/1/2011 | 6/30/2015 |
| MEMBER #9 | HOFKENS | MATTHEW | 406 WACOUTA ST., #709 | ST PAUL, MN 55101 | (920) 205-8019 | matthew.a.hofkens@h ealthpartners.com | 62 | 65B | 4 | | | | | 7/1/2013 | 6/30/2015 |
| MEMBER #II | SIGRIST | DANA | 6241 SHETLAND DR NW | ROCHESTER, MN 55901 | (507) 421-3653 | danasigrist@hotmail. com | 55 | 25A | 1 | F | I | С | NO | 7/1/2013 | 6/30/2015 |
| MEMBER #12 | CHRONIC | GEORGE | 201 N BROAD ST.; PO BOX 7 | MANKATO, MN 56002 | (507) 525-6600 | jed_chronic@mrr- law.com | 07 | 19 | 1 | М | D | С | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #14 | MCGUIGAN | SUSAN | 6580 CORTLAWN CIRCLE SO | GOLDEN VALLEY, MN 55462 | | | | | | | | | | 7/1/2011 | 6/30/2015 |
| MEMBER #15 | RUAUS | 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 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--------------------------------|-------------------|------------|------------------------------------|----------------------------|----------------|---------------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #17 | SAMMON | BRIAN | 151 W BURNSVILLE PIKWY, #100 | BURNSVILLE, MN 55337 | (612) 226-7120 | briansammon@msn.c om | 19 | 56A | | | | | | 7/1/2014 | 6/30/2016 |
| 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 SEIBERT | KIMBERLY | 1252 LINCOLN AVE | ST PAUL, MN 55105 | | | | | | | | | | 7/1/2011 | 6/30/2014 |
| MEMBER #21 | HOFFMAN | TRISHA | 19624 HOLT STREET NW | ELK RIVER, MN 55330 | (763) 441-2766 | thoffman@goodwillea sterseals.org | 71 | 30A | 6 | F | D | C | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #23 | CASEY | JON | 3501 W. MINERAL Point BLVD | ANOKA, MN 55303 | (763) 427-9341 | jrccopl@msn.com | 02 | 35 | 6 | М | R | C | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #25 | NEVLING | HARRY | 3023 CORAL LN NE | ROCHESTER, MN 55906 | (507) 289-8989 | hrnevling@hotmail.or g | 55 | 26B | 1 | М | R | C | YES | 7/1/2014 | 6/30/2016 |
| MEMBER #26 | LARSEN | EMILY | 17 PARK DRIVE | NORTHFIELD, MN 55057 | (507) 581-6371 | tbilarsen@yahoo.com | 66 | 20B | 2 | F | N | C | YES | 7/1/2014 | 6/30/2016 |
| MEMBER #27 | MACKALL | LISABETH | 7835 - 73RD ST S | COTTAGE GROVE, MN 55016 | (651) 319-1916 | lisabeth@lisabethmac kall.com | 82 | 54A | 2 | F | N | C | NO | 7/1/2014 | 6/30/2016 |
| MEMBER #28 | WINICK | PAT | 3456 - 17TH AVE SO. | MINNEAPOLIS, MN 55407 | | | | | | | | | | 7/1/2012 | 6/30/2014 |
| BRAIN INJURY Alliance of MN | KOLMAN | CHRISTINA | 2277 HIGHWAY 36 WEST, SUITE 200 | ROSEVILLE, MN 55113 | | | | | | | | | | 7/1/2014 | 6/30/2016 |
| MEMBER #24 | ANDERSEN | JUDY | 10579 - 7TH ST NE | BLAINE, MN 55434 | (612) 708-1493 | judy.andersen@lssmn .org | 02 | 37A | 6 | F | N | С | NO | 7/1/2013 | 6/30/2015 |
| MEMBER #22 | OLSON | SUSAN | HCMC-03.330 - 701 Park ave | MINNEAPOLIS, MN 55415 | (612) 873-5061 | susan.olson2@hcmed. org | 27 | 48A | 3 | F | N | С | NO | 7/1/2013 | 6/30/2015 |
| MEMBER #20 | NESHEIM-LARSON | KATHY | 1302 ROCKBEND PKWY | ST PETER, MN 56082 | (507) 301-1025 | kathy.larson@themen tornetwork.com | 52 | 19A | | F | N | С | NO | 7/1/2013 | 6/30/2015 |
| MEMBER #3D | MARKHAM | BONNIE | 16780 - 16TH ST. SO | LAKELAND, MN 55043 | (651) 442-8011 | bmkhms1953@gmail.c om | 82 | 56A | | F | I | С | YES | 7/1/2013 | 6/30/2015 |
| MEMBER #10 | GREENSTEIN | JODI | 3915 GOLDEN VALLEY RD | GOLDEN VALLEY, MN 55422 | (763) 520-0483 | jodi.greenstein@cour agecenter.org | 27 | 45B | 5 | F | | С | NO | 7/1/2013 | 6/30/2015 |
| MEMBER #29 | RICHARDS | MARY | 3153 OLD HWY 8, #206A | MINNEAPOLIS, MN 55418 | (651) 636-4012 | marydrichards@com cast.net | 27 | 66A | | F | R | С | YES | 7/1/2014 | 6/30/2016 |

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 House

Compensation: \$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 one-third of members may be current or former legislators; no more than two-thirds of members may be from the same political party; geographical representation must be considered.

Summary of Activities include: See powers and duties.

Meetings are held at: in the Capitol Complex.

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------------------|-----------|------------|------------------------------|------------------------------|----------------|----------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| CITIZEN MEMBER #13 (HOUSE APPT) | TUOTZ | 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 - HOUSE (SEAT #19) | DETTMER | BOB | 433 STATE OFFICE Building | ST PAUL, MN 55155 | (651) 296-4124 | | | 52A | 6 | М | | | | 1/1/2011 | 1/1/2017 |
| CITIZEN MEMBER #17 (House | BANAIAN | KING | | ST. CLOUD, MN | | | | 15B | 6 | М | | | | 2/21/2012 | 1/1/2017 |

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|--|-----------|------------|------------------------|------------------------|----------------|----------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| APPT) | | | | | | | | | | | | | | | |
| 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 | MAX | | ROCHESTER, MN 55901 | (507) 529-9449 | | 55 | 29 | 1 | М | R | C | NO | 12/1/2012 | 1/1/2017 |
| CITIZEN MEMBER #5 (SENATE APPT) | EYNA | HENRY | | 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.

161 SAINT ANTHONY AVENUE; SUITE 919

ST. PAUL, MN 55103 Telephone: 218-205-4752

Appointing Authority: Minnesota Indian Affairs Council Board of Directors

Compensation: \$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 | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|-----------------------|--------------|------------|-------------------------------|--------------------------|----------------|-------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| MINNEAPOLIS REP #1 | CARTER | BILL | 1400 S. 2ND ST., #A- 1010 | MINNEAPOLIS, MN 55454 | (612) 250-2362 | bill4answers@gmail.c om | 27 | 60B | 5 | М | D | I | NO | 3/30/2015 | 1/1/2019 |
| MINNEAPOLIS REP #2 | LIGHTFEATHER | JOSEPHINE | 5680 EAST RIVER ROAD, #312 | FRIDLEY, MN 55432 | (612) 728-2031 | jlightfeather@miwrc.o rg | 02 | 41A | 5 | F | | I | YES | 4/27/2015 | 1/1/2019 |
| ST PAUL REP #2 | ROY | PEGGY | 1078 - 4TH ST. E. | ST PAUL, MN 55106 | (651) 757-0564 | peggylr1@gmail.com | 62 | 67B | 4 | F | D | | | 3/30/2015 | 1/1/2019 |
| BEMIDJI REP | BEDEAU | KAREN | 2531 - 16TH ST. SW | BEMIDJI, MN 56601 | (218) 368-1987 | kholsteinbedeau@yah oo.com | 4 | 04A | 7 | F | D | Ī | NO | 3/13/2013 | 1/1/2016 |

URBAN INITIATIVE BOARD

Legal Basis: M.S. 116M.15.

DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT

1st NATIONAL BANK BUILDING 332 MINNESOTA STREET, #E-200

ST. PAUL, MN 55101-1351 Telephone: 651-259-7424

Appointing Authority: Governor

Compensation: \$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 10 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 commissioner of Employment and Economic Development, and the chair of the Metropolitan Council also serve as members.

