



OFFICE OF THE MINNESOTA SECRETARY OF STATE

Steve Simon

Notice of Vacancies in State Boards, Councils and Committees

11/7/2016 — The Office of the Minnesota Secretary of State today released the November 2016 notice of vacancies for various state boards, councils and committees that are accepting applications, due 11/28/2016. Minnesotans are encouraged to apply and serve in demonstration of public service. The full list of vacancies are listed below and here: [Open Positions](#).

Additionally, Minnesotans will now be able to find information and updates on new vacancies on Secretary of State Steve Simon's official Facebook and Twitter pages. You can find those here:

- [Facebook.com/MNSteveSimon](https://www.facebook.com/MNSteveSimon)
- [Twitter.com/MNSteveSimon](https://twitter.com/MNSteveSimon)

Submit an Application

Applicants should include the following documents:

- Open Appointments Application Form
- 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 2016 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 2016 fiscal year. A print version of the report is available at the Minnesota Bookstore, (651) 297-3000 or 1-800-657-3757.

Acupuncture Advisory Council

Legal Basis: M.S. 147B.05

Board of Medical Practice

Minneapolis, MN 55414-3246

(612) 548-2140

Compensation:

Vacancies:

Acupuncture Practitioner (2 Seats)

Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Bimonthly meeting

Meeting Location: Board of Medical Practice Office

Advisory Committee on Architecture and Planning

Legal Basis: M.S. 15B.11

Park Square Court

St Paul, MN 55101

(651) 215-1600

Compensation:

Vacancies:

Board Appointment Advisor (1 Seat)

Powers and Duties: 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.

Restrictions to Membership:

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
- One by the Minnesota Society of the American Institute of Architects

Meeting Information: Meetings are held for One and one-half to two hours per meeting.

Meeting Location:

Advisory Committee: Blind and Visually Impaired

Legal Basis: M.S. 125A.63

1500 Hwy 36 W

Roseville, MN 55113

(651) 582-8843

Compensation: Mileage and or costs for transportation

Vacancies:

Interagency Representative (1 Seat)

Powers and Duties: 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.

Restrictions to Membership:

The committee provides general advice and counsel to the Special Education Advisory Panel and the Office of Special Education in the Minnesota Department of Education regarding general procedures for addressing the needs of students who are blind-visually impaired within the context of special education program rules, priorities, procedures, and funding.

The purpose of the blind-visually impaired advisory committee is to provide specific advice and counsel to the Minnesota Resource Center regarding ways to improve learning results for students who are blind-visually impaired, determine priorities for action, address technical issues and offer counsel on general operations of the Center.

The committee shall consist of eight to 10 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 institute 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.

Meeting Information: Meetings are held four times per year.

Meeting Location: Minnesota Department of Education.

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

(651) 361-7228

Compensation: Reimbursed for expenses

Vacancies:

Member (5 Seats)

Powers and Duties: 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.

Restrictions to Membership: Members shall reflect a statewide geographical representation, as well as reflect a diverse cultural background.

Meeting Information: Meetings are held on the second or third Wednesday of each month at

Meeting Location: 1450 Energy Park Drive, #200, St Paul.

Advisory Task Force on Uniform Conveyancing Forms

Legal Basis: M.S. 507.09

85 E. 7th Place

St Paul, MN 55101

(651) 539-1457

Compensation: None

Vacancies:

Member (12 Seats)

Powers and Duties: To recommend to the commissioner of commerce amendments to existing forms or the adoption of new forms.

Restrictions to Membership: None

Meeting Information: Meetings are held every second Thursday, September through June.

Meeting Location: The meeting location may vary.

Agricultural Chemical Response Compensation Board

Legal Basis: M.S. 18E

Minnesota Department of Agriculture

St Paul, MN 55155-2538

(651) 201-6490

Compensation: Expenses

Vacancies:

Representative (1 Seat)

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

Restrictions to Membership: 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.

Meeting Information: Meetings are held four meetings per year on the third Wednesday of January, April, July and October, at 9:30 a.m., unless otherwise noted at the

Meeting Location: Department of Agriculture.

American Indian Child Welfare Advisory Council

Legal Basis: M.S. 260.835

444 Lafayette Road

St Paul, MN 55155

(651) 431-4675

Compensation: Mileage, Lodging & Food

Vacancies:

Minneapolis Urban Indian Community Rep (3 Seats)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: The council meets on a quarterly basis, and rotates location at the different tribes

Meeting Location:

Area One Potato Research and Promotion Council

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

Po Box 29

East Grand Forks, MN 56721

(218) 773-1629

Compensation: None

Vacancies:

Elected Member (2 Seats)

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

Restrictions to Membership: Membership includes one potato wash plant representative and five elected members representing potato growers.

Meeting Information: Meetings are held in August, November, February and June in

Meeting Location: East Grand Forks.

Board of Accountancy

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

85 East 7th Place, #125

St Paul, MN 55101-2143

(651) 296-7938

Compensation: \$55 per diem plus expenses

Vacancies:

Certified Public Accountant (1 Seat)

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

Restrictions to Membership: Membership includes two public members and seven certified public accountants.

Meeting Information: Meetings are held eight times per year with additional meetings as necessary; at the

Meeting Location: board's offices in St. Paul.

Board of Animal Health

Legal Basis: M.S. 35.02

625 Robert Street North

St Paul, MN 55155

(651) 201-6825

Compensation: \$55 per diem plus expenses

Vacancies:

Licensed Veterinarian (1 Seat)

Powers and Duties: The board carries out disease control programs for livestock and poultry.

Restrictions to Membership: Membership includes three livestock producers and two licensed veterinarians.

Meeting Information: Quarterly meetings are held at the

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

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

(651) 757-1517

Compensation: \$55 per diem plus expenses

Vacancies:

Certified Interior Designer (1 Seat)

Geoscientist (1 Seat)

Licensed Architect (1 Seat)

Licensed Engineer (1 Seat)

Public Member (4 Seats)

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

Restrictions to Membership: 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.

Meeting Information: Full board meetings are held a minimum of seven times a year. In addition, members attend monthly committee meetings as needed.

Meeting Location: 160 Golden Rule Building, St. Paul.

Board of Assessors

Legal Basis: M.S. 270.41

600 Robert Street North

St. Paul, MN 55146-3340

(651) 556-6086

Compensation: Plus expenses

Vacancies:

County Assessor (1 Seat)

Powers and Duties:

The board shall review, supervise, coordinate, and approve courses in assessment practices, and establish criteria for determining assessor's qualifications. The board shall also consider other matters relating to assessment administration brought before it by the commissioner of revenue. The board may grant, renew, suspend, or revoke an assessor's license.

Restrictions to Membership:

Membership includes two employees from the Department of Revenue; two county assessors; two local assessors (one township assessor); one designated appraiser; and two public members.

Meeting Information: Meetings are usually held every other month,

Meeting Location: St. Michael City Center, St. Michael, MN Location may vary

Board of Barber Examiners

Legal Basis: M.S. 154.001

2829 University Avenue Southeast, #425

Minneapolis, MN 55414

(651) 201-2820

Compensation: Expense reimbursement per the Commissioners Plan

Vacancies:

Barber (1 Seat)

Powers and Duties:

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.

Restrictions to Membership: Membership includes five members appointed by the governor, including four barber members currently licensed in Minnesota that have practiced as registered barbers at least five years immediately prior to their appointment. Members be graduates from grade 12 of high school or have equivalent education, and have knowledge of the matters taught in registered barber schools. 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. There is one public member as defined in Minnesota Statutes section 214.02.

Meeting Information: Meetings are held every other month, January, March, May, July, September, and November.

Meeting Location: 2829 University Ave SE, Minneapolis.

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

(612) 548-2177

Compensation: Expenses

Vacancies:

Licensed Alcohol and Drug Counselor (1 Seat)

Licensed Professional Counselor/Licensed Professional Clinical Counselor (1 Seat)

Public Member (1 Seat)

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

standards.

Restrictions to Membership: 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.

Meeting Information: Meetings are held four times per year, plus special board meetings as needed.

Meeting Location: 2829 University Ave SE., #210, Minneapolis.

Board of Dentistry

Legal Basis: M.S. 150A.02

2829 University Avenue Southeast, #450

Minneapolis, MN 55414

(651) 548-2127

Compensation: \$75 per diem plus expenses through FY2014

Vacancies:

Dental Hygienist (1 Seat)

Dentist (1 Seat)

Public Member (1 Seat)

The Board of Dentistry is seeking a Public Member for 2017. Mission To ensure that Minnesota citizens receive quality dental health care from competent dental health care professionals. The Board of Dentistry is established in statute as the State agency responsible for regulating the dental professions. The Board has been operational as an independent State agency since 1885. The Minnesota Board of Dentistry operates within the Executive branch of government, and is granted quasi-legislative and quasi-judicial authority.

Board Composition Nine members; 5 dentists, 1 dental hygienist, 1 dental assistant and 2 public members.

Members are appointed by the Governor. Terms are 4 years, and end dates are staggered to minimize impact on Board operations. The Board members job is to represent the public. Board members are expected to be active, hands on participants in Board and Committee meetings. Anyone considering submitting their name for consideration as a Board member must be prepared to commit meeting time, prep time, and travel time to Board activities. Board members are also expected to have a working knowledge of the Dental Practice Act, and model appropriate dental professionalism. The Board provides general direction and oversight, and staff manages the day-to-day operations. The Boards primary functions in protecting the public are: Licensure, Continued Competence, Complaints/Compliance and Policy. The Board of Dentistry regulates over 17,000 dental professionals in the state of Minnesota.

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

Restrictions to Membership: 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.

Meeting Information: Four (4) board meetings are held per year; with more than 30 committee meetings per year.

Meeting Location: Meetings are held at 2829 University Avenue Southeast, Suite 450, Minneapolis.

Board of Dietetics And Nutrition Practice

Legal Basis: M.S. 148.621-148.633

2829 University Avenue Southeast, Suite 555

Minneapolis, MN 55414

(651) 201-2764

Compensation: \$75 per diem plus expenses

Vacancies:

Public Member (1 Seat)

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

Restrictions to Membership: 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.

Meeting Information: The board shall hold at least 3 regular meetings each year, during the months of February, June, October.

Meeting Location: Board offices.

Board of Electricity

Legal Basis: M.S. 326B.32

443 Lafayette Road North

St Paul, MN 55155

(651) 284-5336

Compensation: \$55 per diem plus expenses

Vacancies:

Electrical Supplier in Rural Area (1 Seat)

Journeyworker Electrician (1 Seat)

Master Electrician - Contractor - (1 Seat)

Power Limited Technician/Tech Sys Contractor (1 Seat)

Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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 journeyworker 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.

Meeting Information: 4 meetings per year, held quarterly

Meeting Location: Department of Labor and Industry, 443 Lafayette Road North, St Paul.

Board of Examiners For Nursing Home Administrators

Legal Basis: M.S. 144A.19

2829 University Avenue Southeast, #404

Minneapolis, MN 55414

(651) 201-2731

Compensation: \$75 per diem

Vacancies:

Doctor (1 Seat)

Manager Non-profit Nh (1 Seat)

Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Quarterly meetings of board; committee meetings as needed.

