OFFICE OF THE MINNESOTA SECRETARY OF STATE

Mark Ritchie

Notice of Vacancies in State Boards, Councils and Committees

December 2, 2013 — The Office of the Minnesota Secretary of State today released the December notice of vacancies for various state boards, councils and committees that are accepting applications, due December 24, 2013. Minnesotans are encouraged to apply and serve in demonstration of public service. The full list of vacancies is listed below and online.

Application forms are available online and must be submitted by December 24 2013, to assured of full consideration by the appointing authority. Appointing authorities may choose to review applications received by the Secretary of State after December 24.

Submit an Application

Applicants should include the following documents:

- Open Appointments Application Form (completed, signed and dated)
- Letter of Interest
- Resume or Biography

Applications may be submitted online , by email to open.appointments@state.mn.us , or by mail or in person to:

Office of the Minnesota Secretary of State
180 State Office Building
100 Rev. Dr. Martin Luther King, Jr. Blvd.
St Paul, MN 55155-1299

The monthly Notice of Vacancies is posted on www.sos.state.mn.us the first Monday of every month and is provided by email to those who subscribe for the notice.

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; questions about specific vacancies and appointments should be directed to the appointing authority. Applications are kept on file for a one-year period.

The 2013 Open Appointments Annual Report is available online and includes a complete listing of state boards and councils that follow the Open Appointments process, descriptions of these agencies and membership, and statistical information about appointments and vacancies during the 2013 fiscal year. A print version of the report is available at the Minnesota Bookstore, (651) 297-3000 or 1-800-657-3757.

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

Appointing: Governor
Compensation: $55 per diem plus travel
Vacancies: One At-Large Member

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. Membership 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. Meetings are held on a bi-monthly basis in St. Paul.

CLEAN WATER COUNCIL
MPCA, 520 LAFAYETTE ROAD NO.
ST PAUL, MN 55155
651-757-2646
M.S. 114D.30 (rev. 07/20/11)

Appointing: Governor
Compensation: $55 per diem plus expenses
Vacancies: One City Government Representative

The Clean Water Council will advise on the administration and implementation of the Clean Water Legacy Act, and foster coordination and cooperation. The Clean Water Legacy Act was created to facilitate compliance with the federal Clean Water Act's requirements to protect, restore, and preserve the quality of Minnesota's surface waters. The Clean Water Council is responsible for preparation of an implementation plan and biennial work plans for setting priorities to address impaired waters, with the first plan due December 1, 2006; providing recommendations to the Governor and legislature how money from the clean water legacy account should be appropriated each biennium; biennial reports to the legislature on how the clean water money has been spent; and advising on appropriate processes for expert scientific review. The commissioners of natural resources, agriculture, health, and the Pollution Control Agency, and the executive director of the Board of Water and Soil Resources shall each appoint one person from their respective agency to serve as a nonvoting member of the council. Two members of the house of representatives, including one member from the majority party and one member from the minority party, appointed by the speaker and two senators, including one member from the majority party and one member from the minority party, appointed according to the rules of the senate shall serve at the pleasure of the appointing authority as nonvoting members of the council. Agency and legislative members appointed under this paragraph serve as nonvoting members of the council. Nineteen voting members of the council shall be appointed by the governor as follows: (1) two members representing statewide farm organizations; (2) two members representing business organizations; (3) two members representing environmental organizations; (4) one member representing soil and water conservation districts; (5) one member representing watershed districts; (6) one member representing nonprofit organizations focused on improvement of Minnesota lakes or streams; (7) two members representing organizations of county governments, one member representing the interests of rural counties and one member representing the interests of counties in the seven-county metropolitan area; (8) two members representing organizations of city governments; (9) one member representing the Metropolitan Council established under section 473.123; (10) one member representing township officers; (11) one member representing the interests of tribal governments; (12) one member representing statewide hunting organizations; (13) one member representing the University of Minnesota or a Minnesota state university; and (14) one member representing statewide fishing organizations. Meetings are held on the third Monday of the month at the Pollution Control Agency; 520 Lafayette Rd. No., St. Paul, MN 55155.

COMBATIVE SPORTS ADVISORY COUNCIL
443 LAFAYETTE RD NO.
ST PAUL, MN 55155
651-284-5366

Appointing: Commissioner of Labor and Industry

Compensation: $55 per diem
Vacancies: Two Members

- One Boxing Industry Representative
- One Mixed Martial Arts Industry Representative

To offer advice to the Commissioner of DLI help regulate combative sports contests in Minnesota. Membership includes: Four members must have knowledge in mixed martial arts, four must have boxing knowledge, one must be a retired judge. Meetings are held bi-monthly, or as approved by the Commissioner, at 443 Lafayette Road North, St. Paul, MN.

