OFFICE OF THE MINNESOTA SECRETARY OF STATE

Mark Ritchie

Notice of Vacancies in State Boards, Councils and Committees

April 7, 2014 — The Office of the Minnesota Secretary of State today released the April notice of vacancies for various state boards, councils and committees that are accepting applications, due April 29, 2014. 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 April 29, 2014, to assured of full consideration by the appointing authority. Appointing authorities may choose to review applications received by the Secretary of State after April 29.

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.

ADVISORY COUNCIL ON WATER SUPPLY SYSTEMS & WASTEWATER TREATMENT FACILITIES
MINNESOTA DEPARTMENT OF HEALTH
625 NORTH ROBERT STREET
ST. PAUL, MN 55164-0975
651-201-4700
M.S. SECT. 115.71-115.77.

Appointing: Commissioners of the Department of Health and the Minnesota Pollution Control Agency
Compensation: $55 per diem
Vacancies: Four (4) Seats

- One Municipalities Representative
- One Water Supply System Operator Representative – Metro Area
- One Public Representative, Academia
- One Minnesota Pollution Control Agency Representative

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

AUTOMOBILE THEFT PREVENTION ADVISORY BOARD
MINNESOTA DEPARTMENT OF COMMERCE
85 E. 7TH PLACE
ST PAUL, MN 55101
651-296-4026
M.S. 65B.84

Appointing: Commissioner of Commerce
Compensation: $55 per diem plus expenses
Vacancies: One (1) Member (Prosecuting Agencies or Automobile Insurers)

To advise the commissioner of commerce on the distribution of grants under the automobile theft prevention grant program established by M.S. 65B.84. 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. The Board meets 1-3 times per year. No set meeting location.

BOARD OF OPTOMETRY
2829 UNIVERSITY AVE. SE, #550
MPLS., MN 55414
651-201-2762
M.S. 148.52-148.62
Appointing: Governor
Compensation: $55 per diem plus expenses
Vacancies: One (1) - Public Member for a term ending January 2, 2017.
The board licenses optometrists, adopts rules, and investigates complaints. 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 meets, as required for current business, at the Board Office.

BOARD OF PEACE OFFICER STANDARDS AND TRAINING
1600 UNIVERSITY AVE., SUITE 200
ST. PAUL, MN 55104-3825
651-643-3060
M.S. 626.841
Appointing: Governor
Compensation: $55 per diem
Vacancies: One (1) - Municipal Police Chief for a term ending January 5, 2015.
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. Membership Includes: two sheriffs, four municipal police officers (at least two chiefs of police); two peace officers, one who is a member of the Minnesota Trooper's Assn., the superintendent of the Bureau of Criminal Apprehension is an ex-officio member, two members from peace officers or former peace officers currently employed in a professional peace officer education program, one member from among administrators of Minnesota colleges or universities that offer professional peace officer education, one member from among elected city officials from cities of under 5,000, and two members from among the general public. Meetings are held four times a year at 1600 University Ave., #200, St. Paul, MN.

COUNCIL ON ASIAN-PACIFIC MINNESOTANS
658 CEDAR ST, #160
ST. PAUL, MN 55155
651-757-1740
M.S. 3.9226.
Appointing: Governor
Compensation: None
Vacancies: One (1) - Member
Please note: The member cannot be of the same ethnic community as current board members. Current council representation includes: Asian Indian, Filipino/a, Vietnamese, Hmong, Chinese, Tibetan, Pakistani, Cambodian, Sri Lankan, Karen, and Hapa.

Additional Information: Must agree to actively participate in the management of the agency including attending meetings of the board, evaluating reports, reading minutes, reviewing the performance and compensation of the Executive Director and so on. Persons who do not have the time to participate as required should not submit an application for this member position. Applicant should be well connected to the community seat being filled and knowledgeable about the policy-making process.

The council advises the Governor and legislature on issues confronting Asian-Pacific people in this state. Representing the Asian-Pacific community of this state. The legislature appoints two senators and two representatives who are non-voting members. Meetings are held on a bimonthly basis, with special meetings as needed.

DENTAL SERVICES ADVISORY COMMITTEE
MINNESOTA DEPARTMENT OF HUMAN SERVICES
PO BOX 64984
ST PAUL, MN 55164-0984
651-431-2203
M.S. 256b.0625 SUBD 3d
Appointing: Commissioner of Human Services
Compensation: $200 per diem
Vacancies: Three (3) Seats -

- One Dental Specialist
- One Consumer Representative. Direct experience with the Minnesota Health Care Plan encouraged.
- One County Representative. Interest in promoting oral health and access to dental care encouraged.