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

Board of Firefighter Training and Education

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

445 Minnesota Street, Suite #146

St Paul, MN 55101

(651) 201-7257

Compensation: None

Vacancies:

Career Firefighter (1 Seat)

MN Town/City Rep (1 Seat)

Volunteer Firefighter (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on a quarterly basis.

Meeting Location: 13073 Orono Parkway NW, Elk River.

Board of High Pressure Piping Systems

Legal Basis: M.S. 326B.925

443 Lafayette Road North

St Paul, MN 55155

(651) 284-5912

Compensation: Expenses

Vacancies:

High Pressure Piping Contractor (2 Seats)

High Pressure Piping Journeymen (1 Seat)

One member shall be a High Pressure Piping - Journeyman.

Potential member duties: 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.

Industrial Company Rep. (1 Seat)

Licensed Mechanical Engineer (1 Seat)

Public Member (1 Seat)

Utility Company in Minnesota Rep. (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Regular meetings are held 4 times a year, quarterly.

Meeting Location: Department of Labor and Industry; 443 Lafayette Road North, St. Paul.

Board of Medical Practice

Legal Basis: M.S. 147.01

2829 University Avenue Southeast, # 500

Minneapolis, MN 55414-3246

(612) 548-2150

Compensation: \$75 per diem plus expenses

Vacancies:

Physician (3 Seats)

Public Member (1 Seat)

Public seat. Cannot be a member of a professional regulated.

Powers and Duties:

The board licenses and registers physicians, physician assistants, , respiratory therapists, acupuncturists, athletic trainers, genetic counselors naturopaths and traditional midwives; and enforces the relevant practice acts.

Restrictions to Membership: Membership includes: 11 licensed physicians; at least one licensed physician must hold the degree of doctor of medicine and one licensed physician must hold the degree of doctor of osteopathy; and five public members. Members shall not serve more than eight years consecutively.

Meeting Information: Monthly meetings, some committee meetings. Time commitment expected is one business day and one Saturday per month, plus preparation time.

Meeting Location: Conference Room A, 2829 University Ave SE, Minneapolis.

Board of Optometry

Legal Basis: M.S. 148.52-148.62

2829 University Avenue Southeast #403

Minneapolis, MN 55414

(651) 201-2762

Compensation: \$75 per diem plus expenses

Vacancies:

Optometrist (1 Seat)

Public Member (1 Seat)

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

Restrictions to Membership: 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.

Meeting Information: Meetings are held as required for current business at the

Meeting Location: 2829 University Avenue SE Minneapolis

Board of Peace Officer Standards And Training

Legal Basis: M.S. 626.841

1600 University Avenue, #200

St Paul, MN 55104-3825

(651) 201-7788

Compensation:

Vacancies:

Public Member (3 Seats)

College Administrator - must be from a Minnesota college or university that offers professional peace officer education.

Powers and Duties: 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.

Restrictions to Membership:

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 ;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; two members from among the general public.

The superintendent of the Bureau of Criminal Apprehension is an ex-officio member.

Meeting Information: Meetings are held four times a year.

Meeting Location: 1600 University Avenue, #200, St. Paul.

Board of Pharmacy

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

2829 University Avenue Southeast, #530

Minneapolis, MN 55414

(651) 201-2828

Compensation: \$75 per diem

Vacancies:

Pharmacist (2 Seats)

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

Restrictions to Membership: Membership includes five pharmacists with at least five years of experience in the state, and two public members.

Meeting Information: The board has eight full business meetings per year, plus a varying number of committee meetings.

Meeting Location: Meeting location is at the Health Related Boards Conference Room A, Minneapolis.

Board of Podiatric Medicine

Legal Basis: M.S. 153.02

2829 University Avenue Southeast, # 430

Minneapolis, MN 55414

(612) 548-2175

Compensation: \$75 per diem plus expenses

Vacancies:

Doctor (1 Seat)

Public Member (1 Seat)

Powers and Duties: The board licenses doctors of podiatric medicine, disciplines licensees and registers corporations.

Restrictions to Membership: Membership Includes: five doctors of podiatric medicine and two public members.

Meeting Information: Meetings are held every month on Monday; September, December, March and June.

Meeting Location: Board office location, Minneapolis.

Board of Psychology

Legal Basis: M.S. 148.90

2829 University Avenue Southeast, #320

Minneapolis, MN 55414-3237

(612) 617-2230

Compensation: \$55 per diem plus expenses

Vacancies:

Public Member (1 Seat)

Training Program Representative (2 Seats)

Member representing a training program, or master's training program in psychology. The applicant must be a resident of the State of Minnesota. It is not required that the psychologist applicant be licensed with either a doctoral or masters' degree in psychology. The appointee may not serve more than two consecutive terms.

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: The board meets at least 10 times a year in January, February, April, May, June, August, September, October, November, and December.

Meeting Location: Meetings are held in the Psychology Board Conference Room, 2829 University Avenue Southeast, 3rd. Floor, Minneapolis.

Board of School Administrators

Legal Basis: SECTION 6. 122A.192

1500 Highway 36 West

Roseville, MN 55113

(651) 582-8796

Compensation: None

Vacancies:

Elementary School Principal Rep (1 Seat)

Higher Ed Faculty Member + Dean College Education (1 Seat)

Powers and Duties: 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 preparation 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.

Restrictions to Membership: 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

Meeting Information: Meetings are held on the second Monday of each month.

Meeting Location: Department of Education, 1500 Highway 36 West, Roseville.

Board of The Minnesota State Academies

Legal Basis: MN Session Laws 1999, ch. 241, Sec. 20, Sec. 125A.

615 Olof Hanson Drive

Faribault, MN 55021

(507) 384-6602

Compensation: \$55 per diem.

Vacancies:

Blind Community Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings will be held monthly for three hours in Faribault.

Meeting Location: Faribault

Board of The Perpich Center For Arts Education

Legal Basis: M.S. 129C.10

6125 Olson Memorial Highway

Golden Valley, MN 55422

(763) 279-4200

Compensation: \$55 per diem plus expenses

Vacancies:

Member (4 Seats)

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

Restrictions to Membership: Membership includes at least one member from each congressional district. A member may not serve more than two consecutive four-year terms.

Meeting Information: Meetings are held on the second Thursday of each month (except July, August, December and April, usually 3pm at the Agency site in Golden Valley.

Meeting Location: Perpich Center for Arts Education

Board of Water And Soil Resources

Legal Basis: M.S. 103B.101

520 Lafayette Road North, 2nd Floor

St. Paul, MN 55155

(651) 296-0878

Compensation: \$55 per diem plus expenses

Vacancies:

County Commissioner (1 Seat)
Elected City Official - 7 County Metro Area (1 Seat)
Public Member (1 Seat)
Watershed Dist. Rep. (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Monthly meetings are held at the

Meeting Location: board office, 520 Lafayette Road North, St. Paul.

Board On Judicial Standards

Legal Basis: M.S. 490A.01, 490A.02
2025 Centre Pointe Blvd., #180
Mendota Heights, MN 55120
(651) 296-3999

Compensation: \$55 per diem

Vacancies:

Court of Appeals Judge (1 Seat)
Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: Membership includes one judge of the Court of Appeals; three trial judges; two lawyers with 10 years of 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.

Meeting Information: Meetings are held every six weeks, with occasional special meetings.

Meeting Location: Meetings are held in the Twin Cities Metropolitan Area.

Legal Basis: M.S. 10A.02
190 Centennial Building
St Paul, MN 55155-1603
(651) 539-1189

Compensation: Mileage and expenses

Vacancies:

Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: The board has 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.

Meeting Information: Unless otherwise noted, monthly meetings are held on the first Wednesday of each month at 10:00 a.m.

Meeting Location: Capitol Complex, St Paul

Capitol Area Architectural and Planning Board

Legal Basis: M.S. 15B
204 Administration, 50 Sherburne Avenue
St Paul, MN 55155
(651) 757-1507

Compensation: \$55 per diem

Vacancies:

Governor Appointed Member (1 Seat)

House Member (1 Seat)

Powers and Duties: 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 oversees redevelopment of the north Capitol area.

Restrictions to Membership: 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.

Meeting Information: The full board meets about four times a year; committees may meet more often.

Meeting Location: Meetings are held in the Capitol.

Center for Rural Policy And Development

Legal Basis: 1997 LAWS, CHAPTER 200, SECTION 31.
600 South Fifth Street., #211
St Peter, MN 56082
(507) 934-7700

Compensation: Per diem and documented expenses for board members

Vacancies:

Business Rep (1 Seat)
Farm Bureau Rep (1 Seat)
Private Foundation Rep. (1 Seat)
Rural County Government Rep. (1 Seat)

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

Restrictions to Membership: 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 commitment 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.

Meeting Information: Meetings are held on a quarterly basis

Meeting Location: throughout Minnesota.

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
(651) 757-2646

Compensation: \$55 per diem plus expenses

Vacancies:

Business Organization (1 Seat)
City Government (1 Seat)
County Government (1 Seat)
Environmental Organization (1 Seat)
Farm Organization (1 Seat)
Fishing Organization - Statewide (1 Seat)
Watershed District (1 Seat)

Powers and Duties: 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 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on the third Monday of the month

Meeting Location: Minnesota Pollution Control Agency, 520 Lafayette Road North, St. Paul.

Combative Sports Advisory Council

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

443 Lafayette Road North

St Paul, MN 55155

(651) 284-5366

Compensation: \$55 per diem

Vacancies:

Boxing Knowledge (1 Seat)

Mixed Martial Arts Knowledge (2 Seats)

Powers and Duties: The council offers advice to the commissioner of Labor and Industry to help regulate combative sports contests in Minnesota.

Restrictions to Membership: Membership includes: four members must have knowledge in mixed martial arts, four must have boxing knowledge, one must be a retired judge.

Meeting Information: Meetings are held bi-monthly, or as approved by the Commissioner.

Meeting Location: 443 Lafayette Road North, St. Paul.

Commission of Deaf, Deafblind And Hard Of Hearing Minnesotans

Legal Basis: M.S. 256C.28

Dept. Of Human Services

St. Paul, MN 55155-3814

(651) 431-5965

Compensation:

Vacancies:

East Central Rep (1 Seat)

Northeast Representative (1 Seat)

Southwest Rep (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: There are four to five full commission meetings each year with numerous sub-committee meetings.

Meeting Location: Meetings are usually held in St. Paul.

Compensation Council

Legal Basis: M.S. 15A.082

Legislative Coordinating Commission

St Paul, MN 55155

(651) 296-2963

Compensation: Senate per diem = \$96 House per diem = \$77

Vacancies:

Citizen Member (8 Seats)

Applications are encouraged from all 8 Minnesota Congressional Districts.

No more than four appointments will be made from any one political party.

Powers and Duties: 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.

Restrictions to Membership: 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 non-judges 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.

Meeting Information: The council meets in odd numbered years

Meeting Location: in the Capitol Complex.