Summary of Activities include: No information provided. **Meetings are held at:** There is 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 | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---|-------------|------------|--------------------------|------------------------------|----------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| MEMBER #1 | MUSCHLER | ERIC | 5036 - 15TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 308-9040 | emuschler@mcknight. org | 27 | 63B | 5 | М | D | C | NO | 6/24/2015 | 1/7/2019 |
| MEMBER #3 | CHERRYHOMES | JACKIE | 1216 SHERIDAN AVE No | MINNEAPOLIS, MN 55411 | | | 27 | | 5 | F | | | | 6/24/2015 | 1/7/2019 |
| MEMBER #4 | HUGHES | NERITA | 4593 SADDLEWOOD DR | MINNETONKA, MN 55345 | (952) 935-6474 | nerita.hughes@gmail. com | 27 | 48A | 3 | F | D | В | NO | 6/24/2015 | 1/7/2019 |
| MEMBER #5 | JONES | GROVER | 1375 DAVERN ST., #429 | ST PAUL, MN 55116 | (651) 698-0015 | groverjones@gcjasso c.com | 62 | 64B | 4 | М | N | В | NO | 6/24/2015 | 1/7/2019 |
| MEMBER #6 | VANG | HAIYEN | 10800 MAJOR AVE NO | BROOKLYN PARK, MN 55443 | (612) 532-4339 | tar.vang@yahoo.com | 27 | 36B | 5 | F | N | A | NO | 6/24/2015 | 1/7/2019 |
| MEMBER #2 | VAZQUEZ | ENRIQUE | 2236 RANDY AVE | WHITE BEAR LAKE, MN 55110 | | ervazquez@bremer.c om | 62 | | 4 | | | | | 6/24/2015 | 1/7/2019 |
| MEMBER #9 - DEED COMMISSIONER | CLARK | KATIE | 332 MINNESOTA ST | ST PAUL, MN 55101 | | katie.clark@state.mn. us | | | | | | | | 1/7/2013 | 1/1/2015 |
| MEMBER #10 - METROPOLITAN COUNCIL CHAIR | DUININCK | ADAM | 390 N ROBERT ST | ST PAUL, MN 55101 | (651) 602-1390 | susan.haigh@metc.st ate.mn.us | | | | | | | | 1/1/2015 | 1/1/2019 |
| MEMBER #7 | HAMPTON | PHILLIP | 5604 - 10TH AVE SO | MINNEAPOLIS, MN 55417 | (612) 825-9412 | hampton@csp.edu | 27 | 63B | 5 | М | D | В | NO | 6/24/2015 | 1/7/2019 |

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: 651-297-7555

Appointing Authority: Governor

Compensation: \$136,271 Judges/year; \$143,083 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 bythe 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 | | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|---------------------------|------------|------------|--|--------------------------|----------------|----------------------------------|-----|-----|--------------|------------|------------|------|----------|------------------|------------|
| JUDGE #2 - Chief Judge | MILUN | PATRICIA | 405 JUDICIAL CTR; 25 REV DR MARTIN LUTHER KING JR BLVD | 1500 | (651) 539-1200 | patty.milun@state.mn. us | 19 | 52B | 2 | F | | C | NO | 5/2/2011 | 1/2/2017 |
| JUDGE #5 | STOFFERAHN | DAVID | 405 JUDICIAL CTR; 25 REV DR MARTIN LUTHER KING JR BLVD | 1500 | l` ' | david.stofferahn@stat e.mn.us | 62 | 64A | 4 | | | | | 2/13/2015 | 1/4/2021 |
| JUDGE #4 | TZIUDDUUZ | DEBORAH | 14 FORESTDALE ROAD | MINNEAPOLIS, MN 55410 | (612) 920-8090 | dsundquist@eefedt.co m | 27 | 61B | 5 | F | D | С | NO | 3/9/2015 | 1/4/2021 |
| JUDGE #1 | HALL | GARY | 405 JUDICIAL CTR; 25 | ST PAUL, MN 55155- | (651) 539-1201 | gary.hall@state.mn.us | 62 | 53A | 4 | М | D | C | NO | 3/14/2012 | 1/4/2016 |

Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

| Appointment Type: | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Cong Dist | Gende r | Pol Pty | Race | Disabled | Appoint Date: | Term Ends: |
|----------------------|-----------|------------|--|------------------|--------------|----------------------------------|-----|-------------|--------------|------------|------------|------|----------|------------------|------------|
| | | | REV DR MARTIN Luther King Jr Blvd | 1500 | | | | | | | | | | | |
| JUDGE #3 | CERVANTES | | 405 JUDICIAL CTR; 25 REV DR MARTIN LUTHER KING JR BLVD | 1500 | 1 | manuel.cervantes@st ate.mn.us | 62 | 65B | 4 | М | | Н | | 4/15/2013 | 1/7/2019 |

OPEN APPOINTMENTS FISCAL YEAR 2015 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 2015 fiscal year, which includes the period from July 1, 2015 to June 30, 2015. 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 224 state agencies (including state boards, commissions, councils, committees and task forces) were administered under Open Appointments, with a total of 2187 members as of June 30, 2015. This total includes only those members appointed through the Open Appointments process.

In total, 2105 applications for service on state agencies were submitted and 1065 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. | Nun | nber of members leaving state agencies in fiscal year 2015 due to: | |
|----|-----|---|-----|
| | A. | Scheduled end of term: | 334 |
| | В. | Departure prior to scheduled end of term: | 54 |
| 2. | Nun | nber of persons appointed to state agencies in fiscal year 2015 to: | |
| | A. | Existing Positions: | 841 |
| | В. | New Positions: | 138 |
| | C. | Other: | 86 |
| 3. | Nun | nber of appointments made from applications submitted by: | |
| | A. | The appointing authority: | 0 |
| | В. | The applicant or others, at the request of the appointing authority | 336 |
| | C. | The applicant or others, not at the request of the appointing authority | 513 |
| | D. | No application submitted: | 204 |
| | E. | Unspecified | 2 |

INFORMATION ABOUT VACANCIES

The following is information about 1068 members whose positions were published as vacancies during fiscal year 2015.

A. Vacancies by **COUNTY**:

| Aitkin | 2 | Fillmore | 2 | Marshall | 1 | Rock | 0 |
|------------------|----|-------------------|-----|------------|-----|----------------------|-----|
| Anoka | 35 | Freeborn | 1 | Martin | 0 | Roseau | 0 |
| Becker | 3 | Goodhue | 3 | Meeker | 1 | St. Louis | 41 |
| Beltrami | 9 | Grant | 0 | Mille Lacs | 1 | Scott | 13 |
| Benton | 2 | Hennepin | 298 | Morrison | 2 | Sherburne | 8 |
| Big Stone | 3 | Houston | 0 | Mower | 2 | Sibley | 2 |
| Blue Earth | 7 | Hubbard | 3 | Murray | 0 | Stearns | 18 |
| Brown | 2 | Isanti | 4 | Nicollet | 8 | Steele | 5 |
| Carlton | 7 | Itasca | 7 | Nobles | 1 | Stevens | 0 |
| Carver | 5 | Jackson | 1 | Norman | 0 | Swift | 0 |
| Cass | 7 | Kanabec | 2 | Olmsted | 34 | Todd | 2 |
| Chippewa | 2 | Kandiyohi | 3 | Otter Tail | 7 | Traverse | 0 |
| Chisago | 6 | Kittson | 1 | Pennington | 4 | Wabasha | 4 |
| Clay | 9 | Koochiching | 0 | Pine | 3 | Wadena | 2 |
| Clearwater | 0 | Lac qui Parle | 0 | Pipestone | 1 | Waseca | 2 |
| Cook | 3 | Lake | 2 | Polk | 2 | Washington | 51 |
| Cottonwood | 2 | Lake of the Woods | 1 | Pope | 2 | Watonwan | 3 |
| Crow Wing | 9 | LeSueur | 0 | Ramsey | 152 | Wilkin | 0 |
| Dakota | 73 | Lincoln | 0 | Red Lake | 0 | Winona | 4 |
| Dodge | 2 | Lyon | 5 | Redwood | 1 | Wright | 12 |
| Douglas | 3 | McLeod | 1 | Renville | 4 | Yellow Medicine | 3 |
| Faribault | 0 | Mahnomen | 0 | Rice | 7 | County not specified | 140 |

B. Vacancies by **CONGRESSIONAL DISTRICT**:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|----|-----|-----|------------|--------------|-----------|-----|----|
| 75 | 101 | 130 | 183 | 159 | 83 | 63 | 99 |
| | | Con | gressional | District Not | Specified | 175 | |