Please Note: Applicants of diverse backgrounds are encouraged.

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). 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. There are approximately 9 meetings per year, and meetings are approximately 2 hours in length. Meetings are usually held at the Hiway Federal Credit Union location.

E-GOVERNMENT ADVISORY COUNCIL
658 CEDAR ST
ST PAUL, MN 55155
651-556-8010
LAWS 2013, CH 142, SEC 25
Appointing: Governor, Speaker, Senate Subcommittee
Compensation: None
Vacancies: One (1) – State Agency Representative for a term ending January 5, 2015.

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. 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 bythe 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. At the time of publication, the meeting schedule had not yet been determined. Meetings are held in the Centennial Office Building, 658 Cedar Street, St. Paul, MN.

ENVIRONMENTAL HEALTH TRACKING AND BIOMONITORING ADVISORY PANEL
MINNESOTA DEPARTMENT OF HEALTH
PO BOX 64882
ST PAUL, MN 55164-0882
651-201-5378
M.S. 144.998
Appointing: Commissioners of Health, Pollution Control, and Agriculture; Speaker House; Senate Majority Leader
Compensation: Expenses
Vacancies: One (1) – Nongovernmental representative

Please note: Requirements listed in Minn. Stats. 144.998, subd.2(a)1(i) are:

- A background or training in designing, implementing, and interpreting health tracking and biomonitoring studies or in related fields of science, including epidemiology, biostatistics, environmental health, laboratory sciences, occupational health, industrial hygiene, toxicology, and public health.
- A representative of a non-governmental organization with a focus on environmental health, environmental justice, children's health, or specific chronic diseases.

Make recommendations to the Commissioner of Health and the legislature on priorities for environmental health tracking and biomonitoring. These include recommendations to study specific chronic diseases, environmental health exposures, chemicals, communities and geographical areas. Make recommendations on aspects of the design, implementation, and evaluation fo the environmental health tracking and biomonitoring system. The committee shall have 13 members; specifications and restrictions for each are detailed in M.S. 144.998. The commissioner of Health shall appoint 9 members, the commissioners of the Pollution Control Agency and the Department of Agriculture shall each appoint one (1) member, and the Speaker of the House and the Senate Majority Leader shall each appoint one (1) 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. Meetings are held quarterly basis (minimum) in 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 (1) – 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.

MINNESOTA AGRICULTURAL WATER QUALITY CERTIFICATION ADVISORY COMMITTEE
625 Robert St. No.
ST PAUL, MN 55155
651-201-6489
M.S. 15.014
Appointing: Commissioner of Agriculture
Compensation: Travel only
Vacancies: Fifteen (15) Seats

Please review the seat types in the next paragraph, and state the seat type on the Open Appointments Application Form.

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. 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. It is anticipated the Committee will meet approximately twice per month. 625 N. Robert St., St. Paul, MN 55155.

MINNESOTA e-HEALTH ADVISORY COMMITTEE
PO BOX 64975-0975
ST PAUL, MN
651-201-3570
M.S. 62J.45
Appointing: Commissioner of Health
Compensation: None
Vacancies: Six (6) Seats

- One Local Public Health Representative
- One Community Clinics/Federally Qualified Health Centers Representative
- One Laboratories Representative
- One Pharmacists Representative
- One Health System Chief Information Officers Representative
- One Professional with Expert Knowledge in Health Information Technology

Please note: Each applicant should have interest and expertise in health information technology. The applicant must be able to: 1) bring the perspective of the particular seat to Committee discussions and decisions; 2) keep the statewide interests of e-Health foremost in their decisions and votes; 3) review meeting materials ahead of time and be prepared to contribute clear and focused ideas for committee discussion; 4) attend meetings (or send an alternate) and participate in conference calls, alerting staff and the chairs ahead of time to any scheduled absence.

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. The members of the Advisory Committee shall include the commissioners, or commissioners' designees of health, human services, administration, and commence and additional members to be appointed by the commissioner to include persons representing Minnesota's local public health agencies, licensed hospitals and other licensed facilities and providers, private purchasers, the medical and nursing professions, health insurers and health plans, long term care providers, the state quality improvement organization, academic and research institutions, consumer advisory organizations with an interest and expertise in health information technology, and other stakeholders as identified by the Advisory Committee. Meetings are held on a quarterly basis at the MN Dept of Health.

MN JOINT UNDERWRITING ASSOCIATION - LIABILITY INSURANCE
MINNESOTA DEPARTMENT OF COMMERCE
85-7TH PL. E., #500
ST. PAUL, MN 55101-2198
651-222-0484
M.S. 62I.02.
Appointing: Commissioner of Commerce
Compensation: $200 per diem plus mileage
Vacancies: Two (2) – Members
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. 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. Quarterly meetings are held. The Association may meet more frequently when necessary. There is no set meeting location.

