

MEMORANDUM

To: Senator Linda Higgins, chair, and members of the Minnesota Senate State and Local Government Operations Committee

From: Robert C. Booker, Executive Director

Date: January 10, 2005

Re: Confirmation of Board Appointees

On behalf of the members of the Minnesota State Arts Board, I offer the following background information on three individuals who have been appointed by Governor Pawlenty to serve as members of our board. Each has brought tremendous expertise and experience to the board. All have been highly engaged and active since joining the board in the spring of 2004, and we sincerely hope that the Senate will confirm their appointments.

QUALIFICATIONS

JANE BELAU

Rochester

Represents: Congressional District One

Term: April 2004 - January 2008

Jane Belau, a retired vice president of Control Data Corporation, and of Ceridian Corporation, now has her own government affairs and public relations consulting company. Her public policy background includes thirty years of appointed positions at the federal, state, and local level.

She recently was appointed to a new term on the Rochester Charter Commission and chairs the Rochester Chamber Government Forums committee. Among some of her past responsibilities, she has chaired the Minnesota Governor's Council and the National Advisory Council on Developmental Disabilities, the Minnesota Cable Commission, the Commission on Minnesota's Future, the CORE Commission, and the Olmsted County Planning and Zoning Commission.

Park Square Court
Suite 200
400 Sibley Street
Saint Paul, MN
55101-1928

(651) 215-1600
(800) 8MN-ARTS
TTY (651) 215-6235

FAX (651) 215-1602

msab@arts.state.mn
.us

*Minnesota Senate, State and Local Government Operations Committee
Minnesota State Arts Board appointments
Page 2 of 4*

She also has served on other community nonprofit boards such as the Salvation Army and the Minnesota 4-H Foundation, on which she currently serves.

Belau is cochair of the Mayor's Commission on the Arts in Rochester and was cochair of ArtstoberFest. An accomplished artist herself, she is a member of the Southeastern Minnesota Visual Artists organization and has contributed art and music to many charitable organizations. Her community arts background began with service on boards and committees for the Rochester Art Center, the Rochester Committee for the Minnesota Orchestra, the Rochester Chorale, and the Oudal Chorale. She is a volunteer pianist for her church, the Mayo Clinic, and other community service events. Belau believes that the arts are important to Minnesota because they are important to each individual citizen. "The arts, and appreciation for the arts, make life better and lift people's spirits. Beyond this, the arts are—and can be even more so—an economic opportunity for the state."

COREY ELMER

Moorhead

Term: April 2004 - January 2008

Represents: Congressional District Seven

Corey Elmer practices general business, employment, and municipal law in the Vogel Law Firm, the largest firm outside the Twin Cities metropolitan area. He also serves as a commissioner and vice chair on the Moorhead Economic Development Authority, chairs the President's Advisory Committee at Minnesota State University Moorhead (MSUM), and is a member of the Moorhead Rotary. He has served on the University of Minnesota Regent Candidate Advisory Council and the Minnesota State University Moorhead board. In 2003, MSUM awarded Elmer its Outstanding Young Alumnus Award.

Elmer holds a J. D. from William Mitchell College of Law (Saint Paul); a B. A. in American studies from the University of Canterbury (New Zealand); and a B. A. in political science and American studies from Minnesota State University Moorhead.

He believes that "the arts contribute to the high quality of life we enjoy here, as well as add to Minnesota's competitiveness as a business location. A strong state commitment to the arts attracts people and businesses to come and stay in Minnesota. The investment in arts is an investment in the well-being of the entire state."

ELLEN McINNIS

Robbinsdale

Term: April 2004 - January 2008

Represents: Congressional District Five

Ellen McInnis is director of Minnesota government relations for Wells Fargo & Co. Previously, she served as director of Twin Cities governmental relations for Norwest Corporation. She has served on numerous boards, including the Hennepin County Library Board, the Minneapolis

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Chamber of Commerce Executive Committee, the Hennepin County Board of Equalization, and the Minneapolis Foundation Board.

McInnis holds a B. A. in political science from the University of Minnesota.