Construction Codes Advisory Council

Legal Basis: M.S. 326B.07

443 Lafayette Rd N.

St Paul, MN 55155

(651) 284-5912

Compensation: \$55 per diem plus expenses

Vacancies:

Government / Utilities Representative (1 Seat)

Industry Representative (1 Seat)

- *One member shall be from the Boiler Industry*
- *One member shall be from the Commercial Building Industry*
- *One member shall be in the Heating and Ventilation Industry*
- *One member shall be in the Manufactured Housing Industry*
- *One member shall be a Licensed Residential Building Industry rep*

The council reviews laws, codes, rules, standards and licensing requirements relating to building construction, and may: 1) recommend ways to eliminate inconsistencies; 2) review and comment on current and proposed laws and rules; 3) advise agencies on possible changes in rules and 4) promote the coordination, within each jurisdiction, of the administration and enforcement of construction codes.

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are tentative and will be held four times per year, quarterly

Meeting Location: Minnesota Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

Council for Minnesotans of African Heritage

Legal Basis: M.S. 15.0145

First National Bank Building

St Paul, MN 55101

(651) 757-1752

Compensation: mileage/expenses

Vacancies:

Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meeting schedule and location are still to be determined.

Meeting Location:

Council n Asian-pacific Minnesotans

Legal Basis: LAWS 2015, CHAP 77, ART 2, SEC 5

Legislative Coordinating Commission; 72 State Office Building

St Paul, MN 55155

(651) 296-8338

Compensation: \$55 per diem plus expenses

Vacancies:

Ethnic Groups (2 Seats)

A person of Chinese descent to serve as a representative of the Chinese community of MN.

Member (2 Seats)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meeting schedule and location are still to be determined.

Meeting Location: To be determined

Council On Disability

Legal Basis: M.S. 256.481-256.482

121 East 7th Place

St. Paul, MN 55101

(651) 361-7800

Compensation: \$55 per diem expenses

Vacancies:

Chair (1 Seat)

Member (1 Seat)

Powers and Duties:

MSCOD is a state agency providing leadership to empower and strengthen the rights of Minnesotans with disabilities. We collaborate with the public and private sectors as a policy and technical resource advisor.

Restrictions to Membership:

Council membership consists of 17 members appointed by the Governor. The responsibility of members is to: Attend and participate in meetings of the Council. Serve on at least one standing committee. Current knowledge regarding issues of concern to disabled people in Minnesota and MSCOD Council history, structure and current activities so as to effectively represent the Council to the public.

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.

Meeting Information: Meetings are held four times per year, meeting locations may vary.

Meeting Location: Location may vary.

Crime Victims Reparations Board

Legal Basis: M.S. 611A.55

Department of Public Safety, Office of Justice Program

St Paul, MN 55101

(651) 201-7304

Compensation: \$55 per diem plus expenses

Vacancies:

Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: One member must be a medical or osteopathic physician, and one member must have been a victim of a crime.

Meeting Information: Meetings are held on the second Thursday of the month at

Meeting Location: 445 Minnesota Street, #2300, St. Paul.

Criminal and Juvenile Justice Information Advisory Council

Legal Basis: 2014, section 299C.65.

1430 Maryland Avenue East

Saint Paul, MN 55106

(651) 793-2705

Compensation: per diem for public members

Vacancies:

Members (3 Seats)

Powers and Duties:

The advisory council shall assist the Criminal and Juvenile Justice Information Policy Group in its duties.

Restrictions to Membership:

Four public members are appointed by the governor

- one public member
- one public member representing the interests of victims
- two public members representing the private business community and have expertise in integrated information systems.

Meeting Information: The task force meets four times per year

Meeting Location: Minnesota Judicial Center

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

(651) 431-3301

Compensation: None

Vacancies:

Advocacy Group Representative (1 Seat)

Agency Employee (1 Seat)

Community Member (1 Seat)

Council Of Color Representative (1 Seat)

Office Of Ombudsperson For Families (1 Seat)

Parent Of Child/Adolescent Program Participant (1 Seat)

Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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, in consultation 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.

Meeting Information: Meetings are held on 3rd Friday of every month from 11:30 am to 2 pm at the

Meeting Location: Wilder Foundation

Dairy Research, Teaching and Consumer Education Authority

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

625 N Robert St

St Paul, MN 55155

(651) 201-6657

Compensation: None

Vacancies:

Midwest Dairy (1 Seat)

MNSCU Faculty Agricultural Education (1 Seat)

Trade Assn (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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 Minnesota 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.

Meeting Information: TBD

Meeting Location: TBD

Destination Medical Center Corporation

Legal Basis: M.S. 469.41

201 4th Street Se

Rochester, MN 55904

(612) 338-2525

Compensation: \$55 per diem

Vacancies:

Member (2 Seats)

Powers and Duties: 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.

Restrictions to Membership: 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 business 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 10A.01, subdivision 21.

Meeting Information: Typically, monthly meetings are held. See dmccccorporation.org for further information.

Meeting Location: Meetings are held in Rochester; see dmccccorporation.org

E-government Advisory Council

Legal Basis: LAWS 2013, CH 142, SEC 25

658 Cedar St

St Paul, MN 55155

(651) 556-8027

Compensation: None

Vacancies:

Executive Branch (1 Seat)

Public Member (2 Seats)

Powers and Duties: 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 the fee amount, as well as provide oversight on those convenience fees.

Restrictions to Membership: 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 is knowledgeable in public access to government data.

Meeting Information: At the time of publication, the meeting schedule had not yet been determined.

Meeting Location: Centennial Office Building, 658 Cedar Street, St. Paul, MN

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

(651) 201-5910

Compensation: Expenses

Vacancies:

Citizen Member (1 Seat)

National Business Org Rep MN's Interests (1 Seat)

Nongovernmental Org (1 Seat)

Scientist Rep Statewide Business Org. (2 Seats)

Scientist Rep. University of Minnesota (1 Seat)

Scientist, At Large, Rep. Minnesota's Interests (2 Seats)

Duties: 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 for the environmental health tracking and biomonitoring system.

Powers and Duties:

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.

Restrictions to Membership:

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, laboratory sciences, occupational health, industrial hygiene, toxicology, and public health.

Meeting Information: Meetings are held on a quarterly basis (minimum) in each calendar year.

Meeting Location: St. Paul.

Explore Minnesota Tourism Council

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

100 Metro Square, 121 E 7th Place

St Paul, MN 55101

(651) 757-1872

Compensation: None

Vacancies:

Statewide Association Representative (1 Seat)

We are currently looking for a Representative of Lodging, and a Restaurant Representative

Powers and Duties: 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.

Restrictions to Membership:

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 visitor 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
- 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.

Meeting Information: Meetings are held at least four times a year and the location may vary.

Meeting Location: Varies

Formulary Committee

Legal Basis: M.S. 256B.0625, SUBD 13

540 Cedar Street

St Paul, MN 55101

(651) 431-2510

Compensation: plus additional

Vacancies:

Member - Pharmacist (2 Seats)

Member - Physician (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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 cannot work for Human Services and must be actively practicing. Members are selected after consulting with professional organizations.

Meeting Information: Meetings are held two to eight times per year

Meeting Location: at the Department of Human Services, 540 Cedar Street, St. Paul.

Governing Committee of The Minnesota Automobile Insurance Plan

Legal Basis: M.S. 65B.03

Po Box 6530

Providence, MN PROVIDENCE, RI 02940

(888) 706-6100

Compensation: \$100 per diem for public members

Vacancies:

Public Member (4 Seats)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on a semi-annual basis at various locations in the Twin Cities area.

Meeting Location:

Governor's Council on Fire Prevention and Control

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

Fire Marshall Div., 445 Minnesota St., #145

St Paul, MN 55101

(651) 201-7201

Compensation: None

Vacancies:

Ex-officio - Pub Safety-homeland Sec. & Emer Mgmt. (1 Seat)

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

Restrictions to Membership: None

Meeting Information: Every other month.

Meeting Location: Varies

Governor's Residence Council

Legal Basis: M.S. 16B.27

50 Sherburne Avenue

St Paul, MN 55155

(651) 201-2556

Compensation: None

Vacancies:

Member - Higher Ed Rep (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on the second Wednesday of odd numbered months

Meeting Location: All meetings are held at Governor's Residence.

Great Lakes Commission

Legal Basis: M.S. 1.21.

Legislative Coordinating Commission; 72 State Office Building

St. Paul, MN 55155

(651) 296-2963

Compensation: None

Vacancies:

Member (1 Seat)

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

Restrictions to Membership: The five members of the commission include one member appointed by the governor; and two senators and two representatives appointed by the Legislature.

Meeting Information: Two national meetings are held per year. State meetings are at the call of the chair.

Meeting Location: There is no set meeting location.

Health Professionals Services Program Committee

Legal Basis: AUTHORITY 214.31.

1380 Energy Lane, #202

St Paul, MN 55108

(651) 643-3456

Compensation: None

Vacancies:

Member - Board of Behavioral Health & Therapy (1 Seat)

Member - Nursing Home Administrators (1 Seat)

Member - Optometry (1 Seat)

Member - Physical Therapy (1 Seat)

Member - Psychology (1 Seat)

Member - Veterinary Medicine (1 Seat)

Powers and Duties: 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.

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

Meeting Information: Quarterly.

Meeting Location: 2829 University Ave SE, Minneapolis.

Housing Finance Agency

Legal Basis: M.S. 462A.04.

400 N. Sibley St., Suite 300

St. Paul, MN 55101

(651) 296-2172

Compensation: \$55 per diem

Vacancies:

Public Member (1 Seat)

Powers and Duties: The agency provides financing for housing low- and moderate-income persons.

Restrictions to Membership: 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.

Meeting Information: Members meet on the fourth Thursday each month at 1 p.m.; with additional special meetings as needed with public notice.

Meeting Location: Agency office.

Juvenile Justice Advisory Committee

Legal Basis: M.S. 268.29.

Department of Public Safety; Office of Justice Program

St. Paul, MN 55101

(651) 201-7348

Compensation: plus travel expenses

Vacancies:

Member (4 Seats)

Members must have training, experience or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. The majority of members including the chair, must not be full time employees of the federal, state or local governments

Youth Member (1 Seat)

The 18 members must have 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.

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on the second Friday of the month, nine meetings per year (three monthly meetings in a row, one month off).

Meeting Location: Meetings are held at various locations throughout the state

Legislative-Citizen Commission on Minnesota Resources

Legal Basis: M.S. 116P

Rm 65 - State Office Building

St Paul, MN 55155

(651) 296-2406

Compensation: \$55 per day + expenses

Vacancies:

Citizen Member - Governor Appointment (2 Seats)

Powers and Duties: 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.

Restrictions to Membership:

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.

Meeting Information: To be determined, will vary (est. 10-20 days/yr.)

Meeting Location: St. Paul and various locations around the state.