MN STATE ARTS BOARD
400 SIBLEY ST., #200
ST. PAUL, MN 55101-1928
651-215-1600
M.S. 129D.
Appointing: Governor
Compensation: $55 per diem plus expenses (129D.02, Subd. 3)
Vacancies: One (1) – Member for a term ending January 2, 2017. Applicant must be from Congressional District 8.
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. The eleven members include one member from each congressional district and three at large members; only four members may serve on boards of other arts organizations. Members must file with the Campaign Finance and Public Disclosure Board. The board has six meetings per year, generally held in the Arts Board office.

NONPUBLIC EDUCATION COUNCIL
1500 W. HWY. 36
ROSEVILLE, MN 55113-4266
651-582-8663
M.S. 123B.445.
Appointing: Commissioner of Education
Compensation: MDE may pay $55 per diem & may reimburse expenses
Vacancies: Two (2) - Members
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. The fifteen members shall represent various areas of the state, methods of providing nonpublic education, and shall be knowledgeable about nonpublic education. Department of Education may pay $55 per diem and may reimburse expenses for council members who are not in related paid employment. The per diem and expenses paid are subject to available funds and Department of Education agency practice for advisory groups. The Council meets three to four times during the school year at the Dept. of Education, Roseville, MN.

PLUMBING BOARD
443 LAFAYETTE ROAD N.
ST. PAUL, MN 55155
651-284-5018
M.S. 326B.435
Appointing: Governor
Compensation: $55 per diem, plus expenses
Vacancies: One (1) Seat - Non-Metro Commercial/Industrial Journeyman Plumber
Adopt rules for plumbing code for the State of Minnesota, final interpretations of code when submitted to the board, adopt rules to regulate plumbing licensure and registration. One member shall be the commissioner of labor & industry/or the commissioner of labor and industry's designee; one member shall be the commissioner of health or the commissioner of health's designee; two members shall be municipal plumbing inspectors, one from the metropolitan area and one from greater Minnesota; one member shall be a licensed professional engineer specializing in plumbing designs or systems; two members shall be commercial/industrial plumbing contractors, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing contractor; two members shall be commercial/industrial journeymen, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing 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. Meetings are held on an as needed basis, at the Dept of Labor & Industry; 443 Lafayette Road N., St. Paul, MN 55155.

SPECIAL EDUCATION ADVISORY PANEL
Division of Special Education
1500 Hwy 36 West
Roseville, MN 55113-4266
651-582-8656
FED STATUTE 20 USC 1412(a)(21)(A); 34 CFR 300.167
Appointing: Commissioner of Education
Compensation: Expenses + per diem
Vacancies: Eight (8) – Members

Additional Information: Please carefully review the information below to determine whether you meet the criteria for one of the member categories. Please include the member category on the Open Appointments Application form in the field that asks for "Position Sought".

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. 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.

SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL
MINNESOTA DEPARTMENT 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: Four (4) Seats –

- Two Public Members
- One Consumer – Hearing Aids
- One Consumer – Speech Language Pathology or Audiology

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.

STANDARDBRED BREEDERS' FUND APPROPRIATION ADVISORY COMMITTEE
1100 CANTERBURY RD, BOX 630
SHAKOPEE, MN 55379
952-496-7950
M.S. 240.18, SUBD. 4.

Appointing: Racing Commission
Compensation: Mileage
Vacancies: Seven (7) – Members
To advise the Racing Commission regarding breeding industry rules and distribution of Standardbred breeders' fund awards and purse supplements. The members must be active in the breeding and/or racing of Standardbred horses in Minnesota. The Committee is expected to meet at least two times per year for 1-2 hours per meeting.

STATE GUARDIAN AD LITEM BOARD
MN JUDICIAL CENTER, SUITE G-27
ST PAUL, MN 55155
651-215-9467
LAWS 2010, CHAPTER 309, SEC. 5
Appointing: Governor and Supreme Court
Compensation: $55 per diem plus expenses
Vacancies: Two (2) Seats

- One Governor-Appointed Member
- One Governor-Appointed member that must reside outside the First, Second, Fourth, and Tenth Judicial Districts.

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. 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. Meetings are held on the third Friday of the month from 9:00 am - 12:00 noon, at the MN Judicial Center.