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 | 4 | 4 | 0 | 8 | 35 | 8 | 5 | 2 | 15 |
| 2 | 2 | 5 | 0 | 7 | 36 | 13 | 8 | 1 | 22 |
| 3 | 4 | 10 | 0 | 14 | 37 | 4 | 5 | 0 | 9 |
| 4 | 8 | 0 | 0 | 8 | 38 | 3 | 16 | 0 | 19 |
| 5 | 6 | 5 | 3 | 14 | 39 | 5 | 13 | 1 | 21 |
| 6 | 8 | 5 | 0 | 13 | 40 | 2 | 0 | 0 | 2 |
| 7 | 6 | 7 | 2 | 15 | 41 | 8 | 4 | 0 | 12 |
| 8 | 4 | 4 | 0 | 8 | 42 | 6 | 5 | 1 | 12 |
| 9 | 9 | 1 | 0 | 10 | 43 | 10 | 6 | 0 | 16 |
| 10 | 3 | 9 | 0 | 12 | 44 | 9 | 12 | 0 | 21 |

| | | | | ı | ı | | | | 1 |
|----|----|---|---|----|-------|--------------|--------------|---------|-----|
| 11 | 6 | 4 | 1 | 11 | 45 | 2 | 6 | 0 | 8 |
| 12 | 3 | 3 | 0 | 6 | 46 | 13 | 2 | 1 | 16 |
| 13 | 4 | 1 | 0 | 5 | 47 | 2 | 2 | 0 | 4 |
| 14 | 3 | 6 | 1 | 10 | 48 | 8 | 4 | 0 | 12 |
| 15 | 6 | 5 | 0 | 11 | 49 | 14 | 8 | 1 | 23 |
| 16 | 6 | 1 | 0 | 7 | 50 | 3 | 8 | 0 | 11 |
| 17 | 6 | 3 | 0 | 9 | 51 | 4 | 12 | 0 | 16 |
| 18 | 1 | 4 | 0 | 5 | 52 | 7 | 10 | 2 | 19 |
| 19 | 9 | 4 | 1 | 14 | 53 | 9 | 10 | 2 | 21 |
| 20 | 2 | 3 | 0 | 5 | 54 | 7 | 4 | 0 | 11 |
| 21 | 3 | 5 | 0 | 8 | 55 | 3 | 3 | 2 | 8 |
| 22 | 2 | 2 | 0 | 4 | 56 | 4 | 6 | 1 | 11 |
| 23 | 2 | 2 | 0 | 4 | 57 | 3 | 5 | 1 | 9 |
| 24 | 4 | 7 | 0 | 11 | 58 | 6 | 6 | 0 | 12 |
| 25 | 11 | 8 | 0 | 19 | 59 | 7 | 8 | 0 | 15 |
| 26 | 6 | 7 | 0 | 13 | 60 | 9 | 13 | 1 | 23 |
| 27 | 1 | 2 | 0 | 3 | 61 | 8 | 17 | 2 | 27 |
| 28 | 2 | 3 | 2 | 7 | 62 | 12 | 12 | 1 | 25 |
| 29 | 7 | 3 | 0 | 10 | 63 | 8 | 13 | 2 | 22 |
| 30 | 6 | 1 | 0 | 7 | 64 | 25 | 11 | 0 | 36 |
| 31 | 1 | 5 | 0 | 6 | 65 | 1 | 20 | 4 | 25 |
| 32 | 5 | 5 | 0 | 10 | 66 | 13 | 6 | 1 | 20 |
| 33 | 12 | 5 | 1 | 18 | 67 | 5 | 3 | 0 | 8 |
| 34 | 5 | 6 | 0 | 11 | Legis | slative Dist | rict not Spe | ecified | 213 |

| D. Vacancies by GENDER | |
|------------------------|-----|
| Female | 388 |
| Male | 426 |
| Gender Not Specified | 254 |

| E. Vacancies by POLITICAL PARTY | |
|---------------------------------|-----|
| Democratic-Farmer-Labor | 316 |
| Independence | 31 |
| Republican | 56 |
| Other/None | 255 |
| Political Party not Specified | 410 |

| F. Vacancies by RACE AND NATIONAL ORIGIN | |
|--|-----|
| African American or Black | 47 |
| American Indian or Alaska Native | 32 |
| Asian or Pacific Islander | 10 |
| Hispanic | 10 |
| White or Caucasian | 648 |
| Other Race | 4 |
| Race/National Origin not specified | 317 |

| G. Vacancies by DISABILITY | |
|----------------------------|-----|
| Disabled | 64 |
| Not Disabled | 680 |
| Not Specified | 324 |

INFORMATION ABOUT APPOINTMENTS

The following is information about 1065 members appointed during fiscal year 2015.

A. Appointments by **COUNTY**:

| Aitkin | 1 | Fillmore | 2 | Marshall | 1 | Rock | 0 |
|------------------|----|-------------------|-----|------------|-----|----------------------|-----|
| Anoka | 32 | Freeborn | 1 | Martin | 0 | Roseau | 0 |
| Becker | 4 | Goodhue | 6 | Meeker | 0 | St. Louis | 37 |
| Beltrami | 9 | Grant | 0 | Mille Lacs | 2 | Scott | 11 |
| Benton | 3 | Hennepin | 265 | Morrison | 2 | Sherburne | 6 |
| Big Stone | 2 | Houston | 0 | Mower | 1 | Sibley | 2 |
| Blue Earth | 13 | Hubbard | 3 | Murray | 0 | Stearns | 15 |
| Brown | 0 | Isanti | 5 | Nicollet | 5 | Steele | 6 |
| Carlton | 4 | Itasca | 6 | Nobles | 1 | Stevens | 0 |
| Carver | 6 | Jackson | 1 | Norman | 1 | Swift | 1 |
| Cass | 7 | Kanabec | 2 | Olmsted | 29 | Todd | 2 |
| Chippewa | 3 | Kandiyohi | 2 | Otter Tail | 7 | Traverse | 0 |
| Chisago | 6 | Kittson | 1 | Pennington | 3 | Wabasha | 4 |
| Clay | 8 | Koochiching | 2 | Pine | 1 | Wadena | 2 |
| Clearwater | 0 | Lac qui Parle | 1 | Pipestone | 1 | Waseca | 3 |
| Cook | 2 | Lake | 1 | Polk | 1 | Washington | 50 |
| Cottonwood | 3 | Lake of the Woods | 1 | Pope | 2 | Watonwan | 2 |
| Crow Wing | 10 | LeSueur | 0 | Ramsey | 154 | Wilkin | 0 |
| Dakota | 73 | Lincoln | 0 | Red Lake | 0 | Winona | 4 |
| Dodge | 1 | Lyon | 5 | Redwood | 0 | Wright | 11 |
| Douglas | 3 | McLeod | 0 | Renville | 4 | Yellow Medicine | 4 |
| Faribault | 0 | Mahnomen | 0 | Rice | 8 | County not specified | 188 |

B. Appointments by **CONGRESSIONAL DISTRICT**:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|----|-----|-----|-----|-----|----|----|----|
| 72 | 101 | 114 | 189 | 142 | 66 | 65 | 86 |
| | 228 | | | | | | |

C. 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 | 3 | 3 | 0 | 6 | 35 | 5 | 5 | 3 | 13 |
| 2 | 4 | 5 | 1 | 10 | 36 | 12 | 6 | 2 | 20 |
| 3 | 6 | 8 | 0 | 14 | 37 | 0 | 4 | 0 | 4 |
| 4 | 6 | 0 | 1 | 7 | 38 | 3 | 15 | 0 | 18 |
| 5 | 9 | 6 | 3 | 18 | 39 | 5 | 10 | 1 | 16 |
| 6 | 5 | 5 | 2 | 12 | 40 | 3 | 1 | 0 | 4 |
| 7 | 5 | 7 | 2 | 14 | 41 | 7 | 5 | 0 | 12 |
| 8 | 6 | 5 | 0 | 11 | 42 | 7 | 6 | 1 | 14 |
| 9 | 8 | 2 | 0 | 10 | 43 | 10 | 7 | 0 | 17 |