Lessard-Sams Outdoor Heritage Council

Legal Basis: LAWS OF MINNESOTA 2008, 368 ART II SEC 14

95 State Office Building

St Paul, MN 55155

(651) 296-6397

Compensation: \$55 per diem plus expenses

Vacancies:

Public Member (2 Seats)

Public Member (Senate Appt) (1 Seat)

Powers and Duties: 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 restoration, 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are convened by the chair, and the council typically meets outside of legislative session.

Meeting Location: Meeting location varies; but the majority are held at the State Office Building, St. Paul.

Medical Services Review Board

Legal Basis: M.S. 176.103.

Dept. Of Labor and Industry, Rehab. & Medical Affairs

St. Paul, MN 55155

(651) 284-5018

Compensation: \$55 per diem plus expenses

Vacancies:

Chiropractor Member (1 Seat)

Commissioner's Designee (1 Seat)

Employer Insurer Member (1 Seat)

Employer/Insurer Alternate (1 Seat)

Hospitals (1 Seat)

Occupational Therapist - Alternate (1 Seat)

Physical Therapist Alternate (1 Seat)

Physician - Alternate (2 Seats)

Physician Alternate (1 Seat)

Physician Member (1 Seat)

Registered Nurse (1 Seat)

Registered Nurse Member - Alternate (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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 specialties 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. Notwithstanding section 15.059, this board does not expire unless the board no longer fulfills the purpose for which the board was established, the board has not met in the last 18 months, or the board does not comply with the registration requirements of section 15.0599, subdivision 3. The commissioner may appoint alternates for one-year terms to serve as a member when a member is unavailable. The number of alternates shall not exceed one chiropractor; one physical therapist; one registered nurse; one hospital representative; three physicians; one employee representative; one employer or insurer representative; and one occupational therapist.

Meeting Information: Meetings are held the third Thursday quarterly from 4 - 6:00 p.m.

Meeting Location: 443 Lafayette Road North, St. Paul.

Metropolitan Airports Commission

Legal Basis: M.S. 473.603.

6040 28th Ave. S.

Minneapolis, MN 55450

(612) 726-8191

Compensation: \$50 per diem

Vacancies:

District C Rep (1 Seat)

District D Rep (1 Seat)

District E Rep (1 Seat)

District G Rep (1 Seat)

Intermediate Airport Systems Rep (1 Seat)

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

Restrictions to Membership: 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.

Meeting Information: Meetings are held monthly

Meeting Location: Room 3040, Mezzanine Level, Lindbergh Terminal Bldg., MSP Airport.

Metropolitan Parks and Open Space Commission

Legal Basis: M.S. 473.303.

390 N Robert Street

St. Paul, MN 55101

(651) 602-1630

Compensation: Parking & Mileage

Vacancies:

Chair (1 Seat)

The Metropolitan Parks and Open Space Commission (MPOSC) helps the Council develop a long-range plan and an acquisition and development program that includes funding priorities for regional parks. MPOSC works in coordination with ten regional park implementing agencies (counties, cities and special park districts).

The chair of the Metropolitan Parks and Open Space Commission presides at all commission meetings. The chair conducts MPOSC meetings, ensuring all commissioners have an opportunity to participate. The chair works with Metropolitan Council staff to review and approve meeting agendas. The chair may direct development of information items needed to inform the workings of the Commission. The chair may meet with State Legislators, agencies, or other organizations that are involved in the business of the Regional Parks System. At times the chair may serve as a liaison to an advisory committee or other local governmental body, or appoint other commission members, as needed.

MPOSC meets the 1st Tuesday of each month at 4 p.m. at the Metropolitan Council's Regional Administration building, 390 North Robert Street, Saint Paul, MN. Find out more about the Metropolitan Council Open Space [here](#).

District A Representative (1 Seat)

The Metropolitan Parks and Open Space Commissioners help the Council develop a long-range plan and an acquisition and development program that includes funding priorities for regional parks. MPOSC works in coordination with ten regional park implementing agencies (counties, cities and special park districts).

MPOSC meets the 1st Tuesday of each month at 4 p.m. at the Metropolitan Council's Regional Administration building, 390 North Robert Street, Saint Paul, MN. Find out more about the Metropolitan Council Open Space [here](#).

The District A Representative must reside in Metropolitan Council District 1 or District 2. Find your Metropolitan Council [district here](#).

District B Representative (1 Seat)

The Metropolitan Parks and Open Space Commissioners help the Council develop a long-range plan and an acquisition and development program that includes funding priorities for regional parks. MPOSC works in coordination with ten regional park implementing agencies (counties, cities and special park districts).

MPOSC meets the 1st Tuesday of each month at 4 p.m. at the Metropolitan Council's Regional Administration building, 390 North Robert Street, Saint Paul, MN. Find out more about the Metropolitan Council Open Space [here](#).

The District B Representative must reside in Metropolitan Council District 3 or District 4. Find your Metropolitan Council [district here](#).

District C Representative (1 Seat)

The Metropolitan Parks and Open Space Commissioners help the Council develop a long-range plan and an acquisition and development program that includes funding priorities for regional parks. MPOSC works in coordination with ten regional park implementing agencies (counties, cities and special park districts).

MPOSC meets the 1st Tuesday of each month at 4 p.m. at the Metropolitan Council's Regional Administration building, 390 North Robert Street, Saint Paul, MN. Find out more about the Metropolitan Council Open Space [here](#).

The District C Representative must reside in Metropolitan Council District 5 or District 6. Find your Metropolitan Council [district here](#).

District D Representative (1 Seat)

The Metropolitan Parks and Open Space Commissioners help the Council develop a long-range plan and an acquisition and development program that includes funding priorities for regional parks. MPOSC works in coordination with ten regional park implementing agencies (counties, cities and special park districts).

MPOSC meets the 1st Tuesday of each month at 4 p.m. at the Metropolitan Council's Regional

Administration building, 390 North Robert Street, Saint Paul, MN. Find out more about the Metropolitan Council Open Space [here](#).

The District D Representative must reside in Metropolitan Council District 7 or District 8. Find your Metropolitan Council [district here](#).

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held monthly on the first Tuesday at 4 p.m.

Meeting Location: 390 North Robert Street, St. Paul.

Minnesota Agricultural & Economic Development Board

Legal Basis: M.S. 41A.02

MN Deed, 1st National Bank Building

St. Paul, MN 55101

(651) 259-7458

Compensation:

Vacancies:

Public Member (1 Seat)

Powers and Duties: The board provides business loans for agricultural and economic development projects. The loans are funded by an existing fund or through the issuance of bonds backed by a reserve fund. The board also serves as a statewide "conduit" bond issuer for select transactions meeting eligibility requirements.

Restrictions to Membership: 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.

Meeting Information: Meetings are held as needed, typically at least quarterly in most fiscal years.

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

Minnesota Agriculture Education Leadership Council

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

146 Ruttan Hall

Saint Paul, MN 55108-6197

(612) 624-6249

Compensation: plus mileage

Vacancies:

Governor Appointee (2 Seats)

Powers and Duties: The council promotes agriculture education, conducts multiple grant and scholarship programs, and provides statewide leadership in the area of agriculture education.

Restrictions to Membership: 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; the ranking minority member of the Senate 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.

Meeting Information: Call of the chair.

Meeting Location: Various throughout MN.

Minnesota Assistive Technology Advisory Council

Legal Basis: M.S. 16B.055

658 Cedar St., #358

St Paul, MN 55155

(651) 201-2297

Compensation: Travel Expenses

Vacancies:

Deed/State Services for The Blind (1 Seat)

Member (3 Seats)

Public Member (1 Seat)

Powers and Duties: Members, who are users of assistive technology (AT) or a family member or guardian of an AT user, provide consumer-responsive, consumer-driven advice to the state for the planning of, implementation of, and evaluation of activities carried out under the federal Assistive Technology Act grant.

Restrictions to Membership: 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 determined 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 sub-clauses (II) through (VI) of clause (i) shall not count toward the majority membership requirement established in sub-clause (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.

Meeting Information: The council will meet twice a year in Saint Paul, MN.

Meeting Location: Centennial Office Building, Saint Paul, MN.

Minnesota Council On Latino Affairs

Legal Basis: M.S. 15.0145

One Water Street, Suite 240

St Paul, MN 55107

(651) 757-1760

Compensation: \$55 per diem plus expenses

Vacancies:

Member (Dist 1) (1 Seat)

This seat is for a Congressional District 1 representative.

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meeting schedule and location are still to be determined.

Meeting Location: To be determined

Minnesota E-health Advisory Committee

Legal Basis: M.S. 62J.45

Po Box 64975-0975

St Paul, MN

(651) 201-4856

Compensation: None

Vacancies:

Member (2 Seats)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on a quarterly basis

Meeting Location: Minnesota Department of Health.

Minnesota Forest Resources Council

Legal Basis: M.S. CHAPTER 89A.

201a Green Hall; 1530 Cleveland Ave No.

St. Paul, MN 55108-6146

(651) 603-0108

Compensation: Expenses

Vacancies:

MN Indian Affairs Council Rep. (1 Seat)

Powers and Duties: 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).

Restrictions to Membership: 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.

Meeting Information: Meetings are held on the third Wednesday of January, March, May, July, September and November, and the location may vary.

Meeting Location: Statewide, location varies bi-monthly.

Minnesota Humanities Center

Legal Basis: M.S. 138.911

987 E. Ivy Ave.

St. Paul, MN 55106-2046

(651) 772-4241

Compensation: Expenses only.

Vacancies:

Member - Governor Appointment (1 Seat)

Powers and Duties: The board serves as an advisory body for the Humanities Center.

Restrictions to Membership: Membership includes 21-35 directors total, with up to six directors appointed by the governor.

Meeting Information: Full board meetings are held on a quarterly basis; typically, a Friday morning in January, April, July, and October. Members also participate in 1-4 Committee meetings throughout the year.
Meeting Location: Minnesota Humanities Center, 987 Ivy Ave E., St. Paul, MN 55106

Minnesota National Guard Strategic Advisory Task Force

Legal Basis: M.S. 15.014

20 W. 12th St.

St Paul, MN 55155

(651) 268-8959

Compensation: Expenses

Vacancies:

Member (1 Seat)

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

Restrictions to Membership: Membership includes: Members representing each of the following disciplines: Business; Law Enforcement; Faith; Local Government; Fraternal/Service Organizations; Media;

Inter-Agency (Federal or State); Post-secondary Education; Secondary Education; and, the Judiciary.

Meeting Information: Meetings will be held 3 times per year, Summer, Fall and Spring.

Meeting Location: State Military Installations or various Metro Area (TBD)

Minnesota Organic Advisory Task Force

Legal Basis: M.S. 31.94 c 2009/Extended 2016

625 Robert St. North

St. Paul, MN 55155

(651) 201-6134

Compensation: Mileage

Vacancies:

Organic Consumer (1 Seat)

Public Member (2 Seats)

Powers and Duties: 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.

Restrictions to Membership: Membership includes: (1) three organic farmers; (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.

Meeting Information: Meetings are usually held two to four times per year.

Meeting Location: Meetings may be held in various locations, via conference call, or internet connection.

