

1 Senator Vickerman from the Committee on Agriculture,
2 Veterans and Gaming, to which were referred the following
3 appointments:

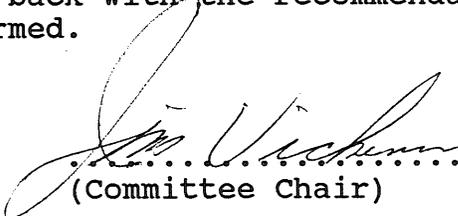
4 BOARD OF ANIMAL HEALTH
5 Holly Jane Neaton

6 GAMBLING CONTROL BOARD
7 Tamara G. Garcia
8 William B. Goede
9 Shirleen Hoffman

10 MINNESOTA RURAL FINANCE AUTHORITY
11 Susan Meyer
12 James Molenaar

13 MINNESOTA VETERANS HOMES BOARD
14 Robert Erickson
15 Byron Opstad

16 Reports the same back with the recommendation that the
17 appointments be confirmed.

18
19 
20
21 (Committee Chair)

22
23 January 19, 2005.....
24 (Date of Committee recommendation)

25

26 Senator Johnson, D.E. moved that the foregoing committee
27 report be laid on the table. The motion prevailed.

1 Senator Vickerman from the Committee on Agriculture,
2 Veterans and Gaming, to which was referred

3 S.F. No. 226: A bill for an act relating to veterans;
4 proposing an amendment to the Minnesota Constitution, article
5 XIII, section 8, to authorize general obligation bonding
6 proceeds to be used to pay a bonus to Minnesota residents who
7 served as members of the United States military during the
8 Global War on Terrorism.

9 Reports the same back with the recommendation that the bill
10 do pass and be re-referred to the Committee on Rules and
11 Administration. Report adopted.

12

13

14

15

16

17

18


.....
(Committee Chair)

January 19, 2005.....
(Date of Committee recommendation)

APPOINTMENT LETTER
FOR SENATE CONFIRMATION

FILE NUMBER 024

REPORTED IN THE SENATE JOURNAL 1/6/2005

APPOINTMENT TO THE **Board of Animal Health**

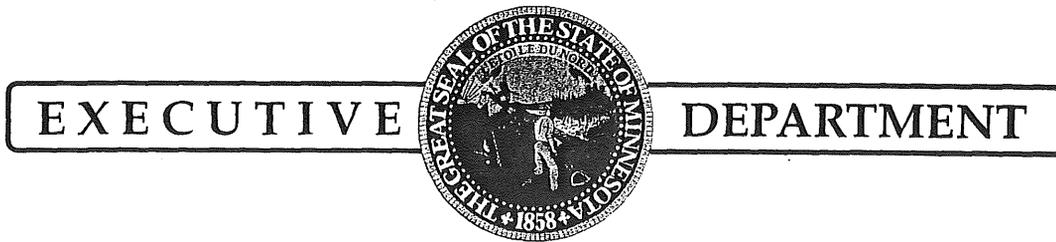
APPOINTEE AND TERM:

Holly Jane Neaton

4/27/2004-1/7/2008

REFERRED TO THE COMMITTEE ON **Agriculture, Veterans and Gaming**

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

HOLLY JANE NEATON

11549 Highway 25
Watertown, Minnesota 55388
County of Wright
Congressional District Six

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Veterinarian Member

BOARD OF ANIMAL HEALTH

Effective: April 28, 2004
Term Expires: January 7, 2008

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, April 21, 2004.



A handwritten signature in black ink, appearing to read 'Tim Pawlenty', written over a horizontal line.

Governor

A handwritten signature in black ink, appearing to read 'Mary Kiffmeyer', written over a horizontal line.

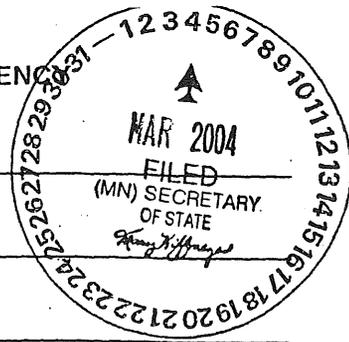
Secretary of State

RECEIVED

APR 22 2004

Replacing: Darrell Zehrer

STATE OF MINNESOTA
 OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY
 All information on this form is available to the public upon request.



Agency Name: *

Board of Animal Health
 (Enter name of board, council, commission or task force to which you are applying.)

Position Sought:

member - Veterinarian
 (Enter type of membership position or state "member" if no specific requirements)

Applicant Name: *

Holly Jane Neaton DVM
 (First Name) (Last Name)

Applicant Address: *

11549 Hwy 25 Watertown MN 55388 Wright
 (Street) (City) (State) (Zip) (County)

Daytime Phone: *

952 955 2596 (or 952 472 1386 work) E-MAIL: hollyneat@juno.com

Evening Phone: 952 955 2596

State Legislative District: 19B U.S. Congressional District: 6

* Selected information will appear on the Secretary of State's web site: www.sos.state.mn.us

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report on the open appointments process pursuant to Minnesota Statutes 15.0597, subdivision 7.

Gender: Female Male
 Political Party: Green Democrat-Farmer-Labor Independence Republican None or Other
 Race/National Origin: African American American Indian Asian/Pacific Caucasian Hispanic Other
 Disabled: Yes No

STATEMENT OF QUALIFICATION/INTEREST

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority."

I am a 1979 graduate of UofM College of Veterinary Medicine. I was in private mixed practice for 18 years and now work in the medical device industry specializing in sheep. I have served on the MVMA board as director and president (1997-1998), MN Scrapie Board, Advisory
 (may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES NO

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Holly Neaton DVM 28 Feb 04
 (Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired.

MAIL THIS COMPLETED APPLICATION TO: Secretary of State, Open Appointments
 180 State Office Building, 100 Constitution Ave.
 St. Paul, MN 55155-1299

SUBMIT IN PERSON TO: Room 180, State Office Building. OR BY FAX: (651) 296-9073 Phone: (651) 297-5845

On request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

OFFICE USE: Sub by AA: governor Res: _____ Trans Date: 2/4/04
 appointments rev. 6/01

RECEIVED
 APR 22 2004
 President of the Senate

11549 HWY 25 SW • WATERTOWN, MN 55388
PHONE 952-955-2596 • FAX 952-955-2187 • E-MAIL HOLLYNEAT@JUNO.COM

HOLLY J. NEATON DVM

EDUCATION

Undergraduate preparation for veterinary school application: University of Minnesota
1973-1975

DVM, College of Veterinary Medicine, University of Minnesota, 1979

PROFESSIONAL EXPERIENCE

Veterinarian-partner Watertown Veterinary Clinic, mixed animal practice, Watertown,
MN, 1979-1997. Main emphasis included dairy, equine and small ruminants.

Assistant Professor, College of Veterinary Medicine, University of Minnesota 1985-
1992.

Attending veterinarian for Beckman Coulter Immunodiagnostics Animal Facility,
1997-present. Responsibilities include animal health, regulatory compliance and quality
assurance.

SERVICE

Director, Board of Directors, Minnesota Veterinary Medical Association
President, Minnesota Veterinary Medical Association 1997
Co-chairman of Animal Well-being, Governmental Affairs, Annual Program, Large
Animal State Fair committees, MVMA
Advisory Committee for Large Animal Continuing Education
Advisory Committee for Minnesota Veterinary Diagnostic Laboratory
Member, Minnesota Scrapie Board
Secretary/treasurer, Ovine Progressive Pneumonia Concerned Sheep Breeder's Society
Director, U of M CVM Alumni Association
Member, search committees for department chair and dairy specialists, CVM Clinical
and Population Medicine Department.
Adult leader, 4H

AWARDS RECEIVED

Distinguished Service Award, MVMA 1999
Veterinarian of the Year, MVMA 2001
Silver Bell Award, Minnesota Lamb and Wool Producers, 1996
Dedicated Service Award, Wright County 4H

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APR 22 2004

President of the Senate

PROFESSIONAL MEMBERSHIPS

American Veterinary Medical Association
Minnesota Veterinary Medical Association
American Association of Small Ruminant Practitioners
Minnesota Lamb and Wool Producers
Ovine Progressive Pneumonia Concerned Sheep Breeders' Society
Minnesota chapter, American Association of Laboratory Animal Scientists
American Association Laboratory Animal Practitioners

PERSONAL INTERESTS

Raise and maintain approximately 300 sheep on our crop and livestock farm. Priorities include high health status and biosecurity.

USDA licensed class B dealer since 2001 (#41-B-0200). I provide sheep and cattle to medical device companies in MN and WI for studies. I board sheep on our farm during GLP and non-GLP studies for medical device companies.

I have prepared and provided the sheep that lamb at the Minnesota State Fair Miracle of Birth since 2001.

Music, reading, gardening, knitting

REFERENCES

Thomas Hagerty, DVM 763-497-2591
Paul Anderson, DVM, MS 651-296-2942

RECEIVED

APR 22 2004

President of the Senate

Public Official Information

Animal Health Board

Name: Neaton, Holly Jane
 Occupation: Veterinarian
 Business Address: 8101 Cty Rd 15
 Address: Maple Plain, MN 55359
 Employer Name: Beckman Coulter Immunodiagnostics
 Appointment Date: 04/28/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
Beckman Coulter Immunodiagnostics							X	
Guidant Corp							X	
Medtronics							X	
University of Minnesota							X	
Watertown Veterinary Clinic				X				

Securities

Name of Securities

Beckman Coulter Stock
 T Rowe Price Blue Chip Growth
 Vanguard Institutional Index
 Waddell & Reed Advisors Bond
 Waddell & Reed Advisors Cont. Income
 Waddell & Reed Advisors High Income
 Waddell & Reed Advisors Science & Technology
 Waddell & Reed Advisors Small-cap
 Waddell & Reed Advisors Vanguard

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DEC 15 2004

President of the Senate

Real Property

County	Street Address and Municipality or Section, Township and Range	Own	Mortgage	Contract for deed	option to buy, \$2500	option to buy, \$50,000	Acreage
	Sec 28, Twp						

Carver	117, Rg 25		No	Yes	No	No	No	20
Wright	Sec 19, Twp 118, Rg 27		No	Yes	No	No	No	70
Meeker	71084 CSAH 18	Dassel	No	Yes	No	No	No	3.2
Carver	300 Angel Ave	Watertown	No	Yes	No	No	No	
McLeod	510 2nd St S	Winsted	No	Yes	No	No	No	

Pari-Mutuel Horse Racing Interests

None Reported

LINKS	
<u>Current Agency</u>	<u>Agency Index</u>
<u>Current Public Official</u>	<u>Public Official Index</u>
<u>Campaign Finance Home Page</u>	

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DEC 15 2004

President of the Senate



OFFICE OF GOVERNOR TIM PAWLENTY
130 State Capitol ♦ Saint Paul, MN 55155 ♦ (651) 296-0001

NEWS RELEASE

FOR IMMEDIATE RELEASE:
April 21, 2004

Contact: Daniel Wolter
(651) 296-0001

GOVERNOR PAWLENTY APPOINTS NEATON TO THE BOARD OF ANIMAL HEALTH

Saint Paul – Governor Tim Pawlenty today announced the appointment of Holly Neaton D.V.M. to the Board of Animal Health.

