# Fiscal Year 2010 Annual Compilation and Statistical Report of Multi-Member Agencies



October 15, 2010 Minnesota Secretary of State www.sos.state.mn.us This page blank.

### OFFICE OF THE MINNESOTA SECRETARY OF STATE

## Fiscal Year 2010 Annual Compilation and Statistical Report

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#### **PREFACE**

This report contains information on the 200 boards, councils, agencies, task forces, and committees that reported to the Office of the Secretary of State on or before October 1, 2010. The information listed is for fiscal year 2010, which was complete and accurate as of June 30, 2010. The following is a key of the abbreviations used throughout this report.

#### AGENCY DESCRIPTION

You will find the following information for each agency:

Name of Agency

Street Address of Agency

Telephone Number of Agency

Contact Person

Statutory Citation

Date Established:

Compensation

Expiration Date of Agency

Appointing Authority

Powers and Duties; Membership Restrictions; Summary of Activities; as well as, where

meetings are held.

#### MEMBERSHIP KEY

You will find the following information (if provided) for each member of each agency:

| Required Information: | Voluntary Information Includes: |
|-----------------------|---------------------------------|
| Appointment Type      | County                          |
| Name                  | Legislative District            |
| Telephone Number      | Congressional District          |
| Address               | Gender                          |
| Appointment Date      | Political Affiliation           |
| Term Ending Date      | Ethnicity                       |

#### Key to specific fields:

| Gender |        | Political |                               | Ethnicity |                        |
|--------|--------|-----------|-------------------------------|-----------|------------------------|
|        |        | Party     |                               |           |                        |
| F      | Female | D         | Democracic-Farmer-Labor Party | В         | African American       |
| М      | Male   | ı         | Independence Party            | ı         | American Indian        |
|        |        | R         | Republican Party              | A         | Asian/Pacific Islander |
|        |        | N         | None or Other                 | С         | Caucasian              |
|        |        |           |                               | н         | Hispanic               |
|        |        |           |                               | 0         | Other                  |

#### Key to County Numbers:

| Key to County Num | nbers:          |                   |                |            |             |                 |    |
|-------------------|-----------------|-------------------|----------------|------------|-------------|-----------------|----|
| Aitkin            | 01              | Fillmore          | 23             | Marshall   | 45          | Rock            | 67 |
| Anoka             | 02              | Freeborn          | 24             | Martin     | 46          | Roseau          | 68 |
| Becker            | 03              | Goodhue           | 25             | Meeker     | 47          | St. Louis       | 69 |
| Beltrami          | 04              | Grant             | 26             | Mille Lacs | 48          | Scott           | 70 |
| Benton            | 05              | Hennepin          | 27             | Morrison   | 49          | Sherburne       | 71 |
| Big Stone         | 06              | Houston           | 28             | Mower      | 50          | Sibley          | 72 |
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| Carver            | 10              | Jackson           | 32             | Norman     | 54          | Swift           | 76 |
| Cass              | 11              | Kanabec           | 33             | Olmsted    | 55          | Todd            | 77 |
| Chippewa          | 12              | Kandiyohi         | 34             | Otter Tail | 56          | Traverse        | 78 |
| Chisago           | 13              | Kittson           | 35             | Pennington | 57          | Wabasha         | 79 |
| Clay              | 14              | Koochiching       | 35             | Pine       | 58          | Wadena          | 80 |
| Clearwater        | 15              | Lac qui Parle     | 37             | Pipestone  | 59          | Waseca          | 81 |
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|                   | F-34-9093930000 |                   | -04-8ppmccc0c- |            | 2011-000000 |                 |    |

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Agency Name: ACUPUNCTURE ADVISORY COUNCIL

Address: BOARD OF MEDICAL PRACTICE, 2829 UNIVERSITY AVE. SE, #500

MPLS., MN 55414-3246

**Telephone:** 612-617-2130 **Contact Person:** JEANNE HOFFMAN

Legal basis: M.S. CHAPTER 147B.05

**Established:** 

**Compensation:** \$55 per diem **Expiration Date:** Does not expire

**Appointing Authority:** Board of Medical Practice

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

**Member Restrictions:** Four acupuncture practitioners who meet licensure requirements and have practiced acupuncture at least 3 years, 1 licensed physician who also practices acupuncture, 1 licensed chiropractor who is NCCAOM certified, 1 public member who has received acupuncture treatment as primary therapy from NCCAOM certified acupuncturist.

**Summary of Activities:** Review applications for licensure and complaints serve as consultant in disciplinary matters, and advise the Board in administration of statutes.

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

| Appt<br>Type:                  | Last<br>Name | First Name | Street Address               | City, State, Zip              | Phone:           | E-Mail Address:         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------------|--------------|------------|------------------------------|-------------------------------|------------------|-------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PHYSICIAN<br>MEMBER            | GREEN        | MICHAEL    | 4043 PLEASANT<br>AVE S       | MPLS, MN 55409                | (612) 501-1185   | DRMIKEGREEN@MAC.COM     | 27  | 60b | 5  | М      | N          | С    | NO       | 1/16/2009     | 1/1/2012      |
| ACUPUNCTURE PRACTITIONER #1    | COLLINS      | STEVEN     | 6993 - 35TH ST.<br>NO.       | OAKDALE, MN<br>55128          | (651) 777-4040   | QIDOC@QIDOC.COM         | 87  |     |    | М      |            | С    | NO       | 1/18/2008     | 1/1/2011      |
| ACUPUNCTURE<br>PRACTITIONER #2 | SILKWOOD     | EMILY      | 1158 THOMAS<br>AVENUE        | ST PAUL, MN<br>55104          | (651) 647-1277   | ewsilkwood@usfamily.net | 62  |     | 4  | F      | N          | С    | NO       | 1/18/2008     | 1/1/2011      |
| PUBLIC MEMBER                  | STAUS        | EVELYN     | 3802 BROOKDALE<br>CIR N      | BROOKLYN PARK<br>MN 55443     | , (763) 561-3515 | ESTAUS@MM.COM           | 27  | 46A | 3  | F      | D          | С    | NO       | 1/18/2008     | 1/1/2011      |
| ACUPUNCTURE PRACTITIONER #3    | WEISS        | DEBRA      | 1075 HADLEY AVE<br>NO., #106 | OAKDALE, MN<br>55128          | (651) 235-7324   | DRWEISS@JUNO.COM        | 82  | 55B | 4  | F      | D          |      | NO       | 1/16/2009     | 1/1/2012      |
| PROFESSIONAL<br>MEMBER #1      | GREENBERG    | JAY        | 29218 HIGHWAY 58<br>BLVD     | RED WING, MN<br>55066-7407    | (651) 388-8294   | rwccpa@redwing.net      | 25  | 28A | 2  | М      | N          | С    | NO       | 1/15/2010     | 1/1/2013      |
| PROFESSIONAL<br>MEMBER #2      | MILLER       | PEGGY      | 4105 COLUMBUS<br>AVE SO      | MINNEAPOLIS,<br>MN 55407-3112 | (612) 877-1583   | ı                       | 27  | 61B | 5  | F      | D          | С    | YES      | 1/15/2010     | 1/1/2013      |

Agency Name: ADVISORY COMMITTEE OF THE MINNESOTA BRAILLE AND TALKING BOOK LIBRARY

Address: 388 SE 6TH AVE

FARIBAULT, MN 55021

**Telephone:** 507-384-6860

Contact Person: CATHERINE DURIVAGE

Legal basis:M.S. 134.31Established:7/1/2005

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

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Education

Powers and Duties: The committee advises staff of the Minnesota Braille and Talking Book Library on long-range

plans and library services

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

**Summary of Activities:** 

Meeting Information: Meetings are held on a quarterly basis in either Faribault or the Twin Cities.

| Appt      | Last       | First Name | Street Address           | City, State, Zip           | Phone:         | E-Mail Address:           | Chr | LD: | CD | Gender  | Pol | Race | Disabled | Appt     | Term     |
|-----------|------------|------------|--------------------------|----------------------------|----------------|---------------------------|-----|-----|----|---------|-----|------|----------|----------|----------|
| Type:     | Name       | Filst Name | Sueet Address            | City, State, Zip           | FIIOTIO.       | E-Mail Address.           | Ciy | LD. | CD | Gerider | Pty | naue | Disableu | Date:    | Ends:    |
| MEMBER #1 | ANDERSON   | CRAIG R.   | 21 BATTLE CREEK<br>PL.   | ST PAUL, MN<br>55119       | (651) 735-0782 | MAR.CA@COMCAST.NET        | 62  |     |    |         |     |      |          | 1/2/2009 | 1/3/2012 |
| MEMBER #3 | PRANGHOFER | MAUREEN    | 4910 DAWNVIEW<br>TERRACE | GOLDEN VALLEY,<br>MN 55422 | (763) 522-2501 | maureensmusic@comcast.net | 27  | 45B | 5  | F       | R   | С    | YES      | 1/2/2009 | 1/3/2011 |
| MEMBER #4 | SILVERS    | JULIETTE   | 3244 COLFAX AVE<br>SO.   | MINNEAPOLIS,<br>MN 55408   | (612) 824-2131 |                           |     |     |    |         |     |      |          | 1/1/2005 | 1/3/2012 |
| MEMBER #5 | HAUGEN     | ADRIENNE   | 305 - 7TH ST. NO.        | OLIVIA, MN 56277           | (320) 523-1718 |                           |     |     |    |         |     |      |          | 1/2/2007 | 1/3/2011 |
| MEMBER #2 | KRAGNES    | REBECCA    | 3733 - 15TH AVE<br>SO    | MINNEAPOLIS,<br>MN 55407   | (612) 387-5884 | rebeccak@tcq.net          | 27  | 61B | 5  | F       | D   | С    | YES      | 1/2/2009 | 1/3/2011 |

Agency Name: ADVISORY COMMITTEE ON HERITABLE AND CONGENITAL DISORDERS

Address: DEPT OF HEALTH, 601 ROBERT ST. NO., PO BOX 64899

**ST PAUL, MN 55155** 

**Telephone:** 651-201-5463 **Contact Person:** MATTHEW ZERBY

Legal basis:M.S. 144.1255Established:7/1/2003Compensation:None

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Health

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

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

#### **Summary of Activities:**

Meeting Information: Every six months in St. Paul, MN.

| Appt<br>Type:                                      | Last<br>Name       | First Name | Street Address                       | City, State, Zip          | Phone:          | E-Mail Address:                         | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------------|------------|--------------------------------------|---------------------------|-----------------|---|------|-----|----|--------|------------|------|----------|---------------|---------------|
| CLINICIAN<br>SPECIALIZING #1                       | ALLEN              | ANN        | 8430 HAEG DR                         | BLOOMINGTON,<br>MN 55431  | (952) 836-680   | 3 ann.allen@isd917.k12.mn.us            | 27   | 63  | 4  | F      | N          | С    | NO       | 1/2/2007      | 1/1/2011      |
| PARENT OR<br>OTHER CONSUMER<br>#1                  | JOHNSON            | STEVEN     | 4200 IDS CENTER                      | MINNEAPOLIS,<br>MN 55402  | (612) 371-321   | 1 SJOHNSON@LINDQUIST.CO<br>M            | 64   | 50B | 4  | М      | N          | С    | NO       | 1/2/2007      | 1/1/2011      |
| PRIMARY CARE<br>PROVIDER #1                        | BENSON             | KRISTIN    | 15111 TWELVE<br>OAKS CENTER<br>DRIVE | MINNETONKA, MN<br>55305   | l (952) 993-450 | 0 BENS0293@UMN.EDU                      | 27   | 43B | 3  | F      | D          | С    |          | 1/7/2008      | 1/2/2012      |
| NEWBORN<br>SCREENING<br>LABORATORY<br>PROFESSIONAL | MATERN             | DIETRICH   | 200 FIRST STREET<br>SW               | ROCHESTER, MN<br>55905    | (507) 538-158   | 1 MATERN@MAYO.EDU                       | 55   | 30A | 1  | М      | N          | С    | NO       | 1/7/2008      | 1/2/2012      |
| NUTRITIONIST #1                                    | MARKOWITZ          | DOROTHY    | 420 DELAWARE ST<br>SE                | MINNEAPOLIS,<br>MN 55455  | (612) 273-550   | B DMARKOW1@FAIRVIEW.OR G                | 62   | 54A | 4  |        |            |      |          | 1/2/2007      | 1/1/2011      |
| OTHER EXPERT AS<br>NEEDED #1                       | DANIELS            | TANIA      | 2550 UNIVERSITY<br>AVE W #350-S      | ST PAUL, MN<br>55114      | (651) 641-112   | 1 TDANIELS@MNHOSPITALS.<br>ORG          | 64   | 66  | 4  |        |            |      |          | 1/2/2007      | 1/1/2011      |
| NUTRITIONIST #2                                    | BERRY              | SUSAN      | 420 DELAWARE ST<br>SE                | MINNEAPOLIS,<br>MN 55455  | (612) 624-714   | 4 BERRY002@UMN.EDU                      | 64   | 64A | 4  | F      | N          | С    | NO       | 1/7/2008      | 1/2/2012      |
| PRIMARY CARE<br>PROVIDER #2                        | DAVENPORT          | SANDRA     | 5801 SOUTHWOOD<br>DR                 | BLOOMINGTON,<br>MN 55437  | (952) 831-552   | 2 SLHDAVEN@UMN.EDU                      | 27   | 40B |    | F      | N          | С    | NO       | 1/7/2008      | 1/2/2012      |
| OTHER EXPERT<br>HEALTH INS.                        | KEUHN              | MARIANNE   | 5233 EDINA<br>INDUSTRIAL BLVD        | EDINA, MN 55439           | (952) 835-303   | 3 MKEUHN@MARCHOFDIMES.<br>COM           | . 27 | 65A |    | F      | N          | С    | NO       | 1/7/2008      | 1/2/2012      |
| BIRTH HOSPITAL<br>REP #2                           | THOMPSON<br>LARSON | JULIE      | 640 JACKSON ST                       | ST PAUL, MN<br>55101      | (651) 254-358   | 1 JULIE.T.LARSON@HEALTHP<br>ARTNERS.COM | 64   | 53B |    | F      | D          | С    | NO       | 1/7/2008      | 1/2/2012      |
| PARENT OR<br>OTHER CONSUMER<br>#3                  | LARSON             | JAN        | 908 COMMERCIAL<br>DR.                | BUFFALO, MN<br>55313      | (763) 682-455   | ) JAN.LARSON@JLPMLAW.CO<br>M            | 86   | 19B | 6  |        |            |      |          | 1/2/2007      | 1/1/2011      |
| PARENT OR<br>OTHER CONSUMER<br>#4                  | LINDOW-<br>DAVIES  | CANDACE    | 709 UNIVERSITY<br>AVE W              | ST PAUL, MN<br>55104-4804 | (651) 265-243   | 5 CANDACED@LIFETRACKRE<br>SOURCES.ORG   | 19   | 55A | 4  | F      | D          | С    | NO       | 1/7/2008      | 1/2/2012      |
| CLINICIAN<br>SPECIALIZING #2                       | LUSSKY             | RICHARD    | 701 PARK AVE SO                      | MINNEAPOLIS,<br>MN 55415  | (612) 873-296   | 0 LUSSK001@UMN.EDU                      | 27   | 41A | 3  | М      | N          | С    | NO       | 1/7/2008      | 1/2/2012      |
| CLINICIAN<br>SPECIALIZING #3                       | NELSON             | STEPHEN    | 2525 CHICAGO AVE<br>SO               | MINNEAPOLIS,<br>MN 55404  | (612) 813-627   | 6 STEPHEN.NELSON@CHILDR<br>ENSMN.ORG    | 27   | 61A | 5  | М      |            | С    | NO       | 1/2/2007      | 1/1/2011      |
| RESEARCHER/LAB<br>PROFFESSIONAL                    | RINALDO            | PIERO      | 200 FIRST STREET<br>SW               | ROCHESTER, MN<br>55905    | (507) 284-585   | 9 RINALDO@MAYO.EDU                      | 55   | 30A | 7  | М      | N          | С    | NO       | 1/2/2007      | 1/1/2011      |
| PARENT OR<br>OTHER CONSUMER<br>#5                  | STAGNI             | KATHY      | 13210 - 35TH AVE<br>NO               | PLYMOUTH, MN<br>55441     | (612) 676-336   | 1 OAANEWS@AOL.COM                       | 27   | 43A | 3  | F      |            |      | NO       | 1/7/2008      | 1/2/2012      |
| BIRTH HOSPITAL<br>REP #3                           | TEUFERT            | M. KATHRYN | 2525 CHICAGO AVE<br>SO               | MINNEAPOLIS,<br>MN 55404  | (612) 813-687   | 5 KATHY.TEUFERT@CHILDRE<br>NSHC.ORG     | 82   | 52B | 6  | F      | N          | С    | NO       | 1/2/2007      | 1/1/2011      |
| PRIMARY CARE                                       | MADLON-KAY         | DIANE      | 2020 E 28TH ST                       | MINNEAPOLIS,              | (612) 343-715   | 3 MADLO001@UMN.EDU                      | 27   | 62A | 5  | F      | D          | С    | NO       | 1/7/2008      | 1/2/2012      |

| PROVIDER #3  PARENT OR MERTZ  OTHER CONSUMER #3                      | LOUIS 5887 QUALE AVE<br>NE                | MN 55407<br>ST MICHAEL, MN (612) 810-4006<br>55376 | LOUM@IX.NETCOM.COM 86                  | 6 19B 6 | М | N | С | NO | 1/2/2007 | 1/1/2011 |
|--|---|--|--|---------|---|---|---|----|----------|----------|
| CLINICIAN AND PRYOR RESEARCHER                                       | MICHAEL 2545 CHICAGO AVI<br>SO, SUITE 617 | E MINNEAPOLIS, (612) 818-8976<br>MN 55404          | MJPRY@USINTERNET.COM 62                | 2 64B 4 |   |   |   |    | 1/7/2008 | 1/2/2012 |
| CLINICIAN AND SARAFOGLOU<br>RESEARCHER                               | KYRIAKIE 516 DELAWARE ST<br>SE            | MINNEAPOLIS, (612) 626-6522<br>MN 55455            | SARAF010@UMN.EDU 27                    | 7 59B 5 |   |   |   |    | 1/2/2007 | 1/1/2011 |
| NEWBORN KILLEEN<br>SCREENING LAB<br>PROFESSIONAL                     | ANTHONY 420 DELAWARE ST<br>SE             | MINNEAPOLIS, (612) 625-5443<br>MN 55455            | KILLE001@UMN.EDU 19                    | 9 39A 4 | М | N | С | NO | 2/1/2007 | 1/1/2011 |
| CLINICIAN SHERIDAN<br>SPECIALIZING #4                                | KEVIN 200 UNIVERSITY<br>AVE               | ST PAUL, MN (651) 726-2654<br>55101                | KSHERIDAN@GILLETTECHIL 62<br>DRENS.COM | 2       | М | D | С | NO | 1/7/2008 | 1/2/2012 |
| CLINICIAN REGELMAN<br>SPECIALIZING IN<br>NEWBORN<br>DISEASES & DISOR | WARREN MMC 742                            | MINNEAPOLIS, (612) 624-5452<br>MN 55455            | 27                                     | 7 53A 4 |   |   |   |    | 1/7/2008 | 1/2/2012 |
| GENETIC POWERS COUNSELOR #1  | AMY 420 DELAWARE ST<br>SE                 | MINNEAPOLIS, (612) 624-5721<br>MN 55455            | apowers3@fairview.org 62               | 2 54 4  | F |   | С | NO | 1/7/2008 | 1/2/2012 |

Agency Name: ADVISORY COMMITTEE TO THE PROGRAM COMMITTEE OF THE

**HEALTH PROFESSIONALS SERVICES PROGRAM** 

Address: HEALTH PROFESSIONALS SERVICES PROGRAMS, 1380 ENERGY LANE, #202

ST. PAUL, MN 55108

**Telephone:** 651-643-3456 **Contact Person:** MONICA FEIDER

Legal basis: M.S. 214.32.

**Established:** 

Compensation: None

**Expiration Date:** Does not expire

Appointing Authority: Program Committee to the Health Professionals Service Program

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

Member Restrictions: An advisory committee is established to advise the program committee consisting of: (1) one member appointed by each of the following: the Minnesota Academy of Physician Assistants, the Minnesota Dental Association, the Minnesota Chiropractic Association, the Minnesota Licensed Practical Nurse Association, the Minnesota Medical Association, the Minnesota Nurses Association, and the Minnesota Podiatric Medicine Association; (2) one member appointed by each of the professional associations of the other professions regulated by a participating board not specified in clause (1); and (3) two public members, as defined by section 214.02. Members of the advisory committee shall be appointed for two years and members may be reappointed. Biennial Notice of Appointments to Program Manager. Additional Information: Biennially on November 1st of odd numbered years, the program manager will notify each participating association of the need to make a new appointment or confirm the continuation of the current appointee by the coming January 15th. Each participating association must notify the program manager in writing on or before January 15th of the even numbered year of who their representative is and who their alternate is (if they use an alternate). HPSP does not offer members a per-diem (payment) for participating on the Committee. Participation on the Committee is voluntary.

Summary of Activities: See Powers and Duties

Meeting Information: Minimum of quarterly meetings, during the evening, are held at 2829 University Ave., Mpls.

Both Public Member terms expired on January 15, 2010. No Replacements have been announced. Agency Name: ADVISORY COUNCIL ON LICENSED TRADITIONAL MIDWIFERY
Address: MN BOARD OF MEDICAL PRACTICE, 2829 UNIVERSITY AVE., #500

MPLS., MN 55414-3246

**Telephone:** 612-617-2130 **Contact Person:** JEANNE HOFFMAN

Legal basis: M.S. 147D.23.

**Established:** 6/30/1999 12:00:00 AM

**Compensation:** \$55 per diem. **Expiration Date:** Does not expire

Appointing Authority: Board of Medical Practice

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

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

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

Meeting Information: Meetings held as necessary, at the Board of Medical Practice Offices in Minneapolis.

| Appt<br>Type:                         | Last<br>Name      | First Name | Street Address            | City, State, Zip        | Phone:           | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------------|-------------------|------------|---------------------------|-------------------------|------------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PHYSICIAN<br>MEMBER                   | SWIGERT           | ANNELISE   | 3625 W 65TH ST.,<br>#100  | EDINA, MN 5543          | 5 (952) 920-7001 | ANNELISE@SWIGERT.COM               | 27  |     |    | F      | D          | С    | NO       | 3/16/2007     | 1/1/2011      |
| LICENSED<br>TRADITIONAL<br>MIDWIFE #1 | PARKER            | JOY        | 3400 1ST ST. NO.,<br>#300 | ST. CLOUD, MN<br>56303  | (320) 207-5989   | MIDWIFEJOY@CHARTER.NE<br>T         | 73  | 15A | 6  | F      |            |      | NO       | 3/14/2008     | 1/1/2012      |
| LICENSED<br>TRADITIONAL<br>MIDWIFE #2 | FOLIN             | ALYSSA     | 1295 ENGLEWOOD<br>AVE     | ST PAUL, MN<br>55104    | (651) 587-7029   | ALYFOLIN@MSN.COM                   | 62  | 64A | 4  | F      | D          | С    | NO       | 1/19/2007     | 1/1/2011      |
| LICENSED<br>TRADITIONAL<br>MIDWIFE #3 | JOHNSON-<br>GRASS | AMY        | 968 GRAND AVE             | ST PAUL, MN<br>55105    | (651) 895-2520   | DRAMY@HEALTH-<br>FOUNDATIONS.COM   | 62  |     |    |        |            |      |          | 3/14/2008     | 1/1/2012      |
| HOME BIRTH<br>PARENT                  | FAIRCHILD         | RUTH       | 19026 RIVERVEW<br>LN      | NEW LONDON,<br>MN 56273 | (320) 222-7520   | RUTH.FAIRCHAILD@RIDGE<br>WATER.EDU | 34  | 13B | 7  | F      |            |      |          | 1/19/2007     | 1/1/2011      |

Agency Name: ADVISORY COUNCIL ON WATER SUPPLY SYSTEMS &

**WASTEWATER TREATMENT FACILITIES** 

Address: MDH, 625 NORTH ROBERT STREET

ST. PAUL, MN 55164-0975

**Telephone:** 651-201-4700 **Contact Person:** MARK SLOAN

**Legal basis:** M.S. SECT. 115.71-115.77.

**Established:** 

**Compensation:** \$55 per diem **Expiration Date:** Does not expire.

Appointing Authority: Commissioners of the Department of Health and the

Minnesota Pollution Control Agency

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

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

Meeting Information: Meetings are held quarterly. The meetings have been held in St. Cloud (central location).

| Appt<br>Type:  | Last<br>Name | First Name | Street Address      | City, State, Zip     | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|---------------------|----------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DEPT. OF HEALTH,<br>DIV. OF<br>ENVIRONMENTAL<br>HEALTH     | SMUDE        | ROBERT     | 625 ROBERT ST<br>NO | ST PAUL, MN<br>55164 | (651) 201-4677 | ROBERT.SMUDE@HEALTH.S<br>TATE.MN.US | 62  |     |    | М      | N          | С    | NO       | 2/18/2007     | 1/1/2011      |
| CERTIFIED WASTEWATER TREATMENT FAC. OPERATOR #2            | LIPINSKI     | STEPHEN    | 520 GARFIELD AVE    | DULUTH, MN<br>55802  | (218) 730-4068 | SLIPINSKI@CI.DULUTH.MN.U<br>S       | 69  | 7B  | 8  | М      | D          | С    | NO       | 1/1/2007      | 1/1/2011      |
| REP. FROM<br>MUNICIPALITIES<br>ORGANIZATION                | HAAG         | DEL        | 714 - 9TH ST NW     | BUFFALO, MN<br>55313 | (763) 682-3925 | DEL.HAAG@BWIG.NET                   | 86  | 19A | 6  | М      | ļ          | С    | NO       | 2/18/2007     | 1/1/2011      |
| CERTIFIED WATER<br>SUPPLY SYSTEM<br>OPERATOR #2<br>(RURAL) | BURKLUND     | STEVE      | 12442 - 125TH AVE   | MILACA, MN<br>56353  | (320) 983-6547 | SBURKLUN@MILACACITY.C<br>OM         | 48  |     |    | М      |            | С    | NO       | 2/18/2007     | 1/1/2011      |
| CERTIFIED WASTEWATER TRMTT FAC OP. #3 (MET COUNCIL         | ESTES        | RUTH       | 2400 CHILDS ROAD    | ST PAUL, MN<br>55106 | (651) 602-8394 | RUTH.ESTES@MCTC.STATE<br>.MN.US     | 62  |     |    |        |            |      |          | 1/1/2007      | 1/1/2011      |

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                     | City, State, Zip            | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|------------------------------------|-----------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER  | BAERG        | JOHN       | 33360 - 630TH AVE                  | BUTTERFIELD,<br>MN 56120    | (507) 956-2315 | JMBAERG@MYCLEARWAVE.<br>NET          | 83  | 21B | 1  | М      | N          | С    | NO       | 1/1/2007      | 1/1/2011      |
| CERTIFIED WASTEWATER TREATMENT FAC OPER. #1 (RURAL         | FRAZIER      | BRENT      | BOX 350                            | PELICAN RAPIDS,<br>MN 56572 | (218) 731-5609 | WWTF@LORETEL.NET                     | 56  | 10A | 7  | M      | R          | С    | NO       | 7/1/2007      | 6/30/2011     |
| CERTIFIED WATER<br>SUPPLY SYSTEM<br>OPERATOR #1<br>(METRO) | SADLER       | JAMES      | 21140 ST. FRANCIS<br>BLVD.         | ANOKA, MN<br>55303          | (763) 494-6377 | JSADLER@CI.MAPLE-<br>GROVE.MN.US     | 2   | 48A | 6  |        |            |      |          | 7/13/2007     | 6/30/2011     |
| POLLUTION<br>CONTROL AGENCY,<br>WATER QUALITY<br>MEMBER    | THOMPSON     | CHARLES    | 520 LAFAYETTE RD.<br>N.,           | ST. PAUL, MN<br>55155-4194  | (651) 296-8466 | CHARLES.THOMPSON@PCA<br>.STATE.MN.US |     |     |    | М      | D          | С    | NO       | 7/1/2007      | 6/30/2011     |
| PUBLIC MEMBER -<br>ACADEMIA REP                            | SPAIN        | WILLIAM    | 1540 NORTHWAY<br>DRIVE             | ST CLOUD, MN<br>56303       | (320) 308-5952 | BSPAIN@SCTC.EDU                      | 73  | 15A | 6  | М      | N          | С    | NO       | 7/13/2007     | 6/30/2011     |
| CERTIFIED WATER<br>SUPLY SYSTEM<br>OPERATOR #3<br>(NTNC)   | BETKER       | ART        | 11000 HIGHWAY 10<br>NORTHWEST, #30 | RICE, MN 56367              | (320) 393-2141 | ABET@ECENET.COM                      | 5   | 14A | 6  | M      | N          | С    | NO       | 7/13/2007     | 6/30/2011     |

Agency Name: ADVISORY COUNCIL ON WELLS & BORINGS

Address: 625 NORTH ROBERT STREET

ST PAUL, MN 55155-2538

**Telephone:** 651-201-4598 **Contact Person:** DANIEL WILSON

**Legal basis:** M.S. 1031.105.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Health

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

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

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

**Meeting Information:** Meetings are held on a quarterly basis at the Department of Health Bldg., 1645 Energy Park Dr, St. Paul, MN.

| Ар <sub>і</sub><br>Тур           |       | Last<br>Name | First Name | Street Address   | City, State, Zip          | Pł      | none:    | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|----------------------------------|-------|--------------|------------|--|---------------------------|---------|----------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| LICENSED<br>EXPLORATO<br>BORER   | ORY   | ENGLAND      | DANIEL     | 301 MCKINLEY<br>AVE., P.O. BOX 521                           | EVELETH, MN<br>55734      | (218)   | 744-4646 | EFOINC@gmail.com                     | 69  | 5A  | 8  | М      | N          | С    | NO       | 2/27/2007     | 1/1/2011      |
| WELL<br>CONTRACT                 | OR #6 | HARTMANN     | BRIAN      | 205 MUSIC ST NW  | NEW PRAGUE,<br>MN 56071   | (952)   | 758-2202 | b4hartmann@yahoo.com                 | 70  |     |    |        |            |      |          | 2/27/2007     | 1/1/2011      |
| WELL<br>CONTRACT                 | OR #1 | STEFFL       | MICHAEL    | 2295 66th AVE NE   | WILLMAR, MN<br>56201      | (320) 2 | 235-8484 | STEFFL@WATERWELLDRILL ING.COM        |     |     |    |        |            |      |          | 4/25/2008     | 1/1/2012      |
| BOARD OF<br>& SOIL<br>RESOURCE   |       | MOHRING      | ERIC       | BD.OF WATER &<br>SOIL RESOURCES,<br>520 LAFAYETTE RD<br>NO   | ST PAUL, MN<br>55155      | (651) 2 | 297-7360 | eric.mohring@state.mn.us             |     |     |    |        |            |      |          |               | 1/1/2011      |
| WELL<br>CONTRACT                 | OR #3 | TRAUT        | DAVID      | 141 28TH AVE SO  | WAITE PARK, MN<br>56387   | (320) 2 | 251-5090 | DTRAUT@TRAUTWELLS.CO M               | 73  | 14  | 6  | М      | N          | С    | NO       | 2/27/2007     | 1/1/2011      |
| WELL<br>CONTRACT                 | OR #2 | MCKEEVER     | ROGER      | 9436 W HWY 61  | SCHROEDER, MN<br>55613    | (218)   | 663-7574 | MCKEEVERWELLDRILLING@<br>NORTHLC.COM | 16  | 6A  | 8  | М      | R          | С    | NO       | 4/25/2008     | 1/1/2012      |
| LICENSED<br>ELEVATOR<br>CONTRACT |       | STANGRET     | BRIAN      | 153 LAKEVIEW TER<br>BLVD                                     | WACONIA, MN<br>55387      | (612)   | 554-6690 | BRIAN@MIDWESTDRILLING.               | 10  | 34A | 2  | М      |            |      | NO       | 4/25/2008     | 1/1/2012      |
| MN POLLU<br>CONTROL<br>POSITION  |       | MUSTONEN     | KEVIN      | MN POLLUTION<br>CONTROL AGENCY,<br>525 LAKE AVE SO.,<br>#400 | DULUTH, MN<br>55802       | (218)   | 302-6641 | kevin.mustonen@state.mn.us           | 69  |     |    |        |            |      |          | 6/19/2010     | 1/1/2011      |
| WELL<br>CONTRACT                 | OR #5 | RENNER       | ROGER      | 15688 JARVIS ST<br>NW  | ELK RIVER, MN<br>55330    | (763)   | 427-6100 | RERENNER@EHRENNER.C<br>OM            | 71  | 49A | 6  | М      | R          | С    | NO       | 2/27/2007     | 1/2/2011      |
| WELL<br>CONTRACT                 | OR #4 | BORN         | DENNIS     | 12850 - 385TH AVE  | WASECA, MN<br>56093       | (507) 8 | 835-1740 | bornwell@hickorytech.net             | 81  | 26A | 1  |        |            |      |          | 4/25/2008     | 1/1/2012      |
| MN GEOLO<br>SURVEY R             |       | BLOOMGREN    | BRUCE      | MN GEOLOGICAL<br>SURVEY, 2642<br>UNIVERSITY AVE.             | ST. PAUL, MN<br>55114     | (612)   | 627-4784 | BLOOM005@UMN.EDU                     | 62  |     |    |        |            |      |          |               | 1/1/2011      |
| MN DEPT.<br>HEALTH RI            |       | WILSON       | DANIEL     | MDH, 625 N.<br>ROBERT ST.; PO<br>BOX 64975                   | ST PAUL, MN<br>55164-0975 | (651) 2 | 201-4598 | DANIEL.WILSON@HEALTH.S<br>TATE.MN.US | 62  |     |    |        |            |      |          |               | 1/1/2011      |
| MN DEPT.                         | OF    | HOWE         | CHARLES    | MN DEPT. OF  | MAPLEWOOD, MN             | (651)   | 366-5448 | CHARLES.HOWE@STATE.M                 | 62  |     |    |        |            |      |          |               | 1/1/2011      |

| Appt<br>Type:                           | Last<br>Name | First Name | Street Address  | City, State, Zip           | Phone:         | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|----------------------------|----------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| TRANSPORTATION REP                      |              |            | TRANSPORTATION,<br>1400 GERVAIS AVE.                      | 55109                      |                | N.US                                  |     |     |    |        |            |      |          |               |               |
| MN DEPT. OF<br>NATURAL<br>RESOURCES REP | LILJEGREN    | MICHAEL    | MN DEPT. OF<br>NATURAL<br>RESOURCES, 500<br>LAFAYETTE RD. | ST. PAUL, MN<br>55155-4032 | (651) 259-5689 | MICHAEL.LILJEGREN@DNR.<br>STATE.MN.US | 62  |     |    |        |            |      |          |               | 1/1/2011      |
| PUBLIC MEMBER<br>#2                     | YOUNG        | JOHN       | RIVERVIEW TRL<br>CRT #31                                  | HAWLEY, MN<br>56549        | (218) 483-3484 | JOHNY@LAKESANDPRAIRIE<br>S.NET        | 14  | 9B  | 7  | М      | D          | С    | NO       | 2/27/2007     | 1/1/2011      |
| MONITORING WELL CONTRACTOR              | SCALLON      | GREG       | 11001 HAMPSHIRE<br>AVE SO                                 | BLOOMINGTON,<br>MN 55438   | (952) 995-2308 | GSCALLON@BRAUNINTERT<br>EC.COM        | 27  |     |    | М      | N          | С    | NO       | 4/25/2008     | 1/1/2012      |
| VERTICAL HEAT EXCHANGER CONTRACTOR REP  | NASH         | RICK       | 591 FAIRLAWN AVE<br>W                                     | WINSTED, MN<br>55395       | (320) 485-3959 | GBT-RDN1@MSN.COM                      | 43  |     |    | М      | R          | С    | NO       | 2/27/2007     | 1/1/2011      |

Agency Name: ADVISORY COUNCIL ON WORKERS' COMPENSATION Address: DEPT. OF LABOR & INDUSTRY, 443 LAFAYETTE RD.

CT DALL AND EASE

ST. PAUL, MN 55155

**Telephone:** 6512845000 **Contact Person:** JULIE KLEJEWSKI

**Legal basis:** M.S. 175.007.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Governor & Legislature

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

**Member Restrictions:** Presidents of the largest statewide Minnesota business and organized labor organizations as measured by the number of employees of its business members and in its affiliated labor organizations in Minnesota on July 1, 1992, and every five years thereafter; five additional members representing business, and five additional members representing organized labor. The governor, majority leader of the senate, speaker of the house of representatives, the minority leaders of the senate and the house of representatives, shall each select a business and labor representative. At least four of the labor representatives shall be chosen from the affiliated membership of the AFL-CIO. At least two of the business representatives shall be representatives of small employers. None of the council members shall represent attorneys, health care providers, qualified rehabilitation consultants, or insurance companies. The Commissioner of Labor and Industry shall serve as chair of the council as a nonvoting member. The ten appointed voting members shall serve for terms of five years and may be reappointed. The majority leader of the senate and the speaker of the house, the minority leader of the senate and the minority leader of the house shall each appoint a caucus member as liaisons to the council. The council has 12 voting members and 4 legislative liaisons.

Summary of Activities: Review & recommend legislation. Workers' compensation rate oversight review.

**Meeting Information:** The second Wednesday of February, April, June, August, October and December. Meetings are held in the Minnesota Room, Dept. Labor & Industry, 443 Lafayette Rd., St. Paul, MN.

| Appointment Type:                   | Last Name | First Name | Street Address                              | City, State, Zip           | Phone<br>Number | E-Mail Address:                    | Cty | LD  | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date | Term<br>Ends |
|-------------------------------------|-----------|------------|---|----------------------------|-----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|--------------|--------------|
| BUSINESS REP #5                     | OLSON     | SUSAN      | 1 HORMEL PLACE                              | AUSTIN, MN<br>55912-3680   | (507) 437-5313  | smolson@hormel.com                 | 50  |     | 1  | F      |            | С    |          | 7/1/2007     | 6/30/2012    |
| UNION PRESIDENT<br>REP - MN AFL-CIO | KNUTSON   | SHAR       | MN AFL-CIO, 175<br>AURORA AVE.              | ST. PAUL, MN<br>55103      | (651) 227-7647  | sknutson@mnaflcio.org              | 62  |     | 4  |        |            | c    |          | 10/1/2009    | 6/30/2012    |
| LABOR<br>REPRESENTATIVE<br>#2       | JOHNSON   | GLEN       | 4877 SOGN VALLEY<br>TRAIL                   | DENNISON, MN<br>55018      | (507) 263-0885  | GDJOHNSON@LOCAL49<br>.ORG          |     |     |    | М      |            | С    |          |              | 6/30/2012    |
| ORGANIZED LABOR<br>REP #1           | BREDECK   | MIKE       | 903 - 3RD AVE                               | MADISON, MN<br>56256       | (612) 910-0731  | MNBOYSSTATE@FRON<br>TIERNET.NET    |     |     |    | М      |            |      |          | 7/1/2007     | 6/30/2012    |
| BUSINESS REP #4                     | THADEN    | GARY       | 830 TRANSFER ROAD                           | ST PAUL, MN<br>55114       | (651) 646-2121  | GTHADEN@GMAIL.COM                  |     |     |    | М      |            |      |          | 7/1/2007     | 6/30/2012    |
| LEGISLATIVE<br>LIAISON #4           | NELSON    | MIKE       | 569 STATE OFFICE<br>BUILDING                | ST. PAUL, MN<br>55155-1206 | (651) 296-3751  | rep.michael.nelson@hous<br>e.mn    |     | 46A |    |        |            |      |          | 1/22/2009    | 1/1/2012     |
| LEGISLATIVE<br>LIAISON #2           | GUNTHER   | вов        | 289 STATE OFFICE<br>BUILDING                | ST. PAUL, MN<br>55155-1206 | (651) 296-3240  | rep.bob.gunther@house.<br>mn       |     | 24A |    |        |            |      |          | 3/1/2007     | 1/1/2012     |
| LEGISLATIVE<br>LIAISON #3           | GIMSE     | JOE        | 105 STATE OFFICE<br>BUILDING                | ST. PAUL, MN<br>55155-1206 | (651) 296-3826  | sen.joe.gimse@senate.mn            |     | 13  |    |        |            |      |          | 6/18/2007    | 1/1/2012     |
| ORGANIZED LABOR<br>REP #5           | ELLEFSON  | WAYNE      | 4800 EAST RIVER RD.,<br>M350                | FRIDLEY, MN<br>55421       | (763) 572-7527  | wayne.b.ellefson@medtro<br>nic.com | 02  | 50  | 6  | М      |            |      |          | 7/1/2007     | 6/30/2012    |
| BUSINESS REP #                      | LUX       | ROBERT     | US BANCORP CTR; 800<br>NICOLLET MALL, #2850 | MINNEAPOLIS,<br>MN 55402   | (612) 991-0381  | rclux@alatusllc.com                |     |     |    | М      |            |      |          | 10/30/2007   | 6/30/2012    |
| BUSINESS REP #1                     | GANDER    | JIM        | 1244 - 60TH AVE NW                          | ROCHESTER, MN<br>55901     | (507) 289-0229  | jgander@superiormechani<br>cal.us  |     |     |    | М      |            |      |          | 5/17/2008    | 6/30/2012    |
| MN CHAMBER OF<br>COMMERCE REP       | OLSON     | DAVID      | 400 ROBERT ST NO.,<br>#1500                 | ST PAUL, MN<br>55101       | (651) 292-4655  | dolson@mnchamber.com               |     |     |    | М      |            |      |          | 9/9/1999     | 6/30/2012    |
| LABOR<br>REPRESENTATIVE<br>#4       | REYNOSO   | ED         | 3001 UNIVERSITY AVE<br>SE, #510             | MINNEAPOLIS,<br>MN 55414   | (612) 331-5514  | ateamster@msn.com                  | 27  |     |    | М      |            |      |          | 7/29/2010    | 6/30/2012    |
| BUSINESS<br>REPRESENTATIVE<br>#2    | HOLMES    | RYAN       | 560 BEVERLY ST.                             | WANAMINGO, MN<br>55983     | (507) 824-2969  | rholmes24@gmail.com                |     |     |    | М      |            |      |          | 7/17/2007    | 6/30/2012    |
| LABOR<br>REPRESENTATIVE<br>#3       | SHOGREN   | ELIZABETH  | 345 RANDOLPH AVE,<br>#200                   | ST. PAUL, MN<br>55102      | (651) 646-4807  | bettye.shogren@mnnurse<br>s.org    |     |     |    | F      |            | С    |          | 11/19/2007   | 6/30/2012    |
| LEGISLATIVE<br>LIAISON #1           | BAKK      | том        | 226 STATE CAPITOL                           | ST. PAUL, MN<br>55155-1206 | (651) 296-8881  | SEN.TOM.BAKK@SENAT<br>E.MN         |     | 6   |    |        |            |      |          | 1/1/2007     | 1/1/2011     |

Agency Name: ADVISORY TASK FORCE ON THE WOMAN AND JUVENILE FEMALE OFFENDER IN CORRECTIONS

Address: 1450 ENERGY PARK DR., SUITE 200

ST. PAUL, MN 55108-5219

**Telephone:** 651-361-7200

Contact Person: PAULA BAUMEISTER

Legal basis: M.S. 241.71.

**Established:** 

**Compensation:** Reimbursed for expenses

**Expiration Date:** Shall continue until terminated by Commissioner

**Appointing Authority:** Commissioner of Corrections

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

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

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

**Meeting Information:** Meetings held on the second or third Wednesday of each month, at 1450 Energy Pk. Dr., #200, St. Paul, MN 55108-5219.

| pAppt<br>Type: | Last<br>Name     | First Name | Street Address                                  | City, State, Zip                | Phone:         | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|----------------|------------------|------------|---|---------------------------------|----------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1      | GREER            | KIMBERLY   | 515 RIVER HILLS<br>RD                           | MANKATO, MN<br>56001            | (507) 389-5612 | KIMBERLY.GREER@MNSU.E                 | 7   | 23B | 1  | F      |            | С    | NO       | 7/1/2008      | 1/3/2011      |
| MEMBER #2      | SKRADSKI         | CAROL      | A-302 GOVERNMENT<br>CENTER                      | MINNEAPOLIS,<br>MN 55487        | (612) 348-5708 | carol.dkradski@co.hennepin.m<br>n.us  | 62  | 64A | 8  | F      | D          | С    | NO       | 7/1/2008      | 1/3/2011      |
| MEMBER #3      | TOMLJANOVIC<br>H | ESTHER     | 8533 HIDDEN BAY<br>TRAIL NO.                    | LAKE ELMO, MN<br>55042          | (651) 777-5970 | ETOMLJAN@BLACK-<br>HOLE.COM           | 82  | 56B | 6  | F      |            | С    | NO       | 7/1/2008      | 1/3/2011      |
| MEMBER #8      | MILLER           | DAWN       | A-800 GOVT CTR;<br>300 S. 6TH ST.               | MINNEAPOLIS,<br>MN 55487        | (612) 543-0141 | DAWN.MILLER@CO.HENNEP<br>IN.MN.US     | 27  | 33A | 3  | F      | I          | С    | NO       | 7/1/2008      | 1/3/2011      |
| MEMBER #10     | LERNER           | GWEN       | 690 LINWOOD AVE                                 | ST PAUL, MN<br>55105            | (651) 592-9850 | gwen.lerner@gcl.com                   | 62  | 64A | 4  | F      | D          | С    | NO       | 7/1/2008      | 1/3/2011      |
| MEMBER #14     | ROLLER           | ARTIKA     | 4123 EAST LAKE<br>ST                            | MINNEAPOLIS,<br>MN 55406        | (612) 728-2080 | aroller@fcsmn.org                     | 27  |     |    |        |            |      |          | 7/1/2008      | 1/2/2012      |
| MEMBER #6      | DUNLAP           | MARY PAT   | 555 PARK ST, #200                               | ST PAUL, MN<br>55103            | (651) 266-1601 | MARYPAT.DUNLAP@CO.RA<br>MSEY.MN.US    | 62  | 66B | 4  | F      | D          | С    | NO       | 4/15/2008     | 1/2/2012      |
| MEMBER #7      | HUNTER           | VICKI      | 1724 HODGSON RD                                 | NORTH<br>MANKATO, MN<br>56003   | (507) 389-5611 | vicki.hunter@mnsu.edu                 | 7   | 23B | 1  | F      | D          | С    | NO       | 7/1/2008      | 1/2/2012      |
| MEMBER #5      | HAHN             | SANDRA     | 14949 - 62ND ST<br>NO.                          | STILLWATER, MN<br>55082-0006    | (651) 430-6913 | SANDRA.HAHN@CO.WASHI<br>NGTON.MN.US   | 82  | 55A | 4  | F      | D          | С    | NO       | 4/15/2008     | 1/2/2012      |
| MEMBER #9      | SANDERSON        | ROXANNE    | 297 S CENTURY<br>AVE                            | ST PAUL, MN<br>55119            | (651) 266-1484 | roxanne.sanderson@co.ramse<br>y.mn.us | 62  |     |    | F      |            | С    | NO       | 4/15/2008     | 1/2/2012      |
| MEMBER #17     | JONES            | ROBERTA    | 300 S. 6TH ST.,<br>#A200                        | MINNEAPOLIS,<br>MN 55487        | (612) 348-8766 | ROBERTA.JONES@CO.HEN<br>NEPIN.MN.US   | 27  | 58A | 5  | F      | D          | В    | NO       | 4/15/2008     | 1/2/2012      |
| MEMBER #20     | JASS             | KRISTA     | 12 CIVIC CENTER<br>PLAZA, #2070; PO<br>BOX 1059 | MANKATO, MN<br>56002-1059       | (507) 389-6258 | KRISTA.JASS@STATE.MN.U<br>S           | 07  | 23B | 1  |        |            |      |          | 4/15/2008     | 1/2/2012      |
| MEMBER #19     | LEE              | LYDIA      | 3319 HUMBOLDT<br>AVE SO                         | MINNEAPOLIS,<br>MN 55408        | (612) 824-0893 | lydia.lee@mpls.k12.mn.us              | 27  | 60B | 5  | F      |            | Α    | NO       | 4/15/2008     | 1/2/2012      |
| MEMBER #11     | STUART           | JOHN       | 331 -2ND AVE<br>SO.#900                         | MPLS, MN 55401                  | (612) 279-3512 | JOHN.STUART@STATE.MN.<br>US           | 27  | 63A | 5  | М      |            | С    |          | 4/15/2008     | 1/2/2012      |
| MEMBER #12     | RUD              | JULIE      | 300 S 6TH ST.                                   | MINNEAPOLIS,<br>MN 55487-0087   | (612) 348-7498 | JULIE.A.RUD@CO.HENNEPI<br>N.MN.US     | 27  |     |    | F      | N          | С    | NO       | 7/1/2008      | 1/3/2011      |
| MEMBER #4      | BELTZ            | TRACY      | MCF-SHAKOPEE,<br>1010 W 6TH AVE                 | SHAKOPEE, MN<br>55379           | (952) 496-4408 | tracy.beltz@state.mn.us               |     |     |    |        |            |      |          | 1/1/2009      | 1/3/2011      |
| MEMBER #13     | WRIGHT           | JEN        | 211 W. 2ND ST.,<br>#300                         | DULUTH, MN<br>55802             | (218) 733-2841 | wrightj@co.st-louis.mn.us             | 69  |     |    | F      | D          | С    | NO       | 12/1/2008     | 1/3/2011      |
| MEMBER #15     | OLSON            | CAROLE MAE | 1201 YALE PLACE,<br>#2007                       | MINNEAPOLIS,<br>MN 55403        | (612) 340-1105 | CAROLEMAEOL@AOL.COM                   | 27  | 60A | 5  | F      | D          | С    | NO       | 7/1/2008      | 1/3/2011      |
| MEMBER #16     | SOUTHARD         | SHAREN     | 3220 COUNTY RD<br>10                            | BROOKLYN<br>CENTER, MN<br>55429 | (612) 348-4093 | SHAREN.SOUTHARD@CO.H<br>ENNEPIN.MN.US | 27  | 54A | 5  | F      |            |      |          | 7/1/2008      | 1/3/2011      |

Agency Name: ADVISORY TASK FORCE ON UNIFORM CONVEYANCING FORMS

Address: 85 7TH PLACE E, SUITE 500

ST PAUL, MN 55101

**Telephone:** 651-297-1118 **Contact Person:** PAM GOIFFON

Legal basis: M.S. 507.09

**Established:** 

Compensation: None

**Expiration Date:** June 30, 2011

**Appointing Authority:** Commissioner of Commerce

Powers and Duties: The task force reviews uniform conveyancing blanks and recommends new or revised forms to

the Commission for adoption by order of the Commissioner.

**Member Restrictions:** No member restrictions.

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

Meeting Information: Every third Thursday, September through June. Location will vary.

| Appt<br>Type:         | Last<br>Name      | First Name | Street Address                                     | City, State, Zip                | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------|-------------------|------------|--|---------------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #19            | HUPP              | NANCY      | C/O MSBA; 600<br>NICOLLET MALL                     | MINNEAPOLIS,<br>MN 55402        | (612) 278-6312 | nhupp@mnbar.org                      | 27  |     |    | F      |            | С    |          | 6/30/2009     | 6/30/2011     |
| MEMBER #4             | воотн             | GREGORY    | 1054 CENTERVILLE<br>CIRCLE                         | VADNAIS<br>HEIGHTS, MN<br>55127 | (651) 426-2555 | gbooth@boothtitle.com                | 62  | 53A | 4  | М      | N          | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #5             | BEHRENS           | ROGER      | TWO CARLSON<br>PKWY; #355                          | PLYMOUTH, MN<br>55447           | (952) 278-0117 | rbehrens@toldmn.com                  | 10  | 34B | 2  | М      | D          | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #6             | BJORKMAN,<br>ESQ. | KAREN B.   | 3300 WELLS FARGO<br>CENTER, 90 SOUTH<br>7TH STREET | ,                               | (612) 672-8307 | KAREN.BJORKMAN@MASLO<br>N.COM        | 62  | 57A | 6  | F      | D          | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #7             | CHRISTY,<br>ESQ.  | ANGELA M.  | 90 SOUTH<br>SEVENTH STREET,<br>SUITE 2200          | MINNEAPOLIS,<br>MN 55402        | (612) 766-6833 | ACHRISTY@FAEGRE                      | 27  | 43A | 3  | F      | D          | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #8             | GANDRUD,<br>ESQ.  | RONALD G.  | 3850 PLYMOUTH<br>BLVD, #213                        | PLYMOUTH, MN<br>55446           | (763) 550-0263 |                                      | 27  |     |    | М      | N          | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #10<br>(CHAIR) | FOLI              | MATTHEW    | 300 SO. 6TH ST.;<br>A701                           | MINNEAPOLIS,<br>MN 55487        | (612) 348-2520 | MATTHEW.FOLI@CO.HENNE<br>PIN.MN.US   | 27  | 45B | 5  |        |            |      |          | 6/30/2009     | 6/30/2011     |
| MEMBER #11            | MOE, ESQ.         | DALE J.    | 4200 WEST<br>COUNTY ROAD 42                        | SAVAGE, MN<br>55378             | (952) 894-6400 | DMOE@ESCHLAW.COM                     | 27  | 33B | 3  | М      |            | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #14            | MILLER            | GAIL       | 77283 350TH ST                                     | OLIVIA, MN 56277                | (320) 523-3630 | GAIL_M@CO.RENVILLE.MN.<br>US         | 65  | 20B | 7  | F      |            | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #15            | RACEK             | CATHY      | 100 N. 5TH AVE<br>W.; PO BOX 157                   | DULUTH, MN<br>55801             | (218) 726-2677 | RACEKC@CO.ST-<br>LOUIS.MN.US         | 69  | 05B | 8  | F      | D          | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #16            | RICE, ESQ.        | EVAN       | RICE LEGAL SERV.<br>LLC; 1226<br>EDGCUMBE ROAD     | ST PAUL, MN<br>55101-3076       | (651) 356-010° | evan.rice@comcast.net                | 27  | 45B | 3  |        |            |      |          | 6/30/2009     | 6/30/2011     |
| MEMBER #1             | OWENS             | THOMAS     | 80 S. 8TH ST.,<br>#900                             | MINNEAPOLIS,<br>MN 55402        | (612) 349-5280 | tlodirtlaw@aol.com                   | 27  | 60A | 5  | М      | N          | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #9             | STRIKER           | ROBERT     | 3145 JAMES AVE<br>SO                               | MINNEAPOLIS,<br>MN 55408        | (612) 234-5332 | bob@strikerbusinesslaw.com           | 27  | 60B | 5  | F      |            | С    | NO       | 6/30/2009     | 6/30/2011     |
| MEMBER #2             | BOE               | RYAN       | 1500 WELLS FARGO<br>PLAZA; 7900<br>XERXES AVE SO   | BLOOMINGTON,<br>MN 55431        | (952) 835-3800 | arboe@larkinhoffman.com              | 19  | 36A | 2  |        |            |      |          | 6/30/2009     | 6/30/2011     |
| MEMBER #12            | ASHE              | MICHELLE   | 13880 HIGHWAY 10<br>WEST                           | ELK RIVER, MN<br>55330          | (763) 241-2919 | michelle.ashe@co.sherburne.<br>mn.us | 27  | 16A | 6  | F      |            | С    | NO       | 1/1/2009      | 6/30/2011     |
| MEMBER #3             | ERICSON           | DAVID      |  |                                 |                | dbericson@aol.com                    |     |     |    | М      | N          | С    |          | 6/30/2009     | 6/30/2011     |

Agency Name: AGRICULTURAL CHEMICAL RESPONSE COMPENSATION BOARD (ACRRA BOARD)

**Address:** MDA, 625 NORTH ROBERT ST.

ST. PAUL, MN 55155-2538

**Telephone:** 651-201-6490 **Contact Person:** CAROL LOGAN

Legal basis: M.S. 18E

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

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

**Meeting Information:** Six meetings a year are held on the third Wednesday of every other month at 9:30a.m., unless otherwise noted. Meetings are held at the Dept. of Agriculture.

| Appt<br>Type:                      | Last<br>Name | First Name | Street Address        | City, State, Zip        | Phone:         | E-Mail Address:                | Cty  | LD:   | CD G | ender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------------|--------------|------------|-----------------------|-------------------------|----------------|--------------------------------|------|-------|------|-------|------------|------|----------|---------------|---------------|
| AG CHEMICAL<br>MANUFACTURER<br>REP | GARDNER      | SANDRA     | 605 COLUMBUS<br>AVE S | NEW PRAGUE,<br>MN 56071 | (952) 758-3162 | SANDY.GARDNER@SYNGEN<br>TA.COM | 40 2 | 25A : | 2 F  |       | N          | С    | NO       | 2/10/2009     | 1/7/2013      |
| REPRESENTING<br>FARMERS            | REVIER       | ТОМ        | 7409 POINT LAKE<br>DR | WILLMAR, MN<br>56201    | (320) 523-2333 | TREVIER@REVIERCATTLE.C OM      | 34   | 13B   | 7 M  |       |            | С    | NO       | 2/20/2007     | 1/3/2011      |
| AG CHEMICAL<br>RETAILERS           | JONES        | KEVIN M.   | 908 ELTON AVE NO      | ST JAMES, MN<br>56081   | (507) 236-2569 | kjones@nuwaycoop.com           | 83 2 | 24A   | 1 M  |       | R          | С    | NO       | 1/11/2010     | 1/2/2012      |

Agency Name: ALCOHOL AND OTHER DRUG ABUSE ADVISORY COUNCIL

Address: PO BOX 64977

ST PAUL, MN 55164-0977

**Telephone:** 651-431-2460 **Contact Person:** NICK PUENTE

Legal basis: M.S. 254A.04 Established: 7/1/2005

**Compensation:** \$55 per diem and expenses

**Expiration Date:** June 30, 2012

**Appointing Authority:** Commissioner Health; Commissioner DHS

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

**Member Restrictions:** Five will have training or interest in alcohol dependency and abuse and five will have training or interest in drugs other than alcohol.

**Summary of Activities:** 

Meeting Information: Meetings are held on a quarterly basis, on the third Friday of every 4th month. Meetings are

held in St. Paul.

| Appt<br>Type:                | Last<br>Name | First Name | Street Address              | City, State, Zip         | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------|--------------|------------|-----------------------------|--------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DRUG RELATED<br>MEMBER #1    | BINGHAM      | KIM        | 50 W KELLOGG<br>BLVD, #315  | ST PAUL, MN<br>55102     | (651) 266-3131 | KIM.E.BINGHAM@CO.RAMS<br>EY.MN.US | 62  |     | 4  | F      |            | С    | NO       | 5/1/2006      | 6/30/2010     |
| DRUG RELATED<br>MEMBER #2    | HOFMANN      | JANET      | 2432 PLEASANT<br>AVE SO     | MINNEAPOLIS,<br>MN 55404 | (763) 745-6988 | jan@thehofmanns.us                | 27  | 61A | 5  | F      | 0          | С    | NO       | 5/1/2006      | 6/30/2010     |
| DRUG RELATED<br>MEMBER #3    | ROGERS       | CLYDE      | 5731 JUNIATA ST             | DULUTH, MN<br>55804      | (218) 525-5529 | ARLY03@CHARTER.NET                | 69  | 7A  | 8  | М      | N          | С    | NO       | 5/1/2006      | 6/30/2013     |
| DRUG RELATED<br>MEMBER #4    | WILLIAMS     | ROSEMARY   | 2103 LYNDALE AVE<br>NO      | MINNEAPOLIS,<br>MN 55411 | (651) 224-6200 | MARYW@EARTHLINK.NET               | 27  | 58  | 5  | F      | D          | В    | NO       | 5/1/2006      | 6/30/2010     |
| DRUG RELATED<br>MEMBER #5    | SNOW         | BEVERLY    | RR 2, BOX 453               | HAMMOND, MN<br>55991     | (651) 213-0228 | BCSNOW@CO.CHISAGO.MN              | 79  | 28B | 1  | F      | R          | С    | NO       | 5/1/2006      | 6/30/2013     |
| ALCOHOL RELATED<br>MEMBER #1 | NEARY        | CHRISTINE  | 205 1/2 W. LAKE<br>ST       | CHISHOLM, MN<br>55719    | (218) 996-1895 | tneary@cpinternet.com             | 69  | 05B | 5  | F      | N          | С    | NO       | 9/14/2009     | 6/30/2013     |
| ALCOHOL RELATED<br>MEMBER #2 | DUENES       | JOSE       | 205 WEST ST., PO<br>BOX 576 | HAYWARD, MN<br>56043     | (507) 434-1890 | duenes.jose@mayo.edu              | 24  | 27A | 1  | М      |            | Н    | NO       | 9/14/2009     | 6/30/2013     |
| ALCOHOL RELATED<br>MEMBER #5 | HOLTAN       | NEAL       | 500 EAST GRANT<br>ST, #2310 | MINNEAPOLIS,<br>MN 55404 | (612) 296-1908 | holta002@umn.edu                  | 27  | 60A | 5  | М      | D          | С    | YES      | 9/14/2009     | 6/30/2013     |
| ALCOHOL RELATED<br>MEMBER #3 | JOHNSON      | JAMES      | 1324 - 5TH NORTH<br>STREET  | NEW ULM, MN<br>56073     | (507) 233-1672 | james.p.johnson@allina.com        | 80  | 21  | 1  | М      | D          | С    | NO       | 9/14/2009     | 6/30/2013     |
| ALCOHOL RELATED<br>MEMBER #4 | WILLENBRING  | MARK       | 1834 HAMPSHIRE<br>AVE       | ST PAUL, MN<br>55116     | (202) 379-6736 |                                   | 62  |     |    |        |            |      |          | 9/14/2009     | 6/30/2013     |

Agency Name: ALZHEIMER'S DISEASE WORKING GROUP

Address: PO BOX 64976

ST PAUL, MN 55164

**Telephone:** 651-431-2500 **Contact Person:** JOHN SELSTAD

Legal basis: M.S. 159, SECTION 110

Established: 8/10/2009

**Compensation:** None

**Expiration Date:** January 15, 2011

Appointing Authority: Governor, MN Board on Aging, DHS, MDH, LTC

**Powers and Duties:** The Alzheimer's Disease Working Group is charged to examine a wide array of needs of individuals diagnosed with Alzheimer's disease, services available to meet these needs, and the capacity of the state and current providers to meet these and future needs.

**Member Restrictions:** The law calls for at least one person who has been diagnosed with Alzheimer's disease, and at least one caregiver of a person with Alzheimer's disease. In addition, one representative of various groups/industries including: nursing facilities, assisted living, adult day services, medical care providers, a psychologist who specializes in dementia care, an Alzheimer's researcher, and the Alzheimer's Association.

Summary of Activities: See record at: http://alzworkinggroup.phworks.com

**Meeting Information:** Five, three-hour meetings are held at the Elmer L. Andersen Human Services Building, or alternatives.

| DEMBRITA CARE   SPECIALIST      | Appt<br>Type:                 | Last<br>Name | First Name | Street Address   | City, State, Zip | P     | hone:    | E-Mail Address:           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-------------------------------|--------------|------------|------------------|------------------|-------|----------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MRISHING FACILITY   CULLEN   PATRICIA   7851 METRO PKWY   MIN SS412   MINSHING FACILITY   MINSHING FACILITY   CULLEN   PATRICIA   7851 METRO PKWY   MIN SS425   MINSHING FACILITY   MINS   | DEMENTIA CARE                 | BARCLAY      | TERRY      |                  | -                | (612) | 408-2900 | tbarclay@mednet.ucla.edu  | 27  | 60B | 5  | М      | D          | С    | NO       | 8/13/2009     | 1/15/2011     |
| NOUSTRY REP   REPAIR   REPAI   |                               | BIRCHARD     | MARY       | 5408 LOGAN AVE   | -                | (952) | 857-0531 | mary.birchard@alz.org     | 27  | 63A | 5  | F      |            | С    | NO       | 8/13/2009     | 1/15/2011     |
| ROUSTRY REP   SLOW   SS305   See   |                               | CULLEN       | PATRICIA   |                  |                  | (952) | 851-2487 | pcullen@careproviders.org | 62  | 64  | 5  | F      |            | С    | NO       | 8/13/2009     | 1/15/2011     |
| GOVERNOR APPT 1 CALHOUN PKWY MN 55416  PERSON DONOHUE MICHAEL 1201 YALE PLACE, MINNEAPOLIS, MS 5403  ALZHEIMER'S DISEASE  WISSASS WISS |                               | DEMMER       | MICHAEL    |                  | •                | (612) | 201-8920 | ٠,                        |     |     |    | М      | D          | С    | NO       | 8/13/2009     | 1/15/2011     |
| DIAGNOSED WITH ALZHEIMER'S DISEASE WITH ALZHEI | GOVERNOR APPT                 | DENNY, JR.   | CHARLES    |                  | -                | (612) | 341-4406 | cmdennyjr@aol.com         | 27  | 60B | 5  | M      | N          | С    | NO       | 8/31/2009     | 1/15/2011     |
| AGING REPRESENTATIVE  ADULT DAY ADULT DAY ADULT DAY ADULT DAY SERVICES REP.  BRAN BRILLAM BRIL | DIAGNOSED WITH<br>ALZHEIMER'S | DONOHUE      | MICHAEL    | ,                | -                | (612) | 340-9370 | mhdonohue@comcast.net     | 27  | 60A |    |        |            | С    |          | 8/13/2009     | 1/15/2011     |
| SERVICES REP.   ROAD B, #211S   5513  | AGING                         | HAGER DEE    | JAYNE      |                  |                  | (651) | 480-7712 | hager013@umn.edu          | 19  | 36B | 2  | F      | N          | С    | NO       | 8/10/2009     | 1/15/2011     |
| DIAGNOSED WITH ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 S 8TH ST., #S MINNEAPOLIS, (612) 337-8965 amurray@cdrg.org 27 41A 3 F D C NO 8/31/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S PETERSEN RONALD 200 FIRST ST SW 55905  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 S 8TH ST., #S MINNEAPOLIS, (612) 337-8965 amurray@cdrg.org 27 41A 3 F D C NO 8/31/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 S 8TH ST., #S MINNEAPOLIS, (612) 337-8965 amurray@cdrg.org 27 41A 3 F D C NO 8/31/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 S 8TH ST., #S MINNEAPOLIS, (612) 816-3053 lylatov@gmail.com 27 41A 3 F D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 S 8TH ST., #S MINNEAPOLIS, (612) 816-3053 lylatov@gmail.com 27 41A 3 F D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 S 8TH ST., #S MINNEAPOLIS, (612) 816-3053 lylatov@gmail.com 27 41A 3 F D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 S 8TH ST., #S MINNEAPOLIS, (612) 816-3053 lylatov@gmail.com 27 41A 3 F D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 MAPLE ROAD EDINA, MN 55424 S D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 MAPLE ROAD EDINA, MN 55424 S D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 MAPLE ROAD EDINA, MN 55424 S D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 MAPLE ROAD EDINA, MN 55424 S D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 MAPLE ROAD EDINA, MN 55424 S D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 MAPLE ROAD EDINA MN 55424 S D C NO 8/13/2009 1/15/2016 GOVERNOR APPT 1  ALZHEIMER'S DIS  GENERAL PUBLIC - MURRAY ANNE 914 MAPLE ROAD EDINA MN 55424 S D C NO 8/13/2 |                               | JOHNSON      | NEIL       |                  | -                | (651) | 635-0038 | njohnson@mnhomecare.org   | 62  |     | 4  |        |            | С    |          | 8/13/2009     | 1/15/2011     |
| GOVERNOR APPT #1  ALZHEIMER'S PETERSEN RONALD 200 FIRST ST SW ROCHESTER, MN (507) 538-0487 Peter8@mayo.edu 55 304 1  | DIAGNOSED WITH                | KEIGAN       | WILLIAM    |                  |                  | (320) | 558-6097 | wvk@frontiernet.net       | 73  |     |    | М      | N          | С    | YES      | 8/13/2009     | 1/15/2011     |
| ALZHEIMER'S PETERSEN RONALD 200 FIRST ST SW ROCHESTER, MN (507) 538-0487 peter8@mayo.edu 55 304 1  | GOVERNOR APPT                 | MURRAY       | ANNE       | · ·              | -                | (612) | 337-8965 | amurray@cdrg.org          | 27  | 41A | 3  | F      | D          | С    | NO       | 8/31/2009     | 1/15/2011     |
| PROVIDER STER STER STER STER STER STER STER ST   |                               | PETERSEN     | RONALD     | 200 FIRST ST SW  |                  | (507) | 538-0487 | peter8@mayo.edu           | 55  | 30A | 1  |        |            | С    |          | 8/13/2009     | 1/15/2011     |
| PERSON DR  | PROVIDER                      |              | GEORGE     | 3702 STERLING DR |                  | (320) | 828-2732 | drgeorge@charter.net      | 73  |     |    | М      | D          | С    | NO       | 8/13/2009     | 1/15/2011     |
| #3 (MN BOARD ON AGING)   | PERSON<br>DIAGNOSED WITH      | SHAPIRO      | CAROL      |                  | EDINA, MN 55436  | (612) | 816-3053 | lylatov@gmail.com         | 27  | 41A | 3  | F      |            | С    | NO       | 8/13/2009     | 1/15/2011     |
| GENERAL PUBLIC - HELD BOB PO BOX 64973 ST PAUL, MN (651) 431-2261 robert.held@state.mn.us C NO 8/13/2009 1/15/201  | #3 (MN BOARD ON               | HARRINGTON   | KATHLEEN   | 4901 MAPLE ROAD  | EDINA, MN 55424  |       |          |                           |     |     |    |        |            | С    |          | 8/13/2009     | 1/15/2011     |
|  |                               | HELD         | вов        | PO BOX 64973     | ST PAUL, MN      | (651) | 431-2261 | robert.held@state.mn.us   |     |     |    |        |            | С    | NO       | 8/13/2009     | 1/15/2011     |

| Appt<br>Type:                      | Last<br>Name | First Name | Street Address           | City, State, Zip          | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------------|--------------|------------|--------------------------|---------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| #1 (DHS<br>APPOINTEE)              |              |            |                          | 55164                     |                |                                      |     |     |    |        |            |      |          |               |               |
| OMBUDSMAN FOR LONG-TERM CARE       | HOLTZ        | DEB        | PO BOX 64971             | ST PAUL, MN<br>55164      | (651) 431-2604 | deb.holtz@state.mn.us                |     |     |    |        |            | С    |          | 8/10/2009     | 1/15/2011     |
| COMMISSIONER OF<br>HEALTH DESIGNEE | MANNING      | MARY       | PO BOX 64975             | ST PAUL, MN<br>55164-0975 | (651) 201-360  | mary.manning@state.mn.us             |     |     |    |        |            | В    |          | 8/13/2009     | 1/15/2011     |
| GENERAL PUBLIC<br>#4               | SAMPSON      | CATHERINE  | 221 W. 1ST ST            | DULUTH, MN<br>55802       | (218) 529-7540 | csampson@ardc.org                    |     |     |    |        |            | С    |          | 8/13/2009     | 1/15/2011     |
| GENERAL PUBLIC<br>#5               | CLAIRMONT    | JAYNE      | 4801 HILLTOP LANE        | EDINA, MN 55424           | (612) 250-4524 | jclairmont@englishrosesuites.c<br>om |     |     |    |        |            | С    |          | 8/13/2009     | 1/15/2011     |
| GENERAL PUBLIC<br>#6               | THOMAS       | JOHN       | 3505 RIVERSHORE<br>DRIVE | MOORHEAD, MN<br>56560     | (701) 361-6820 | jthomas@hrrv.org                     |     |     |    |        |            | С    |          | 8/13/2009     | 1/15/2011     |

Agency Name: AMERICAN INDIAN ADVISORY COUNCIL

Address: DHS, 540 CEDAR ST.

ST PAUL, MN 55101

**Telephone:** 651-431-2461 **Contact Person:** DENISE LINDQUIST

Legal basis: M.S. 254a.035 SUBD. 2

**Established:** 6/30/2001

**Compensation:** \$50 per diem + expenses

**Expiration Date:** June 30, 2012

**Appointing Authority:** Commissioner of Human Services

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

**Member Restrictions:** One American Indian from each of 11 reservations, one American Indian member from Duluth, one American Indian member for International Falls or Northern Range, 2 American Indian members from Minneapolis, and 2 American Indian members from St. Paul

#### **Summary of Activities:**

**Meeting Information:** The Council meets on a quarterly basis, with occassional committee meetings. Members take turns meeting at each of the reservations and urban community programs.

| Appt<br>Type:                                 | Last<br>Name    | First Name        | Street Address                 | City, State, Zip              | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-----------------|-------------------|--------------------------------|-------------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| FOND DU LAC<br>REPRESENTATIVE                 | DUPUIS          | WAYNE             | 1025 MISSION<br>ROAD           | CLOQUET, MN<br>55720-3378     | (218) 878-7578 | WAYNEDUPUIS@FDLREZ.C<br>OM        | 09  |     |    | М      |            | I    |          | 1/1/2007      | 1/1/2012      |
| WHITE EARTH<br>RESERVATION                    | FOX             | HENRY             | PO BOX 359                     | MAHNOMEN, MN<br>56557         | (218) 936-5653 | HENRYF@WHITEEARTH.CO              |     |     |    | М      |            | I    |          | 1/1/2007      | 1/1/2012      |
| LOWER SIOUX<br>COMMUNITY<br>RESERVATION       | GOODTHUNDE<br>R | JODY              | 32856 COUNTY<br>HIGHWAY 2      | MORTON, MN<br>56270           | (507) 697-9029 | UKANA@MCHSI.COM                   |     |     |    | М      |            | 1    |          | 1/1/2007      | 1/1/2012      |
| INTERNATIONAL FALLS AMERICAN INDIAN COMMUNITY | HUGHES          | PAM               | PO BOX 511                     | TIWERM NN<br>55790            | (218) 753-2347 | PAMHUGHES_99@YAHOO.C<br>OM        |     |     |    | F      |            | I    |          | 1/1/2007      | 1/1/2012      |
| GRAND PORTAGE<br>REPRESENTATIVE               | KAUPPI          | CHERYL            | BOX 428                        | GRAND<br>PORTAGE, MN<br>55605 | (218) 475-2453 | CHERYLK@BOREAL.ORG                |     |     |    | F      |            | I    |          | 1/1/2007      | 1/1/2012      |
| ST PAUL<br>AMERICAN INDIAN<br>COMM. REP       | LINDSTROM       | JANICE            | 806 NORTH ALBERT               | ST PAUL, MN<br>55104          |                | LINDSTROMJ@JUELFAIRBA<br>NKS.ORG  |     |     |    | F      |            | 1    |          | 1/1/2007      | 1/1/2012      |
| MILLE LACS<br>REPRESENTATIVE                  | NAYQUONABE      | JOE               | 18372 POR PLACE                | GARRISON, MN<br>55605         | (320) 532-5292 | MLBOPP@MILLELACSOJIBW<br>E.NSN.US | ,   |     |    | М      |            | I    |          | 1/1/2007      | 1/1/2011      |
| RED LAKE NATION                               | BARRETT         | TOM               | BOX 114                        | RED LAKE, MN<br>56671         | (218) 679-3392 | TERMINATOR_1959@HOTM<br>AIL.COM   | 04  |     |    | М      | D          | I    | NO       | 7/1/2008      | 6/30/2012     |
| DULUTH AMERICAN INDIAN COMMUNITY              |                 | CHESTER           | 211 WEST 4TH<br>STREET         | DULUTH, MN<br>55806           |                |                                   |     |     |    | М      |            | I    |          | 1/1/2007      | 1/1/2011      |
| BOIS FORTE<br>RESERVATION                     | CHOSA           | KARLENE           | 13090 WESTLEY<br>DRIVE         | NETT LAKE, MN<br>55771        | (218) 757-0111 | kchosa@boisforte.msn.gov          |     |     |    | F      |            | 1    |          | 1/5/2010      | 1/1/2012      |
| ST PAUL<br>AMERICAN INDIAN<br>COMMUNITY       | HUNT            | SHAWNEE           | 1089 PORTLAND<br>AVE           | ST PAUL, MN<br>55104          | (651) 227-4184 | SHAWNEEHUNT@AINDAHY<br>UNG.COM    | 62  |     |    | М      |            | I    |          | 1/1/2007      | 1/1/2012      |
| LEECH LAKE<br>REPRESENTATIVE                  | MELLADO         | GLORIA            | PO BOX 840                     | CASS LAKE, MN<br>56633        | (218) 335-3567 | GLORIA.MELLADO@LLOJIB<br>WE.COM   | 11  | 07  | 8  |        |            | I    |          | 1/1/2007      | 1/1/2011      |
| PRAIRIE ISLAND<br>REPRESENTATIVE              | URICH           | KAY               | 5636 STURGEON<br>LAKE BLVD     | WELCH, MN<br>55089            | (651) 385-4122 | kurich@piic.org                   | 25  |     |    | F      | D          | I    | NO       | 7/1/2009      | 1/1/2012      |
| MINNEAPOLIS<br>AMERICAN INDIAN<br>COMM. RE.I  | WHITE           | LORRAINE          | 6715 PENN AVE SC               | RICHFIELD, MN<br>55423        | (612) 728-2024 | lwhite@miwrc.org                  | 27  |     |    |        |            |      |          | 1/1/2009      | 1/1/2012      |
| MINNEAPOLIS<br>AMERICAN INDIAN<br>COMM. REP.  | WRIGHT          | DONALD<br>RICHARD | 231 AURORA LANE                | CIRCLE PINES                  | (612) 721-9814 | rwright@ihb-mpls.org              | 02  |     |    | М      | N          | I    | YES      | 1/1/2009      | 1/1/2012      |
| UPPER SIOUX<br>COMMUNITY                      | SIMON           | FRANCIS           | PO BOX 147, 5744<br>HIGHWAY 67 | GRANITE FALLS,<br>MN 56241    |                |                                   |     |     |    | М      |            | 1    |          | 1/5/2010      | 6/30/2012     |

Agency Name: AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL

Address: 444 LAFAYETTE RD

ST PAUL, MN 55155

Telephone:

Contact Person: TERRI YELLOWHAMMER

Legal basis:M.S. 260.835Established:7/1/2005Compensation:MileageExpiration Date:June 30, 2012

**Appointing Authority: DHS** 

**Powers and Duties:** To help the commissioner of Human Services formulate policies and procedures relating to Indian child welfare services and to make recommendations regarding approval of grants provided under section 260.785, subd 1, 2, & 3.

**Member Restrictions:** The council shall consist of 17 members appointed by the commissioner and must include representatives of each of the 11 Minnesota reservations who are authorized by tribal resolution, one representative from the Duluth Urban Indian Community, three representatives from the Minneapolis Urban Indian Community, and two representatives from the St. Paul Urban Indian Community. Representatives from the urban Indian communities must be selected through an open appointments process under section 15.0597.

#### **Summary of Activities:**

**Meeting Information:** Meetings are held at DHS & Outstate Tribal Locations.

| Appt<br>Type:                                       | Last<br>Name      | First Name | Street Address                  | City, State, Zip              | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-------------------|------------|---------------------------------|-------------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| UPPER SIOUX<br>COMMUNITY REP                        | HEIDEMAN          | JIM        | PO BOX 147                      | GRANITE FALLS,<br>MN 56241    | (320) 564-2360 | JIM@UPPERSIOUXCOMMUN<br>ITY-NSN.GOV |     |     |    |        |            |      |          | 7/1/2008      | 6/30/2012     |
| WHITE EARTH<br>RESERVATION REP                      | JASKEN            | JERI       | PO BOX 70                       | NAYTAHWAUSH,<br>MN 56566      | (218) 935-5554 | JERIJ@WHITEEARTH.COM                |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| FOND DU LAC<br>BAND OF LAKE<br>SUPERIOR<br>CHIPPEWA | POLLAK            | LISA       | 927 TRETTEL LANE                | CLOQUET, MN<br>55720          | (218) 878-2139 | LISAPOLLAK@FDLREZ.COM               |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| SHAKOPEE<br>MDEWAKANTON<br>SIOUX COMMUNITY          | GOEZINGER         | KIM        | 2330 SIOUX TRAIL<br>NW          | PRIOR LAKE, MN<br>55372       | (952) 496-6163 | CWO@SHAKOPEEDAKOTA.<br>ORG          |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| BOIS FORTE BAND<br>OF CHIPPEWA                      | WRIGHT            | ANGELA     | 13090 WESTLEY<br>DR., PO BOX 26 | NETT LAKE, MN<br>55772        | (218) 757-0111 | AMWRIGHT@BOISFORTE-<br>NSN.GOV      |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| LEECH LAKE BAND<br>OF CHIPPEWA                      | FINN              | TAMIE      | 6530 US HWY 2<br>NW             | CASS LAKE, MN<br>56633        | (218) 333-5827 |                                     |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| GRAND PORTAGE<br>BAND OF<br>CHIPPEWA                | KONIG             | SHERYL     | PO BOX 428, HWY<br>61           | GRAND<br>PORTAGE, MN<br>55605 | (218) 475-2453 |                                     |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| LOWER SIOUX INDIAN COMMUNITY                        | TELLINGHUISE<br>N | LINETTE    | 39527 RES. HWY 1,<br>PO BOX 308 | MORTON, MN<br>56270           | (507) 697-6185 |                                     |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| PRAIRIE ISLAND<br>INDIAN COMMUNITY                  | ANDERSON          | NANCY      | 5636 STURGEON<br>LAKE ROAD      | WELCH, MN<br>55089            | (800) 554-5473 | NANDERSON@PILC.ORG                  |     |     |    |        |            |      |          | 7/1/2008      | 10/30/2012    |
| MILLE LACS BAND<br>OF OJIBWE                        | CHAMPAGNE         | RYAN       | 43500 MIGIZI DRIVE              | ONAMIA, MN<br>56359           | (320) 532-4754 | ryanchampagne@millelacsban<br>d.com |     |     |    |        |            |      |          | 5/1/2010      | 6/30/2012     |
| ST PAUL URBAN<br>INDIAN COMMUNITY<br>REP #2         | CAIN              | SHIRLEY    | 988 CENTRAL AVE<br>W            | ST PAUL, MN<br>55104          | (651) 227-4184 | shirley.cain@aindahyung.com         | 62  |     |    | F I    | D          | I    | NO       | 10/14/2009    | 6/30/2012     |
| DULUTH URBAN<br>INDIAN COMMUNITY<br>REP             | ELLS              | CHUCK      | 211 W 4TH ST.                   | DULUTH, MN<br>55806           | (218) 239-4130 | chuckells@fdlrez.com                | 69  |     |    | М      |            | I    | NO       | 10/14/2009    | 1/1/2013      |
| RED LAKE BAND<br>OF CHIPPEWA                        | WOODS             | PAULA      | PO BOX 427                      | RED LAKE, MN<br>56671         | (218) 679-2122 |                                     |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2012     |
| ST PAUL URBAN<br>INDIAN COMMUNITY<br>REP            | RHODES            | KRISTINE   | 1235 THOMAS AVE                 | ST PAUL, MN<br>55104          |                | rhode016@umn.edu                    | 62  |     |    |        |            |      |          | 2/1/2010      | 6/30/2012     |

Agency Name: APPRENTICESHIP ADVISORY BOARD

Address: DEPT. OF LABOR & INDUSTRY, 443 LAFAYETTE RD.

ST. PAUL, MN 55155-4303

**Telephone:** 651-284-5090 **Contact Person:** ROSLYN WADE

Legal basis: M.S. 178.02.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Labor and Industry

**Powers and Duties:** The council proposes occupational classifications and minimum standards for apprenticeship programs and agreements, and advises the Commissioner.

**Member Restrictions:** The advisory council includes three representatives of employer organizations, three representatives of employee organizations, and two public members. The assistant commissioner of children, families, and learning responsible for vocational education or designee shall be an ex officio member of the council and shall serve in an advisory capacity only.

**Summary of Activities:** The Council shall meet at the call of the commissioner. It shall propose occupational classifications for apprenticeship programs; propose minimum standards for apprenticeship programs and agreements; and advise on the establishment of such policies, procedures, and rules as the commissioner deems necessary in implementing the intent of this chapter. The mission of Apprenticeship is to promote, develop, certify and monitor quality registered apprenticeship training programs for Minnesota's workplaces - with advice, support and guidance from the Minnesota Apprenticeship Advisory Council.

Meeting Information: Quarterly meetings are held at 443 Lafayette Rd. N., St. Paul, MN.

| Appt<br>Type:         | Last<br>Name | First Name | Street Address             | City, State, Zip         | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------|--------------|------------|----------------------------|--------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| EMPLOYER REP #        | 2 ZIMMER     | KIMBERLY   | 8667 JEFFERSON<br>HWY      | OSSEO, MN<br>55369       | (763) 425-1153 | KIM@ELECTRICALVISIONS.<br>NET     | 27  |     |    | F      | R          | С    | NO       | 3/3/2008      | 1/2/2012      |
| PUBLIC MEMBER         | GAINES       | ROOSEVELT  | 2100 PLYMOUTH<br>AVE NO    | MINNEAPOLIS,<br>MN 55411 | (612) 302-3117 | MULEMPL@AOL.COM                   | 2   | 49A | 6  | М      | D          | В    |          | 3/3/2008      | 1/2/2012      |
| EMPLOYEE REP #        | 3 GFROERER   | ROBERT     | 16810 QUICKSILVER<br>ST NW | RAMSEY, MN<br>55303      | (763) 772-2580 | BOBNINA80@MSN.COM                 | 02  | 48B | 6  | М      | I          | С    | NO       | 3/3/2008      | 1/2/2012      |
| EMPLOYER REP #        | 1 RUBIN      | JUDITH     | 3100 HUMBOLDT<br>AVE SO    | MINNEAPOLIS,<br>MN 55408 | (612) 827-6117 | JRUBIN@ELECTRICALASSO CIATION.COM | 27  | 60A | 5  | F      | 0          | С    | NO       | 3/3/2008      | 1/3/2011      |
| EMPLOYER REP #        | 2 FERRARA    | TODD       | 3825 UPTON AVE<br>SO       | MINNEAPOLIS,<br>MN 55410 | (612) 436-2315 | TODD@STANDARDHEATING<br>.COM      | 27  | 60B | 5  | М      | I          | С    | NO       | 3/3/2008      | 1/3/2011      |
| EMPLOYEE<br>MEMBER #2 | SOGLA        | ROBERT     | 11470 KERRY ST<br>NW       | COON RAPIDS,<br>MN 55433 | (612) 310-1073 | RSOGLA@COMCAST.NET                | 02  | 47A | 3  | М      | D          | С    | NO       | 3/3/2008      | 1/2/2012      |
| PUBLIC MEMBER         | NARLOCK      | DALE       | 421 EVERGREEN<br>ST        | THIEF RIVER              | , ,            | dnarlock@live.com                 |     |     |    | М      |            | С    | NO       | 4/9/2008      | 1/1/2011      |

Agency Name: AREA ONE POTATO RESEARCH AND PROMOTION COUNCIL

Address: P.O. BOX 29

EAST GRAND FORKS, MN 56721

**Telephone:** 218-773-1629 **Contact Person:** DIANE PEYCKE

Legal basis: M.S. 17.54, SUBD. 9.

**Established:** 

Compensation: None

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Agriculture

Powers and Duties: The council promotes Minnesota grown Irish potatoes through research and advertising by

providing grants.

Member Restrictions: Including one potato processor, one potato wash plant representative and five elected members

representing potato growers.

**Summary of Activities:** Research & Promotion.

Meeting Information: Meetings are held in August, November, February and June in East Grand Forks, MN.

| Appt<br>Type:                       | Last<br>Name | First Name | Street Address                   | City, State, Zip                 | Phone:         | E-Mail Address:            | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------------------|--------------|------------|----------------------------------|----------------------------------|----------------|----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| ELECTED MEMBER                      | LARSON       | JERRY      | 32066 - 690 TH                   | CLIMAX, MN                       | (218) 857-2235 | JJLARSON@RRV.NET           | 60  |     |    | М      |            |      |          | 7/1/2005      | 6/30/2011     |
| #2                                  |              |            | AVE SW                           | 56523-9731                       |                |                            |     |     |    |        |            |      |          |               |               |
| ELECTED MEMBER<br>#1                | SCHMIDT      | RANDY      | 9036 -70TH ST. SO.               | SABIN, MN 56580                  | (218) 493-4254 |                            |     |     |    | М      |            | С    |          | 7/1/2009      | 6/30/2012     |
| POTATO WASH<br>PLANT REP -<br>CHAIR | GUNNERSON    | CHARLES    | 2694 - 220th AVE.,<br>PO BOX 229 | ADA, MN 56510                    | (218) 784-2411 | CAGUNN@LORETEL.NET         | 54  | 2A  | 7  | М      |            |      |          | 7/2/2007      | 1/3/2011      |
| ELECTED MEMBER<br>#5                | IMLE         | PAUL       | 47054 COUNTY<br>ROAD 7           | CONVICK, MN<br>56644             | (218) 268-4499 | pinelakewildrice@yahoo.com |     |     |    | М      |            |      |          | 6/1/2010      | 6/30/2011     |
| ELECTED MEMBER<br>#3                | DAGEN        | JUSTIN     | 1148 - 360TH AVE                 | KARLSTAD, MN<br>56732            | (218) 478-2280 | JDAGEN@WIKTEL.COM          | 35  |     |    | М      |            |      |          | 7/1/2004      | 6/30/2013     |
| ELECTED MEMBER<br>#4                | JOHNSON      | GORMAN     | 1432 - 5TH AVE<br>NW             | EAST GRAND<br>FORKS, MN<br>56721 | (218) 773-1534 |                            | 60  |     |    | М      |            |      |          | 7/1/2004      | 6/30/2013     |

Agency Name: ATHLETIC TRAINER'S ADVISORY COUNCIL

Address: 2829 UNIVERSITY AVE. SE, #500

MPLS., MN 55414-3246

**Telephone:** 612-617-2130 **Contact Person:** JEANNE HOFFMAN

**Legal basis:** M.S. 148.7805, LAWS OF 1993, CH. 232

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Board of Medical Practice

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

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

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

Meeting Information: Bi-monthly meetings are held at the Board of Medical Practice.

| Appt<br>Type:   | Last<br>Name | First Name | Street Address          | City, State, Zip                    | Phone:         | E-Mail Address:          | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-------------------------|-------------------------------------|----------------|--------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PHYSICIAN #1  | SUDOH        | KENJI      | 400 E 3RD ST.           | DULUTH, MN<br>55805                 | (218) 786-3520 | KSUDOH@SMDC.ORG          | 69  | 7B  | 8  |        |            |      |          | 1/18/2008     | 1/1/2012      |
| REGISTERED<br>ATHLETIC TRAINER<br>#1 /PHYSICAL<br>THERAPIST | NIEMUTH      | PAUL       | 841 EAGLE RIDGE<br>LANE | STILLWATER, MN<br>55082             | (651) 690-7981 | PENIEMUTH@STKATE.EDU     | 82  | 52B | 6  | М      | R          | С    | NO       | 1/18/2008     | 1/1/2012      |
| CHIROPRACTOR  | EGGERS       | JASON      | 9124 KNOX AVE SC        | BLOOMINGTON,<br>MN 55431            | (952) 944-5314 | JEGGERS1@FAIRVIEW.ORG    | 27  |     |    |        |            |      |          | 1/19/2007     | 1/1/2011      |
| REGISTERED<br>ATHLETIC TRAINER<br>#2                        | WENNERBERG   | DEAN       | 6491 BARCLAY AVE        | INVER GROVE<br>HEIGHTS, MN<br>55077 | (651) 450-4588 | dwennerberg@usfamily.net | 19  |     |    |        |            |      |          | 1/19/2007     | 1/1/2011      |
| REGISTERED<br>ATHLETIC TRAINER<br>#3                        | KIFF         | THOMAS     | 5549 - 24TH AVE<br>SO   | MINNEAPOLIS,<br>MN 55417            | (763) 694-6167 | KIFFX001@YAHOO.COM       | 27  |     |    |        |            |      |          | 1/18/2008     | 1/1/2012      |
| PHYSICIAN #2  | JOHNSON      | ROBERT     | 5 WEST LAKE<br>STREET   | MINNEAPOLIS,<br>MN 55408            | (612) 545-9222 | johnson1947@gmail.com    | 27  |     |    | М      | N          | С    | NO       | 1/19/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#1   | ADAMS        | ALEXANDER  | 5025 SHERIDAN<br>AVE SO | MINNEAPOLIS,<br>MN 55410            | (651) 254-1390 |                          | 27  | 60B | 6  | М      | D          | С    | NO       | 11/14/2008    | 1/1/2012      |
| PUBLIC MEMBER<br>#2   | WANG         | JEAN       | 1306 W COUNTY<br>RD F   | ARDEN HILLS,<br>MN 55112-6999       | (651) 635-8010 | j-wang@bethel.edu        | 02  | 53A | 6  | F      | N          | С    | NO       | 1/19/2007     | 1/1/2011      |

Agency Name: BOARD OF ACCOUNTANCY

**Address:** 85 E. 7TH PL., #125

ST. PAUL, MN 55101-2143

**Telephone:** 651-296-7938 **Contact Person:** DOREEN FROST

**Legal basis:** M.S. 326A.01 - 326A.14

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

Powers and Duties: The board examines, licenses and regulates certified public accountants and registered

accounting practitioners. M.S. 326A, MR 1105.

**Member Restrictions:** Two public members and seven certified public accountants.

Summary of Activities: See powers and duties.

