



# **OFFICE OF THE MINNESOTA SECRETARY OF STATE**

*Steve Simon*

## **Notice of Vacancies in State Boards, Councils and Committees**

November 2, 2015 — The Office of the Minnesota Secretary of State today released the November 2015 notice of vacancies for various state boards, councils and committees that are accepting applications, due November 24, 2015. Minnesotans are encouraged to apply and serve in demonstration of public service. The full list of vacancies is listed below and [online](#).

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

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

Application forms are available [online](#) and must be submitted by November 24, 2015, to be assured of full consideration by the appointing authority. Appointing authorities may choose to review applications received by the Secretary of State after November 24.

### **Submit an Application**

Applicants should include the following documents:

- Open Appointments Application Form
- Letter of Interest
- Resume or Biography

Applications may be submitted [online](#), by email to [open.appointments@state.mn.us](mailto:open.appointments@state.mn.us), or by mail or in person to:

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

The monthly Notice of Vacancies is posted on [www.sos.state.mn.us](http://www.sos.state.mn.us) the first Monday of every month and is provided by email to those who [subscribe for the notice](#).

In accordance with the Minnesota Open Appointments Law, the Secretary of State acts as an administrator in publishing vacancies, receiving applications and recording appointments. Applications will be reviewed and appointments made by the appointing authorities; questions about specific vacancies and appointments should be directed to the appointing authority. Applications are kept on file for a one-year period.

The 2015 Open Appointments Annual Report is available [online](#) and includes a complete listing of state boards and councils that follow the Open Appointments process, descriptions of these agencies and membership, and statistical information about appointments and vacancies during the 2015 fiscal year. A print version of the report is available at the Minnesota Bookstore, (651) 297-3000 or 1-800-657-3757.

**ACUPUNCTURE ADVISORY COUNCIL  
BOARD OF MEDICAL PRACTICE  
2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 500  
MINNEAPOLIS, MN 55414-3246  
612-617-2130  
M.S. 147B.05**

Appointing: Board of Medical Practice

Compensation: \$75 per diem

**January 2016 Vacancies:** One Acupuncture Practitioner and One Licensed Chiropractor

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. 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. Bimonthly meetings are held at the Board of Medical Practice Office.

**ADVISORY COMMITTEE: BLIND AND VISUALLY IMPAIRED  
1500 HIGHWAY 36 WEST  
ROSEVILLE, MN 55113  
651-582-8843  
M.S. 125A.63**

Appointing: Commissioner of Education

Compensation: Mileage and or costs for transportation

**Ongoing Vacancies Include:** Five Seats including:

- One Special Education Representative
- Two Special Education Program Coordinators
- Two Non-Profit Agency Representatives
- One Student Representative

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. 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 insitute 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. Meetings are held four times per year, and the meeting location may vary.

**ADVISORY COMMITTEE: DEAF AND HARD-OF-HEARING  
1500 HIGHWAY 36 WEST  
ROSEVILLE, MN 55113-4266  
507-412-5214  
M.S. 125A.63**

Appointing: Commissioner of Education

Compensation: Expenses

**Ongoing Vacancies Include:**

- Three Parent Member
- One Teacher/Coordinator
- One Higher Education Representative – University of Minnesota

The purpose of the deaf and hard-of-hearing advisory committee is two fold: A) to provide specific advice and counsel to the MRCDHH regarding needs to improve learning results for students who are DHH, priorities for action, technical issues in the education of students who are DHH,m and general operations of the Center. B) provide general advice and counsel to the MN Department of Education regarding general procedures for assuring the needs of students who are DHH are addressed within

the context of the entire special education program rules, priorities, procedures, and funding. The Committee shall consist of 13-15 members including: four parents of children who are DHH; four teachers of students who are DHH; two related service staff persons employed to work with students who are DHH; one representative of an institute of higher education that prepares to work with students who are DHH; two special education directors, coordinators, or supervisor; two people from another state agency that has a mission that includes services to children birth-21 who are DHH. The committee shall be geographically representative of the state and try to include at least two members who are DHH. Meetings are held four times per year at the Minnesota Department of Education.

#### **ADVISORY COMMITTEE OF THE MINNESOTA BRAILLE AND TALKING BOOK LIBRARY**

**388 SOUTHEAST 6TH AVENUE**

**FARIBAULT, MN 55021**

**507-384-6860**

**M.S. 134.31**

Appointing: Commissioner of Education

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Two Members

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

Members shall be people who use the Minnesota Braille and Talking Book Library. Meetings are held on a quarterly basis in Roseville at the Department of Education.

#### **ADVISORY COMMITTEE ON ARCHITECTURE AND PLANNING**

**PARK SQUARE COURT, SUITE 200**

**400 SIBLEY STREET**

**ST PAUL, MN 55101**

**651-215-1600**

**M.S. 15B.11**

Appointing: Capitol Area Architectural & Planning Board

Compensation: \$55 per diem

**January 2016 Vacancies:** Two Professional Advisors

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

#### **ADVISORY COMMITTEE ON HERITABLE AND CONGENITAL DISORDERS**

**MINNESOTA DEPARTMENT OF HEALTH**

**601 NORTH ROBERT STREET**

**PO BOX 64899**

**ST PAUL, MN 55155**

**651-201-5463**

**M.S. 144.1255**

Appointing: Commissioner of Health

Compensation: None

**January 2016 Vacancies:** Nine Seats including:

- One Genetic Counselor
- Four Clinicians and Researchers Specializing in Newborn Diseases and Disorders
- Two Parents or Other Consumers
- One Newborn Screening Laboratory Professional
- One Birth Hospital Representative

To provide advice and recommendations to the commissioner concerning tests and treatments for heritable and congenital disorders found in newborn children. 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. Meetings are held every six months in St. Paul.

**ADVISORY COMMITTEE TO THE PROGRAM COMMITTEE OF THE HEALTH PROFESSIONALS SERVICES PROGRAM  
HEALTH PROFESSIONALS SERVICES PROGRAMS**

**1380 ENERGY LANE, SUITE 202**

**ST PAUL, MN 55108**

**651-643-3456**

**M.S. 214.32**

Appointing: Program Committee to the Health Professionals Service Program

Compensation: None

**January 2016 Vacancies:** Fifteen Seats including one representative each from:

- MN Dental Association
- MN Association of Marriage & Family Therapy
- MN Medical Association
- MN Occupational Therapy Association
- MN Academy of Physician Assistants
- Physicians Serving Physicians
- MN Association of Social Workers
- MN Dietetic Association
- MN Psychological Association
- MN Health Systems Pharmacists
- MN Pharmacists Association
- MN Chiropractic Association
- MN Ambulance Association
- MN Veterinary Association

**Ongoing Vacancies:** Three seats including:

- One Public Member
- One MN LPN Association
- One MN Dental Hygienists Association

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. 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. Quarterly meetings (at minimum) are held, during the evening, for approximately two hours per meeting, at 2829 University Avenue, Minneapolis.

**ADVISORY COUNCIL ON LICENSED TRADITIONAL MIDWIFERY**

**MINNESOTA BOARD OF MEDICAL PRACTICE**

**2829 UNIVERSITY AVENUE, SUITE 500**

**MINNEAPOLIS, MN 55414-3246**

**612-617-2130**

**M.S. 147D.23**

Appointing: Board of Medical Practice

Compensation: \$75 per diem

**January 2016 Vacancies:** Two Licensed Traditional Midwives

The council advises the Board of Medical Practice regarding traditional midwifery licensure, practice standards, complaints/discipline, and provides for distribution of information regarding standards. 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. Meetings are scheduled bimonthly, and are held at the Board of Medical Practice in Minneapolis.

**ADVISORY COUNCIL ON WATER SUPPLY SYSTEMS AND WASTEWATER TREATMENT FACILITIES**

**MINNESOTA DEPARTMENT OF HEALTH**

**625 NORTH ROBERT STREET**

**ST PAUL, MN 55164-0975**

**651-201-4700**

**M.S. 115.71-115.77**

Appointing: Commissioners of the Minnesota Department of Health and the Minnesota Pollution Control Agency

Compensation: \$55 per diem

**Ongoing Vacancies:** One Certified Water Supply System Operator

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. 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 representative a nonmunicipal community or nontransient noncommunity water supply system. The council meets quarterly in St. Cloud.

**ADVISORY COUNCIL ON WELLS & BORINGS**

**625 NORTH ROBERT STREET**

**ST PAUL, MN 55155-2538**

**651-201-4598**

**M.S. 1031.105**

Appointing: Commissioner of Health

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Eight seats including:

- Three Well Contractors
- One public Member
- One Monitoring Well Contractor
- One Licensed Elevator Boring Contractor
- One MN Department of Natural Resources Representative
- One MN Department of Transportation Representative

**Additional Vacancies:**

- Bored Geothermal Heat Exchanger Contractor

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. 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. Meetings are held on a quarterly basis at the Minnesota Department of Health, 625 North Robert Street, St Paul.

#### **ADVISORY TASK FORCE ON THE WOMAN AND JUVENILE FEMALE OFFENDER IN CORRECTIONS**

**1450 ENERGY PARK DRIVE, SUITE 200**

**ST PAUL, MN 55108-5219**

**651-361-7228**

**M.S. 241.71**

Appointing: Commissioner of Corrections

Compensation: Reimbursed for expenses

**January 2016 Vacancies:** Ten Members

**Additional Vacancies:** Four Members

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. Members shall reflect a statewide geographical representation, as well as reflect a diverse cultural background. Meetings are held on the second or third Wednesday of each month at 1450 Energy Park Drive, SUITE 200, St Paul.

#### **ADVISORY TASK FORCE ON UNIFORM CONVEYANCING FORMS**

**85 EAST 7TH PLACE**

**ST PAUL, MN 55101**

**651-539-1457**

**M.S. 507.09**

Appointing: Commissioner of Commerce

Compensation: None

**January 2016 Vacancies:** One Member

**Additional Vacancies:** Four Members

To recommend to the commissioner of commerce amendments to existing forms or the adoption of new forms. Meetings are held every second Thursday, September through June. The meeting location may vary.

**AGRICULTURAL CHEMICAL RESPONSE COMPENSATION BOARD (ACRRA BOARD)**  
**MINNESOTA DEPARTMENT OF AGRICULTURE**  
**625 NORTH ROBERT STREET**  
**ST PAUL, MN 55155-2538**  
**651-201-6490**  
**M.S. 18E**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One Agricultural Chemical Retailer

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

**AMERICAN INDIAN ADVISORY COUNCIL**  
**DEPARTMENT OF HUMAN SERVICES**  
**540 CEDAR STREET**  
**ST PAUL, MN 55101**  
**651-431-2461**  
**M.S. 254A.035 SUBD. 2**

Appointing: Commissioner of Human Services

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One St. Paul American Indian Community Representative

**Additional Vacancies:** Three Seats including:

- One Lower Sioux Community Representative
- One Upper Sioux Community Representative
- One Grand Portage Community Representative

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. 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. The council meets on a quarterly basis, with occasional committee meetings. Meetings rotate among each of the reservations and urban community programs.

**AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL**  
**444 LAFAYETTE ROAD**  
**ST PAUL, MN 55155**  
**651-431-4675**  
**M.S. 260.835**

Appointing: Commissioner of Human Services

Compensation: Mileage, Lodging & Food

**Ongoing Vacancies Include:** Five Seats including:

- Three Minneapolis Urban Indian Community Representatives
- One St. Paul Urban Indian Community Representative
- One Duluth Urban Indian Community Representative

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. 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. The council meets on a quarterly basis, and rotates location at the different tribes.

**APPRENTICESHIP ADVISORY BOARD  
DEPARTMENT OF LABOR AND INDUSTRY  
443 LAFAYETTE ROAD NORTH  
ST PAUL, MN 55155-4303  
651-284-5018  
M.S. 178.02**

Appointing: Commissioner of Labor and Industry

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Four seats including:

- One Employee Member
- One Public Member
- Two Employer Representatives

The council proposes occupational classifications and minimum standards for apprenticeship programs and agreements, and advises the commissioner. 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. Quarterly meetings are held at 443 Lafayette Road North, St. Paul.