| 10 | 2 | 8 | 0 | 10 | 44 | 9 | 15 | 1 | 25 |
|----|---|---|---|----|-------|--------------|--------------|---------|-----|
| 11 | 3 | 2 | 1 | 6 | 45 | 2 | 4 | 0 | 6 |
| 12 | 3 | 3 | 2 | 8 | 46 | 15 | 2 | 1 | 18 |
| 13 | 5 | 1 | 0 | 6 | 47 | 2 | 3 | 1 | 6 |
| 14 | 2 | 4 | 1 | 7 | 48 | 7 | 4 | 0 | 11 |
| 15 | 3 | 3 | 1 | 7 | 49 | 11 | 6 | 1 | 18 |
| 16 | 6 | 3 | 1 | 1 | 50 | 2 | 6 | 0 | 8 |
| 17 | 6 | 4 | 0 | 10 | 51 | 5 | 16 | 1 | 22 |
| 18 | 0 | 2 | 0 | 2 | 52 | 6 | 10 | 2 | 18 |
| 19 | 6 | 9 | 2 | 17 | 53 | 8 | 13 | 2 | 23 |
| 20 | 5 | 4 | 1 | 10 | 54 | 8 | 5 | 1 | 14 |
| 21 | 6 | 4 | 0 | 10 | 55 | 3 | 3 | 2 | 8 |
| 22 | 3 | 6 | 0 | 9 | 56 | 5 | 8 | 1 | 8 |
| 23 | 3 | 1 | 0 | 4 | 57 | 4 | 3 | 1 | 8 |
| 24 | 5 | 5 | 1 | 11 | 58 | 5 | 4 | 1 | 10 |
| 25 | 8 | 7 | 0 | 15 | 59 | 7 | 6 | 1 | 14 |
| 26 | 5 | 8 | 2 | 15 | 60 | 6 | 9 | 0 | 15 |
| 27 | 1 | 2 | 0 | 3 | 61 | 9 | 15 | 2 | 26 |
| 28 | 3 | 3 | 2 | 8 | 62 | 13 | 9 | 1 | 23 |
| 29 | 5 | 4 | 0 | 9 | 63 | 8 | 15 | 2 | 25 |
| 30 | 5 | 1 | 0 | 6 | 64 | 27 | 11 | 0 | 38 |
| 31 | 2 | 6 | 0 | 8 | 65 | 5 | 15 | 3 | 23 |
| 32 | 5 | 4 | 0 | 9 | 66 | 12 | 8 | 0 | 20 |
| 33 | 9 | 3 | 1 | 13 | 67 | 5 | 3 | 1 | 9 |
| 34 | 6 | 5 | 0 | 11 | Legis | slative Dist | rict not Spe | ecified | 219 |
| | | | | | | | | | |

| D. Appointments by GENDER | | | | | | |
|---------------------------|-----|--|--|--|--|--|
| Female | 370 | | | | | |
| Male | 459 | | | | | |
| Gender Not Specified | 236 | | | | | |

| E. Appointments by POLITICAL PARTY | | | | | |
|------------------------------------|-----|--|--|--|--|
| Democratic-Farmer-Labor | 339 | | | | |
| Independence | 25 | | | | |
| Republican | 82 | | | | |
| Other/None | 234 | | | | |
| Political Party not Specified | 385 | | | | |

| F. Appointments by RACE AND NATIONAL ORIGIN | | | | | | |
|---|-----|--|--|--|--|--|
| African American or Black | 44 | | | | | |
| American Indian or Alaska Native | 32 | | | | | |
| Asian or Pacific Islander | 5 | | | | | |
| Hispanic | 6 | | | | | |
| White or Caucasian | 664 | | | | | |
| Other Race | 6 | | | | | |
| Race/National Origin not specified | 308 | | | | | |

| G. Appointments by DISABILITY | |
|-------------------------------|-----|
| Disabled | 69 |
| Not Disabled | 655 |
| Not Specified | 341 |

H. Appointments by **APPOINTING AUTHORITY**

- 1. Number of members appointed by the Governor during fiscal year 2015:505
- A. Governor's Appointments by **COUNTY**:

| Aitkin | 1 | Fillmore | 2 | Marshall | 1 | Rock | 0 |
|------------|----|-------------------|-----|------------|----|----------------------|----|
| Anoka | 17 | Freeborn | 1 | Martin | 0 | Roseau | 0 |
| Becker | 1 | Goodhue | 2 | Meeker | 0 | St. Louis | 22 |
| Beltrami | 4 | Grant | 0 | Mille Lacs | 0 | Scott | 6 |
| Benton | 1 | Hennepin | 140 | Morrison | 2 | Sherburne | 3 |
| Big Stone | 1 | Houston | 0 | Mower | 1 | Sibley | 1 |
| Blue Earth | 3 | Hubbard | 3 | Murray | 0 | Stearns | 6 |
| Brown | 0 | Isanti | 3 | Nicollet | 4 | Steele | 5 |
| Carlton | 3 | Itasca | 3 | Nobles | 1 | Stevens | 0 |
| Carver | 2 | Jackson | 1 | Norman | 0 | Swift | 0 |
| Cass | 3 | Kanabec | 2 | Olmsted | 11 | Todd | 1 |
| Chippewa | 2 | Kandiyohi | 1 | Otter Tail | 4 | Traverse | 0 |
| Chisago | 2 | Kittson | 1 | Pennington | 3 | Wabasha | 1 |
| Clay | 7 | Koochiching | 1 | Pine | 1 | Wadena | 2 |
| Clearwater | 0 | Lac qui Parle | 0 | Pipestone | 1 | Waseca | 3 |
| Cook | 2 | Lake | 1 | Polk | 0 | Washington | 27 |
| Cottonwood | 2 | Lake of the Woods | 0 | Pope | 2 | Watonwan | 1 |
| Crow Wing | 7 | LeSueur | 0 | Ramsey | 78 | Wilkin | 0 |
| Dakota | 36 | Lincoln | 0 | Red Lake | 0 | Winona | 1 |
| Dodge | 0 | Lyon | 3 | Redwood | 0 | Wright | 5 |
| Douglas | 2 | McLeod | 0 | Renville | 2 | Yellow Medicine | 3 |
| Faribault | 0 | Mahnomen | 0 | Rice | 4 | County not specified | 43 |

B. Governor's Appointments by **CONGRESSIONAL DISTRICT**:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|----|----|-----|---------------|--------------|-----------|----|----|
| 37 | 52 | 75 | 103 | 71 | 34 | 36 | 57 |
| | | Cor | ngressional I | District Not | Specified | 40 | |

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 | 3 | 2 | 0 | 5 | 35 | 3 | 4 | 2 | 9 |
| 2 | 1 | 3 | 0 | 4 | 36 | 8 | 4 | 1 | 13 |
| 3 | 3 | 6 | 0 | 9 | 37 | 0 | 2 | 0 | 2 |
| 4 | 6 | 0 | 0 | 6 | 38 | 1 | 7 | 0 | 8 |
| 5 | 3 | 3 | 2 | 8 | 39 | 2 | 5 | 0 | 7 |
| 6 | 4 | 3 | 0 | 7 | 40 | 2 | 1 | 0 | 3 |
| 7 | 2 | 4 | 0 | 6 | 41 | 4 | 2 | 0 | 6 |
| 8 | 4 | 3 | 0 | 7 | 42 | 2 | 3 | 0 | 5 |
| 9 | 5 | 2 | 0 | 7 | 43 | 7 | 6 | 0 | 13 |
| 10 | 2 | 4 | 0 | 6 | 44 | 5 | 9 | 0 | 14 |

| 11 | 3 | 2 | 0 | 5 | 45 | 1 | 3 | 0 | 4 |
|----|---|---|---|---|-------|--------------|--------------|---------|----|
| 12 | 2 | 2 | 0 | 4 | 46 | 4 | 1 | 1 | 6 |
| 13 | 2 | 1 | 0 | 3 | 47 | 1 | 0 | 0 | 1 |
| 14 | 1 | 0 | 1 | 2 | 48 | 2 | 3 | 0 | 5 |
| 15 | 1 | 2 | 0 | 3 | 49 | 4 | 5 | 0 | 9 |
| 16 | 3 | 0 | 0 | 3 | 50 | 1 | 4 | 0 | 5 |
| 17 | 4 | 3 | 0 | 7 | 51 | 2 | 8 | 0 | 10 |
| 18 | 0 | 1 | 0 | 1 | 52 | 1 | 4 | 1 | 6 |
| 19 | 5 | 2 | 0 | 7 | 53 | 5 | 7 | 0 | 12 |
| 20 | 1 | 2 | 0 | 3 | 54 | 2 | 2 | 0 | 4 |
| 21 | 3 | 1 | 0 | 4 | 55 | 2 | 3 | 0 | 5 |
| 22 | 3 | 3 | 0 | 6 | 56 | 1 | 6 | 0 | 7 |
| 23 | 2 | 0 | 0 | 2 | 57 | 3 | 1 | 0 | 4 |
| 24 | 4 | 4 | 1 | 9 | 58 | 2 | 1 | 1 | 4 |
| 25 | 2 | 2 | 0 | 4 | 59 | 4 | 4 | 0 | 8 |
| 26 | 3 | 3 | 0 | 6 | 60 | 3 | 3 | 0 | 6 |
| 27 | 1 | 1 | 0 | 2 | 61 | 4 | 8 | 2 | 14 |
| 28 | 1 | 2 | 1 | 4 | 62 | 3 | 5 | 1 | 13 |
| 29 | 2 | 3 | 0 | 5 | 63 | 4 | 8 | 1 | 13 |
| 30 | 3 | 0 | 0 | 3 | 64 | 13 | 4 | 0 | 17 |
| 31 | 1 | 2 | 0 | 3 | 65 | 1 | 5 | 1 | 7 |
| 32 | 3 | 0 | 0 | 3 | 66 | 5 | 3 | 1 | 9 |
| 33 | 4 | 2 | 0 | 6 | 67 | 4 | 2 | 0 | 6 |
| 34 | 5 | 3 | 0 | 8 | Legis | slative Dist | rict not Spe | ecified | 86 |