Meeting Information: Eight meetings are held per year plus additional meetings as necessary. Meetings are held at

the Board offices.

| Appt<br>Type:                     | Last<br>Name | First Name | Street Address   | City, State, Zip              | Phone:           | E-Mail Address:                 | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------------------|--------------|------------|--|-------------------------------|------------------|---------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CERTIFIED PUBLIC<br>ACCOUNTANT #1 | SAUNDERS     | ROBERT     | SAUNDERS,<br>MERTENS &<br>SCHMITZ, PA; 145<br>S. MAIN ST.; PO<br>BOX H | BIRD ISLAND, MN<br>55310-0168 | I (320) 365-4620 | ROBS@SMSCPAFIRM.COM             | 65  | 20B | 7  | М      | N          | С    | NO       | 3/21/2007     | 1/3/2011      |
| CERTIFIED PUBLIC<br>ACCOUNTANT #2 | VEKICH       | MICHAEL    | 3924 NATCHEZ AVE<br>SO   | ST LOUIS PARK,<br>MN 55416    | (612) 709-6262   | VEKICH@VEKICH.COM               | 27  | 44A | 5  | М      | R          | С    | NO       | 1/5/2009      | 1/7/2013      |
| CERTIFIED PUBLIC ACCOUNTANT #4    | HYDE         | ROBERT     | 5790 ROSEWOOD<br>LN  | PLYMOUTH, MN<br>55442         | (612) 791-7551   | r-hyde@comcast.net              | 27  | 43A | 3  | М      | N          | С    | NO       | 3/21/2007     | 1/3/2011      |
| CERTIFIED PUBLIC ACCOUNTANT #5    | KERAN        | REBECCA    | BEST BUY CO.;<br>7601 PENN AVE SC                                      | RICHFIELD, MN<br>55423-3645   | (612) 291-4849   | BECKY.KERAN@BESTBUY.C<br>OM     | 19  | 39B | 4  | F      | N          | С    | NO       | 1/14/2008     | 1/2/2012      |
| CERTIFIED PUBLIC<br>ACCOUNTANT #6 | LAPIDUS      | NEIL       | LURIE, BESIKOF,<br>LAPIDUS & CO,<br>LLP; 2501 WAYZATA<br>BLVD          | MINNEAPOLIS,<br>MN 55405      | (612) 377-4404   | NLAPIDUS@LBLCO.COM              | 27  | 33A | 3  | М      | R          | С    | NO       | 1/14/2008     | 1/2/2012      |
| CERTIFIED PUBLIC<br>ACCOUNTANT #3 | MOONEY       | KATE       | ST CLOUD STATE<br>UNIV.; 720 - 4TH<br>AVE SO                           | ST CLOUD, MN<br>56301-4498    | (320) 308-4987   | kkmooney@stcloudstate.edu       | 73  | 14B | 6  | F      | N          | С    | NO       | 1/14/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#2               | ENGELSON     | ROBIN      | LAZARD MIDDLE<br>MARKET LLC; 225<br>S. 6TH ST., 46TH<br>FLOOR          | MINNEAPOLIS,<br>MN 55402      | (612) 339-0500   | robin.engelson@lazardmm.co<br>m | 27  | 43B | 3  | F      |            | С    | NO       | 3/21/2007     | 1/3/2011      |
| CERTIFIED PUBLIC ACCOUNTANT #7    | JENSEN       | SHARON     | PO BOX 405   | SAVAGE, MN<br>55378           | (612) 850-6569   | sajcpa@aol.com                  | 70  | 35  | 2  | F      |            | С    | NO       | 1/19/2010     | 1/6/2014      |
| PUBLIC MEMBER<br>#1               | ROSE         | MELODIE    | FREDRIKSON &<br>BYRON, PA; 200 S.<br>6TH ST., #4000                    | MINNEAPOLIS,<br>MN 55402-1425 | (612) 492-7162   | MROSE@FREDLAW.COM               | 27  | 52A | 3  | F      | N          | С    | NO       | 3/21/2007     | 1/3/2011      |

Agency Name: BOARD OF ANIMAL HEALTH

Address: 625 ROBERT ST. NO.

ST. PAUL, MN 55155

**Telephone:** 651-296-2942

Contact Person: DR. WILLIAM HARTMANN

Legal basis: M.S. 35.02.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board carries out disease control programs for livestock and poultry.

Member Restrictions: Including three livestock producers and two licensed veterinarians.

**Summary of Activities:** The board carries out its responsibilities by inspecting and testing livestock and poultry for diseases specified by control and eradication programs and maintaining surveillance for specific diseases deemed to be catastrophic or adversely affecting the State's livestock or human health.

Meeting Information: Quarterly meetings are held at the Orville L. Freeman Building, St. Paul, MN.

| Appt<br>Type:                                 | Last<br>Name    | First Name | Street Address        | City, State, Zip         | Phone:           | E-Mail Address:             | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-----------------|------------|-----------------------|--------------------------|------------------|-----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| LIVESTOCK<br>PRODUCERS #1                     | FITZ SIMMONS    | S PAUL     | 54440 - 148TH ST.     | GOOD THUNDER<br>MN 56037 | , (507) 524-4511 | PAULFITZ@PROTEINSOURCES.COM | 7   | 24B | 1  | М      | R          | С    | NO       | 3/5/2007      | 1/3/2011      |
| LICENSED VETERINARIAN #1 & LIVESTOCK PRODUCER | NEATON          | HOLLY      | 11549 HWY 25          | WATERTOWN, MM<br>55388   | N (952) 955-2596 | HOLLYNEAT@JUNO.COM          | 86  | 19B | 6  | F      |            |      | NO       | 3/3/2008      | 1/2/2012      |
| LIVESTOCK<br>PRODUCERS #3                     | BRAKE           | STEVEN     | 12171 ERICKSON<br>AVE | WILMONT, MN<br>56185     | (507) 360-7135   | sbrake@lismonetele.com      | 53  | 22  | 1  | М      | R          | С    | NO       | 3/5/2007      | 1/3/2011      |
| LICENSED<br>VETERINARIAN #2                   | WHITTEN,<br>DVM | JOHN       | 707 NISSEN ST         | ALEXANDRIA, MN<br>56308  | I (320) 762-8113 | jpw1952@hotmail.com         | 21  | 10  | 7  | М      | R          | С    | NO       | 4/15/2009     | 1/7/2013      |
| LIVESTOCK<br>PRODUCER #2                      | HANOWSKI        | PAUL       | PO BOX 32             | SWANVILLE, MN<br>56382   | (320) 547-2336   | phano@wisper-wireless.com   | 49  | 12B | 8  | М      | R          | С    |          | 6/2/2010      | 1/6/2014      |

Agency Name: BOARD OF ARCHITECTURE, ENGINEERING, LAND SURVEYING,

LANDSCAPE ARCHITECTURE, GEOSCIENCE, AND INTERIOR DESIGN

Address: 85 E 7TH PL, STE 160

ST. PAUL, MN 55101-2333

**Telephone:** 651-296-2388 **Contact Person:** DOREEN FROST

Legal basis: M.S. 326.04.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board licenses and regulates architects, engineers, land surveyors, landscape architects, geologists, soil scientists, and certifies interior designers.

**Member Restrictions:** The twenty-one member board includes three licensed architects, five licensed engineers, two licensed landscape architects, two licensed land surveyors, two certified interior designers, two geoscientists, and five public members. Not more than one member may be from the same branch of the profession of engineering. Each professional member must have ten years of experience and shall have been in responsible charge of work for at least five years.

### **Summary of Activities:**

**Meeting Information:** Full board meetings minimum of nine times a year. In addition, members attend monthly committee meetings. Meetings are held in the Golden Rule Bldg., St. Paul.

| Appt<br>Type:                                     | Last<br>Name | First Name | Street Address  | City, State, Zip          | Phor      | ne:    | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|---------------------------|-----------|--------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| LICENSED<br>ARCHITECT #1                          | DEMELE       | GARY       | BUSCH<br>ARCHITECTS; 2402<br>UNIVERSITY AVE W<br>#501             | ST PAUL, MN<br>55114      | (651) 64  | 5-6675 | gary.d@busch-architects.com        | 27  | 33B | 3  | М      | N          | С    | NO       | 5/23/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#1                               | LAWTON       | BILLIE     | 1235 YALE PLACE   | MINNEAPOLIS,<br>MN 55403  | (612) 33  | 9-0799 | BLAW425@AOL.COM                    | 27  | 60A | 5  | F      | N          | С    | NO       | 5/23/2007     | 1/3/2011      |
| CERTIFIED<br>INTERIOR<br>DESIGNER #1              | BERGLUND     | LYN        | MOHAGEN HANSEN;<br>1000 TWELVE OAKS<br>CENTER DRIVE,<br>SUITE 200 |                           | (952) 420 |        | LBERGLUND@MOHAGENHA<br>NSEN.COM    | 27  |     |    |        |            |      |          | 4/7/2008      | 1/2/2012      |
| LICENSED<br>ENGINEER #1                           | GRUBE        | JAMES      | HENNEPIN COUNTY;<br>1600 PRAIRIE<br>DRIVE                         | MEDINA, MN<br>55340       | (612) 59  |        | james.grube@co.hennepin.mn.<br>us  | 27  | 43  | 3  | М      | N          | С    | NO       | 5/18/2009     | 1/7/2013      |
| CERTIFIED<br>INTERIOR<br>DESIGNER #2              | DEEG         | MARY       | RSP ARCHITECTS,<br>1220 MARSHALL ST<br>NE                         | MINNEAPOLIS,<br>MN 55413  | (612) 67  | 7-7340 | mary.deeg@rsparch.com              | 62  | 64  | 4  | F      |            |      |          | 5/18/2009     | 1/7/2013      |
| LICENSED<br>ARCHITECT #2                          | SEEGER       | ROBERT     | 5471 BUTTERNUT<br>CIRCLE  | MINNETONKA, MN<br>55343   | (612) 66  |        | robert.f.seeger@wellsfargo.co<br>m | 27  | 42A | 3  | М      | N          | С    | NO       | 5/18/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>#3                               | PETERSON     | CARL       | 13436 DALTON<br>LANE  | ROSEMOUNT, MN<br>55068    | (612) 86  | 6-7414 | cgp@ppaplc.com                     | 19  | 37B | 2  | М      | R          | С    |          | 5/18/2009     | 1/7/2013      |
| GEOSCIENTIST #2                                   | JOHNSON      | BRUCE D.   | 774 MILL RUN<br>PATH  | EAGAN, MN<br>55123        | (651) 842 | 2-4204 | BJOHNSON@SUMMITE.COM               | 19  | 38  | 6  | М      | R          | С    |          | 5/23/2007     | 1/3/2011      |
| LICENSED<br>ENGINEER<br>(ELECTRICAL) #4           | GRUE         | THOMAS W.  | 9530 BISHOP AVE<br>NW   | MONTICELLO, MN<br>55362   | (612) 87  | 4-3771 | tom_grue@mcad.edu                  | 86  |     | 6  |        |            |      |          | 5/23/2007     | 1/3/2011      |
| LICENSED<br>ARCHITECT #3                          | MAY          | PAUL       | MILLER DUNWIDDIE<br>ARCHITECTURE; 123<br>N. 3RD ST., #104         | •                         | (612) 27  |        | PMAY@MILLERDUNWIDDIE.              | 27  | 60B | 5  |        |            |      |          | 4/7/2008      | 1/2/2012      |
| LICENSED LAND<br>SURVEYOR #1                      | LANDECKER    | DAVID      | 8871 BITTERSWEET CIRCLE   | BREEZY POINT,<br>MN 56472 | (218) 820 | 0-4038 | landecker.david@gmail.com          | 18  | 4B  | 8  | М      | 5          | С    | NO       | 4/7/2008      | 1/2/2012      |
| LICENSED<br>ENGINEER #2                           | AROCKIASAMY  | WILLIAM    | 7561 HURON PLACE  | EDEN PRAIRIE,<br>MN 55344 | (952) 93  | 7-0121 | WDAROCK@AOL.COM                    | 27  | 42B | 3  | М      | N          | Α    | NO       | 4/7/2008      | 1/2/2012      |
| LICENSED<br>LICENSED<br>LANDSCAPE<br>ARCHITECT #2 | UBAN         | JOHN       | BONESTROO; 2335<br>HIGHWAY 36W                                    | ST PAUL, MN<br>55113      | (651) 96  | 7-4550 | john.uban@bonestroo.com            | 62  |     | 5  | М      | IND        | С    | NO       | 4/7/2008      | 1/2/2012      |
| PUBLIC MEMBER<br>#2                               | KUBES        | KRISTINE   | KUBES LAW<br>OFFICE, PLLC; 275                                    | MINNEAPOLIS,<br>MN 55405  | (612) 33  | 3-3262 | kristine@kubeslaw.com              | 27  | 60  | 5  | F      |            | С    | NO       | 5/18/2009     | 1/7/2013      |

| Appt<br>Type:                           | Last<br>Name | First Name | Street Address  | City, State, Zip         | Phone:      | E-Mail Address:                         | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|--------------------------|-------------|---|------|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#4                     | FISHER       | DAVID      | MARKET ST., #566<br>CITY OF<br>MAPLEWOOD; 1830<br>COUNTY RD B<br>EAST | MAPLEWOOD, MN<br>55109   | (651) 249-2 | 320 david.fisher@ci.maplewood.mn<br>.us | ı 27 |     | 3  | М      |            |      | NO       | 5/18/2009     | 1/7/2013      |
| LICENSED LAND<br>SURVEYOR #2            | HANNI        | LISA       | Land Mgmt Dir.;<br>County Surveyor; 509<br>W. 5th St.                 | •                        | (651) 385-3 | 197 LISA.HANNI@CO.GOODHUE.<br>MN.US     | 19   | 36B | 2  | F      |            |      | NO       | 5/23/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#5                     | MILLER       | MICKI      | 3111 SHERBURN<br>PLACE SW   | ROCHESTER, MN 55902      | (507) 529-5 | 163 mickimiller@edinarealty.com         | 55   | 30B | 1  | F      | I          | С    | NO       | 5/18/2009     | 1/7/2013      |
| LICENSED<br>ENGINEER<br>(ELECTRIC) #3   | COOLEY       | DOUGLAS    | MICHAUD COOLEY<br>ERICKSON; 333<br>SOUTH 7TH ST.;<br>SUITE 1200       | MINNEAPOLIS,<br>MN 55402 | (612) 673-6 | 304 dcooley@michaudcooley.com           | 27   | 33A | 3  | М      |            | С    | NO       | 4/19/2010     | 1/6/2014      |
| LICENSED<br>ENGINEER<br>(MECHANICAL) #5 | KRECH        | DAVID      | 2720 EXHIBITION<br>DRIVE  | DULUTH, MN<br>55811      | (218) 727-3 | 282 dave.krech@krechojard.com           | 69   | 07B | 8  | М      | N          | С    | NO       | 4/19/2010     | 1/6/2014      |
| GEOSCIENTIST #1                         | MILLER       | PETER      | WENCK/ 1800<br>PIONEER CREEK<br>CENTER; PO BOX<br>549                 | MAPLE PLAIN,<br>MN 55359 | (763) 479-5 | 121 pmiller@wenck.com                   | 27   | 32A | 3  | М      | R          | С    | NO       | 4/19/2010     | 1/7/2013      |
| LICENSED<br>LANDSCAPE<br>ARCHITECT #1   | PITZ         | MARJORIE   | 182 MOUNDS BLVD   | ST PAUL, MN<br>55106     | (612) 871-0 | 568 pitz@bitstream.net                  | 62   | 67B | 4  | F      |            |      |          | 4/19/2010     | 1/6/2014      |

Agency Name: BOARD OF ASSESSORS

Address: MN DEPT. OF REVENUE, MAIL STATION 3340

ST. PAUL, MN 55146-3340

**Telephone:** 651-556-6093 **Contact Person:** Deb Volkert

Legal basis: M.S. 270.41.

**Established:** 

Compensation: None

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Revenue

**Powers and Duties:** The board provides for the education, licensure, conduct and discipline of assessors.

Member Restrictions: Including: two public members, one designated appraiser, two county assessors, two local

assessors (one township assessor) and two employees of the Department of Revenue.

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

**Meeting Information:** Bi-Monthly meetings are held at various locations.

| Appt<br>Type:                | Last<br>Name | First Name | Street Address                | City, State, Zip           | Phone:         | E-Mail Address:                      | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------|--------------|------------|-------------------------------|----------------------------|----------------|--------------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1          | LARSON       | GREGG      | 3377 N SNELLING<br>108 NE 1ST | ARDEN HILLS,<br>MN 55112   | (612) 626-9030 | LARS@CCBR.UMN.EDU                    | 62   | 53A | 4  | М      |            | С    | NO       | 1/8/2007      | 1/1/2011      |
| COUNTY<br>ASSESSOR #1        | ALBERTSEN    | A. KEITH   | 305 8TH AVE. W.               | ALEXANDRIA, MN<br>56308    | (320) 762-3884 | keith.albertsen@co.douglas.m<br>n.us | 21   | 10B | 7  | М      |            | С    |          | 1/8/2007      | 1/1/2011      |
| APPRAISER                    | AMO          | MICHAEL    | 417 - 16TH ST NO              | SAUK RAPIDS,<br>MN 56379   | (320) 282-1961 | MIKEBAMO@HOTMAIL.COM                 | 5    | 14A | 6  | М      |            |      |          | 1/8/2008      | 1/9/2012      |
| LOCAL (TOWNSHIP) ASSESSOR #2 | JACKSON      | JAN        | 8593 MCKAY RD.                | KELSEY, MN<br>55724        | (218) 427-2616 | jacksoncma@gmail.net                 | 69   | 6   | 8  | F      | D          | С    |          | 1/8/2008      | 1/9/2012      |
| DEPT OF REVENUE<br>MEMBER #1 | VOLKERT      | DEBORAH    | 600 N ROBERT ST               | ST PAUL, MN<br>55146       | (651) 556-6093 | deb.volkert@state.mn.us              | 19   | 36A | 6  | F      | N          | С    |          | 1/4/2010      | 12/31/2014    |
| COUNTY<br>ASSESSOR #2        | PEHRSON      | DOREEN     | 501 S. MINNESOTA<br>AVE.      | ST. PETER, MN<br>55082     | (507) 934-0247 | DPEHRSON@CO.NICOLLET.<br>MN.US       | 52   | 23A | 1  | F      |            | С    | NO       | 1/5/2009      | 12/31/2013    |
| LOCAL ASSESSOR<br>(CITY)     | SINELL       | STEVEN     | 8080 MITCHELL<br>ROAD         | EDEN PRAIRIE,<br>MN 55344  |                | SSINELL@EDENPRAIRIE.OR<br>G          | 27   |     |    |        |            |      |          | 1/4/2010      | 12/31/2014    |
| PUBLIC MEMBER<br>#2          | MARHULA      | DAVID      | 108 NE 1ST ST.,<br>Box 758    | BAUDETTE, MN<br>56623-0758 | (218) 634-1970 | REALESTATE@WIKTEL.COM                | 1 39 | ЗА  | 7  | М      | N          | С    | NO       | 1/8/2007      | 1/1/2011      |
| DEPT OF REVENUE<br>MEMBER #2 | HURNI        | STEVEN     | 15085 EDGEWOOD<br>RD          | LITTLE FALLS,<br>MN 56345  | (320) 632-3949 | STEVE.HURNI@STATE.MN.U<br>S          | 49   |     |    | М      |            |      |          | 3/10/2008     | 1/2/2012      |

Agency Name: BOARD OF BARBER EXAMINERS
Address: 2829 UNIVERSITY AVE SE, #315

MINNEAPOLIS, MN 55414

**Telephone:** 651-201-2820 **Contact Person:** Thora G. Fisko

Legal basis: M.S. 155A.20

**Established:** 7/1/2009 12:00:00 AM

**Compensation:** Per diem

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Oversee the administration, enforcement, regulation, and adoption of rules regulating the barber profession, make rule changes when applicable, approve waivers, and enter into contracts so as to protect the public through the regulation of all license types issued to practice or participate in barbering in the State of Minnesota. **Member Restrictions:** Four members appointed by the Governor, including three barber members currently licensed in Minnesota, have practiced in the licensed occupation for at least five years immediately prior to their appointment, be graduates from grade 12 of high school or have equivalent education, and have knowledge of the matters taught in registered barber schools; and one public member as defined in Minnesota Statutes section 214.02. One barber member must be a member of, or recommended by, a union of journeymen barbers, and one barber member must be a member of, or recommended by, a professional organization or barbers.

**Summary of Activities:** Chair Board meetings; conduct Barber Examinations.

Meeting Information: Meetings are held every other month.

| Appt                | Last        | First Name   | Street Address               | City, State, Zip           | Phone:           | E-Mail Address:           | Chr | I D: | CD | Gender | Pol | Page | Disabled | Appt      | Term     |
|---------------------|-------------|--------------|------------------------------|----------------------------|------------------|---------------------------|-----|------|----|--------|-----|------|----------|-----------|----------|
| Туре:               | Name        | riist Naiile | Sueet Address                | City, State, Zip           | Filolie.         | L-Wall Address.           | Ciy | LD.  | CD | Gender | Pty | Nace | Disableu | Date:     | Ends:    |
| BARBER #1           | STONE       | JON C.       | 501 BIRTH DRIVE              | DETROIT LAKES,<br>MN 56501 | (218) 234-1434   | stonejjj3@msn.com         | 03  | 09B  | 7  | М      | R   | С    | NO       | 1/4/2010  | 1/6/2014 |
| BARBER #2           | PLANT       | FRANK        | 5690 REGIS DRIVE<br>NE       | FRIDLEY, MN<br>55432       | (763) 574-1607   |                           |     |      |    | М      | С   |      |          | 7/1/2009  | 1/7/2013 |
| BARBER #3           | KLEMENHAGEN | DOUGLAS      | 324 - 3RD ST.; PO<br>BOX 311 | FARMINGTON, MN<br>55024    | N (651) 463-4700 | MRBARBER@FRONTIERNET .NET | 19  | 36   | 2  | М      | R   | С    | NO       | 7/1/2009  | 1/3/2012 |
| PUBLIC MEMBER<br>#2 | VEKICH      | MICHAEL      | 3924 NATCHEZ AVE<br>SO       | ST LOUIS PARK,<br>MN 55416 |                  |                           |     |      |    | М      |     |      |          | 7/15/2009 | 1/3/2011 |

Agency Name: BOARD OF BEHAVIORAL HEALTH AND THERAPY

Address: 2829 UNIVERSITY AVE SE, #210

MINNEAPOLIS, MN 55414

**Telephone:** 612-617-2178 **Contact Person:** KARI RECHTZIGEL

**Legal basis:** M.S. 148B; 148C

**Established:** 7/1/2003 12:00:00 AM **Compensation:** \$55 per diem plus expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board shall establish by rule appropriate techniques for determining whether applicants and licensees are qualfied; establish standards for professional conduct; issue licenses to qualified individuals; establish standards for initial education including coursework for licensure; establish standard for disciplinary process; establish, maintain and publish a register of licensees and supervisors; establish application and fees; educate the public; establish regulations pertaining to treatment for impaired practitioners; and periodically evaluate its rules in order to refine the standards for licensing professional counselors and alcohol and drug counselors, and to improve the methods used to enforce the board's standards.

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

Summary of Activities: New Board in 2003; Alcohol and Drug counselors added July 1, 2005.

**Meeting Information:** Meetings are held four times per year at 2829 University Ave SE., #210, Minneapolis, MN 55414.

| Appt<br>Type:                          | Last<br>Name  | First Name | Street Address                     | City, State, Zip                    | Phone:         | E-Mail Address:   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|---------------|------------|------------------------------------|-------------------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1                    | FRISK         | DOUGLAS    | 1656 - 18TH AVE<br>NW              | NEW BRIGHTON,<br>MN 55112           | (651) 635-2385 | DFRISKTCHR@AOL.COM  | 62  | 50B | 4  | М      | N          | С    | NO       | 7/28/2008     | 1/2/2012      |
| LICENSED ALCOHOL AND DRUG COUNSELOR #1 | REYNOLDS      | DUANE      | 7116 - 39TH AVE<br>NO              | NEW HOPE, MN<br>55427-1303          | (763) 479-4538 | MSHS1@COMCAST.NET   | 27  | 45A | 5  | М      | D          | I    | NO       | 7/28/2008     | 1/2/2012      |
| LIC. PROFESSIONAL<br>COUNSELOR #4      | ROBERTS, JR   | WALTER     | 303 CRESTWOOD<br>COURT             | N MANKATO, MN<br>56003              | (507) 389-5659 | $\label{eq:walter.roberts@mnsu.edu} Walter.roberts@mnsu.\\ Edu$ | 52  | 23A | 1  | М      | N          | С    | NO       | 7/28/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#2                    | DAVIS-ENGLISH | FREDDIE    | 12800 - 50TH AVE.<br>NO.           | PLYMOUTH, MN<br>55442               | (763) 694-0824 | freddie.english63@gmail.com                                     | 27  | 43A | 3  | F      | D          | В    | NO       | 3/16/2009     | 1/7/2013      |
| LICENSED ALCOHOL AND DRUG COUNSELOR #4 | GORDON        | JUDI       | 1000 THOMAS AVE                    | ST PAUL, MN<br>55104                | (612) 874-9811 | JGORDON@CHEMICALHEAL<br>TH.ORG                                  | 62  | 65A | 4  | F      | N          | С    | NO       | 3/16/2009     | 1/7/2013      |
| LIC. PROFESSIONAL COUNSELOR #1         | WILSON        | NONA       | 321 - 24TH AVE<br>NO               | ST CLOUD, MN<br>56303               | (320) 308-2210 | NLWILSON@STCLOUDSTAT<br>E.EDU                                   | 73  |     | 6  | F      | N          | С    | NO       | 3/16/2009     | 1/7/2013      |
| LIC. PROFESSIONAL COUNSELOR #5         | RUIZ          | NICHOLAS   | 1650 - 97TH ST E                   | INVER GROVE<br>HEIGHTS, MN<br>55077 | (651) 451-7794 | NICKRUIZ@COMCAST.NET  | 19  | 39B | 2  | М      | N          | Н    | NO       | 7/28/2008     | 1/3/2011      |
| LICENSED ALCOHOL AND DRUG COUNSELOR #2 | COX-KOLEK     | MARLAE     | 209 SOUTH BROAD<br>STREET, SUITE C | MANKATO, MN<br>56001                | (507) 420-4767 | mmha@hickorytech.net  | 52  | 23A | 1  | F      | D          | С    | NO       | 3/16/2009     | 1/3/2011      |
| LICENSED ALCOHOL AND DRUG COUNSELOR #5 | SCHMILLEN     | ROBERT     | PO BOX 116                         | GRANITE FALLS,<br>MN 56241          | (320) 564-4911 | bschmillen@projectturnabout.org                                 | 87  | 20B | 7  | М      | N          | С    | NO       | 3/16/2009     | 1/3/2011      |
| LIC. PROFESSIONAL<br>COUNSELOR #2      | SHERWOOD      | JUDY       | 1727 LAUREL AVE                    | ST PAUL, MN<br>55104                | (651) 636-3500 | $judy. sherwooe@mnmediation. \\$ net                            | 02  | 53A | 6  | F      | N          | Н    | NO       | 3/16/2009     | 1/3/2011      |
| LICENSED ALCOHOL AND DRUG COUNSELOR #3 | CARLSON       | BARBARA    | 1412 SOUTHRIDGE<br>ROAD            | NEW ULM, MN<br>56073                | (507) 469-0426 | barb_carlson99@hotmail.com                                      | 8   | 21B | 1  | F      | R          | С    | NO       | 6/22/2010     | 1/6/2014      |
| PUBLIC MEMBER<br>#3                    | HUNDSHAMER    | YVONNE     | 1832 ASHLAND AVE                   | ST PAUL, MN<br>55104                | (651) 290-0335 | yvonne@bluegrottoinc.com  | 62  | 65A | 4  |        |            | С    | NO       | 6/22/2010     | 1/6/2014      |
| LIC.<br>PROFESSIONAL<br>COUNSELOR #3   | PIPER         | KRISTEN    | 3225 EDGEWOOD<br>AVE SO            | ST LOUIS PARK,<br>MN 55426          | (952) 594-0266 | kristenpiper@comcast.net  | 27  | 44A | 5  | F      | R          | С    | NO       | 6/22/2010     | 1/6/2014      |

Agency Name: BOARD OF COSMETOLOGIST EXAMINERS

Address: 2829 UNIVERSITY AVE SE, #710

MINNEAPOLIS, MN 55414

**Telephone:** 651-201-2742 **Contact Person:** Gina Stauss

Legal basis: M.S. 155A.20 Established: 7/1/2009

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

Summary of Activities: Enforce statutes and rules, exam and licenses barbers and cosmetologists.

**Meeting Information:** The Board meets five to six times per year, at 2829 University Ave SE., Minneapolis, MN 55414, Conference Room A.

| Appt                | Last      | First Name   | Street Address            | City, State, Zip        | Phone:         | E-Mail Address:                 | Ch. | ı D. | CD | Gender | Pol | Boso | Disabled | Appt     | Term     |
|---------------------|-----------|--------------|---------------------------|-------------------------|----------------|---------------------------------|-----|------|----|--------|-----|------|----------|----------|----------|
| Туре:               | Name      | riist Naille | Sueet Address             | City, State, Zip        | PHONE.         | E-Mail Address.                 | Ciy | LD.  | CD | Gender | Pty | race | Disableu | Date:    | Ends:    |
| COSMETOLOGIST<br>#1 | BOGGESS   | LAURIE       | 4016 HULL ROAD            | MINNETONKA, MN<br>55305 | (952) 938-7916 | MLADYSLIPPER@GMAIL.CO<br>M      | 27  | 43B  | 5  | F      | D   | С    | NO       | 7/1/2009 | 1/2/2012 |
| COSMETOLOGIST<br>#2 | SALMONSON | ROBERT       | 9000 LAKEWOOD<br>SHORE RD | RICE, MN 56367          | (320) 251-3130 | BNDONLAKE@JETUP.NET             | 5   | 14A  | 6  | М      | N   | С    | NO       | 7/1/2009 | 1/3/2011 |
| COSMETOLOGIST<br>#3 | FINNEGAN  | MARY         | 12162 - 70TH ST           | BRAINERD, MN<br>56401   | . ,            | MARY.FINNEGAN@SAINTPA<br>UL.EDU | 18  | 12A  | 8  |        |     |      |          | 1/4/2010 | 1/6/2014 |
| PUBLIC MEMBER       | DEILE     | KURT         | 734 - 159TH AVE<br>NW     | ANDOVER, MN<br>55304    | (612) 348-3311 | kdeile@comcast.net              | 27  | 32A  | 3  | М      | N   | С    | NO       | 7/1/2009 | 1/3/2011 |

Agency Name: BOARD OF DENTISTRY

Address: 2829 UNIVERSITY AVE. SE, #450

MPLS., MN 55414

**Telephone:** 612-617-2250

Contact Person: MARSHALL SHRAGG

Legal basis: M.S. 150A.02.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board examines, licenses and registers dentists, dental hygienists, and dental assistants and enforces the Minnesota Dental Practices Act.

**Member Restrictions:** Composed of 5 dentists, one dental hygienist, one registered dental assistant, and two public members. No member shall be eligible for an appointment to more than two consecutive four year terms.

**Summary of Activities:** Licensing and discipline related to dentists, dental hygienists and registered dental assistants. **Meeting Information:** Five (5) Board meetings per year; 30+ Committee meetings/year. Meetings are held at 2829 University Ave. SE, Suite 450, Mpls, MN 55414.

| Appt<br>Type:       | Last<br>Name | First Name | Street Address           | City, State, Zip              | Phone:         | E-Mail Address:               | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|------------|--------------------------|-------------------------------|----------------|-------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DENTIST #1          | BENJAMIN     | NEAL       | 466 MAIN ST.             | LINO LAKES, MN<br>55014       | (651) 780-4901 | nealbenjamin@earthlink.net    | 02  | 52A | 6  | М      | R          | С    | YES      | 4/29/2009     | 1/7/2013      |
| DENTIST #3          | LINDE        | DAVID      | 14464 SHADY<br>BEACH TR  | PRIOR LAKE, MN<br>55372       | (952) 894-2545 | DJSSLINDY@AOL.COM             | 70  | 35A | 2  | М      | R          | С    | NO       | 3/24/2008     | 1/2/2012      |
| DENTIST #4          | SHEPPARD     | JOAN       | 1601 E HWY 13,<br>#105   | BURNSVILLE, MN<br>55337       | (952) 890-5450 | PLAZADENTALMN@COMCA<br>ST.NET | 27  | 40B | 3  | F      | R          | С    | NO       | 4/3/2007      | 1/3/2011      |
| DENTAL HYGIENIST    | KEARN        | NANCY      | 19892 WILD RICE<br>DR NE | WYOMING, MN<br>55092          | (763) 425-3644 | nbkearn@aol.com               | 02  | 48A | 6  | F      | R          | С    | NO       | 4/29/2009     | 1/7/2013      |
| DENTIST #5          | ROSENBLUM    | FREEMAN    | 15700 LAC LAVON<br>DR    | BURNSVILLE, MN<br>55306       | (651) 224-4969 | VIKINGDOC@COMCAST.NET         | 19  | 37A | 2  | М      | R          | С    | NO       | 4/3/2007      | 1/3/2011      |
| PUBLIC MEMBER<br>#2 | HEEBNER      | KRISTIN    | 1122 W 53RD ST           | MINNEAPOLIS,<br>MN 55419      | (612) 877-5381 | HEEBNERK@MOSS-<br>BARNETT.COM | 27  | 63A | 5  | F      | R          | С    | NO       | 4/20/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#1 | RASMUSSEN    | ALLEN      | 116 PARK AVE             | INTERNATIONAL FALLS, MN 56649 | . ,            | arasmussen@rrcc.mnscu.edu     | 36  | 03A | 8  | М      | R          | С    |          | 10/19/2009    | 1/2/2012      |
| DENTIST #2          | MENSING      | CANDACE    | 2743 SUPERIOR DR<br>NW   | ROCHESTER, MN 55901           | (507) 288-6654 | cmensing@charterinternet.com  | 55  | 29B | 1  | F      | R          | С    | NO       | 2/10/2010     | 1/6/2014      |
| DENTAL ASSISTANT    | T YOUNGDAHL  | TERESE     | 13840 RIVERVIEW<br>DR NW | ELK RIVER, MN<br>55330        | (763) 323-0678 | tyoungdahl01@aol.com          | 71  | 48A | 6  | F      | N          | С    | NO       | 2/10/2010     | 1/6/2014      |

Agency Name: BOARD OF DIETETICS AND NUTRITION PRACTICE

Address: 2829 UNIVERSITY AVE. SE, SUITE 555

MPLS., MN 55414

**Telephone:** 651-201-2764

Contact Person: LAURIE MICKELSON

**Legal basis:** M.S. 148.621-148.633

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board licenses nutritionists and dietitians, investigates violations, conducts hearings and adopts rules.

**Member Restrictions:** The board consists of seven members including two licensed dietitians with at least three years of dietetic practice in Minnesota; two licensed nutritionists with at least three years of practice in Minnesota; and three public members as defined in M.S. 214.02. Two public members must be consumers of nutrition care services or caregivers of those utilizing such services. A person may not be appointed to serve more than two consecutive terms. **Summary of Activities:** 

**Meeting Information:** The board shall hold at least four regular meetings each year, during the months of Feb., May, Aug., and Nov. Meetings are held at the Board Office.

| Appt<br>Type:            | Last<br>Name | First Name | Street Address          | City, State, Zip         | Phone:         | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------|--------------|------------|-------------------------|--------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1      | MOORE        | MARNIE     | 688 HOLLY AVE, #3       | 3 ST PAUL, MN<br>55104   | (612) 501-0301 | mmoore@larkinhoffman.com                | 27  |     | 5  | F      |            |      |          | 12/18/2007    | 8/1/2011      |
| LICENSED DIETITIAN #1    | NELSON       | JENNIFER   | 2212 VALKYRIE DR<br>NW  | ROCHESTER, MN<br>55901   | (507) 284-3315 | JKNELSON@MAYO.EDU                       | 55  | 29B | 1  | F      | N          | С    | NO       | 12/18/2003    | 8/1/2011      |
| PUBLIC MEMBER<br>#2      | HAGGERTY     | CAROL      | 2335 VALENTINE<br>AVE   | ST PAUL, MN<br>55108     | (651) 644-8995 | CLHAGGER@AOL.COM                        | 62  | 66B | 4  | F      | D          | С    | NO       | 9/16/2009     | 7/31/2013     |
| LICENSED<br>DIETITIAN #2 | PETERSON     | JANELLE    | 4520 - 43RD AVE<br>SO   | MINNEAPOLIS,<br>MN 55406 | (651) 468-7319 | jdpeterson@pediatrichomeserv<br>ice.com | 27  |     | 5  | F      | D          | С    | NO       | 9/16/2009     | 7/31/2012     |
| LICENSED<br>NUTRITIONIST | KVIST        | DARLENE    | 44 MILLER CREST<br>LANE | ST PAUL, MN<br>55106     | (651) 699-3438 | darlene@weightandwellness.c om          |     |     |    | F      |            |      |          | 9/16/2009     | 7/31/2013     |

Agency Name: BOARD OF ELECTRICITY
Address: 443 LAFAYETTE ROAD NO.

ST. PAUL, MN 55155

**Telephone:** 651-284-5115 **Contact Person:** SANDY ARNDT

Legal basis: M.S. 326B.32 Established: 7/1/2007

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Adopt rules, amend the National Electrical Code, final interpretations of code when submitted to the board, adopt rules to regulate electrical businesses and individual licenses and continued education.

**Member Restrictions:** One member shall be the commissioner of labor and industry/or the commissioner's designee; one member shall be an electrical inspector; two members shall be representatives of electrical suppliers in rural areas; two members shall be master electricians, who shall be contractors; two members shall be journeyman electricians; one shall be a registered consulting electrical engineer; two members shall be power limited technicians, who shall be technology system contractors primrarily engaged in the business of installing technology circuit or systems; and one member shall be a public member.

### **Summary of Activities:**

**Meeting Information:** Meetings are held as needed, at the Dept of Labor & Industry, 443 Lafayette Road No., St. Paul, MN 55155.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                      | City, State, Zip         | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|-------------------------------------|--------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| ELECTRICAL<br>SUPPLIER IN<br>RURAL AREA #1               | FINGERSON    | DOUGLAS    | 333 PARKVIEW<br>CURVE               | ZUMBROTA, MN<br>55992    | (507) 732-1110 | DF@GCCEA.COM                      | 25  | 28B | 2  | М      | N          | С    | NO       | 10/29/2007    | 12/31/2011    |
| POWER LIMITED<br>TECHNICIAN/TECH<br>SYS CONTRATOR<br>#1  | FREICHELS    | JAMES      | 4860 MUSTANG<br>CIRCLE              | MOUNDS VIEW,<br>MN 55112 | (763) 783-0035 | JIM.FREICHELS@DELL-<br>COMM.COM   | 02  | 50A | 5  | М      | N          | С    | NO       | 10/29/2007    | 12/31/2010    |
| ELECTRICAL<br>SUPPLIER IN<br>RURAL AREA #2               | HUXFORD      | KIM        | 2411 WEST BRIDGE<br>ST., PO BOX 485 | OWATONNA, MN<br>55060    | (507) 451-7340 | KHUXFORD@SWCE.COOP                | 74  | 26A | 2  | М      | N          | С    | NO       | 10/29/2007    | 12/31/2010    |
| JOURNEYMAN<br>ELECTRICIAN #1                             | KLEIN        | DANIEL     | 24763 LAKE ROAD                     | ST CLOUD, MN<br>56301    | (320) 252-5059 | dan@kleinelectricmn.com           | 73  |     |    |        |            |      |          | 10/29/2007    | 12/31/2011    |
| POWER LIMITED<br>TECHNICIAN/TECH<br>SYS CONTRACTOR<br>#2 | MALOOLY      | TIMOTHY    | 14070 - 23RD AVE<br>NO              | PLYMOUTH, MN<br>55447    | (763) 559-7771 | timm@ibdmn.com                    | 27  | 34B | 3  |        |            |      |          | 10/29/2007    | 12/31/2011    |
| PUBLIC MEMBER  | MC CONNELL   | JOHN       | 40956 YELLOW<br>BIRCH LANE          | EMILY, MN 56447          | (218) 763-2339 | BAPAJOHN@EMILY.NET                | 18  | 4B  | 8  | М      | N          | С    | NO       | 10/29/2007    | 12/31/2010    |
| MASTER ELECTRICIAN - CONTRACTOR - #2                     | SEANGER      | THOMAS     | PO BOX 234                          | MELROSE, MN<br>56352     | (320) 256-3846 | TOM@MELROSEELECTRIC.              | 73  | 13A | 7  | М      | R          | С    |          | 10/29/2007    | 12/31/2011    |
| JOURNEYMAN<br>ELECTRICIAN #2                             | TOFT         | ANTHONY    | 7139 C.R. 3 S.W.                    | BYRON, MN<br>55920       | (507) 529-7721 | ASPAST@AOL.COM                    | 55  | 29A | 1  | М      | D          | С    | NO       | 10/29/2007    | 12/31/2010    |
| REGISTERED<br>CONSULTING<br>ELECTRICAL<br>ENGINEER       | VESPA        | JOSEPH     | 4533 - 3RD AVE. E                   | . HIBBING, MN<br>55746   | (218) 262-8622 | JOE.VESPA@BARR.COM                | 69  | 5B  | 8  | M      | N          | С    | NO       | 10/29/2007    | 12/31/2011    |
| MASTER<br>ELECTRICIAN -<br>CONTRACTOR - #1               | HOSKINS      | WILLIAM    | 220 N. SUNNYSIDE<br>DR              | CALEDONIA, MN<br>55921   | (507) 725-5207 | HOSKINSELEC@ACEGROUP              | 28  |     |    | М      |            | С    | NO       | 6/25/2008     | 12/31/2010    |
| ELECTRICAL<br>INSPECTOR                                  | SLIMMER      | JEFFREY    | 2462 LAMBERT<br>CIRCLE NE           | ST MICHAEL, MN<br>55371  | (763) 494-6070 | jslimmer@ci.maple-<br>grove.mn.us | 27  |     | 6  | М      | R          | С    | NO       | 10/19/2009    | 12/31/2011    |

Agency Name: BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS

Address: 2829 UNIVERSITY AVE. SE

MPLS., MN 55414

**Telephone:** 651-201-2731 **Contact Person:** RANDY SNYDER

Legal basis: M.S. 144A.19.

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire
Appointing Authority: Governor

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

**Member Restrictions:** Including: four owners or managers of nursing homes, one doctor, one nurse, and three public members. Representatives of the Department of Health and the Department of Human Services are ex-officio members. **Summary of Activities:** 

**Meeting Information:** Quarterly meetings of board, with committee meetings as needed, are typically held in the board offices - Twin Cities.

| Appt<br>Type:                  | Last<br>Name      | First Name | Street Address                                     | City, State, Zip                | Phone:         | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------------|-------------------|------------|--|---------------------------------|----------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1            | MEHROTRA          | CHANDRA    | COLLEGE OF ST.<br>SCHOLASTICA; 1200<br>KENWOOD AVE | DULUTH, MN<br>55811             | (218) 723-6161 | CMEHROTR@CSS.EDU                      | 69  | 6B  | 8  | М      |            | Α    | NO       | 5/21/2007     | 1/3/2011      |
| NURSE                          | TUDERS            | NANCY      | 2108 NORWAY ST.                                    | GRAND RAPIDS,<br>MN 55744       | (612) 718-8974 | NTUDERS@MISSIONHEALT<br>HCARE.ORG     | 31  | 3   | 3  | F      | R          | С    | NO       | 5/21/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#2            | TAGTMEYER         | ANN        | 543 ABBEY WAY                                      | MENDOTA<br>HEIGHTS, MN<br>55120 | (651) 338-5410 | ANNTAGTMEYER@YAHOO.C                  | 19  | 39  | 4  | F      | R          | С    | NO       | 4/23/2008     | 1/2/2012      |
| MANAGER/OWNER<br>#1            | POLLOCK           | THOMAS     | 18375 - 83RD AVE<br>NO.                            | MAPLE GROVE,<br>MN 55311        | (763) 757-2320 | TPOLLOCK@PARKRIVERES<br>TATES.COM     | 27  | 32A | 3  | М      |            | С    | NO       | 5/21/2007     | 1/3/2011      |
| MANAGER NON-<br>PROFIT NH #2   | NORDINE           | KYLE       | 919 ALDRICH DR                                     | NORTHFIELD, MN 55057            | (507) 664-3475 | KNORDINE@NORTHFIELDR<br>ETIREMENT.ORG | 66  | 25B | 2  | М      | R          | С    | NO       | 2/9/2009      | 1/7/2013      |
| EX-OFFICIO -<br>HUMAN SERVICES | HELD              | ROBERT     | 444 LAFAYETTE RD.                                  | ST. PAUL, MN<br>55155           | (651) 215-5761 |                                       | 62  |     |    | М      | N          | С    |          |               | 1/1/2011      |
| DOCTOR                         | PEDERSON,<br>M.D. | JANE       | 9478 WEDGEWOOD<br>DRIVE                            | WOODBURY, MN<br>55124           | (952) 853-8575 | mrfjcp@msn.com                        | 82  | 56B | 6  | F      | N          | С    | NO       | 2/9/2009      | 1/7/2013      |
| PUBLIC MEMBER<br>#3            | RICE              | CHRISTINE  | 11152 - 14TH ST.<br>NO                             | LAKE ELMO, MN<br>55042          | (651) 337-0300 | crice12@mac.com                       | 82  | 56A | 6  | F      | R          | С    | NO       | 4/23/2008     | 1/2/2012      |
| EX-OFFICIO -<br>HEALTH         | MINER             | DARCY      | 85 E. 7TH PLACE<br>#300                            | ST. PAUL, MN<br>55101           | (651) 201-3700 |                                       |     |     |    |        |            |      |          | 7/1/2007      | 1/1/2011      |
| MANAGER/OWNER<br>#2            | BIRCHEM           | JAMES      | 1108 JOY LANE                                      | LITTLE FALLS,<br>MN 56345       | (320) 631-0008 | jimbo@stottos.org                     | 49  | 12B | 8  | М      | R          | С    | NO       | 4/23/2008     | 1/2/2012      |
| MANAGER NON-<br>PROFIT NH #1   | PFEFFER           | JENNIFER   | PATHSTONE LIVING;<br>718 MOUND AVE                 | MANKATO, MN<br>56001            | (507) 345-4576 | JENNIFERPFEFFER@ECUM<br>EN.ORG        | 07  | 23B | 1  | F      | N          | С    | NO       | 2/1/2010      | 1/6/2014      |

Agency Name: BOARD OF FIREFIGHTER TRAINING AND EDUCATION

Address: 13065 ORONO PKWY NW

ELK RIVER, MN 55330

**Telephone:** 763-635-1080

Contact Person: BARBARA TUCCITTO WARREN

LAWS OF 2005, CHAP 110, SF 1578

**Established:** 

Compensation: None

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

Powers and Duties: The board shall: review fire service training needs and make recommendations on training to Minnesota fire service organizations; establish standards for educational programs for the fire service and develop procedures for continuing oversight of the programs; and establish qualifications for fire service training instructors in programs established under clause 2. The board may: contract for technical or professional services according to section 15.061; pay expenses necessary to carry out its duties; apply for, receive, and accept grants, gifts, devises, and endowments that any entity may make to the board for the purposes of this chapter and may use any money given to it consistent with the terms and conditions under which the money was received and for the purposes stated; make recommendations to the legislature to improve the quality of firefighter training; collect and provide data, subject to section 13.01; conduct studies and surveys and make reports; and conduct other activities necessary to carry out its duties.

**Member Restrictions:** Five members representing the Minnesota State Fire Department Association, four of whom are volunteer firefighters and one of whom is a career firefighter; two members representing the State Fire Chiefs Association, one of whom is a volunteer fire chief, one a career fire chief; two members representing the Minnesota Professional Firefighters Association; two members representing Minnesota Home Rule Charter and Statutory Cities; two members representing Minnesota towns; and one public member. Professional associations make recommendations to the Governor. Terms will be staggered.

**Summary of Activities:** Review fire service training needs and make recommendations on training to Minnesota fire service organizations, establish standards for educational programs for the fire service and develop procedures for continuing oversight of the programs, and establish qualifications for fire service training instructors in programs established affected by those educational programs. MBFTE developed a Reimbursement Program Develop grant program to fund firefighter education and training using the funds allocated from the Fire Service Advisory Committee. **Meeting Information:** Quarterly meetings are held at 13065 Orono Pkwy NW, Elk River, MN 55330.

| Appt<br>Type:                                 | Last<br>Name | First Name | Street Address         | City, State, Zip                    | Phone:         | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|------------------------|-------------------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| FIRE CHIEF                                    | CALVIN       | MARVIN     | 332 S ANDREW DR<br>NW  | NEW LONDON,<br>MN 56273             | (320) 235-2211 | mcalvin@ci.willmar.mn.us                | 34  | 13A | 7  | М      | R          | С    | NO       | 6/8/2009      | 1/7/2013      |
| VOLUNTEER<br>FIREFIGHTER #1                   | WOOD         | AMANDA     | 712 MONTE AVE          | GRAND RAPIDS,<br>MN 55744           | (218) 244-8091 | awood@northlandcounseling.o             | 31  | 03B | 8  | F      | R          | С    | NO       | 6/8/2009      | 1/7/2013      |
| MN TOWN REP #1                                | FISHER       | JIM        | 9365 OXBOW RD          | ZIM, MN 55738                       | (218) 744-1132 | JFISHER@RANGENET.COM                    | 69  | 07B | 8  | M      |            | С    |          | 6/8/2009      | 1/7/2013      |
| MN PROFESSIONAL<br>FIREFIGHTER ASSN<br>REP #2 |              | MATTHEW    | 129 E 37TH ST.         | HIBBING, MN<br>55746                | (218) 263-4343 | FIREMEDIC_434@HOTMAIL.<br>COM           | 69  | 5B  | 8  | М      | N          | С    | NO       | 5/15/2007     | 1/3/2011      |
| CAREER<br>FIREFIGHTER                         | SMITH THILL  | JUDY A.    | 7015 CLAYTON AVE       | INVER GROVE<br>HEIGHTS, MN<br>55076 | (651) 451-8908 | JTHILL@CI.INVER-GROVE-<br>HEIGHTS.MN.US | 19  | 38B | 2  | F      | N          | С    | NO       | 10/14/2008    | 1/2/2012      |
| MN PROFESSIONAL<br>FIREFIGHTER ASSN<br>REP #1 |              | RICHARD    | 2615 WALNUT<br>CIRCLE  | MOORHEAD, MN<br>56560               | (218) 299-5432 | MFD@ARVIG.NET                           | 14  | 9A  | 7  | М      | D          | С    | NO       | 10/14/2008    | 1/2/2012      |
| DPS<br>COMMISSIONER<br>DESIGNEE               | ROSENDAHL    | JERRY      | 444 CEDAR ST.,<br>#145 | ST PAUL, MN<br>55101-5145           | (651) 201-7201 | JERRY.ROSENDAHL@STAT<br>E.MN.US         |     |     |    | М      |            | С    | NO       | 5/15/2007     | 1/1/2011      |
| PUBLIC MEMBER                                 | FRANK        | BARBARA    | 28595 - 730TH AVE      | DANUBE, MN<br>56230                 | (320) 826-2549 | BA0707@TDS.NET                          | 65  | 20B | 7  | F      | R          | С    | NO       | 8/13/2007     | 1/3/2011      |
| VOLUNTEER<br>FIREFIGHTER #2                   | CLINE        | DAN        | 421 PIERCE AVE         | NORTH<br>MANKATO, MN                | (800) 584-9457 | dcline@pointweargraphics.net            | 52  | 23A | 1  | М      | R          | С    |          | 6/8/2009      | 1/3/2011      |

| Appt<br>Type:                    | Last<br>Name | First Name | Street Address                    | City, State, Zip           | Phone:         | E-Mail Address:               | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|----------------------------------|--------------|------------|-----------------------------------|----------------------------|----------------|-------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
|                                  |              |            |                                   | 56003                      |                |                               |     |     |    |        |            |      |          |               |               |
| STATUTORY CITY<br>REP            | IHRKE        | ROGER      | PO BOX 99                         | DOVER, MN<br>55929         | (507) 932-3384 | rpihrke@mchsi.com             | 55  | 30B | 1  |        |            |      |          | 6/8/2009      | 1/3/2011      |
| VOLUNTEER<br>FIREFIGHTER #4      | WALSH        | TROY       | 8042 VICTORIA DR                  | VICTORIA, MN<br>55386      | (612) 363-2295 | twalshfire984@yahoo.com       | 10  | 34A | 2  |        |            |      |          | 6/8/2009      | 1/2/2012      |
| VOLUNTEER<br>FIREFIGHTER #3      | CARLSON      | NATASHA    | 6259 - 25TH AVE<br>SW             | PEQUOT LAKES,<br>MN 56472  | (218) 820-8571 | ncarlson@tds.net              | 11  | 04B | 8  | F I    | N          | С    |          | 5/24/2010     | 1/6/2014      |
| MN TOWN REP #2                   | HEDTKE       | ERIC       | 805 CENTRAL AVE<br>E., PO BOX 415 | ST MICHAEL, MN<br>55376    | (763) 497-2330 | ehedtke@mntownships.org       | 19  | 38B | 2  | М      |            | С    | NO       | 5/24/2010     | 1/6/2014      |
| HOME RULE<br>CHARTER CITY<br>REP | SLAVIK       | KELLI      | 3400 PLYMOUTH<br>BLVD             | PLYMOUTH, MN<br>55447      | (612) 708-5355 | KSLAVIK@CI.PLYMOUTH.MN<br>.US | 27  | 33A | 3  | F I    | R          | С    | NO       | 5/24/2010     | 1/6/2014      |
| VOLUNTEER FIRE<br>CHIEF          | SWANSON      | JEFF       | 28234 LEMMON RD                   | DETROIT LAKES,<br>MN 56501 | (218) 847-2157 | jlssri@arvig.net              | 03  |     | 7  | 1 M    | N          | С    | NO       | 5/24/2010     | 1/6/2014      |

Agency Name: BOARD OF HIGH PRESSURE PIPING SYSTEMS

Address: 443 LAFAYETTE ROAD N.

ST. PAUL, MN 55155

**Telephone:** 651-284-5115 **Contact Person:** SANDY ARNDT

Legal basis: M.S. 326.505 Established: 7/1/2007

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

### **Summary of Activities:**

**Meeting Information:** Meetings are held as needed at the Dept of Labor & Industry; 443 Lafayette Road No., St. Paul, MN 55155.

| Appt<br>Type:   | Last<br>Name | First Name | Street Address         | City, State, Zip           | Phone:           | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|------------------------|----------------------------|------------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| HIGH PRESSURE<br>PIPING<br>CONTRACTOR #4 -<br>NON-METRO | ANDRIE       | JAMES      | 25103 CAROUSEL<br>ROAD | PAYNESVILLE,<br>MN 56362   | (320) 974-8122   | JIM.ANDRIE@AIREFRIG.CO<br>M        | 73  | 14B | 6  | M      | N          | С    | NO       | 10/30/2007    | 12/31/2011    |
| HIGH PRESSURE<br>PIPING<br>JOURNEYMEN #1<br>(METRO)     | LARSON       | THERESE    | 11209 NEVADA AVE<br>NO | CHAMPLIN, MN<br>55316      | (763) 458-1136   | BOZLARSON@AOL.COM                  | 27  | 47A | 3  | F      | N          | С    | NO       | 10/30/2007    | 12/31/2011    |
| HIGH PRESSURE<br>PIPING<br>JOURNEYMEN #2<br>(NON-METRO) | GALATZ       | PATRICK    | 3914 - 19TH AVE E      | HIBBING, MN<br>55746       | (218) 929-9842   |                                    | 69  | 5B  | 8  | М      | D          | С    | NO       | 10/30/2007    | 12/31/2010    |
| INDUSTRIAL COMPANY REP.                                 | GEISENHOFF   | MARK       | 3944 - 35TH ST.<br>NO. | LAKE ELMO, MN<br>55042     | (651) 437-0587   | MARK.GEISENHOFF@FHR.C<br>OM        | 82  | 56A | 6  |        |            |      |          | 10/30/2007    | 12/31/2010    |
| HIGH PRESSURE<br>PIPING<br>CONTRACTOR #3<br>(NON-METRO) | GRONG        | DAVID      | 700 HURON ROAD         | MARSHALL, MN<br>56258      | (507) 532-2576   | DGRONG@CARLSONSTEWA<br>RT.COM      | 42  | 21A | 7  | M      |            |      |          | 10/30/2007    | 12/31/2010    |
| HIGH PRESSURE<br>PIPING INSPECTOR                       | HANSON       | MAUREEN    | 7608 DUNMORE<br>ROAD   | WOODBURY, MN<br>55125      | (651) 266-9043   | MAUREEN.HANSON@CI.STP<br>AUL.MN.US | 82  | 56B | 6  | F      |            |      |          | 10/30/2007    | 12/31/2011    |
| HIGH PRESSURE<br>PIPING<br>CONTRACTOR #1<br>(METRO)     | JORDAN       | LARRY      | 1633 EUSTIS ST         | ST PAUL, MN<br>55108       | (651) 645-0451   | ljordan@corvalgroup.com            | 62  |     | 3  | М      | I          | С    | NO       | 10/30/2007    | 12/31/2010    |
| UTILITY COMPANY<br>IN MINNESOTA<br>REP.                 | KINCS        | MARK       | 1518 CHESTNUT<br>AVE   | MINNEAPOLIS,<br>MN 55403   | (612) 630-4152   | MARK.R.KINCS@XCELENER<br>GY.COM    | 70  |     | 2  | М      | N          | С    | NO       | 10/30/2007    | 12/31/2010    |
| PUBLIC MEMBER   | LARSEN       | MARGARET   | 409 QUIXOTE AVE        | LAKELAND, MN<br>55043      | (651) 324-3462   | RCS_CONSULTING@YAHOO               | 82  | 56A | 6  | F      | R          | С    | NO       | 10/30/2007    | 12/31/2010    |
| HIGH PRESSURE<br>PIPING INDUSTRY<br>REP.                | SANDBERG     | VICKI      | 10473 ABBOTT DR<br>NO  | BROOKLYN PARK,<br>MN 55443 | , (651) 260-3432 | vickis@ibewpros.org                | 27  | 47B | 3  | F      | N          | С    | NO       | 10/30/2007    | 12/31/2011    |
| HIGH PRESSURE<br>PIPING<br>CONTRACTOR #2<br>(METRO)     | STEVENS, JR. | LARRY      | 570 HATCH AVE          | ST PAUL, MN<br>55117       | (651) 488-5561   | LLS@PIONEERPOWER.COM               | 82  | 56B | 6  | М      | N          | С    | NO       | 10/30/2007    | 12/31/2011    |

Agency Information

Agency Name: BOARD OF INVENTION

Address: INTERIM CHAIR: DANIEL FERBER

EAGAN, MN 55123-1321

**Telephone:** 651-452-9448 **Contact Person:** DANIEL FERBER

**Legal basis:** M.S. 116J.987.

**Established:** 

**Compensation:** None

**Expiration Date:** Does not expire **Appointing Authority:** Governor

**Powers and Duties:** The board shall encourage the creation, performance, and appreciation of invention in the state. The board shall investigate and evaluate new methods to enhance invention.

**Member Restrictions:** The board consists of eleven members including one member to be appointed from each congressional district and three at-large members.

**Summary of Activities:** Development of long-range strategic plan, fund-raising probes and proposals, promotional activities for invention statewide. 6/9/2009 - While this Agency does not expire, it is unlikely that appointments will be made in the next fiscal year.

**Meeting Information:** Meetings are held as needed, mostly quarterly, at various locations.

There are no members at this time.

Agency Name: BOARD OF MARRIAGE AND FAMILY THERAPY

Address: UNIVERSITY PK. PLAZA, 2889 UNIVERSITY AVE. SE, #330

MPLS.,MN 55414

**Telephone:** 612-617-2220

Contact Person: EXECUTIVE DIRECTOR

**Legal basis:** M.S. 148B.01-.175, 148B.29-.39.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

# **Summary of Activities:**

**Meeting Information:** Meetings are held in Minneapolis on the third Friday morning of each month, unless otherwise noted in the State Register.

| Appt<br>Type:                                      | Last<br>Name | First Name | Street Address                                 | City, State, Zip         | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--|--------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| LICENSED  MARRIAGE AND  FAMILY THERAPIST  #3       | GRANT        | HERBERT    | 4104 WASHBURN<br>AVE NO                        | MINNEAPOLIS,<br>MN 55412 | (612) 247-2338 | grant047@umn.edu                 | 27  | 58A | 5  | М      | R          | I    |          | 1/4/2010      | 1/6/2014      |
| HIGHER EDUCATION REP.                              | WRIGHT       | SARA       | 2500 PARK AVE.                                 | MINNEAPOLIS,<br>MN 55404 | (612) 728-5117 | SWRIGHT@SMUMN.EDU                | 62  | 54A | 4  | F      | D          | С    | NO       | 6/9/2008      | 1/2/2012      |
| LICENSED<br>MARRIAGE AND<br>FAMILY THERAPIST<br>#4 | SEYMOUR      | JOHN       | 107-J ARMSTRONG<br>HALL                        | MANKATO, MN<br>56001     | (507) 389-5709 | john.seymour@mnsu.edu            | 7   | 23B | 1  | М      | D          | С    |          | 1/4/2010      | 1/6/2014      |
| LICENSED<br>MARRIAGE AND<br>FAMILY THERAPIST<br>#1 | FLATEN       | MARK       | 7575 GOLDEN<br>VALLEY ROAD, #305               |                          | (763) 546-2194 | MARKFLATEN@AOL.COM               | 27  |     |    |        |            |      |          | 6/9/2008      | 1/5/2012      |
| PUBLIC MEMBER<br>#1                                | EK           | KAY        | 1258 NILES AVE                                 | ST PAUL, MN<br>55116     | (651) 699-8138 | daveandkay@usfamily.net          | 62  | 64B | 4  | F      | R          | С    |          | 1/4/2010      | 1/6/2014      |
| LICENSED<br>MARRIAGE AND<br>FAMILY THERAPIST<br>#1 | DANESHPOUR   | MANIJEH    | ST. CLOUD STATE<br>UNIV.; 720 FOURTH<br>AVE SO |                          | (320) 308-5212 | MDANESHPOUR@STCLOUD<br>STATE.EDU | 27  |     | 3  | F      | N          | С    |          | 1/30/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#2                                | MCDONALD     | REBEKAH    | 1595 SELBY AVE,<br>#209                        | ST PAUL, MN<br>55104     |                |                                  | 62  |     | 4  |        |            |      |          | 4/15/2009     | 1/3/2011      |

Agency Name: BOARD OF MEDICAL PRACTICE
Address: 2829 UNIVERSITY AVE. SE, # 500

MPLS., MN 55414-3246

**Telephone:** 612-617-2130 **Contact Person:** ROBERT A. LEACH

Legal basis: M.S. 147.01.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** Including: ten licensed M.D. physicians; one licensed Doctor of Osteopathy; and five public members. Members shall not serve more than eight years consecutively.

**Summary of Activities:** Over 17,000 physicians are licensed by the Board of Medical Practice and the board also registers athletic trainers, physician assistants, respiratory therapists, traditional midwives, acupuncturists, neuropaths and professional corporations. The board's mission is to protect the public by extending the privilege to practice to qualified applicants, and investigating complaints relating to the competency or behavior of individual licensees or registrants.

**Meeting Information:** Monthly meetings, some committee meetings. Time commitment expected is one business day and one Saturday per month, plus preparation time.

| Appt<br>Type:           | Last<br>Name        | First Name      | Street Address  | City, State, Zip               | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------|---------------------|-----------------|---|--------------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#2     | MC GEE              | TAMMY           | AUGSBURG<br>COLLEGE; 2211<br>RIVERSIDE AVE.;<br>CB130                 | MINNEAPOLIS,<br>MN 55454       | (612) 330-1027 | TAMMY@MCGEEZONE.COM                 | 27  | 32A | 3  | F      | R          | С    | NO       | 4/23/2007     | 1/3/2011      |
| PHYSICIAN #2            | LAMPE, II, MD       | ERNEST          | 317 GROVELAND<br>AVE, #503  | MINNEAPOLIS,<br>MN 55403       | (612) 863-7770 | EWLAMPE@AOL.COM                     | 7   | 24A | 5  | М      | N          | С    | NO       | 9/23/2008     | 1/2/2012      |
| PHYSICIAN #3            | TOMAC               | TRACY           | 2603 E 5TH ST.  | DULUTH, MN<br>55812            | (218) 249-7027 | ttomac@slhduluth.com                | 69  | 7A  | 8  | F      | N          | С    | NO       | 4/27/2009     | 1/7/2013      |
| PHYSICIAN #4            | ANDERSON,<br>DC, MD | ALFRED          | PAIN ASSESSMENT<br>& REHAB CTR,<br>LTD; 5775<br>WAYZATA BLVD,<br>#110 | ST LOUIS PARK,<br>MN 55416     | (952) 835-9830 | AANDERSON@MEDPAINMA<br>NAGEMENT.COM | 19  | 35B | 2  | М      | N          | С    | NO       | 4/23/2007     | 1/3/2011      |
| PHYSICIAN #5            | EGGEN               | MARK            | 5980 ROBIN OAK<br>COURT   | SHOREVIEW, MN<br>55126         | (612) 327-9419 | markeggen@comcast.net               | 62  | 53A | 4  |        |            |      |          | 4/27/2009     | 1/7/2013      |
| PHYSICIAN #6            | LANGLAND            | JAMES           | 1014 OAKLAND<br>PARK RD   | THIEF RIVER<br>FALLS, MN 56701 | (218) 683-2718 | LANGLAND@MNCABLE.NET                | 57  | 1A  | 7  | М      | D          | С    | NO       | 9/23/2008     | 1/2/2012      |
| PHYSICIAN #7            | JOHNSON             | BRADLEY         | 3695 WILLIAMSBURG<br>PKWY   | WOODBURY, MN<br>55129          | (651) 999-2640 | bradley.johnson@allina.com          | 27  | 56B | 6  | М      | R          | С    | NO       | 9/23/2008     | 1/2/2012      |
| DOCTOR OF<br>OSTEOPATHY | MONA                | JAMES           | HUTCHINSON AREA<br>HEALTHCARE; 1095<br>HIGHWAY 15S                    |                                | (320) 234-4760 | MONA@HUTCHTEL.NET                   | 43  | 18A | 7  | М      | R          | С    | NO       | 4/23/2007     | 1/3/2011      |
| PHYSICIAN #10           | INAMPUDI            | SUBBARAO        | 11571 CEDAR PASS  | MINNETONKA, MN<br>55305        | (612) 863-4786 | subbarao.inampudi@allina.co<br>m    | 27  | 43B | 3  | М      | N          | Α    | NO       | 4/27/2009     | 1/7/2013      |
| PHYSICIAN #9            | BERGE               | KEITH           | MAYO CLINIC, MB2-<br>505C; 200 FIRST ST<br>SW                         |                                | (507) 255-4235 | berge.keith@mayo.edu                | 55  | 30B | 1  | М      | R          | С    | NO       | 4/27/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>#3     | EVENSON             | SARAH           | 13805 - 53RD AVE<br>NO., #7   | PLYMOUTH, MN<br>55446          | (651) 428-5607 | evenson@q.com                       | 27  | 43A | 3  | F      | R          | С    | NO       | 4/27/2009     | 1/2/2012      |
| PUBLIC MEMBER<br>#1     | BOE                 | DEBBIE          | 2287 CLOVER FIELD   | CHASKA, MN<br>55318            | (763) 225-6000 | debbieboe@pressenter.com            | 10  | 34A | 2  | F      |            | С    | NO       | 3/9/2010      | 1/6/2014      |
| PUBLIC MEMBER<br>#4     | ELLA                | VINCENT<br>JOHN | 4207 YORK AVE<br>NO   | ROBBINSDALE,<br>MN 55422       | (612) 359-1776 | ellaj@jacksonlewis.com              | 27  | 45B | 5  | М      | N          | С    | NO       | 3/9/2010      | 1/6/2014      |
| PUBLIC MEMBER<br>#5     | JOHNSON             | KELLI           | 130 WHEELER ST<br>SO  | ST PAUL, MN<br>55105           | (612) 624-1457 | johns706@umn.edu                    | 62  | 64a | 4  | F      | R          | С    | NO       | 3/9/2010      | 1/6/2014      |
| PHYSICIAN #1            | SNYDER              | GREGORY         | 4295 TRILLIUM LN<br>W   | MINNETRISTA,<br>MN 55364       | (612) 702-2033 | greg@snyderemail.com                | 27  | 33A | 3  | М      |            |      | NO       | 3/9/2010      | 1/6/2014      |
| PHYSICIAN #8            | THOMAS              | JON V.          | 347 SMITH AVE<br>NO., #602  | ST PAUL, MN<br>55102           | (612) 227-0821 | jonthomasmd@mac.com                 | 62  | 54  | 4  | М      | N          | В    | NO       | 3/9/2010      | 1/6/2014      |

Agency Name: BOARD OF OPTOMETRY

Address: 2829 UNIVERSITY AVE. SE, #550

MPLS., MN 55414

**Telephone:** 651-201-2762

Contact Person: LAURIE MICKELSON

**Legal basis:** M.S. 148.52-148.62

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board licenses optometrists, adopts rules, and investigates complaints.

**Member Restrictions:** The board consists of seven member including five licensed optometrists and two public members. Members must file with the Campaign Finance and Public Disclosure Board. Meetings are held at the board office as required for current business. The board does not expire.

**Summary of Activities:** 

Meeting Information: Meetings are held as required for current business. Meetings are held at the Board Office.

| Appt<br>Type:       | Last<br>Name      | First Name          | Street Address                 | City, State, Zip           | Phone:         | E-Mail Address:        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|-------------------|---------------------|--------------------------------|----------------------------|----------------|------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1 | JONES             | JEANNETTE<br>TAYLOR | 3710 LILAC DR                  | MEDINA, MN<br>55340        | (763) 553-0435 | JTJONES5@AOL.COM       | 27  | 33A | 3  | F      | N          | В    | NO       | 4/2/2007      | 1/3/2011      |
| PUBLIC MEMBER<br>#2 | REID              | MARLENE             | 705 SCHIFSKY<br>ROAD           | ST PAUL, MN<br>55126       | (651) 484-1746 | reidfamilyus@yahoo.com | 62  | 53A | 4  | F      | R          | С    | NO       | 3/16/2009     | 1/7/2013      |
| OPTOMETRIST #1      | PABST, O.D.       | ROGER               | 500 EAST BRIDGE<br>STREET      | REDWOOD<br>FALLS, MN 56283 | . ,            | doctorsee@yahoo.com    | 64  | 21A | 7  | М      | R          | С    | NO       | 3/16/2009     | 1/7/2013      |
| OPTOMETRIST #2      | NEITZKE, OD       | TIMOTHY             | 38004 N. LITTLE<br>MCDONALD DR | FRAZEE, MN<br>56544        | (218) 346-3310 | NEITZKE@EOT.COM        | 56  | 10B | 7  | М      |            |      |          | 3/24/2008     | 1/2/2012      |
| OPTOMETRIST #5      | DESPIEGELAEI<br>E | R BETH              | 3611 W 88TH ST.                | BLOOMINGTON,<br>MN 55431   | (952) 993-3150 | despib@yahoo.com       | 27  | 63B | 3  | F      | I          | С    | NO       | 4/23/2007     | 1/3/2011      |

Agency Name: BOARD OF PEACE OFFICER STANDARDS AND TRAINING

**Address:** #200, 1600 UNIVERSITY AVE.

ST. PAUL, MN 55104-3825

**Telephone:** 651-643-3060 **Contact Person:** NEIL W. MELTON

**Legal basis:** M.S. 626.841.

**Established:** 

**Compensation:** \$55 per diem **Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

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

Meeting Information: Meetings are held six times a year, at 1600 University Ave., #200, St. Paul, MN.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                 | City, State, Zip          | Pho        | one:    | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--------------------------------|---------------------------|------------|---------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PEACE OFFICER  | MARTIN       | TRACEY     | 8813 HILLSWICK<br>TRAIL        | BROOKLYN PARK<br>MN 55443 | , (612) 69 | 95-9759 | TRACEY.A.MARTIN@CO.HE<br>NNEPIN.MN.US   | 27  | 47  | 3  | F      | D          | В    | NO       | 3/14/2007     | 1/3/2011      |
| INSTRUCTOR OF<br>PEACE OFFICR<br>EDUC PROG #2              | MASSON       | MYLAN      | 1380 ENERGY<br>LANE, #104      | ST PAUL, MN<br>55108      | (651) 99   | 99-7600 | MYLAN.MASSON@MINNEAP<br>OLIS.EDU        | 70  | 35A | 2  | F      | N          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MUNICIPAL POLICE<br>OFFICER #3                             | YOUNG        | MICHAEL    | 350 S 5TH ST.                  | MINNEAPOLIS,<br>MN 55411  | (612) 91   | 19-7683 | MICHAEL.YOUNG@CI.MINNE<br>APOLIS.MN.US  | 86  | 19B | 6  | М      | R          | С    | NO       | 3/10/2008     | 1/2/2012      |
| SUPER. OF<br>BUREAU OF<br>CRIMINAL APPREH.                 | O'MALLEY     | TIM        | B.C.A., 1430<br>MARYLAND AVE E | ST. PAUL, MN<br>55106     | (651) 79   | 93-1010 | TIM.OMALLEY@STATE.MN.U<br>S             | 62  |     |    |        |            |      |          | 1/1/2004      | 1/1/2012      |
| PUBLIC MEMBER<br>#1  | BILDSOE      | TIMOTHY    | 3615 LAWNDALE<br>LANE, #27     | PLYMOUTH, MN<br>55446     | (612) 80   | 01-3599 | TIMBILDSOE@VISI.COM                     | 27  | 33A | 3  | М      | R          | С    | NO       | 3/14/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#2  | UNSTAD       | JANICE     | 5432 MORGAN AVE.<br>S.         | MPLS., MN 55419           | (612) 33   | 37-2254 | JUNSTAD@EARTHLINK.NET                   | 27  | 63A | 5  | F      | R          | С    | NO       | 4/8/2009      | 1/7/2013      |
| MNSCU COLLEGE<br>ADMINISTRATOR                             | WINGER       | DONALD     | 1649 CURRIE ST.                | MAPLEWOOD, MN<br>55119    | l (612) 72 | 28-5195 | dwinger@smumn.edu                       | 62  | 55A | 4  | М      |            | С    | NO       | 4/8/2009      | 1/7/2013      |
| ELECTED CITY<br>OFFICIAL                                   | BACKER, JR.  | JEFFERY    | 318 E BROADWAY                 | BROWNS VALLEY<br>MN 56219 | , (320) 69 | 95-2899 | bwinc@prtel.com                         | 78  | 09  | 7  | М      | R          | С    | NO       | 4/8/2009      | 1/7/2013      |
| CHAIR &<br>MUNICIPAL POLICE<br>OFFICER #4                  | DOHMAN       | RAMONA     | 12800 ARBOR<br>LAKES PKWY      | MAPLE GROVE,<br>MN 55311  | (763) 49   | 94-6101 | MDOHMAN@CI.MAPLE-<br>GROVE.MN.US        | 27  | 32  | 3  | F      | I          | С    | NO       | 3/10/2008     | 1/2/2012      |
| COUNTY SHERIFF<br>#1                                       | LE TEXIER    | MARK       | 600 BRUCE STREET               | CROOKSTON, MN<br>56716    | (218) 28   | 81-0431 | MARK.LETEXIER@CO.POLK.<br>MN.US         | 60  | 1B  | 7  | М      | N          | С    | NO       | 4/8/2009      | 1/7/2013      |
| COUNTY SHERIFF<br>#2                                       | WILKENING    | KENT       | 1530 AIRPORT RD,<br>#100       | WORTHINGTON,<br>MN 56187  | (507) 37   | 72-2136 | KWILKENING@CO.NOBLES.<br>MN.US          | 53  | 22  | 1  | М      | I          | С    | NO       | 3/14/2007     | 1/3/2011      |
| PEACE OFFICER<br>REP. MN<br>TROOPERS ASSN                  | FAHNING      | MARK       | 4925 CREDIT RIVER<br>DRIVE     | SAVAGE, MN<br>55378       | (507) 38   | 89-1172 | mark.fahning@state.mn.us                | 70  | 35B | 2  | М      | R          | С    | NO       | 4/8/2009      | 1/2/2012      |
| MUNICIPAL POLICE<br>OFFICER #1                             | WUORINEN     | JOHN       | 10678 KINGSFIELD<br>LANE       | WOODBURY, MN<br>55129     | (651) 26   | 66-5592 | JOHN.WUORINEN@CI.STPA<br>UL.MN.US       | 62  |     |    | М      | N          | С    | NO       | 3/10/2008     | 1/2/2012      |
| INSTRUCTOR OF<br>PEACE OFFICER<br>EDUCATION<br>PROGRAMS #1 | MAGNUSON     | JON        | 2500 SANDHILL LN<br>NE         | ALEXANDRIA, MN<br>56308   | (320) 76   | 62-4537 | jonm@alextech.edu                       | 21  | 11B | 7  | М      | N          | С    | NO       | 1/12/2010     | 1/6/2014      |
| POLICE CHIEFS<br>REP                                       | JONES        | PHIL       | 27 RED RIVER AVE<br>SO         | COLD SPRING,<br>MN 56320  | (320) 68   | 85-8666 | chiefjones@coldspring.govoffic<br>e.com | 73  | 14B | 6  | М      | R          | С    | NO       | 6/23/2010     | 1/6/2014      |

Agency Name: BOARD OF PHARMACY

Address: 2829 UNIVERSITY AVE. SE, #530

MPLS., MN 55414

**Telephone:** 651-201-2825 **Contact Person:** CODY WIBERG

Legal basis: M.S. 151.02.

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire
Appointing Authority: Governor

**Powers and Duties:** The board regulates the pharmacy profession and the quality, labeling and distribution of drugs. **Member Restrictions:** Including: five pharmacists with at least five years experience in the state, and two public

members.

**Summary of Activities:** The Board regulates the pharmacy profession and the quality, labeling and distribution of drugs.

Meeting Information: Seven meetings per year are held in the Health Related Boards Conference Room.

| Appt<br>Type:       | Last<br>Name     | First Name | Street Address             | City, State, Zip           | Phone:         | E-Mail Address:               | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|------------------|------------|----------------------------|----------------------------|----------------|-------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PHARMACIST #2       | BERGRUD          | KAREN      | 503 FAIRWAY CT<br>NO       | STEWARTVILLE,<br>MN 55976  | (507) 266-6834 | BERGRUD.KAREN@MAYO.E<br>DU    | 55  | 30B | 1  | F      | N          | С    | NO       | 5/21/2007     | 1/3/2011      |
| PHARMACIST #3       | KOPPEN           | JAMES      | 14719 CROSS LAKE<br>ROAD   | PINE CITY, MN<br>55063     | (651) 308-0072 | jkoppen@pinemedical.org       | 58  |     | 8  | М      | R          | С    | NO       | 4/20/2009     | 1/7/2013      |
| PHARMACIST #4       | JASSEY           | STACEY     | 17253 WEAVER<br>LAKE DRIVE | MAPLE GROVE,<br>MN 55311   | (612) 669-9437 | STACEYJASSEY@MSN.COM          | 27  | 32A | 3  | F      | R          | С    | NO       | 3/24/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#1 | CRAWFORD         | CARLETON   | 3244 38TH AVE S            | MINNEAPOLIS,<br>MN 55408   | (612) 384-0356 | CARLETON.CRAWFORD@AT<br>T.NET | 27  | 62A | 5  | М      | R          | В    | NO       | 5/21/2007     | 1/3/2011      |
| PHARMACIST #5       | HANSON           | KAY        | 9208 DUNBAR<br>KNOLL N     | BROOKLYN PARK,<br>MN 55443 | (612) 696-3732 | KAY.HANSON@TARGET.CO<br>M     | 27  | 47B | 3  | F      | R          | С    | NO       | 3/24/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#2 | HUQ              | IKRAM-UL   | 8749 - 134TH<br>STREET     | APPLE VALLEY,<br>MN 55124  | (952) 393-6508 | ikramulhuq@yahoo.com          | 19  | 37A | 2  | М      |            | Α    |          | 4/21/2010     | 1/6/2014      |
| PHARMACIST #1       | SCHWARTZWA<br>LD | LAURA      | 26235 RABBIT<br>TRAIL      | AITKIN, MN 56431           | (218) 829-0347 | laura@guidepointpharmacy.co m | 18  | 04  | 8  | F      | R          | С    | NO       | 4/21/2010     | 1/6/2014      |

Agency Name: BOARD OF PODIATRIC MEDICINE Address: 2829 UNIVERSITY AVE. S.E., # 430

MPLS., MN 55414

**Telephone:** 612-548-2175 **Contact Person:** RUTH GRENDAHL

Legal basis: M.S. 153.02.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board licenses doctors of podiatric medicine, disciplines licensees, and registers

corporations.

**Member Restrictions:** Including five doctors of podiatric medicine and two public members.

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

**Meeting Information:** Meetings are held every third month on Monday; September, December, March and June.

Meetings are held at the Board office location.

| Appt<br>Type:       | Last<br>Name | First Name | Street Address             | City, State, Zip             | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|------------|----------------------------|------------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DOCTOR #1           | LEBRIJA      | EDWARD     | 114 WEST 9TH<br>STREET     | MORRIS, MN<br>56267          | (320) 589-1313 | ELEBRIJA@RUNESTONE.NE<br>T       | 75  | 11A | 7  | М      | R          | С    | NO       | 3/16/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>#1 | NEWCOME      | ESTHER     | 2374 JOY AVE               | WHITE BEAR<br>LAKE, MN 55110 | (651) 429-2714 | E_NEWCOME@MSN.COM                | 62  | 53B | 4  | F      | R          | С    | NO       | 3/16/2009     | 1/7/2013      |
| DOCTOR #2           | DELA CRUZ    | EUGENE     | 1110 YANKEE<br>DOODLE RD   | EAGAN, MN<br>55121           | (612) 770-7272 | EUGENE.DELACRUZ@ALLIN<br>A.COM   | 19  | 37B |    | М      | R          | Α    | NO       | 3/20/2007     | 1/3/2011      |
| DOCTOR #3           | POWLESS      | STEPHEN    | 3900 PARK<br>NICOLLET BLVD | MINNEAPOLIS,<br>MN 55416     | (952) 993-2794 | stephen.powless@parknicollet.com | 27  |     |    | М      | R          | С    | NO       | 3/20/2007     | 1/3/2011      |
| DOCTOR #5           | NACK         | JAMES      | 1421 PREMIER<br>DRIVE      | MANKATO, MN<br>56001         | (507) 385-4049 | JAMESN@MANKATO-<br>CLINIC.COM    | 07  |     | 1  | М      | R          | С    | NO       | 3/19/2008     | 1/2/2012      |
| PODIATRIST          | MC CABE      | SCHELLI    | 316 SOUTH 3RD ST           | T ST PETER, MN<br>56082      | (507) 934-3102 | mcwoods006@yahoo.com             | 52  | 23  | 1  | F      | R          | С    | NO       | 3/29/2010     | 1/6/2014      |
| PUBLIC MEMBER<br>#2 | SWANHOLM     | JUDY       | 350 ST PETER ST.,<br>#1208 | ST PAUL, MN<br>55102         | (651) 633-2036 | juswanholm@comcast.net           | 62  | 50B | 4  | F      |            | С    | NO       | 3/29/2010     | 1/6/2014      |

Agency Name: BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES

Address: 1430 MARYLAND AVE E

ST PAUL, MN 55106

**Telephone:** 651-793-2666

Contact Person: MARIE OHMAN, EXEC. DIRECTOR

**Legal basis:** M.S. 326.32-.339.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Public Safety.

**Powers and Duties:** The board licenses private detectives and protective agents.

**Member Restrictions:** The board consists of five members including the superintendent of the Bureau of Criminal Apprehension or assistant; a licensed protective agent; a licensed private detective; and two public members. **Summary of Activities:** Licensing of private investigators & security firms, complaints/ discipline, monitoring and

training compliance.

**Meeting Information:** Meetings are held on a basis, traditionally the last Monday of each month. Meetings may be subject to change.

| Appt<br>Type:   | Last<br>Name | First Name | Street Address                | City, State, Zip         | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-------------------------------|--------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PRIVATE DETECTIVE (LICENSEE)                                | HESSEL       | JAMES      | 11382 LOUISIANA<br>CIRCLE     | BLOOMINGTON,<br>MN 55438 | (952) 944-8625 | hessel1340@aol.com           | 27  | 41B | 3  |        |            |      |          | 1/1/2008      | 1/1/2012      |
| PROTECTIVE<br>AGENT (LICENSEE)                              | WOHLMAN      | STEVE      | 222 E PARK AVE;<br>PO BOX 739 | RENVILLE, MN<br>56284    | (320) 329-3136 | STEVENWOHLMAN@REDRE<br>D.COM | 65  | 20B | 7  | М      | N          | С    | NO       | 1/1/2009      | 1/1/201       |
| PUBLIC MEMBER<br>#1   | MOEN         | PATRICIA   | 1450 ENERGY PARK<br>DR #200   | ST PAUL, MN<br>55105     | (651) 266-7351 | PATMOEN@AOL.COM              | 62  | 64B | 4  | F      | 0          | С    | NO       | 1/1/2009      | 1/1/201       |
| PUBLIC MEMBER<br>#2   | SPENCE       | THOMAS     | 52 CLIFF COVE<br>RD., BOX 26  | SCHROEDER, MN 55613      | (218) 663-7452 | tomspe7@gmail.com            | 16  | 6a  | 8  | М      | N          | С    |          | 1/1/2010      | 1/1/2014      |
| SUPERINTENDENT,<br>BUREAU OF<br>CRIMINAL APPR.<br>(Ex-Offic | O'MALLEY     | TIM        | 1430 MARYLAND<br>AVE E        | ST. PAUL, MN<br>55106    | (651) 793-1000 |                              | 62  |     |    | М      |            | С    |          | 1/1/2004      | 1/1/2011      |

Agency Name: BOARD OF PSYCHOLOGY

Address: 2829 UNIVERSITY AVE. SE, #320

MPLS., MN 55414-3237

**Telephone:** 612-617-2230 **Contact Person:** ANGELINA BARNES

Legal basis: M.S. 148.90.

**Established:** 7/1/1979 12:00:00 AM **Compensation:** \$55 per diem plus expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Establish qualifications for licensing psychologists and psychological practitioners; examine and license qualified individuals; establish fees for issuance and renewal of licenses and other services; establish rules of conduct and take appropriate action against licensees who do not meet and maintain those ethical requirements; establish or approve programs that qualify for professional psychology continuing education credit; educate the public about licensure requirements and the rules of conduct; facilitate consumers in the filing of complaints against licensees who may have violated the Psychology Practice Act.

Member Restrictions: The Board of Psychology is created with the powers and duties described in this section. The board has 11 members who consist of: (1) three individuals licensed as licensed psychologists who have doctoral degrees in psychology; (2) two individuals licensed as licensed psychologists who have master's degrees in psychology; (3) two psychologists, not necessarily licensed, one with a doctoral degree in psychology and one with either a doctoral or master's degree in psychology representing different training programs in psychology; (4) one individual licensed or qualified to be licensed as: (i) through December 31, 2010, a licensed psychological practitioner; and (ii) after December 31, 2010, a licensed psychologist; and (5) three public members. (b) After the date on which fewer than 30 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies filled under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist. (c) After the date on which fewer than 15 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist. Summary of Activities: The board has proposed legislature and adopted rules which established the criteria for licensure, examined or verified examinations of all applicants using a combination of a national standardized examination and a state examination on Minnesota's Psychology Practice Act, and related laws. In conjunction with the Attorney General's Office the board has investigated consumer complaints against applicants for licensure and licensees of the board. The board has taken the appropriate disciplinary actions against licensees it found to have violated the Psychology Practice Act.

**Meeting Information:** The board meets at least ten times a year in January, February, April, May, June, August, September, October, November, and December. Meetings are held in the Psychology Board Conference Room, 2829 University Ave. SE, 3rd. Fl., Mpls.

| Appt<br>Type:                                  | Last<br>Name         | First Name | Street Address        | City, State, Zip         | Phone:         | E-Mail Address:            | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|----------------------|------------|-----------------------|--------------------------|----------------|----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DOCTORAL LEVEL<br>LICENSED<br>PSYCHOLOGIST     | WOLF, PHD,<br>LP     | JEAN       | 311 RAMSEY ST         | ST PAUL, MN<br>55102     | (651) 293-0920 | jeanandersonwolf@gamil.com | 69  | 64A | 4  | F      |            | С    | NO       | 8/25/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#2                            | WARD                 | SUSAN      | 4327 ARBOR LANE<br>NW | ROCHESTER, MN<br>55901   | (507) 281-3385 | sward0@usfamily.net        | 55  | 29B | 1  | F      | R          | С    | YES      | 3/16/2009     | 1/7/2013      |
| MASTER'S DEGREE<br>LICENSED<br>PSYCHOLOGIST #2 | THOMPSON,<br>MEQ, LP | TED        | 1516 WEST LAKE<br>ST. | MINNEAPOLIS,<br>MN 55408 | (612) 821-2099 | TED_6602@MSN.COM           | 27  | 60B | 5  | М      | N          | В    | NO       | 2/27/2007     | 1/3/2011      |
| INDIV. QUALIFED TO BE LIC AS A                 | JENSEN, MA,<br>LP    | GERALD     | PO BOX 2633           | BAXTER, MN<br>56425      | (218) 822-3736 | JJ@CEDARBROOK.US           | 18  | 4B  | 8  | М      |            | С    |          | 2/27/2007     | 1/3/2011      |

| Appt<br>Type:   | Last<br>Name       | First Name           | Street Address  | City, State, Zip           | Phone:         | E-Mail Address:                | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------------|----------------------|---|----------------------------|----------------|--------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PRACT PSYCHOLOGIST W/DOC DEGREE- REP OF DOC TRNG PROG | BROWN              | JEFFREY              | 1515 CENTRAL<br>PKWY                                      | EAGAN, MN<br>55121         | (651) 846-3524 | jebrown@argosy.edu             | 27  | 58B | 5  | М      |            | С    | NO       | 8/25/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#1                                   | HAYES              | SUSAN                | LUTH. COMM.<br>FOUND; 25 - 4TH<br>AVE. SO., #1500         | MINNEAPOLIS,<br>MN 55415   | (612) 844-4151 | susanmhayes@comcast.net        | 27  | 44B | 5  | F      | N          | С    | NO       | 2/27/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#2                                   | BONNELL            | CHRIS                | 510 GREENBRIAR<br>LANE                                    | BUFFALO, MN<br>55313       | (612) 977-4195 | chrisbonnell@msn.com           | 86  | 19A | 6  | М      | R          | С    | NO       | 6/28/2010     | 1/6/2014      |
| DOCTORAL<br>DEGREE LICENSED<br>PSYCHOLOGIST #1        | FULTON, PHD,<br>LP | MARGARET             | MEDICAL ARTS<br>BLDG; 825<br>NICOLLET MALL,<br>SUITE 1450 | MINNEAPOLIS,<br>MN 55402   | (612) 204-9667 | maralyssa@aol.com              | 27  |     | 4  | F      | I          | С    | NO       | 6/28/2010     | 1/6/2014      |
| DOCTORAL DEGREE LICENSED PSYCHOLOGIST #3              | LEICHTER           | JEFFREY              | 26838 230TH ST.   | DETROIT LAKES,<br>MN 56501 | (218) 846-2244 | jeffrey.leichter@meritcare.com | 03  | 02A | 7  | М      | D          | С    | NO       | 6/28/2010     | 1/6/2014      |
| MASTER'S DEGREE<br>LICENSED<br>PSYCHOLOGIST #1        | ORUD               | PATRICIA<br>KROMHOUT | PO BOX 270441   | ST PAUL, MN<br>55127       | (651) 815-5040 | orudx001@umn.edu               | 62  | 53B | 4  | F      | N          | С    | NO       | 6/28/2010     | 1/2/2012      |
| PSYCHOLOGIST<br>REP OF MASTER'S<br>TRNNG PROG         | STANKOVITCH        | PATRICIA             | 1128 HARMON<br>PLACE, #100                                | MINNEAPOLIS,<br>MN 55403   | (651) 962-4816 | patst@msn.com                  | 27  | 42B | 3  |        |            |      |          | 6/28/2010     | 1/6/2014      |

Agency Name: BOARD OF SCHOOL ADMINISTRATORS

Address: 1500 HIGHWAY 36 WEST

ROSEVILLE, MN 55113

**Telephone:** 651-582-8754 **Contact Person:** STAN MACK

**Legal basis:** SECTION 6. 122A.192 **Established:** 6/30/2001 12:00:00 AM

Compensation: NONE

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board shall icense school administrators. The board shall adopt rules to license school administrators under Chapter 14. Other than the rules transferred to the board under section 122A.27, subdivision 4, the board may not adopt or amend rules under this section until the rules are approved by law. The rules shall include the licensing of persons who have successfully completed alternative perparation programs under section 122A.27 or other alternative competency-based preparation programs. The board may enter into agreements with the board of teaching regarding multiple license matters.