Dr. Neaton has been the attending veterinarian for the Beckman Coulter Immunodiagnostics Animal Facility in Maple Plain since 1997. From 1979 to 1997, she was a veterinarian and partner in the Watertown Veterinary Clinic, a mixed animal practice with an emphasis on dairy, equine, and small ruminants. Dr. Neaton received her Doctor of Veterinary Medicine degree from the University of Minnesota College of Veterinary Medicine, and returned there as an Assistant Professor from 1985 to 1992. She previously served on the Board of Directors of the Minnesota Veterinary Medicine Association (MVMA). She was MVMA's President in 1997 and received MVMA's Veterinarian of the Year Award in 2001. Dr. Neaton also serves as a member of the Minnesota Scrapie Board. She, her husband Paul, and their three sons live in rural Watertown where they also raise sheep. Dr. Neaton is appointed to a Board position for a veterinarian and will serve a four-year term ending January 7, 2008. She replaces Dr. Darrell Zehrer on the Board.

The Board of Animal Health oversees numerous voluntary and mandatory programs that focus on controlling and eradicating animal diseases in Minnesota. The Board consists of five members appointed by the Governor.

--30--

RECEIVED

APR 22 2004

President of the Senate

APPOINTMENT LETTER FOR SENATE CONFIRMATION

FILE NUMBER 014

REPORTED IN THE SENATE JOURNAL 1/4/2005

APPOINTMENTS TO THE **Gambling Control Board**

APPOINTEES AND TERMS:

Tamara G. Garcia

8/3/2004-6/30/2008

William B. Goede

8/3/2004-6/30/2008

Shirleen Hoffman

8/3/2004-6/30/2006

REFERRED TO THE COMMITTEE ON **Agriculture, Veterans and Gaming**



STATE OF MINNESOTA

Office of Governor Tim Pawlenty

130 State Capitol ♦ 75 Rev. Dr. Martin Luther King Jr. Boulevard ♦ Saint Paul, MN 55155

July 29, 2004

The Honorable James P. Metzen
President of the Senate
322 State Capitol
Saint Paul, Minnesota 55155

Dear Senator Metzen:

The following appointments are hereby respectfully submitted to the Senate for confirmation as required by law:

Member, Gambling Control Board:

Tamara G. Garcia, 7269 Howard Lane, Eden Prairie, Minnesota 55346, in the county of Hennepin, effective August 3, 2004, for a four-year term that expires on June 30, 2008.

William B. Goede, 630 Third Avenue Northwest, Plainview, Minnesota 55964, in the county of Wabasha, effective August 3, 2004, for a four-year term that expires on June 30, 2008.

Shirleen Hoffman, 599 Marsh Drive, Delano, Minnesota 55328, in the county of Wright, effective August 3, 2004, to complete a four-year term that expires on June 30, 2006.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Pawlenty".

Tim Pawlenty
Governor

TP/jh

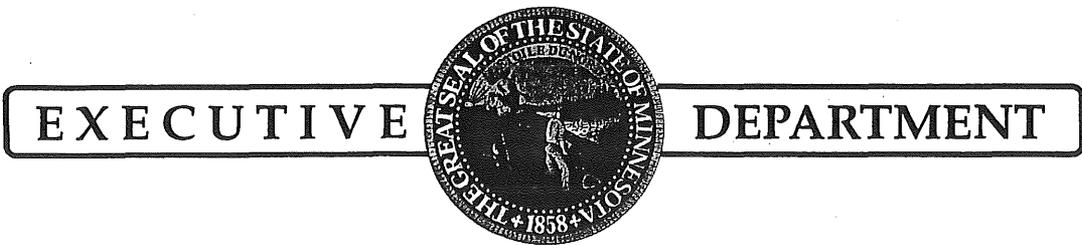
Enclosures

RECEIVED

JUL 29 2004

President of the Senate

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

TAMARA G. GARCIA

7269 Howard Lane
Eden Prairie, Minnesota 55346
County of Hennepin
Congressional District Three

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

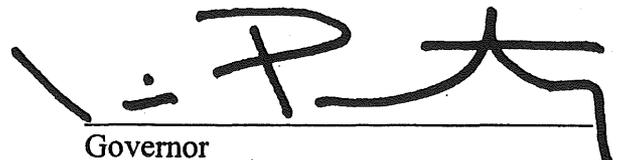
MEMBER

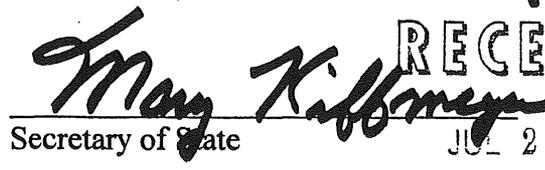
GAMBLING CONTROL BOARD

Effective: August 3, 2004
Term Expires: June 30, 2008

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, July 29, 2004.



Governor

Secretary of State

RECEIVED

JUL 29 2004

Replacing: James Hynes

Printed on recycled paper containing 15% post consumer material

President of the Senate

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY
All information on this form is available to the public upon request.

Agency Name: * GAMBLING CONTROL BOARD
 (Name of board, council, commission or task force to which you are applying.)

Position Sought: Member
 (Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * TAMARA GARCIA
 (First Name) (Last Name)

Applicant Address: * 7269 Howard Lane Eden Prairie MN 55346
 (Street) (City) (State) (Zip)

Day Phone: * (612) 751-7597 Evening Phone: (952) 934-5458

E-MAIL: * stevcc@visi.com fax: (952) 512-8403

County: Hennepin MN House of Rep District: 42A U.S. House of Rep District: 3

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Did the Appointing Authority suggest you submit your application? YES NO

Any other information the Nominating Person feels would be helpful to the Appointing Authority:

(Statement may continue on reverse or attached sheets)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

[Signature] 7.19.04
 (Signature of Applicant)* (Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male

Political Party: Democratic-Farmer-Labor Green Independence Republican Other _____ No party preference

Disability: Yes No

Race*: African American / Black American Indian / Alaska Native Asian Hispanic Native Hawaiian / Pacific Islander White Other Race _____

National Origin: _____ (* Select as many as apply)
 (Country of Origin or Principle Tribe)

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO:

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

FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk).

RECEIVED

FOR OFFICE USE:

Sub by AA: _____

AA: _____

Trans Date: _____

CA App revision 3/03

JUL 29 2004

President of the Senate

Tamara G. Garcia

<i>Areas of Practice</i>	Workers' Compensation Defense
<i>Education</i>	University of Minnesota (J.D. 1986) Uppsala Universitet Juridiska Institutionen (1985) University of Minnesota (B.A. 1983)
<i>Professional Associations</i>	Member, Minnesota State Bar Association Investigator, Hennepin County Bar Association Fourth District Ethics Committee Member, Hennepin County Bar Association Member, Minnesota Defense Lawyers Association Member, Minnesota Women Lawyers Member, Minnesota Hispanic Bar Association Member, University of Minnesota Alumni Association
<i>Related Professional Activities and Experience</i>	Director, State Fund Mutual Insurance Company Board of Directors 2000-present Hearing Examiner, Shakopee Mdewakanton Sioux (Dakota) Community 1994-present Equitable Apportionment Arbitrator, National Arbitration Forum Lecturer, Continuing Legal Education Seminars and insurance claims groups on workers' compensation issues Staff Attorney, Workers' Compensation Court of Appeals, 1987-1989 Mentor, University of Minnesota Law School Selected in as a life member in the National Registry of Who's Who Selected as a "Rising Star" by <i>Law & Politics</i> Magazine
<i>Bar Admissions</i>	Minnesota Supreme Court, 1987 U.S. District Court, Minnesota, 1987
<i>Contact Directly</i>	E-mail: stevec@visi.com Fax: (952) 512-8403 Direct Dial: (952) 934-5458, (612) 751-7597

RECEIVED

JUL 29 2004

Tamara G. Garcia, P.A.
7269 Howard Lane
Eden Prairie, MN 55346

President of the Senate

Public Official Information

Gambling Control Board

Name: Garcia, Tamara
 Occupation: Attorney
 Business Address: 7269 Howard Lane
 Address: Eden Prairie, MN 55346
 Employer Name: Self-employed
 Appointment Date: 08/03/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
State Fund Mutual Ins. Co		X						

Securities

Name of Securities
 Fidelity Leveraged Co. Stock Fund
 Longleaf Partners Fund
 RS Partners Fund

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

LINKS	
<u>Current Agency</u>	<u>Agency Index</u>
<u>Current Public Official</u>	<u>Public Official Index</u>
<u>Campaign Finance Home Page</u>	

RECEIVED

DEC 06 2004

President of the Senate

STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

WILLIAM B. GOEDE

630 Third Avenue Northwest
Plainview, Minnesota 55964
County of Wabasha
Congressional District One

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

MEMBER

GAMBLING CONTROL BOARD

Effective: August 3, 2004
Term Expires: June 30, 2008

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, July 29, 2004.



Handwritten signature of Tim Pawlenty.

Governor

Handwritten signature of May Kabbemen.
Secretary of State

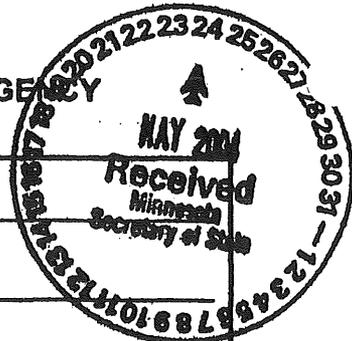
RECEIVED

JUL 29 2004

Replacing: William Barbknecht

President of the Senate

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY
All information on this form is available to the public upon request.



Agency Name: * Gambling Control Board
 (Name of board, council, commission or task force to which you are applying.)