McInnis served as executive director of Minnesota Citizens for the Arts from 1984 - 1988. She has eclectic arts interests, from folk music to opera, but as a voracious reader, admits to a special passion for the literary arts. She believes the arts are an under appreciated, but important, industry in Minnesota. "In the twenty-first century, a state needs to offer a strong quality of life to be attractive to companies and workers. The arts attract jobs and industry to our state, and they attract good employees."

THE MINNESOTA STATE ARTS BOARD

Throughout their terms, these members will work with the other members of the Arts Board to accomplish the following vision and goals, outlined in the agency's 2004 - 2007 strategic plan.

Vision

All Minnesotans have the opportunity to participate in the arts.

Mission

The Minnesota State Arts Board will:

- ◆ Serve as a leading catalyst for creating a healthy environment for the arts that fosters broad public participation in, and support for, the arts in Minnesota.
- ◆ Promote artistic excellence and preserve the diverse cultural heritage of the people of Minnesota through its support of artists and organizations.
- ◆ Act as a responsible steward of the public trust.
- ◆ Work with the statewide network of regional arts councils to ensure accessibility to arts activities for all Minnesotans.

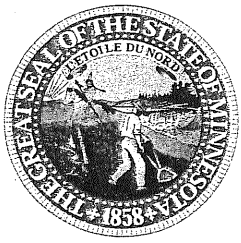
Goals

The Minnesota State Arts Board will:

- I. **Increase the level of support needed to sustain and grow a healthy arts community**
 - ◆ Financially support artists and organizations throughout Minnesota
 - ◆ Seek additional public and private financial support for artists and organizations throughout Minnesota
 - ◆ Develop and expand the significant nonfinancial contributions individuals and organizations make to the arts

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- II. Ensure that public services and grants are delivered effectively throughout the statewide arts system**
- ◆ Carefully examine how resources are allocated in the following areas: formula-based funding; financial and technical support for smaller, community-based arts organizations; and requirements related to education, outreach, and touring
 - ◆ Assure that Arts Board resources provide the best return on investment in the arts for the people of Minnesota
 - ◆ Review Arts Board programs each year to assess their progress in meeting the board's vision and goals
 - ◆ Work collaboratively with the regional arts councils to examine the existing model to ensure effective delivery of grants and technical assistance services to artists and organizations throughout the state
 - ◆ Work in concert with the regional arts councils to evaluate the statewide network and determine whether any changes would better meet the needs of artists, organizations, and audiences today and in the future
 - ◆ Solicit advice from arts funders, institutions, artists, and other stakeholders about how to better meet the needs of the arts community
- III. Serve as a leader, promoting the value of the arts to Minnesota's quality of life**
- ◆ Communicate the importance of public and private investment in the arts by:
 - Acknowledging private and public sector leaders who support the arts in their communities in order to reinvigorate support for the arts;
 - Increasing public communication about the arts in Minnesota, emphasizing local leadership in the arts and arts in education
 - ◆ Hold regional meetings with members of the arts community, business and opinion leaders, key public officials, and the media to communicate the Board's vision and goals, and to advocate on behalf of public and private investment in the arts
 - ◆ Continue to build partnerships within the leadership of the arts community
 - ◆ Achieve and maintain recognition locally, regionally, and nationally as a leader in the arts community
- IV. Support increased access and opportunities in arts education**
- ◆ Continue to emphasize arts in education as a primary component in all Arts Board grant programs
 - ◆ Support in-school residencies with professional teaching artists
 - ◆ Continue partnership with the Perpich Center for Arts Education
 - ◆ Support the activities of the Comprehensive Arts Planning Program



STATE OF MINNESOTA

Office of Governor Tim Pawlenty

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

April 2, 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 State Arts Board:

Jane Belau, 916 Fourth Street Southwest, Rochester, Minnesota 55902, in the county of Olmsted, effective April 2, 2004, for a four-year term that expires on January 7, 2008. BS1

Corey Elmer, 4033 2 ½ Street Southwest, Moorhead, Minnesota 56560, in the county of Clay, effective April 2, 2004, for a four-year term that expires on January 7, 2008. CD 7

Ellen McInnis, 3406 46th Avenue North, Robbinsdale, Minnesota 55422, in the county of Hennepin, effective April 2, 2004, for a four-year term that expires on January 7, 2008.