Minnesota Sports Facilities Authority

Legal Basis: M.S. 473J.07

511 - 11th Ave So; Suite 401

Minneapolis, MN 55415

(612) 332-0386

Compensation: \$55 per diem plus expenses

Vacancies:

Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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 service 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 December 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.

Meeting Information: Meetings are held once per month, and the length of each meeting varies.

Meeting Location: Meetings are held at 1010 South 7th Street, Minneapolis, MN 55415

Minnesota State Arts Board

Legal Basis: M. S. 129D.01 through 129D.05

400 Sibley Street, Suite 200

Saint Paul, MN 55101-1928

(651) 215-1600

Compensation: Allowable mileage, meal, lodging expenses

Vacancies:

Member (Congressional District 4) (1 Seat)

Member (Congressional District 6) (1 Seat)

Member (Congressional District 8) (1 Seat)

Powers and Duties:

The Minnesota State Arts Board encourages the creation, performance, and appreciation of the arts in the state. It 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.

Restrictions to Membership: The eleven members include one member from each congressional district and three at-large members; only four members may serve on boards of grantee organizations. Members must file with the Minnesota 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.

Meeting Information: The board has six meetings are held per year, generally held in the Arts Board office.

Meeting Location: Arts Board Office

MN Amateur Sports Commission

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

1700 105th Ave. Ne

Blaine, MN 55449

(763) 785-5632

Compensation: \$55 per diem plus mileage expenses

Vacancies:

Member (1 Seat)

Member - Exp. Promoting Amateur Sports (4 Seats)

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

Restrictions to Membership: 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.

Meeting Information: Meetings are held quarterly or as needed.

Meeting Location: National Sports Center.

MN Automobile Assigned Claims Bureau

Legal Basis: M.S. 65B.63.

231 Central Ave, Suite A

Osseo, MN 55369

(763) 425-6634

Compensation: \$75 per meeting - public members only; Expenses-all

Vacancies:

Public Member (2 Seats)

Powers and Duties: 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.

Restrictions to Membership: The seven members of which two are public members.

Meeting Information: Meetings are held annually.

Meeting Location: Meetings are held in the Twin Cities area.

MN Board of Chiropractic Examiners

Legal Basis: M.S. 148.02. & 214 (08/01/1919)

2829 University Ave. Se, #300

Minneapolis., MN 55414-3220

(651) 201-2850

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

Vacancies:

Chiropractor Member (1 Seat)

Public Member (1 Seat)

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

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

Meeting Information: Five board meetings are held a year; usually on Thursday mornings. Members are also expected to participate on one or more board committees. Committees usually meet on Tuesdays or Thursdays.

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

MN Board Of Nursing

Legal Basis: M.S. 148.181.

2829 University Ave. Se, #200

Minneapolis, MN 55414-3253

(612) 317-3000

Compensation: travel and lodging expenses Agency requires at least one public member to be over 60 years of age.

Vacancies:

Licensed Practical Nurse (1 Seat)

A licensed practical nurse (LPN) member must be a resident of Minnesota, have graduated from an approved school of nursing, be licensed and currently registered in Minnesota as an LPN, have at least five

years of experience in nursing practice immediately preceding the appointment, and be actively engaged in the practice of nursing at the time of appointment.

Public Member (1 Seat)

A public member must be a resident of Minnesota, must not be, or never have been, a nurse or the spouse of a nurse, or have or never had a material financial interest in either the providing of nurse services or an activity directly related to nursing. One of the four must be over the age of 60.

Registered Nurse (2 Seats)

A registered nurse (RN) must be a resident of Minnesota, have graduated from an approved school of nursing, be licensed and currently registered as an RN in Minnesota, have had at least five years of experience in nursing practice or nursing administration immediately preceding appointment, and be actively engaged in the practice of nursing at the time of appointment.

Five of the eight registered nurses have additional specific requirements:

- 1. *One registered nurse must have had at least two years executive or teaching experience in a board approved baccalaureate degree nursing education program during the five years immediately preceding appointment.*
- 2. *One registered nurse must have had at least two years executive or teaching experience in a board approved associate degree nursing education program during the five years immediately preceding appointment.*
- 3. *One registered nurse must have had at least two years executive or teaching experience in a board approved practical nursing education program during the five years immediately preceding appointment.*
- 4. *One registered nurse must be practicing nursing in a nursing home at the time of appointment.*
- 5. *One registered nurse must be licensed and currently registered as an advanced practice registered nurse (APRN) and have national certification as a registered nurse anesthetist (CRNA), nurse midwife (CNM), nurse practitioner (CNP), or clinical nurse specialist (CNS).*

Powers and Duties:

The Minnesota Legislature established the Board of Nursing in 1907 to protect the public's health and welfare by overseeing and assuring the safe practice of nursing in Minnesota. The Board holds nurses accountable for conduct based on legal, ethical, and professional standards. The Board regulates nursing practice through the following:

- • Credentialing - License registered nurses (RN), licensed practical nurses (LPN), advanced practice registered nurses (APRN) and public health nurses (PHN)
- • Education - approve schools of nursing to prepare a sufficient nursing workforce to practice nursing competently and safely
- • Discipline/complaint resolution – investigate complaints and take action against nurses who violate the law, including removing nurses from practice who are risk to patient safety
- • Nursing practice standards – interpret the laws and rules related to nursing practice and establish guidelines so that employers and consumers can make informed decisions regarding the performance of nursing services
- • Data – perform data analytics to provide licensure, education and disciplinary data for purposes of emergency preparedness, assurance of the authority of a nurse to practice, education and workforce planning, and efficiency of government services

Restrictions to Membership:

The Board of Nursing is comprised of 16 members, eight registered nurses, four licensed practical nurses and four public members. The Governor appoints members to a four-year term ending the first Monday in January; however, members serve until their successors are appointed and qualify. A member may be reappointed but may not serve more than two consecutive terms. The appointments are reflective of the geography of the state and a broad mix of practice types and sites of nurses practicing in Minnesota. All members must be a resident of the State of Minnesota and file the constitutional oath of office with the Secretary of State before beginning the term of office.

All of the nurses must have graduated from an approved school of nursing, be licensed and registered as a nurse in Minnesota, have had at least five years of nursing practice experience immediately preceding appointment and be actively engaged in the practice of nursing at the time of appointment.

Five of the eight registered nurses have additional specific requirements:

- 1. One registered nurse must have had at least two years executive or teaching experience in a board approved baccalaureate degree nursing education program during the five years immediately preceding appointment.
- 2. One registered nurse must have had at least two years executive or teaching experience in a board approved associate degree nursing education program during the five years immediately preceding appointment.
- 3. One registered nurse must have had at least two years executive or teaching experience in a board approved practical nursing education program during the five years immediately preceding appointment.
- 4. One registered nurse must be practicing nursing in a nursing home at the time of appointment.
- 5. One registered nurse must be licensed and currently registered as an advanced practice registered nurse (APRN) and have national certification as a registered nurse anesthetist (CRNA), nurse midwife (CNM), nurse practitioner (CNP), or clinical nurse specialist (CNS).

Any nurse on the Board who during incumbency permanently ceases to be actively engaged in the practice of nursing or otherwise becomes disqualified for board membership is automatically removed, and the governor shall fill the vacancy.

Public members must not be, or never have been, a nurse or the spouse of a nurse, or have or never have had a material financial interest in either the providing of nurse services or an activity directly related to nursing.

Meeting Information: Board activities include board and committee meetings, discipline and educational conferences and representing the Board at state and national meetings. As a public servant, board members volunteer many hours of service averaging approximately one-to-two days per month. The time commitment is approximately 150-175 hours annually. Board meetings are conducted monthly at 2829 University Avenue SE, Minneapolis. Additional time is required for committee and complaint review panel meetings. Committees and task forces generally meet every one-to-two months. Each board member participates in disciplinary and educational conferences approximately one day every one-to-two months. Preparing for meetings and conferences requires additional individual time commitment.

Meeting Location: 2829 University Ave. SE, Minneapolis, MN 55414

MN Board of Social Work

Legal Basis: M.S. 148E.025 and 148E.030

2829 University Ave. Se., #340

Minneapolis, MN 55414-3239

(612) 617-2110

Compensation: \$75 per diem plus expenses

Vacancies:

Licensed Independent Social Worker (1 Seat)

Applications are encouraged from persons with expertise in communities of color.

Applications are encouraged from persons who live outside the 11 County Metropolitan Area.

Applications are encouraged from person who are currently engaged in social work practice in a private agency or hospital/nursing home.

Licensed Social Worker (2 Seats)

Applications are encouraged from persons with expertise in communities of color.

Applications are encouraged from persons who live outside the 11 County Metropolitan Area.

Applications are encouraged from persons who are currently engaged in social work practice in a private agency or hospital/nursing home.

Public Member (4 Seats)

Applications are encouraged from persons with expertise in communities of color.

Applications are also encouraged from persons who live outside the 11 county Metropolitan Area.

Powers and Duties: 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.

Restrictions to Membership: (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 a state agency; (3) 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) one member 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.

Meeting Information: Generally, six meetings are held per year at the board's office.

Meeting Location: MN Board of Social Work office.

MN Board of Veterinary Medicine

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

2829 University Ave. Se, #401

Minneapolis., MN 55414-3250

(651) 201-2844

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

Vacancies:

Public Member (1 Seat)

Powers and Duties: The board licenses and regulates veterinarians; registers veterinary corporations, and investigates complaints.

Restrictions to Membership: Including: five licensed veterinarians with at least five years of experience in the state, and two public members.

Meeting Information: There are usually three to five full board meetings per year; 10-20 Complaint Committee meetings per year

Meeting Location: Usually the meetings are held in Minneapolis.

MN Board on Aging

Legal Basis: M.S. 256.975

Po Box 64976, 540 Cedar Street

St Paul, MN 55164-0976

(651) 431-2563

Compensation: \$55 per diem plus expenses

Vacancies:

Member (6 Seats)

Powers and Duties: 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.

Restrictions to Membership: The board consists of 25 members including at least one member from each congressional district.

Meeting Information: Five meetings a year are held on the third Friday of those months. Committee meetings are the preceding day.

Meeting Location: 540 Cedar Street, St. Paul.

MN Commission on National and Community Service

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

120 South Sixth Street

Minneapolis, MN 55402

(612) 333-7740

Compensation: Commission has delegated duties to nonprofit

Vacancies:

Business Member (1 Seat)

Communications Expert Member (1 Seat)

Community Member (4 Seats)

Community Representative (3 Seats)

Community-based Agency Rep. (1 Seat)

Volunteerism with Older Adults (1 Seat)

Youth Education Representative (1 Seat)

Powers and Duties: 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.

Restrictions to Membership:

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 private 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 a designee to act on their behalf.

Meeting Information: Quarterly meetings plus committee assignments

Meeting Location: Posted on website: www.serveminnesota.org

MN Environmental Quality Board

Legal Basis: M.S. 116C.03.