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

Appointing: Commissioner of Agriculture

Compensation: None

**Ongoing Vacancies Include:** One Potato Processor Representative

The council promotes Minnesota-grown Irish potatoes through research and advertising by providing grants. Membership includes one potato wash plant representative and five elected members representing potato growers. Meetings are held in August, November, February and June in East Grand Forks.

**ATHLETIC TRAINER'S ADVISORY COUNCIL  
2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 500  
MINNEAPOLIS, MN 55414-3246  
612-617-2130  
M.S. 148.7805, LAWS OF 1993, CH. 232**

Appointing: Board of Medical Practice

Compensation: \$75 per diem plus mileage

**January 2016 Vacancies:** Four seats including:

- One Public Member
- One Physician
- One Registered Athletic Trainer/Physical Therapist
- One Registered Athletic Trainer

The council advises the Board of Medical Practice regarding athletic trainer standards, registration issues, and complaint matters. 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. Meetings are held on a bi-monthly basis at the Board of Medical Practice.

#### **BOARD OF ACCOUNTANCY**

**85 EAST 7TH PLACE, SUITE 125**

**ST PAUL, MN 55101-2143**

**651-296-7938**

**M.S. 326A.01 - 326A.14**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Three Certified Public Accountants

The board examines, licenses and regulates certified public accountants and registered accounting practitioners. M.S. 326A, MR 1105. Membership includes two public members and seven certified public accountants. Meetings are held eight times per year with additional meetings as necessary; at the board's offices in St. Paul.

#### **BOARD OF ANIMAL HEALTH**

**625 ROBERT STREET NORTH**

**ST PAUL, MN 55155**

**651-296-2942**

**M.S. 35.02**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One Licensed Veterinarian and Livestock Producer

The board carries out disease control programs for livestock and poultry. Membership includes three livestock producers and two licensed veterinarians. Quarterly meetings are held at the Orville L. Freeman Building (3) and one held in greater Minnesota near a board member's residence.

#### **BOARD OF ARCHITECTURE, ENGINEERING, LAND SURVEYING, LANDSCAPE ARCHITECTURE, GEOSCIENCE, AND INTERIOR DESIGN**

**85 EAST 7TH PLACE, SUITE 160**

**ST PAUL, MN 55101-2333**

**651-757-1517**

**M.S. 326.02-326.15**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Five seats including:

- One Licensed Land Surveyor
- One Licensed Landscape Architect
- One Licensed Architect
- One Certified Interior Designer
- One Licensed Engineer

The board licenses and regulates architects, engineers, land surveyors, landscape architects, geologists, soil scientists, and certifies interior designers. 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. Full board meetings are held a minimum of seven times a year. In addition, members attend monthly committee meetings as needed at 160 Golden Rule Building, St. Paul.

**BOARD OF ASSESSORS  
MINNESOTA DEPARTMENT OF REVENUE  
MAIL STATION 3340  
ST. PAUL, MN 55146-3340  
651-556-6093  
M.S. 270.41**

Appointing: Commissioner of Revenue

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Three Seats including:

- One Appraiser
- One Local (Township) Assessor
- One Department of Revenue Representative

The board provides for the education, licensure, conduct and discipline of assessors. 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. Meetings are usually held every other month and the location may vary.

**BOARD OF BARBER EXAMINERS  
2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 425  
MINNEAPOLIS, MN 55414  
651-201-2820  
M.S. 154.001**

Appointing: Governor

Compensation: Per diem

**January 2016 Vacancies:** One Barber

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. 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 a member of, or recommended by, a union of journeymen barbers, and one barber member must be a member of, or recommended by, a professional organization or barbers. Meetings are held every other month, January, March, May, July, September, and November at 2829 University Ave SE, Minneapolis.

**BOARD OF BEHAVIORAL HEALTH AND THERAPY  
2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 210  
MINNEAPOLIS, MN 55414  
612-548-2177  
M.S. 148B (7.1.2003); M.S. 148F (8.1.2012)**

Appointing: Governor

Compensation: \$75 per diem plus expenses

**January 2016 Vacancies:** Three Seats including:

- One Licensed Professional Counselor
- One Licensed Alcohol and Drug Counselor
- One Public Member

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. 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. Meetings are held four times per year, plus special board meetings as needed, at 2829 University Ave SE., Suite 210, Minneapolis.

**BOARD OF COSMETOLOGIST EXAMINERS**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 710**  
**MINNEAPOLIS, MN 55414**

**651-201-2742**

**M.S. 155A.20**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One Cosmetologist

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. Four members are appointed by the governor, including three cosmetologist members currently licensed in the field of cosmetology, manicuring, or esthetics 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. The board meets five to six times per year at 2829 University Avenue Southeast, Minneapolis.

**BOARD OF DENTISTRY**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 450**  
**MINNEAPOLIS, MN 55414**

**612-617-2250**

**M.S. 150A.02**

Appointing: Governor

Compensation: \$75 per diem plus expenses through FY2014

**January 2016 Vacancies:** Two Seats including:

- One Dentist
- One Public Member

The board examines and licenses dentists, dental therapists, dental hygienists, and dental assistants and enforces the Minnesota Dental Practices Act. The board is composed of five dentists, one dental hygienist, one licensed dental assistant, and two public members. No member shall be eligible for an appointment to more than two consecutive four-year terms. Four (4) board meetings are held per year; with more than 30 committee meetings per year. Meetings are held at 2829 University Avenue Southeast, Suite 450, Minneapolis.

**BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 404**  
**MINNEAPOLIS, MN 55414**

**651-201-2731**

**M.S. 144A.19**

Appointing: Governor

Compensation: \$75 per diem

**January 2016 Vacancies:** Two Seats including:

- One Public Member
- One Manager/Owner

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. 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. Quarterly meetings of board; committee meetings as needed. Meetings are held at the Twin Cities' board offices.

#### **BOARD OF FIREFIGHTER TRAINING AND EDUCATION**

**445 MINNESOTA STREET, SUITE SUITE 146**

**ST PAUL, MN 55101**

**651-201-7257**

**LAWS OF 2005, CHAPTER 110, SF 1578**

Appointing: Governor

Compensation: None

**January 2016 Vacancies:** Two Seats including:

- One Volunteer Firefighter
- One MN Professional Firefighter Association Representative

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. 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. Meetings are held on a quarterly basis at 13073 Orono Parkway NW, Elk River.

#### **BOARD OF MARRIAGE AND FAMILY THERAPY**

**UNIVERSITY PARK PLAZA**

**2829 UNIVERSITY AVENUE. SOUTHEAST, SUITE 400**

**MINNEAPOLIS, MN 55414**

**612-617-2220**

**M.S. 148B.01-.175, and 148B.29-.39**

Appointing: Governor

Compensation: \$75 per diem plus expenses

**January 2016 Vacancies:** Two seats including:

- One Licensed Marriage and Family Therapist
- One Higher Education Representative

The board adopts and enforces rules relating to the licensure of marriage and family therapists and for regulation of their professional conduct. 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. Meetings are the third Friday morning of every other month 2829 University Ave SE, Minneapolis.

**BOARD OF MEDICAL PRACTICE**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 500**  
**MINNEAPOLIS, MN 55414-3246**  
**612-617-2130**  
**M.S. 147.01**

Appointing: Governor

Compensation: \$75 per diem plus expenses

**January 2016 Vacancies:** Four seats including:

- One Public Member
- Three Physician Members

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. 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. Monthly meetings, some committee meetings. Time commitment expected is one business day and one Saturday per month, plus preparation time. Conference Room A, 2829 University Ave SE, Minneapolis.

**BOARD OF OPTOMETRY**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 403**  
**MINNEAPOLIS, MN 55414**  
**651-201-2762**  
**M.S. 148.52-148.62**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One Optometrist Member

The board licenses optometrists, adopts rules and investigates complaints. The board consists of seven member including five licensed optometrists and two public members. Members must file with the Campaign Finance and Public Disclosure Board. Meetings are held at the board office as required for current business. The board does not expire. Meetings are held as required for current business at the board offices in Minneapolis.

**BOARD OF PEACE OFFICER STANDARDS AND TRAINING**  
**1600 UNIVERSITY AVENUE, SUITE 200**  
**ST PAUL, MN 55104-3825**  
**651-643-3060**  
**M.S. 626.841**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** Four Seats including:

- Two Municipal Police Officers
- One Peace Officer Representing Minnesota Troopers Association
- One Instructor of Peace Officer Education Program

The board licenses peace officers and part-time peace officers; establishes minimum qualifications and standards of conduct; and regulates professional peace officer education and continuing education for peace officers. Membership includes two sheriffs, four municipal police officers (at least two chiefs of police); two peace officers, one who is a member of the Minnesota Trooper's 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. Meetings are held four times a year at 1600 University Avenue, Suite 200, St. Paul.

**BOARD OF PHARMACY****2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 530****MINNEAPOLIS, MN 55414****651-201-2825****M.S. 151.02 (1937) (Board created in 1885)**

Appointing: Governor

Compensation: \$75 per diem

**January 2016 Vacancies:** Two Pharmacists**Additional Vacancies include:** One Pharmacist and Two Public Members

The board regulates the pharmacy profession and the quality, labeling and distribution of drugs; and administers the Minnesota Prescription Monitoring Program. Membership includes five pharmacists with at least five years experience in the state, and two public members. The board has eight full business meetings per year, plus a varying number of committee meetings. Meeting location is at the Health Related Boards Conference Room A, Minneapolis.

**BOARD OF PODIATRIC MEDICINE****2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 430****MINNEAPOLIS, MN 55414****612-548-2175****M.S. 153.02**

Appointing: Governor

Compensation: \$75 per diem plus expenses

**January 2016 Vacancies:** One Doctor

The board licenses doctors of podiatric medicine, disciplines licensees and registers corporations. Membership Includes: five doctors of podiatric medicine and two public members. Meetings are held every month on Monday; September, December, March and June, at the Board office location, Minneapolis.

**BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES****1430 MARYLAND AVENUE EAST****ST PAUL, MN 55106****651-793-2668****M.S. 326.32 - 326.339**

Appointing: Commissioner of Public Safety

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Three seats including:

- One Protective Agent (Licensee)
- One Private Detective (Licensee)
- One Public Member

The board licenses and regulates private detectives and protective agents. 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. Monthly meetings are traditionally the last Tuesday of each month, and are held at 1430 Maryland Ave E., St. Paul.

**BOARD OF PSYCHOLOGY****2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 320****MINNEAPOLIS, MN 55414-3237****612-617-2230****M.S. 148.90**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Three seats including:

- One Doctoral Level Licensed Psychologist
- One Doctoral Training Program Representative
- One Master's Degree Licensed Psychologist

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. The board is created with the powers and duties described in this section. The board has 11 members who consist of: (1) three individuals licensed as licensed psychologists who have doctoral degrees in psychology; (2) two individuals licensed as licensed psychologists who have master's degrees in psychology; (3) two psychologists, not necessarily licensed, one with a doctoral degree in psychology and one with either a doctoral or master's degree in psychology representing different training programs in psychology; (4) one individual licensed or qualified to be licensed as: (i) through December 31, 2010, a licensed psychological practitioner; and (ii) after December 31, 2010, a licensed psychologist; and (5) three public members. (b) After the date on which fewer than 30 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies filled under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist. © After the date on which fewer than 15 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist. The board meets at least 10 times a year in January, February, April, May, June, August, September, October, November, and December. Meetings are held in the Psychology Board Conference Room, 2829 University Avenue Southeast, 3rd Floor, Minneapolis.

## **BOARD OF SCHOOL ADMINISTRATORS**

**1500 HIGHWAY 36 WEST**

**ROSEVILLE, MN 55113**

**651-582-8796**

### **SECTION 6. 122A.192**

Appointing: Governor

Compensation: None

**January 2016 Vacancies:** Two Seats including:

- One Special Education Director Representative
- One Public Member (School Board)

The board shall license school administrators. The board shall adopt rules to license school administrators under Chapter 14. Other than the rules transferred to the board under section 122A.27, subdivision 4, the board may not adopt or amend rules under this section until the rules are approved by law. The rules shall include the licensing of persons who have successfully completed alternative preparation programs under section 122A.27 or other alternative competency-based preparation programs. The board may enter into agreements with the Board of Teaching regarding multiple license matters. The board consists of 10 members appointed by the governor with the advice and consent of the Senate, including at least: one elementary school principal; one secondary school principal; one higher education faculty member in an education administration program approved by the board; one school superintendent; one classroom teacher; one community education director and a special education director; and two members of the public, one of whom must be a present or former school board member Meetings are held on the second Monday of each month at the Department of Education, 1500 Highway 36 West, Roseville.