**Member Restrictions:** The board consists of ten members appointed by the governor with the advice and consent of the Senate, including at least: one elementary school principal; one secondary school principal; one higher education faculty member in an education administration program approved by the board; one school superintendent; one classroom teacher; one community education director and a special education director; and two members of the public, one of whom must be a present or former school board member

Summary of Activities: As defined in 122A.14

Meeting Information: Meetings are held on the second Thursday of each month at the MDE - 1500 Hwy 36 W;

Roseville.

| Appt<br>Type:                         | Last<br>Name | First Name | Street Address           | City, State, Zip              | Phone:           | E-Mail Address:                   | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------------|--------------|------------|--------------------------|-------------------------------|------------------|-----------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| HIGHER ED<br>FACULTY MEMBER           | HAAR         | JEAN       | 115 ARMSTRONG<br>HALL    | MANKATO, MN<br>56001          | (507) 389-5434   | JEAN.HAAR@MNSU.EDU                | 07   | 23B | 1  | F      | D          | С    | NO       | 9/30/2009     | 1/7/2013      |
| HIGHER ED ADMINISTRATOR REP           | KRAMER       | BRUCE      | 4200 LYNDALE AVE<br>SO   |                               | (651) 962-4894   | BHKRAMER@STTHOMAS.ED<br>U         | 27   | 60A | 5  | М      |            |      |          | 4/25/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>(SCHOOL BOARD)       | SUNDIN       | LOUISE     | 5216 VINCENT AVE<br>SO   | MINNEAPOLIS,<br>MN 55440-2420 | (612) 926-1454   | LSUNDIN@MFT59.ORG                 | 27   | 60B | 5  |        |            |      |          | 4/28/2008     | 1/2/2012      |
| SECONDARY<br>SCHOOL PRINCIPAL<br>REP  | MACKBEE      | MARY       | 9742 RUSSELL AVE<br>SO   | BLOOMINGTON,<br>MN 55431-2469 | (651) 632-6028   | MARY.MACKBEE@SPPS.OR<br>G         | 27   | 40B | 3  | F      | N          | В    | NO       | 4/25/2007     | 1/3/2011      |
| ELEMENTARY<br>SCHOOL PRINCIPAL<br>REP | SCHMID       | MARY JO    | 2119 - 18TH ST.<br>SO    | MOORHEAD, MN<br>56560         | (218) 284-4332   | mschmid@moorhead.k12.mn.u<br>s    | ı 14 | 09a | 7  | f      |            | С    | YES      | 9/30/2009     | 1/7/2013      |
| SPECIAL EDUCATION DIRECTOR REP        | KODRICH      | PENNY      | 5701 NORMANDALE<br>RD    | EDINA, MN 55424               | 1 (952) 848-4899 | penkodrich@edina.k12.mn.us        | 27   | 41A | 3  | F      |            | С    | NO       | 9/30/2009     | 1/2/2012      |
| CLASSROOM<br>TEACHER REP              | KAPLER       | DENISE     | 9375 JONATHAN<br>ROAD    | WOODBURY, MN<br>55125         | (651) 293-8830   | dkapler@comcast.net               | 82   | 56A | 6  | F      | R          | С    | NO       | 12/7/2009     | 1/3/2011      |
| COMMUNITY ED<br>DIRECTOR              | MEYER        | ROBERT     | 12229 LINDEN<br>COURT    | LINDSTROM, MN<br>55045        | (651) 213-260    | rmeyer@chisagolakes.k12.mn.<br>us | 13   | 17B | 8  | М      | R          | С    | NO       | 1/19/2010     | 1/6/2014      |
| PUBLIC MEMBER                         | RHODES       | JAMES      | 7201 WALKER ST.,<br>#346 | ST LOUIS PARK,<br>MN 55426    | (651) 201-2562   | ! jr3408@msn.com                  | 27   | 44A | 5  |        |            |      |          | 1/19/2010     | 1/6/2014      |
| SUPERINTENDENT                        | WOLAK        | MARK       | 6291 HILTON CT<br>NO     | PINE SPRINGS,<br>MN 55115     | (651) 407-200    | markawolak@aol.com                | 82   | 52B | 4  | М      | N          | С    |          | 1/19/2010     | 1/6/2014      |

Agency Name: BOARD OF TEACHING Address: 1500 W. HWY. 36

ROSEVILLE, MN 55113-4266

**Telephone:** 651-582-8833 **Contact Person:** KAREN BALMER

**Legal basis:** M.S. 122A.09 & 122A.18

Established:

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

Meeting Information: Monthly meetings are held at 1500 W. Hwy 36 in Roseville.

| Appt<br>Type:                         | Last<br>Name    | First Name | Street Address            | City, State, Zip           | 1     | Phone:   | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------------|-----------------|------------|---------------------------|----------------------------|-------|----------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| HIGHER ED REP                         | WILSON          | LOUISE     | 1276 NURSERY<br>HILL LANE | ARDEN HILLS,<br>MN 55112   | (651) | 638-6507 | LOUISE-<br>WILSON@BETHEL.EDU          | 62  | 50B | 4  | F      |            |      |          | 6/11/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>(SCHOOL BOARD)<br>#2 | HILL            | RON        | 5313 SOUTH PARK<br>CIRCLE | SAVAGE, MN<br>55378        | (952) | 237-2328 | rihmlh@mchsi.com                      | 70  | 40A | 2  | М      | R          | С    | NO       | 2/14/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>#1                   | BARTHOLOME<br>W | JIM        | 6209 CHOWEN AVE<br>SO     | EDINA, MN 55410            | (612) | 370-0840 | JULIANDJIM29@MSN.NET                  | 27  | 41A | 3  | М      | R          | С    |          | 1/14/2008     | 1/2/2012      |
| ADMINISTRATOR                         | BITTMAN         | DANIEL     | 3319 OLD CREEK<br>WAY     | SAUK RAPIDS,<br>MN 56379   | (320) | 217-4564 | dbittman@isd47.org                    | 02  | 53A | 6  | М      | R          | С    | NO       | 2/14/2009     | 1/7/2013      |
| CLASSROOM<br>TEACHER #3               | RUNCK           | LEONARD    | 1002 ELM STREET           | LAMBERTON, MN<br>56152     | (507) | 752-7361 | runckl@rrcnet.org                     | 64  | 21B | 7  | М      | N          | С    | NO       | 2/14/2009     | 1/7/2013      |
| CLASSROOM<br>TEACHER #2               | DE JARLAIS      | PATRICIA   | 9961 AUSTIN ST<br>NE      | BLAINE, MN<br>55014        | (612) | 668-5000 | PATRICIA.DEJARLAIS@MPL<br>S.K12.MN.US | 02  | 51A | 6  | F      |            |      |          | 6/11/2007     | 1/3/2011      |
| CLASSROOM<br>TEACHER #5               | OTTEN           | ANITA      | 10305 BUCKINGHAM<br>DR    | EDEN PRAIRIE,<br>MN 55347  | (952) | 401-5683 | OTTENANITA@HOTMAIL.CO                 | 27  | 42B | 3  | F      |            |      |          | 6/11/2007     | 1/3/2011      |
| CLASSROOM<br>TEACHER #4               | DELANEY         | KRISTI     | 3762 ALEXANDRIA<br>COURT  | WOODBURY, MN<br>55129      | (651) | 714-1070 | bkdelaney@comcast.net                 | 82  | 56B | 6  | F      | R          | С    | NO       | 2/14/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>(SCHOOL BOARD)<br>#3 | SCHUTZ          | JANET      | 865 NAVAJO ROAD           | MEDINA, MN<br>55340        | (763) | 557-9807 | JSCHUTZ482@AOL.COM                    | 27  | 33A | 3  | F      | R          | С    | NO       | 1/14/2008     | 1/2/2012      |
| CLASSROOM<br>TEACHER #6               | STEPHENS        | LEE-ANN    | 3650 GETTYSBURG<br>AVE S  | ST LOUIS PARK,<br>MN 55426 | (952) | 928-6539 | stephens.leeann@slpschools.org        | 27  | 44A | 5  | F      | R          | В    | NO       | 5/25/2010     | 1/3/2011      |

Agency Name: BOARD OF THE PERPICH CENTER FOR ARTS EDUCATION

**Address:** 6125 OLSON MEMORIAL HWY.

**GOLDEN VALLEY, MN 55422** 

**Telephone:** 763-591-4700 **Contact Person:** BARI AMADIO

Legal basis: M.S. 129C.10

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board shall have the powers necessary for the care, management, and control of the

Perpich Center for Arts Education.

Member Restrictions: Including at least one member from each congressional district. A member may not serve more

than two consecutive 4-year terms.

**Summary of Activities:** Policy development and fiscal oversight.

Meeting Information: Meetings are held on the second Thursday of every month (except July), usually at 3:00 p.m., at

the Perpich Center for Arts Education.

| Appt<br>Type:        | Last<br>Name | First Name | Street Address                        | City, State, Zip          | Ph      | one:    | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|----------------------|--------------|------------|---------------------------------------|---------------------------|---------|---------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER (DIST 7)<br>A | HASBARGEN    | VERNAE     | 2553 - 360TH ST.                      | BRECKENRIDGE,<br>MN 56520 | (320) 7 | 66-4211 | vernae@mnrea.org                    | 84  | 09B | 7  | F      | D          | С    | NO       | 6/17/2009     | 1/7/2013      |
| MEMBER (DIST 8)<br>A | KATZ         | VIRGINIA   | 7825 CONGDON<br>BLVD                  | DULUTH, MN<br>55804       | (218) 5 | 25-4356 | AMKATZ1@MSN.COM                     | 69  | 7A  | 8  | F      | N          | С    | NO       | 6/30/2008     | 1/2/2012      |
| MEMBER (DIST 7)<br>B | DALY         | STEPHAN    | 791 WINSLOW AVE                       | ST PAUL, MN<br>55107      | (612) 9 | 63-4189 | stephan.p.daly@gmail.com            | 62  |     | 4  |        |            |      |          | 6/17/2009     | 1/7/2013      |
| MEMBER (DIST 5)<br>C | JONES        | ROBERTA    | 525 PORTLAND AVE<br>SO., #1200 (work) | MINNEAPOLIS,<br>MN 55415  | (612) 3 | 48-8766 | roberta.jones@co.hennepin.mn<br>.us | 27  | 58A | 5  | F      | D          | В    | NO       | 6/17/2009     | 1/7/2013      |
| MEMBER (DIST 5)<br>A | AMADIO       | BARI       | 816 - 9TH AVE SW                      | ROCHESTER, MN 55902       | (507) 4 | 24-0811 | baria326@gmail.com                  | 55  |     | 1  |        |            |      |          | 9/19/2007     | 1/3/2011      |
| MEMBER (DIST 1)      | BIAGINI      | DENIS      | 16465 - 45TH AVE<br>NO                | PLYMOUTH, MN<br>55446     | (763) 5 | 53-9925 | DLBIAGINI@MSN.COM                   | 27  | 43A | 3  | М      | R          | С    | NO       | 9/19/2007     | 1/3/2011      |
| MEMBER (DIST 6)      | DI BLASIO    | MARGARET   | 1954 SUMMIT AVE                       | ST PAUL, MN<br>55105      | (651) 6 | 90-5536 | DIBLA001@UMN.EDU                    | 62  | 64  | 4  | F      |            | С    |          | 9/19/2007     | 1/3/2011      |
| MEMBER (DIST 2)      | SUOMALA      | DOROTHY    | 405 - 4TH AVE NW                      | DILWORTH, MN<br>56529     | (218) 4 | 77-2530 | SUOMALAD@MNSTATE.EDU                | 14  | 10B | 7  | F      | R          | С    | NO       | 9/19/2007     | 1/3/2011      |
| MEMBER (DIST 5)<br>B | GALLANT      | ARDYTHE    | 1826 JOHNSON ST<br>NE                 | MINNEAPOLIS,<br>MN 55418  | (612) 7 |         | ARDIE@ARDIEANDFRIENDS.              | 27  | 59A | 5  | F      | R          | С    | NO       | 1/5/2007      | 1/3/2011      |
| MEMBER AT<br>LARGE   | LILJENQUIST  | TODD       | 10349 YORK LANE                       | BLOOMINGTON,<br>MN 55431  | (952) 5 | 48-2204 | toddandmel1@msn.com                 | 27  | 40B | 3  | М      | N          | С    | NO       | 6/17/2009     | 1/7/2013      |
| MEMBER AT<br>LARGE   | ADOLPHSON    | PETER      | 15211 KNOB HILL<br>CURVE              | MINNETONKA, MN<br>55345   | (952) 9 | 36-9490 | phakma@hotmail.com                  | 27  | 42A | 3  | М      | R          | С    | NO       | 6/30/2010     | 1/6/2014      |
| MEMBER (DIST 7)<br>A | PLECHASH     | ALEX       | 475 HIGHCROFT RD                      | WAYZATA, MN<br>55391      | (952) 4 | 73-0011 | ALEXPLECHASH@MCHSI.CO<br>M          | 27  | 33B | 3  | М      | R          | С    | NO       | 6/30/2010     | 1/6/2014      |

Agency Name: BOARD OF TRUSTEES OF THE MINNESOTA STATE COLLEGES AND UNIVERSITIES SYSTEM

**Address:** 30 - 7th St. E., #350

St. Paul, MN 55101

**Telephone:** 651-201-1705 **Contact Person:** INGE CHAPIN

Legal basis: M.S. 136f.02

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board shall possess all powers necessary to govern the state colleges and universities and all related property. Those powers shall include, but are not limited to, those enumerated in this section. The board shall prescribe conditions of admission, set tuition and fees, approve programs of study and requirements for completion of programs, approve the awarding of appropriate certificates, diplomas, and degrees, enter into contracts and other agreements, and adopt suitable policies for the institutions it governs. To the extent practicable in protecting statewide interests, the board shall provide autonomy to the campuses while holding them accountable for their decisions. **Member Restrictions:** The board consists of 15 members appointed by the governor, including three members who are students who have attended an institution for at least one year and are currently enrolled at least half time in a degree, diploma, or certificate program in an institution governed by the board. The student members shall include one member from a community college, one member from a state university, and one member from a technical college. One member representing labor must be appointed after considering the recommendations made under section 136F.045. The governor is not bound by the recommendations. Appointments to the board are with the advice and consent of the senate. At least one member of the board must be a resident of each congressional district. All other members must be appointed to represent the state at large. In selecting appointees, the governor must consider the needs of the board of trustees and the balance of the board membership with respect to labor and business representation and racial, gender, geographic, and ethnic composition.

## **Summary of Activities:**

**Meeting Information:** Meetings are held on a monthly basis with other committees as scheduled. Meetings are held at 30 E 7th St., St. Paul.

| Appt<br>Type:              | Last<br>Name | First Name  | Street Address   | City, State, Zip          | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race Disa | abled | Appt<br>Date: | Term<br>Ends: |
|----------------------------|--------------|-------------|--|---------------------------|----------------|------------------------------------|-----|-----|----|--------|------------|-----------|-------|---------------|---------------|
| CD #6                      | RICE         | CHRISTINE   | 11364 14TH ST NO   | LAKE ELMO, MN<br>55042    | (651) 337-0300 | crice12@mac.com                    | 82  | 56A | 6  |        |            |           | 7/    | 1/2006        | 6/30/2012     |
| CD #4                      | DICKSON      | CHERYL      | 126 PROSPECT<br>BLVD   | ST PAUL, MN<br>55107      | (651) 222-7384 | CHERYLDICKSON@COMCA<br>ST.NET      | 62  | 65B | 4  | F      |            |           | 7/:   | 2/2008        | 6/30/2014     |
| CD #3                      | THISS        | C. SCOTT    | SAILFORTH, INC;<br>5200 WILLSON RD.,<br>#150                     | EDINA, MN 55424           | (612) 860-1633 | STHISS@SAILFORTHINC.CO             | 27  | 41A | 3  |        |            |           | 7/    | 1/2006        | 6/30/2012     |
| AT-LARGE #2                | HIGHTOWER    | CLARENCE    | Community Action<br>Partnership, 450<br>Syndicate St. N.,<br>#60 | St. Paul, MN<br>55104     | (651) 603-5950 | chightower@caprw.org               | 27  | 45A | 3  | М      |            |           | 7/:   | 2/2008        | 6/30/2014     |
| AT-LARGE #                 | MC ELROY     | DAN         | DEED; FIRST NATIONAL BK BLDG; 332 MINNESOTA ST; #e200            | ST PAUL, MN<br>55101-1351 | (651) 259-7119 | DAN.MCELROY@STATE.MN.<br>US        | 19  | 40A | 2  |        |            |           | 7/    | 1/2006        | 6/30/2012     |
| CD #5                      | VAN HOUTEN   | JAMES F     | 3832 WEST<br>CALHOUN PKWY  | MINNEAPOLIS,<br>MN 55410  | (612) 836-0120 | JIM.VANHOUTEN@SO.MNSC<br>U.EDU     | 27  | 60B | 5  |        |            |           | 7/    | 1/2006        | 6/30/2012     |
| CD #7                      | PASKACH      | DAVID       | 70 SHOREVIEW<br>CIRCLE   | COTTONWOOD,<br>MN 56229   | (507) 423-5533 | DAVID.PASKACH@SO.MNSC<br>U.EDU     | 17  | 21A | 7  | М      |            |           | 7/3   | 2/2008        | 6/30/2014     |
| AT-LARGE #3                | SUNDIN       | LOUISE      | 5216 VINCENT AVE<br>SO   | MINNEAPOLIS,<br>MN 55410  | (612) 868-6042 | Isundin@mft59.org                  | 27  | 60B | 5  |        |            |           | 7/3   | 2/2008        | 6/30/2014     |
| STUDENT - STATE UNIVERSITY | FREDERICK    | CHRISTOPHER | 433 N. 5TH ST.   | MANKATO, MN<br>56001      | (507) 382-7299 | christopher.frederick@mnsu.ed<br>u | 07  |     | 1  |        |            |           | 8/2   | 24/2009       | 6/30/2011     |
| CD #1                      | BENSON       | DUANE       | MN EARLY   | MINNEAPOLIS,              | (651) 287-9005 |                                    |     |     | 1  |        |            |           | 7/    | 1/2010        | 6/30/2016     |

| Appt<br>Type:                     | Last<br>Name | First Name | Street Address  | City, State, Zip          | Phone:         | E-Mail Address:             | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------------------|--------------|------------|---|---------------------------|----------------|-----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
|                                   |              |            | LEARNING FOUND;<br>2021 E. HENNEPIN<br>AVE., #250     | MN 55413                  |                |                             |     |     |    |        |            |      |          |               |               |
| STUDENT -<br>COMMUNITY<br>COLLEGE | ENGLUND      | JACOB      | 5275 GRANDVIEW<br>SQUARE, #3112                       | EDINA, MN 55436           | (952) 210-2375 | jacobenglund1@gmail.com     | 27  |     | 3  |        |            |      |          | 7/1/2010      | 6/30/2012     |
| CD #2                             | GRENDAHL     | RUTH       | 13685 PENNOCK<br>AVE                                  | APPLE VALLEY,<br>MN 55124 | (952) 432-3828 | grendahl@charter.net        | 19  | 37A | 2  | F      |            |      |          | 1/26/2005     | 6/30/2010     |
| STUDENT -<br>TECHNICAL<br>COLLEGE | THOMAS       | TERRI      | PO BOX 8073   | ROCHESTER, MN<br>55903    | (507) 319-9143 | terridenisethomas@yahoo.com | 55  | 30A |    |        |            |      |          | 7/2/2008      | 6/30/2010     |
| CD #8                             | RENIER       | THOMAS     | 2909 GREYSOLON<br>ROAD                                | DULUTH, MN<br>55812       | (218) 723-4040 | TOM.RENIER@SO.MNSCU.E<br>DU | 69  | 7A  | 8  | М      |            |      |          | 7/1/2010      | 6/30/2016     |
| AT-LARGE #3                       | OLSON        | DAVID      | MN Chamber of<br>Commerce; 400 N<br>ROBERT ST., #1500 | 55101                     | (651) 292-4650 | dolson@mnchamber.com        | 62  | 42A | 3  | М      |            |      |          | 7/1/2004      | 6/30/2010     |

Agency Name: BOARD OF WATER AND SOIL RESOURCES

Address: 520 Lafayette Rd N., 2nd Floor

ST. PAUL, MN 55155

**Telephone:** 651-296-3767 **Contact Person:** JOHN JASCHKE

Legal basis: M.S. 103B.101.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

Summary of Activities: See Powers & Duties

**Meeting Information:** Monthly meetings are held at the BWSR OFFICE, 520 Lafayette Rd. No., Lower Level Board Room.

| Appt<br>Type:                               | Last<br>Name | First Name | Street Address             | City, State, Zip          | Phone:           | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|----------------------------|---------------------------|------------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1                         | BRUTLAG      | PAUL       | 27113 COUNTY<br>ROAD 11    | WENDELL, MN<br>56590      | (218) 458-2113   | BRUTLAGP@RUNESTONE.N<br>ET   | 26  | 11A | 7  | М      | R          | С    | NO       | 7/2/2004      | 1/2/2012      |
| COUNTY<br>COMMISSIONER #1                   | FAIRBANKS    | QUENTIN    | 16374 BLACKDUCK<br>RD NE   | HINES, MN 56674           | (218) 835-4184   | quentin@paulbunyan.net       | 4   | 2B  | 8  | М      | R          | I    | NO       | 5/21/2007     | 1/3/2011      |
| WATERSHED DIST.<br>REP #1                   | TOLLIVER     | LUANN      | 14801 WYCHEWOOD<br>RD      | MINNETONKA, MN<br>55345   | I (952) 938-6749 | MLTOLLY@AOL.COM              | 27  | 42A | 3  | F      | N          | С    | NO       | 1/9/2008      | 1/2/2012      |
| SWCD SUPERVISOR                             | R SMALLIDGE  | LOUISE     | 10992 PT DOUGLAS           | HASTINGS, MN<br>55033     | (651) 459-5600   | CHOREGIRL2@JUNO.COM          | 82  | 57B | 2  | F      | R          | С    | NO       | 6/9/2008      | 1/2/2012      |
| PUBLIC MEMBER<br>#2 (CHAIR)                 | KRAMER       | RANDY      | 42808 CO RD 11             | BIRD ISLAND, MN<br>55310  | 1 (320) 979-4208 | RLKRAMER@WESTTECHEW<br>B.COM | 65  | 20B | 7  | М      | R          | С    | NO       | 5/21/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#3                         | MEYER        | JOHN       | 18689 HIGHWAY<br>248       | ROLLINGSTONE,<br>MN 55969 | (507) 689-2457   | quarry@ridge-runner.com      | 85  | 28B | 1  | М      | R          | С    | NO       | 5/11/2009     | 1/7/2013      |
| SWCD SUPERVISOR                             | R BURANDT    | ROBERT     | 1340 WACONIA<br>PARKWAY SO | WACONIA, MN<br>55387      | (952) 442-4216   | rlburandt@gmail.com          | 10  | 34A | 2  | М      | R          | С    | NO       | 5/11/2009     | 1/7/2013      |
| WATERSHED DIST.<br>REP. #2                  | ВЕНМ         | GORDON     | 13851 DIAMOND<br>SHORES RD | ATWATER, MN<br>56209      | (320) 974-8242   | gbehm@frontiernet.net        | 34  |     | 7  | М      |            |      |          | 9/15/2008     | 1/3/2011      |
| COUNTY<br>COMMISSIONER #2                   | LOVEALL      | ТОМ        | 39290 - 200TH ST.          | WINNEBAGO, MN<br>56098    | (507) 854-3300   | tomcat56098@yahoo.com        | 22  | 24B | 1  | М      |            |      |          | 5/11/2009     | 1/7/2013      |
| ELECTED CITY OFFICIAL - 7 COUNTY METRO AREA | FOGARTY      | CHRISTY JO | 18946 EXCALIBUR<br>TRAIL   | FARMINGTON, MN<br>55024   | I (612) 867-8875 | cfogarty@charter.net         | 19  | 36B | 2  | F      | R          | С    | NO       | 9/21/2009     | 1/7/2013      |
| TOWNSHIP<br>OFFICER                         | HOOKER       | SANDRA     | 14418 - 618TH AVE          | MAPLETON, MN<br>56065     | (507) 869-3114   | sandy.hooker@mntownships.o   | 07  | 24B | 1  | F      | R          | С    | NO       | 9/21/2009     | 1/2/2012      |
| ELECTED CITY<br>OFFICIAL - NON<br>METRO     | MYKLESETH    | KEITH      | 532 SUMMIT AVE             | CROOKSTON, MN<br>56716    | (218) 637-2146   | kmykleseth@tnc.org           | 60  |     | 7  | М      | R          | С    | NO       | 9/21/2009     | 1/3/2011      |
| SWCD SUPERVISOR                             | R LANGSETH   | PAUL       | 35505 - 280TH ST           | WORTHINGTON,<br>MN 56187  | (507) 360-5844   | paul.langseth@gmail.com      | 53  | 22B | 1  | М      | R          | С    | NO       | 2/3/2010      | 1/6/2014      |
| COUNTY                                      | NAPSTAD      | BRIAN      | 51227 LONG POINT           | MC GREGOR, MN             | I (218) 426-3008 | bnapstad@yahoo.com           | 01  | 3B  | 8  | М      | R          | С    | NO       | 2/3/2010      | 1/6/2014      |

| Appt<br>Type:                           | Last<br>Name | First Name | Street Address                            | City, State, Zip          | Phone:         | E-Mail Address:           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|---------------------------|----------------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMMISSIONER #2                         |              |            | PLACE                                     | 55760                     |                |                           |     |     |    |        |            |      |          |               |               |
| WATERSHED DIST.<br>REP. #3              | TIEDEMANN    | GENE       | 13099 - 310TH AVE<br>SW                   | EUCLID, MN<br>56722       | (218) 289-3511 | gtiedemann@rrv.net        | 60  | 01B | 7  | М      | R          | С    | NO       | 2/3/2010      | 1/6/2014      |
| MN DEPT OF<br>HEALTH REP                | STINE        | JOHN LINC  | PO BOX 64975                              | ST PAUL, MN<br>55164-0975 | (651) 201-5063 | john.stine@state.mn.us    |     |     |    |        |            |      |          | 2/3/2010      | 1/6/2014      |
| MN DEPT OF<br>AGRICULTURE REP           | MARTIN       | JOE        | 625 ROBERT ST N                           | ST PAUL, MN<br>55155      | (651) 201-6551 | joe.martin@state.mn.us    |     |     |    |        |            |      |          | 2/3/2010      | 1/6/2014      |
| MN DEPT OF<br>NATURAL<br>RESOURCES REP  | KRAMKA       | LARRY      | 500 LAFAYETTE<br>ROAD                     | ST PAUL, MN<br>55155      | (651) 259-5033 | larry.kramka@state.mn.us  |     |     |    |        |            |      |          | 2/3/2010      | 1/6/2014      |
| MN POLLUTION<br>CONTROL AGENCY<br>REP   | FLOOD        | REBECCA    | 520 LAFAYETTE<br>ROAD N                   | ST PAUL, MN<br>55155      | (651) 757-2022 | rebecca.flood@state.mn.us |     |     |    |        |            |      |          | 2/3/2010      | 1/6/2014      |
| U OF M/WATER<br>RESOURCES<br>CENTER REP | SLEEPER      | FAYE       | RM 173 MCNEAL<br>HALL; 1985<br>BUFORD AVE | ST PAUL, MN<br>55108      | (612) 624-3738 | fsleeper@umn.edu          |     |     |    |        |            |      |          | 2/3/2010      | 1/6/2014      |

Agency Name: BOARD ON JUDICIAL STANDARDS
Address: 2025 CENTRE POINTE BLVD., #180

MENDOTA HEIGHTS, MN 55120

**Telephone:** 651-296-3999

Contact Person: DAVID S. PAULL, EXECUTIVE SEC

**Legal basis:** M.S. 490A.01, 490A.02

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** Including: one judge of the court of appeals, three trial judges, two lawyers with ten years experience in the state, and four public members. Senate confirmation is not required for the judicial members. No member may serve more than two full four year terms or their equivalent.

**Summary of Activities:** Considered and investigated 126 complaints. Action was taken by the Board in 28 instances concerning the judge or referee by issuing public or private discipline, making adjustments, imposing conditions upon the judge. The Board provided educational programs for the judges, campaign candidates, judges-elect, lawyers and the public. The staff responded to inquiries from judges and the public and distributed published materials for the general public on the board's purpose and procedures.

**Meeting Information:** Meetings are held every 6 weeks, with occasional special meetings. Meetings are held within the metropolitan area.

| Appt                      | Last      | First Name   | Street Address                                   | City, State, Zip                      | Phone:         | E-Mail Address:                       | Cty  | I D· | CD | Gender | Pol | Rana | Disabled | Appt      | Term     |
|---------------------------|-----------|--------------|--|---------------------------------------|----------------|---------------------------------------|------|------|----|--------|-----|------|----------|-----------|----------|
| Туре:                     | Name      | Tilot Hallie | Olioot Addiess                                   | Oity, Otate, Zip                      | riiolio.       | L-Mail Addition.                      | Ciy  | LD.  | CD | Gender | Pty | race | Disableu | Date:     | Ends:    |
| PUBLIC MEMBER<br>#1       | STAVER    | RANDY        | 2707 CENTURY<br>LANE NE                          | ROCHESTER, MN<br>55906                | (507) 266-7023 | randy.staver@mayo.edu                 | 55   | 30B  | 1  | М      | R   | С    | NO       | 4/23/2007 | 1/3/2011 |
| TRIAL JUDGE #1            | MABLEY    | DANIEL       | 300 S 6TH ST.                                    | MINNEAPOLIS,<br>MN 55487              | (612) 348-3116 | DANIEL.MABLEY@COURTS.<br>STATE.MN.US  | 27   | 44A  | 5  | М      | N   | С    |          | 5/12/2008 | 1/2/2012 |
| TRIAL JUDGE #2            | LANDWEHR  | VICKI        | STEARNS CTY<br>CTHS; 725<br>COURTHOUSE<br>SQUARE | ST CLOUD, MN<br>56303                 | (320) 656-3666 | vicki.landwehr@courts.state.m<br>n.us | 73   |      | 6  | f      |     |      |          | 5/12/2008 | 1/2/2012 |
| COURT OF<br>APPEALS JUDGE | HALBROOKS | JILL         | 25 REV DR MARTIN<br>LUTHER KING JR<br>BLVD #231  | ST PAUL, MN<br>55155                  | (651) 296-6136 | jill.halbrooks@courts.state.mn.<br>us | 62   |      |    | F      | N   | С    | NO       | 1/13/2009 | 1/7/2013 |
| ATTORNEY #2               | HOPEMAN   | JON          | 220 S 6TH ST.,<br>#2200                          | MINNEAPOLIS,<br>MN 55402              | (612) 339-632  | JHOPEMAN@FELHABER.CO<br>M             | 27   | 62A  | 5  | М      |     |      |          | 4/23/2007 | 1/3/2011 |
| PUBLIC MEMBER<br>#3       | SEXTON    | PATRICK      | 5513 WARDEN AVE                                  | EDINA, MN 55436                       | (612) 262-4949 | PSEXTON50@HOTMAIL.COM                 | 1 27 | 63A  | 5  | М      | R   | С    | NO       | 5/12/2008 | 1/2/2012 |
| PUBLIC MEMBER<br>#4       | FULLER    | DOUGLAS      | 2004 GROTTE AVE<br>NE                            | BEMIDJI, MN<br>56601                  | (218) 444-1969 | dfuller@paulbunyan.net                | 4    |      | 7  | М      |     |      |          | 1/13/2009 | 1/7/2013 |
| ATTORNEY #1               | EGAN      | WILLIAM      | 5237 WOODDALE<br>AVE                             | MINNEAPOLIS,<br>MN 55402              | (612) 607-7509 | wegan@oppenheimer.com                 | 27   | 41A  | 3  | М      | R   | С    | NO       | 3/10/2010 | 1/6/2014 |
| TRIAL JUDGE #3            | FLOERKE   | SHAUN        | 100 N 5TH AVE W                                  | DULUTH, MN<br>55802                   | (218) 726-2476 | shaun.floerke@courts.state.mr<br>.us  | n 69 | 7B   | 8  | М      | N   | С    | NO       | 3/10/2010 | 1/6/2014 |
| PUBLIC MEMBER<br>#2       | JEPSEN    | CYNTHIA      | BOX 254  | MARINE ON<br>SAINT CROIX,<br>MN 55047 | (651) 433-3525 | ccjepsen@capitolresourcemn.o<br>om    | 82   | 52B  | 6  | F      | R   | С    | NO       | 3/10/2010 | 1/6/2014 |

Agency Name: BREEDERS' FUND APPROPRIATIONS ADVISORY COMMITTEE

Address: P. O. BOX 630

SHAKOPEE, MN 55379

**Telephone:** 952-496-7950

Contact Person: RICHARD G. KRUEGER

Legal basis: M.S. CHAPTER 240.18, SUBD. 4

**Established:** 

**Compensation:** Expenses

**Expiration Date:** Does not expire **Appointing Authority:** Racing Commission

**Powers and Duties:** To advise the Racing Commission regarding breeding industry rules and distribution of

thoroughbred breeders' fund awards and purse supplements.

Member Restrictions: No restrictions other than members must be active in the breeding and/or racing of

thoroughbred horses in Minnesota.

Summary of Activities: Review and evaluate revenues to the Breeders' Fund that are available for Minnesota Bred

purse supplements and recommend expenditure of those moneys to the commission for approval.

**Meeting Information:** Two meetings per year are held at Canterbury Park.

| Appt<br>Type: | Last<br>Name | First Name | Street Address         | City, State, Zip         | Phone:           | E-Mail Address:           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|------------------------|--------------------------|------------------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1     | KUEHN        | CHAD       | 26911 580TH AVE        | AUSTIN, MN<br>55912      | (507) 433-4847   | CHAD@KUEHNMOTORS.CO       | 50  |     |    | М      |            |      |          | 1/1/2009      | 12/31/2010    |
| MEMBER #2     | DAYON        | DAVID      | 7910 30TH ST. NE       | ST. MICHAEL, MN<br>55376 | N (763) 497-2209 | info@allbreedfoaling.com  | 86  | 19B | 6  | М      |            |      |          | 1/1/2009      | 12/31/2010    |
| MEMBER #3     | BENSON       | DEAN       | 2466 E. 260TH ST.      | WEBSTER, MN<br>55088     | (952) 758-2838   | woodmerefarm@aol.com      | 70  | 25B |    | М      | R          | С    | NO       | 1/1/2009      | 12/31/2010    |
| MEMBER #4     | COHEN        | DAN        | 1215 EDLIN PLACE       | MINNEAPOLIS,<br>MN 55416 | (612) 377-7292   | COHENDAN1@MSN.COM         | 27  | 60A | 5  | М      | R          | С    | NO       | 1/1/2009      | 12/31/2010    |
| MEMBER #5     | DE MARIA     | JOHN       | BOX 288                | HAYFIELD, MN<br>55940    | (507) 438-1066   | TRAILERS@KUEHNMOTORS .COM | 20  |     |    | М      | I          | С    | NO       | 1/1/2009      | 12/31/2010    |
| MEMBER #6     | MJOLSNESS    | DAN        | 1124 OAK ST            | RED WING, MN<br>55066    | (651) 388-3811   | MJOLSNESS@MSN.COM         | 25  | 28A | 6  | М      |            |      | NO       | 1/1/2009      | 12/31/2010    |
| MEMBER #7     | OFFERMAN     | CARIN      | 3826 CHERRY<br>AVENUE  | ORONO, MN<br>55364       | (612) 963-8900   | cofferman@gmail.com       | 27  | 43A | 3  | F      | R          | С    | NO       | 1/1/2009      | 12/31/2010    |
| MEMBER #8     | WALSH        | JOHN       | PO BOX 142             | STILLWATER, MN<br>55082  | (651) 439-4696   |                           | 82  |     |    | М      | R          | С    | NO       | 1/1/2009      | 12/31/2010    |
| MEMBER #9     | STROHKIRCH   | DENNIS     | 10740 - 110TH ST<br>N. | STILLWATER, MN<br>55082  | (612) 670-9633   | STROHKIRCHS@AOL.COM       | 82  | 52B | 6  | М      | R          | С    | NO       | 1/1/2009      | 12/31/2010    |

Agency Name: CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD

Address: 190 CENTENNIAL BLDG., 658 CEDAR ST.

ST. PAUL, MN 55155-1603

**Telephone:** 651-296-5148 **Contact Person:** GARY GOLDSMITH

Legal basis: M.S. 10A.02

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The Board administers programs for campaign finance disclosure for state candidates, economic interest disclosure for state and locacal officials in metropolitan governmental unites, lobbyist registration and disclosure, and public subsidy of state candidates and political party committees.

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

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

Meeting Information: Monthly meetings are held in the Capitol complex in St. Paul.

| Appt<br>Type:                               | Last<br>Name | First Name | Street Address           | City, State, Zip                    | Phone:           | E-Mail Address:           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|--------------------------|-------------------------------------|------------------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1                                   | MCCULLOUGH   | GREG       | 10350 BREN ROAD<br>W     | MINNETONKA, MN<br>55343             | N (763) 577-8271 | greg.mccullough@gmail.com | 27  | 41A | 3  | М      | N          | С    | NO       | 5/19/2009     | 1/7/2013      |
| MEMBER (FORMER<br>REPUBLICAN<br>LEGISLATOR) | BETTERMANN   | A. HILDA   | 8435 SARA ROAD<br>NW     | BRANDON, MN<br>56315                | (320) 834-5228   | wilhilb@gctel.net         | 21  | 11A | 7  | F      | R          | С    | NO       | 1/14/2008     | 1/2/2012      |
| MEMBER #2                                   | BOYD         | FELICIA    | 100 S. 5TH ST.,<br>#1100 | MINNEAPOLIS,<br>MN 55402            | (612) 333-2111   | felicia.boyd@btlaw.com    | 19  | 35B | 2  | F      | R          | С    | NO       | 1/14/2008     | 1/2/2012      |
| MEMBER #3                                   | SCANLON      | JOHN       | 3M CENTER                | ST PAUL, MN<br>55144                | (651) 733-3665   | jjscanlon@mmm.com         | 62  | 67B | 4  | М      | N          | С    | NO       | 1/4/2010      | 1/6/2014      |
| MEMBER (FORMER<br>DFL LEGISLATOR)           | MILBERT      | вов        | 1801 - 50TH ST. E.       | INVER GROVE<br>HEIGHTS, MN<br>55077 | (651) 451-2241   | BMILBERT@MSN.COM          | 19  | 39B | 4  | М      | D          | С    | NO       | 1/2/2007      | 1/3/2011      |
| MEMBER #4                                   | ASHMORE      | TERRI      | PO BOX 50010             | MINNEAPOLIS,<br>MN 55405            | (612) 317-3471   | THASHMORE@MARY.ORG        | 62  | 64B | 4  | F      | R          | С    | NO       | 1/2/2007      | 1/3/2011      |

**Agency Name:** CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD

Address: 204 ADMINISTRATION, 50 SHERBURNE AVE.,

ST. PAUL, MN 55155

Telephone: 651-757-1500 **Contact Person: NANCY STARK** 

Legal basis: M.S. 15B

**Established:** 

**Compensation:** \$55 per diem Does not expire **Expiration Date:** 

**Appointing Authority:** Governor

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

Member Restrictions: The board consists of twelve members. The governor appoints four members, the Mayor of St. Paul appoints three members with confirmation by the city council; the legislature appoints two senators and two representatives; and the lieutenant governor is the chair.

Summary of Activities: Policy making, design review of projects in the Capitol Area, and Capital Budget Requests for the Capitol Building are primary duties of the Board. It must prescribe the conditions under which services will be provided, as well as the basic policies for the entire operation of the agency. The Board establishes, clarifies, and grants zoning permits within a 60 block area around the Capitol Building. Most recently, the Board has been in the process of amending its comprehensive plan and rewriting its zoning rules and design guidelines for the area. Recently completed on the Capitol mall is the World War II Memorial, and the Minnesota Workers Memorial is nearing completion. The Memorials to Hubert H. Humphrey, Minnesota Firefighters, and Minnesota Hmong Veterans are in planning stages. The Board is currently involved in review and approval of the Central Corridor Light Rail Transit through the Capitol area, and very preliminary master planning of development in the area, inclusive of plans for the Capitol Building's restoration. **Meeting Information:** The full board meets about four times a year, however, committees may meet more often.

Meetings are held in the Capitol Building.

| Appt<br>Type:                      | Last<br>Name    | First Name | Street Address                           | City, State, Zip             | P       | hone:    | E-Mail Address:                 | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------------|-----------------|------------|--|------------------------------|---------|----------|---------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| GOVERNOR<br>APPOINTED<br>MEMBER #1 | OLSEN           | TROY       | 4632 MARIGOLD<br>AVE NO.                 | BROOKLYN PARK<br>MN 55443    | , (651) | 297-5600 | TROY.OLSEN@HOUSE.MN             | 27   | 47B | 3  |        |            |      |          | 3/12/2007     | 1/3/2011      |
| GOVERNOR<br>APPOINTED<br>MEMBER #2 | NELSON          | CARLA      | 931 SW 22ND AVE                          | ROCHESTER, MN<br>55902       | (507)   | 281-1262 | CARLANELSON@CARLANEL<br>SON.ORG | . 55 | 30A | 1  | F      |            | С    |          | 1/5/2009      | 1/7/2013      |
| GOVERNOR<br>APPOINTED<br>MEMBER #3 | BUCK            | M. ANN     | 4281 OAKMEDE LN.                         | WHITE BEAR<br>LAKE, MN 55110 | (612)   | 701-7102 |                                 | 62   | 53B | 4  | F      |            | С    |          | 1/28/2008     | 1/2/2012      |
| HOUSE MEMBER                       | LANNING         | MORRIE     | 259 STATE OFFICE<br>BUILDING             | ST PAUL, MN<br>55155         | (651)   | 296-5515 | rep.morrie.lanning@house.mn     |      | 9A  |    |        | R          |      |          | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER<br>#2                 | LOEFFLER        | DIANE      | 349 STATE OFFICE<br>BUILDING             | ST PAUL, MN<br>55155         | (651)   | 296-4219 | rep.diane.loeffler@house.mn     |      | 59A |    |        | D          |      |          | 1/22/2009     | 1/1/2011      |
| MAYOR OF ST<br>PAUL APPT #1        | LANEGRAN        | DAVID      | MACALESTER<br>COLLEGE, 1600<br>GRAND AVE | ST PAUL, MN<br>55105         | (651)   | 696-6504 |                                 |      |     |    |        |            |      |          | 1/7/2008      | 1/2/2012      |
| MAYOR OF ST<br>PAUL APPT #3        | GRUNDHAUSE<br>R | DONALD     | 14 WINTER STREET                         | ST PAUL, MN<br>55103         | (651)   | 222-1429 |                                 |      |     |    |        |            |      |          | 1/3/2007      | 1/3/2011      |
| GOVERNOR<br>APPOINTED<br>MEMBER #4 | DEAN            | MATT       | 100 REV DR MLK<br>JR BLVD, #287          | ST PAUL, MN<br>55155         | (651)   | 296-3018 | rep.matt.dean@house.mn          | 82   | 52B | 6  | М      | R          | С    | NO       | 1/20/2010     | 1/6/2014      |
| SENATE MEMBER<br>#1                | REST            | ANN        | 205 STATE CAPITOI<br>BUILDING            | ST PAUL, MN<br>55155         | (651)   | 296-2889 | www.senate.leg.state.mn.us      |      | 45  |    |        | D          |      |          | 1/1/2009      | 1/1/2011      |
| SENATE MEMBER<br>#2                | PAPPAS          | SANDY      | 120 STATE CAPITOI<br>BUILDING            | ST PAUL, MN<br>55155         | (651)   | 296-1802 | www.senate.leg.state.mn.us      |      | 65  |    |        |            |      |          | 1/1/2009      | 1/1/2011      |
| MAYOR OF ST<br>PAUL APPT #2        | HARTNETT        | CATHERINE  | 79 WESTERN AVE<br>NO., #304              | ST. PAUL, MN<br>55102        | (651)   | 291-0667 |                                 |      |     |    |        |            |      |          | 1/4/2010      | 1/6/2014      |

Agency Name: CENTER FOR RURAL POLICY AND DEVELOPMENT

**Address:** 600 S. Fifth St., #211

ST. PETER, MN 56082

**Telephone:** 507-934-7700 **Contact Person:** BRAD FINSTAD

**Legal basis:** 1997 LAWS, CHAPTER 200, SECTION 31.

**Established:** 5/30/1997

**Compensation:** Per diem and documented expenses for board members

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

Member Restrictions: The 20 members consist of 12 members appointed by the Governor, including one representative of the Farm Bureau, one representative of the Farmers' Union, a representative from a regional initiative organization, a representative from the general public residing in a town of less than 5,000 located outside the metropolitan are, three representatives from business, including one representing rural manufacturing and one rural retail and service business, three representatives from private foundations with a demonstrated committment to rural issues, one representative from a rural county government, one representative from a rural regional government. Also serving on the board is the President of Minnesota State University, Mankato, a member of the House of Representatives appointed by the Speaker of the House, a member of the Senate appointed by the subcommittee on committees of the Senate committee on rules and administration. Board composition also includes five at-large positions appointed by the board, representing citizens of Minnesota.

### **Summary of Activities:**

Meeting Information: Quarterly meetings are held throughout the state of Minnesota.

| Appt<br>Type:                               | Last<br>Name | First Name | Street Address                                  | City, State, Zip          | Phone:         | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|---------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| FARM BUREAU<br>REP                          | ECKBERG      | GARFIELD   | 46924 - 360th ST.                               | NICOLLET, MN<br>56074     | (507) 246-5025 | gre37@hickorytech.net                   | 52  | 23B | 1  | М      | R          | С    | NO       | 7/25/2005     | 1/3/2011      |
| RURAL COUNTY<br>GOVERNMENT REP              | HOULE        | TIMOTHY    | 724 FIRST ST SE                                 | LITTLE FALLS,<br>MN 56345 | (218) 824-1067 | tim.houle@co.crow-wing.mn.us            | 49  | 12B | 8  | М      | N          | С    | NO       | 4/2/2007      | 1/3/2011      |
| FARMERS UNION<br>REP                        | JOHNSON      | CYNTHIA    | 23500 GARLAND<br>TERRACE                        | BATTLE LAKE,<br>MN 56515  | (218) 864-5946 | CYNTH@ARVIG.NET                         | 56  | 10  | 7  | F      |            | С    | NO       | 4/2/2007      | 1/7/2013      |
| BUSNESS REP #2 - NON-RETAIL RURAL           | MC CORMACK   | WILLIAM    | 1305 PINEHURST<br>ROAD                          | MARSHALL, MN<br>56258     | (507) 537-8129 | BILLMCCORMACK@CHARTE<br>RMI.NET         | 42  | 21A | 7  |        |            |      |          | 4/2/2007      | 1/7/2013      |
| RURAL RESIDENT<br>UNDER 5,000<br>POPULATION | BRETHORST    | MICHAEL    | 1101 - 5TH AVE SE                               | BARNESVILLE,<br>MN 56514  | (800) 410-9723 | mikebrethorst@yahoo.com                 | 14  | 09B | 7  | М      | N          | С    | YES      | 6/10/2008     | 1/7/2013      |
| SERVICE BUSINESS<br>REP                     | MONSON       | JOHN       | 200 BARKLEY<br>CIRCLE                           | CANNON FALLS,<br>MN 55009 | (612) 756-3983 | JOHN.MONSON@AGSTAR.C<br>OM              | 25  | 28A | 2  | M      | R          | С    | NO       | 6/10/2008     | 1/7/2013      |
| REGIONAL INIATIVE ORGANIZATION              | STRAW        | NANCY      | WEST CENTRAL<br>INITIATIVE; 1000<br>WESTERN AVE | FERGUS FALLS,<br>MN 56537 | (218) 739-2239 | NANCY@WCIF.ORG                          | 56  | 10A | 7  | F      | N          | С    | NO       | 6/10/2008     | 1/3/2011      |
| BUSINESS REP #3 - RURAL MFG.                | LADD         | DAVID      | 670 KINGFISHER<br>LANE, APT F                   | WOODBURY, MN<br>55125     | (651) 282-8529 | dave.ladd@agribank.com                  | 82  | 56B | 6  |        |            |      |          | 2/4/2009      | 1/3/2011      |
| HOUSE OF<br>REPRESENTATIVES<br>REP.         | BRYNAERT     | KATHY      | 421 STATE OFFICE<br>BUILDING                    | ST PAUL, MN<br>55155      | (651) 296-3248 | rep.kathy.brynaert@house.mn             |     | 23b |    |        |            |      |          | 1/23/2009     | 1/1/2011      |
| SENATE<br>REPRESENTATIVE                    | SPARKS       | DAN        | 317 STATE CAPITOL                               | ST PAUL, MN<br>55155      | (651) 296-9248 | sen.daniel.sparks@senate.mn             |     | 27  |    |        |            |      |          | 1/5/2009      | 1/1/2011      |
| RURAL REGIONAL<br>GOVERNMENT REP            | LAYMAN       | SANDRA     | 34671 REBEL<br>BEACH RD                         | COHASSET, MN<br>55721     | (218) 744-7400 | SANDY.LAYMAN@IRONRAN<br>GERESOURCES.ORG | 31  | 3B  | 8  | F      | R          | С    | NO       | 10/18/2005    | 1/3/2011      |

Agency Name: CHICANO LATINO AFFAIRS COUNCIL

**Address:** 60 EMPIRE DRIVE, #203

ST. PAUL, MN 55103

**Telephone:** 651-296-9587 **Contact Person:** HECTOR GARCIA

Legal basis: MN LAWS OF 1996, CHAPTER 420

**Established:** 

**Compensation:** \$55 per diem plus travel

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Advise the Governor and the Legislature on the nature of issues confronting Chicano/Latino people in the state including the unique problems encountered by Chicano/Latino migrant agricultural workers. **Member Restrictions:** One member from each congressional district plus three at-large members. Membership must

accurately reflect the demographic composition of Minnesota's Chicano/Latino community, including migrant workers.

**Summary of Activities:** 

Meeting Information: Meetings are held on a quarterly basis in St. Paul.

| Appt<br>Type:               | Last<br>Name | First Name      | Street Address                   | City, State, Zip                    | Phone      | е:       | E-Mail Address:                           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------------|--------------|-----------------|----------------------------------|-------------------------------------|------------|----------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER (DIST 6)             | ROSARIO      | MICHAEL         | 358 GIRONDE<br>COURT             | WOODBURY, MN<br>55125               | (651) 266- | 5-2344 1 | franti4@hotmail.com                       | 82  |     | 6  |        |            |      |          | 6/11/2007     | 1/3/2011      |
| MEMBER (DIST 2)             | LIZANO       | JOSE<br>ANTONIO | 15865 FOLIAGE AVE                | APPLE VALLEY,<br>MN 55124           | (704) 488- | 3-4080 i | antoniolizano@aol.com                     | 19  |     | 2  | М      | N          | Н    | NO       | 6/11/2007     | 1/3/2011      |
| AT-LARGE MEMBER<br>#1       | GARAY-LEHN   | ALMA            | 5228 EAST STREET                 | WHITE BEAR<br>LAKE, MN 55110        | (612) 596- | 1        | ALMA.GARAY-<br>LEHN@CO.HENNEPIN.MN.U<br>S | 62  | 53B | 4  | F      |            | Н    | NO       | 6/11/2007     | 1/3/2011      |
| MEMBER (DIST 8)             | DAWSON       | M. TERESA       | 68 HOWARD<br>GRIESEN ROAD        | DULUTH, MN<br>55811                 | (218) 727- |          | TDAWSON@MARSHALLSCH<br>OOL.ORG            | 69  | 8   | 8  | F      |            | Н    | NO       | 6/11/2007     | 1/3/2011      |
| MEMBER (DIST 4)             | JUAREZ       | NICHOLAS        | 5395 AUDOBON<br>AVE., #204       | INVER GROVE<br>HEIGHTS, MN<br>55077 | (651) 457- |          | NICHOLASJUAREZ@HOTMAI<br>L.COM            | 19  | 39A | 4  | М      |            | Н    | NO       | 6/30/2008     | 1/2/2012      |
| MEMBER (DIST 5)             | RODRIGUEZ    | EDGARDO E       | 121 WASHINGTON<br>AVE SO., #1614 | MINNEAPOLIS,<br>MN 55401            | (612) 259- | -6573    | erodriguezd@msn.com                       | 27  | 58B | 5  | М      | R          | Н    | NO       | 6/30/2008     | 1/2/2012      |
| AT-LARGE MEMBER<br>#2       | HILL         | MARICRUZ        | 2160 SHAMROCK<br>PLACE           | CHASKA, MN<br>55318                 | (952) 540- | )-8368 ı | maricruzhill@msn.com                      | 10  |     | 2  | F      |            | Н    | NO       | 6/30/2008     | 1/2/2012      |
| HOUSE MEMBER<br>#2          | SLOCUM       | LINDA           | 501 STATE OFFICE<br>BUILDING     | ST PAUL, MN<br>55155                | (651) 296- | 5-7158 i | rep.linda.slocum@house.mn                 |     | 63B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER<br>#1          | JUHNKE       | AL              | 485 STATE OFFICE<br>BUILDING     | ST PAUL, MN<br>55155                | (651) 296- | 6-6206 i | rep.al.juhnke@house.mn                    |     | 13B |    | М      | D          | С    |          | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER -<br>ALTERNATE | HAMILTON     | ROD             | 209 STATE OFFICE<br>BUILDING     | ST PAUL, MN<br>55155                | (651) 296- | 5-5373 i | rep.rod.hamilton@house.mn                 |     | 22B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| AT-LARGE MEMBER<br>#3       | VARGAS       | MARIO<br>SANTOS | 215 BARRY AVE S.,<br>#309        | WAYZATA, MN<br>55391                | (651) 334- |          | VARGARMARIO92@YAHOO.<br>COM               | 62  |     | 4  | М      |            | Н    |          | 6/30/2008     | 1/2/2012      |
| MEMBER (DIST 7)             | MORALES      | FRANCISCO       | 902 SW 2ND ST.                   | WILLMAR, MN<br>56201                | (320) 214- | l-6000 i | moralesfjm@charter.net                    | 34  |     | 7  | М      |            | Н    | NO       | 4/20/2010     | 1/6/2014      |
| MEMBER (DIST 3)             | O'MEARA      | ADRIANA         | 5930 RED CHERRY<br>LANE          | MINNETONKA, MN<br>55345             | (952) 931- | -4234    | adriana_omeara@uhc.com                    | 27  | 33B | 3  | F      | R          | Н    | NO       | 4/20/2010     | 1/6/2014      |
| MEMBER (DIST 1)             | SEDARSKI     | REBECCA         | 703 NINTH AVE SE                 | ROCHESTER, MN 55904                 | (507) 261- | -9640 i  | rebeca@lwfc-kidsworld.com                 | 55  | 30A | 1  | F      | R          | Н    | NO       | 4/20/2010     | 1/6/2014      |
| SENATE MEMBER<br>#1         | VICKERMAN    | JIM             | 226 STATE CAPITOL                | ST PAUL, MN<br>55155                | (651) 296- | 6-5650 j | jimv@senate.mn                            |     | 22  |    | М      | D          | С    |          | 3/1/2007      | 1/3/2011      |
| SENATE MEMBER<br>#2         | GIMSE        | JOE             | 105 STATE OFFICE<br>BUILDING     | ST PAUL, MN<br>55155                | (651) 296- |          | SEN.JOE.GIMSE@SENATE.M<br>N               |     | 13  |    | М      | R          | С    |          | 3/1/2007      | 1/3/2011      |

Agency Name: CLEAN WATER COUNCIL

Address: MPCA, 520 LAFAYETTE ROAD NO.

ST PAUL, MN 55155

**Telephone:** 651-757-2670

Contact Person: JENNIFER MALEITZKE

Legal basis: M.S. 114D.30 Established: 6/2/2006

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

Member Restrictions: The commissioners of natural resources, agriculture, and the Pollution Control Agency, and the executive director of the Board of Water and Soil Resources shall appoint one person from their respective agency to serve as a member of the council. Agency members serve as nonvoting members of the council. Nineteen (19) additional nonagency members of the council shall be appointed by the governor as follows: Two members representing statewide farm organizations; two members representing business organizations; two members representing environmental organizations; one member representing soil and water conservation districts; one member representing watershed districts; one member representing nonprofit organizations focused on improvement of Minnesota lakes or streams; two members representing organizations of county governments; one member representing the interests of rural counties and one member representing the interests of counties in the seven-county metropolitan area; two members representing organizations of city governments; one member representing the Metropolitan Council established under section 473.123; one township officer; one member representing the interests of tribal governments; one member representing statewide hunting organizations; one member representing the University of Minnesota or a Minnesota state university; and one member representing statewide fishing organizations. Members appointed by the Governor must not be registered lobbyists. In making appointments, the governor must attempt to provide for geographic balance. The members of the council appointed by the governor are subject to the advice and consent of the senate. No council member may participate or vote on a council decision if the member has a personal financial interest.

### **Summary of Activities:**

**Meeting Information:** Meetings are held on the third Monday of the month, at the Freeman Building, Room B145; 625 Robert St., St. Paul, MN.

| Appt<br>Type:                              | Last<br>Name    | First Name | Street Address                         | City, State, Zip           | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-----------------|------------|--|----------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| WATERSHED<br>DISTRICT                      | BLIXT           | PAMELA     | 4811 - 38TH AVE<br>SO                  | MINNEAPOLIS,<br>MN 55417   | (612) 724-2484 | pamblixt@ci.minneapolis.mn.u<br>s    | 27  | 62B | 5  | F      |            | С    |          | 8/31/2009     | 1/7/2013      |
| SOIL AND WATER<br>CONSERVATION<br>DISTRICT | BERNHARDSO<br>N | MARILYN    | Redwood SWCD,<br>1241 E. BRIDGE<br>ST. | REDWOOD<br>FALLS, MN 56283 | , ,            | marilyn.bernhardson@racgrou<br>p.net |     | 21A | 7  | F      | R          | С    | NO       | 1/1/2007      | 1/3/2011      |
| COUNTY<br>GOVERNMENT -<br>RURAL            | BUKOWSKI        | EARL       | 1150<br>MEADOWBROOK<br>LANE            | SAUK RAPIDS,<br>MN 56379   | (320) 252-4901 | KELAHR@CHARTER.NET                   |     | 14A | 6  | М      | R          | С    | NO       | 1/1/2007      | 1/3/2011      |
| ENVIRONMENTAL<br>ORGANIZATION #1           | MERRIAM         | GENE       | 12176 BLUEBIRD<br>CIR NW               | COON RAPIDS,<br>MN 55448   | (763) 228-2689 | genemerriam@msn.com                  | 02  | 49B | 3  |        | D          | С    | NO       | 8/31/2009     | 1/7/2013      |
| CITY GOVERNMENT                            | HAAG            | DELVIN     | 1319 GRANDVIEW                         | BUFFALO, MN                | (763) 443-1212 | DEL.HAAG@BWIG.NET                    | 86  | 19A | 6  | М      | I          | С    | NO       | 1/1/2007      | 1/3/2011      |

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                                    | City, State, Zip         | Phone:         | E-Mail Address:                        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|---|--------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| #2   |              |            | CIRCLE  | 55313                    |                |  |     |     |    |        |            |      |          |               |               |
| FARM<br>ORGANIZATION #1                                  | HOESE        | SCOTT      | 5590 POLK AVE                                     | MAYER, MN<br>55360       | (952) 657-2223 | shoese@frontiernet.net                 |     | 34A | 2  | М      | N          | С    | NO       | 8/31/2009     | 1/7/2013      |
| BUSINESS<br>ORGANIZATION #2                              | PEDERSEN     | STEVEN     | 8403 MISSISSIPPI<br>BLVD NW                       | COON RAPIDS,<br>MN 55433 | (763) 572-7116 | STEVEN.PEDERSEN@BAES<br>YSTEMS.COM     | 02  | 47B | 3  | М      |            | С    |          | 8/31/2009     | 1/7/2013      |
| NON-PROFIT<br>ORGANIZATION                               | SMITH        | LOUIS      | 4321 FREMONT AVE<br>SO                            | MINNEAPOLIS,<br>MN 55409 | (612) 344-1400 | SMITH@SMITHPARTNERS.C OM               | 27  | 60B | 5  | М      | D          | С    |          | 1/1/2007      | 1/3/2011      |
| UNIVERSITY OF<br>MINNESOTA/HIGHER<br>EDUCATION<br>SYSTEM | SWACKHAMER   | DEBORAH    | U of M, 173 McNeal<br>Hall, 1985 Buford<br>Circle | St. Paul, MN<br>55108    | (612) 624-3738 | DSWACK@UMN.EDU                         | 62  | 52B | 4  | F      | D          | С    | NO       | 8/31/2009     | 1/7/2013      |
| FARM<br>ORGANIZATION #2                                  | TORKELSON    | PAUL       | 71664 - 320TH ST.                                 | ST JAMES, MN<br>56081    | (507) 380-5424 | TORKFARM@MYCLEARWAV<br>E.NET           | 83  | 21B | 1  | М      | R          | С    | NO       | 1/1/2007      | 1/3/2011      |
| COUNTY<br>GOVERNMENT -<br>METRO                          | REINHARDT    | VICTORIA   | 15 W. KELLOGG<br>BLVD., 220<br>COURTHOUSE         | ST PAUL, MN<br>55102     | (651) 266-8363 | victoria.reinhardt@co.ramsey.<br>mn.us | 62  | 53B | 4  | F      | D          | С    | NO       | 8/31/2009     | 1/7/2013      |
| FISHING<br>ORGANIZATION                                  | BENNETT      | DAVID      | 109 CRYSTAL VIEW<br>CIRCLE                        | BURNSVILLE, MN<br>55306  | (952) 435-5748 | davidbennett@frontiernet.net           | 19  |     | 2  | М      |            | С    | NO       | 8/31/2009     | 1/7/2013      |
| TOWNSHIP<br>OFFICER                                      | PEDERSEN     | GARY       | 17822 - 60TH ST<br>SE                             | DOVER, MN<br>55929       | (507) 529-0774 | GARY@TCPAMN.ORG                        | 55  | 30B | 1  | М      |            | С    | NO       | 2/26/2007     | 1/3/2011      |
| BUSINESS<br>ORGANIZATION #1                              | HANSON       | KEITH      | 332 WEST<br>SUPERIOR ST                           | DULUTH, MN<br>55802      | (218) 529-8222 | khanson@barr.com                       | 69  | 7A  | 8  | М      | N          | С    | NO       | 9/29/2008     | 1/3/2011      |
| HUNTING<br>ORGANIZATION                                  | RENVILLE     | TODD       | 4040 COLFAX AVE<br>SO                             | MINNEAPOLIS,<br>MN 55409 | (651) 373-6867 | todd.renville@urscorp.com              | 27  |     | 5  | М      |            | С    |          | 8/31/2009     | 1/3/2011      |
| METROPOLITAN<br>COUNCIL                                  | BUTTLEMAN    | KEITH      | MET. COUNCIL -<br>390 N ROBERT ST                 | ST PAUL, MN<br>55101     |                |  | 62  | 4   |    |        |            |      |          | 6/20/2010     | 1/3/2011      |
| CITY GOVERNMENT<br>#1                                    | KNOFF        | MARK R.    | 405 SOUTHBROOK<br>CIRCLE                          | MANKATO, MN<br>56001     | (507) 387-8624 | mknoff@city.mankato.mn.us              | 66  | 26  | 1  | М      | R          | С    | NO       | 6/28/2010     | 1/7/2013      |
| ENVIRONMENTAL<br>ORGANIZATION #2                         | MCKAY        | MICHAEL    | 30895 LAKEVIEW<br>AVE                             | RED WING, MN<br>55066    | (651) 385-5541 | mmckay@hbci.com                        | 25  | 28A | 2  | М      | R          | С    | NO       | 6/28/2010     | 1/3/2011      |

Agency Name: COMMISSION OF DEAF, DEAF BLIND AND HARD OF HEARING MINNESOTANS

Address: DEPT. OF HUMAN SERVICES, 444 LAFAYETTE RD.,

ST. PAUL, MN 55155-3814

**Telephone:** 651-297-7305 **Contact Person:** MARY HARTNETT

Legal basis: M.S. 256C.28.

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire
Appointing Authority: Governor

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

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

**Summary of Activities:** Public policy advocacy on behalf of/with deaf and hard-of-hearing, and deaf-blind Minnesotans. **Meeting Information:** There are four to five full commission meetings each year with numerous sub-committee meetings. Meetings are usually held in St. Paul.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                       | City, State, Zip          | Phone:         | E-Mail Address:                    | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--------------------------------------|---------------------------|----------------|------------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| NORTHEAST<br>REPRESENTATIVE                          | WERNER       | JERI       | 320 W 2ND ST.,<br>#205               | DULUTH, MN<br>55802       | (218) 723-4702 | jeri.lynn.werner@state.mn.us       | 69   | 07B | 8  |        |            |      |          | 12/19/2008    | 1/3/2011      |
| DHHSD REP - EX-<br>OFFICIO                           | HODEK        | BRUCE      | 444 LAFAYETTE RD                     | ST PAUL, MN<br>55155      | (651) 297-1382 | BRUCE.HODEK@STATE.MN.<br>UW        |      |     |    |        |            |      |          |               | 1/1/2011      |
| NORTHEAST<br>REPRESENTATIVE<br>#1                    | ANDERSON     | THOMAS     | 3090 ARTHUR ST.                      | ROSEVILLE, MN<br>55113    | (651) 247-9697 | tmanderson14@gmail.com             | 62   |     | 4  | М      | N          | С    | YES      | 12/19/2008    | 1/2/2012      |
| EAST CENTRAL<br>REP                                  | ISHAM        | MICHELE    | 517 - 2ND ST., SL.;<br>BOX 299       | SARTELL, MN<br>56377      | (320) 257-7351 | mishal@bentonstearns.k12.mn<br>.us | 73   | 15A | 6  | F      | N          | С    | YES      | 12/19/2008    | 1/2/2012      |
| REP OF<br>SOUTHEAST<br>ADVISORY COUNCIL              | GENSMER      | SUSAN      | 430 NE 6TH ST                        | STEWARTVILLE,<br>MN 55976 | (507) 533-9474 | suegensmer@gmail.com               | 55   |     | 1  | F      |            | С    | NO       | 2/15/2010     | 1/2/2012      |
| AT-LARGE MEMBER<br>#4                                | HAMMOND      | MONIQUE    | 2716 W RIVER<br>PKWY                 | MINNEAPOLIS,<br>MN 55406  | (612) 729-0082 | luxbg@earthlink.net                | 27   | 62A | 5  | F      | N          | С    | NO       | 2/15/2010     | 1/2/2012      |
| NW (FERGUS<br>FALLS) REP                             | HOXTELL      | LYLE       | 217 E HILLSIDE<br>AVE                | FERGUS FALLS,<br>MN 56537 | (218) 998-8340 | lhoxtell@co.ottertail.mn.us        | 56   | 7   | 7  | М      | N          | С    | YES      | 2/15/2010     | 1/2/2012      |
| REP FROM<br>NORTHWEST<br>BEMIDJI ADVISORY<br>COUNCIL | KYLER        | DAVID      | 27885 - 170TH AVE<br>SW              | CROOKSTON, MN<br>56716    | (218) 281-3506 | DPKDEAFMAN@HOTMAIL.C<br>OM         | 60   | 02A | 7  | М      |            |      | YES      | 2/15/2010     | 1/2/2012      |
| AT-LARGE MEMBER<br>#5                                | LEHMAN       | ТОМ        | 1015 SIBLEY<br>MEMORIAL HWY,<br>#235 | ST PAUL, MN<br>55118      | (612) 343-6590 | tlehman@ansible.com                | 62   | 39A | 4  | М      |            | С    | YES      | 2/15/2010     | 1/7/2013      |
| REP FROM METRO<br>ADVISORY COUNCIL                   |              | TRACY      | 2337 CLEARWATER<br>CREEK CIRCLE      | LINO LAKES, MN<br>55038   | (651) 633-9813 | tracylindemer@msn.com              | 02   | 53A | 6  | F      | R          | С    | NO       | 2/15/2010     | 1/2/2012      |
| AT-LARGE MEMBER<br>#6                                | PARNES       | ALAN       | PO BOX 25662                         | WOODBURY, MN<br>55125     | (612) 216-0844 | appinmn@aol.com                    | 62   |     | 4  | М      | N          | С    | YES      | 2/15/2010     | 1/2/2012      |
| AT-LARGE MEMBER<br>#2                                | ROSE         | SUSAN      | 424 OTIS AVE                         | ST PAUL, MN<br>55104      | (612) 624-6387 | srose@umn.edu                      | 62   | 64A | 4  | F      | N          | С    | YES      | 2/15/2010     | 1/7/2013      |
| AT-LARGE MEMBER<br>#3                                | SIVARAJAH    | RHONDA     | 6404 DEERWOOD<br>LANE                | LINO LAKES, MN<br>55014   | (763) 274-4213 | sivarajahfamily@comcast.net        | 02   | 53A | 6  | F      | R          | С    | NO       | 2/15/2010     | 1/7/2013      |
| AT LARGE<br>MEMBER #1                                | VALENTINE    | JASON      | 2531 - 30TH AVE<br>SO, #2            | MINNEAPOLIS,<br>MN 55406  | (612) 273-8407 | jason.marshall.valentine@gmail.com | i 27 | 62A | 5  | М      | D          | С    | YES      | 2/15/2010     | 1/2/2012      |

Agency Name: COMPENSATION COUNCIL

Address: LCC, RM 72, STATE OFFICE BUILDING.

ST PAUL, MN 55155

**Telephone:** 651-296-2963 **Contact Person:** Greg Hubinger

Legal basis: M.S. 15A.082

**Established:** 

**Compensation:** Citizen=\$55 per diem; Senate=\$96; House=\$77

**Expiration Date:** May 1 of odd numbered years

Appointing Authority: Governor, Legislative Leadership, Chief Justice Supreme Court

**Powers and Duties:** The council is created each even-numbered year to assist the legislature in establishing the compensation of constitutional officers, members of the legislature, justices of the supreme court, judges of the court of appeals and district court, and the heads of state and metropolitan agencies included in section 15A.0815. In making recommendations, the council considers the compensation paid to comparable positions in the public and private sector, the amount of compensation needed to attract and retain experienced and competent persons, and the ability of the state to pay the recommended compensation.

**Member Restrictions:** The council consists of 16 members including two members of the House of Representatives appointed by the Speaker of the House of Representatives; two members of the Senate appointed by the Majority Leader of the Senate; one member of the House of Representatives appointed by the Minority Leader of the House of Representatives; one member of the Senate appointed by the Minority Leader of the Senate; two nonjudges appointed by the Chief Justice of the Supreme Court; and one member from each congressional district appointed by the Governor, of whom no more than four may belong to the same political party. Appointments are made in the fall of the even-numbered year. The council dissolves upon submitting its report to the legislature by May 1st in each odd-numbered year.

Summary of Activities: See Powers and Duties

**Meeting Information:** The council meets in odd numbered years. Meetings are held in the Capitol Complex.

This Council does not have any members at this time.

Agency Name: CONSTRUCTION CODES ADVISORY COUNCIL

Address: 443 LAFAYETTE RD N.

**ST PAUL, MN 55155** 

**Telephone:** 651-284-5018 **Contact Person:** JULIE KLEJEWSKI

Legal basis:M.S. 16B.76Established:5/20/2008

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

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner Labor & Industry

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

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

# **Summary of Activities:**

**Meeting Information:** Meetings will be held four times per year, at the Dept of Labor & Industry, 443 Lafayette Road No., St. Paul, MN.

| Appt<br>Type:                                      | Last<br>Name | First Name | Street Address                          | City, State, Zip           | Phone:         | E-Mail Address:             | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|---|----------------------------|----------------|-----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MANUFACTURED<br>HOUSING<br>INDUSTRY                | BRUNNER      | MARK       | 1540 HUMBOLDT<br>AVE., #205             | WEST ST PAUL,<br>MN 55118  | (651) 450-4700 | mark@mnmfghome.org          | 19  | 39B | 4  | М      |            |      | NO       | 3/11/2009     | 1/3/2011      |
| LICENSED<br>ARCHITECT                              | GUTH         | GERHARD    | HGA, INC.; 701<br>WASHINGTON AVE<br>NO. | MINNEAPOLIS,<br>MN 55401   | (612) 758-4558 | gguth@hga.com               | 27  | 44B | 5  | М      | N          | С    |          | 3/11/2009     | 1/3/2011      |
| LOCAL UNITS OF GOVERNMENT                          | HUTCHINS     | BRUCE      | 1877 BEAR PATH<br>TRAIL                 | EAGAN, MN<br>55122         | (952) 949-8357 | soccer1877@comcast.net      | 19  | 38A | 2  | М      | N          | С    | NO       | 3/11/2009     | 1/2/2012      |
| BOILER INDUSTRY                                    | JEWELL       | ROBERT     | 270 - 20TH ST NW                        | BENSON, MN<br>56215        | (320) 843-5750 | bjewell@cvec.com            | 76  | 20  | 7  | М      | N          | С    | NO       | 3/11/2009     | 1/2/2012      |
| PLUMBING BOARD                                     | KAMMERER     | KENNETH    | 607 E 3RD ST                            | REDWOOD<br>FALLS, MN 56283 | . ,            | kenk@ci.redwood-falls.mn.us |     |     |    |        |            |      |          | 3/11/2009     | 1/3/2011      |
| MINNESOTA BUILDING AND CONSTRUCTION TRADES COUNCIL | MCCONNELL    | DANIEL     | 312 CENTRAL AVE<br>#292                 | MINNEAPOLIS,<br>MN 55414   | (612) 617-4234 | danm@ibew292.org            | 27  | 62A | 5  | М      | 0          | С    | NO       | 3/11/2009     | 1/3/2011      |
| LICENSED<br>RESIDENTIAL<br>BUILDING<br>INDUSTRY    | OSTROM       | KATHLEEN   | 23400 PARK ST                           | EXCELSIOR, MN<br>55331     | (952) 292-9400 | kathe@cnostrom.com          | 27  | 33B | 3  | F      | N          | С    | NO       | 3/11/2009     | 1/2/2012      |
| BOARD OF<br>ELECTRICITY                            | SEANGER      | THOMAS     | PO BOX 234                              | MELROSE, MN<br>56352       | (320) 256-3846 | tom@melroseelectric.com     | 73  | 13A | 7  | М      | R          | С    | NO       | 3/11/2009     | 1/2/2012      |
| FIRE CHIEF OR<br>FIRE MARSHAL                      | STEMMER      | LUKE       | 5005 MINNETONKA<br>BLVD                 | ST LOUIS PARK,<br>MN 55416 | (952) 924-2596 | lstemmer@stlouispark.org    | 27  | 33A | 3  | М      | N          | С    | NO       | 3/11/2009     | 1/2/2012      |
| BOARD OF HIGH                                      | STEVENS, JR. | LARRY      | 570 HATCH AVE                           | ST PAUL, MN                | (651) 488-5561 | LLS@PIONEERPOWER.COM        |     |     |    |        |            |      |          | 3/11/2009     | 1/3/2011      |

| Appt<br>Type:                                 | Last<br>Name | First Name     | Street Address                    | City, State, Zip                | Phone:         | E-Mail Address:               | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|----------------|-----------------------------------|---------------------------------|----------------|-------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PRESSURE PIPING<br>SYSTEMS                    |              |                |                                   | 55117                           |                |                               |     |     |    |        |            |      |          |               |               |
| COMMERCIAL<br>BUILDING OWNERS<br>AND MANAGERS | WARDEN       | KENT           | C/0 BOMA; 121 S.<br>8TH ST., #610 | MINNEAPOLIS,<br>MN 55402        | (612) 338-1207 | kw@bomampls.org               | 27  | 33B | 3  | М      | N          | С    | NO       | 3/11/2009     | 1/3/2011      |
| CERTIFIED<br>BUILDING OFFICIAL                | WHITE        | KEVIN          | 1821 - 131st AVE<br>NW            | COON RAPIDS,<br>MN 55448        | (763) 784-0826 | kevindwhite@mac.com           | 02  | 49B | 3  | М      | N          | С    | NO       | 3/11/2009     | 1/3/2011      |
| LICENSED<br>PROFESSIONAL<br>ENGINEER          | DOWNS        | THOMAS         | 5930 BROOKLYN<br>BLVD             | BROOKLYN<br>CENTER, MN<br>55429 | (763) 843-0447 | tdowns@bkbm.com               |     | 27  |    |        |            |      |          | 6/10/2009     | 1/2/2012      |
| PUBLIC UTILITY<br>SUPPLIERS                   | BASTIANELLI  | ROBERT         | 30 W SUPERIOR<br>ST               | DULUTH, MN<br>55802             | (218) 722-5642 | rbastianelli@mnpower.com      | 69  | 07B | 8  | М      | N          | С    | NO       | 5/17/2010     | 1/2/2012      |
| HEATING AND<br>VENTILATION<br>INDUSTRY        | NOAK         | ROSS           | 909 MONTREAL<br>CIRCLE            | ST PAUL, MN<br>55102            | (651) 602-6649 | RNOAK@HMCC.COM                | 62  |     |    | М      |            | С    |          | 5/10/2010     | 1/2/2012      |
| COMMERCIAL<br>BUILDING<br>INDUSTRY            | FREITAG      | WILLIAM (BILL) | 1512 - 7TH AVE S                  | ST JAMES, MN<br>56081           | (507) 375-5464 | billf@wilcon-construction.com | 83  | 24A | 1  | М      | R          | С    | NO       | 6/4/2010      | 1/3/2011      |

Agency Name: CORRECTIONS STRATEGIC MANAGEMENT AND OPERATIONS ADVISORY TASK FORCE

Address: 1450 ENERGY PARK DRIVE

ST PAUL, MN 55108

**Telephone:** 651-361-7200 **Contact Person:** KAREN MCCARTY

Legal basis: LAWS 2009, CHAP 83, ART 3, SEC 23

**Established:** 5/15/2009

Compensation: None

**Expiration Date:** June 30, 2010

Appointing Authority: Governor and Legislature

**Powers and Duties:** Report to the Governor and Legislature by February 15, 2010 on corrections management and operations strategies that will improve efficiency in corrections and reduce the inmate per diem for the Department of Corrections; provide an assessment that identifies strategies and makes recommendations, including any proposals for legislative changes, to improve efficiency in (1) the delivery of state corrections services; (2) construction, maintenance, and operation of state prisons; and (3) coordination between state and local corrections agencies.

Member Restrictions: The Commissioner of Corrections or designee; one county sheriff appointed by the Governor; three persons appointed by the Governor from a postsecondary academic institution who have expertise in applied economics, organizational efficiency, or business management; three persons appointed by the Governor from the private sector who have expertise in management or corporate efficiency; one person appointed by the Governor who is a community corrections act department director or a community probation office department director; two persons appointed by the Speaker of the House of Representatives, one of whom must be a member of organized labor and possess knowledge of corrections; one person appointed by the minority leader of the House of Representatives; two persons appointed by the Senate majority leader, one of whom must be a member of organized labor and possess knowledge of corrections; and one person appointed by the minority leader of the Senate.

**Summary of Activities:** Briefings, assessment, recommendations, and, Final Report.

**Meeting Information:** Meetings are usually held twice/month, at the Dept of Corrections Central Office and MCF-Stillwater.

| Appt<br>Type:                        | Last<br>Name | First Name | Street Address                | City, State, Zip                | Phone:         | E-Mail Address:                        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------------------|--------------|------------|-------------------------------|---------------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PRIVATE SECTOR<br>#1                 | ANDERSON     | SHELDON    | PO BOX 203                    | WYOMING, MN<br>55092            | (651) 489-1992 | wyomingmayor@gmail.com                 | 13  | 17B | 8  | М      | R          | С    | NO       | 8/24/2009     | 6/30/2010     |
| POSTSECONDARY<br>ACADEM INSTIT #1    | BRYANT       | BERNARDINE | 8260 KINGSLEE<br>ROAD         | BLOOMINGTON,<br>MN 55438        | (612) 720-4507 | bryantbe@comcast.net                   | 27  | 41B | 3  | F      |            |      | NO       | 8/24/2009     | 6/30/2010     |
| POSTSECONDARY<br>ACADEM INSTIT<br>#2 | GREER        | KIMBERLY   | 515 RIVER HILLS<br>ROAD       | MANKATO, MN<br>56001            | (507) 389-5612 | kimberly.greer@mnsu.edu                | 07  | 23B | 1  | F      | D          | С    | NO       | 8/24/2009     | 6/30/2010     |
| COUNTY SHERIFF                       | HUTTON       | WILLIAM    | 15015 - 62ND ST.<br>NO.       | STILLWATER, MN<br>55082         | (651) 430-7602 | william.hutton@co.washington.<br>mn.us | 82  | 52B | 6  | М      | N          | С    | NO       | 8/24/2009     | 6/30/2010     |
| POSTSECONDARY ACAD INSTITUTION #3    | LIEDTKE      | CHARLES    | 6231 HUMMINGBIRD<br>RD        | EXCELSIOR, MN<br>55331          | (952) 380-0778 | caliedtke@aol.com                      | 10  | 34B | 2  | М      | N          | С    | NO       | 8/24/2009     | 6/30/2010     |
| PRIVATE SECTOR<br>#2                 | MCMAHON      | ROBERT     | 1371 MEDORA RD                | MENDOTA<br>HEIGHTS, MN<br>55118 |                |  | 19  | 39A | 4  | М      |            |      |          | 8/24/2009     | 6/30/2010     |
| COMMUNITY CORRECTIONS DIR            | MILLS        | SUSAN      | 816 MARIN AVE,<br>#110        | CROOKSTON, MN<br>56716          | (218) 470-8106 | susan.mills@co.polk.mn.us              | 60  | 01B | 7  | F      | D          | С    | NO       | 8/24/2009     | 6/30/2010     |
| PRIVATE SECTOR<br>#3                 | VOLLUM       | JOHN       | 6645 - 154TH ST.              | CARVER, MN<br>55315             | (612) 554-9742 | jsvollum@aol.com                       | 10  | 34A | 2  | М      |            |      |          | 8/24/2009     | 6/30/2010     |
| SPEAKER APPT<br>#2 - LABOR           | HELSETH      | SID        | 300 HARDMAN AVE<br>SO         | SOUTH ST PAUL,<br>MN 55075      | (651) 247-0690 | sid.helseth@afscmemn.org               |     |     |    | М      |            |      |          | 7/9/2009      | 6/30/2010     |
| SPEAKER OF THE<br>HOUSE APPT #1      | SYKORA       | вов        | 701 FOURTH AVE<br>SO., #1400  | MINNEAPOLIS,<br>MN 55415-1600   | (612) 279-3513 | robert.sykora@state.mn.us              |     |     |    | М      |            |      |          | 7/9/2009      | 6/30/2010     |
| SENATE MAJORITY<br>LEADER APPT #1    | SCHADEGG     | DEB        | 1450 ENERGY PARK<br>DR., #200 | ST PAUL, MN<br>55108            | (651) 361-7191 | dschadegg@doc.state.mn.us              |     |     |    | F      |            |      |          | 7/30/2009     | 6/30/2010     |
| SENATE MINORITY<br>LEADER APPT       | LAMBERT      | DOUG       | 115 - 4TH ST SE               | ROCHESTER, MN<br>55901          | (507) 328-7201 | lambert.doug@co.olmsted.mn. us         |     |     |    | М      |            |      |          | 6/17/2009     | 6/30/2010     |
| HOUSE MINORITY<br>LEADER APPT        | INGISON      | PEGGY      | 807 NE BROADWAY               | MINNEAPOLIS,<br>MN 55413        | (612) 668-0314 | peggy.ingison@mpls.k12.mn.u<br>s       |     |     |    | F      |            |      |          | 7/31/2009     | 6/30/2010     |
| SENATE MAJORITY<br>LEADER APPT #2    | CAIN         | DAN        | 1931 W.<br>BROADWAY           | MINNEAPOLIS,<br>MN 55461        | (612) 287-1611 | dcain@rseden.org                       |     |     |    | М      |            |      |          | 7/30/2009     | 6/30/2010     |

Agency Name: COUNCIL ON ASIAN-PACIFIC MINNESOTANS

Address: 658 CEDAR ST, #160

ST. PAUL, MN 55155

**Telephone:** 651-757-1740 **Contact Person:** ILEAN HER

Legal basis: M.S. 3.9226.

**Established:** 

Compensation: None

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The council advises the Governor and legislature on issues confronting Asian-Pacific people in

this state.

**Member Restrictions:** Representing the Asian-Pacific community of this state. The legislature appoints two senators and two representatives who are non-voting members.

**Summary of Activities:** To fulfill our mission, the council has collaborated and partnered with the public and private sectors and community members and organizations to highlight, promote, and incorporate Asian Pacific Minnesotans into the social, educational, economic, and political life of the state. The Council has worked to increase the voice of Asian Pacific people in the creation of public policy by convening public forums and a policy taskforce. The Council worked closely with legislators on creating laws that serves and provides for the needs of the community.

**Meeting Information:** Bi-monthly meetings are held, with special meetings as needed. Meetings are held at various agency locations throughout the state.

This agency had not reported at the time this report was produced. The information provided was what was known as of June 30, 2010.

| Appt<br>Type:                | Last<br>Name | First Name | Street Address               | City, State, Zip           | Phone:          | E-Mail Address:                          | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------|--------------|------------|------------------------------|----------------------------|-----------------|--|------|-----|----|--------|------------|------|----------|---------------|---------------|
| CHINESE ETHINIC GROUP        | HUNG         | VENORA     | 2445 MANCHESTER<br>DRIVE     | GOLDEN VALLEY,<br>MN 55422 | , (612) 747-204 | 3 VENORAHUNG@GMAIL.COM                   | 1 27 |     | 5  | F      | I          | Α    | NO       | 5/5/2008      | 1/2/2012      |
| ASIAN INDIAN<br>ETHNIC GROUP | THAKUR       | MUKHTAR    | 10090<br>BRIDGEWATER<br>PKWY | WOODBURY, MN<br>55129      | (651) 366-416   | 9 THAKURUSA@YAHOO.COM                    | 82   | 56  | 6  | М      | N          | Α    | NO       | 5/5/2008      | 1/2/2012      |
| THAIWANESE<br>ETHNIC GROUP   | CHENG        | TERRY      | 17615 - 48TH PL.<br>NO.      | PLYMOUTH, MN<br>55446      | (612) 667-044   | <pre>2 TERRY.CHENG@WELLSFAR GO.COM</pre> | 27   | 43  | 3  | М      | N          | Α    | NO       | 6/4/2007      | 1/3/2011      |
| CAMBODIAN<br>ETHNIC GROUP    | BENTLEY      | SOKUNTHEA  | 4287 SUN CLIFF<br>RD         | EAGAN, MN<br>55122         | (651) 340-428   | 1 SUE@ITBTRANSLATION.CO M                | 19   |     | 2  | F      |            | Α    | NO       | 6/4/2007      | 1/3/2011      |
| KOREAN ETHNIC<br>GROUP       | NAFZGER      | AMI        | 3555 - 2 1/2 ST<br>NE        | MINNEAPOLIS,<br>MN 55418   | (612) 501-253   | 0 ANAFAGER@ADOPSOURCE<br>ORG             | . 27 | 59A | 5  | F      | D          | Α    | NO       | 6/4/2007      | 1/3/2011      |
| SENATE MEMBER<br>#1          | ANDERSON     | ELLEN R    | 120 STATE CAPITOL            | ST PAUL, MN<br>55155       | (651) 296-553   | 7  |      | 66  |    | F      |            |      |          | 1/2/2007      | 1/1/2011      |
| SENATE MEMBER<br>#2          | SENJEM       | DAVID H    | 147 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155       | (651) 296-390   | 3 SEN.DAVID.SENJEM@SENA<br>TE.MN         |      | 29  |    | М      |            |      |          | 1/2/2007      | 1/1/2011      |
| HOUSE MEMBER<br>#1           | HAMILTON     | ROD        | 209 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155       | (651) 296-537   | 3 rep.rod.hamilton@house.mn              |      | 22B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER<br>#2           | MULLERY      | JOE        | 367 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155       | (651) 296-426   | 2 rep.joe.mullery@house.mn               |      | 58A |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| VIETNAMESE<br>ETHNIC GROUP   | NHON         | TRAN T     | 1049 DORLAND<br>ROAD SOUTH   | MAPLEWOOD, MN<br>55119     | N (612) 702-807 | 7 TTKMN@MSN.COM                          | 62   |     | 4  | М      |            | Α    | NO       | 5/5/2008      | 1/2/2012      |
| JAPANESE ETHNIC GROUP        | TANAKA       | JODIE      | 22320 MURRAY ST.             | SHOREWOOD,<br>MN 553311    | (612) 328-226   | 5 JTANAKA@TEMPO-<br>CREATIVE.COM         | 27   | 33B | 3  | F      |            | Α    | NO       | 5/5/2008      | 1/2/2012      |

Agency Name: COUNCIL ON BLACK MINNESOTANS

Address: 2233 UNIVERSITY AVE.; WRIGHT BLDG; # 426

ST. PAUL, MN 55114

**Telephone:** 651-642-0811 **Contact Person:** LESTER R. COLLINS

Legal basis: M.S. 3.9225.

**Established:** 

**Compensation:** Per diem for public members

**Expiration Date:** Does not expire **Appointing Authority:** Governor, Legislature

**Powers and Duties:** As specified in MN Statutes 3.9225, subds. 3, 5; generally, to advise governor and legislature on issues of particular importance to Black Minnesotans, to serve as a liaison between Black Minnesotans and state government, to participate in policymaking on issues that affect the interests and well-being of Black Minnesotans, and to publicize the achievements and contributions of Black Minnesotans.

**Member Restrictions:** Public members to be broadly representative of the Black community of the state and include at least six males and at least six females. Minn.Stats. 3.9225 subd. 1. At least one public member must be more than 60 years old. Minn.Stats. 15.0591.

**Summary of Activities:** The Council on Black Minnesotans addresses the need for Minnesotans of African descent to participate fully and effectively in the civic, economic, and cultural life of the state.

**Meeting Information:** Regular meetings of the Council take place on the second Tuesday of each month at 5:00 pm. The meeting schedule for FY2010: July 14, August 11, September 8, October 13, November 10, December 8, 2009; January 12, February 9, March 9, April 13, May 11, and June 8, 2010. Meetings are sometimes postponed or rescheduled; call the Council office to confirm the time and date of a given meeting.

Meetings are held in the Wright Building, Fourth Floor Conference Room, 2233 University Ave West, St. Paul. One or more regular meetings might be held in St. Cloud, Rochester.

| Appt<br>Type:                      | Last<br>Name      | First Name          | Street Address               | City, State, Zip           | Phone:           | E-Mail Address:                              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------------|-------------------|---------------------|------------------------------|----------------------------|------------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| EX OFFICIO<br>MEMBER - HOUSE<br>#1 | MC FARLANE        | CAROL               | 223 STATE OFFICE<br>BUILDING | ST. PAUL, MN<br>55155      | (651) 296-5363   | REP.CAROL.MCFARLANE@H<br>OUSE.MN             | 62  | 53B |    | F      | R          | С    | NO       | 1/22/2009     | 1/1/2011      |
| WEST AFRICAN<br>REP                | OGBONNA           | GEORGE              | 3221 - 138TH AVE<br>NW       | ANDOVER, 55304             | (612) 791-0398   | OGBON001@UMN.EDU                             | 02  | 49A | 6  | М      | N          | В    | NO       | 5/12/2008     | 1/2/2012      |
| EX-OFFICIO- HOUSE<br>#2            | HAYDEN            | JEFF                | 539 SOB                      | ST. PAUL, MN<br>55155      | (651) 296-7152   | rep.jeff.hayden@house.mn                     | 62  | 61B | 5  | М      | D          | В    | NO       | 1/22/2009     | 1/1/2011      |
| MEMBER #10                         | BELLFIELD         | DONALD              | 3749 GARFIELD<br>AVE SO      | MINNEAPOLIS,<br>MN 55409   | (651) 602-1870   | donaldbellfield@msn.com                      | 27  | 61  | 5  | М      | R          | В    | NO       | 6/4/2007      | 1/3/2011      |
| MEMBER #2                          | BRANDON II        | RONALD              | 7035 OLYMPIA ST              | GOLDEN VALLEY,<br>mn 55427 | (612) 868-8278   | RONALD.BRANDON@CI.MIN<br>NEAPOLIS.MN.US      | 27  | 44B | 5  | М      | N          | В    | NO       | 6/4/2007      | 1/3/2011      |
| MEMBER #3                          | HOLTON<br>DIMICK  | MARTHA              | 5645 GRANT<br>LORENZ ROAD    | SHOREWOOD,<br>MN 55331     | (612) 673-2610   | martha.holtondimick@ci.minne<br>apolis.mn.us | 27  | 33B | 3  | F      | 0          | В    | NO       | 6/4/2007      | 1/3/2011      |
| MEMBER #4                          | ROSENBLOOM        | MARYLAND<br>(LUCKY) | 1370 COACH ROAD              | ST PAUL, MN<br>55108       | (612) 661-0923   | doduelegal@yahoo.com                         | 62  | 66B | 4  | М      | R          | В    | NO       | 5/12/2008     | 1/2/2012      |
| MEMBER #11                         | SMITH-BUTLER      | ADRIANNA            | 8601 EDINBROOK<br>CROSSING   | BROOKLYN PARK,<br>MN 55443 | , (612) 761-8284 | adr1206@yahoo.com                            | 27  | 63  | 3  | F      | D          | В    | NO       | 5/12/2008     | 1/2/2012      |
| EX OFFICIO<br>SENATE               | HANN              | DAVID               | 127 SOB                      | ST. PAUL, MN<br>55155      | (651) 296-1749   | SEN.DAVID.HANN@SENATE.<br>MN                 | 27  | 42  | 5  | М      | R          | С    | NO       |               | 1/1/2011      |
| MEMBER #7                          | JONES             | LISSA               | 2616 NICOLLET AVE<br>SO      | MPLS, MN 55408             | (612) 871-7878   | LISSA@AAFS.NET                               | 27  | 61A | 5  | F      |            | В    | NO       | 6/4/2007      | 1/3/2011      |
| MEMBER #8                          | OKORONKWO         | NNAMDI              | 350 S. 5TH ST.,<br>#210      | MINNEAPOLIS,<br>MN 55415   | (612) 673-2010   | nnamdi.okoronkwo@ci.minnea<br>polis.mn.us    | 27  | 62B | 5  | М      | N          | В    | NO       | 4/21/2010     | 1/6/2014      |
| MEMBER #9                          | MARTIN, JR.       | ROBERT              | 2329 LONDIN LANE             | MAPLEWOOD, MN<br>55119     | (651) 578-9446   | pintorm@aol.com                              | 62  | 55B | 4  | М      | D          | В    | NO       | 4/21/2010     | 1/7/2013      |
| EAST AFRICAN<br>REP                | ALI               | AYDERUS             | 2751 HENNEPIN<br>AVE., #282  | MINNEAPOLIS,<br>MN 55408   |                  |  | 27  |     | 5  | М      |            |      |          | 4/21/2010     | 1/6/2014      |
| MEMBER #5                          | BAILEY            | DONAVAN             | 816 - 1ST AVE NE             | BYRON, MN<br>55920         | (507) 259-2545   | donavan.bailey@pubdef.state.<br>mn.us        | 55  | 29A | 1  | М      | I          | В    | NO       | 4/21/2010     | 1/6/2014      |
| MEMBER                             | COLLINS-<br>PUOCH | ROSELLA             | 6632 FALSTAFF<br>ROAD        | WOODBURY, MN<br>55125      | (612) 669-9202   | rosella1056@aol.com                          | 82  |     | 6  | F      | N          | В    | NO       | 4/21/2010     | 1/7/2013      |
| MEMBER #6                          | WALKER            | SARAH               | 236 CLIFTON AVE<br>SO        | MPLS, MN 55403             | (612) 813-5017   | sarahw@180degrees.org                        | 62  |     | 4  | F      | N          | В    | NO       | 4/21/2010     | 1/6/2014      |

Agency Name: COUNCIL ON DISABILITY

**Address:** 121 E. 7TH PL., # 107

ST. PAUL, MN 55101

**Telephone:** 651-361-7800 **Contact Person:** JOAN WILLSHIRE

**Legal basis:** M.S. 256.481-256.482

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The council advises the Governor, legislature, service-providing agencies, and the public on the needs and potentials of people with physical, mental, or emotional disabilities.

**Member Restrictions:** Represents the general public and organizations which provide services for persons with disabilities: at least one member from each development region - a majority of members are persons with disabilities (service consumers). The Commissioners of the Departments of Education, Health, Human Services, Economic Security, Human Rights, and the directors of Vocational Rehabilitation and State Services for the Blind or their designees are ex officio members.

**Summary of Activities:** FY'07 - 12,000 technical assistance calls; 50,125 website visits; 250 legislative meetings; 150 meetings w/state agencies; 150 public meetings.