520 Lafayette Road North

St. Paul, MN 55155

(651) 757-2766

Compensation: \$55 per diem

Vacancies:

Public Member (1 Seat)

Powers and Duties: The board ensures coordination and cooperation among state agencies on environmental issues and advises the governor and Legislature on environmental legislation and policy.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on a monthly basis (every third Wednesday)

Meeting Location: 520 Lafayette Road, St. Paul

MN Governor's Council on Developmental Disabilities

Legal Basis: MS 16B.053 & 16B.054(1999) & PL 106-402(1970&2000)

370 Centennial Office Building

Saint Paul, MN 55155

(651) 296-9964

Compensation: Travel expenses, Respite and/or child care expenses, Personal Care Assistant / Support services

Vacancies:

Agency Representative (3 Seats)

Consumer Member (5 Seats)

Higher Education (UCEDD) Representative (1 Seat)

Parent Member (8 Seats)

Private Non-profits Rep (1 Seat)

Protection and Advocacy Member (1 Seat)

Powers and Duties: Carry out responsibilities in P.L. 106-402 to ensure 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.

Restrictions to Membership:

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).

Meeting Information: First Wednesday of the even-numbered months (February, April, June, August, October, and December), additional time may be required on an "as needed basis."

Meeting Location: Continuing Education and Conference Center, University of Minnesota, St. Paul Campus

MN Higher Education Facilities Authority

Legal Basis: M.S. 136A.26.

380 Jackson St., #450

St. Paul, MN 55101

(651) 296-4690

Compensation: \$55 per diem

Vacancies:

Member (Experience in Municipal Finance) (1 Seat)

Member (General) (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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 a ex-officio, non-voting member.

Meeting Information: Meetings are held monthly, as needed.

Meeting Location: 380 Jackson Street, #450, St. Paul, or at a college site.

MN Insurance Guaranty Association

Legal Basis: M.S. 60C.08, SUBD. 1.

Department of Commerce

St. Paul, MN 55101

(651) 539-1457

Compensation: Reimbursed for expenses

Vacancies:

Public Member (2 Seats)

Powers and Duties: The association provides for the payment of covered claims to avoid financial loss to policyholders because of the liquidation of an insurer.

Restrictions to Membership: The nine members include two public members who are appointed by the commissioner of the department of Commerce for a period of two years.

Meeting Information: Meetings are as needed.

Meeting Location: There is no set meeting location.

MN Job Skills Partnership Board

Legal Basis: M.S. 268 and 116L.04

1st National Bank Building

St. Paul, MN 55101-1351

(651) 259-7522

Compensation: Contact the board for this information.

Vacancies:

Senate Appointment (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held 4-5 times per year

Meeting Location: Department of Employment & Economic Development, St. Paul.

MN Rural Finance Authority

Legal Basis: M.S. 41B.025.

625 North Robert Street

St. Paul, MN 55155-2538

(651) 201-6486

Compensation:

Vacancies:

Public Member (2 Seats)

Powers and Duties: 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 debt; 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 to help farmers affected by recent natural events leading to a disaster declaration.

Restrictions to Membership: 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.

Meeting Information: The board meets the first Wednesday of each month.

Meeting Location: Meetings are held at the Department of Agriculture, 625 N. Robert St., St. Paul.

MN State Retirement System

Legal Basis: M.S. 352.03.

60 Empire Drive, Suite 300

St. Paul, MN 55103

(651) 284-7888

Compensation: \$55 per diem for public members and active state employees who must use personal time to attend board meetings/activities.

Vacancies:

Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Bi-monthly meetings are held on the third Thursday of the month.

Meeting Location: MSRS office; 60 Empire Drive, Suite 300, St. Paul.

MN Workers Compensation Insurers' Association

Legal Basis: M.S. 79.61

7701 France Ave. South

Minneapolis, MN 55435-3203

(651) 282-4309

Compensation: Reimbursement for expenses

Vacancies:

Public Member (Employer Rep) (1 Seat)

Powers and Duties: The association oversees the administration of the Minnesota Workers Compensation Insurers' Association (Data Services Organization).

Restrictions to Membership: The 12 members include two employer representatives who are appointed by the commissioner of Commerce.

Meeting Information: Meetings are held on a quarterly basis, plus committee meetings as scheduled.

Meeting Location: 7701 France Ave, #450, Minneapolis, MN.

MN Zoological Board

Legal Basis: M.S. 85A.01.

13000 Zoo Blvd.

Apple Valley, MN 55124

(952) 431-9299

Compensation: \$55 per diem plus expenses

Vacancies:

Member - Governor Appointed (4 Seats)

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

Restrictions to Membership: 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.

Meeting Information: Meetings are normally held four times a year. Committees meet as needed.

Meeting Location: Meetings are held at the Minnesota Zoological Garden or at various Twin Cities locations.

Newborn Hearing Screening Advisory Committee

Legal Basis: M.S. 144.966

601 North Robert Street

Saint Paul, MN 55155

(651) 201-5463

Compensation: Expenses

Vacancies:

Audiologist (1 Seat)

Department of Human Services - Part C Coordinator (1 Seat)

Minnesota Department of Education Resource Center For The Deaf And Hard Of Hearing (1 Seat)

Parent of A Child With Hearing Loss (1 Seat)

Pediatric Geneticist (1 Seat)

Primary Care Provider (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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 designees; 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.

Meeting Information: Four times annually

Meeting Location: St. Paul

Nonpublic Education Council

Legal Basis: M.S. 123B.445.

1500 W. Hwy. 36

Roseville, MN 55113-4266

(651) 582-8572

Compensation: MDE may pay \$55 per diem & may reimburse expenses

Vacancies:

Member (3 Seats)

Powers and Duties: 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.

Restrictions to Membership: The fifteen members shall represent various areas of the state, stakeholders methods of providing nonpublic education, and shall be knowledgeable about nonpublic education.

Meeting Information: The Council meets three to four times during the school year.

Meeting Location: Dept. of Education, Roseville, MN

Noxious Weed Advisory Committee

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

625 N Robert St

St Paul, MN 55155-2538

(651) 201-6538

Compensation: None

Vacancies:

MN Farmers Union (1 Seat)

MN Forest Industries (1 Seat)

MN League of Cities (1 Seat)

MN Soil and Water Conservation Districts (1 Seat)

The Nature Conservancy (1 Seat)

U of M Agronomy Department (1 Seat)

U of M Extension (Horticulture Science) (1 Seat)

U of M Horticultural Science (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: The committee meets on a quarterly basis at the MDA.

Meeting Location: Minnesota Department of Agriculture, Freeman Building, St. Paul.

Office of Ombudsperson For Spanish Speaking Families

Legal Basis: M.S. 257.-0755

1450 Energy Park Drive, #106

St Paul, MN 55108

(651) 643-2537

Compensation: NONE

Vacancies:

Public Member (3 Seats)

Powers and Duties: 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.

Restrictions to Membership: N/A

Meeting Information: Quarterly

Meeting Location: varies

Ombudsman Committee for Mental Health & Developmental Disabilities

Legal Basis: M.S. 245.91-245.97

Suite 420, Metro Square Bldg.

St. Paul, MN 55101

(651) 757-1809

Compensation: Reimbursed for expenses

Vacancies:

Consumer Member (1 Seat)

Health Care Provider Member (1 Seat)

Member (1 Seat)

Powers and Duties: Advises and assists the ombudsman in developing policies, plans and programs to benefit persons with mental illness, developmental disabilities, chemical dependence, and emotional disturbance.

Restrictions to Membership: Committee members include consumers, representatives of advocacy organizations, human service and health care professionals, including professionals in psychiatry, internal medicine and forensic pathology.

Meeting Information: Quarterly meetings are held at the Metro Square Building, St. Paul, MN

Meeting Location: Metro Square Bldg., St. Paul.

Ombudsperson Board for African American Families

Legal Basis: 257.0768

1450 Energy Park Drive, Suite 106

St Paul, MN 55108

(651) 642-0897

Compensation: Expenses

Vacancies:

Member (3 Seats)

Powers and Duties: 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 non-agency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

Restrictions to Membership: 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.

Meeting Information: TBD

Meeting Location: TBD

Ombudsperson Board for Asian-pacific Families

Legal Basis: 257.0768

1450 Energy Park Drive, Suite 106

St Paul, MN 55108

(651) 643-2514

Compensation: None

Vacancies:

Member (2 Seats)

Powers and Duties: 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 non-agency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

Restrictions to Membership: 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.

Meeting Information: TBD

Meeting Location: TBD

Ombudsperson for American Indian Families

Legal Basis: M.S. 257.0755

1450 Energy Park Drive, Suite 106

St. Paul, MN 55108

(651) 643-2523

Compensation: Reasonable travel expenses to attend full board meetings per statute

Vacancies:

Member (1 Seat)

Board member should have knowledge of the child welfare system as it impacts the American Indian children and families.

Powers and Duties: The ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact American 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.

Restrictions to Membership: All five members should be members from the Indian community.

Meeting Information: Four yearly full board meetings; at least six individual community board meetings.

Meeting Location: Varies in Twin Cities.

Petroleum Tank Release Compensation Board

Legal Basis: M.S. 115C.07.

85 7th Place E, Suite 500

St. Paul, MN 55101

(651) 539-1508

Compensation: \$55 per diem plus expenses

Vacancies:

Member - Petroleum Industry / Chair (1 Seat)

Powers and Duties: The board administers compensation from the petroleum tank release clean-up fund for clean-up of leaks and spills from petroleum storage tanks.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on the second Wednesday of every other month at the MN Department of Commerce, Golden Rule Building Room LL35

Meeting Location: Department of Commerce, 85 East 7th Place, St. Paul.

Physician Assistant Advisory Council

Legal Basis: M.S. 147A.27

Board of Medical Practice, 2829 University Ave. Se, #500

Minneapolis., MN 55414-3246

(612) 548-2140

Compensation: \$75 per diem plus expenses

Vacancies:

Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: The seven members include two public members, three physician assistants licensed in Minnesota, two licensed physicians with experience supervising physician assistants.

Meeting Information: Meetings are held bimonthly.

Meeting Location: Board of Medical Practice.

Plumbing Board

Legal Basis: M.S. 326B.435

443 Lafayette Road N.

St. Paul, MN 55155

(651) 284-5912

Compensation: \$55 per diem, plus expenses

Vacancies:

Commercial/Industrial Plumbing (2 Seats)

Municipal Plumbing (2 Seats)

Public Member (1 Seat)

Residential Plumbing (1 Seat)

Powers and Duties: Adopt rules for plumbing code for Minnesota, final interpretations of code when submitted to the board, adopt rules to regulate plumbing licensure and registration.

Restrictions to Membership: 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 journey-workers, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing journey-worker; 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.

Meeting Information: Regular meetings are held quarterly, 4 times per year

Meeting Location: Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

Public Employees Retirement Association (PERA)

Legal Basis: M.S. 353.03, LAWS 1994.

60 Empire Drive, #200

St. Paul, MN 55103

(651) 201-2691

Compensation: Expenses

Vacancies:

Representative of Cities (1 Seat)

QUALIFICATIONS AND INFORMATION ABOUT POSITION:

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)

60 EMPIRE DRIVE, #200

ST. PAUL, MN 55103

651-296-7460

M.S. 353.03, LAWS 1994.