Sincerely,



Tim Pawlenty
Governor

RECEIVED

APR 02 2004

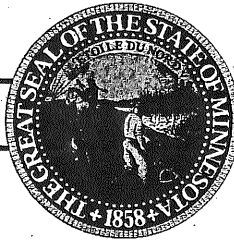
TP/jb

President of the Senate

Enclosures

STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLNTY
GOVERNOR

NOTICE OF APPOINTMENT

JANE BELAU

RECEIVED

916 Fourth Street Southwest
Rochester, Minnesota 55902
County of Olmsted
Congressional District One

APR 02 2004

President of the Senate

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 STATE ARTS BOARD

Effective: April 9, 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 2, 2004.



Replacing: Lawrence Gorrell

Handwritten signature of Tim Pawlenty in black ink.

Governor

Handwritten signature of Mary Kuffmeier in black ink.

Secretary of State

IQ
+
ack letter 1-20-04

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

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

DEC 2003

Received
Minnesota
Secretary of State

Agency Name: * Minnesota State Arts 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: * Jane G. Belau
(First Name) (Last Name)

Applicant Address: * 916 4th St SW Rochester MN 55902
(Street) (City) (State) (Zip)

Day Phone: * (507) 288-1978 Evening Phone: ()

E-MAIL: * jb@millcomm.com

County: Olmsted MN House of Rep District: 30B U.S. House of Rep District: 1st

* 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 suggested by legislators NO Rep + Sen.

Any other information the Nominating Person feels would be helpful to the Appointing Authority:
Lifelong interest in the arts; Retired corp. executive
(Govt affairs, public relations) now working artist with
strong community involvement contributing work to charity
auctions. Ronald McDonald House Rochester Art Center
former member Rochester Art Center Board; strong experience in

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.

Jane G Belau 12-1-03
(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: USA
(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: 12-10-03
OA App revision 3/03 APR 02 2004

President of the Senate

1 Senator Higgins from the Committee on State and Local
2 Government Operations, to which were referred the following
3 appointments:

4 BOARD OF THE ARTS
5 Jane Belau
6 Corey Elmer
7 Ellen McInnis

8 Reports the same back with the recommendation that the
9 appointments be confirmed.

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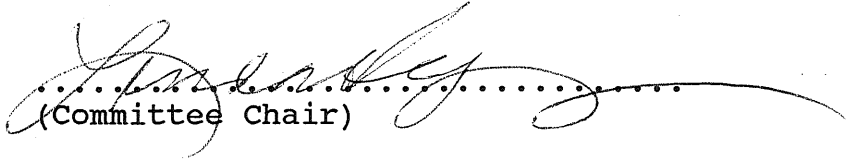
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.....
(Committee Chair)

January 12, 2005.....
(Date of Committee recommendation)

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

Jane Belau, cont'd
 appointive positions at local, state and federal level
 since over past thirty years. Currently on Regent Candidate
 Advisory Council, several local boards; host local public
 affairs weekly television program.

Can provide whatever references you require -
 including a detailed biography if it would be
 helpful,

Respectfully submitted,
 Jane Belau

RECEIVED

APR 02 2004

President of the Senate

Resume for Minnesota Arts Board:

Jane G. Belau

916 Fourth Street Southwest

Rochester, Minnesota 55902

Rochester telephone and fax 507-288-1978

Cell phone: 507-269-0953

e-mail: jbrr@millcomm.com

This abbreviated resume is for my application for appointment from the First District to the Minnesota State Arts Board.