Meeting Information: Meetings are held on a quarterly basis. Meeting place varies.

| Appt<br>Type: | Last<br>Name     | First Name  | Street Address                | City, State, Zip           | Phone:         | E-Mail Address:              | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|------------------|-------------|-------------------------------|----------------------------|----------------|------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1     | RUD              | ERWIN       | 33261 HIGHWAY 2<br>SOUTHEAST  | FOSSTON, MN<br>56542       | (952) 240-6066 | SLOWDANCER@GVTEL.CO          | 60   | 2A  | 7  | М      | N          | С    | YES      | 1/14/2008     | 1/3/2011      |
| MEMBER #3     | BUTTERFASS       | EDWARD      | 37500 CSAH 17                 | WATKINS, MN<br>55389       | (320) 764-5430 |                              | 47   | 18B | 7  | М      | N          | С    | YES      | 3/8/2010      | 1/7/2013      |
| MEMBER #20    | FRIESEN          | JUDITH      | 48057 - 165TH ST.             | MADELIA, MN<br>56062       | (507) 380-5889 | waynenjudy@gmail.com         | 07   | 24B | 1  | F      | R          | С    | YES      | 3/8/2010      | 1/2/2012      |
| MEMBER #9     | HASSETT          | LAURIE      | 5225 W. HWY 61                | RED WING, MN<br>55066      | (651) 388-8845 | lhassett@lssmn.org           | 25   | 28A | 2  | F      | N          | С    | NO       | 3/8/2010      | 1/7/2013      |
| MEMBER #15    | HUGHES           | MARK        | 739 LARSON LN                 | SHOREVIEW, MN<br>55126     |                |                              | 62   | 53A | 4  | М      | R          | С    | YES      | 3/8/2010      | 1/7/2013      |
| MEMBER #17    | LILLEHEI         | PAMELA      | 29828 LAKESHORE<br>DRIVE      | BREEZY POINT,<br>MN 56472  | (218) 562-5989 | plillehei@aol.com            | 18   | 04B | 8  | F      | R          | С    | YES      | 3/8/2010      | 1/3/2011      |
| MEMBER #16    | PETERSON         | KATHLEEN A. | 186 SOUTH SIXTH<br>STREET     | WARREN, MN<br>56762        | (701) 777-3425 | kathypeterson@mail.und.edu   | 45   | 01B | 7  | F      |            |      | NO       | 3/8/2010      | 1/3/2011      |
| MEMBER #2     | RODGERS          | KENNETH     | 508 - 3rd AVE NE              | MINNEAPOLIS,<br>MN 55413   | (612) 236-4115 | kenrodgers@comcast.net       | 27   | 59A | 5  | М      | N          | Н    | YES      | 3/8/2010      | 1/7/2013      |
| MEMBER #14    | SAMS             | DAVID       | 203 ASPENWOOD<br>DRIVE        | REDWOOD<br>FALLS, MN 56283 | . ,            | dsams@mchsi.com              | 64   | 21A | 7  | М      | I          | С    | YES      | 3/8/2010      | 1/7/2013      |
| MEMBER #10    | SCHUMACHER       | JOHN        | 212 W MAIN ST                 | NEW PRAGUE,<br>MN 56071    | (952) 649-8245 | chefjohns@gmail.com          | 40   | 25A | 2  | М      | R          | С    | YES      | 3/8/2010      | 1/7/2013      |
| MEMBER #8     | STENSLAND        | BARBARA     | 6914 BEMIDJI<br>AVENUE NORTH  | BEMIDJI, MN<br>56601       | (218) 751-1305 | barb.stensland@lssmn.org     | 04   | 04A | 7  | F      | D          | С    | YES      | 3/8/2010      | 1/7/2013      |
| MEMBER #12    | TYLER            | KIMBERLY    | 2104 E 6TH AVE                | HIBBING, MN<br>55746       | (218) 282-6675 | kim@accessnorth.net          | 69   | 05B | 8  | F      | D          | С    | YES      | 3/8/2010      | 1/7/2013      |
| MEMBER #7     | WERNER           | JOANI       | 1758 CRYSTAL AVE              | ARDEN HILLS,<br>MN 55112   | (651) 210-9210 | joaniwerner@comcast.net      | 62   |     | 4  |        |            |      |          | 3/8/2010      | 1/7/2013      |
| MEMBER #18    | WINGEN           | KATHLEEN    | 830 W ST<br>GERMAIN ST., #309 | ST CLOUD, MN<br>56301      | (320) 257-4873 | ktwingen@centralmnlega.stc.o | r 73 | 15A | 6  | F      | D          | С    | YES      | 3/8/2010      | 1/2/2012      |
| MEMBER #6     | JOHNSON          | ROBERT W.   | 1205 N. TOWER RD              | FERGUS FALLS,<br>MN 56537  | (218) 998-5649 | bobj@paiff.org               | 26   | 11A | 7  | М      | D          | С    | NO       | 3/8/2010      | 1/7/2013      |
| MEMBER #4     | SCHWARTZKO<br>PF | DAVID       | 331 WIMBLEDON<br>HILLS DR. SW | ROCHESTER, MN<br>55902     | (612) 285-0516 | daveschwartzie@gmail.com     | 55   | 38  | 1  | М      |            | С    | YES      | 1/14/2008     | 1/5/2011      |

Agency Name: CRIME VICTIMS REPARATIONS BOARD

Address: DEPT OF PUBLIC SAFETY, 445 MINNESOTA ST, #2300

ST PAUL, MN 55101

**Telephone:** 651-201-7300 **Contact Person:** MARIE BIBUS

Legal basis: M.S. 611A.55

**Established:** 7/1/1974 12:00:00 AM **Compensation:** \$55 per diem plus expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Public Safety

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

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

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

Meeting Information: Meetings are held on the 2nd Thursday of the month, at 445 Minnesota St., #2300, St. Paul, MN.

| Appt<br>Type:              | Last<br>Name | First Name | Street Address                    | City, State, Zip         | Phone:         | E-Mail Address:                        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|----------------------------|--------------|------------|-----------------------------------|--------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #2                  | GOODELL      | ROBERT     | 2100 THIRD AVE                    | ANOKA, MN<br>55303       | (763) 323-5644 | ROBERT.GOODELL@CO.AN<br>OKA.MN.US      | 02  | 47A | 3  |        |            |      |          | 1/1/2008      | 1/1/2012      |
| MEMBER #1<br>(BOARD CHAIR) | BROWN        | RAICHEL    | PO BOX 7038                       | MINNEAPOLIS,<br>MN 55407 | (612) 207-2652 |  | 27  | 61B |    | F      | D          | В    | NO       | 4/1/2009      | 4/1/2013      |
| MEMBER #3                  | LUND         | KIMBERLY   | 350 S 5TH ST.                     | MINNEAPOLIS,<br>MN 55415 | (612) 673-3676 | KIMBERLY.LUND@CI.MINNE<br>APOLIS.MN.US | 27  |     |    | F      | R          | С    |          | 1/1/2007      | 1/1/2011      |
| MEMBER #4                  | WALDKIRCH    | MARY       | 14949 - 62ND ST.<br>NO., PO BOX 6 | STILLWATER, MN<br>55082  | (651) 430-6126 | MARY.WALDKIRCH@CO.WA<br>SHINGTON.MN.US | 62  | 56A | 6  | F      |            | С    |          | 1/1/2007      | 1/1/2011      |
| MEMBER #5                  | ECKMAN, DR.  | PHILIP     | 3292 TIMBERLAKE<br>TRAIL          | DULUTH, MN<br>55803      | (218) 525-6818 | PJECKMAN@WILDBLUE.NET                  | 69  | 6A  | 8  | М      | N          | С    | NO       | 1/1/2007      | 1/1/2011      |

Agency Name: DAIRY PROFITABILITY ADVISORY COMMITTEE

**Address:** 625 ROBERT ST. NO.

ST. PAUL, MN 55164

**Telephone:** 651-201-6456

Contact Person: CURT ZIMMERMAN

Legal basis: 15.014

**Established:** 

**Compensation:** None

**Expiration Date:** June 30, 2010

Appointing Authority: Commissioner of Agriculture

**Powers and Duties:** The Dairy Profitability Advisory Committee will advise the Minnesota Department of Agriculture on ways to strengthen the state's dairy industry.

**Member Restrictions:** Two members of statewide farm organizations; two members representing Minnesota dairy processors; 2 members representing dairy input suppliers; two members representing Minnesota dairy producer organizations; 2 members representing agricultural lenders; one organic dairy producer; one member representing the University of Minnesota; one member representing the Minnesota State Colleges and Universities; one member interested in dairy profitability issues, and the Commissioner of Agriculture or the commissioner's designee.

## **Summary of Activities:**

**Meeting Information:** The Committee expects to meet 4-5 times per year. Meetings are held at the MN Dept of Agriculture.

| Appt<br>Type:                                       | Last<br>Name | First Name | Street Address               | City, State, Zip          | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|------------------------------|---------------------------|----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| STATEWIDE FARM<br>ORGANIZATION #1                   | ALBERTS      | DUANE      | 26724 - 535TH ST.            | PINE ISLAND, MN<br>55963  | (507) 951-8028 | DUANEALBERTS@AOL.COM               | 20  | 29A | 1  | М      | R          | С    | NO       | 1/5/2009      | 6/30/2010     |
| MINNESOTA STATE<br>COLLEGES AND<br>UNIVERSITIES REP | ANDERSON     | ТОМ        | BOX 423                      | PLAINVIEW, MN<br>55964    | (507) 259-6269 | TOM.PLAINVIEWFBM@EART<br>HLINK.NET | 79  | 30B |    | М      | N          | С    | NO       | 1/5/2009      | 6/30/2010     |
| STATEWIDE FARM<br>ORGANIZATION #2                   | BIEL         | EUNICE     | 23521 - 120TH ST.            | HARMONY, MN<br>55939      | (507) 251-7614 | EBIEL@MLEAF.NET                    | 23  | 31B | 1  | F      | D          | С    | NO       | 1/5/2009      | 6/30/2010     |
| PUBLIC MEMBER<br>INTERESTED IN<br>DAIRY ISSUES      | BLAINE       | GREG       | 14868 DOVE ROAD              | LITTLE FALLS,<br>MN 56345 | (320) 632-3576 | BARTCHELLE@MSN.COM                 | 49  | 12B | 8  | М      | R          | С    | NO       | 1/5/2009      | 6/30/2010     |
| ORGANIC DAIRY<br>PRODUCER                           | BORGERDING   | JOE        | 39736 - 275TH ST.            | BELGRADE, MN<br>56312     | (320) 248-9340 | JBORG@WILLMAR.COM                  | 73  |     |    |        |            |      |          | 1/5/2009      | 6/30/2010     |
| MINNESOTA DAIRY<br>PROCESSOR #2                     | COLLETT      | RONALD     | 1313 NORTH STAR<br>DRIVE     | ZUMBROTA, MN<br>55992     | (507) 732-8890 | RCOLLETT@DFAMILK.COM               | 25  | 28A | 2  | М      | R          | С    | NO       | 1/5/2009      | 6/30/2010     |
| MINNESOTA DAIRY<br>PRODUCER<br>ORGANIZATION #2      | HERBRANSON   | KEN        | 17544 - 440TH AVE            | CLITHERALL, MN<br>56524   | (218) 770-1558 | JOYCEHERBRANSON@HOT<br>MAIL.COM    | 56  | 10  | 7  | М      | R          | С    | NO       | 1/5/2009      | 6/30/2010     |
| AGRICULTURAL<br>LENDERS #1                          | JANSEN       | DAWN       | 34830 - 592ND AVE            | LITCHFIELD, MN<br>55355   | (320) 693-3255 | DJANSEN@CENTERNATION<br>ALBANK.COM | 47  | 18B | 7  | F      |            | С    | NO       | 1/5/2009      | 6/30/2010     |
| MINNESOTA DAIRY<br>PROCESSOR #1                     | KRIKAVA      | STEVEN     | 5417 MALIBU DR               | EDINA, MN 55436           | (651) 481-2269 | SPKRIKAVA@LANDOLAKES.              | 27  | 41A | 3  | М      |            | С    | NO       | 1/5/2009      | 6/30/2010     |
| DAIRY INPUT<br>SUPPLIERS #1                         | KUNKEL       | NICHOLAS   | 9040 - 162ND LANE            | RAMSEY, MN<br>55303       | (612) 850-7076 | NICK.KUNKEL@DELAVAL.CO<br>M        | 02  | 48B | 6  | М      | R          | С    |          | 1/5/2009      | 6/30/2010     |
| AGRICULTURAL<br>LENDERS #2                          | LE COCQ      | ROBERT     | 1310 - 30TH ST.<br>NW        | ROCHESTER, MN 55901       | (507) 529-2052 | BOB.LECOCQ@AGSTAR.CO               | 55  |     |    | М      | N          | С    | NO       | 1/5/2009      | 6/30/2010     |
| UNIVERSITY OF<br>MINNESOTA REP                      | SALFER       | JIM        | 3400 - 1ST ST.<br>NO., #400  | ST. CLOUD, MN<br>56303    | (320) 203-6093 | SALFE001@UMN.EDU                   | 47  | 18B | 7  | М      | N          | С    | NO       | 1/5/2009      | 6/30/2010     |
| DAIRY INPUT<br>SUPPLIERS #2                         | WILTS        | KEITH      | 312 E CENTRAL,<br>PO BOX 220 | ST MICHAEL, MN<br>55376   | (763) 497-2424 | redbarnvet@tds.net                 | 86  |     |    | М      | N          | С    |          | 1/5/2009      | 6/30/2010     |
| MINNESOTA DAIRY<br>PRODUCER<br>ORGANIZATION #1      | LUNEMANN     | PAT        | 20061 - 380TH ST.            | CLARISSA, MN<br>56440     |                | lunemann@eaglevalleytel.net        |     |     |    |        |            |      |          | 1/5/2009      | 6/30/2010     |

Agency Name: DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY

Address: 350 HARBOR DRIVE

DULUTH, MN 55802-2698

**Telephone:** 218-722-5573 **Contact Person:** DAN RUSSELL

Legal basis: LAWS OF 1963, CHAPTER 305

**Established:** 

**Compensation:** Expenses

**Expiration Date:** Does not expire

Appointing Authority: Governor, Mayor of Duluth

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

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

**Summary of Activities:** Started construction on new arena.

**Meeting Information:** Meetings are held of a monthly basis at the DECC.

| Appt      | Last      | First Name     | Street Address             | City, State, Zip     | Phone:         | E-Mail Address:         | Ch. | LD. | CD | Gender | Pol | Door | Disabled | Appt      | Term     |
|-----------|-----------|----------------|----------------------------|----------------------|----------------|-------------------------|-----|-----|----|--------|-----|------|----------|-----------|----------|
| Туре:     | Name      | i iist ivaiiio | Sueet Address              | Oily, Glate, Zip     | riiolie.       | L-Mail Audioss.         | Ciy | LD. | CD | Gender | Pty | nace | Disableu | Date:     | Ends:    |
| MEMBER #3 | FOX       | GREGORY        | 8041 SPIRIT COVE<br>DR, E. | DULUTH, MN<br>55807  | (218) 726-7101 | GFOX@D.UMN.EDU          | 69  | 7B  | 8  |        |     |      |          | 1/29/2007 | 1/3/2011 |
| MEMBER #4 | MESSER    | DEBRA          | 2935 LAVIS ROAD            | DULUTH, MN<br>55804  | (218) 279-7720 | DMESSER@WDIO.TV         | 69  | 6A  | 8  | F      |     | С    | NO       | 1/29/2007 | 1/3/2011 |
| MEMBER #1 | MC MILLAN | DAVID          | 30 W SUPERIOR<br>ST        | DULUTH, MN<br>55802  | (218) 723-3958 | DMCMILLAN@ALLETE.COM    | 69  | 7A  | 8  | М      | N   | С    | NO       | 1/29/2007 | 1/3/2011 |
| MEMBER #2 | ROSS      | DAVID          | 526 W. 6TH ST.             | DULUTH,M MN<br>55806 | (218) 740-3751 | dross@duluthchamber.com | 69  | 7B  | 8  |        |     |      |          | 3/15/2010 | 1/3/2011 |

Agency Name: EMERGENCY MEDICAL SERVICES REGULATORY BOARD

Address: 2829 UNIVERSITY AVE. SE, #310

MPLS., MN 55414-3222

**Telephone:** 651-201-2800 **Contact Person:** MELODY NAGY

Legal basis: M.S. CHAPTER 144E.01

**Established:** 

**Compensation:** Expenses, per diem **Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

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

**Meeting Information:** Meetings are held six times a year at the EMS Regulatory Board Office Bldg.

| Appt<br>Type:                             | Last<br>Name     | First Name | Street Address                             | City, State, Zip          | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|------------------|------------|--|---------------------------|----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| LOCAL BOARD OF                            | ENGEN            | BONNIE     | 44052 MAPLEWOOD                            |                           | (218) 694-6581 | BONNIE.ENGEN@CO.CLEAR              | 15  | 2   | 7  | F      |            |      |          | 5/1/2007      | 1/3/2011      |
| HEALTH REP                                |                  |            | RD   | MN 56634                  |                | WATER.MN.US                        |     |     |    |        |            |      |          |               |               |
| EMERGENCY<br>MEDICAL<br>TECH/PARAMEDIC    | BIDWELL          | DAWN       | PO BOX 443                                 | ALEXANDRIA, MN<br>56308   | (320) 763-9460 | DAWN.BIDWELL@NORTHME<br>MORIAL.COM | 21  | 11B | 7  | F      | I          | С    | NO       | 5/1/2007      | 1/3/2011      |
| VOLUNTEER<br>FIREFIGHTER REP              | BROWN            | BRENDA     | 305 MARSH ST                               | TYLER, MN 56178           | (507) 247-5002 | mnbrendabrown@yahoo.com            | 41  | 20A | 7  | F      | N          | С    | NO       | 5/21/2008     | 1/2/2012      |
| MINNESOTA<br>HOSPITALS REP                | RIEBER           | JAMES      | 525 WEST MAIN<br>ST.                       | PERHAM, MN<br>56573       | (218) 346-9803 | JRIEBER@PMHH.COM                   | 56  | 10B | 7  | М      |            |      | NO       | 5/1/2007      | 1/3/2011      |
| PEDIATRICIAN                              | FINK KOCKEN      | PAULA      | 5515 - 26TH AVE<br>SO                      | MPLS, MN 55417            | (612) 813-6861 | PAULA.KOCKEN@CHILDREN<br>SMN.ORG   | 27  | 62B | 5  |        |            |      |          | 5/21/2008     | 1/2/2012      |
| FAMILY PRACTICE<br>PHYSICIAN              | THOMAS, M.D.     | MARI       | LAKEVIEW MED<br>CLINIC, 433 ELM<br>ST. NO. | SAUK CENTRE,<br>MN 56378  | (320) 352-6591 | MTHOMAS@LAKEVIEWCLINI<br>C.ORG     | 73  | 13A | 7  | F      | N          | С    | NO       | 5/1/2007      | 1/3/2011      |
| EMERGENCY<br>PHYSICIAN                    | SATTERLEE,<br>MD | PAUL       | ALLINA MED.<br>TRANSP.; 167<br>GRAND AVE   | ST PAUL, MN<br>55102      | (651) 228-8414 | PAUL.SATTERLEE@ALLINA.<br>COM      | 27  | 63A | 5  | М      |            | С    | NO       | 5/21/2008     | 1/2/2012      |
| PROF FIREFIGHTER                          | CONSIE           | ELIZABETH  | 1726 DUNEDIN AVE                           | DULUTH, MN<br>55803       | (218) 723-3219 | ELARSON23@MSN.COM                  | 69  | 7A  | 8  | F      |            | С    | NO       | 5/21/2008     | 1/2/2012      |
| METRO EMS REP                             | MILLER           | KEVIN      | 6665 - 295TH ST E                          | CANNON FALLS,<br>MN 55009 | (651) 228-8447 | KEVIN.MILLER@ALLINA.COM            | 19  | 36B | 2  | М      | R          | С    | NO       | 5/21/2008     | 1/2/2012      |
| HOUSE MEMBER<br>#1 (EX OFFICIO -<br>STATE | KALIN            | JEREMY     | 579 STATE OFFICE<br>BUILDING               | ST PAUL, MN<br>55155      | (651) 296-5377 | rep.jeremy.kalin@house.mn          |     | 17B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |

| Appt<br>Type:                   | Last<br>Name      | First Name | Street Address         | City, State, Zip          | P       | hone:    | E-Mail Address:                        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------|-------------------|------------|------------------------|---------------------------|---------|----------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| REPRESENTATIVE                  |                   |            |                        |                           |         |          |  |     |     |    |        |            |      |          |               |               |
| COMM OF PUBLIC SAFETY DESIGNEE  | HANEY             | KATHLEEN   | 444 CEDAR ST.,<br>#150 | ST PAUL, MN<br>55101      | (651)   | 201-7064 | kathleen.haney@state.mn.us             |     |     |    |        |            |      |          | 1/6/2009      | 1/3/2011      |
| COMMISSIONER OF HEALTH DESIGNEE | SCHOENBAUM        | MARK       | 85 E 7TH PL., #220     | ST PAUL, MN<br>55164      | (651)   | 201-3859 | MARK.SCHOENBAUM@HEAL<br>TH.STATE.MN.US |     |     |    |        |            |      |          | 1/2/2007      | 1/3/2011      |
| STATE SENATE,<br>EX-OFFICIO     | KUBLY,<br>SENATOR | GARY       | 306 STATE CAPITOL      | ST PAUL, MN<br>55155      | (651)   | 296-5094 | SEN.GARY.KUBLY@SENATE .MN              |     |     |    |        |            |      |          | 1/2/2007      | 1/3/2011      |
| FIRE CHIEF REP                  | SIMPSON           | MATTHEW    | 100 E. 11TH ST.        | ST. PAUL, MN<br>55102     | (651)   | 788-0534 | matthew.simpson@ci.stpaul.m n.us       | 62  | 65  | 4  | М      |            | С    | NO       | 4/13/2009     | 1/3/2011      |
| COUNTY SHERIFF<br>REP           | GORMLEY           | MICHAEL    | 320 DR. H. RUSS<br>ST  | BLUE EARTH, MN<br>56013   | 1 (507) | 526-5148 | mikeg@frcsd.org                        | 22  | 24B | 1  | М      | N          | С    |          | 1/13/2010     | 1/6/2014      |
| PUBLIC MEMBER                   | JORDAN            | MICHAEL    | 6631 - 135TH ST.<br>W. | APPLE VALLEY,<br>MN 55124 | (612)   | 673-3027 | msjordan@charter.net                   | 19  | 37B | 2  | М      | N          | В    | NO       | 1/13/2010     | 1/6/2014      |
| REGIONAL EMS<br>PROGRAM REP     | LEE               | PATRICK    | 717 - 12TH AVE         | TWO HARBORS,<br>MN 55616  | (218)   | 726-0070 | pat@arrowheadems.com                   | 38  | 06A | 8  |        |            |      |          | 1/13/2010     | 1/6/2014      |
| AMBULANCE<br>SERVICE DIRECTOR   | PEARSON           | GARY       | 1603 SOUTHBROOK<br>DR  | WADENA, MN<br>56482       | (763)   | 520-1901 | gary.pearson@northmemorial.com         | 80  | 10B | 8  | М      | N          | С    | NO       | 1/13/2010     | 1/6/2014      |
| REGISTERED<br>NURSE             | TANNER            | MARLYS     | 1991 LAKEVIEW DR       | CARLTON, MN<br>55718      | (218)   | 249-6065 | mtanner@slbduluth.com                  | 9   | 8A  | 8  |        |            |      |          | 1/13/2010     | 1/6/2014      |

Agency Name: ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN ADVISORY COUNCIL

Address: MDH; Env. Health Servs; 625 Robert St. No.

ST. PAUL, MN 55164-0975

**Telephone:** 651-201-4502 **Contact Person:** BLAKE NORDIN

**Legal basis:** M.S. 214.13, SUBD. 4.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Health

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

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

Summary of Activities: Advise Commissioner of Health

**Meeting Information:** There are two meetings a year. Meetings are held at various locations.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                 | City, State, Zip         | Phone:         | E-Mail Address:                          | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--------------------------------|--------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1  | FAVORITE     | ANDREW     | 687 SUMMER ST                  | MINNEAPOLIS,<br>MN 55413 | (612) 623-7982 |  | 27  | 59A | 5  |        |            |      |          | 1/7/2007      | 1/6/2011      |
| REG.<br>ENVIRONMENTAL<br>HEALTH<br>SPEC/SANITARIAN<br>#2-State | SPANIER      | WENDY      | 43657 SYLVAN CT                | MELROSE, MN<br>56352     | (320) 223-7331 | wendy.spanier@state.mn.us                | 73  | 13A | 7  | F      | N          | С    | NO       | 1/7/2007      | 1/6/2011      |
| REG.<br>ENVIRONMENTAL<br>HEALTH<br>SPEC/SANITARIAN<br>#3 Cnty  | вое          | GREGORY    | 200 FOURTH AVE<br>WEST         | SHAKOPEE, MN<br>55379    | (952) 496-8652 | GBOE@CO.SCOTT.MN.US                      | 70  | 35A | 2  | М      | 0          | С    | NO       | 1/7/2007      | 1/6/2011      |
| REG.<br>ENVIRONMENTAL<br>HEALTH<br>SPEC/SANITARIAN<br>#4-City  | SCHLEISMAN   | LISA       | 440 RIVERSIDE AVE<br>SO.       | SARTELL, MN<br>56377     | (320) 255-7214 | LISA.SCHLEISMAN@CI.STCL<br>OUD.MN.US     | 73  | 14A | 6  | F      |            | С    | NO       | 1/7/2008      | 1/6/2012      |
| PUBLIC MEMBER<br>#2  | TINKLENBERG  | MARVIN     | 500 MACHANIC ST,<br>PO BOX 5   | EDGERTON, MN<br>56128    | (507) 442-4631 | marvtinkedgertonmnus@frontie<br>rnet.net | 59  | 22A | 1  | М      | R          | С    | NO       | 1/7/2008      | 1/6/2012      |
| INDUSTRY MEMBER  | R JOHNSON    | LARS       | 738 NORTHERN<br>HEIGHTS DR. NE | ROCHESTER, MN<br>55906   | (763) 489-3010 | LJOHNSON@BORDERFOOD<br>S.COM             | 55  | 29  | 1  | М      | N          |      |          | 1/7/2004      | 1/6/2012      |

Agency Name: ENVIRONMENTAL HEALTH TRACKING AND BIOMONITORING ADVISORY PANEL

Address: MDH, PO BOX 64882

ST PAUL, MN 55164-0882

**Telephone:** 651-201-3661

Contact Person: MICHONNE BERTRAND

Legal basis:M.S. 144.998Established:7/1/200Compensation:Expenses

**Expiration Date:** Does not expire.

Appointing Authority: Commissioners of Health, Pollution Control, and Agriculture;

Speaker House; and, Senate Majority Leader

Powers and Duties: Make recommendations to the Commissioner of Health and the legislature on priorities for environmental health tracking and biomonitoring. These include recommendations to study specific chronic diseases, environmental health exposures, chemicals, communities and geographical areas. Make recommendations on aspects of the design, implementation, and evaluation fo the environmental health tracking and biomonitoring system.

Member Restrictions: The committee shall have 13 members; specifications and restrictions for each are detailed in M.S. 144.998. The commissioner of Health shall appoint 9 members, the commissioners of the Pollution Control Agency and the Department of Agriculture shall each appoint one (1) member, and the Speaker of the House and the Senate Majority Leader shall each appoint one (1) member. None of the members may be lobbyists registered under chapter 10A. As specified, a particular subset of 10 of the 13 members must have backgrounds or training in designing, implementing, and interpreting health tracking and biomonitoring studies or in related fields of science, including epidemiology, biostatistics, environmental health, alboratory sciences, occupational health, industrial hygiene, toxicology, and public health.

**Summary of Activities:** During FY2010 the EHTB advisory panel made recommendations related to four pilot biomonitoring projects including the interpretation of project results and an evaluation study; made recommendations on the study design for a follow-up study on PFCs; provided input on the strategic plan for the state biomonitoring program; and provided input on the process for selecting new content areas for the environmental public health tracking program.

Meeting Information: Meetings are held on a quarterly basis (minimum) in St. Paul, MN.

| Appt<br>Type:   | Last<br>Name | First Name | Street Address  | City, State, Zip          | Phone:         | E-Mail Address:               | Cty | LD  | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|---------------------------|----------------|-------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| SCIENTIST, AT<br>LARGE, REP.<br>MINNESOTA'S<br>INTERESTS    | BAKER        | BETH       | 360 SHERMAN ST.,<br>#470                                | ST PAUL, MN<br>55102      | (952) 975-0176 | BAKER060@UMN.EDU              |     | 42A | 3  | F      | I          | С    | NO       | 9/15/2007     | 9/14/2010     |
| MDH HEALTH<br>PROMOTION AND<br>CHRONIC DISEASE<br>DIVISION  | BENDER       | ALAN       | 85 E 7TH PLACE.,<br>PO BOX 64882                        | ST PAUL, MN<br>55164-0882 | (651) 201-5882 | alan.bender@state.mn.us       |     |     |    | М      |            |      |          | 9/15/2007     | 9/14/2010     |
| SCIENTIST REP<br>STATEWIDE<br>BUSINESS ORG. #1              | OLSEN        | GEARY      | 3M, MED. DEPT;<br>MAIL STOP 220-6W-<br>08               | ST PAUL, MN<br>55144-1000 | (651) 737-8569 | GWOLSEN@MMM.COM               | 82  | 52B | 6  | М      |            | С    | NO       | 9/15/2007     | 9/14/2010     |
| SCIENTIST, AT<br>LARGE, REP.<br>MINNESOTA'S<br>INTERESTS #3 | YOST         | LISA       | 15375 SE 30TH PL.,<br>#250                              | BELLEVUE, WA<br>98007     | (651) 225-1592 | YOSTL@EXPONENT.COM            | 62  | 64A | 4  | F      | D          | С    | NO       | 9/15/2007     | 9/14/2010     |
| CITIZEN MEMBER<br>#2 (Speaker appt)                         | ALEXANDER    | BRUCE      | MMC; 807 MAYO<br>BLDG; U OF M;<br>420 DELAWARE ST<br>SE | MINNEAPOLIS,<br>MN 55455  | (612) 625-7934 | BALEX@UMN.EDU                 | 27  | 61B | 5  | М      |            | С    | NO       | 1/9/2009      | 1/1/2011      |
| SCIENTIST REP<br>STATEWIDE<br>BUSINESS ORG. #2              | MC GOVERN    | DEBRA      | 400 ROBERT ST N,<br>#1500                               | ST PAUL, MN<br>55101-2098 | (651) 488-9050 | dlmcgovern@comcast.net        | 62  | 66B | 4  | F      |            | С    | NO       | 11/12/2007    | 9/14/2010     |
| MEMBER #1 (PCA<br>Appointment)                              | PRATT        | GREGORY    | 520 LAFAYETTE RD  | ST PAUL, MN<br>55155      | (651) 757-2655 | GREGORY.PRATT@STATE.<br>MN.US | 62  |     |    | М      | N          | С    | NO       | 9/15/2007     | 9/14/2010     |
| MEMBER #2<br>(Agriculture                                   | STODDARD     | DANIEL     | 625 ROBERT ST<br>NO                                     | ST PAUL, MN<br>55155      | (651) 201-6291 | DAN.STODDARD@STATE.M<br>N.US  |     |     |    | М      |            |      |          | 9/15/2007     | 9/14/2010     |

| Appt<br>Type:                 | Last<br>Name | First Name           | Street Address | City, State, Zip | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------------|--------------|----------------------|----------------|------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| Appointment)                  |              |                      |                |                  |                |                              |     |     |    |        |            |      |          |               |               |
|                               | HEINS        | JILL                 | 490 CONCORDIA  | ST PAUL, MN      | (651) 223-9578 | jill.heins@alamn.org         | 82  | 52A |    |        |            |      |          | 2/24/2009     | 9/14/2010     |
| NONGOVERNMENTA N<br>L ORG #2  | NESVOLD      |                      | AVE            | 55103            |                |                              |     |     |    |        |            |      |          |               |               |
|                               | YMAN-ONKKA   |                      | 372 MACALESTER | ST PAUL, MN      | (651) 647-9017 | mclbaskets@yahoo.com         | 62  | 50B | 4  | F      | N          |      |          | 12/8/2009     | 9/14/2010     |
| NONGOVERNMENTA<br>L ORG #1    |              | CATHERINE<br>(CATHI) | ST             | 55105            |                |                              |     |     |    |        |            |      |          |               |               |
|                               | MC GOVERN    | PATRICIA             | MAYO 807; 420  |                  | (612) 625-7429 | pmcg@umn.edu                 | 27  | 45B | 5  | F      |            | С    | NO       | 3/1/2010      | 9/14/2010     |
| UNIVERSITY OF<br>MINNESOTA    |              |                      | DELAWARE ST SE | MN 55455         |                |                              |     |     |    |        |            |      |          |               |               |
| •                             | ANDERSON,    | FRED                 |                |                  | (651) 430-6655 | fred.anderson@co.washington. | 82  |     | 6  | M      | L          | С    | NO       | 1/15/2010     | 9/14/2010     |
| LARGE, REP. JI<br>MINNESOTA'S | IR.          |                      | NO.            | 55082            |                | mn.us                        |     |     |    |        |            |      |          |               |               |
| INTERESTS #2                  |              |                      |                |                  |                |                              |     |     |    |        |            |      |          |               |               |
|                               | /AMIN        | SAMUEL               | 26 E EXCHANGE  | ST PAUL, MN      | (651) 223-5969 | SYAMIN@MNCENTER.ORG          | 62  |     |    |        |            |      |          | 10/15/2007    | 1/1/2011      |
| #1 (Senate appt)              |              |                      | ST., #206      | 55101            |                |                              |     |     |    |        |            |      |          |               |               |

Agency Name: EXPLORE MINNESOTA TOURISM COUNCIL
Address: 100 METRO SQUARE, 121 E 7TH PLACE

ST PAUL, MN 55101

**Telephone:** 651-757-1872

Contact Person: COLLEEN TOLLEFSON

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

**Established:** 4/30/2004

Compensation: None

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

Member Restrictions: Up to 28 members appointed by the Governor, including the director of Explore Minnesota Tourism, who serves as chair; 11 representatives of statewide associations representing bed and breakfast establishments, golf, festivals and events, counties, convention and visitors bureaus, lodging, resorts, trails, campgrounds, restaurants, and chambers of commerce; 4 representatives - one from each of the four tourism marketing regions of the state; 6 representatives of the tourism business representing transportation, retail, travel agencies, tour operators, travel media, and convention facilities; 1 or more ex-officio non-voting members including at least one from the University of Minnesota Tourism Center; 4 legislators, two from each house, one each from the two largest political party caucuses in each house; and other persons, if any, as designated from time to time by the Governor. Filling of membership vacancies is as provided in M.S. 15.059.

**Summary of Activities:** Meetings and planning sessions dealing with marketing, funding, programs, and communication. **Meeting Information:** Meetings are held at least four times a year. Meeting location varies.

| Appt<br>Type:  | Last<br>Name     | First Name         | Street Address                     | City, State, Zip            | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|------------------|--------------------|------------------------------------|-----------------------------|----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1 -<br>Retail                                    | HOOLEY<br>BAUSCH | MAUREEN            | MOA - 60 EAST<br>BROADWAY          | BLOOMINGTON,<br>MN 55425    | (952) 883-8800 | mbausch@mallofamerica.com          | 27  |     | 3  | F      |            |      |          | 6/20/2007     | 1/3/2011      |
| MEMBER #2 -<br>Chambers of<br>Commerce                   | BOBICH           | FRED               | 37584 OTIS LANE                    | COHASSET, MN<br>55721       | (218) 327-1462 | FRED@SUGARLAKELODGE.<br>COM        | 31  | 3B  | 3  | М      | R          | С    | NO       | 3/10/2008     | 1/2/2012      |
| DIRECTOR #25-<br>Explore Mn Tourism<br>- Chair           | EDMAN            | JOHN               | 121 E. 7th PLACE,<br>#100          | ST PAUL, MN<br>55101        | (651) 757-1844 | john.edman@state.mn.us             | 82  |     | 6  | М      |            |      |          | 1/23/2007     | 1/1/2011      |
| MEMBER #27 -<br>Legislative                              | KOCH             | AMY                | 115 STATE OFFICE<br>BUILDING       | ST PAUL, MN<br>55155        | (651) 296-5981 | SEN.AMY.KOCH@SENATE.M<br>N         |     |     |    | F      |            |      |          | 1/2/2007      | 1/1/2011      |
| MEMBER #4 -<br>Lodging                                   | SKINNER          | CHARLES            | PO BOX 106; 322<br>SKI HILL ROAD   | LUTSEN, MN<br>55612         | (218) 663-7281 | CHARLES@LUTSEN.COM                 | 16  | 6A  | 8  | М      | R          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #5 -<br>Metro Tourism<br>Region                   | CARLSON          | BONNIE             | 7900<br>INTERNATIONAL<br>DR., #990 | BLOOMINGTON,<br>MN 55425    | (952) 858-8500 | BCARLSON@BLOOMINGTO<br>NMN.ORG     | 27  |     | 2  | F      | R          | С    | NO       | 6/20/2007     | 1/3/2011      |
| MEMBER #6 - Tour<br>Operators                            | THOMPSON         | SAMUEL             | 1219 MARQUETTE<br>AVE; #110        | MINNEAPOLIS,<br>MN 55403    | (612) 333-8687 | STHOMPSON@METROCON<br>NECTIONS.COM | 27  |     |    | М      |            |      |          | 3/10/2008     | 1/2/2012      |
| MEMBER #7 -<br>Resorts Rep.                              | CRAGUN           | MERRILL            | 11000 CRAGUN<br>DRIVE              | EAST GULL<br>LAKE, MN 56401 | (218) 825-2700 | DUTCH@CRAGUNS.COM                  | 11  | 4A  | 8  | М      | R          | С    | NO       | 6/20/2007     | 1/3/2011      |
| MEMBER #9 -<br>Festivals and Events                      | GUTZMANN         | RANDY              | 9760 - 103RD ST<br>NO              | STILLWATER, MN<br>55082     | (651) 426-7220 | RWGUTZ@AOL.COM                     | 82  | 52B | 6  | М      |            | С    | NO       | 6/20/2007     | 1/3/2011      |
| MEMBER #10 -<br>Trails                                   | HANSON           | NANCY              | 4600 WINNETKA<br>AVE NO            | NEW HOPE, MN<br>55428       | (763) 577-0185 | NANCY@POPP.NET                     | 27  | 45A | 5  | F      | R          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #11 -<br>Campgrounds                              | PEKAR            | DEANNA             | 7685 COUNTY<br>ROAD 127            | BRAINERD, MN<br>56401       | (218) 829-5697 | DPEKAR@CHARTER.NET                 | 18  |     | 8  | F      |            |      |          | 6/20/2007     | 1/3/2011      |
| MEMBER #12 - Be<br>& Breakfasts                          | d DOUGHERTY      | CHARLES<br>(CHUCK) | 101 WATER ST.<br>SO.               | STILLWATER, MN<br>55082     | (651) 439-6000 | CHUCK@WATERSTREETINN .US           | 82  | 52A | 6  | М      | R          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #13 -<br>Transportation                           | LLOYD            | DEBORAH            | 4660 W. 77TH ST.                   | EDINA, MN 55435             | (952) 470-3179 | DLLOYD@MLTVACATIONS.C<br>OM        | 10  | 34B | 2  | F      | N          | С    | NO       | 6/20/2007     | 1/3/2011      |
| MEMBER #14 - MN<br>Assn of Convention<br>& Visitors Bur. | LUNNING          | JULIE              | 525 HIGHWAY 10<br>SOUTH            | ST CLOUD, MN<br>56304       | (320) 202-6711 | JULIE@GRANITECOUNTRY.              | 73  | 15B | 6  | F      | N          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #15 -   | EGGEN            | BUTCH              | 7455 CRANE LAKE                    | CRANE LAKE,                 | (218) 993-2909 | BEGGEN@CITLINK.NET                 | 82  | 6A  | 8  | М      | N          | С    |          | 6/20/2007     | 1/3/2011      |

| Appt<br>Type:   | Last<br>Name | First Name | Street Address  | City, State, Zip         | Phone:         | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|--------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| Northeast Tourism<br>Region                           |              |            | ROAD  | MN 55725                 |                |   |     |     |    |        |            |      |          |               |               |
| MEMBER #16 -<br>Convention Facilities                 | JONES        | BRADLEY    | 30 CIVIC CENTER<br>DR SE; #200                                  | ROCHESTER, MN<br>55904   | (507) 288-4331 | BJONES@ROCHESTERCVB. ORG                | 55  | 29  | 1  | М      | N          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #17 -<br>North Central/West<br>Tourism Region  | PAXTON       | LISA       | 124 N 6TH ST  | BRAINERD, MN<br>56401    | (218) 829-2838 | LPAXTON@EXPLOREBRAIN ERDLAKES.COM       | 18  | 12A | 8  | F      |            |      |          | 6/20/2007     | 1/3/2011      |
| MEMBER #19 - U<br>of M Tourism<br>Center - Ex-Officio | SCHNEIDER    | INGRID     | U OF M TOURISM<br>CENTER; 120 BIO<br>AG ENG; 1390<br>ECKLOS AVE | ST PAUL, MN<br>55108     | (612) 624-2736 | INGRIDSS@UMN.EDU                        |     |     |    | F      |            |      |          | 1/1/2007      | 1/3/2011      |
| MEMBER #21 -<br>Travel Agencies                       | TODD         | HENRY      | 2460 LEYLAND<br>DRAW  | WOODBURY, MN<br>55125    | (612) 801-3246 | HTODD@HANKTODDSOLUTI<br>ONSGROUP.COM    | 82  | 56B | 6  | М      | N          | С    | NO       | 6/20/2007     | 1/3/2011      |
| MEMBER #22 - Gol                                      | f VALLIERE   | JOHN       | 7922 WYOMING<br>AVE SO  | BLOOMINGTON,<br>MN 55438 | (952) 826-6799 | JVALLIERE@CI.EDINA.MN.U<br>S            | 27  | 41B | 3  | М      | I          | С    |          | 3/10/2008     | 1/2/2012      |
| MEMBER #23 -<br>Travel Media                          | PORTER       | CYNTHYA    | 1276 WEST<br>BROADWAY   | WINONA, MN<br>55987      | (507) 452-1262 | EMAIL@CYNTHYAPORTER.C                   | 85  |     | 1  | F      |            |      |          | 6/20/2007     | 1/3/2011      |
| MEMBER #26 -<br>Legislative #1<br>(House)             | NORNES       | BUD        | 277 STATE OFFICE<br>BUILDING                                    | ST PAUL, MN<br>55155     | (651) 296-4946 | rep.bud.nornes@house.mn                 |     | 10A |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| MEMBER #24  | SIEGEL       | DAVID      | 305 ROSELAWN<br>AVE E   | ST PAUL, MN<br>55117     | (651) 778-2400 | DAVE@HOSPITALITYMN.CO                   | 19  | 37B | 2  | М      |            |      |          | 3/13/2008     | 1/2/2012      |
| MEMBER #28 -<br>Legislative #2<br>(House)             | WARD         | JOHN       | 533 STATE OFFICE<br>BUILDING                                    | ST PAUL, MN<br>55155     | (651) 296-4333 | rep.john.ward@house.mn                  |     | 12A |    | М      | D          |      |          | 1/22/2009     | 1/1/2011      |
| MEMBER -<br>Legislative - Senate                      | OLSON        | MARY       | 124 STATE CAPITOL   | ST PAUL, MN<br>55155     | (651) 296-4913 | SEN.MARY.OLSON@SENAT<br>E.MN            |     |     |    | F      |            |      |          | 4/17/2007     | 12/31/2010    |
| MEMBER #18 -<br>Southern Minnesota<br>Tourism Region  | SILVERTHORN  | KATHY      | 420 LEVEE STREET  | RED WING, MN<br>55066    | (651) 385-5934 | KATHY@REDWING.ORG                       | 25  | 28A | 2  | F      | D          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #8 -<br>Counties                               | SEIFERT      | TED        | 533 - 9TH ST.   | RED WING, MN<br>55066    | (651) 388-2223 | TEDS@HIAWATHAMEDICAL.                   | 25  | 28A | 2  | М      | R          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #29 -<br>Resorts                               | NOVOTNY      | MARK       | 3489 FORD DR NW   | HACKENSACK,<br>MN 56452  | (218) 675-6683 | HYDEAWAYBAY@TDS.NET                     | 11  | 4B  | 8  | М      | R          | С    | NO       | 3/10/2008     | 1/2/2012      |
| MEMBER #3 -<br>Restaurants                            | MORRISSEY    | WILLIAM    | 345 ST PETER ST   | ST PAUL, MN<br>55102     | (651) 221-0815 | bmorrissey@morrisseyhospitali<br>ty.com | 62  | 65  | 4  | М      | I          | С    | NO       | 10/19/2009    | 1/3/2011      |

Agency Name: FEEDING MINNESOTA TASK FORCE

Address: MN DEPT OF AGRICULTURE; 625 N. ROBERT ST.

ST PAUL, MN 55155

**Telephone:** 651-201-6657 **Contact Person:** AMANDA BAESLER

Legal basis: M.S. 31.97 Established: 5/18/2009 Compensation: None

**Expiration Date:** November 1, 2010

Appointing Authority: Commissioner of Agriculture

**Powers and Duties:** For the purposes of expanding, improving, and developing production and marketing of products of Minnesota agriculture, the commissioner shall encourage and promote the production and marketing of these products by means of: advertising Minnesota agricultural products; assisting state agricultural commodity organizations; evaluating livestock marketing opportunities.

**Member Restrictions:** One (1) member representing a food bank organization; two (2) members representing food producer and grower organizations; one (1) member representing the Minnesota Farmers Market Association; one (1) member representing Minnesota higher education institutions; one (1) member representing the food transport industry; two (2) members representing statewide agricultural organizations; and one (1) member representing food processors.

**Summary of Activities:** The Task Force addressed questions asked by legislature; studied consumption of Minnesota products, and facilitated donation of surplus to charity networks.

**Meeting Information:** Meetings are held at the MN Dept of Agriculture.

| Appt<br>Type:                          | Last<br>Name         | First Name | Street Address                         | City, State, Zip        | Phone:           | E-Mail Address:             | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|----------------------|------------|--|-------------------------|------------------|-----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| FOOD PRODUCER<br>AND GROWER<br>ORG #1  | BENIKE               | PAMELA     | 12124 - 75TH ST<br>NE                  | ELGIN, MN 55932         | (507) 251-9773   | pambenike@bitstream.net     | 55  | 30B | 1  |        |            |      |          | 9/1/2009      | 11/1/2010     |
| MN FARMERS<br>MARKET ASSN              | BRANCH               | RONALD     | 1301 FIREMANS<br>LODGE RD SW           | ALEXANDRIA, MN<br>56308 | (320) 763-6893   | branch@res-alp.com          | 21  | 11A | 7  | М      | N          | С    | NO       | 9/1/2009      | 11/1/2010     |
| FOOD BANK<br>ORGANIZATION REF          | GIFFORD              | PAUL       | 4350 BAKER RD                          | MINNETONKA, MN<br>55343 | I (952) 897-7712 | pgifford@hopeforthecity.net | 27  |     |    | М      | N          | С    | NO       | 9/1/2009      | 11/1/2010     |
| FOOD<br>TRANSPORTATION<br>INDUSTRY REP | HAUSLADEN            | JOHN       | 2277 HIGHWAY 36<br>WEST, #302          | ROSEVILLE, MN<br>55113  | (651) 646-7351   | john@mntruck.org            |     |     |    |        |            |      |          | 9/1/2009      | 11/1/2010     |
| MN HIGHER EDUCATION INSTITUTION REP    | MYKEREZI             | ELTON      | 218 COB, 1994<br>BUFORD AVE            | ST PAUL, MN<br>55108    | (612) 625-2149   | myker001@umn.edu            |     |     |    | М      | N          | С    | NO       | 9/1/2009      | 11/1/2010     |
| FOOD PRODUCER<br>AND GROWER<br>ORG #2  | NYSETVOLD<br>JOHNSON | MARILYN    | 15125 W.<br>VERMILLION CIR NE          | HAM LAKE, MN<br>E 55304 | (763) 434-0400   | mfvga@msn.com               | 02  | 49A | 6  |        |            |      |          | 9/1/2009      | 11/1/2010     |
| STATEWIDE<br>AGRICULTURAL<br>ORG. #1   | PETERSEN             | ТНОМ       | 9347 WILDFLOWER<br>RD                  | PINE CITY, MN<br>55063  | (320) 629-7337   | thom@mfu.org                | 58  | 08B | 8  | М      | D          | С    | NO       | 9/1/2009      | 11/1/2010     |
| FOOD PROCESSOR<br>REP                  | PRYD-KAKUK           | LEXANN     | GOLD'N PLUM<br>POULTRY; PO BOX<br>1106 | -                       | (320) 251-3570   | lpryd-kakuk@goldnplump.com  | 73  |     |    |        |            |      |          | 9/1/2009      | 11/1/2010     |
| STATEWIDE<br>AGRICULTURAL<br>ORG. #2   | RADATZ               | CHRIS      | PO BOX 64370                           | ST PAUL, MN<br>55164    | (651) 768-2104   | cradatz@fbmn.org            | 70  | 35B | 2  |        |            |      |          | 9/1/2009      | 11/1/2010     |

Agency Name: FIRE PROTECTION ADVISORY COUNCIL

Address: 444 CEDAR STREET, SUITE 145

ST PAUL, MN 55101

**Telephone:** 651-201-7200 **Contact Person:** JON NISJA

Legal basis:M.S. 299M.02Established:7/1/1998Compensation:None

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Public Safety

**Powers and Duties:** Advise the Commissioner of Public Safety on matters within the council's expertise or under the regulation of the Commissioner.

**Member Restrictions:** The Commissioner of Public Safety or desginee; two licensed fire protection contractors or full-time managing employees; two journeymen sprinkler fitters; one State Fire Chief's Association member; one Fire Marshall Association of MN member; one certified building official; and one general public member.

Summary of Activities: The Council meets twice per year

**Meeting Information:** Meetings are wtice per year or as necessary, at the Dept of Public Safety.

| Appt<br>Type:                                       | Last<br>Name | First Name | Street Address          | City, State, Zip         | Phone:         | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-------------------------|--------------------------|----------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER                                       | AWKER        | PHILIP     | 7565 MAPLEWOOD<br>DRIVE | MAPLE GROVE,<br>MN 55311 | (763) 425-1001 | PHILA@FFCDI.COM                       | 27  | 32  | 3  | М      | N          | С    | NO       | 1/1/2009      | 1/1/2012      |
| FIRE MARSHAL<br>ASSOCIATION OF<br>MINNESOTA         | BATES        | GORDON     | MFD; 350 S. 5TH<br>ST.  | MINNEAPOLIS,<br>MN 55415 | (612) 673-3292 | GORDON.BATES@CI.MINNE<br>APOLIS.MN.US | 30  | 17A | 8  | М      | N          | С    | NO       | 1/1/2009      | 1/1/2012      |
| JOURNEYMAN<br>SPRINKLER FITTER<br>#2                | HOPPING      | BRAD       | 18275 - 221ST AVE<br>NW | BIG LAKE, MN<br>55309    | (651) 755-6009 | BRAD.HOPPING@CHARTER.<br>NET          | 71  | 16B | 6  | М      |            | С    | NO       | 1/1/2009      | 1/1/2012      |
| COMMISSIONER OF<br>PUBLIC SAFETY<br>DESIGNEE MEMBER |              | JON        | 444 CEDAR ST.,<br>#145  | ST PAUL, MN<br>55101     | (651) 201-7204 | JON.NISJA@STATE.MN.US                 | 62  |     |    |        |            |      |          | 1/1/2009      | 1/1/2011      |
| CERTIFIED<br>BUILDING OFFICIAL                      | SCHOEPPNER   | DALE       | 3830 PILOT KNOB<br>ROAD | EAGAN, MN<br>55122       | (651) 675-5699 | DSCHOEPPNER@CITYOFEA<br>GAN.COM       | 19  | 38B | 2  |        |            |      |          | 1/1/2009      | 1/1/2012      |
| MINNESOTA STATE<br>FIRE CHIEFS'<br>ASSOCIATION      | WOLD         | KEVIN      | 5000 HADLEY AVE<br>NO   | OAKDALE, MN<br>55128     | (651) 731-8886 |                                       | 82  |     |    |        |            |      |          | 1/1/2009      | 1/1/2012      |
| AMERICAN FIRE<br>SPRINKLER<br>ASSOCIATION<br>MEMBER | WINIECKI     | MICHAEL    | 9144 TYLER ST. NE       | BLAINE, MN<br>55434      | (651) 484-5903 | MWINIECKI@GENERALSPRI<br>NKLER.COM    | 02  | 51B | 6  | M      | R          | С    | NO       | 1/1/2009      | 1/1/2012      |
| JOURNEYMAN<br>SPRINKLER FITTER<br>#1                | GNIFKOWSKI   | ED         | 6170 NE RIVER RD        | SAUK RAPIDS,<br>MN 56379 | (320) 493-8277 | gnifknowski@cloudnet.com              | 05  |     |    | М      |            | С    | NO       | 1/1/2009      | 1/1/2012      |

Agency Name: FOOD SAFETY AND DEFENSE TASK FORCE

Address: MN DEPT OF AGRICULTURE; 625 ROBERT ST. NO.

ST PAUL, MN 55155

**Telephone:** 651-201-6111 **Contact Person:** ANN WALTERS

Legal basis: M.S. 28A.21
Established: 7/1/2007
Compensation: None

**Expiration Date:** June 30, 2012 **Appointing Authority:** Governor

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

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

#### **Summary of Activities:**

**Meeting Information:** Meetings are held on a monthly basis, or as determined by the chair. Meetings are held at the MN Dept of Agriculture.

| Appt<br>Type:                             | Last<br>Name | First Name | Street Address         | City, State, Zip                | Phone:         | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|------------------------|---------------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MN BASED MFR<br>OF MICROBIAL DET<br>EQUIP | CORDS        | BRUCE      | 655 LONE OAK<br>DRIVE  | EAGAN, MN<br>55121              | (651) 795-5771 | bruce.cords@ecolab.com                  | 19  |     | 2  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| AT-LARGE POS #1                           | GEISERT      | SARAH      | 1 GENERAL MILLS<br>BVD | MTKA, MN 55345                  | (763) 764-2595 | sarah.geisert@genmills.com              | 27  |     | 3  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| LOCAL FOOD<br>INSPECT AGENCY<br>REP.      | FERNANDEZ    | CURT       | 250 S 4TH ST.,<br>#414 | ST.<br>BONIFACIOUS,<br>MN 55375 | (612) 673-2175 | curt.fernandez@ci.minneapolis<br>.mn.us | 27  |     | 3  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| AT-LARGE POS. #2                          | MINERICH     | PHILLIP    | 2 HORMEL PLACE         | AUSTIN, MN<br>55912             | (507) 434-6372 | plminerich@hotmail.com                  | 50  |     | 1  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| FOOD-ORIENTED<br>CONSUMER GROUP<br>REP    | PORTU        | JODY       | 5232 HIGHWOOD<br>DR W  | EDINA, MN 55436                 | (612) 902-4257 | jlbporter@comcast.net                   | 27  |     | 3  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| HLTH OR FOOD<br>PROF 1                    | SCIMECA      | JOSEPH     | 1153 PORTLAND<br>AVE   | ST PAUL, MN<br>55104            | (952) 742-7276 | joseph_scimeca@cargill.com              | 62  |     | 4  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| HLTH OR FOOD<br>PROF 2                    | WIEMER       | DAVID      | 10911 LAKE DRIVE<br>E  | CHANHASSEN,<br>MN 55305         | (952) 294-7459 | dave.a.wiemer@supervalu.co<br>m         | 10  |     | 2  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| STATEWIDE FARM ORG REP.                   | HARNER       | KRISTIN    | PO BOX 64370           | ST PAUL, MN<br>55164            | (651) 905-2118 | kristin.harner@fbmn.org                 | 66  |     | 2  |        |            |      |          | 1/16/2008     | 6/30/2012     |
| MDH MEMBER                                | STINE        | JOHN L.    | 625 N ROBERT ST        | ST PAUL, MN<br>55155            | (651) 201-5063 | john.stine@state.mn.us                  |     |     |    |        |            |      |          | 1/16/2008     | 6/30/2012     |
| MN DEPT AG<br>MEMBER                      | MARTIN       | JOE        | 625 N. ROBERT ST.      | ST PAUL, MN<br>55155            | (651) 201-6551 | joe.martin@state.mn.us                  |     |     |    |        |            |      |          | 1/16/2008     | 6/30/2012     |
| FDA MEMBER                                | MANRESA      | HOWARD     | 212 - 3RD AVE SO       | MPLS, MN 55401                  | (612) 758-7124 | howard.manresa@fda.hhs.gov              |     |     |    |        |            |      |          | 5/1/2005      | 6/30/2012     |
| US DEP AG MMBR                            | ADAMS        | PHYLLIS    | 100 N 6TH ST.          | MPLS, MN 55403                  | (612) 659-7056 | phyllis.adams@fsis.usda.gov             |     |     |    |        |            |      |          | 1/16/2008     | 6/30/2012     |
| AGRI UTILIZATION<br>RESEARCH INST         | WENE         | ED         | PO BOX 599             | CROOKSTON, MN<br>56716          | (218) 281-7600 | ewene@auri.com                          |     |     |    |        |            |      |          | 1/16/2008     | 6/30/2012     |
| AT-LARGE POS#3                            | MORTIMORE    | SARA       | 19535 VINE RIDGE<br>RD | SHOREWOOD,<br>MN 55331          | (651) 481-2778 | semortimore@landolakes.com              | 27  |     | 3  | F N    | 1          | С    | NO       | 8/25/2008     | 6/30/2012     |
| U OF M MEMBER                             | WATERS       | KATHERINE  | 1390 ECKLES            | ST PAUL, 55108                  | (612) 625-1743 | water144@umn.edu                        |     |     |    |        |            |      |          | 1/16/2008     | 6/30/2012     |
| MN GROCERS ASN                            | PFUHL        | JAMIE      | 533 ST CLAIR AVE       | ST PAUL, 55102                  | (651) 228-0973 | JPFUHL@MNGROCERS.COM                    |     |     |    |        |            |      |          | 1/16/2008     | 6/30/2012     |

Agency Name: FORMULARY COMMITTEE

Address: 540 CEDAR STREET

ST. PAUL, MN 55101

**Telephone:** 651-431-2510

Contact Person: MARY CLAIRE WOHLETZ

**Legal basis:** M.S. 256B.0625, SUBD 13

**Established:** 

**Compensation:** \$100 per meeting + milage

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Human Services

**Powers and Duties:** Per the new M.S. 256B0625, Subd. 13., the formulary committee is designated by the commissioner to carry out duties as described in M.S. 256B.0625, subds 13-13G. These include reviewing the over-the-counter drugs and making recommendations about prior authorization. The committee also still establishes the list of drugs excluded from mandatory generic substitution under MS 151.21.

**Member Restrictions:** Per M.S. 256B.0625, Subd. 13., the formulary committee will now be comprised of 4 licensed physicians, at least 3 licensed pharmacists, and a consumer representative. One of the physicians must be actively engaged in treating mental illness. The pharmacists and physicians can not work for DHS and must be actively practicing. Members are selected after consulting with professional organizations.

## **Summary of Activities:**

**Meeting Information:** Meetings are held 4-8 times per year, at DHS, 540 Cedar St.

| Appt<br>_     | Last     | First Name | Street Address     | City, State, Zip | Phone: | E-Mail Address: | Cty | LD: | CD | Gender | Pol | Race Disabled | Appt      | Term      |
|---------------|----------|------------|--------------------|------------------|--------|-----------------|-----|-----|----|--------|-----|---------------|-----------|-----------|
| Type:         | Name     |            |                    |                  |        |                 |     |     |    |        | Pty |               | Date:     | Ends:     |
| MEMBER -      | NESS     | STACEY     | 1305 CORPORATE     | EAGAN, MN        |        |                 |     |     |    | F      |     |               | 1/1/2008  | 1/1/2011  |
| Pharmacist#1  |          |            | CENTER DRIVE       | 55121            |        |                 |     |     |    |        |     |               |           |           |
| MEMBER -      | HEATON   | ALAN       | 500 STINSON BLVD   | MINNEAPOLIS,     |        |                 | 19  | 39  | 2  | M      |     |               | 4/1/2009  | 4/1/2012  |
| Pharmacist #2 |          |            | NE                 | MN 55413         |        |                 |     |     |    |        |     |               |           |           |
| MEMBER -      | O'CONNOR | KEVIN      | 6545 FRANCE AVE    | EDINA, MN 55435  |        |                 |     |     |    | M      |     |               | 2/1/2008  | 3/1/2011  |
| Physician #3  |          |            | SO., #671          |                  |        |                 |     |     |    |        |     |               |           |           |
| MEMBER -      | PHILLIPS | JAMES      | MMC742; 420        | MINNEAPOLIS,     |        |                 |     |     |    |        |     |               | 5/1/2009  | 5/1/2012  |
| Physician #1  |          |            | DELAWARE ST        | MN 55455         |        |                 |     |     |    |        |     |               |           |           |
| MEMBER -      | NELSON   | BRENDA     | ALLINA MAIL        | MINNEAPOLIS,     |        |                 |     |     |    | F      |     |               | 1/1/2008  | 1/1/2011  |
| Pharmacist #4 |          |            | ROUTE 10911, PO    | MN 55440-0043    |        |                 |     |     |    |        |     |               |           |           |
|               |          |            | BOX 43             |                  |        |                 |     |     |    |        |     |               |           |           |
| MEMBER -      | ARTZ     | MARGARET   | 12125 TECHNOLOGY   | EDEN PRAIRIE,    |        |                 |     |     |    |        |     |               | 3/1/2009  | 3/1/2012  |
| Pharmacist #3 |          |            | DRIVE, MN 002-0139 | MN 55344         |        |                 |     |     |    |        |     |               |           |           |
| MEMBER -      | TURCOTTE | PAUL       | PO BOX 19208       | MINNEAPOLIS,     |        |                 | 27  |     |    |        |     |               | 12/1/2009 | 12/1/2012 |
| Physician #2  |          |            |                    | MN 55419         |        |                 |     |     |    |        |     |               |           |           |
|               |          |            |                    |                  |        |                 |     |     |    |        |     |               |           |           |

Agency Name: GAMBLING CONTROL BOARD
Address: 1711 W. CO. RD. B, # 300 SOUTH

ROSEVILLE, MN 55113

**Telephone:** 651-639-4000

**Contact Person:** TOM BARRETT, EXEC, DIR.

**Legal basis:** M.S. 349.151.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Governor, Attorney General, and Commissioner of Public Safety

**Powers and Duties:** The board issues, suspends and revokes licenses of organizations, distributors and manufacturers of gambling equipment, registers gambling equipment, collects license fees and inspects records, conducts hearings to insure integrity of operations and compliance with all applicable laws and rules.

**Member Restrictions:** The seven members should include five members appointed by the Governor, one member appointed by the Commissioner of Public Safety, and one member appointed by the Attorney General. No more than three members appointed by the Governor may belong to the same political party.

**Summary of Activities:** Regulate lawful gambling (pull-tabs, bingo tipboards, paddlewheels, and raffles); license organizations, manufacturers and distributors; investigate/audit lawful gambling sites (3,100); provide training and education

**Meeting Information:** Meetings are held on the third Monday of each month; committee meetings are held for the legislative committee, rules committee, and the compliance review group. Meetings are held at the Kelly Inn in St. Paul.

| Appt              | Last      | First Name   | Street Address   | City State 7in   | Phone:         | E-Mail Address:          | ٠., | ı D. | CD | Gender | Pol | Bass | Disabled | Appt     | Term      |
|-------------------|-----------|--------------|------------------|------------------|----------------|--------------------------|-----|------|----|--------|-----|------|----------|----------|-----------|
| Туре:             | Name      | riist Naille | Street Address   | City, State, Zip | Pilotte.       | E-Mail Address.          | Ciy | LD.  | CD | Gender | Pty | race | Disableu | Date:    | Ends:     |
| MEMBER #7 (Public | PINT      | NORMAN       | 1711 W CO RD B., | ROSEVILLE, MN    | (651) 639-4000 | 47BINDER@BEVCOMM.NET     | 70  | 25B  | 2  | М      | 1   | С    | NO       | 7/1/2007 | 6/30/2011 |
| Safety Appt)      |           |              | #300S            | 55113            |                |                          |     |      |    |        |     |      |          |          |           |
| MEMBER #1 (AG     | GILLESPIE | WILLIAM      | 1711 W CO RD B,  | ROSEVILLE, MN    | (651) 639-4000 | billygilly@earthlink.net | 62  | 65B  | 4  | M      | D   | С    | NO       | 9/6/2007 | 6/30/2011 |
| Appt)             |           |              |                  | 55113            |                |                          |     |      |    |        |     |      |          |          |           |
| MEMBER #3         | GOEDE     | WILLIAM      | 630 THIRD AVE NV | / PLAINVIEW, MN  | (507) 534-2931 | wgoede62@embarqmail.com  | 79  | 30B  | 1  | М      | R   | С    | NO       | 7/1/2008 | 6/30/2012 |
| (Governor Appt)   |           |              |                  | 55964            |                |                          |     |      |    |        |     |      |          |          |           |
| MEMBER #5         | HYDE      | ROBERT       | 5790 ROSEWOOD    | PLYMOUTH, MN     | (612) 791-7551 | r-hyde@comcast.net       | 27  | 43A  | 3  | М      | N   | С    | NO       | 7/1/2009 | 6/30/2013 |
| (Governor Appt)   |           |              | LN               | 55442            |                |                          |     |      |    |        |     |      |          |          |           |

Agency Name: GOVERNING COMMITTEE OF THE MINNESOTA AUTOMOBILE INSURANCE PLAN

Address: 1 EAST WACKER DR., Suite 3120

CHICAGO, IL 60601

**Telephone:** 888-706-6100

Contact Person: ERROL J. HORNE, REGIONAL MANAG

Legal basis: M.S., SECTION 65B.03

**Established:** 

**Compensation:** \$100 per diem for public members

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Commerce

**Powers and Duties:** The Governing Committee shall have the power to direct the operation of the facility [the Minnesota Automobile Insurance Plan] in all pursuits consistent with the purposes of sections 65B.01 to 65B.12. **Member Restrictions:** While there are no specific eligibility requirements in the statute, public members need some knowledge of motor vehicle insurance to be able to effectively serve on the governing committee.

Summary of Activities: See powers and duties.

Meeting Information: Meetings are held on a semi-annual basis, at various locations in the Twin City area.

| Appt<br>Type:       | Last<br>Name | First Name | Street Address                     | City, State, Zip          | Phone:         | E-Mail Address:                    | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|------------|------------------------------------|---------------------------|----------------|------------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1 | EVENSON      | THOMAS     | 13805 - 53RD AVE<br>NO., #7        | PLYMOUTH, MN<br>55446     | (612) 333-3637 | evenson53@hotmail.com              | 27   | 43A | 3  | М      | R          | С    | NO       | 3/15/2010     | 3/15/2012     |
| PUBLIC MEMBER<br>#2 | PETERSON     | DONALD F   | 5453 LONGWOOD<br>PT LN NE          | OUTING, MN<br>56662       | (218) 792-5257 | DFP@BRAINERD.NET                   | 11   | 4B  | 8  | М      | R          | С    | NO       | 3/15/2010     | 3/15/2012     |
| PUBLIC MEMBER<br>#3 | RAMOS        | FREDERICK  | 16540 N. MANOR<br>RD               | EDEN PRAIRIE,<br>MN 55346 | (952) 516-3776 | frederickramos@comcast.net         | 27   | 42A | 3  | М      |            | Н    | NO       | 3/15/2010     | 3/15/2012     |
| PUBLIC MEMBER<br>#4 | DE RAAD      | DALE       | 14085 SUMMIT<br>LANE               | WASECA, MN<br>56093       | (507) 835-5340 | DALED@DGLPA.COM                    | 81   | 26A | 1  | М      | R          | С    | NO       | 12/1/2008     | 3/15/2012     |
| MEMBER #4           | MADSEN       | TERREL L.  | 10 - 2ND ST NE,<br>#300            | MINNEAPOLIS,<br>MN 55413  | (612) 378-8613 | tmadsen@austinmutual.com           | 27   | 19  | 6  | М      |            |      |          | 11/1/2005     | 10/30/2011    |
| MEMBER #6           | VALERIUS     | LORI       | 11721 55TH ST NE                   | ALBERTVILLE, MN<br>55301  | (763) 497-7819 | LVALERIU@TRAVELERS.CO<br>M         |      | 19B | 6  | F      |            |      |          | 11/1/2005     | 10/30/2011    |
| MEMBER #8           | DIORIO       | BARBARA    | 200 EXECUTIVE<br>BLVD., BLDG 200-5 | SOUTHINGTON,<br>CT 06489  | (860) 378-1318 | BARBARA.DIORIO@THEHAR<br>TFORD.COM | ł    |     |    | F      |            |      |          | 10/1/2007     | 10/30/2011    |
| MEMBER #5           | JONES        | CAROL      | 10400 VIKING<br>DRIVE              | EDEN PRAIRIE,<br>MN 55344 | (952) 833-5007 | carol.w.jones@generalcasualty .com | y 27 | 42B | 3  | F      |            |      |          | 11/1/2005     | 10/30/2011    |
| MEMBER #7           | HARLOW       | JERRY      | 6120 BLUE CIRCLE<br>DRIVE          | MINNETONKA, MN<br>55343   | (952) 351-4502 | JERRY.K.HARLOW@EMCINS              | 27   | 34  | 2  |        |            |      |          | 11/1/2005     | 10/30/2011    |
| MEMBER #2           | DOBLE        | CINDY      | 5350 W. 78TH ST.                   | EDINA, MN 55439           | (952) 921-3810 | CINDY.DOBLE@WNINS.COM              | ı    |     |    | F      |            |      |          | 10/1/2007     | 10/30/2011    |
| MEMBER #1           | RIZZOLO      | VICKY      | PO BOX 1246                        | MPLS., MN 55440           | (952) 933-9753 | vrizzolo@amfam.com                 | 27   | 33A | 3  | F      |            |      |          | 11/1/2005     | 10/30/2011    |
| MEMBER #3           | BOTHWELL     | LARRY      | 222 S. 84TH ST.                    | LINCOLN, NE<br>68510      | (402) 327-5260 | larry.bothwell@gtjt@statefarm.com  |      |     |    | М      |            |      |          | 3/1/2010      | 10/30/2011    |

Agency Name: GOVERNOR'S 21ST CENTURY TAX REFORM COMMISSION

Address: 500 North Robert St.

ST PAUL, MN 55146

**Telephone:** 651-556-6005 **Contact Person:** DAN SALOMONE

**Legal basis:** EXEC. ORDER 08-06

Established: 2/29/2008 Compensation: None

**Expiration Date:** February 28, 2010

**Appointing Authority:** Governor

**Powers and Duties:** Advise the Governor on reforming the state's tax laws with the goal of making long-term improvements in the revenue system that reflect changes in business practices, demographics, and the economy that have occurred in Minnesota and other states.

**Member Restrictions:** Up to 15 members appointed by the Governor, including individuals who have knowledge and experience in how state tax systems affect business location, job creation and capital investments. Membership will also include representatives of the following types of businesses and individuals: large and small businesses; businesses from key Minnesota industries; C-corporations, S-corporations, partnerships, and sole proprietors; supplies of investment capital; and individuals with special experience or knowledge in taxation and the economy. The Governor will designate a chair. Members will serve a two year term, or until the Commission is disbanded at the request of the Governor. The Commissioner of Revenue and any designees will provide administrative and staff support to the Commission.

Summary of Activities: Governor Pawlenty's 21st Century Tax Reform Commission was created by Executive Order 08-06 issued on February 29th, 2008. Pursuant to that order commission recommendations were due on December 1, 2008. Subsequent to the issuance of Executive Order 08-06, sudden, unforeseen changes in the economy promted Governor Pawlenty to issue Executive Order 08-16 on november 7, 2008 amending the charge of the commission to include consideration of changes to the economy, the November forecast and the Governor's proposed budget in preparint its report and recommendations. Further, Executive Order 08-16 extended the Commission's reporting deadline to February 15, 2009. The final report of the Commission was timely submitted to Governor Pawlenty on February 13, 2009. While the release of the Commission's report was met with considerable interest on the part of the House and Senate tax committee chairs, growing state budget problems precluded the enactment of the many of the Commission's recommendations. Nevertheless, the final Commission report raised awareness of the need to reduce certain business taxes in order to make Minnesota a more competitive place for new jobs and business investment. The 21st Century Commission Report will no doubt influence the course of Minnesota tax policy for years to come. As of the date of this report, all Commission recommendations under both executive orders have been transmitted to Governor Pawlenty. Accordingly, the terms of all 21st Century Tax Reform Commissioners have expired.

**Meeting Information:** To be determined.

| Appt<br>Type: | Last<br>Name | First Name | Street Address                | City, State, Zip               | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|-------------------------------|--------------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1     | ALBERT       | PHILIP     | 351 FOREST DRIVE              | CIRCLE PINES,<br>MN 55014      | (763) 505-2720 | PHILIP.JOHN.ALBERT@MED TRONIC.COM | 02  | 53A | 6  | М      | I          | С    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #2     | BEITO        | DAVID      | PO BOX 639; 201<br>E. 3RD ST. | THIEF RIVER<br>FALLS, MN 56701 | (218) 683-7629 | BEITO@MNCABLE.NET                 | 57  | 1A  | 7  | М      | R          | С    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #3     | BELANGER     | WILLIAM    | 10716 BEARD AVE<br>SO         | BLOOMINGTON,<br>MN 55431       | (612) 272-4929 | BILLBELANDER@COMCAST.<br>NET      | 27  | 40B | 3  | М      | R          | С    |          | 5/1/2008      | 4/30/2010     |
| MEMBER #4     | BUCHBERGER   | DANIELLE   | 230 W SUPERIOR<br>ST., #600   | DULUTH, MN<br>55802            | (218) 722-4705 | DBUCHBERGER@EIKILL.CO<br>M        | 69  | 7A  | 8  |        |            |      |          | 5/1/2008      | 4/30/2010     |
| MEMBER #5     | CARLSEN      | DAVID      | 4340 FREMONT AVE<br>SO        | MINNEAPOLIS,<br>MN 55409       | (952) 935-8431 | DAVID.CARLSEN@UMIINC.C<br>OM      | 27  | 60B | 5  | М      | R          | С    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #6     | HAALAND      | COREY      | 6962 KENMARE<br>DRIVE         | BLOOMINGTON,<br>MN 55438       | (612) 761-1325 | COREY.HAALAND@TARGET.             | 27  | 40B | 3  |        |            |      |          | 5/1/2008      | 4/30/2010     |
| MEMBER #7     | HAVEMAN      | MARK       | 1415 SAINT JOHN'S<br>AVENUE   | WOODBURY, MN<br>55129          | (651) 224-7477 | MHAVEMAN@MNTAX.ORG                | 82  | 56A | 6  |        |            |      |          | 5/1/2008      | 4/30/2010     |
| MEMBER #8     | LINDSAY      | JOY        | 6315 UPPER 44TH<br>ST. NO.    | OAKDALE, MN<br>55128           | (952) 883-3222 | JOYLINDSAY@COMCAST.NE             | 82  | 55B | 4  | F      | N          | С    | NO       | 5/1/2008      | 4/30/2010     |

| Appt<br>Type: | Last<br>Name | First Name | Street Address                                  | City, State, Zip           | Phone:           | E-Mail Address:                 | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|---|----------------------------|------------------|---------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #9     | MADDOX       | WENDELL    | 4415 SAVONDALE<br>STREET                        | MINNETONKA, MN<br>55345    | N (952) 935-2761 | WENDELL.MADDOX@IONCO RP.COM     | 27  | 33B | 3  | М      | R          | В    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #10    | MORRIS       | GERALD     | NUMBER ONE<br>GENERAL MILLS<br>BLVD-m.s. M04-E2 | MINNEAPOLIS,<br>MN 55426   | (763) 293-2859   | GERALD.MORRIS@GENMILL<br>S.COM  | 19  | 37A | 2  | М      | N          | Α    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #11    | PAULSEN      | REBECCA    | 800 NICOLLET<br>MALL, mail stop BC-<br>MN-H19U  | MINNEAPOLIS,<br>MN 55402   | (612) 303-4347   | REBECCA.PAULSEN1@USB<br>ANK.COM |     |     |    | F      | R          | С    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #12    | RUBIN        | KATE       | 300 SOUTH<br>HIGHWAY 169, #400                  | MINNEAPOLIS,<br>MN 55426   | (952) 230-4562   | KRUBIN@MHTA.ORG                 | 27  | 43B | 3  | F      | N          | С    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #13    | SPRY         | JOHN       | 740 MISSISSIPPI<br>RIVER BLVD; #19G             | ST PAUL, MN<br>55116       | (651) 815-0647   | JASPRY@STTHOMAS.EDU             | 62  | 64B | 4  | М      | R          | С    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #14    | VEKICH       | MICHAEL    | 3924 NATCHEZ AVE<br>SO                          | ST LOUIS PARK,<br>MN 55416 | (612) 709-6262   | VEKICH@VEKICH.COM               | 27  | 44A | 5  | М      | R          | С    | NO       | 5/1/2008      | 4/30/2010     |
| MEMBER #15    | WELLIVER     | DAVID      | 465 WARWICK ST                                  | ST PAUL, MN<br>55109       | (651) 767-1610   | DLWELLIVER@MAC.COM              | 62  | 64B | 4  | М      | R          | С    | NO       | 5/1/2008      | 4/30/2010     |

Agency Name: GOVERNOR'S CLEAN ENERGY TECHNOLOGY COLLABORATIVE

**Address:** 85 E. 7TH PLACE, #500

ST. PAUL, MN 55101

**Telephone:** 651-29-69325 **Contact Person:** WILLIAM GLAHN

Legal basis: EXEC. ORDER 08-04

**Established:** 2/15/2008

Compensation: None

**Expiration Date:** April 1, 2011; M.S. 4.035, subd. 3

**Appointing Authority:** Governor

**Powers and Duties:** Advise the Governor on matters relating to advances in technology and research necessary to achieve Minnesota's long-term clean energy goals

Member Restrictions: Up to five (5) members who work for institutions of higher education with the State of Minnesota and have significant knowledge and experience in the research and development and/or the implementation of clean energy technologies; up to five (5) members who work for businesses with operations in Minnesota and have significant knowledge and experience in the research and development and/or the implementation of clean energy technologies; the remaining members are general members and should be individuals who have significant knowledge and experience in the research or development of clean energy technologies or other experience or expertise that would be helpful to the collaborative. The Governor will designate a member to serve as chair. Members will serve two year terms at the pleasure of the Governor. The Governor will fill any vacancies. The Director of the Office of Energy Security, and the Commissioners of Agriculture, Employment and Economic Development, and the Pollution Control Agency will serve as ex-officio members of the Collaborative, and provide appropriate administrative support to the Collaborative.

**Summary of Activities:** Develop clean energy technology roadmap.

**Meeting Information:** Meetings were held on 10/27/2008; 11/14/2008; 12/16/2008; 1/27/2009; 2/12/2009; 2/26/2009, at the Dept of Commerce.

| Appt<br>Type:  | Last<br>Name                  | First Name | Street Address                | City, State, Zip         | Phone:         | E-Mail Address:           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-------------------------------|------------|-------------------------------|--------------------------|----------------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1<br>(HIGHER ED)                               | BONNE, PHD                    | ULRICH     | 4936 SHADY OAK<br>ROAD        | HOPKINS, MN<br>55343     | (952) 938-2625 | ulrichbonne@msn.com       | 27  |     | 5  | М      |            |      | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #11<br>(OTHER)                                  | CRISTAN                       | LOUIS      | 10320 HADLEY<br>COURT NO.     | GRANT, MN<br>55155       |                |                           | 82  |     | 6  |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MEMBER #2<br>(HIGHER ED)                               | DAVIDSON                      | JANE       | 5020 ARDEN AVE                | EDINA, MN 55424          | (612) 626-9850 | jhd@me.umn.edu            | 27  | 41A | 3  | F      | D          | С    | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #6<br>(BUSINESS)                                | DROWN                         | JOHN       | 1113 JEFFERSON<br>AVE         | MARSHALL, MN<br>56258    | (507) 828-3718 | john@solarskies.com       | 42  | 21A | 7  | М      | R          | С    | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #3<br>(HIGHER ED)                               | FOSNACHT,<br>PHD              | DONALD     | 4851 ADRIAN LANE              | HERMANTOWN,<br>MN 55811  | (218) 720-4282 | dfosnach@nrri.umn.edu     | 69  | 6B  | 8  | N      | N          | С    | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #4<br>(HIGHER ED)                               | GEORGE, PHD                   | CAMILLE    | 679 LINCOLN AVE               | ST PAUL, MN<br>55105     |                |                           |     |     | 4  |        |            |      |          | 9/17/2008     | 4/1/2011      |
| OFFICE OF<br>ENERGY SECURITY                           | GLAHN                         | BILL       | 85 E. 7TH PLACE,<br>#500      | ST PAUL, MN<br>55101     |                |                           |     |     |    |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MEMBER #12<br>(OTHER)                                  | GOETSCH                       | DUANE      | 11080 INDUSTRIAL<br>CIRCLE NW | ELK RIVER, MN<br>55330   | (763) 792-9990 | goetsch@gradtech.com      | 71  | 48A | 6  | М      | N          | С    | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #7<br>(BUSINESS)                                | GOODMAN                       | JOHN       | 3500 LYMAN BLVD               | CHASKA, MN<br>55318      | (952) 556-4163 | john_goodman@entegris.com | 10  | 34B | 2  |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MN DEPT OF<br>AGRICULTURE                              | HUGOSON,<br>COMMISSIONE<br>R  | GENE       | 625 N. ROBERT ST              | ST PAUL, MN<br>55155     |                |                           |     |     |    |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MEMBER #8<br>(BUSINESS)                                | IMHOLTE                       | RALPH      | 2502 W. 21ST ST.              | MINNEAPOLIS,<br>MN 55405 | (612) 627-1404 | rimholte@bepex.com        | 27  | 60A | 5  |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MN DEPT OF<br>EMPLOYMENT AND<br>ECONOMIC<br>DEVELOPMTN | MC ELROY,<br>COMMISSIONE<br>R | DAN        | 332 MINNESOTA<br>ST., #E200   | ST PAUL, MN<br>55101     |                |                           |     |     |    |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MN POLLUTION CONTROL AGENCY                            | EGER,<br>COMMISSIONE          | PAUL       | 620 LAFAYETTE<br>ROAD         | ST PAUL, MN<br>55155     |                |                           |     |     |    |        |            |      |          | 9/17/2008     | 4/1/2011      |

| Appt<br>Type:            | Last<br>Name                | First Name | Street Address           | City, State, Zip         | Phone:         | E-Mail Address:           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------|-----------------------------|------------|--------------------------|--------------------------|----------------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #13<br>(OTHER)    | PLAHN                       | PAUL       | 6733 TIMBERWOLF<br>TRAIL | LINO LAKES, MN<br>55038  | (763) 574-5372 | paul.h.plahn@cummins.com  | 02  | 53A | 6  | М      | N          |      | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #5<br>(HIGHER ED) | SCHMIDT, PHE                | LANNY      | 4852 - 13TH AVE.<br>SO.  | MINNEAPOLIS,<br>MN 55417 | (612) 625-9391 | schmidt@cems.umn.edu      | 27  |     |    |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MEMBER #14<br>(OTHER)    | SCHMIDT-<br>DANNERT,<br>PHD | CLAUDIA    | 1112 BUCHER AVE          | SHOREVIEW, MN<br>55126   | (612) 625-5782 | schmi232@umn.edu          | 62  | 53A |    | F      | N          | С    | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #15<br>(OTHER)    | WINSTEAD,<br>PHD            | VINCENT    | 47454 BEAVER DAM<br>ROAD | ELYSIAN, MN<br>56028     | (507) 389-5456 | vincent.winstead@mnsu.edu | 40  | 25A | 2  |        |            |      |          | 9/17/2008     | 4/1/2011      |
| MEMBER #9<br>(BUSINESS)  | ZULLO, PHD                  | LUCA       | 95 TONKA BAY<br>LANE     | TONKA BAY, MN<br>55331   | (952) 984-3869 | luca_zullo@cargill.com    | 27  | 33B | 3  | М      | N          | С    | NO       | 9/17/2008     | 4/1/2011      |
| MEMBER #10<br>(BUSINESS) | HENRY                       | DAN        | 20802 KENSINGTON<br>BLVD | LAKEVILLE, MN<br>55044   |                |                           | 19  |     | 2  |        |            |      |          | 9/17/2008     | 4/1/2011      |

Agency Name: GOVERNOR'S COUNCIL ON FAITH AND COMMUNITY SERVICE INITIATIVES

Address: 1450 ENERGY PARK DRIVE, #200

**ST PAUL, MN 55108** 

**Telephone:** 651-361-7241 **Contact Person:** LEE BUCKLEY

Legal basis: EXEC. ORDER 05-14

Established: 10/7/2005 Compensation: None

**Expiration Date:** January 3, 2011 **Appointing Authority:** Governor

**Powers and Duties:** The Council is created to provide advice and recommendations to the Governor on matters related to the development and support of effective and efficient faith and community organizations which provide services to Minnesotans in need. The Council may not engage in any activity that is prohibited by the First Amendment of the United States Constitution or Article 1, Section 16 of the Minnesota Constitution or other applicable state or federal laws.

**Member Restrictions:** The appointees may include, but are not limited to, representatives of faith-based and community organizations, foundations, corporations and public entities. The Governor will fill any vacancies on the Council. Council members will serve two (2) year terms and serve at the pleasure of the Governor. The Governor will designate one member to serve as the Council's chairperson.

Summary of Activities: Advise and council on activities to support faith and community organizations.

**Meeting Information:** Meetings were held on a bi-monthly basis - August 19, 2010; October 21, 2010; and, December 15, 2010, at the MN Dept of Corrections -- Pung Room.

All Terms expired on January 4, 2010.

Agency Name: GOVERNOR'S COUNCIL ON FIRE PREVENTION AND CONTROL

Address: FIRE MARSHALL DIV., 444 CEDAR ST., #145

ST. PAUL, MN 55101

**Telephone:** 651-201-7201 **Contact Person:** JERRY ROSENDAHL

**Legal basis:** EXECUTIVE ORDER 99-3.(Extended Exec Ord 03-04)

**Established:** 

**Compensation:** None

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Public Safety

**Powers and Duties:** To disseminate information to the governor, legislature and public regarding fire and life safety

issues affecting Minnesota citizens and firefighters who protect them.

Member Restrictions: None

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

Meeting Information: Meetings are held every other month. Meeting location varies

| Appt<br>Type:                               | Last<br>Name | First Name | Street Address  | City, State, Zip                     | Phone:         | E-Mail Address:                            | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|--------------------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MN STATE FIRE<br>CHIEFS ASSOC.              | BRACE        | THOMAS R.  | 1433 IDAHO AVE W  | ST PAUL, MN<br>55108                 | (800) 743-0911 | TRBRACE@COMCAST.NET                        | 62  |     |    |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - MN<br>SOC. AMER. INST.<br>OF ARCH. | EVENSON      | MARLENE    | 7015 MORGAN AVE<br>SO   | RICHFIELD, MN<br>55423               | (612) 977-3511 | mevenson@dlrgroup.com                      | 27  | 63A | 5  | F      | R          | С    | NO       | 2/1/2010      | 12/31/2010    |
| LEAGUE OF MN<br>CITIES                      | TRUDEAU      | TERRIE     | 335 BURNS AVE,<br>PO BOX 245  | CENTER CITY,<br>MN 55012             | (651) 257-7284 | ttrudeau@centercitymn.us                   |     |     |    |        |            |      |          | 2/23/2008     | 12/31/2010    |
| MN ASSN OF<br>TWPS                          | FISHER       | JIM        | 9365 OXBOW RD   | ZIM, MN 55738                        | (218) 744-1132 | JFISHER@RANGENET.COM                       |     |     |    |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - MN<br>FIRE PROTECTION<br>COUNCIL   | FUTRELL      | SCOTT      | FUTRELL FIRE<br>CONSULT &<br>DESIGN, INC., 8860<br>JEFFERSON<br>HIGHWAY | OSSEO, MN<br>55369-1500              | (763) 425-1001 | SCOTTF@FFCDI.COM                           | 27  | 32B | 3  |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - INS.<br>FED. OF MN                 | KULDA        | MARK       | 6521 - 79TH PL.<br>NO.  | MAPLE GROVE,<br>MN 55311             | (651) 303-8904 | mkulda@insurancemn.org                     | 27  | 32A | 3  | М      |            | С    | NO       | 2/1/2010      | 12/31/2010    |
| FIRE MARSHALS<br>ASSOCIATION OF<br>MN       | SCHADEGG     | JEFFERY    | 7015 CLAYTON AVE  | INVER GROVE<br>HEIGHTS, MN<br>55076  | (651) 450-2547 | JSCHADEGG@CI.INVER-<br>GROVE-HEIGHTS.MN.US | 19  | 39B | 2  |        |            |      |          | 10/1/2007     | 12/31/2010    |
| INT'L ASSOC. OF<br>ARSON INVES.             | TREMAIN      | MICHAEL    | STATE FARM INS.;<br>1285 NORTHLAND<br>DR.                               | MENDOTA<br>HEIGHTS, MN<br>55120-1139 | (651) 365-9245 | MICHAEL.TREMAIN.C3TV@S<br>TATEFARM.COM     | 62  | 54B | 4  |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - RAM<br>MUTUAL INS CO               | TELLERS      | BERT       | 1701 LAKERIDGE<br>WAY   | WACONIA, MN<br>55387                 | (952) 442-8897 | brt13@embarqmail.com                       |     |     |    |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - HCMC<br>BURN CENTER                | TWOMEY, M.D. | JOHN       | 1329 WATERFORD<br>DR.   | MINNEAPOLIS,<br>MN 55422             | (612) 239-1824 | DOCTWOMEY@HOTMAIL.CC                       | 27  | 60A | 5  |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - MN<br>PROF FIRE<br>FIGHTERS        | THORNBERG    | THOMAS     | 8100 WAYZATA<br>BLVD  | ST LOUIS PARK,<br>MN 55426           | (763) 545-8100 | PRES@MPFF.ORG                              |     |     |    |        |            |      |          | 2/23/2008     | 12/31/2010    |
| MPLS. BLDG.<br>OWNERS AND<br>MGRS. ASSOC.   | ZWEIG        | TED        | BROOKFIELD PROP.<br>US 33 S. 6TH<br>ST., #4640                          | MINNEAPOLIS,<br>MN 55402             | (612) 372-1540 | BROOKFIELDPROPERTIES.CO                    | 27  | 60A | 5  |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - MN<br>STATE FIRE DEPT<br>ASSOC.    | STARK        | DENNIS     | 302 FILLMORE ST   | ALEXANDRIA, MN<br>56308              | (320) 763-6489 | dstark@rea-alp.com                         |     |     |    |        |            |      |          | 10/1/2007     | 12/31/2010    |
| MEMBER - MN<br>FAIR PLAN                    | RUPP         | GARY       | 1201 MARQUETTE<br>AVE., #310  | MINNEAPOLIS,<br>MN 55403             | (612) 338-7584 | garyr@mnfairplan.org                       |     |     |    |        |            |      |          | 2/23/2008     | 12/31/2010    |
| MN CHAPTER<br>NATLL FIRE<br>SPRINKLER ASSN  | BOHN         | PEG        | 540 DIFFLEY RD  | ST PAUL, MN<br>55123                 | (651) 452-8506 | pegbohn@aol.com                            | 19  | 38  | 2  | F      |            | С    | NO       | 2/1/2010      | 12/31/2010    |
| PUB SFTY-HMLND<br>SEC. & EMER<br>MGMT.      | EIDE         | KRIS       | 444 CEDAR ST.,<br>#223  | ST PAUL, MN<br>55101-5223            | (651) 201-7404 | KRIS.EIDE@STATE.MN.US                      | 62  | 65B | 4  |        |            |      |          | 1/1/2001      | 1/1/2011      |
| FIRE/EMS/SFTY                               | LANGER       | FRANK      | 30 E 7TH ST., #350  | ST PAUL, MN                          | (651) 649-5411 | frank.langer@so.mnscu.edu                  | 62  | 66B | 4  |        |            |      |          | 1/1/2001      | 1/1/2011      |

| Appt<br>Type:                               | Last<br>Name | First Name | Street Address          | City, State, Zip           | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-------------------------|----------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CNTR  |              |            |                         | 55101                      |                |                                  |     |     |    |        |            |      |          |               |               |
| EX-OFFICIO -<br>CONST CODES<br>AND LIC DIV. | MC LELLAN    | SCOTT      | 443 LAFAYETTE RD<br>N   | ST. PAUL, MN<br>55101      | (651) 284-5869 | SCOTT.MCLELLAN@STATE.<br>MN.US   | 62  | 65B | 4  |        |            |      |          | 1/1/2001      | 1/1/2011      |
| EX OFFICIO-STAE<br>FIRE MARSHALL<br>DIV.    | ROSENDAHL    | JERRY      | 444 CEDAR ST.,<br>#1145 | ST PAUL, MN<br>55101-5145  | (651) 201-7201 | JERRY.ROSENDAHL@STAT<br>E.MN.US  | 62  | 65B | 4  |        |            |      |          | 11/22/2004    | 1/1/2011      |
| EX-OFFICIO -<br>DNR/US FOREST<br>SERVICE    | SIMMER       | STEVE      | 500 LAFAYETTE RD.       | ST. PAUL, MN<br>55155-4044 | (651) 259-5288 | STEVE.SIMMER@DNR.STAT<br>E.MN.US | 62  | 65B | 4  |        |            |      |          | 1/1/2001      | 1/1/2011      |

Agency Name: GOVERNOR'S COUNCIL ON GEOGRAPHIC INFORMATION

Address: 300 CENTENNIAL BLDG., 658 CEDAR ST.

ST. PAUL, MN 55155

Telephone:

Contact Person: NANCY RADER

**Legal basis:** EXECUTIVE ORDER 99-6. (Extended by Exec Order 03-04)

**Established:** 

**Compensation:** None **Expiration Date:** Sunset

**Appointing Authority:** Commissioner of Administration

**Powers and Duties:** The council promoted the efficient and effective development, management and use of geographic information and related technology. Reflecting the views of a broad range of experts and organizations, it actively provided policy advice to all levels of government, and leadership and guidance to government, the private sector, and academia regarding issues that included policies, investments, management practices, standards, institutional arrangements, education, and stewardship.

**Member Restrictions:** The Governor's Council on Geographic Information was sunset and has no members or vacancies. It has been replaced by the Statewide Geospatial Advisory Council and the State Government Geospatial Advisory Council, both of which advise MNGeo (The Minnesota Geospatial Information Office).

**Summary of Activities:** The council met regularly to discuss policy and provide recommendations related to the use and management of geographic information resources in Minnesota. In addition, the council provided coordination with federal organizations involved in geospatial data initiatives that impacted Minnesota.

**Meeting Information:** 

This Council was replaced by the Statewide Geospatial Advisory Council.