Position Sought: member
 (Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * William B. Goede
 (First Name) (Last Name)

Applicant Address: * 1030 3rd Ave N.W. Plainview, Minnesota 55964
 (Street) (City) (State) (Zip)

Day Phone: * (507) 534-3000 Evening Phone: (507) 534-2931

E-MAIL: * B.Goede@mail.sprint.com FAX: 507-534-2530

County: WABASHA MN House of Rep District: 30B U.S. House of Rep District: 01

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Did the Appointing Authority suggest you submit your application? YES NO

Any other information the Nominating Person feels would be helpful to the Appointing Authority:
Past State Commander The American Legion 2001
Plainview Volunteer Fire Dept 1972-1996 5 year Chief
Past President Plainview Lions Club
Active with Veterans Affairs
 (Statement may continue on reverse or attached sheets)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

William Goede 5-20-04
 (Signature of Applicant) (Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male
 Disability: Yes No

Political Party: Democratic-Farmer-Labor
 Green
 Independence
 Republican
 Other
 No party preference

Race*: African American / Black
 American Indian / Alaska Native
 Asian
 Hispanic
 Native Hawaiian / Pacific Islander
 White
 Other Race _____

National Origin: _____ (* Select as many as apply)
 (Country of Origin or Principle Tribe)

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299

FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk).

FOR OFFICE USE: Sub by AA: _____ AA: Governor Trans Date: 6/2/04
J S A G.
Public Safety

RECEIVED
 JUL 29 2004
 President of the Senate

WILLIAM B. GOEDE

630 3rd Ave. Ave. N.W * Plainview, Minnesota 55964 * (507)-534-2931 * b.goede@mail.sprint.com

SUMMARY:

Over 34 years experience in the telecommunication industry. Adept at developing and implementing successful strategies, policies, and procedures. Exceptional relationship building skills; able to lead, motivate and develop teams. Proactive, hands-on-style; extensive team leadership and personnel development skills. Strong commitment to customer satisfaction and quality of service.

PROFESSIONAL BACKGROUND:

SPRINT TELECOMMUNICATIONS, Plainview, Minnesota (1969 – 2004)

Field Operations Supervisor for Plainview/Hastings service district. Direct all operations for service and installations.

ROCHESTER MEDICAL, Rochester, Minnesota (1968 – 1969)

UNITED STATES ARMY (1965 – 1968)

Vietnam veteran, awarded Army Commendation Medal

KAHLER CORPORATION, Rochester, Minnesota (1964 – 1965)

EDUCATION

Change Management, Sprint University of Excellence

Business Management, Sprint University of Excellence

Effective Supervision and Management, Sprint University of Excellence

Diversity Training

The Seven Habits of Highly Effective People

Brown Institute, Minneapolis (1963 – 1964)

Dunwoody, Minneapolis (1962)

Plainview Community School Graduate (1962)

INTEREST

American Legion, Life Member, Past State Commander (2001 – 2002)

Plainview Lions Club, Past President

Veterans Foreign Wars, Life Member

Plainview Volunteer Fire Department, (1973 – 1996)

Fire Chief (1991- 1996)

Member Minnesota Fire Chiefs Association

RECEIVED

JUL 23 2004

President of the Senate

Public Official Information

Gambling Control Board

Name: Goede, William
 Occupation: Field Operations Supervisor
 Business Address: 450 10th St SW
 Plainview, MN 55964
 Employer Name: Sprint Telecommunications
 Appointment Date: 08/03/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
Sprint Telecommunications							X	

Securities

None Reported

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

LINKS	
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<u>Current Public Official</u>	<u>Public Official Index</u>
<u>Campaign Finance Home Page</u>	

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DEC 08 2004

President of the Senate

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

SHIRLEEN HOFFMAN

599 Marsh Drive
Delano, Minnesota 55328
County of Wright
Congressional District Six

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

MEMBER

GAMBLING CONTROL BOARD

Effective: August 3, 2004
Term Expires: June 30, 2006

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, July 29, 2004.



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Governor

A handwritten signature in black ink, appearing to read "May Kilbom", is written over a horizontal line.

Secretary of State

RECEIVED

JUL 29 2004

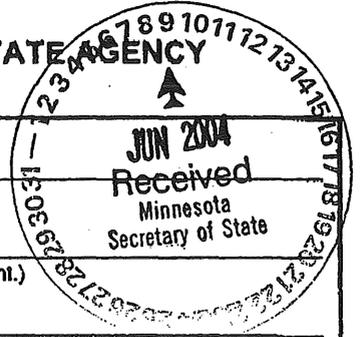
Replacing: Donald McHale

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President of the Senate

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

All information on this form is available to the public upon request.



Agency Name: * Gambling Control Board
 (Name of board, council, commission or task force to which you are applying.)

Position Sought: Member
 (Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * Shirleen Hoffman
 (First Name) (Last Name)

Applicant Address: * 599 Marsh Drive Delano MN 55328
 (Street) (City) (State) (Zip)

Day Phone: * (651) 523-2078 Evening Phone: 763 972-1230

E-MAIL: * shoffman@iogw.hamline.edu

County: Wright MN House of Rep District: 19B U.S. House of Rep District: 6

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Did the Appointing Authority suggest you submit your application? YES ___ NO X

Any other information the Nominating Person feels would be helpful to the Appointing Authority:
Gambling Control Board Director Tom Barrett invited me to apply. I served as an investigator for the Board and understand the statutes and rules governing charitable gambling in Minnesota.
 (Statement may continue on reverse or attached sheets)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

Shirleen Hoffman 6-9-04
 (Signature of Applicant) (Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male Political Party: Democratic-Farmer-Labor Green Independence Republican No party preference

Disability: Yes No Race*: African American / Black American Indian / Alaska Native Asian Hispanic Native Hawaiian / Pacific Islander White Other Race _____

National Origin: US
 (Country of Origin or Principle Tribe) (* Select as many as apply)

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299 FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk).

FOR OFFICE USE: Sub by AA: _____ AA: Governor Trans Date: 6/9/04

AG
 JUL 23 2004

Public Safety, President of the Senate

SHIRLEEN HOFFMAN
June 2004
RESUME

599 Marsh Drive
Delano, MN 55328
Home: 763-972-1230
Office: 651-523-2100

EMPLOYMENT HISTORY

April 2004 – Present **Hamline University**
1536 Hewitt Avenue
Saint Paul, MN 55104
Director of Safety and Security

May 1999 – Present **WOMEN'S NATIONAL BASKETBALL ASSOCIATION**
645 Fifth Avenue, New York, New York
Security Representative for Minnesota Lynx Basketball Team

September 2002 – April 2004 **TRANSPORTATION SAFETY ADMINISTRATION**
U. S. DEPARTMENT OF TRANSPORTATION
Minneapolis / Saint Paul Airport
Operations Supervisor

May 2000 – September 2002 **CENTER FOR CRIMINAL JUSTICE & LAW**
ENFORCEMENT
1380 Energy Lane, Suite 104, Saint Paul, MN
Part Time Faculty
Courses In:
• Criminal Investigation – Sexual Assault, Domestic Assault, Vulnerable Adults, Child Abuse, In-Progress Crimes, Misdemeanor Traffic Stops

May 2001 – September 2002 **MINNESOTA GAMBLING CONTROL BOARD**
1711 County Road B-2, Suite 300 South, Roseville, MN
Part Time Compliance Agent
Investigation of Charitable Gambling

1976 – 2000 **MINNEAPOLIS POLICE DEPARTMENT**
350 South 5th Street, Minneapolis, MN

April 2000 Retired From Service
1999 - 2000 Lieutenant, Supervisor, Domestic Assault Unit
1994 - 1998 Commander, Emergency Response Unit
1996 - 1998 Shift Commander, Downtown Command - Uniform Patrol
1994 - 1996 Lieutenant, Tactical Services Division
1992 - 1994 Shift Commander, Third Precinct - Uniform Patrol
1990 - 1992 Commander - SAFE Unit - Community Policing
September 1990 Promoted to the Rank of Lieutenant
1985 - 1990 Sergeant Supervisor - SAFE Unit - Community Policing
June 1986 Promoted to the Rank of Sergeant
1981 - 1989 Investigator - Sex Crimes, Child Abuse, Robbery & Homicide
1976 - 1981 Patrol Officer - Uniform Patrol - Fifth Precinct

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JUL 29 2004

President of the Senate

Shirleen Hoffman - Resume

EMPLOYMENT HISTORY (continued)

1970 - 1976

BETTER BUSINESS BUREAU OF MINNESOTA

Supervisor, Complaint / Inquiry Section

Director - Arbitration Section and Advertising Review Section

EXPERIENCE – SUMMARY

- Security Director for Hamline University. Responsible for directing all aspects of the safety and security operations for the Hamline University campus to ensure the safety, security and protection of students, employees and visitors of Hamline and of the facilities and property within the campus.
- Supervised the Minneapolis / St. Paul Airport TSA Operations staff. Responsible for preparing and insuring the accuracy of the daily operations report sent to senior MSP TSA management. Reviewed the daily operations report to spot trends and alert management. Facilitated the handling of critical incidents and insured that proper notifications and reports were made.
- Planned, developed and conducted law enforcement training courses in criminal investigations, crisis intervention, in-progress crimes and traffic stops. Courses included classroom instruction, scenario exercises and practical examinations.
- Conducted site surveys and investigations for the Gambling Control Board.
- Criminal Investigator for the Minneapolis Police Department for eight years. Serving in Robbery-Homicide, Sex and Family Violence Units. Conducted, organized and supervised hundreds of complex crime investigations.
- Pioneered the videotaping of child abuse victims and established protocols for the Minneapolis Police Department for interviewing children.
- Selected as the Lieutenant - Commander of the SAFE Unit - Community Policing. Sworn personnel working in a unique partnership with civilian crime prevention specialists. The unit works with other agencies and organizations, public and private, to solve livability issues. It trains community leaders, facilitates the organization of block clubs, conducts personal safety workshops, home security demonstrations and property owner workshops.
- Appointed as the Emergency Response Unit Commander with full tactical authority and overall command of SWAT operations.
- Planned, implemented and supervised Minneapolis police response to numerous major events, protests, strikes, demonstrations and situations having the potential for civil disorder or riot.
- Worked with protest targets and protest groups to plan and coordinate police response to lawful demonstrations or peaceful arrests.
- Worked with US Secret Service and FBI to plan and supervise Minneapolis police dignitary protection for numerous Presidential visits.
- Worked at the Better Business Bureau of Minnesota. Responded to consumer requests for information, mediated customer/business disputes, reviewed advertising, managed the BBB Arbitration program and supervised staff.