Statement of Interest: I believe I can bring to the State Arts Board significant public policy experience, knowledge of and appreciation for budget constraints as well as the perspective on arts funding from the private sector, foundations, and the local level; a recognition of the importance of the arts to the quality of life and education in Minnesota; a recognition of the need to involve children in arts education; a recognition of the need to support and promote Minnesota arts, artists and art related businesses; an awareness of the potential and real economic impact of arts in Minnesota; a recognition of the need to have Minnesota recognized nationally for its creative residents; a desire to learn and to serve the State. I currently have no formal affiliations with any state arts funding recipient organizations that would present a conflict.

Resume:

Employment and public policy appointive positions.

Recent Consultant in State Govt Affairs for Ceridian Corporation. VP of Control Data Corporation before that; consultant for the McKnight Foundation

Recent Deputy, Mn Business Partnership, MBP health, finance, PEC committees, Mentoring Task Force; Recently Board of Directors, Minn High Tech Association; Mn Chamber Foundation Board, Olmsted County Planning and Zoning, Rochester Charter Commission, TV program host-public affairs, University of Minnesota Commission on Excellence (Governor was also a member),

Currently University Regent Candidate Advisory Council; Salvation Army Board of advisors.

Chair, Government Forums Committee, Rochester Area Chamber of Commerce.

Among other state govt appointive and board experience:

CORE commission; Chaired state and federal Councils on Developmental Disabilities; State Parole Board, State Board on Cable Regulation, Commission on Minnesota's Future, State Health Advisory Boards, Search Committee for MnScu Chancellor, St. John's National Advisory Council

RECEIVED

APR 09 2004
President of the Senate

Minnesota Graduate School Advisory Board, Mn Private College Council Board, Founding director, Vinland National Center for Disabilities; Founder, National Conference on Developmental Disabilities (now the National Association of Developmental Disabilities, Co-founder, Mn Women's Economic Roundtable; 4-H Foundation Board of Directors Many, many more.

Arts specific

A life long interest in and appreciation for the arts and humanities exists and provides framework for all of ones other activities. And I have been involved in arts and music for almost all of my life; I served on the Rochester Art Center Board of Directors; in the past I also served on the Rochester committee for the Minnesota Orchestra, was a member of the Oudal Chorale and Rochester Civic Music as well as being an award winner in Children's Theater at the Rochester Civic Theater.

I am a member of the Southeastern Minnesota Visual Artists and their galleries; believe in sharing my gift by contributing large paintings to the Ronald McDonald House, Charter House, Good Shepherd Church and to a number of charity auctions in 2003; I am also a performing artist-pianist with several cds to my credit-all benefiting charities and a regular pianist at my church as well as a volunteer pianist at Mayo. I also serve as a mentor in arts-both visual and performing -- as well as in other areas when asked.

Again, I have no affiliations that would represent any sort of conflict of interest as a potential member of the State Arts Board.

Respectfully submitted,

Jane Belau

RECEIVED

APR 02 2004

President of the Senate

Public Official Information

Arts Board

Name: Belau, Jane

Occupation:

Business

Address:

Employer

Name:

Appointment Date: 04/09/04

Sources of Compensation

None Reported

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>	

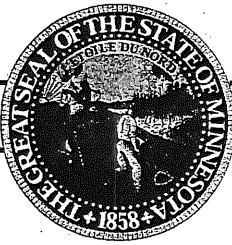
RECEIVED

APR 29 2004

President of the Senate

STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLNTY
GOVERNOR

NOTICE OF APPOINTMENT

COREY ELMER

4033 2½ Street South
Moorhead, Minnesota 56560
County of Clay
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:

Member

MINNESOTA STATE ARTS BOARD

Effective: April 9, 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 2, 2004.



Handwritten signature of Tim Pawlenty in black ink.

Governor

Handwritten signature of Mary Kiffmeyer in black ink.