Agency Name: GOVERNOR'S COUNCIL ON MINNESOTA'S COASTAL PROGRAM

Address: 1568 HWY 2

TWO HARBORS, MN 55616

**Telephone:** 218-834-6612 **Contact Person:** PAT COLLINS

**Legal basis:** EXECUTIVE ORDER 99-12

**Established:** 

Compensation: Expenses
Expiration Date: January 1, 2011
Appointing Authority: Governor

**Powers and Duties:** Review and make recommendations to the Commissioner of the Department of Natural Resources on program priorities, on selection of programs and projects for funding, on annual administrative (non-project) budget and participation in two year program review

**Member Restrictions:** Twelve of the members shall consist of three persons per county appointed from a pool of names submitted by each of the cities, townships, and counties with the Lake Superior coastal boundary in Minnesota. Each entity may submit up to three nominees. Three at-large members shall be selected from individuals nominated by the public statewide and submitted to the Governor. A minimum of three and a maximum of five council members may represent any one county at any time. No more than one elected official from each county shall be represented on the council.

**Summary of Activities:** Recommends projects to receive funding through MN Lake Superior Coastal Program **Meeting Information:** Meetings are held eight times each year, or as necessary. Meeting location varies.

| Appt<br>Type: | Last<br>Name | First Name | Street Address         | City, State, Zip             | Phone:         | E-Mail Address:    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|------------------------|------------------------------|----------------|--------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #2     | BRENNER      | RICHARD    | 1501 SUMMIT            | CLOQUET, MN<br>55720         | (218) 879-5572 | RBRENNER@WEBTV.COM | 9   | 14A | 8  | М      | D          | С    | NO       | 1/1/2007      | 1/3/2011      |
| MEMBER #3     | HURR         | JO ELLEN   | 930 PARTENWOOD<br>ROAD | LONG LAKE, MN<br>55356       | (612) 805-8980 | PARTENWOOD@AOL.COM | 27  |     |    | F      | R          | С    | NO       | 1/1/2007      | 1/3/2011      |
| MEMBER #6     | GOUTERMONT   | DERRICK    | 20 MARKS DRIVE         | SILVER BAY, MN<br>55614-1109 | (218) 226-6047 | DERRICK@LAKE.NET   | 38  | 6A  | 8  | М      | N          | С    | NO       | 1/1/2007      | 1/3/2011      |
| MEMBER #11    | KATZ         | ALBERT     | 7825 CONGDON<br>BLVD   | DULUTH, MN<br>55804          | (218) 343-9506 | AMKATZ1@MSN.COM    | 69  | 7A  | 8  | М      | N          | С    | NO       | 1/1/2007      | 1/3/2011      |

Agency Name: GOVERNOR'S COUNCIL ON THE MARTIN LUTHER KING JR. HOLIDAY

Address: 2233 UNIVERSITY AVE., #426

ST. PAUL, MN 55114

**Telephone:** 651-642-0811 **Contact Person:** LESTER R. COLLINS

**Legal basis:** EXECUTIVE ORDER 99-3.(Extended by Exec Ord 03-04)

**Established:** 

Compensation: None

**Expiration Date:** January 1, 2011 **Appointing Authority:** Governor

**Powers and Duties:** The council plans and executes events to promote racial harmony and to recognize and honor

Martin Luther King.

Member Restrictions: None.

Summary of Activities: The Council plans and executes events to promote racial harmony and to recognize and honor

Dr. Martin Luther King.

Meeting Information: Meetings are held at least monthly at the Wright Building, fourth floor conference room, 2233

University Ave, St Paul.

As of June 30, 2010, all seats were vacant.

Agency Name: GOVERNOR'S INTERAGENCY COORDINATING COUNCIL ON EARLY CHILDHOOD INTERVENTION

Address: MN DEPT OF EDUCATION: 1500 W. HWY. 36

ROSEVILLE, MN 55113-4266

**Telephone:** 651-582-8523 **Contact Person:** LORAINE JENSEN

Legal basis: M.S. 125A.28.

**Established:** 

**Compensation:** \$55 per diem for parent mbrs; expenses f/all mbrs

**Expiration Date:** June 30, 2014 **Appointing Authority:** Governor

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

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

**Summary of Activities:** Advise and assist MN Dept of Education and its partner agencies on the implementation of Part C and Part B, Section 619, of the Individuals with Disabilities Education.

Meeting Information: Meetings are held at a minimum quarterly, at the MN Dept of Education, St Paul.

| Appt<br>Type:                       | Last<br>Name | First Name | Street Address                           | City, State, Zip            | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------------------|--------------|------------|--|-----------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT MEMBER<br>#2                 | BIRR         | JOY        | 108 EAST ASH ST                          | ST JOSEPH, MN<br>56374      |                |                                     | 73  | 14B | 6  | F      |            |      |          | 6/18/2007     | 1/3/2011      |
| PARENT MEMBER<br>#4                 | KNISS        | ANGIE      | 17186 DANIEL LANE                        | EDEN PRAIRIE,<br>MN 55346   |                |                                     | 27  | 42A | 3  | F      |            | W    | NO       | 6/18/2007     | 1/3/2011      |
| PARENT MEMBER<br>#3                 | LEHMANN      | LISA       | 3849 JAMESTOWN<br>CRV                    | WOODBURY, MN<br>55129       | (651) 735-1878 | TZGANDL@USFAMILY.NET                | 82  | 56B | 6  | F      | R          | С    | NO       | 6/18/2007     | 1/3/2011      |
| PROVIDER MMBR<br>#2                 | HENNESSEY    | ANNE       | 101 YORKTON<br>RIDGE                     | LITTLE CANADA,<br>MN 55117  | (651) 307-1492 | HENNESSEYANNE@GMAIL.<br>COM         | 62  | 54  | 4  | F      | R          | С    | NO       | 6/18/2007     | 1/3/2011      |
| MDH REP.                            | THORSON      | SARAH      | HEALTH, PO BOX<br>64882                  | ST. PAUL, MN<br>55164       | (651) 281-9992 | SARAH.THORSON@HEALTH.<br>STATE.MN.U | 62  |     |    |        |            |      |          |               | 1/1/2011      |
| MN DEPT OF<br>HUMAN SERVICES<br>REP | MC QUARTER   | RALPH      | HUMAN SERVICES,<br>444 LAFAYETTE RD<br>N | •                           | (651) 431-3853 | RALPH.MCQUARTER@STAT<br>E.MN.US     |     |     |    |        |            |      |          |               | 1/1/2011      |
| PUBLIC MEMBER                       | O'SULLIVAN   | BARBARA    | EDUCATION, 1500<br>HIGHWAY 36 WEST       | ROSEVILLE, MN<br>55113-4266 | (651) 582-8422 | BARBARA.OSULLIVAN@STA<br>TE.MN.US   | 62  |     |    |        |            |      |          |               | 1/1/2011      |

Agency Name: GOVERNOR'S RESIDENCE COUNCIL

**Address:** 200 ADMINISTRATION BLDG., 50 SHERBURNE AVE.

ST. PAUL, MN 55155

**Telephone:** 651-201-2555 **Contact Person:** NICKY GIANCOLA

Legal basis: M.S. 16B.27.

**Established:** 

Compensation: None

**Expiration Date:** Does not expire **Appointing Authority:** Governor

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

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

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

**Meeting Information:** Meetings are held on the second Wednesday of odd numbered months. All meetings are held at Dept of Administration.

| Appt<br>—       | Last       | First Name | Street Address    | City, State, Zip | Phone:         | E-Mail Address:            | Cty | LD: | CD | Gender | Pol | Race | Disabled | Appt      | Term     |
|-----------------|------------|------------|-------------------|------------------|----------------|----------------------------|-----|-----|----|--------|-----|------|----------|-----------|----------|
| Туре:           | Name       |            |                   |                  |                |                            |     |     |    |        | Pty |      |          | Date:     | Ends:    |
| PUBLIC MEMBER   | LARSON     | SUSAN      | 712 WILDER ST SO  | ST PAUL, MN      | (612) 839-5776 | LARSONLEWISPROJECT@G       | 62  | 64B | 4  |        |     |      |          | 4/21/2008 | 1/2/2012 |
| #2              |            |            |                   | 55116            |                | MAIL.COM                   |     |     |    |        |     |      |          |           |          |
| PUBLIC MEMBER   | WERNER     | CINDY      | 4525 WHITE BEAR   | WHITE BEAR       | (651) 653-2527 | CINDY@CINDYWERNER.CO       | 62  | 51B | 4  | F      |     | С    | NO       | 4/21/2008 | 1/2/2012 |
| #3              |            |            | PARKWAY           | LAKE, MN 55110   |                | M                          |     |     |    |        |     |      |          |           |          |
| AMERICAN        | SHAFFER    | MARY       | 3125 QUAIL AVE    | GOLDEN VALLEY,   | (612) 761-9161 | MARY.SHAFFER@TARGET.C      | 27  | 45B | 5  | F N    | ٧   | С    | NO       | 4/21/2008 | 1/2/2012 |
| INSTITUTE OF    |            |            | NO                | MN 55422         |                | OM                         |     |     |    |        |     |      |          |           |          |
| ARCHITECTS      |            |            |                   |                  |                |                            |     |     |    |        |     |      |          |           |          |
| PUBLIC MEMBER   | MILLER     | MARY JANE  | 1307 LAKESIDE     | BUFFALO, MN      | (612) 501-0392 | maryjanemiller@charter.net | 86  | 19A | 6  | F F    | ₹   | С    | NO       | 6/22/2009 | 1/3/2011 |
| #5              |            |            | CIRCLE            | 55313            |                |                            |     |     |    |        |     |      |          |           |          |
| MEMBER - HIGHER | YOUNG      | VICTORIA   | 10 SUNSET LANE    | NORTH OAKS,      | (651) 962-5855 | vmyoung@stthomas.edu       | 62  | 53A | 4  | F F    | ₹   | С    | NO       | 6/22/2009 | 1/7/2013 |
| ED REP          |            |            |                   | MN 55127         |                |                            |     |     |    |        |     |      |          |           |          |
| PUBLIC MEMBER   | FRAUENSHUH | SANDRA     | 6401 INDIAN HILLS | EDINA, MN 55439  | (952) 941-1126 | DAVID.FRAUENSHUH@FRA       | 27  | 41A | 3  | F F    | ₹   | С    | NO       | 5/8/2007  | 1/3/2011 |
| #6              |            |            | RD                |                  |                | UENSHUH.COM                |     |     |    |        |     |      |          |           |          |
| AMERICAN SOCIET | Y RITZER   | THOMAS     | 2563 IRENE ST     | ROSEVILLE, MN    |                |                            | 62  |     | 4  |        |     |      |          | 5/8/2007  | 1/3/2011 |
| OF LANDSCAPE    |            |            |                   | 55113            |                |                            |     |     |    |        |     |      |          |           |          |
| ARCHITECTS      |            |            |                   |                  |                |                            |     |     |    |        |     |      |          |           |          |

| Appt<br>Type:                                   | Last<br>Name | First Name      | Street Address                         | City, State, Zip            | Phone      | ne:      | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|-----------------|--|-----------------------------|------------|----------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| GOVERNOR'S<br>DESIGNEE                          | KITTELSEN    | ANNE            | 4825 W. 40TH ST.                       | ST. LOUIS PARK,<br>MN 55416 |            | á        | akittelsen@comcast.net                | 27  |     | 5  |        |            |      |          | 5/7/2007      | 1/3/2011      |
| PUBLIC MEMBER<br>#4                             | BEVERIDGE    | ARDITH          | 2407 EAST<br>HENNEPIN AVE              | MINNEAPOLIS,<br>MN 55413    |            |          | ABEVERIDGE@KOEHLERDR<br>AMM.COM       | 27  |     | 5  | F      | N          | С    | NO       | 5/8/2007      | 1/3/2011      |
| PUBLIC MEMBER<br>#1                             | SCHOEN       | LYNNE           | 2096 FAIRWAYS<br>LANE                  | ROSEVILLE, MN<br>55113      |            |          |                                       | 62  |     | 4  |        |            |      |          | 6/22/2009     | 1/3/2011      |
| MEMBER -<br>COMMISSIONER OF<br>ADMINISTRATION   | REGER        | SHEILA          | 200 ADMIN BLDG;<br>50 SHERBURNE<br>AVE | ST PAUL, MN<br>55155        | (651) 201- | 1-2555 s | sheila.reger@state.mn.us              | 62  |     |    | F      |            |      |          | 1/2/2007      | 1/3/2011      |
| MEMBER - HOUSE<br>REP.                          | MORROW       | TERRY           | 415 STATE OFFICE<br>BUILDING           | ST PAUL, MN<br>55155        | (651) 296- | 6-8634 r | rep.terry.morrow@house.mn             |     | 23A |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| MEMBER - SENATE<br>REP.                         | OLSON        | GEN             | 119 STATE OFFICE<br>BUILDING           | ST PAUL, MN<br>55155        | (651) 296- | 6-1282   |                                       | 62  |     |    | F      | R          |      |          | 1/2/2007      | 1/3/2011      |
| NORTH AMERICAN<br>SOCIETY OF<br>INTERIOR DESIGN | HARRINGTON   | CATHERINE       | 822 NEW CENTURY<br>BLVD                | MAPLEWOOD, MN<br>55119      | (952) 974- |          | catherineharrington07@comca<br>st.net | 62  | 55B | 4  | F      | N          | С    | NO       | 3/8/2010      | 1/6/2014      |
| PUBLIC MEMBER<br>#7                             | JONES        | NANCY<br>MALLOY | 6600 PARKWOOD<br>LANE                  | EDINA, MN 55436             | (952) 881- |          | NANCYJ@LESJONESROOFI<br>NG.COM        | 27  | 41A | 3  | F      | R          | С    | NO       | 3/8/2010      | 1/6/2014      |
| PUBLIC MEMBER<br>#8                             | PARRISH      | KRISTIN         | 2725 CABALINE<br>TRAIL                 | HAMEL, MN<br>55340          | (763) 478- | 3-2936 t | teamparrish@mac.com                   | 27  |     | 3  |        |            |      |          | 3/8/2010      | 1/6/2014      |
| MEMBER - EXEC<br>DIR - MN STATE<br>ARTS BOARD   | GENS         | SUE             | 400 SIBLEY<br>STREET, #200             | ST PAUL, MN<br>55101        | (651) 215- | 5-1600   |                                       | 62  |     |    | М      |            |      |          | 1/4/2010      | 1/6/2014      |

Agency Name: GOVERNOR'S WORKFORCE DEVELOPMENT COUNCIL

Address: MN DEED, 1ST Natl Bank Bldg; 332 Minnesota St., Suite #E200

ST. PAUL, MN 55101-1351

**Telephone:** 651-259-7568 **Contact Person:** BRYAN LINDSLEY

Legal basis: CHAPTER 131, LAWS OF 1995.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** The council consists of 31 members including the commissioners of the Department of Employment and Economic Development; Education; Human Services; six members representing business and industry; six members representing labor organizations; four members representing community-based organizations; five members representing education as follows: one representing local public secondary education, one having expertise in design and implementation of school-based service-learning, one representing post-secondary, one representing post-secondary vocational institutions and the chancellor of the MNSCU; and two members representing other constituencies including units of local government and applicable state or local programs. The other four members will be appointed by the House of Representatives and the Senate.

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

**Meeting Information:** During FY 2010 (July 1, 2009 - June 30, 2010) the Council met on a quarterly basis (every three months). Meetings were held at various locations.

| Appt<br>Type:                     | Last<br>Name | First Name | Street Address                  | City, State, Zip          | Phone:         | E-Mail Address:                   | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------------------|--------------|------------|---------------------------------|---------------------------|----------------|-----------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| BUSINESS REP #4                   | ANDERHOLM    | PEGGY ANN  | 63739 COUNTY RD<br>2            | ROOSEVELT, MN<br>56673    | (218) 386-1430 | PEGGYA@MARVIN.COM                 | 68   | 1A  | 7  | F I    | N          | С    | YES      | 12/16/2008    | 6/30/2011     |
| BUSINESS REP #1                   | LESHER       | CYNTHIA    | 1121 BLACK OAK<br>DR            | ST PAUL, MN<br>55112      | (651) 638-8610 | CYNDILESHER@GMAIL.COM             | 62   |     | 4  | F F    | 3          | С    | NO       | 12/16/2008    | 6/30/2011     |
| AGRICULTURAL EDUCATION            | JOERGER      | RICHARD    | 2281 WALLINGFORD LN             | WOODBURY, MN<br>55125     |                |                                   | 82   |     | 6  |        |            |      |          | 12/16/2008    | 6/30/2011     |
| BUSINESS REP #5                   | WILDWOOD     | INEZ       | 30 W SUPERIOR<br>ST             | DULUTH, MN<br>55802       | (218) 723-7470 | ) iwildwood@allete.com            | 69   | 06A | 8  | F (    | )          | I    | NO       | 12/16/2008    | 6/30/2011     |
| STATE ELECTED<br>(HOUSE) #1       | GUNTHER      | вов        | 289 STATE OFFICE<br>BUILDING    | ST PAUL, MN<br>55155      | (651) 296-3240 | rep.bob.gunther@house.mn          |      |     |    |        |            |      |          |               | 6/30/2011     |
| COMMUNITY-BASED<br>ORG REP #4     | THOMPSON     | JON        | 5500 OPPORTUNITY<br>CT          | MINNETONKA, MN<br>55343   | (952) 930-4222 | 2 JHTHOMPSON@OPPORTUN<br>TIES.ORG | l 71 | 16B | 6  | M F    | 3          | С    | NO       | 12/16/2008    | 6/30/2011     |
| STATE ELECTED<br>(HOUSE) #2       | PETERSON     | SANDRA     | 345 STATE OFFICE<br>BUILDING    | ST PAUL, MN<br>55155      | (651) 296-4170 | rep.sandra.peterson@house.m<br>n  |      | 45A |    |        |            |      |          | 1/23/2009     | 1/1/2011      |
| STATE AGENCY<br>(EX OFFICIO) DEED | MC ELROY     | DAN        | 1ST NATL BK BLDG<br># E200, 332 | ST PAUL, MN<br>55101-1351 | (651) 259-7119 | DAN.MCELROY@STATE.MN.<br>US       |      |     |    | М      |            |      |          |               | 1/1/2011      |

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| Appt<br>Type:   | Last<br>Name              | First Name         | Street Address                                       | City, State, Zip          | P     | hone:    | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|---------------------------|--------------------|--|---------------------------|-------|----------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| Comm  |                           |                    | MINNESOTA ST   |                           |       |          |                                     |     |     |    |        | -          |      |          |               |               |
| MNSCU<br>CHANCELLOR   | MC CORMICK,<br>CHANCELLOR | JAMES              | 500 WORLD TRADE<br>CENTER, 30 EAST<br>SEVENTH STREET | ST PAUL, MN<br>55101-4901 | (651) | 296-7971 | JAMES.MCCORMICK@SO.M<br>NSCU.EDU    | 82  | 56B | 6  | М      |            | С    | NO       | 1/1/2001      | 1/1/2011      |
| STATE AGENCY<br>(EX OFFICIO) DHS<br>Commissioner            | LUDEMAN                   | CAL                | 540 CEDAR ST   | ST PAUL, MN<br>55155      | (651) | 431-2907 | CAL.LUDEMAN@STATE.MN.<br>US         |     |     |    | М      |            |      |          |               | 1/1/2011      |
| STATE ELECTED (EX OFFICIO) Senate #2                        | INGEBRIGTSEN              | BILL               | 123 STATE OFFICE<br>BUILDING                         | ST PAUL, MN<br>55103      | (651) | 297-8063 | sen.bill.ingebrigtsen@senate.<br>mn | 62  | 11  |    |        |            |      |          | 9/9/2008      | 6/30/2011     |
| LABOR ORGANIZATION REP #2                                   | MARECK                    | LARRY              | 35025 - 238th AVE                                    | ALBANY, MN<br>56307       | (320) | 252-1412 | lmareck@hotmail.com                 | 73  | 13A | 6  | М      | D          | С    | YES      | 12/7/2009     | 6/30/2012     |
| LOCAL PUBLIC<br>SECONDARY AND<br>POST-SECONDARY<br>EDUCATIO | AMUNDSON                  | MAUREEN            | 990 16-1/2 ST SE                                     | ROCHESTER, MN<br>55904    | (507) | 206-1205 | mamundson@clbp.org                  | 55  | 30A | 1  | F      | R          | С    | YES      | 7/6/2009      | 6/30/2012     |
| BUSINESS REP #6   | BREDESON                  | SHARON             | 27 GREENWAY<br>GABLES                                | MINNEAPOLIS,<br>MN 55403  | (612) | 868-1754 | sharonb@staff-plus.com              | 27  | 60A | 5  | F      | R          | С    | NO       | 7/6/2009      | 6/30/2012     |
| COMMUNITY-BASED<br>ORG. REP. #1                             | DITSCHLER                 | STEVEN             | 3195 NEIL<br>ARMSTRONG BLVD                          | EAGAN, MN<br>55121-2256   | (651) | 289-3150 | sditschler@proactinc.org            | 19  | 38B | 2  | М      | N          | С    | NO       | 7/6/2009      | 6/30/2012     |
| SCHOOL-BASED<br>SERVICE LEARNING                            | MORUD                     | ROLLIE             | 8830 - 23RD ST SE                                    | BEMIDJI, MN<br>56601      | (218) | 333-4865 | morud@paulbunyan.net                | 04  | 04A | 8  | М      | R          | С    | NO       | 7/6/2009      | 6/30/2012     |
| COMMUNITY-BASED<br>ORG. REP. #2                             | NESHEIM                   | ERIC               | 756 TRANSFER RD                                      | ST PAUL, MN<br>55114      | (651) | 645-2277 | enesheim@theMLC.org                 | 62  | 66B | 4  |        |            |      |          | 7/6/2009      | 6/30/2012     |
| LEADERSHIP U OF<br>M / POST-<br>SECONDARY<br>EDUCATION      | NICHOLS                   | MARY               | C/O UNIV OF MN;<br>1420 ECKLES AVE,<br>#201          | ST PAUL, MN<br>55108      | (612) | 624-1751 | nicho039@umn.edu                    | 27  | 54A | 5  | F      | N          | С    | NO       | 7/6/2009      | 6/30/2012     |
| LABOR<br>ORGANIZATION REP<br>#1                             | REYNOSO                   | EDWARD             | 3001 UNIVERSITY<br>AVE SE                            | MINNEAPOLIS,<br>MN 55415  | (612) | 331-3456 | ateamster@msn.com                   | 02  | 49A | 6  | М      | D          | Н    | NO       | 7/6/2009      | 6/30/2012     |
| LABOR ORGANIZATION REP                                      | SMITH                     | TERANCE<br>(TERRY) | 655 NORTH SHORE<br>DRIVE                             | FOREST LAKE,<br>MN 55025  | (651) | 757-7082 | tsmith@warpdriveonline.com          | 82  | 52A | 6  | М      | R          | С    | NO       | 7/6/2009      | 6/30/2012     |
| STATE AGENCY<br>(EX OFFICIO)<br>EDUCATION<br>COMMISSIONER   | SEAGREN                   | ALICE              | 1500 HIGHWAY 36<br>WEST                              | ROSEVILLE, MN<br>55113    | (651) | 582-8200 | alice.seagren@state.mn.us           |     |     |    |        |            |      |          |               | 1/1/2011      |
| LOCAL<br>GOVERNMENT REP<br>#2                               | SIVARAJAH                 | RHONDA             | 6404 DEERWOOD<br>LN                                  | LINO LAKES, MN<br>55014   | (763) | 323-5746 | RHONDA.SIVARAJAH@CO.A<br>NOKA.MN.US | 2   | 53A | 6  | F      | R          | С    | NO       | 8/14/2007     | 6/30/2010     |
| LABOR ORGANIZATION REP                                      | MOSCH                     | SANDY              | PO BOX 811   | MARSHALL, MN<br>56258     | (507) | 537-7155 | MOSCHSK@SOUTHWESTMS<br>U.EDU        | 42  | 21A | 7  | F      | R          | С    | NO       | 9/29/2004     | 6/30/2007     |
| SECONDARY/POST-<br>SECONDARY<br>VOCATIONAL<br>INSTITUTIONS  | LEAS                      | TERRENCE           | 22171 - 733RD AVE                                    | ALBERT LEA, MN<br>56007   | (507) | 433-0607 | TLEAS@RIVERLAND.EDU                 | 24  | 27A | 1  | М      | N          | С    | NO       | 8/14/2007     | 6/30/2010     |
| BUSINESS REP #3   | KALKMAN                   | JOSEPH             | 593 PRAIRIE<br>CIRCLE WEST                           | EAGAN, MN<br>55123        | (612) | 291-5325 | joe.kalkman@bestbuy.com             | 19  | 38B | 2  | М      |            |      |          | 7/6/2009      | 6/30/2010     |
| LOCAL ELECTED<br>OFFICIAL                                   | JOHNSON                   | BRENDA             | 322 WINONA ST SE                                     | CHATFIELD, MN<br>55923    | (507) | 867-4650 | brenda.johnson@attglobal.net        | 23  | 31B | 1  | F      | R          | С    | NO       | 8/14/2007     | 6/30/2010     |
| COMMUNITY-BASED<br>ORGANIZATION                             | FLAWS                     | TWYLA              | C/O CLOW<br>STAMPING; 23103<br>HIGHWAY 3             | MERRIFIELD, MN<br>56465   | (218) | 765-3111 | TFLAWS@CLOWSTAMPING.                | 18  | 12A | 8  | F      |            | С    | NO       | 8/14/2007     | 6/30/2010     |
| BUSINESS REP #2   | BEETH                     | LAURA              | 5801 W 102ND ST                                      | BLOOMINGTON,<br>MN 55437  | (612) | 672-2278 | lbeeth1@fairview.org                | 27  | 41B | 3  | F      | N          | С    | YES      | 8/14/2007     | 6/30/2010     |

Agency Name: GREAT LAKES COMMISSION

Address: C/O REP. THOMAS E. HUNTLEY, 585 STATE OFFICE BLDG.

ST. PAUL, MN 55155

**Telephone:** 651-296-2228

Contact Person: REP. THOMAS E. HUNTLEY

Legal basis: M.S. 1.21.

**Established:** 

Compensation: None

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The commission promotes development, use and conservation of the water resources of the

Great Lakes Basin.

**Member Restrictions:** The five members of the commission include one member appointed by the Governor; and two

senators and two representatives appointed by the legislature.

**Summary of Activities:** 

**Meeting Information:** Two national meetings are held per year. State meetings are held at the call of the chair. There is no set meeting location.

| Appt<br>Type:           | Last<br>Name      | First Name | Street Address               | City, State, Zip          | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------|-------------------|------------|------------------------------|---------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMMISSIONER            | OLIVER            | EDWARD     | 20230<br>COTTAGEWOOD<br>ROAD | DEEPHAVEN, MN<br>55331    | (612) 259-0107 | OLIVERFINANCIAL@EARTHL<br>INK.NET   | 27  |     | 3  | М      | R          | С    | NO       | 2/20/2007     | 1/1/2011      |
| STATE HOUSE<br>REP. #1  | HUNTLEY           | THOMAS     | 585 STATE OFFICE<br>BLDG.    | ST. PAUL, MN<br>55155     | (651) 296-2228 | rep.thomas.huntley@house.mn         | 69  | 7A  | 8  |        | D          |      |          | 1/23/2009     | 1/1/2011      |
| STATE HOUSE<br>REP. #2  | LANNING           | MORRIE     | 259 STATE OFFICE<br>BLDG     | ST. PAUL, MN<br>55155     | (651) 296-5515 | rep.morrie.lanning@house.mn         |     | 9A  |    |        | R          |      |          | 1/23/2009     | 1/1/2011      |
| ALTERNATE               | LARSON            | CAL        | 316 EAST CHERRY<br>AVE       | FERGUS FALLS,<br>MN 56537 | (218) 736-7823 | larson55@prtel.com                  | 62  | 10  |    |        | R          |      |          | 1/1/2005      | 1/1/2011      |
| STATE SENATE<br>REP. #1 | INGEBRIGTSE       | N BILL     | 123 STATE OFFICE<br>BUILDING | ST. PAUL, MN<br>55155     | (651) 297-8063 | sen.bill.ingebrigtsen@senate.<br>mn | 62  | 11  |    |        | R          |      |          | 3/1/2007      | 1/1/2011      |
| STATE SENATE<br>REP. #2 | PRETTNER<br>SOLON | YVONNE     | G-9 CAPITOL                  | ST. PAUL, MN<br>55155     | (651) 296-4188 |                                     | 62  | 7   | 8  | 9      | D          |      |          | 3/1/2007      | 1/1/2011      |

Agency Name: HEALTH PROFESSIONALS SERVICES PROGRAM COMMITTEE

Address: 1380 Energy Lane, #202

St Paul, Mn 55108

**Telephone:** 651-643-3456 **Contact Person:** MONICA FEIDER

Legal basis: AUTHORITY 214.31.

**Established:** 

**Compensation:** None

**Expiration Date:** Does not expire **Appointing Authority:** Board of Dentistry

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

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

Summary of Activities: See powers and duties

Meeting Information: Quarterly meetings are held at 2829 University Ave SE, Minneapolis.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address  | City, State, Zip             | P     | hone:    | E-Mail Address: | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|---|------------------------------|-------|----------|-----------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER -<br>VETERINARY<br>MEDICINE                     | TODOROFT     | SHARON     | 6343 PINE ST  | LINO LAKES, MN<br>55014      |       |          |                 |     |     |    |        |            |      |          | 1/15/2010     | 1/1/2011      |
| MEMBER - BOARD<br>OF BEHAVIORAL<br>HEALTH &<br>THERAPY | GORDON       | JUDI       | 1000 THOMAS AVE   | ST PAUL, MN<br>55104         |       |          |                 | 62  |     |    | F      |            |      |          | 1/1/2010      | 1/15/2011     |
| MEMBER -<br>MARRIAGE/FAMILY<br>THERAPY                 | O'BRIEN      | NANCY      | 2829 UNIVERSITY<br>AVE. SE                                    | MPLS., MN 55414              | (612) | 617-2220 |                 | 27  |     |    |        |            |      |          | 1/1/2010      | 1/15/2011     |
| MEMBER -<br>PSYCHOLOGY                                 | WARD         | SUSAN      | 2782 - 17TH<br>TERRACE  | NEW BRIGHTON,<br>MN 55112    | (651) | 636-9952 |                 |     |     |    |        |            |      |          | 1/1/2001      | 1/15/2011     |
| MEMBER - EMSRB   | BURKE-MOORE  | KATHERINE  | 2829 UNIVERSITY<br>AVE., #310                                 | MINNEAPOLIS,<br>MN 55414     | (651) | 201-2806 |                 |     |     |    |        |            |      |          | 1/15/2006     | 1/15/2011     |
| MEMBER - BMP   | BERGE        | KEITH      | MAYO CLINIC; DEPT<br>OF<br>ANESTHESIOLOGY;<br>200 - 1ST ST SW | ROCHESTER, MN<br>55905       | (507) | 284-6327 |                 |     |     |    | М      |            |      |          | 1/15/2010     | 1/15/2011     |
| MEMBER -<br>PHARMACY                                   | JASSEY       | STACEY     | 17253 WEAVER<br>LANE DRIVE                                    | MAPLEWOOD, MN 55311          |       |          |                 | 27  |     |    | F      |            |      |          | 1/15/2010     | 1/15/2011     |
| MEMBER - SOCIAL<br>WORK                                | KASSEKERT    | ROSEMARY   | 952 W. IDAHO  | ST PAUL, MN<br>55117         | (651) | 488-3135 |                 | 62  |     |    | F      |            |      |          | 1/10/2006     | 1/15/2011     |
| MEMBER - HEALTH  | RENELL       | KYLE       | 121 E. 7TH PLACE,<br>PO BOX 64975                             | ST PAUL, MN<br>55164-0975    | (651) | 282-5623 |                 |     |     |    |        |            |      |          | 1/10/2006     | 1/15/2011     |
| MEMBER -<br>NURSING                                    | RAINES       | MARIA      | 2829 UNIVERSITY<br>AVE, #200                                  | MINNEAPOLIS,<br>MN 55414     |       |          |                 |     |     |    |        |            |      |          | 1/1/2010      | 1/15/2011     |
| MEMBER -<br>NURSING HOME<br>ADMINISTRATORS             | SNYDER       | RANDY      | 2829 UNIVERSITY<br>AVE., #440                                 | MINNEAPOLIS,<br>MN 55414     | (651) | 201-2731 |                 |     |     |    | М      |            |      |          | 1/10/2006     | 1/15/2011     |
| MEMBER -<br>CHIROPRACTORS                              | HILL         | KIM        | PO BOX 78   | LONSDALE, MN<br>55406        |       |          |                 |     |     |    |        |            |      |          | 1/10/2006     | 1/15/2011     |
| MEMBER -<br>DIETETICS AND<br>NUTRITIONISTS             | PETERSON     | JANELLE    | 4520 - 43RD AVE<br>SO   | MINNEAPOLIS,<br>MN 55406     |       |          |                 |     |     |    | F      |            |      |          | 1/10/2006     | 1/15/2011     |
| MEMBER -<br>OPTOMETRY                                  | REID         | MARLENE    | 705 SCHIFSKY<br>ROAD  | ST PAUL, MN<br>55126         | (651) | 484-1746 |                 |     |     |    |        |            |      |          | 1/10/2006     | 1/15/2011     |
| MEMBER -<br>DENTISTRY                                  | BENJAMIN     | NEAL       | 640 CIVIC HEIGHTS<br>DR                                       | CIRCLE PINES,<br>MN 55104    |       |          |                 |     |     |    | М      |            |      |          | 3/1/2010      | 1/15/2011     |
| MEMBER -<br>PODIATRY                                   | NEWCOMBE     | ESTHER     | 2374 JOY AVE  | WHITE BEAR<br>LAKE, MN 55110 | (651) | 429-2714 |                 |     |     |    |        |            |      |          | 1/10/2006     | 1/15/2011     |
| MEMBER -<br>PHYSICAL THERAPY                           | POLHAMUS     | KATHY      | 2035 - 9TH AVE E.   | N. ST. PAUL, MN<br>55109     | (651) | 220-6545 |                 |     |     |    |        |            |      |          | 1/10/2006     | 1/15/2011     |

Agency Name: HEARING INSTRUMENT DISPENSER ADVISORY COUNCIL

**Address:** 85 E 7th Place, #300, PO Box 64882

ST. PAUL, MN 55164-0882

**Telephone:** 651-201-3731

Contact Person: GRACE RAUCHWARTER

Legal basis: M.S. 214.13.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Health

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

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

Summary of Activities: Approved meeting minutes.

**Meeting Information:** Meetings are held on a quarterly basis., at Snelling Office Park; 1645 Energy Park Drive, St. Paul, MN 55108.

| Appt<br>Type:                         | Last<br>Name | First Name | Street Address                       | City, State, Zip         | Phone:           | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------------|--------------|------------|--------------------------------------|--------------------------|------------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| HEARING<br>INSTRUMENT<br>DISPENSER #1 | THORSTAD     | DALE       | 32 - 10TH AVE<br>SO., #102           | HOPKINS, MN<br>55343     | (952) 938-5020   | MARCONHEAR@AOL.COM                | 27  | 44A | 5  | М      | N          | С    | NO       | 1/10/2008     | 1/3/2011      |
| PUBLIC MEMBER<br>#1                   | OLSON        | JAMES      | 980 ARBOGAST ST                      | SHOREVIEW, MN<br>55126   | (651) 484-8069   | jimro2001@msn.com                 | 62  | 53  | 4  | М      | R          | С    | YES      | 1/8/2008      | 1/2/2012      |
| AUDIOLOGIST<br>MEMBER #1              | FORS         | SHIRLEY    | 12800 INDUSTRIAL<br>PARK BLVD., #105 | PLYMOUTH, MN<br>55441    | (763) 559-0603   | SHIRLEYNAV@AOL.COM                | 27  | 59  | 5  | F      | D          | С    | NO       | 1/8/2007      | 1/3/2011      |
| HEARING<br>INSTRUMENT<br>DISPENSER #3 | LAWLESS      | CAMI       | 1655 BEAM AVE,<br>#101               | MAPLEWOOD, MN<br>55109   | l (651) 777-7837 | CLAWLES@COMCAST.NET               | 02  | 53  | 6  | F      |            | С    | NO       | 12/5/2007     | 1/3/2011      |
| HEARING<br>INSTRUMENT<br>DISPENSER #2 | WOODARD      | DALE       | 7745 - 2nd AVE SC                    | RICHFIELD, MN<br>55423   | (612) 824-8698   | D.WOODARD@SOUNDHEAR<br>INGINC.COM | 27  | 42A | 3  | М      |            |      |          | 1/8/2008      | 1/2/2012      |
| PUBLIC MEMBER<br>#2                   | GAMBLE       | JOAN       | 700 BIRCH ST                         | ANOKA, MN<br>55303       | (763) 421-4412   | SISTERSINRED@YAHOO.CO             | 02  | 48B | 6  | F      | N          | С    |          | 2/14/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#3                   | BRENNAN      | LAWRENCE   | 215 NORMAN<br>RIDGE DR               | BLOOMINGTON,<br>MN 55437 | (952) 832-0541   | lbrennan1@comcast.net             | 27  | 41B | 3  | М      | N          | С    |          | 1/5/2009      | 1/2/2012      |

Agency Name: HIGH-SPEED BROADBAND TASK FORCE

Address: DEPT OF COMMERCE; 85 E. 7TH PLACE, #500

ST PAUL, MN 55101

**Telephone:** 651-284-4213 **Contact Person:** DIANE WELLS

Legal basis: LAWS OF MN 2008, CHAPTER 212

Established: 4/20/2008 Compensation: None

**Expiration Date:** March 1, 2010 **Appointing Authority:** Governor

**Powers and Duties:** Report to the Governor and Legislature by November 1, 2009 on the level of broadband service, including connection speeds for sending and receiving data that is reasonably needed by all citizens by 2015; policies and actions necessary to achieve the goal, including the elimination of obstacles to investment and the identification of areas in the state that currently lack infrastructure necessary to support broadband service; opportunities for the public and private sectors to cooperate to achieve the goal; strategies, financing methods, and financial incentives used in other states and countries to support the deployment of high speed broadband; security, vulnerability, and redundancy actions necessary to ensure the reliability of high speed broadband; costs of reaching the broadband goal, including capital costs, and identification of who will bear those costs; economic development opportunities made possible by the wide dissemination of high-speed broadband; and how access to high-speed broadband can benefit education institutions, healthcare institutions, community-based organizations, and government institutions.

**Member Restrictions:** One representative of higher educational systems; one representative of K-12 institutions or consortia; one representative of regional public libraries; one representative of the Communications Workers of America; two representatives of health care institutions, one metro, and one rural; three representatives of telephone companies, one of whom represents telephone companies with 50,000 or fewer subscribers located outside the metro area; two representatives of cable communications systems providers, one metro and one rural; one representative of wireless internet service providers; two representatives of Minnesota counties, one Metro and one rural; two representatives of Minnesota cities, one Metro and one rural; four citizen at-large members representing internet users, equally divided between business and residential users in the metro and rural areas appointed by the Governor. The commissioners of commerce, and employment and economic development or their designees; Office of Enterprise Technology designee. The Governor designates one of the citizen at-large members to serve as chair of the Task Force. **Summary of Activities:** See website: www.ultra-high-speed-mn.org

**Meeting Information:** Meetings are generally held on the third Friday of the month. See website at <a href="www.ultra-high-speed-mn.org">www.ultra-high-speed-mn.org</a> for meeting details.

| Appt<br>Type: | Last<br>Name | First Name | Street Address          | City, State, Zip          | Phone:       | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|-------------------------|---------------------------|--------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER        | CAWLEY       | STEPHEN    | 3330 XANTHUS<br>LANE NO | PLYMOUTH, MN<br>55447     | (612) 625-88 | 55 cawley@umn.edu                    | 27  | 33A | 3  | М      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | CHRISTENSEN  | BRENT      | 104 WEST MAIN ST        | MADELIA, MN<br>56062      | (507) 642-55 | 14 bchristensen@mnta.org             | 83  | 24A | 1  | М      | R          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | GARRISON     | THOMAS     | 3830 PILOT KNOB<br>ROAD | EAGAN, MN<br>55122        | (651) 675-50 | 08 tgarrison@cityofeagan.com         | 19  | 38B | 2  | М      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | GELLER       | JACK       | 129 IRONWOOD CT         | MANKATO, MN<br>56001      | (218) 281-82 | 48 gelle045@umn.edu                  | 07  | 23B | 1  | М      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | GERVAIS      | BARBARA JO | PO BOX 2266             | TOFTE, MN<br>55615        | (218) 834-83 | 44 barbara.gervais@co.lake.mn.u<br>s | 16  | 11  | 8  | F      | R          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | GIBBS        | JOHN       | 9705 DATA PARK          | MINNETONKA, MN<br>55343   | (952) 607-42 | 10 john_gibbs@cable.comcast.co<br>m  | 27  | 41B | 3  | М      | R          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | JOHNSON      | JOANNE     | 6496 MISTRAL LANE       | EDEN PRAIRIE,<br>MN 55346 | (612) 229-71 | 73 joanne.johnson@ftr.com            | 27  | 42A | 3  | F      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| CHAIR         | KING         | RICHARD    | 8628 WYNSTONE<br>PASS   | EDEN PRAIRIE,<br>MN 55347 | (651) 848-78 | 19 rick.king@thomsonreuters.com      | 27  | 42B | 3  | М      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | LOVAASEN     | TIM        | 10713 CAVELL RD         | BLOOMINGTON,<br>MN 55438  | (612) 275-61 | 48 tim@cwamncouncil.org              | 27  | 41B | 3  | F      |            |      |          | 7/7/2008      | 3/2/2010      |
| MEMBER        | O'CONNOR     | MIKE       | 1666 COFFMAN ST.,       | FALCON                    | (651) 647-61 | 09 mike@haven2.com                   | 62  | 66B | 4  | М      |            |      |          | 7/7/2008      | 3/2/2010      |

| Appt<br>Type: | Last<br>Name              | First Name | Street Address           | City, State, Zip               | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|---------------------------|------------|--------------------------|--------------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
|               |                           |            | #234                     | HEIGHTS, MN<br>55108           |                |                                     |     |     |    |        |            |      |          |               |               |
| MEMBER        | ROSS                      | KIM        | 306 WEST ELM ST          | HOUSTON, MN<br>55943           | (507) 896-5323 | kim.ross@houston.k12.mn.us          | 28  | 31A | 1  | М      | R          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | SETHI                     | VIJAY      | 807 N 11TH ST            | MOORHEAD, MN<br>56560          | (218) 299-7327 | vijay.sethi@co.clay.mn.us           | 14  | 09A | 7  | М      | N          | Α    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | SJOBERG                   | RICHARD    | 315 MAIN AVE NO.         | THIEF RIVER<br>FALLS, MN 56701 | . ,            | rsjoberg@mncable.net                | 57  | 01A | 7  | М      | R          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | SMITH                     | KAREN      | 505 N HWY 169,<br>#600   | PLYMOUTH, MN<br>55441          | (763) 595-2511 | karen.smith@verizonwireless.c<br>om | 62  | 66A | 2  | F      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | STANOCH                   | JOHN       | 200 S. 5TH ST.,<br>#2100 | MINNEAPOLIS,<br>MN 55402       | (612) 663-6911 | john.stanoch@qwest.com              | 27  | 44B | 5  | М      |            |      |          | 7/7/2008      | 3/2/2010      |
| MEMBER        | SWANSON                   | CHRIS      | 719 - 3RD AVE            | TWO HARBORS,<br>MN 55616       | (218) 590-9500 | cswanson@tcsth.com                  | 38  | 06A | 8  | М      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | TAYLOR                    | CRAIG      | 8170 - 33RD AVE<br>SO.   | BLOOMINGTON,<br>MN 55425       | (952) 883-6372 | craig.taylor@healthpartners.co<br>m | 19  | 39B | 2  | М      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | WELLS                     | MARY ELLEN | 1095 HWY 15<br>SOUTH     | HUTCHINSON, MN<br>55350        | (320) 234-3822 | mewfa@aol.com                       | 43  | 18A | 7  | F      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | WERNER                    | PEG        | 204 N. CASCADE<br>ST.    | FERGUS FALLS,<br>MN 56537      | (218) 739-5286 | pwerner@viking.lib.mn.us            | 56  | 10A | 7  | F      | N          | С    | NO       | 7/7/2008      | 3/2/2010      |
| MEMBER        | WEST,<br>COMMISSIONE<br>R | ROBYN      | 2100 - 3RD AVE           | ANOKA, MN<br>55303             | (612) 804-8207 | robyn.west@co.anoka.mn.us           | 02  | 51A | 6  | F      | R          | С    | NO       | 7/7/2008      | 3/2/2010      |

Agency Name: HOUSING FINANCE AGENCY

**Address:** 400 SIBLEY ST., # 300

ST. PAUL, MN 55101

**Telephone:** 651-296-7608

Contact Person: DANIEL M. BARTHOLOMAY

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

**Established:** 

**Compensation:** \$55 per diem **Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** The seven members include: the State Auditor, and six public members appointed by the Governor with the advice and consent of the senate. There can be no more than three members from the seven county metropolitan area and not more than one member from any state development region.

Summary of Activities: Housing.

Meeting Information: Meets on the 4th Thursday each month at 1:00PM. Meetings are held at the Agency office.

| Appt<br>Type:             | Last<br>Name | First Name | Street Address           | City, State, Zip           | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------|--------------|------------|--------------------------|----------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1       | HIMLE        | LEE        | 516 HILLCREST DR.        | SPRING VALLEY,<br>MN 55975 | (507) 346-7217 | himleins@centurytel.net             | 23  | 31B | 1  | М      | R          | С    | NO       | 1/29/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#2       | JOHNSON III  | JOSEPH     | 3650 E 4TH ST            | DULUTH, MN<br>55804        | (218) 733-5541 | JJOHNSON@BANKNORTHS<br>HORE.COM     | 69  | 7B  | 8  | М      | R          | С    | NO       | 1/12/2009     | 1/7/2013      |
| MEMBER - STATE<br>AUDITOR | отто         | REBECCA    | 525 PARK ST., #500       | ST PAUL, MN<br>55103       | (651) 296-2551 | REBECCA.OTTO@STATE.MN               |     |     |    | F      |            | С    |          | 1/1/2007      | 1/1/2011      |
| PUBLIC MEMBER<br>#4       | LYON         | MARINA     | 1738 HAGUE AVE.          | ST. PAUL, MN<br>55104      | (651) 661-3906 | MLYON@POHLADFAMILYCH<br>ARITIES.ORG | 62  | 64A | 4  | F      | N          | Н    | NO       | 1/29/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#6       | BOSTROM      | GLORIA     | 420 OWASSO HILLS<br>DR   | ROSEVILLE, MN<br>55113     | (651) 503-9363 | GLORIABOSTROM@COMCA<br>ST.NET       | 62  | 54B | 4  | F      | N          | С    |          | 5/12/2008     | 1/2/2012      |
| COMMISSIONER              | BARTHOLOMAY  | DANIEL     | 5153 BEARD AVE<br>SO     | MINNEAPOLIS,<br>MN 55410   | (651) 296-5738 | dan.bartholomay@state.mn.us         | 27  |     | 5  | М      | N          | С    | NO       | 11/10/2008    | 1/3/2011      |
| PUBLIC MEMBER<br>#3       | FINCH        | MICHAEL    | 5917 GARFIELD<br>AVE. S. | MPLS., MN 55419            | (612) 227-8515 | fivefinches@earthlink.net           | 27  | 63A | 5  | М      | R          | С    | NO       | 1/19/2010     | 1/6/2014      |
| PUBLIC MEMBER<br>#5       | SANDERSON    | BARBARA    | 1501 SW 3RD AVE          | GRAND RAPIDS,<br>MN 55744  | (218) 326-5446 | bsanders@paulbunyan.net             | 31  | 03B | 8  | F      | D          | С    | NO       | 1/19/2010     | 1/2/2012      |

Agency Name: INVESTMENT ADVISORY COUNCIL

**Address:** 60 Empire Drive, #355

ST. PAUL, MN 55103-3555

**Telephone:** 651-296-3328 **Contact Person:** CHARLENE OLSON

Legal basis: M.S. 11A.08.

**Established:** 

**Compensation:** None

**Expiration Date:** Does not expire

Appointing Authority: State Board of Investment and Governor

**Powers and Duties:** The council advises the Board of Investment on policy relating to investments of state funds. **Member Restrictions:** The seventeen members shall include: ten members experienced in general investment matters are appointed by the board; ex-officio members include: the Commissioner of Finance, the executive director of the Minnesota State Retirement System, the executive director of the Public Employees Retirement Association, the executive director of the Teachers Retirement Association; retiree and two public fund members are appointed by the Governor.

**Summary of Activities:** Generally, staff present their analyses and recommendations on various issues to the IAC. The IAC reviews these reports before making recommendations on them to the State Board of Investment for action. The IAC may meet on an as-needed basis.

**Meeting Information:** Quarterly meetings are generally scheduled for the third week of February, May, August and November. Other meetings may be called on an as-needed basis. Meetings are held at the SBI Offices.

| Appt<br>Type:                               | Last<br>Name     | First Name | Street Address  | City, State, Z                | p Phone        | e: E-Mail Address:                              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|------------------|------------|---|-------------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1                                   | BOHAN            | JOHN E.    | 800 COVENTRY<br>PLACE   | EDINA, MN 55                  | 135 (952) 921- | -0338 BOHANJOHN@AOL.COM                         | 27  | 41A | 3  | М      | N          | С    | NO       | 1/2/2007      | 1/3/2011      |
| MEMBER #2                                   | MC DONALD        | MALCOLM    | 21 E. OAKS RD.  | NORTH OAKS,<br>MN 55127-2527  | (651) 387-     | -7050 malcolmmcdonald@comcast.n et              | 62  | 53B | 4  | М      | R          | С    | NO       | 1/2/2007      | 1/3/2011      |
| MEMBER #3                                   | NORSTREM         | GARY       | 5619 PORTLAND<br>AVE  | WHITE BEAR<br>LAKE, MN 551    |                | -0319 gary5619@comcast.net                      | 62  | 53B | 4  | М      | N          | С    | NO       | 1/2/2007      | 1/3/2011      |
| MEMBER #5                                   | BRICK            | KERRY      | CARGILL, INC.; PO<br>BOX 9300, MS-15                                  | MINNEAPOLIS,<br>MN 55440-9300 | (952) 742-     | -5636 kerry_brick@cargill.com                   | 10  | 34A | 2  | М      |            |      |          | 1/2/2007      | 1/3/2011      |
| MEMBER #8                                   | KIEDROWSKI       | P. JAY     | U of M Humphrey<br>Inst. Of Public<br>Affairs; 301 - 19th<br>Ave So.  | Minneapolis, MN<br>55419      | I (612) 626-   | -5026 jkiedrowski@hhh.umn.edu                   | 27  |     | 5  | М      | D          | С    | NO       | 1/1/2008      | 1/1/2012      |
| MEMBER #9                                   | MARES            | JUDITH     | ATK; 7480 FLYING<br>CLOUD DR, Mail<br>Station MN05-3W                 | MINNEAPOLIS,<br>MN 55344-3720 | (952) 351-     | -3061 JUDITH.MARES@ATK.COM                      | 27  | 58B | 5  | F      | N          | С    | NO       | 1/1/2008      | 1/1/2012      |
| MEMBER #10                                  | GORENCE          | DOUGLAS J. | U of M Foundation<br>Investment Advisors;<br>220 S. 6th St.,<br>#1225 | MINNEAPOLIS,<br>MN 55402      | (612) 767-     | -1251 doug@umfia.org                            | 27  | 44A | 5  | М      |            |      |          | 1/1/2008      | 1/1/2012      |
| PUBLIC EMPLOYEE<br>MEMBER #1                | AHRENS II        | FRANK      | Dept of Public<br>Safety; Town Square;<br>444 Cedar St.; #126         | ST. PAUL, MN<br>55101         | (651) 201-     | -7050 FRANK.AHRENS@STATE.MN<br>.US              | 27  | 33A | 3  | М      | R          | С    | NO       | 4/23/2007     | 1/3/2011      |
| PUBLIC EMPLOYEE<br>MEMBER #2                | JOHNSTON         | HEATHER    | 350 S. 5TH STREET<br>#325m  | MINNEAPOLIS,<br>MN 55415      | (612) 673-     | -2079 heather.johnston@ci.minneapo<br>lis.mn.us | 19  |     | 4  | F      |            |      |          | 4/23/2007     | 1/3/2011      |
| MEMBER #7                                   | BAILEY           | JEFFERY    | Target Corp; 1000<br>Nicollet Mall;<br>TPN1310                        | Minneapolis, MN<br>55403      | I (612) 696-   | -6458 JEFF.BAILEY@TARGET.COM                    | 27  | 33B | 3  | М      | N          | С    | NO       | 1/1/2008      | 1/1/2012      |
| MEMBER #11                                  | DUERST           | DENNIS     | 3M BLDG 224-5S-21   | ST PAUL, MN<br>55133          | (651) 733-     | -5308 dpduerst@mmm.com                          | 62  | 55B | 4  | М      | R          | С    | NO       | 3/1/2009      | 1/1/2011      |
| MEMBER #12                                  | MARTIN           | GARY       | SuperValu,Inc; 11840<br>Valley View Rd                                | Eden Prairie, N<br>55344      | N (952) 828-   | 4919 gary.d.martin@supervalu.com                | 19  | 38B | 2  | М      | N          | С    | NO       | 3/1/2009      | 1/1/2011      |
| RETIREE MEMBER                              | KOPPENDRAYE<br>R | J. LEROY   | 6234 DAVENPORT<br>RD  | PRINCETON,<br>55371           | (763) 389-     | -1490 lckoppendrayer@gmail.com                  | 48  | 16A | 8  | М      | R          | С    | NO       | 5/11/2009     | 1/3/2011      |
| EX-OFFICIO -<br>COMM MMB                    | HANSON           | ТОМ        | 400 CENTENNIAL<br>BDG,658 CEDAR ST                                    | ST. PAUL, MN<br>55155         | (651) 201-     | -8024 SHELLEY.PETERSON@STAT<br>E.MN.US          | 62  |     |    | М      |            |      |          |               | 1/3/2011      |
| EX-OFF -TEACHERS<br>RTMNT ASSN REP          | HACKING          | LAURIE     | 60 EMPIRE DRIVE,<br>#400  | ST. PAUL, MN<br>55103         | (651) 296-     | -2797 laurie.hacking@state.mn.us                |     |     |    | F      |            |      |          |               | 1/3/2011      |
| EX-OFF -MN STATE<br>RTIMNT SYS REP          | BERGSTROM        | DAVID      | 60 EMPIRE DRIVE,<br>#300  | ST. PAUL, MN<br>55103-1855    | (651) 284-     | -7882 dave.bergstrom@state.mn.us                |     |     |    | М      |            |      |          |               | 1/3/2011      |
| EXOFFICIO-PUBLIC<br>EMP RTRMNT<br>ASSN. REP | VANEK            | MARY       | 60 EMPIRE DRIVE,<br>#200  | ST. PAUL, MN<br>55103-1855    | (651) 296-     | -7489 mary.vanek@state.mn.us                    |     |     |    | F      |            |      |          |               | 1/3/2011      |

Agency Name: IRON RANGE HIGHER EDUCATION COMMITTEE

Address: MINNESOTA IRON RANGE RESOURCES; PO BOX 441, 4261 HIGHWAY 53 SOUTH

EVELETH, MN 55734

**Telephone:** 218-735-3000

Contact Person: COMMISSIONER SANDY LAYMAN

**Legal basis:** M.S. 298.2214 **Established:** 7/1/1991

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

**Expiration Date:** Does not expire **Appointing Authority:** Governor and others

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

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

**Summary of Activities:** 

Meeting Information: Meeting information not provided.

| Appt<br>Type: | Last<br>Name | First Name | Street Address | City, State, Zip | Phone: | E-Mail Address: | Cty | LD: | CD | Gender | Pol<br>Pty | Race Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|----------------|------------------|--------|-----------------|-----|-----|----|--------|------------|---------------|---------------|---------------|
| MEMBER -      | WEBER        | DIANE      | 21617 BIRCH ST | GRAND RAPIDS,    |        |                 | 31  |     | 8  |        |            |               | 9/3/2008      | 1/2/2012      |
| COVERNOR ARRE |              |            |                | MNI 55744        |        |                 |     |     |    |        |            |               |               |               |

Agency Name: JUVENILE JUSTICE ADVISORY COMMITTEE

Address: PUBLIC SAFETY, OFF OF JUSTICE PROG; 445 MINNESOTA ST., #230

ST. PAUL, MN 55101

**Telephone:** 651-201-7348 **Contact Person:** CARRIE WASLEY

Legal basis: M.S. 268.29.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The committee is the supervisory board for the federal Juvenile Justice Program with respect to preparation and administration of the state plan and award of grants. \$55 per diem for non-public employees. **Member Restrictions:** The eighteen members must have training, experience or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. At least one-fifth of the membership must be under the age of twenty-four at the time of initial appointment and at least three must have been or will currently be under the jurisdiction of the juvenile justice system. The majority of members including the chair, must not be full time employees of the federal, state or local governments.

## **Summary of Activities:**

Meeting Information: Meetings are held on the third Friday of each month. Meetings are held at various locations.

| Appt<br>Type:                           | Last<br>Name            | First Name       | Street Address                               | City, State, Zip         | Phone:         | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-------------------------|------------------|--|--------------------------|----------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1                               | SMITH                   | RICHARD          | 5140 IVES LN                                 | PLYMOUTH, MN<br>55442    | (612) 596-1169 | richard.smith@courts.state.mn.        | 27  | 43A | 3  | М      | N          | I    | NO       | 2/23/2009     | 1/7/2013      |
| MEMBER #3                               | SMITH                   | KATHRYN          | 505 W BECKER<br>AVE                          | WILLMAR, MN<br>56201     | (320) 231-6209 | KATHRYN.SMITH1@COURTS<br>.STATE.MN.US | 34  | 13B | 7  | F      |            | С    | NO       | 1/30/2008     | 1/2/2012      |
| YOUTH MEMBER<br>#2                      | CHELMO                  | DANIELLE         | 336 CHERRY HILL<br>COURT                     | MEDINA, MN<br>55340      | (612) 269-2996 | SOPHIE221155@AOL.COM                  | 27  |     | 3  | F      | N          | С    | NO       | 2/20/2007     | 1/3/2011      |
| MEMBER #7                               | MONTEZ                  | FELIX<br>RAYMOND | 404 CENTRAL AVE,<br>#201                     | FARIBAULT, MN<br>55021   | (507) 332-4537 | felix.montez@state.mn.us              | 27  | 59A | 5  | М      | R          | Н    | YES      | 2/23/2009     | 1/7/2013      |
| YOUTH MEMBER<br>#3                      | DIONNE                  | AMANDA           | 5122 - 50TH AVE<br>NO                        | CRYSTAL, MN<br>55429     | (612) 290-1759 | DIONNE@AUGSBURG.EDU                   | 27  | 45  | 5  | F      | N          | I    | NO       | 1/30/2008     | 1/2/2012      |
| MEMBER #12                              | TEJEDA                  | ANTONIO          | PO BOX 776                                   | WILLMAR, MN<br>56201     | (320) 235-1902 | ANTONIOTEJEDA@YAHOO.                  | 34  | 13B | 7  | М      | N          | Н    | NO       | 2/20/2007     | 1/3/2011      |
| MEMBER #11                              | DAVIS-ENGLISH           | H FREDDIE        | 12800 - 50TH AVE<br>NO                       | PLYMOUTH, MN<br>55442    | (763) 694-0824 | FREDDIE.ENGLISH63@GMAI<br>L.COM       | 27  | 43A | 3  | F      | G          | В    | NO       | 2/23/2009     | 1/7/2013      |
| MEMBER #6                               | RICHTMAN                | KATHRYN          | 50 W KELLOGG<br>BLVD., #315                  | ST PAUL, MN<br>55102     | (651) 266-3125 | kathryn.richtman@co.ramsey.<br>mn.us  | 62  | 64A | 4  | F      | D          | С    | NO       | 2/23/2009     | 1/7/2013      |
| MEMBER #14                              | DIXON                   | SARAH            | 2233 UNIVERSITY<br>AVE., #235                | ST PAUL, MN<br>55114     | (612) 616-1305 | SDIXON@MNYOUTH.NET                    |     |     | 8  | F      |            | С    |          | 1/1/2008      | 1/1/2012      |
| MEMBER #8                               | HASSAN                  | ABDALLAI         | 3943 BAILEY RIDGE<br>DR.                     | WOODBURY, MN<br>55125    | (651) 771-9339 | abduhl@juno.com                       | 82  | 96B | 6  | М      | N          | В    | NO       | 2/23/2009     | 1/3/2011      |
| YOUTH MEMBER<br>#4                      | BECKER                  | CHELSEA          | 6272 EMPIRE LANE<br>NORTH                    | MAPLE GROVE,<br>MN 55311 | (763) 300-4312 | becke682@umn.edu                      | 27  | 32B | 3  | F      | N          | С    | NO       | 5/11/2009     | 1/2/2012      |
| MEMBER #9 /<br>CHAIR                    | GARDELL                 | RICHARD          | 236 CLIFTON AVE<br>SO                        | MINNEAPOLIS,<br>MN 55403 | (612) 813-5010 | richardg@180degrees.org               |     |     | 5  | М      |            | С    |          | 1/25/2008     | 1/3/2011      |
| MEMBER #10                              | COLLINS, JR             | WILLIAM          | 1231 SHERBURNE<br>AVE                        | ST. PAUL, MN<br>55104    | (651) 222-3741 | BCOLLINS@YWCAOFSTPAU<br>L.ORG         | 62  |     | 4  | М      |            | В    |          | 2/23/2009     | 1/7/2013      |
| YOUTH MEMBER<br>#5 & LAW<br>ENFORCEMENT | HANCOCK                 | JEAN             | 2100 RADIO DRIVE                             | WOODBURY, MN<br>55125    | (651) 714-3600 | jhancock@ci.woodbury.mn.us            | 82  | 52B | 6  | F      |            | С    | NO       | 2/3/2010      | 1/6/2014      |
| MEMBER #4                               | LO                      | CHONG Y.         | 816 W ST<br>GERMAIN                          | ST. CLOUD, MN<br>56301   | (320) 255-3873 | chong.b@pubdef.state.mn.us            | 05  | 14A | 6  | М      | N          | Α    |          | 2/3/2010      | 1/6/2014      |
| MEMBER #2                               | MAYER, THE<br>HONORABLE | MICHAEL J.       | 4790 WESTON<br>HILLS DR.                     | EAGAN, MN<br>55123       | (952) 891-7181 | michael.mayer@courts.state.m<br>n.us  | 19  | 38B | 2  | М      | R          | С    | N        | 2/3/2010      | 1/6/2014      |
| MEMBER (LOCAL<br>ELECTED OFFICIAL       | PAUTSCH<br>)            | BRENDA           | 5th Judicial Dist.<br>Admin.; PO BOX<br>3366 | MANKATO, MN<br>56002     | (507) 388-5204 | BRENDA.PAUTSCH@COURT<br>S.STATE.MN.US | 7   | 23B | 1  | F      | N          | С    | NO       | 2/3/2010      | 1/6/2014      |

Agency Name: LABOR INTERPRETIVE CENTER - BOARD OF DIRECTORS

**Address:** c/o David Roe; 15738 Fremont Way

Apple Valley, MN 55124

**Telephone:** 952-431-2436 **Contact Person:** David Roe

Legal basis: M.S. 138A.01.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Governor, St. Paul Mayor, Senate Subcommittee, and House Speaker

**Powers and Duties:** The board has the powers necessary for the care, management, and direction of the Center, including: overseeing the planning and construction of the Center as funds are available, leasing a temporary facility for the Center during development of its program, and establishing advisory groups as needed to advise the board on programs, policy, and related issues.

**Member Restrictions:** The ten voting members include: three directors appointed by the Governor; one director appointed by the Mayor of St. Paul, with the consent of the City Council; three directors appointed by the Subcommittee on Committees of the Senate Committee on Rules and Administration and three directors appointed by the Speaker of the House of Representatives. Directors must be representative of labor, business, state and local government, local education authorities, and arts groups. The chairs of the Senate Committee on Jobs, Energy, and Community Development and the House of Representatives Committee on Labor-Management Relations shall serve as non-voting members.

**Summary of Activities:** To oversee the operations and budget of the Labor Interpretive Center. This agency has been operating on a volunteer basis, without any budget since 1999. The activity is at a low key with the principal project being the development of a "Workers Memorial Garden" on the State Capitol Mall. 6/9/2009 - This Agency has completed their work and appointments are not likely to be made.

**Meeting Information:** Meetings will occur at least twice a year. Meeting locations vary.

| Appt<br>Type:              | Last<br>Name | First Name | Street Address               | City, State, Zip       | Phone:            | E-Mail Address:          | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|----------------------------|--------------|------------|------------------------------|------------------------|-------------------|--------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER (SENATE<br>APPT) #3 | GERDESMEIER  | DON        | 505 LOVELL AVE               | ROSEVILLE, MN<br>55113 | (651) 486-9481    |                          |     |     |    | М      |            | С    |          | 2/27/2007     | 12/31/2010    |
| MEMBER (SENATE<br>APPT) #1 | BLEYHL       | JULIE      | RR 3, BOX 94                 | MADISON, MN<br>56256   | (651) 450-4990    |                          | 37  | 13B | 2  | F (    | )          | С    |          | 2/27/2007     | 12/31/2010    |
| MEMBER (SENATE<br>APPT) #2 | ANFANG       | RICHARD    | 411 MAIN ST                  | ST. PAUL, MN<br>55102  |                   |                          | 62  |     |    | М [    | )          | С    |          | 2/27/2007     | 12/31/2010    |
| MEMBER (HOUSE<br>APPT) #1  | DAVNIE       | JIM        | 545 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155   | (651) 296-0173 re | ep.jim.davnie@house.mn   |     | 62A |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| MEMBER (HOUSE<br>APPT) #3  | MULLERY      | JOE        | 367 STATE OFFICE<br>BUILDING | ST. PAUL, MN<br>55155  | (651) 296-4262 re | ep.joe.mullery@house.mn  |     | 58A |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| MEMBER (HOUSE<br>APPT) #2  | HOWES        | LARRY      | 201 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155   | (651) 296-2451 re | ep.larry.howes@house.mn  |     | 04B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| MEMBER (HOUSE<br>APPT) #4  | RUKAVINA     | ТОМ        | 477 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155   | (651) 296-0170 re | ep.tom.rukavina@house.mn |     | 05A |    |        |            |      |          | 1/22/2009     | 1/1/2011      |

Agency Name: LAKE SUPERIOR CENTER AUTHORITY

Address: 353 HARBOR DRIVE

**DULUTH, MN 55802** 

**Telephone:** 218-740-3474 **Contact Person:** ELAINE HANSEN

Legal basis: MN STATUTE LAWS OF 1990, CH. 535.

**Established:** 

**Compensation:** Travel expenses are reimbursed

**Expiration Date:** Does not expire

Appointing Authority: Governor

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

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

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

**Meeting Information:** The authority meets bi-annually, with additional meetings as required. Meetings are held at the Great Lakes Aquarium, 353 Harbor Drive, Duluth, MN 55802.

| Appt<br>Type: | Last<br>Name | First Name | Street Address | City, State, Zip | Phone:         | E-Mail Address:       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|----------------|------------------|----------------|-----------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMMISSIONER  | MEIER        | вов        | 500 LAFAYETTE  | ST PAUL, MN      | (651) 259-5024 | BOB.MEIER@STATE.MN.US | 62  |     |    | M      | N          | С    | NO       | 4/1/2007      | 12/31/2010    |
| DNR APPOINTEE |              |            | ROAD, BOX 50   | 55155-4050       |                |                       |     |     |    |        |            |      |          |               |               |

Agency Name: LCC WORKING GROUP ON ETHNIC HERITAGE AND NEW AMERICANS

Address: 72 STATE OFFICE BUILDING

ST PAUL, MN 55155

**Telephone:** 651-296-9002 **Contact Person:** SALLY OLSON

**Legal basis:** LAWS 2007, 3.305 SUBD. 6

**Established:** 

**Compensation:** Expenses **Expiration Date:** June 30, 2011

Appointing Authority: Speaker and Senate Subcommittee

**Powers and Duties:** Provide state government assistance in fostering an understanding and appreciation of ethnic and cultural diversity in Minnesota.

**Member Restrictions:** The Working Group on Ethnic Heritage and New Americans consists of: a) two members of the House of Representatives, including one member of the minority party, appointed by the Speaker; b) two members of the Senate, including one member of the minority party, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration; c) two public members nominated by the governor, and appointed jointly by the Speaker of the House of Representatives and the Senate Subcommittee on Committees of the Committee on Rules and Administration; d) two public members appointed by the Speaker of the House of Representatives; and, e) two public members appointed by the Senate Subcommittee on Committee on Rules and Administration.

## **Summary of Activities:**

**Meeting Information:** To be determined.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                             | City, State, Zip         | Phone:         | E-Mail Address:          | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--|--------------------------|----------------|--------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| SENATE   | TORRES RAY   | PATRICIA   | 124 STATE CAPITO                           | L ST PAUL, MN<br>55155   |                |                          |     |     |    |        |            |      |          | 1/5/2009      | 1/1/2011      |
| SENATE   | GIMSE        | JOE        | 105 STATE OFFICE<br>BUILDING               | ST PAUL, MN<br>55155     |                |                          |     |     |    |        |            |      |          | 1/5/2009      | 1/1/2011      |
| SENATE #2  | KELLER       | JOHN       | 450 N WYNDICATE<br>ST., #175               | ST PAUL, MN<br>55104     | (651) 641-1011 | JOHN.KELLER@ILCM.ORG     | 19  | 39A | 4  | М      |            | С    | NO       | 1/5/2009      | 1/1/2011      |
| PUBLIC MEMBER<br>#1 - SPEAKER<br>APPOINTMENT               | CORRIE, PHD  | BRUCE      | CONCORDIA UNIV.<br>275 SYNDICATE ST<br>NO. |                          |                |                          |     |     |    |        |            |      |          | 5/4/2010      | 12/31/2010    |
| HOUSE OF<br>REPRESENTATIVES<br>#2 - SPEAKER<br>APPOINTMENT | GARDNER      | PAUL       | 581 STATE OFFICE<br>BUILDING               | ST PAUL, MN<br>55155     |                |                          |     |     |    |        |            |      |          | 5/4/2010      | 12/31/2010    |
| HOUSE OF<br>REPRESENTATIVES<br>#1 - SPEAKER<br>APPOINTMENT | HOWES        | LARRY      | 201 STATE OFFICE<br>BUILDING               | ST PAUL, MN<br>55155     | (651) 296-2451 | rep.larry.howes@house.mn |     | 04B |    |        |            |      |          | 5/4/2010      | 12/31/2010    |
| PUBLIC MEMBER<br>#2 - SPEAKER<br>APPOINTMENT               | POUNCE       | SOPHIA     | 308 - 4TH AVE NW                           | AUSTIN, MN<br>55912      |                |                          |     |     |    |        |            |      |          | 5/4/2010      | 12/31/2010    |
| HOUSE OF<br>REPRESENTATIVES<br>(SPEAKER)                   | FENNELLY     | KATHERINE  | 301 - 19TH AVE<br>SO.                      | MINNEAPOLIS,<br>MN 55455 |                |                          | 27  |     |    |        |            |      |          | 5/4/2010      | 12/31/2010    |

Agency Name: LCC WORKING GROUP ON PREPAREDNESS FOR TERRORISM AND DISASTER

Address: 72 STATE OFFICE BUILDING

**ST PAUL, MN 55155** 

**Telephone:** 651-296-9002 **Contact Person:** SALLY OLSON

**Legal basis:** LAWS 2007; 3.305 SUBD. 6.

**Established:** 

**Compensation:** expenses **Expiration Date:** January 1, 2011

Appointing Authority: Speaker of the House; Senate Subcommittee

**Powers and Duties:** Advise the Legislature and oversee executive acvtivities on issues related to homeland security, emergency management, etc.

**Member Restrictions:** The Working Group on Preparedness for Terrorism and Disasters consists of: a) three members of the House of Representatives, including one member of the minority party, appointed by the Speaker; b) three members of the Senate, including one member of the minority party, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration; c) two public members with relevant expertise, appointed by the Speaker of the House of Representatives; and, d) two public members with relevant expertise, appointed by the Senate Subcommittee on Committees of the Committee on Rules and Administration.

## **Summary of Activities:**

**Meeting Information:** To be determined.

| Appt<br>Type:  | Last<br>Name | First Name        | Street Address   | City, State, Zip                 | Phone: | E-Mail Address: | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|-------------------|--|----------------------------------|--------|-----------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1 - SPEAKER<br>APPOINTMENT               | ANDREASEN    | STEVE             | HUMPHREY<br>INSTITUTE; 130<br>HHH CENTER; 301<br>- 19TH AVE SO | MINNEAPOLIS,<br>MN 55455         |        |                 |     |     |    |        |            |      |          | 3/16/2009     | 1/1/2011      |
| HOUSE OF<br>REPRESENTATIVES<br>#3 - SPEAKER<br>APPOINTMENT | WINKLER      | RYAN              | 505 ARDMORE<br>DRIVE   | GOLDEN VALLEY<br>MN 55422        | (,     |                 |     |     |    |        |            |      |          | 3/16/2009     | 1/1/2011      |
| HOUSE OF<br>REPRESENTATIVES<br>#2 - SPEAKER<br>APPOINTMENT | LAINE        | CAROLYN           | 1908 - 41ST AVE<br>NE  | COLUMBIA<br>HEIGHTS, MN<br>55421 |        |                 |     |     |    |        |            |      |          | 3/16/2009     | 1/1/2011      |
| PUBLIC MEMBER<br>#2 - SPEAKER<br>APPOINTMENT               | OSTERHOLM    | MICHAEL           | CIDRAP, MMC 263<br>MAYO, 8263; 420<br>DELAWARE                 | MINNEAPOLIS,<br>MN 55455         |        |                 |     |     |    |        |            |      |          | 3/16/2009     | 1/1/2011      |
| HOUSE OF<br>REPRESENTATIVES<br>#1 - SPEAKER<br>APPOINTMENT | ANDERSON     | REPRESENTAT<br>VE | 1  | ST PAUL, MN<br>55155             |        |                 |     |     |    |        |            |      |          | 3/16/2009     | 1/1/2011      |
| PUBLIC MEMBER<br>#2 - SENATE<br>APPOINTMENT                | FORTE        | ROCCO             | 350 S 5TH ST.  | MINNEAPOLIS,<br>MN 55415         |        |                 |     |     |    |        |            |      |          | 9/13/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#1 - SENATE<br>APPOINTMENT                | ANDERSON     | KAREN             | 3311 MARTHA LANE   | MINNETONKA, M<br>55345           | N      |                 |     |     |    |        |            |      |          | 9/11/2007     | 1/1/2011      |
| SENATE   | BONOFF       | TERRI             | 325 STATE CAPITO   | ST PAUL, MN<br>55155             |        |                 |     |     |    |        |            |      |          | 9/13/2007     | 1/1/2011      |
| SENATE   | HIGGINS      | LINDA             | 328 STATE CAPITO   | ST PAUL, MN<br>55155             |        |                 |     |     |    |        |            |      |          | 9/13/2007     | 1/1/2011      |
| SENATE   | LIMMER       | WARREN            | 141 STATE OFFICE<br>BUILDING                                   | ST PAUL, MN<br>55155             |        |                 |     |     |    |        |            |      |          | 9/13/2007     | 1/1/2011      |

Agency Name: LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Address: RM 65 - SOB: 100 REV. DR. MARTIN LUTHER KING JR BLVD

ST PAUL, MN 55155

**Telephone:** 651-296-2406 **Contact Person:** SUSAN THORNTON

Legal basis: M.S. 116P Established: 6/1/2006

**Compensation:** \$55 per day + expenses

**Expiration Date:** 2016

Appointing Authority: Governor, House, Senate

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

Member Restrictions: A.) Per M.S. 116P. 05 as amended ML 2006 Chapter 243. (1) Have experience or expertise in the science, policy, or practice of the protection, conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife, and other natural resources; (2) have strong knowledge in the state's environment and natural resource issues around the state; and (3) have demonstrated ability to work in a collaborative environment. B) Per M.S. 116P.09, Subdivision 6 as amended ML 2006 Chapter 243. Conflict of Interest. "A commission member, a technical advisory committee member, a peer review panelist, or an employee of the commission may not participate in or vote on a decision of the commission, advisory committee, or peer review panel relating to an organization in which the member, panelist, or employee has either a direct or indirect personal financial interest. While serving on the commission...a person shall avoid any potential conflict of interest. C) Is a "Public Official" and subject to M.S.10A Campaign Finance and Public Disclosure requirements.

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

**Meeting Information:** Meeting schedule to be determined, but will vary (est. 18-25 days/yr.). Meetings will be held in St. Paul and various locations around the state.

| Appt<br>Type:                     | Last<br>Name | First Name | Street Address               | City, State, Zip           | Phone:      | E-Mail Address:                           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------------------|--------------|------------|------------------------------|----------------------------|-------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| HOUSE MEMBER                      | CARLSON      | LYNDON     | 479 SOB                      | ST PAUL, MN<br>55155       | (651) 296-4 | 255 rep.lyndon.carlson@house.mn           |     | 45B |    |        |            |      |          | 1/21/2009     | 1/3/2011      |
| CITIZEN MEMBER -<br>Governor Appt | BERNER       | ALFRED     | 18415 - 561ST<br>LANE        | GOOD THUNDER,<br>MN 56037  | (507) 278-4 | 490 PVBRITTS@HICKORYTECH.<br>NET          | 07  | 24B | 1  | М      |            |      | NO       | 3/24/2009     | 1/7/2013      |
| CITIZEN MEMBER -<br>Governor Appt | GIBSON       | NANCY      | 2712 GLENHURST<br>AVE        | ST LOUIS PARK,<br>MN 55416 | (952) 927-5 | 512 NANGIBSON@COMCAST.NE<br>T             | 27  | 44B | 5  | F      |            | С    | NO       | 5/14/2008     | 1/2/2012      |
| CITIZEN MEMBER -<br>Governor Appt | MOODY        | NORMAN     | PO BOX 396                   | HACKENSACK,<br>MN 56452    | (218) 675-7 | 739 snmoody@tds.net                       | 11  | 4B  | 8  |        |            |      |          | 3/24/2009     | 1/7/2013      |
| HOUSE MEMBER                      | HOWES        | LARRY      | 201 STATE OFFICE             | ST PAUL, 55155             | (651) 296-2 | 451 rep.larry.howes@house.mn              |     | 04B |    |        |            |      |          | 1/21/2009     | 1/3/2011      |
| HOUSE MEMBER                      | RUKAVINA     | TOM        | 477 STATE OFFICE             | ST PAUL, 55155             | (651) 296-0 | 170 rep.tom.rukavina@house.mn             |     | 05A |    |        |            |      |          | 1/21/2009     | 1/3/2011      |
| HOUSE MEMBER                      | SHIMANSKI    | RON        | 227 STATE OFFICE             | ST PAUL, 55155             | (651) 296-1 | 534 rep.ron.shimanski@house.mn            |     | 18A |    |        |            |      |          | 1/21/2009     | 1/3/2011      |
| HOUSE MEMBER                      | WAGENIUS     | JEAN       | 449 STATE OFFICE             | ST PAUL, MN<br>55155       | (651) 296-4 | 200 rep.jean.wagenius@house.mn            |     | 62B |    |        |            |      |          | 1/21/2009     | 1/3/2011      |
| SENATE MEMBER                     | ANDERSON     | ELLEN      | 120 STATE CAPITOL            | ST PAUL, 55155             | (651) 296-5 | 537 ELLENA@SENATE.MN                      |     | 66  |    |        |            |      |          | 1/1/2009      | 12/31/2010    |
| SENATE MEMBER                     | CHAUDHARY    | SATVEER    | 205 STATE CAPITOL            | ST PAUL, 55155             | (651) 296-4 | 334 sen.satveer.chaudhary@senat<br>e.mn   |     | 50  |    |        |            |      |          | 1/1/2009      | 12/31/2010    |
| SENATE MEMBER                     | FREDERICKSON | DENNIS     | 139 SOB                      | ST PAUL, 55155             | (651) 296-8 | 138 sen.dennis.frederickson@sena<br>te.mn | 1   | 21  |    |        |            |      |          | 1/1/2009      | 12/31/2010    |
| SENATE MEMBER                     | PARISEAU     | PAT        | 117 SOB                      | ST PAUL, 55155             | (651) 296-5 | 252 sen.pat.pariseau@senate.mn            |     | 36  |    |        |            |      |          | 1/1/2009      | 12/31/2010    |
| SENATE MEMBER                     | VICKERMAN    | JIM        | 226 STATE CAPITOL            | ST PAUL, MN<br>55155       | (651) 296-5 | 650 sen.jim.vickerman@senate.mn           | ı   | 22  |    |        |            |      |          | 1/1/2009      | 12/31/2010    |
| CITIZEN MEMBER -                  | BROBERG      | JEFFREY    | 1648 - 3RD AVE<br>SE         | ROCHESTER, MN 55904        | (507) 932-4 | 372 JSBROBERG@MCGHIEBETT<br>S.COM         |     | 28B |    |        |            |      |          | 1/15/2010     | 1/6/2014      |
| CITIZEN MEMBER -<br>Governor Appt | соок         | THOMAS     | 7700 ERICK ST                | GREENFIELD, MN 55357       | (763) 477-4 | 263 TOMDEBCOOK@MSN.COM                    | 27  | 32A | 3  | М      |            | С    | NO       | 6/22/2010     | 1/6/2014      |
| CITIZEN MEMBER -<br>Governor Appt | WILKENS      | ELIZABETH  | 1646 - 290TH AVE             | MORA, MN 55051             | (320) 679-1 | 607 rusty@northlc.com                     | 33  | 08B | 8  | F I    | N          | С    | NO       | 6/22/2010     | 1/6/2014      |
| CITIZEN MEMBER -<br>SENATE APPT   | HERMAN       | JOHN       | F&B, 90 S. 7TH<br>ST., #2200 | MINNEAPOLIS,<br>MN 55402   | (612) 766-8 | 908 jherman@faegre.com                    |     | 52A |    |        |            |      |          | 5/13/2010     | 1/7/2013      |

Agency Name: LESSARD-SAMS OUTDOOR HERITAGE COUNCIL

Address: LEGISLATIVE COORDINATING COMMISSION; 85 STATE OFFICE BUILDING

ST PAUL, MN 55155

**Telephone:** 651-297-7141 **Contact Person:** BILL BECKER

LAWS OF MINNESOTA 2008, 368 ART II SEC 14

**Established:** 5/24/2008

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

**Expiration Date:** Does not expire

Appointing Authority: Governor and Legislature

**Powers and Duties:** The council shall make recommendations to the legislature on appropriations of money from the outdoor heritage fund that are consistent with the Constitution and state law and that take into consideration the outcomes of, including, but not limited to, the Minnesota Conservation and Preservation Plan, that directly relate to the restoration, protection, and enhancement of wetlands, prairies, forests, and habitat for fish, game, and wildlife, and that prevent forest fragmentation, encourage forest consolidation, and expand restored native prairie. The council shall submit its recommendations to the legislature no later than January 15 each year. The council shall present its recommendations to the senate and house committees with jurisdiction over the environment and natural resources budget by February 15 in odd numbered years, and within the first four weeks of the legislative session in even numbered years. The council's budget recommendations to the legislature shall be separate from the Department of Natural Resource's budget recommendations. (b) To encourage and support local conservation efforts, the council shall establish a conservation partners program. Local, regional, state, or national organizations may apply for matching grants for resotration, protection, and enhancement of wetlands, prairies, forests, and habitat for fish, game, and wildlife, prevention of forest fragmentation, encouragement of forest consolidation, and expansion of restored native prairie. © The council may work with the Clean Water council to identify projects that are consistent with both the purpose of the outdoor heritage fund and the purpose of the clean water fund. (d) The council may make recommendations to the Legislative-Citizen Commission on Minnesota Resources on scientific research that will assist in restoring, protecting, and enhancing wetlands, prairies, forests, and habitat for fish, game, and wildlife, preventing forest fragmentation, encouraging forest consolidation, and expanding restored native prairie.

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

Summary of Activities: See Powers & Duties

**Meeting Information:** Meetings are convened by the Chair. Meeting location varies, but the majority are held at the State Office Building.

| Appt<br>Type:       | Last<br>Name | First Name | Street Address       | City, State, Zip         | Phone:         | E-Mail Address:      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|------------|----------------------|--------------------------|----------------|----------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1 | COX          | JAMES      | 11790 HIGHWAY<br>284 | COLOGNE, MN<br>55322     | (763) 478-6757 | jimcox@mwthermo.com  | 10  |     |    | М      |            |      |          | 12/1/2008     | 1/3/2011      |
| PUBLIC MEMBER<br>#2 | ENGER        | WAYNE      | 404 MOHR LANE        | PERHAM, MN<br>56573      | (218) 346-4260 | wae2000@hotmail.com  | 56  | 10B | 7  | М      | I          | С    | NO       | 12/1/2008     | 1/7/2013      |
| PUBLIC MEMBER<br>#3 | RALL         | SCOTT      | PO BOX 635           | WORTHINGTON,<br>MN 56187 | (507) 372-2971 | rall@frontiernet.net | 53  | 22B | 1  | М      | R          | С    | NO       | 12/1/2008     | 1/3/2011      |

| Appt<br>Type:         | Last<br>Name | First Name | Street Address        | City, State, Zip     | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------|--------------|------------|-----------------------|----------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| SENATE<br>APPOINTEE 1 | BENSCH       | LESTER     | 36209 CO. HWY.<br>126 | ASHBY, MN<br>56309   | (218) 747-2121 | les.bensch@hotmail.com              | 56  | 10A | 7  | М      | N          | С    | NO       | 11/26/2008    | 1/7/2013      |
| SENATE<br>APPOINTEE 2 | KILGORE      | MICHAEL    | 1530 CLEVELAND<br>AVE | ST PAUL, MN<br>55108 | (612) 624-6298 | mkilgore@umn.edu                    | 02  | 53A | 6  | M      | N          | С    | NO       | 11/26/2008    | 1/3/2011      |
| HOUSE APPOINTEE       | HARTWELL     | DAVID      | 5001 BOONE AVE<br>NO. | MPLS, MN 55428       | (763) 201-6556 | hartwell@bellcomb.com               | 27  |     |    | М      | N          | С    | NO       | 11/25/2008    | 1/7/2013      |
| HOUSE APPOINTEE #2    | NELSON       | DARBY      | 1013 VERA ST.         | CHAMPLIN,<br>M55316  | (763) 421-7334 | dmnelson@ties2.net                  | 27  | 47A | 3  | М      | D          | С    | NO       | 11/25/2008    | 1/3/2011      |
| STATE SENATE<br>REP 1 | FOBBE        | LISA       | 306 STATE CAPITOL     | ST PAUL, MN<br>55155 |                |                                     |     |     |    |        |            |      |          | 5/6/2010      | 1/7/2013      |
| STATE SENATE<br>REP 2 | INGEBRIGTSEN | BILL       | 123 SOB               | ST PAUL, MN<br>55155 | (651) 297-8063 | sen.bill.ingebrigtsen@senate.<br>mn |     | 11  |    |        |            |      |          | 11/26/2008    | 1/7/2013      |
| STATE HOUSE REP       | HANSEN       | RICK       | 401 SOB               | ST PAUL, MN<br>55155 | (651) 296-6828 | rep.rick.hansen@house.mn            |     | 39A |    |        |            |      |          | 11/25/2008    | 1/7/2013      |
| STATE HOUSE REP       | GUNTHER      | вов        | 289 SOB               | ST PAUL, MN<br>55155 | (651) 296-3240 | rep.bob.gunther@house.mn            |     | 24A |    |        |            |      |          | 11/25/2008    | 1/7/2013      |
| PUBLIC MEMBER<br>#4   | BRONSON      | RYAN       | 4076 STATES AVE       | EAGAN, MN<br>55123   | (763) 323-3827 | ryan.bronson@atk.com                | 19  | 38B | 2  | М      | R          |      |          | 12/7/2009     | 1/7/2013      |

Agency Name: MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE

Address: MN DEPT. OF HEALTH, DIV. OF COMMUNITY AND FAMILY HEALTH, BOX 64882

ST. PAUL, MN 55164-0882

**Telephone:** 651-201-3874 **Contact Person:** DEEANN FINLEY

**Legal basis:** M.S. 145.881 AND 15.059, SUBD. 2.

**Established:** 

**Compensation:** Reimbursed for expenses

**Expiration Date:** June 30, 2011

Appointing Authority: Commissioner of Health

**Powers and Duties:** The MCH Advisory Task Force was created by the Minnesota Legislature to advise the Commissioner of Health on the health status and health care services/needs of MCH populations in Minnesota, on the use of MCH funds for services through MDH, and the priorities for that funding.

**Member Restrictions:** The fifteen members should provide equal representation from professions with expertise in maternal and child health services, representatives of local community health boards as defined in Minnesota Statutes 145A.02, subdivision 5, and consumer representatives interested in the health of mothers and children.

**Summary of Activities:** The Task Force provides ongoing advice to the Commissioner of Health on the health status of women, mothers and children, and their health service needs. Members of the MCH Advisory Task Force represent public entities at the state and local level, private entities, and non-profit organizations. Members work in the fields of education, medicine, public health, social services, an dhealth care administration.

**Meeting Information:** Meetings are mandated to be held four time per year. The group meets more often as needed. Meetings are held at 1645 Energy Park Dr., St. Paul.

| Appt<br>Type:           | Last<br>Name       | First Name | Street Address                              | City, State, Zip              | Phone:         | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------|--------------------|------------|---|-------------------------------|----------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CONSUMER REP<br>#5      | GRADY              | CAROL      | 674 LINCOLN AVE                             | ST PAUL, MN<br>55105          | (651) 225-1258 | carol.grady@spps.org                  | 62  | 64A | 4  | F      |            | С    | NO       | 4/1/2008      | 1/1/2012      |
| PROFESSIONAL<br>REP #1  | KEMMICK-<br>PINTOR | JESSIE     | 3730 - 26th AVE<br>SO.                      | MINNEAPOLIS,<br>MN 55406      | (612) 624-1406 | KEMM0018@UMN.EDU                      | 27  |     | 5  | F      | D          | С    | NO       | 2/12/2007     | 1/1/2011      |
| CHS REP #1              | WANGERIN           | BEV        | 817 COLORADO ST<br>NW                       | HUTCHINSON, MN<br>55350-1499  | (320) 587-3900 | BEVW@HUTCHTEL.NET                     | 43  | 18A | 7  |        |            |      |          | 4/1/2008      | 1/1/2012      |
| CONSUMER REP<br>#1      | GARNER             | CORAL      | 250 S 4TH ST.,<br>Room 510                  | MINNEAPOLIS,<br>MN 55415-5446 | (612) 673-5446 | CORAL.GARNER@CI.MINNE<br>APOLIS.MN.US | 62  |     |    | F      | D          | В    | NO       | 4/1/2008      | 1/1/2012      |
| CHS REP #2              | HANSON             | LINDA      | 721 S MINNESOTA<br>ST., Box 403, Suite<br>1 |                               | (218) 281-3385 | LHANSON@PCPHEALTH.OR<br>G             | 60  | 1B  | 6  | F      | N          | С    | NO       | 2/12/2007     | 1/1/2011      |
| PROFESSIONAL<br>REP #2  | LUSSKY             | RICH       | 701 PARK AVE SO,<br>HCMC PEDS               | MINNEAPOLIS,<br>MN 55415      | (612) 873-2960 | LUSSK001@UMN.EDU                      | 27  |     |    |        |            |      |          | 4/1/2008      | 1/1/2012      |
| CHS REP #3              | PURFEERST          | DEBRA      | 320 NW 3RD ST                               | FARIBAULT, MN<br>55021        | (507) 332-5914 | DPURFEERST@CO.RICE.MN .US             | 66  | 26B | 2  | F      |            | С    |          | 4/1/2008      | 1/1/2012      |
| CHS REP. #4             | BURNS              | JULIE      | 307 - 1ST AVE SO                            | VIRGINIA, MN<br>55792         | (218) 749-0635 | BURNSJ@CO.ST-<br>LOUIS.MN.US          | 69  | 5A  | 8  | F      | D          | С    | NO       | 4/1/2008      | 1/1/2012      |
| PROFESSIONAL<br>REP. #4 | EVERETT-<br>O'NEAL | DORISCILE  | 1865 NEBRASKA<br>AVE                        | ST PAUL, MN<br>55119          | (651) 399-1500 | deverettoneal@yahoo.com               | 62  | 64B | 4  | F      | D          | В    | NO       | 2/12/2007     | 1/1/2011      |
| CONSUMER REP<br>#3      | SENOGLES           | ALLISON    | 6471 MAC COURT<br>NW                        | BEMIDJI, MN<br>56601          | (218) 553-0013 | ASENOGLES@YAHOO.COM                   |     |     |    | F      | D          | I    | NO       | 2/12/2007     | 1/1/2011      |
| CONSUMER REP.<br>#4     | HOFFMAN            | JOHN       | 8224 -109TH PLACE                           | CHAMPLIN, MN<br>55316         | (763) 245-7562 | JHOFFMAN@MIDWAYTRAIN                  | 27  | 47A | 3  | М      |            |      |          | 2/12/2007     | 1/1/2011      |
| CHS REP #5              | ADAMSON            | KAREN      | 2355 - 45TH PLACE<br>N                      | PLYMOUTH, MN<br>55442         | (612) 348-2896 | KAREN.ADAMSON@CO.HEN<br>NEPIN.MN.US   | 27  | 45A | 3  | F      | R          | С    | NO       | 2/12/2007     | 1/1/2011      |
| CONSUMER REP<br>#2      | HAN                | WENQING    | 4393 ARDEN VIEW<br>CT                       | ARDEN HILLS,<br>MN 55112      | (651) 633-0318 | WENQING_HAN@HOTMAIL.                  | 62  | 50B | 4  | F      |            | Α    | NO       | 4/1/2008      | 1/1/2012      |
| PROFESSIONAL<br>REP. 5  | CAROS              | LYDIA      | 1213 E FRANKLIN<br>AVE                      | MINNEAPOLIS,<br>MN 55404      | (612) 872-8086 | LCAROS@NACC-<br>HEALTHCARE.ORG        | 27  | 61A | 5  | F      | I          | С    | NO       | 4/1/2008      | 1/1/2012      |
| PROFESSIONAL<br>REP 3   | TEIPEL             | KRISTIN    | 843 SNELLING AVE<br>SO                      | ST PAUL, MN<br>55116          | (612) 624-0182 | teipe001@umn.edu                      | 62  | 64B | 4  | F      |            | С    | NO       | 4/1/2010      | 1/1/2011      |

Agency Name: MEDICAL SERVICES REVIEW BOARD

Address: DEPT. OF LABOR AND INDUSTRY, REHAB. & MEDICAL AFFAIRS, 443 LAFAYETTE RD. N.