COURSES TAUGHT

- Developed lesson plans and instructed for the Minneapolis Community College, Center for Criminal Justice and Law Enforcement - Criminal Investigation, Sexual Assault, Domestic Assault, Vulnerable Adults, Child Abuse, In-Progress Crimes and Misdemeanor Traffic Stops

JUL 23 2004

Shirleen Hoffman - Resume

- Developed lesson plans and instructed for the Minnesota Bureau of Criminal Apprehension - Child Abuse and Interviewing Children.
- Developed lesson plans and instructed for Hamline University, Continuing Legal Education - Child Abuse and Interviewing Children.
- Developed lesson plan and taught tactics for safe execution of search warrants
- Developed lesson plan and taught Crime Scene Investigation
- Home Security Demonstration for citizens
- Personal Safety Workshop for neighborhood and employee groups
- Block Leader Training for Community Leaders - How to organize your block, facilitate meetings and implement crime prevention strategies

EDUCATION AND TRAINING – Selection Only (Complete List Available upon Request)

- Electronic Discovery – Professional Education Group, Inc.
- Advanced Homicide Investigation Seminar – Minneapolis Police
- Investigation of Violent Interpersonal Serial Crimes - FBI
- Detection and Apprehension of the Violent Criminal Offender - Minnesota Bureau of Criminal Apprehension
- Criminal Psychology and Psychological Crime Scene Analysis - FBI
- Reid Technique of Interviewing and Interrogation - Reid College
- Interviewing, Investigation and Interrogation - Drake University
- Child Protective Services - University of Minnesota
- Sexual Abuse of Children - Dakota County Child Services
- Crime In America's Schools - Institute of Police Technology and Management
- SWAT tactical and firearms training - Minneapolis Police
- Mobile Tactics, Crowd Control for Officers and Supervisors - Minneapolis Police
- Protective Operations - US Secret Service
- Advanced Tactical Management for Commanders - International Association of Chiefs of Police
- Crisis Site Management - Command Post Operations - Tactical Force Institute
- Critical Incident Management, Command Post Operations for Police Executives - Northwestern University Traffic Institute
- Advanced Leadership: Discovering the Leader in You - Upper Midwest Community Police Institute
- Waco-Lessons Learned - Hennepin County Chiefs of Police Association
- Bank of America Shoot-out - Debriefing and Tactical Training Issues - The Police Institute
- Street Survival - Calibre Press
- Hostage Negotiation - FBI Academy - Quantico - University of Virginia
- Train the Trainer - Pryor Resources
- Classroom Instructors Course - Association of Training Officers of Minnesota
- Crime Prevention Practitioners - Minnesota Bureau of Criminal Apprehension
- Emergency Reaction Driving - EMRAD of Minnesota
- Leadership, Supervisory Skills for Women - National Seminars Group
- Computer Training in Microsoft Word, Power Point and Access

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JUL 29 2004



OFFICE OF GOVERNOR TIM PAWLENTY
130 State Capitol ♦ Saint Paul, MN 55155 ♦ (651) 296-0001

NEWS RELEASE

FOR IMMEDIATE RELEASE:
July 29, 2004

Contact: Daniel Wolter
(651) 296-0001

GOVERNOR PAWLENTY APPOINTS THREE TO GAMBLING CONTROL BOARD

Saint Paul – Governor Tim Pawlenty today announced the appointment of Tamara G. Garcia, William B. Goede, and Shirleen Hoffman to the Gambling Control Board.

Garcia, of Eden Prairie, is an attorney who practices in the area of workers' compensation defense. She is also a hearing examiner for the Shakopee Mdewakanton Sioux, and a member of the board of directors of the State Fund Mutual Insurance Company. Garcia replaces James Hynes for a four-year term that expires on June 30, 2008.

Goede, of Plainview, is a field operations supervisor with Sprint Telecommunications. A veteran of the United States Army, Goede was the state commander of the American Legion from 2001 – 2002, is a life member of the Veterans of Foreign Wars (VFW), and past president of the Plainview Lions Club. Goede replaces William Barbknecht for a four-year term that expires on June 30, 2008.

Hoffman, of Delano, is the director of safety and security at Hamline University in St. Paul and a security representative for the Minnesota Lynx Women's National Basketball Association (WNBA) Team. She was also a police officer with the Minneapolis Police Department for 24 years, retiring in 2000 with the rank of Lieutenant. Hoffman replaces Donald McHale to complete a four-year term that expires on June 30, 2006.

The Gambling Control Board issues, suspends and revokes licenses of organizations, bingo halls, distributors and manufacturers of gambling equipment, registers gambling equipment, collects license fees and inspects records, conducts hearings to insure integrity of operations and compliance with all applicable laws and rules. The Gambling Control Board consists of seven members, including five appointed by the Governor.

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JUL 29 2004

Public Official Information

Gambling Control Board

Name: Hoffman, Shirleen
 Occupation: Security Director
 Business Address: 1536 Hewitt Ave
 Address: St Paul, MN 55104
 Employer Name: Hamline University
 Appointment Date: 08/03/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
Hamline University								X
Women's Nationals Basketball Assn (WNBA)								X

Securities

None Reported

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

LINKS	
<u>Current Agency</u>	<u>Agency Index</u>
<u>Current Public Official</u>	<u>Public Official Index</u>
<u>Campaign Finance Home Page</u>	

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DEC 06 2004

President of the Senate

APPOINTMENT LETTER FOR SENATE CONFIRMATION

FILE NUMBER **008**

REPORTED IN THE SENATE JOURNAL **1/4/2005**

APPOINTMENTS TO THE **Minnesota Rural Finance Authority**

APPOINTEES AND TERMS:

Susan Meyer

7/7/2004-1/1/2007

James Molenaar

7/7/2004-1/1/2007

REFERRED TO THE COMMITTEE ON **Agriculture, Veterans and Gaming**



STATE OF MINNESOTA

Office of Governor Tim Pawlenty

130 State Capitol ♦ 75 Rev. Dr. Martin Luther King Jr. Boulevard ♦ Saint Paul, MN 55155

July 7, 2004

The Honorable James P. Metzen
President of the Senate
322 State Capitol
Saint Paul, Minnesota 55155

Dear Senator Metzen:

The following appointment is hereby respectfully submitted to the Senate for confirmation as required by law:

Minnesota Rural Finance Authority

Susan Meyer, 4333 – 280th Street West, New Prague, Minnesota 56071, in the county of LeSueur, effective July 7, 2004, for a three-year term that expires on January 1, 2007.

James Molenaar, 17032 – 72nd Street, New London, Minnesota 56273, in the county of Kandiyohi, effective July 7, 2004, for a three-year term that expires on January 1, 2007.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Pawlenty".

Tim Pawlenty
Governor

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JUL 09 2004

Enclosures
TP/jb

President of the Senate

STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

SUSAN MEYER

4333 - 280th Street West
New Prague, Minnesota 56071
County of LeSueur
Congressional District Two

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Public Member

MINNESOTA RURAL FINANCE AUTHORITY

Effective: July 7, 2004
Term Expires: January 1, 2007

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 29, 2004.




Governor

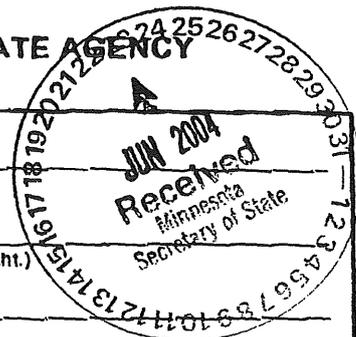

Secretary of State

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Replacing: Leslie Anderson

JUL 0 9 2004

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY
All information on this form is available to the public upon request.



Agency Name: MN Rural Finance Authority
 (Name of board, council, commission or task force to which you are applying.)

Position Sought: public member position
 (Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: SUSAN Meyer
 (First Name) (Last Name)

Applicant Address: 4333 280 St. W
 (Street) (City) (State) (Zip)

Day Phone: (952) 758-3082 Evening Phone: ()

E-MAIL: meyersm@bcvcomm.net

County: Le Sueur MN House of Rep District: 25A U.S. House of Rep District: 2

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Did the Appointing Authority suggest you submit your application? YES NO

Any other information the Nominating Person feels would be helpful to the Appointing Authority:

(Statement may continue on reverse or attached sheets)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

Susan Meyer June 23, 2004
 (Signature of Applicant) (Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes §15.0597*.

Sex: Female Male

Political Party: Democratic-Farmer-Labor
 Green
 Independence
 Republican
 Other _____
 No party preference

Disability: Yes No

National Origin: _____
 (Country of Origin or Principle Tribe)

Race*: African American / Black
 American Indian / Alaska Native
 Asian
 Hispanic
 Native Hawaiian / Pacific Islander
 White
 Other Race _____

(* Select as many as apply)

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299

FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. *By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)*

FOR OFFICE USE: Sub by AA: _____ AA: governor Trans Date: JUL 03 2004

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President of the Senate

June 27, 2004

Office of the Governor
State of Minnesota

I am writing this letter to express my interest in an open appointment as a "public member" on the Minnesota Rural Finance Authority.

I have been actively involved in agriculture for the past 31 years and believe that agriculture is very important to the State of Minnesota. I hold memberships in the Minnesota Corn Growers Association, Minnesota Soybean Growers Association and the Minnesota Pork Producers Association.

I have provided a resume to better introduce myself.

It would truly be an honor to serve.

Sincerely,

Susan Meyer

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JUL 09 2004

President of the Senate

4333 280th Street West
New Prague, MN 56071

Phone 952-758-3082
Fax 952-758-6380
E-mail meyersm@bevcomm.net

Susan Meyer

Functional summary

Since my marriage in 1972, I have been involved in agriculture with my husband. In 1979 we formed a family farm corporation which we continue to operate. Our farming operation is cash crop growing soybeans and corn and we also have livestock. We belong to a sow coop where we purchase our feeder pigs and finish them on our farm.

Employment

1979 to present Meyer Brookside Farms, Inc. New Prague, MN
Vice President and Secretary

My duties include performing the accounting and legal functions of the corporation.

Education

1968 Montgomery High School Montgomery, MN
1969 Mankato State College Mankato, MN
1970 Faribault Technical School Faribault, MN

Accounting

1988 Faribault Technical School Faribault, MN

Intro to Computers, Word Processing, Spreadsheets

1990 -1992 University of MN

M/I LEAD Program with follow up Ethical Leadership workshop

1992 to present Toastmasters International

CTM level award with second CTM to be completed this summer and ATM half complete

1996 Blandin Foundation

Blandin Foundation Community Leadership Program

1998 National Pork Producers Council

Public Policy Leadership Development Program

2000 S. Central Technical College Mankato, MN

NPPC Production and Financial Standards

2000 to present S. Central Technical College Mankato, MN

Adult Farm Management Class

Volunteer experience

I spent a number of years while my children were in school volunteering in the school. I spent time teaching religion classes in my church. I served on a steering committee to put together a proposal for a rural education resource center. I organized and chaired a new women's group in our church. I taught a public speaking class at the Minnesota New Country Charter School in Le Sueur. I spent 2 ½ years as a Guardian ad Litem in Le Sueur County. Minnesota Pork Producers legislative committee. I currently volunteer on Congressman Kline's Ag Advisory Board. Agstar member relations board.