Appointing: Governor

Compensation: Expenses

Vacancies: One (1) - Public Member Representative Of Cities

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. The eleven members include the State Auditor and ten trustees. Five trustees are appointed by the Governor, one representing school boards, one representing cities, one representing counties, one who is a retired annuitant, and one who is a public member knowledgeable in pension matters. The membership of the association elects five trustees. Meetings are held on the second Thursday in each of the following months: February, April, May, June, August, September, October & December. Meetings are held at the association office.

DATE OF VACANCY: January 2017

X Scheduled end of term (Term-ending date or date of resignation) January 2017

Representative Of Counties (1 Seat)

QUALIFICATIONS AND INFORMATION ABOUT POSITION:

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)

60 EMPIRE DRIVE, #200

ST. PAUL, MN 55103

651-296-7460

M.S. 353.03, LAWS 1994.

Appointing: Governor

Compensation: Expenses

Vacancies: One (1) - Public Member Representative Of Counties

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. The eleven members include the State Auditor and ten trustees. Five trustees are appointed by the Governor, one representing school boards, one representing cities, one representing counties, one who is a retired annuitant, and one who is a public member knowledgeable in pension matters. The membership of the association elects five trustees. Meetings are held on the second Thursday in each of the following months: February, April, May, June, August, September, October & December. Meetings are held at the association office.

TYPE OF VACANCY: (check one)

DATE OF VACANCY: January 2017

X Scheduled end of term (Term-ending date or date of resignation) January 2017

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held on the second Thursday in each of the following months: February, April, May, June, August, September, October and December.

Meeting Location: Meetings are held at the association office.

Public Utilities Commission

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

121 7th Place E., # 350

St. Paul, MN 55101-2147

(651) 201-2222

Compensation: \$140,000 per year

Vacancies:

Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: The commission is a five-member body with legislative and quasi-judicial functions. No more than three members may be from the same political party. At least one member must have been domiciled at the time of appointment outside the seven-county metropolitan area. Consideration is given to persons learned in the law or persons who have engaged in engineering, public accounting, or property and utility evaluation, finance, physical or natural sciences, production agriculture, or natural resources, as well as being representative of the general public. Members may not be in the employ of or holding any official relation to or pecuniarily interested in any individual proprietorship, firm, co-partnership, corporation or association, the activities of which are wholly or partially subject to regulation by the Public Utilities Commission, nor serve on or under any committee of any political party. Members may not receive any income, other than dividends or other earnings from a mutual fund or trust if these earnings do not constitute a significant portion of the person's income, directly or indirectly from any public utility or other organization subject to regulation by the commission. No person is eligible to be appointed as a member if the person has been employed with an entity, or an affiliated company of an entity, that is subject to rate regulation by the commission within one year from the date when the person's term on the commission will begin. Members may not obtain employment from an entity, or an affiliate, that is subject to rate regulation by the commission until at least one year after leaving the commission. Members are prohibited from ex parte communications with a person who is a party or a participant to a pending disputed proceeding or rulemaking before the Commission regarding any material issue related to such proceeding. Members are also subject to code of conduct rules that specifically apply to the Public Utilities Commission.

Meeting Information: The commission has regular weekly agenda meetings. For certain proceedings the commission will hold a special meeting. The commission also has regular planning meetings.

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

Regent Candidate Advisory Council

Legal Basis: M.S. 137.0245.

72 State Office Bldg.

St. Paul, MN 55155

(651) 296-9002

Compensation: \$55 per diem plus expenses

Vacancies:

Member - House Appointment (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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

Meeting Information: Meetings mostly held in odd years

Meeting Location: State Office Building, St. Paul.

Rehabilitation Review Panel

Legal Basis: M.S. 176.102, SUBD. 3.

Department of Labor And Industry - Workers Compensation Division

St. Paul, MN 55155

(651) 284-5235

Compensation: \$55 per diem, reimbursed for expenses

Vacancies:

Chiropractor Member (1 Seat)

Employer Member (1 Seat)

Employer/Insurer Alternate (1 Seat)

Insurer (1 Seat)

Labor Member (1 Seat)

Rehabilitation Provider - Member (2 Seats)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held the first Thursday of every third month from 1- 3:00 p.m. at the

Meeting Location: Labor and Industry Building, 443 Lafayette Road North, St. Paul.

Rural Health Advisory Committee

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

85 E 7th Place

St. Paul, MN 55101

(651) 201-3855

Compensation: Expenses

Vacancies:

House Majority Member (1 Seat)

House Minority Party Rep (1 Seat)

Senate Majority Party Rep (1 Seat)

Senate Minority Party Rep (1 Seat)

Powers and Duties: The committee advises the commissioner of health and other state agencies on rural health issues.

Restrictions to Membership:

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 representative of a nursing home located outside the seven-county metropolitan area; a medical doctor or doctor of osteopathy licensed under Chapter 147; a mid-level practitioner; a registered nurse or licensed practical nurse; a licensed health care professional from an occupation not otherwise represented on the committee; a representative of an institution of higher education located outside the seven-county metropolitan area that provides training for rural health care providers; and three consumers, at least one of whom must be an advocate for persons who are mentally ill or developmentally disabled.

In making appointments the governor shall ensure that appointments provide geographic balance among those areas of the state outside the seven-county metropolitan area. The chair of the committee shall be elected by the members.

Meeting Information: Meetings are held approximately five times per year at various locations in St. Paul, or elsewhere in the state, or by/with teleconferencing/video conference.

Meeting Location: Meetings are held at various locations in St. Paul, or elsewhere in the state, or by/with teleconferencing/Video Conference.

Special Education Advisory Panel

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

MDE/Division Of Special Education

Roseville, MN 55113-4266

(651) 582-8843

Compensation: Mileage

Vacancies:

Higher Education (1 Seat)

Parent Representative (1 Seat)

School Administrator (1 Seat)

Student Representative (3 Seats)

Powers and Duties: 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.

Restrictions to Membership:

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 and is informed about:

- issues related to the education of children with disabilities
- 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
- input into the development of federal and state reports and corrective actions plans from federal monitoring
- the due process hearing findings and decisions.

SEAP members participate in four to six meetings a year at MDE.

Meeting Information: Meetings are held 4-6 times each school year.

Meeting Location: MDE: 1500 Hwy 36 W. Roseville, MN 55113

Special Review Board

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

444 Lafayette Road N

St Paul, MN 55164-0992

(651) 431-2531

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

Vacancies:

Psychiatrist (3 Seats)

Powers and Duties: 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 Ill 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 Department of Human Services. Meeting schedules vary.

Restrictions to Membership: 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 Ill 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.

Meeting Information: Meeting schedules and length may vary.

Meeting Location: Dept of Human Services in St. Paul, MN and via ITV

Speech-language Pathologist and Audiologist Advisory Council

Legal Basis: M.S. 148.5196

MN Department Of Health

St. Paul, MN 55164-0882

(651) 201-5168

Compensation: plus mileage expenses

Vacancies:

Speech-language Pathologist (1 Seat)

Powers and Duties: 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.

Restrictions to Membership:

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 non-audiologist hearing instrument dispenser recommended by a professional association representing hearing instrument dispensers
- 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, subd. 1

Meeting Information: Meetings are held on a quarterly basis in the metropolitan area.

Meeting Location: The exact meeting location can be found on the Department of Health website.

State Board of Physical Therapy

Legal Basis: M.S. SECTION 148.65

2829 University Ave. Se, #420

Mpls., MN 55414-3245

(651) 627-5406

Compensation: \$75 per diem

Vacancies:

Physical Therapist (1 Seat)

Registered Doctor of Medicine (1 Seat)

Powers and Duties: The board evaluates applicants for licensure; renews annual licenses for physical therapists and physical therapist assistants; enforces the physical therapy practice act.

Restrictions to Membership: 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.

Meeting Information: Meetings are held every two months, with some additional committee meetings.

Meeting Location: Meeting location is 2829 University Avenue Southeast, Minneapolis.

State Capitol Preservation Commission

Legal Basis: LAWS 2011, CHAP 6, SEC 3,

75 Rev Dr Martin Luther King Jr Blvd

St Paul, MN 55155

(651) 201-2556

Compensation: \$55 per diem

Vacancies:

Public Member (4 Seats)

Powers and Duties: 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 preparation 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.

Restrictions to Membership: 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.

Meeting Information: The commission shall meet at least quarterly and at other times at the call of the chair.

Meeting Location: Capitol Complex

State Guardian Ad Litem Board

Legal Basis: MS 480.35

MN Judicial Center, Suite G-27

St Paul, MN 55155

(651) 215-9467

Compensation: \$55 per diem plus expenses

Vacancies:

Member - Governor Appointment (1 Seat)

Member - Supreme Court Appointment (1 Seat)

Powers and Duties: 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 volunteer or employee guardian ad litem's work.

Restrictions to Membership:

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. At least three members of the board shall be from judicial districts other than the First, Second, Fourth, and Tenth Judicial Districts.

Meeting Information: Meetings are open to the public with 15 minutes allotted at the beginning of the meeting for public comment.

Meeting Location: Various locations around the state. See website for details.

State Nonmotorized Transportation Advisory Committee

Legal Basis: M.S. 174.37

395 John Ireland Blvd, Mail Stop 315

St Paul, MN 55155

(651) 366-4188

Compensation: Mileage

Vacancies:

Bicycle Club Member (1 Seat)

Department of Administration Rep (1 Seat)

Department of Education Rep. (1 Seat)

Department of Transportation Rep (1 Seat)

Explore Minnesota Rep (1 Seat)

Federal Highway Administration Rep (1 Seat)

Metropolitan Council Rep. (1 Seat)

MN Department of Health Rep (1 Seat)

MN Department of Natural Resources Rep (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Bi-monthly meetings are held: five total with one as a one-day planning meeting

Meeting Location: MnDOT Central Office

State Quality Council

Legal Basis: M.S. 256B.097

Po Box 64967

St Paul, MN 55164

(651) 431-2433

Compensation: Plus expenses

Vacancies:

County Human Service Agency Representative (1 Seat)

Disability Service Provider (3 Seats)

Family Member (2 Seats)

Participant (2 Seats)

Region 10 Stakeholder (3 Seats)

Powers and Duties:

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 person-directed, outcome-based, quality-driven, and cost effective.

Restrictions to Membership: 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.

Meeting Information: Council and work group meetings are held on a monthly basis.

Meeting Location: DHS Lafayette Building; 444 Lafayette Rd., Rm L3148.

State Rehabilitation Council

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

Dept. Of Employment and Economic Development

St. Paul, MN 55101

(651) 259-7364

Compensation: Expenses

Vacancies:

Current or Former Recipient of Vocational Rehabilitation Services (1 Seat)

Vocational Rehabilitation Services Rep (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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.

Meeting Information: Meetings are held the fourth Wednesday of every month, except for July, and a combined November-December meeting is held the first week of December., Other exceptions are determined by the council.

Meeting Location: Posted in the State Register and on DEED website.