## **BOARD OF TEACHING**

**1500 HIGHWAY 36 WEST**

**ROSEVILLE, MN 55113-4266**

**651-582-8888**

**M.S. 122A.09 & 122A.18; 122A.25; 122A.20, 122A.245**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Two seats including:

- One Public Member
- One Public Member (School Board)

The board establishes rules governing the education, licensing and relicensing of teachers. 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. Monthly meetings are held on the second Friday of each month, at 1500 West Highway 36, Roseville.

**BOARD OF THE PERPICH CENTER FOR ARTS EDUCATION**

**6125 OLSON MEMORIAL HIGHWAY**

**GOLDEN VALLEY, MN 55422**

**763-279-4200**

**M.S. 129C.10**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Three Members

The board shall have the powers necessary for the care, management and control of the Perpich Center for Arts Education. Membership includes at least one member from each congressional district. A member may not serve more than two consecutive four-year terms. Meetings are held on the second Thursday of each month (except July, August, December and April, usually 3pm at the Agency site in Golden Valley - Perpich Center for Arts Education.

**BOARD OF WATER AND SOIL RESOURCES**

**520 LAFAYETTE ROAD NORTH, 2ND FLOOR**

**ST. PAUL, MN 55155**

**651-296-3767**

**M.S. 103B.101**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Four seats including:

- One Watershed District Representative
- One Soil and Water Conservation District Supervisor
- One Public Member
- One Township Officer

The board oversees and coordinates the water and soil resources management activities of local units (counties, SWCD's, WD's, WMO's) of government through approval of local plans, administration of state grants, cost-sharing contracts, performance evaluation, and administrative appeals and hearings. Programs include RIM Reserve, local water planning and implementation, Wetlands Conservation Act, soil conservation, and clean water fund. The board's mission is to improve and protect Minnesota's water and soil resources by working in partnership with local organizations and private landowners. 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. Monthly meetings are held at the board office, 520 Lafayette Road North, St. Paul.



**BOARD ON JUDICIAL STANDARDS**  
**2025 CENTRE POINTE BOULEVARD, SUITE 180**  
**MENDOTA HEIGHTS, MN 55120**  
**651-296-3999**

**M.S. 490A.01, 490A.02**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** Three seats including:

- Two Trial Judges
- One Public Member

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. 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. Meetings are held every six weeks, with occasional special meetings. Meetings are held in the Twin Cities Metropolitan Area.

**BREEDERS' FUND APPROPRIATIONS ADVISORY COMMITTEE**

**P.O. BOX 630**

**SHAKOPEE, MN 55379**

**952-496-7950**

**M.S. CHAPTER 240.18, SUBD. 4**

Appointing: Racing Commission

Compensation: Expenses

**Ongoing Vacancies Include:** Two Members

To advise the Racing Commission regarding breeding industry rules and distribution of thoroughbred breeders' fund awards and purse supplements. No restrictions other than members must be active in the breeding and/or racing of thoroughbred horses in Minnesota. Two meetings per year are held at Canterbury Park, Shakopee.

**CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD**

**190 CENTENNIAL BUILDING**

**658 CEDAR STREET**

**ST PAUL, MN 55155-1603**

**651-539-1180**

**M.S. 10A.02**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Two seats including:

- One Member
- One Former Republican Legislator Member

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. 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. Monthly meetings are held in the Capitol Complex, St. Paul.

**CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD  
204 ADMINISTRATION BUILDING  
50 SHERBURNE AVENUE  
ST PAUL, MN 55155  
651-757-1507  
M.S. 15B**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** One Member (Governor Appointed)

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. 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. The full board meets about four times a year; committees may meet more often. Meetings are held in the Capitol.

**CENTER FOR RURAL POLICY AND DEVELOPMENT  
600 SOUTH FIFTH STREET, #211  
ST PETER, MN 56082  
507-934-7700**

**1997 LAWS, CHAPTER 200, SECTION 31.**

Appointing: Governor

Compensation: Per diem and documented expenses for board members

**Ongoing Vacancies Include:** Three seats including:

- Two Private Foundation Representatives
- One Business Representative

The center identifies social and economic issues in rural Minnesota and, through alliances and partnerships, finds practical solutions for problems. 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. Meetings are held on a quarterly basis throughout Minnesota.

**COMBATIVE SPORTS ADVISORY COUNCIL  
443 LAFAYETTE ROAD NORTH  
ST PAUL, MN 55155  
651-284-5366**

**Session Laws 2012, Chapter 278, Article 3**

Appointing: Commissioner of Labor and Industry

Compensation: \$55 per diem

**January 2016 Vacancies:** Three Seats including:

- One Boxing Industry Member
- One Retired Judge
- One Mixed Martial Arts Member

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

## **COMMISSION OF DEAF, DEAFBLIND AND HARD OF HEARING MINNESOTANS**

**444 LAFAYETTE ROAD**

**ST. PAUL, MN 55155-3814**

**651-431-5965**

**M.S. 256C.28**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** One At-Large Member

**Additional Vacancies:** Four Seats including:

- One East Central Representative
- One West Central Representative
- Two At-Large Members

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. 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. There are four to five full commission meetings each year with numerous sub-committee meetings. Meetings are usually held in St. Paul.

## **CONSTRUCTION CODES ADVISORY COUNCIL**

**443 LAFAYETTE ROAD NORTH**

**ST PAUL, MN 55155**

**651-284-5912**

**M.S. 326B.07**

Appointing: Commissioner Labor & Industry

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Six Seats including:

- One Board of Electricity Representative
- One Licensed Residential Building Industry Representative
- One Commercial Building Owners and Managers Representative
- One Public Utility Suppliers Representative
- One Licensed Professional Engineer Representative
- One Boiler Industry Representative

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. 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. Meetings will be held four times per year at the Minnesota Department of Labor and Industry, 443 Lafayette Road North, St. Paul.

**COUNCIL FOR MINNESOTANS OF AFRICAN HERITAGE  
LEGISLATIVE COORDINATING COMMISSION  
72 STATE OFFICE BUILDING  
ST PAUL, MN 55155  
651-296-8338  
M.S. 15.0145**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Three Members

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. The council must include at least five women. At least three members must be first or second generation African immigrants, who generally reflect the demographic composition of these African immigrants, as determined by the state demographer. Meeting schedule and location are still to be determined.

**COUNCIL ON ASIAN-PACIFIC MINNESOTANS  
658 CEDAR STREET, SUITE 160  
ST PAUL, MN 55155  
651-757-1740  
M.S. 3.9226**

Appointing: Governor

Compensation: \$55 per diem plus travel

**January 2016 Vacancies:** Four Members

**Additional Vacancies:** One member

The council advises the governor and Legislature on issues confronting Asian-Pacific people in this state. The Council on Asian-Pacific Minnesotans must include one member from each of the five ancestries with the state's highest percentages of Asian-Pacific populations, as determined by the state demographer. The other six members must be broadly representative of the rest of the Asian-Pacific population, with no more than one council member from any one ancestry. The council must include at least five women. For purposes of this clause, ancestry refers to heritage that is commonly accepted in Minnesota as a unique population. Four legislators are voting members of each council. The speaker of the house and the house minority leader shall each appoint one member to each council. The Subcommittee on Committees of the senate Committee on Rules and Administration shall appoint one member of the majority caucus and one member of the minority caucus to each council. The governor may appoint a commissioner of a state agency or a designee of that commissioner to serve as an ex-officio, nonvoting member of a council. Meetings are held on a bi-monthly basis, with special meetings as needed. Meetings are held at the council office; Centennial Office Building.

**COUNCIL ON DISABILITY  
121 EAST 7TH PLACE, SUITE 107  
ST PAUL, MN 55101  
651-361-7800  
M.S. 256.481-256.482**

Appointing: Governor

Compensation: \$55 per diem expenses

**January 2016 Vacancies:** Nine Members

The council advises the governor, Legislature, service-providing agencies, and the public on the needs and potentials of people with physical, mental or emotional disabilities. Membership represents the general public and organizations which provide services for persons with disabilities, with at least one member from each development region. A majority of members are persons with disabilities (service consumers). The commissioners of the departments of Education, Health, Human Services,

Economic Security, Human Rights, and the directors of Vocational Rehabilitation and State Services for the Blind or their designees are ex officio members. Meetings are held on a quarterly basis, and the location may vary.

**CRIME VICTIMS REPARATIONS BOARD**

**DEPARTMENT OF PUBLIC SAFETY**

**445 MINNESOTA STREET, SUITE 2300**

**ST PAUL, MN 55101**

**651-201-7300**

**M.S. 611A.55**

Appointing: Commissioner of Public Safety

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One Member

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. One member must be a medical or osteopathic physician, and one member must have been a victim of a crime. Meetings are held on the second Thursday of the month at 445 Minnesota Street, Suite 2300, St. Paul.

**CRIMINAL AND JUVENILE JUSTICE INFORMATION TASK FORCE**

**1430 MARYLAND AVENUE EAST**

**ST PAUL, MN 55106**

**651-793-7000**

**M.S. 2996.65 SUBD. 2**

Appointing: Governor

Compensation: \$55 per diem for public members

**Ongoing Vacancies Include:** Two Public Members representative Private Business

The task force shall assist the Criminal and Juvenile Justice Information Policy Group in its duties. 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. The task force meets four times per year at the Minnesota Judicial Center.

**CULTURAL AND ETHNIC COMMUNITIES LEADERSHIP COUNCIL**

**540 CEDAR STREET**

**PO BOX 64998**

**ST PAUL, MN 55164-0998**

**651-431-2907**

**LAWS 2013, CH 107, SEC 1**

Appointing: Commissioner of Human Services

Compensation: None

**January 2016 Vacancies:** Twenty+ Seats including:

- One Parent of Child/Adolescent Program Participant
- Two Advocacy Group Representatives
- Three Provider Representatives (Agency Employee)
- One Provider Representative
- Four Council of Color Representatives
- One Faith-Based/Spiritual Organization Representative
- Four Community Member
- One Private Industry Representative
- One County Provider
- One Public Member
- One Office of Ombudsperson for Families Representative

- One Agency Employee

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 inequitable; (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. 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. Meetings are held on 3rd Friday of every month from 11:30 am to 2 pm at the Wilder Foundation.

**E-GOVERNMENT ADVISORY COUNCIL**

**658 CEDAR STREET**

**ST PAUL, MN 55155**

**651-556-8010**

**LAWS 2013, CH 142, SEC 25**

Appointing: Governor, Speaker, Senate Subcommittee

Compensation: None

**Ongoing Vacancies Include:** One Public Member – Speaker of the House Appointment

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

**EMERGENCY MEDICAL SERVICES REGULATORY BOARD**

**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 310**

**MINNEAPOLIS, MN 55414**

**651-201-2802**

**M.S. CHAPTER 144E.01 & MN Rules 4690**

Appointing: Governor

Compensation: Expenses, per diem

**January 2016 Vacancies:** Four seats including:

- One Emergency Physician
- One Pediatrician
- One Professional Firefighter

- One Volunteer Fighter Representative

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. 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. Please see the Board meeting schedule at: <http://mn.gov/health-licensing-boards/emsrb/boardactions/meetings> Meetings are held at the board's offices in Minneapolis, and occasionally at other locations.

**ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN ADVISORY COUNCIL  
MINNESOTA DEPARTMENT OF HEALTH  
ENVIRONMENTAL HEALTH SERVICES  
625 NORTH ROBERT STREET  
ST PAUL, MN 55164-0975  
651-201-4502  
M.S. 214.13, SUBD. 4.**

Appointing: Commissioner of Health

Compensation: \$55 per diem for nongovernmental members plus exp.

