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

Office of the Minnesota Secretary of State
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PREFACE

The Annual Compilation and Statistical Report of Multi-Member Agencies is a result of, and directed by, Minnesota Statutes 15.0597 and 15.0599.

MS §15.0597 Subd. 2, and MS §15.0599 Subd. 4, direct the collection and publication of agency data including, the name of the agency, mailing address, electronic mail address, and telephone number; the legal authority for the creation or establishment of the agency and the name of the person appointing agency members; the powers and duties of the agency; the number of authorized members, together with any prescribed restrictions on eligibility such as employment experience or geographical representation; the roster of current members, including mailing addresses, electronic mail addresses, and telephone numbers; a breakdown of the membership showing distribution by county, legislative district, and congressional district; if any members have voluntarily provided the information, the sex, age, political preference or lack of preference, status with regard to disability, race, and national origin of those members; the dates of commencement and expiration of the membership terms and the expiration date of the agency, if any; the compensation of members, and appropriations or other funds available to the agency; the name of the state agency or other entity, if any, required to provide staff or administrative support to the agency; the regular meeting schedule, if any, and approximate number of hours per month of meetings or other activities required of members; a brief statement of the goal or purpose of the agency, along with a summary of what an existing agency has done, or what a newly established agency plans to do to achieve its goal or purpose.

MS §15.0597 Subd. 7 provides for this report to include the following information: the number of vacancies occurring in the preceding year; the number of vacancies occurring as a result of scheduled ends of terms, unscheduled vacancies and the creation of new positions; breakdowns by county, legislative district, and congressional district, and, if known, the sex, political party preference or lack thereof, status with regard to disability, race and national origin, for members whose agency membership terminated during the year and appointees to the vacant positions; and the number of vacancies filled from applications submitted by (i) the appointing authorities for the positions filled, (ii) nominating persons and self-nominees who submitted applications at the suggestion of appointing authorities, and (iii) all others.

This report contains information on the 224 boards, councils, agencies, task forces, and committees that reported to the Office of the Secretary of State on or before October 1, 2015. The information listed is for fiscal year 2015, which was complete and accurate as of June 30, 2015. The following is a key of the abbreviations used throughout this report.

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### ACUPUNCTURE ADVISORY COUNCIL

**Legal Basis:** M.S. 147B.05  
**BOARD OF MEDICAL PRACTICE**  
2829 UNIVERSITY AVENUE SOUTHEAST, #500  
MINNEAPOLIS, MN 55414-3246  
Telephone: 612-671-2130

**Appointing Authority:** Board of Medical Practice  
**Compensation:** $75 per diem

**Powers and Duties include:** The council advises the Board of Medical Practice regarding acupuncture standards and the complaint/discipline process, and provides for distribution of information regarding the standards.

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

**Summary of Activities include:** The council reviews applications for licensure and complaints, serves as consultant in disciplinary matters, and advises the BMP in administration of statutes.

**Meetings are held at:** Board of Medical Practice Office.

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<th>City, State, Zip</th>
<th>Phone Number</th>
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<td>PHYSICIAN MEMBER</td>
<td>GREEN</td>
<td>MICHAEL</td>
<td>4843 PLEASANT AVE S</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(651) 509-1185</td>
<td><a href="mailto:drmikegreen@mac.com">drmikegreen@mac.com</a></td>
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<td>500 DEERWOOD DR</td>
<td>CHASKA, MN 55318</td>
<td>(651) 628-0856</td>
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<td>2802 BROOKDALE DR N</td>
<td>BROOKLYN PARK, MN 55443</td>
<td>(763) 561-3515</td>
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<td>1075 HADLEY AVE NO. 406</td>
<td>DIADEAL, MN 55203</td>
<td>(651) 235-3724</td>
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<td>2526 HIGHWAY S8 BLVD</td>
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<td>(651) 288-8294</td>
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<td>PEGGY</td>
<td>405 COLUMBUS AVE S3</td>
<td>MINNEAPOLIS, MN 55407-3012</td>
<td>(651) 877-1583</td>
<td><a href="mailto:needle2zip@yahoo.com">needle2zip@yahoo.com</a></td>
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<td>GARY STEVEN</td>
<td>3822 - 46TH AVE S0</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(651) 599-5132</td>
<td><a href="mailto:garycompton48@gmail.com">garycompton48@gmail.com</a></td>
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### ADVISORY COMMITTEE OF THE MINNESOTA BRAILLE AND TALKING BOOK LIBRARY

**Legal Basis:** M.S. 134.31  
388 SOUTHEAST SIXTH AVENUE  
FARIBAULT, MN 55021  
Telephone: 507-384-6860

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

**Powers and Duties include:** The committee advises staff of the Minnesota Braille and Talking Book Library on long-range plans and library services.

**Member Restrictions include:** Members shall be people who use the Minnesota Braille and Talking Book Library.

**Summary of Activities include:** See Powers & Duties.

**Meetings are held at:** Minnesota Department of Education

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<td>MEMBER #1</td>
<td>SAMUELSOHN</td>
<td>BRENT</td>
<td>6510 DODGE DR</td>
<td>HAYFIELD, MN 55549</td>
<td>(320) 477-3965</td>
<td><a href="mailto:bsamue29@gmail.com">bsamue29@gmail.com</a></td>
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### ADVISORY COMMITTEE ON ARCHITECTURE AND PLANNING

**Legal Basis:** M.S. 15B.11  
**PARK SQUARE COURT, #200**  
**400 SIBLEY STREET**  
**ST. PAUL, MN 55101**  
**Telephone:** 651-215-1600

**Appointing Authority:** Capitol Area Architectural & Planning Board  
**Compensation:** $55 per diem

**Powers and Duties include:** To advise the Capitol Area Architectural and Planning Board (CAAPB) on all architectural and planning matters. The board must get the advice of its advisory committee before selecting the architectural advisor or jurors for a competition.

**Member Restrictions include:** The committee consists of a three-member advisory committee to the CAAPB. Each of the three must be either an architect or a planner. One must be appointed by the CAAPB; one by the State Board of the Arts; and one by the Minnesota Society of the American Institute of Architects.

**Summary of Activities include:** See powers and duties.

**Meetings are held at:** Location not specified.

![Table](https://via.placeholder.com/150)

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<td>PRAENHEIER</td>
<td>MAUREEN</td>
<td>4900 DAHNNVIEW TERRACE</td>
<td>GOLDEN VALLEY, MN 55422</td>
<td>(763) 527-2501</td>
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<td>NAUGEN</td>
<td>ADRENNIE</td>
<td>5155 NORTH 7TH STREET</td>
<td>OLIVIA, MN 56277</td>
<td>(320) 523-1718</td>
<td><a href="mailto:adriannenaugen67@gmail.com">adriannenaugen67@gmail.com</a></td>
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<td>REBECCA</td>
<td>2733 - 65TH AVE SE</td>
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<td>(612) 827-2132</td>
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<td>1251 - B-1/2 AVE SE</td>
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<td>(507) 281-8875</td>
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### ADVISORY COMMITTEE ON HERITABLE AND CONGENITAL DISORDERS

**Legal Basis:** M.S. 144.1255  
**MINNESOTA DEPARTMENT OF HEALTH**  
**601 NORTH ROBERT STREET**  
**PO BOX 64899**  
**ST. PAUL, MN 55155**  
**Telephone:** 651-201-5463

**Appointing Authority:** Commissioner of Health  
**Compensation:** None

**Powers and Duties include:** To provide advice and recommendations to the commissioner concerning tests and treatments for heritable and congenital disorders found in newborn children.

**Member Restrictions include:** Membership includes at least one member from each of the following representative groups: parents and other consumers; primary care providers; clinicians and researchers specializing in newborn diseases and disorders; genetic counselors; birth hospital representatives; newborn screening laboratory professionals; nutritionists; and other experts as needed representing related fields such as emerging technologies and health insurance.

**Summary of Activities include:** Information not provided.

**Meetings are held at:** St. Paul.
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<td>5202 BLACKHAWK RIDGE WAY</td>
<td>EAGAN, MN 55122</td>
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<td>STEVEN</td>
<td>4200 ICS CENTER - Bld S. 5TH ST.</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 371-3548</td>
<td><a href="mailto:skjohnson@findquiet.com">skjohnson@findquiet.com</a></td>
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<td>DIETRICH</td>
<td>300 FIRST STREET SW</td>
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<td>BUCK</td>
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<td>2480 RIVERSIDE AVE</td>
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<td>(612) 573-8667</td>
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<td>ZAARNE</td>
<td>ANNIEMARIE</td>
<td>4855 MEADOW LANE</td>
<td>CHISAGO, MN 55476</td>
<td>(651) 964-6728</td>
<td><a href="mailto:anni@newbornfoundation.com">anni@newbornfoundation.com</a></td>
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<td>420 DELAWARE ST SE, MHC75</td>
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<td>(651) 382-8708</td>
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<td>ST PAUL, MN 55104</td>
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<td>5987 QUALE AVE NE</td>
<td>ST MICHAEL, MN 55376</td>
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<td><a href="mailto:louis@familiaff.com">louis@familiaff.com</a></td>
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<td>2450 RIVERSIDE AVE, RR 1800</td>
<td>MINNEAPOLIS, MN 55404</td>
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<td>JACOBSON</td>
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<td>1027 PLUMMER CIRCLE SW</td>
<td>ROCHESTER, MN 55902</td>
<td>(507) 250-4576</td>
<td><a href="mailto:jacobsoc@robertmayo.edu">jacobsoc@robertmayo.edu</a></td>
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<td>AMY</td>
<td>3340 - 1830 AVE NE</td>
<td>EAST BETHLEHEM, MN 55902</td>
<td>(612) 229-7520</td>
<td><a href="mailto:kaisera@321umn.edu">kaisera@321umn.edu</a></td>
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<td>NWANERI</td>
<td>MICHAEL</td>
<td>55835 CHERRY PATH</td>
<td>ROSEMOUNT, MN 55068</td>
<td>(651) 558-7721</td>
<td><a href="mailto:nwaneeri@wdc.gov">nwaneeri@wdc.gov</a></td>
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<td>MARTHA</td>
<td>5333 EDINA INDUSTRIAL BLVD</td>
<td>EDINA, MN 55439</td>
<td>(612) 320-8443</td>
<td><a href="mailto:muberry@firearchfoundation.org">muberry@firearchfoundation.org</a></td>
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<td>CLINICAN SPECIALIZING #5</td>
<td>SUMMER</td>
<td>KIRSTEN</td>
<td>2530 CHICAGO AVE S, #500</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(651) 813-8880</td>
<td><a href="mailto:lksummer@lhcpa.org">lksummer@lhcpa.org</a></td>
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ADVISORY COMMITTEE TO THE PROGRAM COMMITTEE OF THE HEALTH PROFESSIONALS SERVICES PROGRAM

Legal Basis: M.S. 214.32

HEALTH PROFESSIONALS SERVICES PROGRAMS
1380 ENERGY LANE, #202
ST. PAUL, MN 55108
Telephone: 651-643-3456

Appointing Authority: Program Committee to the Health Professionals Service Program
Compensation: None

Powers and Duties include: The Health Professionals Services Program (HPSP) is designed to monitor the treatment and continuing care of regulated health professionals who may be unable to practice with reasonable skill and safety, if their illness is not appropriately managed. The enabling legislation provides a non-disciplinary tool for health licensing boards to deal with impaired health professionals who recognize their illness and the need for continuing care and/or practice limitations. The committee will provide input to the program committee, program and board staff.

Member Restrictions include: An advisory committee is established to advise the program committee consisting of: (1) one member appointed by each of the following: the Minnesota Academy of Physician Assistants, Minnesota Dental Association, Minnesota Chiropractic Association, Minnesota Licensed Practical Nurse Association, Minnesota Medical Association, Minnesota Nurses Association, and Minnesota Podiatric Medicine Association; (2) one member appointed by each of the professional associations of the other professions regulated by a participating board not specified in clause (1); and (3) two public members, as defined by section 214.02. Members of the advisory committee shall be appointed for two years and members may be reappointed. Additional Information on how appointments are made: Biennial Notice of Appointments to Program Manager. Biennially on November 1 of odd-numbered years the program manager will notify each participating association of the need to make a new appointment or confirm the continuation of the current appointee by the coming January 15. Each participating association must notify the program manager in writing on or before January 15 of the even-numbered year of who their representative is and who their alternate is (if they use an alternate). HPSP does not offer members a per-diem (payment) for participating on the committee. Participation on the committee is voluntary. “Public member” means a person who is not or never was, a member of the profession or occupation being licensed or regulated or the spouse of any such person, or a person who does not have or has never had, a material financial interest in either the providing of the professional service being licensed or regulated or an activity directly related to the profession or occupation being licensed or regulated.

Summary of Activities include: See Powers and Duties. The HPSP is invested in obtaining public member participation on the advisory committee to the program committee. Public members must meet the definition described in Minnesota Statutes 214.02. Ideally, public members are interested in enhancing public safety in health care by promoting early intervention, diagnosis, and treatment of health professionals with potentially impairing illnesses; and by providing monitoring services as an alternative to board discipline. HPSP will attempt to obtain public members by asking current advisory committee members for the names of potentially interested persons. Please note that Minnesota Statutes 214.02 restricts many interested persons from being appointed as a public member.

Meetings are held at: 2829 University Avenue, Minneapolis.

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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

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<td>1031 PATTON RD</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 642-0799</td>
<td><a href="mailto:chad.bowen@state.mn.us">chad.bowen@state.mn.us</a></td>
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<td>TAYLOR</td>
<td>MUNNA</td>
<td>828 ENERGY LANE, #202</td>
<td>ST. PAUL, MN 55108</td>
<td>(651) 642-0799</td>
<td><a href="mailto:muna@mn.us">muna@mn.us</a></td>
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<td>438 PONDRIDGE CIRCLE</td>
<td>WAYZATA, MN 55391</td>
<td>(952) 200-7825</td>
<td><a href="mailto:lisa@mn.us">lisa@mn.us</a></td>
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**ADVISORY COMMITTEE: BLIND AND VISUALLY IMPAIRED**

Legal Basis: M.S. 125A.63
c/o KRISTIN OIE
date 1500 HIGHWAY 36 WEST
ROSEVILLE, MN 55113
Telephone: 651-582-8843

**Appointing Authority:** Commissioner of Education

**Compensation:** Mileage and or costs for transportation

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

**Member Restrictions include:** The committee shall consist of eight to 12 members including: one or two parents of children who are BVI, one or two teachers with license in visual impairment serving students, one related service staff person employed to work with students who are BVI, one representative of an 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.

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

**Meetings are held at:** The meeting location may vary.
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<td>KNOOPF</td>
<td>ELISE</td>
<td>3600 VOS - FIRST NATL BANK BLDG, 332 MN ST, #2200</td>
<td>ST PAUL, MN 55102</td>
<td>(612) 424-4883</td>
<td>elise.knoopp@ estado.mn.us</td>
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<td>RADERMACHER</td>
<td>SHERRI</td>
<td>344 D 30 10 12</td>
<td>MELROSE, MN 56352</td>
<td>(207) 352-8219</td>
<td><a href="mailto:radermacher@kabanytel.com">radermacher@kabanytel.com</a></td>
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<td>ANN</td>
<td>1731 - 595TH AVE</td>
<td>MAPLETON, MN 55065</td>
<td>(507) 345-4285</td>
<td><a href="mailto:annpaulbel@msn.com">annpaulbel@msn.com</a></td>
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<td>BRIAN</td>
<td>MN STATE ACADEMIES, BIG OAK HANSON DR</td>
<td>FARIBAULT, MN 55021</td>
<td>(507) 394-6601</td>
<td><a href="mailto:bharper@state.mn.us">bharper@state.mn.us</a></td>
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<td>LARSON</td>
<td>KRISTIN</td>
<td>660 SAFARI TRAIL</td>
<td>EAGAN, MN 55022</td>
<td>(651) 885-5805</td>
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<td>KATIE</td>
<td>354 COLBORNE ST.</td>
<td>ST PAUL, MN 55102</td>
<td>(507) 744-1899</td>
<td><a href="mailto:kmuthmeier@bt.com">kmuthmeier@bt.com</a></td>
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<td>5033 FOREST GLEN CIRCLE</td>
<td>ST CLOUD, MN 56301</td>
<td>(207) 304-0048</td>
<td><a href="mailto:michaelsimpson@bt.com">michaelsimpson@bt.com</a></td>
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<td>6633 GRANT ROAD</td>
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<td>444 LAFAYETTE ROAD</td>
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<td><a href="mailto:mary.bauer@state.mn.us">mary.bauer@state.mn.us</a></td>
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ADVISORY COUNCIL ON LICENSED TRADITIONAL MIDWIFERY

Legal Basis:  M.S. 147D.23
MINNESOTA BOARD OF MEDICAL PRACTICE
2829 UNIVERSITY AVENUE, #500
MINNEAPOLIS, MN 55414-3246
Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice
Compensation: $75 per diem

Powers and Duties include: The council advises the Board of Medical Practice regarding traditional midwifery licensure, practice standards, complaints/discipline, and provides for distribution of information regarding standards.

Member Restrictions include: The council consists of one physician who has been or is currently consulting with licensed midwives submitted by Minnesota Medical Association, three licensed traditional midwives submitted by Midwifery Now, and one homebirth parent submitted by Minnesota Families for Midwifery.

Summary of Activities include: Advisor to the Board of Medical Practice. Review applications for licensure and complaints, serve as consultant in disciplinary matters, and advise the Board in administration of practice act.

Meetings are held at: Board of Medical Practice, Minneapolis.

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<td>TERRELL</td>
<td>CARRIE</td>
<td>2906 - 43RD AVE SE</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(622) 423-4853</td>
<td><a href="mailto:terved001@umn.edu">terved001@umn.edu</a></td>
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<td>GARRETT</td>
<td>KIM</td>
<td>3027 CROFTVIEW TERRACE</td>
<td>MINNETONKA, MN 55345</td>
<td>(622) 619-5333</td>
<td><a href="mailto:midwifekate@twincitiescne.com">midwifekate@twincitiescne.com</a></td>
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<td>ALYSSA</td>
<td>1235 ENGLEWOOD AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 587-7029</td>
<td><a href="mailto:alyfolin@gmail.com">alyfolin@gmail.com</a></td>
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<td>KATHRYN</td>
<td>4201 - 44TH AVE SE</td>
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<td>JENNIFER</td>
<td>875 CCCEOLA AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 203-0094</td>
<td><a href="mailto:jenay3@gmail.com">jenay3@gmail.com</a></td>
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ADVISORY COUNCIL ON WATER SUPPLY SYSTEMS AND WASTEWATER TREATMENT FACILITIES

Legal Basis:  M.S. 115.71-115.77
MINNESOTA DEPARTMENT OF HEALTH
625 NORTH ROBERT STREET
ST. PAUL, MN 55164-0975
Telephone: 651-201-4700

Appointing Authority: Commissioners of the Minnesota Department of Health and the Minnesota Pollution Control Agency
Compensation: $55 per diem

Powers and Duties include: The council advises the commissioners of the Minnesota Department of Health (MDH) and the Minnesota Pollution Control Agency (MPCA) regarding classification of water supply systems and wastewater treatment facilities, qualifications and competency evaluation of water supply system operators and wastewater treatment facility operators, and additional laws, rules and procedures that may be desirable for regulating the operation of water supply systems and of wastewater treatment facilities.

Member Restrictions include: The council consists of 11 members including one member from the MDH, Division of Environmental Health, appointed by the commissioner of MDH, one member from the MPCA; appointed by the commissioner of the MPCA; three members who must be certified water supply system operators, appointed by the commissioner of MDH; three members who must be certified wastewater treatment facility operators, appointed by the commissioner of the MPCA; one member representing an organization that represents municipalities, appointed by the commissioner of MDH with the concurrence of the commissioner of the MPCA; and two members of the public who are not associated with water supply systems or wastewater treatment facilities. One of the members of the public shall be a representative of academia in a water or wastewater-related field. One must be appointed by the commissioner of and the other by the
commissioner of the Pollution Control Agency. One of the water supply system operators and one of the wastewater treatment facility operator must be from outside the metro area, and one wastewater operator must come from the Metropolitan Council Environmental Services. One of the water supply system operators must represent a nonmunicipal community or nontransient noncommunity water supply system. The council meets quarterly in St. Cloud.

Summary of Activities include: Review proposed rule revisions. Discuss certification approvals. Review certification course credits.

Meetings are held at: St. Cloud.

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<td>DEPT., OF HEALTH, DIV. ENV HEALTH</td>
<td>SMUDE</td>
<td>ROBERT</td>
<td>625 ROBERT ST NO</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 296-8466</td>
<td><a href="mailto:robert.smudef@state.mn.us">robert.smudef@state.mn.us</a></td>
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<td>NATURE</td>
<td>HERBERT</td>
<td>60031 - 279TH ST.</td>
<td>LITCHFIELD, MN 55355</td>
<td>(320) 223-2870</td>
<td><a href="mailto:herbert.nature@ci.litchfield.mn.us">herbert.nature@ci.litchfield.mn.us</a></td>
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<td>ESTES</td>
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<td>5440 MORRELL RD S0</td>
<td>HASTINGS, MN 55037</td>
<td>(651) 602-8294</td>
<td><a href="mailto:westenb6830@comcast.com">westenb6830@comcast.com</a></td>
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<td>BAERS</td>
<td>JOHN</td>
<td>33360 - 600TH AVE</td>
<td>BUTTERFIELD, MN 55620</td>
<td>(507) 956-2315</td>
<td><a href="mailto:jbaers@myclearwater.wa.gov">jbaers@myclearwater.wa.gov</a></td>
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<td>SABLEY</td>
<td>JAMES</td>
<td>2940 ST. FRANCIS BLVD.</td>
<td>ANDOVER, MN 55301</td>
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<td>POLLUTION CONTROL AGENCY, WATER QUALITY MEMBER</td>
<td>THOMPSON</td>
<td>CHARLES</td>
<td>520 LAFAYETTE RD. N.</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8468</td>
<td><a href="mailto:charles.thompson@pcatmn.state.mn.us">charles.thompson@pcatmn.state.mn.us</a></td>
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<td>SPAIN</td>
<td>WILLIAM</td>
<td>6440 NORTHWAY DRIVE</td>
<td>ST CLOUD, MN 56333</td>
<td>(320) 308-5557</td>
<td><a href="mailto:bgain@ncet.edu">bgain@ncet.edu</a></td>
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<td>1037 ROSEVILLE AVE</td>
<td>DETROIT LAKES, MN 56501</td>
<td>(701) 234-8118</td>
<td><a href="mailto:sgilbertson@duluthmn.gov">sgilbertson@duluthmn.gov</a></td>
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<td>JACOBSON</td>
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<td>6377 LINDE ROAD</td>
<td>DULUTH, MN 55811</td>
<td>(218) 730-4061</td>
<td><a href="mailto:hjacobson@duluthmn.gov">hjacobson@duluthmn.gov</a></td>
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<td>NEHR</td>
<td>BRUN</td>
<td>24833 - 268TH AVE</td>
<td>PAYNESVILLE, MN 56361</td>
<td>(320) 234-4239</td>
<td><a href="mailto:bnehr@cityhutchinson.mn.us">bnehr@cityhutchinson.mn.us</a></td>
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ADVISORY COUNCIL ON WELLS & BORINGS

Legal Basis: M.S. 103I.105
625 NORTH ROBERT STREET
ST. PAUL, MN 55155-2538
Telephone: 651-201-4598

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

Powers and Duties include: The council advises the Department of Health on licensing or registering well contractors and explorers, and on technical matters relating to the regulation or the construction, maintenance, and ultimate sealing of wells and borings.

Member Restrictions include: Membership includes the following: six water well contractors (state resident for at least three years, with at least five years experience in well drilling, no more than two from the seven county metro area); one member a responsible individual for an explorer; two public members not connected with exploratory boring or water well contracting; one member a licensed elevator shaft contractor; one member a monitoring well contractor; one member a borer geothermal heat exchanger contractor; one representative each of the departments of Health, Natural Resources, Transportation, and the Pollution Control agency; one member a representative of the Board of Water and Soil Resources; and one member a representative of the Minnesota Geological Survey.

Summary of Activities include: Advises the MDH well program on program policies, proposed rule revisions, and technical matters. Administrates the oral examination of well contractor applicants.

Meetings are held at: Minnesota Department of Health, 625 North Robert Street, St. Paul.
ADVISORY COUNCIL ON WORKERS' COMPENSATION

Legal Basis: M.S. 175.007
MINNESOTA DEPARTMENT OF LABOR & INDUSTRY
443 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
Telephone: 651-284-5235

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

Powers and Duties include: The council advises the Department of Labor and Industry in carrying out the purposes of Chapter 176 (Workers’ Compensation). The council shall submit its recommendations with respect to amendments to Chapter 176 by February 1 of each year to each regular session of the Legislature and shall report its view upon any pending bill relating to Chapter 176 to the proper legislative committee. At the request of the chairs of the Senate and House of Representatives committees that hear workers’ compensation matters, the department shall schedule a meeting of the council with the members of the committees to discuss matters of legislative concern arising under Chapter 176. Responsible for recommending to the Legislative adjustments in workers’ compensation maximum weekly benefit amount.

Member Restrictions include: Presidents of the largest statewide Minnesota business and organized labor organizations as measured by the number of employees of its business members and in its affiliated labor organizations in Minnesota on July 1, 1992, and every five years thereafter; five additional members representing business, and five additional members representing organized labor. The governor, majority leader of the Senate, speaker of the House, the minority leaders of the Senate and the House, shall each select a business and labor representative. At least four of the labor representatives shall be chosen from the affiliated membership of the AFL-CIO. At least two of the business representatives shall be representatives of small employers. None of the council members shall represent attorneys, health care...
providers, qualified rehabilitation consultants, or insurance companies. The Commissioner of Labor and Industry shall serve as chair of the council as a nonvoting member. The 10 appointed voting members shall serve for terms of five years and may be reappointed. The majority leader of the Senate and the speaker of the House, the minority leader of the Senate and the minority leader of the House shall each appoint a caucus member as liaisons to the council. The council has 12 voting members and four legislative liaisons.

Summary of Activities include: Review and recommend legislation. Workers’ compensation rate oversight review.

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

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<td>KNUTSON</td>
<td>SHAR</td>
<td>MN AFL-CIO 175 AURORA AVE, ST. PAUL, MN 55103</td>
<td>(651) 221-7647</td>
<td><a href="mailto:sknutson@mnaflcio.org">sknutson@mnaflcio.org</a></td>
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<td>JOHNSON</td>
<td>GLEN</td>
<td>4817 DEER VALLEY TRAIL</td>
<td>BENNINGTON, MN 55009</td>
<td>(507) 763-9856</td>
<td><a href="mailto:gjohnson@force4b.org">gjohnson@force4b.org</a></td>
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<td>440 - 5TH ST SW</td>
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<td>PEARSON</td>
<td>BOBBI</td>
<td>5437 MCGINITY ROAD, WG-12</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 742-7286</td>
<td><a href="mailto:bobbiepearson@force4b.org">bobbiepearson@force4b.org</a></td>
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<td>ALBRIGHT</td>
<td>TONY</td>
<td>223 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5885</td>
<td><a href="mailto:rep.tonyalbright@hou.se.mn">rep.tonyalbright@hou.se.mn</a></td>
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<td>MAHONEY</td>
<td>TIM</td>
<td>235 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4777</td>
<td><a href="mailto:rep.tim.mahoney@hou.se.mn">rep.tim.mahoney@hou.se.mn</a></td>
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<td>PETERSON</td>
<td>JOHN</td>
<td>27 31ST STATE CAPITOL</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 296-4555</td>
<td><a href="mailto:sen.john.petersen@senate.mn">sen.john.petersen@senate.mn</a></td>
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<td>RYAN</td>
<td>ROBERT</td>
<td>2826 UNIVERSITY AVE SE, #50</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(651) 296-4555</td>
<td><a href="mailto:ryan@lilow.com">ryan@lilow.com</a></td>
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<td>65 BANCORP CTR, 800 NICOLLET MALL, #3B50</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 989-6381</td>
<td><a href="mailto:rclux@lilow.com">rclux@lilow.com</a></td>
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<td>3000 UNIVERSITY AVE SE, #50</td>
<td>MINNEAPOLIS, MN 55444</td>
<td>(612) 330-6767</td>
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<td>ST PAUL, MN 55104</td>
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<td><a href="mailto:gthaden@niclal.com">gthaden@niclal.com</a></td>
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<td>LEI LIAISON #1 (SENATE)</td>
<td>SPARKS</td>
<td>DANNY</td>
<td>328 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8248</td>
<td><a href="mailto:sen.danny.sparks@lilow.com">sen.danny.sparks@lilow.com</a></td>
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<td>EMPLOYEE REP (SENATE APPT) (#)</td>
<td>BARRY</td>
<td>ELAINE</td>
<td>775 LAKE SHADY AVE SE</td>
<td>DORNSICO, MN 55560</td>
<td>(507) 367-7035</td>
<td><a href="mailto:egarry@peoplesealc.com">egarry@peoplesealc.com</a></td>
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ADVISORY TASK FORCE ON THE WOMAN AND JUVENILE FEMALE OFFENDER IN CORRECTIONS

Legal Basis: M.S. 241.71
1450 ENERGY PARK DRIVE, SUITE 200
ST. PAUL, MN 55108-5219
Telephone: 651-361-7724

Appointing Authority: Commissioner of Corrections
Compensation: Reimbursed for expenses

Powers and Duties include: The task force consults with the commissioner regarding choice of model programs to receive funding; reviews and makes recommendations on matters affecting female offenders; identifies problem areas; and assists the commissioner in seeking improved programming for female offenders.

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

Summary of Activities include: Provide prison and probation services to correctional clients and administer grants and subsidies for correctional services.

Meetings are held at: 1450 Energy Park Drive, #200, St. Paul.
### Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

#### Advisory Task Force on Uniform Conveyancing Forms

**Legal Basis:** M.S. 507.09  
**Address:** 85 7th Place East, Suite 500  
**City:** St. Paul, MN 55101  
**Telephone:** 651-539-1457

**Appointing Authority:** Commissioner of Commerce  
**Compensation:** None

**Powers and Duties include:** The task force reviews uniform conveyancing blanks and recommends new or revised forms to the commission for adoption by order of the commissioner.

**Member Restrictions include:** There are no member restrictions.

**Summary of Activities include:** Created and/or revised uniform conveyancing blank forms.

**Meetings are held at:** Location will vary.

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<td>Cobbs</td>
<td>Kristi</td>
<td>3035 - 12th Ave S</td>
<td>Minneapolis, MN 55407</td>
<td>(612) 348-7628</td>
<td><a href="mailto:kristi.cobbs@hennepin.cus">kristi.cobbs@hennepin.cus</a></td>
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<tr>
<td>Member #10</td>
<td>Eilenorn</td>
<td>Giken</td>
<td>680 Lindwood Ave</td>
<td>Saint Paul, MN 55105</td>
<td>(651) 437-8850</td>
<td><a href="mailto:giken.eilenorn@livesi.com">giken.eilenorn@livesi.com</a></td>
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<td>Member #4</td>
<td>Abrams</td>
<td>Dana</td>
<td>137 Spencer Rd W</td>
<td>Saint Paul, MN 55108</td>
<td>(651) 228-8398</td>
<td><a href="mailto:dascham@swipeinte.com">dascham@swipeinte.com</a></td>
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<td>Hunter</td>
<td>Vicki</td>
<td>1724 Hodgson Rd</td>
<td>Minneapolis, MN 55403</td>
<td>(651) 398-5611</td>
<td><a href="mailto:vicki.hunter@livesi.com">vicki.hunter@livesi.com</a></td>
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<td>Kain</td>
<td>Sandra</td>
<td>14849 - 62nd St N</td>
<td>Stillwater, MN 55082</td>
<td>(651) 430-8313</td>
<td><a href="mailto:sandra.kain@livesi.com">sandra.kain@livesi.com</a></td>
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<td>Sanderson</td>
<td>Roxanne</td>
<td>297 3rd Century Ave</td>
<td>Saint Paul, MN 55109</td>
<td>(651) 266-1484</td>
<td><a href="mailto:roxanne.sanderson@livesi.com">roxanne.sanderson@livesi.com</a></td>
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<td>Jones</td>
<td>Roberta</td>
<td>525 Portland Ave S</td>
<td>Minneapolis, MN 55415</td>
<td>(651) 348-8766</td>
<td><a href="mailto:roberta.jones@livesi.com">roberta.jones@livesi.com</a></td>
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<td>Stuart</td>
<td>John</td>
<td>330 - 2nd Ave S,  #506</td>
<td>Minneapolis, MN 55415</td>
<td>(651) 279-3517</td>
<td><a href="mailto:john.stuart@livesi.com">john.stuart@livesi.com</a></td>
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<td>Behrends</td>
<td>Scott</td>
<td>1060 N 6th Ave</td>
<td>Minneapolis, MN 55401</td>
<td>(651) 496-4642</td>
<td><a href="mailto:scott.behrends@livesi.com">scott.behrends@livesi.com</a></td>
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<td>Member #13</td>
<td>Wright</td>
<td>Jen</td>
<td>1918 Arlington Ave N</td>
<td>Minneapolis, MN 55401</td>
<td>(612) 825-8771</td>
<td><a href="mailto:wright.jen@livesi.com">wright.jen@livesi.com</a></td>
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<td>Luck</td>
<td>Renee</td>
<td>2220 County Rd 10D</td>
<td>Brooklyn Center, MN 55429</td>
<td>(651) 348-2933</td>
<td><a href="mailto:renee.luck@livesi.com">renee.luck@livesi.com</a></td>
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<tr>
<td>Member #1 / Chair</td>
<td>McQuitty</td>
<td>Karmen</td>
<td>216 - 16th Ave S, 160 West Bank Skyway</td>
<td>Minneapolis, MN 55401</td>
<td>(651) 624-8001</td>
<td><a href="mailto:karmen.mcquitty@livesi.com">karmen.mcquitty@livesi.com</a></td>
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<td>Scott</td>
<td>Jan</td>
<td>297 3rd Century Ave</td>
<td>Saint Paul, MN 55409</td>
<td>(651) 266-1444</td>
<td><a href="mailto:jan.scott@livesi.com">jan.scott@livesi.com</a></td>
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<td>Member #9</td>
<td>Tigue</td>
<td>Cheryl</td>
<td>055 Shenandoah Lane</td>
<td>Plymouth, MN 55447</td>
<td>(651) 589-2200</td>
<td><a href="mailto:cheryl.tigue@livesi.com">cheryl.tigue@livesi.com</a></td>
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<td>Member #20</td>
<td>Sabol</td>
<td>Tracy</td>
<td>018 - 3rd St.</td>
<td>Faribault, MN 55021</td>
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<td><a href="mailto:tracy.sabol@livesi.com">tracy.sabol@livesi.com</a></td>
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**ADVISORY TASK FORCE ON UNIFORM CONVEYANCING FORMS**

Legal Basis: M.S. 507.09  
85 7TH PLACE EAST, SUITE 500  
ST. PAUL, MN 55101  
Telephone: 651-539-1457

Appointing Authority: Commissioner of Commerce  
Compensation: None

Powers and Duties include: The task force reviews uniform conveyancing blanks and recommends new or revised forms to the commission for adoption by order of the commissioner.

Member Restrictions include: There are no member restrictions.

Summary of Activities include: Created and/or revised uniform conveyancing blank forms.

Meetings are held at: Location will vary.
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<tr>
<td>MEMBER #9</td>
<td>PAGE</td>
<td>LARA</td>
<td>150 SOUTH 5TH ST., #2300</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(651) 335-1825</td>
<td>lara.page@fawxco operated.com</td>
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<td>MEMBER #10</td>
<td>RACEK</td>
<td>CATHY</td>
<td>PO BOX 577</td>
<td>DULUTH, MN 55801</td>
<td>(218) 726-2881</td>
<td>racek@duluthcounty mn.gov</td>
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<td>SAYVILLE</td>
<td>Gerric</td>
<td>6340 COBBLESTONE RD ND</td>
<td>CHAMPLIN, MN 55441</td>
<td>(612) 748-0164</td>
<td>jerry@agchemical com</td>
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<td>STRIKER</td>
<td>ROBERT</td>
<td>223 PARK AVE SO, #201</td>
<td>MINNEAPOLIS, MN 55415</td>
<td>(612) 843-4628</td>
<td>jstrik@fisherma n associates.com</td>
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<td>MODDER</td>
<td>NAOMI</td>
<td>5500 CENEX DR</td>
<td>INVER GROVE HTS, MN 55077</td>
<td>(651) 355-1777</td>
<td>naomi.moor@chis inc.com</td>
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<td>NOVAK</td>
<td>CHAD</td>
<td>4638 - 18TH AVE SO</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(612) 336-7190</td>
<td>chadnovak@redpubl iclife.com</td>
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### AGRICULTURAL CHEMICAL RESPONSE COMPENSATION BOARD (ACRRA BOARD)

**Legal Basis:** M.S. 18E

MINNESOTA DEPARTMENT OF AGRICULTURE

625 NORTH ROBERT STREET

ST. PAUL, MN 55155-2538

Telephone: 651-201-6490

**Appointing Authority:** Governor

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

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

**Member Restrictions include:** Membership includes the commissioners of Agriculture, Commerce, and three private industry members consisting of one representative of agricultural chemical manufacturers and wholesalers, one representative of farmers, and one representative of dealers who sell agricultural chemicals at retail.

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

**Meetings are held at:** Department of Agriculture.

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

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

DEPT OF AGRICULTURE

625 N ROBERT STREET

ST. PAUL, MN 55155

Telephone: 651-201-6277

**Appointing Authority:** Commissioner of Agriculture

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

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

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

This is a new group.
There were no members yet appointed during Fiscal Year 2015.

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**ALCOHOL AND OTHER DRUG ABUSE ADVISORY COUNCIL**

Legal Basis: M.S. 254A.04
PO BOX 64977
ST. PAUL, MN 55164-0977
Telephone: 651-431-2237

Appointing Authority: Commissioner of Health and Human Services
Compensation: $55 per diem and expenses

Powers and Duties include: Advise the commissioner of Human Services on matters of policy and funding for the prevention and treatment of chemical dependency

Member Restrictions include: Membership includes five members who have training or interest in alcohol dependency and abuse, and five who have training or interest in drugs other than alcohol.

Summary of Activities include: No information provided.

Meetings are held at: St. Paul.

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<td>DRUG RELATED MEMBER #4</td>
<td>ROGERS</td>
<td>CLYDE</td>
<td>5701 JUNIATA ST</td>
<td>DULUTH, MN 55814</td>
<td>(218) 526-5520</td>
<td><a href="mailto:arly03@charter.net">arly03@charter.net</a></td>
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<tr>
<td>DRUG RELATED MEMBER #5</td>
<td>SNOW</td>
<td>BEVERLY</td>
<td>30033 COUNTY ROAD 4 SOUTH</td>
<td>ZUMBRO FALLS, MN 55981</td>
<td>(507) 753-2265</td>
<td><a href="mailto:snowbill@msn.com">snowbill@msn.com</a></td>
<td>79 21B 2 F R C ND</td>
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<td>URSER</td>
<td>JOANN</td>
<td>2201 EAST HENNEPIN AVE, #220</td>
<td>MINNEAPOLIS, MN 55413</td>
<td>(612) 206-3180</td>
<td><a href="mailto:joann.usher@rainbowhealth.org">joann.usher@rainbowhealth.org</a></td>
<td>62 42A 4 F D C ND</td>
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<tr>
<td>ALCOHOL RELATED MEMBER #1</td>
<td>PEDERSON</td>
<td>CYNTHIA</td>
<td>22 DAYTON AVE SE</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(612) 681-7879</td>
<td><a href="mailto:cynie.pederson@co.wadena.mn.us">cynie.pederson@co.wadena.mn.us</a></td>
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<td>HOLTON</td>
<td>NEAL</td>
<td>50279 ST CROIX AVE NO</td>
<td>GOLDEN VALLEY, MN 55422</td>
<td>(612) 286-1808</td>
<td><a href="mailto:hulka0221@umn.edu">hulka0221@umn.edu</a></td>
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<td>DRUG RELATED MEMBER #2</td>
<td>BENSON</td>
<td>JANET</td>
<td>600 BRUCE ST</td>
<td>CROOKSTON, MN 56716</td>
<td>(701) 285-3940</td>
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<td>DRUG RELATED MEMBER #1</td>
<td>STUDIO</td>
<td>LESLIE</td>
<td>2250 W BROADWAY</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(612) 465-8870</td>
<td><a href="mailto:lesle.stuark@mpls.gov">lesle.stuark@mpls.gov</a></td>
<td>27 59A 7 F N C ND</td>
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<td>JOHNSON</td>
<td>SHARON</td>
<td>1587 - 6TH ST. NO</td>
<td>GAINESVILLE, MN 55929</td>
<td>(651) 501-4551</td>
<td><a href="mailto:mikes025@comcast.net">mikes025@comcast.net</a></td>
<td>87 53 6 F D C ND</td>
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<td>DRUG RELATED MEMBER #4</td>
<td>HAYDEN</td>
<td>VINCENT &quot;PETE&quot;</td>
<td>6200 GOLDEN VALLEY ROAD</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(612) 917-5873</td>
<td><a href="mailto:ttpeter@real.com">ttpeter@real.com</a></td>
<td>27 533 3 M D B ND</td>
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<td>ALCOHOL RELATED MEMBER #2</td>
<td>BAJARI</td>
<td>ANN</td>
<td>3008 PLEASON AVE NW</td>
<td>ANNANDALE, MN 55302</td>
<td>(320) 267-9478</td>
<td><a href="mailto:annbajari@yahoo.com">annbajari@yahoo.com</a></td>
<td>86 28A 6 F N C ND</td>
<td>8/8/2014</td>
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AMERICAN INDIAN ADVISORY COUNCIL
Legal Basis: M.S. 254A.035 SUBD. 2
DEPARTMENT OF HUMAN SERVICES
540 CEDAR ST.
ST. PAUL, MN 55101
Telephone: 651-431-2461

Appointing Authority: Commissioner of Human Services
Compensation: $55 per diem plus expenses

Powers and Duties include: Council shall assist in formulation of policies and guidelines in the area of chemical health. The council shall advise on policies, goals, and the operation of the chemical health program services, and shall encourage public understanding and support of chemical health. The council shall make recommendations regarding grants and contracts which use federal and state funds.

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

Summary of Activities include: No information provided.

Meetings are held at: Meetings rotate among each of the reservations and urban community programs.

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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
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<td>FOND DU LAC REP</td>
<td>DUPUIS</td>
<td>WAYNE</td>
<td>1025 MISSION ROAD</td>
<td>ELOQUIFT, MN 55730-3378</td>
<td>(218) 878-7578</td>
<td>waynedupuis16hp.com</td>
<td>06</td>
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<tr>
<td>BOIS FORT Band</td>
<td>HUGHES</td>
<td>PAN</td>
<td>PO BOX 535</td>
<td>TOWER, MN 55793</td>
<td>(218) 757-3295</td>
<td>panhughes_92@yaho o.com</td>
<td>71</td>
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<td>Mille Lacs REP</td>
<td>MELLOMONA</td>
<td>MONICA</td>
<td>205 6TH STREET, PO BOX 201</td>
<td>MOOS LAKE, MN 55757</td>
<td>(218) 679-0732</td>
<td>monica.melldoni@mil lelacband.com</td>
<td>48</td>
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<tr>
<td>Red Lake Nation</td>
<td>BARRETT</td>
<td>TOM</td>
<td>104 BOX 14</td>
<td>RED LAKE, MN 56671</td>
<td>(218) 679-3392</td>
<td><a href="mailto:terminator_1959@hotmail.com">terminator_1959@hotmail.com</a></td>
<td>04</td>
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<tr>
<td>Duluth American Indian Community</td>
<td>WELCH</td>
<td>CHESTER</td>
<td>20 BURGER OR</td>
<td>DULUTH, MN 55803</td>
<td>(218) 626-2395</td>
<td>chef@welch@hotma il.com</td>
<td>63</td>
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<tr>
<td>ST PAUL AMERICAN INDIAN COMMUNITY</td>
<td>ROOBOLINK</td>
<td>JOHN</td>
<td>4821 - 31ST AVE SD</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(651) 230-4839</td>
<td>john.roobolink@fppsi. o.org</td>
<td>11</td>
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<tr>
<td>Leech Lake REP</td>
<td>MELLADO</td>
<td>GLORIA</td>
<td>PO BOX 840</td>
<td>CASS LAKE, MN 56633</td>
<td>(218) 335-3667</td>
<td>gloria.mellado@illyb ase.com</td>
<td>11</td>
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<tr>
<td>Minneapolis American Indian Community Representative</td>
<td>WHITE</td>
<td>LORRAINE</td>
<td>6005 CHICAGO AVE SD</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(612) 728-2174</td>
<td><a href="mailto:lwhite@minnerc.org">lwhite@minnerc.org</a></td>
<td>77</td>
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<tr>
<td>Minneapolis American Indian Community Representative</td>
<td>WRIGHT</td>
<td>DONALD RICHARD</td>
<td>231 AURORA LANE</td>
<td>CIRCLE PINES</td>
<td>(612) 721-3814</td>
<td><a href="mailto:twright@trib-mpls.org">twright@trib-mpls.org</a></td>
<td>02</td>
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<td>Upper Sioux Community</td>
<td>RUDS</td>
<td>ANGELA</td>
<td>5744 HWY 67</td>
<td>GRANITE FALLS, MN 56274</td>
<td>(320) 564-6304</td>
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<tr>
<td>International Falls Representative</td>
<td>FUSTAFSON</td>
<td>JESSICA</td>
<td>530 4TH STREET NORTHWEST, PO BOX 252</td>
<td>BIG FALLS, MN 56627</td>
<td>(218) 373-0300</td>
<td>jessica.fus@7704yah oo.com</td>
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<tr>
<td>White Earth Reservation</td>
<td>MIDIAN</td>
<td>PAT</td>
<td>46546 POW WOW HWY</td>
<td>PONDSDALE, MN 55675</td>
<td>(218) 983-3286</td>
<td><a href="mailto:patm@whiteearth.co">patm@whiteearth.co</a> m</td>
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<tr>
<td>Prairie Island Representative</td>
<td>BRIDIC</td>
<td>KATHRYN</td>
<td>15595 DAKOTA CIRCLE</td>
<td>WELCH, MN 55803</td>
<td>(651) 744-5528</td>
<td><a href="mailto:kathryn.uchi@fppsi.o">kathryn.uchi@fppsi.o</a> rg</td>
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## AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL

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

**Appointing Authority:** Commissioner of Human Services  
**Compensation:** Mileage, Lodging & Food

**Powers and Duties include:** To help the commissioner of Human Services formulate policies and procedures relating to Indian child welfare services and to make recommendations regarding approval of grants provided under section 260.785, subd 1, 2, & 3.  
**Member Restrictions include:** The council shall consist of 17 members appointed by the commissioner and must include representatives of each of the 11 Minnesota reservations who are authorized by tribal resolution, one representative from the Duluth Urban Indian Community, three representatives from the Minneapolis Urban Indian Community, and two representatives from the Saint Paul Urban Indian Community. Representatives from the urban Indian communities must be selected through an open appointments process under section 15.0597.

**Summary of Activities include:** No information provided.

**Meetings are held at:** No information provided.

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<th>Appointment Type</th>
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<th>City, State, Zip</th>
<th>Phone Number</th>
<th>E-Mail Address</th>
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<tr>
<td>UPPER SIOUX COMM. REP</td>
<td>TELLINGHUSEN</td>
<td>LINETTE</td>
<td>PO BOX 147</td>
<td>GRANITE FALLS, MN 56241</td>
<td>(651) 498-6192</td>
<td><a href="mailto:linette@uppersioux.unity.mn.gov">linette@uppersioux.unity.mn.gov</a></td>
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<td>WHITE EARTH RESERVATION REP</td>
<td>JAEGER</td>
<td>JERI</td>
<td>PO BOX 70</td>
<td>NAYNARSHUSH, MN 56658</td>
<td>(218) 935-5554</td>
<td>jери@whiteearth.com</td>
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<td>FONDA DU LAC BAND OF LAKE SUPERIOR CHIPPEWA</td>
<td>POLLAK</td>
<td>LISA</td>
<td>527 TRELLE LANE</td>
<td>CLOUDET, MN 55720</td>
<td>(218) 878-2039</td>
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<tr>
<td>SHAKOPEE MIOWAHYANTON SIOUX COMM.</td>
<td>MARTIN</td>
<td>NANCY</td>
<td>2330 SIOUX TRAIL, W</td>
<td>PRIOR LAKE, MN 55372</td>
<td>(651) 498-6192</td>
<td><a href="mailto:nancy.martin@shakopee.unity.mn.gov">nancy.martin@shakopee.unity.mn.gov</a></td>
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<td>BOIS FORTE BAND OF CHIPPEWA</td>
<td>STARK</td>
<td>ANGELA</td>
<td>2039 WESTLEY DR, PO BOX 26</td>
<td>NETT LAKE, MN 55572</td>
<td>(218) 757-3295</td>
<td><a href="mailto:AMNWeRTH@BoisFortE-NSN.GOV">AMNWeRTH@BoisFortE-NSN.GOV</a></td>
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<tr>
<td>LEECH LAKE BAND OF CHIPPEWA</td>
<td>EISENHOWER</td>
<td>LAUREN</td>
<td>1586 SIXTH STREET NW, #3</td>
<td>CASS LAKE, MN 56633</td>
<td>(218) 335-8237</td>
<td><a href="mailto:laurie.eisenhowert@lonepine.org">laurie.eisenhowert@lonepine.org</a></td>
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<tr>
<td>LOWER SIOUX INDIAN COMM.</td>
<td>JACOBS</td>
<td>REANNA</td>
<td>29627 RES. HWY 1, PO BOX 308</td>
<td>MORTON, MN 56270</td>
<td>(507) 697-6185</td>
<td>Reanna.jacobs@lower sioux.org</td>
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<td>RESERVATION COMM. REP</td>
<td>TALBERT</td>
<td>KRISTEN</td>
<td>579 WELLS ST</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 894-8812</td>
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<tr>
<td>RED LAKE BAND OF CHIPPEWA</td>
<td>GOODWIN</td>
<td>CHERIE</td>
<td>PO BOX 550</td>
<td>RED LAKE, MN 56671</td>
<td>(218) 878-8737</td>
<td><a href="mailto:cherie.goodwin@redlakeunity.mn.gov">cherie.goodwin@redlakeunity.mn.gov</a></td>
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<td>MINNEAPOLIS URBAN INDIAN COMM. REP</td>
<td>SMITH</td>
<td>RICHE</td>
<td>1530 FRANKLIN AVE E</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(612) 878-1741</td>
<td><a href="mailto:richard.smith@courts.state.mn.us">richard.smith@courts.state.mn.us</a></td>
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<td>SANDERS</td>
<td>ANDREA</td>
<td>1530 FRANKLIN AVE E</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(612) 874-1704</td>
<td><a href="mailto:Andrea.sanders@msg.leg.leg.state.mn.us">Andrea.sanders@msg.leg.leg.state.mn.us</a></td>
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<td>WHITE</td>
<td>LORRAINE</td>
<td>7109 AUGSBURG AVE S</td>
<td>MINNEAPOLIS, MN 55423</td>
<td>(612) 834-5384</td>
<td>white.lorrainenw.org</td>
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<td>AAGDU</td>
<td>CANDACE</td>
<td>PO BOX 550</td>
<td>RED LAKE, MN 56671</td>
<td>(218) 878-2221</td>
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<td>MILE LAC BAND OF CHIPPEWA</td>
<td>MAUKEY</td>
<td>TED</td>
<td>77230 NDPINING DRIVE</td>
<td>ONAMIA, MN 56359</td>
<td>(320) 532-7778</td>
<td><a href="mailto:ted.maukey@millelacscommunitynsn.gov">ted.maukey@millelacscommunitynsn.gov</a></td>
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<td>GRAND PORTAGE BAND OF CHIPPEWA</td>
<td>LINEHAN</td>
<td>RODER</td>
<td>PO BOX 428, HWY BI</td>
<td>GRAND PORTAGE, MN 55605</td>
<td>(218) 475-2453</td>
<td><a href="mailto:rlinehan@grandportage.unity.mn.gov">rlinehan@grandportage.unity.mn.gov</a></td>
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<td>ST PAUL URBAN INDIAN COMM. REP #2</td>
<td>BAY-CASTRO</td>
<td>CHARLEEN</td>
<td>77 E ISABEL ST</td>
<td>ST PAUL, MN 55404</td>
<td>(651) 788-7866</td>
<td><a href="mailto:char.day@hotmail.com">char.day@hotmail.com</a></td>
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<td>PRAIRIE ISLAND INDIAN COMM.</td>
<td>WALLACE</td>
<td>RENAE</td>
<td>5638 STURGEON LAKE ROAD</td>
<td>WELCH, MN 56599</td>
<td>(507) 267-4027</td>
<td><a href="mailto:rwallace@pio.org">rwallace@pio.org</a></td>
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ANOKA METRO REGIONAL TREATMENT CENTER - HRB

Legal Basis: M.S. 253B.22
PO BOX 64979
ST. PAUL, MN 55164-0979
Telephone: 651-431-3679

Appointing Authority: Commissioner of Human Services
Compensation: $200 per diem plus mileage

Powers and Duties include: The Anoka Metro Regional Treatment Center is a psychiatric hospital serving individuals with mental illnesses and complex medical histories. Services include units dedicated to the treatment of psychiatric patients with complex co-morbid medical conditions, treatment of individuals with mental illness who face a criminal trial and patients with high levels of behavioral issues. The Hospital Review Board (HRB) hears State Operated Services (SOS) clients’ concerns regarding the conditions affecting their care, and provides verbal or written recommendations to SOS administration. Each HRB panel consists of one psychologist, one attorney and one public member. No member shall be employed by the Minnesota Department of Human Services or affiliated with the Minnesota Department of Human Services for at least one year. Each panel may meet up to twice per month for up to 2.5 hours per sitting.

The HRB is established by and operates under Minnesota Statutes 253B.22. The HRB hears SOS clients’ concerns regarding the conditions affecting their care and provides verbal and/or written recommendations to SOS administrators.

The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. HRB members meet with SOS clients and staff. During the HRB’s meetings each client receives approximately 15 minutes to present his or her issues to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to SOS administrators. The panel chair prepares written recommendations, if necessary.

Member Restrictions include: Candidates for appointment to the HRB must be an attorney, psychologist, or member of the public. All candidates must meet the qualifications listed below. Individuals employed by the Minnesota Department of Human Services or affiliated with the Minnesota Department of Human Services within the last year are ineligible for appointment to the HRB.

Minimum Qualifications:
- Possess a basic understanding of the Commitment Act.
- Have at least two years’ experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

Specific Qualifications:
Attorneys:
- Two years’ experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB’s recommendations.

Psychologists:
- Licensed to practice psychology in Minnesota.
- Be in good standing with the Minnesota Board of Psychology.

Summary of Activities include: No information provided.

Meetings are held at: SOS Anoka.

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<tr>
<td>PUBLIC #1</td>
<td>GALLAGHER</td>
<td>SUSAN</td>
<td>2130 CLIFF RD, #20</td>
<td>EAGAN, MN 55122</td>
<td>(651) 209-8394</td>
<td><a href="mailto:susan.gallagner@hpgallagnerlawoffice.net">susan.gallagner@hpgallagnerlawoffice.net</a></td>
<td>19</td>
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<td>2</td>
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<tr>
<td>ATTORNEY #1</td>
<td>HOFFNER</td>
<td>FABIAN</td>
<td>380 - 4TH AVE S, #500 Fair Exchange</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(612) 206-3777</td>
<td><a href="mailto:fabian@fabianhoffner.com">fabian@fabianhoffner.com</a></td>
<td>27</td>
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<td>PSYCHOLOGIST #1</td>
<td>SWARTHOUT</td>
<td>DAVID</td>
<td>450 WILLOW ST, #100</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(651) 206-8949</td>
<td><a href="mailto:david@davidswarthout.com">david@davidswarthout.com</a></td>
<td>27</td>
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APPRENTICESHIP ADVISORY BOARD  
Legal Basis: M.S. 178.02  
DEPARTMENT OF LABOR AND INDUSTRY  
443 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155-4303  
Telephone: 651-284-5018  

Appointing Authority: Commissioner of Labor and Industry  
Compensation: $55 per diem plus expenses  

Powers and Duties include: The council proposes occupational classifications and minimum standards for apprenticeship programs and agreements, and advises the commissioner.  
Member Restrictions include: The advisory council includes three representatives of employer organizations, three representatives of employee organizations, and two public members. The assistant commissioner of the Department of Children, Families, and Learning responsible for vocational education or designee shall be an ex officio member of the council and shall serve in an advisory capacity only.  
Summary of Activities include: The Council shall meet at the call of the commissioner. It shall propose occupational classifications for apprenticeship programs; propose minimum standards for apprenticeship programs and agreements; and advise on the establishment of such policies, procedures, and rules as the commissioner deems necessary in implementing the intent of this chapter. The mission of Apprenticeship is to promote, develop, certify and monitor quality registered apprenticeship training programs for Minnesota’s workplaces - with advice, support and guidance from the Minnesota Apprenticeship Advisory Council.  
Meetings are held at: 443 Lafayette Rd. N., St. Paul  

### APPRENTICESHIP ADVISORY BOARD MEMBERS  
| Appointment Type | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Camp Dist | Gende r | Pol Ply | Race | Disabled | Appoint Date | Term Ends | 
|-----------------|----------|-----------|----------------|-----------------|--------------|---------------|-----|----------|-----------|--------|--------|------|---------|-------------|----------|----------| 
| EMPLOYER REP #1 | McCARTHY | Thomas | 601 MAIN ST., #234 | ST PAUL, MIN 55102 | (612) 324-9831 | mccart@standards.com | 87 | 1A | 2 | M | D | C | NO | 50A | 1/5/2015 | 7/1/2019 | 
| EMPLOYER REP #2 | MELANDER | Harry | 601 MAIN ST., #234 | ST PAUL, MIN 55102 | (612) 426-5408 | melander@standards.com | 82 | 43A | 4 | M | D | C | NO | 50A | 1/5/2015 | 7/1/2019 | 
| EMPLOYER REP #3 | BLAYLOCK | Jeni | 1703 - 4TH AVE S | RICHFIELD, MIN 55423 | (612) 940-8365 | jeniblaylockplumbing.com | 77 | 50A | 5 | F | D | | NO | 50A | 1/5/2015 | 7/1/2019 | 
| EMPLOYER REP #4 | FERRARA | Todd | 1020 PLYMOUTH AVE ND | MINNEAPOLIS, MIN 55412 | (612) 436-2351 | todd@ferrara@standards.com | 27 | 60B | 5 | M | I | C | NO | 50A | 1/5/2015 | 7/1/2019 | 
| EMPLOYER REP #5 | CHRISTIANSON | Mark | 4348 UPTON AVE ND | MINNEAPOLIS, MIN 55412 | (612) 889-5198 | mchristianson@iaupa92.org | 27 | 58A | 5 | M | D | NO | 50A | 1/5/2015 | 7/1/2019 | 
| PUBLIC MEMBER #1 | WARNER | Laurie | 4053B GOLDEN AVE | NORTH BRANCH, MIN 55056 | (612) 339-188 | laurin021@yahoo.com | 13 | 328 | 8 | F | D | C | NO | 50A | 1/5/2015 | 7/1/2019 | 

AREA ONE POTATO RESEARCH AND PROMOTION COUNCIL  
Legal Basis: M.S. 17.54, SUBD. 9  
PO BOX 29  
EAST GRAND FORKS, MN 56721  
Telephone: 218-773-1629  

Appointing Authority: Commissioner of Agriculture  
Compensation: None  

Powers and Duties include: The council promotes Minnesota-grown Irish potatoes through research and advertising by providing grants.  
Member Restrictions include: Membership includes one potato wash plant representative and five elected members representing potato growers.  
Summary of Activities include: Research and promotion.  
Meetings are held at: East Grand Forks.
ATHLETIC TRAINER'S ADVISORY COUNCIL

Legal Basis: M.S. 148.7805, LAWS OF 1993, CH. 232
2829 UNIVERSITY AVENUE SOUTHEAST, #500
MINNEAPOLIS, MN 55414-3246
Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice
Compensation: $75 per diem plus mileage

Powers and Duties include: The council advises the Board of Medical Practice regarding athletic trainer standards, registration issues, and complaint matters.

Member Restrictions include: Membership includes two public members; three members who except for initial appointees, are registered athletic trainers, one being both a registered physical therapist and registered athletic trainers as submitted by the Minnesota American Physical Therapy Association; two members who are medical physicians licensed by the state and have experience with athletic training and sports medicine; and one member who is doctor of chiropractic licensed by the state and has experience with athletic training and sports injuries.

Summary of Activities include: Review applications for registration and complaints, serve as consultant in disciplinary matters, and advise the Board in administration of practice act.

Meetings are held at: Board of Medical Practice

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<tr>
<td>ELECTED MEMBER #2</td>
<td>GRISWOLD</td>
<td>MATTHEW</td>
<td>4602 - 80TH ST SW</td>
<td>EAST GRAND FORKS, MN 55672</td>
<td>(218) 773-1536</td>
<td>pmfastinfo@nvisivcom</td>
<td>M</td>
<td>7/1/2014</td>
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<td>ELECTED MEMBER #1</td>
<td>SCHMIDT</td>
<td>RANDY</td>
<td>9505 - 70TH ST. S.</td>
<td>CASS, MN 55503</td>
<td>(218) 483-4254</td>
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<tr>
<td>ELECTED MEMBER #5</td>
<td>MIELE</td>
<td>PAUL</td>
<td>47504 COUNTY ROAD 7</td>
<td>GROVICK, MN 56644</td>
<td>(218) 288-4489</td>
<td><a href="mailto:jmarie@wewellness.com">jmarie@wewellness.com</a></td>
<td>M</td>
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<td>ELECTED MEMBER #3</td>
<td>DASEN</td>
<td>JAYSON</td>
<td>848 - 330TH AVE</td>
<td>KALISKA, MN 56732</td>
<td>(218) 478-2299</td>
<td><a href="mailto:jayson@sktel.com">jayson@sktel.com</a></td>
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<td>JOHNSON</td>
<td>GORDON</td>
<td>432 - 5TH AVE NW</td>
<td>EAST GRAND FORKS, MN 55672</td>
<td>(218) 773-1534</td>
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<td>POTATO WASH PLANT REP</td>
<td>SPOKELY</td>
<td>LONNIE</td>
<td>PO BOX 73</td>
<td>NEILLSVILLE, MN 56658</td>
<td></td>
<td><a href="mailto:lspokely@rrv.net">lspokely@rrv.net</a></td>
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**AUTOMOBILE THEFT PREVENTION ADVISORY BOARD**

Legal Basis: M.S. 65B.84  
MINNESOTA DEPARTMENT OF COMMERCE  
85 EAST 7TH PLACE  
ST. PAUL, MN 55101  
Telephone: 651-539-1611

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

**Powers and Duties include:** To advise the commissioner on the distribution of grants under the automobile theft prevention grant program established by M.S. 65B.84.  
**Member Restrictions include:** The board must consist of seven members appointed by the commissioner and must include representatives of law enforcement, prosecuting agencies, automobile insurers and the public.  
**Summary of Activities include:** No information provided.  
**Meetings are held at:** No set meeting location.

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<th>Appointment Type</th>
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<tr>
<td>MEMBER #1</td>
<td>JACOBSSON</td>
<td>NANCY</td>
<td>5350 W. 78TH ST.</td>
<td>Eden Prairie, MN 55439</td>
<td>(612) 557-1656</td>
<td><a href="mailto:nancy.jacobsson@twincities.com">nancy.jacobsson@twincities.com</a></td>
<td>27</td>
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<td>3/13/2015</td>
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<tr>
<td>MEMBER #2</td>
<td>HANNEMANN</td>
<td>JAMES</td>
<td>4440 CLINTON AVE S</td>
<td>Minneapolis, MN 55419</td>
<td>(612) 348-5333</td>
<td><a href="mailto:james.hannemann@twincities.com">james.hannemann@twincities.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #3</td>
<td>LOVE</td>
<td>ELAINE</td>
<td>5300 BARRINGTON WAY</td>
<td>Shorewood, MN 55331</td>
<td>(651) 689-2814</td>
<td><a href="mailto:elaine.love@farmersinsurance.com">elaine.love@farmersinsurance.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #4</td>
<td>LINDORFEN</td>
<td>BRENT</td>
<td>640 - 3RD ST SE</td>
<td>Mankato, MN 56001</td>
<td>(320) 932-8250</td>
<td><a href="mailto:brent.lindgren@farmersinsurance.com">brent.lindgren@farmersinsurance.com</a></td>
<td>48</td>
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<td>MEMBER #5</td>
<td>SAMEC</td>
<td>MAGGIE</td>
<td>345 WABASHA ST ND #20</td>
<td>St. Paul, MN 55102</td>
<td>(651) 266-2746</td>
<td><a href="mailto:margaret.samec@farmersinsurance.com">margaret.samec@farmersinsurance.com</a></td>
<td>72</td>
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<td>MEMBER #6 - LAW ENFORCEMENT</td>
<td>LORFOTZ</td>
<td>JON</td>
<td>315 PELICAN ISLAND</td>
<td>St. Paul, MN 55101</td>
<td>(612) 482-6998</td>
<td><a href="mailto:jon.lorfotz@farmersinsurance.com">jon.lorfotz@farmersinsurance.com</a></td>
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**BIOFUELS TASK FORCE**

Legal Basis: M.S. 239.7911 SUBD 2(a)  
625 ROBERT STREET  
ST. PAUL, MN 55155  
Telephone: 651-201-6223

**Appointing Authority:** Commissioners of Minnesota Departments of Agriculture, Commerce, and Pollution Control  
**Compensation:** None

**Powers and Duties include:** The task force shall assist the commissioners in carrying out the activities surrounding the attainment of the Petroleum Replacement Promotion goals.  
**Member Restrictions include:** Membership includes: petroleum retailer (1), renewable fuels industry (2), refiners (1), automakers (1), small engine manufacturers (1), research organization (1), grower organization (1), and at-large members (2).  
**Summary of Activities include:** Discussion of obstacles to goal; information found at [www.mda.state.mn.us/biofuels.aspx](http://www.mda.state.mn.us/biofuels.aspx)  
**Meetings are held at:** Orville L. Freeman Building, St. Paul.

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<td>DISCOVER ORGANIZATION REP</td>
<td>COULTER</td>
<td>MITCH</td>
<td>20935 HOWLAND AVE N, #2</td>
<td>Lakeville, MN 55044</td>
<td>(612) 836-7222</td>
<td><a href="mailto:coulter@minncorn.org">coulter@minncorn.org</a></td>
<td>19</td>
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<td>AT-LARGE REP #1</td>
<td>GROSCHEN</td>
<td>RALPH</td>
<td>240 ST CROIX TRAIL N</td>
<td>Stillwater, MN 55082</td>
<td>(651) 429-8171</td>
<td><a href="mailto:ralph.groschen@farmersinsurance.com">ralph.groschen@farmersinsurance.com</a></td>
<td>82</td>
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<tr>
<td>Petroleum Refinery Rep</td>
<td>HAALAND</td>
<td>DUSTIN</td>
<td>3520 DENEX DRIVE</td>
<td>INVER GROVE, MN 55117</td>
<td>(651) 355-8515</td>
<td><a href="mailto:dustin.haaland@fischer.com">dustin.haaland@fischer.com</a></td>
<td>32</td>
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<tr>
<td>Small Engine Manufacturer Rep</td>
<td>HAYES</td>
<td>RYAN</td>
<td>3424 STATE HWY I NW</td>
<td>WARREN, MN 56762</td>
<td>(763) 681-8798</td>
<td><a href="mailto:rhayes@harstocatinc.com">rhayes@harstocatinc.com</a></td>
<td>45</td>
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<tr>
<td>At-Large Rep #2</td>
<td>JOHNSON</td>
<td>LARRY</td>
<td>6675 MARKET AVE</td>
<td>COLOMBIA, MN 55327</td>
<td>(952) 468-3883</td>
<td><a href="mailto:ljohnson@ix.net">ljohnson@ix.net</a></td>
<td>10</td>
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<td>Research Organization Rep</td>
<td>JONES</td>
<td>BRUCE</td>
<td>MNU - MANKATO</td>
<td>MANKATO, MN 56009</td>
<td>(507) 398-6700</td>
<td><a href="mailto:bruce.jones@imnus.edu">bruce.jones@imnus.edu</a></td>
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<td>Automotive Manufacturer Rep</td>
<td>KASAB</td>
<td>JOHN</td>
<td>40000 RICARDO DRIVE</td>
<td>VAN BUREN TWP, MI 48111</td>
<td>(774) 394-3851</td>
<td><a href="mailto:john.kasab@ricardo.com">john.kasab@ricardo.com</a></td>
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<td>Petroleum Retailer Rep</td>
<td>KLATT</td>
<td>LANCE</td>
<td>2000 MIDDLE STREET</td>
<td>LITTLE CANADA, MN 55417</td>
<td>(612) 916-8917</td>
<td><a href="mailto:lance@mmassoc.com">lance@mmassoc.com</a></td>
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<td>Renewable Fuels Industry Rep</td>
<td>KLETSCHER</td>
<td>BRADY</td>
<td>2601 S - HOTH ST</td>
<td>LAMBERTON, MN 56052</td>
<td>(218) 328-1429</td>
<td><a href="mailto:brady.kletscher@highwaterethanol.com">brady.kletscher@highwaterethanol.com</a></td>
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<td>Renewable Fuels Industry Rep</td>
<td>OSMAN</td>
<td>ERIC</td>
<td>17025 HWY 12 NE</td>
<td>ATWATER, MN 56201</td>
<td>(320) 974-8050</td>
<td><a href="mailto:erik.osman@bushnellkethea.com">erik.osman@bushnellkethea.com</a></td>
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**BOARD OF ACCOUNTANCY**

Legal Basis: M.S. 326A.01 – 326A.14
85 EAST 7TH PLACE, #125
ST. PAUL, MN 55101-2143
Telephone: 651-296-7938

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

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

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

Summary of Activities include: See Powers and Duties.

Meetings are held at: Board offices in St. Paul.
BOARD OF ANIMAL HEALTH
Legal Basis: M.S. 35.02
625 ROBERT STREET NORTH
ST. PAUL, MN 55155
Telephone: 651-296-2942

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: The board carries out disease control programs for livestock and poultry.
Member Restrictions include: Membership includes three livestock producers and two licensed veterinarians.
Summary of Activities include: The board carries out its responsibilities by inspecting and testing livestock and poultry for diseases specified by control and eradication programs and maintaining surveillance for specific diseases deemed to be catastrophic or adversely affecting the State's livestock or human health.
Meetings are held at: Orville L. Freeman Building (3) and one held in greater Minnesota near a board member’s residence.

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<td>LIVESTOCK PRODUCERS #1</td>
<td>COMPART</td>
<td>DEAN</td>
<td>49750 - 441ST AVE</td>
<td>NICOLETT, MN 56074</td>
<td>(320) 225-3737</td>
<td><a href="mailto:dcompart@gmail.com">dcompart@gmail.com</a></td>
<td>57</td>
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<tr>
<td>LICENSED VETERINARIAN #1</td>
<td>NEATON</td>
<td>HOLLY</td>
<td>15419 HWY 25 SW</td>
<td>WATERTOWN, MN 55388</td>
<td>(652) 955-2586</td>
<td><a href="mailto:hollyne@mail.com">hollyne@mail.com</a></td>
<td>86</td>
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<td>RIPA</td>
<td>PETER</td>
<td>3275 DELTA ST</td>
<td>DGOLVE, MN 56338</td>
<td>(320) 377-4510</td>
<td>stacy-rpki@yahoocom</td>
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<tr>
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<td>HANOWSKI</td>
<td>PAUL</td>
<td>PO BOX 32</td>
<td>SWANVILLE, MN 56482</td>
<td>(320) 360-5372</td>
<td><a href="mailto:phano@wisper-wireless.com">phano@wisper-wireless.com</a></td>
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<td>LICENSED VETERINARIAN #2</td>
<td>ANDERSON</td>
<td>MATT</td>
<td>1020 MILL ST</td>
<td>ZUMBROTA, MN 55992</td>
<td>(507) 259-251</td>
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BOARD OF ARCHITECTURE, ENGINEERING, LAND SURVEYING, LANDSCAPE ARCHITECTURE, GEOSCIENCE, AND INTERIOR DESIGN
Legal Basis: M.S. 326.02-326.15
85 EAST 7TH PLACE, SUITE 160
ST. PAUL, MN 55101-2333
Telephone: 651-757-1517

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: The board licenses and regulates architects, engineers, land surveyors, landscape architects, geologists, soil scientists, and certifies interior designers.
Member Restrictions include: The 21-member board includes three licensed architects; five licensed engineers; two licensed landscape architects; two licensed land surveyors; two certified interior designers; two geoscientists; and five public members. Not more than one member may be from the same branch of the profession of engineering. Each professional member must have 10 years of experience and shall have been in responsible charge of work for at least five years.
Summary of Activities include: No information provided.
Meetings are held at: 160 Golden Rule Building, St. Paul.

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<td>BROSHEING</td>
<td>TERRY</td>
<td>207 W. MORGAN ST.</td>
<td>BULLITT, MN 55301</td>
<td>(218) 343-1494</td>
<td><a href="mailto:ark_eng@yahoo.com">ark_eng@yahoo.com</a></td>
<td>60</td>
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<td>PUBLIC MEMBER #1</td>
<td>KURETSKY</td>
<td>WILLIAM</td>
<td>3307 ST ALBANS ALLEY</td>
<td>MINNEAPOLIS, MN 55306</td>
<td>(652) 544-4233</td>
<td><a href="mailto:williamkuretsky@comcast.net">williamkuretsky@comcast.net</a></td>
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<td>BERGLUND</td>
<td>LYN</td>
<td>MCGHAN HANSON</td>
<td>1200 TWELVE OAKS</td>
<td>WAYZATA, MN 55391</td>
<td>(652) 426-7403</td>
<td><a href="mailto:berglund@mohagenhanson.com">berglund@mohagenhanson.com</a></td>
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<td>Grube</td>
<td>James</td>
<td>7020 Center Dr, #200</td>
<td>Medina, MN 55340</td>
<td>(825) 588-2880</td>
<td><a href="mailto:jamezgrube@co.hennepin.mn.us">jamezgrube@co.hennepin.mn.us</a></td>
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<td>CERTIFIED ARCHITECT #2</td>
<td>Begg</td>
<td>Mary</td>
<td>341 Savannah Trail</td>
<td>Delano, MN 55328</td>
<td>(825) 615-6015</td>
<td><a href="mailto:mary.begg@northlink.net">mary.begg@northlink.net</a></td>
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<td>Hibbert</td>
<td>Wayne</td>
<td>8945 7200 W 47TH ST., #2</td>
<td>Apple Valley, MN 55124</td>
<td>(612) 867-4589</td>
<td><a href="mailto:whibbert@ianarch.com">whibbert@ianarch.com</a></td>
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<td>PUBLIC MEMBER #3</td>
<td>Peterson</td>
<td>Carl</td>
<td>12435 Dalton Lane</td>
<td>Rosemount, MN 55068</td>
<td>(612) 866-7303</td>
<td><a href="mailto:cpeterson@cityofpearl.org">cpeterson@cityofpearl.org</a></td>
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<td>GEODESICIST #2</td>
<td>Napp</td>
<td>Keith</td>
<td>336 Copper Dais Pl, PO Box 23803</td>
<td>Wayzata, MN 55395</td>
<td>(612) 382-3763</td>
<td><a href="mailto:knapp@icomcast.net">knapp@icomcast.net</a></td>
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<td>May</td>
<td>Paul</td>
<td>Miller-Burwick Architecture, 323 N 3rd St, #104</td>
<td>Minneapolis, MN 55401</td>
<td>(612) 278-7712</td>
<td><a href="mailto:pmay@millerdunwiddie.com">pmay@millerdunwiddie.com</a></td>
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<td>Lander</td>
<td>David</td>
<td>13452 7065 N</td>
<td>Minneapolis, MN 55421</td>
<td>(612) 604-3604</td>
<td><a href="mailto:dlaneder@davidljm.com">dlaneder@davidljm.com</a></td>
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<td>LICENSED ENGINEER #2</td>
<td>Murphy</td>
<td>Daniel</td>
<td>1701 1000 E</td>
<td>Minneapolis, MN 55401</td>
<td>(612) 864-3604</td>
<td><a href="mailto:dmurphy@mbjeng.com">dmurphy@mbjeng.com</a></td>
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<td>PUBLIC MEMBER #2</td>
<td>Swanson</td>
<td>John</td>
<td>12211 - 148th St W</td>
<td>Lakeville, MN 55044</td>
<td>(612) 788-5841</td>
<td><a href="mailto:jensenjohn@verizon.net">jensenjohn@verizon.net</a></td>
<td>19</td>
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<tr>
<td>PUBLIC MEMBER #4</td>
<td>Fisher</td>
<td>David</td>
<td>10880 Zoppi Way East</td>
<td>Maple Grove, MN 55369</td>
<td>(651) 626-0450</td>
<td><a href="mailto:dfisher@evanogmail.com">dfisher@evanogmail.com</a></td>
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<td>LICENSED LAND SURVEYOR #2</td>
<td>Mathews</td>
<td>Robin</td>
<td>405 Airport Road NE</td>
<td>Maple Grove, MN 55369</td>
<td>(612) 226-4205</td>
<td><a href="mailto:robin.mathews@icen.mn.us">robin.mathews@icen.mn.us</a></td>
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<td>PUBLIC MEMBER #5</td>
<td>Digiovanni</td>
<td>Tanja</td>
<td>52223 Clearview Lane</td>
<td>Shorewood, MN 55321</td>
<td>(612) 820-4884</td>
<td><a href="mailto:tanja.aebigaly@gmail.com">tanja.aebigaly@gmail.com</a></td>
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<td>LICENSED ENGINEER (ELECTRICAL) #3</td>
<td>Jain</td>
<td>Nirvana</td>
<td>7608 Birchview Rd N</td>
<td>Maple Grove, MN 55369</td>
<td>(651) 582-0645</td>
<td><a href="mailto:nirvana.greenlee@gmail.com">nirvana.greenlee@gmail.com</a></td>
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<td>LICENSED ENGINEER (MECHANICAL) #5</td>
<td>Krech</td>
<td>David</td>
<td>2720 Exhibition Drive</td>
<td>Duluth, MN 55811</td>
<td>(218) 343-3889</td>
<td><a href="mailto:dave.krech@gmail.com">dave.krech@gmail.com</a></td>
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<tr>
<td>GEODESICIST #1</td>
<td>Miller</td>
<td>Peter</td>
<td>1800 Pioneer Creek Center, PO Box 249</td>
<td>Maple Plain, MN 55359</td>
<td>(763) 479-5121</td>
<td><a href="mailto:pmiller@wenc.com">pmiller@wenc.com</a></td>
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<td>LICENSED LANDSCAPE ARCHITECT #1</td>
<td>Pitz</td>
<td>Marjorie</td>
<td>819 148th St NW</td>
<td>Saint Paul, MN 55116</td>
<td>(651) 778-8558</td>
<td><a href="mailto:pitz@kbstream.net">pitz@kbstream.net</a></td>
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<td>LICENSED ENGINEER (ELECTRICAL) #4</td>
<td>Martenson</td>
<td>Dennis</td>
<td>120 Clydesdale Trail, #223</td>
<td>Medina, MN 55340</td>
<td>(763) 458-1733</td>
<td><a href="mailto:dmartenson@fairlawn.com">dmartenson@fairlawn.com</a></td>
<td>27</td>
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**BOARD OF ASSESSORS**

Legal Basis: M.S. 270.41
MINNESOTA DEPARTMENT OF REVENUE
MAIL STATION 3340
ST. PAUL, MN 55146-3340
Telephone: 651-556-6093

Appointing Authority: Commissioner of Revenue
Compensation: None

Powers and Duties include: The board provides for the education, licensure, conduct and discipline of assessors.
Member Restrictions include: Membership includes two public members; one designated appraiser; two county assessors; two local assessors (one township assessor); and two employees of the Department of Revenue.

Summary of Activities include: The Board provides for the education, licensing, conduct and discipline of assessors and grants designations.

Meetings are held at: The location may vary.

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<td>PUBLIC MEMBER #1</td>
<td>JARSON</td>
<td>GREGG</td>
<td>5377 N SNELLING AVE</td>
<td>JARSON HILLS, MN 55362</td>
<td>(651) 639-9466</td>
<td><a href="mailto:larso273@umn.edu">larso273@umn.edu</a></td>
<td>62</td>
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<td>COUNTY ASSessor #1</td>
<td>KOESTER</td>
<td>BRUN</td>
<td>530 DEWEY ST, PO BOX 525</td>
<td>FOLEY, MN 56329</td>
<td>(320) 968-9120</td>
<td><a href="mailto:bkoester@co.beacon">bkoester@co.beacon</a>. mn.us</td>
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<tr>
<td>DEPT OF REVENUE MEMBER #1</td>
<td>VOLKERT</td>
<td>DEBORAH</td>
<td>600 N ROBERT ST</td>
<td>ST PAUL, MN 55146</td>
<td>(651) 266-6100</td>
<td><a href="mailto:deb.volkert@state.mn.us">deb.volkert@state.mn.us</a></td>
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<td>COUNTY ASSessor #2</td>
<td>ALBERTSEN</td>
<td>A. KEITH</td>
<td>305 - 8TH AVE W</td>
<td>ALEXANDRIA, MN 56308</td>
<td>(320) 762-3884</td>
<td><a href="mailto:keitha@ci.douglas.mn.us">keitha@ci.douglas.mn.us</a></td>
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<tr>
<td>LOCAL ASSessor (city)</td>
<td>SNEILL</td>
<td>STEVEN</td>
<td>2567 QUAL OR</td>
<td>SHAKOPEE, MN 55379</td>
<td>(651) 948-8150</td>
<td><a href="mailto:assenill@edengaines.com">assenill@edengaines.com</a></td>
<td>70</td>
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<td>PUBLIC MEMBER #2</td>
<td>HARRULA</td>
<td>DAVID</td>
<td>PO BOX 758</td>
<td>BAUDETTE, MN 56223-0758</td>
<td>(718) 634-1870</td>
<td><a href="mailto:marhula@wiktel.com">marhula@wiktel.com</a></td>
<td>39</td>
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<td>DEPT OF REVENUE MEMBER #2</td>
<td>SMUNDSON</td>
<td>GARY</td>
<td>2462 W SHAMMAU DRIVE</td>
<td>MOTLEY, MN 56468</td>
<td>(320) 903-8252</td>
<td><a href="mailto:gary.amundson@ictat.mn.us">gary.amundson@ictat.mn.us</a></td>
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<td>APPRAISER</td>
<td>ANDERSON</td>
<td>MICHAEL</td>
<td>417 - 6TH ST NO</td>
<td>SAUK RAPIDS, MN 56283</td>
<td>(320) 282-8591</td>
<td><a href="mailto:marhula@wiktel.com">marhula@wiktel.com</a></td>
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<tr>
<td>LOCAL TOWNSHIP ASSessor #2</td>
<td>BACON</td>
<td>JANE</td>
<td>23977 STATE HIGHWAY 10</td>
<td>IONDALE, MN 55353</td>
<td>(763) 416-7103</td>
<td><a href="mailto:jmacinnis@rici.st-michael.mn">jmacinnis@rici.st-michael.mn</a></td>
<td>47</td>
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</table>

**BOARD OF BARBER EXAMINERS**

Legal Basis: M.S. 154.001

2829 UNIVERSITY AVENUE SOUTHEAST, #425

MINNEAPOLIS, MN 55414

Telephone: 651-201-2820

Appointing Authority: Governor

Compensation: Per diem

Powers and Duties include: Oversee the administration, enforcement, regulation, and adoption of rules regulating the barber profession; make rule changes when applicable; approve waivers; and enter into contracts so as to protect the public through the regulation of all license types issued to practice or participate in barbering in Minnesota.

Member Restrictions include: Membership includes four members appointed by the governor, including three barber members currently licensed in Minnesota, have practiced in the licensed occupation for at least five years immediately prior to their appointment, be graduates from grade 12 of high school or have equivalent education, and have knowledge of the matters taught in registered barber schools; and one public member as defined in Minnesota Statutes section 214.02. One barber member must be of, or recommended by, a union of journeymen barbers, and one barber member must be a member of, or recommended by, a professional organization or barbers.

Summary of Activities include: Chair board meetings; conduct barber examinations.

Meetings are held at: 2829 University Ave SE, Minneapolis.
## BOARD OF BEHAVIORAL HEALTH AND THERAPY

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

2829 UNIVERSITY AVENUE SOUTHEAST, #210
MINNEAPOLIS, MN 55414
Telephone: 612-548-2177

**Appointing Authority:** Governor  
**Compensation:** $75 per diem plus expenses

**Powers and Duties include:** The board shall establish by rule appropriate techniques for determining whether applicants and licensees are 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.

**Member Restrictions include:** Thirteen members are appointed by the governor. Five of the members shall be licensed professional counselors, or licensed professional clinical counselors; five of the members shall be licensed alcohol and drug counselors; and three shall be public members.

**Summary of Activities include:** New board in 2003; alcohol and drug counselors added July 1, 2005.

**Meetings are held at:** 2829 University Ave SE., #210, Minneapolis.

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<th>City, State, Zip</th>
<th>Phone Number</th>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>DAVIS-ENGLISH</td>
<td>FREDDIE</td>
<td>1000 - 50TH AVE. N.</td>
<td>PLYMOUTH, MN 55442</td>
<td>(612) 656-0974</td>
<td>27</td>
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<tr>
<td>LICENSED ALCOHOL AND DRUG COUNSELOR #4</td>
<td>BORDON</td>
<td>JUDI</td>
<td>1000 THOMAS AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 247-7579</td>
<td>52</td>
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<tr>
<td>LICENSED PROFESSIONAL COUNSELOR #5</td>
<td>VAN SLYKE</td>
<td>MARJORIE</td>
<td>3206 E. 24TH ST.</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(612) 722-1892</td>
<td>27</td>
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<td>COX-KOLEK</td>
<td>MARLAE</td>
<td>403 SOUTH BROAD ST., #203</td>
<td>ST PETER, MN 56082</td>
<td>(507) 345-4448</td>
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<td>SCHMILLON</td>
<td>ROBERT</td>
<td>PROJECT TURNABOUT, PO BOX 46</td>
<td>GRANITE FALLS, MN 56241</td>
<td>(320) 564-4891</td>
<td>87</td>
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<td>LICENSED ALCOHOL AND DRUG COUNSELOR #8</td>
<td>CARLSON</td>
<td>BARBARA</td>
<td>CARLSON COUNSELING &amp; CONSULTING; 110 NORTH 2ND ST., #139</td>
<td>MANKATO, MN 56001</td>
<td>(507) 385-1122</td>
<td>60</td>
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<tr>
<td>PUBLIC MEMBER #9</td>
<td>KUNSHAMER</td>
<td>YVONNE</td>
<td>8332 ASHLAND AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(612) 290-0335</td>
<td>62</td>
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<tr>
<td>LICENSED PROFESSIONAL COUNSELOR #10</td>
<td>PIPER</td>
<td>KRISTEN</td>
<td>2225 EDEWOOD AVE S3</td>
<td>ST LOUIS PARK, MN 55426</td>
<td>(612) 581-6010</td>
<td>67</td>
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<td>LING</td>
<td>REBECCA</td>
<td>4557 MINNEONKA BLVD. #204</td>
<td>ST LOUIS PARK, MN 55446</td>
<td>(612) 655-8266</td>
<td>62</td>
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<tr>
<td>LICENSED PROFESSIONAL COUNSELOR #12</td>
<td>ROBINSON</td>
<td>AMY</td>
<td>7100 - 28TH PLACE N</td>
<td>PLYMOUTH, MN 55447</td>
<td>(651) 933-3686</td>
<td>27</td>
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BOARD OF COSMETOLOGIST EXAMINERS
Legal Basis: M.S. 155A.20
2829 UNIVERSITY AVENUE SOUTHEAST, #710
MINNEAPOLIS, MN 55414
Telephone: 651-201-2742

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: To make rule changes when applicable, approve waivers, enter into contracts to complete the mission of the board. The mission of the board is to protect the public through the regulation of all license types issued to practice in cosmetology in Minnesota.

Member Restrictions include: Four members are appointed by the governor, including three cosmetologist members currently licensed in the field of cosmetology, manicuring, or esthetology in Minnesota, have practiced in the licensed occupation for at least five years immediately prior to their appointment, be graduates from grade 12 of high school or have equivalent education, be members of, or recommended by, a professional organization of cosmetologists, manicurists, or estheticians, and have knowledge of Minnesota Statutes sections 154.40 to 154.54 and Minnesota Rules, chapters 2105 and 2110; and one public member as defined in Minnesota Statutes section 214.02.

Summary of Activities include: Enforce statutes and rules, regulates exams for and licenses cosmetologists.

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

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<tr>
<td>DENTIST #1</td>
<td>MAGARET</td>
<td>JACINE</td>
<td>4925 RAVENSWOOD</td>
<td>MINNETONKA, MN 55305</td>
<td>(651) 338-3966</td>
<td><a href="mailto:jmary@baker.com">jmary@baker.com</a></td>
<td>651</td>
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<tr>
<td>DENTIST #2</td>
<td>MARY</td>
<td>KATIE</td>
<td>6001 HULL RD</td>
<td>MINNETONKA, MN 55305</td>
<td>(651) 638-3801</td>
<td><a href="mailto:kmary@baker.com">kmary@baker.com</a></td>
<td>651</td>
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<td>DENTIST #3</td>
<td>MARIE</td>
<td>JOAN</td>
<td>6001 HULL RD</td>
<td>MINNETONKA, MN 55305</td>
<td>(651) 638-3801</td>
<td><a href="mailto:jmarie@baker.com">jmarie@baker.com</a></td>
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BOARD OF DENTISTRY
Legal Basis: M.S. 150A.02
2829 UNIVERSITY AVENUE SOUTHEAST, #450
MINNEAPOLIS, MN 55414
Telephone: 612-617-2250

Appointing Authority: Governor
Compensation: $75 per diem plus expenses through FY2014

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

Member Restrictions include: The board is composed of five dentists, one dental hygienist, one licensed dental assistant, and two public members. No member shall be eligible for an appointment for more than two consecutive four-year terms.

Summary of Activities include: Licensing and discipline related to dentists, dental therapists, dental hygienists and licensed dental assistants.

Meetings are held at: Meetings are held at 2829 University Avenue Southeast, Suite 450, Minneapolis.
BOARD OF DIETETICS AND NUTRITION PRACTICE

Legal Basis: M.S. 148.621-148.633
2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 555
MINNEAPOLIS, MN 55414
Telephone: 651-201-2764

Appointing Authority: Governor
Compensation: $75 per diem plus expenses

Powers and Duties include: The board licenses nutritionists and dietitians, investigates violations, conducts hearings and adopts rules.
Member Restrictions include: The board consists of seven members including two licensed dietitians with at least three years of dietetic practice in Minnesota; two licensed nutritionists with at least three years of practice in Minnesota; and three public members as defined in M.S. 214.02. Two public members must be consumers of nutrition care services or caregivers of those utilizing such services. A person may not be appointed to serve more than two consecutive terms.
Summary of Activities include: No information provided.
Meetings are held at: Board offices.