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JUL 09 2004

President of the Senate

**Leadership
experience**

1988 – 1989 New Prague District 721, School Board member

1990 – 1993 Lanesburgh Township, clerk

1993 – present Le Sueur County Planning and Zoning Commission

1993 – 1996 New Prague, Lanesburgh Township, Le Sueur County Joint
Planning Board, served as chair for 1 year.

1994 - 1995 Minnesota New Country School, board member and chair
during the schools first year of operation

1994 – 2004 New Prague Area Toastmasters Club, served all club officer
positions

1995 – 2000 Minnesota Family Farms Cooperative, Board of Directors,
2 years as Treasurer, 2 years as President

2000 Minnesota Rural Futures, Inc. Futures Award recipient.

2000 Candidate for Le Sueur County Commissioner District 1

2001 Candidate for AgStar Board of Directors

2002 – 2004 Minnesota Soybean Growers Association, Board of Directors
Secretary 2003

2004 Minnesota Soybean Research and Promotions Council,
Newly elected council member

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JUL 0 9 2004

President of the Senate

Public Official Information

Rural Finance Authority

Name: Meyer, Susan
 Occupation: Farmer
 Business Address: 4333 280th St W
 New Prague, MN 56071
 Employer Name: Meyer Brookside Farms, Inc
 Appointment Date: 07/07/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
Meyer Brookside Farms, Inc	X	X	X			X		X

Securities

Name of Securities
 Meyer Brookside Farms, Inc
 Minnesota Family Farms Cooperative

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

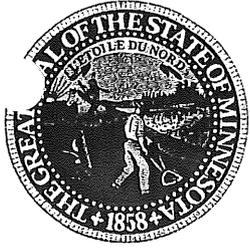
None Reported

LINKS	
<u>Current Agency</u>	<u>Agency Index</u>
<u>Current Public Official</u>	<u>Public Official Index</u>
<u>Campaign Finance Home Page</u>	

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DEC 06 2004

President of the Senate



OFFICE OF GOVERNOR TIM PAWLENTY
130 State Capitol ♦ Saint Paul, MN 55155 ♦ (651) 296-0001

NEWS RELEASE

FOR IMMEDIATE RELEASE:
June 29, 2004

Contact: Daniel Wolter
(651) 296-0001

GOVERNOR PAWLENTY APPOINTS TWO TO THE MINNESOTA RURAL FINANCE AUTHORITY

Saint Paul – Governor Tim Pawlenty today announced the appointment of Susan Meyer and the reappointment of James Molenaar to the Minnesota Rural Finance Authority.

Susan Meyer, of New Prague, is a pork producer and row crop farmer. She is active in the Minnesota Pork Producers and the Minnesota Soybean Growers Association. Meyer is appointed to an Authority position for a public member and will serve the remainder of a term which ends January 1, 2007. Meyer replaces Les Anderson on the Authority.

James Molenaar, of New London, is the Dean of Management at Ridgewater College in Hutchinson/Willmar. He is a former farm business management instructor. He is appointed to an Authority position for a public member and will serve a four-year term which ends January 7, 2008. He first joined the Authority in 2000.

The Minnesota Rural Finance Authority offers a variety of loan programs through participating lenders. These loan programs help new farmers purchase agricultural land, expand livestock production, make physical improvements to farm operations, or invest in a Minnesota value-added farmer owned cooperative. The Authority also operates the Aggie Bond program. The Authority is made up of eleven members, including six appointed by the Governor.

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JUL 09 2004

President of the Senate

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

JAMES MOLENAAR

17032 – 72nd Street
New London, Minnesota 56273
County of Kandiyohi
Congressional District Seven

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Public Member

MINNESOTA RURAL FINANCE AUTHORITY

Effective: July 7, 2004
Term Expires: January 1, 2007

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 29, 2004.



Replacing: reappointment

A handwritten signature in black ink, appearing to read 'Tim Pawlenty', is written over a horizontal line.

Governor

A handwritten signature in black ink, appearing to read 'May Kibben', is written over a horizontal line.

Secretary of State

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JUL 09 2004

10 + 4-27-04
ack (ET)

STATE OF MINNESOTA OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

All information on this form is available to the public upon request.

Agency M/Rural Finance Authority, MN Department of Agriculture

Name: * (Name of board, council, commission or task force to which you are applying.)

Position Member, Board of Directors

Sought: (Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant James H. Molenaar
Name: * (First Name) (Last Name)

Applicant 17032 72nd St. NE New London MN
Address: * (Street) (City) (State)

Day Phone: * (320) 231-7671 Evening Phone: (320) 354-2412

E-MAIL: * jmolenaar@ridgewater.mnscu.edu

County: Kandiyohi MN House of Rep District: 13B U.S. House of Rep District: 7th

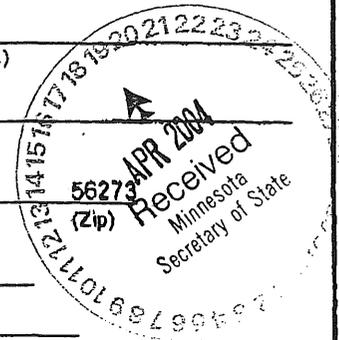
* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Did the Appointing Authority suggest you submit your application? YES X NO

Any other information the Nominating Person feels would be helpful to the Appointing Authority:

To whom it may concern,

Thank you for considering my application for membership to the MN Department of Agriculture Rural Finance Authority Board of Directors. I have served on this board for the past four years as a public member. I have appreciated the opportunity to serve on this board for a variety of reasons; 1)It has provided a valuable communication link between the MN Department of Agriculture and the Minnesota State College's and Universities Agriculture Education Programs. I currently serve as Regional Dean of Farm Management Education and Agriculture Programs at Ridgewater College. I also serve as a member of the statewide leadership team for management education in MnSCL. 2)I have a greater understanding of the Rural Finance Authority and related programs and can articulate that information to the agriculture community on a statewide basis. 3)I have leadership experience in farming, agri-business, education administration which I believe provides a unique and valuable role as a part of this board. 4)I am a team player but also an independent thinker in representing the public. 5)I believe that I have experienced personal growth through this experience, but also believe that I have made a personal contribution to the agriculture industry and public of Minnesota through this service. I would appreciate the opportunity to serve a second term on this board of directors. I am attaching a copy of my personal resume for your review. If you have any questions or would like further information please contact me at my e-mail or phone. Thank you for considering my application.



(Statement may continue on reverse or attached sheets)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

James H. Molenaar
(Signature of Applicant)*

12-1-03
(Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female
 Male

Political Party: Democratic-Farmer-Labor
 Green
 Independence
 Republican
 Other
 No party preference

Race*: African American / Black
 American Indian / Alaska Native
 Asian
 Hispanic
 Native Hawaiian / Pacific Islander
 White
 Other Race

National Origin: U.S.
(Country of Origin or Principle Tribe)

(* Select as many as apply)



MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO:

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

FAX: (651) 296-9073
Phone: (651) 297-5845
Email: open.appointments@state.mn.us

President of the Senate

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

FOR OFFICE USE: Sub by AA: AA: governor Trans Date: 4-22-04

April 15, 2004

Office of the Secretary of State, Open Appointments
180 State Office Building
100 Rev. Dr. Martin Luther King Jr., Blvd.
St. Paul, MN 55155-1299
Fax: 1-651-296-9073

To whom it may concern,

Thank you for considering my application for membership to the MN Department of Agriculture Rural Finance Authority Board of Directors. I have served on this board for the past four years as a public member. I have appreciated the opportunity to serve on this board for a variety of reasons; 1)It has provided a valuable communication link between the MN Department of Agriculture and the Minnesota State College's and Universities Agriculture Education Programs. I currently serve as Regional Dean of Farm Management Education and Agriculture Programs at Ridgewater College. I also serve as a member of the statewide leadership team for management education in MnSCU. 2)I have a greater understanding of the Rural Finance Authority and related programs and can articulate that information to the agriculture community on a statewide basis. 3)I have leadership experience in farming, agri-business, education administration which I believe provides a unique and valuable role as a part of this board. 4)I am a team player but also an independent thinker in representing the public. 5)I believe that I have experienced personal growth through this experience, but also believe that I have made a personal contribution to the agriculture industry and public of Minnesota through this service.

I would appreciate the opportunity to serve a second term on this board of directors. I am attaching a copy of my personal resume for your review. If you have any questions or would like further information please contact me at my e-mail or phone. Thank you for considering my application.

Sincerely,

James H. Molenaar

James H. Molenaar
17032 72nd St. NE
New London, MN 56273
1-320-354-2412
jmolenaar@ridgewater.mnscu.edu

*This application was Faxed/Submitted on 12-1-2003
I am not sure what happened - but it apparently
was lost. I am re-applying
Thank You Jim Molenaar*

RECEIVED

JUL 09 2004

President of the Senate

JAMES H. MOLENAAR
17032 72nd Street Northeast
New London, MN 56273
320-354-2412

EXPERIENCE:

Dean of Management, Ridgewater College of Hutchinson/Willmar, MN (1992 to present)
 Provide instructional leadership, management, and supervision for Farm Business Management, Small Business Management and Agriculture Programs at Ridgewater College. Plan, initiate, direct and evaluate curriculum offerings to business owner/operators over a seventeen county area of West/Central Minnesota as well as post-secondary agriculture students at Ridgewater College. Directed efforts to develop a "Rural Mental Health Pilot Project" to provide education and support to farm families impacted by changes in the agriculture economy. Responsible for program administration for an annual student enrollment of 800 business owner/operators, 150 post-secondary students and 40 full-time equivalent instructional staff and an budget of over two million dollars.

Farm Business Management Instructor, Southwest Technical College, Marshall, MN (1987 to 1992)
 Cooperated with colleagues and administration to expand enrollment by over 40 families in a five-year period. Emphasized individual instruction in business decisions, farm organization and goal setting. Organized and conducted community seminars featuring commodity marketing, estate planning and computer management.

High School Agriculture Instructor, Lakefield Public Schools, Lakefield, MN (1983 to 1987)
 Implemented a career oriented curriculum with emphasis on leadership, communications and management skills. Advised a successful FFA Chapter recognized for excellence in national and state competition.

High School Agriculture Instructor, St. Peter Public Schools, St. Peter, MN (1981 to 1983)
 Worked with administration to revitalize a struggling program. Advisor to an improving FFA with recognized potential.

EDUCATION:

Workshops and Inservice, Over 100 hours of training in industry and professional seminars annually (1981 to present)
 Improved skills in agriculture through training in agriculture finance, risk management, commodity marketing, employee/employer relations, production management techniques, internet and computer technologies.

Masters of Education in Agriculture, University of Minnesota, St. Paul (1995)
 Increased leadership, instructional technology and business management skills through graduate level coursework. Conducted research on the history and role of the dean of management/agriculture coordinator in the development of the management education programs of Minnesota.