**January 2016 Vacancies:** Three seats including:

- One Public Member
- One Industry Representative
- One Registered Environmental Health Specialist/Sanitarian

The advisory council recommends applicants for registration as environmental health specialist/sanitariums, advises the commissioner on standards, rules and requirements for registration, and continuing education for registration renewal. The seven-member council consists of four registered environmental health specialist/sanitariums; one representative of a regulated industry or educator; and two public members. There are two meetings a year.

**ENVIRONMENTAL HEALTH TRACKING AND BIOMONITORING ADVISORY PANEL  
MN DEPARTMENT OF HEALTH  
PO BOX 64882  
ST PAUL, MN 55164-0882  
651-201-5378  
M.S. 144.998**

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

Compensation: Expenses

**Ongoing Vacancies Include:** One Nongovernmental Organization Representative

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. The committee shall have 13 members; specifications and restrictions for each are detailed in M.S. 144.998. The commissioner of Health shall appoint nine members, the commissioners of the Pollution Control Agency and the Department of Agriculture shall each appoint one member, and the Speaker of the House and the Senate Majority Leader shall each appoint one member. None of the members may be lobbyists registered under chapter 10A. As specified, a particular subset of 10 of the 13 members must have

backgrounds or training in designing, implementing, and interpreting health tracking and biomonitoring studies or in related fields of science, including epidemiology, biostatistics, environmental health, laboratory sciences, occupational health, industrial hygiene, toxicology, and public health. Meetings are held on a quarterly basis (minimum) in St. Paul.

#### **EXPLORE MINNESOTA TOURISM COUNCIL**

**100 METRO SQUARE**

**121 EAST 7TH PLACE**

**ST PAUL, MN 55101**

**651-757-1872**

**M.S. 116U.25 (LAWS OF MN '04 CH 171)**

Appointing: Governor

Compensation: None

**January 2016 Vacancies: Up to** Eleven Seats including:

- One Chambers of Commerce Representative
- One Lodging Representative
- One Convention Facilities Representative
- One Tour Operators Representative
- One Southern Minnesota Tourism Region Representative
- One Counties Representative
- One Minnesota Association of Convention and Visitors Bureau Representative
- One Golf Representative
- One Bed & Breakfasts Representative
- One Trails Representative
- One Resorts Representative
- One Travel Agencies Representative

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

#### **FORMULARY COMMITTEE**

**540 CEDAR STREET**

**ST PAUL, MN 55101**

**651-431-2510**

**M.S. 256B.0625, SUBD 13**

Appointing: Commissioner of Human Services

Compensation: \$100 per meeting + mileage

**Ongoing Vacancies Include:** Five Seats including:

- Four Pharmacist Members
- One Physician Treating Mental Illness Member

Per the new M.S. 256B0625, Subd. 13., the formulary committee is designated by the commissioner to carry out duties as described in M.S. 256B.0625, subds 13-13G. These include reviewing the over-the-counter drugs and making recommendations about prior authorization. The committee also still establishes the list of drugs excluded from mandatory generic substitution under MS 151.21. Per M.S. 256B.0625, Subd. 13., the formulary committee will now be comprised of 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. Meetings are held two to eight times per year at the Department of Human Services, 540 Cedar Street, St. Paul.

#### **GOVERNING COMMITTEE OF THE MINNESOTA AUTOMOBILE INSURANCE PLAN**

**PO BOX 6530**

**PROVIDENCE, RI 02940**

**888-706-6100**

**M.S. 65B.03**

Appointing: Commissioner of Commerce

Compensation: \$100 per diem for public members

**Ongoing Vacancies Include:** One Members

The committee shall have the power to direct the operation of the facility [the Minnesota Automobile Insurance Plan] in all pursuits consistent with the purposes of sections 65B.01 to 65B.12. While there are no specific eligibility requirements in the statute, public members need some knowledge of motor vehicle insurance to be able to effectively serve on the governing committee. Meetings are held on a semi-annual basis at various locations in the Twin Cities area.

#### **GOVERNOR'S COUNCIL ON MINNESOTA'S LAKE SUPERIOR COASTAL PROGRAM**

**1568 HIGHWAY 2**

**TWO HARBORS, MN 55616**

**218-834-1445**

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

Appointing: Governor

Compensation: Expenses

**January 2016 Vacancies:** Seven Seats including:

- Two At-Large Members
- Two Cook County Members
- One Carlton County Member
- One Lake County Member
- One St. Louis County Member

**Additional Vacancies:**

- One Carlton County Member

The council has four main responsibilities. It: Recommends grant funding priorities to the Department of Natural Resources (DNR); Reviews grant applications and makes grant funding recommendations to the DNR; Reviews the Coastal Program's annual budget; and Participates in periodic reviews of the Coastal Program. 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. Meetings are held five times each year, or as necessary, and the location may vary.

#### **GOVERNOR'S RESIDENCE COUNCIL**

**200 ADMINISTRATION BUILDING**

**50 SHERBURNE AVENUE**

**ST PAUL, MN 55155**

**651-201-2555**

**M.S. 16B.27**

Appointing: Governor

Compensation: None

**January 2016 Vacancies:** Three seats including:

- Two Public Members

- One American Institute of Architects Member

**Additional Vacancies: Higher Education Representative**

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. 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. Meetings are held on the second Wednesday of odd numbered months All meetings are held at Governor's Residence.

**GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**

**MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT**

**1ST NATIONAL BANK BUILDING**

**332 MINNESOTA STREET, SUITE #E200**

**ST. PAUL, MN 55101-1351**

**651-259-7690**

**WIOA TITLE 1, CHAPTER 1 SECTION 101**

Appointing: Governor

Compensation: \$55 per diem, plus expenses

**New Vacancies: One Labor Representative**

The board replaces the Governor's Workforce Development Council and assumes the duties under the Workforce Investment Act. Additionally, the board, under the Workforce Innovation and Opportunity Act, WIOA, shall assist the Governor in: developing, implementing, and modifying the State plan, review of statewide policies and programs, providing recommendations on actions to align and improve the workforce development system and programs, develop strategies to identify and remove barriers for better alignment, support career pathways, provide outreach to individuals and employers benefitting from the system, developing and updating comprehensive state performance accountability measures, and disseminating of best practices. The board shall provide support to local boards and regions, and assume responsibilities for Title I Workforce Development Activities, Title 2 Adult Education and Literacy, Title 3 Wagner-Peyser and Title 4 Vocational Rehabilitation. The board will also be responsible for the development of strategies for one stop partners, the alignment of technologies and data systems, the enhancement of digital literacy skills, fiscal accountability and the acceleration of industry-recognized post-secondary credentials. The board consists of 41 voting members including the Governor, Commissioners of the Departments of Employment and Economic Development, human Services, Education, two elected officials (City/County), 21 Private sector members whom are business owners, chief executives or operating officers or employers with optimum policy-making or hiring authority representing in-demand industry sectors, five labor representatives from labor organizations, who have been nominated by state labor federations one labor member representing joint labor-management apprenticeship or training program, two community-based organizations with demonstrated experience in addressing employment, training or education needs with a priority on individuals with barriers to employment, six education representatives as follows: one University of Minnesota senior leadership, the Chancellor of the Board of Trustees of MnSCU, one member representing public education with expertise in design and implementation of school-based, service learning (Career Technical Education), one private sector post-secondary senior leadership. The majority leaders from the Minnesota House of Representatives and Senate shall appoint one ex officio member from each. The twelve non-voting members include: one member representing Adult Basic Education, one public libraries representative, one member representing the Women's Economic Security Act, WESA, two community-based organizations with demonstrated experience in addressing employment, training, or education needs with a priority on individuals with barriers to employment, one member (Chair or Director) representing the MN Workforce Council Association, two members representing school-based learning and secondary STEM education, and the Commissioners of the Departments of Correction, Labor and Industry. The full board for FY 2015-16 will meet quarterly, at a minimum the executive and operations committees will meet bi-monthly, and additional ad-hoc committee or task force(s) as established by the board. The standard is for meetings to be held at Dept of Employment and Economic Development, with the option to hold meetings at alternative locations.

**GREAT LAKES COMMISSION  
LEGISLATIVE COORDINATING COMMISSION  
72 STATE OFFICE BUILDING  
ST. PAUL, MN 55155  
651-296-2963  
M.S. 1.21.**

Appointing: Governor, Senate, House of Representatives

Compensation: None

**Ongoing Vacancies Include:** One Member

The commission promotes development, use and conservation of the water resources of the Great Lakes Basin. The five members of the commission include one member appointed by the governor; and two senators and two representatives appointed by the Legislature. Two national meetings are held per year. State meetings are at the call of the chair. There is no set meeting location.

**GREATER MINNESOTA REGIONAL PARKS AND TRAILS COMMISSION  
802 JEFFERSON STREET  
ALEXANDRIA, MN 56308  
320-808-3733**

**M.S. 85.536; LAWS 2013 CH 137 SEC 8**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** Seven Seats including:

- One At-Large Member
- One District 1 Member
- One District 2 Member
- One District 3 Member
- One District 4 Member
- One District 5 Member
- One District 6 Member

[See a District Map here](#)

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. Membership includes: two members from each of the six regional parks and trails districts and one member-at-large. Meetings will be held at least twice per year, at City Hall, 125 Pinecone Road North, Sartell, MN 56377.

**HEALTH CARE HOMES ADVISORY COMMITTEE  
85 EAST 7TH PLACE  
ST PAUL, MN 55101  
651-291-5421  
M.S. 256B.0751**

Appointing: Commissioner of Health

Compensation: \$55 per diem

**January 2016 Vacancies:** One Certified Health Care Home Representative

**Additional Vacancies:**

- Two Consumer or Patient Members

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. 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. Three to four meetings are expected to be held annually. The meeting location has not yet been determined.

#### **HEARING INSTRUMENT DISPENSER ADVISORY COUNCIL**

**85 EAST 7th PLACE, SUITE 300**

**PO Box 64882**

**ST. PAUL, MN 55164-0882**

**651-201-3731**

**M.S. 214.13.**

Appointing: Commissioner of Health

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Two Seats including:

- One Public Members
- One Certified Dispenser Member

**Additional Vacancies:**

- One Certified Dispenser Member
- One Public Member

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. 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. Meetings are held on a quarterly basis. Please check the MDH website ([www.health.state.mn.us](http://www.health.state.mn.us)) for meeting location.

#### **HOME CARE PROVIDER ADVISORY COUNCIL**

**MN DEPARTMENT OF HEALTH**

**85 EAST 7TH PLACE**

**PO BOX 64900**

**ST PAUL, MN 55164-0900**

**651-201-3812**

**M.S. 144A.4799**

Appointing: Commissioner of Health

Compensation: \$55 per diem

**Ongoing Vacancies:** One Public Member

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. 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. Meetings will be held on a quarterly basis, for approximately two hours, in St. Paul, MN.

**HOUSING FINANCE AGENCY**  
**400 SIBLEY STREET, SUITE 300**  
**ST. PAUL, MN 55101**  
**651-296-7608**  
**M.S. 462A.04.**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** Two Public Members

The agency provides financing for housing low- and moderate-income persons. 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. Members meet at the agency office on the fourth Thursday each month at 1 p.m.; with additional special meetings as needed with public notice.

**INVESTMENT ADVISORY COUNCIL**  
**60 EMPIRE DRIVE, SUITE 355**  
**ST. PAUL, MN 55103-3555**  
**651-296-3328**  
**M.S. 11A.08.**

Appointing: State Board of Investment and Governor

Compensation: None

**January 2016 Vacancies:** Ten Members

The council advises the board of Investment on policy relating to investments of state funds. 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. Quarterly meetings are generally scheduled for the third week of February, May, August and November. Other meetings may be called on an as-needed basis. Meetings are held at the SBI Offices.

**IRON RANGE HIGHER EDUCATION COMMITTEE**  
**MN IRON RANGE RESOURCES AND REHAB BOARD**  
**PO BOX 441**  
**4261 HIGHWAY 53 SOUTH**  
**EVELETH, MN 55734**  
**218-735-3000**  
**M.S. 298.2214**

Appointing: Governor and others

Compensation: See M.S. 2008, section 298.224, subd. 6

**January 2016 Vacancies:** One Member

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. 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. Meeting location was not specified.

**JUVENILE JUSTICE ADVISORY COMMITTEE  
DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF JUSTICE PROGRAMS  
445 MINNESOTA STREET, SUITE 2300  
ST. PAUL, MN 55101  
651-201-7348  
M.S. 268.29.**

Appointing: Governor

Compensation: \$55 per diem plus travel expenses

**January 2016 Vacancies:** Four Seats including:

- Two Youth Members
- Two Members

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. 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. Meetings are held on the second Friday of the month. Meetings are held at various locations.

**LAKE SUPERIOR CENTER AUTHORITY  
353 HARBOR DRIVE  
DULUTH, MN 55802  
218-740-3474  
MN STATUTE LAWS OF 1990, CH. 535.**

Appointing: Governor

Compensation: Travel expenses are reimbursed

**Ongoing Vacancies Include:** One Member – Governor’s Appointment

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. One of the five directors is the Commissioner of the Dept. of Natural Resources, the remaining four directors are appointed by the governor. The authority meets bi-annually, with additional meetings as required. Great Lakes Aquarium, 353 Harbor Drive, Duluth, MN 55802.

**LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES  
RM 65 STATE OFFICE BUILDING  
100 REV. DR. MARTIN LUTHER KING JR BLVD  
ST PAUL, MN 55155  
651-296-2406  
M.S. 116P**

Appointing: Governor, House, Senate

Compensation: \$55 per day + expenses

**January 2016 Vacancies:** One Citizen Member (Governor Appointment)

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. A.) Per M.S. 116P. 05. (1) Have experience or expertise in the science, policy, or practice of the protection, conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife, and other natural resources; (2) have strong knowledge in the state's environment and natural resource issues around the state; and (3) have demonstrated ability to work in a collaborative environment. B) Per M.S. 116P.09, Subdivision 6. Conflict of Interest. "A commission member, a technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, advisory committee,

or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission a person shall avoid any potential conflict of interest. C) Is a "Public Official" and subject to M.S.10A Campaign Finance and Public Disclosure requirements. Meeting location may vary between St. Paul and various locations around the state.

## **MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE**

**PO BOX 64882**

**ST. PAUL, MN 55164-0882**

**651-201-5000**

**Sec 7 [145.811]**

Appointing: Commissioner of Health

Compensation: Expenses

**January 2016 Vacancies:** Seven Members

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. 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. Meetings are held on a quarterly basis in St. Paul, MN.

## **MEDICAL SERVICES REVIEW BOARD**

**DEPARTMENT. OF LABOR AND INDUSTRY**

**REHABILITATION AND MEDICAL AFFAIRS**

**443 LAFAYETTE ROAD NORTH**

**ST. PAUL, MN 55155**

**651-284-5018**

**M.S. 176.103.**

Appointing: Commissioner of Labor and Industry

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Nine Seats including:

- One Physical Therapist Member
- Two Physician Members
- One Physician Alternate
- One Occupational Therapist Alternate
- One Registered Nurse Alternate
- One Chiropractor Alternate
- One Physical Therapist Alternate
- One Employer/Insurer Alternate

**Additional Vacancies:**

- One Hospital Representative – Alternate
- Two Physicians – Alternate
- One Labor - Alternate

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. 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. Meetings are held the third Thursday quarterly from 4 - 6:00 p.m. at 443 Lafayette Road North, St. Paul.

#### **METROPOLITAN AIRPORTS COMMISSION**

**6040 28TH AVENUE SOUTH**

**MINNEAPOLIS, MN 55450**

**612-726-8100**

**M.S. 473.603.**

Appointing: Governor

Compensation: \$50 per diem

**January 2016 Vacancies:** One Key Airport Systems Representative

The commission promotes air transportation locally, nationally, and internationally by developing the Twin Cities as an aviation center. 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. Meetings are held monthly in Room 3040, Mezzanine Level, Lindbergh Terminal Bldg., MSP Airport.

#### **MINERAL COORDINATING COMMITTEE**

**MN DEPARTMENT OF NATURAL RESOURCES**

**1525 - 3rd AVENUE EAST**

**HIBBING, MN 55744**

**218-262-7356**

**M.S. 93.0015; renewed 2007, chapter 57**

Appointing: Governor

Compensation: None

**January 2016 Vacancies:** One Labor Representative

The Mineral Coordinating Committee is established to plan for diversified mineral development. 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. Four meetings are held per year (quarterly), at various locations in the state.

#### **MINNESOTA ASSISTIVE TECHNOLOGY ADVISORY COUNCIL**

**658 CEDAR STREET, SUITE 358**

**ST PAUL, MN 55155**

**651-201-2640**

**M.S. 16B.055**

Appointing: Governor

Compensation: Expenses

**January 2016 Vacancies:** One Vocational Rehabilitation Services Representative

**Ongoing Vacancies including:**

- Three Public Members
- One Center for Independent Living Representative
- One Work Force Investment Board Representative



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. The advisory council shall be comprised of: ( I ) Individuals with disabilities that use assistive technology or the family members or guardians of the individuals; ( II ) a representative of the designated state agency, as defined in section 7 of the Rehabilitation Act of 1973 (29 U.S.C. 705) and the state agency for individuals who are blind (within the meaning of section 101 of that Act (29 U.S.C. 721)), if such agency is separate; (Interpreted as the State Services for the Blind.; ( III ) a representative of a state center for independent living described in part C of title VII of the Rehabilitation Act of 1973 (29 U.S.C. 796f et seq.); (IV) a representative of the state workforce investment board established under section 111 of the Workforce Investment Act of 1998 (29 U.S.C. 2821); (Interpreted to mean the Governor's Workforce Development Council; ( V ) a representative of the state educational agency, as defined in section 9101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7801) (interpreted to mean the Minnesota Department of Education; and ( VI ) representatives of other state agencies, public agencies, or public organizations, as determined by the state (ii) Majority. ( I ) In general. A majority is not less than 51 percent of the members of the advisory council, shall be members appointed under clause (ii)(I). ( II ) Representatives of agencies. Members appointed under 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. The council will meet twice a year, at the Centennial Office Building, St. Paul.

**MINNESOTA COUNCIL ON LATINO AFFAIRS  
LEGISLATIVE COORDINATING COMMISSION  
72 STATE OFFICE BUILDING  
ST PAUL, MN 55155  
651-296-8338  
M.S. 15.0145**

Appointing: Governor, Speaker of the House, Minority Leader of the House, Senate Subcommittee on Committees Rules and Administration

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Five Seats including:

- Two At-Large Members
- One District 4 Representative
- Two District 5 Representatives

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. Of the Governor's 11 appointments, the council must include one member representing each of the state's congressional districts and three members appointed at-large. The council must include at least five women, and the Governor must attempt to ensure that the demographic composition of council members accurately reflects the demographic composition of Minnesota's Latino community, including recent immigrants, as determined by the state demographer. Meeting schedule and location are still to be determined.

**MINNESOTA e-HEALTH ADVISORY COMMITTEE  
PO BOX 64975-0975  
ST PAUL, MN  
6512013570  
M.S. 62J.45**

Appointing: Commissioner of Health

Compensation: None

**Ongoing Vacancies Include:** Four Seats including:

- One Member – Clinical Research
- One Member – Clinic Manager
- One Member – Nurses Representative
- One Member – Health System Chief Information Officer

This committee advises the commissioner on the following matters: 1) assessment of the use of health information technology by the state, licensed health care providers and facilities, and local public health agencies; 2) recommendations for implementing a statewide interoperable health information infrastructure, to include estimates of necessary resources, and for determining standards for administrative data exchange, clinical support programs, patient privacy requirements, and maintenance of the security and confidentiality of individual patient data; and 3) other related issues as requested by the commissioner. The members of the advisory committee shall include the commissioners or commissioners' designees of 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. Meetings are held on a quarterly basis at the Minnesota Department of Health.

## **MINNESOTA FOREST RESOURCES COUNCIL**

**201A GREEN HALL**

**1530 CLEVELAND AVENUE NORTH**

**ST. PAUL, MN 55108-6146**

**651-603-0109**

**M.S. CHAPTER 89A.**

Appointing: Governor

Compensation: Expenses

**January 2016 Vacancies:** Seven Seats including:

- One Private Forest Land Owner
- One County Land Commissioner
- One US Forest Service Representative
- One Secondary Wood Products Manufacturer Representative
- One Higher Education and Research Representative
- One Environmental Organization Representative
- One Department of Natural Resources Representative

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). 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. Meetings are held on the third Wednesday of January, March, May, July, September and November, and the location may vary. The location varies bi-monthly.

## **MINNESOTA HUMANITIES CENTER**

**987 EAST IVY AVENUE**

**ST. PAUL, MN 55106-2046**

**651-774-0105**

**M.S. 138.911**

Appointing: Governor and The Board

Compensation: Expenses only.

**January 2016 Vacancies:** One Member (Governor Appointment)

**Additional Vacancies:** Seven Members (Board Appointments)

Serve as an advisory body. Membership includes 21-35 directors total, with up to six directors appointed by the governor. Meetings are held on a quarterly basis; at the Minnesota Humanities Center, 987 Ivy Ave E., St. Paul, MN 55106.

**MINNESOTA NATIONAL GUARD STRATEGIC ADVISORY TASK FORCE**

**20 WEST 12TH STREET**

**ST PAUL, MN 55155**

**651-268-8959**

**M.S. 15.014**

Appointing: Adjutant General of Minnesota

Compensation: Expenses

**Ongoing Vacancies Include:** Three Seats including:

- One Law Enforcement Representative
- One Local Government Representative
- One Service Organization Representative

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. Membership includes: Members representing each of the following disciplines: Business; Law Enforcement; Faith; Local Government; Fraternal/Service Organizations; Media; Inter-Agency (Federal or State); Post-secondary Education; Secondary Education; and, the Judiciary. Meetings will be held 3 times per year, Summer, Fall and Spring, at a State Military Installations or various Metro Area .

**MINNESOTA SECURITY HOSPITAL - HRB**

**PO BOX 64979**

**ST PAUL, MN 55164-0979**

**651-431-3679**

**M.S. 253B.22**

Appointing: Commissioner of Human Services

Compensation: \$200 per diem + mileage

**Ongoing Vacancies Include:** Three seats including:

- One Psychologist Member
- One Attorney Member
- One Public Member

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. 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. May meet up to twice per month for up to 2.5 hours per sitting at the St. Peter Campus.

## **MINNESOTA SEX OFFENDER PROGRAM - HRB**

**PO BOX 64992**

**ST PAUL, MN 55164-0992**

**218-565-6234**

**M.S. 253B.22**

Appointing: Commissioner of Human Services

Compensation: \$200 per diem + mileage

**New Vacancy:** One Licensed Psychologist

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. 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. May meet up to twice per month for up to 2.5 hours per sitting MSOP-Moose Lake and MSOP-St Peter

## **MINNESOTA SPORTS FACILITIES AUTHORITY**

**511 - 11TH AVENUE SOUTH; SUITE 401**

**MINNEAPOLIS, MN 55415**

**612-332-0386**

**M.S. 473J.07**

Appointing: Governor, Mayor of Minneapolis

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One Member

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. 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. Meetings are held once per month, and the length of each meeting varies. Meetings are held at 1010 South 7th Street, Minneapolis, MN 55415.

**MN AMATEUR SPORTS COMMISSION**

**1700 105TH AVENUE NORTHEAST**

**BLAINE, MN 55449**

**763-785-5632**

**M.S. 240A.02.**

Appointing: Governor

Compensation: \$55 per diem plus mileage expenses

**Ongoing Vacancies Include:** Five Seats including:

- Three Members
- Two Member Experienced in Promoting Amateur Sports

The commission works and supports the amateur sports associations in the state and promotes amateur sports events. 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. Meetings are held quarterly or as needed at the National Sports Center.

**MN BOARD OF CHIROPRACTIC EXAMINERS**

**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 300**

**MINNEAPOLIS, MN 55414-3220**

**651-201-2850**

**M.S. 148.02. & 214 (08/01/1919)**

Appointing: Governor

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

**January 2016 Vacancies:** Two Chiropractor Members

The board examines, licenses and regulates chiropractors; handles complaints; reviews and approves continuing education programs; and registers professional corporations. The seven members include five chiropractors with at least three years experience and two public members. Five board meetings are held a year; usually on Thursday mornings. Members are also expected to participate on one or more board committees. Committees usually meet on Tuesdays or Thursdays. Meetings are held at the board office building.

**MN BOARD OF NURSING**

**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 200**

**MINNEAPOLIS, MN 55414-3253**

**612-317-3000**

**M.S. 148.181.**

Appointing: Governor

Compensation: \$75 per diem

**January 2016 Vacancies:** Four Seats including:

- Two Registered Nurses
- One Registered Nurse – Advanced Practice
- One Licensed Practical Nurse

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. 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. Meetings are scheduled monthly at 2829 University Avenue Southeast, Minneapolis. Additional time is required for committee and complaint review panel meetings. Committee meetings are scheduled on an ad hoc basis. The time commitment is approximately 150-175 hours annually.

**MN BOARD OF SOCIAL WORK**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 340**  
**MINNEAPOLIS, MN 55414-3239**  
**612-617-2100**  
**M.S. 148E.025 and 148E.030**

Appointing: Governor

Compensation: \$75 per diem plus expenses

**January 2016 Vacancies:** Three Seats including:

- One Licensed Social Worker (LSW)
- One Licensed Graduate Social Worker (LGSW)
- One Licensed Graduate Social Worker (LGSW), or Licensed Independent Social Worker (LISW), or Licensed Independent Clinical Social Worker (LICSW)

**Additional Requirements:**

- One of the three members must be engaged in the practice of social work in a county agency
- One of the three members must be an educator engaged in regular teaching duties at a program of social work accredited by the Council on Social Work Education
- At least two of the three members must reside outside of the 11-county metropolitan area

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. (a) All social worker members must have engaged in the practice of social work in Minnesota for at least one year during the 10 years preceding their appointments. (b) Five social worker members must be licensed social workers according to section 148E.055 subdivision 2. The other five members must include a licensed graduate social worker, a licensed independent social worker, and at least two licensed independent clinical social workers. (c) Eight social worker members must be engaged at the time of their appointment in the practice of social work in Minnesota in the following settings: (1) one member must be engaged in the practice of social work in a county agency; (2) one member must be engaged in the practice of social work in a state agency; (3) one member must be engaged in the practice of social work in an elementary, middle or secondary school; (4) one member must be employed in a hospital or nursing home licensed under chapter 144 or 144A; (5) one member must be engaged in the practice of social work in a private agency; (6) two members must be engaged in the practice of social work in a clinical social work setting; and (7) one member must be an educator engaged in regular teaching duties at a program of social work accredited by the Council on Social Work Education or a similar accreditation body designated by the board. (d) At the time of their appointments, at least six members must reside outside of the 11-county metropolitan area. € At the time of their appointments, at least five members must be persons with expertise in communities of color. Generally, six meetings are held per year at the board's office.

**MN BOARD OF VETERINARY MEDICINE**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 401**  
**MINNEAPOLIS, MN 55414-3250**  
**651-201-2844**  
**M.S. 156.01. and MN Rules 9100.0100-.1000**

Appointing: Governor

Compensation: \$75 per diem

**January 2016 Vacancies:** Two Seats including:

- One Veterinarian Member
- One Public Member

The board licenses and regulates veterinarians; registers veterinary corporations, and investigates complaints. Including: five licensed veterinarians with at least five years of experience in the state, and two public members. There are usually three to five full board meetings per year; 10-20 Complaint Committee meetings per year. Meetings are held in Minneapolis.

**MN BOARD ON AGING**

**PO BOX 64976  
540 CEDAR STREET  
ST PAUL, MN 55164-0976  
651-431-2500  
M.S. 256.975**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Six Members

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. The board consists of 25 members including at least one member from each congressional district. Five meetings a year are held on the third Friday of those months. Committee meetings are the preceding day. Meetings are held at 540 Cedar Street, St. Paul.

**MN COMMISSION ON NATIONAL AND COMMUNITY SERVICE**

**SERVEMINNESOTA  
120 SOUTH 6TH STREET, #2260  
MINNEAPOLIS, MN 55402  
612-333-7740  
LAWS OF 1994, CHAP 647./ M.S. 124D.385**

Appointing: Governor

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

**Ongoing Vacancies Include:** Sixteen Seats including:

- One Local Labor Representative
- One Tribal Representative
- One Local Government Representative
- One National Service Representative
- One Higher Education Representative
- Seven Community Members
- Two House Members
- One Corporation for National Service Representative
- One Member with Expertise in Educating, Training, Development Needs of Youth

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. The commission consists of 25 members including the commissioner of Education. The governor appoints 24 additional voting members. Nine of these members shall include representatives of public or nonprofit organizations experienced in youth employment and training; organizations promoting adult service and volunteerism; community-based service agencies or organizations; local public or private sector labor unions; local governments; business; a national service program; and American Indian tribes, and an individual between age 16 and 25 who is a participant or supervisor on a program. The remaining 16 shall include individuals with expertise in the management and operations of a nonprofit organization including individuals with expertise in public relations, finance, and development. The governor shall ensure to the extent possible that membership of the commission is balanced according to geography, race, ethnicity, age and gender. The governor shall appoint up to five ex officio nonvoting members from appropriate state agencies. A representative of the Corporation for



National Service shall also serve as an ex officio nonvoting member. Voting and ex officio nonvoting members may appoint designees to act on their behalf. Quarterly meetings plus committee assignments. Meeting information is posted on website: [www.serveminnesota.org](http://www.serveminnesota.org).

### **MN ENVIRONMENTAL QUALITY BOARD**

**520 LAFAYETTE ROAD NORTH**

**ST. PAUL, MN 55155**

**651-757-2766**

**M.S. 116C.03.**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** One Public Member

The board ensures coordination and cooperation among state agencies on environmental issues and advises the governor and Legislature on environmental legislation and policy. 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. Meetings are held on a monthly basis (every third Wednesday) 520 Lafayette Road, St. Paul.

### **MN HIGHER EDUCATION FACILITIES AUTHORITY**

**380 JACKSON STREET, SUITE 450**

**ST. PAUL, MN 55101**

**651-296-4690**

**M.S. 136A.26.**

Appointing: Governor

Compensation: \$55 per diem

**January 2016 Vacancies:** Two Seats including:

- One Non-Metro Member
- One Higher Education Affiliation Member

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. 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. Meetings are held monthly, as needed, at 380 Jackson Street, Suite 450, St. Paul, or at a college site.

### **MN JOB SKILLS PARTNERSHIP BOARD**

**1st NATIONAL BANK BUILDING**

**332 MINNESOTA STREET, SUITE E-200**

**ST. PAUL, MN 55101-1351**

**651-259-7522**

**M.S. 268 and 1162.04**

Appointing: Governor

Compensation: Contact the board for this information.

**January 2016 Vacancies:** Three Seats including:

- Two Members
- One Non-Profit Organization Representative

The board brings together employers with specific training needs with educational or other non-profit institutions which can design programs to meet those needs. The board shall assist in the development of training programs that train and place workers. The board administers the state's Dislocated Worker Program, and the Job Skills Partnership grant programs. 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. Meetings are held 4 times per year, or more, at the Department of Employment & Economic Development, St. Paul.

## **MN JOINT UNDERWRITING ASSOCIATION - LIABILITY INSURANCE**

### **MN DEPARTMENT OF COMMERCE**

**85 - 7TH PLACE EAST, SUITE 500**

**ST. PAUL, MN 55101-2198**

**651-222-0484**

**M.S. 621.02.**

Appointing: Commissioner of Commerce

Compensation: \$200 per diem plus mileage

**Ongoing Vacancies:** Two Public Members

The association provides liability insurance coverage for persons unable to obtain it through ordinary means where coverage is required by law or is necessary for the conduct of business and serves a public purpose. The association will provide insurance to eligible persons or entities unable to obtain insurance in the private marketplace. The statutory purpose of the association is not to be a market competition or a market regulator. The association shall have a board of directors composed of 11 persons chosen as follows: seven persons elected by members of the association at a meeting called by the commissioner; eight public members, as defined in section 214.02, appointed by the commissioner, one of whom is a licensed medical health care professional and two of whom are representing 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 representative of medical malpractice insurers, and one of whom must be a representative of personal injury liability insurers. Quarterly meetings are held, but may meet more frequently when necessary. There is no set meeting location.

## **MN SENTENCING GUIDELINES COMMISSION**

**309 ADMINISTRATION BUILDING**

**50 SHERBURNE AVENUE**

**ST. PAUL, MN 55155**

**651-296-0144**

**M.S. 244.09.**

Appointing: Governor and Chief Justice of the Supreme Court

Compensation: \$50 per diem (for citizen members) plus expenses

**Ongoing Vacancies Include:** One Probation Officer

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. 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. There is no set meeting schedule, but the meetings are usually the third Wednesday of each month. Meetings have been routinely held within the Capitol Complex.

**MN STATE ARTS BOARD**  
**400 SIBLEY STREET, SUITE 200**  
**ST. PAUL, MN 55101-1928**  
**651-215-1600**  
**M.S. 129D.**

Appointing: Governor

Compensation: \$55 per diem plus expenses (129D.02, Subd. 3)

**January 2016 Vacancies:** Three Seats including:

- One Congressional District 1
- One Congressional District 5
- One Congressional District 7

The board is dedicated to making the arts available to all Minnesotans. The development of the arts is fostered through a series of grants, programs, and services which are administered by a professional staff. The 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.

**MN WORKERS COMPENSATION INSURERS' ASSOCIATION (DATA SERVICE ORGANIZATION)**  
**7701 FRANCE AVENUE SOUTH, SUITE 450**  
**MINNEAPOLIS, MN 55435-3203**  
**952-897-1737**  
**M.S. 79.61**

Appointing: Commissioner of Commerce

Compensation: Reimbursement for expenses

**January 2016 Vacancies:** One Public Member – Employer Representative

The association oversees the administration of the Minnesota Workers Compensation Insurers' Association (Data Services Organization). The 12 members include two employer representatives who are appointed by the commissioner of Commerce. Meetings are held on a quarterly basis, plus committee meetings as scheduled, at 7701 France Ave, Suite 450, Minneapolis, MN.

**MN ZOOLOGICAL BOARD**  
**13000 ZOO BOULEVARD**  
**APPLE VALLEY, MN 55124**  
**952-431-9299**  
**M.S. 85A.01.**

Appointing: Governor and Zoo board

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Three Members

**Additional Vacancies:** Five Members

The board operates and maintains the Minnesota Zoological Garden. 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. Meetings are normally held four times a year. Committees meet as needed. Meetings are held at the Minnesota Zoological Garden or at various Twin Cities locations.

**MOTORCYCLE SAFETY ADVISORY TASK FORCE**

**445 MINNESOTA STREET, #150**

**ST PAUL, MN 55101**

**651-201-7075**

**M.S. 15.014**

Appointing: Commissioner of Public Safety

Compensation: None

**Ongoing Vacancies Include:** One Member

Advise on motorcycle safety issues and activities of the Minnesota Motorcycle Safety Program. 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. Meetings will be held bi-monthly in Saint Paul, MN.

**NEWBORN HEARING SCREENING ADVISORY COMMITTEE**

**601 ROBERT STREET NORTH**

**ST PAUL, MN 55164**

**651-201-5463**

**M.S. 144.966**

Appointing: Commissioner of Health

Compensation: Expenses

**January 2016 Vacancies:** Eleven Seats including:

- One Birth Hospital Representative – Urban
- One Birth Hospital Representative - Rural
- One Pediatric Geneticist
- One Audiologist
- One Primary Care Provider
- One Otolaryngologist
- One Parent of a Child with Hearing Loss
- One Consumer Organization Representing Culturally Deaf Persons
- One Consumer – Cued Speech Communication Option Organization
- One Department of Human Services Deaf and Hard of Hearing Services Division Representative
- One MN Commission Serving Deaf and Hard of Hearing Representative

- One Department of Education Resource Center for Deaf and Hard of Hearing

**Ongoing Vacancies include:**

- One Early Hearing Detection and Intervention Team Representative
- One Part C Coordinator – Department of Human Services

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. 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. Meetings are held four times per year in St. Paul.

**NONPUBLIC EDUCATION COUNCIL**

**1500 WEST HIGHWAY 36**

**ROSEVILLE, MN 55113-4266**

**651-582-8572**

**M.S. 123B.445.**

Appointing: Commissioner of Education

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

**January 2016 Vacancies:** Five Members

The council advises the Commissioner on nonpublic educational aids as well as other matters affecting nonpublic education and nonpublic schools. The council is also authorized to recognize educational accrediting agencies for purposes relating to Minnesota's Compulsory Instruction Law. The fifteen members shall represent various areas of the state, stakeholders methods of providing nonpublic education, and shall be knowledgeable about nonpublic education. The Council meets three to four times during the school year at the Department of Education, Roseville, MN.

**NOXIOUS WEED ADVISORY COMMITTEE**

**625 NORTH ROBERT STREET**

**ST PAUL, MN 55155-2538**

**651-201-6219**

**LAWS 2012, CHAP 18, SEC 18.91, SUBD 1-4**

Appointing: Commissioner of Agriculture

Compensation: None

**January 2016 Vacancies:** One University of Minnesota Horticultural Science Representative

**Additional Vacancies:**

- One MN Farm Bureau Representative
- One University of Minnesota Forestry Department Representative

- One MN Association of Counties Representative
- One MN Crop Improvement Association Representative
- One MN Logger Education Program Representative

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. 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. The committee meets on a quarterly basis at the Minnesota Department of Agriculture Freeman Building, St. Paul.

**OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL  
MN DEPARTMENT OF LABOR AND INDUSTRY  
SAFETY CODES AND WORKERS COMPENSATION DIVISION  
443 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
651-284-5460  
M.S. 182.656.**

Appointing: Commissioner of Labor and Industry

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Six Seats including:

- One Public Member
- Two Labor Members
- Two Management Members
- One Occupational Safety and Health Professional

The council advises the Department of Labor and Industry on administration of the state Occupational Safety and Health Act. The 12 members include three management representatives; three labor representatives; three representatives of occupational safety and health professions; and three public members. Meetings are held quarterly in the Minnesota Room, Minnesota Department of Labor and Industry, St. Paul.

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

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** One Labor Member

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

**OCCUPATIONAL THERAPY PRACTITIONERS ADVISORY COUNCIL  
MN DEPARTMENT OF HEALTH  
HEALTH OCCUPATIONS PROGRAM  
PO BOX 64882**

**ST. PAUL, MN 55164-0882**

**651-201-3723**

**M.S. 148.6450**

Appointing: Commissioner of Health

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Two Occupational Therapy Assistant Members

**Additional Vacancies:** One Occupational Therapist Member

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. The seven members include two public members, two occupational therapists, two occupational therapy assistants, and one other credentialed practitioner who works collaboratively with occupational therapy practitioners. Meetings are generally held on a quarterly basis, in the Metro area. Exact location is posted on the Department's website.

**OFFICE OF OMBUDSPERSON FOR SPANISH SPEAKING FAMILIES**

**1450 ENERGY PARK DRIVE, #106**

**ST PAUL, MN 55108**

**651-603-0058**

**M.S. 257.-0755**

Appointing: Chicano Latino Affairs Council

Compensation: None

**Vacancies Include:** Two Public Members

Each ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact on children of color. In particular, the ombudsperson shall monitor agency compliance with sections 260C.215; 260.751 to 260-834; and 260C.193, subdivision 3. Each ombudsperson has the authority to investigate decisions, acts, and other matters of an agency, program, or facility providing protection or placement services to children of color. Meetings are held on a quarterly basis, and the location may vary.

**OMBUDSMAN COMMITTEE FOR MENTAL HEALTH & DEVELOPMENTAL DISABILITIES**

**SUITE 420, METRO SQUARE BUILDING**

**ST. PAUL, MN 55101**

**651-757-1800**

**M.S. 245.91-245.97**

Appointing: Governor

Compensation: Reimbursed for expenses

**January 2016 Vacancies:** One Medical Examiner

**Additional Vacancies:**

- Two Advocate Representatives
- One Consumer Member
- One Nurse Representative
- One Health Care Provider Representative

Advises and assists the ombudsman in developing policies, plans and programs to benefit persons with mental illness, developmental disabilities, chemical dependence, and emotional disturbance. Committee members include consumers, representatives of advocacy organizations, human service and health care professionals, including professionals in psychiatry, internal medicine and forensic pathology. Quarterly meetings are held at the Metro Square Building, St. Paul.

**OMBUDSPERSON BOARD FOR AFRICAN AMERICAN FAMILIES**

**1450 ENERGY PARK DRIVE, SUITE 106**

**ST PAUL, MN 55108**

**651-643-2514**

**257.0768**

Appointing: Chair -Council on Black Minnesotans

Compensation: Expenses

**Ongoing Vacancies Include:** Two Members

Each board shall appoint the ombudsperson for its community. Each board shall advise and assist the ombudsperson for its community in selecting matters for attention; developing policies, plans, and programs to carry out the ombudspersons' functions and powers; establishing protocols for working with the communities of color; developing procedures for the ombudspersons' use of the subpoena power to compel testimony and evidence from nonagency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights. 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.

### **OMBUDSPERSON BOARD FOR ASIAN-PACIFIC FAMILIES**

**1450 ENERGY PARK DRIVE, SUITE 106**

**ST PAUL, MN 55108**

**257.0768**

Appointing: Council on Asian Pacific Minnesotans

Compensation: None

**January 2016 Vacancies:** One Member

The board advises and assists the ombudsperson for its community in selecting matters for attention; developing policies, plans, and programs to carry out the ombudspersons' functions and powers; establishing protocols for working with the communities of color; developing procedures for the ombudspersons' use of the subpoena power to compel testimony and evidence from nonagency individuals; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights. 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.

### **OMBUDSPERSON FOR INDIAN FAMILIES**

**1450 ENERGY PARK DR, STE 106**

**ST. PAUL, MN 55108**

**651-643-2523**

**M.S. 257.0755**

Appointing: Minnesota Indian Affairs Council

Compensation: None

**Ongoing Vacancies Include:** One Member

The ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact Indian children through work with the courts, court officials, policy makers, service providers, social workers, guardians ad litem, and training. The ombudsperson has the authority to investigate decisions or acts, and other matters of an agency, program or facility via complaints, systems and personnel, or upon personal initiative. The ombudsperson shall be given access to any information in the possession of any agency deemed necessary to discharge duties. The ombudsperson may subpoena any agency personnel or documents which the ombudsperson deems relevant to the matter. All five members should be members from the Indian community. Four yearly full board meetings; at least six individual community board meetings. The location may vary in Twin Cities.

### **PHYSICIAN ASSISTANT ADVISORY COUNCIL**

**BOARD OF MEDICAL PRACTICE**

**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 500**

**MINNEAPOLIS, MN 55414-3246**

**612-617-2130**



**M.S. 147A.27**

Appointing: Board of Medical Practice

Compensation: \$75 per diem plus expenses

**January 2016 Vacancies:** Three Seats including:

- One Public Member
- One Physician Member
- One Physician Assistant Member

**Additional Vacancies:**

- One Physician Member

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. The seven members include two public members, three physician assistants licensed in Minnesota, two licensed physicians with experience supervising physician assistants. Meetings are held bimonthly, at the Board of Medical Practice.

**PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)**

**60 EMPIRE DRIVE, SUITE 200**

**ST. PAUL, MN 55103**

**651-296-7460**

**M.S. 353.03, LAWS 1994.**

Appointing: Governor

Compensation: Expenses

**January 2016 Vacancies:** One Retired Annuitant

The association provides retirement, survivor, and disability benefits for public employees of county and local government. Management of the public employees retirement fund is vested in a board of trustees. The 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. Meetings are held on the second Thursday in each of the following months: February, April, May, June, August, September, October and December. Meetings are held at the association office.

**PUBLIC UTILITIES COMMISSION**

**121 7TH PLACE EAST, SUITE 350**

**ST. PAUL, MN 55101-2147**

**651-296-7124**

**MS 216, 216A, 216B, 216E, 216F, 216G, 216H, & 237**

Appointing: Governor

Compensation: \$140,000 per year

**January 2016 Vacancies:** One Member

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

until at least one year after leaving the commission. Members are prohibited from ex parte communications with a person who is a party or a participant to a pending disputed proceeding or rulemaking before the Commission regarding any material issue related to such proceeding. Members are also subject to code of conduct rules that specifically apply to the Public Utilities Commission. The commission has regular weekly agenda meetings. For certain proceedings the commission will hold a special meeting. The commission also has regular planning meetings. Meetings are held at the commission's downtown St. Paul office.

### **REGENT CANDIDATE ADVISORY COUNCIL**

**72 STATE OFFICE BUILDING**

**ST. PAUL, MN 55155**

**651-296-9002**

**M.S. 137.0245.**

Appointing: Senate Rules and Administration Subcommittee on Committees, Speaker of the House

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Seven Seats including:

- Two Members – Senate Appointments
- Four Members – House Appointments
- One Student Member – House Appointment

**Additional Vacancies:**

- Two Members – Senate Appointments
- One Student Member – Senate Appointment

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. 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 Meetings mostly held in odd numbered years at the State Office Building, St. Paul.

### **REHABILITATION REVIEW PANEL**

**DEPARTMENT OF LABOR AND INDUSTRY**

**WORKERS' COMPENSATION DIVISION**

**443 LAFAYETTE ROAD**

**ST. PAUL, MN 55155**

**651-284-5142**

**M.S. 176.102, SUBD. 3.**

Appointing: Commissioner of Labor and Industry

Compensation: \$55 per diem, reimbursed for expenses

**January 2016 Vacancies:** Three Seats including:

- One Health Care Provider
- One Chiropractor Alternate
- One Employer/Insurer Alternate

**Additional Vacancies:**

- One Labor Alternate
- One Insurer

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. 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. Meetings are held the first Thursday of every third month from 1- 3:00 p.m. at the Labor and Industry Building, 443 Lafayette Road North, St. Paul.

**RESPIRATORY CARE ADVISORY COUNCIL  
BOARD OF MEDICAL PRACTICE  
2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 500  
MINNEAPOLIS, MN 55414-3246  
612-617-2130  
M.S. 147C.35**

Appointing: Board of Medical Practice

Compensation: \$75 per diem plus expenses

**January 2016 Vacancies:** Four Seats including:

- One Public Member
- One Physician
- Two Respiratory Therapists

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. Includes two public members, three licensed respiratory care therapists and two physicians with expertise in respiratory care. Bi-monthly meetings are held at the Board of Medical Practice.

**RURAL HEALTH ADVISORY COMMITTEE  
85 EAST 7TH PLACE., SUITE 220  
ST. PAUL, MN 55101  
651-201-3863**

**LAWS OF 1992, CH. 549, ART. 5, SEC. 7.**

Appointing: Governor

Compensation: Expenses

**January 2016 Vacancies:** Six Seats including:

- One Hospital Representative Member
- One Consumer Member
- One Mid-Level Practitioner Member
- One Long-Term Health Care Member
- One Physician Member
- One Higher Education Member

The committee advises the commissioner of Health and other state agencies on rural health issues. 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. Meetings are held approximately five times per year at various locations in St. Paul, or elsewhere in the state, or by/with teleconferencing/video conference.

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

**M.S. 148.5196**

Appointing: Commissioner of Health

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Six Seats including:

- One Public Member – Speech Language Pathology Consumer
- One Audiologist – Private Practice Setting
- One Hearing Dispenser Professional Association Member
- One Physician – Certified American Board of Otolaryngology Head and Neck
- One Speech-Language Pathologist – Home Care Setting
- One Speech-Language Pathologist – School District Setting

**Additional Vacancies:**

- One Public Member – Speech Language Pathology
- One Speech-Language Pathologist – Hospital Setting

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. The commissioner of Health appoints 12 persons to the Speech-Language Pathologist and Audiologist Advisory Council as follows: three public members, as defined in section 214.02; four speech-language pathologists licensed under sections 148.511 to 148.5198; three audiologists licensed under sections 148.511 to 148.5198; one 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 148.5196, subd. 1 (<https://www.revisor.mn.gov/statutes/?id=148.5196>) Meetings are held on a quarterly basis in the metropolitan area. The exact meeting location can be found on the Department of Health website.

**STATE ADVISORY COUNCIL ON MENTAL HEALTH**

**PO BOX 64981**

**540 CEDAR STREET**

**ST. PAUL, MN 55164-0981**

**651-431-2249**

**M.S. 245.697.**

Appointing: Governor

Compensation: \$55 per diem, reimbursed for expenses

**January 2016 Vacancies:** Nineteen Seats including:

- Two Consumers
- Two Family Members
- One Parent
- One Professional Clinical Counselor
- One Psychologist
- One Mental Health Association Representative (aka Mental Health MN)
- One Registered Nurse
- One County Commissioner (Rural)
- One County Commissioner (Metro)
- One Marriage and Family Therapy Practitioner
- One MN Disability Law Center Representative
- One National Alliance on Mental Illness – Minnesota (NAMI-MN) Representative
- Consumer Survivor Network Representative
- One MN Housing Finance Agency Representative
- One Department of Health Representative
- One MN Senate Member
- One MN House Member

The council advises the governor, Legislature, and state agency heads about policy, programs, and services affecting people with mental illness. The council must have members appointed by the governor in accordance with federal requirements. In making

the appointments, the governor shall consider appropriate representation of communities of color. The council must be composed of: 1) the assistant commissioner of mental health for the department of human services; 2) a representative of the 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. Meetings are held on a monthly basis at Department of Human Services, 540 Cedar Street, St. Paul or 60 Empire Drive, St. Paul.

**STATE BOARD OF PHYSICAL THERAPY**  
**2829 UNIVERSITY AVENUE SOUTHEAST, SUITE 420**  
**MINNEAPOLIS, MN 55414-3245**  
**612-627-5406**

**M.S. SECTION 148.65**

Appointing: Governor

Compensation: \$75 per diem

**Ongoing Vacancies:** One Public Member

The board evaluates applicants for licensure; renews annual licenses for physical therapists and physical therapist assistants; enforces the physical therapy practice act. 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. Meetings are held every two months, with some additional committee meetings. Meeting location is 2829 University Avenue Southeast, Minneapolis.

**STATE BOARD OF PUBLIC DEFENSE**  
**331 2ND AVENUE SOUTH, SUITE 900**  
**MINNEAPOLIS, MN 55401**  
**612-349-2565**

**M.S. 611.215.**

Appointing: Governor and Supreme Court

Compensation: \$55 per diem and expenses reimbursed

**January 2016 Vacancies:** Three Seats including:

- One Public Member
- Two Attorney Members

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. 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. Meetings are held on a monthly basis in St. Paul.

**STATE GUARDIAN AD LITEM BOARD**  
**MN JUDICIAL CENTER, SUITE G-27**  
**ST PAUL, MN 55155**  
**651-215-9467**

**LAWS 2010, CHAPTER 309, SEC. 5**

Appointing: Governor and Supreme Court

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Two Members – Governor Appointment

The board shall create and administer a statewide independent guardian ad litem program to advocate for the best interests of children, minor parents, and incompetent adults in juvenile and family court cases as defined in Rule 901.01 of the Rules of Guardian Ad Litem Procedure in Juvenile and Family Court matters; approve and recommend to the Legislature a budget for the board and the guardian ad litem program; establish procedures for distribution of funding under this section to the guardian ad litem program; and establish guardian ad litem program standards, administrative policies, procedures, and rules consistent with statute, rules of court, and laws that affect a guardian ad litem's work. Three members appointed by the Supreme Court, at least one of whom must have former guardian ad litem experience, and who include two attorneys admitted to practice law in the state and one public member; and four members appointed by the governor. The appointing authorities may not appoint a registered lobbyist or an active judge to be a member of the State Guardian Ad Litem Board, but may appoint a retired judge. Meetings are held on the third Friday of the month from 9 a.m. - noon at the Minnesota Judicial Center or locations around the state.

**STATE NONMOTORIZED TRANSPORTATION ADVISORY COMMITTEE**

**395 JOHN IRELAND BOULEVARD**

**MAIL STOP 315**

**ST PAUL, MN 55155**

**651-366-4188**

**M.S. 174.37**

Appointing: Commissioner of Transportation

Compensation: Mileage

**January 2016 Vacancies:** Fourteen Seats including:

- One Law Enforcement Officer
- One At-Large Representative
- One Industry Representative
- One Higher Education Representative
- One Bicycle Club Representative
- One Metropolitan Planning Organization Representative
- Two MnDOT Metro District Representatives
- One MnDOT District 1 Representative
- One MnDOT District 3 Representative
- One MnDOT District 4 Representative
- One MnDOT District 6 Representative
- One MnDOT District 7 Representative
- One MnDOT District 8 Representative

**Additional Vacancies:**

- Two MnDOT Metro District Representative
- One MnDOT District 2 Representative
- One Bicycle Advocacy Organization Representative
- One Federal Highway Administration Representative

[See MnDOT District Map Here](#)

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. 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. Bi-monthly meetings are held: five total with one as a one-day planning meeting, at the MnDOT Central Office.

## **STATE QUALITY COUNCIL**

**PO BOX 64967**

**ST PAUL ,MN 55164**

**651-431-2386**

**M.S. 256B.097**

Appointing: Commissioner of Human Services

Compensation: \$55 per diem

**January 2016 Vacancies:** Eight Seats including:

- Three Disability Service Providers
- Three Family Members
- Two Disability Service Recipients

**Additional Vacancies:**

- One Disability Service Provider

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. 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. Council and workgroup meetings are held on a monthly basis at 444 Lafayette, St. Paul, Room L3148.

## **STATEWIDE GEOSPATIAL ADVISORY COUNCIL**

**MN GEO**

**300 CENTENNIAL OFFICE BUILDING**

**658 CEDAR STREET**

**ST PAUL, MN 55155**

**651-201-2499**

**M.S. 16B.99; SF-1270; M.S. 16e.30**

Appointing: Chief Information Officer - MN.IT Services

Compensation: None

**Ongoing Vacancies (term ending June 2017):**

- One federal Government Sector Representative
- One non-profit sector representative
- One tribal government sector representative
- One at-large representative

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>.

## **STATEWIDE INDEPENDENT LIVING COUNCIL**

**MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT**

**REHABILITATION SERVICES**

**1ST NATIONAL BANK BUILDING**

**332 MINNESOTA STREET, SUITE E200**

**ST. PAUL, MN 55101**

**612-518-1497**

**Workforce Innovation and Opportunity Act (WIOA),**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Eight Seats including:

- Three Public Members
- Two Parent Members
- One Advocate Member
- One Advocacy Organization Representative
- One Centers for Independent Living Representative

**Additional Vacancies:**

- One Advocate Representative
- One Public Member

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

## **SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH**

**PO BOX 64981**

**540 CEDAR STREET**

**ST. PAUL, MN 55164-0981**

**651-431-2249**

**M.S. 245.697, SUBD. 2A.**

Appointing: State Advisory Council on Mental Health

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Thirteen Seats including:

- One Hospital-Based Provider
- One Educator currently working with Emotionally Disturbed Children
- One Present or Former Consumer of Children/Adolescent Mental Health Services
- One County Social Services Agency Representative (Rural)
- One County Social Services Agency Representative (Metro)
- One Local Corrections Department Representative
- One Advocacy Group for Children with Emotional Disturbances Representative (MN Association for Children's MH)
- One Parent of a Child with Emotional Disturbance



- One Advocacy Group for Children who have Emotional Disturbances
- One Person Experienced in Working With Children who Committee Status Offense

**Additional Vacancies:**

- One County Commissioner – Metro
- One County Commissioner – Rural
- One Minnesota Department of Human Services Representative
- One State Legislator

The subcommittee must make recommendations to the advisory council on policies, law regulations, and services relating to children's mental health. 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. Meetings are held once a month on the first Thursday, at the Department of Human Services, 540 Cedar Street, St. Paul, or, Public Retirement Building.

**TECHNOLOGY ADVISORY COMMITTEE**

**658 CEDAR STREET  
ST PAUL, MN 55155  
651-556-8027  
M.S. 16E.036 2011**

Appointing: Governor  
Compensation: None

**January 2016 Vacancies:** Five Seats including:

- Three Business Planning Representatives
- One Private Business Representative
- One Union Representing State IT Employees Representative

**Additional Vacancies:**

- Business Planning Representative

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. 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. Meeting schedule includes quarterly, two-hour meetings, held at Centennial Office Building 658 Cedar Street; Blazing Star Conference Room.

**THE BOARD OF THE MINNESOTA STATE ACADEMIES**

**615 OLOF HANSON DRIVE  
PO BOX 308  
FARIBAULT, MN 55021-0308  
507-384-6602**

**MN Session Laws 1999, ch. 241, Sec. 20, Sec. 125A.**

Appointing: Governor  
Compensation: \$55 per diem.

**January 2016 Vacancies:** One Public Member – Business, Administration or Finance

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. 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. Meetings will be held monthly for three hours in Faribault.

## **TRAUMA ADVISORY COUNCIL**

**PO BOX 64882**

**ST PAUL, MN 55164-0882**

**651-201-3868**

**MN SP. SESS. 2005, HF 139, ART 6, SEC 31**

Appointing: Commissioner of Health

Compensation: \$55 per diem plus expenses

**January 2016 Vacancies:** Six Seats including:

- One Neurosurgeon – Level I or II Trauma Hospital
- One Hospital Administrator – Level III or IV Hospital – Rural Area
- One Trauma Surgeon – Level I or II Trauma Hospital
- One General Surgeon – Trauma – Rural Area
- One Trauma Program Manager/Coordinator – Level III or IV Hospital
- One Nurse Practitioner or Physician Assistant – Level IV Hospital - Rural

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. 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 (b); (8) a nurse practitioner, 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 designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); and (15) the commissioner of Public Safety or designee. Meetings are held four times per year at the Minnesota Department of Health Snelling Office Park location.

**TRUSTEE CANDIDATE ADVISORY COUNCIL**

**72 STATE OFFICE BUILDING**

**ST PAUL, MN 55155**

**651-296-9002**

**M.S. 136F.03**

Appointing: Senate Rules and Administration Subcommittee on Committees, Speaker of the House

Compensation: \$55 per diem plus expenses

**Vacancies:** Seventeen Members

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). 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. Meetings mostly held in even numbered years, in the Capitol Complex.

**URBAN INDIAN ADVISORY BOARD**

**161 ST ANTHONY AVENUE; SUITE 919**

**ST PAUL, MN 55103**

**218-205-4752**

**M.S. 3.922, SUBD. 8.**

Appointing: Minnesota Indian Affairs Council Board of Directors

Compensation: \$55 per diem, plus expenses

**January 2016 Vacancies:** Two Seats including:

- One Bemidji Representative
- One St. Paul Urban Indian Community Representative

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. 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. The board will meet a minimum of 4 times a year, and the location may vary.

**URBAN INITIATIVE BOARD**

**DEED, 1st NATIONAL BANK BUILDING**

**332 MINNESOTA STREET, #E-200**

**ST. PAUL, MN 55101-1351**

**651-259-7424**

**M.S. 116M.15.**

Appointing: Governor

Compensation: \$55 per diem plus expenses

**Ongoing Vacancies Include:** One Member

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. 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. Meetings are held as needed. There is no set meeting location.

**WORKERS' COMPENSATION COURT OF APPEALS**  
**MN JUDICIAL CENTER**  
**25 REV. DR. MARTIN LUTHER KING JR. BLVD.**  
**ST. PAUL, MN 55155-1500**  
**651-297-7555**  
**M.S. 175A.01.**

Appointing: Governor

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

**Vacancies Include:** One Judge

The WCCA has exclusive statewide authority to review all workers' compensation appeals and vacate awards pursuant to Minnesota Statutes, Chapters 175A and 176. 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. Varies depending on case load. Courtroom 100, MN Judicial Center, 25 Rev Dr Martin Luther King Jr Blvd, St. Paul, MN 55155.