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<tr>
<td>DENTIST #4</td>
<td>YOLICK</td>
<td>DOUGLAS</td>
<td>5606 OSGOOL AVENUE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 438-1228</td>
<td><a href="mailto:dwrfl@parkdental.com">dwrfl@parkdental.com</a></td>
<td>62</td>
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<tr>
<td>DENTAL HYGIENIST</td>
<td>KEEFE</td>
<td>NANCY</td>
<td>4182 WILD RICE DRIVE</td>
<td>WYOMING, MN 55092</td>
<td>(763) 434-5473</td>
<td><a href="mailto:nkbeak@koral.com">nkbeak@koral.com</a></td>
<td>62</td>
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<tr>
<td>DENTIST #5</td>
<td>WALKER</td>
<td>PAUL</td>
<td>410-651 LANET</td>
<td>CHEROKEE, MN 55526</td>
<td>(651) 485-7700</td>
<td><a href="mailto:popewalker@gmail.com">popewalker@gmail.com</a></td>
<td>62</td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>WOLDEN</td>
<td>JOHN M. (JAKE)</td>
<td>1286 N DELAWARE AVENUE</td>
<td>ST PAUL, MN 55107</td>
<td>(651) 491-1228</td>
<td><a href="mailto:minnjake@gmail.com">minnjake@gmail.com</a></td>
<td>27</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>RASMUSSEN</td>
<td>ALLEN</td>
<td>4815-15TH ST NW</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 289-3921</td>
<td><a href="mailto:bartush@charter.net">bartush@charter.net</a></td>
<td>55</td>
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<tr>
<td>DENTIST #2</td>
<td>SPEARING</td>
<td>STEVEN</td>
<td>4615-15TH ST NW</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 289-3921</td>
<td><a href="mailto:bartush@charter.net">bartush@charter.net</a></td>
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<tr>
<td>DENTAL ASSISTANT</td>
<td>YOUNGHALL</td>
<td>TERESA</td>
<td>4380 RIVERVIEW DR NW</td>
<td>EAGAN, MN 55122</td>
<td>(651) 441-0846</td>
<td><a href="mailto:tyoungahl@billfors.com">tyoungahl@billfors.com</a></td>
<td>71</td>
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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report
# BOARD OF ELECTRICITY

Legal Basis: M.S. 326B.32  
443 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
Telephone: 651-284-5912

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

**Powers and Duties** include: Adopt rules, amend the National Electrical Code, final interpretations of code when submitted to the board, adopt rules to regulate electrical businesses and individual licenses and continued education.  
**Member Restrictions** include: One member shall be the commissioner of Labor and Industry or the commissioner’s designee; one member shall be an electrical inspector; two members shall be representatives of electrical suppliers in rural areas; two members shall be master electricians, who shall be contractors; two members shall be journeyman electricians; one shall be a registered consulting electrical engineer; two members shall be power limited technicians, who shall be technology system contractors primarily engaged in the business of installing technology circuit or systems; and one member shall be a public member.  
**Summary of Activities** include: No information provided.  
**Meetings are held at**: Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

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<td>CURTIS</td>
<td>DAVID</td>
<td>PO BOX 39</td>
<td>BRAHAM, MN 55006</td>
<td>(763) 689-6090</td>
<td><a href="mailto:dave.curtis@lcoem.com">dave.curtis@lcoem.com</a></td>
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<td>JOURNEYMAN ELECTRICIAN #1</td>
<td>NILSON</td>
<td>WESTON</td>
<td>8263 DANE RD</td>
<td>OMAHON, MN 55069</td>
<td>(507) 277-2065</td>
<td><a href="mailto:wcwlinson@bsn.com">wcwlinson@bsn.com</a></td>
<td>74</td>
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<td>WESTBERG</td>
<td>DANIEL</td>
<td>5603 SCHUTTA ROAD</td>
<td>SHOREVIEW, MN 55126</td>
<td>(651) 278-1060</td>
<td><a href="mailto:dwwestburg@bcinc.com">dwwestburg@bcinc.com</a></td>
<td>62</td>
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<td>REGISTERED CONSULTING ELECTRICAL ENGINEER</td>
<td>VESPA</td>
<td>JOSEPH</td>
<td>4533 - 3RD AVE. E.</td>
<td>HIBBING, MN 55746</td>
<td>(218) 969-8694</td>
<td>josevespaharr.com</td>
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<td>ELECTRICAL INSPECTOR</td>
<td>NOVOTNY</td>
<td>SCOTT</td>
<td>3302 MARCEY PLACE</td>
<td>STILLWATER, MN 55082</td>
<td>(651) 342-1242</td>
<td><a href="mailto:novotny06@umn.edu">novotny06@umn.edu</a></td>
<td>87</td>
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<td>JAMES</td>
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<td>(763) 732-8080</td>
<td><a href="mailto:jfreichels@feld.com">jfreichels@feld.com</a></td>
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<td>MASTER ELECTRICIAN – CONTRACTOR #1</td>
<td>NOSS</td>
<td>WILLIAM</td>
<td>220 NORTH SUNNYSIDE DRIVE</td>
<td>CALEDONIA, MN 55929</td>
<td>(507) 725-5207</td>
<td><a href="mailto:nojs@centerlink.com">nojs@centerlink.com</a></td>
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<tr>
<td>ELECTRICAL SUPPLIER IN RURAL AREA #2</td>
<td>HUXFORD</td>
<td>KIM</td>
<td>5417 NORTWEST 66TH STREET</td>
<td>WASECA, MN 56093</td>
<td>(507) 451-7940</td>
<td><a href="mailto:khuxford@lcoem.com">khuxford@lcoem.com</a></td>
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<td>PUBLIC MEMBER</td>
<td>MC CONNELL</td>
<td>JOHN</td>
<td>43956 YELLOW BIRCH LANE</td>
<td>EMILY, MN 56447</td>
<td>(218) 762-7339</td>
<td><a href="mailto:bapqphilm@emily.net">bapqphilm@emily.net</a></td>
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<td>TOFT</td>
<td>ANTHONY</td>
<td>7029 CR 3 SW</td>
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<td>MASTER ELECTRICIAN – CONTRACTOR #2</td>
<td>KARON</td>
<td>LAURA</td>
<td>7030 EDEN PRAIRIE RD</td>
<td>EDEN PRAIRIE, MN 55347</td>
<td>(952) 937-9226</td>
<td><a href="mailto:karon@gunnarelectric.com">karon@gunnarelectric.com</a></td>
<td>27</td>
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BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS

Legal Basis: M.S. 144A.19
2829 UNIVERSITY AVENUE SOUTH EAST, #404
MINNEAPOLIS, MN 55414
Telephone: 651-201-2731

Appointing Authority: Governor
Compensation: $75 per diem

Powers and Duties include: The board licenses administrators of nursing homes, conducts studies of nursing home administration; approves continuing education programs for administrators; and investigates complaints and allegations of rule violations.

Member Restrictions include: Membership includes four owners or managers of nursing homes; one doctor, one nurse, and three public members. Representatives of the Department of Health and the Department of Human Services are ex-officio members.

Summary of Activities include: No information provided.
Meetings are held at: Meetings are held at the Twin Cities’ board offices.

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<tr>
<td>PUBLIC MEMBER #1</td>
<td>TRIPPLE</td>
<td>HERBERT</td>
<td>3172 PORTLAND AVE</td>
<td>ST. PAUL, MN 55104</td>
<td>(651) 844-841</td>
<td><a href="mailto:jen@ecum.org">jen@ecum.org</a></td>
<td>67</td>
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<tr>
<td>NURSE</td>
<td>TUDERS</td>
<td>NANCY</td>
<td>2108 NORDY ST.</td>
<td>GRAND RAPIDS, MN 55744</td>
<td>(651) 718-8874</td>
<td><a href="mailto:nancy.tuders@welcomes.com">nancy.tuders@welcomes.com</a></td>
<td>31</td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>TAGMUEYER</td>
<td>ANN</td>
<td>740 MISSOURI RIVER BLVD, #22-H</td>
<td>ST. PAUL, MN 55104</td>
<td>(651) 201-3700</td>
<td><a href="mailto:jen@ecum.org">jen@ecum.org</a></td>
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<tr>
<td>MANAGER/OWNER #1</td>
<td>DAVID</td>
<td>KATIE</td>
<td>163 GILES PLACE</td>
<td>ALTERTOWN, MN 56007</td>
<td>(651) 379-2701</td>
<td><a href="mailto:ktedwill@comcast.net">ktedwill@comcast.net</a></td>
<td>24</td>
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<tr>
<td>MANAGER NON-PROFIT NH #2</td>
<td>JOHNSON</td>
<td>NATHAN</td>
<td>5200-20TH ST N</td>
<td>FOREST LAKE, MN 55425</td>
<td>(701) 388-8064</td>
<td><a href="mailto:nathanjohnson@ecum.org">nathanjohnson@ecum.org</a></td>
<td>13</td>
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<td>EX-OFFICIO - HUMAN SERVICES</td>
<td>HELD</td>
<td>ROBERT</td>
<td>444 LAFAYETTE RD.</td>
<td>ST. PAUL, MN 55105</td>
<td>(651) 439-2261</td>
<td><a href="mailto:robert@ecum.org">robert@ecum.org</a></td>
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<tr>
<td>DOCTOR</td>
<td>PEDERSON, M.D.</td>
<td>JANE</td>
<td>6478 WEDGEWOOD DRIVE</td>
<td>WADESBORO, MN 55234</td>
<td>(651) 733-8471</td>
<td><a href="mailto:jen@ecum.org">jen@ecum.org</a></td>
<td>87</td>
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<td>EX-OFFICIO - HEALTH</td>
<td>BERG</td>
<td>JOHS</td>
<td>83 E. 7TH PLACE #220</td>
<td>ST. PAUL, MN 55101</td>
<td>(651) 201-3700</td>
<td><a href="mailto:jen@ecum.org">jen@ecum.org</a></td>
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<td>MANAGER/OWNER #2</td>
<td>BIRCHEM</td>
<td>JAMES</td>
<td>108 JOY LANE</td>
<td>LITTLE FALLS, MN 55354</td>
<td>(320) 631-4400</td>
<td><a href="mailto:jen@ecum.org">jen@ecum.org</a></td>
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<td>PFEFFER</td>
<td>JENNIFER</td>
<td>716 MOUND AVE</td>
<td>MANKATO, MN 56009</td>
<td>(651) 545-4556</td>
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<td>PUBLIC MEMBER #3</td>
<td>PEDERSON</td>
<td>MARILYN</td>
<td>4150 W 135 1/2 ST.</td>
<td>SAVAGE, MN 55378</td>
<td>(651) 853-1805</td>
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BOARD OF FIREFIGHTER TRAINING AND EDUCATION

Legal Basis: LAWS OF 2005, CHAPTER 110, SF 1578
445 MINNESOTA STREET, SUITE #146
ST. PAUL, MN 55101
Telephone: 651-201-7257

Appointing Authority: Governor
Compensation: None

Powers and Duties include: The board shall: review fire service training needs and make recommendations on training to Minnesota fire service organizations; establish standards for educational programs for the fire service and develop procedures for continuing oversight of the programs; and establish qualifications for fire service training instructors in programs established under clause 2. The board may: contract for technical or professional services according to section 15.061; pay expenses necessary to carry out its duties; apply for, receive, and accept grants, gifts, devises, and endowments that any entity may make to the board for the purposes of this chapter and may use any money given to it consistent with the terms and conditions under which the money was received and for the purposes stated; make recommendations to the Legislature to improve the quality of firefighter training; collect and provide data, subject to section 13.01; conduct studies and surveys and make reports; and conduct other activities necessary to carry out its duties.
Member Restrictions include: Board members include five members representing the Minnesota State Fire Department Association, four of whom are volunteer firefighters and one of whom is a career firefighter; two members representing the State Fire Chiefs Association, one of whom is a volunteer fire chief, one a career fire chief; two members representing the Minnesota Professional Firefighters Association; two members representing Minnesota Home Rule Charter and Statutory Cities; two members representing Minnesota towns; and one public member. Professional associations make recommendations to the governor. Terms will be staggered.

Summary of Activities include: Review fire service training needs and make recommendations on training to Minnesota fire service organizations, establish standards for educational programs for the fire service and develop procedures for continuing oversight of the programs, and establish qualifications for fire service training instructors in programs established affected by those educational programs. MBFTE developed a Reimbursement Program Develop grant program to fund firefighter education and training using the funds allocated from the Fire Service Advisory Committee.

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

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<td>NISSENBEL</td>
<td>DEAN</td>
<td>13701 IRELAND AVE NW</td>
<td>ANNANDALE, MN 55302</td>
<td>(320) 483-8877</td>
<td><a href="mailto:dean.wrobbel@ci.st.ol.sou.mn.us">dean.wrobbel@ci.st.ol.sou.mn.us</a></td>
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<td>VOLUNTEER FIRE CHIEF #1</td>
<td>MAKOOINPELL</td>
<td>AMANDA</td>
<td>35464 SOURING ROAD</td>
<td>CUNIMASSET, MN 55720</td>
<td>(218) 244-8066</td>
<td><a href="mailto:lbsf55724@yahoo.com">lbsf55724@yahoo.com</a></td>
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<td>MN TOWN REP #1</td>
<td>FISHER</td>
<td>JIM</td>
<td>6885 OXON RD</td>
<td>OLM, MN 55738</td>
<td>(218) 744-1122</td>
<td><a href="mailto:fisher@rangenet.com">fisher@rangenet.com</a></td>
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<td>EDVELAND</td>
<td>RICHARD</td>
<td>2615 WALNUT CIRCLE</td>
<td>MORGAN, MN 55601</td>
<td>(218) 233-8701</td>
<td><a href="mailto:mfl@arvig.net">mfl@arvig.net</a></td>
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<td>JJODIN</td>
<td>BRIAN</td>
<td>1481 HEXCOPPY ST</td>
<td>OGLING, MN 56358</td>
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<td><a href="mailto:bkgpaal@gmail.com">bkgpaal@gmail.com</a></td>
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<tr>
<td>DPS COMMISSIONER DESIGNEE</td>
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<td>BRUCE</td>
<td>1445 MINNESOTA ST, #45</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 201-7201</td>
<td><a href="mailto:bruce.west@state.mn.us">bruce.west@state.mn.us</a></td>
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<td>STATUTORY CITY DEP</td>
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<td>PO BOX 94</td>
<td>ODOVER, MN 65359</td>
<td>(320) 932-3842</td>
<td><a href="mailto:drongn@hotmail.com">drongn@hotmail.com</a></td>
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<td>BERGERSON</td>
<td>MARK</td>
<td>1604 BRYANT STREET</td>
<td>ALEXANDRIA, MN 56308</td>
<td>(320) 760-3105</td>
<td><a href="mailto:af@msn.com">af@msn.com</a></td>
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<td>ERIC</td>
<td>1353 CENTRAL AVE E., PO BOX 415</td>
<td>ST MICHAEL, MN 55376</td>
<td>(763) 487-2330</td>
<td><a href="mailto:ehedrnel@mtownship.org">ehedrnel@mtownship.org</a></td>
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<tr>
<td>HOME RULE CHARTER CITY DEP</td>
<td>SLAVIK</td>
<td>KELLY</td>
<td>5400 PLYMOUTH BLVD</td>
<td>PLYMOUTH, MN 55447</td>
<td>(651) 709-5355</td>
<td>kellyk@plymouth. mn.us</td>
<td>27</td>
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<tr>
<td>VOLUNTEER FIRE CHIEF #2</td>
<td>STEVENS</td>
<td>GARY</td>
<td>1326 W. 17TH ST.</td>
<td>HASTINGS, MN 55033</td>
<td>(651) 437-5589</td>
<td><a href="mailto:gstevenx49@gmail.com">gstevenx49@gmail.com</a></td>
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<td>PUBLIC MEMBER</td>
<td>NITHERS</td>
<td>GREGORY</td>
<td>437 - 120TH AVE NW</td>
<td>CEDAR RAPIDS, MN 52403</td>
<td>(319) 421-0306</td>
<td>g.niters@comcas t.net</td>
<td>02</td>
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<td>3</td>
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<td>C</td>
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<tr>
<td>VOLUNTEER CHIEF</td>
<td>LEONHARDER</td>
<td>JOHN &quot;CHIP&quot;</td>
<td>PO BOX 800</td>
<td>CROSS LAKE, MN 56442</td>
<td>(218) 886-6474</td>
<td><a href="mailto:chip@crosslake.com">chip@crosslake.com</a></td>
<td>18</td>
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<td>KAHNKE</td>
<td>JONATHAN</td>
<td>688 - 1ST AVE SE</td>
<td>WADENA, MN 56293</td>
<td>(218) 461-3952</td>
<td><a href="mailto:jkahne2004@yahoo.com">jkahne2004@yahoo.com</a></td>
<td>81</td>
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BOARD OF HIGH PRESSURE PIPING SYSTEMS

Legal Basis: M.S. 326B.925
443 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
Telephone: 651-284-5912

Appointing Authority: Governor
Compensation: $55 per diem, plus expenses

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

Member Restrictions include: One member shall be the commissioner of the Minnesota Department of Labor and Industry or the commissioner’s designee; one member shall be a high pressure piping inspector; one member shall be a licensed mechanical engineer; one member shall be a representative of the high pressure piping industry; four members shall be high pressure piping contractors engaged in the scope of high pressure piping, two from the metropolitan area and two from greater Minnesota; two members shall be high pressure piping...
journeymen engaged in the scope of high pressure piping systems installation, one from the metropolitan area and one from greater Minnesota; one member shall be a representative of industrial companies that use high pressure piping systems in their industrial process; one member shall be a representative from utility companies in Minnesota; and one member shall be a public member.

Summary of Activities include: No information provided.

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

| Appointment Type                  | Last Name | First Name | Street Address                  | City, State, Zip     | Phone Number | E-Mail Address            | City | Zip   | Gende- | Gender | Race | Disabled | Term End | Appoint Date | Appoint Date | Term End |
|----------------------------------|-----------|------------|---------------------------------|----------------------|--------------|---------------------------|------|-------| Dist   | Dist   |      |          |          |             |             |          |
| HIGH PRESSURE PIPING JOUENYEN #1 (METRO) | SCHERBER | RUSSELL    | 1638 ENIDOTT AVE NW             | BUFFALO, MN 55333   | (651) 718-3392 | russ539bm@yahoo.com      | 66   | 29B  | 6      | M      | C    | ND       | 6/2/2016 | 12/31/2017 |
| HIGH PRESSURE PIPING INSPECTOR   | BAUHETRY | TIMOTHY    | 20020 BUCHANAN STONE            | EAST BETHL, MN 55111 | (651) 685-8522 | tim.daugherty@minnagpoplismn.gov | 62   | 31B  | 6      | M      | D    | ND       | 6/2/2016 | 12/31/2017 |
| HIGH PRESSURE PIPING INDUSTRY REP | SANDBERG | VICKI      | 1473 ABBOTT DR N               | BROOKLYN PARK, MN 55443 | (651) 260-3432 | industrywebsite.com      | 27   | 33B  | 3      | F      | D    | ND       | 6/2/2016 | 12/31/2017 |
| HIGH PRESSURE PIPING CONTRACTOR #2 (METRO) | STEVENS, JR. | LARRY    | 7820 GLEN CREST                | WOODBURY, MN 55129  | (651) 303-7890 | larry.stevens@pioneerpower.com | 82   | 53A  | 4      |       |      |          | 6/2/2016 | 12/31/2017 |
| HIGH PRESSURE PIPING CONTRACTOR #4 (NON-METRO) | ANDRE | JAMES      | 2503 CARDINAL ROAD             | PAYNESVILLE, MN 55362 | (651) 845-8599 | jam.andrie@airefrig.com | 73   | 13A  | 6      | M      | N    | ND       | 6/2/2016 | 12/31/2017 |
| LICENSED MECHANICAL ENGINEER     | BASTIANELI | ROBERT    | 362 LYMAN ST                   | DULUTH, MN 55805    | (218) 343-8286 | roberti@mpowers.com     | 69   | 07B  | 8      | M      | N    | C        | 4/20/2014 | 12/31/2016 |
| HIGH PRESSURE PIPING JOUENYEN #2 (NON-METRO) | CARLSON | DAVID      | 62 LARSON RD                   | ESKO, MN 55733      | (218) 727-2899 | dave@local72.com        | 69   | 1A   | 8      | M      | D    | C        | 4/20/2014 | 12/31/2016 |
| INDUSTRIAL COMPANY REP          | GEISENHOF | MARK      | 2844 - 35TH ST. NO.            | LAKE ELMO, MN 55042 | (651) 437-0587 | mark.geisenhofer@hvr.com | 82   | 31B  | 4      |       |      |          | 4/20/2014 | 12/31/2016 |
| HIGH PRESSURE PIPING CONTRACTOR #1 (METRO) | SLADE | MARK       | 197 SHERMA ST                  | ST PAUL, MN 55102   | (651) 328-7610 | mslade@hmc.com          | 67   | 55B  | 4      | M      | I    | C        | 5/19/2014 | 12/31/2016 |
| UTILITY COMPANY IN MINNESOTA     | BONCS    | MARK      | 7522 WHITEHALL ROAD            | SHAKOPEE, MN 55379  | (651) 630-4520 | mark.skonc@xcelenergy.com | 70   | 55A  | 2      | M      | N    | C        | 4/20/2014 | 12/31/2016 |
| HIGH PRESSURE PIPING CONTRACTOR #3 (NON-METRO) | SAVAGE | CHRIS      | 700 HURON ROAD                 | MARSHALL, MN 55358  | (527) 522-2576 | csavage@carlsontube.net  | 42   | 22A  | 7      | M      | R    | C        | 4/20/2014 | 12/31/2016 |
| PUBLIC MEMBER                    | BROCK    | MART      | 74 GARFIELD ST                 | ST PAUL, MN 55102   | (651) 290-9332 | marbrock@gmail.com      | 62   | 55B  | 4      | F      | D    | C        | 4/20/2014 | 12/31/2016 |

BOARD OF MARRIAGE AND FAMILY THERAPY

Legal Basis: M.S. 1488.01-.175, and 1488.29-.39

UNIVERSITY PARK PLAZA
2829 UNIVERSITY AVENUE SOUTHEAST, #400
MINNEAPOLIS, MN 55414

Telephone: 612-617-2220

Appointing Authority: Governor
Compensation: $75 per diem plus expenses

Powers and Duties include: The board adopts and enforces rules relating to the licensure of marriage and family therapists and for regulation of their professional conduct.

Member Restrictions include: Membership includes four members who are licensed, practicing marriage and family therapists, each of whom shall for at least five years immediately preceding appointment, have been actively engaged as a marriage and family therapist; one member must be engaged in the professional teaching and research of marriage and family therapy; and two members representing the general public
who have no direct affiliation with the practice of marriage and family therapy. All members must have been a resident of the state for two years preceding their appointment.

Summary of Activities include: Enforce statutes and rules; examine and license marriage and family therapists.

Meetings are held at: 2829 University Ave SE, Minneapolis.

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
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<tbody>
<tr>
<td>Licensed Marriage and Family Therapist #3</td>
<td>BRIANT</td>
<td>HERBERT</td>
<td>2797 E. 42ND ST., SUITE B</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(612) 247-2338</td>
<td><a href="mailto:grantfb@gmail.com">grantfb@gmail.com</a></td>
<td>27</td>
<td>5BA</td>
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<td>I</td>
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<tr>
<td>Higher Education Rep.</td>
<td>CRAFT</td>
<td>SHIONDA</td>
<td>106 ST. JOHNS HALL; 700 EAST 7TH STREET</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 783-5479</td>
<td><a href="mailto:shonda.craft@metstates.edu">shonda.craft@metstates.edu</a></td>
<td>62</td>
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<tr>
<td>Licensed Marriage and Family Therapist #4</td>
<td>SEYMOUR</td>
<td>JOHN</td>
<td>677 ARMSTRONG HALL; CDP DEPT</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(612) 382-3555</td>
<td><a href="mailto:john.seymour@bmhealth.org">john.seymour@bmhealth.org</a></td>
<td>07</td>
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<tr>
<td>Licensed Marriage and Family Therapist #1</td>
<td>KLATEN</td>
<td>MARK</td>
<td>6468 WESTCHESTER CIRCLE</td>
<td>GOLDEN VALLEY, MN 55427</td>
<td>(763) 546-2364</td>
<td><a href="mailto:markklaten@gmail.com">markklaten@gmail.com</a></td>
<td>27</td>
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<tr>
<td>Public Member #1</td>
<td>BRAVES</td>
<td>KATHRYN</td>
<td>223 ST. 6TH ST., #1400</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 239-2500</td>
<td>kbraves@hansenfra n.com</td>
<td>27</td>
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<tr>
<td>Licensed Marriage and Family Therapist #2</td>
<td>CLEARY</td>
<td>BRUCE</td>
<td>30374 - 88TH AVE NO</td>
<td>MAPLE GROVE, MN 55369</td>
<td>(612) 263-3341</td>
<td><a href="mailto:bcleary@30374.com">bcleary@30374.com</a></td>
<td>27</td>
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<tr>
<td>Public Member</td>
<td>NORMAN</td>
<td>DENNIS</td>
<td>3022 BASSWOOD RD</td>
<td>MINNETA, MN 55340</td>
<td>(612) 804-7654</td>
<td><a href="mailto:marx2@strea.com">marx2@strea.com</a></td>
<td>27</td>
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BOARD OF MEDICAL PRACTICE

Legal Basis: M.S. 147.01
2829 UNIVERSITY AVENUE SOUTHEAST, # 500
MINNEAPOLIS, MN 55414-3246
Telephone: 612-617-2130

Appointing Authority: Governor
Compensation: $75 per diem plus expenses

Powers and Duties include: The board licenses and registers medical doctors and doctors of osteopathy, physician assistants, traditional midwives, respiratory therapists, acupuncturists, athletic trainers and naturopaths; and enforces the relevant practice acts.

Member Restrictions include: Membership includes: 10 licensed M.D. physicians; one licensed doctor of Osteopathy; and five public members. Members shall not serve more than eight years consecutively.

Summary of Activities include: Over 20,000 physicians are licensed by the Board of Medical Practice and the board also registers athletic trainers, physician assistants, respiratory therapists, traditional midwives, acupuncturists, naturopaths and professional corporations. The board’s mission is to protect the public by extending the privilege to practice to qualified applicants, and investigating complaints relating to the competency or behavior of individual licensees or registrants.

Meetings are held at: Conference Room A, 2829 University Ave SE, Minneapolis.

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<td>KAPLAN</td>
<td>GERALD</td>
<td>2792 FREMONT AVE SD</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(612) 872-8218</td>
<td><a href="mailto:gerald.kaplan@gmail.com">gerald.kaplan@gmail.com</a></td>
<td>27</td>
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<td>Physician #2</td>
<td>MOLODOW</td>
<td>CHARLES</td>
<td>3001 DREW AVE SD</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(612) 824-8469</td>
<td><a href="mailto:molode021@umn.edu">molode021@umn.edu</a></td>
<td>27</td>
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<td>Physician #4</td>
<td>JAFRI</td>
<td>ORSHAD</td>
<td>357 GOVERN CIRCLE</td>
<td>EAGAN, MN 55123</td>
<td>(612) 202-8894</td>
<td><a href="mailto:orshadh.jafari@healthpartners.com">orshadh.jafari@healthpartners.com</a></td>
<td>67</td>
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<tr>
<td>Physician #5</td>
<td>EGGEN</td>
<td>MARK</td>
<td>358 BIBIAN OAK COURT</td>
<td>SHOREVIEW, MN 55126</td>
<td>(651) 483-8422</td>
<td><a href="mailto:markeggen@lmc.com">markeggen@lmc.com</a></td>
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<tr>
<td>Physician #7</td>
<td>RAFFERT-FOGARTY</td>
<td>REBECCA</td>
<td>30A/1 - 65TH AVE NO</td>
<td>AYON, MN 55310</td>
<td>(320) 356-9193</td>
<td><a href="mailto:rafhery@msn.com">rafhery@msn.com</a></td>
<td>73</td>
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<tr>
<td>Doctor of Osteopathy</td>
<td>MILLETT</td>
<td>JOSEPH</td>
<td>250 MORNINGSIDE CIRCLE</td>
<td>MARSHALL, MN 55350</td>
<td>(507) 532-8355</td>
<td><a href="mailto:jemillett500@comcast.net">jemillett500@comcast.net</a></td>
<td>42</td>
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### BOARD OF OPTOMETRY

**Legal Basis:** M.S. 148.52-148.62  
2829 UNIVERSITY AVENUE SOUTHEAST #403  
MINNEAPOLIS, MN 55414  
Telephone: 651-201-2762

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

**Powers and Duties include:** The board licenses optometrists, adopts rules and investigates complaints.  
**Member Restrictions include:** The board consists of seven member including five licensed optometrists and two public members. Members must file with the Campaign Finance and Public Disclosure Board. Meetings are held at the board office as required for current business. The board does not expire.  
**Summary of Activities include:** No information provided.  
**Meetings are held at:** board offices in Minneapolis.

<table>
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<th>Last Name</th>
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<th>Phone Number</th>
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<tr>
<td>PHYSICIAN #10</td>
<td>INAMPUDI</td>
<td>SUBBARAO</td>
<td>1571 CEDAR PASS</td>
<td>MINNETONKA, MN 55305</td>
<td>(612) 544-1879</td>
<td><a href="mailto:subbarao.inampudi@illina.com">subbarao.inampudi@illina.com</a></td>
<td>27</td>
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<tr>
<td>PHYSICIAN #11</td>
<td>BERGE</td>
<td>KEITH</td>
<td>2756 HARDWOOD CT SW</td>
<td>ROCHESTER, MN 55902</td>
<td>(507) 284-2518</td>
<td><a href="mailto:berge.keith@illmayo.edu">berge.keith@illmayo.edu</a></td>
<td>55</td>
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<tr>
<td>PUBLIC MEMBER #3</td>
<td>EVENSON</td>
<td>SARAH</td>
<td>2829 UNIVERSITY AVE SE, #500</td>
<td>MINNEAPOLIS, MN 55441</td>
<td>(612) 817-3120</td>
<td><a href="mailto:sar.a.evenson@lifeline.com">sar.a.evenson@lifeline.com</a></td>
<td>27</td>
<td>43A</td>
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<tr>
<td>PUBLIC MEMBER #4</td>
<td>KASNUSSEN</td>
<td>ALLEN</td>
<td>160 PARK AVE</td>
<td>INTERNATIONAL FALLS, MN 56419</td>
<td>(612) 817-3120</td>
<td></td>
<td>38</td>
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<tr>
<td>PUBLIC MEMBER #5</td>
<td>ELIA</td>
<td>VINCENT</td>
<td>4307 YORK AVE NO</td>
<td>ROBBINSDALE, MN 55422</td>
<td>(612) 359-1776</td>
<td><a href="mailto:eliaj@jacksonlive.com">eliaj@jacksonlive.com</a></td>
<td>27</td>
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<td>PUBLIC MEMBER #6</td>
<td>JOHNSON</td>
<td>KELLI</td>
<td>2729 UNIVERSITY AVE SE, #345</td>
<td>MINNEAPOLIS, MN 55441</td>
<td>(612) 702-2846</td>
<td><a href="mailto:johns702@umn.edu">johns702@umn.edu</a></td>
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<tr>
<td>PHYSICIAN #7</td>
<td>FERNANDES</td>
<td>EDUARDO</td>
<td>#422 G VETERANS HOSPITAL; ONE VETERANS DRIVE</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(612) 467-3483</td>
<td><a href="mailto:eduardo618@hotmail.com">eduardo618@hotmail.com</a></td>
<td>10</td>
<td>47B</td>
<td>3</td>
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<tr>
<td>PHYSICIAN #8</td>
<td>THOMAS</td>
<td>JOHN</td>
<td>347 SMITH AVE NO</td>
<td>ST PAUL, MN 55127</td>
<td>(612) 850-4862</td>
<td><a href="mailto:ghthomasmd@email.com">ghthomasmd@email.com</a></td>
<td>62</td>
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<td>PHYSICIAN #9</td>
<td>STATTON</td>
<td>MARIA</td>
<td>4303 LARCH ST NE</td>
<td>BEMIDJI, MN 56601</td>
<td>(218) 333-5000</td>
<td><a href="mailto:maria.statton@sanfordhealth.org">maria.statton@sanfordhealth.org</a></td>
<td>64</td>
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<td>PHYSICIAN #10</td>
<td>LINDHOLM</td>
<td>PATRICIA</td>
<td>66 SOUTH MILL STREET</td>
<td>FERDUS FALLS, MN 55037</td>
<td>(712) 739-8723</td>
<td><a href="mailto:gplindholm@gmail.com">gplindholm@gmail.com</a></td>
<td>56</td>
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BOARD OF PEACE OFFICER STANDARDS AND TRAINING

Legal Basis: M.S. 626.841
1600 UNIVERSITY AVENUE, #200
ST. PAUL, MN 55104-3825
Telephone: 651-643-3060

Appointing Authority: Governor
Compensation: $55 per diem

Powers and Duties include: The board licenses peace officers and part-time peace officers; establishes minimum qualifications and standards of conduct; and regulates professional peace officer education and continuing education for peace officers.

Member Restrictions include: Membership includes two sheriffs, four municipal police officers (at least two chiefs of police); two peace officers, one who is a member of the Minnesota Trooper’s Association; the superintendent of the Bureau of Criminal Apprehension is an ex-officio member; two members from peace officers or former peace officers currently employed in a professional peace officer education program; one member from among administrators of Minnesota colleges or universities that offer professional peace officer education; one member from among elected city officials from cities of under 5,000; and two members from among the general public.

Summary of Activities include: The Board administers license examinations; licenses peace officers renews and restores peace officer licenses; administers training reimbursement fund; monitors compliance with standards of conduct; monitors continuing education requirement compliance; establishes and maintains pre-service education curriculum.

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

<table>
<thead>
<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
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<tr>
<td>PUBLIC MEMBER</td>
<td>MILLER</td>
<td>TIMOTHY</td>
<td>780 S. 10TH ST</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 291-3220</td>
<td><a href="mailto:timothy.miller@state.mn.us">timothy.miller@state.mn.us</a></td>
<td>27</td>
<td>35B</td>
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<tr>
<td>PUBLIC MEMBER</td>
<td>MILLER</td>
<td>LINDA</td>
<td>780 S. 10TH ST</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 291-3220</td>
<td><a href="mailto:linda.miller@state.mn.us">linda.miller@state.mn.us</a></td>
<td>27</td>
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<tr>
<td>PUBLIC MEMBER</td>
<td>MILLER</td>
<td>SUSAN</td>
<td>780 S. 10TH ST</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 291-3220</td>
<td><a href="mailto:susan.miller@state.mn.us">susan.miller@state.mn.us</a></td>
<td>27</td>
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<td>SUE</td>
<td>780 S. 10TH ST</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 291-3220</td>
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<td>PUBLIC MEMBER</td>
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<td>PAUL</td>
<td>780 S. 10TH ST</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 291-3220</td>
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<td>27</td>
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BOARD OF PHARMACY
Legal Basis: M.S. 151.02 (1937) (Board created in 1885)
2829 UNIVERSITY AVENUE SOUTHEAST, #530
MINNEAPOLIS, MN 55414
Telephone: 651-201-2825

Appointing Authority: Governor
Compensation: $75 per diem

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

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

Summary of Activities include: The board regulates the pharmacy profession and the quality, labeling and distribution of drugs. It also administers the Minnesota Prescription Monitoring Program.

Meetings are held at: Meeting location is at the Health Related Boards Conference Room A, Minneapolis.

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<th>Cong Dist</th>
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<th>Pal Ply</th>
<th>Race</th>
<th>Disabled</th>
<th>Appoint Date</th>
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<tbody>
<tr>
<td>PHARMACIST #2</td>
<td>BERGERD</td>
<td>KAREN</td>
<td>180 SOUTHERN HILLS LANE SW</td>
<td>ROCHESTER, MN 55902</td>
<td>(507) 266-8823</td>
<td><a href="mailto:bergrud.karen@mayo.edu">bergrud.karen@mayo.edu</a></td>
<td>55</td>
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<td>1/5/2015</td>
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<tr>
<td>PHARMACIST #3</td>
<td>NAHAS</td>
<td>RABBI</td>
<td>635 LONG LAKE BLVD</td>
<td>DRIOS. MN 55356</td>
<td>(612) 501-4039</td>
<td><a href="mailto:rnahasi@gmail.com">rnahasi@gmail.com</a></td>
<td>27</td>
<td>33A</td>
<td>3</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>WILLIAMS</td>
<td>STUART</td>
<td>220 S. 5TH ST, #1800</td>
<td>MINNEAPOLIS, MN 55402-4503</td>
<td>(651) 339-2500</td>
<td><a href="mailto:swilliams@hersonesfren.com">swilliams@hersonesfren.com</a></td>
<td>27</td>
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<tr>
<td>PHARMACIST #4</td>
<td>COETZ</td>
<td>BOB</td>
<td>2455 WILLOWOOD RIDGE</td>
<td>RED WING, MN 55666</td>
<td>(651) 388-4039</td>
<td><a href="mailto:bugcoetz@gmail.com">bugcoetz@gmail.com</a></td>
<td>25</td>
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<tr>
<td>PHARMACIST #1</td>
<td>SCHWARTZWALD</td>
<td>LAURA</td>
<td>380 SOUTH 6TH ST, #4</td>
<td>BRAINERD, MN 55401</td>
<td>(218) 829-6017</td>
<td><a href="mailto:laura@guidepointpharmacy.com">laura@guidepointpharmacy.com</a></td>
<td>18</td>
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<tr>
<td>PHARMACIST #5</td>
<td>HENK</td>
<td>KURT</td>
<td>200 GRANT BLVD W</td>
<td>MADAGASCAR, MN 55408</td>
<td>(651) 565-5527</td>
<td><a href="mailto:eric.henlein@mnpharmacists.org">eric.henlein@mnpharmacists.org</a></td>
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<td>PUBLIC MEMBER #2</td>
<td>MILLER</td>
<td>JEFFERY</td>
<td>7400 HIGHWAY 7</td>
<td>MINNEAPOLIS, MN 55426</td>
<td>(763) 550-0827</td>
<td><a href="mailto:jeffmiller@pacificgateway.com">jeffmiller@pacificgateway.com</a></td>
<td>27</td>
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BOARD OF PODIATRIC MEDICINE
Legal Basis: M.S. 153.02
2829 UNIVERSITY AVENUE SOUTHEAST, # 430
MINNEAPOLIS, MN 55414
Telephone: 612-548-2175

Appointing Authority: Governor
Compensation: $75 per diem plus expenses

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

Member Restrictions include: Membership includes: five doctors of podiatric medicine and two public members.

Summary of Activities include: Licenses doctors of podiatric medicine, disciplines licensees, registers corporations.

Meetings are held at: Board office location, Minneapolis.

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
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<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
<th>E-Mail Address</th>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>SCHREINER</td>
<td>MARGARET</td>
<td>1735 MONTEREY LANE</td>
<td>EAGAN, MN 55122</td>
<td>(651) 303-8505</td>
<td><a href="mailto:kschreiner@playboy.com">kschreiner@playboy.com</a></td>
<td>19</td>
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<tr>
<td>DOCTOR #2</td>
<td>BOBBIT</td>
<td>KIMBERLY</td>
<td>5738 PALACE AVE</td>
<td>ST. PAUL, MN 55105</td>
<td>(612) 873-3000</td>
<td><a href="mailto:kbobbi@mayo.edu">kbobbi@mayo.edu</a></td>
<td>62</td>
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<tr>
<td>DOCTOR #3</td>
<td>POWLESS</td>
<td>STEPHEN</td>
<td>6430 BISCAYNE BLVD</td>
<td>EDOU, MN 55436</td>
<td>(651) 391-0100</td>
<td><a href="mailto:stephen.powless@mayo.edu">stephen.powless@mayo.edu</a></td>
<td>27</td>
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<tr>
<td>DOCTOR #5</td>
<td>NACK</td>
<td>JAMES</td>
<td>4438 WASHINGTON BLVD</td>
<td>MADISON LAKE, MN 55063</td>
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<tr>
<td>DOCTOR #4</td>
<td>MC CABE</td>
<td>SCHELLI</td>
<td>316 SOUTH 3RD ST</td>
<td>ST. PETERS, MN 56202</td>
<td>(507) 933-3027</td>
<td><a href="mailto:footandankle@hickorytech.net">footandankle@hickorytech.net</a></td>
<td>52</td>
<td>15A</td>
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BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES
Legal Basis: M.S. 326.32 - 326.339
1430 MARYLAND AVENUE EAST
ST. PAUL, MN 55106
Telephone: 651-793-2668

Appointing Authority: Commissioner of Public Safety
Compensation: $55 per diem plus expenses

Powers and Duties include: The board licenses and regulates private detectives and protective agents.
Member Restrictions include: The board consists of five members including the superintendent of the Bureau of Criminal Apprehension or assistant; a licensed protective agent; a licensed private detective; and two public members.
Summary of Activities include: Licensing of private detectives/investigators and protective agents/security. Certifies training courses and instructors. Responds to complaints. Imposes penalties, suspend or revoke the license of a license holder for violations of statutes and rules. Assists law enforcement with enforcing all laws and rules governing private detectives and protective agents.
Meetings are held at: 1430 Maryland Ave E., St. Paul.

BOARD OF PSYCHOLOGY
Legal Basis: M.S. 148.90
2829 UNIVERSITY AVENUE SOUTHEAST, #320
MINNEAPOLIS, MN 55414-3237
Telephone: 612-617-2230

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: Establish qualifications for licensing psychologists; examine and license qualified individuals; establish fees for issuance and renewal of licenses and other services; establish rules of conduct and take appropriate action against licensees who do not meet and maintain those ethical requirements; establish or approve programs that qualify for professional psychology continuing education credit; educate the public about licensure requirements and the rules of conduct; facilitate consumers in the filing of complaints against licensees who may have violated the Psychology Practice Act.
Member Restrictions include: The board is created with the powers and duties described in this section. The board has 11 members who consist of: (1) three individuals licensed as licensed psychologists who have doctoral degrees in psychology; (2) two individuals licensed as licensed psychologists who have master's degrees in psychology; (3) two psychologists, not necessarily licensed, one with a doctoral degree in

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
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<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
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<th>Race</th>
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<th>Appoint Date:</th>
<th>Term Ends:</th>
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<tr>
<td>PRIVATE DETECTIVE (LICENSED)</td>
<td>HESSEL</td>
<td>JAMES</td>
<td>10382 LOUISIANA CIRCLE</td>
<td>BLOOMINGTON, MN 55438</td>
<td>(651) 944-8625</td>
<td><a href="mailto:hessell34@msn.com">hessell34@msn.com</a></td>
<td>27</td>
<td>41B</td>
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<td>8/1/2012</td>
<td>1/1/2016</td>
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<tr>
<td>PROTECTIVE AGENT (LICENSED)</td>
<td>WOHLMAN</td>
<td>STEVE</td>
<td>295 E PARK AVE; PO BOX 623</td>
<td>RENVILLE, MN 56294</td>
<td>(320) 329-3136</td>
<td>stevenwohlman@redr ed.com</td>
<td>85</td>
<td>20B</td>
<td>7</td>
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<td>C</td>
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<td>1/1/2016</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>MOEN</td>
<td>PATRICIA</td>
<td>4500 ENERGY PARK DR #200</td>
<td>ST PAUL, MN 55106</td>
<td>(651) 361-7351</td>
<td>patricia.moen@state. mn.us</td>
<td>82</td>
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<td>4</td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>RICHARD</td>
<td>PATRICIA</td>
<td>84025</td>
<td>STILLWATER, MN 55082</td>
<td>(651) 344-8202</td>
<td>rhodudon@minnsheriffs. org</td>
<td>82</td>
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<td>D</td>
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</tbody>
</table>

| Superintendent, Bureau of Criminal Appr. (Ex-Off) | EVANS | DREW | 430 MARYLAND AVE E | ST. PAUL, MN 55106 | (651) 781-1037 | 62 | 26 | 2 | | | | | | 1/2/2018 | 1/1/2019 |
psychology and one with either a doctoral or master's degree in psychology representing different training programs in psychology; (4) one individual licensed or qualified to be licensed as: (i) through December 31, 2010, a licensed psychological practitioner; and (ii) after December 31, 2010, a licensed psychologist; and (5) three public members. (b) After the date on which fewer than 30 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies filled under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist. © After the date on which fewer than 15 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist.

Summary of Activities include: The board has proposed legislature and adopted rules which established the criteria for licensure, examined or verified examinations of all applicants using a combination of a national standardized examination and a state examination on Minnesota's Psychology Practice Act, and related laws. In conjunction with the Attorney General's Office the board has investigated consumer complaints against applicants for licensure and licensees of the board. The board has taken the appropriate disciplinary actions against licensees it found to have violated the Psychology Practice Act.

Meetings are held at: Meetings are held in the Psychology Board Conference Room, 2829 University Avenue Southeast, 3rd. Floor, Mpls.
Summary of Activities include: As defined in 122A.14
Meetings are held at: Department of Education, 1500 Highway 36 West, Roseville.

<table>
<thead>
<tr>
<th>Appointment Type</th>
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<td>HIGHER ED FACULTY MEMBER - DEAN COLLEGE EDUCATION</td>
<td>NAAR</td>
<td>JEAN</td>
<td>116 ARMSTRONG HALL</td>
<td>MANKATO, MN 56001</td>
<td>(507) 388-5445</td>
<td><a href="mailto:jean.naar@umn.edu">jean.naar@umn.edu</a></td>
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<tr>
<td>HIGHER ED ADMINISTRATOR REP</td>
<td>HARTUNG</td>
<td>KIMBERLY</td>
<td>12 BLACK OAK RD</td>
<td>NORTH BAXIS, MN 55227</td>
<td>(651) 224-8886</td>
<td><a href="mailto:khartung22@chamber.mn.us">khartung22@chamber.mn.us</a></td>
</tr>
<tr>
<td>PUBLIC MEMBER (SCHOOL BOARD)</td>
<td>SUNDIN</td>
<td>LOUISE</td>
<td>5276 VINCENT AVE SD</td>
<td>MINNEAPOLIS, MN 55440</td>
<td>(651) 826-1454</td>
<td><a href="mailto:lsundin@mpls.edu">lsundin@mpls.edu</a></td>
</tr>
<tr>
<td>SECONDARY SCHOOL PRINCIPAL REP</td>
<td>MACKBEE</td>
<td>MARY</td>
<td>5742 RUSSELL AVE SD</td>
<td>BLOOMINGTON, MN 55431</td>
<td><a href="mailto:mary.mackbee@lps.org">mary.mackbee@lps.org</a></td>
<td>27 508 3 F N B ND 6/30/2015 1/7/2015</td>
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<tr>
<td>CLASSROOM TEACHER REP</td>
<td>KAPLER</td>
<td>DENSE</td>
<td>9375 JONATHAN ROAD</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 738-7096</td>
<td><a href="mailto:dkapler@rcn.com">dkapler@rcn.com</a></td>
</tr>
<tr>
<td>COMMUNITY ED DIRECTOR</td>
<td>MEYER</td>
<td>ROBERT</td>
<td>12229 LINDEN COURT</td>
<td>LINO Lakes, MN 55014</td>
<td>(651) 282-2061</td>
<td><a href="mailto:renyer@chippewahkes.k12.mn.us">renyer@chippewahkes.k12.mn.us</a></td>
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<tr>
<td>PUBLIC MEMBER</td>
<td>RSBERRY</td>
<td>TRACINE</td>
<td>33809 HARRETT AVE SD</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(651) 558-7137</td>
<td><a href="mailto:tracine.rsberry@mpls.k12.mn.us">tracine.rsberry@mpls.k12.mn.us</a></td>
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<tr>
<td>ELEMENTARY SCHOOL PRINCIPAL REP</td>
<td>ANTOINE</td>
<td>NANCY</td>
<td>483 JEFFERSON PARKWAY</td>
<td>NORTHFIELD, MN 55057</td>
<td>(507) 694-3302</td>
<td><a href="mailto:nancy.antoine@hfld.k12.mn.us">nancy.antoine@hfld.k12.mn.us</a></td>
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<tr>
<td>SUPERINTENDENT</td>
<td>HENTON</td>
<td>DEBORAH</td>
<td>12880 MCKUSICK ROAD</td>
<td>Stillwater, MN 55082</td>
<td>(651) 248-9883</td>
<td><a href="mailto:hentondeb@yahoo.com">hentondeb@yahoo.com</a></td>
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<tr>
<td>SPECIAL EDUCATION DIRECTOR REP</td>
<td>NAIDICZ</td>
<td>DANIEL</td>
<td>11657 - 44TH ST LN N</td>
<td>LAKE ELMO, MN 55042</td>
<td>(651) 465-5658</td>
<td><a href="mailto:daniel.naidicz@minnetonka.k12.mn.us">daniel.naidicz@minnetonka.k12.mn.us</a></td>
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BOARD OF TEACHING
Legal Basis: M.S. 122A.09 & 122A.18; 122A.25; 122A.20, 122A.245
1500 HIGHWAY 36 WEST
ROSEVILLE, MN 55113-4266
Telephone: 651-582-8888

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: The board establishes rules governing the education, licensing, and relicensure of teachers.
Member Restrictions include: The board consists of 11 members including six classroom teachers and one school administrator who must be fully licensed for the position he or she holds and have at least five years teaching experience in Minnesota; one higher education representative who must be a faculty member preparing teachers; and three members of the public, two of whom must be present or former members of school boards. No member may be reappointed for more than one additional term.

Summary of Activities include: The board establishes and maintains standards for the preparation and licensure of teachers by assuring sound and relevant programs of teacher preparation, establishing and revising standards of licensure in instructional areas, approving licensure programs offered by teacher preparation institutions approved by the board, implementing an assessment system for licensure and maintaining a system of continued professional growth through licensure renewal requirements. The board provides leadership for improving teacher preparation and licensing through research and development on teacher licensure systems, beginning teacher programs, and the assessment of teaching skills. The board addresses professional practice by suspending or revoking for cause any license issued by the board, receiving complaints relative to M.S. 122A.20 and the Code of Ethics for Minnesota Teachers, and conducting investigations and processing complaints related to licensed personnel. The board processes appeals resulting from denial of licensure and schedules contested case hearings. It also assists licensure candidates in disputes with preparation programs and determining their licensure qualifications.
Meetings are held at: 1500 West Highway 36, Roseville.

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<th>Appointment Type</th>
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<th>Phone Number</th>
<th>E-Mail Address</th>
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<td>HIGHER ED REP</td>
<td>COVINGTON</td>
<td>CLARSSON</td>
<td>2576 EYRE DRIVE</td>
<td>WOODBURY, MN 55129</td>
<td>(651) 229-7963</td>
<td><a href="mailto:covington@chambe.mn.edu">covington@chambe.mn.edu</a></td>
</tr>
<tr>
<td>PUBLIC MEMBER</td>
<td>GRABOWSKA</td>
<td>JIN</td>
<td>523 MAIN ST E</td>
<td>ST CLAIR, MN 56082</td>
<td>(651) 246-3153</td>
<td><a href="mailto:jin.grabowska@jprail.com">jin.grabowska@jprail.com</a></td>
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Page 48
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<td>4328 HIGHLAND DR</td>
<td>CHISLE, MN</td>
<td>55056</td>
<td>6523</td>
<td>(651) 261-4073</td>
<td><a href="mailto:dianebrini@mac.com">dianebrini@mac.com</a></td>
<td>CHISLE, MN</td>
<td>55056</td>
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<td>LOY</td>
<td>344 - 8TH ST.</td>
<td>WESTBROOK, MN</td>
<td>5563</td>
<td>6523</td>
<td>(651) 624-6604</td>
<td>westbrookmartin.org</td>
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<td>ANNE</td>
<td>608 E. 4TH ST.</td>
<td>BULLITT, MN</td>
<td>55312</td>
<td>6993</td>
<td>(738) 319-1133</td>
<td>anne.kraftefter@bullit knusta.gov</td>
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<td>55312</td>
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<tr>
<td>JAMES</td>
<td>4715 - 17TH AVE S2</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>55406</td>
<td>6523</td>
<td>(651) 205-6204</td>
<td>barnhefsllimac.com</td>
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<tr>
<td>ERIK</td>
<td>1329 DRAPER AVE</td>
<td>ROSEVILLE, MN</td>
<td>55513</td>
<td>6523</td>
<td>(651) 788-7711</td>
<td><a href="mailto:erinazier@gmail.com">erinazier@gmail.com</a></td>
<td>ROSEVILLE, MN</td>
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<td>JOYCE</td>
<td>656 CALVARY HILL LANE</td>
<td>ST CLOUD, MN 55301</td>
<td>55301</td>
<td>6523</td>
<td>(320) 308-3887</td>
<td><a href="mailto:baumanny@rogersk12.mn.us">baumanny@rogersk12.mn.us</a></td>
<td>ST CLOUD, MN</td>
<td>55301</td>
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<tr>
<td>MARY FRANCES</td>
<td>8830 BRANDON DRIVE</td>
<td>INVER GROVE, MN 55376</td>
<td>55376</td>
<td>6523</td>
<td>(651) 988-5151</td>
<td><a href="mailto:maryfrancesclaridy@gmail.com">maryfrancesclaridy@gmail.com</a></td>
<td>INVER GROVE, MN</td>
<td>55376</td>
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**BOARD OF THE PERPICCH CENTER FOR ARTS EDUCATION**

**Legal Basis:** M.S. 129C.10  
6125 OLSON MEMORIAL HIGHWAY  
GOLDEN VALLEY, MN 55422  
Telephone: 763-279-4200

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

**Powers and Duties include:** The board shall have the powers necessary for the care, management and control of the Perpich Center for Arts Education.  
**Member Restrictions include:** Membership includes at least one member from each congressional district. A member may not serve more than two consecutive four-year terms.  
**Summary of Activities include:** Policy development and fiscal oversight.  
**Meetings are held at:** Perpich Center for Arts Education
## BOARD OF TRUSTEES OF THE MINNESOTA STATE COLLEGES AND UNIVERSITIES SYSTEM

Legal Basis: M.S. 136F.02
30 - 7th STREET EAST, #350
ST. PAUL, MN 55101
Telephone: 651-201-1705

**Appointing Authority:** Governor  
**Compensation:** $55 per diem plus expenses  
**Powers and Duties include:** The board shall possess all powers necessary to govern the state colleges and universities and all related property. Those powers shall include, but are not limited to, those enumerated in this section. The board shall prescribe conditions of admission, set tuition and fees, approve programs of study and requirements for completion of programs, approve the awarding of appropriate certificates, diplomas, and degrees, enter into contracts and other agreements, and adopt suitable policies for the institutions it governs. To the extent practicable in protecting statewide interests, the board shall provide autonomy to the campuses while holding them accountable for their decisions.  
**Member Restrictions include:** The board consists of 15 members appointed by the governor, including three members who are students who have attended an institution for at least one year and are currently enrolled at least half time in a degree, diploma, or certificate program in an institution governed by the board. The student members shall include one member from a community college, one member from a state university, and one member from a technical college. One member representing labor must be appointed after considering the recommendations made under section 136F.045. The governor is not bound by the recommendations. Appointments to the board are with the advice and consent of the Senate. At least one member of the board must be a resident of each congressional district. All other members must be appointed to represent the state at large. In selecting appointees, the governor must consider the needs of the board of trustees and the balance of the board membership with respect to labor and business representation and racial, gender, geographic, and ethnic composition.  
**Summary of Activities include:** No information provided.  
**Meetings are held at:** 30 E 7th Street, St. Paul

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<td>CIRILLO, JR.</td>
<td>ALEXANDER</td>
<td>6007 BROOKHAVEN DR</td>
<td>MINNEAPOLIS, MN 55416</td>
<td>(651) 731-6272</td>
<td><a href="mailto:schwuer.chris@gmail.com">schwuer.chris@gmail.com</a></td>
<td>82</td>
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<tr>
<td>CD #4</td>
<td>KUZNER</td>
<td>ERMA</td>
<td>WHITE EARTH NATION, PO BOX 41B</td>
<td>WHITE EARTH, MN 55619</td>
<td>(763) 983-3285</td>
<td><a href="mailto:erma.kuzner@whiteearth-nsn.gov">erma.kuzner@whiteearth-nsn.gov</a></td>
<td>33</td>
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<td>AT-LARGE</td>
<td>ERLANDSON</td>
<td>DAWN</td>
<td>2809 LAKE OF THE ISLES PKWY E</td>
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<td>EDWILES</td>
<td>JOHN</td>
<td>475 GRAND HILL</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 221-8669</td>
<td><a href="mailto:jay@funitywe.com">jay@funitywe.com</a></td>
<td>62</td>
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<td>MARGARET ANDERSON</td>
<td>400 S 4TH ST, #410</td>
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<td>HOFFMAN</td>
<td>ROBERT</td>
<td>823 - 5TH AVE SE</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(651) 322-2147</td>
<td><a href="mailto:babush@4444fourme.com">babush@4444fourme.com</a></td>
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<td>SUNDIN</td>
<td>LOUISE</td>
<td>5216 VINCENT AVE S</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(651) 868-8304</td>
<td><a href="mailto:luiseonfn555@gmail.com">luiseonfn555@gmail.com</a></td>
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<td>33033 GRIT RD</td>
<td>LANEBORO, MN 55446</td>
<td>(507) 450-4855</td>
<td><a href="mailto:marta@facelagroup.com">marta@facelagroup.com</a></td>
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<tr>
<td>STUDENT - TECHNICAL</td>
<td>CHAPMAN</td>
<td>RELINE</td>
<td>240 E 7TH ST, #205</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(651) 646-7381</td>
<td><a href="mailto:phil@fanningcompany.com">phil@fanningcompany.com</a></td>
<td>62</td>
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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

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### BOARD OF WATER AND SOIL RESOURCES

**Legal Basis:** M.S. 103B.101  
520 LAFAYETTE ROAD NORTH, 2ND FLOOR  
ST. PAUL, MN 55155  
Telephone: 651-296-3767

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

**Powers and Duties include:** The board oversees and coordinates the water and soil resources management activities of local units (counties, SWCD’s, WD’s, WMO’s) of government through approval of local plans, administration of state grants, cost-sharing contracts, performance evaluation, and administrative appeals and hearings. Programs include RIM Reserve, local water planning and implementation, Wetlands Conservation Act, soil conservation, and clean water fund. The board’s mission is to improve and protect Minnesota’s water and soil resources by working in partnership with local governments and private landowners.

**Member Restrictions include:** Membership includes three county commissioners; three soil and water conservation district (SWCD) supervisors; three watershed district (WD) or watershed management organization (WMO) representatives; two city representatives; one township representative; and three unaffiliated citizens. One member must come from each of the current soil and water conservation administrative regions throughout the state. At least three but no more than five members must come from the seven-county metropolitan area. All members must be knowledgeable of soil and water issues. Five agency members represent the University of Minnesota Extension Service, Minnesota Department of Natural Resources, Minnesota Department of Agriculture, Minnesota Department of Health, and Minnesota Pollution Control Agency.

**Summary of Activities include:** See Powers and Duties.

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

<table>
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<tr>
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<th>First Name</th>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>Nitrore</td>
<td>John</td>
<td>61 FLANDRAU PLACE</td>
<td>ST PAUL, MN 55109</td>
<td>(651) 774-7239</td>
<td><a href="mailto:dlp5599@ison.com">dlp5599@ison.com</a></td>
<td>62</td>
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<td>Collins</td>
<td>Joseph</td>
<td>534 WEST ORANGE AVE</td>
<td>ST PAUL, MN 55107</td>
<td>(651) 480-3108</td>
<td><a href="mailto:joseph534@is.dn.com">joseph534@is.dn.com</a></td>
<td>62</td>
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<tr>
<td>PUBLIC MEMBER #3</td>
<td>Winebarger</td>
<td>Paige</td>
<td>5225 QUINN ROAD</td>
<td>BLOOMINGTON, MN 55437</td>
<td>(651) 831-5463</td>
<td><a href="mailto:beetshorn@road.com">beetshorn@road.com</a></td>
<td>27</td>
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<tr>
<td>SWCD SUPERVISOR #3</td>
<td>Schutz</td>
<td>Thomas</td>
<td>27027 CD RD 23</td>
<td>SEBEKA, MN 56477</td>
<td>(218) 837-5728</td>
<td><a href="mailto:tshultz@wcta.net">tshultz@wcta.net</a></td>
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<tr>
<td>COUNTY COMMISSIONER #2</td>
<td>Loveall</td>
<td>Tom</td>
<td>38290 - 200TH ST.</td>
<td>MINNEAPOLIS, MN 55428</td>
<td>(651) 854-3572</td>
<td>tomcan@<a href="mailto:55428@ya.hoo.com">55428@ya.hoo.com</a></td>
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<tr>
<td>MN DEPARTMENT OF HEALTH REP</td>
<td>Elvirion</td>
<td>Chris</td>
<td>PO BOX 64975</td>
<td>ST PAUL, MN 55164-6475</td>
<td>(651) 204-6598</td>
<td><a href="mailto:chris.elvilin@state.m">chris.elvilin@state.m</a> in.us</td>
<td></td>
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<tr>
<td>MN DEPARTMENT OF NATURAL RESOURCES REP</td>
<td>Landwehr</td>
<td>Tom</td>
<td>500 LAFAYETTE RD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 256-5555</td>
<td><a href="mailto:tom.landwehr@state.m">tom.landwehr@state.m</a> in.us</td>
<td></td>
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<tr>
<td>MN POLLUTION CONTROL AGENCY REP</td>
<td>Flood</td>
<td>Rebecca</td>
<td>520 LAFAYETTE ROAD N</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 757-2027</td>
<td><a href="mailto:rebecca.flood@state.m">rebecca.flood@state.m</a> in.us</td>
<td></td>
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<tr>
<td>U OF M WATER RESOURCES CENTER REP</td>
<td>Sleeper</td>
<td>Faye</td>
<td>RM 173 MCNEAL HALL</td>
<td>1805 BUFORD AVE</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 224-3738</td>
<td><a href="mailto:fayesleeper@umn.edu">fayesleeper@umn.edu</a></td>
<td></td>
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<tr>
<td>TOWNSHIP OFFICER</td>
<td>Hooker</td>
<td>Sandra</td>
<td>1448 - 6TH AVE</td>
<td>MAPLETON, MN 55465</td>
<td>(651) 668-3104</td>
<td>sandy.hooker@minnetow nships.org</td>
<td>07</td>
<td>24B</td>
<td>1</td>
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BOARD ON JUDICIAL STANDARDS

Legal Basis: M.S. 490A.01, 490A.02
2025 CENTRE POINTE BLVD., #180
MENDOTA HEIGHTS, MN 55120
Telephone: 651-296-3999

Appointing Authority: Governor
Compensation: $55 per diem

Powers and Duties include: The board investigates allegations of misconduct by Minnesota judges, and referees and recommends judicial discipline to the Supreme Court, including censure, suspension, retirement or removal of judges; and also educates the judiciary and the public on the role of the Board on Judicial Standards and on the Code of Judicial Conduct.

Member Restrictions include: Membership includes one judge of the Court of Appeals; three trial judges; two lawyers with 10 years experience in the state; and four public members. Senate confirmation is not required for the judicial members. No member may serve more than two full four-year terms or their equivalent.

Summary of Activities include: Considered and investigated 68 complaints. Action was taken by the board in 10 instances concerning the judge or referee by issuing public or private discipline, making adjustments, imposing conditions upon the judge. The board provided educational programs for the judges, campaign candidates, judges-elect, lawyers and the public. The staff responded to inquiries from judges and the public and distributed published materials for the general public on the board’s purpose and procedures.

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

<table>
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<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>SAAARD</td>
<td>TERRY</td>
<td>54 PARK LANE</td>
<td>MINNEAPOLIS, MN</td>
<td>55446</td>
<td>(612) 929-1692</td>
<td>27</td>
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<td>N</td>
<td>D</td>
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<tr>
<td>TRAIL JUDGE #1</td>
<td>NUTZON</td>
<td>DAVID</td>
<td>1000 HIGHWAY 55</td>
<td>HASTINGS, MN</td>
<td>55033</td>
<td>(651) 438-8888</td>
<td>19</td>
<td>5B8</td>
<td>2</td>
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<tr>
<td>COURT OF APPEALS JUDGE</td>
<td>MALBRICKS</td>
<td>JILL</td>
<td>25 REV DR MARTIN LUTHER KING JR BLVD #229</td>
<td>ST PAUL, MN</td>
<td>55105</td>
<td>(651) 286-8353</td>
<td>62</td>
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<tr>
<td>ATTORNEY #2</td>
<td>WARNZ</td>
<td>WILLIAM</td>
<td>4000 HIGHWOOD RD</td>
<td>ST LOUIS PARK, MN</td>
<td>55416</td>
<td>(612) 926-4636</td>
<td>27</td>
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<tr>
<td>PUBLIC MEMBER</td>
<td>KAPLAN</td>
<td>GERALD</td>
<td>2500 MINNEHAHA</td>
<td>WAYZATA, MN</td>
<td>55391</td>
<td>(651) 720-9747</td>
<td>27</td>
<td>44B</td>
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BREEDERS’ FUND APPROPRIATIONS ADVISORY COMMITTEE

Legal Basis: M.S. CHAPTER 240.18, SUBD. 4
P.O. BOX 630
SHAKOPEE, MN 55379
Telephone: 952-496-7950

Appointing Authority: Racing Commission
Compensation: Expenses

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

Member Restrictions include: No restrictions other than members must be active in the breeding and/or racing of thoroughbred horses in Minnesota.

Summary of Activities include: Review and evaluate revenues to the Breeders’ Fund that are available for Minnesota-bred purse supplements and recommend expenditure of those moneys to the Racing Commission for approval.

Meetings are held at: Canterbury Park, Shakopee.

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<tr>
<td>MEMBER #4</td>
<td>COHEN</td>
<td>DAN</td>
<td>1215 EDIN PLACE</td>
<td>MINNEAPOLIS, MN 55416</td>
<td>(612) 374-1530</td>
<td><a href="mailto:cohenDan@min.n.com">cohenDan@min.n.com</a></td>
<td>MINNEAPOLIS</td>
<td>50A</td>
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<td>3/31/2016</td>
</tr>
<tr>
<td>MEMBER #2</td>
<td>DAYON</td>
<td>DAVID</td>
<td>7910 30TH ST, NE</td>
<td>ST. MICHAEL, MN 55376</td>
<td>(763) 487-2209</td>
<td><a href="mailto:wwfarm@yahoo.com">wwfarm@yahoo.com</a></td>
<td>MINNEAPOLIS</td>
<td>55B</td>
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<tr>
<td>MEMBER #7</td>
<td>OFFERMAN</td>
<td>CARIN</td>
<td>3025 CHERRY AVENUE</td>
<td>BLOOMINGTON, MN 55434</td>
<td>(612) 963-8900</td>
<td><a href="mailto:cofferman@gmail.com">cofferman@gmail.com</a></td>
<td>MINNEAPOLIS</td>
<td>33A</td>
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<tr>
<td>MEMBER #9</td>
<td>STROKIRCH</td>
<td>DENNIS</td>
<td>2740 – 10TH ST N.</td>
<td>STILLWATER, MN 55082</td>
<td>(612) 870-8638</td>
<td><a href="mailto:strokirch@aol.com">strokirch@aol.com</a></td>
<td>MINNEAPOLIS</td>
<td>82B</td>
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<tr>
<td>MEMBER #3</td>
<td>BENSON</td>
<td>DEAN</td>
<td>2466 E. 260TH ST.</td>
<td>WEBSTER, MN 55071</td>
<td>(507) 758-2838</td>
<td><a href="mailto:waco1965@cox.net">waco1965@cox.net</a></td>
<td>MINNEAPOLIS</td>
<td>70B</td>
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<tr>
<td>MEMBER #1</td>
<td>DUDS</td>
<td>LISA</td>
<td>PO BOX 94</td>
<td>NEW PRAGUE, MN 56071</td>
<td>(651) 670-4308</td>
<td><a href="mailto:dudslisa@gmail.com">dudslisa@gmail.com</a></td>
<td>MINNEAPOLIS</td>
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<tr>
<td>MEMBER #5</td>
<td>OSBORNE</td>
<td>RICK</td>
<td>304 – 340TH TRAIL</td>
<td>CAMBRIDGE, MN 55008</td>
<td>(763) 221-8207</td>
<td><a href="mailto:osbornerick@aol.com">osbornerick@aol.com</a></td>
<td>MINNEAPOLIS</td>
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<tr>
<td>MEMBER #8</td>
<td>WALKERSON</td>
<td>MARY</td>
<td>22351 CHESTNUT BOULEVARD</td>
<td>CHASKA, MN 55332</td>
<td>(651) 934-8783</td>
<td><a href="mailto:mmurphy0202@ymail.com">mmurphy0202@ymail.com</a></td>
<td>MINNEAPOLIS</td>
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CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD
Legal Basis: M.S. 10A.02
190 CENTENNIAL BUILDING
658 CEDAR STREET
ST. PAUL, MN 55155-1603
Telephone: 651-539-1180

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: The board administers programs for campaign finance disclosure for state elections, economic interest disclosure for state and local officials in metropolitan governmental units, lobbyist registration and disclosure, and public subsidy of state candidates and political party committees.

Member Restrictions include: The board shall have six members, including two former legislators who do not support the same political party, and two members who have not been public officials and have not held party office within three years prior to appointment. No more than three members may support the same political party. No member may currently serve as a lobbyist. Appointments are confirmed by the state Senate and the state House.

Summary of Activities include: Administers state campaign finance and lobbying regulation and disclosure laws. Operates a website, www.cfboard.state.mn.us, to provide public access to filed data, program information, and other resources. Provides training and support to candidates, party units, political committees and funds, lobbyists, and others regulated by statutes that the board administers.

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

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<tr>
<td>MEMBER #1</td>
<td>OLIVER</td>
<td>EDWARD</td>
<td>20230 COTTAGEWOOD RD</td>
<td>BEECHDAWN, MN 55339</td>
<td>(651) 555-1100</td>
<td><a href="mailto:christian@christiansand.com">christian@christiansand.com</a></td>
<td>27</td>
<td>338</td>
<td>S</td>
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<tr>
<td>MEMBER (FORMER DF LEGISLATOR)</td>
<td>FLYNN</td>
<td>CAROL</td>
<td>6255 TALE PLACE #403</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(651) 333-0227</td>
<td><a href="mailto:rosen@parkerrosen.com">rosen@parkerrosen.com</a></td>
<td>27</td>
<td>66</td>
<td>S</td>
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<tr>
<td>MEMBER #2</td>
<td>RECK</td>
<td>GEORGE</td>
<td>4327 BROOK LANE</td>
<td>ST LOUIS PARK, MN 55416</td>
<td>(651) 974-0332</td>
<td><a href="mailto:georgebeck@yahoo.com">georgebeck@yahoo.com</a></td>
<td>27</td>
<td>46B</td>
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<tr>
<td>MEMBER #4</td>
<td>SANDE</td>
<td>CHRISTIAN</td>
<td>360 CLIFFON AVE</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(612) 805-8321</td>
<td><a href="mailto:christian@christiansand.com">christian@christiansand.com</a></td>
<td>27</td>
<td>63B</td>
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<tr>
<td>MEMBER #3</td>
<td>ROSEN</td>
<td>DANIEL</td>
<td>668 COLWELL BUILDING 1330 3RD STREET</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(651) 767-3300</td>
<td><a href="mailto:rosen@parkerrosen.com">rosen@parkerrosen.com</a></td>
<td>27</td>
<td>44B</td>
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<tr>
<td>MEMBER (FORMER REPUBLICAN LEGISLATOR)</td>
<td>LEPPIK</td>
<td>MARGARET (PEGGY)</td>
<td>7500 WESTERN AVE</td>
<td>GOLDEN VALLEY, MN 55427</td>
<td>(763) 546-3328</td>
<td><a href="mailto:parker@comcast.net">parker@comcast.net</a></td>
<td>27</td>
<td>45A</td>
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CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD
Legal Basis: M.S. 15B
204 ADMINISTRATION
50 SHERBURNE AVENUE
ST. PAUL, MN 55155
Telephone: 651-757-1507

Appointing Authority: Governor
Compensation: $55 per diem

Powers and Duties include: The board is responsible for architecture, urban design, and comprehensive land-use planning in the Capitol area of St. Paul; exercises zoning and design review authority; and oversees redevelopment of the north Capitol area.

Member Restrictions include: The board consists of 12 members. The governor appoints four members; the mayor of St. Paul appoints three members with confirmation by the city council; the Legislature appoints two senators and two representatives; and the lieutenant governor is the chair.

Summary of Activities include: Policy making, design review of projects in the Capitol Area, and Capital Budget requests for the Capitol Building are the primary duties of the Board. It must prescribe the conditions under which services will be provided, as well as the basic policies for the entire operation of the agency. The Board establishes zoning and design rules, and grants zoning permits within a 60 block area around the Capitol Building. In 2010, the Board has amended its comprehensive plan and rewritten its zoning rules and design guidelines for
the area. Recently completed on the Capitol mall are the Memorial to Hubert H. Humphrey, the Minnesota Fallen Firefighters Memorial and the Minnesota Military Family Tribute. The Memorial to Special Forces in Laos is soon to proceed into construction. The Board continues to be involved in review and master planning of development in the area, the Capitol Building restoration and Phast II of the MN Workers Memorial will include additional inscriptions and a new stone mural applied to the existing wall.

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

<table>
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<tr>
<th>Appointment Type</th>
<th>Last Name</th>
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<tr>
<td>GOVERNOR APPOINTED MEMBER #1</td>
<td>MATHIS</td>
<td>GREG</td>
<td>5509 VINCENT AVE S</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(612) 709-4148</td>
<td><a href="mailto:cbg710@earthlink.net">cbg710@earthlink.net</a></td>
<td>27</td>
<td>61B</td>
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<td>8/28/2015</td>
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<tr>
<td>GOVERNOR APPOINTED MEMBER #2</td>
<td>KAHLING</td>
<td>JON</td>
<td>689 N. MENDA ST</td>
<td>LORETTO, MN 55357</td>
<td>(763) 338-4464</td>
<td><a href="mailto:fahning@fahningbear.com">fahning@fahningbear.com</a></td>
<td>27</td>
<td>48A</td>
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<td>3/17/2013</td>
</tr>
<tr>
<td>GOVERNOR APPOINTED MEMBER #3</td>
<td>BUDD</td>
<td>M. ANN</td>
<td>4281 DAKINDE LN.</td>
<td>WHITE BEAR LAKE, MN 55110</td>
<td>(612) 709-7102</td>
<td><a href="mailto:mmbud@gmail.com">mmbud@gmail.com</a></td>
<td>62</td>
<td>53B</td>
<td>4</td>
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<tr>
<td>GOVERNOR APPOINTED MEMBER #4</td>
<td>BUCK</td>
<td>ELAINE</td>
<td>6701 WESTMORELAND LANE</td>
<td>ST LOUIS PARK, MN 55426</td>
<td>(652) 545-4811</td>
<td>elaine backlog</td>
<td>27</td>
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<td>3/16/2014</td>
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<tr>
<td>HOUSE MEMBER #2 (SPEAKER APPT)</td>
<td>DEHN</td>
<td>RAYMOND</td>
<td>275 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 296-8858</td>
<td><a href="mailto:rep-raymond.dehn@house.mn">rep-raymond.dehn@house.mn</a></td>
<td>1</td>
<td>1/3/2013</td>
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<td>LANGE</td>
<td>DAVID</td>
<td>MACALESTER COLLEGE, 1600 GRAND AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 666-6504</td>
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<td>ST PAUL, MN 55103</td>
<td>(651) 227-1429</td>
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<td>LENZ</td>
<td>TED</td>
<td>652 SUMMIT AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 222-8117</td>
<td><a href="mailto:ted@tedlentz.com">ted@tedlentz.com</a></td>
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<td>MELDBLOM</td>
<td>PAUL</td>
<td>710 SOUTH 2ND STREET, 8TH FLOOR</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(651) 225-8142</td>
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<td>CARLA</td>
<td>87 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4848</td>
<td><a href="mailto:sen.carla.nelson@senate.mn">sen.carla.nelson@senate.mn</a></td>
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<td>323 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-1802</td>
<td><a href="mailto:sen.sandra.pappas@senate.mn">sen.sandra.pappas@senate.mn</a></td>
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<td>BLANK, R.</td>
<td>THOMAS</td>
<td>228 GIBBS ST N.</td>
<td>PRESCOTT, WI 54021</td>
<td>(651) 308-5554</td>
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<td>BEAN</td>
<td>MATT</td>
<td>409 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-3018</td>
<td><a href="mailto:rep.matt.dean@house.mn">rep.matt.dean@house.mn</a></td>
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<td>CARLSON, FASJA</td>
<td>BRYAN</td>
<td>3628 DUPONT AVE S</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(651) 623-2447</td>
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CENTER FOR RURAL POLICY AND DEVELOPMENT

600 SOUTH FIFTH STREET, #211
ST. PETER, MN 56082
Telephone: 507-934-7700

Appointing Authority: Governor
Compensation: Per diem and documented expenses for board members

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

Member Restrictions include: The 20 members consist of 12 members appointed by the governor, including one representative of the Farm Bureau; one representative of the Farmers’ Union; a representative from a regional initiative organization; a representative from the general public residing in a town of less than 5,000 located outside the metropolitan area; three representatives from business, including one representing rural manufacturing and one rural retail and service business; three representatives from private foundations with a demonstrated 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.

Summary of Activities include: No information provided.

Meetings are held at: Throughout Minnesota.

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<td>FARM BUREAU REP</td>
<td>PAAP</td>
<td>KEVIN</td>
<td>15445 - 510TH AVE</td>
<td>GARDEN CITY, MN 56024</td>
<td>(507) 327-6555</td>
<td><a href="mailto:kevin.paan@fbmn.org">kevin.paan@fbmn.org</a></td>
<td>07</td>
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<td>RURAL COUNTY GOVERNMENT REP</td>
<td>NELLE</td>
<td>TIMOTHY</td>
<td>724 FIRST ST SE</td>
<td>LITTLE FALLS, MN 56345</td>
<td>(320) 274-1967</td>
<td><a href="mailto:tim.haukelicf@hotmail.com">tim.haukelicf@hotmail.com</a></td>
<td>48</td>
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<td>FARMERS UNION REP</td>
<td>FEGE</td>
<td>TIM</td>
<td>578 - 230TH AVE</td>
<td>GRANITE FALLS, MN 56044</td>
<td>(507) 678-5343</td>
<td><a href="mailto:timfarmers@yahoo.com">timfarmers@yahoo.com</a></td>
<td>87</td>
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<td>NEILAND</td>
<td>DAVID</td>
<td>233 W SCHLAVAN AVE</td>
<td>APPLETON, MN 56008</td>
<td>(320) 296-1981</td>
<td><a href="mailto:dawn.hegland@uvm.edu">dawn.hegland@uvm.edu</a></td>
<td>17A</td>
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<td>RURAL RESIDENT UNDER 5,000 POPULATION</td>
<td>BIEL</td>
<td>EUNICE</td>
<td>24883 - 120TH ST.</td>
<td>HARMONY, MN 55039</td>
<td>(507) 291-7634</td>
<td><a href="mailto:eunice.biel@blue.net">eunice.biel@blue.net</a></td>
<td>23</td>
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<td>KLEIN</td>
<td>ANNE</td>
<td>2100 AUBRECHT SHORES DR</td>
<td>PINE CITY, MN 55063</td>
<td>(763) 226-3464</td>
<td><a href="mailto:anne.klein@anatomica.com">anne.klein@anatomica.com</a></td>
<td>58</td>
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<td>SERTICH</td>
<td>TONY</td>
<td>223 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5505</td>
<td><a href="mailto:sertich@shelbyimages.com">sertich@shelbyimages.com</a></td>
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<td>ADDO</td>
<td>DAVID</td>
<td>570 KINGFISHER LANE</td>
<td>MIDDLETOWN, MN 55005</td>
<td>(507) 248-5458</td>
<td><a href="mailto:david.addo@gmail.com">david.addo@gmail.com</a></td>
<td>87</td>
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<td>SCHMICKER</td>
<td>JIE</td>
<td>505 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5505</td>
<td><a href="mailto:jie.schmacker@house.mn">jie.schmacker@house.mn</a></td>
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<td>GAUTH</td>
<td>WADE</td>
<td>100 N POKESAMA AVE</td>
<td>GRAND FORKS, MN 56744</td>
<td>(218) 227-8706</td>
<td><a href="mailto:waubhi@bbihfoundation.org">waubhi@bbihfoundation.org</a></td>
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<td>SENATE REPRESENTATIVE</td>
<td>JENSEN</td>
<td>VICKI</td>
<td>205 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5457</td>
<td><a href="mailto:Vicki.Jensen@serafe.mn">Vicki.Jensen@serafe.mn</a></td>
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<td>PHILLIPS</td>
<td>MARK</td>
<td>772 HERON AVE NO</td>
<td>DIADALE, MN 55026</td>
<td>(507) 327-5455</td>
<td><a href="mailto:mark.phillips@diadle.com">mark.phillips@diadle.com</a></td>
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CERTIFICATION OF SKILLS TASK FORCE
Legal Basis: 15.014
BOARD OF COSMETOLOGY
2829 UNIVERSITY AVE SE, SUITE 710
MINNEAPOLIS, MN 55414
Telephone: 651-201-2742

Appointing Authority: Board of Cosmetology Executive Director
Compensation: None

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

Member Restrictions include: Members must be a licensed cosmetology instructor.
Summary of Activities include: No information provided.
Meetings are held at: 2829 University Ave NE, Suite 710, Minneapolis.

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<td>Cipowsky</td>
<td>Teri</td>
<td>5445 BENJAMIN ST NE</td>
<td>MINNEAPOLIS, MN 55418</td>
<td>(612) 788-7282</td>
<td><a href="mailto:tericipowski@aveda.com">tericipowski@aveda.com</a></td>
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<td>LICENSED</td>
<td>Dickson</td>
<td>Nicki</td>
<td>4600 CENTRAL AVE SE</td>
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<td>(612) 378-7415</td>
<td><a href="mailto:nickidickson@aveda.com">nickidickson@aveda.com</a></td>
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<td>LICENSED</td>
<td>Heizen</td>
<td>Amy</td>
<td>1104 - 63RD AVE NW</td>
<td>ELY RIVER, MN 55330</td>
<td>(612) 242-5895</td>
<td><a href="mailto:heizen@empire.edu">heizen@empire.edu</a></td>
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<td>LICENSED</td>
<td>Besel</td>
<td>Rhonda</td>
<td>246DB - 540TH AVE</td>
<td>AUSTIN, MN 55912</td>
<td>(651) 438-3915</td>
<td><a href="mailto:rhonda.besel@riverland.edu">rhonda.besel@riverland.edu</a></td>
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<tr>
<td>LICENSED</td>
<td>O’Dell</td>
<td>Ann</td>
<td>3688 DAKDALE DR</td>
<td>PINE SPRINGS, MN 55315</td>
<td>(651) 225-1701</td>
<td><a href="mailto:amoreheuzel@novacademy.com">amoreheuzel@novacademy.com</a></td>
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<td>LICENSED</td>
<td>Davis</td>
<td>Georgia</td>
<td>1342 JERSEY CIRCLE</td>
<td>BLOOMINGTON, MN 55438</td>
<td>(612) 635-6568</td>
<td><a href="mailto:gdavis333@yahoo.com">gdavis333@yahoo.com</a></td>
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CHICANO LATINO AFFAIRS COUNCIL
Legal Basis: MN LAWS OF 1996, CHAPTER 420
60 EMPIRE DRIVE, #203
ST. PAUL, MN 55103
Telephone: 651-296-9587

Appointing Authority: Governor
Compensation: $55 per diem plus travel

Powers and Duties include: Advise the governor and the Legislature on the nature of issues confronting Chicano/Latino people in the state. Including the unique problems encountered by Chicano/Latino migrant agricultural workers.

Member Restrictions include: The council includes one member from each congressional district plus three at-large members. Membership must accurately reflect the demographic composition of Minnesota’s Chicano/Latino community, including migrant workers.
Summary of Activities include: No information provided.
Meetings are held at: St. Paul.

Please Note: This Council will be replaced by the Minnesota Council on Latino Affairs in Fiscal Year 2016.
CIVIL WAR COMMEMORATION TASK FORCE

Legal Basis: EXEC. ORDER 11-15
MINNESOTA HISTORICAL SOCIETY
345 KELLOGG BLVD W
ST. PAUL, MN 55102-1906
Telephone: 651-259-3105

Appointing Authority: Governor, MN House, MN Senate, MN Historical Society
Compensation: None

Powers and Duties include: To promote and share the rich history of the American Civil War and Minnesota’s connection to it.
Member Restrictions include: The task force consists of a constitutional officer appointed by the governor to serve as co-chair, two members of the Senate appointed under the rules of the Senate, two members of the House of Representatives appointed under the rules of the House of Representatives, a member chosen by the director of the Minnesota Historical Society, and up to nine citizen members, appointed by the governor, who shall have experience or an interest in planning and conducting public educational programs, and who may include descendants of Minnesotans who participated in the Civil War. One of the members of the task force shall be selected by the membership of the task force to serve as co-chair. Legislative members’ terms are concurrent with their terms of office.
Summary of Activities include: No information provided.
Meetings are held at: To be determined.

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<td>123 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 296-5881</td>
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<td>13 - 2ND ST NE, #206</td>
<td>MINNEAPOLIS, MN 55443</td>
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<td>(651) 258-3100</td>
<td><a href="mailto:steve.elliott@mnhs.or">steve.elliott@mnhs.or</a> g</td>
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<td>CALEB</td>
<td>1233 GUTHRIE AVE NE</td>
<td>DAKOTA, MN 55029</td>
<td>(651) 263-8887</td>
<td>caleb@panderen@flying mail.com</td>
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### CLEAN WATER COUNCIL

**Legal Basis:** M.S. 114D.30 (rev. 06/13/2015)

**MINNESOTA POLLUTION CONTROL AGENCY**

520 LAFAYETTE ROAD NORTH

ST. PAUL, MN 55155

Telephone: 651-757-2646

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

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

**Powers and Duties include:** The council will advise on the administration and implementation of the Clean Water Legacy Act, and foster coordination and cooperation. The Clean Water Legacy Act was created to facilitate compliance with the federal Clean Water Act’s requirements to protect, restore, and preserve the quality of Minnesota’s surface waters. The council is responsible for preparation of an implementation plan and biennial reports for setting priorities to address impaired waters, with the first plan due December 1, 2006; providing recommendations to the governor and Legislature how money from the clean water legacy account should be appropriated each biennium; biennial reports to the Legislature on how the clean water money has been spent; and advising on appropriate processes for expert scientific review.

**Member Restrictions include:** The commissioners of the departments of Natural Resources, Agriculture, Health, and the Pollution Control Agency, and the executive director of the Board of Water and Soil Resources, the Board of Regents of the UMN, and the Metropolitan Council shall each appoint one person from their respective entity so serve as a nonvoting member of the council. Two members of the House of Representatives, including one member from the majority party and one member from the minority party, appointed by the speaker and two senators, including one member from the majority party and one member from the minority party, appointed according to the rules of the Senate shall serve at the pleasure of the appointing authority as nonvoting members of the council. Members appointed under this paragraph serve as nonvoting members of the council. Seventeen voting members of the council shall be appointed by the governor as follows: (1) two members representing statewide farm organizations; (2) two members representing business organizations; (3) two members representing environmental organizations; (4) one member representing soil and water conservation districts; (5) one member representing watershed districts; (6) one member representing nonprofit organizations focused on improvement of Minnesota lakes or streams; (7) two members representing organizations of county governments, one member representing the interests of rural counties and one member representing the interests of counties in the seven-county metropolitan area; (8) two members representing organizations of city governments; (9) one member representing township officers; (10) one member representing the interests of tribal governments; (11) one member representing statewide hunting organizations; and (12) one member representing statewide fishing organizations.

**Summary of Activities include:** Staffing expenses = $100,000; direct expenses = $50,000 (per year).

**Meetings are held at:** Minnesota Pollution Control Agency, 520 Lafayette Road North, St. Paul.

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<td>BAUER</td>
<td>PATRICIA</td>
<td>5352 - 10TH AVE SO</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(651) 203-1874</td>
<td><a href="mailto:patricia.ann.bauer@hcm.umn.edu">patricia.ann.bauer@hcm.umn.edu</a></td>
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<td>DEVEREAUX</td>
<td>DENNIS</td>
<td>1830 VICTORIA RD SO</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(651) 434-1166</td>
<td><a href="mailto:demis.devereaux@hcm.umn.edu">demis.devereaux@hcm.umn.edu</a></td>
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<td>KEFFELFINGER</td>
<td>THOMAS</td>
<td>50000 FRANCE AVE S  #29</td>
<td>EDINA, MN 55430</td>
<td>(651) 546-4208</td>
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<td>4533 SW 22ND AVE</td>
<td>MINNEAPOLIS, MN 55404</td>
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<td>SANNES</td>
<td>DARBYL</td>
<td>7006 WILLOW LANE</td>
<td>BROOKLYN CENTER, MN 55430</td>
<td>(651) 607-7263</td>
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<td>WILLIAMS</td>
<td>JEFFREY</td>
<td>PO BOX 1847</td>
<td>ST PAUL, MN 55110</td>
<td>(651) 210-1936</td>
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<td>RITCHIE</td>
<td>MARK</td>
<td>3340 JAMES AVE SOK #R</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(651) 230-7707</td>
<td><a href="mailto:donaldmarkritchie@gmail.com">donaldmarkritchie@gmail.com</a></td>
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**HOUSE**

**APPOINTMENT #2**

**ORDAHL**

**GEAN**

473 STATE OFFICE BUILDING

ST PAUL, MN 55155

(651) 286-4434

pamela.ordaht@hou.cdo.mn | 47  | 18B      | 7         |        |          |      |          | 3/20/2015 | 12/31/2015 |

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**Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report**
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<td>ST PAUL, MN 55108</td>
<td>(651) 265-8279</td>
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<td>500 LAFAYETTE RD</td>
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<td>9778 ISLAND AVE</td>
<td>LAKEVILLE, MN 55044</td>
<td>(651) 795-5904</td>
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<td>401 LAKEHILL CIRCLE</td>
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<td>(651) 429-5821</td>
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<td>ESHENAUER</td>
<td>TANNE</td>
<td>625 ROBERT ST NO</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 201-4074</td>
<td><a href="mailto:tannie.eshenauer@health.state.mn.gov">tannie.eshenauer@health.state.mn.gov</a></td>
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<td>DTY GOVERNMENT #1</td>
<td>KOVARICK</td>
<td>ROBERT</td>
<td>708 - 20TH AVE N</td>
<td>SARTELL, MN 56377</td>
<td>(320) 432-0293</td>
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### COMBATIVE SPORTS ADVISORY COUNCIL

Legal Basis: Session Laws 2012, Chapter 278, Article 3  
443 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
Telephone: 651-284-5366

**Appointing Authority:** Commissioner of Labor and Industry  
**Compensation:** $55 per diem

**Powers and Duties include:** The council advises the commissioner of Labor and Industry to regulate combative sports contests in Minnesota.  

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

**Summary of Activities include:** No information provided.

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

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
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<tr>
<td>MIXED MARTIAL ARTS KNOWLEDGE</td>
<td>MAY</td>
<td>MATTHEW</td>
<td>2900 SHENANDOAH CT, UNIT E</td>
<td>PLYMOUTH, MN 55447</td>
<td>(651) 261-1772</td>
<td><a href="mailto:matthy.may.55@gmail.com">matthy.may.55@gmail.com</a></td>
<td>27</td>
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<td>BOXING KNOWLEDGE</td>
<td>ENZEL</td>
<td>ARNE</td>
<td>3812B - 1220 CIRCLE NW</td>
<td>CEDAR RAPIDS, MN 55423</td>
<td>(763) 427-7014</td>
<td><a href="mailto:theentzels@bluefamily.net">theentzels@bluefamily.net</a></td>
<td>02</td>
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<td>BOXING INDUSTRY</td>
<td>BRUNETTE</td>
<td>ROBERT</td>
<td>635 COMO AVE, #29</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 341-9256</td>
<td><a href="mailto:robert_brunette@ymail.com">robert_brunette@ymail.com</a></td>
<td>62</td>
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<tr>
<td>RETIRED JUDGE</td>
<td>DEMPSEY</td>
<td>TERRY</td>
<td>308 3 MINNESOTA ST</td>
<td>NEW ULM, MN 56073</td>
<td>(320) 254-5435</td>
<td><a href="mailto:tdempsey@mac.com">tdempsey@mac.com</a></td>
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<td>BOXING INDUSTRY</td>
<td>NUZENKIS</td>
<td>VED</td>
<td>1535 DAYTON AVE</td>
<td>ST PAUL PARK, MN 55101</td>
<td>(651) 435-5163</td>
<td><a href="mailto:vedi@comcast.net">vedi@comcast.net</a></td>
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<td>MIXED MARTIAL ARTS KNOWLEDGE</td>
<td>NEVILLE</td>
<td>JEREMIAH</td>
<td>330 BUCHANAN ST NE</td>
<td>MINNEAPOLIS, MN 55418</td>
<td>(651) 741-6155</td>
<td><a href="mailto:jenmaehnkvll@hotmail.com">jenmaehnkvll@hotmail.com</a></td>
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<td>MIXED MARTIAL ARTS KNOWLEDGE</td>
<td>TULECHIK</td>
<td>JONI</td>
<td>3888 - 44TH ST SW</td>
<td>PINE RIVER, MN 55444</td>
<td>(763) 820-5786</td>
<td><a href="mailto:jonitulechik@gmail.com">jonitulechik@gmail.com</a></td>
<td>11</td>
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<td>BOXING INDUSTRY</td>
<td>HOLAN</td>
<td>ROBERT</td>
<td>215 TOLDOE AVE N 5</td>
<td>GOLDBERG VALLEY, MN 55422</td>
<td>(651) 432-3364</td>
<td><a href="mailto:robert.holale@gmail.com">robert.holale@gmail.com</a></td>
<td>27</td>
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<td>HAUSDEN</td>
<td>ANDREW</td>
<td>5616 - 10TH AVE NE</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(651) 247-3741</td>
<td><a href="mailto:andrew@sillyguy.com">andrew@sillyguy.com</a></td>
<td>27</td>
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### COMMISSION OF DEAF, DEAFBLIND AND HARD OF HEARING MINNESOTANS

Legal Basis: M.S. 256C.28  
DEPT. OF HUMAN SERVICES  
444 LAFAYETTE ROAD  
ST. PAUL, MN  55155-3814  
Telephone: 651-431-5965

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

**Powers and Duties include:** The commission serves as the principal agency of the state to advocate on behalf of deaf, deaf-blind and hard-of-hearing Minnesotans by working to ensure those persons have equal access to the services, programs, and opportunities available to others.  