Bachelor of Science in Agriculture Education, University of Minnesota, St. Paul (1981)

OTHER EXPERIENCE AND RECOGNITION:

Willmar Lakes Area Chamber of Commerce, Served as chair (99) and member of the agriculture committee. (92 to present)

Rural Finance Authority, MN Department of Agriculture, Member of the Board of Directors. (1999 to present)

Parliamentary Experience, Served as the Minnesota State FFA Parliamentary Contest Host and Coordinator for the past 12 years. Judge and mentor for various regional FFA Parliamentary Contests as well as serving as a team coach.

Co-Chair, Agriculture Committee, Willmar Area Chamber of Commerce (1998 to present)

Assistant Volunteer Grant Writer, New London - Spicer, Prairie Woods Elementary School (1994 to present)
 Assisted in writing successful grants to develop the NLS school nature area project and community artists in the nature area grant projects.

President & Board Member, MN Vocational Agriculture Instructors Association (1985 to 1987 and 1989 to 1997)
 Served as secretary, president elect, president, past president and board member. Led efforts of agriculture and education organizations to develop the Minnesota Agriculture Education Leadership Council. Developed rationale and provided testimony to secure special legislative appropriations of over three million dollars to revitalize agriculture education in Minnesota.

Outstanding Young Teacher, National Association of Agriculture Educators (1987)
 Recognized by the Region III as one of the top six young agriculture instructors in the nation.

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JUL 09 2004

President of the Senate

Public Official Information

Rural Finance Authority

Name: Molenaar, James
 Occupation: Educator
 Business Address: PO Box 1097
 Willmar, MN 56201
 Employer Name: Ridgewater College
 Appointment Date: 07/07/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
Ridgewater College							X	

Securities

None Reported

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

LINKS	
<u>Current Agency</u>	<u>Agency Index</u>
<u>Current Public Official</u>	<u>Public Official Index</u>
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President of the Senate

APPOINTMENT LETTER FOR SENATE CONFIRMATION

FILE NUMBER 006

REPORTED IN THE SENATE JOURNAL 1/4/2005

APPOINTMENTS TO THE **Minnesota Veterans Homes Board of Directors**

APPOINTEES AND TERMS:

Robert Erickson

7/7/2004-1/7/2008

Byron Opstad

7/7/2004-1/7/2008

REFERRED TO THE COMMITTEE ON **Agriculture, Veterans and Gaming**



STATE OF MINNESOTA

Office of Governor Tim Pawlenty

130 State Capitol ♦ 75 Rev. Dr. Martin Luther King Jr. Boulevard ♦ Saint Paul, MN 55155

July 6, 2004

The Honorable James P. Metzen
President of the Senate
322 State Capitol
Saint Paul, Minnesota 55155

Dear Senator Metzen:

The following appointments are hereby respectfully submitted to the Senate for confirmation as required by law:

Minnesota Veterans Homes Board:

Robert Erickson, 8700 Walton Oaks Drive, Bloomington, Minnesota 55438, in the county of Hennepin, effective July 7, 2004, as a member of the board for a four-year term which expires on January 7, 2008.

Byron Opstad, 4209 West 102nd Street, Bloomington, Minnesota 55437, in the county of Hennepin, effective July 7, 2004, as a member of the board for a four-year term that expires on January 7, 2008.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Pawlenty", written over a horizontal line.

Tim Pawlenty
Governor

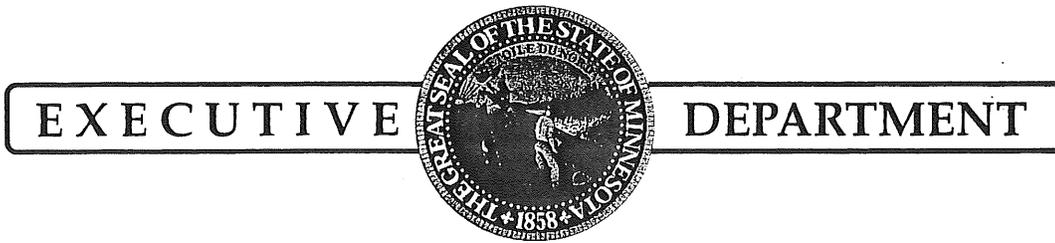
TP/jb
Enclosures

RECEIVED

JUL 06 2004

President of the Senate

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

ROBERT ERICKSON

8700 Walton Oaks Drive
Bloomington, Minnesota 55438
County of Hennepin
Congressional District Three

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Member

MINNESOTA VETERANS HOMES BOARD

Effective: July 7, 2004
Term Expires: January 7, 2008

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 29, 2004.




Governor


Secretary of State

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JUL 03 2004

Replacing: Thomas Mullon

STATE OF MINNESOTA OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

All information on this form is available to the public upon request.

Agency Name: * MINNESOTA VETERANS Home BOARD OF DIRECTORS
 (Name of board, council, commission or task force to which you are applying.)

Position Sought: DIRECTOR
 (Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * ROBERT ERICKSON
 (First Name) (Last Name)

Applicant Address: * 8700 WALTON OAKS DR BLOOMINGTON MN 55438-1354
 (Street) (City) (State) (Zip)

Day Phone: * (952) 941-3817 Evening Phone: (SAME)

E-MAIL: * ROBERT.O.ERICKSON-2@TC.UMN.EDU

County: HENNEPIN MN House of Rep District: 41B U.S. House of Rep District: 3

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Did the Appointing Authority suggest you submit your application? YES NO

Any other information the Nominating Person feels would be helpful to the Appointing Authority:

(Statement may continue on reverse or attached sheets.)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

[Signature] 6/27/04
 (Signature of Applicant)* (Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male

Disability: Yes No

National Origin: USA
 (Country of Origin or Principle Tribe)

Political Party: Democratic-Farmer-Labor
 Green
 Independence
 Republican
 Other _____
 No party preference

Race*: African American / Black
 American Indian / Alaska Native
 Asian
 Hispanic
 Native Hawaiian / Pacific Islander
 White
 Other Race _____

(* Select as many as apply)

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO:

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

FAX: (651) 296-9073
Phone: (651) 297-5845
Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer files)

FOR OFFICE USE:
OA App revision 3/03

Sub by AA: _____ AA: _____ Trans Date: _____

JUL 03 2004

President of the Senate

Minnesota Veterans Home Board Letter of Interest

I was drafted on November 13, 1967 and served in the US Army on active duty through November 13, 1969. I received an Honorable Discharge upon completion of my 6 year commitment.

During my active service, I was assigned to the Armed Forces Examination and Service Center in New York City. I maintained correspondence with several soldier friends I had made during basic training and kept track of others through common friends and family in southwestern Minnesota. From these communications, I learned of several active duty deaths of soldiers from my basic training unit and have since followed the difficult readjustment process of many returning veterans.

From personal contact, I know how important it is to provide care to veterans who have served their state and country. The challenge in today's environment is to provide cost effective services with the dignity and caring our veterans deserve. If appointed, I would use my financial training, my management background, and my knowledge of facilities to provide oversight and help develop policies that would implement the above stated challenge.

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JUL 03 2004

President of the Senate

Robert O. Erickson
8700 Walton Oaks Drive
Bloomington, Minnesota 55438
Tel. 952-941-3817, Fax 952-941-3665

EDUCATION:

Grade school and high school: Slayton Public School, Slayton, Minnesota 56172

College: University of Minnesota, Minneapolis, Minnesota
Bachelor of Arts with economics major-1967
Master of Science in accounting and finance-1976

Professional: Certified Public Accountant

EMPLOYMENT HISTORY:

1967 to 1969 U.S.Army--administered tests at induction center in New York City.

1970 to 1971 Graduate school at University of Minnesota. Teaching assistant and instructor in accounting.

1971 Interned at Federal Reserve Bank of Minneapolis.

1972 to 1973 Touche Ross & Co--Tax accountant.

1974 to 1989 Super Valu Stores, Inc.--Hired as Director of Taxes with responsibility for income and property taxes. Became Assistant Controller in 1978 with responsibility for budgeting and taxes. Elected Assistant Treasurer in 1981 with responsibility for budgeting, taxes, and treasury functions. Elected Treasurer in 1982. Asked to reorganize Market Development function in June, 1983 and became Vice President-Market Development. Asked in January, 1988 to start corporate strategic planning function and became Vice President-Corporate Strategic Planning. Resigned in October, 1989.

1990 to 1991 Extensive international travel, small business consulting/Investment, civic and other activities. Taught Financial Accounting for Nonfinancial Managers January -March, 1991 at Minneapolis Community College.

1991 to 1995 University of Minnesota--Senior Vice President for Finance and Operations. Ex officio member of Health System Board of Governors.

1990 to 2001 Part Owner of Opitz Outlet, St. Louis Park, MN (Lyndly F. Opitz and Associates, Inc.)

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President of the Senate

1998 to 2002 Sr. Vice President, Finance for Starkey Laboratories, Inc. Retired March, 2002

2001 forward Board of Directors of Haug Foods, Minnetonka, MN. Elected December 2001

CIVIC AND PROFESSIONAL ACTIVITIES:

1975 to 1984 Food Marketing Institute LIFO Technical Advisory Committee--Chaired food industry effort from 1976 to 1984 to develop LIFO inventory index acceptable to Internal Revenue Service. IRS issued new regulations in 1983 as result of industry effort.

1978 to 1987 Walk-in Counseling Center Board of Directors--Organization where approximately 200 mental health professionals volunteer time to provide free mental health services. Served as President, Vice President, Secretary, and Treasurer while on board.

1982 to 1984 Hennepin County Capital Budgeting Task Force--Appointed by Commissioner Dick Kremer on term coterminous with his to make recommendations regarding Hennepin County capital expenditures to County Board.

1982 to 1984 Eden Prairie Chamber of Commerce Board of Directors--Served as Vice President and Treasurer while on board.

1982 to 1991 Bloomington Port Authority--One of seven commissioners appointed by mayor and confirmed by city council. The authority has been primarily involved with the development of the old Met Stadium site on which the Mall of America has now been constructed. Served on Executive Committee for entire period of service and was President from 1989 to 1991.

1998 forward Reappointed by mayor and confirmed by city council to new 6 year term. Elected President in January, 2003

1982 to 1992 Citizens League Board of Directors--Served as Vice President, Treasurer, Chair of Finance Committee, and Chair of Operations committee while on board.

1991 forward Independent School District 271 (Bloomington)--District Long Range Financial Planning Advisory Committee.