| D. Governor Appointments by GENDER | | | |
|------------------------------------|-----|--|--|
| Female | 178 | | |
| Male | 237 | | |
| Gender Not Specified | 90 | | |

| E. Governor Appointments by POLITICAL PARTY | | | | | |
|---|-----|--|--|--|--|
| Democratic-Farmer-Labor | 196 | | | | |
| Independence | 13 | | | | |
| Republican | 37 | | | | |
| Other/None | 111 | | | | |
| Political Party not Specified | 148 | | | | |

| F. Governor Appointments by RACE AND NATIONAL ORIGIN | | | | | |
|--|-----|--|--|--|--|
| African American or Black | 33 | | | | |
| American Indian or Alaska Native | 7 | | | | |
| Asian or Pacific Islander | 3 | | | | |
| Hispanic | 3 | | | | |
| White or Caucasian | 332 | | | | |
| Other Race | 2 | | | | |
| Race/National Origin not specified | 125 | | | | |

| G. Governor Appointments by DISABILITY | |
|--|-----|
| Disabled | 40 |
| Not Disabled | 334 |
| Not Specified | 131 |

- 2. Number of members appointed during the 2015 fiscal year by Appointing Authorities other than the Governor: 559
- A. Appointments by Appointing Authorities other than the Governor by **COUNTY**:

| Aitkin | 0 | Fillmore | 0 | Marshall | 0 | Rock | 0 |
|------------|----|-------------------|-----|------------|----|----------------------|-----|
| Anoka | 15 | Freeborn | 0 | Martin | 0 | Roseau | 0 |
| Becker | 3 | Goodhue | 4 | Meeker | 0 | St. Louis | 15 |
| Beltrami | 5 | Grant | 0 | Mille Lacs | 2 | Scott | 4 |
| Benton | 2 | Hennepin | 124 | Morrison | 0 | Sherburne | 3 |
| Big Stone | 1 | Houston | 0 | Mower | 0 | Sibley | 1 |
| Blue Earth | 10 | Hubbard | 0 | Murray | 0 | Stearns | 9 |
| Brown | 0 | Isanti | 2 | Nicollet | 1 | Steele | 1 |
| Carlton | 1 | Itasca | 3 | Nobles | 0 | Stevens | 0 |
| Carver | 4 | Jackson | 0 | Norman | 1 | Swift | 1 |
| Cass | 4 | Kanabec | 0 | Olmsted | 18 | Todd | 2 |
| Chippewa | 1 | Kandiyohi | 1 | Otter Tail | 3 | Traverse | 0 |
| Chisago | 4 | Kittson | 0 | Pennington | 0 | Wabasha | 3 |
| Clay | 1 | Koochiching | 1 | Pine | 0 | Wadena | 0 |
| Clearwater | 0 | Lac qui Parle | 1 | Pipestone | 0 | Waseca | 0 |
| Cook | 0 | Lake | 0 | Polk | 1 | Washington | 23 |
| Cottonwood | 1 | Lake of the Woods | 1 | Pope | 0 | Watonwan | 1 |
| Crow Wing | 3 | LeSueur | 0 | Ramsey | 76 | Wilkin | 0 |
| Dakota | 37 | Lincoln | 0 | Red Lake | 0 | Winona | 3 |
| Dodge | 1 | Lyon | 2 | Redwood | 0 | Wright | 6 |
| Douglas | 1 | McLeod | 0 | Renville | 2 | Yellow Medicine | 1 |
| Faribault | 0 | Mahnomen | 0 | Rice | 4 | County not specified | 145 |

B. All other Appointing Authorities' Appointments by **CONGRESSIONAL DISTRICT**:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|----|----|-----|------------|--------------|-----------|-----|----|
| 35 | 49 | 39 | 86 | 70 | 32 | 29 | 31 |
| | | Con | gressional | District Not | Specified | 188 | |

C. All other Appointing Authorities' 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 | 1 | 0 | 1 | 35 | 2 | 1 | 1 | 4 |
| 2 | 3 | 2 | 1 | 6 | 36 | 4 | 2 | 1 | 7 |
| 3 | 3 | 2 | 0 | 5 | 37 | 0 | 2 | 0 | 2 |
| 4 | 0 | 0 | 1 | 1 | 38 | 2 | 8 | 0 | 10 |
| 5 | 6 | 3 | 1 | 10 | 39 | 3 | 5 | 1 | 9 |
| 6 | 1 | 2 | 2 | 5 | 40 | 1 | 0 | 0 | 1 |
| 7 | 3 | 3 | 2 | 8 | 41 | 3 | 3 | 0 | 6 |
| 8 | 2 | 2 | 0 | 4 | 42 | 5 | 3 | 1 | 9 |
| 9 | 3 | 0 | 0 | 3 | 43 | 3 | 1 | 0 | 4 |
| 10 | 0 | 4 | 0 | 4 | 44 | 4 | 6 | 1 | 11 |
| 11 | 0 | 0 | 1 | 1 | 45 | 0 | 1 | 0 | 1 |

| 12 | 1 | 1 | 2 | 4 | 46 | 11 | 1 | 0 | 12 |
|----|---|---|---|----|--------|-------------|-------------|---------|-----|
| 13 | 3 | 0 | 0 | 3 | 47 | 1 | 3 | 1 | 5 |
| 14 | 1 | 4 | 0 | 5 | 48 | 5 | 1 | 0 | 6 |
| 15 | 2 | 1 | 1 | 4 | 49 | 7 | 1 | 1 | 9 |
| 16 | 3 | 3 | 1 | 7 | 50 | 1 | 2 | 0 | 3 |
| 17 | 2 | 1 | 0 | 3 | 51 | 3 | 8 | 1 | 12 |
| 18 | 0 | 1 | 0 | 1 | 52 | 5 | 6 | 1 | 12 |
| 19 | 1 | 7 | 2 | 10 | 53 | 3 | 6 | 2 | 11 |
| 20 | 4 | 2 | 1 | 7 | 54 | 6 | 3 | 1 | 10 |
| 21 | 3 | 3 | 0 | 6 | 55 | 1 | 0 | 2 | 3 |
| 22 | 0 | 3 | 0 | 3 | 56 | 4 | 2 | 1 | 7 |
| 23 | 1 | 1 | 0 | 2 | 57 | 1 | 2 | 1 | 4 |
| 24 | 1 | 1 | 0 | 2 | 58 | 3 | 3 | 0 | 6 |
| 25 | 6 | 5 | 0 | 11 | 59 | 3 | 2 | 0 | 5 |
| 26 | 2 | 5 | 2 | 9 | 60 | 3 | 6 | 1 | 10 |
| 27 | 0 | 1 | 0 | 1 | 61 | 5 | 7 | 0 | 12 |
| 28 | 2 | 1 | 1 | 4 | 62 | 10 | 4 | 0 | 14 |
| 29 | 3 | 1 | 0 | 4 | 63 | 4 | 7 | 1 | 12 |
| 30 | 2 | 1 | 0 | 3 | 64 | 14 | 7 | 0 | 21 |
| 31 | 1 | 4 | 0 | 5 | 65 | 4 | 10 | 2 | 16 |
| 32 | 2 | 4 | 0 | 6 | 66 | 7 | 5 | 0 | 12 |
| 33 | 5 | 1 | 1 | 7 | 67 | 1 | 1 | 0 | 2 |
| 34 | 1 | 2 | 0 | 3 | Legisl | ative Disti | rict not Sp | ecified | 133 |

| D. All other Appointing Authorities' Appointments by GENDER | |
|---|-----|
| Female | 191 |
| Male | 222 |
| Gender Not Specified | 146 |

| E. All other Appointing Authorities' Appointme by POLITICAL PARTY | nts |
|--|-----|
| Democratic-Farmer-Labor | 143 |
| Independence | 12 |
| Republican | 45 |
| Other/None | 122 |
| Political Party not Specified | 237 |

| F. All other Appointing Authorities' Appointments | | | | | | | |
|---|-----|--|--|--|--|--|--|
| by RACE AND NATIONAL ORIGIN | | | | | | | |
| African American or Black | 11 | | | | | | |
| American Indian or Alaska Native | 25 | | | | | | |
| Asian or Pacific Islander | 2 | | | | | | |
| Hispanic | 3 | | | | | | |
| White or Caucasian | 331 | | | | | | |
| Other Race | 4 | | | | | | |
| Race/National Origin not specified | 183 | | | | | | |

| G. All other Appointing Authorities' Appointments | | | | | |
|---|-----|--|--|--|--|
| by DISABILITY | | | | | |
| Disabled | 29 | | | | |
| Not Disabled | 320 | | | | |
| Not Specified | 210 | | | | |

INFORMATION ABOUT CURRENT MEMBERSHIP

The following is information about current membership on 224 agencies under the Open Appointments Process as of June 30, 2015. These membership totals include appointments made in previous years as well as the 2015 fiscal year appointments.