ST. PAUL, MN 55155

**Telephone:** 651-284-5018 **Contact Person:** JULIE KLEJEWSKI

**Legal basis:** M.S. 176.103.

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Labor and Industry

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

**Member Restrictions:** There is created a Medical Services Review Board composed of the commissioner or the commissioner's designee as an ex officio member, two persons representing chiropractic, one person representing hospitals, one physical therapist, one registered nurse, one occupational therapist, and six physicians representing different specialities which the commissioner determines are the most frequently utilized by injured employees. The board shall also have one person representing employees, one person representing employers or insurers. The members shall be appointed by the commissioner and shall be governed by section 15.0575. Terms of the board's members may be renewed. The board may appoint from its members whatever subcommittees it deems appropriate.

Nothwithstanding section 15.059, this board does not expire unless the board no longer fullls the purpose for which the board was established, the board has not met in the last 18 months, or the board does not comply with the registration requirements of section 15.0599, subdivision 3. The commissioner may appoint alternates for one-year terms to serve as a member when a member is unavailable. The number of alternates shall not exceed one chiropractor, one physical therapist, one registered nurse, one hospital rerpresentative, three physicians, one employee representative, one employer or insurer representative, and one occupational therapist.

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

**Meeting Information:** Meetings are held the third Thursday quarterly from 4:00p.m. - 6:00p.m., at 443 Lafayette Rd. N., (Labor & Industry Bldg).

| Appt<br>Type:                   | Last<br>Name | First Name | Street Address   | City, State, Zip              | Phone:         | E-Mail Address:                           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------|--------------|------------|--|-------------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PHYSICAL<br>THERAPIST<br>MEMBER | BAUM         | BARBARA    | FAIRVIEW HEALTH<br>SERVICES; 2450<br>RIVERSIDE AVE SO;<br>STE F524, 5C<br>WEST | MINNEAPOLIS,<br>MN 55454      | (612) 672-4929 | 9 BBAUM1@FAIRVIEW.ORG                     | 27  | 60A | 5  | F      | N          | С    | NO       | 1/17/2008     | 1/2/2012      |
| PHYSICIAN<br>MEMBER #1          | GOERTZ       | MICHAEL    | 401 PHALEN BLVD  | ST PAUL, MN<br>55130          | (651) 254-777  | 1 michael.n.goertz@healthpartne<br>rs.com | 27  |     |    | М      |            |      |          | 1/17/2008     | 1/2/2012      |
| EMPLOYER<br>INSURER MEMBER      | POLLACK      | REED       | 7204 HIDDEN<br>VALLEY LN SO  | COTTAGE<br>GROVE, MN<br>55016 | (651) 686-1939 | REED.POLLACK@PATTERS ONDENTAL.COM         | 82  | 57  | 2  | М      | N          | С    |          | 1/15/2009     | 1/7/2013      |
| PHYSICIAN<br>MEMBER #2          | TALSNESS     | JON        | PO BOX 911   | INTERNATIONAL FALLS, MN 56649 | , ,            | 5 jontalsness@bc.com                      | 36  | 3A  | 8  | М      | I          | С    | NO       | 1/17/2008     | 1/2/2012      |
| PHYSICIAN<br>MEMBER #3          | BACHMAN      | PHILIP     | 4153 PINE POINT<br>ROAD  | SARTELL, MN<br>56377          | (320) 251-9675 | 5 pjbwild@aol.com                         | 73  |     |    | М      | N          | С    | NO       | 1/21/2007     | 1/3/2011      |
| PHYSICIAN<br>MEMBER #6          | KIPP         | JOHN       | 1500 CURVE CREST<br>BLVD   | STILLWATER, MN<br>55082-5997  | (651) 275-3330 | ) jkipp@lakeview.org                      | 82  |     |    | М      | N          | С    | NO       | 2/18/2009     | 1/7/2013      |
| PHYSICIAN<br>MEMBER #4          | SCHMIDT      | ANDREW     | DEPT OF ORTHO.<br>SURGERY;<br>MAILCODE G-2;<br>HCMC; 701 PARK<br>AVE           | MINNEAPOLIS,<br>MN 55415      | (612) 873-8598 | 5 SCHMI115@UMN.EDU                        | 27  | 43A | 3  | М      | N          | С    | NO       | 1/21/2007     | 1/3/2011      |
| EMPLOYER/INSURER                | R HATMAKER   | ROSE       | 3500 AMERICAN<br>BLVD. W., Suite 700   | BLOOMINGTON,<br>MN 55440-9416 | (952) 838-4420 | rose.hatmaker@sfmic.com                   | 27  | 43  | 3  | F      |            |      |          | 1/4/2010      | 1/3/2011      |
| LABOR/EMPLOYEE                  | CARTNEY      | GLENDA     | 5427 BRITTANY CT   | WHITE BEAR                    | (651) 241-6335 | 5 cart7463@aol.com                        | 62  | 43B | 4  | F      | D          | С    | NO       | 1/4/2010      | 1/6/2014      |

| Appt<br>Type:                      | Last<br>Name | First Name | Street Address                                   | City, State, Zip                 | Phone:         | E-Mail Address:               | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------------|--------------|------------|--|----------------------------------|----------------|-------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER                             |              |            |  | LAKE, MN 55110                   |                |                               |     |     |    |        |            |      |          |               |               |
| COMMISSIONER'S<br>DESIGNEE         | TRIMBLE-HART | ANDREA     | 1600 UTICA AVE<br>SO., #600                      | MINNEAPOLIS,<br>MN 55416         | (763) 302-7165 | ANDREA.TRIMBLEHART@WILLIS.COM |     |     |    |        |            |      |          | 1/21/2007     | 1/3/2011      |
| CHIROPRACTOR<br>MEMBER #2          | HYNAN        | GREGORY    | 475 W UNIVERSITY<br>AVE                          | ST PAUL, MN<br>55103             | (651) 222-7331 | GJHYNANDC@YAHOO.COM           | 62  | 54  |    | М      |            |      |          | 7/9/2007      | 1/3/2011      |
| PHYSICIAN<br>ALTERNATE #1          | GIBSON       | BARBARA    | 3M CORP OCC<br>MED, 3M CENTER,<br>BLDG 220-6W-08 | ST PAUL, MN<br>55144             | (651) 733-2668 | BGIBSON@MMM.COM               | 82  | 57B | 2  | F      | N          | С    | NO       | 1/4/2010      | 1/3/2011      |
| REGISTERED<br>NURSE                | HENRICKSON   | KATHI      | 2013 TOWN ROAD<br>416                            | INTERNATIONAL<br>FALLS, MN 56649 | (218) 283-9431 | khenrickson@smdc.org          | 36  | 03A | 3  | F      | N          | С    | NO       | 1/15/2009     | 1/7/2013      |
| LABOR -<br>ALTERNATE               | SHOGREN      | ELIZABETH  | 12616 - 410th ST.                                | NORTH BRANCH,<br>MN 55056        | (651) 414-2833 | ecshogren@aol.com             | 13  |     |    | F      | D          | С    | YES      | 1/4/2010      | 1/3/2011      |
| PHYSICIAN<br>MEMBER #5             | BAKER        | BETH       | 13297 CARDINAL<br>CREEK RD                       | EDEN PRAIRIE,<br>MN 55346        | (952) 975-0176 | bbaker060@gmail.com           | 27  | 42A | 3  | F      | N          | С    | NO       | 1/4/2010      | 1/6/2014      |
| CHIROPRACTOR<br>MEMBER #1          | BONSELL, DR. | JEFFREY    | 2239 FOXTAIL<br>COURT                            | WHITE BEAR<br>LAKE, MN 55110     | (651) 481-1488 | jeffbonsell@comcast.net       | 62  |     |    | М      | N          | С    | NO       | 7/20/2009     | 1/7/2013      |
| OCCUPATIONAL<br>THERAPIST          | RUPPERT      | JODY       | 13175 GOODVIEW<br>AVE NO                         | WHITE BEAR<br>LAKE, MN 55110     | (651) 275-4709 | jruppert@therapypartners.com  | 82  | 52B | 6  | F      | R          | С    | NO       | 8/24/2009     | 1/3/2011      |
| PHYSICAL<br>THERAPIST<br>ALTERNATE | PETERSON     | ROBIN      | 13213 - 51ST ST.                                 | STILLWATER, MN<br>55082          | (651) 254-8534 | rcp@tcq.net                   | 82  | 56A | 6  | F      | R          | С    | NO       | 1/25/2010     | 1/3/2011      |
| PHYSICIAN -<br>ALTERNATE #3        | SCHULTZ      | DAVID      | 5950 RIDGE ROAD                                  | SHOREWOOD,<br>MN 55331           | (612) 730-3131 | dschultz@painphysicians.com   | 27  | 33B | 3  | М      | R          | С    | NO       | 3/10/2010     | 1/3/2011      |

Agency Name: MERIT SYSTEM COUNCIL

Address: 540 CEDAR ST., PO BOX 64997,

ST. PAUL, MN 55164-0997

**Telephone:** 651-431-3030 **Contact Person:** BETTY CARLSON

**Legal basis:** M.S. 256.012, 12.22 subd. 3 and 144.071 and rules.

**Established:** 

**Compensation:** \$50 per diem (maximum of \$600/calendar yr)

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** No member may have held political office, been a member of a political organization, an employee of a state agency, or an employee or member of an appointing authority for one year preceding appointment. **Summary of Activities:** No meetings were held - One meeting was scheduled but not held since a settlement was reached.

**Meeting Information:** The council meets as needed, usually 1 or 2 times a year. Appeal hearings (dismissal or veteran's) may last a full day. Meetings are held in St. Paul at the Anderson Building, 540 Cedar St., St. Paul, MN.

| Appt      | Last      | First Name     | Street Address        | City, State, Zip         | Phone:         | E-Mail Address:                     | Chu | I D. | CD | Gender | Pol | Paca | Disabled | Appt      | Term     |
|-----------|-----------|----------------|-----------------------|--------------------------|----------------|-------------------------------------|-----|------|----|--------|-----|------|----------|-----------|----------|
| Type:     | Name      | i iist ivailie | Sueet Address         | Oity, Gtate, Zip         | rione.         | L-Mail Additions.                   | Ciy | LD.  | CD | Gender | Pty | nace | Disableu | Date:     | Ends:    |
| MEMBER #1 | EILBRACHT | ANN            | 158 BANK ST SE        | MINNEAPOLIS,<br>MN 55414 | (651) 884-0721 | AEILBRACHT@UMPHYSICIA<br>NS.UMN.EDU | 27  | 59B  | 5  | F      | N   | С    | NO       | 6/10/2008 | 1/3/2011 |
| MEMBER #3 | SMAYLING  | MILES          | 120 DEER PL.          | MANKATO, MN<br>56001     | (507) 389-1194 | miles.smayling@mnsu.edu             | 7   | 23B  | 1  | М      | I   | С    | YES      | 5/11/2009 | 1/2/2012 |
| MEMBER #2 | JUHLKE    | DAVID          | 1102 - 28TH ST.<br>SW | AUSTIN, MN<br>55912      | (507) 437-5744 | dpjuhlke@hormel.com                 | 50  | 27B  | 1  |        |     |      |          | 5/3/2010  | 1/3/2011 |

Agency Name: METROPOLITAN AIRPORTS COMMISSION

Address: 6040 28TH AVE. S.

MPLS., MN 55450

**Telephone:** 612-726-8100 **Contact Person:** SALLYE DOUMA

**Legal basis:** M.S. 473.603.

**Established:** 

Compensation: \$50 per diem
Expiration Date: Does not expire
Appointing Authority: Governor

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

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

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

**Meeting Information:** Meetings are held on a monthly basis in 15 Rm. 3040, Mezzanine Level, Lindbergh Terminal Bldg., MSP Airport.

| Appt<br>Type:                             | Last<br>Name | First Name | Street Address                | City, State, Zip           | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-------------------------------|----------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CHAIR                                     | LANNERS      | JOHN J     | 11772 VALLEY<br>CREEK RD      | WOODBURY, MN<br>55129      |                |                                  |     |     |    |        |            |      |          | 3/13/2007     | 1/3/2011      |
| KEY AIRPORT<br>SYSTEMS REP #1             | LANDY        | MIKE       | 1812 PRAIRIE HILL<br>RD       | ST CLOUD, MN<br>56301      | (320) 267-1100 | mwlandy@gmail.com                | 73  | 15A | 6  | М      | N          | С    | NO       | 1/4/2010      | 1/6/2014      |
| INTERMEDIATE<br>AIRPORT SYSTEMS<br>REP #1 | REHKAMP      | PAUL       | 200 EAST<br>MARSHALL ST       | MARSHALL, MN<br>56258      | (507) 532-4522 | PREHKAMP@STARPOINT.N<br>ET       | 42  | 21A | 7  | М      | N          | С    | NO       | 6/26/2007     | 1/3/2011      |
| INTERMEDIATE<br>AIRPORT SYSTEMS<br>REP #2 | MONACO       | DONALD     | 325 LAKE AVE SO.,<br>#604     | DULUTH, MN<br>55802        | (218) 727-2911 | DONM@MONACOAIRDULUT<br>H.COM     | 69  | 07B | 8  | М      |            | С    | NO       | 1/14/2009     | 1/7/2013      |
| DISTRICT B REP                            | SIGEL        | MOLLY      | 20395 LINDEN<br>ROAD          | DEEPHAVEN, MN<br>55331     | (612) 414-9123 | MOLLYSIGEL@MSN.COM               | 27  | 33B | 3  | F      | R          | С    | NO       | 6/26/2007     | 1/3/2011      |
| DISTRICT A REP                            | STENERSON    | SHERRY     | 16828 - 78TH AVE<br>NO        | MAPLE GROVE,<br>MN 55311   | (651) 405-7718 | S.STENERSON@FMPCO.CO             | 27  | 32A | 3  | F      | R          | С    | NO       | 6/26/2007     | 1/3/2011      |
| DISTRICT D REP                            | WILLIAMS     | JOHN       | 2222 VICTORY<br>MEMORIAL PKWY | MINNEAPOLIS,<br>MN 55412   | (612) 521-7611 | BURGERBARE@AOL.COM               | 27  | 58A | 5  | М      | I          | В    | NO       | 1/14/2009     | 1/7/2013      |
| DISTRICT F REP                            | NELSON       | ROBERT     | 6903 NEWBURY RD               | WOODBURY, MN<br>55125      | (651) 470-4584 | rlnelsonasc@earthlink.net        | 82  | 56B | 6  | М      | R          | I    | NO       | 6/26/2007     | 1/3/2011      |
| DISTRICT H REP                            | MCKASY       | BERT       | 4200 IDS, 80<br>SOUTH 8TH     | MINNEAPOLIS,<br>MN 55402   | (612) 371-2439 | BMCKASY@LINDQUIST.COM            | 19  | 39B | 4  | М      | R          | С    | NO       | 6/26/2007     | 1/3/2011      |
| KEY AIRPORT<br>SYSTEMS REP #2             | GEISLER      | TIMOTHY    | 2157 PONDEROSA<br>DR SW       | ROCHESTER, MN<br>55902     | (507) 284-5752 | GEISLER.TIMOTHY@MAYO.<br>EDU     | 55  | 30B | 1  | М      | N          | С    | NO       | 3/10/2008     | 1/2/2012      |
| DISTRICT C REP                            | PEILEN       | LISA       | 2816 GLENHURST<br>AVE         | ST LOUIS PARK,<br>MN 55416 | (952) 548-2217 | PEILL@AOL.COM                    | 27  | 44B | 5  | F      | R          | С    | NO       | 1/14/2009     | 1/7/2013      |
| DISTRICT E REP                            | WESTERBERG   | ANDY       | 13070 GOODHUE<br>ST NE        | BLAINE, MN<br>55449        | (763) 754-1600 | AWESTERBERG@FARMERS<br>AGENT.COM | 02  | 51A | 6  | М      | R          | С    | NO       | 1/14/2009     | 1/7/2013      |

Agency Name: METROPOLITAN COUNCIL

Address: 390 N. ROBERT ST.

ST. PAUL, MN 55101

**Telephone:** 651-602-1000 **Contact Person:** JULIE MEADOWS

Legal basis: M.S. 473

Established:

**Compensation:** \$20,000 Annual Salary

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

Member Restrictions: The seventeen members include a chair who serves at-large and sixteen members who each represent a geographically defined council district. All members serve at the pleasure of the Governor. Members cannot hold elected public office and must reside within the council district they represent. The council is organized by committees, which make recommendations to the full board. The standing committees are Committee of the Whole, Environment, Transportation, Community Development, and Management. Council members each serve on at least two committees, attend semi-monthly council meetings and meet regularly with local government officials and members of the Minnesota Legislature. Beginning August 1, 2001, compensation for the council chair was increased to \$58,489. Council members are paid a fixed salary of \$20,000.

Summary of Activities: See annual reports

**Meeting Information:** Council meetings are held on the 2nd and 4th Wednesdays; the Committee of the Whole meets on the 1st, 3rd, and 5th Wednesdays, as needed. Meetings are held at 390 N. ROBERT ST., ST. PAUL, MN 55101.

| Appt<br>Type:    | Last<br>Name  | First Name          | Street Address              | City, State, Zip             | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------|---------------|---------------------|-----------------------------|------------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CHAIR            | BELL          | PETER               | 3730 W CALHOUN<br>PKWY      | MINNEAPOLIS,<br>MN 55410     | (651) 602-1453 | PETER.BELL@METC.STATE.<br>MN.US      | 27  | 60B | 5  | М      |            |      | NO       | 1/2/2007      | 1/3/2011      |
| DISTRICT 13 REP. | AGUILAR       | RICK                | 204 EMERSON AVE<br>E        | W ST PAUL, MN<br>55118       | (651) 665-0633 | RICK.AGUILAR@METC.STAT<br>E.MN.US    | 19  | 39A | 4  | M      | R          | Н    | no       | 6/25/2007     | 1/3/2011      |
| DISTRICT 14 REP. | BEACH         | KIRSTIN             | 1498 ALMOND AVE             | ST PAUL, MN<br>55108         | (651) 224-8334 | KIRSTIN.BEACH@METC.STA<br>TE.MN.US   | 62  | 64  | 4  | F      |            | С    |          | 6/25/2007     | 1/3/2011      |
| DISTRICT 12 REP. | BROECKER      | SHERRY              | 1355 7TH AVE SE             | FOREST LAKE,<br>MN 55025     | (651) 587-3770 | SHERRY.BROECKER@METC<br>.STATE.MN.US | 82  | 52  | 6  | F      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 9 REP.  | STEFFEN       | NATALIE HAAS        | 7007 164TH. AVE.<br>NW      | RAMSEY, MN<br>55303          | (763) 753-4298 | KASTBARA@COMCAST.COM                 | 2   | 48B | 6  | F      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 6 REP.  | LEPPIK        | MARGARET<br>(PEGGY) | 7500 WESTERN<br>AVE         | GOLDEN VALLEY,<br>MN 55427   | (763) 546-3328 | PEGGY.LEPPIK@METC.STA<br>TE.MN.US    | 27  | 44B | 5  | F      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 7 REP.  | MEEKS         | ANNETTE             | 19 S 1ST ST., #B-<br>1501   | MINNEAPOLIS,<br>MN 55401     | (612) 341-8168 | annette.meeks@metc.state.mn .us      | 27  | 58B | 5  | F      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 2 REP.  | PISTILLI      | TONY                | 4309 EDINBROOK<br>TERR. NO. | BROOKLYLN<br>PARK, MN 55443  | (763) 228-1867 | TONY.PISTILLI@METC.STAT E.MN.US      | 27  | 47B | 3  | М      |            |      | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 1 REP.  | SCHERER       | ROGER               | 12001 BASS LAKE<br>ROAD     | PLYMOUTH, MN<br>55442        | (763) 557-9749 | ROGER.SCHERER@METC.S<br>TATE.MN.US   | 27  | 43A | 3  | М      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 8 REP   | WITTSACK      | LYNETTE             | 2322 TAYLOR ST<br>NE        | MINNEAPOLIS,<br>MN 55418     | (612) 788-1235 | LYNETTE.WITTSACK@METC .STATE.MN.US   | 27  | 59  | 5  | F      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 11 REP. | HILKER        | GEORGEANNE          | 4698 BANNING AVE            | WHITE BEAR<br>LAKE, MN 55110 | (651) 249-1410 | GEORGIE.HILKER@METC.ST<br>ATE.MN.US  | 62  | 53B | 4  | F      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 15 REP. | WOLTER        | DANIEL              | 2224 WATER LILLY<br>LANE    | EAGAN, MN<br>55122           | (651) 485-3214 | DAN.WOLTER@METC.STAT<br>E.MN.US      | 19  | 38A | 2  | М      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 10 REP. | SANDA         | KRIS                | 11730 HASTINGS ST           | BLAINE, MN<br>55449          | (763) 757-1962 | KRIS.SANDA@METC.STATE.<br>MN.US      | 02  | 51A | 6  | F      | R          | С    | NO       | 6/25/2007     | 1/3/2011      |
| DISTRICT 4 REP.  | PETERSON      | CRAIG               | 1340 OAKSIDE<br>CIRCLE      | CHANHASSEN,<br>MN 55317      | (952) 448-9997 | CRAIG.PETERSON@METC.S<br>TATE.MN.US  | 10  | 34B | 2  | М      | R          | С    | YES      | 12/26/2007    | 1/3/2011      |
| DISTRICT 5 REP.  | BOWLES        | POLLY<br>PETERSON   | 4809 WILFORD WAY            | EDINA, MN 55435              | (952) 922-8426 | POLLY.BOWLES@METC.STA<br>TE.MN.US    | 27  | 41A | 3  | F      |            | С    | NO       | 6/25/2008     | 1/3/2011      |
| DISTRICT 3 REP.  | MCFARLIN, JR. | ROBERT              | 4240 WINCHESTER<br>CT       | MINNETONKA, MN<br>55345      | (952) 936-7704 | robert.mcfarlin@metc.state.mn.<br>us | 27  | 33B | 3  | М      |            | С    | NO       | 1/2/2009      | 1/3/2011      |
| DISTRICT 16 REP. | WULFF         | WENDY               | 17326 GREENTREE<br>PATH     | LAKEVILLE, MN<br>55044       | (952) 484-3353 | wendy.wulff@metc.state.mn.us         | 19  | 36A | 2  | F      | R          | С    | NO       | 4/21/2009     | 1/3/2011      |

Agency Name: METROPOLITAN PARKS AND OPEN SPACE COMMISSION

**Address:** 390 N ROBERT STREET

ST. PAUL, MN 55101

**Telephone:** 651-602-1000 **Contact Person:** JULIE MEADOWS

**Legal basis:** M.S. 473.303.

**Established:** 

Compensation:Parking & MileageExpiration Date:Does not expireAppointing Authority:Metropolitan Council

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

**Member Restrictions:** The nine members include eight members comprising two Metropolitan Council districts each and a chair representing the region at large. Members may not be members of any other metropolitan agency, board or commission, or hold judicial office. Members must reside in the district to which appointed, except the chair. **Summary of Activities:** MPOSC reviews the Regional Parks Policy Plan. Reviews detailed "master" plans prepared by park "implementing agencies" for each regional park or trail outlining acquisition boundaries, proposed development.

park "implementing agencies" for each regional park or trail outlining acquisition boundaries, proposed development and costs. Reviews a capital improvement program (CIP) for every two fiscal years. Reviews grants for acquisition, development and redevelopment of parks/trails.

Meeting Information: Meetings are held monthly on the first Tuesday at 4:00p.m., at 390 NORTH ROBERT STREET.

| Appt<br>Type:                | Last<br>Name | First Name         | Street Address            | City, State, Zip                         | F     | Phone:   | E-Mail Address:                | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------|--------------|--------------------|---------------------------|--|-------|----------|--------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DISTRICT H<br>REPRESENTATIVE | SCHMIDT      | BARBARA            | 3625 BIRCHPOND<br>RD.     | EAGAN, MN<br>55122                       | (651) | 454-6448 | bartbarb@aol.com               | 19  | 38A | 2  | F      | N          | С    | NO       | 3/1/2009      | 1/1/2013      |
| DISTRICT F<br>REPRESENTATIVE | SHLAFERMAN   | DANIEL             | PO BOX 10530              | WHITE BEAR<br>TOWNSHIP, MN<br>55110-2305 | (651) | 730-2618 | dschlaferman@cbburnet.com      | 62  | 53B | 4  | М      | D          | С    | NO       | 3/1/2009      | 1/1/2013      |
| DISTRICT C<br>REPRESENTATIVE | JABS         | RICHARD            | 6805 KNOX AVE SO          | RICHFIELD, MN<br>55423                   | (612) | 374-9141 | JARTS2000@CS.COM               | 27  | 63A | 5  | М      | I          | С    | NO       | 11/14/2007    | 1/1/2011      |
| DISTRICT B<br>REPRESENTATIVE | MOELLER      | ROBERT             | 110711 KING'S<br>LANE     | CHASKA, MN<br>55318                      | (952) | 448-8885 | rjmoeller@moellerconsultants.  | 10  | 34B | 2  | М      |            |      | NO       | 11/14/2007    | 1/1/2011      |
| CHAIR                        | HAAS         | CHARLES            | 15500 KEYSTONE<br>AVE NO. | HUGO, MN 55038                           | (651) | 247-0354 | charles.haas@lpl.com           | 82  | 52B | 6  | М      | R          | С    | NO       | 3/1/2009      | 1/1/2011      |
| DISTRICT G<br>REPRESENTATIVE | DINKEL       | WILLIAM<br>(BILLY) | 1345 MAYWOOD ST           | ST PAUL, MN<br>55117                     | (651) | 274-6895 | dinkel_william@yahoo.com       | 62  | 66A | 4  | М      |            | С    | NO       | 12/10/2008    | 1/1/2013      |
| DISTRICT E<br>REPRESENTATIVE | GAMEC        | ТОМ                | 16021 NEON ST<br>NW       | RAMSEY, MN<br>55303                      | (763) | 323-6484 | gamec12@msn.com                | 02  | 48B | 6  | М      | D          | С    | NO       | 10/1/2009     | 1/1/2013      |
| DISTRICT A<br>REPRESENTATIVE | BAINES       | DOUG               | 13000 OVERLOOK<br>RD      | DAYTON, MN<br>55327                      | (763) | 323-9506 |                                | 27  | 32A | 3  | М      | N          | С    | NO       | 12/1/2009     | 1/1/2011      |
| DISTRICT D<br>REPRESENTATIVE | LEE          | JEFFREY            | 3620 - 11TH AVE<br>SO     | MINNEAPOLIS,<br>MN 55407                 | (952) | 832-2904 | jeffrey.t.lee@worldnet.att.net | 27  | 61B | 5  | М      | D          | Р    | NO       | 2/1/2010      | 1/1/2011      |

Agency Name: METROPOLITAN SPORTS FACILITIES COMMISSION
Address: HUBERT H. HUMPHREY METRODOME, 900 S. 5TH. ST.

MPLS., MN 55415

**Telephone:** 612-332-0386

Contact Person: NANCY MATOWITZ

Legal basis: M.S. 473.553.

**Established:** 

**Compensation:** \$50 per diem plus expenses for commissioners

**Expiration Date:** Does not expire

Appointing Authority: Governor and Minneapolis City Council

**Powers and Duties:** The commission is responsible for the location, design, construction, and operation of the

Hubert H. Humphrey Metrodome.

Member Restrictions: The chair is appointed by the Governor, and six commissioner members are appointed by the

Minneapolis city council.

**Summary of Activities:** Sports Facilities

**Meeting Information:** Regular commission meetings are held on the third Thursday of each month. Committee meetings are scheduled on an "as needed" basis. Meetings are held in the commission office conference room.

| Appt<br>Type:             | Last<br>Name     | First Name          | Street Address                 | City, State, Zip         | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------|------------------|---------------------|--------------------------------|--------------------------|----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMMISSIONER<br>MEMBER #1 | LUCAS            | MARGARET<br>(PEGGY) | 600 S 2ND ST.,<br>#701         | MPLS., MN 55401          | (612) 332-5664 | peggyelucas@gmail.com              | 27  |     |    | F      |            |      |          | 1/5/2009      | 1/5/2013      |
| COMMISSIONER<br>MEMBER #2 | LUTZ             | CHARLES T.          | 4929 - 10TH AVE<br>SO.         | MINNEAPOLIS,<br>MN 55417 | (612) 673-5196 | chuck.lutz@ci.minneapolis.mn. us   | 27  |     |    | М      |            |      |          | 1/2/2007      | 1/3/2011      |
| CHAIR                     | TERWILLIGER      | ROY                 | 7723 SHAUGHNESSY<br>ROAD       | EDINA, MN 55439          | (952) 941-8804 | roytwig@aol.com                    | 27  |     | 3  | М      |            |      |          | 1/30/2007     | 1/3/2011      |
| COMMISSIONER<br>MEMBER #3 | THATCHER,<br>SR. | PAUL<br>REXFORD     | 19 SOUTH FIRST<br>ST., #1807-B | MINNEAPOLIS,<br>MN 55401 | (612) 332-5889 | paulrexford.thatcher@gmail.co<br>m | 27  |     |    |        |            |      |          | 1/2/2007      | 1/3/2011      |
| COMMISSIONER<br>MEMBER #4 | THRANE           | LOANNE R.           | 868 FAIRMOUNT<br>AVE.          | ST. PAUL, MN<br>55105    | (651) 227-7692 | rthrane@aol.com                    | 62  |     |    | F      |            |      |          | 1/5/2009      | 1/5/2013      |
| COMMISSIONER<br>MEMBER #5 | ROSE             | TIMOTHY M           | 419 RIVER STREET               | MINNEAPOLIS,<br>MN 55401 | (612) 371-4705 | trose650@comcast.net               | 27  |     |    | М      |            |      |          | 1/2/2007      | 1/3/2011      |
| COMMISSIONER<br>MEMBER #6 | WALDRON          | RAY                 | 2525 ST ANTHONY<br>BLVD        | ST ANTHONY,<br>MN 55418  | (612) 227-7647 | raywaldron10@gmail.com             | 27  |     |    | М      |            |      |          | 1/5/2009      | 1/5/2013      |

Agency Name: MIDWEST INTERSTATE PASSENGER RAIL COMMISSION

Address: 395 JOHN IRELAND BLVD, MS 430

**ST PAUL, MN 55155** 

**Telephone:** 651-366-3193 **Contact Person:** DANIEL KROM

Legal basis: M.S. SEC. 218.75

**Established:** 

**Compensation:** None

**Expiration Date:** Does not expire

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

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

**Member Restrictions:** Governor or Governor's Designee; one member of the private sector and 2 legislators. **Summary of Activities:** In addition to other advocacy efforts, the Commission has been active in developing a unified "Midwestern voice" for promoting passenger rail funding at the federal level. Commissioners and their allies have travelled to Washington, D.C. several times to meeting with Midwestern Members of Congress and other leaders to help seure the future of our nation's passenger rail system and to advocate for federal funding to advance the Midwest Regional Rail Initiative, a nine-state effort to improve the efficiency and frequency of passenger rail service in the region. **Meeting Information:** To Be Determined.

| Appt                  | Last<br>Name | First Name | Street Address           | City, State, Zip       | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------|--------------|------------|--------------------------|------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| Type:                 | Name         |            |                          |                        |                |                                      |     |     |    |        | rıy        |      |          | Date.         | Elius.        |
| SENATE                | SIEBEN,      | KATIE      | 75 REV DR MLK            | ST PAUL, MN            | (651) 297-8060 |                                      |     | 57  |    |        |            |      |          | 1/5/2009      | 1/1/2011      |
| APPOINTEE             | SENATOR      |            | JR BLVD, #437            | 55155                  |                |                                      |     |     |    |        |            |      |          |               |               |
| SENATE                | BONOFF,      | TERRI      | 325 STATE                | ST PAUL, MN            | (651) 296-4314 |                                      |     |     |    |        |            |      |          | 1/1/2007      | 1/1/2011      |
| ALTERNATE             | SENATOR      |            | CAPITOL; 75 REV          | 55155                  |                |                                      |     |     |    |        |            |      |          |               |               |
|                       |              |            | DR MLK JR BLVD           |                        |                |                                      |     |     |    |        |            |      |          |               |               |
| GOVERNOR'S            | SOREL        | TOM        | MN DOT, 395 John         | ST PAUL, MN            | (651) 296-3000 | commissioner@dot.state.mn.u          | 62  |     | 4  | M      | R          | С    | NO       | 3/9/2009      | 1/3/2011      |
| DESIGNEE/Commiss      | io           |            | Ireland Blvd, #100       | 55155                  |                | s                                    |     |     |    |        |            |      |          |               |               |
| ner of Transportatio  | n            |            |                          |                        |                |                                      |     |     |    |        |            |      |          |               |               |
| PRIVATE SECTOR MEMBER | ECKERMAN     | JOHN       | 4208 SAPPHIRE<br>LANE NW | ROCHESTER, MN<br>55901 | (507) 288-1122 | JECKERMAN@ROCHESTER<br>MNCHAMBER.COM | 55  | 29B | 1  | М      |            | С    | NO       | 1/29/2007     | 1/3/2011      |

Agency Name: MINERAL COORDINATING COMMITTEE

Address: Dept Natural Resources; 1525 - 3rd Ave. E.

HIBBING, MN 55744

**Telephone:** 218-262-7356 **Contact Person:** JOHN ENGESSER

Legal basis: M.S. 93.0015; renewed 2007, chapter 57

Established: 5/7/2007 Compensation: None

**Expiration Date:** June 30, 2011 **Appointing Authority:** Governor

**Powers and Duties:** The Mineral Coordinating Committee is established to plan for diversified mineral development. **Member Restrictions:** Three individuals appointed by the governor for a four-year term, one each representing the iron ore and taconite, nonferrous metallic minerals, and industrial minerals industries within the state.

**Summary of Activities:** 

Meeting Information: Four meetings are held per year (quarterly). Meetings are held in various places in the state.

| Appt<br>Type:                                   | Last<br>Name | First Name | Street Address                    | City, State, Zip         | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-----------------------------------|--------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| INDUSTRIAL MINERAL INDUSTRY REP.                | EDMUNDS      | DAVID      | 1020 WEST CLIFF<br>ROAD           | BURNSVILLE, MN<br>55337  | (612) 839-5536 | DEDMUNDS@KRAEMERMM.<br>COM   | 19  | 40A | 2  | М      | R          | С    | NO       | 8/27/2007     | 6/30/2011     |
| NON-FERROUS<br>METALLIC MINERAL<br>INDUSTRY REP | LEHMANN      | ERNEST     | 12 S. 6TH ST.,<br>#1140           | MINNEAPOLIS,<br>MN 55402 | (612) 338-5584 | GEOMINE@WORLDNET.ATT.<br>NET | 27  | 60A | 5  |        |            |      |          | 8/27/2007     | 6/30/2011     |
| IRON ORE AND<br>TACONITE<br>INDUSTRY REP        | PAGEL        | CRAIG      | 324 WEST<br>SUPERIOR ST.,<br>#502 | DULUTH, MN<br>55802      | (218) 722-7724 | CPAGEL@TACONITE.ORG          | 82  | 7B  | 8  | М      | N          | С    | NO       | 8/27/2007     | 6/30/2011     |

Agency Name: MINNESOTA AGRICULTURE EDUCATION LEADERSHIP COUNCIL

**Address:** 1994 BUFORD AVE, 146 Classroom Office Building

ST. PAUL, MN 55108-6197

**Telephone:** 612-624-6249 **Contact Person:** JULIE TESCH

**Legal basis:** MINNESOTA SESSION LAWS 1997, CH. 183.

Established: 5/20/1997
Compensation: \$55 per diem
Expiration Date: June 30, 2013

**Appointing Authority:** Multiple appointing authorities, see enabling legislation.

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

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

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

**Meeting Information:** Meetings are held at the call of the chair. Meetings are held at various locations throughout MN.

| Appt<br>Type:      | Last<br>Name | First Name | Street Address               | City, State, Zip     | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------|--------------|------------|------------------------------|----------------------|----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1          | VRIEZE       | CLIFFORD   | 1041 - 220th ST              | TRIMONT, MN<br>56176 | (507) 776-2974 | kcvrieze@yourstarnet.net           | 46  | 24A | 1  | М      | N          | С    | NO       | 3/2/2009      | 1/7/2013      |
| MEMBER #2          | DAHLMAN      | KEVIN      | 14737 - 15TH ST<br>SW        | COKATO, MN<br>55321  | (320) 286-5982 | dahlman@meekercoop.net             | 86  | 18B | 6  | М      | R          | С    | NO       | 3/2/2009      | 1/7/2013      |
| SENATE MEMBER      | VICKERMAN    | JIM        | 226 STATE CAPITOI            | ST PAUL, MN<br>55155 | (651) 296-5650 | sen.jim.vickerman@senate.mn        |     | 22  |    |        |            |      |          | 1/1/2007      | 12/31/2010    |
| HOUSE MEMBER<br>#1 | HAMILTON     | ROD        | 209 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155 | (651) 296-5373 | rep.rod.hamilton@house.mn          |     | 22B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER<br>#2 | BROWN        | ROBIN      | 337 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155 | (651) 296-8216 | rep.robin.brown@house.mn           |     | 27A |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER<br>#3 | OTREMBA      | MARY ELLEN | 445 STATE OFFICE<br>BUIDING  | ST PAUL, MN<br>55155 | (651) 296-3201 | rep.maryellen.otremba@house<br>.mn |     | 11B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| SENATE MEMBER      | DILLE        | STEVE      | 103 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155 | (651) 296-4131 | sen.steve.dille@senate.mn          |     | 18  |    | М      |            |      |          |               | 1/1/2011      |
| SENATE MEMBER      | STUMPF       | LEROY      | 208 STATE CAPITOL            | ST PAUL, MN<br>55155 | (651) 296-8660 | sen.leroy.stumpf@senate.mn         |     | 01  |    | М      |            |      |          |               | 1/1/2011      |

Agency Name: MINNESOTA ASSISTIVE TECHNOLOGY ADVISORY COUNCIL

**Address:** 658 CEDAR ST., #358

ST PAUL, MN 55155

**Telephone:** 651-201-2640 **Contact Person:** JOAN GILLUM

Legal basis:M.S. 16B.055Established:2/7/2008Compensation:Expenses

**Expiration Date:** 

**Appointing Authority:** Governor

**Powers and Duties:** Provide consumer-responsive, consumer-driven advice to the State for planning of, implementation of, and evaluation o the activities carried out through the act grant including setting measurable goals. Member Restrictions: The advisory council shall be comprised of: (1) Individuals with disabilities that use assistive technology or the family members or guardians of the individuals; (II) a representative of the designated State agency, as defined in section 7 of the Rehabilitation Act of 1973 (29 U.S.C. 705) and the State agency for individuals who are blind (within the meaning of section 101 of that Act (29 U.S.C. 721)), if such agency is separate; (Interpreted as the State Services for the Blind.; (III) a representative of a State center for independent living described in part C of title VII of the Rehabilitation Act of 1973 (29 U.S.C. 796f et seq.); (IV) a representative of the State workforce investment board established under section 111 of the Workforce Investment Act of 1998 (29 U.S.C. 2821); (Interpreted to mean the Governor's Workforce Development Council; (V) a representative of the State educational agency, as defined in section 9101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C> 7801) (interpreted to mean the Minnesota Department of Education; and (VI) representatives of other State agencies, public agencies, or public organizations, as determiend by the State (ii) Majority. (I) In general. A majority is not less than 51 percent of the members of the advisory council, shall be members appointed under clause (ii)(I). (II) Representatives of agencies. Members appointed under subclauses (II) through (VI) of clause (i) shall not count toward the majority membership requirement established in subclause (I). (iii) Representation. The advisory council shall be geographically representative of the State and reflect the diversity of the State with respect to race, ethnicity, types of disabilities across the age span, and users of types of services that an individual with a disability may receive.

Summary of Activities: Awards for Excellence - State AT Plan

**Meeting Information:** The Council will meet on a quarterly basis. Meetings will be held at the Dept of Administration; 658 Cedar St.

| Appt<br>Type: | Last<br>Name | First Name | Street Address                           | City, State, Zip         | Phone:         | E-Mail Address:       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|--|--------------------------|----------------|-----------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #2     | DELISI       | JENNIFER   | 1120 CENTER<br>POINT DRIVE,<br>SUITE 100 | EAGAN, MN<br>55120       | (651) 365-3740 | jdelisi@lifeworks.org | 62  | 66B | 4  | F      |            | С    | NO       | 5/11/2009     | 1/2/2012      |
| MEMBER #3     | FELLING      | MARK       | 15382 - 80TH<br>PLACE NORTH              | MAPLE GROVE,<br>MN 55311 | (612) 851-1040 | mark@felling.us       | 27  | 32A | 3  | М      | D          | С    | YES      | 5/11/2009     | 1/2/2012      |
| MEMBER #5     | MORTON       | PETER      | 121 WASHINGTON<br>AVE SO, #1717          | MINNEAPOLIS,<br>MN 55401 | (612) 904-1420 | info@mcpf.org         | 27  | 58B | 5  | М      | N          | С    | YES      | 5/11/2009     | 1/2/2012      |
| MEMBER #6     | JOHNSON      | HEIDI      | 634a HIDDEN TRAIL                        | . BEMIDJI, MN<br>56601   | (218) 444-1070 | HORK@PAULBUNYAN.NET   | 04  | 02B | 7  | F      | 0          | С    | YES      | 5/11/2009     | 1/2/2012      |

Agency Name: MINNESOTA BEEF PROFITABILITY STRATEGIC TASK FORCE

**Address:** 625 ROBERT ST NO.

**ST PAUL, MN 55155** 

**Telephone:** 651-201-6219

Contact Person: CURT ZIMMERMAN

Legal basis:M.S. 15.014Established:12/5/2007Compensation:None

**Expiration Date:** February 2010

Appointing Authority: Commissioner of Agriculture

**Powers and Duties:** The Task force shall make recommendations on ways to strengthen the state's beef industry by identifying key goals and objectives.

**Member Restrictions:** Five regional beef producers (NW, NE, Central, SW & SE Minnesota); one order buyer or auction makret; one p acker or processor; one retailer/distributor/wholesaler; one lender; one veterinarian; two farm organization representatives, and two individuals at-large.

Summary of Activities: Beef cattle industry support and recommendations

Meeting Information: Meetings will be held on a quarterly basis at the MDA, ST. PAUL.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                | City, State, Zip          |       | Phone:   | E-Mail Address:                        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|-------------------------------|---------------------------|-------|----------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| VETERINARIAN   | AGGEN        | LYNN       | 855 WICKETT DR<br>NW          | HARMONY, MN<br>55939      | (507) | 421-3813 | HARMONYVET@HARMONYT<br>EL.NET          | 23  | 31B | 1  | М      | N          | С    | NO       | 3/1/2008      | 2/28/2010     |
| STATEWIDE FARM<br>ORGANIZATION REF<br>#1                     | GUNDERSON    | MICHAEL    | 1269 - 110th AVE              | BEJOU, MN<br>56516        | (218) | 938-4440 | MICAGUND@GVTEL.COM                     | 44  | 2A  | 7  |        |            |      |          | 3/1/2008      | 2/28/2010     |
| BEEF PRODUCER -<br>SW MN                                     | GRAFF        | GLEN       | 26114 - 470TH AVE             | SANBORN, MN<br>56083      | (507) | 920-6705 | graffvg@rrcnet.org                     |     |     |    |        |            |      |          | 3/1/2008      | 2/28/2010     |
| AT-LARGE<br>REPRESENTATIVE<br>#1                             | LE COCQ      | DICK       | 3311 HWY 65                   | MORA, MN 55051            | (800) | 930-8457 | LAZYLRANCH@MCIS.COM                    | 33  | 17  | 8  | М      | R          | С    | NO       | 3/1/2008      | 2/28/2010     |
| LENDER OR<br>AGRICULTURAL<br>FINANCE<br>REPRESENTATIVE       | LEMER        | RONALD     | 305 RIVERSIDE AVE<br>NE       | MC INTOSH, MN<br>56556    | (218) | 938-4144 | RON@ULTIMABANK.COM                     | 60  |     | 7  | M      | D          | С    |          | 3/1/2008      | 2/28/2010     |
| PACKER OR<br>PROCESSOR<br>REPRESENTATIVE                     | LORENTZ      | MICHAEL    | 705 CANNON<br>INDUSTRIAL BLVD | CANNON FALLS,<br>MN 55009 | (507) | 263-3618 | mike@lorentzmeats.com                  |     |     |    |        |            |      |          | 3/1/2008      | 2/28/2010     |
| BEEF PRODUCER -<br>NE MN                                     | FUNNELL      | BETHANY    | 1861 E US HWY<br>169          | GRAND RAPIDS,<br>MN 55744 | (218) | 327-4490 | LOVA0011@UMN.EDU                       | 31  | 3A  | 8  | F      | N          | С    | NO       | 3/1/2008      | 2/28/2010     |
| ORDER BUYER OR<br>AUCTION MARKET<br>REP                      | NELSON       | JOE        | 17055 ARROWHEAD<br>RD         | MABEL, MN<br>55954        | (507) | 467-2192 | sales@lanesborosalescommis<br>sion.com |     |     |    |        |            |      |          | 3/1/2008      | 2/28/2010     |
| AT-LARGE<br>REPRESENTATIVE<br>#2                             | PESEK        | JILL       | 1943 - 290TH ST<br>NO         | TAUNTON, MN<br>56291      | (507) | 828-9260 | J_PESEK55@YAHOO.COM                    | 87  | 20A | 7  | F      | R          | С    | NO       | 3/1/2008      | 2/28/2010     |
| BEEF PRODUCER -<br>SE MN                                     | PYFFEROEN    | THOMAS     | 53249 - 275TH AVE             | PINE ISLAND, MN<br>55963  | (507) | 254-9490 | TPYFFERO@PITEL.NET                     | 20  | 29A | 1  | М      | R          | С    | NO       | 3/1/2008      | 2/28/2010     |
| BEEF PRODUCER -<br>CENTRAL MN                                | SCHIEFELBEIN | DONALD     | 34897 - 717TH AVE             | KIMBALL, MN<br>55353      | (320) | 398-6952 | JSCHIEFEL@MELTEL.NET                   | 47  | 18B | 7  |        |            |      |          | 3/1/2008      | 2/28/2010     |
| BEEF PRODUCER -  | SIIRA        | ANDY       | 16348 PIONEER<br>PARK RD SW   | BRANDON, MN<br>56315      | (320) | 965-2464 | ASIIRA@HOTMAIL.COM                     | 21  | 11A | 7  | М      | R          | С    | NO       | 3/1/2008      | 2/28/2010     |
| STATEWIDE FARM<br>ORGANIZATION REF<br>#2                     |              | JOHN       | 51375 ROCKY<br>RIDGE ROAD     | HENNING, MN<br>56551      | (218) | 583-3830 | JSWARTZ@ARVIG.NET                      | 56  | 10B | 7  | М      | N          | С    | NO       | 3/1/2008      | 2/28/2010     |
| RETAILER/DISTRIBU<br>TOR/WHOLESALE<br>INDUSTRY<br>REPRESENTA | WALKER       | LAREE      | 11837 WILCOX RD               | NORTH BRANCH,<br>MN 55056 | (763) | 785-7331 | LVATM00@YAHOO.COM                      | 13  |     |    | F      | R          | С    | NO       | 3/1/2008      | 2/28/2010     |

Agency Name: MINNESOTA BIODIESEL TASK FORCE

Address: MINNESOTA BIODIESEL TASK FORCE, 625 N. ROBERT ST.

ST PAUL, MN 55155-2538

**Telephone:** 651-201-6223 **Contact Person:** RALPH GROSCHEN

Legal basis: MS 15.014

**Established:** 

**Compensation:** None

**Expiration Date:** June 30, 2011

Appointing Authority: Commissioner, Department of Agriculture

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

**Member Restrictions:** Representatives from: Farm Organizations (2), fat and oil processors (4), the petroleum industry (3), grower organizations (1), research and education organization (1), environmental organization (1), a developer of renewable fuels manufacturing projects (1), user (1), and at-large member (1).

**Summary of Activities:** Meeting presentations and reports have kept members and attendees appraised of local, national and world developments on production, marketing, regulatory and legislative activities related to biodiesel. The Commissioner met with industry members to identify key points. Issues related to the use of BS and greater biodiesel blends in Minnesota are being identified and studied. Further recommendations are being developed. **Meeting Information:** Meetings are held on a quarterly basis, or as needed. Meeting location will be the Dept of Agriculture or other venue as indicated on Biodiesel Task Force web site.

Http://www.mda.state.mn.us/ams/biodiesel/taskforce.htm

| Appt<br>Type:                              | Last<br>Name       | First Name | Street Address                      | City, State, Zip                    | Ph        | none:    | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------------|------------|-------------------------------------|-------------------------------------|-----------|----------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PETROLEUM<br>INDUSTRY REP.                 | BEZDEK             | JEREMY     | 4111 E. 37TH ST.<br>NORTH           | WICHITA, KS<br>67220                | (316) 8   | 828-8451 | jeremy.bezdek@fhr.com            |     |     |    |        |            |      |          | 7/3/2009      | 6/30/2011     |
| FUEL USER<br>GROUP                         | HAUSLADEN          | JOHN       | 2277 HWY 36 W.,<br>#302             | ROSEVILLE, MN<br>55113              | (651)     | 646-7351 | john@mntruck.org                 | 62  | 64A | 4  | М      |            |      | NO       | 7/3/2009      | 6/30/2011     |
| PETROLEUM<br>INDUSTRY REP.                 | HEINE              | BRUCE      | ONE WILLIAMS<br>CENTER, MD 28-8     | TULSA, OK 74172                     | 2 (918) 5 | 574-7010 | bruce.heine@magellanlp.com       |     |     |    | М      |            | С    | NO       | 7/3/2009      | 6/30/2011     |
| PETROLEUM<br>INDUSTRY REP. #1              | KROGMAN            | ROBERT     | 3244 RICE ST                        | ST PAUL, MN<br>55126                | (651) 4   | 484-7227 | BKROGMAN@MPMAONLINE.<br>COM      | 62  | 53B | 4  |        |            |      |          | 7/3/2009      | 6/30/2011     |
| PROCESSING IND.<br>REP. #3                 | NEECE              | CHARLES    | 590 W PARK RD,<br>PO 319            | REDWOOD<br>FALLS, MN 56283          | , ,       | 637-4227 | cneece@centralbl.com             | 64  | 21A | 7  | М      |            | С    |          | 7/3/2009      | 6/30/2011     |
| PROCESSING<br>INDUSTRY REP. #1             | MARR               | RONALD     | 2935 TIMBERLINE<br>DR               | WAUKEE, IA<br>50263                 | (507) 8   | 842-6677 | ronmarr@gmail.com                |     |     |    |        |            |      |          | 7/3/2009      | 6/30/2011     |
| FARM ORG. REP.<br>#1                       | PAAP               | KEVIN      | 15145 - 510TH AVE                   | GARDEN CITY,<br>MN 56034            | (651)     | 768-2110 | kevin.paap@fbmn.org              | 07  | 24B | 1  | М      |            | С    | NO       | 7/3/2009      | 6/30/2011     |
| FARM ORG. REP.<br>#2                       | PETERSON           | DOUGLAS    | 600 CO. RD. D<br>WEST, #14          | ST PAUL, MN<br>55112                | (651) 2   | 288-4062 | doug@mfu.org                     | 37  | 20A | 7  | M [    | )          | С    | NO       | 7/3/2009      | 6/30/2011     |
| GROWER ORGANIZATION REF                    | PETERSON           | LANCE      | 151 SAINT<br>ANDREWS COURT,<br>#710 | MANKATO, MN<br>56001                | (507) 3   | 388-1635 | westwind@prtel.com               | 56  | 10A | 7  | М      |            | С    | NO       | 7/3/2009      | 6/30/2011     |
| PROCESSING<br>INDUSTRY. REP. #2            | HAALAND<br>2       | DUSTIN     | 5500 CENEX DR                       | INVER GROVE<br>HEIGHTS, MN<br>55404 | (651) 3   | 355-8515 | dustin.haaland@chsinc.com        | 82  | 39B | 4  |        |            |      |          | 7/3/2009      | 6/30/2011     |
| RESEARCH INSTITUTION REP.                  | STREBIG            | KELLY      | 261 WENTWORTH<br>AVE E              | WEST ST PAUL,<br>MN 55118           | (651) 3   | 330-0450 | streb002@umn.edu                 | 19  | 39A | 4  | М      |            | С    | YES      | 7/3/2009      | 6/30/2011     |
| AT LARGE REP                               | WEEKS<br>DUNCANSON | KRISTIN    | 57746 HIGHWAY 30                    | MAPLETON, MN<br>56065               | (507)     | 381-2290 | kristin@duncansongrowers.co<br>m | 07  | 26A | 1  | F      |            | С    | NO       | 7/3/2009      | 6/30/2011     |
| ENVIRONMENTAL ORG. REP.                    | MARCZAK            | KELLY      | 490 CONCORDIA<br>AVE                | ST. PAUL, MN<br>55103               | (651) 2   | 268-7590 | kelly.marczak@lungmn.org         | 62  | 65B | 4  | F      |            | С    | NO       | 7/3/2009      | 6/30/2011     |
| PROCESSING IND.<br>REP. #4                 | SLADE              | DAVE       | 416 SOUTH BELL<br>AVE               | AMES, IA 50010                      | (515) 2   | 239-8013 | dave.slade@regfuel.com           |     |     |    | М      |            | С    | NO       | 7/3/2009      | 6/30/2011     |
| DEVELOPER OF<br>RENEWABLE FUELS<br>MFG REP | BYRNE              | THOMAS     | PO BOX 369,                         | PRESTON, MN<br>55965                | (507) 7   | 765-2134 | tbyrne@byrneltd.com              | 23  | 31B | 1  | М      |            | С    | NO       | 7/3/2009      | 6/30/2011     |

Agency Name: MINNESOTA COMBATIVE SPORTS COMMISSION

Address: 1700 - 105TH AVE NE

BLAINE, MN 55449

Telephone:

Contact Person: MATT SCHOWALTER

LAWS OF MN 2006, CHAP 282

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The Commission shall issue, deny, renew, suspend, or revoke licenses; make and maintain records of its acts and proceedings including the issuance, denial, renewal, suspension, or revocation of licenses; keep public records of the commission open to inspection at all reasonable times; assist the director in the development of rules to be implemented under this chapter; and conform to the rules adopted under this chapter.

**Member Restrictions:** Five members appointed by the Governor, who are Minnesota citizens. One member must be a retired Minnesota judge, and at least three members must have knowledge of the combative sports industry. The governor shall make serious efforts to appoint qualified women. No member may directly or indirectly promote a combative sports contest, directly or indirectly engage in the managing of a combatant; or have an interest in any manner in the proceeds from a combative sports contest.

## **Summary of Activities:**

Meeting Information: National Sports Center - 1700 - 105th Ave NE, Blaine, MN 55449.

| Appt<br>Type:            | Last<br>Name | First Name  | Street Address         | City, State, Zip           | Phone:           | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------|--------------|-------------|------------------------|----------------------------|------------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1                | FALLON       | PATRICK     | 4817 OLIVER AVE<br>SO  | MINNEAPOLIS,<br>MN 55419   | (612) 758-2320   | pat.fallon@fallon.com             | 27  | 60B | 5  | M      | R          | С    | NO       | 1/8/2008      | 1/2/2012      |
| MIXED MARTIAL<br>ARTS #1 | BRINTNALL    | GARY        | 2812 ACADIA<br>COURT   | BURNSVILLE, MN<br>55337    | (952) 220-4686   | GARY@BRINTNALL.NET                | 19  | 38A | 2  | М      | N          | С    | NO       | 3/20/2009     | 1/7/2013      |
| MIXED MARTIAL<br>ARTS #2 | BROWN        | RD          | 2100 NILES AVE         | ST PAUL, MN<br>55116       | (612) 281-1946   | rd.brown@comcast.net              | 62  | 64B | 4  | М      | R          | В    | NO       | 1/4/2010      | 1/6/2014      |
| MEMBER #3                | DOLAN        | ROBERT      | 2115 TOLEDO N.         | GOLDEN VALLEY,<br>MN 55422 | (612) 333-6371   | RDOLAN@YJBLAW.COM                 | 27  | 45B | 5  | М      |            | С    | NO       | 12/12/2007    | 1/3/2011      |
| MIXED MARTIAL<br>ARTS #3 | HENDERSON    | MATTHEW     | 4050 ALBANY<br>CIRCLE  | EAGAN, MN<br>55123         | (651) 681-3519   | MATTHEW.W.HENDERSON@<br>GMAIL.COM | 19  | 38B | 2  | М      | N          | С    | NO       | 12/12/2007    | 1/2/2012      |
| MEMBER #4                | STEIN        | ROBERT "BOE | " 2305 BYRNES<br>ROAD  | MINNETONKA, MN<br>55305    | l (952) 829-1000 | RASTEIN66@AOL.COM                 | 27  | 43B | 3  | М      | R          | С    | NO       | 3/20/2009     | 1/7/2013      |
| MEMBER #2                | GALLOP       | CRAIG S.    | 15331 WOODSIDE<br>LANE | MINNETONKA, MN<br>55345    | 1 (763) 533-2030 | craig.gallop@musco.com            | 27  |     | 3  |        |            |      |          | 1/4/2010      | 1/6/2014      |
| MIXED MARTIAL<br>ARTS #4 | GRAVENISH    | MICHELLE    | 4716 OXBOROUGH<br>LANE | BLOOMINGTON,<br>MN 55437   | (612) 386-6885   | twincollectibles@yahoo.com        | 27  | 40  | 3  | F      | R          | Н    | NO       | 3/20/2009     | 1/3/2011      |
| RETIRED JUDGE            | DEMPSEY      | TERRY       | 309 S MINNESOTA<br>ST  | NEW ULM, MN<br>56073       | (507) 354-5435   | tdempsey@mac.com                  | 08  | 21A | 1  | M      |            | С    | NO       | 12/22/2009    | 1/3/2011      |

Agency Name: MINNESOTA e-HEALTH ADVISORY COMMITTEE

**Address:** PO BOX 64975-0975

ST PAUL, MN

**Telephone:** 651-201-3570 **Contact Person:** BOB JOHNSON

Legal basis:M.S. 62J.45Established:5/8/2009Compensation:None

**Expiration Date:** June 30, 2015

Appointing Authority: Commissioner of Health

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

**Member Restrictions:** The members of the Advisory Committee shall include the commissioners, or commissioners' designees of health, human services, administration, and commence and additional members to be appointed by the commissioner to include persons representing Minnesota's local public health agencies, licensed hospitals and other licensed facilities and providers, private purchasers, the medical and nursing professions, health insurers and health plans, long term care providers, the state quality improvement organization, academic and research institutions, consumer advisory organizations with an interest and expertise in health information technology, and other stakeholders as identified by the Advisory Committee.

## **Summary of Activities:**

Meeting Information: Meetings are held on a quarterly basis at the MN Dept of Health.

| Appt<br>Type:   | Last<br>Name         | First Name | Street Address                         | City, State, Zip            | Phone:         | E-Mail Address:                             | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|----------------------|------------|--|-----------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #2 (Health<br>System Chief<br>Information Officer    | MENNING              | WALTER     | 200 FIRST ST SW                        | ROCHESTER, MN<br>55905      |                |   |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2012     |
| MEMBER #5 (Dept<br>of Administration<br>Rep.)               | BEYER-<br>KROPUENSKE | LAURIE     | 201 ADMIN BLDG;<br>50 SHERBURNE<br>AVE | ST PAUL, MN<br>55155        | (641) 201-2501 | LAURIE.BEYER-<br>KROPUENSKE@STATE.MN.<br>US | 62  |     |    | F      |            | С    | NO       | 7/13/2009     | 6/30/2012     |
| MEMBER #7<br>(Academics &<br>informatics training &<br>edu) | WITRAK               | MARTY      | 1200 KENWOOD<br>AVE                    | DULUTH, MN<br>55811         | (218) 723-6021 | mwitrak@css.edu                             | 69  | 06B | 8  |        |            |      |          | 7/27/2009     | 6/30/2012     |
| MEMBER #11 (Dept<br>of Commerce Rep)                        | GROSS                | JOHN       | 85 E 7TH PLACE,<br>#500                | ST PAUL, MN<br>55101-2198   | (651) 297-2319 | JOHN.GROSS@STATE.MN.U<br>S                  | 27  | 63A | 5  | М      |            | С    | NO       | 7/13/2009     | 6/30/2011     |
| MEMBER #13<br>(Consumers)                                   | BROWN                | RD         | 2100 NILES AVE                         | ST PAUL, MN<br>55116        | (651) 698-3345 | RD.BROWN@COMCAST.NET                        | 62  | 64B | 4  | М      |            | В    | NO       | 7/13/2009     | 6/30/2011     |
| MEMBER #16 (Dept<br>of Health Rep)                          | LA VENTURE           | MARTIN     | 85 E 7TH PL., #220                     | ST PAUL, MN<br>55440-0882   | (651) 201-5950 | MARTIN.LAVENTURE@HEAL<br>TH.STATE.MN.US     |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2012     |
| MEMBER #18<br>(Health Plans Rep<br>(A))                     | MC ADAM              | BOBBIE     | 401 CARLSON<br>PKWY; MR=CW571          | MINNETONKA, MN<br>55304     | (952) 992-2917 | bobbie.mcadam@medica.com                    | 27  | 43B | 3  |        |            |      |          | 7/13/2009     | 6/30/2012     |
| MEMBER #22 (Dept<br>of Human Services<br>Rep)               | OSBERG               | BRIAN      | PO BOX 64983                           | ST PAUL, MN<br>55164        | (651) 431-2189 | BRIAN.OSBERG@STATE.MN.<br>US                | 27  | 60B | 5  |        |            |      |          | 7/13/2009     | 6/30/2011     |
| MEMBER #23<br>(Health Care<br>Purchasers and<br>Employers)  | MONTREUIL            | CHARLES    | 16733 JACKPINE<br>TRAIL                | LAKEVILLE, MN<br>55044      | (612) 291-2942 | charles.montreuil@bestbuy.co<br>m           | 19  | 36A | 2  | М      |            |      |          | 7/27/2009     | 6/30/2011     |
| MEMBER #27 /<br>(Local Public Health)                       | WELLIK               | MARY       | 2100 CAMPUS DR<br>SE                   | ROCHESTER, MN<br>55904-3710 | (507) 328-7500 | WELLIK.MARY@CO.OLMSTE<br>D.MN.US            | 55  | 30B | 1  | F      |            | С    | NO       | 7/13/2009     | 6/30/2011     |
| MEMBER #3 (Long-<br>Term Care)                              | OSBORNE              | DAVID      | 7530 MARKET<br>PLACE DR                | EDEN PRAIRIE,<br>MN 55344   |                |   |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2011     |
| MEMBER #14 (Clinic<br>Manager)                              | WISNEY               | JOHN       | 500 S MAPLE ST;                        | WACONIA, MN<br>55387        |                | john.whisney@ridgeviewmedic<br>al.org       |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2012     |

| Appt<br>Type:   | Last<br>Name     | First Name | Street Address                | City, State, Zip          | Phone:         | E-Mail Address:                 | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|------------------|------------|-------------------------------|---------------------------|----------------|---------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #12<br>(Nurses Rep)                                  | WESTRA           | BONNIE     | 11647 POLK ST NE              | BLAINE, MN<br>55434       | (612) 625-4470 | WESTR006@UMN.EDU                | 02  | 51A | 6  | F      | N          | С    | NO       | 7/13/2009     | 6/30/2012     |
| MEMBER #8<br>(Community<br>Clinics/Fed Qual.<br>Hith Ctrs ) | COONEY           | WALTER     | 1841 HURON AVE                | ROSEVILLE, MN<br>55113    | (651) 603-6080 | WALTER.COONEY@NHCN.O<br>RG      | 62  | 54A | 4  |        |            |      |          | 7/13/2009     | 6/30/2012     |
| MEMBER #20<br>(Health Info<br>Technology Vendors)           | FRANKS           | ANGIE      | 1550 UTICA AVE<br>SO          | MINNEAPOLIS,<br>MN 55416  |                |                                 |     |     |    |        |            |      |          | 7/27/2009     | 6/30/2011     |
| MEMBER #15<br>(Small/Critical Access<br>Hospitals)          | IDEKER           | MAUREEN    | 301 BECKER AVE<br>SW          | WILLMAR, MN<br>56201      | (320) 231-4223 | MIDE@RICE.WILLMAR.MN.U<br>S     | 34  | 13B | 7  | F      | N          | С    | NO       | 7/13/2009     | 6/30/2012     |
| MEMBER #6 /<br>(Quality Improvement<br>Organization Rep)    | LUNDBLAD         | JENNIFER   | 2901 METRO DRIVE,<br>#400     | BLOOMINGTON,<br>MN 55425  | (952) 853-8523 | JLUNDBLAD@STRATISHEAL<br>TH.ORG | 19  | 38A | 2  |        |            |      |          | 7/13/2009     | 6/30/2012     |
| MEMBER #24 (Large<br>Hospitals)                             | SUNQUIST         | JOANNE     | 701 PARK AVE                  | MINNEAPOLIS,<br>MN 55415  | (612) 873-9049 |                                 | 27  | 43B | 3  | F      | N          | С    | NO       | 7/13/2009     | 6/30/2011     |
| MEMBER #21<br>(LABORATORIES)                                | WINDEN           | TAMARA     | 1292 NURSERY<br>HILL LANE     | ARDEN HILLS,<br>MN 55112  |                | TWINDEN@COMCAST.NET             | 62  | 50B | 4  | F      | N          | С    | NO       | 7/13/2009     | 6/30/2010     |
| MEMBER #4<br>(Physician)                                    | KLEEBERG         | PAUL       | 7811 - 128TH ST.<br>W.        | APPLE VALLEY,<br>MN 55124 |                |                                 |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2011     |
| MEMBER #10<br>(Professional<br>w/Expert Knowledge)          | GENSINGER,<br>JR | RAYMOND    | 323 STINSON BLVD              | MINNEAPOLIS,<br>MN 55413  |                |                                 |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2011     |
| MEMBER #26<br>(Clinical Research)                           | JACKO            | JULIE      | 420 DELAWARE ST;<br>MMC 912   | MINNEAPOLIS,<br>MN 55455  |                |                                 |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2011     |
| MEMBER #1 (Expert<br>in Clinical Guideline<br>Developmen    | BERSHOW          | BARRY      | 2450RIVERSIDE AVE<br>(FCO2)   | MINNEAPOLIS,<br>MN 55454  | (612) 672-2022 | BBERSHO1@FAIRVIEW.ORG           | 10  | 34B | 2  | М      |            |      | NO       | 7/13/2009     | 6/30/2012     |
| MEMBER #17<br>(Pharmacists)                                 | GALLAGHER        | TIM        | 4354 RUSTIC<br>PLACE          | SHOREVIEW, MN 55126       | (651) 493-3465 | timg@astrupdrug.com             | 62  | 54B | 4  | М      | R          | С    | NO       | 7/3/2009      | 6/30/2010     |
| MEMBER #9 (Health<br>Plans (B))                             | ABRAMSON         | ALAN       | 8170 33RD AVE SO<br>MS 21110A | BLOOMINGTON,<br>MN 55425  |                |                                 |     |     |    |        |            |      |          | 7/13/2009     | 6/30/2011     |

Agency Name: MINNESOTA FOREST RESOURCES COUNCIL
Address: 150 SKOK HALL; 2003 UPPER BUFORD CIRC.

ST. PAUL, MN 55108-6146

**Telephone:** 651-603-0109 **Contact Person:** DAVID C. ZUMETA

Legal basis: M.S. CHAPTER 89A.

**Established:** 

Compensation:ExpensesExpiration Date:June 30, 2017Appointing Authority:Governor

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

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

Summary of Activities: The Minnesota Forest Resources Council was established through the Sustainable Forest Resources Act to advise the governor and federal, state, and local governments with respect to sustainable forest resource policies and practices, and to implement the programs and activities called for in the Act. The council began meeting monthly in November 1995, and now meets on a bi-monthly basis, to carry out its responsibilities called for in the Act. Major activities of the council include the development, review, and implementation of comprehensive timber harvesting and forest management guidelines; establishing a landscape-based forest resources planning and coordination process; and establishing a Research Advisory Committee to carry out its assigned responsibilities regarding forest resources research. The council also undertook a comprehensive review of Minnesota's forest resources planning requirements as required in the Act, and is working with a number of other partners (e.g., Minnesota Forest Resources Partnership, Minnesota Logger Education Program, Interagency Information Cooperative, Center for Continuing Education of Natural Resource Professionals) to carry out the programs and activities called for in the Act. This agency reported a \$53,000 funding unallocation reduction.

**Meeting Information:** Meetings are held on the third Wednesday of January, March, May, July, September and November. Meetings are held at Statewide locations, and the location varies bi-monthly.

| Appt<br>Type:                               | Last<br>Name | First Name | Street Address               | City, State, Zip       | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|------------------------------|------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| REP (FOREST<br>PRODUCTS<br>INDUSTRY)        | BRANDT       | WAYNE      | 324 W. SUPERIOR<br>ST., #903 | DULUTH, MN<br>55802    | (218) 722-5013 | WBRANDT11@AOL.COM                 | 69  | 7A  | 8  | М      | D          | С    | NO       | 3/2/2007      | 1/3/2011      |
| PRIVATE FOREST<br>LAND OWNER (>40<br>ACRES) | PARENT       | DAVID      | 17900 AZTEC ST.<br>NW        | ANDOVER, MN<br>55304   | (763) 753-1619 | PARENTAPPRAISAL@EART<br>HLINK.NET | 2   | 49A | 6  | М      | N          | С    | NO       | 3/2/2007      | 1/3/2011      |
| REP (US FOREST<br>SERVICE)                  | HARPER       | ROBERT     | 200 ASH AVE NW               | CASS LAKE, MN<br>56633 | (218) 335-8631 | rharper@fs.fed.us                 | 11  |     | 8  | М      |            |      |          | 3/17/2008     | 1/2/2012      |

| Appt<br>Type:                             | Last<br>Name | First Name  | Street Address   | City, State, Zip          | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|-------------|--|---------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COUNTY LAND<br>COMMISSIONER               | COX          | BRUCE       | 213 MAIN AVE NO  | BAGLEY, MN<br>56621       | (218) 694-6227 | BRUCE.COX@CO.CLEARWA<br>TER.MN.US | 15  | 2A  | 7  | М      | R          | С    | NO       | 3/17/2008     | 1/2/2012      |
| REP (GAME<br>SPECIES MGMT<br>ORG)         | PERICH       | SHAWN       | 5188 NORTH ROAD  | HOVLAND, MN<br>55606      | (218) 387-9475 | INFO@SHAWNPERICH.COM              | 16  | 6A  | 8  | М      | N          | С    | NO       | 3/2/2007      | 1/3/2011      |
| CHAIR                                     | SULLIVAN     | ALFRED      | 332 WYNDHAM<br>CIRCLE EAST   | NEW BRIGHTON,<br>MN 55112 | (651) 636-8567 | ALSULL@UMN.EDU                    | 62  | 50B | 4  | М      | N          | С    | NO       | 3/2/2007      | 1/3/2011      |
| REP<br>(ENVIRONMENTAL<br>ORG) #2          | KOEMPTGEN    | JOEL        | 4372 NORMANNA<br>RD  | DULUTH, MN<br>55803       | (218) 726-1444 | GREATWOODSNORTH@YAH<br>OO.COM     | 69  | 6A  | 8  | М      |            |      |          | 3/17/2008     | 1/2/2012      |
| DNR<br>REPRESENTATIVE                     | EPPERLY      | DAVID       | 500 LAFAYETTE RD   | ST PAUL, MN<br>55155      | (651) 259-5289 | DAVE.EPPERLY@DNR.STAT<br>E.MN.US  | 69  | 36B | 2  | М      | N          | С    | NO       | 3/17/2008     | 1/2/2012      |
| PRIVATE FOREST<br>LAND OWNER              | PREECE       | KATHLEEN    | PO BOX 3095  | BEMIDJI, MN<br>56619      | (218) 759-7730 | katy@paulbunyan.net               | 4   | 4A  | 7  | F      | N          | С    | NO       | 3/17/2008     | 1/2/2012      |
| CONSERVATION ORGANIZATION REF             | HAMILTON     | SHAUN       | 2610 UNIVERSITY<br>AVE, #300   | ST. PAUL, MN<br>55114     | (651) 999-5309 | SHAUN.HAMILTON@TPL.OR G           | 27  | 45A | 5  | М      |            | С    | NO       | 3/2/2007      | 1/3/2011      |
| REP (RESORT AND<br>TOURISM<br>INDUSTRY)   | RICHARDS     | MARY        | 30501 MAPLELAG<br>ROAD   | CALLAWAY, MN<br>56521     | (218) 375-4039 | mary@maplelag.com                 | 03  | 2A  | 7  | F      | R          | С    | NO       | 3/2/2007      | 1/3/2011      |
| REP<br>(ENVIRONMENTAL<br>ORG) #1          | MERRIAM      | GENE        | 12176 BLUEBIRD<br>CIRCLE   | COON RAPIDS,<br>MN 55448  | (763) 757-6926 | GENEMERRIAM@MSN.COM               | 02  | 49B | 3  | М      | D          | С    | NO       | 10/22/2007    | 1/3/2011      |
| REP (Secondary<br>Wood Products Mfr)      | RAJALA       | JOHN ARTHUR | PO BOX 578   | DEER RIVER, MN<br>56636   | (218) 244-1197 | jarajaa@rajalacos.com             | 31  | 4A  | 8  | М      | R          | С    | NO       | 3/17/2008     | 1/2/2012      |
| REP (COMMERCIAL<br>LOGGING<br>CONTRACTOR) | ERICKSON     | DALE        | 10048 HWY 11   | BIRCHDALE, MN<br>56629    | (218) 634-2599 | ERICKSONTIMBER@WIKTEL .COM        | 36  | 3A  | 8  | М      |            | С    | NO       | 3/17/2008     | 1/3/2011      |
| REP (HIGHER<br>EDUCATION AND<br>RESEARCH) | EK           | ALAN        | DEPT OF FOREST<br>RESOURCES; 115<br>GREEN HALL; 1530<br>N. CLEVELAND<br>AVE. | ST PAUL, MN<br>55108      | (612) 624-3400 | AEK@UMN.EDU                       | 62  | 53A | 4  | М      | N          | С    | NO       | 3/17/2008     | 1/2/2012      |
| LABOR<br>ORGANIZATION REF                 | TRUTWIN      | MICHAEL     | PO BOX 123   | RICE, MN 56367            | (320) 240-7352 | cyzrb2@aol.com                    | 05  | 14A | 6  | М      | D          | С    | NO       | 10/19/2009    | 1/3/2011      |
| MN INDIAN<br>AFFAIRS COUNCIL<br>REP.      | LINTELMANN   | вов         | BIA MN AGENCY,<br>418 FEDERAL<br>BLDG, 522<br>MINNESOTA AVE<br>NW            | BEMIDJI, MN<br>56601      | (218) 751-2011 | bob.lintelmann.bia@gmail.com      | 4   |     |    | М      |            |      | NO       | 1/18/2005     | 1/1/2013      |

Agency Name: MINNESOTA FOUNDATION FOR STUDENT ORGANIZATIONS

**Address:** 1500 HWY. 36 W.

ROSEVILLE, MN 55113-4266

**Telephone:** 541-582-8330 **Contact Person:** DAN SMITH

Legal basis: M.S. 124D.34.

**Established:** 

**Compensation:** Mileage and expenses.

**Expiration Date:** Does not expire **Appointing Authority:** Governor and others

**Powers and Duties:** To promote career & technical student organizations and applied leadership opportunities in Minnesota public and non-public schools through public-private partnerships.

Member Restrictions: The foundation consists of 23 voting members. Seven members appointed by the board of directors of the career and technical student organizations and chosen so that each represents one of the following career areas: agriculture, family and consumer sciences, service occupations, health occupations, marketing, business, and technical/industrial; seven members from business, industry, and labor appointed by the governor to staggered terms and chosen so that each represents one of the following career areas: agriculture, family and consumer sciences, service occupations, health occupations, marketing, business, and technical/industrial; five students or alumni of career and technical student organizations representing diverse career areas, three from secondary student organizations, and two from post-secondary student organizations. The students or alumni shall be appointed by the criteria and process agreed upon by the executive directors of the career and technical organizations; and four members from education appointed by the governor to staggered terms and chosen so that each represents one of the following groups; school district level administrators, secondary school administrators, middle school administrators, and post-secondary administrators. Executive directors of career and technical student organizations are ex-officio, nonvoting members of the board.

**Summary of Activities:** The foundation promotes and supports career and technical student organizations as they work to provide student opportunities for leadership, personal development, community service and career preparation. **Meeting Information:** Meetings are held on a quarterly basis for 4 hours. Meetings are held at various locations.

As of June 30, 2010, no member information has been submitted for this Organization.

Agency Name: MINNESOTA HUMANITIES CENTER

**Address:** 987 E. IVY AVE.

ST. PAUL, MN 55106-2046

**Telephone:** 651-774-0105

**Contact Person:** Matthew E. Brandt, Ph.D.

**Legal basis:** M.S. 138.911

**Established:** 

**Compensation:** Expenses only. **Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Serve as an advisory body.

**Member Restrictions:** Up to 6 directors are appointed by the Governor.

**Summary of Activities:** Conducts professional development opportunities; creates and disseminates one-of-a-kind educational resources; partners with other organizations to offer humanities programs statewide; and operates a full-service meeting and event center.

**Meeting Information:** Meetings are held on the first Friday in March, June, September and December. Meetings are held at the Minnesota Humanities Center, 987 Ivy Ave E., St. Paul, MN 55106.

| Appt<br>Type: | Last<br>Name     | First Name | Street Address         | City, State, Zip           | Phone:         | E-Mail Address:          | Ct | / LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|------------------|------------|------------------------|----------------------------|----------------|--------------------------|----|-------|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #2     | HERMAN           | DIANE      |                        | MINNEAPOLIS,<br>MN         |                |                          |    |       |    |        |            |      |          | 6/5/2010      | 9/5/2014      |
| MEMBER #5     | GLUMAC           | ANN        | 5107 Ugstad Rd         | DULUTH, MN<br>55811        |                |                          |    | 6B    | 8  |        |            |      |          | 6/5/2010      | 9/5/2014      |
| MEMBER #6     | KELLY            | SUSAN      |                        | ORONO, MN                  |                |                          | 27 | 33B   | 3  |        |            |      |          | 6/15/2008     | 9/5/2012      |
| MEMBER #7     | EVANS            | SARA       |                        | ST PAUL, MN<br>55108       |                |                          | 62 | 66B   | 4  |        |            |      |          | 6/13/2008     | 9/30/2012     |
| MEMBER #8     | HEEGAARD         | SUSAN      | 1742 HARTFORD<br>AVE   | ST PAUL, MN<br>55116       |                |                          | 62 |       | 4  |        |            |      |          | 11/30/2009    | 1/3/2011      |
| MEMBER #9     | MCGEE<br>JOHNSON | CAROL      |                        | MINNEAPOLIS,<br>MN         |                |                          | 27 | 60B   | 5  |        |            |      |          | 6/5/2009      | 9/5/2013      |
| MEMBER #10    | ROSEN            | MIKE       |                        | MINNEAPOLIS,<br>MN 55401   |                |                          | 27 | 58B   | 5  |        |            |      |          | 6/3/2007      | 9/5/2011      |
| MEMBER #12    | HARRINGTON       | JOHN       |                        | ST. PAUL, MN               |                |                          | 62 |       |    |        |            |      |          | 6/5/2008      | 9/5/2012      |
| MEMBER #13    | LIEBFRIED        | MARGARET   |                        | FRIDLEY, MN                |                |                          | 02 |       |    |        |            |      |          | 6/5/2009      | 9/5/2013      |
| MEMBER #14    | FREIERT          | WILLIAM    |                        | ST PETER, MN<br>56082      |                |                          |    | 23A   | 1  |        |            |      |          | 6/13/2008     | 9/30/2012     |
| MEMBER #16    | LEYASMEYER       | ARCHIE     |                        | HASTINGS, MN<br>55033      |                |                          | 19 | 57B   | 2  |        |            |      |          | 6/13/2008     | 9/30/2012     |
| MEMBER #19    | PAGE             | MERYLL     |                        | ST LOUIS PARK,<br>MN 55416 |                |                          | 27 | 44B   | 5  |        |            |      |          | 6/13/2008     | 9/30/2012     |
| MEMBER #20    | GUTHMANN         | HOWARD     |                        | ST PAUL, 55118             |                |                          | 62 | 39A   | 4  |        |            |      |          | 6/5/2010      | 9/5/2014      |
| MEMBER #21    | BARKELEW         | ANN        |                        | SUNFISH LAKE,              |                |                          | 19 | 39B   | 2  |        |            |      |          | 6/13/2008     | 9/30/2012     |
| MEMBER #26    | BUNGER           | ROBERT     | 340 - 10TH ST NW       | MILACA, 56353              |                |                          | 48 |       | 8  |        |            |      |          | 8/19/2008     | 1/3/2011      |
| MEMBER #25    | HORTON           | CARINDA    | 605 N. 34TH AVE.<br>E. | DULUTH, 55804              | (218) 310-7311 | carinda85@msn.com        | 69 | 07A   | 8  |        |            |      |          | 8/19/2008     | 1/3/2011      |
| MEMBER #28    | BELAK            | LISA       | 1390 SKILLMAN AVI<br>W | E ROSEVILLE, MN            | (612) 242-7485 | lisa.l.belak@comcast.net | 62 | 54A   | 4  | F      |            |      |          | 6/16/2009     | 1/3/2011      |
| MEMBER #24    | PETERSON         | MARK       | 160 JOHNSON ST.        | WINONA, 55987              | (507) 454-2723 | wchs@luminet.net         | 85 | 31A   | 1  | M      |            | С    |          | 6/16/2009     | 1/3/2011      |
| MEMBER #22    | FORBES           | JENNIFER   |                        | MAHTOMEDI, MN              |                |                          |    | 52B   | 4  |        |            |      |          | 6/5/2008      | 9/5/2012      |
| MEMBER #27    | DIFFLEY          | ТОМ        |                        | NORTH OAKS,<br>MN          |                |                          |    | 53A   | 4  |        |            |      |          | 6/5/2008      | 9/5/2012      |
| MEMBER #32    | LILLY            | MARY       |                        | ST PAUL, 55105             |                |                          | 62 | 64B   | 4  |        |            |      |          | 6/7/2002      | 9/3/2010      |
| MEMBER #18    | OLIVE            | E. JANE    | 61437 - 235TH AVE      | MANTORVILLE, M             | (507) 269-2659 | ejolive@kmtel.com        | 20 |       | 1  | F      |            | С    | NO       | 11/30/2009    | 1/3/2011      |
| MEMBER #1     | DAYHOFF          | AIMEE      |                        | MINNEAPOLIS, M             |                |                          | 27 |       |    |        |            |      |          | 12/5/2009     | 9/5/2013      |
| MEMBER #29    | KETEMA           | POMY       |                        | MINNEAPOLIS, M             |                |                          |    |       |    |        |            |      |          | 9/11/2009     | 6/5/2013      |
| MEMBER #30    | KOVASH           | JEREMY     |                        | FERGUS FALLS,<br>MN        |                |                          |    |       |    |        |            |      |          | 12/5/2009     | 9/5/2013      |
| MEMBER #33    | PETERSON         | JAMES L.   |                        | MINNEAPOLIS, M             |                |                          |    |       |    |        |            |      |          | 12/5/2009     | 9/5/2013      |
| MEMBER #15    | SANCHEZ          | JAVIER     |                        | MINNEAPOLIS, M             |                |                          |    |       |    |        |            |      |          | 12/5/2009     | 9/5/2013      |
| MEMBER #11    | STATELY          | JO-ANNE    | 11800-61ST AVE NO      | PLYMOUTH,55442             |                |                          |    |       |    |        |            |      |          | 6/5/2009      | 9/4/2013      |
| MEMBER #3     | STRAW            | NANCY      |                        | FERGUS FALLS,<br>MN        |                |                          |    |       |    |        |            |      |          | 6/5/2009      | 9/4/2013      |
| MEMBER #31    | SYFAX NOBLE      | MARY       |                        | MINNEAPOLIS, M             |                |                          |    |       |    |        |            |      |          | 12/5/2009     | 9/5/2013      |

Agency Name: MINNESOTA ORGANIC ADVISORY TASK FORCE

Address: 625 ROBERT ST. NO.

ST PAUL, MN 55155

**Telephone:** 651-201-6616 **Contact Person:** MEG MOYNIHAN

**Legal basis:** M.S. 31.94 (C) 2009

Established: 5/13/2009
Compensation: Expenses
Expiration Date: June 30, 2013

**Appointing Authority:** Commissioner of Agriculture

**Powers and Duties:** Advise the commissioner (of agriculture) and the University of Minnesota on policies and programs that will improve organic agriculture in Minnesota, including how available resources can most effectively be used for outreach, education, research, and technical assistance that meet the needs of the organic agriculture community.

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

**Summary of Activities:** Provided organic sector perspectives and advice about organic programs & polities to Commissionerof Agriculture and Deans at University of Minnesota. Minutes available at: www.mda.state.mn.us/organic **Meeting Information:** Meetings are usually held four (4) times per year, for an average of 4 hours per meeting. Meeting location varies.

| Appt<br>Type:                                 | Last<br>Name | First Name | Street Address             | City, State, Zip         | Phone:         | E-Mail Address:           | Cty | LD  | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|----------------------------|--------------------------|----------------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| ORGANIC<br>CONSUMER                           | ARCHER       | LYNN       | 4432 - 29TH AVE<br>SO      | MINNEAPOLIS,<br>MN 55406 |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2012     |
| FARMER USE<br>ORGANIC AGR<br>METHODS (#1)     | BRAKKE       | LYNN       | 5724 - 170TH AVE<br>SO     | MOORHEAD, MN<br>56560    |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2011     |
| PUBLIC MEMBER<br>(#1)                         | COUNE        | KAREN      | 5935 SEAMANS<br>DRIVE      | SHOREWOOD,<br>MN 55331   |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2012     |
| FARMER USE<br>ORGANIC AGR<br>METHODS (#2)     | носн         | JACKIE     | 32553 FORSTER<br>ROAD      | LACRESCENT, MN<br>55947  | 1              |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2012     |
| U OF M FACULTY<br>MEMBER                      | KING         | ROBERT     | U OF M; 1994<br>BUFORD AVE | ST PAUL, MN<br>55108     | (612) 625-1273 | rking@umn.edu             | 62  | 54B | 4  | М      |            | С    | NO       | 9/1/2009      | 6/30/2012     |
| UNITED STATES DEPT OF AGRICULTURE             | MARTINEK     | ROBIN      | 375 JACKSON ST.,<br>#600   | ST PAUL, MN<br>55101     |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2011     |
| ORGANIC CERT<br>AGENCY<br>REPRESENTATIVE      | MENKEN       | MICHELLE   | 1900 HENDON AVE            | ST PAUL, MN<br>55108     | (612) 625-7766 | michelle.menken@mncia.org | 62  |     |    | F      | D          | С    | NO       | 9/1/2009      | 6/30/2011     |
| RETAILER ORG.<br>PROD.                        | PFUHL        | JAMIE      | 533 ST CLAIR AVE           | ST PAUL, MN<br>55102     |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2011     |
| ORGANIC PROCESS                               | ROMANO       | ELIA       | PO BOX 127                 | ALBERT LEA, MN<br>56007  |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2011     |
| ORGANIC PROCESS                               | SCHILLER     | ANTHONY    | 3824 - 93RD ST<br>SW       | HOPE, MN 56046           |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2012     |
| U OF MN<br>EXTENSION REP.                     | SCHWARTAU    | CHUCK      | 863 - 30TH AVE SE          | ROCHESTER, MN<br>55904   |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2011     |
| PUBLIC MEMBER<br>(#2)                         | SOBOCINSKI   | PAUL       | 2649 - 230TH ST.           | WABASSO, MN<br>56293     |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2011     |
| NONPROFIT ORGANIZATION REPRESENTING PRODUCERS | ZWEBER       | EMILY      | 9020 PRAIRIE ST            | ELKO, MN 55020           |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2012     |
| FARMER USE<br>ORGANIC AGR<br>METHODS (#3      | MOECHNIG     | WESLEY     | 65409 - 287TH AVE          | LAKE CITY, MN<br>55041   |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2012     |
| WHOLESALER OR<br>DIST OF ORGANIC<br>PRODUCTS  | STEWART      | SUSAN      | 2105 LYNDALE AVE<br>SO     | MINNEAPOLIS,<br>MN 55405 |                |                           |     |     |    |        |            |      |          | 9/1/2009      | 6/30/2012     |

Agency Name: MINNESOTA PUBLIC EMPLOYEES INSURANCE PROGRAM

Address: 200 CENTENNIAL OFFICE BLDG., 658 CEDAR ST.

ST. PAUL, MN 55155

**Telephone:** 651-259-3747 **Contact Person:** SCOTT ANDERSON

Legal basis: M.S. 43A.316

**Established:** 

**Compensation:** Parking, mileage expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of MN Management & Budget

**Powers and Duties:** Advisory in nature.

Member Restrictions: The program consists of ten members, five representatives of labor (employees) and five

representatives of management (employers).

Summary of Activities: Advise on program structure and activities.

Meeting Information: Annual meetings are held at 658 Cedar St., St. Paul.

As of December 31, 2009, all seats are Vacant.

Agency Name: MINNESOTA RESOURCE CENTER ADVISORY COMMITTEE: BLIND/VISUALLY IMPAIRED

Address: 615 OLOF HANSON DRIVE

FARIBAULT, MN 55021

**Telephone:** 800-657-3859 **Contact Person:** KRISTIN OIEN

Legal basis:M.S. 125A.63Established:6/30/1987Compensation:ExpensesExpiration Date:Does not expire

**Appointing Authority:** Commissioner of Education

Powers and Duties: The purpose of the blind-visually impaired (BVI) advisory committee is twofold: A) To provide specific advice and counsel to the MRCBVI regarding needs to improve learning results for students who are BVI, priorities for action, technical issues in the education of students who are BVI, and general operations of the Center. B) Provide general advice and counsel to the Special Education Advisory Panel (SEAP) and the Division of Special Education Policy in the Department of Education regarding general procedures for assuring address of the needs of students who are BVI within the context of the entire special education program rules, priorities, procedures, and funding Member Restrictions: The Committee shall consist of 13-15 members including: Four parents of children who are BVI; Four teachers with license in Visual Impairment serving students; one related service staff person employed to work with students who are BVI; One representative of an Institute of Higher Education that prepares teachers to work with students who are BVI; Two special education directors, coordinators, or supervisors; one-two people from another state agency or non profit agency that has a mission that includes services to children birth-21 who are BVI. The committee shall be geographically representative of the state and include at least two members who are BVI.

**Summary of Activities:** Review major activities/responsibilities for year; and MDE state iniatives; workload considerations for effective special education; MN state improvement grant.

Meeting Information: Meetings are held four times per year. Meeting location varies.

| Appt<br>Type:                       | Last<br>Name | First Name | Street Address          | City, State, Zip             | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------------------|--------------|------------|-------------------------|------------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT MEMBER<br>#3                 | NICHOLS      | LUCY       |                         | MAPLE GROVE,<br>MN 55369     | (763) 425-3452 | LUCY.NICHOLS@MEDTRONI<br>C.COM   |     |     |    |        |            |      |          | 6/30/2005     | 6/30/2010     |
| TEACHER MEMBER<br>#1                | вонм         | DOREEN     | 1000 44TH AVE N         | ST CLOUD, MN<br>56303        | (320) 202-6807 | DOREEN.BOHM@ISD742.OR<br>G       |     |     |    |        |            |      |          | 6/30/2002     | 6/30/2010     |
| TEACHER MEMBER<br>#2                | EXSTED       | ROBIN      | 14232 FAIRWAY<br>CIRCLE | BECKER, MN<br>55308          | (763) 506-1393 | ROBIN.EXSTED@ANOKA.K1<br>2.MN.US | 02  | 4B  | 6  | F      | D          | С    |          |               | 6/30/2010     |
| RELATED STAFF<br>MEMBER             | MESSINA      | JUDY       | 3494 ROLLING VIEW COURT | WHITE BEAR<br>LAKE, MN 55110 | (651) 603-4881 | JUDY.MESSINA@SPPS.ORG            | 62  |     |    | F      |            | С    | YES      | 7/1/2005      | 6/30/2010     |
| SPECIAL ED DIRECTOR, COORDINATOR OR | CACICH       | JANE       | 1930 COMO AVE           | ST PAUL, MN<br>55108         | (651) 603-4899 | JANE.CACICH                      | 62  | 64B |    |        |            |      |          | 7/1/2005      | 6/30/2010     |

Agency Name: MINNESOTA RESOURCE CENTER ADVISORY COMMITTEE: DEAF/HARD OF HEARING

Address: 615 OLOF HANSON DRIVE

FARIBAULT, MN 55021

**Telephone:** 800-657-3936

Contact Person: MARY CASHMAN-BAKKEN

Legal basis:M.S. 125A.63Established:6/30/1987Compensation:Expenses

Expiration Date: Does not expire

**Appointing Authority:** Commissioner of Education

**Powers and Duties:** The purpose of the deaf/hard of hearing advisory committee is two fold: A) To provide specific advice and council to the MRCDHH regarding needs to improve learning results for students who are DHH, priorities for action, technical issues in the education of students who are DHH, and general operations of the Center. B) Provide general advice and counsel to the Minnesota Department of Education regarding general procedures for assuring the needs of students who are DHH are addressed within the context of the entire special education program rules, priorities, procedures, and funding

**Member Restrictions:** The Committee shall consist of 13-15 members including; Four parents of children who are DHH; four teachers of students who are DHH; two related service staff persons employed to work with students who are DHH; one representative of an institute of higher education that prepares to work with students who are DHH; two special education directors, coordinators, or supervisor; two people from another state agency that has a mission that includes services to children birth-21 who are DHH. The committee shall be geographically representative of the state and try to include at least two members who are DHH.

Summary of Activities: Discussed National agenda, legislative report. Did report.