RECEIVED
APR 2 2004

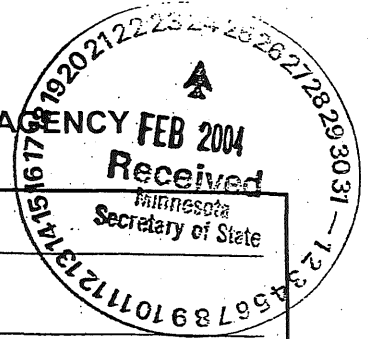
Secretary of State

Replacing: Russell Sharon

President of the Senate

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY FEB 2004

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



Agency Name: * MN Minnesota State Arts 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: * Corey Elmer
 (First Name) (Last Name)

Applicant Address: * 4033 2 1/2 Street South, Moorhead MN 56560
 (Street) (City) (State) (Zip)

Day Phone: * (218) 236-6462 **Evening Phone:** (218) 287-1680

E-MAIL: * celmer@vogellaw.com

County: Clay **MN House of Rep District:** 9A **U.S. House of Rep District:** 7

* 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:
Please see attached resume.

(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.

Corey R. Elmer 2/20/04
 (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

National Origin: _____
 (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
 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: 2/25/04

COREY R. ELMER
4033 2 ½ STREET SOUTH
MOORHEAD, MN 56560

PROFESSIONAL

Attorney, Vogel Law Firm (formerly Gunhus Law Firm), Moorhead, MN

- Practice general business, employment and municipal law as an attorney in largest law firm outside Twin Cities metropolitan area (multi-state practice)
- Committed to serving the legal needs of businesses, individuals and municipalities in northwestern Minnesota

GOVERNING AND ADVISORY BOARD EXPERIENCE

Moorhead Economic Development Authority, 2003 to present

- Serve as commissioner of city authority providing for industrial, economic development and redevelopment within the city of Moorhead
- Implement border city tax and development incentives, including Job Opportunity Building Zones

Regent Candidate Advisory Council, 2002 to present

- Recommend candidates for University of Minnesota Board of Regents to Minnesota Legislature for consideration and election
- Appointed by House Speaker Steve Sviggum

President's Advisory Council, Minnesota State University Moorhead, 2002 to present

- Advise university president on public affairs and university matters as member of advisory board composed of key regional leaders and opinion makers
- Current Chair of council for two-year term (2005-06)

Minnesota State University Board, 1991 to 1995

- Served as student member of governing board for Minnesota's seven state universities, which was predecessor to MnSCU Board of Trustees
- Appointed to two terms by Governor Carlson; became first student elected board vice-chair

EDUCATION

William Mitchell College of Law (2002), Juris Doctor, *cum laude*

University of Canterbury, New Zealand (1995), *Bachelor of Arts* (American studies), *Honours*

Minnesota State University Moorhead (1994), *Bachelor of Arts* (political science, American studies), *summa cum laude*

PERSONAL

Married to Brenda with two children, Christian and Jack

Committed to enhancing my community and state through civic involvement in higher education, the arts, culture and community affairs

President of the Senate

RECEIVED

APR 02 2004

Public Official Information

Arts Board

Name: Elmer, Corey
 Occupation: Attorney
 Business Address: 215 30th St N
 Moorhead, MN 56560
 Employer Name: Vogel Law Firm
 Appointment Date: 04/09/04

Sources of Compensation

None Reported

Securities

Name of Securities

American Century Fund (Ultra)
 Calamos Growth Fund, Cl A
 Fidelity OTC Portfolio
 Gabelli Growth Fund
 Janus Adviser International Growth Fund
 Janus Growth & Income Fund
 Janus Mercury Fund
 Selected American Shares

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

LINKS	
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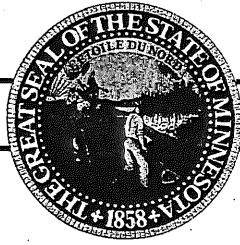
RECEIVED

APR 26 2004

President of the Senate

STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

ELLEN McINNIS

3406 46th Avenue North
Robbinsdale, Minnesota 55422
County of Hennepin
Congressional District Five

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 STATE ARTS BOARD

Effective: April 9, 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 2, 2004.



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

Governor

A handwritten signature in black ink, appearing to read "Mary Kuffmeier".