1. Total number of current members: 2514

A. Current Members by **COUNTY**:

| Aitkin | 2 | Fillmore | 4 | Marshall | 3 | Rock | 0 |
|------------|-----|-------------------|-----|------------|-----|----------------------|-----|
| Anoka | 73 | Freeborn | 1 | Martin | 2 | Roseau | 2 |
| Becker | 8 | Goodhue | 16 | Meeker | 5 | St. Louis | 86 |
| Beltrami | 22 | Grant | 1 | Mille Lacs | 7 | Scott | 29 |
| Benton | 8 | Hennepin | 619 | Morrison | 7 | Sherburne | 18 |
| Big Stone | 4 | Houston | 1 | Mower | 8 | Sibley | 3 |
| Blue Earth | 34 | Hubbard | 4 | Murray | 0 | Stearns | 42 |
| Brown | 6 | Isanti | 8 | Nicollet | 14 | Steele | 11 |
| Carlton | 12 | Itasca | 15 | Nobles | 1 | Stevens | 1 |
| Carver | 20 | Jackson | 2 | Norman | 1 | Swift | 3 |
| Cass | 12 | Kanabec | 5 | Olmsted | 71 | Todd | 3 |
| Chippewa | 9 | Kandiyohi | 9 | Otter Tail | 14 | Traverse | 0 |
| Chisago | 15 | Kittson | 2 | Pennington | 4 | Wabasha | 8 |
| Clay | 14 | Koochiching | 4 | Pine | 9 | Wadena | 5 |
| Clearwater | 2 | Lac qui Parle | 1 | Pipestone | 2 | Waseca | 3 |
| Cook | 8 | Lake | 4 | Polk | 8 | Washington | 119 |
| Cottonwood | 4 | Lake of the Woods | 2 | Pope | 3 | Watonwan | 5 |
| Crow Wing | 21 | LeSueur | 4 | Ramsey | 369 | Wilkin | 0 |
| Dakota | 150 | Lincoln | 0 | Red Lake | 0 | Winona | 11 |
| Dodge | 3 | Lyon | 10 | Redwood | 4 | Wright | 32 |
| Douglas | 12 | McLeod | 4 | Renville | 8 | Yellow Medicine | 6 |
| Faribault | 1 | Mahnomen | 0 | Rice | 16 | County not specified | 415 |

B. Current Members by **CONGRESSIONAL DISTRICT**:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|-----|-----|-----|------------|--------------|-----------|-----|-----|
| 194 | 222 | 277 | 418 | 321 | 180 | 165 | 223 |
| | | Con | gressional | District Not | Specified | 514 | |

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 | 5 | 6 | 1 | 12 | 35 | 14 | 11 | 3 | 28 |
| 2 | 10 | 7 | 1 | 18 | 36 | 16 | 11 | 6 | 33 |
| 3 | 16 | 16 | 1 | 33 | 37 | 6 | 10 | 3 | 19 |
| 4 | 11 | 4 | 1 | 16 | 38 | 8 | 28 | 2 | 38 |
| 5 | 19 | 10 | 5 | 34 | 39 | 18 | 23 | 5 | 46 |
| 6 | 22 | 14 | 2 | 38 | 40 | 5 | 3 | 2 | 10 |
| 7 | 20 | 16 | 5 | 41 | 41 | 13 | 13 | 2 | 28 |

| 8 | 8 | 11 | 2 | 21 | 42 | 23 | 23 | 4 | 50 |
|----|----|----|---|----|--------|------------|-------------|---------|-----|
| 9 | 14 | 4 | 1 | 19 | 43 | 21 | 18 | 2 | 41 |
| 10 | 9 | 15 | 2 | 26 | 44 | 18 | 27 | 2 | 47 |
| 11 | 11 | 10 | 3 | 24 | 45 | 7 | 14 | 3 | 24 |
| 12 | 6 | 8 | 3 | 17 | 46 | 23 | 7 | 4 | 34 |
| 13 | 8 | 10 | 0 | 18 | 47 | 9 | 13 | 2 | 24 |
| 14 | 8 | 10 | 3 | 21 | 48 | 12 | 13 | 0 | 25 |
| 15 | 15 | 11 | 2 | 28 | 49 | 27 | 17 | 2 | 46 |
| 16 | 14 | 10 | 2 | 26 | 50 | 8 | 16 | 0 | 24 |
| 17 | 12 | 11 | 2 | 25 | 51 | 8 | 25 | 2 | 35 |
| 18 | 8 | 8 | 1 | 17 | 52 | 13 | 16 | 2 | 35 |
| 19 | 16 | 20 | 3 | 39 | 53 | 20 | 24 | 6 | 50 |
| 20 | 8 | 10 | 4 | 22 | 54 | 20 | 9 | 6 | 35 |
| 21 | 11 | 14 | 0 | 25 | 55 | 7 | 14 | 3 | 24 |
| 22 | 8 | 8 | 0 | 16 | 56 | 10 | 22 | 1 | 33 |
| 23 | 7 | 7 | 2 | 16 | 57 | 7 | 17 | 2 | 26 |
| 24 | 6 | 16 | 2 | 24 | 58 | 11 | 10 | 2 | 23 |
| 25 | 12 | 23 | 1 | 36 | 59 | 16 | 18 | 2 | 36 |
| 26 | 15 | 13 | 5 | 33 | 60 | 19 | 28 | 4 | 51 |
| 27 | 2 | 10 | 2 | 14 | 61 | 23 | 26 | 6 | 55 |
| 28 | 7 | 7 | 3 | 17 | 62 | 16 | 27 | 3 | 46 |
| 29 | 13 | 7 | 6 | 26 | 63 | 20 | 21 | 4 | 45 |
| 30 | 11 | 10 | 3 | 24 | 64 | 41 | 24 | 2 | 67 |
| 31 | 4 | 9 | 0 | 13 | 65 | 13 | 39 | 6 | 58 |
| 32 | 8 | 13 | 1 | 22 | 66 | 25 | 16 | 1 | 42 |
| 33 | 21 | 12 | 2 | 35 | 67 | 7 | 9 | 5 | 21 |
| 34 | 16 | 9 | 2 | 27 | Legisl | ative Dist | rict not Sp | ecified | 902 |

| D. Current Members by GENDER | | | | | | |
|------------------------------|------|--|--|--|--|--|
| Female | 878 | | | | | |
| Male | 1076 | | | | | |
| Gender Not Specified | 560 | | | | | |

| E. Current Members by POLITICAL PARTY | | | | | | |
|---------------------------------------|-----|--|--|--|--|--|
| Democratic-Farmer-Labor | 714 | | | | | |
| Independence | 67 | | | | | |
| Republican | 173 | | | | | |
| Other/None | 582 | | | | | |
| Political Party not Specified | 978 | | | | | |

| F. Current Members by RACE AND NATIONAL ORIGIN | | | | | | |
|--|------|--|--|--|--|--|
| African American or Black | 118 | | | | | |
| American Indian or Alaska Native | 60 | | | | | |
| Asian or Pacific Islander | 32 | | | | | |
| Hispanic | 29 | | | | | |
| White or Caucasian | 1511 | | | | | |
| Other Race | 12 | | | | | |
| Race/National Origin not specified | 752 | | | | | |

| G. Current Members by DISABILITY | | | | | | |
|----------------------------------|------|--|--|--|--|--|
| Disabled | 150 | | | | | |
| Not Disabled | 1519 | | | | | |
| Not Specified | 845 | | | | | |