**Member Restrictions include:** The 15 members include seven members who are appointed at-large, plus one member from each advisory committee under section 256C.24, subdivision 3. At least 50 percent of the members must be deaf, deaf blind, or hard of hearing. Terms are for three years. Members may not serve more than two consecutive terms. Members who are full time state employees or full time employees of political subdivisions of the state will not receive the per diem. There are four to five full commission meetings each year with numerous sub-committee meetings. Meetings are usually held in St. Paul, with occasional meetings in other cities around the state.

**Summary of Activities include:** Public policy advocacy on behalf of/with deaf and hard-of-hearing, and deafblind Minnesotans.

**Meetings are held at:** Meetings are usually held in St. Paul.
### COMPENSATION COUNCIL

**Legal Basis:** M.S. 15A.082  
**LEGISLATIVE COORDINATING COMMISSION**  
**ROOM 72, STATE OFFICE BUILDING**  
**ST. PAUL, MN 55155**  
**Telephone:** 651-296-2963

**Appointing Authority:** Governor, Legislative Leadership, Chief Justice Supreme Court  
**Compensation:** Citizen,=$55 per diem; Senate,=$96; House,=$77

**Powers and Duties include:** The council is created each even-numbered year to assist the Legislature in establishing the compensation of constitutional officers, members of the Legislature, justices of the Supreme Court, judges of the Court of Appeals and District Court, and the heads of state and metropolitan agencies included in section 15A.0815. In making recommendations, the council considers the compensation paid to comparable positions in the public and private sector, the amount of compensation needed to attract and retain experienced and competent persons, and the ability of the state to pay the recommended compensation.  
**Member Restrictions include:** The Compensation Council consists of 16 members: two members appointed by the speaker of the house, who are not members of the legislature; two members appointed by the majority leader of the senate, who are not members of the legislature; one member appointed by the minority leader of the house of representatives, who is not a member of the legislature; one member appointed by the minority leader of the senate, who is not a member of the legislature; two nonjudges appointed by the chief justice of the Supreme Court; and one member from each congressional district appointed by the governor, of whom no more than four may belong to the same political party. Appointments must be made after the first Monday in January and before January 15. The compensation and removal of members appointed by the governor or the chief justice shall be as provided in section 15.059, subdivisions 3 and 4. The Legislative Coordinating Commission shall provide the council with administrative and support services.  
**Summary of Activities include:** See Powers and Duties  
**Meetings are held at:** In the Capitol Complex.
### Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

<table>
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<tr>
<th>Appointment Type</th>
<th>Last Name</th>
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<tr>
<td>CITIZEN MEMBER (DIST 8)</td>
<td>SERTICH</td>
<td>ANTHONY</td>
<td>702 - 2ND ST NW</td>
<td>CHISLELM, MN 55719</td>
<td>(651) 658-5211</td>
<td><a href="mailto:gary.elb@gmail.com">gary.elb@gmail.com</a></td>
<td>69</td>
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<tr>
<td>CITIZEN MEMBER (DIST 1)</td>
<td>EVANS</td>
<td>GARY</td>
<td>4820 - 8TH ST.</td>
<td>WINONA, MN 55987</td>
<td>(320) 482-7315</td>
<td><a href="mailto:frobienius@gmail.com">frobienius@gmail.com</a></td>
<td>73</td>
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<tr>
<td>CITIZEN MEMBER (DIST 5)</td>
<td>FROBINUS</td>
<td>JOHN</td>
<td>3908 DUNBAR ROAD</td>
<td>ST CLOUD, MN 56301</td>
<td>(651) 231-1794</td>
<td><a href="mailto:julie.frobinus@gmail.com">julie.frobinus@gmail.com</a></td>
<td>67</td>
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<tr>
<td>CITIZEN MEMBER (DIST 4)</td>
<td>KLEINSCHEIDT</td>
<td>JULIE</td>
<td>68B - 6TH ST.</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 268-6008</td>
<td><a href="mailto:jula.kleinenschmidt@fco.mn.us">jula.kleinenschmidt@fco.mn.us</a></td>
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<td>CITIZEN MEMBER (DIST 5)</td>
<td>HUGHES</td>
<td>SHIRLEY</td>
<td>276 THOMAS AVE</td>
<td>MINNEAPOLIS, MN 55416</td>
<td>(612) 928-8944</td>
<td>pj <a href="mailto:Hughes22@comcast.net">Hughes22@comcast.net</a></td>
<td>27</td>
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<td>CITIZEN MEMBER (DIST 3)</td>
<td>SAHEBJAM</td>
<td>KIANI</td>
<td>17445 GEORGE MORRIS DR</td>
<td>EDEN PRAIRIE, MN 55347</td>
<td>(612) 891-5150</td>
<td><a href="mailto:ksahebjam@gmail.com">ksahebjam@gmail.com</a></td>
<td>27</td>
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<td>CITIZEN MEMBER (DIST 7)</td>
<td>WALDOCK</td>
<td>JANELLE</td>
<td>103 ST ANDREW BLVD</td>
<td>EAGAN, MN 55123</td>
<td>(651) 231-1794</td>
<td><a href="mailto:janelle_waldock@cox.net">janelle_waldock@cox.net</a></td>
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<td>CITIZEN MEMBER (DIST 7)</td>
<td>FARRIS</td>
<td>MORRIE</td>
<td>4535 - 4TH ST.</td>
<td>MOORHEAD, MN 55503</td>
<td>(701) 230-5506</td>
<td><a href="mailto:morrie.farris@fargo.com">morrie.farris@fargo.com</a></td>
<td>19</td>
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<td>CITIZEN MEMBER (DIST 4)</td>
<td>BERT</td>
<td>TOM</td>
<td>323 S. 7TH ST.</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(651) 334-2520</td>
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<td>CITIZEN MEMBER (DIST 5)</td>
<td>SCHRABER</td>
<td>ROBERT</td>
<td>718 SUMMIT AVE</td>
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### CONSTRUCTION CODES ADVISORY COUNCIL

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

**Appointing Authority:** Commissioner Labor & Industry

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

**Powers and Duties include:** The council reviews laws, codes, rules, standards and licensing requirements relating to building construction, and may: 1) recommend ways to eliminate inconsistencies, to streamline construction regulation and construction procedures, and to improve procedures within and among jurisdictions; 2) review and comment on current and proposed laws and rules to promote coordination and consistency; 3) advise agencies on possible changes in rules to make them easier to understand and apply; and 4) promote the coordination, within each jurisdiction, of the administration and enforcement of construction codes.

**Member Restrictions include:** The council consists of the following members: the commissioner or the commissioner's designee representing the department's Construction Codes and Licensing Division; the commissioner of Public Safety or the commissioner's designee representing the State Fire Marshal Division; one member appointed by the commissioner, engaged in each of the following occupations or industries: (i) certified building officials, (ii) fire chiefs or fire marshals, (iii) licensed architects, (iv) licensed professional engineers, (v) commercial building owners and managers, (vi) the licensed residential building industry, (vii) the commercial building industry, (viii) the heating and ventilation industry, (ix) a member of the Plumbing Board, (x) a member of the Board of Electricity, (xi) a member of the Board of High Pressure Piping Systems, (xii) the boiler industry, (xiii) the manufactured housing industry, (xiv) public utility suppliers, (xv) the Minnesota Building and Construction Trades Council, and (xvi) local units of government.

**Summary of Activities include:** No information provided.

**Meetings are held at:** at the Minnesota Department of Labor and Industry, 443 Lafayette Road North, St. Paul.
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<td>THOMAS</td>
<td>5930 BROOKLYN BLVD</td>
<td>BROOKLYN CENTER, MN 55429</td>
<td>(612) 843-3447</td>
<td><a href="mailto:bowens@blkm.com">bowens@blkm.com</a></td>
<td>27</td>
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<td>PUBLIC UTILITY SUPPLIERS</td>
<td>BASTIANELLI</td>
<td>ROBERT</td>
<td>30 W SUPERIOR ST</td>
<td>DULUTH, MN 55802</td>
<td>(218) 722-5842</td>
<td><a href="mailto:rbastianelli@mplpower.com">rbastianelli@mplpower.com</a></td>
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<td>COMMERCIAL BUILDING INDUSTRY</td>
<td>FREITAG</td>
<td>WILLIAM (BILL)</td>
<td>508 ELTON AVE</td>
<td>ST. JAMES, MN 56079</td>
<td>(507) 317-4022</td>
<td><a href="mailto:bill@futureconstruction.com">bill@futureconstruction.com</a></td>
<td>83</td>
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<td>BRIGMAN</td>
<td>THOMAS</td>
<td>860 LASALLE AVE, #50</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(612) 271-2503</td>
<td><a href="mailto:fredman@villererealty.com">fredman@villererealty.com</a></td>
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<tr>
<td>HEATING AND VENTILATION INDUSTRY</td>
<td>GRAZY</td>
<td>TODD</td>
<td>172 E. 6TH ST, #2007</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 785-2200</td>
<td>tollufdesignefficient.com</td>
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<td>LOCAL UNITS OF GOVERNMENT</td>
<td>BEJURBETT</td>
<td>JENNIFER</td>
<td>8809A GLADSTONE BLVD</td>
<td>MAPLE GROVE, MN 55311</td>
<td>(612) 338-4769</td>
<td><a href="mailto:bejubrett@gmail.com">bejubrett@gmail.com</a></td>
<td>27</td>
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<tr>
<td>FIRE CHIEF OR FIRE MARSHAL</td>
<td>MCCARTHY</td>
<td>LAURA</td>
<td>800 W OLD SHAKOPEE RD</td>
<td>BLOOMINGTON, MN 55431</td>
<td>(652) 563-8982</td>
<td><a href="mailto:mccartey@cityofbloomingtonmn.gov">mccartey@cityofbloomingtonmn.gov</a></td>
<td>27</td>
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<tr>
<td>LICENSED ARCHITECT</td>
<td>BETH</td>
<td>GERHARD</td>
<td>5044 WEST 23RD ST</td>
<td>ST LOUIS PARK, MN 55118</td>
<td>(612) 758-4558</td>
<td>gpthillguy.com</td>
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<td>KITTELSON</td>
<td>JAMES</td>
<td>572 FIRST AVE</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(612) 824-2868</td>
<td><a href="mailto:kittlejohn@frontiernet.net">kittlejohn@frontiernet.net</a></td>
<td>25</td>
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COUNCIL FOR MINNESOTANS OF AFRICAN HERITAGE

Legal Basis: M.S. 15.0145

LEGISLATIVE COORDINATING COMMISSION
72 STATE OFFICE BUILDING
ST. PAUL, MN 55155
Telephone: 651-296-8338

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

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

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

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

Please note: This Council will replace the Council on Black Minnesotans in Fiscal Year 2016.
### COUNCIL ON ASIAN-PACIFIC MINNESOTANS

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

**Appointing Authority:** Governor  
**Compensation:** $55 per diem plus travel

**Powers and Duties include:** The council advises the governor and legislature on issues confronting Asian-Pacific people in this state.  
**Member Restrictions include:** The Council on Asian-Pacific Minnesotans must include one member from each of the five ancestries with the state’s highest percentages of Asian-Pacific populations, as determined by the state demographer. The other six members must be broadly representative of the rest of the Asian-Pacific population, with no more than one council member from any one ancestry. The council must include at least five women. For purposes of this clause, ancestry refers to heritage that is commonly accepted in Minnesota as a unique population. Four legislators are voting members of each council. The speaker of the house and the house minority leader shall each appoint one member to each council. The Subcommittee on Committees of the senate Committee on Rules and Administration shall appoint one member of the majority caucus and one member of the minority caucus to each council. The governor may appoint a commissioner of a state agency or designee of that commissioner to serve as an ex-officio, nonvoting member of a council.  
**Summary of Activities include:** To fulfill our mission, the council collaborates and partners with the public and private sectors and community members and organizations to highlight, promote, and incorporate Asian Pacific Minnesotans into the social, educational, economic, and political life of the state. The Council works to increase the voice of Asian Pacific people in the creation of public policy by convening public forums and engaging in the legislative process. The Council works closely with legislators on creating laws that serves and provides for the needs of the community.  
**Meetings are held at:** Meetings are held at the council office; Centennial Office Building.

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<td>Thakur</td>
<td>Mukhtar</td>
<td>10000 Bridgewater Pkwy</td>
<td>Woodbury, MN 55129</td>
<td>(651) 274-0125</td>
<td><a href="mailto:thakurtas@yahoo.com">thakurtas@yahoo.com</a></td>
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<td>Nheen</td>
<td>Tran T</td>
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<td>(651) 701-0300</td>
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<td>(651) 274-0125</td>
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<td>Tsang</td>
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<td>Laine</td>
<td>Carolyn</td>
<td>485 State Office Building</td>
<td>St. Paul, MN 55155</td>
<td>(651) 274-0125</td>
<td>rcarolyn.laine@ho use.m</td>
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<td>443 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 236-5373</td>
<td>rperrod@<a href="mailto:hamilton@house.leg.mn">hamilton@house.leg.mn</a></td>
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<td>HANJ</td>
<td>YOUNG</td>
<td>6-24 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 526-2263</td>
<td><a href="mailto:sen.young.haw@house.leg.mn">sen.young.haw@house.leg.mn</a></td>
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<td>ALICE</td>
<td>705 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-2556</td>
<td><a href="mailto:sen.alice.johnson@house.leg.mn">sen.alice.johnson@house.leg.mn</a></td>
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<td>KWON</td>
<td>MELISSA</td>
<td>8504 BIFERO AVE, #425</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 825-8540</td>
<td><a href="mailto:mkwon@umn.edu">mkwon@umn.edu</a></td>
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<td>THAMMOD</td>
<td>GEORGE</td>
<td>1087 IYDE ST</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 344-8891</td>
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<td>7330 - 53RD ST. NO.</td>
<td>DADDALE, MN 55228</td>
<td>(651) 428-0502</td>
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<td>ADEEL</td>
<td>1407 FRONTIER LANE</td>
<td>BURNSVILLE, MN 55337</td>
<td>(651) 880-4872</td>
<td><a href="mailto:azlari@gmail.com">azlari@gmail.com</a></td>
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<td>(651) 702-8077</td>
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<td>10580 BROADWAY PKWY</td>
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<td>(651) 274-0035</td>
<td><a href="mailto:thakur0035@yahoo.com">thakur0035@yahoo.com</a></td>
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COUNCIL ON BLACK MINNESOTANS
Legal Basis: M.S. 3.9225
FIRST NATIONAL BANK BUILDING
332 MINNESOTA STREET, SUITE E1240
ST. PAUL, MN 55101
Telephone: 651-757-1750

Appointing Authority: Governor, Legislature
Compensation: Per diem for public members

Powers and Duties include: As specified in MN Statutes 3.9225, subds. 3, 5; generally, to advise governor and Legislature on issues of particular importance to Black Minnesotans, to serve as a liaison between Black Minnesotans and state government, to participate in policymaking on issues that affect the interests and well-being of Black Minnesotans, and to publicize the achievements and contributions of Black Minnesotans.
Member Restrictions include: The 17 member council consists of 13 public members and four legislative members. Public members to be broadly representative of the Black community of the state and include at least six males and at least six females. Minn.Stats. 3.9225 subd. 1. At least one public member must be at least 60 years old. Minn.Stats. 15.0591.

Summary of Activities include: The Council on Black Minnesotans addresses the need for Minnesotans of African descent to participate fully and effectively in the civic, economic, and cultural life of the state. Fiscal year 2014 expenses break-out: $392,000 plus $100,000 DHS interagency plus $56,000 carry-forward = Total $548,000.

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

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

The Member Meetings

MEMBER #1
VASQUEZ CARLOS
3028 EWING AVE SD, #20A
MINNEAPOLIS, MN 55419
(612) 308-5650
tianon22@yahoo.com
27 18A 3 M N H YES 6/29/2014 1/2/2017

MEMBER #2
SAMUELSON BRYCE
6550 DOGUE NODER RD
HATFIELD, MN 55440
(567) 696-6322
bijanev29@gmail.com

CHAIR
THALHUBER JAMES
2242 - 129TH CT NE
BLAIR, MN 55448
(763) 205-2046
jethalhuber@comcast.net
07 37B 6 M N C YES 6/30/2015 1/1/2018

MEMBER #6
PETERSON KATHLEEN A.
106 SOUTH SIXTH STREET
RODGERS, MN 55672
(218) 293-0884
kathleen.peterson@unu
rd.edu
45 01B 7 F R C ND 6/29/2014 1/2/2017

MEMBER #7
KSCHEMAN DEAN
3807 CROSSRIDGE WAY
ROSEMOUNT, MN 55068
(612) 481-1510
dra.kscheman@gmail.com

MEMBER #8
SCHWARTZKOPF DAVID
320 WIMBLEDON HILLS DR SW
Rochester, MN 55902
(507) 295-0516
daveschwartzkeilyspa
il.com
55 26A 1 M N C YES 6/29/2014 1/2/2017

MEMBER #9
SAVAGE NATE
3729 - 10TH ST SD.
MODHEAD, MN 55601
(763) 388-4481
naturelfreedomvcp.org

MEMBER #10
ROEHLHORN NANCY
22807 COUNTY ROAD 11
CROSSY, MN 55441
(612) 208-2064
nancy.roehlhorn1@fcs
mn.org
18 18B 8 F N C ND 6/29/2014 1/2/2017

MEMBER #11
ALBERGHE ELLIOTT
7444 - 67TH ST M., #307
APPLE VALLEY, MN 55124
(651) 738-5000
allrighteventduel.co
m
19 57 2 M D C YES 6/29/2013 1/5/2015

MEMBER #12
HAUSER HILARY
5803 MARYLAND AVE NO
NEW HOPE, MN 55427
(612) 876-3491
hilaryhauser@hotmail.com

MEMBER #13
THALHUBER JAMES
2242 - 129TH CT NE
BLAIR, MN 55448
(763) 205-2046
jethalhuber@comcast.net
02 37B 6 M N C YES 6/30/2014 1/4/2016

MEMBER #14
BOYER TIMOTHY
7077 SUGAR COURT
BEMIDJI, MN 56601
(218) 234-3301
therogers@bemidji.sta
t.edu
04 18 8 M I C YES 6/30/2015 1/1/2016

MEMBER #15
FITZSIMONS NANCY
1784 ORCHID DR N
NORTH MANAKOVO, MN 55303
(218) 340-0776
nancy.fitzsimons@bmi
su.edu
57 19A 1 F D C NO 6/30/2015 1/1/2018

MEMBER #16
MOSS NANCY
1444 - 6TH ST S
ST CLOUD, MN 56301
(320) 202-7764
kwingen@aol.com
73 14A 8 F D C YES 6/30/2014 1/1/2018

CRIME VICTIMS REPARATIONS BOARD
Legal Basis: M.S. 611A.55
DEPARTMENT OF PUBLIC SAFETY
445 MINNESOTA STREET, #2300
ST. PAUL, MN 55101
Telephone: 651-201-7300

Appointing Authority: Commissioner of Public Safety
Compensation: $55 per diem plus expenses

Powers and Duties include: The Reparations Program assists crime victims with their financial losses as they recover from a violent crime. The Board meets once a month to review and decide contested claims and conduct related business.

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

Summary of Activities include: The Reparations Program provides direct compensation to eligible claimants for losses incurred as a result of a violent crime.

Meetings are held at: 445 Minnesota Street, #2300, St. Paul.
CRIMINAL AND JUVENILE JUSTICE INFORMATION TASK FORCE

Legal Basis:  M.S. 2996.65 SUBD. 2
1430 MARYLAND AVENUE EAST
ST. PAUL, MN 55106
Telephone:  651-793-7000

Appointing Authority:  Governor
Compensation:  $55 per diem for public members

Powers and Duties include:  The task force shall assist the Criminal and Juvenile Justice Information Policy Group in its duties.
Member Restrictions include:  Four public members are appointed by the governor: one public member; one public member representing the interests of victims; and two public members representing the private business community and have expertise in integrated information systems.
Summary of Activities include:  The four meetings include two meetings: one Task Force retreat; and one Task Force & Policy Group meeting.
Meetings are held at:  At the Minnesota Judicial Center.

There were no members in Fiscal Year 2015.

CULTURAL AND ETHNIC COMMUNITIES LEADERSHIP COUNCIL

Legal Basis:  LAWS 2013, CH 107, SEC 1
540 CEDAR STREET
PO BOX 64998
ST. PAUL, MN 55164-0998
Telephone:  651-431-2907

Appointing Authority:  Commissioner of Human Services
Compensation:  None

Powers and Duties include:  The council was established to advise the commissioner of Human Services on reducing disparities that affect racial and ethnic groups. The law provides the duties of the council, which include, but are not limited to, identifying issues regarding disparities by engaging diverse populations, raising awareness about human services disparities to the Legislature and the media, providing training and outreach to facilitate access to culturally and linguistically appropriate, accessible, and cost-effective human services to prevent disparities, and report annually beginning February 15, 2014, identifying major problems confronting racial and ethnic groups, make recommendations to address the issues and problems and list objectives for the next biennium. Provides the duties of the council members, which include, but are not limited to, attending and participating in meetings and collaborating on disparity reduction efforts. Definitions:  (1) "racial, ethnic, cultural, or linguistic disparities" means differences in program outcomes, service quality, access, utilization or participation rates that are considered to be unfair, unjust, or unequitable; (2) "culturally appropriate: and "culturally sensitive" refer to quality services that are provided with consideration of specific characteristics of the individual participant, including, but not limited to, cultural values, norms, attitudes, expectations, beliefs, and preferences.
Member Restrictions include:  The council must consist of: the chairs of ranking minority members of the committees in the House of Representatives and the Senate with jurisdiction over Human Services; and (2) no fewer than 15 and no more than 25 members appointed by the commissioner of Human Services, 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.
Summary of Activities include:  Monthly Meetings; (1) preparation of legislative report delivered as due February 15, 2014; (2) currently, fonal preparations/compilation of recommendations for DHS and possibly other state agencies' legislative agenda, or procedural changes internal to
Meetings are held at: Wilder Foundation.

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<th>Appointment Type</th>
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DAIRY RESEARCH, TEACHING AND CONSUMER EDUCATION AUTHORITY

Legal Basis: LAWS 2012, CHAPTER 244, SEC 34, 35, 36, 37, 38, 39
No contact information provided.

Appointing Authority: Governor
Compensation: None

Powers and Duties include: The Authority has power to design, develop and operate a facility to further purposes of dairy research, teaching and consumer education. The authority has the power to accept gifts, grants or contributions. It must comply with all applicable laws relating to treatment and movement of animals.

Member Restrictions include: Membership includes two members must be currently operating a dairy; two members must represent a Minnesota-based business actively working with or serving Minnesota’s dairy industry; one representative of a state trade association representing the interests of milk producers; one member representing the Minnesota division of the Dairy Council; one member on the agricultural education faculty of the innesota State Colleges and Universities System; the dean of the University of Minnesota College of Food, Agriculture and Natural Resource Sciences; and the commissioner of Agriculture.

Summary of Activities include: No information provided.

Meetings are held at: To be determined.

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<tr>
<th>Appointment Type</th>
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<td>TRADE ASSN</td>
<td>JANES</td>
<td>GRAG</td>
<td>2836 - 30TH ST</td>
<td>GREVE CITY, MN 55143</td>
<td>(320) 857-2881</td>
<td><a href="mailto:greg@livecloudnet.com">greg@livecloudnet.com</a></td>
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<tr>
<td>DAIRY MEMBER #1</td>
<td>BIEST</td>
<td>EUNICE</td>
<td>21383 - 120TH ST</td>
<td>HARMONY, MN 55039</td>
<td>(320) 251-7604</td>
<td><a href="mailto:eunice@eldblue.net">eunice@eldblue.net</a></td>
<td>23</td>
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<tr>
<td>BUSINESS #1</td>
<td>FALL</td>
<td>CLINT</td>
<td>65 SOUTH SWFT</td>
<td>LITCHFIELD, MN 55355</td>
<td>(320) 563-4204</td>
<td>el五百firstdistrict.com</td>
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<tr>
<td>DAIRY MEMBER #2</td>
<td>BLESSING</td>
<td>DANIEL</td>
<td>8554-GROVER AVE SW</td>
<td>ROVALEY, MN 55390</td>
<td>(320) 420-4807</td>
<td><a href="mailto:glessingfamilyfarm@gmail.com">glessingfamilyfarm@gmail.com</a></td>
<td>86</td>
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<tr>
<td>BUSINESS #2</td>
<td>MESHKE</td>
<td>SHERRY</td>
<td>285 N BROADWAY</td>
<td>NEW ULM, MN 56073</td>
<td>(320) 398-8888</td>
<td><a href="mailto:meshke@larg.org">meshke@larg.org</a></td>
<td>87</td>
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<tr>
<td>MNSCTU FACULTY</td>
<td>ALLEN</td>
<td>DOUG</td>
<td>PO BOX 1097</td>
<td>WILMARK, MN 56201</td>
<td>(320) 348-8900</td>
<td><a href="mailto:douglasallen@ridgewater.edu">douglasallen@ridgewater.edu</a></td>
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<td>COMMISSIONER OF</td>
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<tr>
<td>AGRICULTURE</td>
<td>DEAN CFANS</td>
<td>BRIAN</td>
<td>277 COFFEE HALL</td>
<td>ST PAUL, MN 55108</td>
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<tr>
<td>MIDWEST DAIRY</td>
<td>JIEHNEIN</td>
<td>BARB</td>
<td>445 - 120TH ST E</td>
<td>DUNDA, MN 55019</td>
<td>(320) 649-8233</td>
<td><a href="mailto:wcd@myclearwave.net">wcd@myclearwave.net</a></td>
<td>47</td>
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DENTAL SERVICES ADVISORY COMMITTEE

Legal Basis: M.S. 256B.0625 SUBD 3d
DEPARTMENT OF HUMAN SERVICES
PO BOX 64984
ST. PAUL, MN 55164-0984
Telephone: 651-431-2203

Appointing Authority: Commissioner of Human Services
Compensation: $200 per diem

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

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

Summary of Activities include: Efforts focused on investigation of dental quality measures, clarifying medically necessary dental benefits.

Meetings are held at: Meetings are usually held at the Hiway Federal Credit Union or at various locations in St. Paul.

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
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<tbody>
<tr>
<td>HEALTH PLAN COMP Any Rep</td>
<td>BENICE</td>
<td>KENNETH</td>
<td>MEDICAL, PO BOX 9001; 401 CARLSON PARKWAY</td>
<td>MINNEAPOLIS, MN 55440</td>
<td>(651) 892-8380</td>
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<tr>
<td>DENTIST</td>
<td>DELLA TORRE</td>
<td>ADRIELE</td>
<td>2222 HENNEPIN AVE SD</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 377-6100</td>
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<tr>
<td>DENTIST AND SAFETY NET PROVIDER</td>
<td>GUNSELMAN</td>
<td>ERIN</td>
<td>701 PARK AVE SD</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(612) 873-5275</td>
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<td>27</td>
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<tr>
<td>HEALTH PLAN COMPANY REP</td>
<td>FUCHS</td>
<td>SHEILA</td>
<td>1715 YANKI DOODLE DR</td>
<td>EAGAN, MN 55017</td>
<td>(651) 716-5053</td>
<td>sfuchs@dentalim madmin.org</td>
<td>27</td>
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<tr>
<td>DENTIST AND HEALTH RESEARCH</td>
<td>RIGGS</td>
<td>SHEILA</td>
<td>1645 OAK POND CIRCLE</td>
<td>EAGAN, MN 55023</td>
<td>(651) 826-3751</td>
<td><a href="mailto:sriggs@umn.edu">sriggs@umn.edu</a></td>
<td>19</td>
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<tr>
<td>DEPT OF HEALTH REP</td>
<td>THEILE</td>
<td>MERRY JO</td>
<td>80 E 7TH PLACE</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 201-3748</td>
<td></td>
<td>67</td>
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<td></td>
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<td>3/15/2018</td>
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</tr>
<tr>
<td>GENERAL DENTIST</td>
<td>AMUNDSON</td>
<td>CRAIG</td>
<td>1784 KIMBALL ST NW</td>
<td>COON RAPIDS, MN 55448</td>
<td>(651) 883-5157</td>
<td>craig.w.amundson@h healthpartners.com</td>
<td>52</td>
<td>37B</td>
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<tr>
<td>MEMBER #2</td>
<td>EDVOLD LARSON</td>
<td>JEANNE</td>
<td>4405 ANN STREET NN</td>
<td>BENEDICT, MN 56610</td>
<td>(763) 444-5846</td>
<td>jeanne.larson@northern dentalaccess.org</td>
<td>64</td>
<td>10B</td>
<td>5</td>
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<td>4/1/2014</td>
<td>6/30/2017</td>
</tr>
<tr>
<td>DENTAL SPECIALIST</td>
<td>WALKER</td>
<td>PAUL</td>
<td>465 ISLAND LANE</td>
<td>SHOREVIEW, MN 55126</td>
<td>(651) 485-7700</td>
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<td>62</td>
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<tr>
<td>CONSUMER</td>
<td>GREEN</td>
<td>THOMAS</td>
<td>2207 JERPPA AVE SD</td>
<td>ST LOUIS PARK, MN 55416</td>
<td>(651) 557-3777</td>
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</tbody>
</table>
DESTINATION MEDICAL CENTER CORPORATION

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

Appointing Authority: Governor
Compensation: $55 per diem

Powers and Duties include: The Destination Medical Center Corporation, along with the city of Rochester and the nonprofit economic development agency, must prepare and adopt a development plan which provides an outline for the development of the city as a destination medical center. The plan will include strategic planning for the destination medical center, estimates of short and long range fiscal and economic impacts, a framework to identify and prioritize short and long term public investments and public infrastructure project development, and to facilitate private investment and development. The DMCC also approves projects.

Member Restrictions include: The DMCC’s governing body consists of eight members appointed, as follows: 1) the mayor of Rochester, or the mayor’s designate, subject to approval by the city council; 2) the city council president, or the city council president’s designate, 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.

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

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

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<tr>
<td>MEMBER #1</td>
<td>CAMPBELL</td>
<td>JIM</td>
<td>5921 WOODCREST DR</td>
<td>Eagan, MN 55122</td>
<td>(651) 273-0427</td>
<td><a href="mailto:jcampbell@earthlink.net">jcampbell@earthlink.net</a></td>
<td>27</td>
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<tr>
<td>MEMBER #2</td>
<td>RANI</td>
<td>SUSAN</td>
<td>500 E GRANT ST, #1038</td>
<td>Minneapolis, MN 55404</td>
<td>(612) 444-6314</td>
<td><a href="mailto:susan.rani@fravieng.com">susan.rani@fravieng.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #3</td>
<td>RYBAK, MAYOR</td>
<td>R.T.</td>
<td>45A SOUTH 8TH ST</td>
<td>Minneapolis, MN 55404</td>
<td>(612) 343-6500</td>
<td><a href="mailto:rybak@gmail.com">rybak@gmail.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #4</td>
<td>SMITH</td>
<td>TINA</td>
<td>630 STATE CAPITOL</td>
<td>St Paul, MN 55105</td>
<td>(651) 291-3460</td>
<td><a href="mailto:tina.smith@state.mn">tina.smith@state.mn</a></td>
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DRUG UTILIZATION REVIEW BOARD

Legal Basis: OBRA 1990
PO BOX 64984
ST. PAUL, MN 55164-0984
Telephone: 651-431-2505

Appointing Authority: Commissioner of Human Services
Compensation: $100 per meeting + mileage

Powers and Duties include: The board exists to advise the commissioner per Minnesota Statutes 2012 - 256B.0625 subd. 13i. Drug Utilization Review Board to implement a medical assistance retrospective and prospective drug utilization review program as required by U.S. Code, title 42, section 1396r-8, subsection (g), paragraph (3).

Member Restrictions include: The board must be comprised of at least three but no more than four licensed physicians actively engaged in the practice of medicine in Minnesota; at least three licensed pharmacists actively engaged in the practice of pharmacy in Minnesota; and one consumer representative. The remainder must be made up of health care professionals who are licensed in their field and have recognized knowledge in the clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs.

Summary of Activities include: No information provided.

Meetings are held at: Department of Human Services.

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<tr>
<td>PHYSICIAN MEMBER #2</td>
<td>AKNM</td>
<td>CHAITANYA</td>
<td>4020 HEINE STRASSE ST</td>
<td>EAGAN, MN 55122</td>
<td>(651) 484-6927</td>
<td><a href="mailto:chaitanya78@hotmail.com">chaitanya78@hotmail.com</a></td>
<td>19</td>
<td>SIB</td>
<td>O</td>
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<td>D</td>
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<tr>
<td>PHYSICIAN MEMBER #1</td>
<td>RIDUL</td>
<td>PIERRE</td>
<td>PO Box 188</td>
<td>AUSTIN, MN 55912</td>
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<tr>
<td>PHARMACIST MEMBER #2</td>
<td>STOOGARD</td>
<td>ABIGAL</td>
<td>2209 DRAND AVE SO, #22</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(620) 216-4531</td>
<td><a href="mailto:abigal6.stogard@gmail.com">abigal6.stogard@gmail.com</a></td>
<td>27</td>
<td>62A</td>
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<tr>
<td>PHARMACIST MEMBER #3</td>
<td>SAPOLA</td>
<td>AMY</td>
<td>PO BOX 21</td>
<td>PEPIN, WI 54759</td>
<td>(507) 226-5581</td>
<td><a href="mailto:am.sapola@almmed.org">am.sapola@almmed.org</a></td>
<td>55</td>
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<tr>
<td>HEALTHCARE PROFESSIONAL</td>
<td>BEATTY</td>
<td>MATTHEW</td>
<td>9634 WYNSTONE DR</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 292-4083</td>
<td><a href="mailto:mbeatty@healtheast.org">mbeatty@healtheast.org</a></td>
<td>82</td>
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<tr>
<td>CONSUMER REPRESENTATIVE</td>
<td>BIDALS</td>
<td>JUSTIN</td>
<td>2727 - 36TH LANE</td>
<td>ANDREWS, MN 55332</td>
<td>(702) 292-5333</td>
<td>bids@<a href="mailto:haus07@yahoo.com">haus07@yahoo.com</a></td>
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<tr>
<td>PHYSICIAN MEMBER #1</td>
<td>MAC KNOTT</td>
<td>JAMES</td>
<td>5024 PARSONS POINT RD</td>
<td>DULUTH, MN 55803</td>
<td>(218) 489-9410</td>
<td><a href="mailto:j.macksenutt@gmail.com">j.macksenutt@gmail.com</a></td>
<td>69</td>
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<tr>
<td>PHARMACIST MEMBER #1</td>
<td>FREMMING</td>
<td>RYAN</td>
<td>1601 INGLEWOOD DR</td>
<td>LAKEVILLE, MN 55044</td>
<td>(651) 250-4474</td>
<td><a href="mailto:fremmenning883@gmail.com">fremmenning883@gmail.com</a></td>
<td>56</td>
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<td>PHARMACIST MEMBER #4</td>
<td>SCHLICHTE</td>
<td>ALLYSON</td>
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DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY

Legal Basis: LAWS OF 1963, CHAPTER 305
350 HARBOR DRIVE
DULUTH, MN 55802-2698
Telephone: 218-722-5573

Appointing Authority: Governor, Mayor of Duluth
Compensation: Expenses

Powers and Duties include: Select a specific site within the city of Duluth for location of a national class state convention center; administer, promote and operate the center as a state facility; and annually submit a report detailing its activities and finances for the previous year to the governor and the Legislature.

Member Restrictions include: Seven members are appointed by the mayor of Duluth, with the approval of the city council, evidenced by resolution, and four members are appointed by the governor, who serve at the pleasure of the governor.

Summary of Activities include: Started construction on new arena.

Meetings are held at: In Duluth.
# Early Learning Council

**Legal Basis:** M.S. 124d.141; EXEC ORDER 11-05  
1500 HIGHWAY 36 WEST  
ROSEVILLE, MN 55113  
Telephone: 651-582-8476

**Appointing Authority:** Governor  
**Compensation:** Mileage

**Powers and Duties Include:** The council will make recommendations to the Governor and the Minnesota Legislature to ensure every child is ready for kindergarten and affordable quality early childhood education and care is available to all children.

**Member Restrictions Include:** The council consists of up to 30 members, 22 of whom are appointed by and serve at the pleasure of the Governor. The following individuals are members of the council: a) Commissioner of Human Services or a designee; b) Commissioner of Health or a designee; c) Commissioner of Education or a designee; and d) the Head Start State Collaboration Director. The Governor will appoint up to 22 additional members, including individuals with the following expertise, affiliations, or backgrounds: a) representatives of local government groups; b) representatives of local school districts; c) individuals with Head Start expertise; d) providers of early childhood supports and services; e) representatives of higher education; f) individuals whose families received early childhood supports or services (minimum 2 parents); g) individuals from non-profits involved in early childhood issues; h) members of the business community; and i) representatives of the philanthropic community. Four members of the Legislature, as provided in Minnesota Statutes, section 124D.141, will serve as members of the council. The Governor will appoint one member to serve as the chair of the council.

**Summary of Activities Include:** No information provided.

**Meetings are held at:** Minnesota Department of Education and various locations throughout the state.

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<tr>
<td>LEGISLATIVE MEMBER #3</td>
<td>MENDON</td>
<td>SEAN</td>
<td>605 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5418</td>
<td><a href="mailto:sean.mendon@state.mn.us">sean.mendon@state.mn.us</a></td>
<td>ST PAUL</td>
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<tr>
<td>MEMBER</td>
<td>CARTER</td>
<td>MELVIN</td>
<td>186 VETERANS SERVICE BUILDING, 20 W 12TH ST</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 203-3463</td>
<td><a href="mailto:melvin.carter@state.mn.us">melvin.carter@state.mn.us</a></td>
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<tr>
<td>DEPT OF HEALTH</td>
<td>RYERS</td>
<td>JEANNE</td>
<td>625 N ROBERT ST</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 203-5540</td>
<td><a href="mailto:jeanette.ryers@state.mn.us">jeanette.ryers@state.mn.us</a></td>
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<td>NOEL</td>
<td>JOHN</td>
<td>330 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4544</td>
<td><a href="mailto:john.hoffman@state.mn.us">john.hoffman@state.mn.us</a></td>
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<tr>
<td>DEPT OF HUMAN SERVICES</td>
<td>MILLER</td>
<td>JIN</td>
<td>444 LAFAYETTE ROAD</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 438-3835</td>
<td><a href="mailto:jin.miller@state.mn.us">jin.miller@state.mn.us</a></td>
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<tr>
<td>HEAD START STATE COLLABORATION DIRECTOR</td>
<td>RICKHAUSEN</td>
<td>JEANNE</td>
<td>1500 HIGHWAY 36 WEST</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 582-8463</td>
<td><a href="mailto:jeanne.rickhausen@state.mn.us">jeanne.rickhausen@state.mn.us</a></td>
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<td>MEMBER #6</td>
<td>CAMPBELL</td>
<td>VICTORIA</td>
<td>672-471/2 AVE NE</td>
<td>COLUMBIA HEIGHTS, MN 55441</td>
<td>(763) 528-4302</td>
<td><a href="mailto:campbellv@columbiaheights.mn.us">campbellv@columbiaheights.mn.us</a></td>
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<td>MEMBER #7</td>
<td>CARLSON</td>
<td>SARAH</td>
<td>650 HWY 12 EAST, SUITE 2, PO BOX 1291</td>
<td>MILLAR, MN 55603</td>
<td>(320) 726-4380</td>
<td><a href="mailto:sarahcarlson@communitygiving.org">sarahcarlson@communitygiving.org</a></td>
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<td>COUMNDY</td>
<td>DAVID</td>
<td>8715 SARGENT AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 438-5988</td>
<td><a href="mailto:david.coumndy@state.mn.us">david.coumndy@state.mn.us</a></td>
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<td>MEMBER #9</td>
<td>CRIS</td>
<td>JACQUELINE</td>
<td>8074 FLYLEY BLVD</td>
<td>COON RAPIDS, MN 55433</td>
<td>(763) 783-4308</td>
<td><a href="mailto:jacqueline@flyley.com">jacqueline@flyley.com</a></td>
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<td>MEMBER #10</td>
<td>ELRANDSON</td>
<td>MARIA</td>
<td>7400 PENN ST</td>
<td>FOLEY, MN 56329</td>
<td>(320) 968-8899</td>
<td><a href="mailto:maria.elrandson@foley.college.mn.us">maria.elrandson@foley.college.mn.us</a></td>
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<td>FABER</td>
<td>BARBARA</td>
<td>PO BOX 418</td>
<td>WHITE EARTH, MN 56769</td>
<td>(218) 983-3293</td>
<td><a href="mailto:barb.faber@whiteearth.mn.us">barb.faber@whiteearth.mn.us</a></td>
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<tr>
<td>MEMBER #12</td>
<td>NAULCY</td>
<td>DIANNE</td>
<td>40 YORKTON COURT</td>
<td>ST PAUL, MN 55107</td>
<td>(651) 646-8317</td>
<td><a href="mailto:daulcy@thinksmall.org">daulcy@thinksmall.org</a></td>
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<tr>
<td>MEMBER #13</td>
<td>HENNING</td>
<td>DONNA</td>
<td>520 SOUTH RAMSEY</td>
<td>REDWOOD FALLS, MN 55093</td>
<td>(507) 637-3874</td>
<td><a href="mailto:dhenning@lync.com">dhenning@lync.com</a></td>
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<tr>
<td>MEMBER #14</td>
<td>NOEAT</td>
<td>SUSAN</td>
<td>PO BOX 570; 200 CALE STREET</td>
<td>ST CLOUD, MN 55301</td>
<td>(218) 725-5110</td>
<td><a href="mailto:sheilitt@csbs.org">sheilitt@csbs.org</a></td>
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<tr>
<td>MEMBER #15</td>
<td>MAYOTTE</td>
<td>GENSE</td>
<td>1733 CLIFTON PLACE, SUITE 100</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(612) 674-3210</td>
<td><a href="mailto:gense@minneapolis.org">gense@minneapolis.org</a></td>
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<td>MEMBER #16</td>
<td>McCOFFIN</td>
<td>SCOTT</td>
<td>50 EAST RIVER ROAD</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(612) 624-6365</td>
<td><a href="mailto:scott@smc.edu">scott@smc.edu</a></td>
<td>27</td>
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<tr>
<td>MEMBER #17</td>
<td>MILLER</td>
<td>CAROL</td>
<td>4260 B HENNEPIN COUNTY GOVT CTR</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(612) 348-8883</td>
<td><a href="mailto:carol.miller@hennepin.us">carol.miller@hennepin.us</a></td>
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<tr>
<td>MEMBER #18</td>
<td>HIJAB</td>
<td>MADHIA</td>
<td>485 GRAMSE RD</td>
<td>ELYRIA, MN 55004</td>
<td>(651) 293-8650</td>
<td><a href="mailto:dadhia@msn.com">dadhia@msn.com</a></td>
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<tr>
<td>MEMBER #19</td>
<td>NORDHOLM</td>
<td>PATRICIA</td>
<td>404 - 5TH AVE W</td>
<td>GRAND MARAIS, MN 55404</td>
<td>(218) 307-3224</td>
<td><a href="mailto:patty.nordholm@gmail.com">patty.nordholm@gmail.com</a></td>
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<tr>
<td>MEMBER #20</td>
<td>RIEKE</td>
<td>MOLLY</td>
<td>1008 BUSH CT S</td>
<td>EVOTA, MN 55504</td>
<td>(612) 285-3385</td>
<td><a href="mailto:mollyrieke@gmail.com">mollyrieke@gmail.com</a></td>
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<tr>
<td>MEMBER #21</td>
<td>ROLNICK</td>
<td>ARTHUR</td>
<td>308 - 8TH Ave S</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(612) 825-3363</td>
<td><a href="mailto:arthurnick@umn.edu">arthurnick@umn.edu</a></td>
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<tr>
<td>MEMBER #22</td>
<td>SEIN</td>
<td>FRED</td>
<td>380 MARQUETTE AVENUE; SUITE 2400</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 758-2402</td>
<td><a href="mailto:fred.sein@fallon.com">fred.sein@fallon.com</a></td>
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<tr>
<td>MEMBER #1</td>
<td>SMALLWOOD</td>
<td>CAROLYN</td>
<td>255 W BROADWAY, #10</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(612) 874-4740</td>
<td>csmallwood@mplswa yt.org</td>
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<td>MEMBER #2</td>
<td>TIMM</td>
<td>JILL</td>
<td>14415 2ND STREET NORTH ROOM 4B00</td>
<td>STILWATER, MN 55082</td>
<td>(651) 275-7285</td>
<td><a href="mailto:jilltimm@wca.ustl">jilltimm@wca.ustl</a> .com</td>
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<td>MEMBER #3</td>
<td>KANG</td>
<td>YEU</td>
<td>437 EDINBURG AVE</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 283-6550</td>
<td>yue.yang@locus. org</td>
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<tr>
<td>MEMBER #4</td>
<td>FAYE</td>
<td>BARBARA</td>
<td>10 YORKTON COURT</td>
<td>ST PAUL, MN 55107</td>
<td>(651) 646-6945</td>
<td><a href="mailto:faye@thinksmart.or">faye@thinksmart.or</a> g</td>
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<tr>
<td>MEMBER #5</td>
<td>DAIDA</td>
<td>MICHELLE</td>
<td>3703 7TH ST S</td>
<td>MINNEAPOLIS, MN 55102</td>
<td>(612) 748-5990</td>
<td>american_tulip@yaho .com</td>
<td>69</td>
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E-GOVERNMENT ADVISORY COUNCIL

Legal Basis: LAWS 2013, CH 142, SEC 25
658 CEDAR STREET
ST. PAUL, MN 55155
Telephone: 651-556-8010

Appointing Authority: Governor, Speaker, Senate Subcommittee
Compensation: None

Powers and Duties include: The E-Government Advisory Council is established for the purpose of improving online government information services to citizens and businesses. The Council will recommend to MN.IT Services the priority of North Star (the MN.gov platform; the State of Minnesota web portal) projects and online government information services to be developed and supported by receipts from online convenience fees. These online services would include both free online services as well as fee-based services. The Council will recommend approval or disapproval of convenience fees on particular types of transactions, the fee amount, any changes in the fee amount, as well as provide oversight on those convenience fees.

Member Restrictions include: Membership includes: 1) the state chief information officer or the chief information officer's designee; 2) one public member appointed by the speaker of the House; 3) one public member appointed by the Senate Subcommittee on Committees of the Rules and Administration Committee; 4) five members appointed by the governor representing state executive branch agencies that are actively involved with private businesses, the private business community, or the public; and 5) one member appointed by the governor who is knowledgeable in public access to government data.

Summary of Activities include: No information provided.
Meetings are held at: Centennial Office Building, 658 Cedar Street, St. Paul.
ELECTIONS EMERGENCY PLANNING TASK FORCE

Legal Basis: LAWS 2015 CH 70, SEC 61

LEGISLATIVE COORDINATING COMMISSION
72 STATE OFFICE BUILDING
ST. PAUL, MN 55155
Telephone: 651-296-9002

Appointing Authority: Council on Disability
Compensation: $55 per diem

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

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

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

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<tr>
<td>HOUSE MEMBER</td>
<td>NELSON</td>
<td>MICHAEL</td>
<td>251 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-3751</td>
<td><a href="mailto:rep.michael.nelson@house.leg.mn">rep.michael.nelson@house.leg.mn</a></td>
<td>4Dc</td>
<td>M</td>
<td>D</td>
<td>C</td>
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<td>6/17/2013</td>
<td>1/1/2016</td>
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<tr>
<td>ASSN OF MINNESOTA EMERGENCY MANAGERS REP</td>
<td>LANE</td>
<td>BARRET W.S.</td>
<td>25 - 37TH AVE NE</td>
<td>MINNEAPOLIS, MN 55421</td>
<td>(651) 296-3751</td>
<td><a href="mailto:rep.michael.nelson@house.leg.mn">rep.michael.nelson@house.leg.mn</a></td>
<td>4Dc</td>
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EMERGENCY MEDICAL SERVICES REGULATORY BOARD

Legal Basis: M.S. CHAPTER 144E.01 & MN Rules 4690
2829 UNIVERSITY AVENUE SOUTHEAST, #310
MINNEAPOLIS, MN 55414
Telephone: 651-201-2802

Appointing Authority: Governor
Compensation: Expenses, per diem

Powers and Duties include: The board shall administer and enforce the provisions of MN Statutes 144E and other duties as assigned; advise applicants for state or federal emergency medical services funds; review and comment on such applications; and approve the use of such funds unless otherwise required by federal law; make recommendations to the Legislature on improving the access, delivery, and effectiveness of the state’s emergency medical services delivery system; and establish procedures for investigating, hearing, and resolving complaints against emergency medical services providers.

Member Restrictions include: The 15 members appointed should be arranged in this fashion: one emergency physician; one representative of Minnesota hospitals; one representative of fire chiefs; one full-time firefighter serving as a first responder and is a member of a professional firefighter’s union; one volunteer firefighter who serves as a first responder; one attendant currently practicing on a licensed ambulance service who is a paramedic or emergency medical technician; one ambulance director for a licensed ambulance service; one representative of sheriffs; one member of a local board of health representing community health services; two representatives of regional emergency medical services programs (one who must be from the metro regional emergency medical services; one RN currently practicing in a hospital emergency department; one pediatrician certified by the American Board of Pediatrics with experience in emergency medical services; one family practice physician involved in emergency medical services; and one public member.

Summary of Activities include: The board administers and enforces Minnesota Statutes and rules which include the licensing of ambulance services, certification of emergency medical services (EMS) personnel, inspections, investigations, approvals of EMS education programs, administering EMS regional program grants, and other program support.

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

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<td>LOCAL BOARD OF HEALTH REP</td>
<td>BESCHNE</td>
<td>JENNIFER</td>
<td>4435 COLORADO ST SE</td>
<td>PPPOF LAKE, MN 55372</td>
<td>(652) 496-8270</td>
<td><a href="mailto:jedeschane@gmail.com">jedeschane@gmail.com</a></td>
<td>70</td>
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<td>EMERGENCY MEDICAL TECHNICIAN/PARAMEDIC</td>
<td>SCHULTZ</td>
<td>JILL</td>
<td>507 3RD STREET NW</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 766-4100</td>
<td><a href="mailto:jschultze@state.mn.us">jschultze@state.mn.us</a></td>
<td>55</td>
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<td>VOLUNTEER FIREFIGHTER REP</td>
<td>DUCHEN</td>
<td>STEVE</td>
<td>700 7TH STREET S W</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(763) 387-2072</td>
<td><a href="mailto:steve.duchens@state.mn.us">steve.duchens@state.mn.us</a></td>
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<td>CHAIR</td>
<td>KUITION</td>
<td>JOHN</td>
<td>7000 RADIO DRIVE</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 794-3698</td>
<td><a href="mailto:kguitar@state.mn.us">kguitar@state.mn.us</a></td>
<td>82</td>
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<td>KOCKEN</td>
<td>PAULA</td>
<td>5505 - 25TH AVE S</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(612) 774-7868</td>
<td><a href="mailto:paula.kocken@state.mn.us">paula.kocken@state.mn.us</a></td>
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<td>FAMILY PRACTICE PHYSICIAN</td>
<td>PATE</td>
<td>JOHN</td>
<td>4 NW DEARWOOD AVE</td>
<td>MADENA, MN 56482</td>
<td>(320) 352-6550</td>
<td><a href="mailto:john.pate@state.mn.us">john.pate@state.mn.us</a></td>
<td>80</td>
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<td>PROFESSIONAL FIREFIGHTER</td>
<td>CONDE</td>
<td>ELIZABETH</td>
<td>454 MINNEAPOLIS AVE</td>
<td>BURLINGTON, MN 55312</td>
<td>(763) 778-2217</td>
<td><a href="mailto:bconde@state.mn.us">bconde@state.mn.us</a></td>
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<td>7000 RADIO DRIVE</td>
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<td>BACKER</td>
<td>JEFFREY</td>
<td>503 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4929</td>
<td><a href="mailto:jeff.backer@state.mn.us">jeff.backer@state.mn.us</a></td>
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<td>COMMISSIONER OF PUBLIC SAFETY DESIGNEE</td>
<td>DUNASKI</td>
<td>MARK</td>
<td>445 MINNESOTA STREET, SUITE 1000</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 296-7640</td>
<td><a href="mailto:mark.dunaski@state.mn.us">mark.dunaski@state.mn.us</a></td>
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<td>SCHINDELBAUM</td>
<td>MARK</td>
<td>10 E 7TH PL, #220</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 296-3859</td>
<td><a href="mailto:mark.schindelbaum@state.mn.us">mark.schindelbaum@state.mn.us</a></td>
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<td>STATE SENATE EX-OFFICIO</td>
<td>SHEAR</td>
<td>KATHY</td>
<td>210 STATE CAPITOL BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8123</td>
<td><a href="mailto:kshear@state.mn.us">kshear@state.mn.us</a></td>
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<td>FIRE CHIEF REP</td>
<td>SIMPSON</td>
<td>MATTHEW</td>
<td>645 RANDOLPH AVE</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 788-8334</td>
<td><a href="mailto:msimpson@state.mn.us">msimpson@state.mn.us</a></td>
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<tr>
<td>PUBLIC MEMBER</td>
<td>JORDAN</td>
<td>MICHAEL</td>
<td>563 - 155TH STREET WEST</td>
<td>APPLE VALLEY, MN 55124</td>
<td>(651) 720-6815</td>
<td><a href="mailto:mjd.jordan@state.mn.us">mjd.jordan@state.mn.us</a></td>
<td>19</td>
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<tr>
<td>EMERGENCY PHYSICIAN</td>
<td>BURNETT</td>
<td>AARON</td>
<td>840 JACKSON ST: MC-0829B</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 254-7781</td>
<td><a href="mailto:aaron.burnett@state.mn.us">aaron.burnett@state.mn.us</a></td>
<td>82</td>
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ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN ADVISORY COUNCIL

Legal Basis: M.S. 214.13, SUBD. 4.
MN DEPARTMENT OF HEALTH
ENVIRONMENTAL HEALTH SERVICES
625 NORTH ROBERT STREET
ST. PAUL, MN 55164-0975
Telephone: 651-201-4502

Appointing Authority: Commissioner of Health
Compensation: $55 per diem for nongovernmental members plus exp.

Powers and Duties include: The advisory council recommends applicants for registration as environmental health specialist/sanitarians, advises the commissioner on standards, rules and requirements for registration, and continuing education for registration renewal.

Member Restrictions include: The seven-member council consists of four registered environmental health specialist/sanitarians; one representative of a regulated industry or educator; and two public members.

Summary of Activities include: Advise Commissioner of Health.
Meetings are held at: Various locations.

<table>
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<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
<th>E-Mail Address</th>
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<th>Race</th>
<th>Disabled</th>
<th>Appoint Date:</th>
<th>Term Ends:</th>
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<tr>
<td>AMBULANCE SERVICE DIRECTOR</td>
<td>COYNE</td>
<td>PATRICK</td>
<td>1553 QUINNORK CIRCLE NE</td>
<td>BLAINE, MN 55449</td>
<td>(763) 754-8373</td>
<td><a href="mailto:patrick.coyne@state.mn.us">patrick.coyne@state.mn.us</a></td>
<td>02</td>
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<tr>
<td>COUNTY SHERIFF REP</td>
<td>KABLE</td>
<td>SCOTT</td>
<td>PO BOX 104</td>
<td>HECTOR, MN 55342</td>
<td>(320) 622-0951</td>
<td><a href="mailto:scott.kable@state.mn.us">scott.kable@state.mn.us</a></td>
<td>65</td>
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<td>REGISTERED NURSE</td>
<td>MARTIGAN</td>
<td>MEDAN</td>
<td>12205 AETNA AVE NE</td>
<td>MONTICELLO, MN 55362</td>
<td>(763) 439-7515</td>
<td><a href="mailto:medan.martigan@state.mn.us">medan.martigan@state.mn.us</a></td>
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<td>REGIONAL EMS PROGRAM REP</td>
<td>HD</td>
<td>JEFFREY</td>
<td>441 LAKEVIEW AVE SD</td>
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<td>HOSPITAL REP</td>
<td>MILLER</td>
<td>KEVIN</td>
<td>6655 - 295TH ST. E.</td>
<td>CANNON FALLS, MN 55009</td>
<td>(651) 228-0071</td>
<td><a href="mailto:kevin.miller@state.mn.us">kevin.miller@state.mn.us</a></td>
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<td>DISRUD</td>
<td>DANIEL</td>
<td>576 NATHAN LN N</td>
<td>CHAMPLIN, MN 55316</td>
<td>(763) 323-2022</td>
<td><a href="mailto:dan.disrud@state.mn.us">dan.disrud@state.mn.us</a></td>
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<td>BDE</td>
<td>GREGORY</td>
<td>2287 CLOVER FIELD DRIVE</td>
<td>CHASKA, MN 55318</td>
<td>(651) 361-4251</td>
<td><a href="mailto:gregory.bde@state.mn.us">gregory.bde@state.mn.us</a></td>
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<td>CARLTON</td>
<td>KIMBERLY</td>
<td>625 N ROBERT ST</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 201-451</td>
<td><a href="mailto:kimb.carlton@state.mn.us">kimb.carlton@state.mn.us</a></td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>TINKENBERG</td>
<td>MARVIN</td>
<td>500 MACHINIST ST. PO BOX S</td>
<td>EDGERTON, MN 55928</td>
<td>(507) 482-4261</td>
<td><a href="mailto:marvin.tinkenberg@state.mn.us">marvin.tinkenberg@state.mn.us</a></td>
<td>59</td>
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<tr>
<td>INDUSTRY MEMBER</td>
<td>HEAPS</td>
<td>JERRY</td>
<td>68027 FERNANDO AVE</td>
<td>APPLE VALLEY, MN 55124</td>
<td>(651) 465-6626</td>
<td><a href="mailto:jerry.heaps@genmills.com">jerry.heaps@genmills.com</a></td>
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<td>CITY MEMBER</td>
<td>SCHREIFELS</td>
<td>LISA</td>
<td>460 - 2ND ST S.</td>
<td>ST CLOUD, MN 56301</td>
<td>(320) 650-3144</td>
<td><a href="mailto:lisa.schreifels@ctolaudit.com">lisa.schreifels@ctolaudit.com</a></td>
<td>73</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>CUNNINGHAM</td>
<td>ANNETTE</td>
<td>7811 CABANA CIRCLE</td>
<td>WOODBURY, MN 55129</td>
<td>(651) 273-3803</td>
<td><a href="mailto:cunningham.annette@state.mn.us">cunningham.annette@state.mn.us</a></td>
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ENVIRONMENTAL HEALTH TRACKING AND BIOMONITORING ADVISORY PANEL

Legal Basis: M.S. 144.998
MN DEPARTMENT OF HEALTH
PO BOX 64882
ST. PAUL, MN 55164-0882
Telephone: 651-201-5378

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

Powers and Duties include: The advisory panel makes recommendations to the commissioner of Health and the Legislature on priorities for environmental health tracking and biomonitoring. These include recommendations to study specific chronic diseases, environmental health exposures, chemicals, communities and geographical areas. The panel makes recommendations on aspects of the design, implementation, and evaluation of the environmental health tracking and biomonitoring system.

Member Restrictions include: The committee shall have 13 members; specifications and restrictions for each are detailed in M.S. 144.998. The commissioner of Health shall appoint nine members, the commissioner 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.

Summary of Activities include: During FY 2015, the Environmental Health Tracking and Biomonitoring (EHTB) Advisory Panel held three full panel meetings and one task force meeting. The panel provided critical external guidance and recommendations to support the work of the Minnesota Department of Health’s (MDH) Biomonitoring Program and the MN Environmental Public Health Tracking Program (EHTB). The panel heard updates about the legislative process and the role of the advisory panel, recent findings regarding PFCs in soil and produce, a new lab validation method for PFCs, cord blood v. newborn bloodspot experiment results, urban air quality and health initiative, East Metro Cancer Report, and Minnesota Pollution Control Agency’s Statewide Mercury Reduction Initiative. The Advisory Panel also held the final meeting of a task force formed to consider and recommend strategies for sustaining long-term program funding in the future, consistent with the strategic plan for “Protecting Future Generations.” Recommendations and an action plan were developed; one of the primary elements, a report to the Minnesota Legislature, was completed. Following panel recommendations, individual biomonitoring results were sent to participants in the recently completed East Metro Perfluorochemicals Project (PFC3 Project). The PFC3 Project monitored perfluorochemicals in East Metro adults who had participated in biomonitoring projects in 2008 and 2010, along with newer adult residents who moved to Oakland since 2006, when the efforts to reduce PFCs in drinking water began. The results were as expected—PFC levels continued to be reduced—and provide assurance to the community that actions taken to protect public health are working to reduce exposure over time. In FY 2015, The Minnesota Family Environmental Exposure Tracking (MN FEET) project protocol and documents were reviewed and approved by the MDH IRB, as well as the participating clinics and hospital IRBs. MN FEET is an EHTB Advisory Panel approved project to learn whether Minnesota newborns are exposed to harmful levels of mercury before birth. The panel had key involvement and recommendations.

Meetings are held at: St. Paul.

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<tr>
<td>CITIZEN MEMBER #2 (Speaker appoint)</td>
<td>Todd Harlin</td>
<td>Andrea</td>
<td>488 N McCormick Road</td>
<td>Eagan, MN 55121</td>
<td>(651) 24-3444</td>
<td><a href="mailto:andrea.randrestdh@toro.com">andrea.randrestdh@toro.com</a></td>
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<tr>
<td>SCIENTIST AT LARGE, REP. MINNESOTA’S INTERESTS</td>
<td>Alexander</td>
<td>Bruce</td>
<td>509 Mayo 420 Delaware Street Southeast</td>
<td>Minneapolis, MN 55455</td>
<td>(612) 827-7934</td>
<td><a href="mailto:balle@umn.edu">balle@umn.edu</a></td>
<td>27</td>
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<td>COMMISSIONER OF POLLUTION CONTROL AGENCY APPOINTEE</td>
<td>Pratt</td>
<td>Gregory</td>
<td>520 Lafayette Road</td>
<td>St Paul, MN 55105</td>
<td>(651) 757-2955</td>
<td><a href="mailto:gregory.pratt@state.mn.us">gregory.pratt@state.mn.us</a></td>
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<td>COMMISSIONER OF AGRICULTURE APPOINTEE</td>
<td>Villas-Abreu</td>
<td>Cathy</td>
<td>625 Robert St. No.</td>
<td>St Paul, MN 55105</td>
<td>(651) 201-6677</td>
<td><a href="mailto:cathy.villas-abreu@state.mn.us">cathy.villas-abreu@state.mn.us</a></td>
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<td>SCIENTIST AT LARGE, REP. MINNESOTA’S INTERESTS #2</td>
<td>Anderson, Jr.</td>
<td>Fred</td>
<td>4849 - 62nd St. No.</td>
<td>Stillwater, MN 55082</td>
<td>(651) 439-6695</td>
<td><a href="mailto:fred.anderson@nico.washingt.com">fred.anderson@nico.washingt.com</a></td>
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<td>MDH - HEALTH PROM AND CHRONIC DISEASE OFF APPOINTEE</td>
<td>Bender</td>
<td>Alan</td>
<td>856 E 7TH PLACE, #220</td>
<td>St Paul, MN 55104</td>
<td>(651) 201-5882</td>
<td><a href="mailto:alan.bender@state.mn.us">alan.bender@state.mn.us</a></td>
<td>62</td>
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<tr>
<td>SCIENTIST REP</td>
<td>Hawkins</td>
<td>Thomas</td>
<td>898 Lyndale Ave SE</td>
<td>Bloomington, MN</td>
<td>(952) 887-8080</td>
<td><a href="mailto:thom.hawkinson@toro.com">thom.hawkinson@toro.com</a></td>
<td>27</td>
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### EXPLORE MINNESOTA TOURISM COUNCIL

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

**100 METRO SQUARE**  
121 EAST 7TH PLACE  
ST. PAUL, MN 55101  
Telephone: 651-757-1872

**Appointing Authority:** Governor  
**Compensation:** None

**Powers and Duties include:** Serve the broader interests of tourism in Minnesota by promoting activities that support, maintain, and expand the state's domestic and international travel market, thereby generating increased visitor expenditures, tax revenue and employment.

**Member Restrictions include:** Up to 28 members appointed by the governor, including the director of Explore Minnesota Tourism, who serves as chair; 11 representatives of statewide associations representing bed and breakfast establishments, golf, festivals and events, counties, convention and visitors bureaus, lodging, resorts, trails, campgrounds, restaurants, and chambers of commerce; five representatives - one from each of the tourism marketing regions of the state; six representatives of the tourism business representing transportation, retail, travel agencies, tour operators, travel media, and convention facilities; one or more ex-officio non-voting members including at least one from the University of Minnesota Tourism Center; four legislators, two from each House, one each from the two largest political party caucuses in each House; and other persons, if any, as designated from time to time by the governor. Filling of membership vacancies is as provided in M.S. 15.059.

**Summary of Activities include:** Meetings and planning sessions dealing with marketing, funding, programs, and communication.

**Meetings are held at:** Varies.

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<td>MEMBER #1 - Ret.</td>
<td>Kilian</td>
<td>Doug</td>
<td>609 E 7TH PLACE</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 296-4036</td>
<td><a href="mailto:skilian@state.mn.us">skilian@state.mn.us</a></td>
<td>62</td>
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<td>MEMBER #27 - Sen.</td>
<td>Bonani</td>
<td>Tom</td>
<td>1111 S 7TH PLACE</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 296-4036</td>
<td><a href="mailto:skilan@state.mn.us">skilan@state.mn.us</a></td>
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<td>MEMBER #4 - Lodging</td>
<td>Bhasker</td>
<td>Sanika</td>
<td>1111 S 7TH PLACE</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 296-4036</td>
<td><a href="mailto:skilan@state.mn.us">skilan@state.mn.us</a></td>
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<td>MEMBER #6 - Tour Operators</td>
<td>Hey</td>
<td>James</td>
<td>1111 S 7TH PLACE</td>
<td>ST PAUL, MN 55101</td>
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<td>MEMBER #7 - Retail</td>
<td>Khan</td>
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<td>Hanson</td>
<td>Nancy</td>
<td>4800 MINNEKA AVE N</td>
<td>NEW HOPE, MN 55428</td>
<td>(763) 577-0888</td>
<td>nancy@ OPP.net</td>
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<td>MEMBER #11 - Campgrounds</td>
<td>Langhoff</td>
<td>David</td>
<td>16563 - 142ND ST.</td>
<td>VILLARD, MN 56385</td>
<td>(218) 534-2107</td>
<td><a href="mailto:dpanghoff@lilbyresort.com">dpanghoff@lilbyresort.com</a></td>
<td>61</td>
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<tr>
<td>MEMBER #2 - Bed &amp; Breakfasts</td>
<td>Dougherty</td>
<td>Charles (Chuck)</td>
<td>102 WATER ST. S.</td>
<td>STILLWATER, MN 55082</td>
<td>(651) 429-6200</td>
<td><a href="mailto:chuck@waterstreetinn.com">chuck@waterstreetinn.com</a></td>
<td>82</td>
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<td>MEMBER #3 - Transportation</td>
<td>Cooper</td>
<td>Kevin</td>
<td>10553 SONOMA RIDGE</td>
<td>EISEN PRAIRIE, MN 55347</td>
<td>(651) 905-3050</td>
<td><a href="mailto:kevin.m.cooper@feliyc.com">kevin.m.cooper@feliyc.com</a></td>
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<td>MEMBER #15 - Northeast Tourism Region</td>
<td>Christianson</td>
<td>Megan</td>
<td>22504 OLD TRAPPER RD</td>
<td>CAMPBELTOWN, MN 55721</td>
<td>(218) 259-6572</td>
<td><a href="mailto:megan@visitsrington.com">megan@visitsrington.com</a></td>
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<td>MEMBER #16 - Convention Facilities</td>
<td>Jones</td>
<td>Bradley</td>
<td>30 CIVIC CENTER DR SE</td>
<td>ROCHESTER, MN 55904</td>
<td>(507) 288-4338</td>
<td><a href="mailto:pjones@rochestervc.org">pjones@rochestervc.org</a></td>
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<td>MEMBER #17 - North Central/West Tourism Region</td>
<td>Bowman</td>
<td>Jean</td>
<td>172 W. WASHINGTON AVE</td>
<td>FERGUS FALLS, MN 56237</td>
<td>(218) 332-5425</td>
<td><a href="mailto:jeanbowman@visitsfalls.com">jeanbowman@visitsfalls.com</a></td>
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<td>Valliere</td>
<td>John</td>
<td>7922 WYOMING AVE SE</td>
<td>BLOOMINGTON, MN 55937</td>
<td>(651) 933-0365</td>
<td><a href="mailto:jvalliere123@comcast.net">jvalliere123@comcast.net</a></td>
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<tr>
<td>MEMBER #23 - Travel Media</td>
<td>Porter</td>
<td>Cynthia</td>
<td>5076 WEST BROADWAY</td>
<td>WINONA, MN 55937</td>
<td>(507) 313-9307</td>
<td><a href="mailto:cynthiaporter@imagemail.com">cynthiaporter@imagemail.com</a></td>
<td>86</td>
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<tr>
<td>MEMBER #26 - Legislative #1 (House)</td>
<td>Baker</td>
<td>Dave</td>
<td>538 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 282-1906</td>
<td>dave.baker@hou se.mn</td>
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<td>Conside, Jr.</td>
<td>John</td>
<td>323 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 282-3248</td>
<td>jack.conside@fh buce.mn</td>
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<td>MEMBER #8 - Gauntlets</td>
<td>Martinson</td>
<td>Bruce</td>
<td>8041 W HWY GI</td>
<td>SCHROEBER, MN 55603</td>
<td>(763) 867-7889</td>
<td><a href="mailto:supridge@loral.org">supridge@loral.org</a></td>
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<td>MEMBER #20 - Resorts</td>
<td>Novotny</td>
<td>Mark</td>
<td>3489 FORD DR NW</td>
<td>HACKENSACK, MN 55031</td>
<td>(763) 875-8680</td>
<td>hydeawaybayEids.net</td>
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<td>MEMBER #3 - Restaurants</td>
<td>Morrissey</td>
<td>William</td>
<td>820 PREMONTORY PLACE</td>
<td>EAGAN, MN 55123</td>
<td>(651) 23-6912</td>
<td>limorreseyy@marriott hospitality.com</td>
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<td>MEMBER - Legislative - Senate</td>
<td>Bazellka</td>
<td>Paul</td>
<td>45 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 286-4975</td>
<td>sem paul.gazellka@en ate.mn</td>
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<tr>
<td>MEMBER #30 - Northwestern Tourism Regional</td>
<td>Nannarck</td>
<td>Cindy</td>
<td>PO BOX 1089</td>
<td>WALKER, MN 56484</td>
<td>(218) 547-1313</td>
<td><a href="mailto:cindy@knew-lake.com">cindy@knew-lake.com</a></td>
<td>11</td>
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<tr>
<td>AT-LARGE MEMBER</td>
<td>Johnston</td>
<td>Bud</td>
<td>PO BOX 24</td>
<td>PIPESTONE, MN 56164</td>
<td>(507) 825-3736</td>
<td><a href="mailto:pipe@well.net">pipe@well.net</a></td>
<td>59</td>
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<tr>
<td>MEMBER #19 - Tourism Center - Executive Director</td>
<td>Schneider</td>
<td>Ingrid</td>
<td>68 BIRD CIRCLE</td>
<td>MONTICELLO, MN 55311</td>
<td>(651) 824-2250</td>
<td><a href="mailto:ingrids@umns.edu">ingrids@umns.edu</a></td>
<td>87</td>
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<tr>
<td>MEMBER #18 - Southern Minnesota Tourism Region</td>
<td>Thill</td>
<td>Anna</td>
<td>233 VICTORIA BLVD</td>
<td>MANKATO, MN 56008</td>
<td>(303) 38-6815</td>
<td>abill@visitmankat o.com</td>
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FOOD SAFETY AND DEFENSE TASK FORCE

Legal Basis: M.S. 28A.21
MN DEPARTMENT OF AGRICULTURE
625 ROBERT STREET NORTH
ST. PAUL, MN 55155
Telephone: 651-201-6316

Appointing Authority: Governor
Compensation: None

Powers and Duties include: The Food Safety and Defense Task Force has been established to advise the commissioner and the Legislature on food issues and food safety. The Task Force coordinates educational efforts regarding food safety; provides advice and coordination to state agencies as requested by the agencies; serves as a source of information and referral for the public, news media, and others concerned with food safety; and makes recommendations to Congress. The legislative committees with jurisdiction over agriculture finance and policy, the Legislature, and others about appropriate action to improve food safety in the state.

Member Restrictions include: Task Force consists of: 1) The commissioner of Agriculture or the commissioner’s designee; 2) the commissioner of health or the commissioner’s designee; 3) a representative of the United States Food and Drug Administration; 4) a representative of the United States Department of Agriculture; 5) a representative of the Agricultural Utilization Research Institute; 6) one member of the Minnesota Grocers Association; 7) One member from the University of Minnesota knowledgeable in food and food safety issues; and 8) nine members appointed by the governor who are interested in food and food safety, or whom: i) two persons are health or food professionals; ii) one person represents a statewide general farm organization; iii) one person represents a local food inspection agency; iv) one person represents a food-oriented consumer group; and v) one person represents a Minnesota-based manufacturer of microbial detection equipment and remediation products.

Summary of Activities include: Meetings to discuss emerging issues/ educational program sponsorship.

Meetings are held at: Minnesota Department of Agriculture.

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<th>First Name</th>
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<td>MN BASED MANUFACTURER OF MICROBIAL DETECTION EQUIP</td>
<td>PETRAN, DR. RUTH</td>
<td>EAGAN, MN 55122</td>
<td>(651) 263-4888</td>
<td><a href="mailto:ruth.petran@fda.hhs.gov">ruth.petran@fda.hhs.gov</a></td>
<td>15</td>
<td>2</td>
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<tr>
<td>AT-LARGE POSITION #2</td>
<td>MYERS KEVIN</td>
<td>2 HORMEL PLACE</td>
<td>AUSTIN, MN 55912</td>
<td>(320) 437-5888</td>
<td><a href="mailto:kmyers@hormel.com">kmyers@hormel.com</a></td>
<td>50</td>
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<tr>
<td>HEALTH OF FOOD PROFESSIONAL #3</td>
<td>SCONICA JOSEPH</td>
<td>103 PORTLAND AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 742-7276</td>
<td><a href="mailto:joseph_sconica@carlfield.com">joseph_sconica@carlfield.com</a></td>
<td>62</td>
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<tr>
<td>STATEWIDE FARM ORGANIZATION DEP</td>
<td>VAN DER POL JAMES</td>
<td>KEENHILL, MN 55052</td>
<td>(320) 847-3432</td>
<td><a href="mailto:grocers@liptofarmsafety.com">grocers@liptofarmsafety.com</a></td>
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<tr>
<td>MDH MEMBER</td>
<td>SHLINGER ED</td>
<td>625 N ROBERT ST</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 201-5810</td>
<td><a href="mailto:ed.shlinger@state.mn.us">ed.shlinger@state.mn.us</a></td>
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<tr>
<td>MN DEPT AGRICULTURE MEMBER</td>
<td>WOHLHIMAN MATTHEW</td>
<td>625 N. ROBERT ST</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 201-6551</td>
<td><a href="mailto:matthew.wohlhiman@state.mn.us">matthew.wohlhiman@state.mn.us</a></td>
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<tr>
<td>FDA MEMBER</td>
<td>BUTCHER MICHAEL</td>
<td>312 - 3RD AVE SD</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(651) 758-7124</td>
<td><a href="mailto:michael.dutcher@fda.hhs.gov">michael.dutcher@fda.hhs.gov</a></td>
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<tr>
<td>US DEPT AGRICULTURE MEMBER</td>
<td>SPROULS DAWN</td>
<td>310 WALNUT ST</td>
<td>DES MONES, IA 50309</td>
<td>(402) 638-1556</td>
<td><a href="mailto:dawn.sprouls@fsa.usda.gov">dawn.sprouls@fsa.usda.gov</a></td>
<td>1/1/2013</td>
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<tr>
<td>AGRICULTURAL UTILIZATION RESEARCH INSTITUTE</td>
<td>NATH CARISSA</td>
<td>CROOKSTON, MN 56716</td>
<td>(507) 537-7080</td>
<td><a href="mailto:crwall@frc.org">crwall@frc.org</a></td>
<td>7/1/2013</td>
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<td>AT-LARGE POSITION #3</td>
<td>MORTARELO CRAIG</td>
<td>25300 LINKWOOD RD</td>
<td>BEAUFAYN, MN 53333</td>
<td>(651) 375-2778</td>
<td><a href="mailto:smartstop@fandis.com">smartstop@fandis.com</a></td>
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<td>U OF M MEMBER</td>
<td>DIEZ-GONZALEZ FRANCISCO</td>
<td>6334 ECKLES AVE</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 824-3224</td>
<td><a href="mailto:fdiez@umn.edu">fdiez@umn.edu</a></td>
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<tr>
<td>MN GROCERS ASSN</td>
<td>FEHL JAMIE</td>
<td>533 ST CLAIR AVE</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 228-3873</td>
<td><a href="mailto:gfehll@grocers.co">gfehll@grocers.co</a></td>
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<td>AT-LARGE MEMBER #4</td>
<td>IRIANI CYRUS</td>
<td>6042 ASHLAND AVENUE</td>
<td>ST PAUL, MN 55104</td>
<td><a href="mailto:ciok@fnci.com">ciok@fnci.com</a></td>
<td>62</td>
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FORMULARY COMMITTEE
Legal Basis: M.S. 256B.0625, SUBD 13
540 CEDAR STREET
ST. PAUL, MN 55101
Telephone: 651-431-2510

Appointing Authority: Commissioner of Human Services
Compensation: $100 per meeting + mileage

Powers and Duties include: Per the new M.S. 256B.0625, Subd. 13., the formulary committee is designated by the commissioner to carry out duties as described in M.S. 256B.0625, subds 13-13G. These include reviewing the over-the-counter drugs and making recommendations about prior authorization. The committee also still establishes the list of drugs excluded from mandatory generic substitution under MS 151.21.

Member Restrictions include: Per M.S. 256B.0625, Subd. 13., the formulary committee will now be comprised of four licensed physicians, at least three licensed pharmacists, and a consumer representative. One of the physicians must be actively engaged in treating mental illness. The pharmacists and physicians can not work for Human Services and must be actively practicing. Members are selected after consulting with professional organizations.

Summary of Activities include: No information provided.

Meetings are held at: At the Department of Human Services, 540 Cedar Street, St. Paul.

| Appointment Type | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Comp Dist | Gen Dru | Pul Psy | Race | Disabled | Appoint Date: | Term Ends:
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<tr>
<td>MEMBER - Public Member/Consumer Rep</td>
<td>WILLIAMS</td>
<td>STUART</td>
<td>2205 6TH ST, #1800</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(612) 887-9893</td>
<td><a href="mailto:swilliams@hensonefr.com">swilliams@hensonefr.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER - Physician #4</td>
<td>KORCHIK</td>
<td>BILL</td>
<td>9977 UPTON RD</td>
<td>BLOOMINGTON, MN 55431</td>
<td>(651) 888-7299</td>
<td><a href="mailto:korchik@comcast.net">korchik@comcast.net</a></td>
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<tr>
<td>MEMBER - Pharmacist #6</td>
<td>RUBY</td>
<td>KELLY</td>
<td>4840 WESTMINSTER RD</td>
<td>MINNETONKA, MN 55345</td>
<td>(612) 543-2541</td>
<td><a href="mailto:kelly.ruby@co.hennepin.mn.us">kelly.ruby@co.hennepin.mn.us</a></td>
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<tr>
<td>MEMBER - Pharmacist #6</td>
<td>BRANDS</td>
<td>MONICA</td>
<td>3435 JEWEL LN N</td>
<td>PLYMOUTH, MN 55447</td>
<td>(763) 242-9681</td>
<td>monica.brands@super valu.com</td>
<td>27</td>
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<tr>
<td>MEMBER - Pharmacist #2</td>
<td>ARTZ</td>
<td>MARGARET</td>
<td>2520 IRVING AVE SO</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(612) 259-8744</td>
<td><a href="mailto:margaret.artz@aptum.com">margaret.artz@aptum.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER - Pharmacist #2</td>
<td>HEATON</td>
<td>ALAN</td>
<td>4094 COUNTRYSIDE DR</td>
<td>COONROD, MN 55326</td>
<td>(651) 482-3826</td>
<td><a href="mailto:ah.heaton@yahoo.com">ah.heaton@yahoo.com</a></td>
<td>62</td>
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<tr>
<td>MEMBER - Physician #1</td>
<td>PHILLIPS</td>
<td>JAMES</td>
<td>200 FIRST ST SW</td>
<td>ROCHESTER, MN 55902</td>
<td>(507) 287-8428</td>
<td><a href="mailto:phillips.james@mayo.edu">phillips.james@mayo.edu</a></td>
<td>55</td>
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<tr>
<td>MEMBER - Pharmacist #1</td>
<td>NESS</td>
<td>STACEY</td>
<td>1005 CORPORATE CENTER DRIVE</td>
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GAMBLING CONTROL BOARD
Legal Basis: M.S. 349.151.
1711 WEST COUNTY ROAD B, # 300 SOUTH
ROSEVILLE, MN 55113
Telephone: 651-539-1900

Appointing Authority: Governor, Attorney General, and Commissioner of Public Safety
Compensation: $55 per diem plus expenses

Powers and Duties include: The board issues, suspends and revokes licenses of organizations, distributors and manufacturers of gambling equipment, registers gambling equipment, collects license fees and inspects records, conducts hearings to insure integrity of operations and compliance with all applicable laws and rules.
Member Restrictions include: The seven members include five members appointed by the Governor, one member appointed by the Commissioner of Public Safety, and one member appointed by the Attorney General. No more than three members appointed by the Governor may belong to the same political party.

Summary of Activities include: Regulate lawful gambling (pull-tabs, bingo tipboards, paddlewheels, and raffles); license organizations, manufacturers and distributors; investigate/audit lawful gambling sites (3,000); provide training and education. Of the $3,140,000 Fiscal Year Expenses, $16,000 are attributed to Board member activities.

Meetings are held at: Meetings are held at the Roseville Office of the Gambling Control Board.

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<tr>
<td>MEMBER #3 (Governor App't)</td>
<td>EDEDE</td>
<td>WILLIAM</td>
<td>6300 THIRD AVE NW</td>
<td>PLAINVIEW, MN 55364</td>
<td>(657) 534-2931</td>
<td><a href="mailto:wodeded2@hminjurylaw.com">wodeded2@hminjurylaw.com</a></td>
<td>79</td>
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<td>EAGAN, MN 55122</td>
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<td>BILLESPIE</td>
<td>WILLIAM</td>
<td>6366 E. CYT RD D., #4222</td>
<td>MAPLEWOOD, MN 55119</td>
<td>(651) 622-5705</td>
<td><a href="mailto:billylily@earthlink.net">billylily@earthlink.net</a></td>
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<td>PINT</td>
<td>NORMAN</td>
<td>6225 W. 27TH ST.</td>
<td>NEW PRAGUE, MN 50171</td>
<td>(651) 758-4109</td>
<td>thunder.lhec.com</td>
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<td>FRAGNITO</td>
<td>GUIDO</td>
<td>1450 CLIPPERSHIP CT</td>
<td>MIDDESEY, MN 55225</td>
<td>(651) 885-5550</td>
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<td>PINKEY</td>
<td>BETH</td>
<td>5327 TRUDN COURT</td>
<td>MIDDESEY, MN 55225</td>
<td>(651) 502-3953</td>
<td><a href="mailto:bethpinkey@aol.com">bethpinkey@aol.com</a></td>
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<td>GROSSO</td>
<td>JAMES</td>
<td>2606 AUDREY LANE</td>
<td>GRAND RAPIDS, MN 55744</td>
<td>(218) 326-4888</td>
<td><a href="mailto:jimgrosso@jameslane.com">jimgrosso@jameslane.com</a></td>
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GOVERNING COMMITTEE OF THE MINNESOTA AUTOMOBILE INSURANCE PLAN

Legal Basis: M.S. 65B.03
PO BOX 6530
PROVIDENCE, RI 02940
Telephone: 888-706-6100

Appointing Authority: Commissioner of Commerce
Compensation: $100 per diem for public boards

Powers and Duties include: The committee shall have the power to direct the operation of the facility [the Minnesota Automobile Insurance Plan] in all pursuits with the purposes of sections 65B.01 to 65B.12.

Member Restrictions include: While there are no specific eligibility requirements in the statute, public members need some knowledge of motor vehicle insurance to be effectively serve on the governing committee.

Summary of Activities include: See powers and duties.

Meetings are held at: No information provided.

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<td>MEMBER #4</td>
<td>JODDE</td>
<td>RICK</td>
<td>5430 - 101ST AVE N</td>
<td>MAPLE GROVE, MN 55369</td>
<td>(651) 657-8620</td>
<td><a href="mailto:riddlek@ausimmutual.com">riddlek@ausimmutual.com</a></td>
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<td>ELAINE</td>
<td>5380 BARRINGTON FARM</td>
<td>SHOREWOOD, MN 55330</td>
<td>(651) 484-2984</td>
<td><a href="mailto:elaine.levell@farmersinsurance.com">elaine.levell@farmersinsurance.com</a></td>
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<tr>
<td>MEMBER #1</td>
<td>RIZZOLI</td>
<td>VICKY</td>
<td>PO BOX 1248</td>
<td>MPLS., MN 55440</td>
<td>(651) 933-9753</td>
<td><a href="mailto:virczolo@farmers.com">virczolo@farmers.com</a></td>
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<td>MEMBER #3</td>
<td>COOPER</td>
<td>GEORGE</td>
<td>3 STATE FARM PLAZA - B1</td>
<td>BLOOMINGTON, IL 61704</td>
<td>(309) 272-0189</td>
<td><a href="mailto:george.cooper@biggbilstatefarm.com">george.cooper@biggbilstatefarm.com</a></td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>BRENNENGI</td>
<td>MATTHEW</td>
<td>5775 WAYZATA BLVD</td>
<td>ED ST LOUIS PARK, MN 55446</td>
<td>(507) 351-4082</td>
<td><a href="mailto:jerry.k.garver@emcinsurance.com">jerry.k.garver@emcinsurance.com</a></td>
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<td>HARLOW</td>
<td>JERRY</td>
<td>6200 BLUE CIRCLE DRIVE</td>
<td>MINNETONKA, MN 55343</td>
<td>(651) 354-6027</td>
<td><a href="mailto:jerry.k.harlow@emcinsurance.com">jerry.k.harlow@emcinsurance.com</a></td>
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<td>HARPER</td>
<td>WILLIAM</td>
<td>62275 SWEDISH HILL DR</td>
<td>AFFTON, MN 55301</td>
<td>(651) 283-8862</td>
<td><a href="mailto:awhelper@otrjingurylaw.com">awhelper@otrjingurylaw.com</a></td>
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<td>PUBLIC MEMBER #3</td>
<td>RAMOS</td>
<td>FREDERICK</td>
<td>6540 N. MANOR RD</td>
<td>EAGEN, MN 55346</td>
<td>(651) 948-0380</td>
<td><a href="mailto:fredericksramos@verizon.net">fredericksramos@verizon.net</a></td>
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GOVERNOR'S COUNCIL ON FIRE PREVENTION AND CONTROL

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

FIRE MARSHALL DIVISION
445 MINNESOTA STREET, #145
ST. PAUL, MN 55101
Telephone: 651-201-7201

Appointing Authority: Commissioner of Public Safety
Compensation: None

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

Member Restrictions include: None

Summary of Activities include: GCOFPC has written white papers regarding the state of fire protection existing in homes and businesses in the state. It has encouraged member organizations to work on remedies to reduce fire deaths; example, smoke detectors are now required in every home in MN.

Meetings are held at: Varies.

