



MINNESOTA SECRETARY OF STATE

For Release: March 21, 2013
Contact: open.appointments@state.mn.us

Notice of Vacancies in Multi-Member Agencies

SAINT PAUL—The Secretary of State's Office today released the monthly notice of vacancies that have occurred in multi-member state agencies, pursuant to Minnesota Statutes, Section 15.0597, subdivision 4 (see the list of current vacancies below).

Application forms may be found at: <http://www.sos.state.mn.us/index.aspx?page=5> or may be obtained from the Office of the Secretary of State, Open Appointments, 180 State Office Building, 100 Rev. Dr. Martin Luther King, Jr. Blvd., St. Paul, MN 55155-1299, or in person at Room 180 of the State Office Building.

In accordance with the Minnesota Open Appointments Law, the Secretary of State acts as an administrator in publishing vacancies, receiving applications, and recording appointments. Applications will be reviewed and appointments made by the appointing authorities for these various agencies; questions about specific vacancies and appointments should be directed to the appointing authority. **Applications submitted by Thursday, April 11, 2013 are assured of full consideration by the appointing authority.** Appointing authorities for these agencies may choose to review applications received by the Secretary of State after that date. Applications are kept on file for a one year period. Agency information for this press release was supplied by the various agencies.

The 2012 Open Appointments Annual Report is available at: <http://www.sos.state.mn.us/index.aspx?page=360>. This publication includes a complete listing of state boards and councils that follow the Open Appointments process, descriptions of these agencies and their memberships, and statistical information about appointments and vacancies during the 2012 fiscal year. Paper copies of the 2012 Open Appointments Annual Report are available at the Minnesota Bookstore, 651-297-3000 or 1-800-657-3757.

Submit By Mail or in Person:

Open Appointments
Secretary of State's Office
180 State Office Building
100 Rev. Dr. Martin Luther King, Jr. Blvd.
St Paul, MN 55155-1299

Submit By E-Mail:

open.appointments@state.mn.us

Submit Online:

<http://www.sos.state.mn.us/index.aspx?recordid=41&page=19>

MINNESOTA INSURANCE MARKETPLACE BOARD

85 E. 7TH PLACE, #120

ST PAUL, MN 55101 651-539-1324

M.S. 62V.04

Appointing: Governor

Compensation: Until Dec 31, 2015 salary not to exceed \$30,075

Vacancies: Six (6) –

One (1) Representative of Consumers eligible for individual coverage
(Initial Term = 2 years)

One (1) Representative of Consumers eligible for Public Health Coverage
(Initial Term = 4 years)

One (1) Small Employer Representative (Initial Term = 2 years)

One (1) Health Administration & Finance Representative (Initial Term = 4 years)

One (1) Public Health Program Representative (Initial Term = 3 years)

One (1) Representative of Health Policy Issues related to Small Group and Individual
Markets (Initial Term = 3 years)

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.*

PLEASE NOTE:

- *Initial terms were drawn by lot as instructed in Section 6, Subd. 3(c).*
- *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, not to exceed \$30,075. After January 1, 2016 members are compensated in accordance with section 15.0575.*

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. 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. Meetings will be held at least quarterly. Meeting location is still to be determined.