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

Appointing: Governor
Compensation: $55 per diem expenses
Vacancies: Two Members

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. Represents the general public and organizations which provide services for persons with disabilities: at least one member from each development region - a majority of members are persons with disabilities (service consumers). The Commissioners of the Departments of Education, Health, Human Services, Economic Security, Human Rights, and the directors of Vocational Rehabilitation and State Services for the Blind or their designees are ex officio members. Meetings are held on a quarterly basis. Meeting place varies.

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

Appointing: Commissioner of Human Services
Compensation: $100 per meeting + milage
Vacancies: One Licensed Pharmacist actively engaged in the practice of pharmacy in the State of Minnesota.

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. Per M.S. 256B.0625, Subd. 13., the formulary committee will now be comprised of 4 licensed physicians, at least 3 licensed pharmacists, and a consumer representative. One of the physicians must be actively engaged in treating mental illness. The pharmacists and physicians can not work for DHS and must be actively practicing. Members are selected after consulting with professional organizations. Meetings are held 2-8 times per year at DHS, 540 Cedar St., St. Paul, MN.

GOVERNING COMMITTEE OF THE MINNESOTA AUTOMOBILE INSURANCE PLAN
PO BOX 6530
PROVIDENCE, RI 02940
888-706-6100
M.S. SECTION 65B.03

Appointing: Commissioner of Commerce
Compensation: $100 per diem for public members
Vacancies: One Public Member

The Governing Committee shall have the power to direct the operation of the facility [the Minnesota Automobile Insurance Plan] in all pursuits consistent with the purposes of sections 65B.01 to 65B.12. 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. Meetings are held on a semi-annual basis, at various locations in the twin city area.

GOVERNOR'S INTERAGENCY COORDINATING COUNCIL ON EARLY CHILDHOOD INTERVENTION
MN DEPT OF EDUCATION; 1500 W. HWY 36
ROSEVILLE, MN 55113-4266
651-582-8495
M.S. 125A.28

Appointing: Governor
Compensation: $55 per diem for parent mbrs; expenses for all members
Vacancies: One Early Childhood Provider Representative

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

NEWBORN HEARING SCREENING ADVISORY COMMITTEE
601 ROBERT ST NO
ST PAUL, MN 55164
651-201-5463
M.S. 144.966

Appointing: Commissioner of Health
Compensation: Expenses
Vacancies: One Representative from the early hearing detection intervention teams.

1) Developing protocols and timelines for screening, rescreening, and diagnostic audiological assessment and early medical, audiological, and educational intervention services for children who are deaf or hard-of-hearing; 2) designing protocols for tracking children from birth through age three that may have passed newborn screening but are at risk for delayed or late onset of permanent hearing loss; 3) designing a technical assistance program to support facilities implementing the screening program and facilities conducting rescreening and diagnostic audiological assessment; 4) designing implementation and evaluation of a system of follow-up and tracking; and 5) evaluating program outcomes to increase effectiveness and efficiency and ensure

culturally appropriate services for children with a confirmed hearing loss and families. The commissioner of health shall appoint at least one member from each of the following groups with no less than two of the members being deaf or hard-of-hearing; 1) a representative from a consumer organization representing culturally deaf persons; 2) a parent with a child with hearing loss representing a parent organization; 3) a consumer from an organization representing oral communication options; 4) a consumer from an organization representing cued speech communication options; 5) an audiologist who has experience in evaluation and intervention of infants and young children; 6) a speech-language pathologist who has experience in evaluation and intervention of infants and young children; 7) two primary care providers who have experience in the care of infants and young children, one of which shall be a pediatrician; 8) a representative from the early hearing detection intervention teams; 9) a representative from the Department of Education resource center for the deaf and hard-of-hearing or the representative's designee; 10) a representative of the Minnesota Commission Serving Deaf and Hard of Hearing People; 11) a representative from the Department of Human Services Def and Hard of Hearing Services Division; 12) one or more of the Par C coordinators from the Department of Education, the Department of Health, or the Department of Human Services or the department's degisnees; 13) the Department of Health early hearing detection and intervention coordinators; 14) two birth hospital representatives from one rural and one urban hospital; 15) a pediatric geneticist; 16) an otolaryngologist; 17) a representative from the Newborn Screening Advisory Committee under this subdivision; and 18) a representative of the Department of Education regional low-incidence facilitators. Meetings are held four times annually in St. Paul, MN.

OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD
LABOR & INDUSTRY BLDG., 443 LAFAYETTE RD.
ST. PAUL, MN 55155
651-284-5294
M.S. 182.664.

Appointing: Governor
Compensation: $55 per diem plus expenses
Vacancies: One Management Representative

The board reviews cases involving OSHA citations and proposed penalties. The three members include one representative of labor, one representative of management, and one public member. Meetings are at the call of the chair, usually at Department of Labor and Industry, St. Paul.

OCCUPATIONAL THERAPY PRACTITIONERS ADVISORY COUNCIL
MN DEPT. OF HEALTH, HEALTH OCCUPATIONS PROGRAM
PO BOX 64882
ST. PAUL, MN 55164-0882
651-201-3723
M.S. 148.6450

Appointing: Commissioner of Health
Compensation: $55 per diem plus expenses
Vacancies: One Public Member

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. 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. Meetings are held on a quarterly basis. Meetings are held in the Metro area. Exact location on website.

OMBUDSPERSON FOR INDIAN FAMILIES
1450 ENERGY PARK DR, STE 106
ST. PAUL, MN 55108
651-643-2523
M.S. 257.0755

Appointing: Minnesota Indian Affairs Council

Compensation: None
Vacancies: One (1) Member

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. All five members should be members from the Indian community. Four yearly full board meetings are held; with at least six individual community board meetings. Meeting location varies in Twin Cities.

SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL
MN DEPT. OF HEALTH, HEALTH OCCUPATIONS PROGRAM, PO BOX 64882
ST. PAUL, MN 55164-0882
651-201-3723
M.S. 148.5196

Appointing: Commissioner of Health
Compensation: $55 per diem plus expenses
Vacancies: One Public member who shall be either a hearing instrument user or an advocate of one.

The council advises the Commissioner of Health on matters relating to the licensing and regulation of speech-language pathologists and audiologists including: licensing standards; enforcement of the licensing rules; and continuing education. Effective 8/1/05 - The commissioner shall appoint 12 persons to a Speech-Language Pathologist and Audiologist Advisory Council. The 12 persons must include: three public members, as defined in section 214.02. Two of the public members shall be either persons receiving services of a speech-language pathologist or audiologist, or family members of or caregivers to such persons, and at least one of the public members shall be either a hearing instrument user or an advocate of one; three speech-language pathologists licensed under sections 148.511 to 148.5196, one of whom is currently and has been, for the five years immediately preceding the appointment, engaged in the practice of speech-language pathology in Minnesota and each of whom is employed in a different employment setting including, but not limited to, private practice, hospitals, rehabilitation settings, educational settings, and government agencies; one speech-language pathologist licensed under sections 148.511 to 148.5196, who is currently and has been, for the five years immediately preceding the appointment, employed by a Minnesota public school district or a Minnesota public school district consortium that is authorized by Minnesota Statutes and who is licensed in speech-language pathology by the Minnesota Board of Teaching; three audiologists licensed under sections 148.511 to 148.5196, two of whom are currently and have been, for the five years immediately preceding the appointment, engaged in the practice of audiology and the dispensing of hearing instruments in Minnesota and each of whom is employed in a different employment setting including, but not limited to, private practice, hospitals, rehabilitation settings, educational settings, industry, and government agencies; one nonaudiologist hearing instrument dispenser recommended by a professional association representing hearing instrument dispensers; and one physician licensed under chapter 147 and certified by the American Board of Otolaryngology, Head and Neck Surgery. Meetings are held on a quarterly basis in the Metro area. Exact location on website.

STATE ADVISORY COUNCIL ON MENTAL HEALTH
PO Box 64981, 540 Cedar Street
ST. PAUL, MN 55164-0981
651-431-2249
M.S. 245.697.

Appointing: Governor
Compensation: $55 per diem, reimbursed for expenses
Vacancies: One Representative of the Minnesota State Senate.

The council advises the Governor, the legislature, and state agency heads about policy, programs, and services affecting people with mental illness. The council must have members appointed by the governor in accordance with federal requirements. In making the appointments, the governor shall consider appropriate representation of communities of color. The council must be

composed of: 1) the assistant commissioner of mental health for the department of human services; 2) a representative of the epartment of Human Services responsible for the medical assistance program; 3) one member of each of the following professions: i) psychiatry; ii) psychology; iii) social work; iv) nursing; v) marriage and family therapy; and vi) professional clinical counseling. Additional membership categories include: Present or former consumers of mental health services; Family members of adults with mental illnesses; Parents of children with emotional disturbances; Social services agency directors; and, County commissioners. Monthly meetings are held a the Department of Human Services, 540 Cedar St., St. Paul.