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<td>MEMBER - MN STATE FIRE CHIEFS ASSOC.</td>
<td>BRACE</td>
<td>THOMAS R.</td>
<td>1433 ISAAC AVE N</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 743-2891</td>
<td><a href="mailto:trobbie@zimcast.net">trobbie@zimcast.net</a></td>
<td>62</td>
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<td>MEMBER - MN SOC. AMER. INST. OF ARCH.</td>
<td>ANDERSON</td>
<td>SCOTT</td>
<td>250 S. 4TH ST, #300</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(612) 273-2831</td>
<td><a href="mailto:scott.anderson@imiinnepaln.org">scott.anderson@imiinnepaln.org</a></td>
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<td>MEMBER - LEAGUE OF MN CITIES</td>
<td>BUISER</td>
<td>RICH</td>
<td>311-2245 N</td>
<td>MOORHEAD, MN 56560</td>
<td>(218) 744-1032</td>
<td><a href="mailto:rich.duerr@cityofmoorhead.com">rich.duerr@cityofmoorhead.com</a></td>
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<td>MN ASSOCIATION OF TOWNSHIPS</td>
<td>RUPP</td>
<td>JOE</td>
<td>505 SIBERT ST</td>
<td>ZIM, MN 55798</td>
<td>(651) 201-7404</td>
<td><a href="mailto:joseph.kelly@state.mn.us">joseph.kelly@state.mn.us</a></td>
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<td>MEMBER - MN FIRE PROTECTION COUNCIL</td>
<td>WILEY</td>
<td>STEVE</td>
<td>8040 JEFFERSON HWY</td>
<td>DROGEO, MN 55369</td>
<td>(651) 625-1601</td>
<td><a href="mailto:scott@wilfordco.com">scott@wilfordco.com</a></td>
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<td>KULDA</td>
<td>MARK</td>
<td>5440 - 10TH AVE NO.</td>
<td>MAPLE GROVE, MN 55119</td>
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<td>SACCARD</td>
<td>STEVE</td>
<td>641 RANDOLPH AVE</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 228-6201</td>
<td><a href="mailto:steve.saccard@cityofmpls.mn.us">steve.saccard@cityofmpls.mn.us</a></td>
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<td>FISHER</td>
<td>JIM</td>
<td>6365 GIBSON RD</td>
<td>MN 55103</td>
<td>(651) 744-1032</td>
<td><a href="mailto:jfisher@itaint.com">jfisher@itaint.com</a></td>
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<td>MEMBER - RAM MUTUAL INSURANCE CO</td>
<td>KELLY</td>
<td>JOE</td>
<td>444 CEDAR ST, #223</td>
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<td>MEMBER - MN PROFESSIONAL FIRE FIGHTERS</td>
<td>PARSONS</td>
<td>CHRIS</td>
<td>800 MAYATA BLVD</td>
<td>ST LOUIS PARK, MN 55426</td>
<td>(651) 228-6201</td>
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<td>MEMBER - MPS. BLOG OWNERS AND MGRS. ASSOC.</td>
<td>PARSONS</td>
<td>KEVIN</td>
<td>332 MINNESOTA ST, #310</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 384-5833</td>
<td><a href="mailto:ckevin@rammutual.com">ckevin@rammutual.com</a></td>
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<td>332 MINNESOTA ST, #310</td>
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### GOVERNOR'S COUNCIL ON MINNESOTA'S LAKE SUPERIOR COASTAL PROGRAM

**Legal Basis:** EXECUTIVE ORDER 99-12 (EXTENDED EXEC ORD 11-08)

1568 HIGHWAY 2

TWO HARBORS, MN 55616

Telephone: 218-834-1445

**Appointing Authority:** Governor

**Compensation:** Expenses

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

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

**Summary of Activities include:** Recommends projects to receive funding through MN Lake Superior Coastal Program.

**Meetings are held at:** Varies.

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<tr>
<td>MEMBER #1 (CARLTON COUNTY)</td>
<td>BRENNER</td>
<td>RICHARD</td>
<td>1601 SUMMIT</td>
<td>CLOQUET, MN 55720</td>
<td>(218) 879-5572</td>
<td>don <a href="mailto:beckering@illinois.edu">beckering@illinois.edu</a></td>
<td>6B</td>
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<td>MEMBER #2 (AT LARGE)</td>
<td>BROAD</td>
<td>MIKE</td>
<td>6815 MICHIGAN AVE, SUITE 200</td>
<td>ST PAUL, MN 55114</td>
<td>(612) 951-1228</td>
<td><a href="mailto:mohr@illinoised.gov">mohr@illinoised.gov</a></td>
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<td>1601 SUMMIT</td>
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<td>BODEN</td>
<td>DANIEL</td>
<td>26 CHURCH ROAD</td>
<td>ESKO, MN 55733</td>
<td>(218) 878-2866</td>
<td>don <a href="mailto:beckering@illinois.edu">beckering@illinois.edu</a></td>
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<td>BESSER</td>
<td>JOHN</td>
<td>1601 SUMMIT</td>
<td>CLOQUET, MN 55720</td>
<td>(218) 879-5572</td>
<td>don <a href="mailto:beckering@illinois.edu">beckering@illinois.edu</a></td>
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<td>BIRD</td>
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<td>1601 SUMMIT</td>
<td>CLOQUET, MN 55720</td>
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<td>BUCK</td>
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<td>BURKE</td>
<td>JAMES</td>
<td>1601 SUMMIT</td>
<td>CLOQUET, MN 55720</td>
<td>(218) 879-5572</td>
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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report
GOVERNOR'S COUNCIL ON THE MARTIN LUTHER KING JR. HOLIDAY

Legal Basis: EXEC ORDER 93-20.(Ext Exec Ord 99-3, 03-04, 11-08)
625 ROBERT STREET NORTH
ST. PAUL, MN 55114
Telephone: 651-539-1100

Appointing Authority: Governor
Compensation: None

Powers and Duties include: The council plans and executes events to promote racial harmony and to recognize and honor Martin Luther King. Member Restrictions include: None. Summary of Activities include: The Council plans and executes events to promote racial harmony and to recognize and honor Dr. Martin Luther King, Jr.
Meetings are held at: Varies.

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<tr>
<th>Appointment Type</th>
<th>Last Name</th>
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<th>Street Address</th>
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<tr>
<td>MEMBER #6 (LAKE COUNTY)</td>
<td>MILLER</td>
<td>WILLIAM</td>
<td>530 OLD NORTH SHORE ROAD</td>
<td>TWO HARBORS, MN 55616</td>
<td>(218) 834-1467</td>
<td><a href="mailto:harri@macalester.edu">harri@macalester.edu</a></td>
<td>36</td>
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<td>MEMBER #9 (COOK COUNTY)</td>
<td>SANDS</td>
<td>MAJIK</td>
<td>PO BOX 163</td>
<td>GRAND MARAIS, MN 55604</td>
<td>(218) 387-6584</td>
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GOVERNOR’S INTERAGENCY COORDINATING COUNCIL ON EARLY CHILDHOOD INTERVENTION

Legal Basis: M.S. 125A.28
MN DEPARTMENT OF EDUCATION
1500 WEST HIGHWAY 36
ROSEVILLE, MN 55113-4266
Telephone: 651-582-8495

Appointing Authority: Governor
Compensation: $55 per diem for parent members; expenses for all members

Powers and Duties include: The council must address methods of implementing a statewide system of comprehensive, coordinated, multidisciplinary interagency programs of early intervention services for young children with disabilities and their families. The duties of the council include recommending policies to ensure a comprehensive and coordinated system of all state and local agency services for children under age five with disabilities and their families. The policies must address how to incorporate each agency’s services into a unified state and local system of multidisciplinary assessment practices, individual intervention plans, comprehensive systems to find children in need of services, methods to improve public awareness, and assistance in determining the role of interagency early intervention committees.

Member Restrictions include: An interagency coordinating council of at least 17, but not more than 25 members is established in compliance with the federal Individuals with Disabilities Education Act (IDEA 2004) and M.S. 125A.28. The members must be appointed by the governor. Council members shall elect the council chair. The representative of the commissioner may not serve as the chair. The council must be composed of at least five parents, including persons of color, of children with disabilities under age 12, including at least three parents of a child with a disability under age 7; five representatives of public or private providers of services for children with disabilities under age 5, including a special education director, county social service director, local Head Start director, and a community health services or public health nursing administrator; one member of the Senate; one member of the House of representatives; one representative of teacher preparation programs in early childhood special education or other preparation programs in early childhood intervention; at least one representative of advocacy organizations for children with disabilities under age 5; one physician who cares for young children with special health care needs; one representative each from the commissioner of Commerce, Education, Health, Human Services and Economic Security; one representative of the agency who deals with child care; and a representative from Indian health services or a tribal council. Section 15.059, subdivisions 2 to 5, apply to the council. With the 2004 reauthorization of IDEA, the ICC is in need of representatives from the state agency responsible for the state Medicaid program; Office of the Coordinator of Education of Homeless Children and Youth; State Child Welfare Agency responsible for Foster Care; and State Agency responsible for children’s mental health.

Summary of Activities include: Advise and assist MN Dept of Education and its partner agencies on the implementation of Part C and Part B, Section 619 of the Individuals with Disabilities Education Act. Additional information provided at the time of this report indicates that this Council is ongoing as required under Subpart G of the Federal Part C Regulations.

Meetings are held at: MN Dept of Education, St. Paul.

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<td>STATE SENATOR</td>
<td>RONOFF</td>
<td>TERRI</td>
<td>545 ASHLAND AVE #3</td>
<td>ST PAUL, MN 55102</td>
<td>(612) 883-1846</td>
<td><a href="mailto:maya.nishikawa@ymail.com">maya.nishikawa@ymail.com</a></td>
<td>67</td>
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<tr>
<td>PARENT (CHILD UNDER 7) MEMBER #4</td>
<td>NISHIKAWA</td>
<td>MAYA</td>
<td>545 ASHLAND AVE #3</td>
<td>ST PAUL, MN 55102</td>
<td>(612) 883-1846</td>
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<td>COMMUNITY HEALTH SERVICES</td>
<td>ADKISON</td>
<td>KAREN</td>
<td>300 S. 12TH ST.</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(612) 348-2896</td>
<td><a href="mailto:karen.adkison@hennepin.us">karen.adkison@hennepin.us</a></td>
<td>27</td>
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<td>SPECIAL EDUCATION COORDINATOR</td>
<td>FINN</td>
<td>TIM</td>
<td>18800 CEDAR DR NW</td>
<td>CEDAR, MN 55011</td>
<td>(763) 753-1707</td>
<td><a href="mailto:finn.tim@edu5.org">finn.tim@edu5.org</a></td>
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<td>SPECIAL EDUCATION DIRECTOR</td>
<td>ROSENWINKEL</td>
<td>RUTH ANN</td>
<td>6265 KOPPS DR</td>
<td>MADISON LAKE, MN 55063</td>
<td>(651) 244-1202</td>
<td><a href="mailto:ruthann.roesenwinkel@firedog.org">ruthann.roesenwinkel@firedog.org</a></td>
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<td>PARENT (CHILD UNDER 7) MEMBER #1</td>
<td>MATTISON</td>
<td>JESSICA</td>
<td>3834 BELEON DR</td>
<td>ST ANTHONY VILLAGE, MN 55416</td>
<td>(651) 244-1202</td>
<td><a href="mailto:jess.mattison@yahoo.com">jess.mattison@yahoo.com</a></td>
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<td>PHYSICIAN REP</td>
<td>MCBRIDE</td>
<td>JAMES</td>
<td>2545 CHICAGO AVE S, #512</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(612) 813-1200</td>
<td><a href="mailto:james.mcbride@childrens.org">james.mcbride@childrens.org</a></td>
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<td>SNYTT</td>
<td>JUDY</td>
<td>1111 70TH ST</td>
<td>BLOOMINGTON, MN 55431</td>
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<td><a href="mailto:jess.mattison@yahoo.com">jess.mattison@yahoo.com</a></td>
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<td>MILLER</td>
<td>MICHELE</td>
<td>3196 SHIDES BLVD</td>
<td>WAYZATA, MN 55391</td>
<td>(763) 356-2458</td>
<td><a href="mailto:cmiller@hotmail.com">cmiller@hotmail.com</a></td>
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GOVERNOR’S RESIDENCE COUNCIL

Legal Basis: M.S. 168.27
200 ADMINISTRATION BUILDING
50 SHERBURNE AVENUE
ST. PAUL, MN 55155

Telephone: 651-201-2555

Appointing Authority: Governor
Compensation: None

Powers and Duties include: The council develops and implements an overall restoration plan for the Governor’s Residence and surrounding grounds, solicits and accepts contributions to restore, maintain, improve, decorate and furnish the building, and approve alterations to the structure.

Member Restrictions include: The council has a total of 19 members. Thirteen of the members are appointed by the governor, one in the field of higher education; one member each from the American Institute of Architects (AIA), the American Society of Interior Designers (ASID); and the American Society of Landscape Architects (ASLA); and a member, if available, of the family which donated the building, and eight public members, with four public members’ terms being coterminous with the governor who appoints them. The remaining six members shall consist of the commissioner of Administration, a member of the Senate, a member of the House, the governor’s spouse or designee, the executive director of the Minnesota State Arts Board, and the director of the Minnesota Historical Society. Members of the council serve without compensation.

Summary of Activities include: The 1910 three-story, 20-room, English Tudor-style House serves as a state ceremonial building and a private residence for Minnesota’s First Family. The council oversees the development of renovation master plans; approves any major changes in interior design, architecture, and landscape architecture; and accepts funds to assist with renovation of the Residence and acquisition of furnishings. The purpose of the renovations is to make the Residence multifunctional while respecting its architectural and historical integrity. The following are recent accomplishments. An updated master plan for the residence was completed in 1997 by MacDonald & Mack Architects. In 1996 the ADA (accessibility) improvements on the first floor and lower level were completed and the woodwork in the dining room, foyer, and surrounding hallways was refinished. The dining room was also refurbished with new drapes and the chairs repaired and reupholstered with the guidance of Nakashian-O’Neil, interior design consultant. A new ancillary storage facility was constructed and security improvements were made using a portion of the $900,000 appropriated by the 1996 Legislature. In 1997 the library was refurbished with new blinds and furniture, and some items were reupholstered. In 1998 new china and crystal glassware was purchased. The slate roof on the residence was replaced with new slate roof and improved kitchen ventilation in 1999.

Meetings are held at: All meetings are held at Governor’s Residence.
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<td>PUBLIC MEMBER #6</td>
<td>WINKLER</td>
<td>JESSE</td>
<td>6648 EDGEWORTH BLVD N</td>
<td>BROOKLYN PARK, MN 55428</td>
<td>(361) 289-8744</td>
<td><a href="mailto:jesse.winker@ymail.com">jesse.winker@ymail.com</a></td>
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<tr>
<td>GOVERNOR'S DESIGNEE</td>
<td>HINDE</td>
<td>SARAH</td>
<td>66 VETERANS SERVICE BLDG, 20 W 7TH ST</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 201-3407</td>
<td><a href="mailto:sarah.hinde@state.mn.us">sarah.hinde@state.mn.us</a></td>
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<tr>
<td>PUBLIC MEMBER #4</td>
<td>HEIDE</td>
<td>DAVID</td>
<td>235 S LEXINGTON PKWY</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 237-5060</td>
<td><a href="mailto:dheide@hdsstudio.com">dheide@hdsstudio.com</a></td>
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<td>MEMBER - SENATE DEP</td>
<td>SCALZE</td>
<td>BEV</td>
<td>124 STATE CAPITOL</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 298-5537</td>
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<tr>
<td>MEMBER - EXEC DIR - MN STATE ARTS BOARD</td>
<td>GENS</td>
<td>SUE</td>
<td>400 SIBLEY STREET, #200</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 216-6200</td>
<td><a href="mailto:sue.gens@arts.state.mn.us">sue.gens@arts.state.mn.us</a></td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>OLSON</td>
<td>GEN</td>
<td>6750 COUNTY RD 110 N</td>
<td>MINNETAQA, MN 55364</td>
<td>(651) 472-3306</td>
<td><a href="mailto:gen.olson@frontier.com">gen.olson@frontier.com</a></td>
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<tr>
<td>MEMBER - COMMISSIONER OF ADMINISTRATION</td>
<td>NASSMAN</td>
<td>MATT</td>
<td>200 ADMIN BLDG; 50 SHERBURNE AVE</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 201-2555</td>
<td><a href="mailto:matt.massman@state.mn.us">matt.massman@state.mn.us</a></td>
<td>M</td>
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<td>MEMBER - HOUSE DEP</td>
<td>ALBRIGHT</td>
<td>TONY</td>
<td>407 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 296-5165</td>
<td><a href="mailto:ron.albright@house.state.mn.us">ron.albright@house.state.mn.us</a></td>
<td>55B</td>
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<td>NORTH AMERICAN SOCIETY OF INTERIOR DESIGN</td>
<td>HARRINGTON</td>
<td>CATHERINE</td>
<td>822 NEW CENTURY BLVD</td>
<td>MAPLEWOOD, MN 55119</td>
<td>(651) 739-8876</td>
<td><a href="mailto:catherineharrington@77incomcast.net">catherineharrington@77incomcast.net</a></td>
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<td>PUBLIC MEMBER #6</td>
<td>PALECK</td>
<td>BRAD</td>
<td>4427 EAST RIVER PARKWAY</td>
<td>MINNEAPOLIS, MN 55444</td>
<td>(651) 839-6209</td>
<td><a href="mailto:bradpalecek@ednarealy.com">bradpalecek@ednarealy.com</a></td>
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<td>FORD</td>
<td>VICKI</td>
<td>339 PONDFIELD ROAD</td>
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<td>(914) 734-3747</td>
<td><a href="mailto:vickiford@gmail.com">vickiford@gmail.com</a></td>
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<td>HALY</td>
<td>792 SMITH AVE #0</td>
<td>ST PAUL, MN 55107</td>
<td>(651) 384-1819</td>
<td><a href="mailto:haly.turner608@umn.edu">haly.turner608@umn.edu</a></td>
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<td>MEMBER - MN HISTORICAL SOCIETY</td>
<td>KJER</td>
<td>ANDREA</td>
<td>111 HISTORIC CENTER</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 221-6300</td>
<td><a href="mailto:andreadkjer@umn.edu">andreadkjer@umn.edu</a></td>
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GOVERNOR'S TASK FORCE ON BROADBAND
Legal Basis: EXECUTIVE ORDER 11-27
1ST NATIONAL BANK BUILDING
332 MINNESOTA STREET, SUITE E200 - 5TH FLOOR
ST. PAUL, MN 55101
Telephone: 651-259-7613

Appointing Authority: Governor
Compensation: None

Powers and Duties include: To develop, implement and promote state broadband policy, planning and initiatives to achieve State broadband needs and goals. Inventory, assess and report on various aspects of broadband. Develop a Minnesota Broadband Plan outline.

Member Restrictions include: Membership includes a maximum of 15 members, representative of both metro and greater Minnesota. A balance of broadband interests, include: consumers, education institutions, health care institutions, telephone companies, cable companies, wireless companies, metropolitan areas and rural areas.

Summary of Activities include: See http://mn.gov/deed/programs-services/broadband/task-force/index.jsp
Meetings are held at: St. Paul.
GOVERNOR’S TASK FORCE ON THE PREVENTION OF SCHOOL BULLYING

Legal Basis: EXECUTIVE ORDER 11-33
DEPARTMENT OF EDUCATION
1500 HIGHWAY 36 WEST
ROSEVILLE, MN 55113
Telephone: 651-582-8742

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

Compensation: None

Powers and Duties include: To examine the state of bullying in Minnesota and to advise the Governor’s Office and Legislature on policies to ensure the safety of all students in Minnesota.

Member Restrictions include: The Task Force shall consist of no more than 15 members, appointed as follows: a) The Commissioner of the Minnesota Department of Education, the Commissioner of the Minnesota Department of Human Rights, and the Commissioner of the Minnesota Department of Public Safety; b) Four members from the Minnesota State Legislature, one appointed by the Senate Majority Leader, one appointed by the Senate Minority Leader, one appointed by the Speaker of the House, and one appointed by the House Minority Leader; c) The Governor will appoint up to eight additional members, who shall serve at the pleasure of the Governor, and may include individuals with backgrounds and expertise in health professions, pediatrics, psychology or psychiatry; with expertise or special knowledge of legal policy; with experience as advocates for students who have been subjected to bullying; and with teaching or school administration careers; d) At the Task Force’s first meeting, its members will elect one of them to serve as their chair.

Summary of Activities include: The task force completed its work and submitted its findings and recommendations to the governor on August 1, 2012. The full report can be found at: http://mn.gov/mdhr/public_affairs/documents/bullying_task_force_final_report.pdf

Meetings are held at: Minnesota Department of Education, Conference Center A, Room 13.

This task force has completed its work.
GOVERNOR’S WORKFORCE DEVELOPMENT COUNCIL

MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT
1ST NATIONAL BANK BUILDING
332 MINNESOTA STREET, SUITE #E200
ST. PAUL, MN 55101-1351
Telephone: 6512597568

Appointing Authority: Governor
Compensation: $55 per diem, plus expenses

Powers and Duties include: The council replaces the Governor's Job Training Council and assumes all of its requirements, duties and responsibilities. Additionally, the council shall coordinate the development, implementation, and evaluation of the statewide education and employment transitions system and Minnesota youth services programs; review the provision of services and the use of funds and resources under applicable federal human resource programs and advise the governor on methods of coordinating the provision of services and the use of funds resources consistent with the laws and regulations governing the programs; review federal, state, and local education, post-secondary, job skills training, and youth employment programs and make recommendations to the governor and the Legislature for establishing an integrated seamless system for providing education, service-learning, and work skills development services to learners and workers of all ages; advise the governor on the development service to learners and workers of all ages; advise the governor on the development and implementation of statewide and local performance standards and measures relating to federal human resource programs; and administer grants.

Member Restrictions include: The council consists of 31 members including the commissioners of the Department of Employment and Economic Development; Education; Human Services; six members representing business and industry; six members representing labor organizations; four members representing community-based organizations; six members representing education as follows: one representing local public secondary education, one having expertise in design and implementation of school-based service-learning, one representing leadership of the University of Minnesota, one representing post-secondary vocational institutions and the chancellor of the Board of Trustees of MNSCU; one member with expertise in agricultural education; one non-voting Adout Basic Education WESA (Womens Economic Security Act) and one non-voting public libraries representative. Other: two individuals shall represent other constituencies including: units of local government; and applicable state or local programs. The speaker and the minority leader of the House of representatives shall each appoint a representative to serve as an ex officio member of the council. The majority and minority leaders of the Senate shall each appoint a senator to serve as an ex officio member of the council.

Summary of Activities include: For this information, interested parties can review the minutes of the Council’s meetings that are on file in the Legislative Reference Library. Also, reports generated by the Council’s committees are available through the Legislative Reference Library. Materials are also available at www.gwdc.org

Meetings are held at: Meetings were held at various locations.

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<td>KUBA</td>
<td>SANDAY</td>
<td>4 BLUE SPRUCE COURT</td>
<td>NORTH DAK, MN 55927</td>
<td>(651) 297-8892</td>
<td><a href="mailto:sam@kubab.com">sam@kubab.com</a></td>
<td>67</td>
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<td>RUSSELL</td>
<td>MARY</td>
<td>927 CEDAR AVE</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 283-5385</td>
<td><a href="mailto:mary.m.russell@healthpartners.com">mary.m.russell@healthpartners.com</a></td>
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<td>LEE</td>
<td>RUBY</td>
<td>387 EAST 7TH STREET</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 375-4203</td>
<td><a href="mailto:rlee@chilicase.org">rlee@chilicase.org</a></td>
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<td>503 STATE OFFICE BUILDING</td>
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<td>(651) 296-3240</td>
<td>rep.bob.sunder@hou se.mn</td>
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<td>MIDULTON JANSEN</td>
<td>MARLENE</td>
<td>765 W THIRD ST</td>
<td>RUSH CITY, MN 55069</td>
<td>(651) 708-8588</td>
<td>marlene.m.dultron@erg enn.org</td>
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<td>CLARK SIEBEN</td>
<td>KATIE</td>
<td>1ST NATL BK BLDG, 332 MINNESOTA ST, #1FC-201</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 253-7489</td>
<td>katie.clark.sieben@f ed.state.mn.us</td>
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<td>MNSCU CHANCELLOR</td>
<td>ROSESTONE</td>
<td>STEVEN</td>
<td>330 E. 7TH ST, #150</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 201-1896</td>
<td>steven.rosestone@u .mnsu.edu</td>
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<td>JESSON</td>
<td>LUCINDA</td>
<td>540 CEDAR ST</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 438-2907</td>
<td><a href="mailto:lucinda.jessen@dhs.state.mn.us">lucinda.jessen@dhs.state.mn.us</a></td>
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<td>HOFFMAN</td>
<td>JOHN</td>
<td>6-24 STATE CAPITOL</td>
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<td>(651) 296-4654</td>
<td>sen.john.hoffman@sen ate.mn</td>
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<td>JANATOPoulos</td>
<td>LORRIE</td>
<td>2B69 ELLIOTS LAKE ROAD</td>
<td>EVELLEH, MN 55734</td>
<td>(763) 780-7860</td>
<td>lorrie.janatopoulos@f axa.org</td>
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<td>35025 - 238th Ave</td>
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<td>Maureen</td>
<td>990 16 1/2 St Se</td>
<td>Rochester, MN 55904</td>
<td>(507) 529-2720</td>
<td><a href="mailto:munningson@iccp.org">munningson@iccp.org</a></td>
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<td>Business Rep #1</td>
<td>Ulrich</td>
<td>David</td>
<td>390 S Peter Street</td>
<td>St Paul, MN 55102</td>
<td>(651) 842-8800</td>
<td><a href="mailto:dubrick@twin-metals.com">dubrick@twin-metals.com</a></td>
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<td>Bitschler</td>
<td>Steven</td>
<td>379B Briarwood Lane</td>
<td>Eagan, MN 55123</td>
<td>(651) 288-3150</td>
<td><a href="mailto:dubschler@practicinc.org">dubschler@practicinc.org</a></td>
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<td>Smith</td>
<td>Ruy</td>
<td>420 - 12th Ave E</td>
<td>Hibbing, MN 55748</td>
<td>(218) 750-7183</td>
<td><a href="mailto:ray.smith@state.mn.us">ray.smith@state.mn.us</a></td>
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<td>Latimer</td>
<td>Lorraine</td>
<td>575 Selby Ave</td>
<td>St Paul, MN 55102</td>
<td>(651) 265-8761</td>
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<td>Leadership U of M</td>
<td>Kaler</td>
<td>Eric</td>
<td>202 Morrill Hall, 100 Church St Se</td>
<td>Minneapolis, MN 55455</td>
<td>(612) 626-1616</td>
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<td>Reynolds</td>
<td>Edward</td>
<td>3806 - 45th Ave Ne</td>
<td>Ham Lake, MN 55014</td>
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<td>Hess</td>
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<td>State Agency (Ex Officio) Education Commissioner</td>
<td>Cassellius</td>
<td>Brenda</td>
<td>1500 Highway 36 West</td>
<td>Roseville, MN 55113</td>
<td>(651) 528-2204</td>
<td><a href="mailto:brenda.cassellius@state.mn.us">brenda.cassellius@state.mn.us</a></td>
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<td>Larson</td>
<td>Man</td>
<td>650 State Street</td>
<td>Marshall, MN 56258</td>
<td>(320) 976-7412</td>
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<td>Business Representative #2</td>
<td>Flans</td>
<td>Twyla</td>
<td>13377 Shellum Rd</td>
<td>Merrifield, MN 56465</td>
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<td><a href="mailto:flasu@fmsn.org">flasu@fmsn.org</a></td>
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<td>Knutson</td>
<td>Char</td>
<td>E 6 Mn Ave - Clp 175 Aurora Ave</td>
<td>St Paul, MN 55103</td>
<td>(651) 227-7647</td>
<td><a href="mailto:knutson@fmsn.org">knutson@fmsn.org</a></td>
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<td>Melander, Jr.</td>
<td>Harry D.</td>
<td>716 Park Ave</td>
<td>Mahtomedi, MN 55061</td>
<td>(651) 476-5408</td>
<td><a href="mailto:hmelander@fmsn.org">hmelander@fmsn.org</a></td>
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<td>Local Government Rep. #2</td>
<td>Albrecht, Mayor</td>
<td>Rita</td>
<td>158 North Avenue Nw</td>
<td>Bemidji, MN 56601</td>
<td>(218) 767-8715</td>
<td><a href="mailto:rita.albrecht@city.bemidji.mn.us">rita.albrecht@city.bemidji.mn.us</a></td>
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<td>Kautz, Mayor</td>
<td>Elizabeth</td>
<td>100 Civic Center Plwy</td>
<td>Burnsville, MN 55337</td>
<td>(651) 685-4460</td>
<td><a href="mailto:elizabeth.kautz@city.burnsville.mn.us">elizabeth.kautz@city.burnsville.mn.us</a></td>
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<td>Carla</td>
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<td>St Paul, MN 55155</td>
<td>(651) 296-4648</td>
<td><a href="mailto:sen.carla.nelson@senate.mn.gov">sen.carla.nelson@senate.mn.gov</a></td>
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<td>Adult Basic Education Rep</td>
<td>Nesheim</td>
<td>Eric</td>
<td>700 Raymond Ave., #180</td>
<td>St Paul, MN 55104</td>
<td>(651) 645-2277</td>
<td><a href="mailto:enesheim@fmsn.org">enesheim@fmsn.org</a></td>
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<td>Agricultural Education</td>
<td>Mortenson</td>
<td>Natasha</td>
<td>170 - 10th St Sw</td>
<td>Dawson, MN 56231</td>
<td>(320) 865-8458</td>
<td><a href="mailto:tashamortenson@fmsn.org">tashamortenson@fmsn.org</a></td>
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<td>Post Secondary Education Rep</td>
<td>Wagner</td>
<td>Rich</td>
<td>888 Dunwoody Blvd</td>
<td>Minneapolis, MN 55413</td>
<td>(321) 330-3653</td>
<td><a href="mailto:rwagner@fmsn.org">rwagner@fmsn.org</a></td>
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<td>Labor Organization Rep. #5</td>
<td>Parker</td>
<td>Scott</td>
<td>PO Box 241</td>
<td>Mora, MN 55055</td>
<td>(651) 274-1531</td>
<td><a href="mailto:sparker@fmsn.org">sparker@fmsn.org</a></td>
<td>28B</td>
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<tr>
<td>Executive Director (Ex-Officio)</td>
<td>Ireland</td>
<td>Connie</td>
<td>332 Minnesota Street, #6-200</td>
<td>St Paul, MN 55101</td>
<td>(651) 259-7572</td>
<td><a href="mailto:connie.ireland@state.mn.us">connie.ireland@state.mn.us</a></td>
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<tr>
<td>Business Representative</td>
<td>Beeth</td>
<td>Laura</td>
<td>2344 Energy Park Drive</td>
<td>St Paul, MN 55108</td>
<td>(651) 672-2278</td>
<td><a href="mailto:lbeeth@fairview.org">lbeeth@fairview.org</a></td>
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<td>Chair</td>
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<td>Laura</td>
<td>2344 Energy Park Drive</td>
<td>St Paul, MN 55108</td>
<td>(651) 672-2278</td>
<td><a href="mailto:lbeeth@fairview.org">lbeeth@fairview.org</a></td>
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<tr>
<td>Business Representative</td>
<td>Siemer</td>
<td>Dennis</td>
<td>10 Ruth Court</td>
<td>Mankato, MN 56009</td>
<td>(657) 387-406</td>
<td><a href="mailto:dsiemer@fmsn.org">dsiemer@fmsn.org</a></td>
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GREAT LAKES COMMISSION
Legal Basis: M.S. 1.21.
LEGISLATIVE COORDINATING COMMISSION
72 STATE OFFICE BUILDING
ST. PAUL, MN 55155
Telephone: 651-296-2963

Appointing Authority: Governor, Senate, House of Representatives
Compensation: None

Powers and Duties include: The commission promotes development, use and conservation of the water resources of the Great Lakes Basin.
Member Restrictions include: The five members of the commission include one member appointed by the governor; and two senators and two representatives appointed by the Legislature.

Summary of Activities include: No information provided.
Meetings are held at: There is no set meeting location.

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<td>MEMBER</td>
<td>PRETTNER-COLON</td>
<td>YVONNE</td>
<td>820 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 201-3400</td>
<td><a href="mailto:rep.prettner-colon@gmrptc.com">rep.prettner-colon@gmrptc.com</a></td>
<td>69</td>
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<td>TORKELSON</td>
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<td>236 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-6333</td>
<td><a href="mailto:rep.paul.torkelson@house.mn">rep.paul.torkelson@house.mn</a></td>
<td>16B</td>
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<td>REP. #1</td>
<td>REST</td>
<td>ANN</td>
<td>225 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-2888</td>
<td>sen.ann <a href="mailto:resto@senate.mn">resto@senate.mn</a></td>
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<td>25 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4813</td>
<td><a href="mailto:sen.carrie.ruid@senate.mn">sen.carrie.ruid@senate.mn</a></td>
<td>10</td>
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<td>SCHULTZ</td>
<td>JENNIFER</td>
<td>215 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-2278</td>
<td><a href="mailto:rep.jennifer.schultz@house.mn">rep.jennifer.schultz@house.mn</a></td>
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GREEATER MINNESOTA REGIONAL PARKS AND TRAILS COMMISSION
Legal Basis: M.S. 85.536; LAWS 2013 CH 137 SEC 8
802 JEFFERSON STREET
ALEXANDRIA, MN 56308
Telephone: 320-808-3733

Appointing Authority: Governor
Compensation: $55 per diem

Powers and Duties include: The commission will undertake system planning and provide recommendations to the Legislature for grants funded by the parks and trails fund to counties and cities outside the seven county metropolitan area for parks and trails of regional significance.

Member Restrictions include: Membership includes: two members from each of the six regional parks and trails districts and one member-at-large.

Summary of Activities include: Organize, adopt procedures, begin system plan, establish 6 district planning committees.
Meetings are held at: City Hall, 125 Pinecone Road North, Sartell, MN 56377.

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<td>ALBRECHT</td>
<td>RITA</td>
<td>168 NORTON AVE NW</td>
<td>BEMIDJ, MN 56601</td>
<td>(763) 286-8715</td>
<td><a href="mailto:rita.albrecht@gmrptc.commission.org">rita.albrecht@gmrptc.commission.org</a></td>
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<td>DISTRICT #5 -</td>
<td>ANDERSON</td>
<td>RICHARD</td>
<td>2232 - 44TH ST</td>
<td>BALATON, MN 56105</td>
<td>(507) 734-5194</td>
<td><a href="mailto:nick.anderson@gmrptc.commission.org">nick.anderson@gmrptc.commission.org</a></td>
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<td>MILCPEX</td>
<td>LUANN</td>
<td>605 1/2 CALHOUN AVE SD</td>
<td>LAKESVILLE, MN 55490</td>
<td>(651) 296-6211</td>
<td><a href="mailto:luann.wilcox@gmrptc.commission.org">luann.wilcox@gmrptc.commission.org</a></td>
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<td>HELETT</td>
<td>MICHAEL</td>
<td>406 S RIVERSHORE DR</td>
<td>MOORHEAD, MN 56560</td>
<td>(218) 279-8023</td>
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<td>JEFFORD</td>
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<td>802 JEFFERSON STREET</td>
<td>ALEXANDRIA, MN 56308</td>
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<td>MATTICE</td>
<td>MARC</td>
<td>60880 - 370TH ST</td>
<td>EDEN VALLEY, MN</td>
<td>(763) 296-6300</td>
<td><a href="mailto:marc.mattice@gmrptc.commission.org">marc.mattice@gmrptc.commission.org</a></td>
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HEALTH CARE HOMES ADVISORY COMMITTEE
Legal Basis: M.S. 256B.0751
85 EAST 7TH PLACE
ST. PAUL, MN 55101
Telephone: 651-291-5421

Appointing Authority: Commissioner of Health
Compensation: $55 per diem

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

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

Summary of Activities include: No information provided.

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

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<td>STATE AGENCY REPRESENTATIVE</td>
<td>SONIER</td>
<td>JULIE</td>
<td>9558 CEDAR ST</td>
<td>ST PAUL, MN 55105</td>
<td>(503) 256-3732</td>
<td><a href="mailto:jule.soner@state.rew.us">jule.soner@state.rew.us</a></td>
<td>4/15/2015</td>
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<tr>
<td>HEALTH CARE PROFESSIONAL</td>
<td>BRANDENBURG</td>
<td>GANA</td>
<td>8280 E 28TH ST</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(612) 543-7126</td>
<td><a href="mailto:brand444@umn.edu">brand444@umn.edu</a></td>
<td>4/15/2015</td>
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<td>ACADEMIC RESEARCHER IN MINNESOTA</td>
<td>EDDY</td>
<td>RHONDA</td>
<td>2275 LINNER ROAD</td>
<td>MAYATA, MN 55356</td>
<td>(612) 412-2088</td>
<td><a href="mailto:rhondagacy@lightpattchildren.com">rhondagacy@lightpattchildren.com</a></td>
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<tr>
<td>HEALTH PLAN IN MINNESOTA</td>
<td>MILLERUD</td>
<td>ANDREA</td>
<td>3690 YANOKE DRIVE</td>
<td>EAGAN, MN 55123</td>
<td>(651) 667-6804</td>
<td>andrea.millerud@bluecrossblue. com</td>
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<td>EMPLOYER IN MINNESOTA</td>
<td>NESSE</td>
<td>LUCAS</td>
<td>835 S 8TH ST, 3530 IDS CENTER</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 259-7902</td>
<td><a href="mailto:lucas.nesse@mnbp.com">lucas.nesse@mnbp.com</a></td>
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<td>HEALTH CARE PROFESSIONAL</td>
<td>RHEINGANS</td>
<td>KELLY</td>
<td>1327 LINCOLN AVE, #2</td>
<td>ST PAUL, MN 55105</td>
<td>(612) 588-5828</td>
<td><a href="mailto:kelly.rheingans@allina.com">kelly.rheingans@allina.com</a></td>
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<td>CONSUMER OR PATIENT</td>
<td>SCHLUBER</td>
<td>REBECCA</td>
<td>277 - 16TH AVE N</td>
<td>ST CLOUD, MN 56303</td>
<td>(320) 256-4882</td>
<td><a href="mailto:rschluh@ghfmf.com">rschluh@ghfmf.com</a></td>
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<td>HEALTH CARE PROFESSIONAL</td>
<td>THORSON</td>
<td>DAVID</td>
<td>5 BIRCHWOOD ROAD</td>
<td>MONTICELLO, MN 55314</td>
<td>(612) 285-4868</td>
<td><a href="mailto:dthorsand@ghfmf.com">dthorsand@ghfmf.com</a></td>
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<td>VINZ</td>
<td>CALLY</td>
<td>2124 NICKLAUS DR NW</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 358-2893</td>
<td>cally@lesiarg</td>
<td>4/15/2015</td>
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### HEALTH PROFESSIONALS SERVICES PROGRAM COMMITTEE

**Legal Basis:** AUTHORITY 214.31.

**Address:**
- 1380 ENERGY LANE, #202
- ST. PAUL, MN 55108
- Telephone: 651-643-3456

**Appointing Authority:** Board of Dentistry

**Compensation:** None

**Powers and Duties include:** The Health Professionals Services Program (HPSP) Program Committee consists of one person appointed by each participating board, with each participating board having one vote. The committee shall designate one board to provide administrative management of the program, set the program budget and the proportionate share of program expenses to be borne by each participating board, provide guidance on the general operation of the program, including hiring of program personnel, and ensure that the programs direction is in accord with its authority.

**Member Restrictions include:** One member appointed by each health licensing board and the Department of Health.

**Summary of Activities include:** See powers and duties.

**Meetings are held at:** 2829 University Ave SE, Minneapolis.

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<td>DAHLIN</td>
<td>BRITNEY</td>
<td>4225 GRAND AVE</td>
<td>DULUTH, MN 55812</td>
<td>(218) 681-8300</td>
<td><a href="mailto:bdahlin@mpls.edu">bdahlin@mpls.edu</a></td>
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<td>CERTIFIED HEALTH CARE REP</td>
<td>ROBINN</td>
<td>DALE</td>
<td>17705 HUTCHINS DRIVE #200</td>
<td>MINNETONKA, MN 55345</td>
<td>(952) 438-6300</td>
<td><a href="mailto:djrobinn@mpls.edu">djrobinn@mpls.edu</a></td>
<td>27</td>
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<td>FRANKLIN</td>
<td>SHAWN</td>
<td>933 MILLAR AVE SW</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 789-4300</td>
<td><a href="mailto:shawn@mpls.edu">shawn@mpls.edu</a></td>
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<td>SCOTT</td>
<td>EMILY</td>
<td>1230 E MAIN ST</td>
<td>MANKATO, MN 56009</td>
<td>(507) 429-7770</td>
<td><a href="mailto:emily@mpls.edu">emily@mpls.edu</a></td>
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<td>NIMDURSKY</td>
<td>MICHELLE</td>
<td>2829 UNIVERSITY AVE, #210</td>
<td>ST PAUL, MN 55107</td>
<td>(651) 338-4529</td>
<td><a href="mailto:michellemnurdis@gmail.com">michellemnurdis@gmail.com</a></td>
<td>62</td>
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<td>WILSEY</td>
<td>ROBERT</td>
<td>1033 JEFFERSON ST</td>
<td>BLAINE, MN 55434</td>
<td>(763) 303-1538</td>
<td><a href="mailto:robertwilsey@gmail.com">robertwilsey@gmail.com</a></td>
<td>62</td>
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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report
HEALTH SERVICES POLICY COMMITTEE aka HEALTH SERVICES ADVISORY COUNCIL

Legal Basis: M.S. 256B.0625 subd. 3c-3e
PO BOX 64984
ST. PAUL, MN 55164-0984
Telephone: 651-431-5841

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

Powers and Duties include: The Committee advises the commissioner regarding health services pertaining to the administration of health care benefits covered under the Medical Assistance and MinnesotaCare programs.

Member Restrictions include: Membership includes: (1) seven voting members who are licensed physicians actively engaged in the practice of medicine in Minnesota, one of whom must be actively engaged in the treatment of persons with mental illness, and three of whom must represent health plans currently under contract to serve medical assistance recipients; (2) two voting members who are physician specialists actively practicing their specialty in Minnesota; (3) two voting members who are nonphysician health care professionals licensed or registered in their profession and actively engaged in the practice of their profession in Minnesota; (4) one consumer who shall serve as a voting member; and (5) the commissioner’s medical director who shall serve as a nonvoting member. Members shall not be employed by the Department of Human Services, except for the medical director.

Summary of Activities include: Provide advice regarding health services and benefits.

Meetings are held at: Elmer L. Andersen Building; 540 Cedar Street, St. Paul.

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<th>Appointment Type</th>
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<tr>
<td>PHYSICIANS - MA RECIPIENTS #1</td>
<td>SCHIFF</td>
<td>JEFFREY</td>
<td>1201 E. 10TH ST</td>
<td>ST PAUL, MN 55121</td>
<td>(651) 292-9100</td>
<td><a href="mailto:jschiff@va.gov">jschiff@va.gov</a></td>
<td>67</td>
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<td>SKILLION</td>
<td>CEDRIC</td>
<td>880 STEWART AVE</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 292-3435</td>
<td><a href="mailto:csullivan@va.gov">csullivan@va.gov</a></td>
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<td>STRICKLAND</td>
<td>LANCE</td>
<td>2925 CHICAGO AVE S</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 292-3435</td>
<td><a href="mailto:lstrickland@va.gov">lstrickland@va.gov</a></td>
<td>67</td>
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<td>TURCOTTE</td>
<td>AMANDA</td>
<td>2925 CHICAGO AVE S</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 292-3435</td>
<td><a href="mailto:aturcotte@va.gov">aturcotte@va.gov</a></td>
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<td>MILLER</td>
<td>ANDREA</td>
<td>2925 CHICAGO AVE S</td>
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<td>(651) 292-3435</td>
<td><a href="mailto:amiller@va.gov">amiller@va.gov</a></td>
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<td>IRVINE</td>
<td>PATRICK</td>
<td>516 GRAND AVE, #204</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 292-3435</td>
<td><a href="mailto:pairvine@va.gov">pairvine@va.gov</a></td>
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<td>FINK</td>
<td>HEWARD</td>
<td>2433 SHERIDAN AVE S</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 292-3435</td>
<td><a href="mailto:hfink@va.gov">hfink@va.gov</a></td>
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<td>MORGAN</td>
<td>TAMKO</td>
<td>460 SOUTH FOURTH STREET, #220</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 292-3435</td>
<td><a href="mailto:tmorgan@va.gov">tmorgan@va.gov</a></td>
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HEARING INSTRUMENT DISPENSER ADVISORY COUNCIL

Legal Basis: M.S. 214.13.
85 EAST 7th PLACE, #300
PO BOX 64882
ST. PAUL, MN 55164-0882
Telephone: 651-201-3731

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

Powers and Duties include: The council advises the commissioner of the Department of Health on matters relating to certification and regulation of hearing instrument dispensers including certification standards, enforcement of certification laws and rules, and examination services.

Member Restrictions include: The commissioner shall appoint seven persons to a Hearing Instrument Dispenser Advisory Council. (a) The seven persons must include: (1) three public members, as defined in section 214.02. At least one of the public members shall be a hearing instrument user and one of the public members shall be either a hearing instrument user or an advocate of one; and (2) three hearing instrument dispensers certified under sections 153A.14 to 153A.20, each of whom is currently, and has been for the five years immediately preceding their appointment, engaged in hearing instrument dispensing in Minnesota and who represent the occupation of hearing instrument dispensing and who are not audiologists; and (3) one audiologist licensed as an audiologist under chapter 148 who dispenses hearing instruments, recommended by a professional association representing audiologists and speech-language pathologists. (b) The factors the commissioner may consider when appointing advisory council members include, but are not limited to, professional affiliation, geographical location, and type of practice. (c) No two members of the advisory council shall be employees of, or have binding contracts requiring sales exclusively for, the same hearing instrument manufacturer or the same employer.

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

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<th>Appointment Type</th>
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<tr>
<td>LICENSED PHYSICIAN #1</td>
<td>PARHAM</td>
<td>WILLIAM</td>
<td>7553 SHAUGHNESSY RD</td>
<td>EUMA, MN 55439</td>
<td>(651) 816-1586</td>
<td><a href="mailto:wpamh@limac.com">wpamh@limac.com</a></td>
<td>27</td>
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HOME CARE PROVIDER ADVISORY COUNCIL

Legal Basis: M.S. 144A.4799
DEPARTMENT OF HEALTH
85 E 7TH PLACE
PO BOX 64900
ST. PAUL, MN 55164-0900
Telephone: 651-201-3812

Appointing Authority: Commissioner of Health
Compensation: $55 per diem

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

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

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

Meetings are held at: St. Paul.

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<td>MN BOARD OF NURSING DEP</td>
<td>CRENQUIST</td>
<td>RENE</td>
<td>2929 UNIVERSITY AVE SE, #200</td>
<td>MINNEAPOLIS, MN 55414</td>
<td>(651) 307-3027</td>
<td><a href="mailto:rene.crenquist@state.mn.us">rene.crenquist@state.mn.us</a></td>
<td>27</td>
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<tr>
<td>HOME CARE LICENSEE #1</td>
<td>NELSON</td>
<td>AMY</td>
<td>15473 - 26TH CIRCLE NW</td>
<td>ELK RIVER, MN 55330</td>
<td>(763) 633-4772</td>
<td>amy.haccrustinhomecare.com</td>
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<td>PLAGHECKI</td>
<td>MELISSA</td>
<td>3875 NORTH SHORE DRIVE</td>
<td>MAYZATA, MN 55338</td>
<td>(651) 816-5872</td>
<td><a href="mailto:mplaghecki@healthcare.org">mplaghecki@healthcare.org</a></td>
<td>27</td>
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<td>PUBLIC MEMBER #3</td>
<td>SINNA</td>
<td>SUZAN</td>
<td>52250 FOREST BLVD</td>
<td>NORTH BRANCH, MN 55056</td>
<td>(651) 283-5773</td>
<td><a href="mailto:slaghecki@healthcare.org">slaghecki@healthcare.org</a></td>
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<td>VEGAS</td>
<td>JANNNA</td>
<td>5432 W 70TH ST, #204</td>
<td>EDINA, MN 55439</td>
<td>(651) 817-5946</td>
<td><a href="mailto:janninavegas@gmail.com">janninavegas@gmail.com</a></td>
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<tr>
<td>MN OMBUDSMAN FOR LONG TERM CARE REP</td>
<td>HENKIN</td>
<td>CHERYL</td>
<td>PO BOX 54971</td>
<td>ST PAUL, MN 55164</td>
<td>(651) 433-0533</td>
<td><a href="mailto:cherylv.henkin@state.mn.us">cherylv.henkin@state.mn.us</a></td>
<td>82</td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>PETERS</td>
<td>JEAN</td>
<td>8205 AMNDEN ROAD</td>
<td>BLOOMINGTON, MN 55438</td>
<td>(651) 789-7104</td>
<td><a href="mailto:jeanhp3@gmail.com">jeanhp3@gmail.com</a></td>
<td>27</td>
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HOMELESS MANAGEMENT INFORMATION SYSTEM ADVISORY TASK FORCE

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

Appointing Authority: Housing Finance Agency

Compensation: Expenses

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

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

Summary of Activities include: No information provided.

Meetings are held at: No information provided.
**HOUSING FINANCE AGENCY**

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

400 SIBLEY STREET, # 300
ST. PAUL, MN 55101
Telephone: 651-296-7608

Appointing Authority: Governor
Compensation: $55 per diem

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

Member Restrictions include: The seven members include the state auditor, and six public members appointed by the governor with the advice and consent of the Senate. There can be no more than three members from the seven-county metropolitan area and not more than one member from any single state development region.

Summary of Activities include: Housing Finance.

Meetings are held at: Housing Finance Agency.

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<td>PUBLIC MEMBER #1</td>
<td>KUNZ</td>
<td>STEPHANIE</td>
<td>20351 OLSON ST NW</td>
<td>EDEN RIVER, MN 55330</td>
<td>(763) 441-2210</td>
<td><a href="mailto:mayorer@richarter.net">mayorer@richarter.net</a></td>
<td>71</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>JOHNSON III</td>
<td>JOSEPH</td>
<td>1937 W SUPERIOR ST</td>
<td>DULUTH, MN 55802</td>
<td>(218) 733-5541</td>
<td><a href="mailto:johnson@banknorthnorth.com">johnson@banknorthnorth.com</a></td>
<td>69</td>
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<td>MEMBER - STATE AUDITOR #1</td>
<td>BITTO</td>
<td>REBECCA</td>
<td>525 PARK ST, #100</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 256-2551</td>
<td><a href="mailto:rebecca.attala@usa.state.mn.us">rebecca.attala@usa.state.mn.us</a></td>
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<td>PUBLIC MEMBER #1</td>
<td>KLAUSING</td>
<td>CRAIG</td>
<td>447 ROSE PLACE</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 308-8816</td>
<td>craig.housing@licher. net</td>
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<td>GEORGE</td>
<td>533 OLSON MEMORIAL HIGHWAY</td>
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<tr>
<td>COMMISSIONER</td>
<td>TINGEER</td>
<td>MARY</td>
<td>2050 MISSISSIPPI RIVER BLVD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 302-6040</td>
<td>mary.tingeer@hous. stat.mn.us</td>
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<td>PUBLIC MEMBER #1</td>
<td>ROSESTROM</td>
<td>GLORIA</td>
<td>420 OAKWOOD HILLS BLVD</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 503-3063</td>
<td>gloria@rosestrome. com</td>
<td>62</td>
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<tr>
<td>PUBLIC MEMBER #3 / CHAIR</td>
<td>DE CRAMER</td>
<td>JOHN</td>
<td>1304 E ST.</td>
<td>MARSHALL, MN 56258</td>
<td>(507) 829-5612</td>
<td>decramer@lhbenerga. net</td>
<td>42</td>
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INVESTMENT ADVISORY COUNCIL

Legal Basis:  M.S. 11A.08.
60 EMPIRE DRIVE, #355
ST. PAUL, MN 55103-3555
Telephone: 651-296-3328

Appointing Authority:  State Board of Investment and Governor
Compensation:  None

Powers and Duties include:  The council advises the board of Investment on policy relating to investments of state funds.
Member Restrictions include:  The 17 members shall include 10 members experienced in general investment matters are appointed by the board; ex-officio members include the commissioner of Minnesota Management and Budget, executive director of the Minnesota State Retirement System, executive director of the Public Employees Retirement Association, executive director of the Teachers Retirement Association; retiree and two public fund members appointed by the governor.
Summary of Activities include:  Generally, staff present their analyses and recommendations on various issues to the IAC. The IAC reviews these reports before making recommendations on them to the State Board of Investment for action. The IAC may meet on an as-needed basis.
Meetings are held at:  State Board of Investment Offices.

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<tr>
<td>MEMBER #1</td>
<td>BOHAN</td>
<td>JOHN</td>
<td>800 COVENTRY PLACE</td>
<td>EDAH, MN 55435</td>
<td>(651) 929-5338</td>
<td><a href="mailto:gbohan@msn.com">gbohan@msn.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #2</td>
<td>BRICK</td>
<td>KERRY</td>
<td>850 EXCELSIOR BLVD, NOA 15-4-3350</td>
<td>HOPKINS, MN 55343</td>
<td>(651) 747-7017</td>
<td><a href="mailto:kerry@brickfilm.com">kerry@brickfilm.com</a></td>
<td>10</td>
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<tr>
<td>MEMBER #3</td>
<td>BURST</td>
<td>DENNIS</td>
<td>3M COMPANY; 3M CENTER, BLOCK 224, 552-0</td>
<td>ST PAUL, MN 55103-2224</td>
<td>(651) 733-5308</td>
<td><a href="mailto:dpdurst@mmm.com">dpdurst@mmm.com</a></td>
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<tr>
<td>MEMBER #4</td>
<td>MARTIN</td>
<td>GARY</td>
<td>820 GRAND AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 696-8000</td>
<td><a href="mailto:gmartin@macalester.edu">gmartin@macalester.edu</a></td>
<td>M</td>
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<tr>
<td>MEMBER #5</td>
<td>MC DONALD</td>
<td>MALCOLM</td>
<td>22 E GADS RD</td>
<td>NORTH OAKS, MN 55077-2527</td>
<td>(651) 894-7749</td>
<td><a href="mailto:malcolm@macalester.edu">malcolm@macalester.edu</a></td>
<td>M</td>
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<tr>
<td>MEMBER #6</td>
<td>FAUST</td>
<td>KIM</td>
<td>2225 CHICAGO AVE, MN 6005</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 877-6508</td>
<td><a href="mailto:faust@fairview.org">faust@fairview.org</a></td>
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| EX-OFFICIO - COMMISSIONER - MN Management Bd Budget | FRANZ | MYRON | 400 CENTENNIAL BLVD, 150 CEDAR STREET | ST. PAUL, MN 55105 | (651) 209-8024 | kfranz@state.mn.us | 67   | M        | 1/3/2012 | 1/1/2016  |
| EX-OFFICIO - TEACHERS RETIREMENT ASSN REP | HACKING | LAUREN | 60 EMPIRE DRIVE, #400 | ST PAUL, MN 55103 | (651) 205-4249 | lhacking@minnesotastate.edu | 1/1/2016  |
| EX-OFFICIO - MN STATE RETIREMENT SYSTEM REP | BERGSTROM | DAVID | 60 EMPIRE DRIVE, #400 | ST PAUL, MN 55103-1855 | (651) 284-7882 | dave.bergstrom@iverus.us | 1/1/2016  |
| EX-OFFICIO - PUBLIC EMPLOYEES RETIREMENT ASSN REP | BEJANGE | DAVID | 60 EMPIRE DRIVE, #400 | ST PAUL, MN 55103-1855 | (651) 284-7882 | dave.bejange@nsp.com | 1/1/2016  |

| EX-OFFICIO - COMMISSIONER - MN Management Bd Budget | FRANZ | MYRON | 400 CENTENNIAL BLVD, 150 CEDAR STREET | ST. PAUL, MN 55105 | (651) 209-8024 | kfranz@state.mn.us | 67   | M        | 1/3/2012 | 1/1/2016  |
| EX-OFFICIO - TEACHERS RETIREMENT ASSN REP | HACKING | LAUREN | 60 EMPIRE DRIVE, #400 | ST PAUL, MN 55103 | (651) 205-4249 | lhacking@minnesotastate.edu | 1/1/2016  |
| EX-OFFICIO - MN STATE RETIREMENT SYSTEM REP | BERGSTROM | DAVID | 60 EMPIRE DRIVE, #400 | ST PAUL, MN 55103-1855 | (651) 284-7882 | dave.bergstrom@iverus.us | 1/1/2016  |
| EX-OFFICIO - PUBLIC EMPLOYEES RETIREMENT ASSN REP | BEJANGE | DAVID | 60 EMPIRE DRIVE, #400 | ST PAUL, MN 55103-1855 | (651) 284-7882 | dave.bejange@nsp.com | 1/1/2016  |
IRON RANGE HIGHER EDUCATION COMMITTEE

Legal Basis: M.S. 298.2214
MN IRON RANGE RESOURCES AND REHABILITATION BOARD
PO BOX 441
4261 HIGHWAY 53 SOUTH
EVELETH, MN 55734
Telephone: 218-735-3000

Appointing Authority: Governor and others
Compensation: See M.S. 2008, section 298.224, subd. 6

Powers and Duties include: Advise the Commissioner of Iron Range Resources and Rehabilitation Board on providing higher education programs in the taconite assistance area defined in M.S. 273.1341, and on the development of a contract with the MnSCU system that would require MnSCU to provide courses within the taconite assistance area.

Member Restrictions include: One member appointed by the Governor, one member appointed by the President of the University of Minnesota, four members of the Iron Range Resources and Rehabilitation Board appointed by the Chair, the Commissioner of Iron Range Resources and Rehabilitation Board, and the President of the Northeast Higher Education District or its successor.

Summary of Activities include: No information provided.

Meetings are held at: Eveleth or St. Paul.

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<tr>
<td>MEMBER - GOVERNOR APPT</td>
<td>KNIFE CHIEF</td>
<td>TERESA</td>
<td>1955 HWY 53</td>
<td>COOK, MN 55723</td>
<td>(218) 750-7932</td>
<td><a href="mailto:tisham70@yahoo.com">tisham70@yahoo.com</a></td>
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JUVENILE JUSTICE ADVISORY COMMITTEE

Legal Basis: M.S. 268.29.
DEPARTMENT OF PUBLIC SAFETY
OFFICE OF JUSTICE PROGRAMS
445 MINNESOTA STREET, #2300
ST. PAUL, MN 55101
Telephone: 651-201-7348

Appointing Authority: Governor
Compensation: $55 per diem plus travel expenses

Powers and Duties include: The committee is the supervisory board for the federal Juvenile Justice Program with respect to preparation and administration of the state plan and award of grants. $55 per diem for non-public employees.

Member Restrictions include: The 18 members must have training, experience or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. At least one-fifth of the membership must be under age 24 at the time of initial appointment and at least three must have been or will currently be under the jurisdiction of the juvenile justice system. The majority of members including the chair, must not be full time employees of the federal, state or local governments.

Summary of Activities include: No information provided.

Meetings are held at: Meetings are held at various locations.
LAKE SUPERIOR CENTER AUTHORITY
353 HARBOR DRIVE
DULUTH, MN 55802
Telephone: 218-740-3474

Appointing Authority: Governor
Compensation: Travel expenses are reimbursed

Powers and Duties include: The authority has general corporation powers defined by Minnesota statutes, with the exception that the corporation may not act as a general partner in any partnership.

Member Restrictions include: One of the five directors is the Commissioner of the Dept. of Natural Resources, the remaining four directors are appointed by the governor.

Summary of Activities include: Attend meetings of the non-profit Great Lakes Aquarium which are bi-monthly, in addition to those of the Lake Superior Center Authority.

Meetings are held at: Great Lakes Aquarium, 353 Harbor Drive, Duluth.

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**Appointments Table**

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<td>DEPUTY APPOINTEE</td>
<td>MEIER</td>
<td>BOB</td>
<td>500 LAFAYETTE ROAD, BOX 530</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 255-5024</td>
<td><a href="mailto:bob.meier@state.mn.us">bob.meier@state.mn.us</a></td>
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<td>GOVERNOR'S APPOINTEE #3</td>
<td>HANSEN</td>
<td>ELAINE</td>
<td>960 RIDGEWOOD ROAD</td>
<td>DULUTH, MN 55816</td>
<td>(218) 580-5777</td>
<td><a href="mailto:elahn@umn.edu">elahn@umn.edu</a></td>
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<td>GOVERNOR'S APPOINTEE #2</td>
<td>LAMKIN</td>
<td>DENNIS</td>
<td>21 N. 1ST AVE EAST</td>
<td>DULUTH, MN 55812</td>
<td>(218) 345-8973</td>
<td><a href="mailto:dennis.lamkin@umn.edu">dennis.lamkin@umn.edu</a></td>
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<tr>
<td>GOVERNOR'S APPOINTEE #4</td>
<td>RASMUS</td>
<td>BETTY</td>
<td>36 E. SUPERIOR ST., BOX 50</td>
<td>DULUTH, MN 55802</td>
<td>(218) 777-7722</td>
<td><a href="mailto:betty.rasmussen@gmail.com">betty.rasmussen@gmail.com</a></td>
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LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Legal Basis: M.S. 116P
ROOM 65 – STATE OFFICE BUILDING
100 REV. DR. MARTIN LUTHER KING JR BLVD
ST. PAUL, MN 55155
Telephone: 651-296-2406

Appointing Authority: Governor, House, Senate
Compensation: $55 per day + expenses

Powers and Duties include: Participate as part of a 17 member joint legislative and citizen Commission in the following: Review of emerging environmental and natural resource issues; Develop a strategic plan for Environment and Natural Resources Trust Fund (ENRTF) expenditures; Review proposals for ENRTF funding; Recommend projects for funding from the ENRTF and other funds as assigned by the Legislature on at least an annual basis; Review and evaluate project funding outcomes.

Member Restrictions include: A) Per M.S. 116P. 05. (1) Have experience or expertise in the science, policy, or practice of the protection, conservation, preservation, and enhancement of the state’s air, water, land, fish, wildlife, and other natural resources; (2) have strong knowledge in the state’s environment and natural resource issues around the state; and (3) have demonstrated ability to work in a collaborative environment. B) Per M.S. 116P.09, Subdivision 6. Conflict of Interest. *A commission member, a technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission...a person shall avoid any potential conflict of interest. C) Is a “Public Official” and subject to M.S.10A Campaign Finance and Public Disclosure requirements.

Summary of Activities include: See Powers & Duties - M.S. 116P.

Meetings are held at: St. Paul and various locations around the state.

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<td>PERSELL</td>
<td>JOHN</td>
<td>252 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5516</td>
<td>rep.john.persell@hou se.mn</td>
<td>55A</td>
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<tr>
<td>CITIZEN MEMBER – Governor Appt</td>
<td>HARPER-LORE</td>
<td>BONNIE</td>
<td>22505 RIDGEMOUNT AVE M</td>
<td>MINNETONKA, MN 55305</td>
<td>(651) 525-8657</td>
<td>housefire@kaminowsk net</td>
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<td>HIBSON</td>
<td>NANCY</td>
<td>2772 GLENHURST AVE</td>
<td>ST LOUIS PARK, MN 55416</td>
<td>(651) 927-5512</td>
<td><a href="mailto:NHIBSONR03MC@GMAIL.COM">NHIBSONR03MC@GMAIL.COM</a></td>
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<td>CITIZEN MEMBER – Governor Appt</td>
<td>MOODY</td>
<td>NORMAN</td>
<td>PO BOX 396</td>
<td>HACKETTSD, MN 55452</td>
<td>(218) 875-7739</td>
<td><a href="mailto:normanmoody@tds.net">normanmoody@tds.net</a></td>
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<td>PAUL</td>
<td>328 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5903</td>
<td>rep.paul.torkeleson@hou se.mn</td>
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<td>JEAN</td>
<td>251 STATE OFFICE BUILDING</td>
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<td>(651) 296-4200</td>
<td>rep.jean.nagenus@hou se.mn</td>
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<td>MCNAMARA</td>
<td>DENNY</td>
<td>305 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5125</td>
<td>rep.denny.mcnamara@hou se.mn</td>
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<td>TOM</td>
<td>400 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-2439</td>
<td>rep.tom.hackbarth@hou se.mn</td>
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<td>KROEDIC</td>
<td>KARI</td>
<td>255 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 298-7509</td>
<td>kari.kroedic.senate.mn</td>
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<td>121 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8138</td>
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<td>(651) 296-8017</td>
<td>rep.david.tomasson@hou se.mn</td>
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<td>rep.todwestrom@hou se.mn</td>
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<td>CITIZEN MEMBER – Senate Appt</td>
<td>LAMPA</td>
<td>GARY</td>
<td>4837 GREENHAVEN DR</td>
<td>VAUGHN HEIGHTS, MN 55257</td>
<td>(718) 260-8638</td>
<td><a href="mailto:glampan@verizon.net">glampan@verizon.net</a></td>
<td>46</td>
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<td>BROBERG</td>
<td>JEFFREY</td>
<td>1648 – 3RD AVE SE</td>
<td>ROCHESTER, MN 55904</td>
<td>(507) 273-4606</td>
<td>brobergh@kimberleyhous e.com</td>
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<td>YOUNG</td>
<td>NELIA</td>
<td>4309 EDENROCK TERRACE N</td>
<td>BROOKLYN PARK, MN 55424</td>
<td>(651) 656-3613</td>
<td><a href="mailto:drowyoung@lurnersedc.com">drowyoung@lurnersedc.com</a></td>
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<td>FABER</td>
<td>WILLIAM</td>
<td>501 S COLLEGE DR</td>
<td>BRainero, MN 55401</td>
<td>(218) 855-8882</td>
<td><a href="mailto:wfaber@brainero.com">wfaber@brainero.com</a></td>
<td>18</td>
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LESSARD-SAMS OUTDOOR HERITAGE COUNCIL

Legal Basis: LAWS OF MINNESOTA 2008, 368 ART II SEC 14
LEGISLATIVE COORDINATING COMMISSION
95 STATE OFFICE BUILDING
ST PAUL, MN 55155
Telephone: 651-296-6397

Appointing Authority: Governor and Legislature
Compensation: $55 per diem plus expenses

Powers and Duties include: The council shall make recommendations to the Legislature on appropriations of money from the outdoor heritage fund that are consistent with the Constitution and state law and that take into consideration the outcomes of, including, but not limited to, the Minnesota Conservation and Preservation Plan, that directly relate to the restoration, protection, and enhancement of wetlands, prairies, forests, and habitat for fish, game, and wildlife, and that prevent forest fragmentation, encourage forest consolidation, and expand restored native prairie. The council shall submit its recommendations to the Legislature no later than January 15 each year. The council shall present its recommendations to the Senate and House committees with jurisdiction over the environment and natural resources budget by February 15 in odd numbered years, and within the first four weeks of the legislative session in even numbered years. The council’s budget recommendations to the Legislature shall be separate from the Department of Natural Resource’s budget recommendations. (b) To encourage and support local conservation efforts, the council shall establish a conservation partners program. Local, regional, state, or national organizations may apply for matching grants for resotration, protection, and enhancement of wetlands, prairies, forests, and habitat for fish, game, and wildlife, prevent forest fragmentation, encourage forest consolidation, and expand 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, prevent forest fragmentation, encourage forest consolidation, and expand restored native prairie.

Member Restrictions include: Lessard Outdoor Heritage Council. (a) The Lessard Outdoor Heritage Council of 12 members is created in the legislative branch, consisting of: (1) two public members appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration; (2) two public members appointed by the speaker of the House; (3) four public members appointed by the governor; (4) two members of the Senate appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration; and (5) two members of the House of Representatives appointed by the speaker of the House. (b) Members appointed under paragraph (1) are not be registered lobbyists. Public members appointed under paragraph (a) shall have practical experience or expertise or demonstrated knowledge in the science, policy, or practice of restoring, protecting, and enhancing wetlands, prairies, forests, and habitat for fish, game, and wildlife. In making appointments, the governor, Senate Subcommittee on Committees of the Committee on Rules and Administration, and the speaker of the House shall consider geographic balance, gender, age, ethnicity, and varying interests including hunting and fishing.

Summary of Activities Include: See Powers & Duties.

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

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<tr>
<td>PUBLIC MEMBER #1 (Governor App)</td>
<td>KINGSTON</td>
<td>JANE</td>
<td>7874 NORTH SAINT MARY’S DRIVE</td>
<td>EVELETH, MN 55734</td>
<td>(218) 248-8375</td>
<td><a href="mailto:jane.kingston@st.gov">jane.kingston@st.gov</a></td>
<td>66</td>
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<td>PUBLIC MEMBER #2 (Governor App)</td>
<td>BLONSDON</td>
<td>SUSAN</td>
<td>1 HORNE PLACE</td>
<td>AUSTIN, MN 55912</td>
<td>(507) 437-5313</td>
<td><a href="mailto:blonsdon@st.gov">blonsdon@st.gov</a></td>
<td>07</td>
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<td>PUBLIC MEMBER #3 (Governor App)</td>
<td>BLONSDON</td>
<td>ROBERT</td>
<td>1525 W. Cty Rd B7, #220</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 605-5705</td>
<td><a href="mailto:julie.blonson@st.gov">julie.blonson@st.gov</a></td>
<td>62</td>
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<td>BLACKBURN</td>
<td>JULIE</td>
<td>6926 W. Cty RD B7. #220</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 605-5705</td>
<td><a href="mailto:julie.blonson@st.gov">julie.blonson@st.gov</a></td>
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<td>1525 W. Cty Rd B7, #220</td>
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<td>PUBLIC MEMBER (House App)</td>
<td>TILLEY</td>
<td>BARRY</td>
<td>9885 ALVERNO AVE W</td>
<td>MINNEAPOLIS, MN 55448</td>
<td>(651) 751-3913</td>
<td><a href="mailto:barry.tilley@st.gov">barry.tilley@st.gov</a></td>
<td>19</td>
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<td>PUBLIC MEMBER (House App)</td>
<td>HARTWELL</td>
<td>DAVID</td>
<td>7005 BELLAIRE DR</td>
<td>MINNEAPOLIS, MN 55427</td>
<td>(651) 751-3913</td>
<td><a href="mailto:barry.tilley@st.gov">barry.tilley@st.gov</a></td>
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<td>PUBLIC MEMBER (House App)</td>
<td>EICHELE</td>
<td>RON</td>
<td>9509 W. 54TH AVENUE</td>
<td>MINNEAPOLIS, MN 55448</td>
<td>(651) 751-3913</td>
<td><a href="mailto:ron.eicher@st.gov">ron.eicher@st.gov</a></td>
<td>27</td>
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<td>INGEHOFER</td>
<td>BILL</td>
<td>103 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 297-8063</td>
<td><a href="mailto:bill.ingebofer@mn.state.gov">bill.ingebofer@mn.state.gov</a></td>
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<td>STATE HOUSE REP #2 (Majority App)</td>
<td>MCNAMARA</td>
<td>DENNY</td>
<td>7005 BELLAIRE DR</td>
<td>MINNEAPOLIS, MN 55427</td>
<td>(651) 751-3913</td>
<td><a href="mailto:denny.mcnamara@st.gov">denny.mcnamara@st.gov</a></td>
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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

Page 106
### MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE

**Legal Basis:** Sec 7 [145.811]

**PO Box 64882**
**ST. PAUL, MN 55164-0882**

**Telephone:** 651-201-5000

**Appointing Authority:** Commissioner of Health

**Compensation:** Expenses

**Powers and Duties include:** The advisory task force was created by the Legislature to advise the commissioner of Health on the health status and health care services/needs of MCH populations in Minnesota on the use of MCH funds for services through MDH; and the priorities for that funding.

**Member Restrictions include:** Membership includes 15 members who will provide equal representation from: (1) professionals with expertise in maternal and child health services; (2) representatives of community health boards as defined in section 145A.02, subdivision 5; and (3) consumer representatives interested in the health of mothers and children. No members shall be employees of the Minnesota Department of Health.

**Summary of Activities include:** The task force provides ongoing advice to the commissioner of Health on the health issues and status of women, mothers and children, and their health service needs. Members of the task force represent public entities and non-profit organizations. Members work in the fields of education, medicine, public health, social services and health care administration.

**Meetings are held at:** St. Paul.

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<td>MEMBER #1</td>
<td>HENNE</td>
<td>KENNETH</td>
<td>420 EDGEWOOD AVE NO.</td>
<td>GOLDEN VALLEY, MN 55427</td>
<td>(651) 932-6380</td>
<td><a href="mailto:kenneth.henne@hennepin.com">kenneth.henne@hennepin.com</a></td>
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<td>MEMBER #2</td>
<td>BRADDOCK</td>
<td>MARY</td>
<td>3987 DUNHILL LN</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 266-1826</td>
<td>marcia.braddoc @ hennepin.com</td>
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<td>MEMBER #3</td>
<td>BRANDT</td>
<td>JOAN</td>
<td>6670 BEAM AVE, #100</td>
<td>MAPLEWOOD, MN 55109</td>
<td>(651) 225-2456</td>
<td><a href="mailto:grady@umn.edu">grady@umn.edu</a></td>
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<td>MEMBER #4</td>
<td>BAKER</td>
<td>CAROL</td>
<td>674 LINCOLN AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 587-3725</td>
<td><a href="mailto:joan.baker@hennepin.com">joan.baker@hennepin.com</a></td>
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<td>GRAVES</td>
<td>STEPHANIE</td>
<td>258 S. 4TH ST.</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(651) 596-0542</td>
<td><a href="mailto:stephane.alexander@hennepin.com">stephane.alexander@hennepin.com</a></td>
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<td>OWENS</td>
<td>ROSEMONT</td>
<td>258 TRADEWIND AVE</td>
<td>ST PAUL, MN 55117</td>
<td>(651) 642-3043</td>
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<td>MEMBER #7</td>
<td>EBRIN</td>
<td>MICHELLE</td>
<td>1625 NILES AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 941-3302</td>
<td><a href="mailto:mibern@umn.edu">mibern@umn.edu</a></td>
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<td>MEMBER #8</td>
<td>PURFEERST</td>
<td>DEB</td>
<td>7825 - 24TH ST. E.</td>
<td>FAIRBURN, MN 55020</td>
<td>(651) 334-0190</td>
<td><a href="mailto:dpufererst@hennepin.com">dpufererst@hennepin.com</a></td>
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<td>MEMBER #9</td>
<td>TEPEL</td>
<td>KRISTIN</td>
<td>843 SNELLING AVE SD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 829-4858</td>
<td><a href="mailto:tepe@umn.edu">tepe@umn.edu</a></td>
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<td>MEMBER #10</td>
<td>MOON</td>
<td>SUSAN</td>
<td>5744 COUNTY ROAD S</td>
<td>CAMBRIDGE, MN 55303</td>
<td>(651) 269-8539</td>
<td><a href="mailto:susan.moon@hennepin.com">susan.moon@hennepin.com</a></td>
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<tr>
<td>MEMBER #11</td>
<td>AUGER</td>
<td>JANE</td>
<td>300 S 6TH ST. No.</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(651) 596-0542</td>
<td><a href="mailto:jane.auger@hennepin.com">jane.auger@hennepin.com</a></td>
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<tr>
<td>MEMBER #12</td>
<td>BRINKMAN</td>
<td>BONNIE</td>
<td>10 BOX 102</td>
<td>BENA, MN 55826</td>
<td>(706) 335-5633</td>
<td><a href="mailto:bonnie.brinkman@fairbanks.org">bonnie.brinkman@fairbanks.org</a></td>
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MEDICAL CANNABIS INTRACTABLE PAIN ADVISORY PANEL
Legal Basis: LAWS 2014, CHAP 311, SEC. 20
PO BOX 64882
ST. PAUL, MN 55164-0882
Telephone: 651-539-3005

Appointing Authority: Commissioner of Health
Compensation: None

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

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

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

Meetings are held at: Meeting locations will vary.

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<td>SUBSTANCE USE TREATMENT PROVIDER</td>
<td>SANDERLY-GOTSION</td>
<td>AMY</td>
<td>1401 BCBY AVE NW</td>
<td>BEMIDJI, MN 56601</td>
<td>(718) 388-8677</td>
<td><a href="mailto:sanderlygotsion@nemcc.edu">sanderlygotsion@nemcc.edu</a></td>
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<td>NURSE PRACTITIONER</td>
<td>JAWORSKI</td>
<td>NANCY</td>
<td>6705 HAMES CT SD</td>
<td>COTTAGE GROVE, MN 55016</td>
<td>(651) 633-2026</td>
<td><a href="mailto:nancy.jaworski@healthpartners.com">nancy.jaworski@healthpartners.com</a></td>
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<td>KREBS</td>
<td>ERIK</td>
<td>5216 PARK AVE</td>
<td>MINNEAPOLIS, MN 55416</td>
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<tr>
<td>PHYSICIAN ASSISTANT</td>
<td>TRUAX</td>
<td>DANIEL</td>
<td>6606 CRESTWOOD CT</td>
<td>ST CLOUD, MN 56301</td>
<td>(262) 548-3006</td>
<td><a href="mailto:kennetha73@yahoo.com">kennetha73@yahoo.com</a></td>
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<td>PHARMACIST</td>
<td>WALKER</td>
<td>NEAL</td>
<td>602 W 29TH ST</td>
<td>HBING, MN 55746</td>
<td>(218) 362-1236</td>
<td><a href="mailto:nealwalker1@range.fairview.org">nealwalker1@range.fairview.org</a></td>
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<td>WINEMAN</td>
<td>ARTHUR</td>
<td>1559 BREGA AVE</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 208-5622</td>
<td><a href="mailto:arthur.winemann@healthpartners.com">arthur.winemann@healthpartners.com</a></td>
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<td>CHARITY</td>
<td>ORLANDO</td>
<td>220 N SMITH AVE #22D</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 241-8295</td>
<td><a href="mailto:orlando.charity@fairview.com">orlando.charity@fairview.com</a></td>
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<tr>
<td>PAIN PSYCHOLOGIST MEMORIAL</td>
<td>NOHAN</td>
<td>NATHAN</td>
<td>4046 ARBOR LANE</td>
<td>MINNETONKA, MN 55305</td>
<td>(320) 252-8865</td>
<td><a href="mailto:nathanohanan@hotmail.com">nathanohanan@hotmail.com</a></td>
<td>27</td>
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MEDICAL SERVICES REVIEW BOARD
Legal Basis: M.S. 176.103.
DEPARTMENT OF LABOR AND INDUSTRY
REHABILITATION & MEDICAL AFFAIRS
443 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
Telephone: 651-284-5018

Appointing Authority: Commissioner of Labor and Industry
Compensation: $55 per diem plus expenses
Powers and Duties include: The board advises the Department of Labor and Industry on medical matters relating to workers' compensation, makes determinations on inappropriate, unnecessary or excessive treatment under M.S. 176.103, subd. 2, and may issue penalties for violation of rules following a contested case procedure under chapter 14 under M.S. 176.103, subd.3.

Member Restrictions include: There is created a Medical Services Review Board composed of the commissioner or the commissioner’s designee as an ex officio member; two persons representing chiropractic; one person representing hospitals; one physical therapist; one registered nurse; one occupational therapist; and six physicians representing different 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.

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

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

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
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<th>Phone Number</th>
<th>E-Mail Address</th>
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<tr>
<td>PHYSICAL THERAPIST MEMBER</td>
<td>MOLFE</td>
<td>DANIEL</td>
<td>6550 YORK AVE SD, SUITE 5220</td>
<td>EINSA, MN 55435</td>
<td>(651) 246-0899</td>
<td><a href="mailto:molfe@fauunderson-therapy.com">molfe@fauunderson-therapy.com</a></td>
<td>27</td>
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<tr>
<td>PHYSICIAN MEMBER #1</td>
<td>GERTZ</td>
<td>MICHAEL</td>
<td>418 PHALEN BLVD</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 254-7771</td>
<td>michael.a.gertz@hea lthpartners.com</td>
<td>82</td>
<td>57B</td>
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<td>EMPLOYER INSURER MEMBER</td>
<td>POLLACK</td>
<td>REED</td>
<td>1021 MENDOTA HEIGHTS RD</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 686-1839</td>
<td><a href="mailto:reed.pollack@partners-undertal.com">reed.pollack@partners-undertal.com</a></td>
<td>82</td>
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<tr>
<td>PHYSICIAN MEMBER #2</td>
<td>BESFORD</td>
<td>RUSSELL</td>
<td>200 FIRST STREET SW</td>
<td>ROCHESTER, MN 55905</td>
<td>(507) 266-2963</td>
<td><a href="mailto:geoffrey.russell@mayo.e">geoffrey.russell@mayo.e</a> du</td>
<td>55</td>
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<td>PHYSICIAN MEMBER #3</td>
<td>SARTZ</td>
<td>MARGARET</td>
<td>877 OSCEOLA AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 686-1940</td>
<td><a href="mailto:megart@mayo.com">megart@mayo.com</a></td>
<td>62</td>
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<td>PHYSICIAN MEMBER #4</td>
<td>MUNSEN</td>
<td>MATTHEW</td>
<td>3395 GOLDEN VALLEY RD</td>
<td>MINNEAPOLIS, MN 55422</td>
<td>(651) 840-8236</td>
<td><a href="mailto:munseen@mcomcast.ne">munseen@mcomcast.ne</a> t</td>
<td>27</td>
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<tr>
<td>PHYSICIAN MEMBER #5</td>
<td>QUIGLEY</td>
<td>MATTHEW</td>
<td>MAYO CLINIC, 200 FIRST ST SW</td>
<td>ROCHESTER, MN 55905</td>
<td>(507) 285-9245</td>
<td><a href="mailto:matthew.matthew@mayo.e">matthew.matthew@mayo.e</a> du</td>
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<td>EMPLOYER/INSURER ALTERNATE</td>
<td>BAFFER</td>
<td>NATALIE</td>
<td>440 ROBERT ST N, #300</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 228-1803</td>
<td><a href="mailto:d.hafer@chivaas.biz">d.hafer@chivaas.biz</a></td>
<td>62</td>
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<tr>
<td>CHIROPRACTOR MEMBER #2</td>
<td>THURMER</td>
<td>HANS</td>
<td>5049 - 13TH AVE SD</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(651) 267-5595</td>
<td>hans.thurner@parkni colle.com</td>
<td>27</td>
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<td>HENKINSON</td>
<td>KATHI</td>
<td>2083 TOWN ROAD 415</td>
<td>INTERNATIONAL FALLS, MN 56649</td>
<td>(218) 271-9687</td>
<td>kathleen.k hlkening@kma l.com</td>
<td>36</td>
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<td>PHYSICIAN MEMBER #6</td>
<td>BAKER</td>
<td>BETH</td>
<td>12237 CARDINAL CREEK RD</td>
<td>EDEN PRAIRIE, MN 55345</td>
<td>(651) 271-5323</td>
<td><a href="mailto:bieberkSSD@gmail.co">bieberkSSD@gmail.co</a> m</td>
<td>27</td>
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<tr>
<td>CHIROPRACTOR MEMBER</td>
<td>RONSCELLI, DR. JEFFREY</td>
<td>3770 LEXINGTON AVE N, STE 218</td>
<td>SHOREVIEW, MN 55126</td>
<td>(651) 481-1488</td>
<td><a href="mailto:jeffrince@kcmast.net">jeffrince@kcmast.net</a></td>
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<tr>
<td>OCCUPATIONAL THERAPIST</td>
<td>RUPPERT</td>
<td>JODY</td>
<td>7835 THIRD ST. NO., #403</td>
<td>DALLAS, MN 55328</td>
<td>(651) 208-8405</td>
<td><a href="mailto:ruppert@iusist.com">ruppert@iusist.com</a></td>
<td>82</td>
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<td>PHYSICAL THERAPIST ALTERNATE</td>
<td>PETERSON</td>
<td>ROBIN</td>
<td>1320 - 5ST ST</td>
<td>STILLWATER, MN 55182</td>
<td>(651) 456-4164</td>
<td><a href="mailto:rcp@itco.net">rcp@itco.net</a></td>
<td>82</td>
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<td>OCCUPATIONAL THERAPIST ALTERNATE</td>
<td>HANSELMAN</td>
<td>LISA</td>
<td>7800 TOWER DR W</td>
<td>STILLWATER, MN 55082</td>
<td>(651) 438-8540</td>
<td><a href="mailto:lisa@hanseman.harco">lisa@hanseman.harco</a> m</td>
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<td>OLSON</td>
<td>KIMBERLY</td>
<td>371 MEADOW BROOK DRIVE</td>
<td>MIDOUDRY, MN 55068</td>
<td>(651) 738-1880</td>
<td><a href="mailto:kim_olson@iterval.co">kim_olson@iterval.co</a> m</td>
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<td>COMMISSIONER'S DESIGNEE</td>
<td>JAMPE</td>
<td>ERNEST</td>
<td>317 GROVELAND AVE #303</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(651) 879-2585</td>
<td><a href="mailto:ernie@nimaol.com">ernie@nimaol.com</a></td>
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<td>306 25 S. BROWN AVE NO</td>
<td>ANNANDALE, MN 55302</td>
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<td>PANDRIO</td>
<td>ROBERT</td>
<td>334 RANDALPH AVE, #200</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 555-9533</td>
<td>robert.pandrio@mnu nurses.org</td>
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<tr>
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<td>BREHM</td>
<td>LAURA</td>
<td>36 PICCADILLY PLACE</td>
<td>MANKATO, MN 56009</td>
<td>(507) 935-9479</td>
<td><a href="mailto:brehmer.lauri@mayo.e">brehmer.lauri@mayo.e</a> du</td>
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<td>ARNOLD</td>
<td>JONATHAN</td>
<td>2535 PARK AVE SD</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>jarnold@<a href="mailto:287@gmail.c">287@gmail.c</a> om</td>
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MERIT SYSTEM COUNCIL

Legal Basis: MS 256.012, 12.22 subd 3 & 144.071 & RULES 9575&4670
540 CEDAR STREET
PO BOX 64997
ST. PAUL, MN 55164-0997
Telephone: 651-431-3030

Appointing Authority: Governor
Compensation: $50 per diem (maximum of $600/calendar yr)

Powers and Duties include: The council hears personnel appeals, sets policy for administration of examinations, reviews classification and compensation plans and proposed rule changes.

Member Restrictions include: No member may have held political office, been a member of a political organization, an employee of a state agency, or an employee or member of an appointing authority for one year preceding appointment.

Summary of Activities include: No meetings were held - one meeting was to be scheduled but the employee reached a settlement with the county.

Meetings are held at: Meetings are held in St. Paul at the Anderson Building, 540 Cedar St., St. Paul.

<table>
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<th>Appointment Type</th>
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<th>First Name</th>
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<tr>
<td>MEMBER #1</td>
<td>ELBRACHT</td>
<td>ANN</td>
<td>550 BANK ST SE</td>
<td>MINNEAPOLIS, MN</td>
<td>612-627-7488</td>
<td><a href="mailto:anne@elbracht.com">anne@elbracht.com</a></td>
<td>27</td>
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<td>1/1/2018</td>
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<tr>
<td>MEMBER #3</td>
<td>MILLER</td>
<td>HEINERD</td>
<td>4422 64TH ST.</td>
<td>EDINA, MN 55424</td>
<td>651-217-7864</td>
<td><a href="mailto:heinerman@gmail.com">heinerman@gmail.com</a></td>
<td>27</td>
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<td>MEMBER #2</td>
<td>FIEBINGER</td>
<td>STEPHEN</td>
<td>2244 SUMMIT OAKS DRIVE</td>
<td>BURNNSVILLE, MN 55337</td>
<td>651-997-6393</td>
<td><a href="mailto:fiebinger@earthlink.net">fiebinger@earthlink.net</a></td>
<td>19</td>
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METROPOLITAN AIRPORTS COMMISSION

Legal Basis: M.S. 473.603.
6040 28TH AVENUE SOUTH
MINNEAPOLIS, MN 55450
Telephone: 612-726-8100

Appointing Authority: Governor
Compensation: $50 per diem

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

Member Restrictions include: The 15 members include eight commissioners who reside in the eight MAC districts and four who reside outside the metro area; two from cities, towns or counties containing a key airport, and two from cities, towns or counties containing an intermediate airport. The mayors of Minneapolis and St. Paul, or designees, are ex-officio members. The chair receives $20,833. per year plus expenses and serves at the pleasure of the governor.

Summary of Activities include: The Metropolitan Airports Commission (MAC) owns and operates Minneapolis-St.Paul International Airport (MSP) and six reliever throughout the Twin Cities area. The MAC’s mission is to serve the community by ensuring the safety of airport users and to provide efficient services and facilities for air travelers. In this role, the MAC has been fundamental contributor in making our region a strong force in the economy.

Meetings are held at: Room 3040, Mezzanine Level, Lindbergh Terminal Bldg., MSP Airport.

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<tr>
<td>CHAIR</td>
<td>BOVIN</td>
<td>DENNIS</td>
<td>5055 SHERIDAN</td>
<td>MINNEAPOLIS, MN</td>
<td>612-804-7644</td>
<td><a href="mailto:bovin.dani@gmail.com">bovin.dani@gmail.com</a></td>
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<td>PO BOX 1652</td>
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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

Metropolitan Council

Legal Basis: M.S. 473
390 North Robert Street
St. Paul, MN 55101
Telephone: 651-602-1630

Appointing Authority: Governor
Compensation: $20,000 Annual Salary

Powers and Duties include: The Metropolitan Council is the regional planning agency for the seven-county Twin Cities metro area. The council advocates for vital communities and cost-effective regional services. It runs the region's transit system, collects and treats wastewater, manages regional water resources, plans regional parks and administers funds that provide housing opportunities for low- and moderate-income individuals and families. The 17-member Metropolitan Council board is appointed by and serves at the pleasure of the governor.

Member Restrictions include: The 17 members include a chair who serves at-large and 16 members who each represent a geographically defined council district. All members serve at the pleasure of the governor. Members cannot hold elected public office and must reside within the council district they represent. The council is organized by committees, which make recommendations to the full board. The standing committees are Committee of the Whole, Environment, Transportation, Community Development, and Management. Council members each serve on at least two committees, attend semi-monthly council meetings and meet regularly with local government officials and members of the Legislature. Beginning July 1, 2015, compensation for the council chair was increased to $145,000. Council members are paid a fixed salary of $20,000.

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

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

### Table: Open Appointments Annual Compilation and Statistical Report

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<td>Richard</td>
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<td>Carl</td>
<td>1015 Sumner Ave N</td>
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<td>7533 Sunwood Blvd #220</td>
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<td>45 M Kellogg Blvd</td>
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<td>Prosser</td>
<td>Erica</td>
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Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

METROPOLITAN PARKS AND OPEN SPACE COMMISSION
Legal Basis: M.S. 473.303.
390 NORTH ROBERT STREET
ST. PAUL, MN 55101
Telephone: 651-602-1630

Appointing Authority: Metropolitan Council
Compensation: Parking & Mileage

Powers and Duties include: The commission assists the Metropolitan Council in planning the regional recreation open space system, advises the council on grants for the acquisition and development of facilities, and reviews the master plan for facilities.

Member Restrictions include: The nine members include eight members comprising two Metropolitan Council districts each and a chair representing the region at-large. Members may not be members of any other metropolitan agency, board or commission, or hold judicial office. Members must reside in the district to which appointed, except the chair.

Summary of Activities include: MPOSC reviews the Regional Parks Policy Plan. Reviews detailed "master" plans prepared by park "implementing agencies" for each regional park or trail outlining acquisition boundaries, proposed development and costs. Reviews a capital improvement program (CIP) for every two fiscal years. Reviews grants for acquisition, development and redevelopment of parks/trails.

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

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<td>4200 FOREST ROAD</td>
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<td>(612) 989-5234</td>
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<tr>
<td>DISTRICT 6 REP</td>
<td>DILLESPIE</td>
<td>RACHEL</td>
<td>514 TUCUMCARI AVE</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 707-7664</td>
<td>rd@tangentline. edu</td>
<td>47B</td>
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<tr>
<td>DISTRICT 7 REP</td>
<td>KOPP</td>
<td>MICHAEL</td>
<td>268 - 4TH LANE NE</td>
<td>HAM LAKE, MN 55304</td>
<td>(763) 473-3405</td>
<td>rd@tangentline. edu</td>
<td>02</td>
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MIDWEST INTERSTATE PASSENGER RAIL COMMISSION

Legal Basis: M.S. SEC. 218.75
395 JOHN IRELAND BOULEVARD, MS 430
ST. PAUL, MN 55155
Telephone: 651-366-3193

Appointing Authority: Governor, Speaker of the House, and the Majority Leader of the Senate
Compensation: None

Powers and Duties include: The purposes of this compact are, through joint or cooperative action:A) to promote development and implementation of improvements to intercity passenger rail service in the Midwest; B) to coordinate interaction among Midwestern state-elected officials and their designees on passenger rail issues; C) to promote development and implementation of long-range plans for high speed rail passenger service in the Midwest and among other regions of the United States; D) to work with the public and private sectors at the federal, state and local levels to ensure coordination among the various entities having an interest in passenger rail service and to promote Midwestern interests regarding passenger rail; and E) to support efforts of transportation agencies involved in developing and implementing passenger rail service in the Midwest.

Member Restrictions include: Membership includes the governor or governor’s designee; one member of the private sector and two legislators.

Summary of Activities include: In addition to other advocacy efforts, the Commission has been active in developing a unified "Midwestern voice" for promoting passenger rail funding at the federal level. Commissioners and their allies have travelled to Washington, D.C. several times to meet with Midwestern Members of Congress and other leaders to help secure the future of our nation’s passenger rail system and to advocate for federal funding to advance the Midwest Regional Rail Initiative, a nine-state effort to improve the efficiency and frequency of passenger rail service in the region.

Meetings are held at: To be determined.

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<th>Appointment Type</th>
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<tr>
<td>SENATE APP</td>
<td>SIEBEN</td>
<td>KATIE</td>
<td>230 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 237-8060</td>
<td><a href="mailto:sen.katie.sieben@senate.mn">sen.katie.sieben@senate.mn</a></td>
<td>54</td>
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<tr>
<td>SENATE ALTERNATE</td>
<td>FRANZEN</td>
<td>MELISA</td>
<td>330 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 330-4264</td>
<td><a href="mailto:sen.melisa.franzen@senate.mn">sen.melisa.franzen@senate.mn</a></td>
<td>4B</td>
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<td>2/1/2015</td>
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<tr>
<td>GOVERNOR'S DESIGNEE/COMMISSIONER OF TRANSPORTATION</td>
<td>JELLE</td>
<td>CHARLIE</td>
<td>351 8TH ST. NW</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 238-3000</td>
<td><a href="mailto:commissioner@351st.at.state.mn">commissioner@351st.at.state.mn</a></td>
<td>62</td>
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<tr>
<td>PRIVATE SECTOR MEMBER</td>
<td>RINGARD</td>
<td>JOHN</td>
<td>330 NORTH 5TH AVE</td>
<td>DULUTH, MN 55802</td>
<td>(651) 330-4264</td>
<td><a href="mailto:sen.melisa.franzen@senate.mn">sen.melisa.franzen@senate.mn</a></td>
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<tr>
<td>SPEAKER OF THE HOUSE APP</td>
<td>SLOCUM</td>
<td>LINDA</td>
<td>455 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 330-7158</td>
<td><a href="mailto:sen.linda.slocum@house.mn">sen.linda.slocum@house.mn</a></td>
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MINERAL COORDINATING COMMITTEE

Legal Basis: M.S. 93.0015; Renewed 2007, Chapter 57
DEPARTMENT OF NATURAL RESOURCES
1525 - 3rd AVENUE EAST
HIBBING, MN 55744
Telephone: 218-262-7356

Appointing Authority: Governor
Compensation: None

Powers and Duties include: The Mineral Coordinating Committee is established to plan for diversified mineral development.