Secretary of State

RECEIVED

APR 2 2004

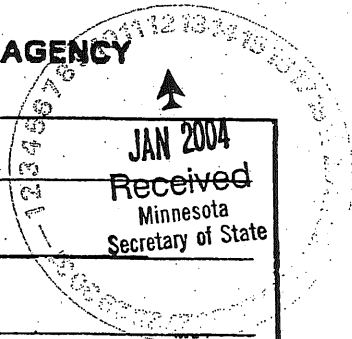
Replacing: George Sutton

President of the Senate

IQ
+ 1-20-04
ack letter (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 Name: MN Minnesota State Arts Board
 (Name of board, council, commission or task force to which you are applying.)

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

Applicant Name: Ellen McInnis
 (First Name) (Last Name)

Applicant Address: 3406 46th Av. N. Robbinsdale MN. 55422
 (Street) (City) (State) (Zip)

Day Phone: (612) 667-7618 Evening Phone: (763) 535-6728

E-MAIL: emcinnis@comcast.net

County: Itasca MN House of Rep District: 45B U.S. House of Rep District: Sabo-5

* 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:
please see attached

(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.

Ellen McInnis 1/10/04
 (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: 1-14-04 2004

President of the Senate

RESUME'
Ellen Mc Inns
3406 46th Avenue North
Robbinsdale, MN 55422
763-535-6728

PROFESSIONAL EXPERIENCE

Wells Fargo & Co.
Director, Minnesota Government Relations
1994 – Present

Norwest Corporation
Director, Twin Cities Government Relations
1988- 1994

Minnesota Citizens for the Arts
Executive Director
1984-1988

EDUCATION

University of Minnesota
Bachelor of Arts
Political Science Major, English Literature Minor
1988

BOARD POSITIONS – past and present

Hennepin County Library Board
Minneapolis Chamber of Commerce Executive Committee
Hennepin County Board of Equalization
Minneapolis Foundation
Minneapolis Empowerment Zone

HONORS

CityBusiness “Woman to Watch” Award
Mn Law & Politics, selected as one of Minnesota’s top 100 lobbyists
Wells Fargo’s Service Excellence Award

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President of the Senate

Minnesota
**Campaign Finance and
 Public Disclosure Board**



Centennial Office Building 658 Cedar Street St. Paul MN 55155-1603 651/296-5148 800/657-3889
 rd@state.mn.us

**Original Statement of Economic Interest
 for Appointed Public Officials**

Filing Instructions

This statement must be completed by each public official.
 The statement is due at the Campaign Finance and Public Disclosure Board office within:
 14 days after undertaking duties of office, if appointment requires Senate confirmation;
 60 days after accepting appointment, if appointment does not require Senate confirmation.
 This statement may be filed by facsimile. Fax number: 651/296-1722 or 800/357-4114. **IF YOU FAX YOUR STATEMENT - DO NOT MAIL THE ORIGINAL. RETAIN THE ORIGINAL STATEMENT IN YOUR FILES.**
 Do not use pencil or red ink.
 All information on this report is public information.
 It is unlawful to use this information for commercial purposes.
 Address questions to the Board staff at 651/296-5615 or 800/657-3889

CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD
 APR 26 9:23

Public Official Information **Employment Information**

Name of public official Ellen McInnis		Occupation of public official Director, MN. Government Relations	
Address of public official 3406 46th Av. N.		Name of employer (indicate if self-employed) Wells Fargo + Co.	
City, state, zip Robbinsdale Mn 55422		Address of employer 6th St. + Marquette	
Telephone (daytime) 612-667-7618		City, state, zip of employer Mpls Mn. 55479	

Appointment Information

Name of agency Minnesota State Arts Board
Appointed position Member

Certification

Ellen McInnis, certify that the information contained on this form is complete, true and correct.
 Signature of public official: *Ellen McInnis* Date: 4/23/04

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Any person who signs and certifies to be true a statement which the person knows contains false information, or who knowingly omits required information, is guilty of a gross misdemeanor.

Attach additional pages if necessary to complete any of these schedules.

Compensation from Associated Business(es)

Report the name of any associated business from which you received compensation for labor or personal services in excess of \$50 in the month prior to the date of appointment and check which box(es) describes your relationship with the association. See definitions on page two.