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President of the Senate

- 1995 **Bloomington Citizens for Quality Education--
CoChaired advocacy group to renew school
excess levy referendum.**
- 1995-1999 **University of Minnesota Carlson School
Campaign Policy/Planning Committee**
- 1996 forward **Tubman Family Alliance (formerly Harriet Tubman)
Board of Directors--Elected Treasurer in
1996, elected Chair of Board in June,
2001 and reelected Chair of Board in 2003.**
- 1996 to 2002 **Appointed by Governor to six year term on Board
of Trustees, Minnesota State Colleges and
Universities. Elected Vice Chair in Sept,
1998 and 1999.**
- 1996-1999 **Midwestern Higher Education Commission--Chair,
Natural Gas Committee**
- 1997 forward **Bloomington Education Foundation Board of
Directors. Chair Development committee.**
- 2002 forward **Normandale Community College Foundation
Excutive Committee**
- 2002 forward **Hennepin Technical College Foundation Board**
- 2002 forward **Minnesota Coalition Against Sexual Assault Board**
- 2002 forward **Minnesota State Colleges and Universities
Foundation**
- 2003 forward **Parks and Trails Council of Minnesota Board of
Directors**

PERSONAL:

**Born November 28, 1945 in Worthington, Minnesota. Married to
Nancy Reinhart for 31 years with two children, Jay (28) and Chad
(23). Member of Christ Presbyterian Church and Interlachen
Country Club. Hobbies include bicycling, music, and travel.**

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JUL 03 2004



OFFICE OF GOVERNOR TIM PAWLENTY
130 State Capitol ♦ Saint Paul, MN 55155 ♦ (651) 296-0001

NEWS RELEASE

FOR IMMEDIATE RELEASE:
June 29, 2004

Contact: Daniel Wolter
(651) 296-0001

GOVERNOR PAWLENTY APPOINTS TWO TO THE MINNESOTA VETERANS HOMES BOARD

Saint Paul – Governor Tim Pawlenty today announced the appointment of Robert Erickson and Byron Opstad to the Minnesota Veterans Homes Board.

Robert Erickson, of Bloomington, previously served as Senior Vice President for Finance and Operations at the University of Minnesota. He also served as Vice President for Corporate Strategic Planning for Super Valu Stores, Inc. Erickson previously served as Member and Vice Chair of the MnSCU Board of Trustees. He is appointed to a four-year term which ends January 7, 2008. Erickson served on active duty in the U.S. Army from 1967 to 1969. He replaces Thomas Mullon on the Board.

Byron Opstad, of Bloomington, is a Pharmacy Board Surveyor for the Minnesota Board of Pharmacy. He previously served as Chief of the Pharmacy Service for the U.S. Department of Veterans Affairs Medical Center in Minneapolis. He has also worked in VA hospitals in North Dakota, New Mexico, Illinois, and Michigan. He received the 1995 Minnesota County Veterans Service Officers President's Award. Opstad is appointed to a four-year term which ends January 7, 2008. He is a veteran of the U.S. Army. Opstad joined the board in 2002.

The Board of Directors of the Minnesota Veterans Homes oversees management of Minnesota's five state-run veterans homes. The homes are located in Minneapolis, Hastings, Silver Bay, Luverne, and Fergus Falls. The Homes provide over 900 beds to qualifying veterans and their spouses. The board is made up of nine members appointed by the Governor, and up to three ex-officio members. The board's website is www.mvh.state.mn.us.

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JUL 03 2004

President of the Senate

Public Official Information

Veterans Homes Board

Name: Erickson, Robert
 Occupation: Retired
 Business Address: 8700 Walton Oaks Dr
 Address: Bloomington, MN 55438
 Employer Name:
 Appointment Date: 07/07/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
City of Bloomington		X						
Port Authority								
Haug Enterprises		X						

Securities

Name of Securities

Alliance Bernstein Growth A & B
 Beacon Colonial Partnership
 Medco Health Systems
 Merck
 Opitz Outlet
 Tonka Enterprises, LLC
 Vanguard International Value
 Walmart
 Washington Federal
 Winco Foods, LLC
 Xcel Energy

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JUL 06 2004

President of the Senate

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

LINKS	
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<u>Current Public Official</u>	<u>Public Official Index</u>

Campaign Finance Home Page

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DEC 06 2004

President of the Senate

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

BYRON OPSTAD

4209 West 102nd Street
Bloomington, Minnesota 55437
County of Hennepin
Congressional District Three

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Member

MINNESOTA VETERANS HOMES BOARD

Effective: July 7, 2004
Term Expires: January 7, 2008

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 29, 2004.



Replacing: reappointment

A handwritten signature in black ink, appearing to read 'Tim Pawlenty', is written over a horizontal line.

Governor

A handwritten signature in black ink, appearing to read 'May Kibben', is written over a horizontal line.

Secretary of State

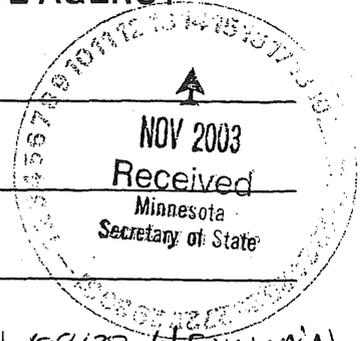
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JUL 0 9 2004

**STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY**

All information on this form is available to the public upon request.

ask w/ twr



Agency Name:*

MN STATE of MINNOSOTA Veterans Homes BOARD
(Enter name of board, council, commission or task force to which you are applying.)

Position Sought:

Member
(Enter type of membership position or state "member" if no specific requirements)

Applicant Name:*

BYRON OPSTAD
(First Name) (Last Name)

Applicant Address:*

4209 W. 102nd ST. BLOOMINGTON MN 55437 FENNER
(Street) (City) (State) (Zip) (County)

Daytime Phone: 612-617-2201

E-MAIL: BYRON.OPSTAD@STATE.MN.US

Evening Phone: 952-831-8614

State Legislative District: 41 U.S. Congressional District: 3RD

* Selected information will appear on the Secretary of State's web site: www.sos.state.mn.us

STATISTICAL INFORMATION

The following information is optional and is sought for the purpose of compiling the annual report on the open appointments process pursuant to *Minnesota Statutes 15.0597, subdivision 7.*

Gender: Female Male
 Political Party: Constitution DFL Independence Republican None or Other
 Race/National Origin: African American American Indian Asian/Pacific Caucasian Hispanic Other _____
 Disabled: Yes No

STATEMENT OF QUALIFICATION/INTEREST

Minnesota Statutes 15.0597 requires that the application include "a statement that the nominee satisfies any legally prescribed requirements and any other information the nominating person feels would be helpful to the appointing authority."

SERVING 2 year appointment to MN Veterans Home Board for a deceased member. Honorable Discharge from U.S. Army. Retired from Mpls VA Medical Center in 1996 as Chief, Pharmacy Services from 1979-1996 - during that time, worked closely with MN CVSO's regarding Veterans prescription needs, including residents in MN Veterans Homes. (over)
(may continue on the back or on attached sheets)

Did the appointing authority ask you to submit this application? YES _____ NO X

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

Byron C Opstad 12 NOV 03
(Signature of Applicant) (Date)

If applicant is being nominated by another person or group, signature indicates consent to nomination. You will not receive an acknowledgement of this application but the appointing authority will notify you if an interview is desired. **RECEIVED**

MAIL THIS COMPLETED APPLICATION TO: Secretary of State, Open Appointments
180 State Office Building, 100 Constitution Ave.
St. Paul, MN 55155-1299

JUL 03 2004
President of the Senate
Phone: (651) 297-5845

SUBMIT IN PERSON TO: Room 174, State Office Building. OR BY FAX: (651) 296-9073

On request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

FOR OFFICE USE: Sub by AA: _____ AA: Governor Res: _____ Trans Date: 11-19-03
oaapp97.p65 rev. 5/00

CURRICULUM VITAE

BYRON C. OPSTAD
4209 W. 102nd Street
Bloomington, MN 55437
H: (952) 831-8614 / W: (612) 617-2701

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OFFICE OF THE GOVERNOR
STATE OF MINNESOTA

2004 JAN 28 P 2:45

PROFESIONAL EXPERIENCE:

January 1996 – Present

Pharmacy Board Surveyor
Minnesota Board of Pharmacy
St. Paul, Minnesota
(Many years of retail pharmacy experience on a part-time basis in Minnesota, New Mexico, Michigan, and Illinois)

May 1979 – January 1996
(Retired)

Chief, Pharmacy Service
Department of Veterans Affairs Medical Center
Minneapolis, Minnesota
Clinical Instructor, University of Minnesota
Preceptor, ASHP Residency

September 1973 – May 1979

Chief, Pharmacy Service
Veterans Administration Medical Center
Ann Arbor, Michigan
Clinical Instructor, University of Michigan
Preceptor, ASHP Residency

October 1972 – September 1973

Assistant Chief, Pharmacy Service
Veterans Administration Hospital
Albuquerque, New Mexico
Clinical Instructor, University of New Mexico

September 1970 – October 1972

Section Chief
Manufacturing, Research, & Education Section
Veterans Administration Hospital
Hines, Illinois
Clinical Instructor, University of Illinois

July 1969 – September 1970

Staff Pharmacist
Veterans Administration Hospital
Albuquerque, New Mexico

July 1968 – June 1969

Pharmacy Resident
Veterans Administration Hospital
Fargo, North Dakota

July 1967 – June 1968

Pharmacy Intern
Veterans Administration Hospital
Fargo, North Dakota

EDUCATION:

1969 -

North Dakota State University
M.S. – Hospital Pharmacy
Fargo, North Dakota

1967 -

North Dakota State University
B.S. – Pharmacy
Fargo, North Dakota

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JUL 03 2004

President of the Senate

ACTIVE PROFESSIONAL LICENSURE HELD IN:

Minnesota, North Dakota, New Mexico

PROFESSIONAL AFFILIATION:

Metropolitan Professional Pharmacists Association

AWARDS AND HONORS:

Rho Chi National Pharmacy Honorary Society
Quality Increase, Veterans Administration Central Office, Washington, D.C., 1976
Executive Council, Southeastern Michigan Society of Hospital Pharmacists
Graduate, SKB-LDI Fellow, University of Pennsylvania, 1993
Minnesota County Veterans Service Officers President's Award, 1995

PUBLICATIONS AND PRESENTATIONS

"The Effect of Dimethyl Sulfoxide (DMSO) on the Release of Antiseptics from Ointments and Lotions." Thesis for partial requirement of M.S. degree at North Dakota State University, Fargo, North Dakota.

"The Effect of Dimethyl Sulfoxide (DMSO) on the Release of Antiseptics from Ointments and Lotions," presented at American Association for Advancement of Science, Boston, Massachusetts, 1969.

"Management by Objectives," presented to Administrative Staff, Ann Arbor VA Medical Center, Ann Arbor, Michigan 1974.