Member Restrictions include: Four individuals appointed by the governor for a four-year term, one each representing the iron ore and taconite, nonferrous metallic minerals, one representing labor, and industrial minerals industries within the state.

Summary of Activities include: No information provided.

Meetings are held at: Various places in the state.

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<tr>
<td>INDUSTRIAL MINERAL INDUSTRY REP.</td>
<td>EDMUNDS</td>
<td>DAVID</td>
<td>6220 WEST CLIFF ROAD</td>
<td>BURNASVILLE, MN 55337</td>
<td>(651) 839-5536</td>
<td>dedmunds@kraemem m.com</td>
<td>19</td>
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<td>2</td>
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<tr>
<td>NON-FERROUS METALLIC MINERAL INDUSTRY REP.</td>
<td>ENSGARD</td>
<td>FRANK</td>
<td>2180 BRANCH ST</td>
<td>DULUTH, MN 55812</td>
<td>(218) 335-2301</td>
<td>fangaro@miningminn esota.com</td>
<td>69</td>
<td>07A</td>
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<tr>
<td>IRON ORE AND TACONITE INDUSTRY REP.</td>
<td>PAGEL</td>
<td>CRAIG</td>
<td>324 WEST SUPERIOR ST. #5D2</td>
<td>DULUTH, MN 55802</td>
<td>(218) 722-7724</td>
<td><a href="mailto:cpage@ltaconite.org">cpage@ltaconite.org</a></td>
<td>69</td>
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<tr>
<td>LABOR REPRESENTATIVE</td>
<td>BRATULICH</td>
<td>ROBERT</td>
<td>2229 UNIVERSITY AVE SE. #510</td>
<td>MINNEAPOLIS, MN 55444</td>
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MINNESOTA AGRICULTURAL WATER QUALITY CERTIFICATION ADVISORY COMMITTEE

Legal Basis: M.S. 15.014
625 ROBERT STREET NORTH
ST. PAUL, MN 55155
Telephone: 651-201-6489

Appointing Authority: Commissioner of Agriculture
Compensation: Travel only

Powers and Duties include: The Committee’s purpose is to provide informed comment and recommendations to the Commissioner for the development of the Minnesota Agricultural Water Quality Certification Program.

Member Restrictions include: The committee will be convened and staffed by the MDA with membership from the following: 2 farmers or ranchers
2 farm organizations; 3 commodity or livestock organizations; 1 agriculture related business; 1 representative of crop consultants or advisors; 2 environmental organizations; 2 conservation organizations; 2 local government representatives. In addition, the following organizations will be invited to attend meetings to provide technical support to the Committee: Minnesota Pollution Control Agency (MPCA); Minnesota Department of Natural Resources (DNR); Minnesota Board of Soil and Water Resources (BWSR); The Minnesota office of the USDA Natural Resources Conservation Service (NRCS); University of Minnesota Extension; Other technical experts may also attend at the request of the Commissioner. Members of the Committee should, but are not required to, have relevant experience and expertise in agriculture, conservation or water quality management. Members will be selected by the Commissioner following the open appointment process outlined in Minn. Stat. § 15.0597 which limits membership to 15. Preference will be given to candidates with relevant experience and expertise in agriculture and water quality; experience in agricultural, conservation or water quality program implementation; and, experience in Minnesota. Applications should include a brief cover letter, résumé, or other information that will outline or discuss the ways in which an applicant’s background and qualifications will contribute to the success of the Committee. The Committee serves at the discretion of the Commissioner who will establish the final composition of the Committee.

Summary of Activities include: No information provided.
Meetings are held at: 625 North Robert Street, St. Paul, MN 55155.

<table>
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<tr>
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<tr>
<td>COMMODITY OR LIVESTOCK ORG REP</td>
<td>ABEIN</td>
<td>DOUGLAS</td>
<td>4336 - 220TH AVE</td>
<td>CLARKFIELD, MN 56223</td>
<td>(507) 829-9100</td>
<td>dfabian@fmttwirelies s.com</td>
<td>87</td>
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<tr>
<td>CROP CONSULTANT OR ADVISER REP</td>
<td>BERGLUND</td>
<td>DENNIS</td>
<td>102 E MAIN AVE</td>
<td>TWIN VALLEY, MN 55584</td>
<td>(218) 584-5407</td>
<td><a href="mailto:dennis@frutel.com">dennis@frutel.com</a></td>
<td>54</td>
<td>02A</td>
<td>7</td>
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MINNESOTA AGRICULTURE EDUCATION LEADERSHIP COUNCIL

1994 BUFORD AVENUE
146 RUTTAN HALL
ST. PAUL, MN 55108-6197
Telephone: 612-624-6249

Appointing Authority: Multiple appointing authorities, see enabling legislation.
Compensation: $55 per diem

Powers and Duties include: The council promotes agriculture education, conducts a grant program, and identifies needs in the area of agriculture education.

Member Restrictions include: The council includes the chair of the University of Minnesota Agricultural Education Program; a representative of the Commissioner of Dept of Education; a representative of the Minnesota State Colleges and Universities; a representative of the Minnesota Private Colleges Council; the president and the president-elect of the Minnesota Association of Agricultural Educators; a representative of the FFA Foundation; a representative of the Commissioner of Agriculture; the Dean of the College of Agriculture, Food and Environmental Sciences at the University of Minnesota; two members representing agriculture education and agriculture business appointed by the Governor; the chair of the Senate Committee on Agriculture and Rural Development; the chair of the House Committee on Agriculture; 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.

Summary of Activities include: Council implemented competitive grants program and also provided a number of special initiative commissioned grants; Council structured a package of agricultural education initiatives and presented these recommendations to the general public and the Legislature; Council prepared a number of official reports, newsletters, and supporting materials regarding the importance of
agricultural education; Council administered a grant to start up the Agricultural and Food Sciences Academy; Council initiated a fundraising program.  

Meetings are held at: Various throughout Minnesota.

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<tr>
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<tr>
<td>MEMBER #1</td>
<td>MOLLIE</td>
<td>MATTHEW</td>
<td>38796 - 60TH AVE</td>
<td>MADelia, MN 55608</td>
<td>(651) 245-3430</td>
<td><a href="mailto:mjevel@semcil.org">mjevel@semcil.org</a></td>
<td>1/2/2017</td>
</tr>
<tr>
<td>MEMBER #2</td>
<td>BAHLMAN</td>
<td>KEVIN</td>
<td>4737 - 15TH ST SW</td>
<td>Coonato, MN 55321</td>
<td>(320) 296-5188</td>
<td><a href="mailto:kevin@lidalite.com">kevin@lidalite.com</a></td>
<td>1/2/2017</td>
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<tr>
<td>SENATE MEMBER #1</td>
<td>HAUMS</td>
<td>GARY</td>
<td>121 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8338</td>
<td><a href="mailto:sem.gary.dahms@state.mn">sem.gary.dahms@state.mn</a></td>
<td>2/1/2015</td>
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<tr>
<td>SENATE MEMBER #2</td>
<td>HAMILTON</td>
<td>RODD</td>
<td>215 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5373</td>
<td><a href="mailto:rep.rod.hamilton@house.mn">rep.rod.hamilton@house.mn</a></td>
<td>2/4/2015</td>
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<tr>
<td>SENATE MEMBER #3</td>
<td>ANDERSON</td>
<td>PAUL</td>
<td>597 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4377</td>
<td><a href="mailto:rep.paul.anderson@house.mn">rep.paul.anderson@house.mn</a></td>
<td>2/4/2015</td>
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<tr>
<td>SENATE MEMBER #2</td>
<td>KOENEN</td>
<td>LYLE</td>
<td>124 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5084</td>
<td><a href="mailto:rep.lyle.koenen@state.mn">rep.lyle.koenen@state.mn</a></td>
<td>2/1/2017</td>
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<tr>
<td>SENATE MEMBER #3</td>
<td>SPARKS</td>
<td>DAN</td>
<td>328 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8248</td>
<td><a href="mailto:rep.dan.sparks@state.mn">rep.dan.sparks@state.mn</a></td>
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MINNESOTA ASSISTIVE TECHNOLOGY ADVISORY COUNCIL  
Legal Basis: M.S. 16B.055  
658 CEDAR STREET, #358  
ST. PAUL, MN 55155  
Telephone: 651-201-2640  

Appointing Authority: Governor  
Compensation: Expenses  

Powers and Duties include: Provide consumer-responsive, consumer-driven advice to the state for planning of, implementation of, and evaluation of the activities carried out through the AT Grant Act.  

Member Restrictions include: The advisory council shall be comprised of: (I) Individuals with disabilities that use assistive technology or the family members or guardians of the individuals; (II) a representative of the designated state agency, as defined in section 7 of the Rehabilitation Act of 1973 (29 U.S.C. 705) and the state agency for individuals who are blind (within the meaning of section 101 of that Act (29 U.S.C. 721)), if such agency is separate; (Interpreted as the State Services for the Blind; (III) a representative of a state center for independent living described in part C of title VII of the Rehabilitation Act of 1973 (29 U.S.C. 796 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 subclauses (II) through (VI) of clause (i) shall not count toward the majority membership requirement established in subclause (I). (iii) Representation. The advisory council shall be geographically representative of the state and reflect the diversity of the state with respect to race, ethnicity, types of disabilities across the age span, and users of types of services that an individual with a disability may receive.  

Summary of Activities include: State AT Plan.  
Meetings are held at: Centennial Office Building, St. Paul.
MINNESOTA AUTISM SPECTRUM DISORDER TASK FORCE

Legal Basis: LAWS 2011, chap 9, sec 95

557 STATE OFFICE BUILDING
ST. PAUL, MN 55155

Telephone: 651-296-4295

Appointing Authority: Speaker, Senate
Compensation: none

Powers and Duties include: The task force shall develop an autism spectrum disorder statewide strategic plan that focuses on improving awareness, early diagnosis, and intervention and on ensuring delivery of treatment and services for individuals diagnosed with an autism spectrum disorder, including the coordination and accessibility of cost effective treatments and services throughout the individual's lifetime. The task force shall coordinate with existing efforts relating to autism spectrum disorders at the departments of Education, Employment and Economic Development, Health, and Human Services and at the University of Minnesota and other agencies and organizations as the task force deems appropriate. The task force shall submit its strategic plan to the Legislature by January 15, 2013. The task force shall continue to provide assistance with the implementation of the strategic plan, as approved by the Legislature, and shall submit a progress report by January 15, 2014, and by January 15, 2015, on the status of implementation of the strategic plan, including any draft legislation necessary for implementation.

Member Restrictions include: The Autism Spectrum Disorder Task Force is composed of 19 members, appointed as follows: (1) two members of the Senate, one appointed by the majority leader and one appointed by the minority leader; (2) two members of the House of representatives, one from the majority party, appointed by the speaker of the House, and one from the minority party, appointed by the minority leader; (3) two members who are family members of individuals with autism spectrum disorder (ASD), one of whom shall be appointed by the majority leader of the Senate, and one of whom shall be appointed by the speaker of the House; (4) one member appointed by the Minnesota chapter of the American Academy of Pediatrics who is a developmental behavioral pediatrician; (5) one member appointed by the Minnesota Academy of Family Physicians who is a family practice physician; (6) one member appointed by the Minnesota Psychological Association who is a neuropsychologist; (7) one member appointed by the majority leader of the Senate who represents a minority autism community; (8) one member representing the directors of public school student support services; (9) one member appointed by the Minnesota Council of Health Plans; (10) three members who represent autism advocacy groups, two of whom shall be appointed by the speaker of the House and one of whom shall be appointed by the majority leader of the Senate; and (11) one member appointed by each of the respective commissioners of the following departments: Education, Employment and Economic Development, Health, and Human Services.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

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<tr>
<td>SENATE MINORITY</td>
<td>Eaton</td>
<td>Chris</td>
<td>21 STATE OFFICE BUILDING, ST PAUL, MN 55155</td>
<td>(651) 296-8865</td>
<td><a href="mailto:sen.chris.eaton@fsmn.leg.mn">sen.chris.eaton@fsmn.leg.mn</a></td>
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<tr>
<td>FAMILY MEMBER</td>
<td>Hansson</td>
<td>Heather</td>
<td>60374 CEDARCREST DR, EIDEN PRAIRIE, MN 55347</td>
<td>(652) 946-2864</td>
<td><a href="mailto:heather.hansson@hsmn.leg.mn">heather.hansson@hsmn.leg.mn</a></td>
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<td>27</td>
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<tr>
<td>MINORITY AUTISM</td>
<td>Pulkinen, Dr.</td>
<td>Catherine</td>
<td>465 S. WESTERLUND LOOP, GOLDEN SPRINGS, MN 55472</td>
<td>(715) 817-4541</td>
<td><a href="mailto:catherine.pulkinen@fcstudents.ed">catherine.pulkinen@fcstudents.ed</a></td>
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<tr>
<td>FAMILY MEMBER</td>
<td>Manning</td>
<td>Jody</td>
<td>988 NORMANDE BLVD, BLOOMINGTON, MN 55437</td>
<td>(952) 838-8000</td>
<td><a href="mailto:jody.manning@pacec.org">jody.manning@pacec.org</a></td>
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<td>DAVID</td>
<td>01 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 236-3303</td>
<td>sem.david@senjem/minnesota.m</td>
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<td>(952) 881-3353</td>
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<td><a href="mailto:regina.wagner@state.mn.us">regina.wagner@state.mn.us</a></td>
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<td>TRAHAN</td>
<td>BRADLEY</td>
<td>2570 COLLEEN LANE NE</td>
<td>ROCHESTER, MN 55906</td>
<td>(507) 280-7287</td>
<td><a href="mailto:ttautisomin@yahoo.com">ttautisomin@yahoo.com</a></td>
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<td>2900 COUNTY RD 42, NW</td>
<td>BURNsville, MN 55357</td>
<td>(651) 685-7623</td>
<td><a href="mailto:abbie.wells.herzog@istate.mn.us">abbie.wells.herzog@istate.mn.us</a></td>
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<td>ABDULL</td>
<td>IDIL</td>
<td>PO BOX 6450</td>
<td>MINNEAPOLIS, MN 55446</td>
<td>(651) 296-3766</td>
<td><a href="mailto:idilabdull@saafmn.org">idilabdull@saafmn.org</a></td>
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<td>SIEVERS</td>
<td>PHILIP</td>
<td>1500 HWY 36 WEST</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 297-6607</td>
<td><a href="mailto:phlsieverson@state.mn.us">phlsieverson@state.mn.us</a></td>
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<td>REIFF, DR.</td>
<td>MICHAEL</td>
<td>420 DELAWARE ST SE</td>
<td>MINNEAPOLIS, MN</td>
<td>(651) 224-7681</td>
<td><a href="mailto:reiff@umn.edu">reiff@umn.edu</a></td>
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<td>NORTON, REP</td>
<td>KIM</td>
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<td>(651) 296-3148</td>
<td>k.s.kim.mnstatehouse.mn.gov</td>
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<td>TARA</td>
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<td>ST PAUL, MN 55155</td>
<td>(651) 296-5506</td>
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<td>KLEIN, DR.</td>
<td>KIMBERLY</td>
<td>FRASER C 2400 M 46TH ST</td>
<td>MINNEAPOLIS, MN</td>
<td>kimfraser.org</td>
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<td>GRIFFIN, DR.</td>
<td>DAVID</td>
<td>8450 SEASONS PARKWAY</td>
<td>WADDEbury, MN</td>
<td>(651) 224-681</td>
<td><a href="mailto:dgriffin@fairview.org">dgriffin@fairview.org</a></td>
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<td>GUILLETTE</td>
<td>RENAI</td>
<td>210 ST WEST</td>
<td>LAKEVILLE, MN 55044</td>
<td>(507) 222-2217</td>
<td><a href="mailto:mguille@twinhosp.com">mguille@twinhosp.com</a></td>
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<td>MN DEPT HEALTH REP (SPEAKER APPT)</td>
<td>BALEBEC</td>
<td>BARB</td>
<td>PO BOX 64975</td>
<td>ST PAUL, MN 55164</td>
<td>(651) 201-3758</td>
<td><a href="mailto:barb.falk@health.state.mn.us">barb.falk@health.state.mn.us</a></td>
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**MINNESOTA BIODIESEL TASK FORCE**

*Legal Basis: MS 15.014*

**MINNESOTA BIODIESEL TASK FORCE**
625 N. ROBERT STREET
ST. PAUL, MN 55155-2538

**Telephone:** 651-201-6223

**Appointing Authority:** Commissioner of Agriculture  
**Compensation:** None

**Powers and Duties include:** To advise the Commissioner on how to communicate with industry and the public, and conduct activities in order to promote greater production and use of biodiesel fuel in Minnesota.

**Member Restrictions include:** Representatives from: Farm Organizations (2), fat and oil processors (3), the petroleum industry (4), grower organizations (1), research and education organization (2), environmental organization (1), fuel user group (1), and at-large member (1).

**Summary of Activities include:** Meeting presentations and reports have kept members and attendees appraised of local, national and world developments on production, marketing, regulatory, and legislative activities related to biodiesel. The Commissioner met with industry members to identify key points. Issues related to the use of B5 and greater biodiesel blends in Minnesota are being identified and studied. Implementation of bio mandate discussed. Further recommendations are being developed.

**Meetings are held at:** Minnesota Department of Agriculture or other venue.
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<td>WEBB</td>
<td>BRETT</td>
<td>4111 E. 37TH ST. NO</td>
<td>WICHITA, KS 67220</td>
<td>(385) 626-8017</td>
<td><a href="mailto:brett.webb@farm.com">brett.webb@farm.com</a></td>
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<td>FUEL USER GROUP</td>
<td>HAUSladen</td>
<td>JOHN</td>
<td>2777 HWY 36 W, #302</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 646-7351</td>
<td><a href="mailto:john@fueltruck.org">john@fueltruck.org</a></td>
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<td>HEINE</td>
<td>BRUCE</td>
<td>ONE WILLIAMS CENTER, MD 28-B</td>
<td>TULSA, OK 74107</td>
<td>(385) 374-7813</td>
<td><a href="mailto:bruce.heine@imagepeople.com">bruce.heine@imagepeople.com</a></td>
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<td>DROSCHEN</td>
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<td>5240 ST CROIX TR N</td>
<td>STILLWATER, MN 55185</td>
<td>(651) 438-8891</td>
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<td>MARR</td>
<td>RONALD</td>
<td>2903 SE TIMBERLINE DR</td>
<td>MADISON, IA 52263</td>
<td>(515) 249-7880</td>
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<td>PAAP</td>
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<td>1645 - 610TH AVE</td>
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<td>(607) 327-6555</td>
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<td>1000 CENX DR</td>
<td>MAPLE GROVE, MN 55403</td>
<td>(651) 953-8515</td>
<td><a href="mailto:dustin.haaland@chisonline.com">dustin.haaland@chisonline.com</a></td>
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<td>DARROCK</td>
<td>III CHURCH ST SE</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(612) 296-3504</td>
<td><a href="mailto:dsarling@umn.edu">dsarling@umn.edu</a></td>
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<td>RUPP</td>
<td>STEVEN</td>
<td>617 PIERCE ST</td>
<td>ANDOVER, IN 55301</td>
<td>(612) 670-7816</td>
<td><a href="mailto:steven.rupp@everestweb.com">steven.rupp@everestweb.com</a></td>
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<td>MARCZAK</td>
<td>KELLY</td>
<td>4160 CONCORDIA AVE</td>
<td>ST. PAUL, MN 55103</td>
<td>(651) 298-7591</td>
<td><a href="mailto:kelly.marczak@lifegate.org">kelly.marczak@lifegate.org</a></td>
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<td>REDDEN</td>
<td>SCOTT</td>
<td>1200 - 78TH AVE</td>
<td>ALBERT LEA, MN 55601</td>
<td>(651) 298-8027</td>
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**MINNESOTA COUNCIL ON LATINO AFFAIRS**

Legal Basis: M.S. 15.0145  
LEGISLATIVE COORDINATING COMMISSION  
72 STATE OFFICE BUILDING  
ST. PAUL, MN 55155  
Telephone: 651-296-8338

Appointing Authority: Governor, Speaker of the House, Minority Leader of the House, Senate Subcommittee on Committees Rules and Administration  
Compensation: $55 per diem plus expenses

Powers and Duties include: The council must work for the implementation of economic, social, legal, and political equality for its constituency. The council shall work with the legislature and governor to carry out his work by performing the duties in M.S. 15.0145, subd. 6.  
Member Restrictions include: Of the Governor’s 11 appointments, the council must include one member representing each of the state’s congressional districts and three members appointed at-large. The council must include at least five women, and the Governor must attempt to ensure that the demographic composition of council members accurately reflects the demographic composition of Minnesota’s Latino community, including recent immigrants, as determined by the state demographer.  
Summary of Activities include: No information provided.  
Meetings are held at: To be determined.

**Please Note: This Council will replace the Chicano Latino Affairs Council in Fiscal Year 2016.**
### Minnesota e-Health Advisory Committee

**Legal Basis:** M.S. 62J.45  
PO BOX 64975-0975  
ST. PAUL, MN  
Telephone: 651-201-3570

**Appointing Authority:** Commissioner of Health  
**Compensation:** None

**Powers and Duties Include:** This committee advises the commissioner on the following matters: 1) assessment of the use of health information technology by the state, licensed health care providers and facilities, and local public health agencies; 2) recommendations for implementing a statewide interoperable health information infrastructure, to include estimates of necessary resources, and for determining standards for administrative data exchange, clinical support programs, patient privacy requirements, and maintenance of the security and confidentiality of individual patient data; and 3) other related issues as requested by the commissioner.

**Member Restrictions Include:** The members of the advisory committee shall include the commissioners or commissioners’ designees of the state departments of Health, Human Services, Administration, and Commerce and additional members to be appointed by the commissioner to include persons representing Minnesota’s local public health agencies; licensed hospitals and other licensed facilities and providers; private purchasers; the medical and nursing professions; health insurers and health plans; long-term care providers; the state quality improvement organization; academic and research institutions; consumer advisory organizations with an interest and expertise in health information technology; and other stakeholders as identified by the advisory committee.

**Summary of Activities Include:** No information provided.

**Meetings are held at:** Minnesota Department of Health.

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<td>Senate Member #1</td>
<td>Torres Ray</td>
<td>Patricia</td>
<td>500 State Capitol</td>
<td>St Paul, MN 55155</td>
<td>(651) 296-4274</td>
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<tr>
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<td>Slocum</td>
<td>Linda</td>
<td>455 State Office Building</td>
<td>St Paul, MN 55155</td>
<td>(651) 296-7158</td>
<td>rep.linda.slocum@hou se.mn</td>
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<td>Nelson</td>
<td>Carla</td>
<td>97 State Office Building</td>
<td>St Paul, MN 55155</td>
<td>(651) 296-4848</td>
<td>rep.carla.nelson@sen ate.mn</td>
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<td>House Member #2</td>
<td>Rieda</td>
<td>Ron</td>
<td>320 State Office Building</td>
<td>St Paul, MN 55155</td>
<td>(651) 296-4247</td>
<td>rep.ron.rieda@hou se.mn</td>
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<td>Member (Dist 2)</td>
<td>Bonilla</td>
<td>Gerardo</td>
<td>6370 Dille Ave</td>
<td>Inver Grove Heights, MN 55076</td>
<td>(651) 455-3860</td>
<td><a href="mailto:gbonilla057@gmail.co">gbonilla057@gmail.co</a> m</td>
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<td>Buitierrez</td>
<td>Luisa</td>
<td>164 Hina Road</td>
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<td>Member (Dist 4)</td>
<td>Miranda</td>
<td>Sylvia</td>
<td>3000 Lake Rd</td>
<td>Inver Grove Heights, MN 55076</td>
<td>(651) 296-3821</td>
<td>suyamiranda@mnsp @com</td>
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<td>Muno</td>
<td>Michael</td>
<td>1801 Arctic Fox Rd</td>
<td>Rochester, MN 55901</td>
<td>(507) 222-3474</td>
<td>münornina@rochester. net</td>
<td>53</td>
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<td>Espinoza</td>
<td>Uriel Perez</td>
<td>8237 Elliott Ave</td>
<td>Bloomington, MN 55420</td>
<td>(651) 296-6899</td>
<td><a href="mailto:auperez@thereal7.org">auperez@thereal7.org</a></td>
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<td>AT-Large Member #2</td>
<td>Reyes</td>
<td>Peter</td>
<td>2801 Hillview West</td>
<td>Richfield, MN 55423</td>
<td>(612) 367-7895</td>
<td><a href="mailto:peter.reyes@flaw.co">peter.reyes@flaw.co</a> m</td>
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<td>Member #1 (Academics &amp; Informatics: training &amp; education)</td>
<td>Nittrak</td>
<td>Marty</td>
<td>1200 Kenwood Ave</td>
<td>Duluth, MN 55811</td>
<td>(218) 723-8271</td>
<td><a href="mailto:mnittrak@tlccs.us">mnittrak@tlccs.us</a></td>
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<tr>
<td>Member #2 (Health Care Purchasers and Employers)</td>
<td>Knapp</td>
<td>Ruth</td>
<td>PO Box 64583</td>
<td>St. Paul, MN 55164</td>
<td>(651) 439-2889</td>
<td><a href="mailto:ruthknapp@state.mn.us">ruthknapp@state.mn.us</a></td>
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<td>Member #3 (Health Plans Rep (A))</td>
<td>Montreuil</td>
<td>Charles</td>
<td>6733 Jackpine Trl</td>
<td>Lakeville, MN 55044</td>
<td>(651) 289-2942</td>
<td><a href="mailto:charles.montreuil@blueway.com">charles.montreuil@blueway.com</a></td>
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<td>Member #4 (Clinic Manager)</td>
<td>Zwing</td>
<td>Kathy</td>
<td>17701 Sherman Lake Rd</td>
<td>Lind Lake, MN 55038</td>
<td>(651) 238-2033</td>
<td><a href="mailto:kwieg@icloud.com">kwieg@icloud.com</a></td>
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<td>Member #5 (Large Hospitals)</td>
<td>Knapp</td>
<td>Ruth</td>
<td>PO Box 64583</td>
<td>St. Paul, MN 55164</td>
<td>(651) 439-2889</td>
<td><a href="mailto:ruthknapp@state.mn.us">ruthknapp@state.mn.us</a></td>
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<tr>
<td>Member #6 (Quality Improvement Organization Rep)</td>
<td>Lundblad</td>
<td>Jennifer</td>
<td>2901 Metro Drive #400</td>
<td>Bloomington, MN 55425</td>
<td>(651) 853-8522</td>
<td><a href="mailto:jlundblad@stratishealth.org">jlundblad@stratishealth.org</a></td>
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<td>Member #7 (Health Care Purchasers and Employers)</td>
<td>Heichert</td>
<td>Susan</td>
<td>2208 Bayard Ave</td>
<td>St. Paul, MN 55105</td>
<td>(651) 262-6220</td>
<td><a href="mailto:susan.heichert@walden.com">susan.heichert@walden.com</a></td>
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<tr>
<td>Member #8 (Health Plans Rep (B))</td>
<td>Kleeberg</td>
<td>Paul</td>
<td>2901 Metro Dr, #400</td>
<td>Bloomington, MN 55426</td>
<td>(651) 853-8522</td>
<td><a href="mailto:pabbergen@stratishealth.org">pabbergen@stratishealth.org</a></td>
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<td>Member #9 (Large Hospitals)</td>
<td>Knez</td>
<td>Cally</td>
<td>9009 - 34th Ave So</td>
<td>Bloomington, MN 55425</td>
<td>(651) 845-7008</td>
<td>ceevol@lizcorp</td>
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<td>Member #11 (Academics &amp; Informatics: training &amp; education)</td>
<td>Jurkovich</td>
<td>Mark</td>
<td>2205 Skycroft Dr</td>
<td>St. Anthony, MN 55418</td>
<td>(651) 788-0301</td>
<td><a href="mailto:jurkovich104@usnet.com">jurkovich104@usnet.com</a></td>
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<td>Member #12 (Local Public Health)</td>
<td>Simonsen</td>
<td>Steven</td>
<td>516 - 105th Lane NW</td>
<td>Ramsey, MN 55303</td>
<td>(651) 270-5504</td>
<td><a href="mailto:ssimonsen@lindrichpharmacy.com">ssimonsen@lindrichpharmacy.com</a></td>
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<td>Baum</td>
<td>Wendy</td>
<td>7185 Sherwood Rd</td>
<td>Woodbury, MN 55125</td>
<td>(651) 702-9774</td>
<td><a href="mailto:bbaum@7185.com">bbaum@7185.com</a></td>
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<td>Member #14 (Community Clinics/Fed Qual. Hhs Ctrs)</td>
<td>Zikoski</td>
<td>Kevin</td>
<td>4040 Maryland Ave E</td>
<td>St. Paul, MN 55105</td>
<td>(651) 803-5300</td>
<td><a href="mailto:peter223@lumn.edu">peter223@lumn.edu</a></td>
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<td>Abrikoszov</td>
<td>Alan</td>
<td>8700 - 33rd Ave So</td>
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<td>(651) 853-8522</td>
<td><a href="mailto:peter233@lumn.edu">peter233@lumn.edu</a></td>
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<td>Member #16 (Community Clinics/Fed Qual. Hhs Ctrs)</td>
<td>Cherepanovski</td>
<td>Ilya</td>
<td>890 - 60th Ave NE</td>
<td>New Hope, MN 55428</td>
<td>(763) 533-8735</td>
<td><a href="mailto:cherepanovski@lumn.edu">cherepanovski@lumn.edu</a></td>
<td>27 45A</td>
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</table>
MINNESOTA FOREST RESOURCES COUNCIL

Legal Basis: M.S. CHAPTER 89A.
201A GREEN HALL
1530 CLEVELAND AVENUE NORTH
ST. PAUL, MN 55108-6146
Telephone: 651-603-0109

Appointing Authority: Governor
Compensation: Expenses

Powers and Duties include: The council shall develop recommendations to the governor and to federal, state, county and local governments with respect to forest resources policies and practices. The council also has responsibility for implementing the policies and programs called for in the Sustainable Forest Resources Act (Minnesota Statutes, Chapter 89A).

Member Restrictions include: The 17 member council shall include a chair; two representatives of organizations representing environmental interests; one representative of an organization representing the interest of management of game species; one representative of a conservation organization; one representative of an association representing forest products industry within the state; one commercial logging contractor active in a forest product association; one representative of a statewide association representing the resort and tourism industry; one faculty member or researcher of a Minnesota research or higher education institution; one owner of nonindustrial, private forest land of 40 acres or more; one owner of nonindustrial private forest land, one representative of Natural Resource; one county land commissioner who is a member of the Minnesota Association of County Land Commissioners; one representative of U.S. Forest Service unit with land management responsibility in Minnesota; one representative of a labor organization with membership having an interest in forest resource issues; one individual representing a secondary wood products manufacturing organization; and one representative of the Indian Affairs Council. The Indian Affairs Council appoints its own member.

Summary of Activities include: The Minnesota Forest Resources Council was established through the Sustainable Forest Resources Act to advise the governor and federal, state, and local governments with respect to sustainable forest resource policies and practices, and to implement the programs and activities called for in the Act. The council began meeting monthly in November 1995, and now meets on a bi-monthly basis, to carry out its responsibilities called for in the Act. Major activities of the council include the development, review, and implementation of comprehensive timber harvesting and forest management guidelines; establishing a landscape-based forest resources planning and coordination process; and establishing a Research Advisory Committee to carry out its assigned responsibilities regarding forest resources research. The council also undertook a comprehensive review of Minnesota’s forest resources planning requirements as required in the Act, and is working with a number of other partners (e.g., Minnesota Forest Resources Partnership, Minnesota Logger Education Program, Interagency Information Cooperative, Center for Continuing Education of Natural Resource Professionals) to carry out the programs and activities called for in the Act.

Meetings are held at: Statewide, location varies bi-monthly.

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<td>REP (FOREST PRODUCTS INDUSTRY)</td>
<td>BRANDT</td>
<td>WAYNE</td>
<td>5320 MEDICAL ARTS BLDG, 324 W SUPERIOR ST</td>
<td>DULUTH, MN 55812</td>
<td>(218) 722-5303</td>
<td><a href="mailto:wbrandt@fastnet.com">wbrandt@fastnet.com</a></td>
<td>60</td>
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<tr>
<td>PRIVATE FOREST LAND OWNER (+40 ACRES)</td>
<td>MARENT</td>
<td>DAVID</td>
<td>3780 AZTEC STREET NW</td>
<td>ANDOVER, MN 55301</td>
<td>(763) 753-1619</td>
<td><a href="mailto:dewparent23@msn.com">dewparent23@msn.com</a></td>
<td>62</td>
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<tr>
<td>COUNTY LAND COMMISSIONER</td>
<td>BEINU</td>
<td>GREGORY</td>
<td>1630 COUNTY RD 81</td>
<td>CARLTON, MN 55718</td>
<td>(218) 384-9179</td>
<td>greg.herman@carlo n.mn.us</td>
<td>63</td>
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<td>REP (GAME SPECIES MGMT DIST)</td>
<td>PERICH</td>
<td>SHAWN</td>
<td>588 NORTH ROAD</td>
<td>HOVLAND, MN 56046</td>
<td>(218) 387-8475</td>
<td><a href="mailto:editor@northernwilds.com">editor@northernwilds.com</a></td>
<td>16</td>
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<tr>
<td>CHAIR</td>
<td>STINE</td>
<td>ROBERT</td>
<td>20 RUTTAN HALL, 6564 BIFORD AVE</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 824-5251</td>
<td><a href="mailto:res@klimm.edu">res@klimm.edu</a></td>
<td>62</td>
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<td>REP (ENVIRONMENTAL DIST) #2</td>
<td>SOLTHERMAN AUDETTE</td>
<td>SUSAN</td>
<td>9463 PERTAIN RD L</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 263-7040</td>
<td>sos@<a href="mailto:herriman@gmail.co">herriman@gmail.co</a> m</td>
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<tr>
<td>DNRC REPRESENTATIVE</td>
<td>BOD</td>
<td>FORREST</td>
<td>500 LAFAYETTE RD</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 259-5816</td>
<td><a href="mailto:forest.bcr@state.mn.us">forest.bcr@state.mn.us</a></td>
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<tr>
<td>PRIVATE FOREST LAND OWNER</td>
<td>PREECE</td>
<td>KATHLEEN</td>
<td>PO BOX 3035</td>
<td>BEMIDJI, MN 56609</td>
<td>(218) 759-7730</td>
<td><a href="mailto:kathy@paulbunyan.net">kathy@paulbunyan.net</a></td>
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<td>CONSERVATION ORGANIZATION REP</td>
<td>HAMPTON</td>
<td>SHAWN</td>
<td>1225 - 6TH AVENUE N</td>
<td>NEW HOPE, MN 55472</td>
<td>(651) 989-5308</td>
<td><a href="mailto:shawn.hamilton@mpls.gov">shawn.hamilton@mpls.gov</a></td>
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<tr>
<td>REP (RESORT AND TOURISM INDUSTRY)</td>
<td>THEISEN</td>
<td>DEB</td>
<td>26600 C.R. 89</td>
<td>PARK RAPIDS, MN 56470</td>
<td>(218) 732-4857</td>
<td><a href="mailto:ginpark@paulbunyan.net">ginpark@paulbunyan.net</a></td>
<td>29</td>
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<tr>
<td>REP</td>
<td>MERRIAM</td>
<td>GENE</td>
<td>2016 BLUE BIRD</td>
<td>COON RAPIDS, MN</td>
<td>(763) 757-8216</td>
<td><a href="mailto:ginemerriman@cloud.net">ginemerriman@cloud.net</a></td>
<td>02</td>
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</tbody>
</table>
MINNESOTA HUMANITIES CENTER

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

Appointing Authority: Governor and The Board
Compensation: Expenses only.

Powers and Duties include: Serve as an advisory body.
Member Restrictions include: Membership includes 21-35 directors total, with up to six directors appointed by the governor.
Summary of Activities include: Conducts professional development opportunities; creates and disseminates one-of-a-kind educational resources; partners with other organizations to offer humanities programs statewide; and operates a full-service meeting and event center.
Meetings are held at: Minnesota Humanities Center, 987 Ivy Avenue East, St. Paul.

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
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<tr>
<td>MEMBER #1 (Board Appt)</td>
<td>VALLYKSA</td>
<td>FELIX</td>
<td>127 WEST 38TH ST</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(218) 736-1506</td>
<td><a href="mailto:vallyksa@gmail.com">vallyksa@gmail.com</a></td>
<td>02</td>
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<tr>
<td>MEMBER #2 (Board Appt)</td>
<td>NEEGAARD</td>
<td>SUSAN</td>
<td>1742 HARTFORD AVE</td>
<td>ST PAUL, MN 55106</td>
<td>(218) 310-7311</td>
<td>neegaard5050.com</td>
<td>02</td>
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<td>MEMBER #3 (Board Appt)</td>
<td>HARRINGTON</td>
<td>JOHN</td>
<td>3521 IY AVE E</td>
<td>ST. PAUL, MN 55106</td>
<td>(218) 310-7311</td>
<td>harrington05.com</td>
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<tr>
<td>MEMBER #4 (Board Appt)</td>
<td>LIEFJORD</td>
<td>MARGARET</td>
<td>1460 Rice Creek Drive</td>
<td>FRIDLEY, MN 55432</td>
<td>(218) 310-7311</td>
<td><a href="mailto:liefjord@fridley.com">liefjord@fridley.com</a></td>
<td>02</td>
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<td>MEMBER #5 (Board Appt)</td>
<td>MEHLS</td>
<td>DANIEL</td>
<td>336 - 3RD ST. S.</td>
<td>STILLWATER, MN 55082</td>
<td>(218) 310-7311</td>
<td>mehls5050.com</td>
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<td>MEMBER #6 (Board Appt)</td>
<td>HORTON</td>
<td>CARINDA</td>
<td>605 N. 4TH AVE. E.</td>
<td>DULUTH, MN 55804</td>
<td>(218) 310-7311</td>
<td>carinda5050.com</td>
<td>02</td>
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<tr>
<td>MEMBER #7 (Board Appt)</td>
<td>HENNE</td>
<td>GARY</td>
<td>120 SONERSET RD.</td>
<td>FERGUS FALLS, MN 56237</td>
<td>(218) 736-6506</td>
<td><a href="mailto:gary.henne@umn.edu">gary.henne@umn.edu</a></td>
<td>02</td>
<td>10/25/2012</td>
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<tr>
<td>MEMBER #8 (Board Appt)</td>
<td>BEEGON</td>
<td>MERRIT</td>
<td>5706 - 14TH AVE. S.</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(218) 736-6506</td>
<td><a href="mailto:beegeon@umn.edu">beegeon@umn.edu</a></td>
<td>02</td>
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<tr>
<td>MEMBER #9 (Board Appt)</td>
<td>MEIN</td>
<td>LES</td>
<td>88888 COUNTY ROAD 37</td>
<td>NAYNARD, MN 56360</td>
<td>(218) 736-6506</td>
<td><a href="mailto:mein@umn.edu">mein@umn.edu</a></td>
<td>02</td>
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<tr>
<td>MEMBER #10 (Board Appt)</td>
<td>LING</td>
<td>BRYAN</td>
<td>2175 MISSISSIPPI CIRCLE</td>
<td>NEW BRIGHTON, MN 55422</td>
<td>(218) 736-6506</td>
<td><a href="mailto:ling@umn.edu">ling@umn.edu</a></td>
<td>02</td>
<td>10/25/2012</td>
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<tr>
<td>MEMBER #11 (Board Appt)</td>
<td>TAN</td>
<td>DIANE</td>
<td>577 GORMAN AVE</td>
<td>ST PAUL, MN 55444</td>
<td>(218) 736-6506</td>
<td><a href="mailto:tan@umn.edu">tan@umn.edu</a></td>
<td>02</td>
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MINNESOTA INSURANCE MARKETPLACE BOARD

Legal Basis: M.S. 62V.04
81 EAST 7TH STREET, #300
ST. PAUL, MN 55101
Telephone: 651-539-1334

Appointing Authority: Governor
Compensation: until Dec 31, 2015 salary not to exceed $30,075

Powers and Duties include: The Board is responsible for operating the Minnesota Insurance Marketplace. This includes establishing the budget for the marketplace; establishing bylaws, policies, and procedures, governing the operations of the Minnesota Insurance Marketplace; creating certification requirements that must be met by insurance providers; establishing policies and procedures to gather public comment; establishing the policies and procedures for the operation of a navigator program, in-person assister program, call center, and customer service provision for the Minnesota Insurance marketplace.

Member Restrictions include: Membership includes: one member who represents the interests of individual consumers eligible for individual market coverage; one member who represents the interests of individual consumers eligible for the public health care program coverage; one member who represents the interests of small employers; one member who has demonstrated expertise, leadership, and innovation in representing the areas of health administration, health care finance, health plan purchasing, and health care deliver systems; one member representing the areas of public health, health disparities, public health care programs, and the uninsured; and one member who has demonstrated expertise, leadership, and innovation in representing the areas of health policy issues related to small group and individual markets. One of the six members appointed must have experience in representing the needs of vulnerable populations and persons with disabilities. One of the six members appointed must reside outside of the seven-county metro area. After January 1, 2016 members will receive a per diem of $55, plus expenses in the same manner and amount as authorized by the commissioner’s plan adopted under section 43A.18, subdivision 2. Members who, as a result of time spent attending board meetings, incur child care expenses that would not otherwise have been incurred, may be reimbursed for those expenses upon board authorization. Members will receive salary effective until December 31, 2015 compensation cannot exceed $30,075. After January 1, 2016 members are compensated in accordance with section 15.0575.

Members will have an initial term of two, three, or four years, determined by lot by the secretary of state. Specific limitations for every board member: Within one year prior to appointment to the board, members cannot have been employed by, be a member of the board of directors, or be a representative of a health carrier, institutional health care provider, or other entity providing health care, navigator, insurance producer, or other entity in the business of selling items or services of significant value to or through the Minnesota Insurance Marketplace. For purposes of this paragraph, "health care provider or entity" does not include an academic institution. Members may not currently serve as a lobbyist as defined under section 10A.01, subdivision 21. No board member shall have a spouse who is an executive of a
health carrier. Applicants are required to file an Economic Interest Form with the Campaign Finance & Public Disclosure Board at the time of application. Regardless of whether any of the above limitations are addressed in the Economic Interest Form, applicants must specifically address whether they are in compliance with any of the specific limitations listed above.

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

**Meetings are held at:** St. Paul.

<table>
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<th>First Name</th>
<th>Street Address</th>
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<tr>
<td>CONSUMER - ELIGIBLE FOR INDIVIDUAL COVERAGE</td>
<td>NORRIGARD</td>
<td>PHILIP</td>
<td>545 PREVOST ROAD</td>
<td>CLOQUET, MN 55720</td>
<td>(218) 878-1227</td>
<td><a href="mailto:phil.norrigard@liststate.mn.us">phil.norrigard@liststate.mn.us</a></td>
<td>09</td>
<td>IA</td>
<td>B</td>
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<tr>
<td>HEALTH ADMINISTRATION AND FINANCE REPRESENTATIVE</td>
<td>BEITNER</td>
<td>BRUN</td>
<td>8050 CAHILL AVE</td>
<td>INVER GROVE HTS, MN 65076</td>
<td>(651) 326-7105</td>
<td><a href="mailto:peter.beitner@liststate.mn.us">peter.beitner@liststate.mn.us</a></td>
<td>19</td>
<td>528</td>
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<tr>
<td>SMALL GROUP/INDIVIDUAL HEALTH POLICY REPRESENTATIVE</td>
<td>FORSYTHE</td>
<td>THOMAS</td>
<td>200 PARK AVE, #405</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 248-1548</td>
<td><a href="mailto:tom.forsythe@liststate.mn.us">tom.forsythe@liststate.mn.us</a></td>
<td>27</td>
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<tr>
<td>CONSUMER - ELIGIBLE FOR PUBLIC HEALTH COVERAGE</td>
<td>ADERINKOMI</td>
<td>THOMSON</td>
<td>729 QUINCY ST NE</td>
<td>MINNEAPOLIS, MN 55413</td>
<td>(651) 234-0720</td>
<td><a href="mailto:aderinkomi.thompson@liststate.mn.us">aderinkomi.thompson@liststate.mn.us</a></td>
<td>27</td>
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<td>PUBLIC HEALTH PROGRAMS REPRESENTATIVE</td>
<td>BEETNER</td>
<td>BRAN</td>
<td>BIG WESTWOOD OR CO</td>
<td>GOLDEN VALLEY, MN 55416</td>
<td>(651) 340-9766</td>
<td><a href="mailto:brion.beetner@liststate.mn.us">brion.beetner@liststate.mn.us</a></td>
<td>27</td>
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<tr>
<td>SMALL EMPLOYER REPRESENTATIVE</td>
<td>REVEL</td>
<td>KATHRYN</td>
<td>8325 MEGEMORE DR</td>
<td>VICTORIA, MN 55386</td>
<td>(320) 978-0952</td>
<td><a href="mailto:kathryn.revel@liststate.mn.us">kathryn.revel@liststate.mn.us</a></td>
<td>10</td>
<td>47A</td>
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**MINNESOTA NATIONAL GUARD STRATEGIC ADVISORY TASK FORCE**

Legal Basis: M.S. 15.014

20 WEST 12TH STREET

ST. PAUL, MN 55155

Telephone: 651-268-8959

**Appointing Authority:** Adjutant General of Minnesota

**Compensation:** Expenses

**Powers and Duties include:** 1. Purpose: A board of leading citizens representing various civilian disciplines to advise the adjutant general on topics impacting the strategy of the Minnesota National Guard and its service to the nation, state, communities, and citizens. 2. Composition: The board will consist of not more than 15 members appointed by the adjutant general after self-nomination through the Office of the Secretary of State. Board members will serve two-year terms and represent the following disciplines: business, law enforcement; faith; local government; fraternal/service organizations; media; inter-agency (federal/state); post-secondary education; judiciary; secondary education. 3. Operation: The board will meet three times a year - summer, late fall, and spring. Two meetings will be single day events, conducted in a conference setting. The third meeting will be a two-day event conducted at a state military installation. The board will be conducted in an atmosphere of non-attribution, and the board members will be held harmless with regard to their intellectual contributions to the National Guard. The agenda items for the meetings will consist of two parts: a. State of the National Guard address from the Adjutant general to advise the board members of current activities and issues. B. Special topic discussions on topics nominated by the Adjutant general to gather input from the board members to fulfill the purpose of the board. Topics will be strategic level issues with a focus to effect 5-15 years in the future. Topics will either be generated by the Adjutant general, or nominated by the board at a previous meeting. Topics will be identified before the meeting by the Adjutant General and materials provided as described below. 4. Meeting Preparation: Board members will be provided 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.

**Member Restrictions include:** Membership includes: Members representing each of the following disciplines: Business; Law Enforcement; Faith; Local Government; Paternal/Service Organizations; Media; Inter-Agency (Federal or State); Post-secondary Education; Secondary Education; and, the Judiciary.

**Summary of Activities include:** No information provided.

**Meetings are held at:** State Military Installations or various Metro Area (TBD).

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<tr>
<td>MEMBER #2 - LAW ENFORCEMENT REP</td>
<td>NETZEL</td>
<td>MICHEL</td>
<td>213 - 1ST AVE SE</td>
<td>LITTLE FALLS, MN 56354</td>
<td>(320) 652-8233</td>
<td><a href="mailto:michelle@mn.marrion.mn.us">michelle@mn.marrion.mn.us</a></td>
<td>48</td>
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<tr>
<td>MEMBER #6 - MEDIA REP</td>
<td>COLEMAN</td>
<td>GREG</td>
<td>2703 RIVER POINTE CIRCLE</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(651) 521-4807</td>
<td><a href="mailto:gcoleman20@harris.com">gcoleman20@harris.com</a></td>
<td>57</td>
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<td>7/3/2015</td>
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<tr>
<td>MEMBER #1 - BUSINESS REP</td>
<td>KOSMO</td>
<td>JAMES</td>
<td>250-5TH ST.</td>
<td>BAYPORT, MN 55333</td>
<td>(651) 281-5349</td>
<td><a href="mailto:jen@riverides.com">jen@riverides.com</a></td>
<td>87</td>
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<td>MEMBER #3 - FAITH REP</td>
<td>MCDONOUGH</td>
<td>KEVIN</td>
<td>1600 WEST CENTRAL AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 521-2261</td>
<td><a href="mailto:mcdonough@arch.org">mcdonough@arch.org</a></td>
<td>62</td>
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<tr>
<td>MEMBER #7 - INTER-AGENCY (FEDERAL, OR STATE) REP</td>
<td>PARNELL</td>
<td>CAROLYN</td>
<td>OFFICE ENTERPRISE TECHNOLOGY: 6GB CEGER ST</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 556-8007</td>
<td><a href="mailto:carolyn.parnell@state.mn.us">carolyn.parnell@state.mn.us</a></td>
<td>62</td>
<td>65</td>
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<tr>
<td>MEMBER #10 - JUDICIARY REP</td>
<td>PORTER</td>
<td>JUDGE</td>
<td>CHARLES</td>
<td>RM 6422, HENN CTY GOVT CTR: 300 S. 6TH ST.</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 348-8150</td>
<td><a href="mailto:judgeporter@court.s.state.mn.us">judgeporter@court.s.state.mn.us</a></td>
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<td>8/1/2015</td>
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<tr>
<td>MEMBER #8 - POST-SECONDARY EDUCATION REP</td>
<td>POTTER, III</td>
<td>DR. EARL</td>
<td>ST. CLOUD ST UNIV: 720 FOURTH AVE SD</td>
<td>ST CLOUD, MN 56303</td>
<td>(320) 308-2122</td>
<td><a href="mailto:president@stcloudstate.edu">president@stcloudstate.edu</a></td>
<td>73</td>
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<tr>
<td>MEMBER #5 - PATERNAL/SERVICE ORGANIZATION REP</td>
<td>ANDERSON</td>
<td>NANCY</td>
<td>2300 85 CTR: 80 S. 8TH ST.</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(651) 556-0354</td>
<td>nancy.anderson@usa tru.org</td>
<td>27</td>
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<tr>
<td>MEMBER #12 - SERVICE ORGANIZATION</td>
<td>BLEUE</td>
<td>ALBERT</td>
<td>100 PROMENADE AVE., #228</td>
<td>MINNEAPOLIS, MN 55308</td>
<td>(651) 913-2980</td>
<td><a href="mailto:alquie@marvin.com">alquie@marvin.com</a></td>
<td>27</td>
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<td>MEMBER #13 - INTER-AGENCY REP</td>
<td>RITCHIE</td>
<td>DONALD</td>
<td>3450 JAMES AVE SO, #601</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(651) 201-1324</td>
<td><a href="mailto:donaldmarkritchie@shakopee.com">donaldmarkritchie@shakopee.com</a></td>
<td>27</td>
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<td>MEMBER #9 - POST-SECONDARY EDUCATION REP</td>
<td>ROBINSON</td>
<td>J.</td>
<td>5545 ROSEWOOD LN</td>
<td>PLYMOUTH, MN 55441</td>
<td>(651) 669-3538</td>
<td><a href="mailto:rob@stcloudstate.edu">rob@stcloudstate.edu</a></td>
<td>27</td>
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<tr>
<td>MEMBER #4 - MEDIA</td>
<td>SHELBY</td>
<td>DON</td>
<td>9449 LEONETTA LN</td>
<td>MINNETONKA, MN 55343</td>
<td>(651) 288-3887</td>
<td><a href="mailto:dgshebly@gmail.com">dgshebly@gmail.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #15 - BUSINESS</td>
<td>TOUREK</td>
<td>STEVEN</td>
<td>2220 SILVER BELL RD, Suite 15</td>
<td>EDAN, MN 55022</td>
<td>(651) 288-2480</td>
<td><a href="mailto:stoureke@marvin.com">stoureke@marvin.com</a></td>
<td>19</td>
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**MINNESOTA ORGANIC ADVISORY TASK FORCE**

Legal Basis: M.S. 31.94 c 2009
625 ROBERT STREET NORTH
ST. PAUL, MN 55155
Telephone: 651-201-6616

**Appointing Authority:** Commissioner of Agriculture

**Compensation:** Expenses

**Powers and Duties include:** Advise the commissioner (of Agriculture) and the University of Minnesota on policies and programs that will improve organic agriculture in Minnesota, including how available resources can most effectively be used for outreach, education, research, and technical assistance that meet the needs of the organic agriculture community.
**Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report**

**Member Restrictions include:** The task force must consist of the following residents of the state: (1) three farmers using organic agriculture methods; (2) one wholesaler or distributor of organic products; (3) one representative of organic certification agencies; (4) two organic processors; (5) one representative from University of Minnesota Extension; (6) one University of Minnesota faculty member; (7) one representative from a nonprofit organization representing producers; (8) two public members; (9) one representative from the United States Department of Agriculture; (10) one retailer of organic products; and (11) one organic consumer representative.

**Summary of Activities include:** Provided organic sector perspectives and advice about organic programs and policies, including state and federal legislative issues, to commissioner of Agriculture and deans at University of Minnesota. Minutes available at www.mda.state.mn.us/organic.

**Meetings are held at:** Meetings may be held in various locations, via conference call, or internet connection.

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<td>FARMER USING ORGANIC AGRICULTURE METHODS (#1)</td>
<td>Solis</td>
<td>Adam</td>
<td>8418 COUNTY RD 7 NW</td>
<td>MAPLE LAKE, MN 55358</td>
<td>(763) 516-2786</td>
<td><a href="mailto:adamsara21@hotmail.com">adamsara21@hotmail.com</a></td>
<td>86</td>
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<td>PUBLIC MEMBER (#1)</td>
<td>Heyman</td>
<td>Amanda</td>
<td>300 FOURTH AVE SE</td>
<td>MINNEAPOLIS, MN 55445</td>
<td>(612) 234-2791</td>
<td><a href="mailto:amanda@lommenheyman.com">amanda@lommenheyman.com</a></td>
<td>27</td>
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<td>FARMER USING ORGANIC AGRICULTURE METHODS (#2)</td>
<td>Koch</td>
<td>Jackie</td>
<td>2335 1ST AVENUE</td>
<td>LACROSSE, MN 54601</td>
<td>(507) 313-6645</td>
<td><a href="mailto:jackie@usdaorganic.com">jackie@usdaorganic.com</a></td>
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<td>King</td>
<td>Robert</td>
<td>6 OF M- 231 RUTTAN HALL</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 225-1773</td>
<td><a href="mailto:king@umn.edu">king@umn.edu</a></td>
<td>62</td>
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<td>Menken</td>
<td>Michelle</td>
<td>1300 HENDON AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 225-3223</td>
<td><a href="mailto:michelle.menken@umn.org">michelle.menken@umn.org</a></td>
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<td>RETAILER OF ORGANIC PRODUCTS REP</td>
<td>Goodwin</td>
<td>Melissa</td>
<td>1520 FORSTER ROAD</td>
<td>LACROSSE, MN 54601</td>
<td>(608) 202-2704</td>
<td><a href="mailto:melissa.goodwin@mnwheat.org">melissa.goodwin@mnwheat.org</a></td>
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<td>ORGANIC PROCESSOR (#1)</td>
<td>Panderpol</td>
<td>Jesse</td>
<td>6400 YOKING DR</td>
<td>EDEN PRAIRIE, MN 55344</td>
<td>(507) 983-2777</td>
<td><a href="mailto:jessie.panderpol@grainmills.com">jessie.panderpol@grainmills.com</a></td>
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<td>ORGANIC PROCESSOR (#2)</td>
<td>Schiller</td>
<td>Anthony</td>
<td>1753 SE 214TH AVE</td>
<td>BLOOMING PRAIRIE, MN 55917</td>
<td>(651) 456-6793</td>
<td><a href="mailto:anthony.schiller@umn.edu">anthony.schiller@umn.edu</a></td>
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<td>UNIVERSITY OF MINNESOTA EXTENSION REP</td>
<td>Heins</td>
<td>Bradley</td>
<td>24352 STATE HWY 339</td>
<td>MOORIS, MN 56267</td>
<td>(320) 589-2643</td>
<td><a href="mailto:michele.menken@umn.org">michele.menken@umn.org</a></td>
<td>75</td>
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<td>PUBLIC MEMBER (#2)</td>
<td>McCullum</td>
<td>Mary</td>
<td>1220 FAIRMOUNT AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 969-0858</td>
<td><a href="mailto:marilyn.mccullum@umn.edu">marilyn.mccullum@umn.edu</a></td>
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<td>NONPROFIT ORGANIZATION REPRESENTING PRODUCERS</td>
<td>Olson</td>
<td>Carolyn</td>
<td>3415 COUNTY RD B</td>
<td>COTTONWOOD, MN 56229</td>
<td>(507) 828-3643</td>
<td><a href="mailto:westheart@frontiernet.net">westheart@frontiernet.net</a></td>
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<td>FARMER USING ORGANIC AGRICULTURE METHODS (#3)</td>
<td>Nilgendorf</td>
<td>Douglas</td>
<td>1579 - 20TH AVE</td>
<td>WELCOME, MN 56181</td>
<td>(507) 728-4883</td>
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<td>WHOLESALE OR DISTRIBUTOR OF ORGANIC PRODUCTS</td>
<td>Hanning</td>
<td>Sharon</td>
<td>71 Dayton Ave</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 226-8929</td>
<td><a href="mailto:sharan.hanning@mac.com">sharan.hanning@mac.com</a></td>
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<td>ORGANIC CONSUMER</td>
<td>Berkenkamp</td>
<td>Joanne</td>
<td>2300 HUMBLOT AVENUE #204</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 354-2235</td>
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<td>UNITED STATES DEP AGRICULTURE</td>
<td>Balderzak</td>
<td>Eric</td>
<td>3012 NE 27TH AVE</td>
<td>ST ANTHONY VILLAGE, MN 55418</td>
<td>(651) 357-7016</td>
<td><a href="mailto:shakerzak@gmail.com">shakerzak@gmail.com</a></td>
<td>27</td>
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**MINNESOTA SECURITY HOSPITAL - HRB**

Legal Basis: M.S. 253B.22

PO BOX 64979

ST. PAUL, MN 55164-0979

Telephone: 651-431-3679

Appointing Authority: Commissioner of Human Services
**Compensation:** $200 per diem + mileage

**Powers and Duties include:** The Minnesota Security Hospital in Saint Peter provides forensic residential inpatient treatment and evaluation to patients civilly committed as mentally ill and dangerous and individuals involved in the criminal legal system who are evaluated and treated for competency to stand trial. The Hospital Review Board (HRB) hears SOS clients’ concerns regarding the conditions affecting their care, and provides verbal or written recommendations to SOS administration. Each HRB panel consists of one psychologist, one attorney and one public member. No member shall be employed by the Department of Human Services or affiliated with the Department of Human Services for at least one year. May meet up to twice per month for up to 2.5 hours per sitting at the St. Peter Campus.

The Hospital Review Board (the HRB) is established by and operates under Minnesota Statutes 253B.22. This HRB hears State Operated Services clients’ concerns regarding the conditions affecting their care and provides verbal and/or written recommendations to SOS administrators.

The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. HRB members meet with SOS clients and staff. During the HRB’s meetings – which may occur up to twice monthly – each client receives approximately 15 minutes to present his/her issues to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to SOS administrators. The panel chair prepares written recommendations, if necessary.

**Member Restrictions include:** Candidates for appointment to the HRB must be an attorney, a psychologist, or a member of the public. All candidates must meet the qualifications listed below. Individuals employed by the Department of Human Services or affiliated with the Department of Human Services within the last year are ineligible for appointment to the HRB.

Minimum qualifications:
- Possess a basic understanding of the Commitment Act.
- Have at least two years’ experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

Specific Qualifications:
**Attorneys:**
- Two years' experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB’s recommendations.

**Psychologists:**
- Licensed to practice psychology in Minnesota.
- Be in good standing with the Minnesota Board of Psychology.

**Summary of Activities include:** No information provided.

**Meetings are held at:** St. Peter Campus.

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<td>BODE</td>
<td>DEBBIE</td>
<td>2287 CLOVER FIELD DRIVE</td>
<td>CHAS, MN 55318</td>
<td>(651) 381-4251</td>
<td><a href="mailto:debarbe@gmail.com">debarbe@gmail.com</a></td>
<td>1D</td>
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<td>ATTORNEY #1: CHAIR</td>
<td>LAUHEAD</td>
<td>MARY</td>
<td>338 S CLOVER AVE</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 426-0870</td>
<td><a href="mailto:mary@lauheadlaw.com">mary@lauheadlaw.com</a></td>
<td>6D</td>
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<tr>
<td>PSYCHOLOGIST #1</td>
<td>BERBEROGLU</td>
<td>LINDA</td>
<td>300 SOUTH SIXTH STREET, C-520 GOVERNMENT CENTER</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(612) 348-7827</td>
<td><a href="mailto:linda@berbergouilcounselors.com">linda@berbergouilcounselors.com</a></td>
<td>27</td>
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<td>PUBLIC #2</td>
<td>POWERSMA</td>
<td>PETER</td>
<td>2301 NARWOOD DRIVE</td>
<td>MANKATO, MN 56009</td>
<td>(507) 388-0182</td>
<td><a href="mailto:pwigersma@charter.net">pwigersma@charter.net</a></td>
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**MINNESOTA SEX OFFENDER PROGRAM - HRB**

**Legal Basis:** M.S. 253B.22

PO BOX 64992
ST. PAUL, MN 55164-0992
Telephone: 218-565-6234

**Appointing Authority:** Commissioner of Human Services

**Compensation:** $200 per diem + mileage
Powers and Duties include: The Minnesota Sex Offender Program (MSOP) has facilities in Moose Lake and Saint Peter. MSOP provides inpatient treatment to individuals civilly committed as sexually dangerous persons and sexual psychopathic personalities. The Hospital Review Board (HRB) hears MSOP’s clients’ concerns regarding the conditions affecting their care, and provides verbal or written recommendations to MSOP. Each HRB panel consists of one psychologist, one attorney and one public member. No member shall be employed by the Department of Human Services. Meetings may meet up to twice per month for up to 2.5 hours per sitting, at MSOP-Moose Lake and/or MSOP-St Peter. The HRB is established by and operates under Minnesota Statutes 253B.22. The HRB hears MSOP clients’ concerns regarding the conditions affecting their care and provides verbal and/or written recommendations to MSOP administrators. The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. HRB members meet with MSOP clients and staff at MSOP’s Moose Lake and St. Peter campuses. During HRB meetings, which may occur up to twice monthly at Moose Lake and quarterly at St. Peter, each client receives approximately 15 minutes to present his issues to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to MSOP. The panel chair prepares written recommendations, if necessary.

The Hospital Review Board (the HRB) is established by and operates under Minnesota Statutes 253B.22. This HRB hears Minnesota Sex Offender Program (MSOP) clients’ concerns regarding the conditions affecting their care and provides verbal and/or written recommendations to MSOP administrators.

The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. HRB members meet with MSOP clients and staff at MSOP’s Moose Lake and St. Peter campuses. During the HRB’s meetings – which may occur up to twice monthly at Moose Lake and quarterly at St. Peter – each client receives approximately 15 minutes to present his issues to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to MSOP. The panel chair prepares written recommendations, if necessary.

Member Restrictions include: Candidates for appointment to the HRB must be an attorney, a psychologist, or a member of the public. All candidates must meet the qualifications listed below. Individuals employed by the Department of Human Services or affiliated with the Department of Human Services within the last year are ineligible for appointment to the HRB.

Minimum qualifications:
- Possess a basic understanding of the Commitment Act, particularly those provisions relating to the commitment of individuals as a sexually dangerous person or a sexual psychopathic personality.
- Have at least two years’ experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

Preferred qualifications:
- Experience working with sexual abusers and general knowledge of sex offender diagnosis and treatment.

Specific Qualifications:
Attorneys:
- Two years’ experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB’s recommendations.

Psychologists:
- Licensed to practice psychology in Minnesota.
- Be in good standing with the Minnesota Board of Psychology.

Summary of Activities include: No information provided.
Meetings are held at: MSOP-Moose Lake and MSOP-St Peter.
MINNESOTA SPORTS FACILITIES AUTHORITY
Legal Basis: M.S. 473J.07
511 - 11TH AVENUE SOUTH; SUITE 401
MINNEAPOLIS, MN 55415
Telephone: 612-332-0386

Appointing Authority: Governor, Mayor of Minneapolis
Compensation: $55 per diem plus expenses

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

Member Restrictions include: The chair and two members shall be appointed by the Governor. One member appointed by the Governor shall serve until December 31 of the third year following appointment and one member shall serve until December 31 of the fourth year following appointment. Thereafter, members appointed by the governor shall serve 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.

Summary of Activities include: No information provided.
Meetings are held at: Meetings are held at 1010 South 7th Street, Minneapolis.

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<tr>
<td>CHAIR</td>
<td>KEIM HELGEN</td>
<td>MICHELE</td>
<td>100 - 3RD AVE SO. #702</td>
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MINNESOTA STATE LIBRARY ADVISORY COUNCIL
Legal Basis: U.S.C. 20 Ch. 72, Sub. A 9151
1500 WEST HIGHWAY 36
ROSEVILLE, MN 55113-4266
Telephone: 651-582-8791

Appointing Authority: Commissioner of Education
Compensation: Travel expenses only

Powers and Duties include: The council shall advise the State Library Agency in planning, development and evaluation of effective library service programs for all persons in the State of Minnesota and provided by all types of libraries including those which participate in federally-funded programs under the Library Services and Technology Act (LSTA) and recommend criteria for the state-funded programs for library services and interlibrary cooperation.

Member Restrictions include: Under the bylaws of the Advisory Council, as affirmed by the Department of Education, members are to be broadly representative of the citizens of Minnesota reflecting the needs and diversity of those served by public, school, academic, special, and institutional libraries including people with disabilities, disadvantaged persons and communities of color.

Summary of Activities include: The Advisory Council reviews and makes recommendations to staff on the long range plan for use of federal Library Services and Technology Act (LSTA) funds. It receives reports on state and federal library development activities and provides ideas and suggestions to staff on development of policies. It establishes and participates in statewide library planning and development activities, studies and other library related issues.

Meetings are held at: Roseville and alternate locations.

There were no members in Fiscal Year 2015
### MN AGRICULTURAL & ECONOMIC DEVELOPMENT BOARD

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

**MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT**
1st NATIONAL BANK BUILDING
332 MINNESOTA STREET, #E200
ST. PAUL, MN 55101
Telephone: 651-259-7458

**Appointing Authority:** Enterprise Minnesota

**Compensation:** $55 per diem

**Powers and Duties include:** The board provides loans and issues bonds backed by a state reserve for business projects that provide for agricultural and economic development in the state.

**Member Restrictions include:** The 7 members include two public members with experience in finance, appointed by Enterprise Minnesota; the commissioner of Minnesota Management and Budget, the Commissioner of Agriculture, the Commissioner of Employment & Economic Development, the Commissioner of the Pollution Control Agency, and the president of Enterprise Minnesota, or designees. The board has designated the DEED Commissioner as chair.

**Summary of Activities include:** Loans.

**Meetings are held at:** Meeting are held at the MN Department of Employment & Economic Development.

<table>
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<tr>
<th>Appointment</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
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<tbody>
<tr>
<td>PUBLIC MEMBER #2</td>
<td>LEWIS</td>
<td>DALE</td>
<td>2630 W SUPERIOR ST</td>
<td>Duluth, MN 55818</td>
<td>(218) 727-8001</td>
<td><a href="mailto:mlewis@parkstatebank.com">mlewis@parkstatebank.com</a></td>
<td>69</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>UNLAUF</td>
<td>DALE</td>
<td>PO BOX 318</td>
<td>Fergus Falls, MN 56537</td>
<td>(218) 739-2238</td>
<td><a href="mailto:uale@wcf.org">uale@wcf.org</a></td>
<td>56</td>
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### MN AMATEUR SPORTS COMMISSION

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

**1700 105TH AVENUE NORTHEAST**
BLAINE, MN 55449
Telephone: 763-785-5632

**Appointing Authority:** Governor

**Compensation:** $55 per diem plus mileage expenses

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

**Member Restrictions include:** The 12 voting members include four who should be experienced in promoting amateur sports. Nine of the voting members shall be appointed by the governor to three-year terms. The governor, speaker of the House, and Senate majority leader shall each appoint one voting member to a two year term; the purpose of these three appointments is to ensure gender balance in commission membership. Four legislators, two from each House appointed according to its rules, shall be nonvoting members. One member from each House shall be from the minority caucus.

**Summary of Activities include:** Administer amateur sport events/programs; sponsorship, facility development; legislative oversight; promote sport tourism.

**Meetings are held at:** National Sports Center.

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<td>MEMBER #1</td>
<td>HALLECK, THE HONORABLE</td>
<td>JOAN</td>
<td>1066 HOWELL ST SO</td>
<td>ST PAUL, MN 55106</td>
<td>(651) 276-8484</td>
<td><a href="mailto:ghalleck@twincitiescable.net">ghalleck@twincitiescable.net</a></td>
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<td>MEMBER #2</td>
<td>FRISCH</td>
<td>JUDY</td>
<td>310 RIVERSIDE DR.</td>
<td>MOORHEAD, MN 56560</td>
<td>(218) 233-2229</td>
<td><a href="mailto:jfrisch@cableone.net">jfrisch@cableone.net</a></td>
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<td>MEMBER #3</td>
<td>NELSON</td>
<td>RICK</td>
<td>2628 SUMAC COURT</td>
<td>WHITE BEAR LAKE, MN 55126</td>
<td>(651) 310-3888</td>
<td>rickynelson@century.</td>
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<tr>
<td>MEMBER #4</td>
<td>NASH</td>
<td>MICHAEL</td>
<td>1045 VAN SLYE AVE</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 34-4720</td>
<td><a href="mailto:michael.hahn@isr.paul.mn.us">michael.hahn@isr.paul.mn.us</a></td>
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### MN AUTOMOBILE ASSIGNED CLAIMS BUREAU

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

**Address:** 231 CENTRAL AVENUE, SUITE A

**City:** OSSEO, MN 55369

**Phone:** 763-425-6634

**Appointing Authority:** Governor

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

**Powers and Duties include:**

The committee shall govern the operations of the Minnesota Auto Assigned Claims Plan in providing no-fault basic economic loss benefits to eligible recipients as provided under Minnesota Statutes 65B. 64.

**Member Restrictions include:**

The seven members of which two are public members.

**Summary of Activities include:** Oversee activities of bureau staff.

**Meetings are held at:** Meetings are held in the Twin Cities area.

### Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

**Appointee Type:**

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<tr>
<td>NUNESS</td>
<td>ALBERT</td>
<td>16740 N MAIN RD</td>
<td>Eden Prairie, MN</td>
<td>763-229-3278</td>
<td><a href="mailto:al.nuness@frostco.com">al.nuness@frostco.com</a></td>
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<td>LUNNING</td>
<td>JULIE</td>
<td>525 HWY 10 S, #1</td>
<td>St. Cloud, MN</td>
<td>320-248-2765</td>
<td><a href="mailto:julie@granitecountry.com">julie@granitecountry.com</a></td>
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<tr>
<td>ROWELL, JR.</td>
<td>ALEXANDER</td>
<td>1820 DANE DRIVE</td>
<td>Eden Prairie, MN</td>
<td>763-865-7385</td>
<td><a href="mailto:arowell21@aol.com">arowell21@aol.com</a></td>
<td>27</td>
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<td>ROWELL, JR.</td>
<td>ALEXANDER</td>
<td>9082 MACENA ST</td>
<td>Minneapolis, MN</td>
<td>763-488-3925</td>
<td>nnn@<a href="mailto:nuness@frostco.com">nuness@frostco.com</a></td>
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<td>DAVID</td>
<td>6-B STATE CAPITOL</td>
<td>St Paul, MN</td>
<td>763-296-6017</td>
<td><a href="mailto:tomasson@frostco.com">tomasson@frostco.com</a></td>
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<td>JOHNSON</td>
<td>ALICE</td>
<td>205 STATE CAPITOL</td>
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<td>447 STATE OFFICE BUILDING</td>
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<td><a href="mailto:renjem@frostco.com">renjem@frostco.com</a></td>
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<td>St Paul, MN</td>
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<td>TIM</td>
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<tr>
<td>CARLSON</td>
<td>JOEL</td>
<td>26275 WOODLANDS PKWY</td>
<td>Zimmerman, MN</td>
<td>763-856-2702</td>
<td><a href="mailto:joel@joelcarlson.com">joel@joelcarlson.com</a></td>
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<tr>
<td>WILBERT</td>
<td>BOB</td>
<td>303 DEERWOOD COURT</td>
<td>South St Paul, MN</td>
<td>651-436-6188</td>
<td><a href="mailto:wilbert@frostco.com">wilbert@frostco.com</a></td>
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<tr>
<td>WENDT</td>
<td>JOHN</td>
<td>111 W - 105TH ST W</td>
<td>Inver Grove Heights, MN</td>
<td>763-552-1181</td>
<td><a href="mailto:jwendt@thomasthomas.email">jwendt@thomasthomas.email</a></td>
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<td>ELLISPIE</td>
<td>ALBERGER</td>
<td>2757 GREEN EAGLE DRIVE</td>
<td>Woodbury, MN</td>
<td>763-296-2327</td>
<td><a href="mailto:ellispie@ellispieconnect.com">ellispie@ellispieconnect.com</a></td>
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<td>ROWELL, JR.</td>
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</table>

**E-Mail Address:**

- nnn@nuness@frostco.com
- julie@granitecountry.com
- arowell21@aol.com
- nnn@nuness@frostco.com
- tomasson@frostco.com
- johnson@frostco.com
- renjem@frostco.com
- stokes@frostco.com
- linda@runbeck@frostco.com
- tim@sanders@frostco.com
- joel@joelcarlson.com
- wilbert@frostco.com
- jwendt@thomasthomas.email
- ellispie@ellispieconnect.com
- arowell21@aol.com

**Term Ends:**

- 1/1/2018
- 1/1/2017
- 1/1/2017
- 1/1/2017
- 1/1/2017
- 1/1/2017
- 1/1/2017
- 1/1/2015
- 1/1/2015
- 1/1/2015
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- 1/1/2015

**Appoint Date:**

- 5/31/2015
- 6/15/2013
- 6/15/2013
- 6/30/2014
- 6/30/2014
- 6/30/2014
- 6/30/2014
- 6/24/2015
- 6/24/2015
- 6/24/2015
- 6/24/2015
- 6/24/2015
- 6/24/2015

**Appointee Type:**

- PUBLIC MEMBER
- EXP. PROMOTING AMATEUR SPORTS
- CHAIR
MN BOARD OF CHIROPRACTIC EXAMINERS
Legal Basis: M.S. 148.02. & 214 (08/01/1919)
2829 UNIVERSITY AVENUE SOUTHEAST, #300
MINNEAPOLIS, MN 55414-3220
Telephone: 651-201-2850

Appointing Authority: Governor
Compensation: $75 (effective 07/01/2014)

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

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

Summary of Activities include: Licensing to practice, complaint review, continuing education, rule promulgation, board direction, national seminars and conferences. There were 5 board meetings; 6 executive committee meetings; 30 complaint panel meetings; and, 4 rules committee meetings in FY2015.

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

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<tr>
<td>CHIROPRACTOR</td>
<td>SALITA</td>
<td>SCOTT</td>
<td>2930 PENTAGON DR NE</td>
<td>ST ANTHONY, MN 55418</td>
<td>(651) 291-3139</td>
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<td>CHIROPRACTOR</td>
<td>GITTO</td>
<td>LEROY</td>
<td>127 SOUTH HIGH STREET</td>
<td>LAKE CITY, MN 55410</td>
<td>(651) 345-3361</td>
<td><a href="mailto:frankie35@yahoo.com">frankie35@yahoo.com</a></td>
<td>25</td>
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<tr>
<td>PUBLIC MEMBER</td>
<td>MARSHALL</td>
<td>TERESA</td>
<td>2347 WESTERN AVE NO</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 210-3472</td>
<td><a href="mailto:inostravatil@hotmail.com">inostravatil@hotmail.com</a></td>
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<tr>
<td>CHIROPRACTOR</td>
<td>STEELE</td>
<td>GREGORY</td>
<td>10268 - 185TH AVE SE</td>
<td>BECKER, MN 55308</td>
<td>(763) 262-2450</td>
<td><a href="mailto:gsteele@catholicunited.org">gsteele@catholicunited.org</a></td>
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<tr>
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MN BOARD OF NURSING
Legal Basis: M.S. 148.181.
2829 UNIVERSITY AVENUE SOUTHEAST, #200
MINNEAPOLIS, MN 55414-3253
Telephone: 612-317-3000

Appointing Authority: Governor
Compensation: $75 per diem (effective 07/01/2014)

Powers and Duties include: The board licenses professional and practical nurses; and registers public health nurses; renews licenses; advanced practice registered nurses (certified nurse midwives, certified nurse practitioners, certified clinical nurse specialists, and certified registered nurse anesthetists); provides data services; approves nursing education programs; processes complaints about nurses; and imposes disciplinary action against nurse licenses.

Member Restrictions include: The 16 members must all be residents of Minnesota. The membership includes eight RNs, four LPNs, and four public members. RN and LPN members must have graduated from an approved school of nursing, be licensed and currently registered in Minnesota, working as a nurse in Minnesota, and have at least five years experience in nursing practice, nursing administration or nursing education immediately preceding appointment. One RN must have executive or teaching experience in a baccalaureate degree nursing program; one RN must have executive or teaching experience in an associate degree nursing program; and one RN must have executive or teaching experience in a practical nursing program. These programs must be approved by the board and at least two years experience must have occurred during the five years immediately preceding appointment. One RN must have national certification as a registered nurse anesthetist, nurse practitioner, nurse midwife, or clinical nurse specialist, and one RN must be practicing professional nursing in a nursing home at the time of appointment. The remaining four members must be public members as defined by Minnesota Statutes 214.02. A member may be reappointed but may not serve more than two full terms consecutively. The governor shall attempt to make appointments to the board that reflect the geography of the state. Board members who are nurses should reflect the broad mix of practice types and sites of nurses practicing in Minnesota.
Summary of Activities include: Regulation of nurses and nursing practice.
Meetings are held at: 2829 University Avenue SE, Minneapolis.

<table>
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<tr>
<th>Appointment Type:</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
<th>E-Mail Address</th>
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<th>Gender</th>
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<td>REGISTERED NURSE (BACCALAUREATE NURSING EDUCATION)</td>
<td>GANGENESS</td>
<td>JEANNE</td>
<td>107 CONNOR CIRCLE SW</td>
<td>ROCHESTER, MN 55902</td>
<td>(612) 762-0967</td>
<td><a href="mailto:gangeness.jf@me.com">gangeness.jf@me.com</a></td>
<td>55</td>
<td>26</td>
<td>I</td>
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<td>D</td>
<td>C</td>
<td>ND</td>
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<tr>
<td>REGISTERED NURSE (WORKING IN A NURSING HOME)</td>
<td>MAUDEN</td>
<td>BRADLEY</td>
<td>6267 SHETLAND DR NW</td>
<td>ROCHESTER, MN 55902</td>
<td>(507) 258-6411</td>
<td>haugen3314charter.net</td>
<td>55</td>
<td>25A</td>
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<tr>
<td>REGISTERED NURSE #1</td>
<td>MAGENSON</td>
<td>DEBORAH</td>
<td>1771 DEEP CROSSING DRIVE</td>
<td>PARK RAPIDS, MN 56470</td>
<td>(612) 256-2072</td>
<td><a href="mailto:debrhaugen@charterhealth.net">debrhaugen@charterhealth.net</a></td>
<td>29</td>
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<td>REGISTERED NURSE (ASSOC DEGREE NURSING EDU EXP)</td>
<td>MUNSTER</td>
<td>ROBERT</td>
<td>14620 ORCHARD RD NE</td>
<td>MINNETONKA, MN 55345</td>
<td>(651) 738-0894</td>
<td><a href="mailto:murrayjg@gmail.com">murrayjg@gmail.com</a></td>
<td>27</td>
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<td>REGISTERED NURSE #2</td>
<td>STRAND</td>
<td>STEVEN</td>
<td>777 M CICHERST ST W</td>
<td>DULUTH, MN 55802</td>
<td>(218) 428-6643</td>
<td><a href="mailto:micunursesteve@mayo.com">micunursesteve@mayo.com</a></td>
<td>63</td>
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<td>SENDELBACH</td>
<td>SUE</td>
<td>727 WEST NEVADA AVE</td>
<td>ST PAUL, MN 55117</td>
<td>(651) 488-3762</td>
<td><a href="mailto:sue.sendelbach@linn.org">sue.sendelbach@linn.org</a></td>
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<td>LICENSED PRACTICAL NURSE</td>
<td>BLADIS</td>
<td>BECKY</td>
<td>418 WINONA ST SE</td>
<td>CHATFIELD, MN 55923</td>
<td>(507) 355-8558</td>
<td><a href="mailto:gloaded.becky@mayo.edu">gloaded.becky@mayo.edu</a></td>
<td>22</td>
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<td>STROUD</td>
<td>NAYA</td>
<td>6257 BEN MORE DR NE</td>
<td>FROHLAND, MN 55427</td>
<td>(651) 382-8882</td>
<td><a href="mailto:naya.strood@gmail.com">naya.strood@gmail.com</a></td>
<td>21</td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>NORTON</td>
<td>CHRISTINE</td>
<td>8690 INDIAN BLVD</td>
<td>COTTAGE GROVE, MN 55016</td>
<td>(651) 459-7823</td>
<td><a href="mailto:chrismorton@mns.com">chrismorton@mns.com</a></td>
<td>82</td>
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<td>LICENSED PRACTICAL NURSE</td>
<td>MEYER</td>
<td>DEBORAH</td>
<td>802 1/2 - 16TH ST N.</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 831-4222</td>
<td><a href="mailto:purpleasflower0318@yahoo.com">purpleasflower0318@yahoo.com</a></td>
<td>68</td>
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<tr>
<td>PUBLIC MEMBER #3</td>
<td>REINNIE</td>
<td>CHRISTINE</td>
<td>PO BOX 262</td>
<td>MEDFORD, MN 55049</td>
<td>(651) 216-3247</td>
<td><a href="mailto:chrisreinnie44@gmail.com">chrisreinnie44@gmail.com</a></td>
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<td>LICENSED PRACTICAL NURSE</td>
<td>BE JARLIS</td>
<td>CINDY</td>
<td>430 - 4TH AVE NE</td>
<td>PINE CITY, MN 55063</td>
<td>(651) 750-8883</td>
<td><a href="mailto:cae4200@yahoo.com">cae4200@yahoo.com</a></td>
<td>58</td>
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<td>REGISTERED NURSE (PRACTICAL NURSING EDUCATION EXP)</td>
<td>MCLACHLAN</td>
<td>JUNE</td>
<td>3851 LAVAQUE RD</td>
<td>HERMANTOWN, MN 55811</td>
<td>(218) 728-7248</td>
<td><a href="mailto:jmclachlan@loc.edu">jmclachlan@loc.edu</a></td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>RAINY</td>
<td>JAN</td>
<td>700 DOUGLAS AVE, #303</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(651) 386-8607</td>
<td><a href="mailto:raineyjan@gmail.com">raineyjan@gmail.com</a></td>
<td>27</td>
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<td>PUBLIC MEMBER #4</td>
<td>BARBER</td>
<td>MICHELLE</td>
<td>4587 FLDROSSANT PATH #227</td>
<td>APPLE VALLEY, MN 55124</td>
<td>(651) 344-3664</td>
<td><a href="mailto:sharkerbsb5@gmail.com">sharkerbsb5@gmail.com</a></td>
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<td>ROBLEY</td>
<td>SHEILA</td>
<td>21074 DELANO WAY</td>
<td>FARIBAULT, MN 55921</td>
<td>(320) 334-8593</td>
<td><a href="mailto:darobley@lq.com">darobley@lq.com</a></td>
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MN BOARD OF SOCIAL WORK
Legal Basis: M.S. 148E.025 and 148E.030
2829 UNIVERSITY AVENUE SOUTHEAST, #340
MINNEAPOLIS, MN 55414-3239
Telephone: 612-617-2100

Appointing Authority: Governor
Compensation: $75 per diem plus expenses

Powers and Duties include: The board must perform duties necessary to promote and protect the public health, safety, and welfare through the licensure and regulation of persons who practice social work in this state.
Member Restrictions include: (a) All social worker members must have engaged in the practice of social work in Minnesota for at least one year during the 10 years preceding their appointments. (b) Five social worker members must be licensed social workers according to section 148E.055 subdivision 2. The other five members must include a licensed graduate social worker, a licensed independent social worker, and at least two licensed independent clinical social workers. (c) Eight social worker members must be engaged at the time of their appointment in the practice of social work in Minnesota in the following settings: (1) one member must be engaged in the practice of social work in a county agency; (2) one member must be engaged in the practice of social work in 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) onemember must be engaged in the practice of social work in a private agency; (6) two members must be engaged in the practice of social work in a clinical social work setting; and (7) one member must be an educator engaged in regular teaching duties at a program of social work accredited by the Council on Social Work Education or a similar accreditation body designated by the board. (d) At the time of their appointments, at least six members must reside outside of the 11-county metropolitan area. $€ The time of their appointments, at least five members must be persons with expertise in communities of color.

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

Meetings are held at: MN Board of Social Work office.

<table>
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<th>Appointment Type:</th>
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<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
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<tr>
<td>LICENSED INDEPENDENT SOCIAL WORKER</td>
<td>BAILEY</td>
<td>LAUREN</td>
<td>50622 BAYPOINT BEACH ROAD</td>
<td>VERSAIL, MN 55587</td>
<td>(701) 371-3120</td>
<td><a href="mailto:lauren@email.com">lauren@email.com</a></td>
<td>68</td>
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<td>1/2/2017</td>
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<tr>
<td>PUBLIC MEMBER #3</td>
<td>MIDDLEBROOKS</td>
<td>KENNETH</td>
<td>4343 BLANCED LN N</td>
<td>PLYMOUTH, MN 55446-3420</td>
<td>(763) 559-3879</td>
<td><a href="mailto:kmiddlebauch@gmail.com">kmiddlebauch@gmail.com</a></td>
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<tr>
<td>LIC. INDEPENDENT CLINICAL SOCIAL WORKER EDUCATOR</td>
<td>BLACK-HUGHES</td>
<td>CHRISTINE</td>
<td>400 THOMAS DRIVE</td>
<td>EAGLE LAKE, MN 56024-9993</td>
<td>(507) 388-5670</td>
<td><a href="mailto:chrisc.black-hughes@state.mn.us">chrisc.black-hughes@state.mn.us</a></td>
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<td>LICENSED SOCIAL WORKER (COUNTY AGENCY)</td>
<td>HALLMAN</td>
<td>DAVID</td>
<td>215-6TH ST. NO. #D03</td>
<td>MOORHEAD, MN 56560-3032</td>
<td>(218) 259-7720</td>
<td><a href="mailto:david.hallman@state.mn.us">david.hallman@state.mn.us</a></td>
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<tr>
<td>LICENSED SOCIAL WORKER - NURSING HOME</td>
<td>BENNETT</td>
<td>DONNA</td>
<td>1101 LINCOLN ST</td>
<td>SUPERIOR, WI 54880-8702</td>
<td>(715) 392-0801</td>
<td><a href="mailto:dennab.morrill@state.mn.us">dennab.morrill@state.mn.us</a></td>
<td>69</td>
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<td>PAYNE</td>
<td>CAROL</td>
<td>328-WOODLAND LANE</td>
<td>CLEAR LAKE, MN 55319-5447</td>
<td>(763) 333-855</td>
<td><a href="mailto:carolpayne@state.mn.us">carolpayne@state.mn.us</a></td>
<td>71</td>
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<td>LICENSED INDEPENDENT CLINICAL SOCIAL WORKER</td>
<td>HIRSCH</td>
<td>ANGELA</td>
<td>204 MONROE ST NE</td>
<td>MINNEAPOLIS, MN 55410-2320</td>
<td>(651) 428-3068</td>
<td><a href="mailto:angie.hirsch@state.mn.us">angie.hirsch@state.mn.us</a></td>
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<td>PUBLIC MEMBER #4</td>
<td>RICHARDSON</td>
<td>RUTH</td>
<td>306 JOYCE COURT</td>
<td>EAGAN, MN 55121</td>
<td>(651) 917-270</td>
<td><a href="mailto:ruth.richardson@state.mn.us">ruth.richardson@state.mn.us</a></td>
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<td>PUBLIC MEMBER #5</td>
<td>KASEKERT</td>
<td>ROSEMARY</td>
<td>602 W. ISAOH AVE W</td>
<td>ST PAUL, MN 55107-3349</td>
<td>(651) 488-3135</td>
<td>rosary@<a href="mailto:kasekert@state.mn.us">kasekert@state.mn.us</a></td>
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<td>NGEOHAN</td>
<td>SUSAN</td>
<td>39A-FILLIBURY AVE E</td>
<td>MINNEAPOLIS, MN 55439</td>
<td>(612) 398-0501</td>
<td><a href="mailto:susan.k.neyoehan@state.mn.us">susan.k.neyoehan@state.mn.us</a></td>
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<td>LICENSED SOCIAL WORKER - STATE AGENCY</td>
<td>COLLINS</td>
<td>JASON</td>
<td>705 - 9TH ST NW</td>
<td>WILLMAR, MN 56220</td>
<td>(320) 220-7430</td>
<td><a href="mailto:jason.m.colin@state.mn.us">jason.m.colin@state.mn.us</a></td>
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<tr>
<td>LICENSED SOCIAL WORKER - SCHOOL</td>
<td>LONGMIRE</td>
<td>KATHY</td>
<td>1379 OLD HUDSON RD</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 224-0872</td>
<td><a href="mailto:kathleen.longmire@pps.org">kathleen.longmire@pps.org</a></td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>WEAVER</td>
<td>MARY</td>
<td>2267 BIRCHWOOD CHASE DRIVE</td>
<td>UNDERWOOD, MN 56586</td>
<td>(320) 226-2958</td>
<td><a href="mailto:maryw@ftatel.com">maryw@ftatel.com</a></td>
<td>56</td>
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<td>PUBLIC MEMBER #2</td>
<td>BRIDGWATER</td>
<td>LAUREN</td>
<td>1608 EIDEMENT</td>
<td>MAPLEWOOD, MN 55117</td>
<td>(651) 656-0347</td>
<td><a href="mailto:tramell@pcamn.org">tramell@pcamn.org</a></td>
<td>62</td>
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<tr>
<td>LICENSED GRADUATE SOCIAL WORKER</td>
<td>BRIDGWATER</td>
<td>LAUREN</td>
<td>1608 EIDEMENT</td>
<td>MAPLEWOOD, MN 55117</td>
<td>(651) 656-0347</td>
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MN BOARD OF VETERINARY MEDICINE

Legal Basis: M.S. 156.01 and MN Rules 9100.0100-1000
2829 UNIVERSITY AVENUE SOUTH, #401
MINNEAPOLIS, MN 55414-3250
Telephone: 651-201-2844

Page 135
**MN BOARD ON AGING**

**Legal Basis:** M.S. 256.975

PO BOX 64976

540 CEDAR STREET

ST. PAUL, MN 55164-0976

Telephone: 651-431-2500

**Appointing Authority:** Governor

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

**Powers and Duties include:** The board develops, coordinates, evaluates, and administers federal and state funds for programs for the aging; makes grants to seven area agencies on aging and non-profit agencies; and serves as advocate for older persons.