State Rehabilitation Council for the Blind

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

2200 University Avenue West, #240

St. Paul, MN 55114

(651) 539-2272

Compensation: Members of the State Rehabilitation Council for the Blind shall be offered \$55.00 plus expenses for compensation as provided in State Statute.

Vacancies:

American Indian Vocational Rehabilitation Projects (1 Seat)

Department of Education Rep (1 Seat)

A representative from the MN Department of Education.

Member (2 Seats)

A representative who is a recipient of vocational rehabilitation services.

Pacer Representative (1 Seat)

A representative from the PACER Center.

Powers and Duties:

- Review, analyze and advise State Services for the Blind regarding the performance of its responsibilities, particularly relating to:
 - Eligibility, including order of selection;
 - The extent, scope, and effectiveness of services provided; and
 - Functions performed by State Services for the Blind that affect, or potentially affect, the ability of persons who are blind, visually impaired or Deaf Blind in achieving employment outcomes under this title.
- In partnership with State Services for the Blind,
 - Develop, agree to and review state goals and priorities in accordance with the 1998 amendments to the Rehabilitation Act of 1973; and
 - Evaluate the effectiveness of the vocational rehabilitation program and submit reports of progress to the Commissioner of the Rehabilitation Services Administration in accordance with federal law;
- Assist State Services for the Blind in the preparation of the state plan and amendments to the plan, applications, reports, needs assessments and evaluations required by this title;

- To the extent feasible, conduct a review and analysis of the effectiveness of, and consumer satisfaction with:
 - Functions performed by State Services for the Blind;
 - Vocational rehabilitation services provided by State Services for the Blind and other public and private entities responsible for providing vocational rehabilitation services to persons who are blind, visually impaired, and Deaf Blind under this Act; and
 - Employment outcomes achieved by eligible individuals receiving services under this title, including the availability of health and other employment benefits in connection with such employment outcomes;
- Prepare and submit a report to the Governor and the Commissioner of the Rehabilitation Services Administration, on the status of vocational rehabilitation programs operated within the state, and make the report available to the public;
- Avoid duplication of efforts and enhance the number of individuals served by coordinating activities with other state advisory councils;
- Provide for coordination and the establishment of working relationships between State Services for the Blind and the Statewide Council for Independent Living and Centers for Independent Living within the state;
- Perform such other functions, consistent with the purpose of this title, as the Council determines to be appropriate and comparable to the other functions performed by the State Rehabilitation Council for the Blind; and
- Prepare a list of qualified impartial hearing officers that must be jointly identified by State Services for the Blind and the State Rehabilitation Council for the Blind in accordance with 34 CFR 361.57(f)

Restrictions to Membership:

The composition of the State Rehabilitation Council for the Blind's membership shall be as provided in State and Federal statute. A majority of the State Rehabilitation Council for the Blind's membership must be blind, visually impaired or Deaf Blind. Composition of members must include 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 services providers; one representative of the directors of the American Indian Vocational Rehabilitation Projects; one representative of the Governor's Workforce Development Council; one representative from the Department of Education; four representatives of business, industry and labor; and current or former applicants for or recipients of, vocational rehabilitation services.

The State Rehabilitation Council for the Blind shall also include a representative from each of the consumer groups representing persons who are blind or Deaf Blind. The Director of State Services for the Blind shall serve as an ex officio nonvoting member. If the appointed rehabilitation counselor is an employee of State Services for the Blind, he/she will abstain from voting, although the member can serve as an officer, committee member or task force member.

Meeting Information: Meetings are held on a bimonthly basis at State Services for the Blind with an occasional topical meeting.

Meeting Location: State Services for the Blind.

Statewide Geospatial Advisory Council

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

MnGeo; 300 Centennial Office Building; 658 Cedar St.

St Paul, MN 55155

(651) 201-2489

Compensation: None

Vacancies:

Member (2 Seats)

Vacancies for:

- *One At-Large representative*

- *One Federal Government representative*

The Statewide Geospatial Advisory Council, authorized by legislation, acts as a coordinating body for the Minnesota geospatial community and 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 23 appointed voting members, the council includes the state geospatial information officer as a non-voting, ex-officio member. Meetings are held 4 times a year, usually in St. Paul. Please see the council's website at: <http://www.mngeo.state.mn.us/councils/statewide/index.html>

Powers and Duties: 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>.

Restrictions to Membership: 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.

Meeting Information: Meetings are held four times a year in St. Paul.

Meeting Location:

Statewide Independent Living Council

Legal Basis: Workforce Innovation and Opportunity Act (WIOA),
MN Deed, Rehabilitation Services, 1st Natl Bank Building; 332 Minnesota St., #E200
St. Paul, MN 55101
(612) 518-1497

Compensation: \$55 per diem plus expenses

Vacancies:

Public Member (1 Seat)

Powers and Duties: 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.

Restrictions to Membership: 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. People with disabilities are highly encouraged to apply.

Meeting Information: Meetings are held on the second Thursday of the month; 9 a.m. - 3 p.m. Exceptions to this schedule are determined by the council. Meeting schedules are posted on the SILC website at: www.mn.gov/deed/silc.

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

Task Force On No-fault Auto Insurance Issues

Legal Basis: Laws 2015, 1st Special Session, Chapter 1, Sec. 25

Department of Commerce; 85 - 7th Place East, #500

St Paul, MN 55101

(651) 539-1443

Compensation: Expenses

Vacancies:

Medical Consulting Company Rep (1 Seat)

Powers and Duties: The task force shall review and evaluate specified issues related to no-fault automobile insurance reform. The task force must submit a report by February 1, 2016.

Restrictions to Membership: Membership includes: 1) the commissioner of commerce or a designee; 2) two members of the house of representatives, one appointed by the speaker of the house and one appointed by the minority leader; 3) two members of the senate, one appointed by the Subcommittee on Committees of the Committee on Rules and Administration and one appointed by the minority leader; 4) a person appointed by the Minnesota Chiropractic Association; 5) a person appointed by the Insurance Federation of Minnesota; 6) a person appointed by the Insurance Federation of Minnesota who is not a member of the Federation; 7) a person appointed by the Minnesota Association for Justice; 8) a person appointed by the Minnesota Medical Association; 9) a person appointed by the Minnesota Glass Association; 10) a person appointed by the Minnesota Hospital Association; 11) a person appointed by the Minnesota Ambulance Association; 12) a person appointed by the Minnesota Physical Therapy Association; 13) a person appointed by the Academy of Emergency Physicians-Minnesota Chapter; 14) a person appointed by the Medical Group Management Association of Minnesota; 15) a representative of a medical consulting company specializing in the delivery of independent medical examinations, appointed by the commissioner; 16) a person appointed by the Minnesota Defense Lawyers Association; and 17) a person appointed by the

Minnesota Ambulatory Surgery Center Association.

Meeting Information: Members must convene by August 1, 2015.

Meeting Location: The meeting location is still to be determined.

Tax Court

Legal Basis: M.S. 271.01.

245 Mn Judicial Center, 25 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155

(651) 296-1271

Compensation: \$141,722 to \$148,806 Per Year

Vacancies:

Judge (1 Seat)

Powers and Duties: The Tax Court is maintained for taxpayers to file appeals related to any state or local tax, except special assessments.

Restrictions to Membership: 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.

Meeting Information: No set meeting schedule.

Meeting Location: No set meeting location.

Trade Policy Advisory Council

Legal Basis: M.S. 116J.9661

Deed Trade Office; First Bank Building; 332 Minnesota Street

St Paul, MN 55101

(651) 259-7481

Compensation: None

Vacancies:

Member (8 Seats)

Powers and Duties: The council shall: 1) advise the governor and the Legislature on matters relating to U.S. 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.

Restrictions to Membership: 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.

Meeting Information: The first meeting will be held by February 15, 2014, and shall meet at least once per fiscal year.

Meeting Location:

Traumatic Brain Injury Advisory Committee

Legal Basis: M.S. 256B.093

540 Cedar Street

St Paul, MN 55164

(651) 431-2289

Compensation: None

Vacancies:

Member (1 Seat)

Powers and Duties: To provide recommendations in reports to the commissioner regarding program and service needs of persons with traumatic brain injuries.

Restrictions to Membership: 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.

Meeting Information: The full committee meets six times per year, currently on the second Thursday of every even numbered month. Steering committee meets on the second Thursday of each month. Subcommittees meet on the second Thursday of each month.

Meeting Location: Meetings are held at the Department of Human Services Elmer Anderson Building.

Trustee Candidate Advisory Council

Legal Basis: M.S. 136F.03

72 State Office Building

St Paul, MN 55155

(651) 296-9002

Compensation: \$55 per diem plus expenses

Vacancies:

Citizen Member (6 Seats)

Legislative - House (Seat (1 Seat)

Powers and Duties: 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).

Restrictions to Membership: 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.

Meeting Information: Meetings mostly held in even numbered years,

Meeting Location: in the Capitol Complex.

Workers' Compensation Court of Appeals

Legal Basis: M.S. 175A.01.

MN Judicial Center

St. Paul, MN 55155-1500

(651) 539-1203

Compensation: \$136,271 Judges/year; \$143,083 Chief Judge

Vacancies:

Judge (1 Seat)

Powers and Duties: The WCCA has exclusive statewide authority to review all workers' compensation appeals and vacate awards pursuant to Minnesota Statutes, Chapters 175A and 176.

Restrictions to Membership: The court consists of five full time judges, serving six year terms. Vacancies between six year terms are filled by appointment by the Governor for a list compiled by the commission on judicial selection. All members must be learned in the law, licensed to practice law for at least five years, and have experience with and knowledge of workers' compensation and the workers' compensation laws of Minnesota.

Meeting Information: Varies depending on case load.

Meeting Location: Courtroom 100, MN Judicial Center, 25 Rev Dr Martin Luther King Jr Blvd, St. Paul, MN 55155

Working Group on Violence Against Asian Women and Children

Legal Basis: Laws 2015 Art 8, Sec. 58

625 N Robert St

St Paul, MN 55155

(651) 201-5822

Compensation: plus mileage for non-public employees

Vacancies:

Member (14 Seats)

Powers and Duties: The working group must study the nature, scope, and prevalence of violence against Asian women and children in Minnesota, including domestic violence, trafficking, international abusive marriage, stalking, sexual assault, and other violence. The working group may: 1) evaluate the adequacy and effectiveness of existing support programs; 2) conduct a needs assessment of culturally and linguistically appropriate programs and interventions; 3) identify barriers in delivering services to Asian women and children; 4) identify promising prevention and intervention strategies in addressing violence against Asian women and children; and 5) propose mechanisms to collect and monitor data on violence against Asian women and children.

Restrictions to Membership: The commissioner of health, in collaboration with the commissioners of human services and public safety, and the Council on Asian-Pacific Minnesotans, shall appoint 15 members representing the following groups to participate in the working group: 1) advocates; (2) survivors; 3) service providers; 4) community leaders; 5) city and county attorneys' 6) city officials; (7) law enforcement; and 8) health professionals. At least eight of the members of the working group must be from the Asian-Pacific

Islander community.

Meeting Information: Meeting schedule and location to be determined.

Meeting Location: