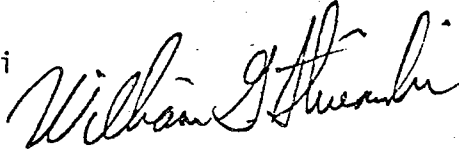


DEPARTMENT OF ADMINISTRATION

Office Memorandum 6074

TO : The Honorable Albert H. Quie
Governor

DATE: February 21, 1979

FROM : William G. Strusinski
Acting Commissioner

PHONE: 296-3862

SUBJECT: Executive Order Number 79-1

Enclosed is a copy of Executive Order No. 79-1 which relates to the establishment of the Governor's Committee on appointments.

The order has been filed with the Secretary of State and notice transmitted to the State Register.

WGS:gjt

Enclosure

cc: Commissioner, Finance
R. Thorke, Personnel
W. Dorigan, State Planning
Legislative Reference Library ✓
Jean King, Governor's Office - 2
CAPSULE, Governor's Office
Sheila Higby, Senate Counsel
State & Federal Associates, Inc.
Administration - Wm. Siemers, Contracts Mgmt.
- State Register - 2
- Executive Order File



EXECUTIVE ORDER NO. 79-1

Providing for the Establishment of
the Governor's Committee on
Appointments;
Repealing Executive Order No. 144, 144A, and 189

I, Albert H. Quie, Governor of the State of Minnesota, by virtue of the authority vested in me by the Constitution and the applicable statutes, do hereby issue this Executive Order:

WHEREAS, qualified persons should be encouraged to serve on boards and committees of state agencies; and

WHEREAS, opportunities for such service should be increased for citizens of Minnesota; and

WHEREAS, women, youth, minorities, elderly, handicapped, and others who traditionally may not have served on such boards and committees should be encouraged to serve; and

NOW, THEREFORE, I order:

1. That there be established a Governor's Committee on Appointments to State Multi-Member Agencies (boards, commissions, councils, committees, authorities, and task forces) and that the commit-

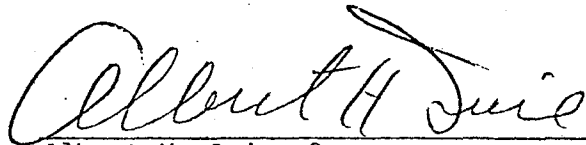
tee consist of fifteen citizens; one member from each congressional district and seven members at large.

2. That, in addition to the fifteen members, there be a chairperson or co-chairpersons who shall serve as coordinators of the committee and who shall not be voting members and shall not receive reimbursement for expenses.
3. That the committee shall assist the Governor in considering applicants for appointments to multi-member agencies as provided in Minnesota Statutes, Section 15.0597, and that it may consider applicants for other advisory committees and task forces.
4. That the committee recommend to the Governor the names of the applicants it deems most qualified and best able to serve the interests of the people of Minnesota.
5. That the congressional district members may establish procedures for identifying potential applicants and gathering information from other persons in their congressional districts.
6. That the fifteen committee members may be reimbursed for expenses as provided in Minnesota Statutes 1978, Section 15.0593.
7. That the members and chairpersons be appointed by and serve at the pleasure of the Governor for terms of one year and until their successors have been appointed.
8. That the committee shall establish its own rules of procedure.

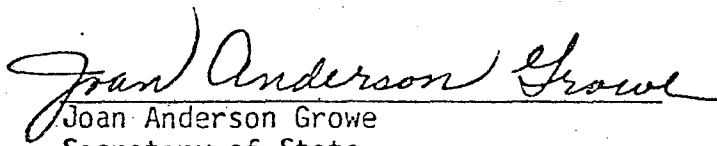
9. That Executive Orders No. 144, 144A, and 189 be repealed.


Pursuant to Minnesota Statutes 1978, Section 4.035, this order shall be effective 15 days after its publication in the State Register and filing with the Secretary of State and shall expire in two years.

IN TESTIMONY WHEREOF, I hereunto set my hand this 20th day of February 1979.


Albert H. Quie, Governor

Filed according to Law:


Joan Anderson Growe
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1979

Secretary of State