**Member Restrictions include:** The board consists of 25 members including at least one member from each congressional district.

**Summary of Activities include:** Works with other state agencies to develop policy impacting older persons; ombudsman for Older Minnesotans; funds nutrition transporting, chore, caregiver support and information, and assistance services statewide.

**Meetings are held at:** 540 Cedar Street, St. Paul.

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<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
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<td>MEMBER #7</td>
<td>FERSON</td>
<td>CAROLYN</td>
<td>6610 CHANNEL DR NE</td>
<td>FRIDLEY, MN 55437</td>
<td>(651) 887-3316</td>
<td><a href="mailto:cfersonn@gmail.com">cfersonn@gmail.com</a></td>
<td>07</td>
<td>41A</td>
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<tr>
<td>MEMBER #8</td>
<td>WRIGHT</td>
<td>GREGORY</td>
<td>2230 CEDAR PARK CT SE</td>
<td>RICHFIELD, MN 55430</td>
<td>(651) 955-8825</td>
<td><a href="mailto:gwright09@gmail.com">gwright09@gmail.com</a></td>
<td>55</td>
<td>25B</td>
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<tr>
<td>MEMBER #9</td>
<td>HANE</td>
<td>JEFFREY</td>
<td>2623 - 30TH AVE NE</td>
<td>NORTH BRANCH, MN 55689</td>
<td>(651) 674-7590</td>
<td><a href="mailto:jhansen@shirelawfirm.com">jhansen@shirelawfirm.com</a></td>
<td>30</td>
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<tr>
<td>MEMBER #10</td>
<td>OLSON</td>
<td>MARY</td>
<td>8888 NIGHTENGALE ST</td>
<td>MINNEAPOLIS, MN 55455</td>
<td>(651) 460-7090</td>
<td><a href="mailto:molly@johnsonlawfirm.com">molly@johnsonlawfirm.com</a></td>
<td>33</td>
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<tr>
<td>MEMBER #11</td>
<td>SWIGGUM</td>
<td>RONALD</td>
<td>39527 COUNTY ROAD #17</td>
<td>ST CHARLES, MN 55972</td>
<td>(651) 992-4000</td>
<td><a href="mailto:rswiggum@johnsonlawfirm.com">rswiggum@johnsonlawfirm.com</a></td>
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**Appointing Authority:** Governor

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

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

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

**Summary of Activities include:** Licensing & discipline of veterinarians.

**Meetings are held at:** Usually the meetings are held in Minneapolis.
MN COMMISSION ON NATIONAL AND COMMUNITY SERVICE


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

Appointing Authority:  Governor
Compensation:  N/A; commission has delegated duties to nonprofit

Powers and Duties include:  The commission will implement a comprehensive state plan to provide services under sections 121.701 and 121.710 of federal law, pursue funding sources, coordinate volunteer learning service programs, administer the youth works grant program, establish an evaluation of program plan, administer the federal Americorps program, and report to the governor and Legislature.

Member Restrictions include:  The commission consists of 25 members including the commission 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 designees to act on their behalf.

Summary of Activities include:  Members serve on committees related to national and community service as well as policy making and commission meetings.

Meetings are held at:  Posted on website:  www.servemnnesota.org
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<td>House Member #1</td>
<td>Mullery</td>
<td>Joe</td>
<td>4633 State Office Building</td>
<td>St Paul, MN 55105</td>
<td>(651) 396-2267</td>
<td><a href="mailto:rep.joe.mullery@house.mn">rep.joe.mullery@house.mn</a></td>
<td>ST PAUL, MN 55105</td>
<td>27</td>
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<tr>
<td>Community Member</td>
<td>Arendt</td>
<td>William</td>
<td>6868 84th St NW</td>
<td>Anandale, MN 55302</td>
<td>(652) 274-2222</td>
<td>arendt22@william calves.com</td>
<td>ANNANDALE, MN 55302</td>
<td>43</td>
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<td>Community Member</td>
<td>Fanucci</td>
<td>Jayme</td>
<td>6231 - 452nd Ave NW</td>
<td>Ramsey, MN 55303</td>
<td>(612) 804-2974</td>
<td><a href="mailto:jaymefanucci@hotmail.com">jaymefanucci@hotmail.com</a></td>
<td>RAMSEY, MN 55303</td>
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<td>Bolden</td>
<td>Bradley</td>
<td>3942 - 1st Ave S, #8</td>
<td>Minneapolis, MN 55409</td>
<td>(612) 353-3327</td>
<td><a href="mailto:bolden@minneapolisparks.org">bolden@minneapolisparks.org</a></td>
<td>MINNEAPOLIS, MN 55409</td>
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<tr>
<td>Community Member</td>
<td>Kornier</td>
<td>Thomas</td>
<td>7812 Stonewood Court</td>
<td>Edina, MN 55439</td>
<td>(612) 831-3200</td>
<td><a href="mailto:thorner@gmail.com">thorner@gmail.com</a></td>
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<tr>
<td>Community Member</td>
<td>Sichko</td>
<td>Martha J.</td>
<td>5340 Fremont Ave</td>
<td>Minneapolis, MN 55418</td>
<td>(612) 354-5918</td>
<td><a href="mailto:marjorieksil@iol.com">marjorieksil@iol.com</a></td>
<td>MINNEAPOLIS, MN 55418</td>
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<td>Community Member</td>
<td>Remark</td>
<td>Megan</td>
<td>414 Chevy Chase Dr</td>
<td>Watertown, MN 55388</td>
<td>(652) 882-6531</td>
<td>megan.m.remark@heal thpartners.com</td>
<td>WATERTOWN, MN 55388</td>
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<td>House Member #2</td>
<td>Nills</td>
<td>Anna</td>
<td>225 State Office Building</td>
<td>St Paul, MN 55155</td>
<td>(651) 286-4306</td>
<td><a href="mailto:anna.nills@house.mn">anna.nills@house.mn</a></td>
<td>ST PAUL, MN 55155</td>
<td>57B</td>
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<tr>
<td>Rep. Corporation for National Service</td>
<td>Schuth</td>
<td>Sam</td>
<td>431 S. 7th St., #2405</td>
<td>Minneapolis, MN 55445</td>
<td>(651) 334-4083</td>
<td><a href="mailto:schuth@ons.gov">schuth@ons.gov</a></td>
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<td>Education Commissioner</td>
<td>Cassellius</td>
<td>Brenda</td>
<td>8200 Hwy 36 W</td>
<td>Roseville, MN</td>
<td>(651) 582-2004</td>
<td><a href="mailto:mde.commissioner@state.mn.us">mde.commissioner@state.mn.us</a></td>
<td>ROSEVILLE, MN</td>
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<td>Ellenberger</td>
<td>John</td>
<td>6922 Dakota Trail</td>
<td>Edina, MN 55439</td>
<td>(651) 375-2275</td>
<td><a href="mailto:jellenberger@landalekson.com">jellenberger@landalekson.com</a></td>
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<tr>
<td>Youth Education Representative</td>
<td>Keeley</td>
<td>Joe</td>
<td>2024 Ashland Ave</td>
<td>St Paul, MN 55104</td>
<td>(651) 546-3840</td>
<td><a href="mailto:jeikelly@moa.org">jeikelly@moa.org</a></td>
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<tr>
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<td>Verdin</td>
<td>Bradley</td>
<td>837 Trotters Ridge</td>
<td>Eagan, MN 55123</td>
<td>(651) 662-1495</td>
<td><a href="mailto:bverdin@msn.com">bverdin@msn.com</a></td>
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<tr>
<td>Expertise Educ., Training, Development, Needs of Youth</td>
<td>Zmolk</td>
<td>Robert</td>
<td>2350 Kervig Ave NN</td>
<td>Golden Valley, MN 55422</td>
<td>(651) 367-2688</td>
<td><a href="mailto:rzmolk@comcast.net">rzmolk@comcast.net</a></td>
<td>GOLDEN VALLEY, MN 55422</td>
<td>27</td>
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<tr>
<td>Business Member</td>
<td>Kelly</td>
<td>Kate</td>
<td>1730 5th Ave N</td>
<td>Plymouth, MN 55442</td>
<td>(651) 844-5301</td>
<td><a href="mailto:kelly@lilbankandtrust.com">kelly@lilbankandtrust.com</a></td>
<td>PLYMOUTH, MN 55442</td>
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<td>Community Member</td>
<td>Molanen</td>
<td>Robert</td>
<td>12220 Woodbridge</td>
<td>Minnetonka, MN 55345</td>
<td>(651) 593-1363</td>
<td><a href="mailto:bobmolanen@yahoo.com">bobmolanen@yahoo.com</a></td>
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<td>Community Member</td>
<td>Mahoney</td>
<td>Sakwon</td>
<td>2378 Gilbert Trail</td>
<td>Eagan, MN 55123</td>
<td>(651) 225-1549</td>
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<td>Community Member</td>
<td>Produt</td>
<td>Nate</td>
<td>5585 Embry Way</td>
<td>Apple Valley, MN 55124</td>
<td>(612) 770-9591</td>
<td><a href="mailto:nateprodut@gmail.com">nateprodut@gmail.com</a></td>
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<td>Communication S Expert Member</td>
<td>Rumpza</td>
<td>Robert</td>
<td>5625 Hillsdale Trail</td>
<td>Savage, MN 55378</td>
<td>(612) 303-3971</td>
<td>burmpzaconsulting.com</td>
<td>SAVAGE, MN 55378</td>
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<tr>
<td>Volunteerism With Older Adults</td>
<td>Quirk</td>
<td>Mary</td>
<td>18200 White Bear Ave No</td>
<td>Maplewood, MN 55119</td>
<td>(651) 355-0465</td>
<td>mquirk@movernetwor k.org</td>
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<tr>
<td>Community Member</td>
<td>Niebrugge</td>
<td>Christine</td>
<td>2935 Lake Blvd</td>
<td>North St Paul, MN 55109</td>
<td>(651) 292-4450</td>
<td>niebrugge@lksportscon struction.com</td>
<td>NORTH ST PAUL, MN 55109</td>
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<tr>
<td>Senate Member #1</td>
<td>Kent</td>
<td>Susan</td>
<td>205 State Capitol</td>
<td>St Paul, MN 55155</td>
<td>(651) 296-4868</td>
<td><a href="mailto:sen.susan.kent@house.mn">sen.susan.kent@house.mn</a></td>
<td>ST PAUL, MN 55155</td>
<td>53</td>
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<td>Senate Member #2</td>
<td>Nelson</td>
<td>Carla</td>
<td>107 State Office Building</td>
<td>St Paul, MN 55155</td>
<td>(651) 296-4848</td>
<td>sen.carla.nelson@lks parks.org</td>
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<tr>
<td>Community Representative</td>
<td>Emerson</td>
<td>Elizabeth</td>
<td>745 Butternut Ave</td>
<td>St Paul, MN 55102</td>
<td>(651) 357-2225</td>
<td>elizabeth.emerson@hslo mail.com</td>
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### MN COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS

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

**Appointing Authority:** Commissioner of Commerce  
**Compensation:** $50 under 4 hrs/$100 over 4 hrs for public members

Powers and Duties include: The board will govern the activities of the Minnesota association which provides basic health insurance coverage to persons in Minnesota unable to obtain coverage through the open market.

Member Restrictions include: There are six plan directors selected by the contributing members, one of which must be a health actuary, and five public members selected by the commissioner, at least two of whom must be plan enrollees, two of whom must be representatives of individual or group plans whose accident and health insurance premiums are part of the association’s assessment base, and one of whom must be a licensed insurance agent. At least two of the public directors must reside outside of the seven county metropolitan area.

**Summary of Activities include:** Manages the association.

**Meetings are held at:** Meetings are held in the Twin Cities area.

<table>
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<td>PLAN MEMBER #1</td>
<td>BJORK</td>
<td>DAVE</td>
<td>HEALTH PARTNERS, 8000 - 34TH AVE DI, PO BOX 1309</td>
<td>MINNEAPOLIS, MN 55440-1309</td>
<td>(651) 883-6535</td>
<td><a href="mailto:bjork@pioneer-heritage.com">bjork@pioneer-heritage.com</a></td>
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<td>BLONDJERG</td>
<td>SUE</td>
<td>7282 S PARK PL</td>
<td>HASTINGS, MN 55033</td>
<td>(444) 289-8355</td>
<td><a href="mailto:bjarne@radleinsurance.com">bjarne@radleinsurance.com</a></td>
<td>763</td>
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<td>KEFFER</td>
<td>SCOTT</td>
<td>BODIS (INT) 5170 YANKOE DOUGLE RD</td>
<td>EAGAN, MN 55121</td>
<td>(651) 962-8387</td>
<td><a href="mailto:keffer@larsentax.com">keffer@larsentax.com</a></td>
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<td>KOEBEL</td>
<td>TIMOTHY</td>
<td>FEDERATED MUT. INS. CO. GTE PARK SQUARE</td>
<td>EMINONDA, MN 55305</td>
<td>(507) 435-5200</td>
<td><a href="mailto:kobel@larsentax.com">kobel@larsentax.com</a></td>
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<td>PLAN MEMBER #5</td>
<td>SYKERS</td>
<td>RICH</td>
<td>MEDICA (3578)-401 CARLSON PKWY</td>
<td>MINNETONKA, MN 55305</td>
<td>(651) 862-3720</td>
<td><a href="mailto:sycker@larsentax.com">sycker@larsentax.com</a></td>
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<td>PLAN MEMBER #6</td>
<td>NELSON</td>
<td>NANCY</td>
<td>BODIS OF MN, 3535 BLUE CROSS RD</td>
<td>EAGAN, MN 55122</td>
<td>(651) 883-3720</td>
<td><a href="mailto:nelson@larsentax.com">nelson@larsentax.com</a></td>
<td>651</td>
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<tr>
<td>PUBLIC MEMBER #5</td>
<td>ROOKHOFF</td>
<td>JAY</td>
<td>85833 EASTBEND WAY</td>
<td>APPLE VALLEY, MN 55124</td>
<td>(651) 439-7297</td>
<td><a href="mailto:rookhoff@larsentax.com">rookhoff@larsentax.com</a></td>
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<tr>
<td>PUBLIC MEMBER #6</td>
<td>KOESTLER</td>
<td>KERRY</td>
<td>43225 JUDSON BOTTOM ROAD</td>
<td>NORTH MANKATO, MN 56003</td>
<td>(507) 327-8500</td>
<td><a href="mailto:koestler@larsentax.com">koestler@larsentax.com</a></td>
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<td>PUBLIC MEMBER #4</td>
<td>LARSEN</td>
<td>JULIE</td>
<td>877 MEADOW LANE SOUTH</td>
<td>GOLDEN VALLEY, MN 55416</td>
<td>(763) 377-9527</td>
<td><a href="mailto:larson@larsentax.com">larson@larsentax.com</a></td>
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<td>RIDDLE</td>
<td>SHERRY</td>
<td>BRID JAMAICA PATH</td>
<td>LAKEVILLE, MN 55044</td>
<td>(651) 435-4622</td>
<td><a href="mailto:sherry@larsentax.com">sherry@larsentax.com</a></td>
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<td>PUBLIC MEMBER #3</td>
<td>SHL. JR.</td>
<td>WALTER &quot;KEN&quot;</td>
<td>8099 - 4TH ST NE</td>
<td>WILLMAR, MN 56201</td>
<td>(320) 378-4132</td>
<td><a href="mailto:shl@larsentax.com">shl@larsentax.com</a></td>
<td>320</td>
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MN ENVIRONMENTAL QUALITY BOARD
Legal Basis: M.S. 116C.03.
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
Telephone: 651-757-2766

Appointing Authority: Governor
Compensation: $55 per diem

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

Member Restrictions include: The board includes five public members appointed by the governor. A representative of the governor’s office serves as chair. Other members include the commissioners of Administration, Agriculture, Commerce, Employment and Economic Development, Health, Natural Resources, Pollution Control and Transportation; and the chair of the Board of Water and Soil Resources. EQB programs: environmental review, state water planning and coordination, and strategic energy and environmental planning.

Summary of Activities include: Minnesota Statutes, Chapters 103A, 103B, 116C, and 116D provide for the Environmental Quality Board to: ensure compliance with state environmental policy; oversee the environmental review process; coordinate environmental agencies and programs; develop the state water plan and water policy reports; study environmental issues; convene environmental congresses; and advise the governor and the Legislature.

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

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<td>PUBLIC MEMBER #2</td>
<td>SAHAUS</td>
<td>JOHN</td>
<td>3940 HARRETT AVE</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(651) 438-4328</td>
<td><a href="mailto:john_sahaui@yahoo.com">john_sahaui@yahoo.com</a></td>
<td>27</td>
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<tr>
<td>CHAIR</td>
<td>FREDDICKSON</td>
<td>DAVID</td>
<td>2852 FAIRVIEW AVE N</td>
<td>ROSEVILLE, MN 55513</td>
<td>(651) 231-6209</td>
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<td>KOEHLING</td>
<td>JULIE</td>
<td>700-70TH AVE NW</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(761) 371-6802</td>
<td><a href="mailto:juliekoe@yahoo.com">juliekoe@yahoo.com</a></td>
<td>14</td>
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<td>TONJUSSEN</td>
<td>ERIC</td>
<td>1038 RUGGLES ST</td>
<td>ROSEVILLE, MN 55513</td>
<td>(651) 701-7543</td>
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<td>PUBLIC MEMBER #1</td>
<td>BUS-TOLEFFSON</td>
<td>KRISTEN</td>
<td>28477 NORTH LAKE AVENUE W</td>
<td>FRONTENAC, MN 55026</td>
<td>(651) 343-5548</td>
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<td>PUBLIC MEMBER #3</td>
<td>KNUTH</td>
<td>KATHERINE (KATE)</td>
<td>276 KERIES AVE NO</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 308-9829</td>
<td><a href="mailto:kate.knuth@gmail.com">kate.knuth@gmail.com</a></td>
<td>27</td>
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MN FAIR PLAN
Legal Basis: M.S. 65A.31-42
1128 HARMON PLACE, SUITE 311
MINNEAPOLIS, MN 55403
Telephone: 612-338-7584

Appointing Authority: Commissioner of Commerce
Compensation: $200 per diem plus expenses

Powers and Duties include: The board administers the MN Fair Plan Act to make property, homeowners and commercial insurance available statewide.

Member Restrictions include: The nine members include five member company directors elected by the member companies, and four appointed public directors. There is also one non-voting member representing the Department of Commerce.

Summary of Activities include: We now insure roughly 5,700 properties in the state of Minnesota. We collected $4.1 million in premiums from our policyholders during 2014.

Meetings are held at: MN Fair Plan Office

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<td>PUBLIC MEMBER #4</td>
<td>PETERSEN</td>
<td>THOMAS</td>
<td>5347 WILDFLOWER RD</td>
<td>PINE CITY, MN 55013</td>
<td>(651) 860-9921</td>
<td><a href="mailto:peterpetersen@fairplanet.com">peterpetersen@fairplanet.com</a></td>
<td>58</td>
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<td>PUBLIC MEMBER #3</td>
<td>MEKES</td>
<td>ROBERT</td>
<td>390 W JACKSON</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 382-7643</td>
<td><a href="mailto:mekes94@gmail.com">mekes94@gmail.com</a></td>
<td>52</td>
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### MN GOVERNOR'S COUNCIL ON DEVELOPMENTAL DISABILITIES (DD COUNCIL)


370 CENTENNIAL OFFICE BUILDING
658 CEDAR STREET
ST. PAUL, MN 55155
Telephone: 651-296-4018

**Appointing Authority:** Governor

**Compensation:** Travel exp; respite/child care; pca/support serv

**Powers and Duties include:** Carry out responsibilities in P.L. 106-402 to assure that people with developmental disabilities and their families receive the necessary supports/services to achieve increased independence, productivity, self determination, integration and inclusion in the community.

**Member Restrictions include:** Set out in the Developmental Disabilities Assistance and Bill of Rights Act (DD Act) (P.L. 106-402). The governor shall select members of the council, at his or her discretion after soliciting recommendations from organizations representing a broad range of individuals with developmental disabilities and individuals interested in individuals with developmental disabilities, including the non-state agency members of the council. The governor shall make appropriate provisions to rotate the membership of the council. The council shall include representatives of the principal state agencies. Not less than 60 percent of the membership of the council shall consist of individuals with developmental disabilities; parents or guardians of children with developmental disabilities; or immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves; and not employees of a state agency that receives funds or provides services under this part, and who are not managing employees (as defined in section 1126(b) of the Social Security Act).

**Summary of Activities include:** To carry out the mandates of P.L. 106-402: Implement the five-year state plan that is the basis of systemic change, capacity building, and advocacy activities that increase the independence, productivity, self-determination, and integration and inclusion of people with developmental disabilities and their families into the community; increase public awareness and knowledge about developmental disabilities through training, interagency meetings, public education, and technical assistance; provide, administer, and evaluate federal grants based on the goals contained in the five year state plan; review and comment on federal and state plans, existing laws, proposed legislation, and administrative regulations; apply the Baldrige criteria to improve work processes, achieve organizational goals, and quality performance; provide training to council and suppliers on Baldrige Criteria and application of quality principles.

**Meetings are held at:** Continuing Education and Conference Center, University of Minnesota St. Paul Campus.

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<tr>
<td>PARENT OF CHILD WITH DISABILITY</td>
<td>STEIN</td>
<td>MICHAEL</td>
<td>1000 W 4TH STREET</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 201-3646</td>
<td><a href="mailto:steinmichael@gmail.com">steinmichael@gmail.com</a></td>
<td>27</td>
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<td>PARENT MEMBER #2</td>
<td>BREIT</td>
<td>EMILIE</td>
<td>4507 DUHAMEL BLVD</td>
<td>ST. PAUL, MN 55118</td>
<td>(651) 201-3646</td>
<td><a href="mailto:emilie.breit@yahoo.com">emilie.breit@yahoo.com</a></td>
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<tr>
<td>DEPT OF HEALTH &amp; HUMAN SERVICES</td>
<td>LINDEN</td>
<td>BARBARA</td>
<td>45 E. 7TH STREET</td>
<td>ST. PAUL, MN 55101</td>
<td>(651) 201-3646</td>
<td><a href="mailto:barbara.linden@state.mn.us">barbara.linden@state.mn.us</a></td>
<td>24</td>
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<td>PARENT MEMBER #7</td>
<td>RAUFF</td>
<td>MARY</td>
<td>4507 DUHAMEL BLVD</td>
<td>ST. PAUL, MN 55118</td>
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<td><a href="mailto:mrauff@gmail.com">mrauff@gmail.com</a></td>
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<td>BOTTELSON</td>
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<td>PARENT MEMBER #3</td>
<td>NARE</td>
<td>KATHRYN</td>
<td>4507 DUHAMEL BLVD</td>
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<tr>
<td>MEMBER</td>
<td>SMITH</td>
<td>BONNIE JEAN</td>
<td>1234 WASHBURN AVE ND</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(612) 558-5506</td>
<td><a href="mailto:jsmit@544illiu.edu">jsmit@544illiu.edu</a></td>
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<td>WINGER</td>
<td>MELISSA</td>
<td>865 N. MCCARRONS BLVD, #205</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 557-5706</td>
<td><a href="mailto:winerm@gmail.com">winerm@gmail.com</a></td>
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### MN HIGHER EDUCATION FACILITIES AUTHORITY

**Legal Basis:** M.S. 136A.26.  
**380 JACKSON STREET, #450**  
**ST. PAUL, MN 55101**  
**Telephone:** 651-296-4690

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

**Powers and Duties include:** The purpose of the authority shall be to assist institutions of higher education in the construction, financing and refinancing of projects by issuing tax exempt bonds. The exercise by the authority of the powers conferred by sections 136A.25 to 136A.42 shall be deemed and held to be the performance of an essential public function. For the purpose of sections 136.25 to 136.42, the authority shall have the powers and duties set forth in Subd. 2 to 23.

**Member Restrictions include:** The 10 members include eight who are appointed by the governor with confirmation by the Senate. At least two members must reside outside the metropolitan area, at least one of the members shall be a person having a favorable reputation for skill, knowledge, and experience in the field of state and municipal finance; and at least one shall be a person having a favorable reputation for skill, knowledge, and experience in the building construction field; and at least one of the members shall be a trustee, director, officer, or employee of an institution of higher education. A designee of the Office of Higher Education is an ex-officio member and the president or designee of the Minnesota Private College Council is an ex-officio, non-voting member.

**Summary of Activities include:** The purpose of the authority is to assist institutions of higher education in financing or refinancing building projects. Institutions may apply for tax-exempt financing through the authority. It is the authority board's responsibility to consider the legality and appropriateness of the bond issues that are done through the authority. The board is assisted in their decision making process by the staff of the authority, financial consultants, bond counsel and the attorney general's office.
Meetings are held at: 380 Jackson Street, #450, St. Paul, or at a college site.

<table>
<thead>
<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
<th>E-Mail Address</th>
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<th>Appoint Date</th>
<th>Term Ends</th>
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</thead>
<tbody>
<tr>
<td>MEMBER #1</td>
<td>Balsstad</td>
<td>Brekkerth</td>
<td>232 Silver Lake Road SW</td>
<td>NEW BRIGHTON, MN 55012</td>
<td>(651) 636-6566</td>
<td><a href="mailto:k.balsstad@comcast.net">k.balsstad@comcast.net</a></td>
<td>62</td>
<td>41B</td>
<td>4</td>
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<td></td>
<td>5/20/2015</td>
<td>1/7/2019</td>
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</tr>
<tr>
<td>MEMBER (EXPERIENCE IN MUNICIPAL, FINANCE)</td>
<td>Rowland</td>
<td>David</td>
<td>365 Washington St, Mail S 98 B</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 318-3463</td>
<td><a href="mailto:drrowland@travelers.com">drrowland@travelers.com</a></td>
<td>27</td>
<td>45A</td>
<td>3</td>
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<td>R</td>
<td>C</td>
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<td>1/2/2017</td>
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<tr>
<td>BUILDING CONSTRUCTION FIELD EXPERTISE</td>
<td>Benson</td>
<td>Gary</td>
<td>2064 Pleasantview Dr.</td>
<td>NEW BRIGHTON, MN 55012</td>
<td>(651) 865-3359</td>
<td><a href="mailto:gary.benson@mnprivatecollege.com">gary.benson@mnprivatecollege.com</a></td>
<td>62</td>
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<tr>
<td>MEMBER #2</td>
<td>Vineyard</td>
<td>Raymond</td>
<td>5842 - 270th St.</td>
<td>WYOMING, MN 55092</td>
<td>(650) 269-4955</td>
<td><a href="mailto:raymond.vineyard@yahoo.com">raymond.vineyard@yahoo.com</a></td>
<td>13</td>
<td>10B</td>
<td>B</td>
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<td>R</td>
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</tr>
<tr>
<td>MEMBER (NON-METRO + HIGHER ED. AFFILIATION)</td>
<td>Nes</td>
<td>Mary</td>
<td>144 SE 17th St</td>
<td>GRAND RAPIDS, MN 55744</td>
<td>(321) 172-7600</td>
<td><a href="mailto:marynes@minnesotaeducation.org">marynes@minnesotaeducation.org</a></td>
<td>31</td>
<td>03A</td>
<td>8</td>
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<td>5/7/2012</td>
<td>1/4/2016</td>
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<tr>
<td>EX-OFFICIO, PRES. MN PRIVATE COLLEGE COUNCIL</td>
<td>Cerkvenik</td>
<td>Paul</td>
<td>MN Private College Council, 445 Minnesota St., #500</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 228-8898</td>
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<td>1/1/2016</td>
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<tr>
<td>EX-OFFICIO - OFFICE OF HIGHER EDUCATION</td>
<td>Geraghty</td>
<td>Tim</td>
<td>450 Energy Park Dr. #350</td>
<td>ST PAUL, MN 55108-5227</td>
<td>(651) 258-3950</td>
<td><a href="mailto:tim.geraghty@estate.mn.us">tim.geraghty@estate.mn.us</a></td>
<td></td>
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</tr>
<tr>
<td>MEMBER (GENERAL)</td>
<td>Misukinis</td>
<td>Mark</td>
<td>965 Stratford Rd</td>
<td>MENOMINEE, HITS, MN 55128</td>
<td>(218) 245-4722</td>
<td><a href="mailto:Mark.Misukinis@gmail.com">Mark.Misukinis@gmail.com</a></td>
<td>19</td>
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<tr>
<td>MEMBER #4</td>
<td>Ranum</td>
<td>Michael</td>
<td>203 East Golden Lake Circle</td>
<td>CIRCLE PINES, MN 55014</td>
<td>(651) 249-5832</td>
<td><a href="mailto:mranum@mac.com">mranum@mac.com</a></td>
<td>02</td>
<td>38A</td>
<td>6</td>
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<tr>
<td>MEMBER #3</td>
<td>Sampair</td>
<td>Nancy</td>
<td>650 Pinehurst Ave</td>
<td>ST PAUL, MN 55106</td>
<td>(651) 850-8664</td>
<td><a href="mailto:nss412@gmail.com">nss412@gmail.com</a></td>
<td>62</td>
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MN INSURANCE GUARANTY ASSOCIATION
Legal Basis: M.S. 60C.08, SUBD. 1.
DEPARTMENT OF COMMERCE
85 EAST 7TH PLACE, SUITE 500
ST. PAUL, MN 55101
Telephone: 651-537-1457

Appointing Authority: Commissioner of Commerce
Compensation: Reimbursed for expenses

Powers and Duties include: The association provides for the payment of covered claims to avoid financial loss to policyholders because of the liquidation of an insurer.
Member Restrictions include: The nine members include two public members who are appointed by the commissioner of the department of Commerce for a period of two years.
Summary of Activities include: Department representative attends board meetings.
Meetings are held at: There is no set meeting location.
**MN JOB SKILLS PARTNERSHIP BOARD**

Legal Basis: M.S. 268 and 1162.04
1st NATIONAL BANK BUILDING
332 MINNESOTA STREET, #E-200
ST. PAUL, MN 55101-1351
Telephone: 651-259-7522

Appointing Authority: Governor
Compensation: Contact the board for this information.

Powers and Duties include: The board brings together employers with specific training needs with educational or other non-profit institutions which can design programs to meet those needs. The board shall assist in the development of training programs that train and place workers.

Member Restrictions include: The 12 members include the commissioner of the Department of Employment and Economic Development, the chancellor of MNSCU, and the president of the University of Minnesota. The chair and seven members are appointed by the governor, and two by the Legislature. Terms are staggered.

Summary of Activities include: Awards grants and sets program policy.

Meetings are held at: Department of Employment & Economic Development, St. Paul.

<table>
<thead>
<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
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<tr>
<td>HOUSE APPOINTMENT</td>
<td>GARNETT</td>
<td>GEORGE</td>
<td>336 MARIA AVE</td>
<td>ST PAUL, MN 55106</td>
<td>(612) 349-7253</td>
<td><a href="mailto:garnett@umn.edu">garnett@umn.edu</a></td>
<td>67</td>
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<td>NO</td>
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<tr>
<td>MEMBER - GOV #2 (MNOC/BUS REP)</td>
<td>RUSSELL</td>
<td>MARY</td>
<td>1427 COMO AVE</td>
<td>ST PAUL, MN 55108</td>
<td>(652) 883-5386</td>
<td><a href="mailto:mary.m.rusself@healthpartners.com">mary.m.rusself@healthpartners.com</a></td>
<td>67</td>
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<tr>
<td>MEMBER - GOV #3 (GWDC/LABOR REP)</td>
<td>CAMPBELL</td>
<td>ROBERT</td>
<td>3560 EEDGEWOOD COURT</td>
<td>EDEN PRAIRIE, MN 55346</td>
<td>(652) 308-7344</td>
<td><a href="mailto:robertcampbell47@umn.com">robertcampbell47@umn.com</a></td>
<td>27</td>
<td>424</td>
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<tr>
<td>MEMBER - GOV #7 (GWDC/BUS REP)</td>
<td>CLARK SIEBEN</td>
<td>KATIE</td>
<td>322 MINNESOTA ST</td>
<td>ST PAUL, MN 55101</td>
<td>(652) 259-7119</td>
<td><a href="mailto:katie.clark@state.mn.us">katie.clark@state.mn.us</a></td>
<td>62</td>
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<tr>
<td>CHANCELLOR OF MN STATE COLLEGES AND UNIVERSITIES</td>
<td>ROSENSTONE</td>
<td>STEVEN</td>
<td>WELLS FARGO PLACE, 30 E. 7TH ST.</td>
<td>ST. PAUL, MN 55103</td>
<td>(652) 201-1696</td>
<td><a href="mailto:stevensrosenstone@umn.edu">stevensrosenstone@umn.edu</a></td>
<td>67</td>
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<td>MEMBER - GOV #15 (MNOC/GWDC LABOR REP)</td>
<td>FLAWS</td>
<td>TWYLA</td>
<td>1377 SHELLUM ROAD</td>
<td>MERRIFIELD, MN 55455</td>
<td>(612) 765-2417</td>
<td>18</td>
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<tr>
<td>MEMBER - GOV #7 (MNOC/LABOR REP)</td>
<td>KNUTSON</td>
<td>SHAR</td>
<td>175 AURORA AVE</td>
<td>ST PAUL, MN 55103</td>
<td>(652) 227-7647</td>
<td>62</td>
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<tr>
<td>MEMBER - GOV #1</td>
<td>BEAUCHINE</td>
<td>FAY</td>
<td>890 GREAT OAKS LANE</td>
<td>EAGAN, MN 55023</td>
<td>(652) 238-8755</td>
<td><a href="mailto:fay.beauchine@eamin.com">fay.beauchine@eamin.com</a></td>
<td>19</td>
<td>51B</td>
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<tr>
<td>MEMBER - GOV #5 (NONPROFIT ORG REP)</td>
<td>KILL</td>
<td>ROBERT</td>
<td>14475 BOULDER POINTE ROAD</td>
<td>EDEN PRAIRIE, MN 55347</td>
<td>(652) 455-4208</td>
<td><a href="mailto:robert.kill@enterprisemns.org">robert.kill@enterprisemns.org</a></td>
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<tr>
<td>PRESIDENT OF UNIVERSITY OF MINNESOTA</td>
<td>KALER</td>
<td>ERIC</td>
<td>100 CHURCH ST, #208</td>
<td>MINNEAPOLIS, MN 55455</td>
<td>(612) 826-1816</td>
<td><a href="mailto:emily@umn.edu">emily@umn.edu</a></td>
<td>1/1/2016</td>
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<tr>
<td>SENATE APPOINTMENT</td>
<td>DOLPHIN</td>
<td>KATHY</td>
<td>147 WASHINGTON AVE NO. #500</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(652) 377-7450</td>
<td>kidhdolphinstaffing.com</td>
<td>27</td>
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**MN JOINT UNDERWRITING ASSOCIATION - LIABILITY INSURANCE**

Legal Basis: M.S. 62I.02.

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

**Appointing Authority:** Commissioner of Commerce

**Compensation:** $200 per diem plus mileage

**Powers and Duties include:** The association provides liability insurance coverage for persons unable to obtain it through ordinary means where coverage is required by law or is necessary for the conduct of business and serves a public purpose. The association will provide insurance to eligible persons or entities unable to obtain insurance in the private marketplace. The statutory purpose of the association is not to be a market competition or a market regulator.

**Member Restrictions include:** The association shall have a board of directors composed of 11 persons chosen as follows: seven persons elected by members of the association at a meeting called by the commissioner; eight public members, as defined in section 214.02, appointed by the commissioner, one of whom is a licensed medical health care professional and two of whom are representing groups insured by the MJUA; and three members, appointed by the commissioner representing groups to whom coverage has been extended by the association. The terms of the members shall be four years. Terms may be staggered so that no more than six members are appointed or elected every two years. Members may serve until their successors are appointed or elected. If at any time no coverage is currently extended by the association, then either additional public members may be appointed to fill these three positions or, at the option of the commissioner, representatives from groups who had previously been covered by the association may serve as directors. In the event that the commissioner assigns the responsibility for administering Chapter 62F to the Minnesota Joint Underwriting Association, the board of directors must be increased by four additional members. The commissioner shall appoint two of the additional members, one of whom must be a licensed health care provider, and one of whom must be a public member. Association members shall elect the other two members, one of whom must be a representative of medical malpractice insurers, and one of whom must be a representative of personal injury liability insurers.

**Summary of Activities include:** Provide Liability Insurance for people who cannot get it and are required to have it by law.

**Meetings are held at:** No set meeting location.

### Appointments

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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
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<tr>
<td>PUBLIC MEMBER</td>
<td>APPLEBY</td>
<td>GEORGE</td>
<td>5521 HIGHLAND ROAD</td>
<td>MINNETONA, MN 55434</td>
<td>(612) 987-4599</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
<td>1/7/2019</td>
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</tr>
<tr>
<td>(COMM. APPT #1)</td>
<td>SPALTZ</td>
<td>DAVID</td>
<td>4740 BASSET CRIK DR</td>
<td>GOLDEN VALLEY, MN 55422</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
<td>8/16/2013</td>
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<tr>
<td>AMERICAN FAMILY INSURANCE REP.</td>
<td>ZIPPIELO</td>
<td>VICKY</td>
<td>660 BLUE CIRCLE DR</td>
<td>EIDEN PRAIRIE, MN 55344</td>
<td>(651) 631-4884</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
<td>8/16/2013</td>
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<tr>
<td>STATE FARM INS. REP</td>
<td>SMERTHELNY</td>
<td>LEE</td>
<td>285 NORTHLAND DR</td>
<td>MENDOTA HEIGHTS, MN 55502</td>
<td>(651) 631-9251</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
<td>8/16/2013</td>
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</tr>
<tr>
<td>MEMBER REPRESENTED GROUPS #3 - MMC REP</td>
<td>DAVIS</td>
<td>SHELBY</td>
<td>7650 ETONBROOK WAY, #400</td>
<td>EIDIA, MN 55435</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
<td>8/16/2013</td>
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</tr>
<tr>
<td>FARMERS INS. GROUP REP</td>
<td>LOWE</td>
<td>ELAINE</td>
<td>3380 BARTLING WAY</td>
<td>SHOREWOOD, MN 55333</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
<td>8/16/2013</td>
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<tr>
<td>FEDERATED INS. CO. REP</td>
<td>JOHNSON</td>
<td>DOYLE</td>
<td>500 PARK SQ</td>
<td>DWAATONNA, MN 55020</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
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<tr>
<td>WESTERN NATIONAL INSURANCE REP</td>
<td>MORGAN</td>
<td>JUSTIN</td>
<td>5350 W 78TH ST</td>
<td>EIDIA, MN 55439</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
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<tr>
<td>DAY CARE PROVIDERS</td>
<td>MAGNER-FOGARTY</td>
<td>REBECCA</td>
<td>2348 12TH AVE N</td>
<td>AVO, MN 56301</td>
<td>(651) 631-6125</td>
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<tr>
<td>MEMBER (COMM. APPT #3) - REP. BAR OWNERS</td>
<td>SEVERANCE</td>
<td>JANN</td>
<td>2845 HAMLINE AVE N</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
<td>8/16/2013</td>
<td></td>
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<tr>
<td>MJUA GROUP REP</td>
<td>VAN HECKE</td>
<td>CHRISTIE</td>
<td>2808 ERIN AVE</td>
<td>PRER LAKE, MN 55372</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
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<tr>
<td>HEALTH CARE PROVIDER MEMBER</td>
<td>RAPATZ-HARR</td>
<td>STEPHEN</td>
<td>3 CIRCLE GRVE</td>
<td>ST CLOUD, MN 56303</td>
<td>(651) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
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<tr>
<td>ALLSTATE INSURANCE REP.</td>
<td>BOUGHTY</td>
<td>MARIA</td>
<td>2800 SANDERS RD</td>
<td>NORTHFIELD, IL 60062</td>
<td>(847) 631-6125</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
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<tr>
<td>PUBLIC MEMBER (COMM. APPT #2)</td>
<td>KURTAN</td>
<td>L. JAMES</td>
<td>58 FIFTH STREET</td>
<td>BROOKINGS, SD 57006</td>
<td>(605) 580-6140</td>
<td><a href="mailto:down.speltz@carsonc.com">down.speltz@carsonc.com</a></td>
<td>27</td>
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MN POLLUTION CONTROL AGENCY
Legal Basis: M.S. 116.02.
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
Telephone: 651-757-2014

Appointing Authority: Governor
Compensation: $55 per diem for members

Powers and Duties include: The agency shall meet the variety and complexity of problems relating to water, air and land resources of the state consistent with the maximum enjoyment and use thereof in furtherance of the welfare of the people.

Member Restrictions include: The nine members must include one member who is a representative of labor and one member who is a representative of agriculture. The agency commissioner is chair of the board.

Summary of Activities include: Please note: The Legislature eliminated the MPCA Citizens' Board effective 07/01/2015.

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

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
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<th>City, State, Zip</th>
<th>Phone Number</th>
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<tr>
<td>CHAIR - COMMISSIONER</td>
<td>STEIN</td>
<td>JOHN</td>
<td>520 LAFAYETTE RD N</td>
<td>ST. PAUL, MN 55155</td>
<td>(651) 757-2014</td>
<td><a href="mailto:john.stein@state.mn.us">john.stein@state.mn.us</a></td>
<td>67</td>
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<td>M</td>
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<td>5/4/2012</td>
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<tr>
<td>MEMBER #3</td>
<td>FOLEY</td>
<td>DANIEL D.</td>
<td>158 TAMBERWOOD TRL</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 738-6334</td>
<td>capuchaillime.com</td>
<td>82</td>
<td>53A</td>
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<tr>
<td>MEMBER #4</td>
<td>HANG</td>
<td>PAKOU</td>
<td>308 - 27TH AVE S., #3</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 983-8007</td>
<td><a href="mailto:hang.pakou@gmail.com">hang.pakou@gmail.com</a></td>
<td>27</td>
<td>52B</td>
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<tr>
<td>MEMBER #5</td>
<td>JENSEN</td>
<td>DENNIS</td>
<td>4716 W ARROWHEAD RD</td>
<td>BULLITT, KY 55101</td>
<td>(317) 772-4426</td>
<td><a href="mailto:dennis.jensen@state.mn.us">dennis.jensen@state.mn.us</a></td>
<td>69</td>
<td>7B</td>
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<tr>
<td>MEMBER #6</td>
<td>MORGAN</td>
<td>GARNET</td>
<td>607 WASHINGTON AVE S., #501</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(612) 886-9800</td>
<td>earnest.morgan@luxus .edu</td>
<td>27</td>
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<tr>
<td>MEMBER #1</td>
<td>SAMPSON</td>
<td>CAROLYN</td>
<td>4658 COLfax AVE. S.</td>
<td>MINNEAPOLIS, MN 55419</td>
<td>(612) 984-7604</td>
<td><a href="mailto:carolyn.sampson@state.mn.us">carolyn.sampson@state.mn.us</a></td>
<td>27</td>
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<tr>
<td>AGRICULTURE REP MEMBER</td>
<td>BRAEGER</td>
<td>KATHRYN</td>
<td>33626 - 680TH AVE</td>
<td>CLINTON, MN 56225</td>
<td>(320) 273-2437</td>
<td><a href="mailto:dwayneCILL@umn.edu">dwayneCILL@umn.edu</a></td>
<td>86</td>
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<tr>
<td>MEMBER #2</td>
<td>RIDDELL</td>
<td>JAMES</td>
<td>3762 WISCONSIN RIVER RD</td>
<td>Winona, MN 55987</td>
<td>(507) 454-7549</td>
<td><a href="mailto:jamestriddell@gmail.com">jamestriddell@gmail.com</a></td>
<td>85</td>
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MN RACING COMMISSION
Legal Basis: M.S. 240.02.
PO BOX 630
SHAKOPEE, MN 55379
Telephone: 952-496-7950

Appointing Authority: Governor
Compensation: $55 per diem

Powers and Duties include: The commission licenses persons and organizations to operate racetracks and club cards, conduct horse racing, conduct pari-mutuel wagering on horse racing, enforces and collects all applicable taxes and license fees, and establishes a Minnesota Breeders' Fund.

Member Restrictions include: The nine member commission must be Minnesota residents for five years preceding appointment. No more than five members may belong to the same political party. Appointees must file a bond of $100,000. Terms are staggered and are for six years.

Summary of Activities include: Regulate live pari-mutuel horse racing and pari-mutuel wagering, club card operations, and collect taxes and fees.

Meetings are held at: Locations include the University of Minnesota Equine Center, Columbus City Hall, and Shakopee Police Dept.
<table>
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<th>Appointment Type</th>
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<tr>
<td>MEMBER #2</td>
<td>DOE</td>
<td>DAVID</td>
<td>15738 FREMONT WAY</td>
<td>APPLE VALLEY, MN 55024</td>
<td>(652) 433-2485</td>
<td><a href="mailto:doeell@frontiernet.ne">doeell@frontiernet.ne</a> t</td>
<td>19</td>
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<tr>
<td>MEMBER #9</td>
<td>NC APOLDE, OVK</td>
<td>CAMILLE</td>
<td>6451/177 TH ST N</td>
<td>HUDG, MN 55038</td>
<td>(652) 330-8715</td>
<td>camille.mcauliflowerink.com</td>
<td>82</td>
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<tr>
<td>MEMBER #7 + CHAIR</td>
<td>STRANGIS</td>
<td>RALPH</td>
<td>9600 XYLITE ST NE</td>
<td>MINNEAPOLIS, MN 55449</td>
<td>(652) 375-4238</td>
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<tr>
<td>MEMBER #8</td>
<td>RINGOLD</td>
<td>ALAN</td>
<td>88 FERDINDE RD S</td>
<td>MAYATA, MN 55358</td>
<td>(652) 478-1497</td>
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<tr>
<td>MEMBER #10</td>
<td>LANE, III</td>
<td>JAMES</td>
<td>28055 HAMEL ROAD</td>
<td>MEDINA, MN 55340- 9785</td>
<td>(763) 473-3130</td>
<td>jamelesslane2055@gm mail.com</td>
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<tr>
<td>MEMBER #3</td>
<td>COLONDO</td>
<td>BARBARA</td>
<td>20940 OAK LANE</td>
<td>GREENWOOD, MN 55330</td>
<td>(652) 301-6805</td>
<td>bcolomboDillhamlive.edu</td>
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<tr>
<td>MEMBER #6</td>
<td>GOODMAN, COUNCIL MEMBER</td>
<td>LISA</td>
<td>17 XERXES AVE SDI</td>
<td>MINNEAPOLIS, MN 55435</td>
<td>(652) 339-8859</td>
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<tr>
<td>MEMBER #7</td>
<td>BELL</td>
<td>JERRY</td>
<td>3166 BUHL</td>
<td>ST PAUL, MN 55109</td>
<td>(652) 777-4267</td>
<td>jerrybell@twinsbaseb all.com</td>
<td>62</td>
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**MN RURAL FINANCE AUTHORITY**

Legal Basis: M.S. 41B.025.
625 NORTH ROBERT STREET
ST. PAUL, MN 55155-2538
Telephone: 651-201-6004

**Appointing Authority:** Governor

**Compensation:** $55 per diem

**Powers and Duties include:** The authority's purpose is to develop the state’s agricultural resources by extending credit on farm real estate security and depreciable agricultural property (improvements, machinery, animals). The authority carries out this purpose by purchasing participation interests in loans or selling Agricultural Development Revenue Bonds to agricultural lenders or individuals for the purchase of agricultural items. Other loan participation programs provide for restructuring farmer agricultural 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.

**Member Restrictions include:** The 11 members include the commissioners of the departments of Agriculture, Commerce, Management and Budget, Employment Economic Development; state auditor, and six public members. No public member may reside within the metropolitan area.

**Summary of Activities include:** Administers nine loan programs to provide affordable credit to eligible farmers and one program to provide financial assistance to proposed methane digester projects. General Fund budget for administrative expenses. Legislative authorization to sell state general obligation bonds, the proceeds used to purchase loan participation’s. Federally tax exempt Private Activity Bonds (Aggie Bond) provide lower-cost financing to beginning farmers.

**Meetings are held at:** Meetings are held at the Department of Agriculture, 625 North Robert St., St. Paul.
MN SENTENCING GUIDELINES COMMISSION

Legal Basis: M.S. 244.09.
309 ADMINISTRATION BUILDING
50 SHERBURNE AVENUE
ST. PAUL, MN 55155
Telephone: 651-296-0144

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

Powers and Duties include: The Legislature established the commission for the purpose of developing and maintaining rational and consistent sentencing standards which reduce sentencing disparity, increase proportionality in sanctions, and ensure more equitable and uniform sentencing for convicted felons. The following are the specifically stated goals of the sentencing guidelines system. 1) To promote public safety by recommending the harshest sanctions for violent offenders who pose the greatest danger to public safety and coordinating sentencing practices with correctional resources to assure that prison resources are available for these violent offenders. 2) To promote uniformity in sentencing so that offenders who are convicted of similar types of crimes and have similar types of criminal records are similarly sentenced. 3) To establish proportionality in sentencing by recommending the most severe sanctions for those offenders who are convicted of serious violent offenses even with no criminal record, those who have repeat violent criminal records, and those who have more extensive nonviolent criminal records. 4) To provide truth and certainty in sentencing by having the judge pronounce a fixed sentence that requires the offender to serve at least two thirds of the pronounced time as opposed to an indeterminate and symbolic sentence of zero to the statutory maximum sentence and a parole board that ultimately decides when to release an offender. 5) To coordinate sentencing practices with correctional resources by informing the Legislature of the impact of the existing sentencing policy on correctional resources and the impact of any proposed changes to the sentencing system. To achieve the mission and goals stated above, the agency and commission evaluate sentencing policy and practices, modifies sentencing policy; determines the impact of policy on correctional resources; and provides training, implementation, and information services to the criminal justice community and the public. The criminal justice system is extremely dynamic and the commission must consider whether to make changes to the sentencing guidelines in order to continue to fulfill its mission. The commission presents recommendations to the Legislature each year for changes to the sentencing guidelines.

Member Restrictions include: The 11 members include one judge of the Court of Appeals and one district court judge to be appointed by the Chief Justice of the Supreme Court; one public defender; one county attorney; one peace officer; one probation officer; three public members, one of whom must be a victim of a crime defined as a felony; and the Chief Justice of the Supreme Court and the commissioner of Corrections or their designees. The term of any member appointed or reappointed by the governor after the first Monday in January is coterminous with the governor.

Summary of Activities include: The sentencing guidelines have been in effect since 1980. The guidelines have provided more uniform and proportional sentences for convicted felons. The Commission appropriately modifies the guidelines each year to accommodate new laws, address problems with the guidelines, or address other concerns about sentences. The research and monitoring functions of the agency have provided critical and important information to policy makers, including information on the impact of new laws and policies on correctional resources.

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

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<tr>
<td>PUBLIC MEMBER #1</td>
<td>WERNICK</td>
<td>MARK</td>
<td>PO BOX 6294</td>
<td>ST LOUIS PARK, MN 55416</td>
<td>(651) 489-7761</td>
<td><a href="mailto:mark.wernick@courts.state.mn.us">mark.wernick@courts.state.mn.us</a></td>
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<tr>
<td>COUNTY ATTORNEY</td>
<td>EDBLAD</td>
<td>JEFFREY</td>
<td>505 - 18TH AVE SE</td>
<td>CAMBRIDGE, MN 55609</td>
<td>(763) 699-2253</td>
<td><a href="mailto:jeff.edblad@isanti.mn.us">jeff.edblad@isanti.mn.us</a></td>
<td>30</td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>VANG</td>
<td>YAMY</td>
<td>5 WEST KELDOG, STATE 500</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 266-8749</td>
<td><a href="mailto:yamy.vang@ci.stpaul.mn.us">yamy.vang@ci.stpaul.mn.us</a></td>
<td>82</td>
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<tr>
<td>PEACE OFFICER</td>
<td>FORD</td>
<td>PAUL</td>
<td>327 YORK AVE</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 344-4733</td>
<td><a href="mailto:paul.ford@ci.stpaul.mn.us">paul.ford@ci.stpaul.mn.us</a></td>
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<tr>
<td>PUBLIC DEFENDER</td>
<td>MIDDLEBROOK</td>
<td>CATHERYN</td>
<td>540 FAIRVIEW AVE NO. 2000</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 297-6700</td>
<td><a href="mailto:cathryn.middlebrook@phxstate.mn.us">cathryn.middlebrook@phxstate.mn.us</a></td>
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<tr>
<td>DISTRICT COURT JUDGE</td>
<td>LENNON</td>
<td>CAROLINE</td>
<td>SCOTT CIV. JUDICIAL CTR. 200 4TH AVE W</td>
<td>SHAKOPEE, MN 55379</td>
<td>(651) 496-8760</td>
<td><a href="mailto:caroline.lennon@courts.state.mn.us">caroline.lennon@courts.state.mn.us</a></td>
<td>70</td>
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<tr>
<td>JUSTICE - MINNESOTA SUPREME COURT</td>
<td>DIETZEN</td>
<td>CHRISTOPHER</td>
<td>MN JUDICIAL CENTER, 25 REV DR MARTIN LUTHER KING JR BLVD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 296-7766</td>
<td><a href="mailto:christopher.dietzen@courts.state.mn.us">christopher.dietzen@courts.state.mn.us</a></td>
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<td>MN COURT OF APPEALS</td>
<td>SHELLHAS</td>
<td>HEIDI</td>
<td>JUDICIAL CENTER, 25 REV DR MARTIN LUTHER KING JR BLVD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 297-3530</td>
<td><a href="mailto:heidi.sshellhas@court.state.mn.us">heidi.sshellhas@court.state.mn.us</a></td>
<td>9/1/2015</td>
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<tr>
<td>PUBLIC MEMBER #3 (FELONY VICTIM)</td>
<td>CHAMPAGNE-FRONT</td>
<td>ANGELA</td>
<td>222 YDHO DRIVE NW</td>
<td>ANoka, MN 55303</td>
<td>(651) 770-7251</td>
<td><a href="mailto:angela.champagne@knowyourrights.com">angela.champagne@knowyourrights.com</a></td>
<td>9/1/2015</td>
<td>1/7/2019</td>
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<td>CHAIR</td>
<td>DIETZEN</td>
<td>CHRISTOPHER</td>
<td>MN JUDICIAL CENTER</td>
<td>ST. PAUL, MN 55155</td>
<td>(651) 296-7766</td>
<td><a href="mailto:christopher.dietzen@courts.state.mn.us">christopher.dietzen@courts.state.mn.us</a></td>
<td>5/31/2015</td>
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MN STATE ARTS BOARD
Legal Basis: M.S. 129D.
400 SIBLEY STREET, #200
ST. PAUL, MN 55101-1928
Telephone: 651-215-1600

Appointing Authority: Governor
Compensation: $55 per diem plus expenses (129D.02, Subd. 3)

Powers and Duties include: The board is dedicated to making the arts available to all Minnesotans. The development of the arts is fostered through a series of grants, programs, and services which are administered by a professional staff.

Member Restrictions include: The 11 members include one member from each congressional district and three at large members; only four members may serve on boards of other arts organizations. Members must file with the Campaign Finance and Public Disclosure Board. The board has six meetings per year, generally held in the Arts Board office. The board does not expire.

Summary of Activities include: Grant making and other services.
Meetings are held at: Arts Board Office.

<table>
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<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
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<th>City, State, Zip</th>
<th>Phone Number</th>
<th>E-Mail Address</th>
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<th>Cong Dist</th>
<th>Gende r</th>
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<tr>
<td>MEMBER (CONG DIST 2)</td>
<td>ROWSE</td>
<td>SEAN</td>
<td>2508 HALLQUIST AVE</td>
<td>RED WING, MN 55066</td>
<td>(651) 388-5835</td>
<td>downslcharter.net</td>
<td>25</td>
<td>21A</td>
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<td>1/7/2019</td>
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<tr>
<td>MEMBER (CONG DIST 5)</td>
<td>MC INNIS</td>
<td>ELLEN</td>
<td>346B - 46TH AVE NO</td>
<td>ROBBINSDALE, MN 55422</td>
<td>(763) 535-6729</td>
<td><a href="mailto:ellen.e.mcinnes@wellsfargo.com">ellen.e.mcinnes@wellsfargo.com</a></td>
<td>27</td>
<td>45B</td>
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<tr>
<td>MEMBER (CONG DIST 1)</td>
<td>CHARRON</td>
<td>MICHAEL</td>
<td>1630 ELMORE VALLEY RD</td>
<td>WINONA, MN 55987</td>
<td>(507) 247-8461</td>
<td><a href="mailto:micharron@summun.edu">micharron@summun.edu</a></td>
<td>85</td>
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<tr>
<td>MEMBER (CONG DIST 4)</td>
<td>MOSS</td>
<td>THOMAS</td>
<td>175 WOODLAWN AVE</td>
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<td>MEMBER (CONG DIST 6)</td>
<td>GLENN</td>
<td>DAVID</td>
<td>23354 GABERONE RD</td>
<td>ST AUGUSTA, MN 56370</td>
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<tr>
<td>AT-LARGE MEMBER</td>
<td>BURNET</td>
<td>PEGGY</td>
<td>545 HUNTER DR</td>
<td>MAYATA, MN 55358</td>
<td>(920) 940-2222</td>
<td><a href="mailto:peggyburnet@mac.com">peggyburnet@mac.com</a></td>
<td>27</td>
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<tr>
<td>AT-LARGE MEMBER</td>
<td>SIVERTSON</td>
<td>JAN</td>
<td>PO BOX 526</td>
<td>GRAND MARAIS, MN 55604</td>
<td>(218) 387-8383</td>
<td>janisivertson.com</td>
<td>16</td>
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<tr>
<td>AT-LARGE MEMBER</td>
<td>BREDE (MAYOR)</td>
<td>ARDELL</td>
<td>603 - 16TH ST SW</td>
<td>ROCHESTER, MN 55902</td>
<td>(507) 286-4239</td>
<td><a href="mailto:abrede@fruchterman.gov">abrede@fruchterman.gov</a></td>
<td>55</td>
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<tr>
<td>MEMBER (CONG DIST 3)</td>
<td>DAYTON</td>
<td>WENDY</td>
<td>300 COUNTY RD 6</td>
<td>MAYATA, MN 55358</td>
<td>(612) 328-7512</td>
<td><a href="mailto:daywen2@gmail.com">daywen2@gmail.com</a></td>
<td>27</td>
<td>3</td>
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<tr>
<td>MEMBER (CONG DIST 7)</td>
<td>DAVIS</td>
<td>REBECCA</td>
<td>57999 PRIEHS PARK DRIVE</td>
<td>VERSAS, MN 55807</td>
<td>(763) 347-2019</td>
<td><a href="mailto:bebecca27@arvig.net">bebecca27@arvig.net</a></td>
<td>58</td>
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MN STATE HIGH SCHOOL LEAGUE
Legal Basis: M.S. 128C.01.
2100 FREEWAY BOULEVARD
BROOKLYN CENTER, MN 55430
Telephone: 763-560-2262

Appointing Authority: Member schools, Massp, MSBA, MSHSCA, MMEA, CTAM, and the Governor
Compensation: $55 per diem as determined by state statute

Powers and Duties include: The league is empowered to exercise control, supervision, regulation of interscholastic athletics, and musical, dramatic and other contests between pupils of Minnesota high schools.
Member Restrictions include: The 20 members include sixteen who are selected by the member schools and 4 public members who are parents appointed by the Governor. At least 1 public member must be American Indian, Asian, Black, or Hispanic. Board members limited to one(1) full four (4) year term.

Summary of Activities include: Not a state agency.

Meetings are held at: Meetings take place in the metro area.

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<tr>
<td>PARENT MEMBER #3</td>
<td>EKLUND</td>
<td>STEVEN</td>
<td>1735 - 445TH ST W</td>
<td>STANCFIELD, MN 55080</td>
<td>(320) 386-2149</td>
<td><a href="mailto:steve@fjogenesswireless.com">steve@fjogenesswireless.com</a></td>
<td>13</td>
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<tr>
<td>PARENT MEMBER #4</td>
<td>BILSEN</td>
<td>LEA</td>
<td>600 - 5 ST AVE N</td>
<td>MINNEAPOLIS, MN 55403</td>
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<tr>
<td>PARENT MEMBER #2</td>
<td>BEALS</td>
<td>STEVEN</td>
<td>737 S 12TH ST.</td>
<td>MONTEVIDEO, MN 56265</td>
<td>(320) 226-6202</td>
<td><a href="mailto:docbeals@bealsopto.net">docbeals@bealsopto.net</a></td>
<td>12</td>
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<tr>
<td>PARENT MEMBER #4</td>
<td>MC DONALD</td>
<td>PAUL</td>
<td>1033 EAST WHITE STREET</td>
<td>ELY, MN 55731</td>
<td>(319) 385-6538</td>
<td><a href="mailto:p.mcdonald@vcc.edu">p.mcdonald@vcc.edu</a></td>
<td>69</td>
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MN STATE RETIREMENT SYSTEM

Legal Basis: M.S. 352.03.
60 EMPIRE DRIVE, SUITE 300
ST. PAUL, MN 55103
Telephone: 651-296-2761

Appointing Authority: Governor
Compensation: $55 per diem for public members

Powers and Duties include: The board establishes rules and regulations for the administration of the Minnesota State Retirement System, Minnesota Deferred Compensation Plan and the Health Care Savings Plan; approves agency budget; handles covered employee appeals.

Member Restrictions include: The board of directors 11 members include three appointed by the governor, one must be a constitutional officer or appointed state official, and two must be public members; one employee member appointed by the Metropolitan Council, Transit Operations (MCTO) union; and seven elected members: four elected from the general and unclassified plans, one elected from the state patrol plan, one elected from the correctional employees plan; and one elected retired state employee.

Summary of Activities include: See powers and duties above.

Meetings are held at: MSRS office; 60 Empire Drive, Suite 300, St. Paul.

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<th>Appointment Type</th>
<th>Last Name</th>
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<tbody>
<tr>
<td>PUBLIC MEMBER #1</td>
<td>BENNER</td>
<td>MARY</td>
<td>7650 CAHILL AVE</td>
<td>INVER GROVE HEIGHTS, MN 55076</td>
<td>(651) 325-7118</td>
<td><a href="mailto:mbenner@comcast.net">mbenner@comcast.net</a></td>
<td>19</td>
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<tr>
<td>APPOINTED STATE OFFICIAL #1</td>
<td>TRANS</td>
<td>MYRON</td>
<td>1704 HUMBOLDT AVE SD</td>
<td>MINNEAPOLIS, MN 55403</td>
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<tr>
<td>PUBLIC MEMBER #2</td>
<td>BILSEN</td>
<td>SALLY</td>
<td>5375 GRANDVIEW SQ #650</td>
<td>ELY, MN 55436</td>
<td>(319) 322-1432</td>
<td><a href="mailto:sandwilly@comcast.net">sandwilly@comcast.net</a></td>
<td>27</td>
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MN WORKERS COMPENSATION INSURERS’ ASSOCIATION (DATA SERVICE ORGANIZATION)

Legal Basis: M.S. 79.61
7701 FRANCE AVENUE SOUTH, # 450
MINNEAPOLIS, MN 55435-3203
Telephone: 952-897-1737

Appointing Authority: Commissioner of Commerce
Compensation: Reimbursement for expenses
MN ZOOLOGICAL BOARD

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

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

Powers and Duties include: The board operates and maintains the Minnesota Zoological Garden.
Member Restrictions include: The 30 members must have a background or interest in zoos, zoo management, or an ability to generate community interest in the Minnesota Zoological Garden. Fifteen of the members are appointed by the governor, one of whom must be a Dakota County resident appointed after consideration of a list supplied by the Dakota County Board; and 15 of the members are appointed by the Minnesota Zoological Board. To the extent possible, members will be appointed who are residents of the various geographical regions of the state. Members should have the ability to raise significant funds from the private sector.
Summary of Activities include: Approve budgets both operative and capital, enact rules, establish admissions rates, hire and evaluate executive director.
Meetings are held at: Meetings are held at the Minnesota Zoological Garden or at various Twin Cities locations.

<table>
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<tr>
<td>MEMBER - GOV APPT #1</td>
<td>Mitz</td>
<td>Mark</td>
<td>2313 HARDWOOD CT SW</td>
<td>ROCHESTER, MN 55902</td>
<td>(507) 288-5440</td>
<td><a href="mailto:atzwendal@gmail.com">atzwendal@gmail.com</a></td>
<td>55</td>
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<td>MEMBER - GOV APPT #2</td>
<td>Maritz</td>
<td>Peter</td>
<td>4508 E. LAKE HARRET PKWY</td>
<td>MINNEAPOLIS, MN 55416</td>
<td>(651) 716-2666</td>
<td><a href="mailto:maritza@comcast.net">maritza@comcast.net</a></td>
<td>27</td>
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<tr>
<td>MEMBER - GOV APPT #3</td>
<td>Crosby</td>
<td>Eleanor</td>
<td>662 WILLOW DR.</td>
<td>LONG LAKE, MN 55535</td>
<td>(763) 472-1414</td>
<td><a href="mailto:crosbyeleanor@gmail.com">crosbyeleanor@gmail.com</a></td>
<td>27</td>
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<td>MEMBER - GOV APPT #4</td>
<td>Branning</td>
<td>Willis</td>
<td>17755 GULF AVE</td>
<td>APPLE VALLEY, MN 55024</td>
<td>(952) 432-7575</td>
<td><a href="mailto:w_branning@msn.com">w_branning@msn.com</a></td>
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<tr>
<td>MEMBER - ZOO BOARD APPT #1</td>
<td>Kossman</td>
<td>Chuck</td>
<td>80 COULEE RIDGE RD</td>
<td>AFTON, MN 55001</td>
<td>(651) 436-3544</td>
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<tr>
<td>MEMBER - ZOO BOARD APPT #5</td>
<td>Marco</td>
<td>Lori</td>
<td>9200 MIRAMAR Place</td>
<td>AUSTIN, MN 55912</td>
<td>(507) 437-5240</td>
<td>lmarco@h smells.net</td>
<td>50</td>
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<td>MEMBER - ZOO BOARD APPT #2</td>
<td>Bordinon</td>
<td>Laura</td>
<td>1200 HIGHLAND PKWY</td>
<td>ROCHESTER, MN 55904</td>
<td>(507) 232-4681</td>
<td><a href="mailto:lbonrod@mnchamber.com">lbonrod@mnchamber.com</a></td>
<td>67</td>
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<tr>
<td>MEMBER - ZOO APPT #8</td>
<td>Burch</td>
<td>Robert</td>
<td>21685 BODDEN CREEK DR</td>
<td>LAKEVILLE, MN 55044</td>
<td>(651) 280-3873</td>
<td><a href="mailto:rdburch@gmail.com">rdburch@gmail.com</a></td>
<td>70</td>
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<tr>
<td>MEMBER - ZOO APPT #9</td>
<td>Erlandsen</td>
<td>Mike</td>
<td>2800 E LAKE OF THE ILES PKWY</td>
<td>MINNEAPOLIS, MN 55416</td>
<td>(612) 865-0050</td>
<td><a href="mailto:mikerandy@comcast.com">mikerandy@comcast.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER - ZOO APPT #10</td>
<td>Psick</td>
<td>Sarah</td>
<td>1249 EYELFTH WAY</td>
<td>APPLE VALLEY, MN 55024</td>
<td>(612) 338-7525</td>
<td><a href="mailto:spsick@russell.com">spsick@russell.com</a></td>
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<tr>
<td>MEMBER - ZOO APPT #6</td>
<td>Sayhoff</td>
<td>Annette</td>
<td>5025 CONIFER TRAIL</td>
<td>MINNETONKA, MN 55345</td>
<td>(952) 864-0400</td>
<td><a href="mailto:anettasayhoff@cybermail.com">anettasayhoff@cybermail.com</a></td>
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<tr>
<td>MEMBER - ZOO APPT #12</td>
<td>Laveille</td>
<td>David</td>
<td>302 W SUPERIOR ST</td>
<td>DULUTH, MN 55802</td>
<td>(218) 355-3388</td>
<td><a href="mailto:dlavalle@thomaspowers.com">dlavalle@thomaspowers.com</a></td>
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<td>McNeilis</td>
<td>Justin</td>
<td>82 S BROADWAY</td>
<td>ROCHESTER, MN 55904</td>
<td>(507) 254-4473</td>
<td>mcalhoun@litteringst thabank.com</td>
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<td>Lea</td>
<td>Gregory</td>
<td>6382 EDGEMADE RD N</td>
<td>PINE COUNTRY, MN 55063</td>
<td>(651) 233-8208</td>
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<td>CADDY</td>
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<td>6429 TIMBER RIDGE</td>
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<td>(651) 298-2460</td>
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<td>LAMBERT</td>
<td>SCOTT</td>
<td>200 LOHRENBACK AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(612) 392-2440</td>
<td><a href="mailto:jscott@lambertlaw.com">jscott@lambertlaw.com</a></td>
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<td>JOEB</td>
<td>PAUL</td>
<td>5200 STICHL MALL SUITE 520</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 392-2440</td>
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<td>SWEEDYBERG</td>
<td>JOE</td>
<td>1000 WOODWALK PLACE</td>
<td>ST PUS, MN 55472</td>
<td>(507) 437-5640</td>
<td><a href="mailto:jescott@lambertlaw.com">jescott@lambertlaw.com</a></td>
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<td>KODIN</td>
<td>MARK</td>
<td>200 HILTON TRL S</td>
<td>SOUTH ST PUS, MN 55016</td>
<td>(651) 268-9103</td>
<td><a href="mailto:tfkodin@aol.com">tfkodin@aol.com</a></td>
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**MOTORCYCLE SAFETY ADVISORY TASK FORCE**

Legal Basis: M.S. 15.014
445 MINNESOTA STREET, #150
ST. PAUL, MN 55101
Telephone: 651-201-7075

**Appointing Authority:** Commissioner of Public Safety

**Compensation:** None

**Powers and Duties include:** Advise on motorcycle safety issues and activities of the Minnesota Motorcycle Safety Program.

**Member Restrictions include:** Members must own and operate a motorcycle currently registered for on street use in Minnesota. Member must regularly operate a motorcycle a minimum of 3,000 miles per year. Member must also have a valid Minnesota motorcycle license endorsement. Member will advise the Department of Public Safety on motorcycle safety issues and activities of the Minnesota Motorcycle Safety Program. Member will be required to participate in one rider training activity during the course of their term.

**Summary of Activities include:** Advised on budget, review annual crash data, made recommendations on focus at annual public information campaign.

**Meetings are held at:** St. Paul.

| Appointment Type | Last Name | First Name | Street Address | City, State, Zip | Phone Number | E-Mail Address | Cty | Leg Dist | Comp Dist | Gende r | Pal Ply | Race | Disabled | Appoint Date: | Term Ends: |
|------------------|-----------|------------|----------------|------------------|--------------|----------------|-----|----------|-----------|--------|--------|------|---------|-------------|----------|----------|
| MEMBER #2 | KAYP | BRIDGET | 200 COUNTY RD S | CARLTON, MN 55720 | (218) 827-2052 | bridget@220minn.com | 09 | 8A | 8 | F | D | C | NO | 7/1/2013 | 6/30/2015 |
| MEMBER #3 | KERST | FRANK | 840 CREEK DRIVE | ALBION, MN 55307 | (651) 247-3071 | frank.earle@frankstech.com | 10 | 33B | 3 | M | R | C | NO | 7/1/2013 | 6/30/2015 |
| MEMBER #4 | MARK | MARK | 200 HILTON TRL S | COTTAGE GROVE, MN 55016 | (651) 268-9103 | tfkodin@aol.com | 50 | 27B | 1 | M | N | C | NO | 6/30/2012 | 6/30/2015 |
| MEMBER #5 | KENDALL | CHARLES | 1000 WOODWALK PLACE | ST PUS, MN 55472 | (507) 437-5640 | jescott@lambertlaw.com | 50 | 27B | 1 | M | N | C | NO | 6/30/2012 | 6/30/2015 |
NEWBORN HEARING SCREENING ADVISORY COMMITTEE

Legal Basis: M.S. 144.966
601 ROBERT STREET NORTH
ST. PAUL, MN 55164
Telephone: 651-201-5463

Appointing Authority: Commissioner of Health
Compensation: Expenses

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

Member Restrictions include: The commissioner of Health shall appoint at least one member from each of the following groups with no less than two of the members being deaf or hard-of-hearing; 1) a representative from a consumer organization representing culturally deaf persons; 2) a parent with a child with hearing loss representing a parent organization; 3) a consumer from an organization representing oral communication options; 4) a consumer from an organization representing cued speech communication options; 5) an audiologist who has experience in evaluation and intervention of infants and young children; 6) a speech-language pathologist who has experience in evaluation and intervention of infants and young children; 7) two primary care providers who have experience in the care of infants and young children, one of which shall be a pediatrician; 8) a representative from the early hearing detection intervention teams; 9) a representative from the Department of Education resource center for the deaf and hard-of-hearing or the representative’s designee; 10) a representative of the Commission of Deaf, Deaf Blind and Hard of Hearing Minnesotans; 11) a representative from the Department of Human Services Deaf and Hard of Hearing Services Division; 12) one or more of the Part C coordinators from the Department of Education, Department of Health, or Department of Human Services or the department’s 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.

Summary of Activities include: No information provided.

Meetings are held at: St. Paul.

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<td>DEMMINSKI</td>
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<td>1008 EAST MT. FAITH AVE</td>
<td>FERGUS FALLS, MN 56237</td>
<td>(768) 838-0823</td>
<td><a href="mailto:denissemmiski@kcac.org">denissemmiski@kcac.org</a></td>
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<td>LINDON-DAVIES</td>
<td>CANACADE</td>
<td>709 UNIVERSITY AVE, N</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 265-2435</td>
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<td>46695 - 5803RD AVE</td>
<td>ZUMBRO FALLS, MN 55993</td>
<td>(651) 753-0001</td>
<td>jmartin@polasylilino w.edu</td>
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<td>BOURJARIS</td>
<td>JOHN</td>
<td>20753 FURY COURT</td>
<td>LAKEVILLE, MN 55044</td>
<td>(651) 964-1027</td>
<td>john.gourier@listate. mn.us</td>
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<td>LISA</td>
<td>420 DELAWARE ST., MMC 730</td>
<td>MINNEAPOLIS, MN 55455</td>
<td>(651) 224-5810</td>
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<td>JAY</td>
<td>3327 IRVING AVE SD</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(651) 825-8285</td>
<td><a href="mailto:jayant@nltstream.n">jayant@nltstream.n</a> et</td>
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<td>864 PILLSBURY DR SE</td>
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<td>347 N SMITH AVE., #402</td>
<td>ST PAUL, MN 55102</td>
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<td>3277 BEARD AVE SD</td>
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<td>(651) 238-4863</td>
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<td>DEPT OF EDUCATION PART C COORDINATOR</td>
<td>SEVERSON</td>
<td>MICHAEL</td>
<td>1016 CLAY ST</td>
<td>SHAKOPEE, MN 55379</td>
<td>(651) 230-2226</td>
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<td>COVERSTONE</td>
<td>KRISTEN</td>
<td>720 DORIS AVE</td>
<td>SHOREVIEW, MN 55179</td>
<td>(651) 756-7897</td>
<td>kristen.coverstone@ Listate.mn.us</td>
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<td>SPEECH-LANGUAGE PATHOLOGIST</td>
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<td>SARA</td>
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<td>SMITH-LUNDBERG</td>
<td>EMILY</td>
<td>3445 ANDERSON RD</td>
<td>LAKE SHORE, MN 55466</td>
<td>(651) 948-5283</td>
<td>emilysdream@insura nTEGRITAS.com</td>
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<td>KARLEEN</td>
<td>3949 E. 77TH ST.</td>
<td>INVER GROVE HEIGHTS, MN 55076</td>
<td>(651) 457-3365</td>
<td>karleen.maeager@chil drensminn.org</td>
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<td>ROCHESTER, MN 55906</td>
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<td>6522 N TIMBER RIDGE NE</td>
<td>FROGSLEY, MN 55432</td>
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<td>EARLY HEARING DETECTION AND INTERVENTION TEAM REP</td>
<td>RATAI</td>
<td>MARIAHAR</td>
<td>55 - 67TH ST. - PO BOX 143 - NORTHLAND OFFICE CENTER</td>
<td>MINNEAPOLIS, MN 55376</td>
<td>(768) 471-7809</td>
<td><a href="mailto:natali@listate.mn.gov">natali@listate.mn.gov</a></td>
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NONPUBLIC EDUCATION COUNCIL

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

Appointing Authority: Commissioner of Education
Compensation: MDE may pay $55 per diem & may reimburse expenses

Powers and Duties include: The council advises the Commissioner on nonpublic educational aids as well as other matters affecting nonpublic education and nonpublic schools. The council is also authorized to recognize educational accrediting agencies for purposes relating to Minnesota’s Compulsory Instruction Law.

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

Summary of Activities include: The council spent 12 hours in four formal meetings on various issues affecting nonpublic education in Minnesota. The council met with numerous agency staff regarding nonpublic school issues. Members of the council also made site visits and held additional workshop meetings related to recognition of nonpublic school accrediting agencies.

Meetings are held at: Department of Education, Roseville, MN.

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<td>KANE</td>
<td>MARY</td>
<td>332 W. KELLOGG BLVD.</td>
<td>ST PAUL, MN 55107</td>
<td>(651) 291-4518</td>
<td><a href="mailto:karenill@archpm.org">karenill@archpm.org</a></td>
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<td>FON SEHRE</td>
<td>PAMELA</td>
<td>3352 HUNTER’S HILL WAY</td>
<td>MINNETONKA, MN 55343</td>
<td>(952) 473-6751</td>
<td><a href="mailto:pam@home-ed-pro.com">pam@home-ed-pro.com</a></td>
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<td>VELDAN RUIDE</td>
<td>CAROL</td>
<td>5408 JAMES AVE. S.</td>
<td>MPLS., MN 55419</td>
<td>(612) 929-8250</td>
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<td>PETERSON</td>
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<td>1248 MACEY WAY</td>
<td>STILLWATER, MN 55110</td>
<td>(651) 270-8300</td>
<td><a href="mailto:smueller@mnsaa.org">smueller@mnsaa.org</a></td>
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<td>KLINDWORTH</td>
<td>ROBERT</td>
<td>1730 ORCHID DR NE</td>
<td>NORTH MANKATO, MN 56071</td>
<td>(952) 396-0185</td>
<td><a href="mailto:robert@filmic-educ.edu">robert@filmic-educ.edu</a></td>
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<td>TIBETTS YOUNG</td>
<td>SUZANNE</td>
<td>2974 WEST RIVER PARKWAY</td>
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<td>(651) 800-9906</td>
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<td>MUELLER</td>
<td>SARAH</td>
<td>205 LEXINGTON AVE. S.</td>
<td>NEW PRAGUE, MN 56071</td>
<td>(651) 758-5885</td>
<td><a href="mailto:sarah@mnsaa.org">sarah@mnsaa.org</a></td>
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<td>CANNON</td>
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<td>6808 - 74TH AVE NO</td>
<td>BROOKLYN PARK, MN 55428</td>
<td>(763) 430-1228</td>
<td><a href="mailto:galecannon@yahoo.com">galecannon@yahoo.com</a></td>
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<td>KRAVIK</td>
<td>CYNTHIA</td>
<td>20 REVERE LN</td>
<td>CHAMPLIN, MN 55316</td>
<td>(763) 376-0555</td>
<td><a href="mailto:kraviklif@gmail.com">kraviklif@gmail.com</a></td>
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<td>LOPEZ</td>
<td>LINDA</td>
<td>5541 LAMETTI LANE</td>
<td>CHOREVIEW, MN 55526</td>
<td>(651) 482-3536</td>
<td><a href="mailto:lindablopez@gmail.com">lindablopez@gmail.com</a></td>
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<td>MEMBER #13</td>
<td>JOE</td>
<td>PAULETTE</td>
<td>LAKE COUNTRY SCHOOL, 3705 PLEASANT AVE S</td>
<td>MINNEAPOLIS, MN 55419</td>
<td>(952) 916-9344</td>
<td>paulettejohotmail.com</td>
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<td>MEMBER #8</td>
<td>VELZKE</td>
<td>WENDY</td>
<td>338 - 2ND ST SW</td>
<td>MERRISTOWN, MN 55052</td>
<td>(651) 291-3934</td>
<td><a href="mailto:velzkewagner@yahoo.com">velzkewagner@yahoo.com</a></td>
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<td>MEMBER #9</td>
<td>MINERWETHER</td>
<td>CRYSTAL</td>
<td>86 E. 6TH ST., #3602</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 291-5667</td>
<td>mierswttlilluu.edu</td>
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<td>MEMBER #3</td>
<td>WASHINGTON</td>
<td>BARBARA</td>
<td>416 OAKLAND AVE SD</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(612) 812-2406</td>
<td><a href="mailto:bawashington022@gmail.com">bawashington022@gmail.com</a></td>
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NOXIOUS WEED ADVISORY COMMITTEE

Legal Basis: LAWS 2012, CHAP 18, SEC 18.91, SUBD 1-4
625 NORTH ROBERT STREET
ST. PAUL, MN 55155-2538

Telephone: 651-201-6219

Appointing Authority: Commissioner of Agriculture
Compensation: None

Powers and Duties include: The committee will advise the commissioner concerning responsibilities under the Noxious Weed Control Program and will evaluate plant species of concern for placement on the noxious weed list.

Member Restrictions include: The commissioner shall appoint members, which shall include representatives from the following: 1) horticultural science, agronomy, and forestry at the University of Minnesota; 2) the nursery and landscape industry in Minnesota; 3) the seed industry in Minnesota; 4) the Department of Agriculture; 5) the Department of Natural Resources; 6) a conservation organization; 7) an environmental organization; 8) at least two farm organizations; 9) the county agricultural inspectors; 10) city, township, and county governments; 11) the Department of Transportation; 12) the University of Minnesota Extension; 13) the timber and forestry industry in Minnesota; 14) the Board of Water and Soil Resources; and 15) soil and water conservation districts; 16) Minnesota Association of Land Commissioners; 17) members as needed.

Summary of Activities include: The Committee develops categories to list noxious weeks; risk assessment of noxious weeks; and developing noxious weed lists. Also, assists the commissioner of Agriculture with management and policy decisions regarding the noxious week program.

Meetings are held at: Minnesota Department of Agriculture Freeman Building, St. Paul.

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<td>U Of M HORTICULTURAL SCIENCE</td>
<td>ZUZEK</td>
<td>KATHRYN</td>
<td>4100 - 220TH ST W. #100</td>
<td>FARMINGTON, MN 55024</td>
<td>(651) 237-0229</td>
<td><a href="mailto:zoom001@umn.edu">zoom001@umn.edu</a></td>
<td>19</td>
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<td>U OF M AGRONY DEPT</td>
<td>BECKER, DR.</td>
<td>ROGER</td>
<td>Dept of Agronomy &amp; Plant Genetics; 41 Berg Hall; 991 Upper Buford Circle</td>
<td>ST. PAUL, MN 55108</td>
<td>(651) 625-5753</td>
<td><a href="mailto:beck0001@umn.edu">beck0001@umn.edu</a></td>
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<td>MN DEPT OF AGRICULTURE</td>
<td>CORBETT</td>
<td>ANTHONY</td>
<td>625 ROBERT ST. NO.</td>
<td>ST. PAUL, MN 55105</td>
<td>(651) 261-6338</td>
<td><a href="mailto:anthony.corbett@state.mn.us">anthony.corbett@state.mn.us</a></td>
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<td>BROOKSVILLE, MN 56438</td>
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<td>GRAEVE</td>
<td>KEN</td>
<td>335 JOHN IRELAND BLVD; MS 620</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 366-3813</td>
<td><a href="mailto:kenneth.graeve@state.mn.us">kenneth.graeve@state.mn.us</a></td>
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<td>MCDONALD</td>
<td>TREAT</td>
<td>525 NW THIRD ST</td>
<td>FARIBAULT, MN 55021</td>
<td>(507) 332-9993</td>
<td><a href="mailto:mcdonald@city.rice.mn.us">mcdonald@city.rice.mn.us</a></td>
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<td>EYHARA</td>
<td>TIM</td>
<td>324 W SUPERIOR ST. #800</td>
<td>DULUTH, MN 55802</td>
<td>(218) 722-5103</td>
<td><a href="mailto:tye@bellaonline.com">tye@bellaonline.com</a></td>
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<td>KERRY</td>
<td>677 HAWAHAVE AVE</td>
<td>BIG LAKE, MN 56310</td>
<td>(763) 822-1970</td>
<td><a href="mailto:kerry.saltz@gmn.nwes.net">kerry.saltz@gmn.nwes.net</a></td>
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<td>SNOW</td>
<td>DAN</td>
<td>520 LAFAYETTE RD NO</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 298-0644</td>
<td><a href="mailto:dan.snow@state.mn.us">dan.snow@state.mn.us</a></td>
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<td>MN DEPT OF NATURAL RESOURCES</td>
<td>VAN ROPER</td>
<td>LAURA</td>
<td>500 LAFAYETTE RO, BOX 25</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 259-5390</td>
<td><a href="mailto:laura.vanriper@state.mn.us">laura.vanriper@state.mn.us</a></td>
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<td>CALKINS</td>
<td>JIM</td>
<td>MINNEHAHA CREEK WATERSHED DIST: 33877 BIRCH PLACE</td>
<td>MINNETONKA, MN 55305</td>
<td>(952) 335-0882</td>
<td><a href="mailto:jenkinsbill@me.com">jenkinsbill@me.com</a></td>
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<td>CHAPLIN</td>
<td>STEVE</td>
<td>183 WEST RIVER PKWY.</td>
<td>MINNEAPOLIS, MN 55414</td>
<td>(612) 333-0788</td>
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<td>TIMOTHY</td>
<td>5889 NEAL AVE SO</td>
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<td>MN ASSOCIATION OF COUNTY LAND COMMISSIONERS</td>
<td>NODRE</td>
<td>RICHARD</td>
<td>701 MINNESOTA AVE NW. #234</td>
<td>BEMIDJI, MN 56601</td>
<td>(218) 333-4633</td>
<td><a href="mailto:richard.nodre@bemerl.com.nwes.net">richard.nodre@bemerl.com.nwes.net</a></td>
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### OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL

Legal Basis: M.S. 182.656.

MN DEPARTMENT OF LABOR AND INDUSTRY
SAFETY CODES AND WORKERS COMPENSATION DIVISION
443 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
Telephone: 651-284-5460

**Appointing Authority:** Commissioner of Labor and Industry

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

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

**Member Restrictions include:** The 12 members include three management representatives; three labor representatives; three representatives of occupational safety and health professions; and three public members.

**Summary of Activities include:** No information provided.

**Meetings are held at:** Minnesota Room, Minnesota Department of Labor and Industry, St. Paul.

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<td>MANAGEMENT MEMBER #1</td>
<td>HOLMES</td>
<td>BRANDON</td>
<td>5902 - 78th St. E.</td>
<td>MINNEAPOLIS, MN 55432</td>
<td>(612) 721-2100</td>
<td><a href="mailto:brandon@jpm.com">brandon@jpm.com</a></td>
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<td>PUBLIC MEMBER #1</td>
<td>PLOPEZ</td>
<td>HUBERTY</td>
<td>MEADOWBROOK INS. 59200 AMERICAN BLVD N. #330</td>
<td>BLOOMINGTOWN, MN 55431</td>
<td>(952) 966-8223</td>
<td>hubertyscott@meads wrock.com</td>
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<td>AMBAIZ</td>
<td>MICHAEL</td>
<td>23513 REED ST. N.</td>
<td>ST. PAUL, MN 55112</td>
<td>(651) 246-0705</td>
<td><a href="mailto:ambazmichael@charter.net">ambazmichael@charter.net</a></td>
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<tr>
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<td>MARTURANO</td>
<td>MICHAEL</td>
<td>230 W. MORGAN ST.</td>
<td>DULUTH, MN 55802</td>
<td>(218) 724-6707</td>
<td><a href="mailto:mmarthurano@charter.net">mmarthurano@charter.net</a></td>
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**Meetings are held at:** Minnesota Room, Minnesota Department of Labor and Industry, St. Paul.
OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

Legal Basis: M.S. 182.664.
LABOR & INDUSTRY BUILDING
443 LAFAYETTE ROAD
ST. PAUL, MN 55155
Telephone: 651-284-5294

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: The board reviews cases involving OSHA citations and proposed penalties.
Member Restrictions include: The three members include one representative of labor, one representative of management, and one public member.
Summary of Activities include: Review and decide appeals from final decisions & orders of the commissioner and petitions to vacate final orders of the commissioner.
Meetings are held at: usually at Department of Labor and Industry, St. Paul.

<table>
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<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
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<tr>
<td>PUBLIC MEMBER</td>
<td>PRICE</td>
<td>LEONARD</td>
<td>6384 APPLEWOOD RD</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 908-8658</td>
<td><a href="mailto:eagleprice29@hotmail.com">eagleprice29@hotmail.com</a></td>
<td>82</td>
<td>53A</td>
<td>4</td>
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<td>C</td>
<td>ND</td>
<td>5/20/2015</td>
<td>1/1/2019</td>
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<tr>
<td>LABOR MEMBER</td>
<td>SIGLA</td>
<td>ROBERT</td>
<td>1470 KERRY ST NW</td>
<td>COON RAPIDS, MN 55433</td>
<td>(612) 310-1073</td>
<td><a href="mailto:rsigla@comcast.net">rsigla@comcast.net</a></td>
<td>82</td>
<td>47A</td>
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<tr>
<td>MANAGEMENT MEMBER</td>
<td>VREDE</td>
<td>WAYNE</td>
<td>2296 HIGHWAY 139</td>
<td>ELK RIVER, MN 55330</td>
<td>(615) 248-4977</td>
<td><a href="mailto:waynedvre@gmail.com">waynedvre@gmail.com</a></td>
<td>71</td>
<td>6</td>
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OCCUPATIONAL THERAPY PRACTITIONERS ADVISORY COUNCIL

Legal Basis: M.S. 148.6450
MN DEPARTMENT OF HEALTH
HEALTH OCCUPATIONS PROGRAM
PO BOX 64882
ST. PAUL, MN 55164-0882
Telephone: 651-201-3723

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

Powers and Duties include: The council advises the commissioner of Health regarding licensing standards, enforcement of licensing statutes, action on licensing applications and disciplinary actions; provide for distribution of information on occupational therapy practitioners licensing standards.
Member Restrictions include: The seven members include two public members, two occupational therapists, two occupational therapy assistants, and one other credentialed practitioner who works collaboratively with occupational therapy practitioners.
Summary of Activities include: See Powers and Duties.
Meetings are held at: Meetings are held in the Metro area. Exact location on website.

<table>
<thead>
<tr>
<th>Appointment Type</th>
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<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
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<tr>
<td>OCATIONAL THERAPY ASSISTANT MEMBER #2</td>
<td>Coughlin</td>
<td>Donna</td>
<td>4454 Copperfield Lk NW</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 951-5778</td>
<td><a href="mailto:coughlin@charter.net">coughlin@charter.net</a></td>
<td>55</td>
<td>25A</td>
<td>I</td>
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<td>C</td>
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</tr>
<tr>
<td>OCATIONAL THERAPY MEMBER #1</td>
<td>Harbaugh</td>
<td>Chris</td>
<td>2781 - 12TH ST N, Apt 50</td>
<td>ST CLOUD, MN 56303</td>
<td>(320) 525-4268</td>
<td><a href="mailto:harbaugh@midialta.com">harbaugh@midialta.com</a></td>
<td>71</td>
<td>33A</td>
<td>6</td>
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<tr>
<td>OCATIONAL THERAPY ASSISTANT MEMBER #1</td>
<td>Buckley</td>
<td>Lynnette</td>
<td>101 E. 107TH ST CIR</td>
<td>BLOOMINGTON, MN 55420</td>
<td>(651) 881-7252</td>
<td><a href="mailto:le_buckley@hotmail.com">le_buckley@hotmail.com</a></td>
<td>27</td>
<td>50B</td>
<td>3</td>
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OFFICE OF OMBUDSPERSON FOR SPANISH SPEAKING FAMILIES

Legal Basis: M.S. 257.0755
1450 ENERGY PARK DRIVE, #106
ST. PAUL, MN 55108
Telephone: 651-603-0058

Appointing Authority: Chicano Latino Affairs Council
Compensation: NONE

Powers and Duties include: Each ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact on children of color. In particular, the ombudsperson shall monitor agency compliance with sections 260C.215; 260.751 to 260-834; and 260C.193, subdivision 3. Each ombudsperson has the authority to investigate decisions, acts, and other matters of an agency, program, or facility including providing or placement services to children of color.

Member Restrictions include: N/A

Summary of Activities include: No information provided.

Meetings are held at: Varies.

OMBUDSMAN COMMITTEE FOR MENTAL HEALTH & DEVELOPMENTAL DISABILITIES

Legal Basis: M.S. 245.91-245.97
METRO SQUARE BUILDING, SUITE 420
ST. PAUL, MN 55101
Telephone: 651-757-1800

Appointing Authority: Governor
Compensation: Reimbursed for expenses

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

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

Summary of Activities include: Make recommendations on agency direction.
Meetings are held at: Metro Square Building, St. Paul.

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<tr>
<td>HEALTH CARE PROVIDER MEMBER #1</td>
<td>NAIGHT, D.Ph.</td>
<td>ROBERT</td>
<td>3505 COUNTY 24 BLVD</td>
<td>CANNON FALLS, MN 55039</td>
<td>(622) 273-4588</td>
<td><a href="mailto:NAIGHT@FAIRVIEW.ORG">NAIGHT@FAIRVIEW.ORG</a></td>
<td>19</td>
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<tr>
<td>PUBLIC MEMBER #2 + CHAIR</td>
<td>NOBESCHALL</td>
<td>RACHEL</td>
<td>28 W 10TH ST., #510</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 682-6992</td>
<td><a href="mailto:RUMNOBESCHALL@STTHEDMNS.EDU">RUMNOBESCHALL@STTHEDMNS.EDU</a></td>
<td>62</td>
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<tr>
<td>PSYCHIATRIST MEMBER</td>
<td>BROAT, M.D.</td>
<td>RONALD</td>
<td>6225 GRAY AVE, SO.</td>
<td>EDINA, MN 55435</td>
<td>(652) 336-6748</td>
<td><a href="mailto:BROAT@WHITE.HMN.Edu">BROAT@WHITE.HMN.Edu</a></td>
<td>27</td>
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<tr>
<td>FAMILY MEMBER</td>
<td>JENSEN</td>
<td>RENEE</td>
<td>754 IDAGIO AVE 2</td>
<td>ST. PAUL, MN 55107</td>
<td>(651) 828-1101</td>
<td><a href="mailto:jensenrenne@parknet.com">jensenrenne@parknet.com</a></td>
<td>27</td>
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<tr>
<td>INTERNAL MEDICINE PHYSICIAN MEMBER</td>
<td>OLSON, M.D.</td>
<td>JENNIFER</td>
<td>1603 PARKVIEW TERR.</td>
<td>GOLDEN VALLEY, MN 55416</td>
<td>(651) 983-4442</td>
<td><a href="mailto:OLSONJENNIFER@HMO.COM">OLSONJENNIFER@HMO.COM</a></td>
<td>62</td>
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<tr>
<td>MEDICAL EXAMINER</td>
<td>BAKER, ANDREW</td>
<td></td>
<td>530 CHICAGO AVE</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(622) 25-6322</td>
<td><a href="mailto:andrew.baker@fco.healthyminnesotans.org">andrew.baker@fco.healthyminnesotans.org</a></td>
<td>27</td>
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<tr>
<td>HEALTH CARE PROVIDER MEMBER #3</td>
<td>ANYANWU, NAMACULATA</td>
<td></td>
<td>2125 VIKING DR, UNIT B</td>
<td>WOODBURY, MN 55129</td>
<td>(651) 978-8338</td>
<td><a href="mailto:immaculata.anyanwu@fco.healthyminnesotans.org">immaculata.anyanwu@fco.healthyminnesotans.org</a></td>
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<tr>
<td>CONSUMER MEMBER #1</td>
<td>GILLEY, MAJUIRE</td>
<td></td>
<td>6676 BELMONT LANE</td>
<td>Eagan Prairie, MN 55127</td>
<td>(651) 465-3686</td>
<td><a href="mailto:mgilley@icloud.com">mgilley@icloud.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER</td>
<td>JENSEN</td>
<td>PATRICIA</td>
<td>1450 S MISSISSIPPI RIVER BLVD</td>
<td>ST. PAUL, MN 55105</td>
<td>(651) 809-0720</td>
<td><a href="mailto:jennifer.jensen@fairview.org">jennifer.jensen@fairview.org</a></td>
<td>62</td>
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OMBUDSPERSON BOARD FOR AFRICAN AMERICAN FAMILIES

Legal Basis: 257.0768
1450 ENERGY PARK DRIVE, SUITE 106
ST. PAUL, MN 55108

Telephone: 651-643-2514

Appointing Authority: Chair - Council on Black Minnesotans
Compensation: Expenses

Powers and Duties include: Each board shall appoint the ombudsman for its community. Each board shall advise and assist the ombudsman for its community in selecting matters for attention; developing policies, plans, and programs to carry out the ombudsman’s functions and powers; establishing protocols for working with the communities of color; developing procedures for the ombudsman’s use of the subpoena power to compel testimony and evidence from nonagency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

Member Restrictions include: Each board consists of five members. The chair of each of the following groups shall appoint the board for the community represented by the group: The Indian Affairs Council; the Council on Affairs of Chicano/Latino people; the Council on Black Minnesotans; and the Council on Asian-Pacific Minnesotans. In making appointments, the chair must consult with other members of the council.

Summary of Activities include: No information provided

Meetings are held at: No information provided.

<table>
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<tr>
<th>Appointment Type</th>
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<tr>
<td>MEMBER #1</td>
<td>BILLIARD</td>
<td>RICHARD</td>
<td>2100 CYPRESS RD</td>
<td>ST. CLOUD, MN 56303</td>
<td>(763) 544-2748</td>
<td><a href="mailto:rbillard@fco.healthyminnesotans.org">rbillard@fco.healthyminnesotans.org</a></td>
<td>68</td>
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<tr>
<td>MEMBER #2</td>
<td>GROSS</td>
<td>ELLA</td>
<td>1710 DOUGLAS DRIVE, #45</td>
<td>GOLDEN VALLEY, MN 55422</td>
<td>(763) 544-2748</td>
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<tr>
<td>MEMBER #3</td>
<td>HAWKINS</td>
<td>CHARLES</td>
<td>444 LACAYETTE RD</td>
<td>ST. PAUL, MN 55105</td>
<td>(651) 43-4708</td>
<td></td>
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<tr>
<td>MEMBER #4</td>
<td>ALVES</td>
<td>MELVIN RILEY</td>
<td>335 W 50TH ST</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(651) 605-1737</td>
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<tr>
<td>MEMBER #5</td>
<td>WEBB-BRADFORD</td>
<td>JEAN</td>
<td>303 - 16TH AVE SD</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 605-1737</td>
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OMBUDSPERSON BOARD FOR ASIAN-PACIFIC FAMILIES
Legal Basis: 257.0768
1450 ENERGY PARK DRIVE, SUITE 106
ST. PAUL, MN 55108
Telephone:

Appointing Authority: Council on Asian Pacific Minnesotans
Compensation: None

Powers and Duties include: The board advises and assists the ombudsperson for its community in selecting matters for attention; developing policies, plans, and programs to carry out the ombudsperson's functions and powers; establishing protocols for working with the communities of color; developing procedures for the ombudsperson's use of the subpoena power to compel testimony and evidence from nonagency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

Member Restrictions include: The board consists of five members. The chair of the council appoints the board. In making appointments, the chair must consult with other members of the council. The board meets regularly with the ombudsperson for Asian-Pacific Families in addition to joint meetings with the other community-specific boards at least four times each year.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

<table>
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<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
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<tr>
<td>MEMBER #2</td>
<td>KYOELI</td>
<td>HIL LEE</td>
<td>6 W. FIFTH ST. #1550</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 227-3868</td>
<td><a href="mailto:mnyyo@gmail.com">mnyyo@gmail.com</a></td>
<td>27</td>
<td>3</td>
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<td>1/2/2017</td>
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<tr>
<td>MEMBER #3</td>
<td>LAVIS</td>
<td>ERINDA</td>
<td>2505 MIDLAND COURT</td>
<td>WHITE BEAR LAKE, MN 55104</td>
<td>(651) 770-2525</td>
<td><a href="mailto:mino653@comcast.net">mino653@comcast.net</a></td>
<td>62</td>
<td></td>
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<td>3/30/2018</td>
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<tr>
<td>MEMBER #1</td>
<td>CHAN</td>
<td>REGENE</td>
<td>9205 GUCKWOOD TRAIL</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 207-2682</td>
<td><a href="mailto:rchan9255@comcast.net">rchan9255@comcast.net</a></td>
<td>82</td>
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OMBUDSPERSON FOR INDIAN FAMILIES
Legal Basis: M.S. 257.0755
1450 ENERGY PARK DRIVE, SUITE 106
ST. PAUL, MN 55108
Telephone: 651-643-2523

Appointing Authority: Minnesota Indian Affairs Council
Compensation: None

Powers and Duties include: The ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact Indian children through work with the courts, court officials, policy makers, service providers, social workers, guardians ad litem, and training. The ombudsperson has the authority to investigate decisions or acts, and other matters of an agency, program or facility via complaints, systems and personnel, or upon personal initiative. The ombudsperson shall be given access to any information in the possession of any agency deemed necessary to discharge duties. The ombudsperson may subpoena any agency personnel or documents which the ombudsperson deems relevant to the matter.

Member Restrictions include: All five members should be members from the Indian community.

Summary of Activities include: Advisory to ombudsperson and attendance at board meetings.

Meetings are held at: Varies in Twin Cities.

<table>
<thead>
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<tr>
<td>MEMBER #5</td>
<td>LING</td>
<td>TONYA</td>
<td>679 SELEY AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 297-3700</td>
<td><a href="mailto:hlhong@q.com">hlhong@q.com</a></td>
<td>62</td>
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<tr>
<td>MEMBER #4</td>
<td>LEE</td>
<td>JULANE</td>
<td>400 SIBLEY</td>
<td>MANKATO, MN</td>
<td>(651) 466-2229</td>
<td><a href="mailto:yanared@juno.com">yanared@juno.com</a></td>
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<tr>
<td>MEMBER #1</td>
<td>MASON</td>
<td>TARA</td>
<td>PO BOX 41B</td>
<td>WHITE EARTH, MN 55031</td>
<td>(218) 863-3282</td>
<td>tara.mason@whitere adearthmn.gov</td>
<td>03</td>
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ONLINE AND DIGITAL LEARNING ADVISORY COUNCIL

Legal Basis: LAWS 2013 CH 116, ART 3 SEC 22
DEPARTMENT OF EDUCATION
1500 HIGHWAY 36 WEST
ROSEVILLE, MN
Telephone: 651-582-8200

Appointing Authority: Commissioner of Education
Compensation: None

Powers and Duties include: The advisory council shall bring to the attention of the commissioner and the Legislature any matters related to online and digital learning and the advisory council shall provide input to the department and the Legislature in online learning matters related, but not restricted to: (1) quality assurance; (2) teacher qualifications; (3) program approval; (4) special education; (5) attendance; (6) program design and requirements; and (7) fair and equal access to programs. (b) By June 30, 2013. (c) The online learning advisory council with the support of the Minnesota Department of Education and the Minnesota Learning Commons shall: (1) oversee the development and maintenance of a catalog of publicly available digital learning content currently aligned to the Minnesota academic standards to include: (i) indexing of Minnesota academic standards with which curriculum is aligned; (ii) a method for student and teacher users to provide evaluative feedback; and (iii) a plan for ongoing maintenance; and (2) recommend methods for including student performance data on the digital learning content within the catalog. (d) The advisory council shall also consider and provide input to the department and Legislature on digital learning matters including, but not limited to: (1) a review and approval process to ensure the quality of online learning providers based on teacher qualifications, support for special education services, definitions of student attendance, program design, and equal access; (2) effective use of technology and related instructional strategies to improve student outcomes and advance students’ 21st century skills and knowledge; (3) measures to determine the impact of various forms of online and digital learning in and outside of the classroom; (4) resources to help parents, students, and schools choose among enrollment options in a transparent education system; (5) how to personalize or differentiate learning to meet the needs, abilities, and learning styles of each student and support students’ ownership of their learning so that all students are digital learners and have access to high-quality digital curriculum in every class and grade level; (6) professional development in best practices to prepare current and future teachers, other education leaders, and other school staff to use and evaluate the effectiveness of digital tools and instructional strategies, provide personalized or differentiated instruction, and focus on competency-based learning and advancement so that all educators have a digital presence and use high-quality digital curriculum; (7) support for collaborative efforts to leverage resources for digital instructional content and curriculum; and (8) barriers to improving the use of classroom technology and methods to ensure that each student has access to a digital device and high-speed internet at school and at home. The advisory council shall make policy recommendations to the commissioner and committees of the Legislature having jurisdiction over kindergarten through grade 12 education annually by December 15 of each year, including implementation plans based on recommendations from previous councils and task forces related to online and digital learning.

Member Restrictions include: All members are appointed by the Minnesota Department of Education. Two members must represent technology business. Remaining members must represent the following interests: (1) superintendents; (2) special education specialists; (3) technology directors; (4) teachers; (5) rural, urban, and suburban school districts; (6) supplemental programs; (7) full-time programs; (8) consortia; (9) charter schools; (10) Board of Teaching - approved teacher preparation programs; and (11) parents.

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

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

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<tr>
<td>MEMBER #1</td>
<td>BUNMAN</td>
<td>CHRISTY</td>
<td>371 SARATOGA ST S</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 283-8142</td>
<td><a href="mailto:chbunman@yahoo.com">chbunman@yahoo.com</a></td>
<td>62</td>
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<tr>
<td>MEMBER #3</td>
<td>DIEFENTHAL</td>
<td>KELLY</td>
<td>6412 - 677TH ST W</td>
<td>APPLE VALLEY, MN 55124</td>
<td>(651) 489-1736</td>
<td><a href="mailto:kelly.lie@saratogahs.com">kelly.lie@saratogahs.com</a></td>
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<td>MEMBER #4</td>
<td>DOBOSKNI</td>
<td>GIGI</td>
<td>1216 W HENK DR</td>
<td>ST PETER, MN 56082</td>
<td>(507) 262-3621</td>
<td><a href="mailto:gigi@reisianhighschool.com">gigi@reisianhighschool.com</a></td>
<td>52</td>
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<tr>
<td>MEMBER #5</td>
<td>HARVEY</td>
<td>TRISH</td>
<td>19200 IBERI AVE</td>
<td>LAKEVILLE, MN 55044</td>
<td>(952) 355-5763</td>
<td><a href="mailto:harvey@ijamphilline.ed">harvey@ijamphilline.ed</a></td>
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<td>MEMBER #6</td>
<td>JOHNSON</td>
<td>DOUGLAS</td>
<td>46813 CAPE HORN RD</td>
<td>CLEVELAND, MN 55427</td>
<td>(651) 420-9638</td>
<td><a href="mailto:douglas.nfl@aol.com">douglas.nfl@aol.com</a></td>
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<tr>
<td>MEMBER #7 (MN LEARNING COMMONS REP)</td>
<td>LANGER</td>
<td>GARY</td>
<td>1140 SIMPSON ST</td>
<td>FALCON HEIGHTS, MN 55105</td>
<td>(651) 422-3448</td>
<td><a href="mailto:lange4@iumo.edu">lange4@iumo.edu</a></td>
<td>62</td>
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<tr>
<td>MEMBER #8</td>
<td>MCCLURE</td>
<td>JO</td>
<td>PO BOX 520</td>
<td>COLERAIN, MN 55722</td>
<td>(651) 674-4672</td>
<td>jmcculure@mninfinit y.org</td>
<td>31</td>
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<td>MEMBER #9</td>
<td>HUTCHINSON</td>
<td>SHERI</td>
<td>3700 FRANCE AVE S</td>
<td>BLOOMINGTON, MN 55431</td>
<td>(651) 358-8802</td>
<td>sherihutchinson@umn .edu</td>
<td>27</td>
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<tr>
<td>MEMBER #10</td>
<td>ROSS</td>
<td>JON</td>
<td>6522 SIMPSON ST</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 270-0620</td>
<td><a href="mailto:jross@lebanonisd.org">jross@lebanonisd.org</a></td>
<td>62</td>
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PESTICIDE MANAGEMENT PLAN COMMITTEE.

Legal Basis: MS 15.014
625 NORTH ROBERT STREET
ST. PAUL, MN 55155
Telephone: 651-201-6237

Appointing Authority: Commissioner of Agriculture
Compensation: Expenses

Powers and Duties include: To provide the commissioner with informed and diverse comment on evaluation activities and decisions related to the implementation of the state Pesticide Management Plan for the Protection of Groundwater and Surface Water (the PMP).

Member Restrictions include: The MDA is committed to applicant representation from: the Minnesota Pollution Control Agency, the Minnesota Department of Health, the Minnesota Department of Natural Resources, the University of Minnesota Extension Service, farm organizations, farmers, environmental organizations, and industry. Representatives from other stakeholder sectors are also encouraged to apply. The commissioner will establish the final composition of the committee. Members should, but are not required to, have scientific expertise in areas such as hydrology, natural resources, pesticide chemistry, pesticide use, public health, soil chemistry or toxicology.

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

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

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<td>UNIVERSITY OF MN EXTENSION SERVICE REP</td>
<td>BECKER</td>
<td>ROGER</td>
<td>10588 BUFORD CIRCLE #B</td>
<td>ST PAUL, MN 55109</td>
<td>(651) 625-5753</td>
<td><a href="mailto:becke003@umn.edu">becke003@umn.edu</a></td>
<td>62</td>
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<tr>
<td>INDUSTRY REPRESENTATIVE</td>
<td>FLAXE</td>
<td>DAVID</td>
<td>10255 WAYZATA BLVD</td>
<td>MINNETONKA, MN 55343</td>
<td>(651) 770-3225</td>
<td><a href="mailto:david.flaxe@syngenta.com">david.flaxe@syngenta.com</a></td>
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<td>FARM ORGANIZATION REP</td>
<td>FORNO</td>
<td>WARREN</td>
<td>3040 EAGANDALE PL</td>
<td>EAGAN, MN 55124</td>
<td>(651) 237-8822</td>
<td><a href="mailto:warren@fmogrc.org">warren@fmogrc.org</a></td>
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<td>FARMER REPRESENTATIVE</td>
<td>RATKA</td>
<td>MICHAEL</td>
<td>18625 - 45TH ST NE</td>
<td>FOLEY, MN 56329</td>
<td>(320) 290-0163</td>
<td><a href="mailto:mikerigge@mncg.com">mikerigge@mncg.com</a></td>
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<td>MN DEPT OF NATURAL RESOURCES REP</td>
<td>ROSSMAN</td>
<td>RICHARD</td>
<td>2276 SOUTH PARK RD</td>
<td>BEMIDJI, MN 56601</td>
<td>(218) 338-2371</td>
<td><a href="mailto:dick.rossman@state.mn.us">dick.rossman@state.mn.us</a></td>
<td>12</td>
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<tr>
<td>MN DEPT OF HEALTH REP</td>
<td>SCHER</td>
<td>DEANNA</td>
<td>PO BOX 64959</td>
<td>ST PAUL, MN 55164</td>
<td>(651) 231-4022</td>
<td><a href="mailto:deanna.scher@state.mn.us">deanna.scher@state.mn.us</a></td>
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<td>ENVIRONMENTAL ORGANIZATION REP</td>
<td>MULLEN</td>
<td>STEVE</td>
<td>1448 RICE ST., #100</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 283-6164</td>
<td><a href="mailto:steve.mullen@state.mn.us">steve.mullen@state.mn.us</a></td>
<td>62</td>
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<tr>
<td>MN POLLUTION CONTROL AGENCY REP</td>
<td>KESSLER</td>
<td>KATRINA</td>
<td>582 VINCENT AVE S</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(651) 237-8514</td>
<td><a href="mailto:kesslerkatarina@state.mn.us">kesslerkatarina@state.mn.us</a></td>
<td>27</td>
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<tr>
<td>AT LARGE MEMBER</td>
<td>TREVSCOTT</td>
<td>JILL</td>
<td>16300 GLENDALE BLVD</td>
<td>MINNEAPOLIS, MN 55440</td>
<td>(651) 237-8514</td>
<td><a href="mailto:jill.treves@state.mn.us">jill.treves@state.mn.us</a></td>
<td>19</td>
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<tr>
<td>AT LARGE MEMBER - #1</td>
<td>MACKINZIE</td>
<td>JOHN/JACK</td>
<td>20400 TANK TRAIL</td>
<td>MINNEAPOLIS, MN 55315</td>
<td>(651) 237-8822</td>
<td><a href="mailto:jackmackinzie@verizon.com">jackmackinzie@verizon.com</a></td>
<td>87</td>
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PETROLEUM TANK RELEASE COMPENSATION BOARD

Legal Basis: M.S. 115C.07.
85 7TH PLACE EAST, SUITE 500
ST. PAUL, MN 55101
Telephone: 651-539-1508

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

Powers and Duties include: The board administers compensation from the petroleum tank release clean-up fund for clean-up of leaks and spills from petroleum storage tanks.
Member Restrictions include: The five members include: (1) representative from the petroleum industry; (1) person with experience in claims adjustment; (1) public member; (1) designee by the commissioner of Commerce; (1) designee by the commissioner of Pollution Control Agency.

Summary of Activities include: Approve reimbursement to eligible applicants who have incurred corrective action costs.

Meetings are held at: Department of Commerce, 85 East 7th Place, St. Paul.

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<tr>
<td>PUBLIC MEMBER</td>
<td>REINER</td>
<td>WILLIAM</td>
<td>133 FIRST AVE NO</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(612) 623-2362</td>
<td>willer@minnmed. com</td>
<td>27</td>
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<tr>
<td>PETROLEUM INDUSTRY / CHAIR</td>
<td>KELLEY</td>
<td>VERNON</td>
<td>290 SARAZIN ST</td>
<td>SHAKOPEE, MN 55379</td>
<td>(612) 834-0160</td>
<td>vernon.kelly@kelley. wbb.com</td>
<td>70</td>
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<tr>
<td>MEMBER - CLAIMS ADJUSTMENT</td>
<td>HANKERSON</td>
<td>JEANNE</td>
<td>611 EAST PARK SQUARE</td>
<td>INDIANAPOLIS, IN 46202</td>
<td>(317) 545-5416</td>
<td><a href="mailto:jhankerson@hedes.com">jhankerson@hedes.com</a></td>
<td>74</td>
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<tr>
<td>DEPT COMMERCE (DESIGNEE)</td>
<td>LUDWIGSON</td>
<td>JAN</td>
<td>86 E 7TH PLACE, Suite 500</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 529-1751</td>
<td>jan.ludwigson@state. mn.us</td>
<td>62</td>
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<tr>
<td>MPCA (DESIGNEE)</td>
<td>KANNER</td>
<td>MICHAEL</td>
<td>520 LAFAYETTE RD</td>
<td>ST PAUL, MN 55101</td>
<td>(612) 757-2483</td>
<td>michael.kanner@state. mn.us</td>
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PHYSICIAN ASSISTANT ADVISORY COUNCIL

Legal Basis: M.S. 147A.27
BOARD OF MEDICAL PRACTICE
2829 UNIVERSITY AVENUE SOUTHEAST, #500
MINNEAPOLIS, MN 55414-3246
Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice
Compensation: $75 per diem plus expenses

Powers and Duties include: The council advises the Board of Medical Practice regarding physician assistant licensure standards and the complaint/discipline process, and provides for distribution of information regarding standards.

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

Summary of Activities include: Advisor to Board of Medical Practice. Review applications for registration and complaints, serve as consultant in disciplinary matters, and advise the board in administration of practice act.

Meetings are held at: Board of Medical Practice.


**PLUMBING BOARD**

Legal Basis: M.S. 326B.435
443 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
Telephone: 651-284-5912

Appointing Authority: Governor
Compensation: $55 per diem, plus expenses

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

Member Restrictions include: One member shall be the commissioner of Labor and Industry or the commissioner’s designee; one member shall be the commissioner of Health or the commissioner’s designee; two members shall be municipal plumbing inspectors, one from the metropolitan area and one from greater Minnesota; one member shall be a licensed professional engineer specializing in plumbing designs or systems; two members shall be commercial/industrial plumbing contractors, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing contractor; two members shall be commercial/industrial journeymen, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing journeyman; one member shall be a water conditioning contractor; one member shall be a municipal public water supply system operator or superintendent; and one member shall be a public member.

Summary of Activities include: No information provided.
Meetings are held at: Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

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<td>EDWARDS</td>
<td>GRANT</td>
<td>2662 SCOTLAND COURT</td>
<td>ST PAUL, MN 55112</td>
<td>(651) 458-8164</td>
<td><a href="mailto:grantanddaiah@live.com">grantanddaiah@live.com</a></td>
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<td>LICENSED PROFESSIONAL ENGINEER</td>
<td>JUSTIN</td>
<td>LAWRENCE</td>
<td>025 IMPERIAL LANE</td>
<td>NEW BRIGHTON, MN 55082</td>
<td>(651) 830-8589</td>
<td><a href="mailto:justin@wentzassoc.com">justin@wentzassoc.com</a></td>
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<td>HERMAN</td>
<td>MICHAEL</td>
<td>8824 ROSE ST</td>
<td>DINANT, MN 55010</td>
<td>(507) 643-5389</td>
<td>mikelyfultrapure.com</td>
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<td>PARIZEK</td>
<td>JOHN</td>
<td>5546 CEDARWOOD TRAIL NE</td>
<td>PRIOR LAKE, MN 55372</td>
<td>(651) 581-1314</td>
<td><a href="mailto:parizek@duwoody.com">parizek@duwoody.com</a></td>
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<td>BECKEL</td>
<td>JOSEPH</td>
<td>2261 SHELLY LN NE</td>
<td>ROCHESTER, MN 55906</td>
<td>(507) 393-2368</td>
<td><a href="mailto:beckel@hmcc.com">beckel@hmcc.com</a></td>
<td>55</td>
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<td>RESIDENTIAL PLUMBING CONTRACTOR</td>
<td>KITTELSON</td>
<td>JAMES</td>
<td>572 - 6TH AVE</td>
<td>MANHATTAN, MN 55901</td>
<td>(651) 746-6581</td>
<td><a href="mailto:keltonr@frontiernet.net">keltonr@frontiernet.net</a></td>
<td>25</td>
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<td>FLAGG</td>
<td>JOHN</td>
<td>3037 CRUFF DRIVE</td>
<td>ST. ANTHONY, MN 55418</td>
<td>(651) 285-8581</td>
<td><a href="mailto:john@signaturemechanical.com">john@signaturemechanical.com</a></td>
<td>27</td>
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<td>MUNICIPAL PUBLIC WATER SUPPLY SYSTEM OPER OR SUPER</td>
<td>MOULTON</td>
<td>PETER</td>
<td>405 W. SAINT JULIEN ST.</td>
<td>ST PETER, MN 56082</td>
<td>(507) 469-0761</td>
<td><a href="mailto:petemolton@cityofspetmm.gov">petemolton@cityofspetmm.gov</a></td>
<td>52</td>
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<td>PUBLIC MEMBER</td>
<td>STEINER</td>
<td>PHILLIP</td>
<td>7373 - 44TH ST W, #5B</td>
<td>APPLE VALLEY, MN 55124</td>
<td>(651) 432-0111</td>
<td><a href="mailto:philip.steiner@frontiernet.com">philip.steiner@frontiernet.com</a></td>
<td>19</td>
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<td>MUNICIPAL PLUMBING INSPECTOR</td>
<td>EGGEN</td>
<td>SCOTT</td>
<td>250 S. 4TH ST, #300</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 885-8581</td>
<td><a href="mailto:scott.eggen@minneapolismn.gov">scott.eggen@minneapolismn.gov</a></td>
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<td>COMMERCIAL/INDUSTRIAL PLUMBING JOURNEYMAN</td>
<td>BROWN</td>
<td>JEFF</td>
<td>308 KELLY CIRCLE</td>
<td>BULLTH, MN 55811</td>
<td>(715) 292-4272</td>
<td><a href="mailto:jbrown@yahoo.com">jbrown@yahoo.com</a></td>
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PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)

60 EMPIRE DRIVE, #200
ST. PAUL, MN 55103
Telephone: 651-296-7460

Appointing Authority: Governor
Compensation: Expenses

Powers and Duties include: The association provides retirement, survivor, and disability benefits for public employees of county and local government. Management of the public employees retirement fund is vested in a board of trustees.

Member Restrictions include: The 11 members include the state auditor and 10 trustees. Five trustees are appointed by the governor, one representing school boards, one representing cities, one representing counties, one who is a retired annuitant, and one who is a public member knowledgeable in pension matters. The membership of the association elects five trustees.

Summary of Activities include: Approved administrative budget. Took action on various disability application cases, increased number of individuals receiving benefits, reviewed proposed legislation.

Meetings are held at: Meetings are held at the association office.

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<th>Appointment Type</th>
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<tr>
<td>REPRESENTATIVE OF CITIES</td>
<td>RAMBOW</td>
<td>DONALD</td>
<td>4703 HIGHWAY 81</td>
<td>WHITE BEAR LANE, MN 55103</td>
<td>(651) 245-8657</td>
<td><a href="mailto:drawh@whitebearlake.org">drawh@whitebearlake.org</a></td>
<td>27</td>
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<td>RETIRED ANNUITANT</td>
<td>NARO</td>
<td>LAWRENCE</td>
<td>5201 OLD HIGHWAY #5</td>
<td>MINNEAPOLIS, MN 55418</td>
<td>(651) 354-2006</td>
<td>lawrence.1991@yahoocom</td>
<td>27</td>
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<td>REP OF SCHOOL BOARDS</td>
<td>GREEN</td>
<td>KATHRYN</td>
<td>5208 - 16TH AVE SW</td>
<td>AUSTIN, MN 55912</td>
<td>(320) 437-8667</td>
<td><a href="mailto:kathgreen@charter.net">kathgreen@charter.net</a></td>
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<tr>
<td>REPRESENTATIVE OF COUNTIES</td>
<td>LENZMEIER</td>
<td>LEIGH</td>
<td>780 WEST ST GERMAN ST, #2000</td>
<td>ST CLOUD, MN 56301</td>
<td>(320) 250-0653</td>
<td><a href="mailto:leigh.lenzmeier@minnesotaworks.gov">leigh.lenzmeier@minnesotaworks.gov</a></td>
<td>93</td>
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<tr>
<td>MEMBER: W/KNOWLEDGE OF PENSIONS</td>
<td>FALK</td>
<td>MARY</td>
<td>500 GARFIELD ST E., #204</td>
<td>ANDOKA, MN 55303</td>
<td>(763) 443-6605</td>
<td><a href="mailto:falke@minnesotaworks.gov">falke@minnesotaworks.gov</a></td>
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PUBLIC EMPLOYMENT RELATIONS BOARD

Legal Basis: M.S. 179A.041
1380 ENERGY LANE, SUITE 1
ST. PAUL, MN 55108
Telephone: 651-649-5447

Appointing Authority: Governor
Compensation: $55 per diem

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

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

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

Meetings are held at: Bureau of Mediation Services.

<table>
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<th>Appointment Type</th>
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<tr>
<td>PUBLIC EMPLOYER REPRESENTATIVE</td>
<td>BLAESER</td>
<td>SANDY</td>
<td>1380 ENERGY LANE, #1</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 245-8667</td>
<td>sandi.blaser@state. mn.us</td>
<td>62</td>
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<td>REPRESENTATIVE OF PUBLIC EMPLOYEES</td>
<td>BLASENBACK</td>
<td>NICOLE</td>
<td>1380 ENERGY LANE, #1</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 245-9565</td>
<td>nicole.bluesenbach@state. mn.us</td>
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PUBLICATIONS COMMISSION
121 7TH PLACE East, # 350
ST. PAUL, MN 55101-2147
Telephone: 651-296-7124

Appointing Authority: Governor
Compensation: $97,489 per year

Powers and Duties include: The commission regulates the rates and services of electric, natural gas, and local, landline telephone companies, as well as need and locational certification for large energy facilities. It does so through public hearings, contested case hearings, rulemaking hearings and resolving informal complaints.

Member Restrictions include: The commission is a five-member body with legislative and quasi-judicial functions. No more than three members may be from the same political party. At least one member must have been domiciled at the time of appointment outside the seven-county metropolitan area. Consideration is given to persons learned in the law or persons who have engaged in engineering, public accounting, or property and utility evaluation, finance, physical or natural sciences, production agriculture, or natural resources, as well as being representative of the general public. Members may not be in the employ of or holding any official relationship 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.

Summary of Activities include: The Agency will be reviewed pursuant to Minn. Stat. 3D as part of Group 3. However, the Agency will continue unless some further action is taken to eliminate it. The commission’s charge is broad: issuing certificates of need, as well as site or route permits, for large energy facilities; setting general rates and terms for utility services; review and approval of plans for electric generation and transmission; resolution of service territory disputes; determining the economic effect on the environment of electric generation; implementing laws designed to deregulate telephone services; and resolving complaints about anticompetitive conduct, as well as customer services; and administration of the Telephone Assistance, Lifeline, and Cold Weather Rule programs.

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

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<td>JOHNSTON</td>
<td>PAULA</td>
<td>1030 ENERGY LANE, #1</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 723-3578</td>
<td><a href="mailto:paula.johnston@state.mn.us">paula.johnston@state.mn.us</a></td>
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<td>1030 ENERGY LANE, #1</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 348-5234</td>
<td><a href="mailto:martin.munic@state.mn.us">martin.munic@state.mn.us</a></td>
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<td>BIGGAR</td>
<td>DAVID</td>
<td>1030 ENERGY LANE, #1</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 319-1524</td>
<td><a href="mailto:david.biggar@state.mn.us">david.biggar@state.mn.us</a></td>
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<td>PUBLIC / NEUTRAL MEMBER</td>
<td>COOPER</td>
<td>LAURA</td>
<td>1030 ENERGY LANE, #1</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 625-4320</td>
<td><a href="mailto:laura.cooper@state.mn.us">laura.cooper@state.mn.us</a></td>
<td>27</td>
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### RECENT CANDIDATE ADVISORY COUNCIL

Legal Basis: M.S. 137.0245.
72 STATE OFFICE BUILDING
ST. PAUL, MN 55155
Telephone: 651-296-9002

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

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

**Powers and Duties include:** Determining criteria for and identifying and recruiting candidates for recommendation to the Joint Legislative Committee for election to the U of M Board of Regents.

**Member Restrictions include:** No more than 2/3’s of same political party; geographical representation considered. Twelve members shall be appointed by the subcommittee on committees of the committee on rules and administration of the Senate. Twelve members shall be appointed by the speaker of the House of representatives. No more than one-third of the members appointed by each appointing authority may be current or former legislators. Each appointing authority must appoint one member who is a student enrolled in a degree program at the U of M at the time of appointment. A member may not serve more than two full terms.

**Summary of Activities include:** See Powers & Duties.

**Meetings are held at:** State Office Building, St. Paul.

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<tr>
<td>MEMBER - SENATE</td>
<td>Bonnkeff</td>
<td>Terri</td>
<td>325 STATE CAPITOL</td>
<td>ST PPaul, MN 55155</td>
<td>(651) 286-4314</td>
<td>sem.terrs@ospryhill sematee/man</td>
<td>44</td>
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<tr>
<td>MEMBER - HOUSE</td>
<td>Wolter</td>
<td>Dan</td>
<td>2224 WALTER LILLY LANE</td>
<td>EGAND, MN 55022</td>
<td>(651) 286-4323</td>
<td>sem.eric.pratt@senat e.mn</td>
<td>55</td>
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<tr>
<td>MEMBER - SENATE</td>
<td>Madison</td>
<td>Xathy</td>
<td>27639 EAGLE RIDGE DRIVE</td>
<td>BURNSDYLE, MN 55037</td>
<td>(651) 286-4323</td>
<td>sem.eric.pratt@senat e.mn</td>
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<td>23 STATE OFFICE BUILDING</td>
<td>ST PPaul, MN 55155</td>
<td>(651) 286-4323</td>
<td>sem.eric.pratt@senat e.mn</td>
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<td>270 S MISSISSIPPI PIKE BLVD</td>
<td>ST PPaul, MN 55155</td>
<td>(651) 286-4381</td>
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<td>Ardel</td>
<td>201 4TH ST SE, ROOM 281</td>
<td>ROCHESTER, MN 55904-3782</td>
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<td>7622 LYDIA LANE</td>
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<td>1666 JAMES AVE SD, SUITE 1</td>
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<td>1231 EMERALD RIDGE</td>
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<td>Thompson</td>
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<td>4720 OAKVIEW LANE</td>
<td>PLYMOUTH, MN 55442</td>
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### REGISTERED NATUROPATHIC DOCTOR ADVISORY COUNCIL

**Legal Basis:** M.S. 147E.35  
2829 UNIVERSITY AVENUE SOUTHEAST, #500  
MINNEAPOLIS, MN 55414-3246  
Telephone: 612-617-2130

**Appointing Authority:** Board of Medical Practice  
**Compensation:** $75 per diem + expenses

**Powers and Duties include:** Advise the Board regarding standards, continuing education, complaints and enforcement.

**Member Restrictions include:** One public member as defined in section 214.02, five registered naturopathic doctors who are residents of the state, and one licensed physician or osteopath with expertise in natural medicine.

**Summary of Activities include:** Provide advice; review applications for registration and complaints; serves as consultant in disciplinary matters; and advises the Board in administration laws.

**Meetings are held at:** Minnesota Board of Medical Practice.

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<td>LIC. PHYSICIAN OR OSTEOPH</td>
<td>GREEN</td>
<td>MICHAEL</td>
<td>4943 PLEASANT AVE</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(651) 501-1185</td>
<td><a href="mailto:drmikegreen@mac.com">drmikegreen@mac.com</a></td>
<td>27</td>
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<td>JOHNSON-GRASS</td>
<td>AMY</td>
<td>988 GRAND AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 252-2520</td>
<td><a href="mailto:dramy@health-foundations.com">dramy@health-foundations.com</a></td>
<td>62</td>
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<td>REINHART</td>
<td>DONNIE</td>
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<td>ST PAUL, MN 55102</td>
<td>(651) 340-7772</td>
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<td>WEST ST PAUL, MN 55114</td>
<td>(651) 451-1188</td>
<td><a href="mailto:wellspringclinic11@gmail.com">wellspringclinic11@gmail.com</a></td>
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<td>THULLEN</td>
<td>KAREN</td>
<td>576 HERITAGE COURT</td>
<td>VAUXHAGS HEIGHTS, MN 55477</td>
<td>(651) 325-8497</td>
<td><a href="mailto:kt_393@yahoo.com">kt_393@yahoo.com</a></td>
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<td>VLINSKY</td>
<td>LESLIE</td>
<td>782 COLUMBUS AVE</td>
<td>NEW PRAGUE, MN 55117</td>
<td>(651) 581-3888</td>
<td><a href="mailto:mmnaturopath@gmail.com">mmnaturopath@gmail.com</a></td>
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<td>ABELLE</td>
<td>LEE</td>
<td>3400 - 1ST ST. NO.</td>
<td>ST CLOUD, MN 55303</td>
<td>(320) 253-4112</td>
<td><a href="mailto:enfm@lime.com">enfm@lime.com</a></td>
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### REHABILITATION REVIEW PANEL

**Legal Basis:** M.S. 176.102, SUBD. 3.  
DEPARTMENT OF LABOR AND INDUSTRY  
WORKERS’ COMPENSATION DIVISION  
443 LAFAYETTE ROAD  
ST. PAUL, MN 55155  
Telephone: 651-284-5142

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

**Powers and Duties include:** The panel advises the department of Labor and Industry on rehabilitation matters relating to workers’ compensation and may issue penalties for violation of rules following a contested case hearing under Chapter 14 under Minnesota Statutes 176.103, subd. 3.

**Member Restrictions include:** The 14 member review panel includes two members each from employers, insurers, rehabilitation, and health care provider, one representative of chiropractors, four representing labor plus three alternates. The commissioner of Labor and Industry, or designee, is an ex-officio member.

**Summary of Activities include:** Disability case management discussion; rehabilitation rules discussion; forms revisions.

**Meetings are held at:** Labor and Industry Building, 443 Lafayette Road North, St. Paul.
RESPIRATORY CARE ADVISORY COUNCIL

Legal Basis: M.S. 147C.35

BOARD OF MEDICAL PRACTICE
2829 UNIVERSITY AVENUE SOUTHEAST, #500
MINNEAPOLIS, MN 55414-3246

Telephone: 612-617-2130

Appointing Authority: Board of Medical Practice
Compensation: $75 per diem plus expenses

Powers and Duties include: The council advises the Board of Medical Practice on respiratory therapist standards, applications for licensure, complaints and disciplinary actions, continuing education programs and enforcement of respiratory therapist laws.

Member Restrictions include: Includes two public members, three licensed respiratory care therapists and two physicians with expertise in respiratory care.

Summary of Activities include: Provide advice to Board of Medical Practice; review applications for licensure and complaints; serves as consultant in disciplinary matters, and advise the Board in administration laws.

Meetings are held at: Board of Medical Practice.

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<td>CHAMBERS</td>
<td>LOIS</td>
<td>898 KAY AVE</td>
<td>MENOTA HEIGHTS, MN 55105</td>
<td>(651) 524-4548</td>
<td><a href="mailto:chamberslois@mayo.edu">chamberslois@mayo.edu</a></td>
<td>19 3B A</td>
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<td>KEMPAINEN</td>
<td>ROBERT</td>
<td>701 PARK AVE, NO G-5</td>
<td>MINNEAPOLIS, MN 55445</td>
<td>(612) 873-7330</td>
<td><a href="mailto:kempainen@umn.edu">kempainen@umn.edu</a></td>
<td>27 3A A</td>
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<td>HAMMEL</td>
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<td>1501 SCENARO LANE</td>
<td>ROCHESTER, MN 55903</td>
<td>(507) 628-8766</td>
<td><a href="mailto:hammel.irene@mayo.edu">hammel.irene@mayo.edu</a></td>
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Page 170
RURAL HEALTH ADVISORY COMMITTEE
85 EAST 7TH PLACE., #220
ST. PAUL, MN 55101
Telephone: 651-201-3863

Appointing Authority: Governor
Compensation: Expenses

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

Member Restrictions include: All members must reside outside the seven-county metropolitan area. Membership must include two members from the House of Representatives, one from the minority party and one from the majority party; two members from the Senate, one from the minority party and one from the majority party; a volunteer member of an ambulance service based outside the seven-county metropolitan area; a representative of a hospital located outside the seven-county metropolitan area; a 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.

Summary of Activities include: The committee met to consider a variety of rural health issues, including the results of Community Health Needs Assessments conducted by rural hospitals statewide; mental health care access and workforce needs; Critical Access Hospital reform; health equity; and transportation access. The committee also conducted a more in-depth analysis of rural nurse practitioners, including a statewide survey of rural clinics and hospitals, and will soon begin an additional study of rural insurance changes in the wake of recent health reform.

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

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<td>GALLAGAN</td>
<td>JOHN</td>
<td>6393 FROST PATH</td>
<td>APPLE VALLEY, MN 55024</td>
<td>(952) 956-2079</td>
<td><a href="mailto:gallagan74@gmail.com">gallagan74@gmail.com</a></td>
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<td>BIL</td>
<td>ALAN</td>
<td>258 W. 10TH ST., #668</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 282-8906</td>
<td><a href="mailto:alanwuhl@gmail.com">alanwuhl@gmail.com</a></td>
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<td>PHYSICIAN #2</td>
<td>BRAVEn</td>
<td>KRISTA</td>
<td>401 PHALEN BLVD</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 254-5529</td>
<td><a href="mailto:kriska.brawn@healthpartners.com">kriska.brawn@healthpartners.com</a></td>
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<td>THERAPIST #1</td>
<td>NEUMANN</td>
<td>ALAN</td>
<td>2320 - 59TH ST. NE</td>
<td>BUFFALO, MN 55315</td>
<td>(920) 848-5534</td>
<td><a href="mailto:schanemann@cornermedical.com">schanemann@cornermedical.com</a></td>
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SCHOOL SAFETY TECHNICAL ASSISTANCE COUNCIL

Legal Basis: M.S. 127A.051

DEPARTMENT EDUCATION
1500 WEST HIGHWAY 36
ROSEVILLE, MN 55113
Telephone: 651-582-8266

Appointing Authority: Commissioner of Education
Compensation: None

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

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

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

Meetings are held at: Minnesota Department of Education, Conference Center A, Rooms 13 & 14.
SEAWAY PORT AUTHORITY OF DULUTH
Legal Basis: M.S. 469.048-.069 & .074.
1200 PORT TERMINAL DRIVE
DULUTH, MN 55802-2609
Telephone: 218-727-8525

Appointing Authority: Governor
Compensation: $55 per day spent on board activities

Powers and Duties include: The port authority promotes international and domestic waterborne commerce in port district; owns port and industrial properties; may acquire or construct port facilities.

Member Restrictions include: The seven members include two members that are appointed by the governor, two by the St. Louis County Board, and three by the Duluth City Council.

Summary of Activities include: Promoted international and domestic waterborne commerce, managed and developed properties, involved in environmental issues concerning clean water and exotic species, and produced economic development projects in the port district.

Meetings are held at: There is no set meeting location.

SEX OFFENDER CIVIL COMMITMENT ADVISORY TASK FORCE
Legal Basis: M.S. 15.014 SUBD. 2; COMM ORDER 08/21/2012
PO BOX 64992
ST. PAUL, MN 55164
Telephone: 651-431-4011

Appointing Authority: Commissioner of Human Services
Compensation: Expenses

Powers and Duties include: The Sex Offender Civil Commitment Advisory Task Force is created to advise the Commissioner of Human Services on topics relating to the civil commitment of sex offenders. Specific topics will include: the civil commitment and referral process for sex offenders; sex offender civil commitment options that are less restrictive than placement in a secure treatment facility; and, the standards and processes for the reduction in custody for civilly committed sex offenders.

Member Restrictions include: Membership includes fifteen members + seven "ex-officio" members. There are no prescribed restrictions. Members must have knowledge relating to the civil commitment of sex offenders. Preferred professional experience and background categories include: a) Current and former state legislators; b) Active or retired Minnesota County Attorneys; c) Active or retired Minnesota State Court judges; d) Active or retired Minnesota law enforcement personnel; e) Attorneys licensed in the State of Minnesota that represent or have represented patients or sex offenders; f) The Minnesota Ombudsman for mental health; g) Victim advocates; h) Sex offender treatment professionals; i) Minnesota Department of Corrections; j) Minnesota County Commissioners; k) Minnesota County Adult Social Services; I) Academic Professionals.

Summary of Activities include: For further information, please see the Task Force website at: www.dhs.state.mn.us/socctaskforce.
Meetings are held at: Department of Human Services, St. Paul.

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<td>ABELE</td>
<td>JIN</td>
<td>203 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 286-1729</td>
<td>reajim@<a href="mailto:abele@house.mn">abele@house.mn</a></td>
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<td>BURRI</td>
<td>DONNA</td>
<td>861 ST ANTHONY AVE, #4030</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 293-8993</td>
<td><a href="mailto:donna1@mncasa.org">donna1@mncasa.org</a></td>
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<td>BURAN</td>
<td>KATHLEEN</td>
<td>RAMSEY COUNTY COURTHOUSE, RN 120</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 286-8178</td>
<td><a href="mailto:kathleen.gearin@ltc.state.mn.us">kathleen.gearin@ltc.state.mn.us</a></td>
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<td>MEMBER #4</td>
<td>JANUS</td>
<td>ERIC</td>
<td>875 SUMMIT AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 230-6346</td>
<td><a href="mailto:eric.janus@metrotransit.edu">eric.janus@metrotransit.edu</a></td>
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<td>MEMBER #5</td>
<td>KAPLAN</td>
<td>GERALD</td>
<td>2972 FREMONT AVENUE</td>
<td>MINNEAPOLIS, MN 55408</td>
<td>(612) 872-8218</td>
<td><a href="mailto:gkaplan@mnservices.earp">gkaplan@mnservices.earp</a></td>
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<td>LIEBLING</td>
<td>TINA</td>
<td>PO BOX 5332</td>
<td>ROCHESTER, MN 55903</td>
<td>(507) 284-4684</td>
<td><a href="mailto:reptina.leybling@house.mn">reptina.leybling@house.mn</a></td>
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<td>LIMMER</td>
<td>WARREN</td>
<td>523 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 286-2059</td>
<td>sem.warren@limmer lifes.state.mn.us</td>
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<td>LOUROYE</td>
<td>TONY</td>
<td>200 STATE CAPITOL</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 296-0293</td>
<td>sem.tony.louroye@lives .state.mn.us</td>
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<td>MANNING</td>
<td>RYAN</td>
<td>212 MADISON AVE E, #400</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(612) 385-4488</td>
<td><a href="mailto:ryan@manning.mnservices">ryan@manning.mnservices</a>. com</td>
<td>07</td>
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<td>MEMBER #10</td>
<td>MAGNUSON</td>
<td>ERIC</td>
<td>2600 LASALLE AVE / 2800 LASALLE PLAZA</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 348-8548</td>
<td><a href="mailto:emagnuson@kirmec.com">emagnuson@kirmec.com</a></td>
<td>19</td>
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<td>NELSON</td>
<td>PAUL</td>
<td>3445 - 200TH ST W</td>
<td>MONTPEVIL, MN 56105</td>
<td>(203) 262-207</td>
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<td>NIEBMAI</td>
<td>ROBERTA</td>
<td>121 E. 7TH PLACE, #420</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 757-8106</td>
<td>roberta.niebmaier@legal. state.mn.us</td>
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<td>OSTREM</td>
<td>MARK</td>
<td>651-4TH ST. SE, 3RD FLOOR</td>
<td>ROCHESTER, MN 55904</td>
<td>(507) 333-7600</td>
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<td>MEMBER #14</td>
<td>ROSENBAUM</td>
<td>JAMES</td>
<td>3333 S 7TH ST, #2550</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 332-5525</td>
<td>jrosenbaum@jamsadr .com</td>
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<td>SCHIRMER</td>
<td>NANCY</td>
<td>4000 E. 90TH ST.</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(612) 455-4440</td>
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<td>FRANKLIN</td>
<td>JIN</td>
<td>655 WOODLAND DR</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 646-7100</td>
<td>Franklin@limsociety .org</td>
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<td>EX-OFFICIO - LICENSED PSYCHOLOGIST, PLC</td>
<td>THOMPSON, M.SW, PSI.D.</td>
<td>MICHALE</td>
<td>PO BOX 15900</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(651) 645-5683</td>
<td>info@drmichaelthom .com</td>
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<td>EX-OFFICIO -</td>
<td>FRIEDMAN</td>
<td>FREDD</td>
<td>336 W. SUPERIOR ST.</td>
<td>4000 ALWORTH BLDG</td>
<td>BULWORTH, MN 55302</td>
<td>(203) 733-8227</td>
<td><a href="mailto:fredmaya@umn.edu">fredmaya@umn.edu</a></td>
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<tr>
<td>EX-OFFICIO - MN DEPT OF CORRECTIONS</td>
<td>HOY, COMMISSIONER</td>
<td>TOM</td>
<td>4550 ENERGY PARK DR, #200</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 286-7260</td>
<td><a href="mailto:tom.hoy@mare.com">tom.hoy@mare.com</a></td>
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<tr>
<td>EX-OFFICIO - MN SENTENCING GUIDELINES COMMISSION</td>
<td>MITCHELL, EXEC. DIR.</td>
<td>KELLY</td>
<td>530 ADMINISTRATION BUILDING, SD GEARHURST AVE</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 757-1722</td>
<td>kelly.mitchell@state .mn.us</td>
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<tr>
<td>EX-OFFICIO - METRO TRANSIT POLICE</td>
<td>HARRINGTON, CHEF</td>
<td>JOHN</td>
<td>2425 S. MINNEHA HA AVE</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(612) 349-7201</td>
<td><a href="mailto:john.harrington@metrotransit.org">john.harrington@metrotransit.org</a></td>
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<tr>
<td>EX-OFFICIO - RAMSEY COUNTY</td>
<td>SMITH, THE HONORABLE</td>
<td>JOANNE</td>
<td>45 WEST KELLOGG BLVD</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 266-8266</td>
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SMALL BUSINESS AIR QUALITY COMPLIANCE ADVISORY COUNCIL
Legal Basis: M.S. 116.99. - 1992
520 Lafayette Road North
St. Paul, MN 55155
Telephone: 651-757-2121

Appointing Authority: Governor & Legislature
Compensation: $55 per diem plus expenses
Powers and Duties include: The council renders advisory opinions on the effectiveness of the Small Business Assistance Program; preparing reports as requested by state and federal agencies; reviewing environmental regulatory information for small businesses.

Member Restrictions include: The nine members include two members appointed by the Governor to represent the general public who are not owners or representatives of owners of a small business stationery source as defined in Minnesota Laws of 1992, Chapter 546, section 6, subdivision 6. The membership also includes four members appointed by the Legislature who are owners or representatives of owners of small business stationery sources.

Summary of Activities include: No activity in FY2015.

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

There were no members in Fiscal Year 2015.

SPECIAL EDUCATION ADVISORY PANEL
Legal Basis: FED STATUTE 20 USC 1412(a)(21)(A); 34 CFR 300.167
DIVISION OF SPECIAL EDUCATION
1500 HIGHWAY 36 WEST
ROSEVILLE, MN 55113-4266
Telephone: 651-582-8656

Appointing Authority: Commissioner of Education
Compensation: Expenses + per diem

Powers and Duties include: The state is required to establish and maintain an advisory panel for the purpose of providing policy guidance with respect to special education and related services for children with disabilities in the state.

Member Restrictions include: SEAP is a federally mandated advisory group providing policy guidance with respect to special education and related services for children with disabilities in Minnesota. SEAP membership shall be representative of the state population and composed of individuals involved in or concerned with the education of children with disabilities. Applicants should be knowledgeable on issues, laws and policies pertaining to students with disabilities and their families. SEAP members must represent one or more of the following groups: Parents of children with disabilities (age birth through 26); representatives of institutions of higher education that prepare special education and related services personnel; representative of a vocational, community or business organization concerned with the provision of transition services to children with disabilities; administrators of programs for children with disabilities; a representative from the state child welfare agency responsible for foster care; representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; representatives of private schools and public charter schools; representatives from the state juvenile and adult correction agencies; individuals with disabilities; teachers; state and local education officials, including officials who carry out activities under subtitle B of title VII of the McKinney-Vento Homeless Assistance Act. Geographic balance and racial diversity are taken into account when selecting SEAP members. Per federal requirements SEAP advises MDE on issues related to the education of children with disabilities and the development and implementation of policies related to the coordination of services; comments on proposed rules or regulations regarding the education of children with disabilities; provides input into the development of federal and state reports and corrective actions plans from federal monitoring; and is informed about the due process hearing findings and decisions. SEAP members participate in four to six meetings held in the metro area each year.

Summary of Activities include: The purpose of the Advisory Panel is to advise the state of the unmet needs of children with disabilities, comment publicly on rules and regulations proposed by the state, advise the state regarding the reporting of data and corrective actions if necessary. The panel will also advise the state on coordination of services for children and youth with disabilities.

Meetings are held at: Minnesota Department of Education.

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<tr>
<td>PARENT/ADVISE DA TE</td>
<td>HELLS</td>
<td>ELIZABETH</td>
<td>2400 WEST EAGLE LAKE DRIVE</td>
<td>MAPLE GROVE, MN 55369</td>
<td>(651) 730-4295</td>
<td><a href="mailto:elizabeth.hells@mpls.k12.mn.us">elizabeth.hells@mpls.k12.mn.us</a></td>
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<tr>
<td>SCHOOL ADMINISTRATOR</td>
<td>MANAT</td>
<td>ERIN</td>
<td>7800 ISLETON AVE SD</td>
<td>COTTAGE GROVE, MN 55016</td>
<td>(651) 278-2307</td>
<td><a href="mailto:erwandall@isenmn.org">erwandall@isenmn.org</a></td>
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<td>MATTESON</td>
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<td>34482 WILDERNESS ROAD</td>
<td>DEER RIVER, MN 56636</td>
<td>(218) 258-8347</td>
<td><a href="mailto:dsm56877@gmail.com">dsm56877@gmail.com</a></td>
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<td>MCKEALY</td>
<td>JUDE</td>
<td>4520 BRINKMAN DRIVE NE</td>
<td>BENNET, MN 55601</td>
<td>(320) 358-1558</td>
<td><a href="mailto:de_hinckley@lw.net">de_hinckley@lw.net</a></td>
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<td>TYE</td>
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<td>2657 WESTERN AVE N</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 805-4823</td>
<td><a href="mailto:steve.tye@gmail.com">steve.tye@gmail.com</a></td>
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<td>PICARD</td>
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<td>2825 FILLMORE ST NE</td>
<td>MINNEAPOLIS, MN 55418</td>
<td>(651) 470-0816</td>
<td><a href="mailto:picard0008@gmail.com">picard0008@gmail.com</a></td>
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<td>HIGHER</td>
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<td>CHRISTINE</td>
<td>AUGSBURG</td>
<td>MINNEAPOLIS, MN</td>
<td>(651) 218-1554</td>
<td><a href="mailto:jeppe@lugsburg.ed">jeppe@lugsburg.ed</a></td>
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SPECIAL REVIEW BOARD

Legal Basis: M.S. 253B.18 sub 4c & 253B.185 sub 9
DEPARTMENT OF HUMAN SERVICES
PO BOX 64992
ST. PAUL, MN 55164-0992
Telephone: 651-431-3679

Appointing Authority: Commissioner of Human Services
Compensation: $335.00 plus mileage; $150/per Finding chair/atty

Powers and Duties include: The Special Review Board is established by and operates under Minnesota Statutes sections 253B.18 subdivision 4c, and 253B.185, subdivision 9. The board hears reduction in custody petitions involving individuals civilly committed as Mentally 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.

Member Restrictions include: All candidates must meet the following: Minimum Qualifications: -Possess a basic understanding of the Commitment Act, particularly those provisions relating to the commitment of individuals as Mentally 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.  
  Summary of Activities Include:  
  One Hundred Forty Six hearings - approximately 84 hearing days.  

Meetings are held at: Dept of Human Services in St. Paul and via ITV.

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<td>EGGERT</td>
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<td>22 BELLA VISTA COURT</td>
<td>MANKATO, MN 56003</td>
<td>(507) 345-6662</td>
<td><a href="mailto:delmerrer@charter.net">delmerrer@charter.net</a></td>
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<td>DONNAY</td>
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<td>2960 - 115TH AVE NW</td>
<td>CEDAR RAPIDS, MN 52403</td>
<td>(503) 269-8777</td>
<td><a href="mailto:bill7063@msn.com">bill7063@msn.com</a></td>
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<td>BARNES</td>
<td>ANGELINA</td>
<td>100 NORTHWOOD DRIVE, #223</td>
<td>EAGAN, MN 55129</td>
<td>(651) 812-6553</td>
<td><a href="mailto:lawbarnes127@gmail.com">lawbarnes127@gmail.com</a></td>
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<td>BOUTIN</td>
<td>LOREN</td>
<td>560 N MINNESOTA AVE</td>
<td>ST PETER, MN 56082</td>
<td>(507) 550-4048</td>
<td><a href="mailto:brenheart@comcast.net">brenheart@comcast.net</a></td>
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<td>CHASTEK</td>
<td>JAMES</td>
<td>698 UNIVERSITY AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 738-2725</td>
<td><a href="mailto:james.chasteke@na.mn.gov">james.chasteke@na.mn.gov</a></td>
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<td>EBERHARDT</td>
<td>THOMAS</td>
<td>24075 RIVERS EDGE ROAD</td>
<td>ROGERS, MN 55374</td>
<td>(763) 559-4516</td>
<td><a href="mailto:thabort@comcast.net">thabort@comcast.net</a></td>
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<td>EKENS</td>
<td>ALLEN</td>
<td>PO BOX 3003</td>
<td>MANKATO, MN 56002</td>
<td>(507) 345-5504</td>
<td><a href="mailto:ekensm@mankatolaw.com">ekensm@mankatolaw.com</a></td>
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<td>FINK</td>
<td>DOUGLAS</td>
<td>2575 SCELIA AVE</td>
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<td>(651) 589-9664</td>
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<td>PORTA</td>
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<td>6930 PINEHURST AVE</td>
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<td>(651) 276-8024</td>
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<td>HELD</td>
<td>ALAN</td>
<td>6350 HIGHLAND RD SE</td>
<td>WAYZATA, MN 55391</td>
<td>(952) 448-9823</td>
<td><a href="mailto:alanheld9323@msn.com">alanheld9323@msn.com</a></td>
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<td>HOFFMAN</td>
<td>RICHARD</td>
<td>6277 CREEK VALLEY RD</td>
<td>EDINA, MN 55439</td>
<td>(651) 944-3270</td>
<td><a href="mailto:swedishchf@gmail.com">swedishchf@gmail.com</a></td>
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<td>ATTORNEY #6 (CHAIR)</td>
<td>HOFFNER</td>
<td>FABIAN</td>
<td>330 - 4TH AVE, #500</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(612) 280-7778</td>
<td><a href="mailto:fabian@fabianhoffner.com">fabian@fabianhoffner.com</a></td>
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<td>PSYCHIATRIST #3</td>
<td>KODI</td>
<td>MICHAEL</td>
<td>308 SEYMOUR PL SE</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(651) 332-2384</td>
<td><a href="mailto:mkodich63@comcast.net">mkodich63@comcast.net</a></td>
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<td>LARSON</td>
<td>GORDON</td>
<td>28 SOUTHVIEW DR</td>
<td>MANKATO, MN 56003</td>
<td>(507) 387-6520</td>
<td>gormanl@hickorytec h.net</td>
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<td>RAJENDRASIT</td>
<td>JOHN</td>
<td>1703 W HWY 3B, #224</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 331-8860</td>
<td><a href="mailto:johnrajendrasit@gmail.com">johnrajendrasit@gmail.com</a></td>
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<td>310 BIRCHCREST DRIVE</td>
<td>GLENWOOD, MN 56241</td>
<td>(320) 634-5372</td>
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SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL  
Legal Basis: M.S. 148.5196  
MN DEPARTMENT OF HEALTH  
HEALTH OCCUPATIONS PROGRAM  
PO BOX 64882  
ST. PAUL, MN 55164-0882  
Telephone: 651-201-3723

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

Powers and Duties include: The council advises the commissioner of Health on matters relating to regulation of speech-language pathologists and audiologists in terms of licensing standards and enforcement of the licensing statutes.  
Member Restrictions include: The commissioner of Health appoints 12 persons to the Speech-Language Pathologist and Audiologist Advisory Council as follows: three public members, as defined in section 214.02; four speech-language pathologists licensed under sections 148.511 to
148.519; three audiologists licensed under sections 148.511 to 148.519; one nonaudiologist hearing instrument dispenser recommended by a professional association representing hearing instrument dispensers; and one physician licensed under chapter 147 and certified by the American Board of Otolaryngology, Head and Neck Surgery. For further defining characteristics required of members see Minnesota Statutes, section 148.519, subd. 1 (https://www.revisor.mn.gov/statutes/?id=148.519)

**Summary of Activities include:** See Powers & Duties.

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

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<td>TEECE</td>
<td>KATHERINE</td>
<td>200 FIRST ST SW, MAYO CLINIC AUDIOLOGY</td>
<td>ROCHESTER, MN 55905</td>
<td>(507) 256-3803</td>
<td><a href="mailto:teece.katherine@mayo.edu">teece.katherine@mayo.edu</a></td>
<td>55</td>
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<td>AUODISIOTIST - HOME CARE SETTING</td>
<td>ARIVISON</td>
<td>JILL</td>
<td>INTEGRATED HOME CARE - HEALTH PARTNERS; 475 ETNA ST, SUITE 3</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 772-448</td>
<td><a href="mailto:jill.m.arivison@healthpartners.com">jill.m.arivison@healthpartners.com</a></td>
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<td>AUODISIOTIST - PRIVATE PRACTICE SETTING</td>
<td>HELMBRECHT</td>
<td>JOSEPHINE</td>
<td>1088 SOUTH LAKE ST, SUITE 10G</td>
<td>FOREST LAKE, MN 55025</td>
<td>(651) 464-8468</td>
<td><a href="mailto:jhelmbrecht@mun.com">jhelmbrecht@mun.com</a></td>
<td>02</td>
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<td>BERGER</td>
<td>MARK</td>
<td>U OF M SPEECH-LANGUAGE-HEARING SERVICES; 850 SHWIL HALL, 8A PILLSBURY BRIDGE</td>
<td>MINNEAPOLIS, MN 55455</td>
<td>(612) 624-5755</td>
<td><a href="mailto:derui001@umn.edu">derui001@umn.edu</a></td>
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<td>MEINDERS</td>
<td>JERRY</td>
<td>WILLMAR HEARING AID CENTER, 825 N BROADWAY</td>
<td>NEW ULM, MN 56073</td>
<td>(507) 358-1822</td>
<td>jerry.meinders@<a href="mailto:littleh@email.com">littleh@email.com</a></td>
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<td>AUODISIOTIST - POST-SECONDARY EDUC.</td>
<td>KLEFNER</td>
<td>HEIDI</td>
<td>MPLS PUBLIC SCHOOLS; 5200 W BROADWAY</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(612) 666-0000</td>
<td><a href="mailto:heidi.hueffmeier@nm.org">heidi.hueffmeier@nm.org</a></td>
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<td>PHYSICIAN-CERTIFIED BOF OTOFLARYNGOLOGIST, HEAD &amp; NECK</td>
<td>SERVICE</td>
<td>GEORGE</td>
<td>ENT SPECIALTY CARE; 238 PARK AVE</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(651) 227-0821</td>
<td><a href="mailto:service@entsc.com">service@entsc.com</a></td>
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<td>TUNNELL</td>
<td>JENNY</td>
<td>MAYO CLINIC HEALTH SYSTEM, 1205 MARSH ST</td>
<td>MANKATO, MN 56009</td>
<td>(507) 359-0729</td>
<td><a href="mailto:tunnell.jennifer@maysae.edu">tunnell.jennifer@maysae.edu</a></td>
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<td>NYAGATHER</td>
<td>DIANA</td>
<td>2403 WIMBLEDON GAY</td>
<td>WOODBURY, MN 55125</td>
<td>(651) 524-9480</td>
<td><a href="mailto:nyagather.diana@msa.com">nyagather.diana@msa.com</a></td>
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<tr>
<td>PUBLIC MEMBER - AUDILODY CONSUMER HEARING AID USER</td>
<td>PFAF</td>
<td>GEORGE</td>
<td>123 KENNARD ST</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 774-8888</td>
<td><a href="mailto:gpf43@yahoo.com">gpf43@yahoo.com</a></td>
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**STANDARDBRED BREEDERS' FUND APPROPRIATION ADVISORY COMMITTEE**

**Legal Basis:** M.S. 240.18, SUBD. 4.
1100 CANTERBURY ROAD, BOX 630
SHAKOPEC, MN 55379
Telephone: 952-496-7950

**Appointing Authority:** Racing Commission
**Compensation:** Mileage

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

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

**Summary of Activities include:** No information provided.

**Meetings are held at:** No information provided.
STATE ADVISORY COUNCIL ON MENTAL HEALTH

Legal Basis: M.S. 245.697.
PO BOX 64981
540 CEDAR STREET
ST. PAUL, MN 55164-0981
Telephone: 651-431-2249

Appointing Authority: Governor
Compensation: $55 per diem, reimbursed for expenses

Powers and Duties include: The council advises the governor, Legislature, and state agency heads about policy, programs, and services affecting people with mental illness.

Member Restrictions include: The council must have members appointed by the governor in accordance with federal requirements. In making the appointments, the governor shall consider appropriate representation of communities of color. The council must be composed of:

1) the assistant commissioner of mental health for the department of human services;
2) a representative of the department of Human Services responsible for the medical assistance program;
3) one member of each of the following professions: i) psychiatry; ii) psychology; iii) social work; iv) nursing; v) marriage and family therapy; and vi) professional clinical counseling. Additional membership categories include present or former consumers of mental health services; family members of adults with mental illnesses; parents of children with emotional disturbances; social services agency directors; and, county commissioners.

Summary of Activities include: Advise Governor, Legislature & State Departments. Filed formal report November 2004.
Meetings are held at: at Department of Human Services, 540 Cedar Street, St. Paul or 60 Empire Drive, St. Paul.

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<td>BALITZ</td>
<td>MELISSA</td>
<td>3205 NOREL RD 3D</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 469-2029</td>
<td><a href="mailto:mbalitz@gmail.com">mbalitz@gmail.com</a></td>
<td>62</td>
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<tr>
<td>PSYCHIATRIST</td>
<td>TRANGLE</td>
<td>MICHAEL</td>
<td>2621 ABBEY HILL DR</td>
<td>MINNETONKA, MN 55305</td>
<td>(651) 324-2734</td>
<td><a href="mailto:michael.trangle@healthpartners.com">michael.trangle@healthpartners.com</a></td>
<td>27</td>
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<tr>
<td>MENTAL HEALTH PROVIDER</td>
<td>FOURNIER</td>
<td>MICHELE</td>
<td>4167 - NIST LN NW</td>
<td>ANDOVER, MN 55304</td>
<td>(651) 558-5460</td>
<td>michelle.fournier.org</td>
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<td>35</td>
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<td>BARRETT</td>
<td>BOB</td>
<td>413 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 286-5577</td>
<td><a href="mailto:rep.barrett@house.e.mn">rep.barrett@house.e.mn</a></td>
<td>13</td>
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<td>HOLYCROSS</td>
<td>PATTY</td>
<td>24335 GREAT SUNSET RD</td>
<td>CINNAMON, MN 55316</td>
<td>(651) 324-5808</td>
<td><a href="mailto:pholycross@gmail.com">pholycross@gmail.com</a></td>
<td>31</td>
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<td>MN DISABILITY LAW CENTER REP</td>
<td>SEEBERT</td>
<td>PATRICIA</td>
<td>430 - 5TH AVE N, #300</td>
<td>MINNEAPOLIS, MN 55401-0760</td>
<td>(651) 746-3734</td>
<td><a href="mailto:psiebert@mnlaw.org">psiebert@mnlaw.org</a></td>
<td>27</td>
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<td>ROGENDORF</td>
<td>STEPHANIE</td>
<td>336 E 9TH ST., #5</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(651) 978-7535</td>
<td><a href="mailto:srogendorf@gmail.com">srogendorf@gmail.com</a></td>
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<td>LABRECHE</td>
<td>KARALEE</td>
<td>704 QUALITY LN N</td>
<td>LAKEWOOD, MN 55444</td>
<td>(651) 286-7374</td>
<td><a href="mailto:lubers380@yahoo.com">lubers380@yahoo.com</a></td>
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<td>NORRIS</td>
<td>KENNETH</td>
<td>275 - 29TH AVE SW</td>
<td>BURDETTE, MN</td>
<td>(651) 834-1035</td>
<td>ken_morris@lake-of-1</td>
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<td>HARRETT</td>
<td>866 LENOX AVE</td>
<td>ST PAUL, MN 55109</td>
<td>(651) 702-6848</td>
<td><a href="mailto:haynes@umn.edu">haynes@umn.edu</a></td>
<td>62</td>
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<td>NOLBECK</td>
<td>ALLEON</td>
<td>2744 - 27TH AVE SO.</td>
<td>MOORHEAD, MN 55508</td>
<td>(218) 477-3009</td>
<td><a href="mailto:wnnolbeck@yahoo.com">wnnolbeck@yahoo.com</a></td>
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<td>DEP NATIONAL ALLIANCE ON MENTAL ILLNESS - MINNESOTA</td>
<td>JANISH</td>
<td>JOHN</td>
<td>3401 NEAL AVE N</td>
<td>STOPLN WATER, MN 55027</td>
<td>(651) 237-3313</td>
<td><a href="mailto:jayanish@gmail.com">jayanish@gmail.com</a></td>
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<td>SOCIAL WORKER MEMBER</td>
<td>NORDY</td>
<td>DANIELLE</td>
<td>236 HENRIETTA AVE</td>
<td>HVM PARK RAPIDS, MN 54470</td>
<td>(218) 252-8016</td>
<td><a href="mailto:daniele.nordy@gmail.com">daniele.nordy@gmail.com</a></td>
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<td>DEPT EMP G ECON DEY REHAB SERV DIV</td>
<td>COURTNEY</td>
<td>CLAIRE</td>
<td>332 MINNESOTA ST, # E-200</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 255-7346</td>
<td><a href="mailto:claire.courtney@staten.us">claire.courtney@staten.us</a></td>
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<td>BELKER</td>
<td>KEVIN</td>
<td>9931 JOHNSTON CIRCLE</td>
<td>BLOOMINGTON, MN 55437</td>
<td>(651) 840-4500</td>
<td><a href="mailto:kevbel@email.com">kevbel@email.com</a></td>
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<td>COUNTY SOCIAL SERVICE DIRECTOR</td>
<td>LEE</td>
<td>DAVE</td>
<td>14 N 10TH ST</td>
<td>CLOQUET, MN 55804</td>
<td>(218) 383-1804</td>
<td><a href="mailto:dave.lee@co.carlton.mn.us">dave.lee@co.carlton.mn.us</a></td>
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<td>DEPT HEALTH CORRECTIONS</td>
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<td>STEVE</td>
<td>1200 ENERGY PARK DR, #300</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 261-2292</td>
<td><a href="mailto:stephen.j.huot@state.mn.us">stephen.j.huot@state.mn.us</a></td>
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<td>FREYHLITZ-LONDON</td>
<td>JODE</td>
<td>33062 - 330TH ST</td>
<td>VERNDALE, MN 55419</td>
<td>(612) 296-2667</td>
<td><a href="mailto:jodey.london@gmail.com">jodey.london@gmail.com</a></td>
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<td>FULLER</td>
<td>ROZENIA</td>
<td>2813 GOLDEN VALLEY ROG, #2</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(612) 427-7688</td>
<td><a href="mailto:rozeniag@gmail.com">rozeniag@gmail.com</a></td>
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<tr>
<td>LICENSED PROFESSIONAL CLINICAL COUNSELOR</td>
<td>BATTON</td>
<td>STEVE</td>
<td>33054 CHEYENNE TRAIL</td>
<td>BREEZY POINT, MN 55472</td>
<td>(612) 829-9307</td>
<td>�<a href="mailto:tton@mytruecounseling.com">tton@mytruecounseling.com</a></td>
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<td>LEGISLATOR MEMBER SENATE</td>
<td>WIKUND</td>
<td>MELISSA</td>
<td>8943 WENTWORTH AVE S3</td>
<td>BLOOMINGTON, MN 55420</td>
<td>(952) 835-5577</td>
<td><a href="mailto:wickund4957@comcast.net">wickund4957@comcast.net</a></td>
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<td>FAMILY MEMBER OF ADULT WITH A MENTAL ILLNESS</td>
<td>HANSBERRY</td>
<td>STEVE</td>
<td>800 FAIR AVE W</td>
<td>MORR, MN 55901</td>
<td>(218) 675-2566</td>
<td><a href="mailto:stevehusberry@yahoo.com">stevehusberry@yahoo.com</a></td>
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<td>PARENT #2</td>
<td>MARTIN</td>
<td>JUDI</td>
<td>8940 - 79TH ST</td>
<td>ANNANDALE, MN 55102</td>
<td>(612) 718-3338</td>
<td><a href="mailto:jdmartin@ic.com">jdmartin@ic.com</a></td>
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<td>MARRIAGE AND FAMILY THERAPY PRACITIONER</td>
<td>UNKOWN</td>
<td>STEPHEN</td>
<td>476 SMITH AVE A3</td>
<td>M PORT, MN 55138</td>
<td>(651) 914-3384</td>
<td><a href="mailto:stephenpalmer@gmail.com">stephenpalmer@gmail.com</a></td>
<td>19</td>
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<td>FAMILY PHYSICIAN MEMBER</td>
<td>STOLZ</td>
<td>ALLEON</td>
<td>2400 CROFTVIEW TERR</td>
<td>MINNETONKA, MN 55345</td>
<td>(651) 473-0767</td>
<td><a href="mailto:allisontolz@yahoo.com">allisontolz@yahoo.com</a></td>
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**STATE BOARD OF PHYSICAL THERAPY**

Legal Basis: M.S. SECTION 148.65
2829 UNIVERSITY AVENUE SOUTHEAST, #420
MINNEAPOLIS, MN 55414-3245
Telephone: 612-627-5406

Appointing Authority: Governor
Compensation: $75 per diem

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

**Member Restrictions include:** The board shall consist of 11 members, citizens and residents of Minnesota, comprised of five physical therapists, one licensed and registered doctor of medicine, two physical therapist assistants, and three public members. The physical therapist members and the physical therapist assistant members must be licensed in this state, and have at least five years’ experience in physical therapy practice, physical therapy administration, or physical therapy education. The five years’ experience must immediately precede appointment.

**Summary of Activities include:** No information provided.

**Meetings are held at:** Meeting location is 2829 University Avenue Southeast, Minneapolis.
STATE BOARD OF PUBLIC DEFENSE
Legal Basis: M.S. 611.215.
331 2ND AVENUE SOUTH, #900
MINNEAPOLIS, MN 55401
Telephone: 612-349-2565

Appointing Authority: Governor and Supreme Court
Compensation: $55 per diem and expenses reimbursed

Powers and Duties include: The board shall approve and recommend a budget to the Legislature, as well as establish procedures for distribution of state funding for the board, the Office of State Public Defender, the judicial district public defenders, and the public defense corporations. The board also appoints the State Public Defender and all Chief Public Defenders of Judicial Districts.

Member Restrictions include: The seven members include three public members appointed by the governor, and four attorneys acquainted with defense of persons accused of a crime, but not employed as prosecutors, appointed by the Minnesota State Supreme Court.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

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<td>ATTORNEY #1</td>
<td>KNOON</td>
<td>HERB</td>
<td>5530 CORNELIA ST</td>
<td>N MANKATO, MN 56003</td>
<td>(320) 307-3883</td>
<td>knoong@yahoocom</td>
<td>7</td>
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<tr>
<td>ATTORNEY #2</td>
<td>RESTovich</td>
<td>ANNA</td>
<td>97 E CENTER ST</td>
<td>RICHSTER, MN 55404</td>
<td>(320) 289-4840</td>
<td><a href="mailto:restovich@indiantown.net">restovich@indiantown.net</a></td>
<td>55</td>
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<td>ATTORNEY #3</td>
<td>HANSON</td>
<td>SAN</td>
<td>5501 EIDENWATER BLVD</td>
<td>MINNEAPOLIS, MN 55417</td>
<td>(651) 977-8430</td>
<td><a href="mailto:hanson@bellevue.edu">hanson@bellevue.edu</a></td>
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<td>LEARY</td>
<td>DENNIS</td>
<td>5501 E RIVER TERRACE</td>
<td>MINNEAPOLIS, MN 55414</td>
<td>(651) 490-2921</td>
<td><a href="mailto:leary@spinfirm.com">leary@spinfirm.com</a></td>
<td>27</td>
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<td>PUBLIC MEMBER #2</td>
<td>ROAEN</td>
<td>MOLLY</td>
<td>5505 LAKE AVE S</td>
<td>BULLTOWN, MN 55802</td>
<td>(218) 727-0879</td>
<td><a href="mailto:roaen@augusta.edu">roaen@augusta.edu</a></td>
<td>69</td>
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<td>ATTORNEY #4</td>
<td>ROLAND</td>
<td>PAUL</td>
<td>223 S. 6TH ST., #125</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(651) 338-2927</td>
<td><a href="mailto:roland@stnmo.com">roland@stnmo.com</a></td>
<td>27</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>MCSINN</td>
<td>MARK</td>
<td>551 BLACKHAWK LAKE DRIVE</td>
<td>CEDAR, MN 55222</td>
<td>(651) 288-6510</td>
<td><a href="mailto:mcsinna@comcast.net">mcsinna@comcast.net</a></td>
<td>19</td>
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STATE CAPITOL PRESERVATION COMMISSION

Legal Basis:  LAWS 2011, CHAP 6, SEC 3, 75 REV DR MARTIN LUTHER KING JR BLVD ST. PAUL, MN 55155
Telephone: 651-201-2556

Appointing Authority: Governor
Compensation: $55 per diem

Powers and Duties include: The task force members will: exercise ongoing coordination of the restoration, protection, risk management, and preservation of the Capitol building; may assist in the selection of an architectural firm to assist in the 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 any activities related to the restoration of the Capitol building; solicit gifts, grants, or donations of any kind from any private or public source to carry out the purposes of their duties. By January 15 of each year, will report to the chairs and ranking minority members of the legislative committees with jurisdiction over the commission regarding the activities and efforts of the commission in the preceding calendar year.

Member Restrictions include: The State Capitol Preservation Commission consists of 22 members, applied as follows: (1) the governor; (2) the lieutenant governor; (3) the attorney general; (4) the chief justice of the Supreme Court, or the chief justice's designee, who shall be a member of the Supreme Court; (5) the majority leader of the Senate or the majority leader's designee, who shall be a member of the Senate; (6) the speaker of the House or the speaker's designee, who shall be a member of the House of representatives; (7) two members of the Senate, including one member appointed by the speaker of the House and one member from the minority party appointed by the minority leader; (8) two members of the House of representatives, including one member appointed by the speaker of the House and one member from the minority party appointed by the minority leader; (9) the chair and ranking minority member of the House of representatives committee with jurisdiction over capital investment and the chair and ranking minority member of the Senate committee with jurisdiction over capital investment; (10) the commissioner of administration or the commissioner's designee; (11) the commissioner of public safety or the commissioner's designee; (12) the executive director of the Minnesota Historical Society or the executive director's designee; (13) the executive secretary of the Capitol Area Architectural and Planning Board; and (14) four public members appointed by the governor.

Summary of Activities include: The Commission may designate an executive secretary and obtain administrative support through a contract with a state agency or other agency.

Meetings are held at: Capitol Complex.

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<td>SENATE APPOINTEE</td>
<td>REST</td>
<td>ANN</td>
<td>725 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-3889</td>
<td><a href="mailto:sem.rest@senate.mn">sem.rest@senate.mn</a></td>
<td>27</td>
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<tr>
<td>PUBLIC MEMBER #1</td>
<td>BARBEROW</td>
<td>DIANA</td>
<td>1780 IRVING AVE SE</td>
<td>MINNEAPOLIS, MN 55403</td>
<td>(651) 285-2464</td>
<td>dana.barberow@lmn. com</td>
<td>27</td>
<td>S6A</td>
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<td>PUBLIC MEMBER #2</td>
<td>DAYTON</td>
<td>JAMES</td>
<td>575 NORTH FERDINALE ROAD</td>
<td>MINNEAPOLIS, MN 55301</td>
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<td>PUBLIC MEMBER #4</td>
<td>HILGER</td>
<td>PETER</td>
<td>9524 BEFORD AVE, 20 GUTMAN HALL</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 888-3636</td>
<td><a href="mailto:philger@umn.edu">philger@umn.edu</a></td>
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<td>PUBLIC MEMBER #4</td>
<td>LENTZ</td>
<td>TED</td>
<td>352 SUMMIT AVE</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 222-8117</td>
<td><a href="mailto:ted@tedlentz.com">ted@tedlentz.com</a></td>
<td>62</td>
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<td>LIMMER</td>
<td>WARREN</td>
<td>453 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-3598</td>
<td><a href="mailto:sem.warren@senate.mn">sem.warren@senate.mn</a></td>
<td>27</td>
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<td>HOUSE MINORITY LEADER APP</td>
<td>ROEFLER</td>
<td>DIANE</td>
<td>327 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4219</td>
<td><a href="mailto:rep.diane.roffler@house.mn">rep.diane.roffler@house.mn</a></td>
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<td>RANKING MINORITY LEADER, HOUSE CAPITAL INVESTMENT</td>
<td>HALEY</td>
<td>ALICE</td>
<td>255 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-3874</td>
<td><a href="mailto:rep.alice.hale@house.mn">rep.alice.hale@house.mn</a></td>
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<td>RUGDAHL</td>
<td>DEAN</td>
<td>473 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4344</td>
<td><a href="mailto:rep.dean.rugdah@house.mn">rep.dean.rugdah@house.mn</a></td>
<td>68A</td>
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<td>SPEAKER APPOINTEE</td>
<td>TORKELSON</td>
<td>PAUL</td>
<td>388 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8033</td>
<td><a href="mailto:rep.paul.torkelson@house.mn">rep.paul.torkelson@house.mn</a></td>
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<td>EX-OFFICIO - SENATE MAJORITY LEADER</td>
<td>BAX</td>
<td>THOMAS</td>
<td>225 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-8888</td>
<td><a href="mailto:sem.thomas.bakk@senate.mn">sem.thomas.bakk@senate.mn</a></td>
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<td>MEMBER - GOVERNOR</td>
<td>DAYTON</td>
<td>MARK</td>
<td>130 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
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<td><a href="mailto:mark.dayton@state.m">mark.dayton@state.m</a> n</td>
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<td>MEMBER - LIEUTENANT</td>
<td>SMITH</td>
<td>TINA</td>
<td>130 STATE CAPITOL</td>
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<td><a href="mailto:tina.smith@state.mn">tina.smith@state.mn</a></td>
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STATE DESIGNER SELECTION BOARD

Legal Basis: M.S. 16B.33.; M.S. 16C.32-34

DEPARTMENT OF ADMINISTRATION
309 ADMINISTRATION BUILDING
50 SHERBURNE AVENUE
ST. PAUL, MN 55155
Telephone: 651-201-2389

Appointing Authority: Commissioner of Administration
Compensation: $55 per diem, plus expenses

Powers and Duties include: The State Designer Selection Board (SDSB) selects the primary designer on building construction or remodeling projects as requested by state agencies, the University of Minnesota and Minnesota State Colleges and Universities (MNSCU) on all projects with an estimated construction cost greater than $2,000,000, and on planning projects with estimated fees greater than $200,000.

Member Restrictions include: The board consists of seven individuals, the majority of whom must be Minnesota residents. Each of the following four organizations shall nominate one individual whose name and qualifications shall be submitted to the commissioner of administration for consideration: the Consulting Engineers Council of Minnesota after consultation with other professional engineering societies in the state; the AIA Minnesota; the Minnesota chapter of the Associated General Contractors after consultation with other commercial contractor associations in the state; and the Minnesota Board of the Arts. The commissioner may appoint the four named individuals to the board but may reject a nominated individual and request another nomination. The fifth member shall be a representative of the user agency, the University of Minnesota, or the Minnesota State Colleges and Universities, designated by the user agency. The remaining two citizen members shall also be appointed by the commissioner. The State is dedicated to building a culturally diverse board committed to selecting qualified designers that reflect Minnesota’s diversity, and strongly encourages applications from women, minorities, individuals with disabilities and covered veterans.

Summary of Activities include: Selecting designers (architects/engineers) for state, U of M & Minnesota State Colleges and Universities projects.
Meetings are held at: 116B Administration Building.
STATE GUARDIAN AD LITEM BOARD

Legal Basis: LAWS 2010, CHAPTER 309, SEC. 5
MN JUDICIAL CENTER, SUITE G-27
ST. PAUL, MN 55155
Telephone: 651-215-9467

Appointing Authority: Governor and Supreme Court
Compensation: $55 per diem plus expenses

Powers and Duties include: The board shall create and administer a statewide independent guardian ad litem program to advocate for the best interests of children, minor parents, and incompetent adults in juvenile and family court cases as defined in Rule 901.01 of the Rules of Guardian Ad Litem Procedure in Juvenile and Family Court matters; approve and recommend to the Legislature a budget for the board and the guardian ad litem program; establish procedures for distribution of funding under this section to the guardian ad litem program; and establish guardian ad litem program standards, administrative policies, procedures, and rules consistent with statute, rules of court, and laws that affect a guardian ad litem's work.

Member Restrictions include: Three members appointed by the Supreme Court, at least one of whom must have former guardian ad litem experience, and who include two attorneys admitted to practice law in the state and one public member; and four members appointed by the governor. The appointing authorities may not appoint a registered lobbyist or an active judge to be a member of the State Guardian Ad Litem Board, but may appoint a retired judge.

Summary of Activities include: Revise complaint process, review role of GAC in family court.

Meetings are held at: Minnesota Judicial Center or locations around the state.

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<td>MEMBER - SUPREME COURT APPT (1)</td>
<td>NELSON</td>
<td>PAUL</td>
<td>6-27 MN JUDICIAL CENTER</td>
<td>ST. PAUL, MN 55155</td>
<td>(320) 269-2671</td>
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<td>MEMBER - SUPREME COURT APPT (2)</td>
<td>FLINT</td>
<td>JR. LINDSEY</td>
<td>5208 N. ST. ALBANS</td>
<td>ST. PAUL, MN 55117</td>
<td>(651) 487-6323</td>
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<tr>
<td>MEMBER - GOVERNOR APPT (1)</td>
<td>DAY</td>
<td>JOHN</td>
<td>1346 W. WINDONA ST</td>
<td>DULUTH, MN 55813</td>
<td>(218) 383-1893</td>
<td><a href="mailto:day@lid.umn.edu">day@lid.umn.edu</a></td>
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<td>MEMBER - GOVERNOR APPT (2)</td>
<td>METZEN</td>
<td>LESLIE</td>
<td>806 HIGHVIEW CIRCLE</td>
<td>MENDOTA HEIGHTS, MN 55958</td>
<td>(507) 470-8233</td>
<td><a href="mailto:leslie.metzen@gnicapac.com">leslie.metzen@gnicapac.com</a></td>
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<td>MEMBER - GOVERNOR APPT (4)</td>
<td>WALLING</td>
<td>WRIGHT</td>
<td>121 S 8TH ST, #1000</td>
<td>MINNEAPOLIS, MN 55402</td>
<td>(612) 335-4283</td>
<td><a href="mailto:wright.walling@wbdla.com">wright.walling@wbdla.com</a></td>
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<td>MEMBER - NON-METRO - GOVERNOR APPT (3)</td>
<td>HALEY</td>
<td>SHERRY</td>
<td>405 FOURTH ST, #4- D</td>
<td>JACKSON, MN 56143</td>
<td>(507) 847-2850</td>
<td><a href="mailto:sherry.haley@luca.jec">sherry.haley@luca.jec</a> kson.mn.us</td>
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STATE INNOVATION MODEL (SIM) COMMUNITY ADVISORY TASK FORCE

Legal Basis: M.S. 15.014
DEPARTMENT OF HUMAN SERVICES
540 CEDAR STREET
ST. PAUL, MN 55155
Telephone: 651-431-7297

Appointing Authority: Commissioners of Health and Human Services
Compensation: None

Powers and Duties include: The State Innovation Model (SIM) Community Advisory Task Force provides strategic direction for, engages in, and champions the Minnesota Accountable Health Model by assisting in the advancement and implementation of the goals outlines in Minnesota's SIM project that focus on community and patient engagement, integration across the continuum of care, and population health improvement. This includes: (1) Advising on priorities, providing input on the development of strategies, and identifying resources and support necessary to implement strategies and achieve SIM goals; (2) Providing guidance on communications, consumer engagement, and culturally appropriate outreach; (3) Discussing strategies for integration of services across care delivery settings and alignment of approaches across providers/payers/communities; (4) Providing guidance on opportunities to leverage or building upon existing investments in technical infrastructure, including electronic health records and other health information technologies; (5) Offering guidance and assistance in educating communities on new models of care delivery and strategies for patient engagement; (6) Developing strategies to identify and share best practices, success stores, and evidence of local impact; and (7) Guiding discussions to identify approaches for sustainability of activities and alignment with related efforts. Please note that the appointing authority for this task force requires that applicants submit a current copy of their resume, a cover letter describing why they are interested in serving on the SIM Task Force, and a description of how their background, education, and/or experience (including the other health-related committees and task forces they participate in) that makes them a qualified representative for the position they are applying for. Applicants should also indicate any potential conflicts of interest. Additional information on the SIM Community Advisory Task Force is available at the following link: http://mn.gov/sim.

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

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

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<td>BEHAVIORAL, MENTAL, CHEN HEALTH REP</td>
<td>COOK</td>
<td>DAVID</td>
<td>340 WOOD LAKE DR SE</td>
<td>ROCHESTER, MN 55907</td>
<td>(507) 555-5788</td>
<td><a href="mailto:daun.cook@lyrics.org">daun.cook@lyrics.org</a></td>
<td>55</td>
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<td>HUMAN SERVICES REP</td>
<td>RADOJE</td>
<td>STEPHANE</td>
<td>11701 RD W, #5500</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 554-5837</td>
<td><a href="mailto:stephanie.radoje@Fairview.dakota.mn.us">stephanie.radoje@Fairview.dakota.mn.us</a></td>
<td>19</td>
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<td>LOCAL PUBLIC HEALTH REP</td>
<td>FRABBENDEN</td>
<td>RENEE</td>
<td>785 COURTHOUSE SQUARE</td>
<td>ST CLOUD, MN 55303</td>
<td>(320) 856-8284</td>
<td><a href="mailto:renee.frabbenstein@fairview.dakota.mn.us">renee.frabbenstein@fairview.dakota.mn.us</a></td>
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<td>DONNA</td>
<td>1720 BIG LAKE ROAD</td>
<td>CLOQUET, MN 55720</td>
<td>(763) 287-2821</td>
<td><a href="mailto:donnamorris@fairview.dakota.mn.us">donnamorris@fairview.dakota.mn.us</a></td>
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<td>KORANNE</td>
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<td>7250 UNIVERSITY AVE W, #550G-S</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 859-1445</td>
<td><a href="mailto:rkoranne@fairview.dakota.mn.us">rkoranne@fairview.dakota.mn.us</a></td>
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<td>MCSONGDAL</td>
<td>THOMAS &quot;JEFF&quot;</td>
<td>58065 DRAKE ST NW</td>
<td>ANDOVER, MN 55304</td>
<td>(763) 308-1005</td>
<td><a href="mailto:jeffrey.mcsongdal@fairview.dakota.mn.us">jeffrey.mcsongdal@fairview.dakota.mn.us</a></td>
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<td>LUNDBERG</td>
<td>JONATHAN</td>
<td>37810 160TH LANE NW</td>
<td>RAMSEY, MN 55303</td>
<td>(763) 287-3476</td>
<td><a href="mailto:jandrab@fairview.dakota.mn.us">jandrab@fairview.dakota.mn.us</a></td>
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<td>LUNDHOLM</td>
<td>JENNIFER</td>
<td>2401 METRO DRIVE, M #400</td>
<td>BLOOMINGTON, MN 55425</td>
<td>(651) 653-6523</td>
<td><a href="mailto:jennifer@fairview.dakota.mn.us">jennifer@fairview.dakota.mn.us</a></td>
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<td>CHAPIN</td>
<td>KAREN</td>
<td>106 M-200 DONWATER BLDG. 38F - 6TH AVE SE</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(612) 554-1133</td>
<td><a href="mailto:chapin@fairview.dakota.mn.us">chapin@fairview.dakota.mn.us</a></td>
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<td>KLAUSER</td>
<td>GEORGE</td>
<td>2485 COMO AVE</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 659-6910</td>
<td><a href="mailto:george.klauser@fairview.dakota.mn.us">george.klauser@fairview.dakota.mn.us</a></td>
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<td>STEVENS</td>
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<td>605 1ST ST SW</td>
<td>MINNETONKA, MN 55307</td>
<td>(763) 922-0724</td>
<td><a href="mailto:jens@whiteearth-sun.com">jens@whiteearth-sun.com</a></td>
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STATE INNOVATION MODEL (SIM) MULTI-PAYER ALIGNMENT TASK FORCE

Legal Basis: M.S. 15.014
DEPARTMENT OF HUMAN SERVICES
540 CEDAR STREET
ST. PAUL, MN 55155
Telephone: 651-431-7297

Appointing Authority: Commissioners of Health and Human Services
Compensation: None

Powers and Duties include: The State Innovation Model (SIM) Multi-Payer Alignment Task Force provides strategic direction for, engages in, and champions the Minnesota Accountable Health Model, by assisting in the development and implementation of strategies to building alignment across payers in the areas of data analytics, payment methodologies and financial models for complex populations. This includes: (1) Advising on priorities, providing input on the development of strategies, and identifying resources and support necessary to implement strategies and achieve SIM goals; (2) Providing guidance on communications, consumer engagement, and culturally appropriate outreach; (3) Discussing strategies for integration of services across care delivery settings and alignment of approaches across providers/payers/communities; (4) Providing guidance on opportunities to leverage or build upon existing investments in technical infrastructure, including electronic health records and other health information technologies; (5) Offering guidance and assistance in educating communities on new models of care delivery and strategies for patient engagement; (6) Developing strategies to identify and share best practices, success stories, and evidence of local impact; and (7) Guiding discussions to identify approaches for sustainability of activities and alignment with related efforts. Please note that the appointing authority for this task force requires that applicants submit a current copy of their resume, a cover letter describing why they are interested in serving on the SIM Task Force, and a description of how their background, education, and/or experience (including the other health-related committees and task forces they participate in) that makes them a qualified representative for the position they are applying for. Applicants should also indicate any potential conflicts of interest. Additional information on the SIM Multi-Payer Alignment Task Force is available at the following link: http://mn.gov/sim.

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

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

Meetings are held at: May vary, but usually in the Twin Cities metro area.
## STATE NONMOTORIZED TRANSPORTATION ADVISORY COMMITTEE

Legal Basis: M.S. 174.37  
395 JOHN IRELAND BOULEVARD, MAIL STOP 315  
ST. PAUL, MN 55155  
Telephone: 651-366-4167

### Appointing Authority:
Commissioner of Transportation  
Compensation: Mileage

### Powers and Duties include:
The committee shall make recommendations to the commissioner on items related to nonmotorized transportation, including safety, education, and development programs. The committee shall review and analyze issues and needs relating to operating nonmotorized transportation on public rights-of-way, and identify solutions and goals for addressing identified issues and needs.

### Member Restrictions include:
The committee must consist of the following members:  
(a) The commissioner of Transportation shall appoint up to 18 public members as follows: one member from each of the department’s seven greater Minnesota districts; four members from the department’s metropolitan district; and no more than seven members at large. Each of the members at large must represent nonmotorized interests of organizations.  
(b) The commissioners of each of the following state agencies shall appoint an employee of the agency to serve as a member: Administration, Education, Health, Natural Resources, Public Safety, Transportation, and Pollution Control. The chair of the Metropolitan Council shall appoint an employee of the council to serve as a member. The director of Explore Minnesota Tourism shall appoint an employee of the agency to serve as a member. The division administrator of the Federal Highway Administration may appoint an employee of the agency to serve as a member.

### Summary of Activities include:
No information provided.

### Meetings are held at:
Minnesota Department of Transportation Central Office.
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<td>Mosika</td>
<td>Kelly</td>
<td>1520 HWY 36 W</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 582-8855</td>
<td><a href="mailto:kelly.mosika@state.mn.us">kelly.mosika@state.mn.us</a></td>
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<td>Carlson</td>
<td>Catherine</td>
<td>180 METRO SQUARE, 441 E, 9TH PLACE</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 757-1871</td>
<td><a href="mailto:catherine.carlson@state.mn.us">catherine.carlson@state.mn.us</a></td>
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<td>Ballman</td>
<td>Amber</td>
<td>PO BOX 64682</td>
<td>ST PAUL, MN 55164</td>
<td>(651) 201-5494</td>
<td><a href="mailto:amber.ballman@state.mn.us">amber.ballman@state.mn.us</a></td>
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<td>Breva</td>
<td>Daniel</td>
<td>2450 SEABURY AVE</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(651) 721-1275</td>
<td><a href="mailto:dbreva@haswired.com">dbreva@haswired.com</a></td>
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<td>HIGHER EDUCATION REP.</td>
<td>Sanders</td>
<td>Steve</td>
<td>138 INGERSOLL RD</td>
<td>ARDEN HILLS, MN 55441</td>
<td>(651) 825-1233</td>
<td><a href="mailto:sanders@umn.edu">sanders@umn.edu</a></td>
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<td>Johnson</td>
<td>Anne</td>
<td>50 SHERBURNE AVE</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 231-3330</td>
<td><a href="mailto:anne.johnson@state.mn.us">anne.johnson@state.mn.us</a></td>
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<td>1440 LAFOND AVE</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(651) 641-1237</td>
<td><a href="mailto:bawdill@hslink.com">bawdill@hslink.com</a></td>
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<td>Khan</td>
<td>Muhammad</td>
<td>2222 CAMPUS DR, #100</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 328-7214</td>
<td><a href="mailto:kmuhammad@starnet.com">kmuhammad@starnet.com</a></td>
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<td>Mueller</td>
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<td>103 TINDOL AVE W</td>
<td>THE KINZER FALLS, MN 56791</td>
<td>(218) 639-2174</td>
<td><a href="mailto:andy.mueiller@northlandcollege.edu">andy.mueiller@northlandcollege.edu</a></td>
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<td>Smith</td>
<td>Jenny</td>
<td>9 DEAN RD</td>
<td>CROSBY, MN 56441</td>
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<td><a href="mailto:jennifersmith889@gmail.com">jennifersmith889@gmail.com</a></td>
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<td>Mason</td>
<td>Nick</td>
<td>4601 - 55TH AVE SD</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(651) 986-0686</td>
<td><a href="mailto:nick@bikemn.org">nick@bikemn.org</a></td>
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<td>Mn DEPT OF PUBLIC SAFETY REP</td>
<td>Pieper</td>
<td>Terri</td>
<td>444 CEDELL ST, #300</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 231-7073</td>
<td><a href="mailto:terri.pieper@state.mn.us">terri.pieper@state.mn.us</a></td>
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<td>Capeuta</td>
<td>Emma</td>
<td>2721 - 9TH AVE SD, #1</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(612) 883-3674</td>
<td><a href="mailto:rachaelr@gmail.com">rachaelr@gmail.com</a></td>
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<td>421 - 16TH ST NE</td>
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<td>FEDERAL HIGHWAY ADMINISTRATION REP</td>
<td>Anderson</td>
<td>Tim</td>
<td>3800 JACKSON ST., #500</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 291-6226</td>
<td><a href="mailto:timothy.anderson@dof.mn.gov">timothy.anderson@dof.mn.gov</a></td>
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<td>Kozick</td>
<td>Mark</td>
<td>335, JOHN IRELAND BLVD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 366-3838</td>
<td><a href="mailto:mark.kozick@state.mn.us">mark.kozick@state.mn.us</a></td>
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<td>MnDOT DISTRICT 4</td>
<td>Artley</td>
<td>Jason</td>
<td>469 - 27TH AVE SD</td>
<td>MOUND, MN 55363</td>
<td>(651) 418-3563</td>
<td><a href="mailto:jason.artley@lkleng.com">jason.artley@lkleng.com</a></td>
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<td>MnDOT DISTRICT 5</td>
<td>Brisendine</td>
<td>Steve</td>
<td>1234 KANDYOLA AVE</td>
<td>WILLMAR, MN 56201</td>
<td>(320) 894-3288</td>
<td><a href="mailto:bresendine@wilmar.city.mn.us">bresendine@wilmar.city.mn.us</a></td>
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<td>INDUSTRY REP</td>
<td>Tauer</td>
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<td>11440 TESMER CT</td>
<td>EDEN PRAIRIE, MN 55347</td>
<td>(952) 941-5239</td>
<td><a href="mailto:rtauer@ripco.com">rtauer@ripco.com</a></td>
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<td>Mn DEPT OF NATURAL RESOURCES REP</td>
<td>Korsberg</td>
<td>Andrew</td>
<td>500 LAFAYETTE RD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 259-5642</td>
<td><a href="mailto:andrew.korsberg@state.mn.us">andrew.korsberg@state.mn.us</a></td>
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<td>BICYCLE CLUB MEMBER</td>
<td>Frenz</td>
<td>Paul</td>
<td>101 PRATT ST</td>
<td>MINNEAPOLIS, MN 55419</td>
<td>(651) 823-5288</td>
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<td>MnDOT DISTRICT 1</td>
<td>Killian</td>
<td>Larry</td>
<td>830 - 7TH AVE NE</td>
<td>CHISAGO, MN 55719</td>
<td>(218) 586-2986</td>
<td><a href="mailto:lkillian@gmail.com">lkillian@gmail.com</a></td>
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### STATE QUALITY COUNCIL

Legal Basis: M.S. 256B.097
PO BOX 64967
ST. PAUL, MN 55164
Telephone: 651-431-2386

**Appointing Authority:** Commissioner of Human Services  
**Compensation:** $55 per diem

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

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

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

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

### Appointment Data

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<td>JESSICA</td>
<td>1555 - 18th Lane NW</td>
<td>CODD RAPIDS, MN 55448</td>
<td>(620) 871-3236</td>
<td><a href="mailto:jessica@lindrivine.com">jessica@lindrivine.com</a></td>
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<td>SAMANTHA</td>
<td>4722 BARBARA DRIVE</td>
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<td>(612) 856-8206</td>
<td><a href="mailto:samantha.brost@larryct.com">samantha.brost@larryct.com</a></td>
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<td>(507) 938-7502</td>
<td><a href="mailto:jryffl@charter.net">jryffl@charter.net</a></td>
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<td>101 - 201ST S., #305</td>
<td>RAVENNA, MN 55430</td>
<td>(320) 335-3516</td>
<td><a href="mailto:victoria.lee@larracurt.com">victoria.lee@larracurt.com</a></td>
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<td>(507) 328-6007</td>
<td><a href="mailto:bieber.leanne@larracurt.com">bieber.leanne@larracurt.com</a></td>
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<td>433 - 1ST AVE NE, #310</td>
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<td><a href="mailto:churkillo@larracurt.com">churkillo@larracurt.com</a></td>
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<td>(612) 208-4333</td>
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<td>7110 W. 74TH ST</td>
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<td><a href="mailto:dennis.price@larracurt.com">dennis.price@larracurt.com</a></td>
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<td>(651) 649-1577</td>
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<td>THEEDE</td>
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<td>63 E. THIRD STREET</td>
<td>WINDONNA, MN 54697</td>
<td>(507) 474-5526</td>
<td><a href="mailto:dennis@larracurt.com">dennis@larracurt.com</a></td>
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<td><a href="mailto:patricknkie@lansing.com">patricknkie@lansing.com</a></td>
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<td>ZEDRA</td>
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<td>(218) 428-7708</td>
<td><a href="mailto:brenda.geral@larracurt.com">brenda.geral@larracurt.com</a></td>
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<td>SULLIVAN</td>
<td>TIM</td>
<td>300 S. 6TH ST, MC 160</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(612) 543-1455</td>
<td><a href="mailto:tim.sullivan@larracurt.com">tim.sullivan@larracurt.com</a></td>
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<td>SWANSON</td>
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<td>(613) 802-7500</td>
<td><a href="mailto:debbyswanson@larracurt.com">debbyswanson@larracurt.com</a></td>
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STATE REHABILITATION COUNCIL

Legal Basis: M.S. 268A.02, AND FEDERAL LAW.
DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT
390 NORTH ROBERT STREET
ST. PAUL, MN 55101
Telephone: 651-259-7364

Appointing Authority: Governor
Compensation: $55 per diem plus expenses.

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

Member Restrictions include: A majority of members must be persons with a disability, including at least: one representative of the Statewide Independent Living Council; one representative of a parent training and information center; one representative of the client assistance program; one vocational rehabilitation counselor; one representative of community rehabilitation service providers; one representative of the directors of the American Indian Vocational Rehabilitation Projects in Minnesota; one representative of the State Workforce Investment Board; one representative of Special Education from the Department of Children, Families and Learning; four representatives of business, industry and labor; representatives of disability advocacy groups; and current or former applicants for or recipients of vocational rehabilitation services. The director of the designated State VR unit shall be an ex officio member of the council. Council members are appointed for three-year terms and no member may serve more than two consecutive terms.

Summary of Activities include: The State Rehabilitation Council works jointly with the MN Vocational Rehabilitation Program to develop goals and priorities, assess customer satisfaction, conduct needs assessments, and seek citizen input through public forums.

Meetings are held at: Posted in the State Register and on DEED website.

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<td>Mensah</td>
<td>Ibraahim</td>
<td>520 E 72nd St. #101</td>
<td>Minneapolis, MN 55417</td>
<td>(612) 553-1234</td>
<td><a href="mailto:imensah@mayo.edu">imensah@mayo.edu</a></td>
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<td>Wilkie</td>
<td>Nicholas</td>
<td>5500 23rd Ave S</td>
<td>Minneapolis, MN 55404</td>
<td>(612) 603-2225</td>
<td><a href="mailto:nickwilkie@minn.org">nickwilkie@minn.org</a></td>
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<td>Simons</td>
<td>Katrina</td>
<td>8215 W 81st St.</td>
<td>Minneapolis, MN 55437</td>
<td>(612) 642-3302</td>
<td><a href="mailto:trsimon7@gmail.com">trsimon7@gmail.com</a></td>
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<td>VOCATIONAL REHABILITATION COUNSELOR MEMBER</td>
<td>Bauman</td>
<td>Christine</td>
<td>50 S 5th St.</td>
<td>Minneapolis, MN 55401</td>
<td>(612) 642-3300</td>
<td><a href="mailto:christine.bauman@state.mn.us">christine.bauman@state.mn.us</a></td>
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<td>BUSINESS</td>
<td>Reeve</td>
<td>Claire</td>
<td>200 2nd Ave S</td>
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<td>(612) 296-3677</td>
<td><a href="mailto:reeve.claire@mayo.edu">reeve.claire@mayo.edu</a></td>
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### Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

#### STATE REHABILITATION COUNCIL FOR THE BLIND

Legal Basis: M.S. 248.10, FEDERAL REHAB. ACT
2200 UNIVERSITY AVENUE WEST, #240
ST. PAUL, MN 55114
Telephone: 651-539-2272

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

**Powers and Duties include:** The council advises the commissioner of Employment and Economic Development about programs of State Services for the Blind (SSB).

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

**Summary of Activities include:** Advise the Commissioner of Employment and Economic Development about programs of State Services for the Blind.

**Meetings are held at:** State Services for the Blind.

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<td>Susan</td>
<td>300, 1500 HIGHWAY SR WEST</td>
<td>ROSEVILLE, MN 55131</td>
<td>(651) 582-8416 <a href="mailto:sue.bengelken@state.mn.us">sue.bengelken@state.mn.us</a></td>
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<td>Scott</td>
<td>4473 MASON AVE NE</td>
<td>ST MICHAEL, MN 55376</td>
<td>(320) 265-5487 <a href="mailto:scott.berscheid@pacytel.com">scott.berscheid@pacytel.com</a></td>
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<td>Laffinere</td>
<td>Gloria</td>
<td>PO BOX 7</td>
<td>NAYTAIMAUSH, MN 56665</td>
<td>(320) 835-5554 <a href="mailto:gloria.laffinere@independentlife.com">gloria.laffinere@independentlife.com</a></td>
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<td>Rademaker</td>
<td>Sherri</td>
<td>3144 CO RD 12</td>
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<td>4474 NAPER PAVE ME</td>
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<td>Bitschler</td>
<td>Steven</td>
<td>3738 BRIARWOOD LANE</td>
<td>EAGAN, MN 55123</td>
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<td>STATEWIDE INDEPENDENT LIVING COUNCIL REP</td>
<td>Kyler</td>
<td>Michele</td>
<td>2785 - 110TH AVE SW</td>
<td>CROOKSTON, MN 56716</td>
<td>(701) 281-3256 kylerm666@hotma il.com</td>
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<td>PARENT TRAINING AND INFOL CENTER MEMBER</td>
<td>Moore</td>
<td>Andrea</td>
<td>819 NORMANDALE BLVD</td>
<td>MINNEAPOLIS, MN 55437</td>
<td>(612) 338-8000 andrea.moo <a href="mailto:re@pacer.org">re@pacer.org</a></td>
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<td>Olson</td>
<td>Anita</td>
<td>14255 - 389TH ST SE</td>
<td>FERTILE, MN 56540</td>
<td>(320) 574-2437 <a href="mailto:jason@tigrel.com">jason@tigrel.com</a></td>
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<td>DIRECTOR OF REHABILITATION SERVICES</td>
<td>Peck</td>
<td>Kimberly</td>
<td>313 NATIONAL BANK BUILDING; 337 MINNESOTA ST</td>
<td>ST PAUL, MN 55101- 2546</td>
<td>(320) 228-2023 <a href="mailto:kim.peck@state.mn.us">kim.peck@state.mn.us</a></td>
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<td>ADVOCATE MEMBER</td>
<td>Redetzke</td>
<td>Andrea (Anne)</td>
<td>1002 - 13TH AVE NE</td>
<td>ST JOSEPH, MN 56374</td>
<td>(320) 308-0860 <a href="mailto:annmiller@independentlife.com">annmiller@independentlife.com</a></td>
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<td>CLIENT ASSISTANCE PROJECT REP</td>
<td>Robertson</td>
<td>Anne</td>
<td>433 - 1ST AVE NO, #500</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(651) 745-3725 anne Robertson@mylife laud.org</td>
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<td>Member #2 (Client Assistance Program)</td>
<td>Nohrlich</td>
<td>Rochelle</td>
<td>430 First Ave NO, Suite 300</td>
<td>Minneapolis, MN 55401</td>
<td>(612) 746-3733</td>
<td>nohrlich@mygreatl ike.org</td>
<td>27</td>
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<td>Statewide Independent Living Council Rep</td>
<td>Faber</td>
<td>Roseann</td>
<td>155 - 45th St. NE 605</td>
<td>Saint Paul, MN 55101</td>
<td>(651) 223-8977</td>
<td><a href="mailto:rounnafaber@comcast.net">rounnafaber@comcast.net</a></td>
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<td>Vocational Rehabilitation Counselor</td>
<td>Christle</td>
<td>Angela</td>
<td>627 - 4th St NW, #315</td>
<td>Rochester, MN 55901</td>
<td>(507) 201-8898</td>
<td>angela.christle@state mn.us</td>
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<td>Governor's Workforce Development Council Rep</td>
<td>Mildtun Jaaksen</td>
<td>Marlene</td>
<td>756 West Third St</td>
<td>Rush City, MN 55069</td>
<td>(763) 702-2340</td>
<td>marleen.moultonjaaks <a href="mailto:en@fairbanks.co.mn.us">en@fairbanks.co.mn.us</a></td>
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<td>Rep Advisory Drg. #2 (AGDR)</td>
<td>Rodger</td>
<td>Kenneth</td>
<td>508 - 3rd Ave NE</td>
<td>Minneapolis, MN 55413</td>
<td>(612) 817-4760</td>
<td><a href="mailto:kenrodgers@icm.com">kenrodgers@icm.com</a></td>
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<td>Rep Advisory Drg. #1 (IFB)</td>
<td>Sunnum</td>
<td>Jennifer</td>
<td>4725 Minnesota Blvd, #14</td>
<td>St. Louis Park, MN 55416</td>
<td>(612) 203-2738</td>
<td>jennifer.dunn78928 @gmail.com</td>
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<td>Rep Advisory Drg. #3 (United Blind)</td>
<td>Nyetstone</td>
<td>Frances</td>
<td>6140 Beard PL SD</td>
<td>Edina, MN 55410</td>
<td>(651) 936-4386</td>
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<tr>
<td>Deaf-Blind Community Rep</td>
<td>Taylor</td>
<td>Jamie</td>
<td>1939 Edenstein St</td>
<td>Maplewood, MN 55117</td>
<td>(651) 772-6227</td>
<td><a href="mailto:jamievelba@gmail.co">jamievelba@gmail.co</a> m</td>
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<tr>
<td>Member #3 (Parent of Blind Child)</td>
<td>Kauffman</td>
<td>Betty Jean</td>
<td>415 - 10th St NO</td>
<td>Mountain Lake, MN 55563</td>
<td>(507) 427-3043</td>
<td>bettyjean.kaufman@i g.com</td>
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<tr>
<td>Industry Rep #7</td>
<td>Jacobson</td>
<td>Steve</td>
<td>5805 Kellogg Ave</td>
<td>Eden, MN 55424</td>
<td>(651) 277-1694</td>
<td><a href="mailto:steve.jacobson@live.c">steve.jacobson@live.c</a> om</td>
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<tr>
<td>State Services for the Blind Ex-Officio Member</td>
<td>Parkow</td>
<td>Carol</td>
<td>2200 University Ave, #240</td>
<td>St. Paul, MN 55104</td>
<td>(651) 529-2272</td>
<td>carol.parkow@state. mn.us</td>
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<tr>
<td>Member #4 (Recipient of VR Members)</td>
<td>McGee</td>
<td>Patricia</td>
<td>5745 Hennepin Path</td>
<td>Apple Valley, MN 55124</td>
<td>(651) 220-6584</td>
<td><a href="mailto:patmagen@charter.n">patmagen@charter.n</a> et</td>
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<td>Industry Rep #4</td>
<td>Eggan</td>
<td>Scott</td>
<td>5916 Emerson Ave SO</td>
<td>Minneapolis, MN 55414</td>
<td>(612) 329-1178</td>
<td><a href="mailto:oveveden@yahoo.com">oveveden@yahoo.com</a></td>
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<td>Industry Rep #3</td>
<td>Birman-Vickery</td>
<td>Michelle</td>
<td>20313 Erin Way</td>
<td>Farmington, MN 55024</td>
<td>(612) 530-3333</td>
<td><a href="mailto:melyzvick@yahoo.com">melyzvick@yahoo.com</a></td>
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<td>Oke</td>
<td>Emily</td>
<td>5057 Thomas Ave NO</td>
<td>Minneapolis, MN 55430</td>
<td>(612) 287-9021</td>
<td><a href="mailto:emilyoke@gmail.com">emilyoke@gmail.com</a></td>
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<tr>
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<td>O'Day</td>
<td>Michael</td>
<td>4328 - 44th Ave SO</td>
<td>Minneapolis, MN 55406</td>
<td>(651) 204-9884</td>
<td><a href="mailto:mloody@gmail.com">mloody@gmail.com</a></td>
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<td>Dept of Education Rep</td>
<td>Oen</td>
<td>Kristin</td>
<td>5500 HWY 36 W</td>
<td>Roseville, MN 55113</td>
<td>(651) 582-8843</td>
<td><a href="mailto:kristin.oen@state.mn.us">kristin.oen@state.mn.us</a></td>
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<tr>
<td>American Indian Vocational Rehabilitation Projects</td>
<td>Laffinere</td>
<td>Gloria</td>
<td>1455 St. HWY 200</td>
<td>Big Lake, MN 56311</td>
<td>(320) 935-5554</td>
<td>gloria.lafinere@white earth.com</td>
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STATEWIDE GEOSPATIAL ADVISORY COUNCIL

Legal Basis: M.S. 16B.99; SF-1270; M.S. 16e.30
MnGEO
300 CENTENNIAL OFFICE BUILDING
658 CEDAR STREET
ST. PAUL, MN 55155
Telephone: 651-201-2499

Appointing Authority: Chief Information Officer - MN.IT Services
Compensation: None

Powers and Duties include: This council, authorized by legislation, advises the Minnesota Geospatial Information Office (MnGeo) about issues, policies, priorities, and investments needed to improve services statewide through the coordinated, affordable, reliable, and effective use of geospatial technology. This is a policy-oriented council that will be supplemented and supported by work teams and technical committees. The council must represent a cross-section of organizations that include counties, cities, universities, business, nonprofit organizations, federal and state agencies, tribal governments, and other stakeholder groups that benefit from geospatial technology. In the event that qualified applications are not received for any of the target categories, the appointing authority reserves the right to substitute an At-Large representative for that category. Members are expected to facilitate two-way communication between their sector and the Council. In addition to the appointed members, the council will include the state chief geospatial information officer as a non-voting, ex-officio member. Meetings will be held four times a year, usually in St. Paul. Please see our website at:
http://www.mngeo.state.mn.us/councils/statewide/index.html.

Member Restrictions include: The twenty-three members must represent a cross section of organizations including counties, cities, universities, business, non-profit organizations, tribal government, federal agencies, and state agencies. All appointed members will be voting members.

Summary of Activities include: The Council meets regularly to discuss policy and provide recommendations related to the use and management of geographic information resources in Minnesota. For specific activities, see the Council’s website:
www.mngeo.state.mn.us/councils/statewide/index.html.

Meetings are held at: No information provided.

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<tr>
<td>MEMBER #15</td>
<td>ANDERSON</td>
<td>BRIAN</td>
<td>500 CENTER AVE</td>
<td>MINNETONKA, MN</td>
<td>(218) 285-2225</td>
<td><a href="mailto:brian.anderson@ci.minnetonka.mn.us">brian.anderson@ci.minnetonka.mn.us</a></td>
<td>ST. PAUL</td>
<td>1/2/2015</td>
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<tr>
<td>MEMBER #22</td>
<td>MACKIEWICZ</td>
<td>JOHN</td>
<td>701 KENYA AVE SD,</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 295-8560</td>
<td><a href="mailto:jmac@itasca.mn.us">jmac@itasca.mn.us</a></td>
<td>MINNETONKA</td>
<td>1/2/2015</td>
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<tr>
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<td>MARCHETT</td>
<td>BLAINE</td>
<td>2434 VIRGINIA CIRCLE</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 295-8560</td>
<td><a href="mailto:blaine@fotrockgeo.com">blaine@fotrockgeo.com</a></td>
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<td>1/2/2015</td>
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<td>MARTIN</td>
<td>JOEL</td>
<td>705 COURTHOUSE SQ</td>
<td>ST. PAUL, MN 55102</td>
<td>(651) 295-8560</td>
<td><a href="mailto:joel.martin@ci.stpaul.mn.us">joel.martin@ci.stpaul.mn.us</a></td>
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<td>MICKS</td>
<td>SCOTT</td>
<td>700 BICKNELL RD</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 295-8560</td>
<td><a href="mailto:scott.micks@ci.stpaul.mn.us">scott.micks@ci.stpaul.mn.us</a></td>
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<td>NOSBURY</td>
<td>MICHAEL</td>
<td>700 KENNETH ST</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 295-8560</td>
<td><a href="mailto:michael.nosbury@ci.stpaul.mn.us">michael.nosbury@ci.stpaul.mn.us</a></td>
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<td>KEVIN</td>
<td>700 BICKNELL RD</td>
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<td><a href="mailto:kevin.orr@ci.stpaul.mn.us">kevin.orr@ci.stpaul.mn.us</a></td>
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<td>GREGORY</td>
<td>700 BICKNELL RD</td>
<td>ROSEVILLE, MN 55113</td>
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<td><a href="mailto:gregory.petersen@ci.stpaul.mn.us">gregory.petersen@ci.stpaul.mn.us</a></td>
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<td>DANIEL</td>
<td>700 BICKNELL RD</td>
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<td>(651) 295-8560</td>
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<td>MEMBER #31</td>
<td>WALTER</td>
<td>KEVIN</td>
<td>700 BICKNELL RD</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 295-8560</td>
<td><a href="mailto:kevin.walter@ci.stpaul.mn.us">kevin.walter@ci.stpaul.mn.us</a></td>
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<td>WESLEY</td>
<td>SCOTT</td>
<td>700 BICKNELL RD</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 295-8560</td>
<td><a href="mailto:scott.wesley@ci.stpaul.mn.us">scott.wesley@ci.stpaul.mn.us</a></td>
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<td>WILSON</td>
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<td>700 BICKNELL RD</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 295-8560</td>
<td><a href="mailto:scott.wilson@ci.stpaul.mn.us">scott.wilson@ci.stpaul.mn.us</a></td>
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<td>WOON</td>
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<td>700 BICKNELL RD</td>
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<td>(651) 295-8560</td>
<td><a href="mailto:scott.woon@ci.stpaul.mn.us">scott.woon@ci.stpaul.mn.us</a></td>
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STATEWIDE INDEPENDENT LIVING COUNCIL

Legal Basis: Workforce Innovation and Opportunity Act (WIOA), MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT
REHABILITATION SERVICES
1ST NATIONAL BANK BUILDING
332 MINNESOTA STREET, #E200
ST. PAUL, MN 55101
Telephone: 612-518-1497

Appointing Authority: Governor
Compensation: $55 per diem plus expenses

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

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

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

Meetings are held at: Meetings are held in the metropolitan area. Please refer to the website for locations.
### SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH

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

**PO BOX 64981**

540 CEDAR STREET

ST. PAUL, MN 55164-0981

Telephone: 651-431-2249

**Appointing Authority:** State Advisory Council on Mental Health

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

**Powers and Duties include:** The subcommittee must make recommendations to the advisory council on policies, law regulations, and services relating to children's mental health.

**Member Restrictions include:** The members include the commissioners or designees of departments of Commerce; Corrections; Education; Health; Human Services; and State Planning; representatives of children's mental health advocacy groups; three providers of children's mental health services (preadolescent, adolescent, and hospital-based); parents of children who have emotional disturbances; a present or former consumer of adolescent mental health services; educators currently working with emotionally disturbed children; people knowledgeable about the needs of emotionally disturbed children of minority races and cultures; people experienced in working with emotionally disturbed children who have committed status offenses; members of the advisory council; social service representatives; county commissioners; one representative of the local corrections system; and one representative from the Minnesota District Judges Association Juvenile Committee. Meetings are held once a month on the first Thursday usually at the department of Human Services in St. Paul. There is no set expiration date for this subcommittee.

**Summary of Activities include:** See council for fiscal year expenses.
Meetings are held at: Human Services, 540 Cedar Street, St. Paul, or, Public Retirement Building.

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<td>AUERHOLDEN</td>
<td>SUE</td>
<td>600 TRAVERSE, RD, #31</td>
<td>ST. PAUL, MN 55104</td>
<td>(651) 649-2946</td>
<td><a href="mailto:sue.auerholden@mn.state.co">sue.auerholden@mn.state.co</a></td>
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<td>LOCAL CORRECTIONS DEPT.</td>
<td>HANSEN</td>
<td>LINDA</td>
<td>600 HWY 55 S</td>
<td>HASTINGS, MN 55033</td>
<td>(651) 436-8133</td>
<td><a href="mailto:linda.hansen@co.hast">linda.hansen@co.hast</a></td>
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<td>PEOPLE NEEDING ADDITIONAL SERVICES TO ADOLESCENTS</td>
<td>BEHRE</td>
<td>RICHARD</td>
<td>1825 S. ROBERT ST., A-403</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 222-6567</td>
<td><a href="mailto:tron_foster@bvs.net">tron_foster@bvs.net</a></td>
<td>62</td>
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<td>PROVIDER OF CHILDREN'S MH SERVICES TO ADOLESCENTS #4</td>
<td>MITZ</td>
<td>MARCI</td>
<td>507 E SECOND ST</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 450-3377</td>
<td><a href="mailto:mhz@lifeline.com">mhz@lifeline.com</a></td>
<td>85</td>
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<td>CHILDREN'S MH ADVOCACY GROUPS #3</td>
<td>SARAH</td>
<td>DEBORAH</td>
<td>650 WESTERN AVE, NO. 2</td>
<td>ST PAUL, MN 55102</td>
<td>(651) 644-7333</td>
<td><a href="mailto:drsarah@lmacmnh.org">drsarah@lmacmnh.org</a></td>
<td>62</td>
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<td>PARENT OF CHILD W/E.D.</td>
<td>LARSEN</td>
<td>MARGARET  <em>PEGGY</em></td>
<td>3404 - 74TH CIRCLE NORTH</td>
<td>BROOKLYN PARK, MN 55443</td>
<td>(763) 464-7583</td>
<td><a href="mailto:peggy_larson@yahoo.c">peggy_larson@yahoo.c</a></td>
<td>27</td>
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<td>WEIDEN</td>
<td>ROBIN</td>
<td>1600 HIGHWAY 36 S</td>
<td>ROSEVILLE, MN 55133, 6736</td>
<td>(651) 582-1443</td>
<td><a href="mailto:robin@weidenfest.com">robin@weidenfest.com</a></td>
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<td>NELSON</td>
<td>RENELLE</td>
<td>885 NORMANDALE BLVD</td>
<td>MINNEAPOLIS, MN 55427</td>
<td>(651) 838-1275</td>
<td><a href="mailto:rene@lifecrisis.org">rene@lifecrisis.org</a></td>
<td>27</td>
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<td>HALPERN</td>
<td>JAMIE</td>
<td>A-1550 GOVERNMENT CENTER, 300 6TH ST. E</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(651) 348-3579</td>
<td><a href="mailto:jamie.halpern@co.hennep.mn.us">jamie.halpern@co.hennep.mn.us</a></td>
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<td>COOLIDGE</td>
<td>JENNIFER</td>
<td>1600 HIGHWAY 36 S</td>
<td>ROSEVILLE, MN 55133, 6736</td>
<td>(651) 267-3358</td>
<td><a href="mailto:jennifer.coolidge@co.hennep.mn.us">jennifer.coolidge@co.hennep.mn.us</a></td>
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<td>NORTON</td>
<td>HELEN</td>
<td>605 NORMANDALE BLVD</td>
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<td>FUEST</td>
<td>SARAH</td>
<td>200 COOPERATION DR., #250</td>
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<td>LINDE</td>
<td>JEFFREY</td>
<td>31189 CARTWARY RD NW</td>
<td>BEMIDJI, MN 56601</td>
<td>(701) 233-1400</td>
<td><a href="mailto:jeffrey.linde@co.bemidj">jeffrey.linde@co.bemidj</a></td>
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<td>PEOPLE EXP IN WORK WITH/CHILDREN WHO COMMITTED STATUS OFFEND</td>
<td>BARTER-ARINGANYA</td>
<td>BRA VADA</td>
<td>1005 - 60TH AVE NO</td>
<td>PLYMOUTH, MN 55446</td>
<td>(763) 327-8000</td>
<td>bravaraginganyaphot</td>
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<td>JOHNSON</td>
<td>DAVID</td>
<td>2000 ISLAND VIEW DR</td>
<td>BEMIDJI, MN 56601</td>
<td>(701) 283-8825</td>
<td><a href="mailto:swede@2838825.mail.c">swede@2838825.mail.c</a></td>
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<td>PARENT OF CHILD W/E.D.</td>
<td>THOMAS</td>
<td>JENNIFER</td>
<td>1067 - 108TH AVE N</td>
<td>MAPLE GROVE, MN 55369</td>
<td>(763) 845-6898</td>
<td>jennifer@advancingga</td>
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<td>DEPT OF HEALTH REP</td>
<td>WIBERG</td>
<td>MAGGIE</td>
<td>72 E. 7TH PLACE</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 221-5384</td>
<td><a href="mailto:maggie.deibert@state.mn">maggie.deibert@state.mn</a></td>
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<tr>
<td>STATE ADVISORY COUNCIL ON MENTAL HEALTH REP</td>
<td>JOHNSON</td>
<td>TOM</td>
<td>6280 12TH AVENUE W, #4531</td>
<td>ROSEVILLE, MN 55113</td>
<td>(651) 453-6534</td>
<td>familymentalhealth.org</td>
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<tr>
<td>PARENT OF A CHILD W/E.D. - MINORITY</td>
<td>THAO</td>
<td>SA</td>
<td>956 CLARENCE ST</td>
<td>ST PAUL, MN 55108</td>
<td>(651) 650-7877</td>
<td><a href="mailto:viet@vietcom.org">viet@vietcom.org</a></td>
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SURPLUS LINES ASSOCIATION OF MINNESOTA

Legal Basis: M.S. 60A.2085
600 CLARK STREET
PO BOX 86
MORA, MN 55051
Telephone: 320-679-4244

Appointing Authority: Commissioners of Commerce and Revenue
Compensation: Expenses

Powers and Duties include: The association processes surplus lines insurance documents, educates its members regarding the surplus lines law of this state, and recommends to the Commissioner of Commerce revisions to Minnesota law relating to the regulation of surplus lines insurance in order to improve the efficiency and effectiveness of that regulation. The complete set of duties of the association are listed in Minn. Stat. 60A.2085 (2010).

Member Restrictions include: One Director appointed by the commissioner of revenue, one appointed by the commissioner of commerce and between five and seven elected by the members. The elected directors must be members of the association.

Summary of Activities include: The Association conducted three regular meetings + one Annual Meeting in 2013.

Meetings are held at: The location will vary.

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<td>MOOSBRUGGER</td>
<td>PHILLIP</td>
<td>650 E 7TH PLACE, #5500</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 539-1584</td>
<td><a href="mailto:jeff.kuha@state.mn.us">jeff.kuha@state.mn.us</a></td>
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<td>REVENUE APPOINTMENT</td>
<td>MOOSBRUGGER</td>
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<td>650 N ROBERT ST</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 539-1584</td>
<td><a href="mailto:jeff.kuha@state.mn.us">jeff.kuha@state.mn.us</a></td>
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TASK FORCE ON HEALTH CARE FINANCING

Legal Basis: MN S.F. 1458, ART. 11, SEC. 62
540 CEDAR STREET
ST. PAUL, MN 55155
Telephone: 651-431-2907

Appointing Authority: Governor, Senate Majority Leader, Senate Minority Leader, Speaker of the House, Minority Leader of the House
Compensation: None

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

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

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

This Task Force did not yet have members in Fiscal Year 2015.
## TASK FORCE ON MEDICAL CANNABIS THERAPEUTIC RESEARCH

**Legal Basis:** M.S. 152.36  
**DEPARTMENT OF HEALTH**  
625 ROBERT STREET NORTH  
ST. PAUL, MN 55164  
Telephone: 651-201-5811

**Appointing Authority:** Governor, House, Senate  
**Compensation:** None

### Powers and Duties include:

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

### Member Restrictions include:

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

**Summary of Activities include:** No information provided

**Meetings are held at:** No information provided.

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<td>MINNESOTA COUNTY ATTORNEYS ASSOCIATION</td>
<td>BACKSTROM</td>
<td>JAMES</td>
<td>1560 HIGHWAY 55</td>
<td>HASTINGS, MN 55030</td>
<td>(651) 438-4438</td>
<td><a href="mailto:attorney@lca.dakota.mn.us">attorney@lca.dakota.mn.us</a></td>
<td>19</td>
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<td>BANDEL</td>
<td>DUANE</td>
<td>4315 SLAISELL AVE</td>
<td>MINNEAPOLIS, MN 55409</td>
<td>(652) 827-3311</td>
<td><a href="mailto:dbandel@kurofam.net">dbandel@kurofam.net</a></td>
<td>27</td>
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<tr>
<td>PARENT OF PATIENT UNDER 18</td>
<td>BOTKER</td>
<td>MARIA</td>
<td>5370 US HWY 75</td>
<td>CLINTON, MN 56225</td>
<td>(320) 815-8487</td>
<td><a href="mailto:botker@centurytel.net">botker@centurytel.net</a></td>
<td>06</td>
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<tr>
<td>MINNESOTA POLICE AND PEACE OFFICERS ASSOCIATION</td>
<td>FLAHERTY</td>
<td>DENNIS</td>
<td>327 YORK AVE</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 763-2022</td>
<td><a href="mailto:dflaherty@mplspolice.com">dflaherty@mplspolice.com</a></td>
<td>62</td>
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<tr>
<td>SUBSTANCE USE DISORDER TREATMENT PROVIDER #1</td>
<td>FORREST-PERKINS</td>
<td>KARINA</td>
<td>3748 BIRCH POND TRAIL</td>
<td>WHITE BEAR TWP, MN 55110</td>
<td>(651) 680-7442</td>
<td>karina@waysidehous e.org</td>
<td>62</td>
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<tr>
<td>MINNESOTA SHERIFF’S ASSOCIATION REP</td>
<td>FRANKLIN</td>
<td>JAMES</td>
<td>106 EMPIRE DRIVE, #222</td>
<td>ST PAUL, MN 55103</td>
<td>(651) 439-7216</td>
<td><a href="mailto:frank@mplssheriffs.org">frank@mplssheriffs.org</a></td>
<td>62</td>
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<td>SUBSTANCE USE DISORDER TREATMENT PROVIDER #2</td>
<td>GONZALES</td>
<td>PAMELA</td>
<td>9382/2A WEST-B SAPR, 2450 RIVERSIDE</td>
<td>MINNEAPOLIS, MN 55414</td>
<td>(652) 742-7788</td>
<td>pamelagonzales@minnes otapolice.org</td>
<td>64</td>
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<td>SUBSTANCE USE DISORDER TREATMENT PROVIDER #3</td>
<td>HARTFORD</td>
<td>DAVID</td>
<td>871 LOGS LANE</td>
<td>LINO LAKES, MN 55014</td>
<td>(651) 246-8875</td>
<td>david.hartford@chianebon acare.com</td>
<td>38</td>
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<tr>
<td>SUBSTANCE USE DISORDER TREATMENT PROVIDER #4</td>
<td>HAYDEN</td>
<td>VINCENT</td>
<td>6300 GOLDEN VALLEY ROAD</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(651) 817-5827</td>
<td><a href="mailto:tipjeter@fcaol.com">tipjeter@fcaol.com</a></td>
<td>27</td>
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<tr>
<td>MINNESOTA CHIEFS OF POLICE ASSOCIATION REP</td>
<td>KOBL</td>
<td>DAVID</td>
<td>10555 CHAMPLIN DRIVE</td>
<td>CHAMPLIN, MN 55316</td>
<td>(763) 421-2971</td>
<td>dbkobl@champlinmn. us</td>
<td>35</td>
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<tr>
<td>HEALTH CARE PROVIDER #1</td>
<td>MC INTYRE</td>
<td>DOREEN</td>
<td>617 JANE CIRCLE NORTH</td>
<td>CHAMPLIN, MN 55316</td>
<td>(651) 759-7258</td>
<td><a href="mailto:doreemanc@me.com">doreemanc@me.com</a></td>
<td>27</td>
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<tr>
<td>PARENT OF CONSUMER</td>
<td>PAULING</td>
<td>JEREMY</td>
<td>433 RIDGEVIEW</td>
<td>MINNETONKA, MN 55317</td>
<td>(320) 276-0338</td>
<td><a href="mailto:jeremy@jdconstinc.co">jeremy@jdconstinc.co</a></td>
<td>12</td>
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### TAX COURT

**Legal Basis:** M.S. 271.01.

**245 MN JUDICIAL CENTER**

25 REV. DR. MARTIN LUTHER KING JR. BLVD.

ST. PAUL, MN 55155

Telephone: 651-296-2806

**Appointing Authority:** Governor

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

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

**Member Restrictions include:** The Tax Court consists of three judges who must have knowledge of taxation and tax laws. These are full time positions. There is no set meeting schedule or location at this time. The Tax Court does not expire.

**Summary of Activities include:** To provide timely and equitable disposition of taxpayers appeals involving MN’s tax laws.

**Meetings are held at:** There is no set meeting location.

<table>
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<tr>
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<tr>
<td>JUDGE #2</td>
<td>DELAPENA</td>
<td>BRADFORD</td>
<td>245 MN JUDICIAL CENTER, 25 REV. DR. MARTIN LUTHER KING JR. BLVD.</td>
<td>ST. PAUL, MN 55155</td>
<td>(651) 296-1770</td>
<td><a href="mailto:brad.delapena@state.mn.us">brad.delapena@state.mn.us</a></td>
<td>62</td>
<td>54A</td>
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<td>JUDGE #1</td>
<td>TURNER</td>
<td>JOANNE</td>
<td>245 MN JUDICIAL CENTER, 25 REV. DR. MARTIN LUTHER KING JR. BLVD</td>
<td>ST. PAUL, MN 55155</td>
<td>(651) 296-2806</td>
<td><a href="mailto:joanne.turner@courts.state.mn.us">joanne.turner@courts.state.mn.us</a></td>
<td>27</td>
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<tr>
<td>JUDGE #3</td>
<td>HALUSKA</td>
<td>THOMAS</td>
<td>245 MN JUDICIAL CENTER, 25 REV. DR. MARTIN LUTHER KING JR. BLVD</td>
<td>ST. PAUL, MN 55155</td>
<td>(651) 296-1549</td>
<td><a href="mailto:thomas.haluska@state.mn.us">thomas.haluska@state.mn.us</a></td>
<td>27</td>
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### TECHNOLOGY ACCESSIBILITY ADVISORY COMMITTEE

**Legal Basis:** M.S. 15.014

658 CEDAR STREET

ST. PAUL, MN 55155

Telephone: 651-201-1001

**Appointing Authority:** MN.IT Commissioner
Compensation: None

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

Member Restrictions include: All but two members represent a specific State agency or entity. The other two members represent the user community, particularly people with disabilities

Summary of Activities include: No information provided.

Meetings are held at: Centennial Office Building, 658 Cedar St., St Paul, MN 55155.

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<tr>
<td>MEMBER</td>
<td>JACOBSOHN</td>
<td>STEVE</td>
<td>5805 KELLOGG AVE</td>
<td>EDINA, MN 55424</td>
<td>(651) 927-7694</td>
<td><a href="mailto:steve.jacobson@visi.c">steve.jacobson@visi.c</a> om</td>
<td>27</td>
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TECHNOLOGY ADVISORY COMMITTEE

Legal Basis: M.S. 16E.036 2011
658 CEDAR STREET
ST. PAUL, MN 55155
Telephone: 651-556-8027

Appointing Authority: Governor
Compensation: None

Powers and Duties include: Advise the state chief information officer on: development and implementation of state information technology plan, critical information technology initiatives for the state, standards for state information architecture, identify needs of state, strategic portfolio management, management of state enterprise technology fund, effectiveness of office.

Member Restrictions include: Membership includes one member designated by Minnesota Association of Counties; six members appointed by the governor, who are actively involved in business planning for state executive branches; one member appointed by the governor, representative of union that represents state information technology employees; and one member appointed by the governor who is a representative of private business.

Summary of Activities include: No information provided.

Meetings are held at: 658 Cedar Street; Blazing Star Conference Room.

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<tr>
<td>UNION REPRESENTING STATE IT EMPLOYEES</td>
<td>KOLOBZIEJSKI</td>
<td>RICHARD</td>
<td>3460 LEXINGTON AVE ND, #300</td>
<td>SHOREVIEW, MN 55126</td>
<td>(651) 363-2489</td>
<td>richard.koł<a href="mailto:obzieski@maple.ny">obzieski@maple.ny</a></td>
<td>18</td>
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<td>1/5/2016</td>
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<tr>
<td>PRIVATE BUSINESS REPRESENTATIVE</td>
<td>KING</td>
<td>RICHARD</td>
<td>8828 WINSTONE PASS</td>
<td>EDEN PRAIRIE, MN 55347</td>
<td>(651) 424-0396</td>
<td><a href="mailto:rick.king@mindspring.com">rick.king@mindspring.com</a></td>
<td>27</td>
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<tr>
<td>BUSINESS PLANNING - MEMBER #3</td>
<td>JOHNSON</td>
<td>CHUCK</td>
<td>PO BOX 64938</td>
<td>ST PAUL, MN 55164-64938</td>
<td>(651) 438-5672</td>
<td><a href="mailto:chuck.johnson@state.mn.us">chuck.johnson@state.mn.us</a></td>
<td>27</td>
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<td>BUSINESS PLANNING - MEMBER #4</td>
<td>MARTINSON</td>
<td>LAURIE</td>
<td>500 LAFAYETTE RD</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 258-5027</td>
<td><a href="mailto:Laurie.martinson@state.mn.us">Laurie.martinson@state.mn.us</a></td>
<td>19</td>
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<td>OEHMAN</td>
<td>RAMONA</td>
<td>445 MINNESOTA ST, #1000</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 207-760</td>
<td><a href="mailto:Mona.oehman@state.mn.us">Mona.oehman@state.mn.us</a></td>
<td>27</td>
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<tr>
<td>BUSINESS PLANNING - MEMBER #1</td>
<td>NUTCH</td>
<td>TRACY</td>
<td>292 WAGNER WAY</td>
<td>ELKO NEW MARKET, MN 55054</td>
<td>(651) 366-4811</td>
<td><a href="mailto:tracy.nutch@state.mn.us">tracy.nutch@state.mn.us</a></td>
<td>70</td>
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THE BOARD OF THE MINNESOTA STATE ACADEMIES
Legal Basis: MN Session Laws 1999, ch. 241, Sec. 20, Sec. 125A.
615 OLOF HANSON DR
PO Box 308
FARIBAULT, MN 55021-0308
Telephone: 507-384-6602

Appointing Authority: Governor
Compensation: $55 per diem.

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

Member Restrictions include: Membership includes one present or former superintendent of an ISD; one present or former special education director; the commissioner of the Department of Education or designee; one member of the blind community; one member of the deaf community; two members of the general public with business, administrative, or financial expertise; one nonvoting, unpaid ex-officio member appointed by the site council for the state academy for the deaf; and one nonvoting, unpaid ex-officio member appointed by the site council for the state academy for the blind.

Summary of Activities include: Oversight of the Minnesota State Academies.
Meetings are held at: Faribault.

<table>
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<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
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<tr>
<td>COMMISSIONER, EDUCATION/DESIGNEE</td>
<td>NALEBI</td>
<td>NICOLE</td>
<td>1046 MISSISSIPPI DR</td>
<td>FARIBAULT, MN 55021</td>
<td>(763) 330-5632</td>
<td><a href="mailto:halabin@edheights.mn.us">halabin@edheights.mn.us</a></td>
<td>27</td>
<td>35A</td>
<td>F</td>
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<td>C</td>
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<td>1/7/2019</td>
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<tr>
<td>PUBLIC MEMBER, BUSINESS ADMIN, DR FIN #1</td>
<td>LARBI</td>
<td>SONNY</td>
<td>71 - 1ST ST SW</td>
<td>FARIBAULT, MN 55021</td>
<td>(507) 412-5005</td>
<td><a href="mailto:sonny.wasilowski@ymail.com">sonny.wasilowski@ymail.com</a></td>
<td>66</td>
<td>24B</td>
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<td>N</td>
<td>C</td>
<td>NO</td>
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<td>1/7/2019</td>
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<tr>
<td>DEAF COMMUNITY MEMBER</td>
<td>BAILEY</td>
<td>JAN</td>
<td>2100 VALKYRE DR NW, #905</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 288-5335</td>
<td>d <a href="mailto:lobmier@charter.com">lobmier@charter.com</a></td>
<td>55</td>
<td>25B</td>
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<tr>
<td>BLIND COMMUNITY MEMBER</td>
<td>GLAZER</td>
<td>GARY</td>
<td>528 - 3RD ST NE</td>
<td>FARIBAULT, MN 55021</td>
<td>(507) 332-4625</td>
<td><a href="mailto:gary@lksblf.com">gary@lksblf.com</a></td>
<td>66</td>
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<tr>
<td>PUBLIC MEMBER, BUSINESS ADMIN, DR FIN #2</td>
<td>SIEGER</td>
<td>JOAN</td>
<td>100 SOUTH WASHINGTON ST</td>
<td>CHAMPLIN, MN 55422</td>
<td>(763) 422-5848</td>
<td><a href="mailto:joan@joanesier.com">joan@joanesier.com</a></td>
<td>120</td>
<td>56A</td>
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<tr>
<td>SUPERINTENDENT MEMBER</td>
<td>HANSON</td>
<td>PAUL</td>
<td>100 SOUTH WASHINGTON ST</td>
<td>ROCHESTER, MN 55901</td>
<td>(507) 428-5335</td>
<td><a href="mailto:paulhanson@state.mn.us">paulhanson@state.mn.us</a></td>
<td>210</td>
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TRADE POLICY ADVISORY COUNCIL
Legal Basis: M.S. 116J.9661
DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT TRADE OFFICE
FIRST BANK BUILDING
332 MINNESOTA STREET
ST. PAUL, MN 55101
Telephone: 651-259-7481

Appointing Authority: Governor; Senate minority Leader, Senate Subcommittee on Committees; House Minority Leader, Speaker of the House
Compensation: None

Powers and Duties include: The council shall: 1) advise the governor and the Legislature on matters relating to U.S.x trade agreements; 2) assess the potential impact of federal trade agreements on the state’s economy; 3) advise the governor and the Legislature of the group’s findings and make recommendations, including any draft legislation necessary to implement the recommendations, to the governor and the Legislature; 4) determine, on a case-by-case basis, the impact of a specific federal trade agreement by requesting input from state agencies,
seeking expert advice, convening public hearings, and taking other reasonable and appropriate actions; 5) request information from the Office of the U.S. Trade Representative necessary to conduct an appropriate review of government procurement agreements or other trade issues; and 6) receive information obtained by the U.S. Trade Representative’s single point of contact for Minnesota.

Member Restrictions include: Membership includes: 1) The commissioner of Employment and Economic Development or designee; 2) the commissioner of Agriculture or designee; 3) the commissioner of Administration or designee; 4) two senators, including one appointed by the Subcommittee on Committees of the Committee on Rules and Administration, and one by the minority leader; 5) two members of the House of representatives, including one member appointed by the speaker of the House and one by the minority leader; and 6) eight members appointed by the governor. The governor’s appointees shall represent specific interests, including organized labor, environmental interests, family farmers, business and industry, and international trade and development.

Summary of Activities include: No information provided.

Meetings are held at: No information provided.

<table>
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<td>HAMILTON</td>
<td>ROD</td>
<td>443 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5373</td>
<td>rep.rodr.hamilton@hou se.mn</td>
<td>228</td>
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<td>METSA</td>
<td>JASON</td>
<td>310 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-0170</td>
<td>rep.jason.metsa@hou se.mn</td>
<td>06B</td>
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<td>HOFFMAN</td>
<td>JOHN</td>
<td>328 STATE CAPITOL</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-4554</td>
<td>sen.john.hoffman@hou se.mn</td>
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<td>BRAND</td>
<td>ERIK</td>
<td>6162 ELETON AVE</td>
<td>LAKESIDE, MN 55044</td>
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<td>MEMBER #2</td>
<td>MERTENS</td>
<td>STEVE</td>
<td>8220 - 46TH AVE ND</td>
<td>PLYMOUTH, MN 55446</td>
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<td>MEMBER #3</td>
<td>NAAG</td>
<td>THOMAS</td>
<td>68468 CAMELLOT LN</td>
<td>EDEN VALLEY, MN 55328</td>
<td>(320) 814-8228</td>
<td>tomhaag453@yahoocom</td>
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<td>MEMBER #4</td>
<td>PETERSON</td>
<td>DOUG</td>
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<td>22 EAST EXCHANGE ST, #465</td>
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<td>838 SELBY AVE, #1</td>
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<td>JOSH</td>
<td>774 STREEVER AVE</td>
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<td>MILLER</td>
<td>JEREMY</td>
<td>550 STATE OFFICE BUILDING</td>
<td>ST PAUL, MN 55155</td>
<td>(651) 296-5649</td>
<td>sen.jeremy.miller@hou se.mn</td>
<td>28</td>
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TRAUMA ADVISORY COUNCIL

Legal Basis: MN SP. SESS. 2005, HF 139, ART 6, SEC 31

PO BOX 64882
ST. PAUL, MN 55164-0882

Telephone: 651-201-3868

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

Powers and Duties include: The council is established to advise, consult with, and make recommendations to the commissioner of Health on the development, maintenance, and improvement of a statewide trauma system.

Member Restrictions include: The council shall consist of the following members: (1) a trauma surgeon certified by the American Board of Surgery or the American Osteopathic Board of Surgery who practices in a Level I or II trauma hospital; (2) a general surgeon certified by the American Board of Surgery or the American Osteopathic Board of Surgery whose practice includes trauma and who practices in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); (3) a neurosurgeon certified by the American Board of Neurological Surgery who practices in a Level I or II trauma hospital; (4) a trauma program nurse manager or coordinator practicing in a Level I or II trauma hospital; (5) an emergency physician certified by the American Board of Emergency Medicine or the American Osteopathic Board of Emergency Medicine whose practice includes emergency room care in a Level I, II, III, or IV trauma hospital; (6) a trauma program manager or coordinator who practices in a Level III or IV trauma hospital; (7) a physician certified by the American Board of Family Medicine or the American Osteopathic Board of Family Practice whose practice includes emergency department care in a Level III or IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (h), or a physician assistant, as defined under section 144.1501, subdivision 1, paragraph (j), whose practice includes emergency room care in a Level IV trauma hospital located in a designated rural area as defined under section 144.1501,
subdivision 1, paragraph (b); (9) a pediatrician certified by the American Board of Pediatrics or the American Osteopathic Board of Pediatrics whose practice includes emergency department care in a Level I, II, III, or IV trauma hospital; (10) an orthopedic surgeon certified by the American Board of Orthopaedic Surgery or the American Osteopathic Board of Orthopedic Surgery whose practice includes trauma and who practices in a Level I, II, or III trauma hospital; (11) the state emergency medical services medical director appointed by the Emergency Medical Services Regulatory Board; (12) a hospital administrator of a Level III or IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b). (13) a rehabilitation specialist whose practice includes rehabilitation of patients with major trauma injuries or traumatic brain injuries and spinal cord injuries as defined under section 144.661; (14) an attendant or ambulance director who is an EMT, EMT-I, or EMT-P within the meaning of section 144E.001 and who actively practices with a licensed ambulance service in a primary service area located in a rural area as defined under section 14.1501, subdivision 1, paragraph (b); and (15) the commissioner of Public Safety or designee.

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

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

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<tr>
<td>REHABILITATION SPECIALIST - TRAUMATIC INJURIES</td>
<td>LOCKMAN</td>
<td>STEVEN</td>
<td>701 PARK AVE</td>
<td>MINNEAPOLIS, MN 55415</td>
<td>(612) 873-8700</td>
<td><a href="mailto:steven.lockman@hcmcd.org">steven.lockman@hcmcd.org</a></td>
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<td>TRAUMA SURGEON - LEVEL I or II TRAUMA HOSP</td>
<td>MARTINSON</td>
<td>KURT</td>
<td>2200 - 6TH AVE N</td>
<td>ST CLOUD, MN 56303</td>
<td>(320) 252-3342</td>
<td><a href="mailto:martinsen.k@centracare.com">martinsen.k@centracare.com</a></td>
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<td>TRAUMA PROGRAM MANAGER/COORD LEVEL III OR IV HOSP</td>
<td>WILLIAMS</td>
<td>GAYLE</td>
<td>500 SOUTH MAPLE ST</td>
<td>MADISON, MN 53707</td>
<td>(608) 442-2591</td>
<td><a href="mailto:gayle.williams@ridgeviewmedical.org">gayle.williams@ridgeviewmedical.org</a></td>
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<tr>
<td>EMERGENCY PHYSICIAN, ER LEVEL I, II, III, OR IV</td>
<td>HOLM</td>
<td>JOHN</td>
<td>HCMC - 701 PARK AVE</td>
<td>MINNEAPOLIS, MN 55415</td>
<td>(612) 822-4220</td>
<td><a href="mailto:hickjohn@gmail.com">hickjohn@gmail.com</a></td>
<td>27</td>
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<tr>
<td>NURSE PRACT. OR PHYSICIAN ASSLVLY IV HOSP - RURAL</td>
<td>LINDELOOM</td>
<td>PETER</td>
<td>230 N. ELM ST, PO BOX A</td>
<td>DUNA, MN 55358</td>
<td>(612) 267-7937</td>
<td><a href="mailto:phn768@linhealth.org">phn768@linhealth.org</a></td>
<td>48</td>
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<td>ROACH</td>
<td>ROBERT</td>
<td>5345 SPRINGBROOK DR, #202</td>
<td>CEDAR RAPIDS, IA 52403</td>
<td>(763) 427-8337</td>
<td><a href="mailto:rroach@metrohealth.com">rroach@metrohealth.com</a></td>
<td>02</td>
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<tr>
<td>ATTENDANT/AMBULANCE GRP.- EMT, EMT-I, EMT-P (RURAL)</td>
<td>SMET</td>
<td>DAN</td>
<td>110 SOUTH A STREET, PO BOX 175</td>
<td>MARSHALL, MN 56258</td>
<td>(507) 537-9680</td>
<td><a href="mailto:dan.desmet@marshimemorial.com">dan.desmet@marshimemorial.com</a></td>
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<td>COLE</td>
<td>PETER</td>
<td>450 WEST PLEASANT LAKE RD</td>
<td>NORTH OAKS, MN 55071</td>
<td>(651) 541-4173</td>
<td><a href="mailto:peter.a.cole@healthpartners.com">peter.a.cole@healthpartners.com</a></td>
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<td>MAKEMANN</td>
<td>CAROL</td>
<td>6731 - 257TH AVE</td>
<td>MANTORF, MN 55955</td>
<td>(507) 389-7076</td>
<td><a href="mailto:immerman.carol@lifecare.org">immerman.carol@lifecare.org</a></td>
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<td>PHYSICIAN, ER LEVEL I, II OR III RURAL HOSP</td>
<td>PAULSON</td>
<td>MARK</td>
<td>433B5 RED PINE LOOP</td>
<td>PERHAM, MN 56573</td>
<td>(218) 347-1200</td>
<td>mark.paulson@kramfor dheath.org</td>
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<td>FURVIVAL</td>
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<td>2514 EAST BUILDING 2450 RIVERSIDE AVE</td>
<td>MINNEAPOLIS, MN 55454</td>
<td>(612) 625-6878</td>
<td><a href="mailto:furvival@umn.edu">furvival@umn.edu</a></td>
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<td>PUBLIC SAFETY DESIGNEE</td>
<td>LANGER</td>
<td>MATTHEW</td>
<td>444 CEDAR ST., #13D</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 201-7184</td>
<td>matthew.langerm@stat e.mn.us</td>
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<td>GENERAL SURGEON - TRAUMA - RURAL AREA</td>
<td>ROBBINS, D.D.</td>
<td>CHAD</td>
<td>805 HENNEPIN AVE N</td>
<td>GLENCOE, MN 55336</td>
<td>(320) 864-7874</td>
<td>chad.robbins@grhson e.mn.us</td>
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TRAUMATIC BRAIN INJURY ADVISORY COMMITTEE

Legal Basis: M.S. 256B.093
540 CEDAR STREET
ST. PAUL, MN 55164
Telephone: 651-431-2442

Appointing Authority: Commissioner of Human Services
Compensation: None

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

Member Restrictions include: Membership shall include no fewer than 10 members and no more than 30 members. The commissioner shall appoint all advisory committee members to two-year terms and appoint one member as chair. At the end of a two-year term, a member may reapply for an additional two-year term; however, no member may serve more than three consecutive two-year terms. An exception will be made when a member who is elected advisory committee chair or vice chair, and whose regular terms would end, that member’s terms continue through the fulfillment of the past chair role. It is suggested that committee members include people with brain injuries; family members of people with brain injuries; representatives of the brain injury provider groups such as: acute care hospitals; acute care rehabilitation hospitals; post-acute rehabilitation providers; community based service providers; providers representing children’s interests; representatives from federal, state and local government agencies; representatives of professional groups or organizations.

Summary of Activities include: No information provided.

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

### Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

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<tr>
<td>MEMBER #13</td>
<td>DUNGAN</td>
<td>BRAN</td>
<td>958 CARRIAGE LANE</td>
<td>CASHA, MN</td>
<td>(651) 544-5443</td>
<td><a href="mailto:brad.dungan@gmail.com">brad.dungan@gmail.com</a></td>
<td>10</td>
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<tr>
<td>MEMBER #1</td>
<td>SHERBELL</td>
<td>JOHN</td>
<td>404 - 77TH AVE NO</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(612) 784-1813</td>
<td><a href="mailto:coffeepie2@hotmail.com">coffeepie2@hotmail.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #2</td>
<td>BENNETT</td>
<td>CHARITY</td>
<td>5900 W HATCHIN ROAD</td>
<td>ST CLOUD, MN 56301</td>
<td>(651) 219-2219</td>
<td><a href="mailto:charityhendricks33@gmail.com">charityhendricks33@gmail.com</a></td>
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<tr>
<td>MEMBER #3</td>
<td>TATZMANN</td>
<td>MANFRED</td>
<td>9505 - 10TH LANE N</td>
<td>BROOKLYN PARK, MN 55443</td>
<td>(651) 716-6531</td>
<td><a href="mailto:tatmann.mm@gmail.com">tatmann.mm@gmail.com</a></td>
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<td>MEMBER #4</td>
<td>ROTHFUSS</td>
<td>JOAN</td>
<td>3825 WASHBURN AVE S</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(651) 855-6631</td>
<td><a href="mailto:j.rothfuss@gmail.com">j.rothfuss@gmail.com</a></td>
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<td>BROWN</td>
<td>ROBIN</td>
<td>1025 THOMAS AVE S</td>
<td>MINNEAPOLIS, MN 55405</td>
<td>(651) 434-6507</td>
<td><a href="mailto:hbrown768@gmail.com">hbrown768@gmail.com</a></td>
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<td>BROWN</td>
<td>JERROD</td>
<td>7265 DAYTON AVE</td>
<td>ST PAUL, MN 55104</td>
<td>(651) 734-5517</td>
<td><a href="mailto:jerrodb345@yahoo.com">jerrodb345@yahoo.com</a></td>
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<td>MARTINAN</td>
<td>JOEL</td>
<td>6225 OAKLAND AVE</td>
<td>BURNSVILLE, MN 55306</td>
<td>(651) 208-1702</td>
<td><a href="mailto:martinnan@yahoo.com">martinnan@yahoo.com</a></td>
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<td>HERKENS</td>
<td>MATTHEW</td>
<td>400 WACOULA ST., #105</td>
<td>ST PAUL, MN 55101</td>
<td>(651) 205-8005</td>
<td>matthew.a.herkens@ 769partners.com</td>
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<td>SIDGIST</td>
<td>DANA</td>
<td>6714 SHETLAND DR</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(651) 421-3853</td>
<td><a href="mailto:danings@rogers.com">danings@rogers.com</a></td>
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<td>GEORGE</td>
<td>209 N BRODG ST, PO BOX 1</td>
<td>MANHATTAN, MN 55302</td>
<td>(651) 525-6600</td>
<td>george@chronicinnv 1.com</td>
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<td>328 W 1ST ST #328</td>
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<td>PO BOX 38</td>
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<td>SAAMON</td>
<td>BRIAN</td>
<td>531 W BURNSVILLE PIKE, #103</td>
<td>BURNSVILLE, MN 55337</td>
<td>(651) 226-7220</td>
<td><a href="mailto:brian@sammonmn.com">brian@sammonmn.com</a></td>
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<td>MEMBER #8</td>
<td>SANTELLA</td>
<td>DAVID</td>
<td>80288 VILLAGE ROAD</td>
<td>CHASKA, MN 55318</td>
<td>(651) 864-5827</td>
<td>hal Сантелла@mn.com</td>
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<td>KIMBERLY</td>
<td>2522 LINCOLN AVE</td>
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<td>NEVING</td>
<td>TRISHA</td>
<td>13324 HOLT STREET NW</td>
<td>ELK RIVER, MN 55330</td>
<td>(763) 441-2766</td>
<td><a href="mailto:trishan@nevings-lawoffice.com">trishan@nevings-lawoffice.com</a></td>
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<td>MEMBER #22</td>
<td>CASEY</td>
<td>JON</td>
<td>25221 W MINERAL POINT BLVD</td>
<td>ANDRO, MN 55332</td>
<td>(651) 427-9341</td>
<td><a href="mailto:jrcap@limson.com">jrcap@limson.com</a></td>
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<td>NEVING</td>
<td>HARRY</td>
<td>30233 CORAL LN NE</td>
<td>ROCHESTER, MN 55906</td>
<td>(507) 293-8898</td>
<td><a href="mailto:hnevinger4@hotmail.com">hnevinger4@hotmail.com</a></td>
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<td>MEMBER #26</td>
<td>LARSEN</td>
<td>EMILY</td>
<td>17 PARK DRIVE</td>
<td>NORTHFIELD, MN 55057</td>
<td>(507) 581-5371</td>
<td><a href="mailto:tblarsen@yahoo.com">tblarsen@yahoo.com</a></td>
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<tr>
<td>MEMBER #27</td>
<td>MACKALL</td>
<td>LISABETH</td>
<td>7835 - 73RD ST S</td>
<td>COTTAGE GROVE, MN 55426</td>
<td>(651) 319-8166</td>
<td><a href="mailto:lisabeth@lisabethmackall.com">lisabeth@lisabethmackall.com</a></td>
<td>COTTAGE</td>
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<td>MINICK</td>
<td>PAT</td>
<td>5456 - 17TH AVE SD</td>
<td>MINNEAPOLIS, MN 55407</td>
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<td>BRAIN INJURY ALLIANCE OF MN</td>
<td>KOLMAN</td>
<td>CHRISTINA</td>
<td>7277 HIGHWAY 36 WEST, SUITE 203</td>
<td>RODEVILLE, MN 55403</td>
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<td>MEMBER #24</td>
<td>ANDERSEN</td>
<td>JUDY</td>
<td>12375 - 7TH ST NE</td>
<td>BLaine, MN 55434</td>
<td>(651) 738-2033</td>
<td><a href="mailto:judy.anderson@illinois.org">judy.anderson@illinois.org</a></td>
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<td>ELSON</td>
<td>SUSAN</td>
<td>HONC-03-3330 - 7TH PARK AVE</td>
<td>MINNEAPOLIS, MN 55401</td>
<td>(651) 873-5051</td>
<td><a href="mailto:susan.scott@illinois.org">susan.scott@illinois.org</a></td>
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<td>NESHEIM-LARSON</td>
<td>KATHY</td>
<td>1322 RICKBEND PKWY</td>
<td>ST PETER, MN 56082</td>
<td>(507) 338-1825</td>
<td><a href="mailto:kathy.larson@thehmenturn.org">kathy.larson@thehmenturn.org</a></td>
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<td>MEMBER #30</td>
<td>MARKHAM</td>
<td>BONNIE</td>
<td>67803 - 16TH ST, SD</td>
<td>LAKEWOOD, MN 55121</td>
<td>(651) 442-9291</td>
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<tr>
<td>MEMBER #10</td>
<td>GREENSTEIN</td>
<td>JOEL</td>
<td>5906 GOLDEN VALLEY RD</td>
<td>GOLDEN VALLEY, MN 55422</td>
<td>(763) 529-8298</td>
<td>jg@<a href="mailto:greeneinstein@lcom.org">greeneinstein@lcom.org</a></td>
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<td>MEMBER #28</td>
<td>RICHARDS</td>
<td>MARY</td>
<td>3423 OLD HAY B, #209A</td>
<td>MINNEAPOLIS, MN 55406</td>
<td>(651) 636-0202</td>
<td><a href="mailto:maryrichards@comcast.net">maryrichards@comcast.net</a></td>
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**TRUSTEE CANDIDATE ADVISORY COUNCIL**

**Legal Basis**: M.S. 136F.03
72 STATE OFFICE BUILDING
ST. PAUL, MN 55155
Telephone: 651-296-9002

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

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

**Powers and Duties include**: Determine the criteria for and identify and recruit qualified candidates to recommend to the governor for appointment to the Board of Trustees of the Minnesota State Colleges and Universities (MNSCU).

**Member Restrictions include**: No more than one-third of members may be current or former legislators; no more than two-thirds of members may be from the same political party; geographical representation must be considered.

**Summary of Activities include**: See powers and duties.

**Meetings are held at**: in the Capitol Complex.
### URBAN INDIAN ADVISORY BOARD

**Legal Basis:** M.S. 3.922, SUBD. 8.

161 SAINT ANTHONY AVENUE; SUITE 919

ST. PAUL, MN 55103

Telephone: 218-205-4752

**Appointing Authority:** Minnesota Indian Affairs Council Board of Directors

**Compensation:** $55 per diem, plus expenses

**Powers and Duties include:** The Advisory Council on Urban Indians was created to advise the board of directors on the unique problems and concerns of Minnesota Indians who reside in the urban areas of the state.

**Member Restrictions include:** The council must be appointed by the board and consists of six Indians residing in the vicinity of Minneapolis, St. Paul, Duluth, and Bemidji. At least one member of the council must be a resident of each city.

**Summary of Activities include:** Review & discuss Urban Indian Housing proposals (MHFA), discuss issues relevant to the Urban Indian Communities.

**Meetings are held at:** Statewide locations.

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<td>CARTER</td>
<td>BILL</td>
<td>400 S. 2ND ST., #1010</td>
<td>MINNEAPOLIS, MN 55404</td>
<td>(612) 250-2362</td>
<td><a href="mailto:bill.mahow@ymail.com">bill.mahow@ymail.com</a></td>
<td>27</td>
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<td>LIGHTFEATHER</td>
<td>JOSEPHINE</td>
<td>6680 EAST RIVER ROAD, #302</td>
<td>FRIDLEY, MN 55432</td>
<td>(612) 728-2381</td>
<td><a href="mailto:lightfeather@micwrc.org">lightfeather@micwrc.org</a></td>
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<td>ST PAUL REP #2</td>
<td>ROY</td>
<td>PEGGY</td>
<td>677B - 4TH ST. E.</td>
<td>ST PAUL, MN 55106</td>
<td>(651) 757-0064</td>
<td><a href="mailto:peggy.r1@gmail.com">peggy.r1@gmail.com</a></td>
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<td>BEDEAU</td>
<td>KAREN</td>
<td>2531 - 6TH ST. SW</td>
<td>BEMIDJI, MN 56601</td>
<td>(218) 388-1887</td>
<td><a href="mailto:kholsteinbedeau@yahoo.com">kholsteinbedeau@yahoo.com</a></td>
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### URBAN INITIATIVE BOARD

**Legal Basis:** M.S. 116M.15.

**DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT**

1st NATIONAL BANK BUILDING

332 MINNESOTA STREET, #E-200

ST. PAUL, MN 55101-1351

Telephone: 651-259-7424

**Appointing Authority:** Governor

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

**Powers and Duties include:** The board shall investigate and evaluate methods to enhance urban development, particularly methods relating to economic diversification through minority business enterprises and job creation for minority and other persons in low-income areas. The board oversees the Urban Initiative Program.
Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

Member Restrictions include: The 10 members include eight public members with six being from minority business enterprises. No more than four of the public members may be of one gender and all must be experienced in business or economic development. The commissioner of Employment and Economic Development, and the chair of the Metropolitan Council also serve as members.

Summary of Activities include: No information provided.

Meetings are held at: There is no set meeting location.

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<td>MEMBER #1</td>
<td>MUSCHLER</td>
<td>ERIC</td>
<td>5030 - 15TH AVE S0</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 308-2040</td>
<td><a href="mailto:emuschler@mcknight.org">emuschler@mcknight.org</a></td>
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<td>MEMBER #2</td>
<td>VAZQUEZ</td>
<td>ENRIQUE</td>
<td>2236 RANDY AVE</td>
<td>WHITE BEAR LAKE, MN 55101</td>
<td>(651) 532-4339</td>
<td><a href="mailto:eravazquez@bremer.com">eravazquez@bremer.com</a></td>
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<td>CHERRYHOMES</td>
<td>JACKIE</td>
<td>1216 SHERMAN AVE N0</td>
<td>MINNEAPOLIS, MN 55411</td>
<td>(651) 698-0015</td>
<td><a href="mailto:merita.hughes@ymail.com">merita.hughes@ymail.com</a></td>
<td>27</td>
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<td>MEMBER #4</td>
<td>HUGHES</td>
<td>NERTA</td>
<td>45830 DADDLEWOOD DR</td>
<td>MINNETONKA, MN 55345</td>
<td>(651) 936-4746</td>
<td><a href="mailto:nertahughes@msn.com">nertahughes@msn.com</a></td>
<td>27</td>
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<td>MEMBER #5</td>
<td>JONES</td>
<td>GROVER</td>
<td>5375 DAVELIN ST, #429</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 698-0015</td>
<td><a href="mailto:groverjones@idgjasper.com">groverjones@idgjasper.com</a></td>
<td>62</td>
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<tr>
<td>MEMBER #6</td>
<td>FANG</td>
<td>HAYEN</td>
<td>6120 MAJOR AVE NO</td>
<td>BROOKLYN PARK, MN 55443</td>
<td>(651) 699-4339</td>
<td><a href="mailto:far.vang@yahoo.com">far.vang@yahoo.com</a></td>
<td>27</td>
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<tr>
<td>MEMBER #7</td>
<td>HAMPTON</td>
<td>PHILLIP</td>
<td>5004 - 10TH AVE S0</td>
<td>MINNEAPOLIS, MN 55407</td>
<td>(651) 625-9412</td>
<td><a href="mailto:hampton@lcsq.org">hampton@lcsq.org</a></td>
<td>27</td>
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WORKERS’ COMPENSATION COURT OF APPEALS

Legal Basis: M.S. 175A.01.
MAN JUDICIAL CENTER
25 Rev. Dr. Martin Luther King Jr. Blvd.
ST. PAUL, MN 55155-1500
Telephone: 651-297-7555

Appointing Authority: Governor
Compensation: $136,271 Judges/year; $143,083 Chief Judge

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

Member Restrictions include: The court consists of five full time judges, serving six year terms. Vacancies between six year terms are filled by appointment by the Governor for a list compiled 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.

Summary of Activities include: The WCCA provides the state of Minnesota with prompt and deliberate review of all final decisions of the Office of Administrative Hearings. The WCCA hears appeals from the Rehabilitation Review Panel of the Department of Labor and Industry as well as Petitions to vacate prior awards on stipulation for settlement.

Meetings are held at: Courtroom 100, MN Judicial Center, 25 Rev Dr Martin Luther King Jr Blvd, St. Paul, MN 55155.

<table>
<thead>
<tr>
<th>Appointment Type</th>
<th>Last Name</th>
<th>First Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
<th>Phone Number</th>
<th>E-Mail Address</th>
<th>City</th>
<th>Leg Dist</th>
<th>Camp Dist</th>
<th>Gender</th>
<th>Pol Pol</th>
<th>Race</th>
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<th>Appoint Date:</th>
<th>Term Ends:</th>
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<td>JUDGE #2 - CHIEF JUDGE</td>
<td>MILLEN</td>
<td>PATRICIA</td>
<td>405 JUDICIAL CTR; 25 REV DR MARTIN LUTHER KING JR BLVD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 529-1200</td>
<td>pat <a href="mailto:milen@state.mn.us">milen@state.mn.us</a></td>
<td>19</td>
<td>S</td>
<td>2</td>
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<td>JUDGE #5</td>
<td>STOFFERAHN</td>
<td>DAVID</td>
<td>405 JUDICIAL CTR; 25 REV DR MARTIN LUTHER KING JR BLVD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 207-7006</td>
<td><a href="mailto:daved.stofferahn@state.mn.us">daved.stofferahn@state.mn.us</a></td>
<td>62</td>
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<td>JUDGE #4</td>
<td>SUNDQUIST</td>
<td>DEBORAH</td>
<td>4 FORESTDALE ROAD</td>
<td>MINNEAPOLIS, MN 55410</td>
<td>(651) 620-1307</td>
<td><a href="mailto:sundquist@state.mn.us">sundquist@state.mn.us</a></td>
<td>27</td>
<td>S</td>
<td>B</td>
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<td>ND</td>
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<td>JUDGE #1</td>
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<td>GARY</td>
<td>405 JUDICIAL CTR; 25 REV DR MARTIN LUTHER KING JR BLVD</td>
<td>ST PAUL, MN 55105</td>
<td>(651) 529-1200</td>
<td><a href="mailto:garyhall@state.mn.us">garyhall@state.mn.us</a></td>
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<td>Race</td>
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<td>ST PAUL, MN 55155-1500</td>
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OPEN APPOINTMENTS FISCAL YEAR 2015
STATISTICAL REPORT

Membership Activity in State Boards, Councils and Task Forces

This report provides statistical information about membership activity in Minnesota state agencies administered under the Open Appointments Act. The report is for the 2015 fiscal year, which includes the period from July 1, 2015 to June 30, 2015. The report contains information about vacancies and appointments by county, congressional district, legislative district, gender, political party, and race/national origin. Information about current membership is provided by congressional district, gender, political party, and race/national origin. Statistical information is also included about appointments and current membership appointed by the governor’s office and members appointed by all other appointing authorities as a whole.

A total of 224 state agencies (including state boards, commissions, councils, committees and task forces) were administered under Open Appointments, with a total of 2187 members as of June 30, 2015. This total includes only those members appointed through the Open Appointments process.

In total, 2105 applications for service on state agencies were submitted and 1065 individuals were appointed to fill vacancies or newly created positions during this period. Included in these totals were appointments that occurred in agencies under the Open Appointments Act, as well as some agencies who voluntarily participated in the Open Appointments process.

1. Number of members leaving state agencies in fiscal year 2015 due to:
   A. Scheduled end of term: 334
   B. Departure prior to scheduled end of term: 54

2. Number of persons appointed to state agencies in fiscal year 2015 to:
   A. Existing Positions: 841
   B. New Positions: 138
   C. Other: 86

3. Number of appointments made from applications submitted by:
   A. The appointing authority: 0
   B. The applicant or others, at the request of the appointing authority: 336
   C. The applicant or others, not at the request of the appointing authority: 513
   D. No application submitted: 204
   E. Unspecified: 2
INFORMATION ABOUT VACANCIES

The following is information about 1068 members whose positions were published as vacancies during fiscal year 2015.

A. Vacancies by COUNTY:

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<th>Aitkin</th>
<th>Anoka</th>
<th>Becker</th>
<th>Beltrami</th>
<th>Benton</th>
<th>Big Stone</th>
<th>Blue Earth</th>
<th>Brown</th>
<th>Carlton</th>
<th>Carver</th>
<th>Cass</th>
<th>Chippewa</th>
<th>Chisago</th>
<th>Clay</th>
<th>Clearwater</th>
<th>Cook</th>
<th>Cottonwood</th>
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<th>Dakota</th>
<th>Dodge</th>
<th>Douglas</th>
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B. Vacancies by CONGRESSIONAL DISTRICT:

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C. Vacancies by STATE LEGISLATIVE DISTRICT:

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### E. Vacancies by POLITICAL PARTY

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<td>Asian or Pacific Islander</td>
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INFORMATION ABOUT APPOINTMENTS

The following is information about 1065 members appointed during fiscal year 2015.

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<th>Rock</th>
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<td>Scott</td>
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<tr>
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<td>Stevens</td>
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B. Appointments by CONGRESSIONAL DISTRICT:

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Congressional District Not Specified 228

C. Appointments by STATE LEGISLATIVE DISTRICT:

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<th>House B</th>
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### Fiscal Year 2015 Open Appointments Annual Compilation and Statistical Report

#### Table: Fiscal Year 2015 Open Appointments

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<th>Republican</th>
<th>Other/None</th>
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<th>Other Race</th>
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H. Appointments by APPOINTING AUTHORITY

1. Number of members appointed by the Governor during fiscal year 2015: 505

A. Governor’s Appointments by COUNTY:

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<tr>
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<th>Aitkin</th>
<th>Anoka</th>
<th>Becker</th>
<th>Beltrami</th>
<th>Benton</th>
<th>Big Stone</th>
<th>Blue Earth</th>
<th>Brown</th>
<th>Carlton</th>
<th>Carver</th>
<th>Cass</th>
<th>Chippewa</th>
<th>Chisago</th>
<th>Clay</th>
<th>Clearwater</th>
<th>Cook</th>
<th>Cottonwood</th>
<th>Crow Wing</th>
<th>Dakota</th>
<th>Dodge</th>
<th>Douglas</th>
<th>Faribault</th>
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B. Governor’s Appointments by CONGRESSIONAL DISTRICT:

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C. Governor Appointments by STATE LEGISLATIVE DISTRICT:

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<th>A or B not Specified</th>
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<th>Senate District</th>
<th>House A</th>
<th>House B</th>
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### E. Governor Appointments by POLITICAL PARTY

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### F. Governor Appointments by RACE AND NATIONAL ORIGIN

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### G. Governor Appointments by DISABILITY

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2. Number of members appointed during the 2015 fiscal year by Appointing Authorities other than the Governor: 559

A. Appointments by Appointing Authorities other than the Governor by COUNTY:

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B. All other Appointing Authorities’ Appointments by CONGRESSIONAL DISTRICT:

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C. All other Appointing Authorities’ Appointments by STATE LEGISLATIVE DISTRICT:

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<th>House A</th>
<th>House B</th>
<th>House A or B not Specified</th>
<th>TOTAL</th>
<th>Senate District</th>
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<th>House B</th>
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**D. All other Appointing Authorities’ Appointments by GENDER**

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**E. All other Appointing Authorities’ Appointments by POLITICAL PARTY**

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**G. All other Appointing Authorities’ Appointments by DISABILITY**

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INFORMATION ABOUT CURRENT MEMBERSHIP

The following is information about current membership on 224 agencies under the Open Appointments Process as of June 30, 2015. These membership totals include appointments made in previous years as well as the 2015 fiscal year appointments.

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2. Total number of current members appointed by the Governor: 1240

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<th>Big Stone</th>
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<th>Carlton</th>
<th>Carver</th>
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B. Current members appointed by Governor by CONGRESSIONAL DISTRICT:

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**E. Current members appointed by Governor by POLITICAL PARTY**

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**G. Current members appointed by Governor by DISABILITY**

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3. Total number of current members appointed by all other Appointing Authorities: 1271

A. Current members appointed by all other Appointing Authorities by COUNTY:

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B. Current members appointed by all other Appointing Authorities by CONGRESSIONAL DISTRICT:

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C. Current members appointed by all other Appointing Authorities by STATE LEGISLATIVE DISTRICT:

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<td>13</td>
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<td>300</td>
</tr>
</tbody>
</table>

**D. Current members appointed by all other Appointing Authorities by GENDER**

<table>
<thead>
<tr>
<th>Gender</th>
<th>Count</th>
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</thead>
<tbody>
<tr>
<td>Female</td>
<td>427</td>
</tr>
<tr>
<td>Male</td>
<td>511</td>
</tr>
<tr>
<td>Gender Not Specified</td>
<td>333</td>
</tr>
</tbody>
</table>

**E. Current members appointed by all other Appointing Authorities by POLITICAL PARTY**

<table>
<thead>
<tr>
<th>Political Party</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Democratic-Farmer-Labor</td>
<td>300</td>
</tr>
<tr>
<td>Independence</td>
<td>32</td>
</tr>
<tr>
<td>Republican</td>
<td>90</td>
</tr>
<tr>
<td>Other/None</td>
<td>272</td>
</tr>
<tr>
<td>Political Party not Specified</td>
<td>577</td>
</tr>
</tbody>
</table>

**F. Vacancies by RACE AND NATIONAL ORIGIN**

<table>
<thead>
<tr>
<th>Race/National Origin</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>African American or Black</td>
<td>37</td>
</tr>
<tr>
<td>American Indian or Alaska Native</td>
<td>41</td>
</tr>
<tr>
<td>Asian or Pacific Islander</td>
<td>9</td>
</tr>
<tr>
<td>Hispanic</td>
<td>4</td>
</tr>
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<td>White or Caucasian</td>
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</tr>
<tr>
<td>Other Race</td>
<td>6</td>
</tr>
<tr>
<td>Race/National Origin not specified</td>
<td>446</td>
</tr>
</tbody>
</table>

**G. Current members appointed by all other Appointing Authorities by DISABILITY**

<table>
<thead>
<tr>
<th>Disability</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disabled</td>
<td>49</td>
</tr>
<tr>
<td>Not Disabled</td>
<td>712</td>
</tr>
<tr>
<td>Not Specified</td>
<td>510</td>
</tr>
</tbody>
</table>
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON MINNESOTA STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS OR TASK FORCES

All information on this form is available to the public upon request. By request, this application will be made available in alternative format (Braille, large print, audio tape, etc.)

### Part I: Position Sought

**Agency Name:**

Name of board, council, commission or task force

**Position:** Membership position sought or enter “member”

### Part II: Applicant Information

**Name:**

First Last

**Mailing Address:**

City State ZIP Code

**Phone:** (_______)________-__________________

**Email:**

**County:**

**MN House of Rep Dist:**

**US House of Rep Dist:**

Find your districts by using the Poll Finder at:
http://pollfinder.sos.state.mn.us/

**Have you ever been convicted of a felony:**

Yes ______ No ______

**Did the Appointing Authority suggest you submit your application?**

Yes ______ No ______

### Part III: Optional Statistical Information

Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat §15.0597 Subd. 7.

**Gender:**

Female _____ Male _____

**Age:**

_____

**Disability:**

Yes _____ No _____

**Political Party:**

Democratic-Farmer-Labor _____

Independence _____

Republican _____

No Party Preference _____

Other _____

**Hispanic, Latino or Spanish origin:**

Yes _____ No _____

**Race:**

(Choose one or more)

African American or Black _____

American Indian or Alaska Native _____

Asian or Pacific Islander _____

White or Caucasian _____

Other Race ________________________

### Part IV: Signature and Submittal Instructions

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought. (*If another person or group is nominating the applicant, the applicant’s signature indicates consent to nomination.)

Applicant Signature ____________________ (Date ____________________)

**Mail or Submit In Person:**

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

**Phone:** (651) 297-5845

**Email:** open.appointments@state.mn.us

**Online application:**


Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

FOR OFFICE USE:

Sub by AA: ____________________

AA: ____________________

Trans Date: ____________________

Rev.04-2014