- 2. Total number of current members appointed by the Governor: 1240
- A. Current Members appointed by the Governor by **COUNTY**:

| Aitkin | 2 | Fillmore | 4 | Marshall | 2 | Rock | 0 |
|------------|----|-------------------|-----|------------|-----|----------------------|-----|
| Anoka | 39 | Freeborn | 1 | Martin | 0 | Roseau | 1 |
| Becker | 4 | Goodhue | 8 | Meeker | 3 | St. Louis | 57 |
| Beltrami | 11 | Grant | 1 | Mille Lacs | 3 | Scott | 16 |
| Benton | 5 | Hennepin | 309 | Morrison | 5 | Sherburne | 7 |
| Big Stone | 2 | Houston | 1 | Mower | 6 | Sibley | 2 |
| Blue Earth | 19 | Hubbard | 4 | Murray | 1 | Stearns | 23 |
| Brown | 3 | Isanti | 4 | Nicollet | 7 | Steele | 7 |
| Carlton | 7 | Itasca | 10 | Nobles | 1 | Stevens | 0 |
| Carver | 6 | Jackson | 1 | Norman | 0 | Swift | 1 |
| Cass | 7 | Kanabec | 5 | Olmsted | 34 | Todd | 1 |
| Chippewa | 7 | Kandiyohi | 4 | Otter Tail | 6 | Traverse | 0 |
| Chisago | 8 | Kittson | 2 | Pennington | 3 | Wabasha | 4 |
| Clay | 12 | Koochiching | 2 | Pine | 7 | Wadena | 4 |
| Clearwater | 2 | Lac qui Parle | 0 | Pipestone | 1 | Waseca | 3 |
| Cook | 8 | Lake | 4 | Polk | 6 | Washington | 62 |
| Cottonwood | 3 | Lake of the Woods | 1 | Pope | 2 | Watonwan | 2 |
| Crow Wing | 17 | LeSueur | 1 | Ramsey | 187 | Wilkin | 0 |
| Dakota | 77 | Lincoln | 0 | Red Lake | 0 | Winona | 6 |
| Dodge | 1 | Lyon | 6 | Redwood | 2 | Wright | 19 |
| Douglas | 7 | McLeod | 3 | Renville | 5 | Yellow Medicine | 4 |
| Faribault | 1 | Mahnomen | 0 | Rice | 9 | County not specified | 112 |

B. Current members appointed by Governor by **CONGRESSIONAL DISTRICT**:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | | |
|-----|--------------------------------------|-----|-----|-----|----|-----|-----|--|--|
| 107 | 117 | 150 | 232 | 177 | 98 | 100 | 157 | | |
| | Congressional District Not Specified | | | | | | | | |

C. Current members appointed by Governor 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 | 3 | 4 | 1 | 8 | 35 | 8 | 9 | 2 | 19 |
| 2 | 6 | 4 | 0 | 10 | 36 | 9 | 7 | 2 | 18 |
| 3 | 11 | 13 | 1 | 25 | 37 | 0 | 6 | 2 | 8 |
| 4 | 9 | 3 | 0 | 12 | 38 | 3 | 12 | 1 | 16 |
| 5 | 10 | 5 | 3 | 18 | 39 | 7 | 9 | 2 | 18 |
| 6 | 17 | 8 | 0 | 25 | 40 | 2 | 2 | 0 | 4 |
| 7 | 15 | 10 | 1 | 26 | 41 | 6 | 6 | 0 | 12 |
| 8 | 5 | 8 | 0 | 13 | 42 | 11 | 13 | 0 | 24 |
| 9 | 9 | 3 | 1 | 13 | 43 | 14 | 11 | 1 | 26 |
| 10 | 7 | 9 | 0 | 16 | 44 | 12 | 17 | 0 | 29 |
| 11 | 8 | 7 | 1 | 16 | 45 | 5 | 8 | 1 | 14 |
| 12 | 3 | 6 | 0 | 9 | 46 | 8 | 4 | 3 | 15 |

| 13 | 4 | 5 | 0 | 9 | 47 | 4 | 5 | 0 | 9 |
|----|----|----|---|----|-------|--------------|--------------|---------|-----|
| 14 | 5 | 2 | 2 | 0 | 48 | 4 | 8 | 0 | 12 |
| 15 | 11 | 7 | 0 | 18 | 49 | 11 | 9 | 0 | 20 |
| 16 | 8 | 3 | 0 | 11 | 50 | 4 | 9 | 0 | 13 |
| 17 | 10 | 7 | 0 | 17 | 51 | 4 | 14 | 1 | 19 |
| 18 | 5 | 5 | 1 | 11 | 52 | 4 | 7 | 1 | 12 |
| 19 | 9 | 11 | 1 | 21 | 53 | 13 | 12 | 1 | 26 |
| 20 | 1 | 7 | 1 | 9 | 54 | 9 | 2 | 2 | 13 |
| 21 | 7 | 8 | 0 | 15 | 55 | 3 | 10 | 0 | 13 |
| 22 | 6 | 4 | 0 | 10 | 56 | 5 | 18 | 0 | 23 |
| 23 | 4 | 2 | 2 | 8 | 57 | 5 | 8 | 1 | 14 |
| 24 | 4 | 9 | 1 | 14 | 58 | 3 | 2 | 1 | 6 |
| 25 | 3 | 10 | 1 | 14 | 59 | 7 | 10 | 1 | 18 |
| 26 | 7 | 8 | 1 | 16 | 60 | 7 | 14 | 2 | 23 |
| 27 | 1 | 7 | 0 | 8 | 61 | 14 | 15 | 5 | 34 |
| 28 | 3 | 6 | 2 | 11 | 62 | 2 | 15 | 1 | 18 |
| 29 | 6 | 4 | 1 | 11 | 63 | 7 | 10 | 1 | 18 |
| 30 | 5 | 7 | 0 | 12 | 64 | 23 | 10 | 1 | 34 |
| 31 | 3 | 4 | 0 | 7 | 65 | 3 | 16 | 2 | 21 |
| 32 | 4 | 5 | 0 | 9 | 66 | 12 | 8 | 2 | 22 |
| 33 | 9 | 7 | 0 | 16 | 67 | 5 | 7 | 0 | 12 |
| 34 | 9 | 4 | 1 | 14 | Legis | slative Dist | rict not Spe | ecified | 196 |

| D. Current members appointed by Governor by GENDER | |
|--|-----|
| Female | 449 |
| Male | 565 |
| Gender Not Specified | 226 |

| E. Current members appointed by Governor by POLITICAL | . PARTY |
|---|---------|
| Democratic-Farmer-Labor | 414 |
| Independence | 35 |
| Republican | 83 |
| Other/None | 308 |
| Political Party not Specified | 400 |

| F. Current members appointed by Governor by RACI ORIGIN | E AND NATIONAL |
|---|----------------|
| African American or Black | 81 |
| American Indian or Alaska Native | 19 |
| Asian or Pacific Islander | 23 |
| Hispanic | 25 |
| White or Caucasian | 782 |
| Other Race | 6 |
| Race/National Origin not specified | 304 |

| G. Current members appointed by Governor by DISABILITY | | | | |
|--|-----|--|--|--|
| Disabled | 101 | | | |
| Not Disabled | 806 | | | |
| Not Specified | 333 | | | |

- 3. Total number of current members appointed by all other Appointing Authorities: 1271
- A. Current members appointed by all other Appointing Authorities by **COUNTY**:

| Aitkin | 0 | Fillmore | 0 | Marshall | 1 | Rock | 0 |
|------------------|----|-------------------|-----|------------|-----|----------------------|-----|
| Anoka | 33 | Freeborn | 0 | Martin | 2 | Roseau | 1 |
| Becker | 4 | Goodhue | 8 | Meeker | 2 | St. Louis | 29 |
| Beltrami | 11 | Grant | 0 | Mille Lacs | 4 | Scott | 13 |
| Benton | 3 | Hennepin | 309 | Morrison | 2 | Sherburne | 11 |
| Big Stone | 2 | Houston | 0 | Mower | 2 | Sibley | 1 |
| Blue Earth | 15 | Hubbard | 0 | Murray | 0 | Stearns | 19 |
| Brown | 2 | Isanti | 4 | Nicollet | 7 | Steele | 4 |
| Carlton | 5 | Itasca | 5 | Nobles | 0 | Stevens | 1 |
| Carver | 14 | Jackson | 1 | Norman | 1 | Swift | 2 |
| Cass | 5 | Kanabec | 0 | Olmsted | 37 | Todd | 2 |
| Chippewa | 2 | Kandiyohi | 5 | Otter Tail | 8 | Traverse | 0 |
| Chisago | 7 | Kittson | 0 | Pennington | 1 | Wabasha | 4 |
| Clay | 2 | Koochiching | 2 | Pine | 2 | Wadena | 1 |
| Clearwater | 0 | Lac qui Parle | 1 | Pipestone | 1 | Waseca | 0 |
| Cook | 0 | Lake | 0 | Polk | 2 | Washington | 57 |
| Cottonwood | 1 | Lake of the Woods | 1 | Pope | 1 | Watonwan | 3 |
| Crow Wing | 4 | LeSueur | 3 | Ramsey | 182 | Wilkin | 0 |
| Dakota | 72 | Lincoln | 0 | Red Lake | 0 | Winona | 5 |
| Dodge | 2 | Lyon | 4 | Redwood | 2 | Wright | 13 |
| Douglas | 5 | McLeod | 1 | Renville | 3 | Yellow Medicine | 2 |
| Faribault | 0 | Mahnomen | 0 | Rice | 7 | County not specified | 303 |