STATE INNOVATION MODEL (SIM) COMMUNITY ADVISORY TASK FORCE
MINNESOTA DEPARTMENT OF HEALTH
85 E. 7TH PLACE, #220
ST PAUL, MN 55155
651-201-3564
M.S. 15.014
Appointing: Commissioners of Health and Human Services
Compensation: None
Vacancies: One (1) – Specialty Care Provider Representative
The SIM Community Advisory Task Force provides strategic direction and guides decision making to advance the goals outlined in Minnesota's State Innovation Model Testing proposal that focus on community and patient engagement, integration across the continuum of care, and population health improvement. Duties include: (1) Advising on priorities, providing input on the development of strategies, and identifying resources and support necessary to implement strategies and achieve SIM goals; (2) Providing guidance on communications, consumer engagement, and culturally appropriate outreach; (3) Discussing strategies for integration of services across care delivery settings and alignment of approaches across providers/payers/communities; (4) Providing guidance on opportunities to leverage or building upon existing investments in technical infrastructure, including electronic health records and other health information technologies; (5) Offering guidance and assistance in educating communities on new models of care delivery and strategies for patient engagement; (6) Developing strategies to identify and share best practices, success stories, and evidence of local impact; and (7) Guiding discussions to identify approaches for sustainability of activities and alignment with related efforts. Please note that the appointing authority for this task force requires that applicants submit a current copy of their resume, a cover letter describing why they are interested in serving on the SIM, and a description of how their background, education, and/or experience (including the other health-related committees and task forces they participate in) that makes them a qualified representative for the position they are applying for. Applicants should also indicate any potential conflicts of interest. Additional information on the SIM Community Advisory

Task Force is available at the following link: http://mn.gov/health-reform/SIM/advisory/. Membership includes: Local Public Health Representative, Primary Care Practitioner Representative, Specialty Care Provider Representative, Hospital Representative, Representative of Community or Cultural Organizations focused on health disparities / health equity, representative of Tribal Organizations, representative of consumers, representative of employers, representative of County Human Services, Social Services representative, Behavioral, Mental and Chemical Health representative, Health Plan/Payer representative, Schools/School District representative, Faith-Based Organization representative, and At-Large representative. Each representative must be able to 1) bring the perspectives of the community they are representing to task force discussions and decisions, 2) Keep the Minnesota SIM goals foremost in their decisions and votes, 3) Review meeting materials ahead of time and be prepared to contribute clear and focused ideas for committee discussion, and 4) Attend meetings and participate in conference calls, alerting staff and the chairs ahead of time to any scheduled absence. Meetings are expected to be held on a monthly basis for the first six months, and then quarterly thereafter. Meeting location may vary.

STATE QUALITY COUNCIL
PO BOX 64967
ST PAUL ,MN 55164
651-431-2386
M.S. 256B.097
Appointing: Commissioner of Human Services
Compensation: $55 per diem
Vacancies: One (1) Seat – Disability Advocacy Group Representative
The Minnesota State Quality Council, in partnership with the Minnesota Department of Human Services, exists to support a system of quality assurance and improvement of services for people with disabilities. The State Quality Council will work collaboratively with all affected parties to achieve measurable positive outcomes in health and welfare for persons with disabilities. The State Quality Council is committed to a system that is person-directed, outcome-based, quality-driven, and cost effective. The 25 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. Council and workgroup meetings are held on a monthly basis at 444 Lafayette, Room L1238, St. Paul, MN.

TRAUMATIC BRAIN INJURY ADVISORY COMMITTEE
6440 DEWEY LK RD
CHISHOLM, MN 55719
218-254-1305
M.S. 256B.093
Appointing: Commissioner of Human Services
Compensation: Expenses
Vacancies: One (1) Member
To provide recommendations in reports to the commissioner regarding program and service needs of persons with traumatic brain injures. Membership shall include no fewer than 10 members and no more than 30 members. The commissioner shall appoint all advisory committee members to one- or two-year terms and appoint one member as chair. In addition, Committee bylaws state: It is suggested that committee members shall include people with brain injuries; family members of people with brain injuries; representatives of the brain injur provider group; acute care hospital; acute rehabilitation hospital; post acute rehabilitation; community based services; people who represent children's interests; representatives of federal, state and local government; representatives of religious, charitable, fraternal, civic, educational, legal, veteran, welfare, and other profressional groups and organizations. The Brain Injury Association of MN shall retain a membership position on the Committee. In addition to no less than 10 and no more than thirty voting members, the committee shall consist of non-voting ex-officio members from MN governmental agencies. The full committee meets 6 times a year - currently on the second Thursday of each month. Steering committees meet on the second Thursday of each month. Subcommittees meet as necessary. Meetings are held at 1500 Hwy 36 West, Roseville, MN 55113.