**Meeting Information:** Meetings are held four times per year. Meeting location varies.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address                         | City, State, Zip              | P     | hone:    | E-Mail Address:   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--|-------------------------------|-------|----------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT #1  | FRANKE       | JENNIFER   | 38475<br>HONEYSUCKLE<br>LANE           | NORTH<br>MANKATO, MN<br>56003 | (507) | 388-1006 | JMLFRANKS@AOL.COM   | 52  | 23A | 1  |        |            |      |          |               | 6/30/2010     |
| PARENT MEMBER<br>#1                                  | GORMAN       | MAUREEN    | 60 RICHMOND DR                         | WINONA, MN<br>55987           | (507) | 452-1200 | GORMAN47@HBCI.COM   |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2010     |
| SPECIAL ED<br>DIRECTOR,<br>COORDINATOR OR<br>SUPR #1 | MITCHELL     | LINDA      | MSAD, PO BOX 308                       | FARIBAULT, MN<br>55021        | (507) | 332-5402 | LINDA.MITCHELL@MSAD.ST<br>ATE.MN.US                                     |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2010     |
| TEACHER MEMBER<br>#3                                 | POORE        | TIM        | MIDWEST SP ED<br>COOP, 600<br>COLUMBIA | MORRIS, MN<br>56267-1230      | (320) | 589-4248 | POORETIMOTHY@YAHOO.C<br>OM  |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2010     |
| TEACHER MEMBER                                       | SHEIE        | MARY       | 1820 XENIUM LN<br>NO                   | PLYMOUTH, MN<br>55441         | (612) | 928-6223 | TSHEIE@TIES.K12.MN.US   |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2010     |
| PARENT MEMBER<br>#2                                  | PALMBERG     | GRETA      | 21320 EXCELSIOR<br>BLVD                | GREENWOOD,<br>MN 55331        | (651) | 308-1205 | GLPALMBERG@DISTRICT28<br>7.ORG  | 27  |     |    |        |            |      |          | 7/1/2005      | 6/30/2010     |
| TEACHER MEMBER<br>#2                                 | VAUBEL       | ANN        | 14731 - 599TH AVE                      | MAPLETON, MN<br>56065         | (507) | 345-4285 | AVAUBE1@ISD.K12.MN.US   | 07  |     |    | F N    | ٧          | С    | NO       | 7/1/2005      | 6/30/2010     |
| RELATED SERVICES                                     |              | JANE       | 430 WILDWOOD<br>AVE                    | ST PAUL, MN<br>55110          | (651) | 325-2699 | $\begin{array}{ll} {\tt MPJCONNELLY@COMCAST}. \\ {\tt NET} \end{array}$ | 82  |     |    |        |            |      |          | 7/1/2005      | 6/30/2010     |
| HIGHER<br>EDUCATION<br>MEMBER                        | PAULSON      | ANNA       |  | MINNEAPOLIS,<br>MN 55455      | (612) | 626-9411 | PAULS035@UMN.EDU  |     |     |    | F (    | )          | С    | NO       | 7/1/2005      | 6/30/2010     |
| DIRECTOR   | KAUSE        | KIM        | 1669 N ARCADE ST                       | ST PAUL, MN<br>55106          | (651) | 771-2000 | KKAUSE@MNNORTHSTARA<br>CADEMY.ORG                                       |     |     |    |        |            |      |          | 7/1/2005      | 6/30/2010     |
| STATE AGENCY<br>MEMBER / DHS                         | BOHLAND      | DANELLA    | 4104 - 18TH AVE<br>NW                  | ROCHESTER, MN 55901           | (507) | 285-7303 | DANELLA.BOHLAND@STATE .MN.US  | 55  |     |    | F      |            | С    | NO       | 7/1/2006      | 6/30/2010     |

Agency Name: MINNESOTA STATE LIBRARY ADVISORY COUNCIL

Address: 1500 W HWY 36

ROSEVILLE, MN 55113-4266

**Telephone:** 651-582-8791 **Contact Person:** NANCY WALTON

Legal basis: P.L. 104-208

**Established:** 

**Compensation:** Travel expenses only **Expiration Date:** Does not Expire

Appointing Authority: Commissioner of Education

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

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

**Summary of Activities:** The Advisory Council reviews and makes recommendations to staff on the long range plan for use of federal Library Services and Technology Act (LSTA) funds. It receives reports on state and federal library development activities and provides ideas and suggestions to staff on development of policies. It establishes and participates in statewide library planning and development activities, studies and other library related issues. **Meeting Information:** The council meets six times a year. Meetings are held in Roseville and alternate locations.

| Appt<br>Type:       | Last<br>Name | First Name | Street Address                             | City, State, Zip                    | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|------------|--|-------------------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| Cong District 2 (a) | NAGLE        | SARAH      | 1594 GESKE ROAD                            | CHASKA, MN<br>55318                 | (952) 227-1513 | SNAGLE@CO.CARVER.MN.U<br>S          | 10  | 34A | 2  | F      |            | С    |          | 4/21/2005     | 12/31/2011    |
| Cong District 8 (a) | SEDGWICK     | SALLY      | PO BOX 43                                  | SPRING LAKE,<br>MN 56680            | (218) 659-2779 | SEDGWICK@PAULBUNYAN.<br>NET         | 31  | ЗА  | 8  | F      | N          |      | NO       | 5/1/2005      | 12/31/2011    |
| Cong District 3 (a) | SHAUGHNESSY  | THOMAS     | 5705 WYCLIFFE<br>ROAD                      | EDINA, MN 55436                     | (651) 646-0475 | TWS@UMN.EDU                         | 27  | 41A | 3  | М      | N          | С    | NO       | 1/1/2007      | 12/31/2012    |
| Cong District 4 (a) | LUNDE        | R. DANIEL  | 25 REV DR MARTIN<br>LUTHER KING JR<br>BLVD | ST PAUL, MN<br>55155                | (651) 296-0031 | DANIEL.LUNDE@COURTS.S<br>TATE.MN.US | 62  | 64B | 4  | М      | D          | С    | YES      | 9/1/2004      | 12/31/2010    |
| Cong District 4 (b) | THEIRL       | BARBARA    | 6421 BARCLAY AVE<br>E                      | INVER GROVE<br>HEIGHTS, MN<br>55077 | (651) 451-9244 | BARBARA.THEIRL@ANOKA.<br>K12.MN.US  | 19  | 39B | 4  | F      |            | С    |          | 9/1/2004      | 12/31/2010    |
| Cong District 3 (b) | FINSNESS     | LISA       | 4536 TOWER ST                              | EDINA, MN 55424                     | (952) 922-4246 | fins0045@umn.edu                    | 27  | 41  | 3  | F      |            | С    | NO       | 1/1/2007      | 12/31/2012    |
| Cong District 1 (a) | GOSDECK      | DAVID      | 321 N FRANKLIN<br>ST                       | NEW ULM, MN<br>56073                | (507) 359-5028 | GOSDECDM@MLC-<br>WELS.EDU           | 8   | 21B | 1  | М      | R          | С    | NO       | 5/1/2005      | 12/31/2010    |

Agency Name: MN ACADEMIC EXCELLENCE FOUNDATION

Address: 1500 Highway 36 W.

**ROSEVILLE, MN 55113** 

**Telephone:** 651-582-8750

Contact Person: CONNIE ANDERSON

Legal basis:MS 124D.94Established:7/1/1999

Compensation: None

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board is the governing body for the Minnesota academic Excellence Foundation (MAEF). MAEF is established in MN127D.94 as a non-profit, public-private partnership to be the primary advocate for the promotion and recognition of academic excellence in Minnesota elementary students, schools, and communities. As a catalyst for advancing student success through high levels of school performance, MAEF programs challenge students to stretch themselves academically; support schools to learn and to produce results; and enables the public to support high expectations for school performance and student achievement.

**Member Restrictions:** The 21 members of the board include the Commissioner of Education who shall serve as secretary, 12 members who represent various business groups, and eight members who represent various education groups. Members serve four-year terms and are responsible for securing the resources for the foundation operations and programs, including fund raising to gain private gifts and working with the Legislature to gain public support. Members also establish policies to guide the operations of the foundation and work cooperatively with the Minnesota Department of Education.

**Summary of Activities:** MAEF provides a neutral forum where business, education, and government can work together to promote academic excellence.

Meeting Information: Meetings are held at 1500 Hwy 36 W., Roseville, MN.

| Appt<br>Type:       | Last<br>Name      | First Name  | Street Address               | City, State, Zip          | Phone:         | E-Mail Address:                          | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|-------------------|-------------|------------------------------|---------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| BUSINESS REP #2     | NELSON            | CARLA       | 931 SW 22ND AVE              | ROCHESTER, MN<br>55902    | (507) 281-0162 | CARLANELSON@CARLANEL SON.ORG             | 55  | 30A | 1  |        |            |      |          | 12/26/2007    | 1/2/2012      |
| MDE<br>COMMISSIONER | SEAGREN           | ALICE       | DEPT. OF<br>EDUCATION        | INTER - OFFICE            | (651) 582-8204 |  | 62  |     |    |        |            |      |          | 9/1/2004      | 1/1/2011      |
| EDUCATION REP<br>#4 | MALEN             | MELISSA     | 711 WHEELOCK<br>PARKWAY WEST | ST PAUL, MN<br>55117      | (651) 487-4277 | MELISSAMALEN@YAHOO.C<br>OM               | 62  |     | 4  | F      |            |      | NO       | 12/26/2007    | 1/2/2012      |
| BUSINESS REP #1     | ANDERSON          | JENNIFER    | 5388 WATERS<br>EDGE DR       | MINNETONKA, MN<br>55343   | (952) 920-8448 | janderson@thielfirm.com                  | 27  | 42A | 3  | F      | N          | С    | NO       | 12/26/2007    | 1/3/2011      |
| BUSINESS REP #7     | BUSH              | ARLENE      | 8788 WALTON<br>OAKS DR       | BLOOMINGTON,<br>MN 55438  | (952) 941-1519 | ABUSH@BLOOMINGTON.K1<br>2.MN.US          | 27  | 41B | 3  | F      | R          | С    | NO       | 12/26/2007    | 1/3/2011      |
| EDUCATION REP 5     | ERNST-<br>GRAHAM  | KAREN       | 1764 YORKSHIRE               | ST PAUL, 55116            | (651) 698-0545 | HOUSEHOLDSIX@GMAIL.CO                    | 27  | 62B | 5  | F      |            | С    | NO       | 12/26/2007    | 1/3/2011      |
| EDUCATION REP<br>#2 | JONES             | MARILYN     | 2310 - 27TH AVE<br>SO        | MINNEAPOLIS,<br>MN 55406  | (518) 928-7819 | MARILYNDJONES@GAMIL.C<br>OM              | 27  | 62A | 5  | F      | D          | С    | NO       | 12/26/2007    | 1/2/2012      |
| BUSINESS REP #8     | SEPPALA           | GERALD      | 1161 WAYZATA<br>BLVD E, #210 | WAYZATA, MN<br>55391      | (952) 473-0106 | JERRY@GRSEPPALA.COM                      | 27  | 33A | D  | М      | R          | С    | NO       | 12/26/2007    | 1/3/2011      |
| BUSINESS REP #3     | APPLETON          | GRADY       | 729 GERANIUM AVE<br>E        | ST PAUL, MN<br>55106      | (651) 324-3415 | grady@minnesotahumanities.org            | 62  | 66A | 4  | М      | D          | В    | NO       | 6/8/2010      | 1/6/2014      |
| BUSINESS REP #6     | BLOODWORTH        | SHARON      | 80 S 8TH ST.,<br>#1725       | MINNEAPOLIS,<br>MN 55402  | (612) 455-6900 | sharon@whiteoakswealth.com               | 27  | 43A | 5  |        |            |      |          | 6/8/2010      | 1/6/2014      |
| EDUCATION REP #     | CASSIRER          | CHRISTOPHER | 3959 W BROADWAY              | ROBBINSDALE,<br>MN 55422  | (612) 977-4149 | christopher.cassirer@capella.e<br>du     | 27  |     | 5  | М      | N          | С    |          | 6/8/2010      | 1/6/2014      |
| BUSINESS REP #13    | GROGAN            | BRIAN W.    | 14409 WOODHILL<br>TRL        | MINNETONKA, MN<br>55345   |                |  | 27  |     | 3  |        |            |      |          | 6/8/2010      | 1/6/2014      |
| BUSINESS REP #9     | HEZLETT           | SARAH       | 4119 PRAIRIE<br>RIDGE RD     | EAGAN, MN<br>55123        | (612) 331-3680 | s.hezlett@gmail.com                      | 19  | 38  | 2  |        |            |      |          | 6/8/2010      | 1/6/2014      |
| EDUCATION REP<br>#7 | NOVAK             | MARISA      | 10202<br>BRIDGEWATER<br>PKWY | WOODBURY, MN<br>55129     | (651) 895-7792 | marisajnovak@comcast.net                 | 82  | 56B | 6  | F      | R          | С    | NO       | 6/8/2010      | 1/6/2014      |
| BUSINESS REP #11    | PINTO             | DAVID       | 537 SARATOGA ST              | ST PAUL, 55116            | (612) 349-8544 | DPPINTO@RKMC.COM                         | 62  |     | 4  |        |            |      |          | 6/8/2010      | 1/7/2013      |
| BUSINESS REP #10    | PRIMM             | FANNIE      | 4544 FIFTH AVE SO            | MPLIS, MN 55419           | (612) 825-7253 | tprimm6466@aol.com                       | 27  | 61B | 5  | F      |            | В    | NO       | 6/8/2010      | 1/6/2014      |
| BUSINESS REP #4     | ROSSO             | GUSTAVO     | 1139 CLEVELAND<br>AVE SO     | ST PAUL, MN<br>55116      | (612) 312-1714 | gustavomn@hispanicmn.org                 | 62  | 64  | 4  | М      | N          | Н    | NO       | 6/8/2010      | 1/7/2013      |
| EDUCATION REP<br>#6 | TETTA             | PATRICE     | 3145 JAMES AVE<br>SO         | MINNEAPOLIS,<br>MN 55408  | (612) 827-7708 | ptetta@gmail.com                         | 27  | 60B | 5  | F      |            |      | NO       | 6/8/2010      | 1/7/2013      |
| EDUCATION REP 3     | WILLIAMS<br>RIDGE | SHEILA      | 1691 CHARLTON<br>STREET      | WEST ST PAUL,<br>MN 55118 | (651) 455-4555 | swilliamsridge@dodgenaturece<br>nter.org | 19  | 39A | 4  | F      | D          | В    | NO       | 6/8/2010      | 1/7/2013      |

Agency Name: MN AGRICULTURAL & ECONOMIC DEVELOPMENT BOARD
Address: MN DEED, 1st Natl Bank Bldg, 332 Minnesota St., #E200

ST. PAUL, MN 55101

**Telephone:** 651-259-7458 **Contact Person:** BOB ISAACSON

Legal basis: M.S. 41A.02.

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire
Appointing Authority: Enterprise Minnesota

**Powers and Duties:** The board issues revenue bonds backed by a state reserve for projects that provide for agricultural and economic development in the state. The board applies bond receipts to loans and loan guarantees to private firms for the purchase of real estate and capital equipment.

**Member Restrictions:** The 7 members include two public members with experience in finance, appointed by Enterprise Minnesota, the Commissioner of Finance as chair, the Commissioner of Agriculture, the Commissioner of Employment & Economic Development, the Commissioner of the Pollution Control Agency, and the president of Enterprise Minnesota, or the president's designee.

Summary of Activities: Loans and Loan guarantees

Meeting Information: Meetings are held monthly, at the MN Dept. of Employment & Economic Development.

| Appt                | Last  | First Name | Street Address   | City, State, Zip     | Phone:         | E-Mail Address:            | Chr | I D: | CD | Gender | Pol | Boso | Disabled | Appt     | Term      |
|---------------------|-------|------------|------------------|----------------------|----------------|----------------------------|-----|------|----|--------|-----|------|----------|----------|-----------|
| Туре:               | Name  | Filst Name | Sueet Address    | City, State, Zip     | Filone.        | E-Mail Address.            | Ciy | LD.  | CD | Gender | Pty | nace | Disabled | Date:    | Ends:     |
| PUBLIC MEMBER<br>#1 | LEE   | LONNIE     | PO BOX 98        | MADISON, MN<br>56256 | (320) 598-7448 | SUELON@FRONTIERNET.NE<br>T | 37  | 20A  | 7  | М      | N   | С    | NO       | 1/1/2008 | 1/20/2012 |
| PUBLIC MEMBER       | LEWIS | DALE (MS)  | 1106 - 88TH AVE. | DULUTH, MN<br>55808  | (218) 727-8001 | lewisds@parkstatebank.com  | 69  | 07A  | 8  | F      | N   | С    | NO       | 1/4/2010 | 1/4/2013  |

Agency Name: MN AMATEUR SPORTS COMMISSION

Address: 1700 105TH AVE. NE

BLAINE, MN 55449

**Telephone:** 763-785-5632 **Contact Person:** PAUL ERICKSON

Legal basis: M.S. 240A.02.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** The 12 voting members include four who should be experienced in promoting amateur sports. Nine of the voting members shall be appointed by the governor to three year terms. The governor, speaker of the house, and senate majority leader shall each appoint one voting member to a two year term; the purpose of these three appointments is to ensure gender balance in commission membership. Four legislators, two from each house appointed according to its rules, shall be nonvoting members. One member from each house shall be from the minority caucus. **Summary of Activities:** Administer amateur sport events/programs; sponsorship, facility development; legislative oversight; promote sport tourism.

**Meeting Information:** Meetings are held quarterly or as needed, at the National Sports Center.

| Appt<br>Type:                          | Last<br>Name   | First Name       | Street Address               | City, State, Zip           | Phone      | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|----------------|------------------|------------------------------|----------------------------|------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1                              | RESNICK        | KENNETH          | 7618 YORK AVE.,<br>#1111     | EDINA, MN 55435            | (952) 893- | 033 MNKENRES@MSN.COM                 | 27  | 42A | 3  | М      | N          | С    | NO       | 2/4/2008      | 1/3/2011      |
| MEMBER #2                              | FRISCH         | JUDY             | 3110 RIVERSHORE<br>DR. SO.   | MOORHEAD, MN<br>56560      | (218) 233- | 229 jlfrisch@cableone.net            | 14  | 09A | 7  | F      | R          | С    | NO       | 6/10/2009     | 1/2/2012      |
| MEMBER #3                              | ARENS          | DUANE            | 602 FOURTH ST NE             | MINNEAPOLIS,<br>MN 55413   | (763) 323- | 719 DUANEA@CONNEXUSENEF<br>GY.COM    | 27  | 59A | 5  | М      | R          | С    | NO       | 1/4/2010      | 1/7/2013      |
| MEMBER #4                              | WEAVER<br>WEST | MARTHA           | 1922 PARKMONT<br>LANE        | ANOKA, MN<br>55303         | (763) 323- | 744 MARTHA.WEAVER@CO.ANG<br>KA.MN.US | 02  | 48B | 6  | F      | R          | С    | NO       | 2/4/2008      | 1/3/2011      |
| MEMBER #5                              | STEWART        | HOWARD<br>"CHUB" | 1426 STOPPEL LN<br>SW        | ROCHESTER, MN 55902        | (507) 282- | 132 chubstew@yahoo.com               | 55  | 30A | 1  | М      | R          | С    | NO       | 6/10/2009     | 1/2/2012      |
| MEMBER #6                              | VOIGT          | STUART           | 8832 HUNTERS<br>WAY          | APPLE VALLEY,<br>MN 55124  | (952) 431- | 216 slvoigt83@charter.net            | 19  | 37A | 2  | М      | R          | С    | NO       | 6/10/2009     | 1/2/2012      |
| MEMBER #7                              | BARRY          | ANNE             | 5533 WOODLAWN<br>BLVD        | MINNEAPOLIS,<br>MN 55417   | (651) 431- | 212 barr0369@umn.edu                 | 27  | 62B | 5  |        |            |      |          | 1/4/2010      | 1/7/2013      |
| MEMBER #8                              | ROWELL, JR.    | ALEXANDER        | 18121 DANE DRIVE             | EDEN PRAIRIE,<br>MN 55347  | (612) 865- | 395 arowell21@aol.com                | 27  | 42B | 3  | М      |            | В    | NO       | 1/4/2010      | 1/7/2013      |
| EXP. PROMOTING<br>AMATEUR SPORTS<br>#1 | BYERS          | JENNIFER         | 9428<br>CLENBOROUGH<br>DRIVE | ELKO, MN 55020             | (651) 292- | 673 jbyers@mnchamber.com             | 70  | 35B | 2  | F      | R          | С    | NO       | 6/10/2009     | 1/2/2012      |
| EXP. PROMOTING<br>AMATEUR SPORTS<br>#4 | THOMPSON       | DARRELL          | 4220 OAKVIEW<br>LANE NORTH   | PLYMOUTH, MN<br>55442      |            |                                      | 27  |     | 3  | М      |            | В    | NO       | 2/4/2008      | 1/3/2011      |
| SENATE MEMBER<br>#1                    | LANGSETH       | KEITH            | 122 STATE CAPITOL            | ST PAUL, MN<br>55155       | (651) 296- | 206 SEN.KEITH.LANGSETH@SE<br>NATE.MN |     | 09  |    | М      | D          | С    | NO       | 1/1/2007      | 1/1/2011      |
| SENATE MEMBER<br>#2                    | SALTZMAN       | KATHY            | 306 STATE CAPITOL            | ST PAUL, MN<br>55155       | (651) 296- | 166 SEN.KATHY.SALTZMAN@SE<br>NATE.MN | Ē   | 56  |    | F      |            | С    | NO       | 1/1/2007      | 1/1/2011      |
| SENATE MEMBER<br>#3                    | SENJEM         | DAVID            | 147 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155       | (651) 296- | 903 SEN.DAVID.SENJEM@SENA<br>TE.MN   |     | 29  |    | М      |            | С    | NO       | 1/1/2007      | 1/1/2011      |
| HOUSE MEMBER<br>#1                     | DEMMER         | RANDY            | 245 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155       | (651) 296- | 236 rep.<br>randy.demmer@house.mn    |     | 29A |    | М      | R          | С    | NO       | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER<br>#2                     | HORTMAN        | MELISSA          | 377 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155       | (651) 296- | 280 rep.melissa.hortman@house.r      | n   | 47B |    | F      |            | С    | NO       | 1/22/2009     | 1/1/2011      |
| HOUSE MEMBER<br>#3                     | HAYDEN         | JEFF             | 539 SOB                      | ST PAUL, MN<br>55155       | (651) 296- | 152 rep.jeff.hayden@house.mn         |     | 61B |    |        |            |      |          | 1/22/2009     | 1/1/2011      |
| EXP. PROMOTING<br>AMATEUR SPORTS<br>#3 | CARLSON        | JOEL             | 26275 WOODLANDS<br>PKWY      | ZIMMERMAN, MN<br>55398     | (763) 856- | 702 JDCRESEARCH@AOL.COM              |     | 16B | 6  | М      |            | С    | NO       | 4/12/2010     | 12/31/2012    |
| EXP. PROMOTING<br>AMATEUR SPORTS<br>#2 | MILBERT        | вов              | 308 DEERWOOD<br>COURT        | SOUTH ST PAUL,<br>MN 55075 | (651) 451- | :188 bmilbert@msn.com                |     | 39  | 2  | М      |            | С    | NO       | 4/12/2010     | 12/31/2012    |

Agency Name: MN AUTOMOBILE ASSIGNED CLAIMS BUREAU

Address: PO Box 247, 227 CENTRAL AVE., #103

OSSEO, MN 55369

**Telephone:** 763-425-6634 **Contact Person:** JIM VESALL

Legal basis: M.S. 65B.63.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** The seven members of which two are public members.

Summary of Activities: Oversee activities of bureau staff.

Meeting Information: Meetings are held annually. Meetings are held in the Twin Cities area.

| Appt                | Last    | First Name  | Street Address    | City, State, Zip      | Phone:         | E-Mail Address:                | ٥., | I D. | CD | Gender | Pol | Poss | Disabled | Appt      | Term     |
|---------------------|---------|-------------|-------------------|-----------------------|----------------|--------------------------------|-----|------|----|--------|-----|------|----------|-----------|----------|
| Type:               | Name    | riist Naine | Sueet Address     | City, State, Zip      | Pilone.        | E-Wall Address.                | Ciy | LD.  | CD | Gender | Pty | race | Disabled | Date:     | Ends:    |
| PUBLIC MEMBER<br>#1 | MONTZKA | BENNETT     | PO BOX 307        | WYOMING, MN<br>55092  | (651) 462-4200 | montzka@aol.com                | 13  | 17B  | 8  | M      | R   | С    | NO       | 2/17/2009 | 1/3/2011 |
| PUBLIC MEMBER<br>#2 | ELMER   | BRENDA      | 4033 - 2 1/2 ST S | MOORHEAD, MN<br>56560 | (218) 287-1680 | BRENDAELMER@GOMOOR<br>HEAD.COM | 14  | 9A   | 7  | F      |     | С    | NO       | 2/17/2009 | 1/3/2011 |

Agency Name: MN BOARD OF CHIROPRACTIC EXAMINERS

Address: 2829 UNIVERSITY AVE. SE, #300

MPLS., MN 55414-3220

**Telephone:** 651-201-2847

**Contact Person:** LARRY A. SPICER, D.C.

Legal basis: M.S. 148.02.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

**Summary of Activities:** Rule promulgation, complaint review, national seminars, conferences, board direction and guidance.

**Meeting Information:** Five board meetings are held a year; usually on Thursday mornings. Members are also expected to participate on one or more board committees. Committees usually meet on Tuesdays or Thursdays. Meetings are held at the board office.

| Appt<br>Type:             | Last<br>Name | First Name | Street Address   | City, State, Zip              | Phone:         | E-Mail Address:             | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------|--------------|------------|--|-------------------------------|----------------|-----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CHIROPRACTOR<br>MEMBER #2 | FIDLER       | HOWARD     | 4415 EXCELSIOR<br>BLVD                                 | ST. LOUIS PARK,<br>MN 55416   | (952) 925-4085 | HFIDLERDC@AOL.COM           | 27  | 33B | 3  | М      | R          | С    | NO       | 4/22/2008     | 1/2/2012      |
| CHIROPRACTOR<br>MEMBER #3 | ANDERSON     | MATTHEW    | 10564 FRANCE AVE<br>SO                                 | BLOOMINGTON,<br>MN 55431      | (952) 881-5703 | DOCMATTA@HOTMAIL.COM        | 27  | 41A | 3  | М      | R          | С    | NO       | 5/21/2007     | 1/3/2011      |
| CHIROPRACTOR<br>MEMBER #4 | DASCHNER     | ROBERT     | 117 N STATE ST   | WASECA, MN<br>56093           | (507) 835-7660 | wfc@hickorytech.net         | 66  | 26B | 2  | М      | 1          | С    | NO       | 4/22/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#1       | HILL         | KIMBERLY   | PO BOX 78  | LONSDALE, MN<br>55046         | (651) 683-6800 | hillkk@mchsi.com            | 66  | 25B | 2  | F      | R          | С    | NO       | 2/24/2009     | 1/7/2013      |
| CHIROPRACTOR<br>MEMBER #5 | TOLLEFSON    | RICHARD    | 8770 SPRINGBROOK<br>DR. NW, #100                       | COON RAPIDS,<br>MN 55433      | (763) 754-2573 | rtollefsondc@comcast.net    | 02  | 49B | 3  | М      | N          | С    | NO       | 2/24/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>#2       | STOUFFER     | RALPH      | UNIV. OF ST<br>THOMAS; 1000<br>LASALE AVE., MOH<br>217 | MINNEAPOLIS,<br>MN 55403-2009 | (651) 962-4419 | RESTOUFFER@STTHOMAS.<br>EDU | 62  | 54A | 4  | М      | R          | С    | NO       | 5/21/2007     | 1/3/2011      |
| CHIROPRACTOR<br>MEMBER #1 | MARSHALL     | TERESA     | 31 NAVAHO AVE  | MANKATO, MN<br>56001          | (507) 345-4035 | treatydc@hickorytech.net    | 10  | 23B | 1  | F      | R          | С    | NO       | 1/19/2010     | 1/6/2014      |

Agency Name: MN BOARD OF GRAIN STANDARDS

Address: MN DEPT. OF AGRICULTURE, Plant Protection Div; 625 N. Robert St.

St. Paul, MN 55155-2538

**Telephone:** 651-201-6190 **Contact Person:** CHUCK DRYKE

**Legal basis:** M.S. 17B.06, 17B.07.

**Established:** 

**Compensation:** None

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Agriculture

Powers and Duties: The board has jurisdiction over Minnesota Grain Standards. The board establishes standards for

any grains in Minnesota not covered by U.S. Grain Standards along with rules necessary for enforcement.

**Member Restrictions:** Two principal assistants and one qualified grain inspector.

Summary of Activities: This board is dormant unless or until grains not covered by U.S. Standards become actively

marketed. There are existing standards for 5 grains not covered by U.S. Standards.

Meeting Information: Meetings are held as needed.

| Appt<br>Type: | Last<br>Name | First Name | Street Address  | City, State, Zip          | Phone:            | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|---|---------------------------|-------------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DIRECTOR #3   | BOERBOOM     | JIM        | MN DEPT. OF<br>AGRICULTURE,<br>GRAIN INSP. DIV.,<br>316 GRAIN<br>EXCHANGE BLDG. | MPLS., MN 554             | 15 (651) 297-3395 |                              | 27  |     |    |        |            |      |          | 8/14/2008     | 6/30/2010     |
| DIRECTOR #2   | FRIISOE      | GEIR       | 625 ROBERT ST<br>NO   | ST PAUL, MN<br>55155-2538 | (651) 201-6174    | GEIR.FRIISOE@STATE.MN.U<br>S |     |     |    |        |            |      |          | 8/14/2008     | 6/30/2010     |
| DIRECTOR #1   | DRYKE        | CHUCK      | 625 N ROBERT ST   | ST PAUL, MN<br>55155-2538 | (651) 201-6190    | CHUCK.DRYKE@STATE.MN.<br>US  |     |     |    |        |            |      |          | 8/14/2008     | 6/30/2010     |

Agency Name: MN BOARD OF NURSING

Address: 2829 UNIVERSITY AVE. SE, #200

MPLS., MN 55414-3253

**Telephone:** 612-617-2270

Contact Person: SHIRLEY A. BREKKEN

**Legal basis:** M.S. 148.181.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

**Summary of Activities:** Regulation of nurses and nursing practice.

**Meeting Information:** One-two day meetings are scheduled at least six times a year (February, April, June, August, October, and December). Additional time is required for committee and disciplinary review panel meetings. Meetings are held in Conf. Rm A, 2829 University Ave. SE, Minneapolis, MN.

| Appt<br>Type:                              | Last<br>Name | First Name | Street Address                 | City, State, Zip          | Phone:         | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--------------------------------|---------------------------|----------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| REGISTERED<br>NURSE (BACC.<br>DEGREE EDUC) | WITT         | AMY        | 870 MIDWEST TRL<br>N           | LAKE ELMO, MN<br>55042    | (651) 638-6726 | a-witt@bethel.edu                     | 82  | 56A | 6  | F      | R          | С    | NO       | 8/31/2009     | 1/7/2013      |
| REGISTERED<br>NURSE (NURSING<br>HOME) #8   | HAUGEN       | BRADLEY    | 6267 SHETLAND DR<br>NW         | ROCHESTER, MN<br>55901    | (507) 533-4288 | HAUGEN@STEWARTVILLEC<br>ARECENTER.COM | 55  | 29A | 1  | М      | R          | С    | NO       | 7/2/2007      | 1/3/2011      |
| REGISTERED<br>NURSE #1                     | HAAGENSON    | DEBORAH    | 17271 DEER<br>CROSSING DRIVE   | PARK RAPIDS,<br>MN 56470  | (218) 237-5526 | debhaagenson@hotmail.com              | 29  | 02B | 8  | F      |            | С    | No       | 8/31/2009     | 1/7/2013      |
| PUBLIC MEMBER 3                            | FARINACCI    | MARCIA     | 1466 N. GROTTO                 | ST PAUL, 55117            | (651) 488-3805 | marcia.farinacci@comcast.net          | 62  | 66A | 4  | F      | R          | С    | NO       | 8/31/2009     | 1/7/2013      |
| REG. NURSE<br>(ASSOC. DEGREE<br>EDUC) #5   | HILL         | DORIS      | 11105 RHODE<br>ISLAND AVE SO   | BLOOMINGTON,<br>MN 55438  | (952) 944-6058 | DORISMHILL@MSN.COM                    | 27  | 41B | 3  | F      | D          | Н    | NO       | 7/2/2007      | 1/3/2011      |
| PUBLIC MEMBER<br>#4                        | HARKER       | MICHELLE   | 14587 FLORISSANT<br>PATH, #327 | APPLE VALLEY,<br>MN 55124 | (952) 431-1093 | sharker1965@gmail.com                 | 19  | 36A | 2  | F      | R          | С    | NO       | 7/2/2007      | 1/3/2011      |
| REGISTERED<br>NURSE #2                     | LINDEN       | LYNNE      | 15004 VIEWCREST<br>LANE        | BURNSVILLE, MN<br>55306   | (952) 898-5049 | lynnelinden@vzw.blackberry.n et       | 19  | 40A | 2  | F      | R          | С    | NO       | 7/8/2008      | 1/2/2012      |
| REGISTERED<br>NURSE #3                     | RAINES       | MARIA      | 16441 HUTCHINSON DR.           | LAKEVILLE, MN<br>55044    | (651) 326-0050 | mraines@healtheast.org                | 19  | 36A | 2  | F      | R          | Н    | NO       | 7/8/2008      | 1/2/2012      |
| L.P.N. #3                                  | LANGASON     | GREGORY    | 2718 GRAND ST NE               | MPLS, MN 55418            | (612) 706-0350 | chemimba@msn.com                      | 27  | 59A | 5  | М      | D          | В    | NO       | 7/2/2007      | 1/3/2011      |
| REGI. NURSE #4                             | HABERMAN     | KATHLEEN   | 88944 - 320TH AVE              | HERON LAKE,<br>MN 56137   | (507) 372-3256 | habermak@sanfordhealth.org            | 32  | 22B | 1  | F      |            | С    | NO       | 7/2/2008      | 1/2/2012      |
| PUBLIC MEMBER<br>#2                        | PETERSON     | JAMES      | 812 MEANDER<br>ROAD            | MEDINA, MN<br>55340       | (763) 478-6267 | jimpetersonusa2000@yahoo.c            | 27  | 33A | 3  | М      | I          | С    | NO       | 7/8/2008      | 1/3/2011      |
| LIC. PRAC. NURSE #2                        | MEYER        | DEBORAH    | 705 CLAY ST                    | EVELETH, MN<br>55734      | (218) 741-3340 | purplesunflower319@msn.com            | 69  | 05A | 8  | F      | N          | С    | NO       | 8/31/2009     | 1/2/2012      |

Agency Name: MN BOARD OF SOCIAL WORK
Address: 2829 UNIVERSITY AVE. SE., #340

MPLS.,MN 55414-3239

**Telephone:** 612-617-2100 **Contact Person:** KATE ZACHER-PATE

**Legal basis:** M.S. 148D.025 and 148D.030

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The Board must perform duties necessary to promote and protect the public health, safety, and welfare through the licensure and regulation of persons who practice social work in this state.

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

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

Meeting Information: Six meetings per year are held at the MN Board of Social Work office.

| Appt<br>Type:                           | Last<br>Name            | First Name    | Street Address                            | City, State, Zip              | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-------------------------|---------------|---|-------------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| LIC INDEPENDENT<br>SOCIAL WORKER        | RYAN                    | BEVERLY       | 333 N SMITH AVE                           | ST PAUL, MN<br>55102-2344     | (651) 241-8630 | beverlyryan04@comcast.net           | 19  | 39A | 4  | F      | N          | С    | NO       | 3/10/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>#3                     | MIDDLEBROOKS            | KENNETH       | 2829 UNIVERSITY<br>AVE SE #340            | MINNEAPOLIS,<br>MN 55414-3239 | (763) 559-3879 | KMIDDLE@AOL.COM                     | 27  | 34B | 3  | М      |            | В    |          | 8/29/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#2                     | SANDRY                  | DAVID         | 301 MAXFIELD ST.                          | MANKATO, MN<br>56001          | (800) 633-4109 | DSANDRY@FLEXIBLEPLAST ICS.COM       | 07  | 24B | 1  | М      | R          | С    | NO       | 8/29/2007     | 1/3/2011      |
| LIC IND CLINICAL<br>SOCIAL WORKER       | BLACK-HUGHES            | CHRISTINE     | MSU-MANKATO; 358<br>TRAFTON SCI CTR<br>N. |                               | (507) 389-5670 | CHRISTINE.BLACK-<br>HUGHES@MNSU.EDU | 07  | 24B | 1  | F      | R          | С    | NO       | 4/28/2008     | 1/2/2012      |
| LIC SOCIAL<br>WORKER (COUNTY<br>AGENCY) | HALLMAN                 | DAVID         | 715-11TH ST. NO.,<br>#502                 | MOORHEAD, MN<br>56560-2000    | (218) 299-7320 | david.hallman@co.clay.mn.us         | 14  | 9A  | 7  | М      | R          | С    | YES      | 4/28/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#1                     | APOLINARIO-<br>WILCOXON | ANTONIA       | PO BOX 64996                              | ST PAUL, MN<br>55164-0996     | (651) 431-3301 | antonia.wilcoxon@state.mn.us        | 27  |     |    | F      | D          | В    | NO       | 3/10/2009     | 1/7/2013      |
| LIC SOCIAL WKR - NH                     | KOVACH                  | JANNA         | 200 EARL ST.                              | ST PAUL, MN<br>55106-         | (651) 793-2111 | janna.kovach@bhshealth.org          | 19  | 36A | 2  | F      |            |      |          | 3/10/2009     | 1/7/2013      |
| LIC SOC WKR-<br>PRIVATE                 | PAYNE                   | CAROL         | PO BOX 525                                | BECKER, MN<br>55308           | (763) 213-9155 | carol@payneconsultinginc.com        | 71  | 16B | 6  | F      | R          | С    | NO       | 3/10/2009     | 1/7/2013      |
| LIC IND CLINICAL<br>SOCIAL WORKER       | LADD                    | MARY<br>CASEY | 215 N. CENTRAL<br>AVE.                    | DULUTH, MN<br>55807-2473      | (218) 302-8199 | casey.ladd@hdchrc.org               | 27  | 58B | 5  | F      | I          | Р    | NO       | 4/28/2008     | 1/2/2012      |
| LIC. IND. CLINICAL SOCIAL WORKER        | STRATIG                 | ANGIE         | PO BOX 1309                               | MINNEAPOLIS,<br>MN 55440-1309 | (612) 331-4387 | ahstratig@hotmail.com               | 27  | 59  | 4  | F      | N          | I    | NO       | 4/28/2008     | 1/3/2011      |
| PUBLIC MEMBER<br>#4                     | RICHARDSON              | RUTH          | 15 W KELLOGG<br>#280                      | ST PAUL, MN<br>55102          | (651) 266-8900 | ruth.richardson@ci.stpaul.mn.u<br>s | 19  | 39A | 4  | F      | N          | В    | NO       | 3/10/2009     | 1/7/2013      |
| PUBLIC MEMBER<br>#5                     | KASSEKERT               | ROSEMARY      | 2829 UNIV AVE SE,<br>340                  | MPLS, MN 55414                | (651) 488-3135 | ROSIE960@HOTMAIL.COM                | 62  | 66B | 4  | F      | R          | С    |          | 3/10/2009     | 1/7/2013      |
| LIC. IND. CLINICAL<br>S.W HOSPITAL      | JOHNSON                 | JACQUELINE    | 200 - 1st ST SW                           | ROCHESTER, MN<br>55905-0002   | (507) 284-2131 | JLJOHNSON@MAYO.EDU                  | 55  | 30B | 1  | F      |            | В    | NO       | 6/1/2010      | 1/6/2014      |
| LCW - STATE AGY                         | ROIGER                  | NICOLE M.     | 100 FREEMAN DR                            | ST PETER, MN<br>56082-3504    | (507) 985-2529 | nicole.m.roiger@state.mn.us         | 83  | 24A | 1  | F      | N          | С    | NO       | 6/1/2010      | 1/6/2014      |
| LCW-SCHOOL                              | RUEBKE                  | TAMERLEE      | PO BOX 39                                 | HENDRUM,56550                 | (218) 861-5822 | trubke@ncw.k12.mn.us                | 54  | 02A | 7  | F      | N          | С    | NO       | 6/1/2010      | 1/6/2014      |

Agency Name: MN BOARD OF VETERINARY MEDICINE

Address: 2829 UNIVERSITY AVE. SE, #540

MPLS., MN 55414-3250

**Telephone:** 651-201-2844 **Contact Person:** John King, DVM

Legal basis: M.S. 156.01.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board licenses and regulates veterinarians; registers veterinary corporations, and

investigates complaints.

Member Restrictions: Including: five licensed veterinarians with at least five years of experience in the state, and two

public members.

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

Meeting Information: Three to five full board meetings are held per year; as well as, Complaint Committee meetings.

Meetings are usually held in Minneapolis.

| Appt<br>Type:             | Last<br>Name | First Name | Street Address          | City, State, Zip                | Phone:           | E-Mail Address:            | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------|--------------|------------|-------------------------|---------------------------------|------------------|----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| VETERINARIAN<br>MEMBER #1 | GOCKOWSKI    | DELORES    | 90590 NORTHRIDGE<br>RD  | STURGEON LAKE,<br>MN 55783      | , (218) 380-8949 | nrvet@frontiernet.net      | 58  | 8A  | 8  | F      |            |      |          | 4/2/2008      | 1/2/2012      |
| VETERINARIAN<br>MEMBER #2 | GLATTLY      | MEG        | 4165 BLACKHAWK<br>ROAD  | EAGAN, MN<br>55122              | (612) 861-7461   | MEGGDVM@AOL.COM            | 19  | 38  | 6  | F      | N          | С    | NO       | 1/30/2007     | 1/3/2011      |
| VETERINARIAN<br>MEMBER #3 | LAWRENCE     | JOHN       | 1110 HWY 13 E           | BURNSVILLE, MN<br>55337         | (952) 736-8278   | princesmithers@comcast.net | 66  | 25B | 2  | М      | R          | С    | NO       | 1/30/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#1       | TODOROFF     | SHARON     | 6343 PINE ST            | COLUMBUS, MN<br>55014           | (763) 784-1888   | TODORHAUS@AOL.COM          | 02  | 52  | 6  | F      | R          | С    | NO       | 4/2/2008      | 1/2/2012      |
| PUBLIC MEMBER<br>#2       | GESKE        | JEREMY     | 31307 - 171ST AVE       | NEW PRAGUE,<br>MN 56071         | (651) 768-2107   | JGESKE@FBMN.ORG            | 70  | 25A | 2  | М      | R          | С    | NO       | 2/3/2009      | 1/7/2013      |
| VETERINARIAN<br>MEMBER #4 | FISCHLEY     | BARBARA    | 8273 - 307TH AVE<br>NE  | NORTH BRANCH,<br>MN 55056       | (651) 674-5890   | bsflkj@msn.com             | 30  | 17A | 8  | F      | N          | С    | YES      | 1/25/2010     | 1/6/2014      |
| VETERINARIAN<br>MEMBER #5 | SCHULMAN     | JOANNE     | 1440 WATERFORD<br>DRIVE | GOLDEN VALLEY,<br>MN 55422-4275 | (612) 377-5551   |                            | 27  | 44B | 5  | F      | N          | С    | NO       | 1/25/2010     | 1/6/2014      |

Agency Name: MN BOARD ON AGING

Address: PO BOX 64976, 540 CEDAR ST

ST PAUL, MN 55164-0976

**Telephone:** 651-431-2500 **Contact Person:** JEAN WOOD

**Legal basis:** M.S. 256.975.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board develops, coordinates, evaluates, and administers federal and state funds for programs for the aging; makes grants to 7 area agencies on aging and non-profit agencies; serves as advocate for older persons.

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

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

**Meeting Information:** Five meetings a year on the third Friday of those months. Committee meetings are the preceding day. Meetings are held at 540 Cedar Street, St. Paul.

| Appt<br>Type: | Last<br>Name         | First Name | Street Address              | City, State, Zip           | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|----------------------|------------|-----------------------------|----------------------------|----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #4     | BROWN                | RD         | 2100 NILES AVE              | ST PAUL, MN<br>55116       | (612) 281-1946 | rd.brown@comcast.net               | 62  | 64B | 4  | М      | R          | В    | NO       | 7/23/2008     | 1/2/2012      |
| MEMBER #7     | KRATZKE              | SUSAN      | 305 SOUTHBROOK CIR          | MANKATO, 56001             | (507) 388-2913 | SKRATZKE@THROCOMPAN<br>Y.COM       | 7   | 23B | 1  | F      | R          | С    | NO       | 6/26/2007     | 1/3/2011      |
| MEMBER #8     | PIEPER               | CHRISANNE  | 656 FREDERICHS DR<br>NW     | ROCHESTER, MN<br>55901     | (507) 328-4060 | CHRISANNE.PIEPER@ROCH<br>.EDU      | 55  | 29A | 1  | F      | N          | С    | NO       | 6/26/2007     | 1/3/2011      |
| MEMBER #9     | MICHAELS             | HEIDI      | 1959 - 135TH AVE NW         | ANDOVER,<br>MN55304        | (952) 843-4441 | HMICHAELS@DYSTEWILLIA<br>MS.COM    | 02  | 49A | 6  | F      | R          | С    | NO       | 6/26/2007     | 1/3/2011      |
| MEMBER #11    | GRANT                | JOSEPH     | 1409 E. 10TH ST.            | DULUTH, 55805              | (218) 786-8248 | jgrant@smdc.org                    | 69  | 7A  | 8  | M      | N          | С    | NO       | 7/23/2008     | 1/2/2012      |
| MEMBER #12    | TOMSCHE              | DONALD     | 2971 FRATTALONE LN          | LITTLE CANADA,<br>MN 55117 | (651) 777-4289 |                                    | 62  | 54B | 4  | M      | R          | С    | NO       | 7/23/2008     | 1/2/2012      |
| MEMBER #14    | LEE                  | GRACE      | 210 W GRANT ST.#725         | MPLS, MN 55403             | (612) 341-8324 | GRACEKLEE@MNKOREANL<br>ANGUAGE.COM | 27  | 60A | 5  | F      | R          | Α    |          | 6/26/2007     | 1/3/2011      |
| MEMBER #16    | MORITZ               | KENNETH    | 2950 DEAN PARKWAY           | MINNEAPOLIS, MN<br>55416   | (612) 922-8550 |                                    | 27  | 60A | 5  | M      | R          | С    | YES      | 7/23/2008     | 1/2/2012      |
| MEMBER #17    | FENNER               | DEAN       | 4372 COTTAGE PK RD          | WHITE BEAR<br>LAKE,        | (651) 429-9243 | dean.fenner@comcast.net            | 62  | 53B | 4  | М      | R          | С    | NO       | 5/19/2009     | 1/7/2013      |
| MEMBER #19    | KEIBLER              | TRACY      | 6995 MARIANN DR             | EDEN PRAIRIE,<br>MN        | (952) 937-0055 | tkeibler@comcast.net               | 27  | 42A | 3  | F      | R          | С    | NO       | 7/23/2008     | 1/2/2012      |
| MEMBER #20    | BRING                | SHARON     | 20897 - 360TH ST NW         | STRANDQUIST5675            | (218) 874-3713 | sbring@wiktel.com                  | 45  | 1B  | 7  | F      | N          | С    | NO       | 7/23/2008     | 1/2/2012      |
| MEMBER #21    | KOEP                 | MARY       | 123 LAUREL ST               | BRAINERD, 56401            | (218) 829-9793 |                                    | 18  | 12A | 8  | F      | R          | С    | YES      | 5/19/2009     | 1/7/2013      |
| MEMBER #6     | VOLLMER              | ELLIE      | 51304 - 450TH ST.           | PERHAM, 56573              | (218) 346-7979 | ellievollmer@yahoo.com             | 56  | 10B | 7  | F      | N          |      | NO       | 5/19/2009     | 1/7/2013      |
| MEMBER #13    | JUHL                 | LARRY      | PO BOX 127                  | NEW LONDON<br>56273        | (320) 354-2723 | ljuhl@tds.net                      | 34  | 13B | 7  | М      | R          | С    | NO       | 7/23/2008     | 1/3/2011      |
| MEMBER #5     | HARRINGTON           | KATHLEEN   | 4901 MAPLE ROAD             | EDINA, MN 55424            | (952) 920-8319 | kmh700@aol.com                     | 27  | 41A | 3  | F      |            | С    | NO       | 5/19/2009     | 1/2/2013      |
| MEMBER #24    | CLAIRMONT            | JAYNE      | 4801 HILLTOP LANE           | EDINA, MN 55424            | (952) 681-7792 | jclairmont@englishrosesuites.com   | 27  | 41A | 3  | F      | R          | С    | NO       | 5/19/2009     | 1/7/2013      |
| MEMBER #18    | JACKSON              | RICHARD    | 1410 1ST ST                 | PRINCETON 55371            | (763) 389-9727 | DJACKSON@SHERBTEL.NE<br>T          | 48  | 16A | 8  | М      | N          | С    | YES      | 6/26/2007     | 1/3/2011      |
| MEMBER #25    | AXELROD              | LEONARD    | PO BOX 11967                | ST PAUL, 55111             | (651) 398-7345 | laxelrod@juno.com                  | 19  | 39  | 4  | M      | R          | С    | YES      | 5/24/2010     | 1/6/2014      |
| MEMBER #10    | BLAKE                | NORBY      | 1680 WILSON                 | ST PAUL, 55106             | (612) 724-6499 | norbyblake@yahoo.com               | 62  | 67B | 4  | F      | D          | 1    | NO       | 5/24/2010     | 1/3/2011      |
| MEMBER #23    | GARCIA               | SYLVIA     | 1204 FOURTH ST SO           | MOORHEAD 56560             | (218) 329-7134 | urspecialgarcia@gmail.com          | 14  | 09A | 7  | F      |            | Н    | NO       | 5/24/2010     | 1/6/2014      |
| MEMBER #2     | HOUK                 | LARRY      | 1611 W CTY RD B<br>#315     | ROSEVILLE, MN<br>55113     | (651) 633-2516 | HOUKPA@JUNO.COM                    | 27  |     | 4  | М      | N          | С    | NO       | 5/24/2010     | 1/6/2014      |
| MEMBER #22    | HUMPHERS-<br>GINTHER | SUSAN      | 4322 SOUTH<br>RIVERSHORE DR | MOORHEAD<br>56560          | (218) 477-2042 | humphers@mnstate.edu               | 14  | 9A  | 7  | F      | D          | С    | NO       | 5/24/2010     | 1/6/2014      |
| MEMBER #1     | KLATT                | MICHAEL    | 337 S MERIDIAN ST           | BELLE PLAINE,<br>MN 56011  | (952) 873-4750 | mklatt@tlha.org                    | 70  | 25B | 2  | М      | R          | С    | NO       | 5/24/2010     | 1/6/2014      |
| MEMBER #15    | LUKAS                | JEANNE     | 14202 SPRING LK RD          | MTKA, MN 55345             | (651) 485-3604 | jeannelukas@msn.com                | 27  | 43B | 3  | F      | N          | С    | NO       | 5/24/2010     | 1/7/2013      |
| MEMBER #3     | THOMPSON             | MARY JANE  | 4842 MOON LAKE CR           | ST PAUL, 55127             | (612) 867-7799 | mjt731@gmail.com                   | 62  | 53B | 4  | F      | N          | С    | NO       | 5/24/2010     | 1/6/2014      |

Agency Name: MN COMMISSION ON NATIONAL AND COMMUNITY SERVICE

Address: SERVEMINNESOTA; 431 S 7TH ST., #2540

MINNEAPOLIS, MN 55415

**Telephone:** 612-333-7740 **Contact Person:** AUDREY SUKER

**Legal basis:** LAWS OF 1994, CHAPTER 647.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

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

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

**Meeting Information:** Quarterly meetings are held, plus committe assignments. Meeting information is posted on website: <a href="https://www.serveminnesota.org">www.serveminnesota.org</a>.

| Appt<br>Type:           | Last<br>Name    | First Name | Street Address               | City, State, Zip          | Phone:        | E-Mail Address:                              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------|-----------------|------------|------------------------------|---------------------------|---------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| HOUSE MEMBER<br>#1      | MCFARLANE       | CAROL      | 223 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155      | (651) 296-536 | 3 rep.carol.mcfarlane@house.mr               | 1   | 53B |    | F      | R          | С    |          | 1/22/2009     | 1/1/2011      |
| COMMUNITY<br>MEMBER     | ARENDT          | WILLIAM    | 8986 84TH ST NW              | ANNANDALE, MN<br>55302    | (320) 274-242 | 2 wfa12345@aol.com                           | 43  | 18B | 6  | М      | N          | С    | NO       | 2/9/2009      | 8/1/2011      |
| COMMUNITY<br>MEMBER     | BARTON          | DEAN       | 925 HOLLEY AVE               | ST PAUL PARK,<br>MN 55071 | (612) 678-308 | 5 barton55071@hotmail.com                    | 82  | 57A | 4  | М      | R          | С    | NO       | 2/9/2009      | 8/1/2011      |
| COMMUNITY<br>MEMBER     | DURENBERGE<br>R | DAVE       | 9 CROCUS HILL                | ST PAUL, MN<br>55102      | (651) 962-413 | 7 ddurenberger@STTHOMAS.E<br>DU              | 62  | 64A | 4  | М      | R          | С    | N        | 2/9/2009      | 8/1/2011      |
| COMMUNITY<br>MEMBER     | HORNER          | THOMAS     | 7612 STONEWOOD<br>COURT      | EDINA, MN 55439           | (952) 831-320 | THOMASHORNER@HIMLEH<br>ORNER.COM             | 27  | 41B | 3  | М      | R          | С    | NO       | 2/9/2009      | 8/1/2011      |
| COMMUNITY<br>MEMBER     | JONES<br>SICHKO | MARTHA     | 5340 FREMONT AVE             | MINNEAPOLIS,<br>MN 55419  | (612) 332-422 | 2 marjones8@aol.com                          | 27  | 63A | 5  | F      | D          | С    | NO       | 2/9/2009      | 8/1/2011      |
| COMMUNITY<br>MEMBER     | REMARK          | MEGAN      | 141 CHEVY CHASE<br>DRIVE     | WAYZATA, MN<br>55391      | (952) 883-625 | 1 megan.m.remark@healthpartn ers.com         | 27  | 33B | 3  | F      | D          | С    | NO       | 2/9/2009      | 8/1/2011      |
| HOUSE MEMBER<br>#2      | MULLERY         | JOE        | 367 STATE OFFICE<br>BUILDING | ST PAUL, MN<br>55155      | (651) 296-426 | 2 rep.joe.mullery@house.mn                   |     | 58A |    | М      | D          | С    |          | 1/22/2009     | 1/1/2011      |
| SENATE MEMBER<br>#1     | MARTY           | JOHN       | 328 STATE CAPITOL            | ST PAUL, MN<br>55155      | (651) 296-564 | 5 sen.john.marty@senate.mn                   |     | 54  |    | М      | D          | С    |          | 1/5/2009      | 1/1/2011      |
| SENATE MEMBER<br>#2     | SALTZMAN        | KATHY      | 306 STATE CAPITOL            | ST PAUL, MN<br>55155      | (651) 296-416 | 6 sen.kathy.saltzman@senate.m<br>n           |     | 56  |    | F      | D          | С    |          | 12/2/2008     | 1/1/2011      |
| LOCAL<br>GOVERNMENT REP | ANDERSON        | KAREN      | 4224 NELSON<br>ROAD          | TOWER, MN<br>55790        | (612) 759-067 | 7 karenanderson@nonprofitrfpex<br>change.com | 27  | 06A | 8  | F      |            | С    |          | 2/9/2009      | 8/1/2010      |
| VOLUNTEER REP.          | DEJOURNETT      | JENNIFER   | 18094 GLADSTONE<br>BLVD N    | MAPLE GROVE,<br>MN 55311  | (612) 384-147 | 9 jdejournett@aol.com                        | 27  | 32A | 3  | F      |            | С    |          | 2/9/2009      | 8/1/2010      |
| MEMBER #1               | DIXON           | KEITH      | 215 N FIRST AVE              | DULUTH, MN                | (218) 336-875 | 2 keith.dixon@duluth.k12.mn.us               | 69  | 07A | 8  | М      |            | С    |          | 2/9/2009      | 8/1/2010      |

| Appt<br>Type:  | Last<br>Name | First Name | Street Address              | City, State, Zip                    | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|-----------------------------|-------------------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| EXPERTISE EDUC,<br>TRAINING,<br>DEVLPMNT NEEDS<br>OF YOUTH | GOTWALT, JR  | ROBERT     | E.<br>2301 XERXES AVE<br>NO | 55802<br>GOLDEN VALLEY,<br>MN 55422 | (612) 367-2168 | rgotwalt@comcast.net             | 27  | 45B | 5  | М      | N          | С    |          | 2/9/2009      | 8/1/2010      |
| COMMUNITY<br>MEMBER #2                                     | HARRIS       | PAMELA     | 444 CEDAR ST.,<br>#2050     | ST PAUL, MN<br>55101                | (651) 767-3748 | pmharris@martinsquires.com       | 62  | 66B | 4  | F      | N          | С    | NO       | 2/9/2009      | 8/1/2010      |
| BUSINESS MEMBER  | R KELLY      | KATE       | 17310 - 5TH AVE N           | PLYMOUTH, MN<br>55442               | (612) 790-9102 | kkelly@mnbankandtrust.com        | 27  | 43B | 3  | F      | 0          | С    | NO       | 5/21/2007     | 8/1/2010      |
| OLDER ADULT<br>REP.  | LARSON       | CAL        | 316 EAST CHERRY<br>AVE      | FERGUS FALLS,<br>MN 56537           | (651) 291-0771 | larson55@prtel.com               | 56  | 10A | 7  | М      |            | С    |          | 5/11/2009     | 8/1/2010      |
| YOUTH MEMBER   | LEONARD      | ADAM       | 30 W. 22ND ST.              | MINNEAPOLIS,<br>MN 55404            | (612) 354-3336 | LEONA171@UMN.EDU                 | 27  | 62A | 5  | М      |            | С    |          | 5/21/2007     | 8/1/2010      |
| HIGHER<br>EDUCATION REP                                    | METZEN       | DAVID      | 273 SALEM<br>CHURCH ROAD    | SUNFISH LAKE,<br>MN 55118           | (651) 259-3900 | dave.metzen@state.mn.us          | 19  | 39B | 2  | М      | D          | С    |          | 5/11/2009     | 8/1/2010      |
| COMMUNITY<br>MEMBER  | MOHAMED      | SAKAWDIN   | 2120 E 117TH ST.,<br>APT E  | BURNSVILLE, MN<br>55337             | (651) 201-3812 | sakawdin.mohamed@state.mn<br>.us | 19  | 40A | 2  | М      | D          | В    | NO       | 2/9/2009      | 8/1/2010      |
| COMMUNITY-BASED AGENCY REP.                                | NORRI        | KELLY      | 2400 W 102ND ST.,<br>#337   | BLOOMINGTON,<br>MN 55431            | (952) 487-8118 | kelly.norri@normandale.edu       | 27  | 40B | 3  | F      | D          | С    |          | 1/25/2010     | 8/1/2010      |
| LOCAL LABOR  | PETERSON     | KERA       | 411 MAIN ST., #202          | ST PAUL, MN<br>55102                | (651) 222-3787 | kpeterson@stpaulunions.org       | 62  | 35B | 4  | F      | D          | С    | NO       | 2/9/2009      | 8/1/2010      |
| COMMUNITY<br>MEMBER  | PROUTY       | NATE       | 4607 PENKWE WAY             | EAGAN, MN<br>55122                  | (651) 225-8449 | nateprouty@hotmail.com           | 19  | 38B | 2  | М      | R          | С    | NO       | 2/9/2009      | 8/1/2010      |
| COMMUNICATIONS<br>EXPERT MEMBER                            | RUMPZA       | ROBERT     | 8940 PRESERVE<br>BLVD       | EDEN PRAIRIE,<br>MN 55347           | (612) 309-3971 | RUMPZA@EARTHLINK.NET             | 27  | 42B | 3  | М      | 0          | С    | NO       | 5/21/2007     | 8/1/2010      |
| COMMUNITY<br>MEMBER  | RUSSELL      | JUDITH     | 12315 OTCHIPWE<br>AVE NO    | STILLWATER, MN 55082                | (651) 439-9188 | JUDITHDRUSSELL@HOTMAI<br>L.COM   | 82  | 52B | 6  | F      | R          | С    | NO       | 5/21/2007     | 8/1/2010      |
| TRIBAL REP.  | SCHEFFLER    | PENNY      | 605 E. 2ND ST.              | REDWOOD<br>FALLS, MN 56283          | . ,            | pscheffler@newulmtel.net         | 64  | 21A | 7  | F      | D          | I    |          | 2/9/2009      | 8/1/2010      |
| COMMUNITY<br>LEADER MEMBER<br>#1                           | WIEGERT      | CHRISTINE  | 2935 LAKE BLVD              | NORTH ST.<br>PAUL, MN 55109         | (651) 292-4450 | CHRISTINE.WIEGERT@TKD<br>A.COM   | 62  | 55A | 4  | F      | N          | С    | NO       | 5/21/2007     | 8/1/2010      |

Agency Name: MN COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS

Address: DEPT. OF COMMERCE, 85 7TH PLACE E, SUITE 500

ST. PAUL, MN 55101-2198

**Telephone:** 651-296-4026 **Contact Person:** JOHN E. GROSS

Legal basis: M.S. 62E.10.

**Established:** 

**Compensation:** \$50 under 4 hrs/\$100 over 4 hrs for public members

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Commerce

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

**Member Restrictions:** There are six plan directors selected by the contributing members, one of which must be a health actuary, and five public members selected by the commissioner, at least two of whom must be plan enrolees, two of whom must be representatives of employers whose accident and health insurance premiums are part of the association's assessment base, and one of whom must be a licensed insurance agent. At least two of the public directors must reside outside of the seven county metropolitan area.

**Summary of Activities:** Manages the association.

**Meeting Information:** Meetings are held on a quarterly basis. Meetings are held in the Twin Cities area.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address   | City, State, Zip              | Phone:         | E-Mail Address:                | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--|-------------------------------|----------------|--------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#5 (EMPLOYER<br>ASSESSED BY<br>MCHA)    | REISBERG     | BERNARD    | 3921 CRYSTAL<br>LAKE BLVD                              | ROBBINSDALE,<br>MN 55422      | (763) 535-3016 | BEDURE@COMCAST.NET             | 27  | 46B | 5  | М      |            | С    | NO       | 2/1/2009      | 2/1/2011      |
| PUBLIC MEMBER<br>#1 (LIC. INS.<br>AGENT)                 | RADLE        | SHERYL     | 18169 JAMAICA<br>PATH                                  | LAKEVILLE, MN<br>55044        | (952) 435-3622 | RADLEINSURANCE@CHART<br>ER.NET | 19  | 36A | 2  | F      | N          | С    |          | 2/1/2009      | 2/1/2011      |
| PUBLIC MEMBER<br>#3 (LIC. INS<br>AGENT OUTSIDE<br>METRO) | JOHNSON      | HARLAN     | BOX 373  | PEQUOT LAKES,<br>MN 56472     | (218) 568-4900 | harinsur@tds.net               | 18  | 4B  | 8  | М      | R          | С    | NO       | 2/1/2009      | 2/1/2011      |
| PUBLIC MEMBER<br>#4 (PLAN<br>ENROLLEE)                   | ORTTEL       | KENNETH    | 2772 BUNKER LAKE<br>BLVD NW                            | ANDOVER, MN<br>55304          | (763) 767-0522 | KORTTEL@AMERI-<br>GUARD.COM    | 02  | 49B | 5  | М      | R          | С    |          | 2/1/2009      | 2/1/2011      |
| PLAN MEMBER #1   | DZUIK        | DAVE       | 3100 - 34TH AVE<br>SO., PO BOX 1309                    | MINNEAPOLIS,<br>MN 55440-1309 | (952) 883-6535 |                                |     |     |    |        |            |      |          | 7/1/2009      | 6/30/2011     |
| PLAN MEMBER #2   | VOLLKOMMER   | MARY       | ASSURANT HEALTH;<br>501 WEST<br>MICHIGAN               | MILWAUKEE, WI<br>53201        | (414) 299-6663 |                                |     |     |    |        |            |      |          | 7/1/2009      | 6/30/2011     |
| PLAN MEMBER #3   | MOCK         | KATHY      | BCBS, PO 64560,<br>RTE 3-27                            | ST PAUL, MN<br>55164-0560     | (651) 662-2580 |                                |     |     |    |        |            |      |          | 6/18/2008     | 6/30/2012     |
| PLAN MEMBER #4   | LUY          | TIMOTHY    | FEDERATED MUT.<br>INS. CO., 121 E<br>PARK SQUARE       | OWATONNA, MN<br>55060         | (507) 455-5200 |                                |     |     |    |        |            |      |          | 6/18/2008     | 6/30/2012     |
| PLAN MEMBER #5   | SYKORA       | RICH       | MEDICA, PO BOX<br>9310                                 | MINNEAPOLIS,<br>MN 55440-9310 | (952) 992-3720 |                                |     |     |    |        |            |      |          | 6/18/2008     | 6/30/2012     |
| PLAN MEMBER #6<br>(HEALTH ACTUARY)                       |              | DORI       | HEALTH PARTNERS,<br>8100 - 34TH AVE<br>SO., PO BOX 309 | MINNEAPOLIS,<br>MN 55440-1309 | (952) 883-7102 |                                |     |     |    |        |            |      |          | 7/1/2009      | 6/30/2011     |
| PUBLIC MEMBER<br>#2 (PLAN<br>ENROLEE, OUTSIDE<br>METRO)  | KOESTLER     | KERRY      | 42635 JUDSON<br>BOTTOM ROAD                            | NORTH<br>MANKATO, MN<br>56003 | (507) 327-8500 | kerryk@hickorytech.net         | 52  | 23A | 1  | М      | R          | С    | NO       | 2/1/2009      | 2/1/2011      |

Agency Name: MN ENVIRONMENTAL QUALITY BOARD

Address: CENTENNIAL BLDG., 3RD FL.

ST. PAUL, MN 55155

**Telephone:** 651-201-2480 **Contact Person:** AUGUSTA PAYE

Legal basis: M.S. 116C.03.

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire
Appointing Authority: Governor

**Powers and Duties:** The board ensures coordination and cooperation among state agencies on environmental issues and advises the Governor and legislature on environmental legislation and policy.

**Member Restrictions:** The board includes five public members appointed by the Governor. A representative of the Governor's office serves as chair. Other members include the commissioners of Administration, Agriculture, Commerce, Employment and Economic Development, Health, Natural Resources, Pollution Control and Transportation; and the chair of the Board of Water and Soil Resources. EQB programs: environmental review, state water planning and coordination, and strategic energy and environmental planning.

**Summary of Activities:** Minnesota Statutes, Chapters 103A, 103B, 116C, and 116D provide for the Environmental Quality Board to: ensure compliance with state environmental policy; oversee the environmental review process; coordinate environmental agencies and programs; develop the state water plan and water policy reports; study environmental issues; convene environmental congresses; and advise the governor and the legislature.

Meeting Information: Meetings are held on a quarterly basis, at 520 Lafayette Road, St. Paul.

| Appt                | Last               | First Name | Street Address        | City, State, Zip         | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol | Race | Disabled | Appt      | Term     |
|---------------------|--------------------|------------|-----------------------|--------------------------|----------------|-----------------------------------|-----|-----|----|--------|-----|------|----------|-----------|----------|
| Туре:               | Name               |            |                       |                          |                |                                   |     |     |    |        | Pty |      |          | Date:     | Ends:    |
| PUBLIC MEMBER<br>#2 | MC CARVILLE        | SUSAN      | 58 HARRISON AVE<br>SO | HOPKINS, MN<br>55343     | (952) 294-5907 | HOCKEYMM11@AOL.COM                | 27  | 44  | 5  | F      | R   | С    | NO       | 4/2/2007  | 1/3/2011 |
| PUBLIC MEMBER<br>#3 | BLOOMBERG          | JONATHON   | 3232 HOLMES AVE<br>S  | MINNEAPOLIS,<br>MN 55408 | (612) 215-0983 | JBLOOMBERG@BP-<br>ENVIRONLAW.COM  | 27  | 60B | 5  | M      | N   | С    | NO       | 4/2/2007  | 1/3/2011 |
| CHAIR               | HUGOSON            | GENE       | 625 ROBERT ST<br>NO   | ST PAUL, MN<br>55155     | (651) 201-6219 |                                   | 62  |     |    |        |     |      |          | 1/10/2007 | 1/3/2011 |
| PUBLIC MEMBER<br>#4 | GOEHRING           | JULIE      | 708 - 70TH AVE<br>NW  | MOORHEAD, MN<br>56560    | (218) 236-9948 | julie@redriverbasincommission.org | 14  | 9a  | 7  | F      | R   | С    | NO       | 5/11/2009 | 1/7/2013 |
| PUBLIC MEMBER<br>#5 | TOMLINSON          | ERIK       | 2748 - 42ND AVE<br>SO | MINNEAPOLIS,<br>MN 55406 | (612) 701-7343 | etomlinson@sehinc.com             | 27  | 62A | 5  | М      | N   | С    | NO       | 11/2/2009 | 1/2/2012 |
| PUBLIC MEMBER<br>#1 | WEEKS<br>DUNCANSON | KRISTIN    | 57746 HWY 30          | MAPLETON, MN<br>56065    | (507) 524-3797 | kristin@duncansongrowers.co m     | 07  | 26  | 1  | F      |     | С    | NO       | 1/4/2010  | 1/6/2014 |

Agency Name: MN FAIR PLAN

Address: 1201 MARQUETTE, #310

MINNEAPOLIS, MN 55403

**Telephone:** 612-338-7584

Contact Person: DANIEL W JOHNSON

**Legal basis:** M.S. 65A.31-42

**Established:** 

**Compensation:** \$200 per diem plus expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Commerce

**Powers and Duties:** The board administers the MN Fair Plan Act to make property, homeowners and commercial insurance available statewide.

**Member Restrictions:** The nine members include five member company directors elected by the member companies, and four appointed public directors. There is also one non-voting member representing the Department of Commerce. **Summary of Activities:** We now insure roughly 7,800 properties in the state of Minnesota. We collected \$5.5 million in premiums from our policyholders during 2009.

**Meeting Information:** Meetings are held four time a year, at the MN Fair Plan Office.

| Appt<br>Type:       | Last<br>Name | First Name  | Street Address              | City, State,            | Zip     | Phone:      | E-Mail Address:            | Cty | LD: | CD | Gender | Pol<br>Ptv | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|-------------|-----------------------------|-------------------------|---------|-------------|----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#2 | PRIESTER     | EDWARD      | 14722 OAK RUN<br>LANE       | BURNSVILLE,<br>55306    | MN (952 | 2) 892-6233 | gmoc@comcast.net           | 19  | 37A | 2  | М      | N          | С    | NO       | 7/1/2009      | 6/30/2011     |
| PUBLIC MEMBER<br>#1 | TOMATZ       | RENEE       | 3211 - 1ST AVENUE           | HIBBING, MN<br>55746    | (218    | 3) 263-5687 | renee.tomatz@mchsi.com     | 69  | 5B  | 8  | F      | D          | С    | YES      | 7/1/2009      | 6/30/2011     |
| PUBLIC MEMBER<br>#3 | SCHNEEMAN    | DANIEL      | 792 UPPER<br>COLONIAL DRIVE | ST PAUL, MN<br>55118    | (651    | ) 457-4337  | MJDJSNOW@COMCAST.NET       | 19  | 39A | 4  | М      | R          | С    | N        | 7/1/2009      | 6/30/2011     |
| PUBLIC MEMBER<br>#4 | MC KINNEY II | I ALEXANDER | 3005 SILVER LAKE<br>ROAD    | ST ANTHONY,<br>MN 55418 | (612    | ?) 781-4771 | AMCKIN3LAW@COMCAST.N<br>ET | 27  | 54A | 4  | М      | D          | В    | N        | 7/1/2009      | 6/30/2011     |

Agency Name: MN GOVERNOR'S COUNCIL ON DEVELOPMENTAL DISABILITIES (DD COUNCIL)

Address: 370 CENTENNIAL OFFICE BLDG., 658 CEDAR ST.

ST. PAUL, MN 55155

**Telephone:** 651-296-4018

Contact Person: COLLEEN WIECK, EXEC. DIR.

**Legal basis:** M.S. 16B.053 & 16B.054

**Established:** 7/1/1999

**Compensation:** Travel exp; respite/child care; pca/support serv

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Carry out responsibilities in P.L. 106-402 to assure that people with developmental disabilities and their families receive the necessary supports/services to achieve increased independence, productivity, self determination, integration and inclusion in the community.

Member Restrictions: Set out in the Developmental Disabilities Assistance and Bill of Rights Act (DD Act) (P.L. 106-402). The governor shall select members of the council, at his or her discretion after soliciting recommendations from organizations representing a broad range of individuals with developmental disabilities and individuals interested in individuals with developmental disabilities, including the non-state agency members of the council. The governor shall make appropriate provisions to rotate the membership of the council. The council shall include representatives of the principal state agencies. Not less than 60 percent of the membership of each council shall consist of individuals with developmental disabilities; parents or guardians of children with developmental disabilities; or immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves; and not employees of a state agency that receives funds or provides services under this part, and who are not managing employees (as defined in section 1126(b) of the Social Security Act).

**Summary of Activities:** To carry out the mandates of P.L. 106-402: Implement the five-year state plan that is the basis of systemic change, capacity building, and advocacy activities that increase the independence, productivity, self determination, and integration and inclusion of people with developmental disabilities and their families into the community; increase public awareness and knowledge about developmental disabilities through training, interagency meetings, public education, and technical assistance; provide, administer, and evaluate federal grants based on our three strategies: Partners in Policymaking, Communications and Training, and Customer Focus and Quality Improvement; review and comment on federal and state plans, existing laws, proposed legislation, and administrative regulations; apply the Baldrige criteria to improve work processes, achieve organizational goals, and quality performance; provide training to council and suppliers on Baldrige Criteria and application of quality principles. (Fiscal Year Expenses: \$1,012,722 for FFY2009; \$230,000 National Family Support Grant (final year).

**Meeting Information:** Meetings are held on the first Wednesday of the even-numbered months (February, April, June, August, October, and December); additional time may be required on an "as needed basis". 6 Meetings are held at the Continuing Education and Conference Center, University of Minnesota -St. Paul Campus.

| Appt<br>Type:           | Last<br>Name | First Name | Street Address                             | City, State, Zi           | ip f     | Phone:   | E-Mail Address:                 | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------|--------------|------------|--|---------------------------|----------|----------|---------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT MEMBER OF ADULT  | GUSTAFSON    | BRIAN      | 301 CARLSON<br>PARKWAY, #275               | MINNETONKA,<br>55305      | MN (612) | 910-6684 | BGUSTAFSON@TONKAWA.C            | 27  | 60B | 5  | М      |            | С    | NO       | 3/25/2008     | 1/3/2011      |
| PARENT MEMBER<br>#2     | PEARSON      | JEFFREY    | 3030 HARBOR<br>LANE, #124                  | PLYMOUTH, MN<br>55447     | N (763)  | 559-8111 | JEFF.PEARSON@FIRSTGRO<br>UP.COM | 27  | 33A | 3  | М      | N          | С    | NO       | 3/25/2008     | 1/3/2011      |
| HIGHER ED REP           | NORD         | DEREK      | 110B PATTE HALL,<br>150 PILLSBURY DR<br>SE | MINNEAPOLIS,<br>MN 55455  | (612)    | 624-0386 | NORD0364@UMN.EDU                | 27  | 60A | 5  | М      | D          | С    | NO       | 3/25/2008     | 1/3/2011      |
| DEPT OF HEALTH<br>REP   | HOLMES       | SHAWN      | 85 E 7TH PL.,<br>#500; PO BOX<br>64882     | ST PAUL, MN<br>55164      | (651)    | 201-3641 | SHAWN.HOLMES@STATE.M<br>N.US    | 02  | 53A | 6  | М      | N          | С    | NO       | 3/25/2008     | 1/3/2011      |
| PARENT MEMBER<br>#7     | HENNESSEY    | ANNE       | 101 YORKTON<br>RIDGE                       | LITTLE CANADA<br>MN 55117 | A, (651) | 307-1492 | HENNESSEYANNE@GMAIL.            | 62  | 54  | 4  | F      | R          | С    | NO       | 3/25/2008     | 1/3/2011      |
| PROTECTION AND ADVOCACY | GIESEN       | JENNIFER   | 430 FIRST AVE<br>NO., #300                 | MINNEAPOLIS,<br>MN 55401  | (612)    | 746-3714 | jgiesen@midmnlegal.org          | 62  | 65a | 4  | F      | N          | С    | NO       | 10/21/2009    | 1/3/2011      |

| Appt<br>Type:                                   | Last<br>Name     | First Name | Street Address                | City, State, Zip                | P     | hone:    | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|------------------|------------|-------------------------------|---------------------------------|-------|----------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER  |                  |            |                               |                                 |       |          |                                   |     |     |    |        |            |      |          |               |               |
| DEPARTMENT OF<br>HUMAN SERVICES                 | JENSEN           | STEVE      | 540 CEDAR ST                  | ST PAUL, MN<br>55164-0967       | (651) | 431-2377 | steve.jensen@state.mn.us          | 02  | 51A | 6  | М      | N          | С    | NO       | 10/21/2009    | 1/3/2011      |
| MN BOARD ON<br>AGING REP                        | KRATZKE          | SUSAN      | 305 SOUTHBROOK<br>CIRCLE      | MANKATO, MN<br>56001            | (507) | 381-6745 | skratzke@throcompany.com          | 07  |     |    | F      | N          | С    | NO       | 10/21/2009    | 1/3/2011      |
| CONSUMER<br>MEMBER                              | BARNWELL         | ANNE       | 375 EAST ORLEANS<br>ST        | STILLWATER, MN<br>55082         | (612) | 437-5770 | abarnwell58@uswireless.com        | 27  | 63  | 5  | F      | N          | 0    | YES      | 10/21/2009    | 1/2/2012      |
| DEPT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT REP | KUNTZ            | STEVE      | 1201 89TH AVE NE,<br>#220     | BLAINE, MN<br>55434             | (763) | 785-3367 | steve.kuntz@state.mn.us           | 27  | 16A | 5  |        |            |      |          | 10/21/2009    | 1/2/2012      |
| PUBLIC MEMBER                                   | NOVAK            | MARISA     | 10202<br>BRIDGEWATER<br>PKWY  | WOODBURY, MN<br>55129           | (651) | 895-7792 | marisajnovak@comcast.net          | 82  | 56b | 6  | F      | R          | С    | NO       | 10/21/2009    | 1/2/2012      |
| RELATIVE OF<br>ADULT W/DD #1                    | LENZMEIER        | LOUIS      | 2220 RANCHVIEW<br>LN, #113    | PLYMOUTH, MN<br>55447           | (612) | 867-5053 | I.lenzmeier@yahoo.com             | 27  | 43A | 3  | М      | N          | С    | NO       | 10/21/2009    | 1/3/2011      |
| PRIVATE NON-<br>PROFITS REP #1                  | REED             | DAN        | 456 SUMMIT AVE,<br>#106       | ST PAUL, MN<br>55102            |       |          | danreed@partnershipresource s.org |     |     | 4  |        |            |      |          | 10/21/2009    | 1/2/2012      |
| PARENT MEMBER                                   | VELZKE<br>WANGEN | WENDY      | 306 SECOND ST.<br>SW          | MORRISTOWN,<br>MN 55052         | (507) | 685-4274 | velzkewangen@yahoo.com            | 66  |     | 2  |        |            |      |          | 10/21/2009    | 1/2/2012      |
| CONSUMER<br>MEMBER                              | NELSON           | STEVIE     | 4131 RUBY LANE                | EAGAN, MN<br>55122              | (612) | 309-7870 | sknelson27@yahoo.com              | 19  | 38A | 2  | М      |            | В    | YES      | 10/21/2009    | 1/3/2011      |
| DEPT OF<br>EDUCATION REP                        | JENSEN           | LORAINE    | 1500 HIGHWAY 36<br>WEST       | ROSEVILLE, MN<br>55113          | (651) | 582-8523 | loraine.jensen@state.mn.us        | 02  |     |    |        |            |      |          | 1/7/2008      | 1/3/2011      |
| ADULT w/DEVELOP. DISABILITIES                   | BLOMSTER         | ROBERTA    | 4287 BRIDGEWOOD<br>TERRACE    | VADNAIS<br>HEIGHTS, MN<br>55127 | (651) | 653-7534 | blomstersa@comcast.net            | 62  | 54B | 4  | F      |            | С    | YES      | 3/25/2008     | 1/3/2011      |
| PARENT MEMBER<br>#8                             | HOLTGREWE        | ТОМ        | 403 CENTER AVE.,<br>#607      | MOORHEAD, MN<br>56560           | (218) | 236-1546 | THOLTGREWE@HOTMAIL.C OM           | 14  | 9A  | 7  |        |            |      |          | 3/25/2008     | 1/3/2011      |
| CONSUMER<br>MEMBER                              | KRAMER           | MATTHEW    | 14717 SUMMIT<br>OAKS DRIVE    | BURNSVILLE, MN<br>55337         | (952) | 997-3485 | mkrame@gmail.com                  | 19  | 37A | 2  |        |            |      |          | 10/21/2009    | 1/3/2011      |
| ADULT w/DEVELOP. DISABILITIES                   | OBRIGHT          | LINDA      | 1500 PARK PLACE<br>BLVD       | ST LOUIS PARK,<br>MN 55416      | (612) | 706-9809 |                                   | 27  | 59A | 5  | F      | D          | С    | YES      | 3/25/2008     | 1/3/2011      |
| PARENT MEMBER<br>#3                             | ROY              | CONNIE     | 425 - 3RD ST.                 | CLOQUET, MN<br>55720            | (218) | 591-4483 | conmom6@yahoo.com                 | 9   | 8A  | 8  | F      | D          | С    | NO       | 3/25/2008     | 1/3/2011      |
| CONSUMER<br>MEMBER                              | SCHMIDT          | BRYAN      | 4410 WEST 36TH<br>ST          | ST LOUIS PARK,<br>MN 55416      | (651) | 402-6539 | schmidt.bryan.g@gmail.com         | 27  | 43B | 3  | М      | N          | С    | YES      | 10/21/2009    | 1/3/2011      |
| PARENT OF ADULT W/D.D.                          | SCHULTZ          | BARBARA    | 6006 - 269TH AVE<br>NE        | STACEY, MN<br>55079             | (612) | 245-3237 | bjanschultz@aol.com               |     | 17A | 8  | F      | D          | С    | NO       | 1/1/2007      | 1/3/2011      |
| PARENT MEMBER<br>#6                             | VOGELE           | STACEY     | 7251 HIDDEN<br>VALLEY POND SO | COTTAGE<br>GROVE, MN<br>55016   | (651) | 247-6225 | staceyvogele@live.com             | 82  | 56B | 2  | F      |            | С    | NO       | 3/25/2008     | 1/3/2011      |
| PRIVATE NON-<br>PROFITS REP #2                  | WEHRENBERG       | SUSAN      | 14645 310TH ST.               | CENTER CITY,<br>MN 55012        | (651) | 257-6709 | SUSAN@CLACHIEVE.ORG               | 13  | 17B | 8  | F      | D          | С    | NO       | 3/25/2008     | 1/3/2011      |

Agency Name: MN HIGHER EDUCATION FACILITIES AUTHORITY

Address: 380 JACKSON ST., #450

ST. PAUL, MN 55101

**Telephone:** 651-296-4690

**Contact Person:** ELAINE YUNGERBERG

Legal basis: M.S. 136A.26.

**Established:** 

**Compensation:** \$55 per diem **Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The purpose of the authority shall be to assist institutions of higher education in the construction, financing and refinancing of projects by issuing tax exempt bonds. The exercise by the authority of the powers conferred by sections 136A.25 to 136A.42 shall be deemed and held to be the performance of an essential public function. For the purpose of sections 136.25 to 136.42, the authority shall have the powers and duties set forth in Subd. 2 to 23.

**Member Restrictions:** The ten members include eight who are appointed by the Governor with confirmation by the Senate. At least two members must reside outside the metropolitan area, at least one of the members shall be a person having a favorable reputation for skill, knowledge, and experience in the field of state and munincipal finance; and at least one shall be a person having a favorable reputation for skill, knowledge, and experience in the building construction field; and at least one of the members shall be a trustee, director, officer, or employee of an institution of higher education. A designee of the Office of Higher Education is an ex-officio member and the president or designee of the Minnesota Private College Council is an ex-officio, non-voting member.

**Summary of Activities:** The purpose of the authority is to assist institutions of higher education in financing or refinancing building projects. Institutions may apply for tax-exempt financing through the authority. It is the authority board's responsibility to consider the legality and appropriateness of the bond issues that are done through the authority. The board is assisted in their decision making process by the staff of the authority, financial consultants, bond counsel and the attorney general's office.

**Meeting Information:** Meetings are held monthly, or as needed. Meetings are held at 380 Jackson St., #450, St. Paul, MN, or at a college site.

| Appt<br>Type:  | Last<br>Name      | First Name | Street Address   | City, State, Zip              | Phone:         | E-Mail Address:                | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-------------------|------------|--|-------------------------------|----------------|--------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1  | BALSTAD<br>BREWER | KATHRYN    | 321 SILVER LAKE<br>ROAD SW                                   | NEW BRIGHTON,<br>MN 55112     | (651) 636-8566 | KNDBREWER@EARTHLINK.<br>NET    | 62  | 50B | 4  |        |            |      |          | 4/30/2007     | 1/3/2011      |
| MEMBER<br>(EXPERIENCE IN<br>MUNICIPAL<br>FINANCE)    | ROWLAND           | DAVID      | 385 WASHINGTON<br>ST, MAIL 511 B                             | ST PAUL, MN<br>55102          | (651) 310-3463 | ddrowlan@travelers.com         | 27  | 42B | 3  | М      | R          | С    | NO       | 9/1/2009      | 1/7/2013      |
| BUILDING<br>CONSTRUCTION<br>FIELD EXPERTISE          | BENSON            | GARY       | 2064<br>PLEASANTVIEW DR.                                     |                               | (763) 786-7711 | garyb@ics-consult.com          | 62  | 50B | 4  | М      | N          | С    | NO       | 4/30/2007     | 1/3/2011      |
| MEMBER #2  | VIN ZANT          | RAYMOND    | 6842 - 270TH ST.   | WYOMING, MN<br>55092          | (651) 775-1666 | RAYMONDVINZANT@YAHO<br>O.COM   | 62  |     | 4  | М      | R          | I    |          | 5/13/2008     | 1/2/2012      |
| MEMBER - (NON-<br>METRO + HIGHER<br>ED. AFFILIATION) | IVES              | MARY F.    | 973 NE 4TH ST.   | GRAND RAPIDS,<br>MN 55744     | (218) 326-6098 | MARY.MIREALTY@MCHSI.C<br>OM    | 31  | 3B  | 8  | F      | R          | С    | NO       | 5/13/2008     | 1/2/2012      |
| EX-OFFICIO, PRES.<br>MN PRIVATE<br>COLLEGE COUNCIL   |                   | PAUL       | MN PRIVATE<br>COLLEGE COUNCIL,<br>445 MINNESOTA<br>ST., #500 | ST. PAUL, MN<br>55101         | (651) 228-9061 |                                |     |     |    |        |            |      |          |               | 1/1/2011      |
| EX-OFFICIO -<br>OFFICE OF HIGHEI<br>EDUCATION        | MISUKANIS<br>R    | MARK       | 1450 ENERGY PARI<br>DR., #350                                | ST. PAUL, MN<br>55108-5227    | (651) 642-0527 | MARK.MISUKANIS@STATE.<br>MN.US |     |     |    |        |            |      |          |               | 1/1/2011      |
| MEMBER (NON-<br>METRO)                               | MCGEE             | TAMMY      | 8072 NARCISSUS<br>LANE NORTH                                 | MAPLE GROVE,<br>MN 55311-1868 | (612) 330-1027 | tammy@mcgeezone.com            | 27  |     | 3  |        |            |      |          | 9/1/2009      | 1/7/2013      |
| MEMBER #4  | RANUM             | MICHAEL    | 203 EAST GOLDEN<br>LAKE CIRCLE                               | CIRCLE PINES,<br>MN 55014     | (651) 290-1959 | mranum@bwbr.com                | 2   | 53A | 6  | М      | D          | С    |          | 1/25/2010     | 1/6/2014      |
| MEMBER #3  | WITHOFF           | JANET      | 870 WILLOW VIEW<br>DR  | ORONO, MN<br>55356            | (952) 475-3685 | jwithoff@aol.com               | 27  | 33B | 3  | F      |            | С    | NO       | 1/25/2010     | 1/6/2014      |

Agency Name: MN INSURANCE GUARANTY ASSOCIATION
Address: DEPT. OF COMMERCE, 85 E 7TH PL, STE 500

ST. PAUL, MN 55101

**Telephone:** 651-296-2715 **Contact Person:** JAKI GARDNER

Legal basis: M.S. 60C.08, SUBD. 1.

**Established:** 

**Compensation:** Reimbursed for expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Commerce

**Powers and Duties:** The association provides for the payment of covered claims to avoid financial loss to

policyholders because of the liquidation of an insurer.

Member Restrictions: The nine members include two public members who are appointed by the Commissioner of the

Dept. of Commerce for a period of two years.

**Summary of Activities:** Department representative attends board meetings.

**Meeting Information:** Meetings are as needed. There is no set meeting location.

| Appt                | Last      | First Name   | Street Address             | City, State, Zip              | Phone:         | E-Mail Address:                    | Chr | ı D- | CD | Gender | Pol | Page | Disabled | Appt     | Term     |
|---------------------|-----------|--------------|----------------------------|-------------------------------|----------------|------------------------------------|-----|------|----|--------|-----|------|----------|----------|----------|
| Туре:               | Name      | riist Naille | Sueet Address              | City, State, Zip              | FIIOTIG.       | E-Mail Addiess.                    | Ciy | LD.  | CD | Gender | Pty | Naue | Disableu | Date:    | Ends:    |
| PUBLIC MEMBER<br>#3 | WHITE     | ROLLAND      | 5001 AMERICAN<br>BLVD WEST | BLOOMINGTON,<br>MN 55437-1160 | (952) 229-3433 |                                    |     |      |    | М      |     |      |          | 8/1/2006 | 8/1/2010 |
| PUBLIC MEMBER<br>#1 | GALVIN    | CHRISTOPHER  | 8500 STATE FARM<br>WAY     | WOODBURY, MN<br>55125         | (651) 578-4102 | CHRIS.GALVIN.BNS@STATE<br>FARM.COM |     |      |    | М      |     |      |          | 8/1/2008 | 8/1/2010 |
| PUBLIC MEMBER<br>#2 | MC GOVERN | MICHAEL      | 3499 LEXINGTON<br>AVE NO   | ST PAUL, MN<br>55126          | (651) 765-4121 | MMCGOVERN@CATHOLICAI<br>D.COM      |     |      |    | М      |     |      |          | 8/1/2008 | 8/1/2010 |

Agency Name: MN JOB SKILLS PARTNERSHIP BOARD

Address: 1st NATL BANK BLDG.; 332 MINNESOTA ST., #E-200

ST. PAUL, MN 55101-1351

**Telephone:** 651-297-3154

Contact Person: ERIK AAMOTH & JODI GREISING

Legal basis: M.S. 268.

**Established:** 

**Compensation:** Contact the board for this information.

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board brings together employers with specific training needs with educational or other non-profit institutions which can design programs to meet those needs. The board shall assist in the development of training programs that train and place workers. The board administers the state's Dislocated Worker Program, and the Job Skills Partnership grant programs.

**Member Restrictions:** The twelve members include the Commissioner of the Department of Employment and Economic Development, the Chancellor of MNSCU, and the President of the University of Minnesota. The chair and seven members are appointed by the Governor, and two by the legislature. Terms are staggered.

Summary of Activities: Awards grants and sets program policy.

**Meeting Information:** The Board meets 4 times per year or more. Meetings are held at Dept of Employment & Economic Development, St. Paul.

| Appt<br>Type:  | Last<br>Name                  | First Name | Street Address                           | City, State, Zip              | Phone:           | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-------------------------------|------------|--|-------------------------------|------------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| HOUSE<br>APPOINTMENT                                       | RUBIN                         | KATE       | 9900 BREN RD E;<br>MN008-W175            | MINNETONKA, MI<br>55343       | N (952) 936-1924 | kate_rubin@uhc.com               | 27  | 43B | 3  |        |            |      |          | 1/15/2010     | 12/31/2014    |
| MEMBER - GOV<br>APPT #2<br>(GWDC/BUSINESS<br>REP)          | WILDWOOD                      | INEZ       | 30 W SUPERIOR<br>ST                      | DULUTH, MN<br>55802           | (218) 723-7470   | IWILDWOOD@ALLETE.COM             | 69  | 6A  | 8  | F      | N          | I    | NO       | 1/28/2008     | 1/2/2012      |
| MEMBER - GOV<br>APPT #3                                    | SPELLACY                      | SUZANNE    | 1725 ROE CREST<br>DRIVE                  | NORTH<br>MANKATO, MN<br>56003 | (507) 625-2828   | SMSPELLACY@TAYLORCOR<br>P.COM    | R 7 | 23B | 1  | F      |            | С    | NO       | 1/28/2008     | 1/2/2012      |
| CHAIR - GOV<br>APPT #7                                     | MC ELROY,<br>COMMISSIONE<br>R | DAN        | DEED, 332<br>MINNESOTA ST.,<br>#E-200    | ST PAUL, MN<br>55101-1351     | (651) 259-7119   | DAN.MCELROY@STATE.MN.<br>US      | 62  |     | 4  | М      |            |      |          | 1/26/2007     | 1/3/2011      |
| CHANCELLOR OF<br>MN STATE<br>COLLEGES AND<br>UNIVERSITIES. | MCCORMICK                     | JAMES      | WELLS FARGO<br>PLACE, 30 E. 7TH<br>ST.   | ST. PAUL, MN<br>55101         | (651) 296-7971   | JAMES.MCCORMICK@SO.M<br>NSCU.EDU | 62  |     |    |        |            |      |          |               | 1/1/2011      |
| MEMBER - GOV<br>APPT #6<br>(GWDC/BUS. REP)                 | ANDERHOLM                     | PEGGY ANN  | 802 STATE AVE.<br>NO.                    | WARROAD, MN<br>56763          | (218) 386-1430   | PEGGYA@MARVIN.COM                |     |     |    | F      | N          | С    |          | 2/1/2007      | 1/3/2011      |
| MEMBER - GOV<br>APPT #7<br>(GWDC/LABOR REP                 | MARECK                        | LARRY      | 35025 238TH AVE                          | ALBANY, MN<br>56307           | (320) 252-1412   | Imareck@hotmail.com              |     |     |    | М      |            | С    | YES      | 2/1/2007      | 1/3/2011      |
| SENATE<br>APPOINTMENT                                      | MOE                           | ROGER      | 17444 PARK AVE<br>SE                     | ERSKINE, MN<br>56535          | (218) 574-2216   | ROGERMOE@GVTEL.COM               |     |     |    | М      |            |      |          | 10/29/2007    | 10/29/2011    |
| MEMBER - GOV<br>APPT #1                                    | DOLPHIN                       | KATHY      | 17 WASHINGTON<br>AVE N, #500             | MINNEAPOLIS,<br>MN 55401      |                  |                                  | 27  | 60A | 5  | F      |            |      |          | 1/12/2009     | 1/7/2013      |
| MEMBER - GOV<br>APPT # 5<br>(NONPROFIT ORG<br>REP)         | KILL                          | ROBERT     | 310 4TH AVE SO.,<br>#7050                | MINNEAPOLIS,<br>MN 55415      |                  |                                  |     |     |    |        |            |      |          | 1/4/2010      | 1/6/2014      |
| PRESIDENT OF<br>UNIVERSITY OF<br>MINNESOTA                 | BRUININKS                     | ROBERT     | 202 MORRILL HALL,<br>100 CHURCH ST<br>SE | MINNEAPOLIS,<br>MN 55455      | (651) 296-1821   |                                  |     |     |    |        |            |      |          |               | 1/1/2011      |
| MEMBER - GOV<br>APPT #4<br>(GWDC/LABOR REP                 | REYNOSO                       | EDWARD     | 3001 UNIVERSITY<br>AVE SE                | MINNEAPOLIS,<br>MN 55414      | (612) 331-3456   | ateamster@msn.com                | 02  | 49A | 6  | M      | D          | Н    |          | 1/4/2010      | 1/6/2014      |

Agency Name: MN JOINT UNDERWRITING ASSOCIATION - LIABILITY INSURANCE

Address: MN DEPT. OF COMMERCE, 85-7TH PL. E., #500

ST. PAUL, MN 55101-2198

**Telephone:** 651-222-0484 **Contact Person:** BETH DEVINE

Legal basis: M.S. 621.02.