Doctor, W.J.; Mungall, D.; Neinhuis, N.; Wandell, M.G.; Shaken, R.; Rosenzweig, J.; and Opstad, B.C.: "The Role of Pharmacy Clinicians in Intensive Care," "Fluid, Electrolytes, and Parenteral Medication Therapy," presented at the 12th Annual American Society of Hospital Pharmacists Midyear Clinical Meeting; Atlanta, Georgia, 1977.

Wandell, M.G.; Ascione, F.; and Opstad, B.C.: "Pharmacist-Practitioner Development Project," submitted for presentation at the 13th Annual American Society of Hospital Pharmacists, San Antonio, Texas.

Opstad, B.C.: "DHCP (Decentralized Computer Programming) Pharmacy Programs," presented to Clinical/Administrative Staff, Indianapolis VA Medical Center, Indianapolis, Indiana, 1985.

Opstad, B.C.; Gastonguay, P.G.; Maher, J.T.: "ADP with Integrated Patient Data Base," presented at MSHP Annual Meeting, Rochester, Minnesota, 1987.

Opstad, B.C.; Ingber, G.: "Incentive Pay Plan," presented at MSHP Annual Meeting, St. Paul, Minnesota, 1989.

Larston, T.A.; Toscano, J.P.; Gastonguay, P.J.; and Opstad, B.C.: "Effect of Pharmacist Monitoring on Prescribing IV Solutions," presented to all four, Chicago-area VA Medical Centers, 1990.

Opstad, B.C.: "Utilization of Technicians," presented to Regional Meetings for Minnesota Chapter of American Association of Pharmacy Technicians: Minneapolis, St. Paul, Rochester, and Duluth, 1990.

VA Chief Pharmacists' Annual Meeting – Kansas City, Missouri, 1993 – "Poster Presentation: Utilization of Volunteers."

SERVICE:

Board Member, Minnesota Veterans Homes Board, 2002 – 2004.

Member, University of Minnesota, Dean's Advisory Committee: Strategic Planning, 1989.

Member, Strategic Planning Committee – MHSP, 1991, 1992, 1993, 1994, 1995.

Coordinator: Workshop for Metropolitan Area Pharmacists, Fort Snelling, St. Paul, MN, 1993.

Coordinator: Workshop for Metropolitan Area Pharmacists, Fort Snelling, St. Paul, MN, 1994.

Coordinator: Pharmacoeconomics Workshop for Area Pharmacists, VA Medical Center, Minneapolis, MN 1994.

Member, Controlled Substance Task Force: Region 2, 1990 – 1991.

Coordinator: Executive Management Seminar – Region 2, VA Pharmacy Chiefs, Minneapolis, MN 1991.

Member, Pharmacy SUIG, 1983 – 1987.

Charter Member, Minneapolis VAMC Toastmasters.

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JUL 03 2011

President of the Senate



OFFICE OF GOVERNOR TIM PAWLENTY
130 State Capitol ♦ Saint Paul, MN 55155 ♦ (651) 296-0001

NEWS RELEASE

FOR IMMEDIATE RELEASE:
June 29, 2004

Contact: Daniel Wolter
(651) 296-0001

GOVERNOR PAWLENTY APPOINTS TWO TO THE MINNESOTA VETERANS HOMES BOARD

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Byron Opstad, of Bloomington, is a Pharmacy Board Surveyor for the Minnesota Board of Pharmacy. He previously served as Chief of the Pharmacy Service for the U.S. Department of Veterans Affairs Medical Center in Minneapolis. He has also worked in VA hospitals in North Dakota, New Mexico, Illinois, and Michigan. He received the 1995 Minnesota County Veterans Service Officers President's Award. Opstad is appointed to a four-year term which ends January 7, 2008. He is a veteran of the U.S. Army. Opstad joined the board in 2002.

The Board of Directors of the Minnesota Veterans Homes oversees management of Minnesota's five state-run veterans homes. The homes are located in Minneapolis, Hastings, Silver Bay, Luverne, and Fergus Falls. The Homes provide over 900 beds to qualifying veterans and their spouses. The board is made up of nine members appointed by the Governor, and up to three ex-officio members. The board's website is www.mvh.state.mn.us.

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JUL 03 2004

President of the Senate

Public Official Information

Veterans Homes Board

Name: Opstad, Byron
 Occupation: Pharmacist
 Business #530
 Address: 2829 University Ave SE
 Minneapolis, MN 55414-3251
 Employer Name: Minnesota Board of Pharmacy
 Appointment Date: 07/07/04

Sources of Compensation

Applicable categories

Name of Source	Director	Officer	Owner	Member	Partner	Employer	Employee	Honorarium
Minnesota Board of Pharmac							X	

Securities

Name of Securities
 Abbott Laboratories
 Coca Cola Co
 Dell Computer
 ERET
 Merck and Company
 Pfizer

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

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DEC 08 2004

President of the Senate

Designing a Bonus Program for Minnesota's Global War on Terrorism (GWOT) Veterans

Five earlier bonus programs were created for Minnesota's World War I, World War II, Korean War, Vietnam War, and Persian Gulf War era veterans.

- In each of the five major wars noted above, recognition has primarily been in the form of a monetary bonus to qualifying individuals.
- Generally, the programs paid from a few to several hundred dollars to each qualifying veteran.
- Those who served in the designated war theater received roughly twice the amount as veterans who served outside that area (including those whose service was wholly stateside), with larger amounts going to the surviving spouse or beneficiaries.

Creation and Timing of the Bonus Program

If the 2005 legislature chooses to enact enabling legislation for a bonus program for GWOT veterans, the timing of the payments to individual veterans would depend primarily on the funding alternative used for the program; i.e., direct appropriation versus bonding.

- If the legislature chooses to finance a veterans' bonus program through an appropriation from the general fund, there would be no need for a constitutional amendment, since it already has the constitutional authority for such spending.
- Advantage of funding the program through a direct appropriation is it would be quicker.
- If financed through bonding then payment of the bonuses would need to be delayed until the Department of Finance is able to prepare for and execute the bond sale, perhaps adding several months to the process.
- One advantage of relying on bonding to finance a veterans' bonus program is that the state financial burden is spread out over a period of years, rather than falling into a single biennial budget period.

Persian Gulf War Bonus

The November 1996 general election - Minnesotans approved a constitutional amendment by a margin of 64 percent to 36 percent, permitting the state to authorize the issuance of state bonds for the purpose of providing a bonus to Persian Gulf veterans.

The bonus amounts paid to veterans of the Persian Gulf War were;

- \$300 for those who served in support of combat operations (service may be wholly stateside)
- \$600 for those who deployed to designated combat areas
- \$2,000 for the surviving spouse or beneficiary

Eligibility for the Bonus Program

The number of Minnesotans who would be eligible for the Global War on Terrorism veterans' bonus program depends on the eligibility criteria that will be specified in the enabling legislation.

- The MDVA is proposing that only those who have been awarded the Global War on Terrorism (GWOT) Expeditionary Medal or Global War on Terrorism (GWOT) Service Medal be eligible.
- The expeditionary medal is for those who deploy to designated combat areas, and the service medal is for those who serve in support of operations to combat terrorism.

Unfortunately the Department of Defense (DOD) does not have a very accurate method of tracking or counting when or where military members from a specific state were serving. Therefore the following numbers obtained from (DOD) are quite tentative and should be regarded as merely ballpark figures.

As there is no end date in sight for the GWOT, the underlying calculations assume that the eligibility period would be from September 11, 2001 to present. These estimates are very rough, being based on nationwide active duty totals and assuming that Minnesotans comprise two percent of the nation's military forces.

- 6,000 Rough estimate of the number of Minnesota veterans who served within the war theater during the above-designated period of combat, thus entitling them to the GWOT Expeditionary Medal. If the Global War on Terrorism veterans bonus is structured similar to the earlier veterans' bonus programs, these veterans would qualify for a higher bonus amount than the following group.
- 13,000 Rough estimate of the number of Minnesota veterans who served during the period of the Global War on Terrorism exclusively outside of the war theater (including those who served wholly stateside) thus entitling them to the GWOT Service Medal. Based on earlier bonus programs, this group of veterans would be awarded a lower bonus amount.
- 7,000 Rough estimate of the total number of Minnesota National Guard members and Minnesota members of the Army and Air Force Reserves who were activated for the GWOT (assuming half in each of the above service categories).
- 26,000 A rough estimate of the total number of Minnesotans who served in active military duty during any part of the period of September 11, 2001 to present and who might be defined as eligible for a Global War on Terrorism bonus.

Cost of the Bonus Program

The ultimate cost of a Global War on Terrorism veterans' bonus program would depend on the amount(s) of the bonus awarded to qualifying veterans and on the number of veterans who are defined as eligible for the bonus—determinations that can be made only in the enabling legislation. However, the preceding assumptions regarding participation and eligibility have led to an estimated program cost of roughly \$11 million if the bonus amounts are the same as those used in the Persian Gulf War veterans bonus program.

Please keep in mind that the numbers provided regarding prospective eligibles and the estimated cost of a bonus program are based on an eligibility time frame of September 11, 2001 to the present. As the potential is good that the GWOT will continue for many years, the number of those eligible will continue to rise, as will the overall cost of the program.

01/05/05

[REVISOR] CEL/DI 05-1146

Senator Vickerman introduced--
S.F. No. 226: Referred to the Committee on Agriculture, Veterans and Gaming.

1 A bill for an act

2 relating to veterans; proposing an amendment to the
3 Minnesota Constitution, article XIII, section 8, to
4 authorize general obligation bonding proceeds to be
5 used to pay a bonus to Minnesota residents who served
6 as members of the United States military during the
7 Global War on Terrorism.

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

9 Section 1. [CONSTITUTIONAL AMENDMENT PROPOSED.]

10 An amendment to the Minnesota Constitution, article XIII,
11 section 8, is proposed to the people. If the amendment is
12 adopted, the section will read:

13 Sec. 8. The state may pay an adjusted compensation to
14 persons who served in the armed forces of the United States
15 during the period of the ~~Vietnam-conflict-or-the-Persian-Gulf~~
16 ~~War~~ Global War on Terrorism. Whenever authorized and in the
17 amounts and on the terms fixed by law, the state may expend
18 monies and pledge the public credit to provide money for the
19 purposes of this section. The duration of the ~~Vietnam-conflict~~
20 ~~and-the-Persian-Gulf-War~~ Global War on Terrorism may be defined
21 by law.

22 Sec. 2. [SUBMISSION TO VOTERS.]

23 The proposed amendment shall be submitted to the people at
24 the 2006 general election. The question submitted shall be:

25 "Shall the Minnesota Constitution be amended to permit the
26 payment of bonuses to veterans of the Global War on Terrorism.

1 Yes

2 No"

3 Election procedures shall be as provided by law.

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Senator Kleis introduced--

S.F. No. 48: Referred to the Committee on Agriculture, Veterans and Gaming.

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