B. Current members appointed by all other Appointing Authorities by **CONGRESSIONAL DISTRICT**:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|----|-----|-----|------------|--------------|-----------|-----|----|
| 86 | 104 | 127 | 186 | 143 | 82 | 65 | 66 |
| | | Con | gressional | District Not | Specified | 412 | |

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 | 2 | 0 | 4 | 35 | 6 | 2 | 1 | 9 |
| 2 | 4 | 3 | 1 | 8 | 36 | 7 | 4 | 4 | 15 |
| 3 | 5 | 3 | 0 | 8 | 37 | 6 | 4 | 1 | 11 |
| 4 | 2 | 1 | 1 | 4 | 38 | 5 | 16 | 1 | 22 |
| 5 | 9 | 5 | 2 | 16 | 39 | 11 | 14 | 3 | 28 |
| 6 | 5 | 6 | 2 | 13 | 40 | 3 | 1 | 1 | 5 |
| 7 | 5 | 6 | 4 | 15 | 41 | 7 | 7 | 2 | 16 |
| 8 | 3 | 3 | 2 | 8 | 42 | 12 | 10 | 4 | 26 |
| 9 | 5 | 1 | 0 | 6 | 43 | 7 | 7 | 1 | 15 |
| 10 | 2 | 6 | 2 | 10 | 44 | 6 | 10 | 2 | 18 |

| 11 | 3 | 3 | 2 | 8 | 45 | 1 | 6 | 2 | 9 |
|----|----|----|---|----|-------|--------------|--------------|---------|-----|
| 12 | 3 | 2 | 3 | 8 | 46 | 15 | 3 | 1 | 19 |
| 13 | 4 | 5 | 0 | 9 | 47 | 5 | 8 | 2 | 15 |
| 14 | 3 | 8 | 1 | 12 | 48 | 8 | 5 | 0 | 13 |
| 15 | 4 | 4 | 2 | 10 | 49 | 16 | 8 | 2 | 26 |
| 16 | 6 | 7 | 2 | 15 | 50 | 4 | 7 | 0 | 11 |
| 17 | 2 | 4 | 2 | 8 | 51 | 4 | 11 | 1 | 16 |
| 18 | 3 | 3 | 0 | 6 | 52 | 9 | 9 | 1 | 19 |
| 19 | 7 | 9 | 2 | 18 | 53 | 7 | 12 | 5 | 24 |
| 20 | 7 | 3 | 3 | 13 | 54 | 11 | 7 | 4 | 22 |
| 21 | 4 | 5 | 0 | 9 | 55 | 4 | 4 | 3 | 11 |
| 22 | 2 | 4 | 0 | 6 | 56 | 5 | 4 | 1 | 10 |
| 23 | 3 | 5 | 0 | 8 | 57 | 2 | 9 | 1 | 12 |
| 24 | 2 | 7 | 1 | 10 | 58 | 8 | 8 | 1 | 17 |
| 25 | 9 | 13 | 0 | 22 | 59 | 9 | 8 | 1 | 18 |
| 26 | 8 | 5 | 4 | 17 | 60 | 12 | 14 | 2 | 28 |
| 27 | 1 | 3 | 2 | 6 | 61 | 9 | 11 | 1 | 21 |
| 28 | 4 | 1 | 1 | 6 | 62 | 14 | 12 | 2 | 28 |
| 29 | 7 | 3 | 5 | 15 | 63 | 13 | 11 | 3 | 27 |
| 30 | 6 | 3 | 3 | 12 | 64 | 18 | 14 | 1 | 33 |
| 31 | 1 | 5 | 0 | 6 | 65 | 10 | 23 | 4 | 37 |
| 32 | 4 | 8 | 1 | 13 | 66 | 13 | 8 | 1 | 22 |
| 33 | 12 | 5 | 2 | 19 | 67 | 2 | 2 | 3 | 7 |
| 34 | 7 | 5 | 1 | 13 | Legis | slative Dist | rict not Spe | ecified | 300 |

| D. Current members appointed by all other Appointing Authorities by GENDER | | | |
|--|-----|--|--|
| Female | 427 | | |
| Male | 511 | | |
| Gender Not Specified | 333 | | |

| E. Current members appointed by all other Appointing Authorities by POLITICAL PARTY | | | | | |
|---|-----|--|--|--|--|
| Democratic-Farmer-Labor | 300 | | | | |
| Independence | 32 | | | | |
| Republican | 90 | | | | |
| Other/None | 272 | | | | |
| Political Party not Specified | 577 | | | | |

| F. Vacancies by RACE AND NATIONAL ORIGIN | | | |
|--|-----|--|--|
| African American or Black | 37 | | |
| American Indian or Alaska Native | 41 | | |
| Asian or Pacific Islander | 9 | | |
| Hispanic | 4 | | |
| White or Caucasian | 727 | | |
| Other Race | 6 | | |
| Race/National Origin not specified | 446 | | |

| G. Current members appointed by all other Appointing Authorities by DISABILITY | | |
|--|-----|--|
| Disabled | 49 | |
| Not Disabled | 712 | |
| Not Specified | 510 | |

OPEN APPOINTMENTS APPLICATION FOR SERVICE ON MINNESOTA STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS OR TASK FORCES All information on this form is available to the public upon request.

| By request, this | application will be made ava | ilable in alternative for | rmat (Braille, large prir | nt, audio tape, etc.) | |
|--|--|---|--|---|--|
| | | I: Position Sough | | | |
| Agency Name: Name of board | council, commission or task force | Position:_ | Membership position | sought or enter "member" | |
| | | Applicant Informanation (MN Stat § 15.059 | | | |
| Name: | | Phone: <u>(</u> |) - | | |
| First | Last | | Email: | | |
| Mailing Address: | | County: | | | |
| City | State ZIP Cod | MN House | MN House of Rep Dist: US House of Rep Dist: Find your districts by using the Poll Finder at: http://pollfinder.sos.state.mn.us/ | | |
| Have you ever been convicte | d of a felony: | Did the Ap | Did the Appointing Authority suggest you submit your application? Yes No | | |
| Yes No | | | | | |
| Attach a cover lette | r, resume or other informat | tion that you feel wo | uid be neipful to the | Appointing Authority. | |
| Information is collected for Gender: Age: Female Male | The following information is op and compiled in, the annual report of the compiled in the annual report of the compiled in the annual report of the compiled in the compiled i | Itical Party: Democratic-Farm Independence Republican No Party Prefered Other | W Stat § 15.0597 Subd. 5. ments process pursuant in the state of the s | to MN Stat §15.0597 Subd. 7. spanic, Latino or Spanish gin: Yes No | |
| (Check as many Amer | n American or Black can Indian or Alaska Native or Pacific Islander | = | White or Caucasi Other Race | | |
| | f my knowledge, the above ir | | nd that I satisfy all leg | | |
| ioi trie position sought. (| If another person or group is nor | minating the applicant, th | ie applicant's signature ir | idicates consent to nomination.) | |
| Applic | ant Signature | | | (Date | |
| Mail or Submit In Person: Office of Secretary of State Open Appointments | Phone: (651) 297-5845 Email: open.appointments | @state.mn.us | Applicants will not receive an acknowledgement of submitted applications; | FOR OFFICE USE: Sub by AA:AA: | |
| 180 State Office Building 100 Rev Dr Martin Luther King Jr | Online application: | <u>Coutoninado</u> | the appointing authority will notify you if an | Trans Date: | |
| Blvd St Paul MN 55155-1299 | http://www.sos.state.mn.us | s/index.aspx?page=5 | interview is desired. | Rev.04-2014 | |