----- Check applicable box -----

Name of source	Director	Officer	Owner	Member	Partner	Employer	Employee
Wells Fargo & Co							<input checked="" type="checkbox"/>
See E. Mc Innis							
4/26/04							

Securities Held in Associated Business(es)

Report all securities in any associated business in which your share has a market value of \$2,500 or more. Do NOT include number of shares or value of shares. See definition of securities on page two.

Name of security
Wells Fargo & Co

Real Property

Report all non-homesteaded property held individually or in partnership within the state of Minnesota which meets the definition of real property as shown on page two of this statement.

----- Check one -----

County	Street address and city; OR section, township, and range	Fee simple interest	Mortgage	Contract for deed	Option to buy, interest is valued at greater than \$2,500	Option to buy, prop value greater than \$50,000	Acreage if applicable

Pari-Mutuel Horse Racing

Report any property connected with pari-mutuel horse racing. See definition of pari-mutuel horse racing on page two.

----- Check one -----

	Partial interest	Full interest	Description of interest (horse, stable, etc.)
Official direct interest			
Official indirect interest			
Family interest			

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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 2, 2004

Contact: Daniel Wolter
(651) 296-0001

GOVERNOR PAWLENTY APPOINTS THREE TO THE MINNESOTA STATE ARTS BOARD

Saint Paul – Governor Tim Pawlenty today announced the appointment of Jane Belau, Corey Elmer, and Ellen McInnis to the Minnesota State Arts Board.

Jane Belau, of Rochester, has worked as a consultant for both the McKnight Foundation and Ceridian Corporation, and as a Vice President of Control Data Corporation. An accomplished artist herself, she is a member of the Southeastern Minnesota Visual Artists organization and has contributed art and music to many charitable organizations. Her community arts background began with service on boards and committees for the Rochester Art Center, the Rochester Committee for the Minnesota Orchestra, the Rochester Chorale and the Oudal Chorale. She is currently chair of the Government Forums Committee for the Rochester Area Chamber of Commerce and is a volunteer pianist for her church, the Mayo Clinic and other community service events. She is appointed to the Board position for a resident of the first Congressional District for a four-year term ending January 7, 2008. Belau fills the Board seat formerly held by Lawrence Gorrell.

Corey Elmer, of Moorhead, is an attorney at the Vogel Law Firm (formerly the Gunhus Law Firm) in Moorhead. He currently serves as a Commissioner and Vice Chair on the Moorhead Economic Development Authority, a member of the University of Minnesota Regent Candidate Advisory Council, and as Vice Chair of the President's Advisory Council at Minnesota State University-Moorhead. Elmer received a B.A. from Minnesota State University-Moorhead and a B.A. from the University of Canterbury in New Zealand, where he studied as a Rotary Foundation Ambassadorial Scholar. He received his law degree from William Mitchell College of Law in St. Paul. Elmer is appointed to a Board position for a resident of the seventh Congressional District for a four-year term ending January 7, 2008. He fills the Board seat formerly held by Russell Sharon.

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Ellen McInnis, of Robbinsdale, is Director of Minnesota Government Relations at Wells Fargo & Co. in Minneapolis. From 1984-88, she served as Executive Director of Minnesota Citizens for the Arts. McInnis has served on numerous boards, including the Hennepin County Library Board, the Minneapolis Chamber of Commerce Executive Committee, the Hennepin County Board of Equalization, and the Minneapolis Foundation Board. She received a B.A. from the University of Minnesota. McInnis is appointed to a Board position for a resident of the fifth Congressional District for a four-year term ending January 7, 2008. She fills the Board seat formerly held by George Sutton.

The Minnesota State Arts Board attempts to enrich the quality of life in Minnesota by making the arts accessible to all citizens, nurturing creative activities, encouraging the development of innovative forms of artistic expression, and preserving the State's diverse artistic heritage. The Board provides grants and services to individual artists, arts organizations, schools, colleges and universities, communities, and other organizations that sponsor arts activities. The Board is made up of eleven members appointed by the Governor.

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