**Established:** 

**Compensation:** \$200 per diem plus mileage

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Commerce

The association provides liability insurance coverage for persons unable to obtain it through **Powers and Duties:** ordinary means where coverage is required by law or is necessary for the conduct of business and serves a public purpose. The Association will provide insurance to eligible persons or entities unable to obtain insurance in the private marketplace. The statutory purpose of the Association is not to be a market competition or a market regulator. Member Restrictions: The association shall have a board of directors composed of 15 personS chosen as follows: seven persons elected by members of the association at a meeting called by the commissioner; eight public members, as defined in section 214.02, appointed by the commissioner, one of whom is a licensed medical health care professional and two of whom are representing groupos insured by the MJUA; and three members, appointed by the commissioner representing groups to whom coverage has been extended by the association. The terms of the members shall be four years. Terms may be staggered so that no more than six members are appointed or elected every two years. Members may serve until their successors are appointed or elected. If at any time no coverage is currently extended by the association, then either additional public members may be appointed to fill these three positions or, at the option of the commissioner, representatives from groups who had previously been covered by the association may serve as directors. In the event that the commissioner assigns the responsibility for administering Chapter 62F to the Minnesota Joint Underwriting Association, the board of directors must be increased by four additional members. The commissioner shall appoint two of the additional members, one of whom must be a licensed health care provider, and one of whom must be a public member. Association members shall elect the other two members, one of whom must be representative of medical malpractice insurers, and one of whom must be a representative of personal injury liability insurers.

**Summary of Activities:** Provide Liability Insurance for people who cannot get it and are required to have it by law. **Meeting Information:** Quarterly meetings are held, but may meet more frequently when necessary. There is no set meeting location.

| Appt<br>Type:                         | Last<br>Name | First Name | Street Address                | City, State, Zip           | P       | hone:    | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------------|--------------|------------|-------------------------------|----------------------------|---------|----------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMM. APPT #3)<br>REP. BAR<br>DWNERS) | GUNDERSON    | RICHARD    | 7920 IDAHO CIRCLE             | BROOKLYN PARK,<br>MN 55445 | , (763) | 560-9000 |   | 27  | 46A | 3  | М      | R          | С    | NO       | 11/1/2006     | 11/1/2010     |
| PUBLIC MEMBER                         | HASSKAMP     | KRIS       | 405 SUPERIOR AVE<br>SW        | CROSBY, MN<br>56441        | (218)   | 546-7010 | HASSKAMP@EMILY.NET                      | 18  | 4B  | 8  | F      | D          | С    | YES      | 8/15/2009     | 8/15/2013     |
| PUBLIC MEMBER                         | HALSTENSEN   | ROLF       | 1623 PENINSULA<br>RD          | OUTING, MN<br>56662        | (218)   | 766-8155 | rohal@brainerd.net                      | 11  | 04A |    | М      | N          | С    | NO       | 8/15/2009     | 8/15/2013     |
| PUBLIC MEMBER<br>COMM. APPT #1)       | MORRIS       | KENNETH    |                               |                            |         |          |   |     |     |    |        |            |      |          | 1/19/2010     | 8/15/2013     |
| PUBLIC MEMBER<br>COMM. APPT #2)       | PRIESTER     | EDWARD     | 14722 OAK RUN<br>LANE         | BURNSVILLE, MN<br>55306    | (952)   | 892-6233 | gmoc@comcast.net                        | 19  | 37A | 2  | М      | N          | С    | NO       | 1/19/2010     | 8/15/2013     |
| HEALTH CARE<br>PROVIDER MEMBER        | DOWDLE, DR.  | JOHN       | 332 MISSISSIPPI<br>RIVER BLVD | ST. PAUL, MN<br>55105      | (651)   | 842-5451 | john@dowdle.net                         | 27  |     |    | М      |            |      |          | 7/1/2007      | 7/1/2011      |
| AMERICAN FAMILY<br>NSURANCE REP.      | RIZZOLO      | VICKY      | 6131 BLUE CIRCLE<br>DR.       | EDEN PRAIRIE,<br>MN 55344  | (952)   | 933-4884 |   | 27  |     |    |        |            |      |          | 1/1/2005      | 11/1/2013     |
| CAR INSURANCE<br>REP.                 | ROSS         | STEPHEN    | 530 N ROBERT ST               | ST PAUL, MN<br>55101       | (651)   | 726-5150 | sross@tcfield.com                       | 27  |     |    |        |            |      |          | 1/1/2005      | 11/1/2013     |
| STATE FARM INS.                       | SMIERTELNY   | LEE        |                               | MENDOTA<br>HEIGHTS, 55120  | (651)   | 365-9171 | lee.j.smiertelny.aun2@statefar<br>m.com |     |     |    |        |            |      |          | 1/1/2005      | 11/1/2013     |
| REP'ED GROUPS<br>13- MMIC REP         | STAFFORD     | JULIE      | 7650 EDINBOROUGH<br>WAY, #400 | EDINA, MN 55435            | (952)   | 838-6761 | julie.stafford@mmlhc.com                | 27  |     |    |        |            |      |          | 1/1/2005      | 11/1/2013     |
| FARMERS INS GRP                       | LOVE         | ELAINE     | 5390 BARNINGTON<br>WY         | SHOREWOOD,<br>55331        | (952)   | 484-2814 | elaine.love@farmersinsurance.com        |     |     |    |        |            |      |          | 11/1/2009     | 11/1/2013     |
| FEDERATD INS CO                       | JOHNSON      | DOYLE      | 121 E PARK SQ                 | OWATONNA,<br>55060         | (800)   | 533-0472 | dkjohnson@fedins.com                    | 74  |     |    |        |            |      |          | 11/1/2009     | 11/1/2013     |
| VSTRN NATL INS                        | CHRISTY      | KEVIN      | 5350 W. 78TH ST.              | EDINA, MN 55439            | (952)   | 921-9256 | kevin.christy@wnins.com                 |     |     |    |        |            |      |          | 11/1/2009     | 11/1/2013     |

Agency Name: MN POLLUTION CONTROL AGENCY

**Address:** 520 LAFAYETTE RD. N.

ST. PAUL, MN 55155

**Telephone:** 651-757-2016

**Contact Person:** Commissioner Paul Eger

Legal basis: M.S. 116.02.

**Established:** 

**Compensation:** \$55 per diem for members

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The agency shall meet the variety and complexity of problems relating to water, air and land resources of the state consistent with the maximum enjoyment and use thereof in furtherance of the welfare of the people.

Member Restrictions: The nine members must include one member who is a representative of labor and one member

who is a representative of agriculture. The agency commissioner is chair of the Board.

Summary of Activities: Vote on environmental issues brought before the board.

**Meeting Information:** Meetings are held monthly. There is no set meeting location.

| Appt<br>Type:           | Last<br>Name | First Name | Street Address        | City, State, Zip            | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------|--------------|------------|-----------------------|-----------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CHAIR -<br>COMMISSIONER | EGER         | PAUL       | 520 LAFAYETTE RD<br>N | ST. PAUL, MN<br>55155       | (651) 757-2016 | paul.eger@state.mn.us               | 62  |     | 4  | М      |            | С    | NO       | 1/26/2009     | 1/3/2011      |
| LABOR REP<br>MEMBER     | WILANDER     | CHESTER    | 45454 US 71           | LA PORTE, MN<br>56461       | (218) 224-2724 |                                     | 29  | 4B  | 8  | М      | D          | С    | YES      | 2/28/2007     | 1/3/2011      |
| MEMBER #3               | FOLEY        | DANIEL D.  | 1581 TAMBERWOOD TRL.  | WOODBURY, MN<br>55125       | (651) 241-8814 | DANIEL.FOLEY@ALLINA.CO              | 82  | 56B | 6  | М      | N          | С    | NO       | 3/16/2009     | 1/7/2013      |
| MEMBER #4               | BENSEN       | BRIAN      | 5823 47TH ST SE       | ST. CLOUD, MN<br>56304-9726 | (763) 241-2701 | BRIAN.BENSEN@CO.SHERB<br>URNE.MN.US | 71  | 15B | 6  | М      | N          | С    | NO       | 3/16/2009     | 1/7/2013      |
| MEMBER #5               | JENSEN       | DENNIS     | 2023 N. ROBIN<br>AVE. | DULUTH, MN<br>55811         | (218) 722-4426 | DJENSEN@DULUTHTRANSI<br>T.COM       | 69  | 7B  | 8  | М      | R          | С    | NO       | 6/16/2008     | 1/2/2012      |
| MEMBER #6               | GUSTAFSON    | ERIC       | 7223 LANHAM LN        | EDINA, MN 55439             |                |                                     | 27  |     | 3  |        |            |      |          | 6/28/2010     | 1/6/2014      |
| MEMBER #1               | RILEY        | MARY       | 15470 DANVILLE<br>AVE | ROSEMOUNT, MN 55068         |                |                                     | 19  |     | 2  |        |            |      |          | 6/28/2010     | 1/2/2012      |
| AGRICULTURE REP         | SCHIEFELBEIN | DONALD     | 34897 - 717TH AVE     | KIMBALL, MN<br>55353        | (320) 398-6952 | dschiefel@meltel.net                | 47  | 18B | 7  | М      | I          | С    | NO       | 6/28/2010     | 1/6/2014      |

Agency Name: MN RACING COMMISSION

Address: PO BOX 630

SHAKOPEE, MN 55379

**Telephone:** 952-496-7950 **Contact Person:** RICHARD KRUEGER

Legal basis: M.S. 240.02.

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire
Appointing Authority: Governor

**Powers and Duties:** The commission licenses persons and organizations to operate racetracks and card clubs, conduct horse racing, conduct pari-mutuel wagering on horse racing, enforces and collects all applicable taxes and license fees, and establishes a Minnesota Breeders' Fund.

**Member Restrictions:** The nine member commission must be Minnesota residents for five years preceding appointment. No more than five members may belong to the same political party. Appointees must file a bond of \$100,000. Terms are staggered and are for six years.

**Summary of Activities:** Regulate live pari-mutuel horse racing and pari-mutuel wagering, card club operations, and collect taxes and fees.

**Meeting Information:** Meetings are usually held the third Thursday of every month; and working group meetings on the first Tuesday of every month. Meeting places include: University of Minnesota Equine Center, Columbus Ciy Hall, and Shakopee Police Dept.

| Appt<br>Type: | Last<br>Name     | First Name | Street Address          | City, State, Zip          | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|------------------|------------|-------------------------|---------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #5     | LEEGARD          | LYNN       | 614 - 88TH AVE<br>NE    | BLAINE, MN<br>55434       | (763) 331-4188 | lynnleegard@leegard.com      | 2   |     | 6  | F      | R          | С    | NO       | 9/13/2005     | 6/30/2011     |
| MEMBER #2     | KOZITZA          | WILLIAM    | 3790 SIOUX LANE         | MADISON LAKE,<br>MN 56063 | (507) 382-5895 | BILLK1@HICKORYTECH.NET       | 52  | 23A | 1  | М      | R          | С    | NO       | 10/19/2005    | 6/30/2011     |
| MEMBER #9     | MC ARDLE,<br>DVM | CAMILLE    | 6451 177TH ST N         | HUGO, MN 55038            | (612) 743-4329 | CAMILLEMCA@EARTHLINK.<br>NET | 27  |     | 3  | F      | I          | С    | NO       | 10/19/2005    | 6/30/2011     |
| MEMBER #7     | DUNCANSON        | JACQUELINE | 56265 - 124TH ST        | MAPLETON, MN<br>56065     |                |                              | 07  |     | 1  | F      |            | С    | NO       | 9/10/2007     | 6/30/2013     |
| MEMBER #8     | OVERTON          | JESSE      | 8108 W 103RD ST         | BLOOMINGTON,<br>MN 55438  | (952) 368-4604 | SKYVISTA@AOL.COM             | 27  | 41B | 3  | М      | D          | В    | NO       | 9/10/2007     | 6/30/2013     |
| MEMBER #6     | ETHEN            | MARK       | 1275 - 130TH AVE<br>NE  | BLAINE, MN<br>55434       |                |                              | 02  |     | 6  | М      | R          | С    | NO       | 11/30/2009    | 6/30/2013     |
| MEMBER #4     | LANE, III        | JAMES      | 2605 HAMEL ROAD         | MEDINA, MN<br>55340-9785  | (952) 473-2241 | jameslane@qwestoffice.net    | 27  | 33A | 3  | М      | I          | С    | NO       | 7/1/2009      | 6/30/2015     |
| MEMBER #3     | SUNDBERG         | KRISTINE   | 18617 COVINGTON<br>ROAD | MINNETONKA, MN<br>55345   | (612) 332-4222 | kris@linksresults.com        | 27  | 33B | 3  | F      | R          | С    | NO       | 7/1/2009      | 6/30/2015     |

Agency Name: MN RURAL FINANCE AUTHORITY

Address: 625 NORTH ROBERT STREET

ST. PAUL, MN 55155-2538

**Telephone:** 651-201-6004 **Contact Person:** PETER SCHEFFERT

Legal basis: M.S. 41B.025.

**Established:** 

Compensation: \$55 per diem
Expiration Date: Does not expire
Appointing Authority: Governor

**Powers and Duties:** The authority's purpose is to develop the state's agricultural resources by extending credit on farm real estate security and depreciable agricultural property (improvements, machinery, animals). The authority carries out this purpose by purchasing participation interests in loans or selling Agricultural Development Revenue Bonds to agricultural lenders or individuals for the purchase of agricultural items. Another loan participation program provides for restructuring farmer agricultural debt. An additional program was added in 1994 providing assistance to lower equity farmers to purchase stock in a value-added processing cooperative.

**Member Restrictions:** The eleven members include the Commissioners of the Depts. of Agriculture, Commerce, Management and Budget, Employment Economic Development, State Auditor, and six public members. No public member may reside within the metropolitan area.

**Summary of Activities:** Administers seven loan programs to provide affordable credit to eligible farmers and one program to provide financial assistance to proposed ethanol production projects. General Fund budget for administrative expenses. Legislative authorization to sell state general obligation bonds, the proceeds used to purchase loan participation's. Federally tax exempt Private Activity Bonds (Aggie Bond) provide lower-cost financing to beginning farmers.

**Meeting Information:** The board meets the first Wednesday of each month. Meetings are held at the Dept. of Agriculture, 625 N. Robert St., St. Paul, MN.

| Appt                | Last    | First Name   | Street Address          | City, State, Zip        | Phone:         | E-Mail Address:            | Chr | ı D- | CD | Gender | Pol | Page | Disabled | Appt     | Term     |
|---------------------|---------|--------------|-------------------------|-------------------------|----------------|----------------------------|-----|------|----|--------|-----|------|----------|----------|----------|
| Туре:               | Name    | riist Naille | Sueet Address           | Oity, State, Zip        | FIIOHE.        | E-Wall Addiess.            | Ciy | LD.  | CD | Gender | Pty | nace | Disableu | Date:    | Ends:    |
| PUBLIC MEMBER<br>#4 | LUDEMAN | SANDER       | 1616 - 310TH AVE        | TRACY, MN<br>56175      | (507) 626-0224 | splude@llwb.coop           | 42  | 21A  | 2  | М      | R   | С    | NO       | 5/5/2009 | 1/7/2013 |
| PUBLIC MEMBER<br>#6 | SWENSON | HOWARD       | 45612 - 380th ST.       | NICOLLET, MN<br>56074   | (507) 246-5125 |                            | 52  | 23A  | 1  | М      |     |      |          | 5/5/2009 | 1/7/2013 |
| PUBLIC MEMBER<br>#1 | KNISELY | MARCUS       | 12201 - 199TH AVE<br>NE | NEW LONDON,<br>MN 56273 | (320) 214-5024 | marc.knisely@unitedfcs.com | 34  | 13A  | 7  | М      | N   | С    | NO       | 5/5/2009 | 1/3/2011 |
| PUBLIC MEMBER<br>#3 | MEYER   | SUSAN        | 4333 - 280TH ST<br>W.   | NEW PRAGUE,<br>MN 56071 | (952) 758-3082 | meyersm@bevcomm.net        | 40  | 25A  | 2  | F      | R   |      | NO       | 5/5/2009 | 1/3/2011 |

Agency Name: MN SENTENCING GUIDELINES COMMISSION

**Address:** 321 GROVE ST., #103

ST. PAUL, MN 55101

**Telephone:** 651-296-0144 **Contact Person:** LINDA MC BRAYER

Legal basis: M.S. 244.09.

**Established:** 

**Compensation:** \$55 per diem (for citizen members) plus expenses

**Expiration Date:** Does not expire

Appointing Authority: Governor and Chief Justice of the Supreme Court

**Powers and Duties:** The legislature established the Sentencing Guidelines Commission for the purpose of developing and maintaining rational and consistent sentencing standards which reduce sentencing disparity, increase proportionality in sanctions, and ensure more equitable and uniform sentencing for convicted felons. The following are the specifically stated goals of the sentencing guidelines system. 1) To promote public safety by recommending the harshest sanctions for violent offenders who pose the greatest danger to public safety and coordinating sentencing practices with correctional resources to assure that prison resources are available for these violent offenders. 2) To promote uniformity in sentencing so that offenders who are convicted of similar types of crimes and have similar types of criminal records are similarly sentenced. 3) To establish proportionality in sentencing by recommending the most severe sanctions for those offenders who are convicted of serious violent offenses even with no criminal record, those who have repeat violent criminal records, and those who have more extensive nonviolent criminal records. 4) To provide truth and certainty in sentencing by having the judge pronounce a fixed sentence that requires the offender to serve at least two thirds of the pronounced time as opposed to an indeterminate and symbolic sentence of zero to the statutory maximum sentence and a parole board that ultimately decides when to release an offender. 5) To coordinate sentencing practices with correctional resources by informing the legislature of the impact of the existing sentencing policy on correctional resources and the impact of any proposed changes to the sentencing system. To achieve the mission and goals stated above, the agency and commission evaluate sentencing policy and practices, modifies sentencing policy; determines the impact of policy on correctional resources; and provides training, implementation, and information services to the criminal justice community and the public. The criminal justice system is extremely dynamic and the commission must consider whether to make changes to the sentencing guidelines in order to continue to fulfill its mission. The commission presents recommendations to the legislature each year for changes to the sentencing guidelines.

Member Restrictions: The eleven members include one judge of the Court of Appeals and one district court judge to be appointed by the Chief Justice of the Supreme Court; one public defender; one county attorney; one peace officer; one probation officer; three public members, one of whom must be a victim of a crime defined as a felony; and the Chief Justice of the Supreme Court and the Commissioner of Corrections or their designees. The term of any member appointed or reappointed by the Governor after the first Monday in January 1991 is coterminous with the Governor.

Summary of Activities: The sentencing guidelines have been in effect since 1980. The guidelines have provided more uniform and proportional sentences for convicted felons. The Commission appropriately modifies the guidelines each year to accommodate new laws, address problems with the guidelines, or address other concerns about sentences. The research and monitoring functions of the agency have provided critical and important information to policy makers, including information on the impact of new laws and policies on correctional resources.

**Meeting Information:** There is no set meeting schedule, but the meetings are usually held on the third Thursday of each month. There is no set meeting location, however, the meetings have been routinely held at the Dept. of Corrections, central office.

| Appt<br>Type:    | Last<br>Name | First Name | Street Address    | City, State, Zip | Phone:         | E-Mail Address:         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------|--------------|------------|-------------------|------------------|----------------|-------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PROBATION        | JENSON       | TRACY      | 9606 JOLIET AVE   | STILLWATER, MN   | (651) 430-6778 | TRACY.JENSON@CO.WASHI   | 82  | 52B | 6  | М      |            | С    | NO       | 3/12/2007     | 1/3/2011      |
| OFFICER          |              |            | NO                | 55082            |                | NGTON.MN.US             |     |     |    |        |            |      |          |               |               |
| PUBLIC MEMBER 1  | BERMAN       | KARI       | 5324 BLAKE ROAD   | EDINA, MN 55436  | (612) 977-8746 | KBERMAN@BRIGGS.COM      | 27  |     | 3  | F      | R          | С    | NO       | 3/12/2007     | 1/3/2011      |
| COMMISSIONER OF  | FABIAN       | JOAN       | 1459 ENERGY PARK  | ST. PAUL, MN     | (651) 361-7226 | joan.fabian@state.mn.us | 62  |     | 4  | F      |            |      |          | 1/2/2007      | 1/1/2011      |
| CORRECTIONS      |              |            | DRIVE             | 55108            |                |                         |     |     |    |        |            |      |          |               |               |
| PUBLIC DEFENDER  | BENTZ        | DARCI      | PO BOX 188        | FAIRMONT, 56031  | (507) 238-9227 | BENTZLAW@HOTMAIL.COM    | 46  | 24  | 1  | F      |            |      |          | 3/12/2007     | 1/3/2011      |
| COUNTY ATTORNEY  | 'EDBLAD      | JEFFREY    | 555 -18TH AVE SW  | CAMBRIDGE, MN    | (763) 689-2253 | JEFF.EDBLAD@CO.ISANTI.M | 30  | 17A | 8  | M      | R          | С    | NO       | 3/12/2007     | 1/3/2011      |
| / CHAIR          |              |            |                   | 55008            |                | N.US                    |     |     |    |        |            |      |          |               |               |
| PUBLIC MEMBER 2  | BATTLE, REV. | ROBERT     | 441 RICE ST       | ST PAUL, 55103   | (651) 283-5519 | bereancogic@hotmail.com | 62  | 55  | 4  | M      | R          | В    | NO       | 3/12/2007     | 1/3/2011      |
| PEACE OFFICER    | GERHARDT     | BRAD       | 201 LAKE AVE      | FAIRMONT, 56031  | (507) 238-3244 | BRAD.GERHARDT@CO.MAR    | 55  |     | 1  | M      | N          | С    | NO       | 10/22/2007    | 1/3/2011      |
|                  |              |            |                   |                  |                | TIN.MN.US               |     |     |    |        |            |      |          |               |               |
| PUBLIC MEMBER 3  | LARSON       | CONNIE     | 2105 - 5TH CIRCLE | WASECA, MN       | (507) 835-8240 | connie@mnvac.org        | 81  | 26A | 1  | F      | N          | С    | NO       | 3/12/2007     | 1/3/2011      |
| FELONY CRIME VIC |              |            | NE #B             | 56093            |                |                         |     |     |    |        |            |      |          |               |               |

Agency Name: MN STATE ARTS BOARD 400 SIBLEY ST., #200

ST. PAUL, MN 55101-1928

**Telephone:** 651-215-1600 **Contact Person:** SUE GENS

Legal basis: M.S. 129D.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

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

**Member Restrictions:** The eleven members include one member from each congressional district and three at large members; only four members may serve on boards of other arts organizations. Members must file with the Campaign Finance and Public Disclosure Board. The board has six meetings per year, generally held in the Arts Board office. The board does not expire.

Summary of Activities: Grants and other services.

Meeting Information: A minimum of six meetings are held per year. Meetings are held at the Arts Board Office.

| Appt<br>Type:   | Last<br>Name | First Name      | Street Address                             | City, State, Zip                    | Phone:        | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------|--------------|-----------------|--|-------------------------------------|---------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER (CD- 2)  | SCHUBERT     | MARY BETH       | 9026 CARTER PATH                           | INVER GROVE<br>HEIGHTS, MN<br>55076 | (651) 493-577 | MARYBETH_SCHUBERT@C<br>ABLE.COMCAST.COM | 19  | 39B | 2  | F      | R          | С    | NO       | 6/25/2008     | 1/3/2011      |
| MEMBER (CD-5)   | MC INNIS     | ELLEN           | 3406 - 46TH AVE<br>NO                      | ROBBINSDALE,<br>MN 55422            | (612) 667-761 | 3 EMCINNIS@COMCAST.NET                  | 27  | 45B | 5  | F      |            |      |          | 6/25/2008     | 1/2/2012      |
| MEMBER (CD- 5)  | KAFFINE      | KEN             | 200 PARK SQ<br>COURT; 400 SIBLEY<br>STREET | ST PAUL, MN<br>55101                | (651) 215-160 | ) MSAB@ARTS.STATE.MN.US                 | 27  | 60A | 5  | М      | D          | С    | NO       | 4/25/2007     | 1/3/2011      |
| MEMBER (CD- 1)  | CHARRON      | MICHAEL         | 700 TERRACE<br>HEIGHTS                     | WINONA, MN<br>55987                 | (507) 457-160 | MCHARRON@SMUMN.EDU                      | 85  | 31A | 1  |        |            |      |          | 6/25/2008     | 1/2/2012      |
| MEMBER (CD- 3)  | OLIVER       | EDWARD          | 20230<br>COTTAGEWOOD<br>ROAD               | DEEPHAVEN, MN<br>55331              | (612) 259-010 | 7 OLIVERFINANCIAL@EARTHL<br>INK.NET     | 27  | 33B | 3  | М      | R          | С    | NO       | 4/25/2007     | 1/3/2011      |
| MEMBER (CD- 4)  | BEMIS, JR.   | JUDSON          | 434 MISSISSIPPI<br>RIVER BLVD SO           | ST PAUL, MN<br>55105                | (612) 709-988 | 7 kimbemis@comcast.net                  | 62  | 64  | 4  | М      | R          | С    | NO       | 6/23/2009     | 1/7/2013      |
| MEMBER (CD- 8)  | BERRYHILL    | ANDREW          | 2432 EAST FIRST<br>ST                      | DULUTH, MN<br>55812                 | (218) 623-377 | 7 aberryhill@dsso.com                   | 69  | 07A | 8  | М      | R          | С    | NO       | 6/23/2009     | 1/7/2013      |
| MEMBER (CD- 6)  | RAPP         | MARGARET        | 8207 MARSH<br>CREEK RD                     | WOODBURY,<br>55125                  | (651) 501-861 | 6 maggierapp@msn.com                    | 82  | 56B | 6  | F      | D          | С    | NO       | 6/23/2009     | 1/7/2013      |
| AT-LARGE MEMBER | BURNET       | PEGGY           | 392 S. FERNDALE<br>RD                      | WAYZATA, 55391                      | (612) 940-222 | 2 ppburnet@usinternet.com               | 27  | 33B | 3  | F      | R          | С    | NO       | 2/1/2010      | 1/6/2014      |
| AT-LARGE MEMBER | WEAVER       | PAMELA<br>PERRI | 708 N. 1ST ST.,<br>#638                    | MINNEAPOLIS,554<br>01               | (651) 646-795 | pamw@bamn.org                           | 02  | 48B | 6  | F      |            |      | NO       | 2/1/2010      | 1/6/2014      |
| MEMBER (CD- 7)  | BARSNESS     | BROOKE          | 1204 N<br>BURLINGTON A                     | FERGUS FALLS,<br>MN 56537           | (218) 739-407 | 2 BARSNESS@PRTEL.COM                    | 56  | 10A | 7  | F      | D          | С    |          | 6/25/2008     | 1/2/2012      |

Agency Name: MN STATE HIGH SCHOOL LEAGUE

Address: 2100 FREEWAY BLVD.

**BROOKLYN CENTER, MN 55430** 

**Telephone:** 763-560-2262 **Contact Person:** DAVID STEAD

Legal basis: M.S. 128C.01.

**Established:** 

**Compensation:** \$55 per diem as determined by state statute

**Expiration Date:** Does not expire

Appointing Authority: Member schools, MASSP, MSBA, Coaches Assoc. and the Governor

**Powers and Duties:** The league is empowered to exercise control, supervision, regulation of interscholastic athletics, and musical, dramatic and other contests between pupils of Minnesota high schools.

**Member Restrictions:** The 20 members include sixteen who are selected by the member schools and 4 public members who are parents appointed by the Governor. At least 1 public member must be American Indian, Asian, Black, or Hispanic. Board members limited to one(1) full four (4) year term.

**Summary of Activities:** Not a state agency.

Meeting Information: Meetings are held six times per year plus special meetings. Meetings take place in the metro

area.

| Appt<br>Type:       | Last<br>Name | First Name | Street Address           | City, State, Zip          | Phone:         | E-Mail Address:    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|------------|--------------------------|---------------------------|----------------|--------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT MEMBER<br>#3 | ROBBINS      | BRENT      | 3710 XIMINES LANE        | PLYMOUTH, MN<br>55441     | (763) 764-7731 | BRENTSOX@YAHOO.COM | 27  | 45A | 3  | М      |            | С    | NO       | 10/29/2007    | 7/31/2011     |
| PARENT MEMBER<br>#1 | ALGOO        | KIM        | 516 E. 4TH AVE           | SHAKOPEE, MN<br>55379     |                |                    | 70  |     | 2  |        |            |      |          | 9/15/2008     | 7/31/2012     |
| PARENT MEMBER<br>#2 | RUSINKO      | MICHAEL    | 19014 FIRETHORN<br>POINT | EDEN PRAIRIE,<br>MN 55347 | (612) 277-6100 | MJRUSIN@VISI.COM   | 27  | 42B | 3  | М      | R          | С    | NO       | 6/16/2009     | 6/30/2013     |
| PARENT MEMBER<br>#4 | KLINNERT     | JOHN       | 1801 W LINCOLN<br>AVE    | FERGUS FALLS,<br>MN 56537 | (218) 739-5299 |                    | 56  | 10A | 7  | М      | R          | С    | NO       | 8/1/2006      | 7/31/2010     |

Agency Name: MN STATE RETIREMENT SYSTEM

**Address:** 60 EMPIRE DRIVE, SUITE 300

ST. PAUL, MN 55103

**Telephone:** 651-296-2761

Contact Person: DAVID BERGSTROM

Legal basis: M.S. 352.03.

**Established:** 

**Compensation:** \$55 per diem for public members

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board establishes rules and regulations for the administration of the Minnesota State Retirement System and Minnesota Deferred Compensation Plan and the Health Care Savings Plan; approves agency budget; handles covered employee appeals.

**Member Restrictions:** The board of directors 11 members include three appointed by the Governor, one must be a constitutional officer or appointed state official, and two must be public members; one employee member appointed by the Metropolitan Council, Transit Operations (MCTO) union; and seven elected members: four elected from the general and unclassified plans, one elected from the state trooper plan, one elected from the correctional employees plan; and one elected retired state employee.

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

Meeting Information: Bi-monthly meetings are held at the MSRS office; 60 Empire Drive, St. Paul, MN.

| Appt            | Last    | First Name | Street Address   | City, State, Zip | Phone:         | E-Mail Address:             | Chr | I D. | CD | Gender | Pol | Poor | Disabled | Appt      | Term     |
|-----------------|---------|------------|------------------|------------------|----------------|-----------------------------|-----|------|----|--------|-----|------|----------|-----------|----------|
| Туре:           | Name    | Filst Name | Sueet Address    | City, State, Zip | rione.         | E-Wall Address.             | Ciy | LD.  | CD | Gender | Pty | naue | Disableu | Date:     | Ends:    |
| PUBLIC MEMBER   | INGISON | PEGGY      | 127 - 16TH AVE   | NEW BRIGHTON,    | (651) 636-2479 | margaret.ingison@mpls.k12.m | 62  | 30B  | 4  | F      | N   | С    | NO       | 1/30/2007 | 1/3/2011 |
| #1              |         |            | NW               | MN 55112         |                | n.us                        |     |      |    |        |     |      |          |           |          |
| APPOINTED STATE | HANSON  | THOMAS     | DEPT OF FINANCE, | ST PAUL, MN      | (651) 297-7881 | tom.j.hanson@state.mn.us    | 62  | 32A  | 4  |        |     |      |          | 1/30/2007 | 1/3/2011 |
| OFFICIAL        |         |            | 658 CEDAR ST     | 55155            |                |                             |     |      |    |        |     |      |          |           |          |
| PUBLIC MEMBER   | OLSEN   | SALLY      | 5275 GRANDVIEW   | EDINA, MN 55436  | (952) 933-1433 |                             | 27  | 41A  | 3  | F      | R   | С    | NO       | 1/5/2009  | 1/5/2013 |
| #2              |         |            | SQ #3101         |                  |                |                             |     |      |    |        |     |      |          |           |          |

Agency Name: MN WORKERS COMPENSATION INSURERS' ASSOCIATION

(DATA SERVICE ORGANIZATION)

**Address:** 7701 FRANCE AVE. S., # 450

MPLS., MN 55435-3200

**Telephone:** 952-897-1737

Contact Person: BRUCE TOLLEFSON

Legal basis: M.S. 79.61

**Established:** 

**Compensation:** Reimbursement for expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Commerce

**Powers and Duties:** The association oversees the administration of the Minnesota Workers Compensation Insurers' Association (Data Services Organization).

Member Restrictions: The twelve members include two employer representatives who are appointed by the

Commissioner of Commerce.

**Summary of Activities:** 

Meeting Information: Meetings are held on a quarterly basis, at 7701 France Ave, #450, Minneapolis, MN.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address | City, State, Zip | Phone: | E-Mail Address: | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|----------------|--------------|------------|----------------|------------------|--------|-----------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER  | MCCULLOUGH   | DANNY      | 12615 COUNTY   | PLYMOUTH, MN     |        |                 |     |     |    |        |            |      | 080      | 6/30/2013     | 3/15/2010     |
| (EMDLOVED DED) |              |            | POAD 0         | 55441            |        |                 |     |     |    |        |            |      |          |               |               |

Agency Name: MN ZOOLOGICAL BOARD

Address: 13000 ZOO BLVD.

APPLE VALLEY, MN 55124

**Telephone:** 952-431-9299 **Contact Person:** DEBBIE JOHNSON

Legal basis: M.S. 85A.01.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor and Zoo board

**Powers and Duties:** The board operates and maintains the Minnesota Zoological Garden.

**Member Restrictions:** The thirty members must have a background or interest in zoos, zoo management, or an ability to generate community interest in the Minnesota Zoological Garden. Fifteen of the members are appointed by the Governor, one of whom must be a Dakota county resident appointed after consideration of a list supplied by the Dakota County Board; and fifteen of the members are appointed by the Minnesota Zoological Board. To the extent possible, members will be appointed who are residents of the various geographical regions of the state. Members should have the ability to raise significant funds from the private sector.

**Summary of Activities:** Approve budgets both operative and capital, enact rules, establish admissions rates, hire and evaluate executive director.

**Meeting Information:** Meetings are normally held four times a year. Committees meet as needed. Meetings are held at the Minnesota Zoological Garden or at various Twin Cities locations.

| Appt<br>Type:                  | Last<br>Name      | First Name        | Street Address            | City, State, Zip                    | Phone:         | E-Mail Address:                   | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------------|-------------------|-------------------|---------------------------|-------------------------------------|----------------|-----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER-GOV APPT                | DAYTON            | EDWARD            | 686 W. FERNDALE<br>RD.    | WAYZATA, MN<br>55391                | (952) 473-0341 | endayton@aol.com                  | 27  | 33B | 3  | М      | R          | С    | NO       | 2/5/2007      | 1/3/2011      |
| MEMBER-GOV APP1<br>#2          | F ENGH            | JENNIFER          | 307 RYAN AVE              | ST PAUL, MN<br>55102                | (952) 742-2241 | JENNY_ENGH@CARGILL.CO             | 62  | 65B | 4  | F      | R          | С    | NO       | 2/2/2009      | 1/7/2013      |
| MEMBER-GOV APP1<br>#3          | CROSBY            | ELEANOR           | 1612 WILLOW RD.           | LONG LAKE, MN<br>55356              | (763) 473-1141 | ECROSBY@WORLDNET.ATT .NET         | 27  | 33A | 3  | F      | N          | С    | NO       | 2/5/2007      | 1/3/2011      |
| MEMBE GOV<br>APPT #4           | BRANNING          | WILLIS            | 13775 GUILD AVE           | APPLE VALLEY,<br>MN 55124           | (651) 438-4411 | WILL.BRANNING@CO.DAKO<br>TA.MN.US | 19  | 37A | 2  | М      | R          | С    | NO       | 2/2/2009      | 1/7/2013      |
| MEMBER-ZOO<br>BOARD APPT #1    | TREMMEL           | JON               | 5104 MIRROR<br>LAKES DR   | EDINA, MN 55436                     |                |                                   |     |     |    |        |            |      |          | 6/1/2010      | 1/1/2012      |
| MEMBER - GOV<br>APPT #6        | MACK              | LOIS              | 7290 HWY 60<br>SOUTH      | WATERVILLE, MN 56096                | (507) 267-4549 | lois.mack@myclearwave.net         | 81  | 24B | 1  | F      | R          | С    | NO       | 1/4/2010      | 1/6/2014      |
| MEMBER - ZOO<br>BOARD APPT #2  | FOUNTAIN          | N JEAN            | 7017 WESTON<br>CIRCLE     | EDINA, MN 55439                     | (952) 941-5929 | JEANFOUNTAIN@EARTHLIN<br>K.NET    | 27  | 41B | 3  | F      |            | Α    |          | 1/2/2007      | 1/1/2011      |
| MEMBER - GOV<br>APPT #8        | HAYNSWORTH,<br>IV | HARRY             | 14866 OLD MARINE<br>TR N  | MARINE ON ST<br>CROIX, MN 55047     | . ,            | HHAYNSWORTH@BRIGGS.C<br>OM        | 82  | 52A | 6  | М      | R          | С    | NO       | 2/5/2007      | 1/3/2011      |
| MEMBER - GOV<br>APPT #9        | WATCHMAKER        | TODD              | 4527 BRUCE<br>AVENUE      | EDINA, MN 55424                     | (612) 305-5427 | twatchmaker@kpmg.com              | 27  | 41A | 3  | М      | R          | С    | NO       | 1/4/2010      | 1/6/2014      |
| MEMBER - GOV<br>APPT #11       | PSICK             | SARAH             | 13458 EVELETH<br>WAY      | APPLE VALLEY,<br>MN 55124           | (612) 338-2525 | sjp@mcgrannshea.com               | 19  | 37B | 2  | F      | R          | С    | NO       | 1/4/2010      | 1/6/2014      |
| MEMBER - ZOO<br>BOARD APPT #5  | KIRCHNER          | STEVEN            | 8983 MARIABO<br>CIRCLE    | BLOOMINGTON,<br>MN 55438            | (952) 944-2526 | SKIRCH7832@COMCAST.NE<br>T        | 27  | 41B | 3  | М      |            | С    | NO       | 1/2/2007      | 1/1/2011      |
| MEMBER - GOV<br>APPT #13       | LECKEY            | DAVID             | 10764 ALBERTON<br>WAY     | INVER GROVE<br>HEIGHTS, MN<br>55077 | (763) 746-4425 | DAVIDL@DANEINDUSTRIES.<br>COM     | 19  | 39B | 2  | М      |            | С    | NO       | 2/2/2009      | 1/7/2013      |
| MEMBER - GOV<br>APPT #5        | GUIDERA           | WILLIAM           | 685 WILLOW VIEW<br>DR     | ORONO, MN<br>55356                  | (952) 826-9306 | BILLGUIDERA@HOTMAIL.CO            | 27  | 33B | 3  | М      | R          | С    | NO       | 3/17/2008     | 1/2/2012      |
| MEMBER - GOV<br>APPT #14       | MC GINN           | LISA              | 1451 BLACKHAWK<br>LAKE DR | EAGAN, MN<br>55122                  | (651) 688-6510 | MCGINNL@AOL.COM                   | 19  | 38A | 2  | F      | R          | С    | NO       | 3/17/2008     | 1/2/2012      |
| MEMBER - ZOO<br>BOARD APPT #11 | BUSCH             | WILLIAM           | 541 MOUNT CURVE<br>BLVD.  | ST PAUL, MN<br>55116                | (612) 766-8809 | WBUSCH@FAEGRE.COM                 | 62  | 64B | 4  | М      | N          | С    | NO       | 1/1/2008      | 1/1/2012      |
| MEMBER - GOV<br>APPT #15       | LAMBERT           | SCOTT             | 3421 RAE CIRCLE           | WOODBURY, MN<br>55125               | (651) 291-2400 | LAMBERT@MADA.ORG                  | 82  | 56B | 6  | М      |            | С    | NO       | 2/5/2007      | 1/3/2011      |
| MEMBER - ZOO<br>BOARD APPT #14 | MITTS-SMITH       | DEBRA             | 435 PORTLAND AVE          | ST PAUL, MN<br>55102                | (708) 524-6604 | DMITTSSMITH@DOM.EDU               | 62  | 64A | 4  | F      |            | С    | NO       | 10/31/2008    | 1/1/2012      |
| MEMBER - ZOO<br>APPT #9        | BENZ              | THEODORE<br>DEREK | 1853 VICTORIA RD<br>S.    | MENDOTA<br>HEIGHTS, MN<br>55112     | (651) 214-7424 | BENZD@MAC.COM                     | 19  | 39A | 3  | М      |            | С    | NO       | 6/30/2008     | 1/1/2012      |
| MEMBER - GOV<br>APPT #12       | LARIMORE          | JODY              | 8083 KIMBERLY<br>LANE NO  | MAPLE GROVE,<br>MN 55331            | (612) 667-1474 | LARIMORJ@WELLSFARGO.<br>COM       | 27  | 32A | 3  | F      | N          | С    | NO       | 2/5/2007      | 1/3/2011      |

| Appt<br>Type:                  | Last<br>Name     | First Name      | Street Address                   | City, State, Zip          | F     | Phone:   | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------------|------------------|-----------------|----------------------------------|---------------------------|-------|----------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER - GOV<br>APPT #10       | SWEDBERG         | JOE             | 103 - 37TH ST NW                 | AUSTIN, MN<br>55912       | (507) | 437-5640 | JCSWEDBERG@HORMEL.C<br>OM           | 50  | 27B | 1  | М      |            | С    | NO       | 3/17/2008     | 1/2/2012      |
| MEMBER - ZOO<br>BOARD APPT #13 | LEVINSOHN        | CRAIG           | 1964 CEDAR LAKE<br>PKWY          | MINNEAPOLIS,<br>MN 55411  | (651) | 632-4505 | craig.levinsohn@merrillcorp.co<br>m | 27  | 60A | 5  | М      |            | С    | NO       | 10/31/2008    | 1/1/2011      |
| MEMBER - GOV<br>APPT #7        | WEIGEL           | KAREL           | 926 PLYMOUTH LN<br>NW            | ROCHESTER, MN<br>55901    | (507) | 284-5549 | karelweigel@charter.net             | 55  | 29A | 1  | F      | I          | С    | NO       | 2/2/2009      | 1/7/2013      |
| MEMBER - ZOO<br>BOARD APPT #3  | HUTCHINS         | BRUCE           | 13256 KERRY LANE                 | EDEN PRAIRIE,<br>MN 55346 | (612) | 672-3821 | BNTHUTCH@AOL.COM                    | 27  | 42A | 3  | М      | N          | С    | NO       | 6/26/2009     | 1/1/2013      |
| MEMBER - ZOO<br>APPT #15       | KUNKEL           | JULIE           | 220 SOUTH SIXTH<br>STREET, #1400 | MINNEAPOLIS,<br>MN 55402  | (612) | 371-8307 | julie.kunkel@ey.com                 | 19  | 39B | 2  | F      |            | С    | NO       | 6/26/2009     | 1/1/2013      |
| MEMBER - ZOO<br>BOARD APPT #12 | MC<br>CULLOUGH   | HOWELL<br>"MAC" | 5800 MAIT LANE                   | EDINA, MN 55436           | (612) | 303-0786 | howell.mccullough@usbank.co m       | 27  | 41A | 1  | М      |            | С    | NO       | 6/26/2009     | 1/1/2013      |
| MEMBER - ZOO<br>BOARD APPT #7  | CUTLER           | KENNETH         | 50 S. 6TH ST.                    | MINNEAPOLIS,<br>MN 55402  | (612) | 340-2740 | CUTLER.KEN@DORSEY.CO<br>M           | 27  | 41A | 5  | М      | N          | С    |          | 6/1/2010      | 1/1/2014      |
| MEMBER - ZOO<br>BOARD APPT #8  | DOYLE            | MICHAEL         | 10368 MEADE LANE                 | EDEN PRAIRIE,<br>MN 55347 | (612) | 303-0860 | MIKE.DOYLE@USBANK.COM               | 27  | 42B | 3  | М      | R          | С    | NO       | 6/1/2010      | 1/1/2014      |
| MEMBER - ZOO<br>BOARD APPT #4  | MORTENSON        | MARK            | 700 MEADOW LANE<br>NORTH         | MINNEAPOLIS,<br>MN 55422  |       |          |                                     |     |     |    |        |            |      |          | 6/1/2010      | 1/1/2014      |
| MEMBER - ZOO<br>BOARD APPT #6  | WEYERHAEUS<br>ER | BETSY           | 1540 FOX ST                      | WAYZATA, MN<br>55391      |       |          |                                     |     |     |    |        |            |      |          | 6/1/2010      | 1/1/2014      |
| MEMBER - ZOO<br>BOARD APPT #10 | SMITH            | RICHARD         | 13118 DANUBE<br>LANE             | ROSEMOUNT, MN<br>55068    | (651) | 310-8734 | RSMITH2@SPT.COM                     | 19  | 37B | 2  | М      | R          | С    | NO       | 6/1/2010      | 1/1/2011      |

Agency Name: NEWBORN HEARING SCREENING ADVISORY COMMITTEE

Address: 601 ROBERT ST NO

ST PAUL, MN 55164

**Telephone:** 651-201-5463 **Contact Person:** MATTHEW ZERBY

Legal basis:M.S. 144.966Established:5/25/2007Compensation:ExpensesExpiration Date:June 30, 2013

Appointing Authority: Commissioner of Health

**Powers and Duties:** 1) Developing protocols and timelines for screening, rescreening, and diagnostic audiological assessment and early medical, audiological, and educational intervention services for children who are deaf or hard-of-hearing; 2) designing protocols for tracking children from birth through age three that may have passed newborn screening but are at risk for delayed or late onset of permanent hearing loss; 3) designing a technical assistance program to support facilities implementing the screening program and facilities conducting rescreening and diagnostic audiological assessment; 4) designing implementation and evaluation of a system of follow-up and tracking; and 5) evaluating program outcomes to increase effectiveness and efficiency and ensure culturally appropriate services for children with a confirmed hearing loss and families.

**Member Restrictions:** The commissioner of health shall appoint at least one member from each of the following groups with no less than two of the members being deaf or hard-of-hearing; 1) a representative from a consumer organization representing culturally deaf persons; 2) a parent with a child with hearing loss representing a parent organization; 3) a consumer from an organization representing oral communication options; 4) a consumer from an organization representing cued speech communication options; 5) an audiologist who has experience in evaluation and intervention of infants and young children; 6) a speech-language pathologist who has experience in evaluation and intervention of infants and young children; 7) two primary care providers who have experience in the care of infants and young children, one of which shall be a pediatrician; 8) a representative from the early hearing detection intervention teams; 9) a representative from the Department of Education resource center for the deaf and hard-of-hearing or the representative's designee; 10) a representative of the Minnesota Commission Serving Deaf and Hard of Hearing People; 11) a representative from the Department of Human Services Def and Hard of Hearing Services Division; 12) one or more of the Par C coordinators from the Department of Education, the Department of Health, or the Department of Human Services or the department's degisnees; 13) the Department of Health early hearing detection and intervention coordinators; 14) two birth hospital representatives from one rural and one urban hospital; 15) a pediatric geneticist; 16) an otolaryngologist; 17) a representative from the Newborn Screening Advisory Committee under this subdivision; and 18) a representative of the Department of Education regional low-incidence facilitators.

#### **Summary of Activities:**

Meeting Information: Meetings are held four times annually in St. Paul, MN.

| Appt<br>Type:   | Last<br>Name       | First Name | Street Address           | City, State, Zip          | Phone:         | E-Mail Address:                     | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------------|------------|--------------------------|---------------------------|----------------|-------------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| PRIMARY CARE<br>PROVIDER                                    | FRANCOIS           | KRISTIN    | 907 MORNINGSTAR<br>COURT | SARTELL, MN<br>56377      | (320) 251-2700 | knfrancois@yahoo.com                | 73   |     |    | F      |            | С    | NO       | 9/1/2007      | 1/3/2011      |
| SPEECH-LANGUAGE<br>PATHOLOGIST                              | BLAISER            | KRISTINA   | 4442 PILLSBURY<br>AVE    | MINNEAPOLIS,<br>MN 55419  | (612) 273-0927 | WASM0006@UMN.EDU                    | 27   | 60B | 5  |        |            |      |          | 9/1/2007      | 1/3/2011      |
| EARLY HEARING<br>DETECTION AND<br>INTERVENTION<br>TEAM REP  | BRYNILDSON         | GRETA      | 6832 CRESTON<br>ROAD     | EDINA, MN 55435           | (952) 927-7051 | GJBRYN@DISTRICT287.OR0              | G 27 | 41A | 3  | F      | R          | С    | NO       | 9/1/2007      | 1/3/2011      |
| MDE RESOURCE<br>CENTER FOR THE<br>DEAF AND HARD<br>OF HEARI | CASHMAN-<br>BAKKEN | MARY       | 615 OLOF HANSON<br>DR    | FARIBAULT, MN<br>55021    | (800) 657-3936 | MARY.CASHMAN-<br>BAKKEN@STATE.MN.US |      |     |    |        |            |      |          | 9/1/2007      | 1/2/2012      |
| DOE - REGIONAL<br>LOW INCIDENCE<br>FACILITATOR              | CEMINSKI           | DENNIS     | 1001 EAST MT.<br>FAITH   | FERGUS FALLS,<br>MN 56537 | (218) 739-3273 | DCEMINSKI@LCSC.ORG                  | 56   | 10A | 7  |        |            | С    |          | 9/1/2007      | 1/3/2011      |

| Appt<br>Type:  | Last<br>Name       | First Name | Street Address              | City, State, Zip                  | Phone:        | E-Mail Address:                       | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------------|------------|-----------------------------|-----------------------------------|---------------|---------------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| MDH - EARLY<br>HEARING<br>DETECTION AND<br>INTERVENTION<br>COO | CONNELLY           | JANE       | 430 WILDWOOD<br>AVE         | BIRCHWOOD<br>VILLAGE, MN<br>55110 | (651) 426-765 | 3 JANE.CONNELLY@SPPS.OR<br>G          | 82   | 52B |    | F      | R          | С    | NO       | 9/1/2007      | 1/2/2012      |
| OTOLARYNGOLOGIS<br>T   | DRISCOLL           | COLIN      | 200 FIRST ST SW             | ROCHESTER, MN<br>55905            | (507) 284-406 | DRISCOLL.COLIN@MAYO.ED                | 55   | 29A | 1  |        |            |      |          | 9/1/2007      | 1/3/2011      |
| BIRTH HOSPITAL -<br>RURAL                                      | GILMORE            | JAN        | 701 FAIRVIEW BLVD           | RED WING, MN<br>55066             | (651) 267-537 | 3 JGILMOR1@REDWING.FAIR<br>VIEW.ORG   | 25   | 28A |    | F      | 0          | С    | NO       | 9/1/2007      | 1/2/2012      |
| MN COMMISSION<br>SERVING DEAF<br>AND HARD OF<br>HEARING PEO    | HARTNETT           | MARY       | 2533 COLFAX AVE<br>SO       | MINNEAPOLIS,<br>MN 55405          | (651) 297-730 | MARY.HARTNETT@STATE.M<br>N.US         | 27   | 60A | 5  |        |            |      |          | 9/1/2007      | 1/2/2012      |
| PARENT OF A<br>CHILD WITH<br>HEARING LOSS                      | LINDOW-<br>DAVIES  | CANDACE    | 709 UNIVERSITH<br>AVE W.    | ST PAUL, MN<br>55104              | (651) 265-243 | CANDACED@LIFETRACKRE<br>SOURCES.ORG   | 19   | 38B | 2  | F      | D          | С    | NO       | 9/1/2007      | 1/2/2012      |
| AUDIOLOGIST  | MARTIN             | JOSCELYN   | 200 FIRST ST SW             | ROCHESTER, MN<br>55905            | (507) 284-406 | MARTIN.JOSCELYN@MAYO. EDU             | 79   | 28B | 1  |        |            |      |          | 9/1/2007      | 1/3/2011      |
| DHS DEAF AND<br>HARD OF HEARING<br>SERVICES DIV REP            |                    | CINDY      | 820 N. 9TH ST.              | VIRGINIA, MN<br>55792             | (218) 748-225 | 3 CINDY.OTTO@STATE.MN.US              | 69   |     |    | F      |            | С    | NO       | 9/1/2007      | 1/2/2012      |
| PEDIATRIC<br>GENETICIST  | SCHIMMENTI         | LISA       | 420 DELAWARE ST.<br>MMC 730 | , MINNEAPOLIS,<br>MN 55455        | (612) 624-561 | 3 LAS@UMN.EDU                         | 27   | 33B | 3  | F      |            |      |          | 9/1/2007      | 1/2/2012      |
| CONSUMER - ORAL COMMUNICATION OPTION ORG.                      | SIVARAJAH          | RHONDA     | 6404<br>DEERWOODLANE        | LINO LAKES, MN<br>55014           | (651) 983-986 | SIVARAJAHFAMILY@COMCA<br>ST.NET       | . 02 | 53A | 6  | F      | R          | С    | NO       | 9/1/2007      | 1/3/2011      |
| AUDIOLOGIST  | NELSON             | PEGGY      | 5885 STEPHEN<br>CIRCLE      | SHOREVIEW, MN<br>55126            | (612) 625-456 | PEGGYNELSON@UMN.EDU                   | 62   | 53A | 4  | F      |            |      |          | 9/1/2007      | 1/2/2012      |
| DHS - PART C<br>COORDINATOR                                    | SMITH              | MARTY      | 1500 W HWY 36               | ROSEVILLE, MN<br>55113            | (651) 582-888 | 3 MARTY.SMITH@STATE.MN.U<br>S         | 62   | 64A | 4  |        |            |      |          | 9/1/2007      | 1/2/2012      |
| BIRTH HOSPITAL -<br>URBAN                                      | THOMPSON<br>LARSON | JULIE      | 1995 - 10TH ST.             | WHITE BEAR<br>LAKE, MN 55110      | (651) 254-358 | JULIE.T.LARSON@HEALTHP<br>ARTNERS.COM | 62   |     |    | F      | N          | С    | NO       | 9/1/2007      | 1/2/2012      |
| CONSUMER ORG<br>REPRESENTING<br>CULTURALLY DEAF<br>PERSONS     | VIRNIG             | ANNA       | 1708 CREEK LANE             | NORTHFIELD, MN<br>55057           | (507) 645-834 | 3 SEANNA96@YAHOO.COM                  | 66   | 25B | 2  | F      | D          | С    | YES      | 9/1/2007      | 1/3/2011      |
| AUDIOLOGIST  | MURRANS            | LINDA      | 347 N SMITH AVE.,<br>#402   | ST PAUL, MN<br>55102              | (651) 220-605 | ) LINDA.MURRANS@CHILDRE<br>NSMN.ORG   | 62   | 53B | 4  | F      | N          | С    | NO       | 9/1/2007      | 1/3/2011      |
| OTOLARYNGOLOGIS<br>T   | HUANG              | TINA       | 420 DELAWARE ST<br>SE       | MINNEAPOLIS,<br>MN 55455          | (612) 626-048 | 6 HUANG081@UMN.EDU                    | 27   | 58A | 5  |        |            |      |          | 9/1/2007      | 1/3/2011      |
| PRIMARY CARE<br>PROVIDER                                       | SEVERSON           | MICHAEL    | 15556 MCKAY RD              | BRAINERD, MN<br>56401             | (218) 855-527 | 3 mseverson@aap.org                   | 18   | 12A | 8  | М      | D          | С    | NO       | 9/1/2007      | 1/3/2011      |
| DEPT OF<br>EDUCATION PART<br>C COORDINATOR                     | ANDERSON           | KATHLEEN   | 1500 W HWY 36               | ROSEVILLE, MN<br>55113            | (651) 582-824 | 4 kathy.a.anderson@state.mn.us        | 27   |     |    | F      |            | С    | NO       | 9/1/2007      | 1/3/2011      |
| CONSUMER ORG<br>REPRESENTING<br>CULTURALLY DEAF<br>PERSONS     | SMITH-<br>LUNDBERG | EMILY      | 9445 ANDERSON<br>RD         | LAKE SHORE,<br>MN 56466           | (866) 948-908 | 3 emily@dreamsandinspirations.<br>com | 11   | 04B | 8  | F      | D          | С    | YES      | 9/1/2007      | 1/2/2012      |

Agency Name: NONMOTORIZED TRANSPORTATION ADVISORY COMMITTEE

Address: 395 JOHN IRELAND BLVD, Mail Stop 315

ST PAUL, MN 55155

**Telephone:** 651-366-4164 **Contact Person:** GRETA ALQUIST

Legal basis:M.S. 174.37Established:8/1/2008Compensation:MileageExpiration Date:June 30, 2014

**Appointing Authority:** Commissioner of Transportation

**Powers and Duties:** The committee shall make recommendations to the commissioner on items related to nonmotorized transporation, including safety, education, and development programs. The committee shall review and analyze issues and needs relating to operating nonmotorized transportation on public rights-of-way, and identify solutions and goals for addressing identified issues and needs.

**Member Restrictions:** The advisory committee must consist of the following members: (a) The commissioner of transportation shall appoint up to 18 public members, as follows: one member from each of the department's seven greater Minnesota districts; four members from the department's metropolitan district; and no more than seven members at large. Each of the members at large must represent nonmotorized interests of organizations. (b) The commissioners of each of the following state agencies shall appoint an employee of the agency to serve as a member: administration, education, health, natural resources, public safety, transportation, and pollution control. The chair of the Metropolitan Council shall appoint an employee of the council to serve as a member. The director of Explore Minnesota Tourism shall appoint an employee of the agency to serve as a member. The division administrator of the Federal Highway Administration may appoint an employee of the agency to serve as a member.

## **Summary of Activities:**

**Meeting Information:** Bi-monthly meetings are held, 5 total, with one as a half day planning meeting. Meetings are held at the DOT Central Office.

| Appt<br>Type:                           | Last<br>Name    | First Name | Street Address                           | City, State, Zip          | Phone:         | E-Mail Address:        | Cty | LD: | CD G | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-----------------|------------|--|---------------------------|----------------|------------------------|-----|-----|------|--------|------------|------|----------|---------------|---------------|
| METROPOLITAN COUNCIL REP.               | ANDREW          | JAMES      | 390 ROBERT ST.<br>NO.                    | ST. PAUL, MN<br>55101     |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| Mn/DOT DISTRICT                         | 7 ENGSTROM      | ТОМ        | 117 ROYAL RD                             | MANKATO, MN<br>56001      |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| DEPT OF EDUCATION REP.                  | WOSIKA          | KELLY      | 1500 HWY 36 W                            | ROSEVILLE, MN<br>55113    |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| Mn/DOT DISTRICT                         | 8 WEBER         | MARK       | 1242 PINE ST., BO<br>275                 | X DAWSON, MN<br>56232     |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| EXPLORE<br>MINNESOTA REP                | JUNNILA         | GAYLE      | 100 METRO<br>SQUARE; 121 E.<br>7TH PLACE | ST PAUL, MN<br>55101      |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| MINNESOTA POLLUTION CONTROL AGENC' REP  | KERR<br>Y       | ANNA       | 520 LAFAYETTE RD<br>NO                   | ST PAUL, MN<br>55155      |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| MN DEPT OF<br>HEALTH REP                | KINDE           | MARK       | PO BOX 64882                             | ST PAUL, MN<br>55164      |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| Mn/DOT DISTRICT                         | 1 KOSCHAK       | SUSAN      | 531 SELFRIDGE DR                         | DULUTH, MN<br>55811       |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| TRAIL<br>ORGANIZATION RE                | MORRISSEY<br>EP | BILL       | 693 DORLAND RD<br>S                      | MAPLEWOOD, MN<br>55119    | 1              |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| FEDERAL HIGHWA<br>ADMINISTRATION<br>REP | Y ANDERSON      | TIM        | 380 JACKSON ST.,<br>#500                 | ST PAUL, MN<br>55101      |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| Mn/DOT DISTRICT                         | 6 PERKINS       | RANDY      | 1012 PROSPECT DR                         | R NORTHFIELD, MN<br>55057 |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| DEPT OF<br>TRANSPORTATION<br>REP        | ROSENOW         | JIM        | 395 JOHN IRELAND<br>BLVD                 | ST PAUL, MN<br>55155      |                |                        |     |     |      |        |            |      |          | 8/1/2008      | 6/30/2012     |
| METRO DISTRICT                          | BREVA           | DANIEL     | 2418 SEABURY AVE                         | MINNEAPOLIS,              | (612) 238-4447 | dbreva@usiwireless.com | 27  | 62A | 5    | !      | N          | C I  | NO       | 8/1/2008      | 6/30/2012     |

| Appt<br>Type:                          | Last<br>Name   | First Name | Street Address                     | City, State, Zip         | Phone: | E-Mail Address: | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|----------------|------------|------------------------------------|--------------------------|--------|-----------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| #1                                     |                |            |                                    | MN 55406                 |        |                 |     |     |    |        |            |      |          |               |               |
| HIGHER EDUCATION REP.                  | SANDERS        | STEVE      | 511 WASHINGTON<br>AVE SE; #300 TSB | MINNEAPOLIS,<br>MN 55455 |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| MN DEPT OF<br>NATURAL<br>RESOURCES REP | SCHOLEN        | GRANT      | 500 LAFAYETTE<br>ROAD NO., BOX 52  | ST PAUL, MN<br>55155     |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| DEPT OF<br>ADMINISTRATION<br>REP       | STEELE         | BERNIE     | 50 SHERBURNE<br>AVE                | ST PAUL, MN<br>55155     |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| METRO DISTRICT<br>#4                   | WARNS          | BENITA     | 1440 LAFOND AVE                    | MINNEAPOLIS,<br>MN 55104 |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| Mn/DOT DISTRICT                        | 2 WEIS         | IRENE      | 18937 COUNTY<br>ROAD 40            | PARK RAPIDS,<br>MN 56470 |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| TRAIL ORGANIZATION RE                  | MORRISSEY<br>P | BILL       | 693 DORLAND RD<br>SO               | MAPLEWOOD, MN<br>55406   |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| METROPOLITAN PLANNING ORGANIZATION RE  | MUSSER<br>P    | MICHELLE   | 1040 COUNTY RD                     | 4 ST CLOUD, MN<br>56303  |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| BICYCLE CLUB<br>MEMBER                 | FRENZ          | PAUL       | 119 PRATT ST                       | MINNEAPOLIS,<br>MN 55419 |        |                 |     |     |    |        |            |      |          | 8/1/2008      | 6/30/2012     |
| Mn/DOT DISTRICT                        | 3 SMITH        | JENNY      | 21601 S. RAIDER<br>CT.             | CROSBY, MN<br>56441      |        |                 |     |     |    |        |            |      |          | 7/7/2008      | 6/30/2012     |

Agency Name: NONPUBLIC EDUCATION COUNCIL

**Address:** 1500 W. HWY. 36

ROSEVILLE, MN 55113-4266

**Telephone:** 651-582-8663 **Contact Person:** CINDY JACKSON

Legal basis: M.S. 123B.445.

**Established:** 

**Compensation:** MDE may pay \$55 per diem and may reimb expen

**Expiration Date:** Does not expire.

**Appointing Authority:** Commissioner of Education

**Powers and Duties:** The council advises the Commissioner on nonpublic educational aids as well as other matters affecting nonpublic education and nonpublic schools. The council is also authorized to recognize educational accrediting agencies for purposes relating to Minnesota's Compulsory Instruction Law.

**Member Restrictions:** The fifteen members shall represent various areas of the state, methods of providing nonpublic education, and shall be knowledgeable about nonpublic education. Department of Education may pay \$55 per diem and may reimburse expenses for council members who are not in related paid employment. The per diem and expenses paid are subject to available funds and Department of Education agency practice for advisory groups.

**Summary of Activities:** The council spent 9 hours in four formal meetings on various issues affecting nonpublic education in Minnesota. The council met with numerous agency staff regarding nonpublic school issues. Members of the council also made site visits and held additional workgroup meetings related to recognition of nonpublic school accrediting agencies.

**Meeting Information:** Generally, the council meets every other month during the school year. Meetings are held at the Dept. of Education, Roseville, MN.

| Appt<br>Type:             | Last<br>Name     | First Name          | Street Address                            | City, State, Zip              | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------|------------------|---------------------|---|-------------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #2                 | FIELD            | JAMES               | 445 MINNESOTA<br>ST., #505                | ST PAUL, MN<br>55101          | (651) 297-6716 | JFIELD@MISF.ORG                      | 62  |     |    |        |            |      |          | 2/1/2007      | 2/1/2011      |
| MEMBER #3                 | NOLL             | PETER               | 475 UNIVERSITY<br>AVE. W.                 | ST. PAUL, MN<br>55103         | (651) 227-8777 | PNOLL@MNCC.ORG                       | 62  | 60B | 5  | М      | N          | С    | NO       | 1/4/2008      | 1/4/2012      |
| MEMBER #5                 | KANE             | MARY                | 1185 RAVENSWOD<br>STREET                  | SHOREVIEW, MN<br>55126        | (651) 291-4518 | KANEM@ARCHSPM.ORG                    | 62  | 53  | 4  |        |            |      |          | 1/4/2008      | 1/4/2012      |
| MEMBER #7                 | VON GOHREN       | PAMELA              | 3952 HUNTER'S<br>HILL WAY                 | MTKA., MN 55345               | (952) 473-6751 | PAM@HOME-ED-PRO.COM                  | 27  | 43b | 3  | F      | N          | С    | NO       | 1/4/2008      | 1/4/2012      |
| MEMBER #9                 | ROTH             | DAVID               | 14728 CHERRY<br>CRT. NE                   | PRIOR LAKE, MN<br>55372       | (952) 223-2152 | DAVID.ROTH@MNSDISTRIC<br>T.ORG       | 70  | 35A | 2  | М      | R          | С    |          | 1/4/2008      | 1/4/2012      |
| MEMBER #10                | VELDMAN<br>RUDIE | CAROL               | 5408 JAMES AVE.<br>S.                     | MPLS., MN 55419               | (612) 929-9250 | FOUNTAINPENINK@HOTMAI<br>L.COM       | 27  | 63A | 5  | F      | N          | С    | NO       | 1/4/2008      | 1/4/2012      |
| MEMBER #12                | HERBERT          | LILI<br>(ELIZABETH) | 1365 ENGLEWOOD<br>AVE                     | ST PAUL, MN<br>55104          | (651) 917-0636 | HEAD@FSMN.ORG                        | 62  | 66B | 4  | F      | D          | С    | NO       | 1/4/2008      | 1/4/2012      |
| MEMBER #13                | RITCHIE          | DANIEL              | BETHEL COLLEGE -<br>86, 3900 BETHEL<br>DR | ST PAUL, MN<br>55112-6999     | (651) 638-6133 | D-RITCHIE@BETHEL.EDU                 | 62  |     |    |        |            |      |          | 3/1/2007      | 1/4/2011      |
| MEMBER #14                | KLINDWORTH       | ROBERT              | 1730 ORCHID DR<br>NO                      | NORTH<br>MANKATO, MN<br>56003 | (507) 354-8221 | rklindwo@hickorytech.net             | 52  | 23A | 1  |        |            |      |          | 1/5/2009      | 1/5/2013      |
| MEMBER #1                 | COLBECK          | WILLIAM             | 400 KENNEDY<br>PARK CIRCLE, APT<br>206    | FERGUS FALLS,<br>MN 56537     | (218) 736-5654 | bcolbeck@bethellbc.org               | 56  | 10A | 7  | М      | R          | С    |          | 1/4/2008      | 1/4/2012      |
| MEMBER #11                | MUELLER          | SARAH               | 475 W. UNIVERSITY<br>AVE                  | ST PAUL, MN<br>55103          | (651) 227-8777 | SMUELLER@MNCC.ORG                    | 70  | 25B | 2  | F      | N          | С    | NO       | 1/4/2008      | 1/4/2012      |
| MEMBER #17                | HINCK            | JUDY                | 2410 STILLWATER<br>RD                     | MAPLEWOOD, MN<br>55119        | (651) 739-7540 | JHINCK@GETH.ORG                      | 27  | 62B | 5  | F      |            | С    | NO       | 1/4/2008      | 1/4/2012      |
| MEMBER #6                 | WALSH            | BILL                | 4605 BALD EAGLE<br>AVE                    | WHITE BEAR<br>LAKE, MN 55110  | (651) 296-7531 | billwalsh@yahoo.com                  | 62  | 53B | 4  | М      | R          | С    | NO       | 2/5/2009      | 1/4/2013      |
| MEMBER #16                | LYTLE            | KATHLEEN            | PO BOX 32308                              | FRIDLEY, MN<br>55432          |                | MACHE@ISD.NET                        | 02  |     |    |        |            |      |          | 4/1/2010      | 1/4/2013      |
| NORTH CENTRAL<br>ASSN REP | CAMPBELL         | TERRY               | 6830 NEWBURY<br>ROAD                      | WOODBURY, MN<br>55125         | (651) 757-4319 | terrycampbell@newlifeacadem<br>y.org | 82  | 56B | 6  | М      | N          | С    | NO       | 4/1/2010      | 1/4/2013      |

Agency Name: NOXIOUS WEED ADVISORY COMMITTEE

Address: 625 N ROBERT ST

ST PAUL, MN 55155-2538

**Telephone:** 651-201-6219

Contact Person: ANTHONY CORTILET

**Legal basis:** M.S. 2009, CHAP 18, SEC 18.91, SUBD 1-5

Established: 7/1/2009 Compensation: None

**Expiration Date:** June 30, 2013

**Appointing Authority:** Commissioner of Agriculture

**Powers and Duties:** This Committee will advise the commission concerning responsibilities under the Noxious Weed Control Program and will evaluate plant species of concern for placement on the noxious weed list.

Member Restrictions: The commissioner shall appoint members, which shall include representatives from the following: 1) horticultural science, agronomy, and forestry at the University of Minnesota; 2) the nursery and landscape industry in Minnesota; 3) the seed industry in Minnesota; 4) the Department of Agriculture; 5) the Department of Natural Resources; 6) a conservation organization; 7) an environmental organization; 8) at least two farm organizations; 9) the county agricultural inspectors; 10) city, township, and county governments; 11) the Department of Transportation; 12) the University of Minnesota Extension; 13) the timber and forestry industry in Minnesota; 14) the Board of Water and Soil Resources; and 15) soil and water conservation districts.

**Summary of Activities:** The Committee is developing categories to list noxious weeks; risk assessment of noxiousweeks; and developing noxious weed lists.

Meeting Information: Meetings are held on a quarterly basis, at the Dept of Agriculture - Freeman Building.

| Appt<br>Type:                                | Last<br>Name | First Name | Street Address                   | City, State, Zip         | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|----------------------------------|--------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| U OF M HORT<br>SCIENCE                       | ANDERSON     | NEIL       | 1970 FOLWELL AVE                 | ST PAUL, MN<br>55108     |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| U OF MN<br>AGRONOMY DEPT                     | BECKER       | ROGER      | 1991 UPPER<br>BUFORD CIRCLE      | ST. PAUL, MN<br>55108    |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN DEPT AGRI                                 | CORTILET     | ANTHONY    | 625 ROBERT ST N                  | ST PAUL, 55155           |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2012     |
| MN TOWNSHIP<br>GOVERNMENTS                   | DUFAULT      | GENE       | 805 CENTRAL AVE<br>E             | ST MICHAEL, MN 55376     | (763) 497-2330 | EDUFAULT@MNTOWNSHIPS<br>.ORG | :   | 19B | 6  | М      | D          | С    | NO       | 11/1/2009     | 6/30/2013     |
| MN FARM ORG                                  | GESKE        | JEREMY     | 3080 EAGANDALE<br>PL             | EAGAN, MN<br>55121       |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN DEPT OF TRANSPORTATION                    | MARKESON     | TINA       | 395 JOHN IRELAND<br>BLVD         | ST PAUL, MN<br>55155     |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN CNTY AG<br>INSPECTORS                     | MCCORKELL    | TRENT      | 320 NW THIRD ST.                 | FARIBAULT, MN<br>55021   |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN TIMBER AND<br>FORESTRY<br>INDUSTRY        | O'HARA       | TIM        | 324 W. SUPERIOR<br>ST., #903     | DULUTH, MN<br>55802      |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN SOIL AND<br>WATER<br>CONSERVATION<br>DIST | SAXTON       | KERRY      | 311 BRIGHTON AVE<br>SO., Suite C | BUFFALO,M MN<br>55313    |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN BOARD OF<br>WATER AND SOIL<br>RESOURCES   | SHAW         | DAN        | 520 LAFAYETTE RD<br>NO           | ST PAUL, MN<br>55155     |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN DEPT OF<br>NATURAL<br>RESOURCES           | VAN RIPER    | LAURA      | 500 LAFAYETTE<br>ROAD            | ST PAUL, MN<br>55155     |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN COUNTY<br>GOVERNMENTS                     | CALKINS      | JIM        | 3097 BIRCH PLACE                 | MINNETONKA, MN<br>55305  |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN CONSERVATION ORGANIZATION                 | I CHAPLIN    | STEPHEN    | 1101 W RIVER<br>PKWY, #200       | MINNEAPOLIS,<br>MN 55415 | (612) 331-0788 | SCHAPLIN@TNC.ORG             | 62  | 54B | 4  | М      |            | С    | NO       | 11/1/2009     | 6/30/2013     |
| MN NURSERY AND<br>LANDSCAPE<br>INDUSTRY      | DANIELS      | JOHN       | 6877 - 235TH St.<br>W.           | FARMINGTON, MN<br>55024  |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| U OF M<br>EXTENSION                          | GILLMAN      | JEFF       | 1970 FOLWELL AVE                 | ST PAUL, MN<br>55108     |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN SEED<br>INDUSTRY                          | LANG         | BEN        | 1900 HENDON AVE                  | ST PAUL, MN<br>55108     | (612) 625-7766 | BEN.LANG@MNCIA.ORG           | 62  | 66B | 4  |        |            |      |          | 11/1/2009     | 6/30/2013     |
| MN ENV ORG                                   | PAVELKO      | JOE        | 1783 BUERKLE<br>CIRCLE           | ST PAUL, MN<br>55110     |                |                              |     |     |    |        |            |      |          | 11/1/2009     | 6/30/2013     |

Agency Name: OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL
Address: DOLI, Safety Codes and Services Div., 443 LAFAYETTE RD. N

ST. PAUL, MN 55155

**Telephone:** 651-284-5018 **Contact Person:** JULIE KLEJEWSKI

**Legal basis:** M.S. 182.656.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Labor and Industry

Powers and Duties: The council advises the Dept. of Labor and Industry on administration of the state Occupational

Safety and Health Act.

**Member Restrictions:** The twelve members include three management representatives; three labor representatives;

three representatives of occupational safety and health professions, and three public members.

**Summary of Activities:** 

Meeting Information: Meetings are held on a quarterly basis in the Minnesota Room, at the Dept. of Labor & Industry.

| Appt<br>Type:                                    | Last<br>Name        | First Name         | Street Address                              | City, State, Zip         | Phone      | e:    | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|---------------------|--------------------|---|--------------------------|------------|-------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MANAGEMENT<br>MEMBER #1                          | AJAX                | ERICK              | 7773 RANCHERS<br>ROAD                       | FRIDLEY, MN<br>55432     | (763) 277- | -7750 | ERICK@EJAJAX.COM                      | 02  |     | 5  | М      | N          | С    | NO       | 2/12/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#1                              | BUFTON              | CAROL A.           | MN SAFETY<br>COUNCIL; 474<br>CONCORDIA AVE. | ST PAUL, MN<br>55103     | (651) 228- |       | BUFTON@MINNESOTASAFE<br>TYCOUNCIL.ORG | 82  | 52  | 6  | F      | N          | С    | NO       | 2/12/2007     | 1/3/2011      |
| OCCUPATIONAL<br>SAFETY & HEALTH<br>PROFESSION #2 | ALLEN               | MELANIE<br>ISABELL | 4617 STONECLIFFE<br>DR                      | EAGAN, MN<br>55122       | (651) 330- | -0397 | allens4617@yahoo.com                  | 19  | 3B  | 2  | F      | N          | В    | NO       | 1/24/2008     | 1/2/2012      |
| PUBLIC MEMBER<br>#2                              | BURSKI              | HARVEY             | 3353 MIDWAY RD.                             | DULUTH, MN<br>55810      | (218) 624- | -7157 | HBURSKI@D.UMN.EDU                     | 69  | 6   | 8  | М      | N          | С    | NO       | 2/12/2007     | 1/3/2011      |
| OCCUPATIONAL<br>SAFETY & HEALTH<br>PROFESSION #3 | STUART, MPH,<br>CSP | WILLIAM R          | 1645 PORTLAND<br>AVE SO                     | ST PAUL, MN<br>55104     | (651) 248- |       | WRSTUART@GOLDENGATE.<br>NET           | 62  | 3   | 1  | М      |            | С    | NO       | 2/12/2007     | 1/3/2011      |
| LABOR MEMBER #                                   | 3 TINDLE            | DARYL              | PO BOX 158                                  | BECKER, MN<br>55308      | (763) 262- |       | DARYLCTINDLE@IBEW160.O<br>RG          | 86  | 19B | 6  | М      | D          | С    |          | 1/24/2008     | 1/2/2012      |
| LABOR MEMBER #                                   | 1 HAWTHORNE         | MICHAEL            | 312 CENTRAL AVE,<br>SUITE 556               | MINNEAPOLIS,<br>MN 55414 | (612) 379- |       | HAWT00@FRONTIERNET.NE<br>T            | 13  | 17B | 8  | М      | D          | С    | NO       | 2/12/2007     | 1/3/2011      |
| MANAGEMENT<br>MEMBER #3                          | RINDAL              | GREGORY            | 30 W SUPERIOR<br>ST                         | DULUTH, MN<br>55802      | (218) 722- | -2641 | GRINDAL@ALLETE.COM                    | 69  | 7B  | 8  | М      | N          | С    | NO       | 1/24/2008     | 1/2/2012      |
| MANAGEMENT<br>MEMBER #2                          | MUELLER             | MICHAEL            | IBM; 3605 HIGHWAY<br>52N, MAIL EQ9          | ROCHESTER, MN<br>55901   | (507) 253- | -5279 | MMUELLER@US.IBM.COM                   | 55  | 29A |    | М      | N          | С    | NO       | 1/24/2008     | 1/2/2012      |
| SAFETY & HEALTH<br>PROFESSIONS<br>MEMBER #1      | CHAWLA              | FELICITAS<br>(FAY) | 625 - 2ND AVE SW                            | MILACA, MN<br>56353      | (320) 255- | -5634 | rfchawla@frontier.com                 |     | 16A | 8  | F      | R          | P    | NO       | 9/24/2007     | 1/3/2011      |
| PUBLIC MEMBER<br>#3                              | SMITH               | KATHLEEN           | 4020 CLINTON AVE<br>SO                      | MINNEAPOLIS,<br>MN 55409 | (612) 825- | -0848 | minnieInp@netzero.net                 | 27  |     |    | F      |            | В    | NO       | 1/24/2008     | 1/2/2012      |
| LABOR MEMBER #                                   | 2 THARP             | DEAN               | 14089 OAKLAND RD<br>N                       | STILLWATER, MN 55082     | (651) 439- |       | dean.tharp@afscmecouncil65.           |     |     |    |        |            |      |          | 10/1/2008     | 1/2/2012      |

Agency Name: OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

Address: LABOR & INDUSTRY BLDG., 443 LAFAYETTE RD.

ST. PAUL, MN 55155

**Telephone:** 651-284-5294 **Contact Person:** KATHY HAGEN

**Legal basis:** M.S. 182.664.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board reviews cases involving OSHA citations and proposed penalties.

**Member Restrictions:** The three members include one representative of labor, one representative of management, and one public member.

**Summary of Activities:** Review and decide appeals from final decisions & orders of the commissioner and petitions to vacate final orders of the commissioner.

**Meeting Information:** Meetings are at the call of the chair. Meetings are usually held at Department of Labor and Industry, St. Paul.

| Appt                 | Last    | First Name      | Street Address         | City, State, Zip         | Phone:         | E-Mail Address:            | Cty | LD: | CD | Gender | Pol | Race | Disabled | Appt     | Term     |
|----------------------|---------|-----------------|------------------------|--------------------------|----------------|----------------------------|-----|-----|----|--------|-----|------|----------|----------|----------|
| Type:                | Name    |                 |                        |                          |                |                            |     |     |    |        | Pty |      |          | Date:    | Ends:    |
| MANAGEMENT<br>MEMBER | SOLHEID | PATRICIA        | 4739 - 141ST AVE<br>NE | SPICER, MN<br>56288      | (320) 231-7139 | pasolheid@i-ots.com        | 34  | 13B | 7  | F      | R   | С    | NO       | 1/4/2010 | 1/6/2014 |
| LABOR MEMBER         | SOGLA   | ROBERT<br>DAVID | 11470 KERRY ST<br>NW   | COON RAPIDS,<br>MN 55433 | (612) 310-1073 | RSOGLA@COMCAST.NET         | 02  | 47A | 3  | М      | D   | С    | NO       | 3/4/2008 | 1/2/2012 |
| PUBLIC MEMBER        | CLARK   | MICHELLE        | 1207 BENJAMIN DR       | ALEXANDRIA, MN<br>56308  | (320) 759-2198 | mclark@tillittmccarten.com | 21  | 11A | 7  | F      |     |      |          | 4/3/2007 | 1/3/2011 |

Agency Name: OCCUPATIONAL THERAPY PRACTITIONERS ADVISORY COUNCIL

Address: MN DEPT. OF HEALTH, HOP; PO BOX 64882

ST. PAUL, MN 55164-0882

**Telephone:** 651-201-3723 **Contact Person:** BARBARA MILLER

**Legal basis:** M.S. 148.6450

**Established:** 6/17/1996 12:00:00 AM **Compensation:** \$55 per diem plus expenses

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Health

**Powers and Duties:** Advises the Commissioner of Health regarding licensing standards, enforcement of licensing statutes, action on licensing applications and disciplinary actions; provide for distribution of information on occupational therapy practitioners licensing standards.

**Member Restrictions:** The seven members include two public members, two occupational therapists, two occupational therapy assistants, and one other credentialed practitioner who works collaboratively with occupational therapy practitioners.

Summary of Activities: See Powers and Duties.

**Meeting Information:** Meetings are held on a quarterly basis. Meetings are held at MN Dept. of Health, Snelling Office Pk., 1645 Energy Park Dr., Suite 300; St. Paul, MN 55108.

| Appt<br>Type:                                     | Last<br>Name | First Name | Street Address               | City, State, Zip         | Pho        | one:     | E-Mail Address:           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|------------------------------|--------------------------|------------|----------|---------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| OCCUPATIONAL<br>THERAPY<br>ASSISTANT<br>MEMBER #2 | VITSE        | MERRI      | 2832 RIVERWOOD<br>LN NW      | ROCHESTER, MM<br>55901   | N (507) 2  | 55-5504  | VITSE.MERRI@MAYO.EDU      | 55  | 29B | 1  | F      | I          | С    | NO       | 2/6/2009      | 1/1/2012      |
| OTHER<br>CREDENTIALED<br>PRACTITIONER             | SELLHEIM     | DEBRA      | 1899 FURNESS ST              | MAPLEWOOD, M<br>55109    | IN (651) 6 | 90-7716  | DOSELLHEIM@STKATE.EDU     | 62  | 55A | 4  | F      |            | С    | NO       | 3/28/2007     | 1/1/2011      |
| OCCUPATIONAL<br>THERAPIST<br>MEMBER #1            | HARBAUGH     | CHRIS      | 3701 - 12th St. No.,<br>#100 | ST. CLOUD, MN<br>56303   | (320) 5    | 29-4268  | HANDS@MIDSOTA.COM         | 71  | 16B | 6  | М      | D          | С    | NO       | 3/28/2007     | 1/1/2011      |
| OCCUPATIONAL<br>THERAPY<br>ASSISTANT<br>MEMBER #1 | BUCKLEY      | LYNNETTE   | 101 E. 107TH ST<br>CIR       | BLOOMINGTON,<br>MN 55420 | (952) 8    | 881-7252 | LE_BUCKLEY@MSN.COM        | 27  | 40B | 3  | F      | N          | С    | NO       | 1/8/2008      | 1/1/2012      |
| OCCUPATIONAL<br>THERAPIST<br>MEMBER #2            | NOSKA        | MARY       | 40633 PEQUOT<br>DRIVE        | BROWERVILLE,<br>MN 56438 | (218) 8    | 894-8342 | MDANOSKA@BRAINERD.NE<br>T | 77  | 12A | 7  | F      | N          | С    | NO       | 1/8/2008      | 1/1/2012      |

Agency Name: OFFICE OF OMBUDSPERSON FOR SPANISH SPEAKING FAMILIES

Address: 1450 ENERGY PARK DRIVE, #106

**ST PAUL, MN 55108** 

**Telephone:** 651-603-0058 **Contact Person:** MURIEL GUBASTA

Legal basis:M.S. 257.-0755Established:7/1/1991Compensation:NONE

**Expiration Date:** Does not expire

Appointing Authority: Chicano Latino Affairs Council

**Powers and Duties:** Each ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact on children of color. In particular, the ombudsperson shall monitor agency compliance with sections 260C.215; 260.751 to 260-834; and 260C.193, subdivision 3. Each ombudsperson has the authority to investigate decisions, acts, and other matters of an agency, program, or facility providing protection or placement services to children of color.

Member Restrictions: N/A Summary of Activities:

**Meeting Information:** Meetings are held on a quarterly basis; and the location varies.

| Appt<br>Type:       | Last<br>Name | First Name | Street Address               | City, State, Zip             | Phone:         | E-Mail Address:       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|------------|------------------------------|------------------------------|----------------|-----------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#2 | PONCE        | SOPHIA     | 308 - 4TH AVE NW             | AUSTIN, MN<br>55912          | (507) 434-2863 | poncesophia@yahoo.com |     |     |    | F      |            | Н    | NO       | 12/1/2009     | 11/30/2013    |
| PUBLIC MEMBER<br>#1 | GARAY-LEHEN  | ALMA       | 5228 EAST ST                 | WHITE BEAR<br>LAKE, MN 55110 |                |                       | 62  |     |    |        |            |      |          | 12/1/2009     | 11/30/2013    |
| PUBLIC MEMBER<br>#3 | JIMENEZ      | KATALINA   | 2929 - 4TH AVE.<br>SO., #201 | MINNEAPOLIS,<br>MN 55408     |                |                       |     |     |    |        |            |      |          | 8/1/2008      | 12/31/2011    |
| PUBLIC MEMBER<br>#4 | LINARES      | JUAN       | 5717 - 1ST AVE<br>SO         | MINNEAPOLIS,<br>MN 55419     |                |                       |     |     |    |        |            |      |          | 1/1/2008      | 12/31/2011    |
| PUBLIC MEMBER<br>#5 | PATINO       | ALVARO     | 1650 W HWY 36,<br>#158       | ROSEVILLE, MN<br>55113       |                |                       |     |     |    |        |            |      |          | 1/1/2008      | 12/31/2011    |

Agency Name: OFFICE OF THE COMMISSIONER OF IRON RANGE RESOURCES AND REHABILITATION

(DBA IRON RANGE RESOURCES)

**Address:** 4261 HWY 53 S; PO BOX 441

EVELETH, MN 55734

**Telephone:** 218-735-3000 **Contact Person:** SANDY LAYMAN

Legal basis: M.S. 2008 SECTION 298.22 SUBD. 2

**Established:** 

**Compensation:** Per Diem as per M.S. (2008) Section 298.22 subd. 2

**Expiration Date:** Does not expire

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

**Powers and Duties:** To conduct grant and loan programs supporting economic development and tourism funded from a portion of the taconite production tax.

**Member Restrictions:** The board consists of 13 members, 3 members must be nonlegislators who reside within a taconite assistance area as defined in M.S. 1998, Section 273.1341. The rest of the membership consists of members of the legislature, a majority of whom shall be elected from legislative districts in which 50 percent of the residents reside within the Taconite Assistance Area.

**Summary of Activities:** Created by the MN legislature in 1941, Iron Range Resources is unique because it is the only state agency in Minnesota to focus on a specific region, and because it receives no operating funds from the state general fund. Its purpose is to help strengthen and diversify the economy of northeastern Minnesota, specifically the Taconite Assistance Area as defined in M.S. 273.1341.

**Meeting Information:** Meetings are scheduled at the call of the chair and commissioner. Meetings may be held in Eveleth and St. Paul.

| Appt<br>Type:                          | Last<br>Name      | First Name | Street Address             | City, State, Zip          | Phone:         | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-------------------|------------|----------------------------|---------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| SENATE MEMBER<br>#1                    | PRETTNER<br>SOLON | YVONNE     | G-9 STATE CAPITO           | ST PAUL, MN<br>55155      | (651) 296-4188 | sen.yvonne.prettner-<br>solon@senate.mn | 69  | 7   | 8  | F      | D          |      |          | 1/5/2009      | 1/1/2011      |
| PUBLIC MEMBER<br>#2 (GOVERNOR<br>APPT) | RYAN, JR.         | JOHN       | 2203 - 4TH AVE E.          | HIBBING, MN<br>55746      | (218) 262-3815 | JRYAN@RKB-11C.COM                       | 69  |     |    | М      | N          | С    | NO       | 1/12/2009     | 1/3/2011      |
| SENATE MEMBER<br>#5                    | SAXHAUG           | том        | 124 STATE CAPITO           | ST PAUL, MN<br>55155      | (651) 296-4136 | sen.tom.saxhaug@senate.mn               | 31  | 03  | 8  | М      | D          | С    |          | 1/5/2009      | 1/1/2011      |
| SENATE MEMBER<br>#6                    | SKOE              | ROD        | 303 STATE CAPITO           | ST PAUL, MN<br>55155      | (651) 296-4196 | sen.rod.skoe@senate.mn                  |     | 02  | 7  | М      | D          |      |          | 1/5/2009      | 1/1/2011      |
| SENATE MEMBER<br>#7                    | TOMASSONI         | DAVID      | 317 STATE CAPITO           | ST PAUL, MN<br>55155      | (651) 296-8017 | sen.david.tomassoni@senate.<br>mn       | 69  | 05  | 8  | М      | D          |      |          | 1/5/2009      | 1/1/2011      |
| SENATE MEMBER<br>#8                    | BAKK              | ТОМ        | 226 CAPITOL<br>BUILDING    | ST PAUL, MN<br>55155      | (651) 296-8881 | sen.tom.bakk@senate.mn                  | 69  | 06  | 8  | М      | D          |      |          | 1/5/2009      | 1/1/2011      |
| HOUSE MEMBER<br>#9                     | RUKAVINA          | THOMAS     | 6930 HWY 169               | VIRGINIA, MN<br>55792     | (218) 749-5690 | rep.tom.rukavina@house.mn               | 69  | 05A | 8  | М      | D          | С    |          | 2/16/2007     | 1/1/2011      |
| HOUSE MEMBER<br>#4                     | DILL              | DAVID      | 423 BEAR ISLAND            | CRANE LAKE,<br>MN 55725   | (218) 993-2252 | rep.david.dill@house.mn                 | 69  | 06A | 8  | М      | D          | С    |          | 2/16/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#3 (SENATE APPT)      | BEGICH            | JOSEPH     | 1001 W. 2ND ST.            | EVELETH, MN<br>55734      | (218) 744-2512 |   | 69  | 05A | 8  | М      | D          | С    | NO       | 2/25/2007     | 1/1/2011      |
| HOUSE MEMBER<br>#10                    | SERTICH           | TONY       | 702 NW 2ND ST              | CHISHOLM, MN<br>55719     | (218) 254-1936 | rep.tony.sertich@house.mn               | 69  | 05B | 8  | М      | D          | С    |          | 2/16/2007     | 1/1/2011      |
| HOUSE MEMBER<br>#11                    | ANZELC            | ТОМ        | 44205 BURROWS<br>LAKE LANE | BALSAM TWP,<br>MN 55709   | (218) 327-7924 | rep.tom.anzelc@house.mn                 |     | 03A |    | М      | D          |      |          | 2/16/2007     | 1/1/2011      |
| HOUSE MEMBER<br>#12                    | SOLBERG           | LOREN      | 2114 SW 3RD<br>AVENUE      | GRAND RAPIDS,<br>MN 55744 | (218) 327-1292 | rep.loren.solberg@house.mn              | 31  | 3B  | 8  | М      | D          | С    |          | 2/16/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#13 (HOUSE APPT)      | ROBINSON          | SHELLEY    | 4522 - 5TH AVE W           | HIBBING, MN<br>55746      | (218) 263-5587 | ironranger8@msn.com                     | 69  | 5B  | 8  | F      |            | С    | NO       | 5/23/2007     | 1/1/2011      |

Agency Name: OMBUDSMAN COMMITTEE FOR MENTAL HEALTH & DEVELOPMENTAL DISABILITIES

Address: SUITE 420, METRO SQUARE BLDG.

ST. PAUL, MN 55101

**Telephone:** 651-757-1800 **Contact Person:** PAUL DOYLE

**Legal basis:** M.S. 245.91-245.97

**Established:** 

**Compensation:** Reimbursed for expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Advises and assists the ombudsman in developing policies, plans and programs to benefit the mentally ill, mentally retarded, chemically dependent and emotionally disturbed.

Member Restrictions: Consumers, representatives of advocacy organizations, human service and health care

professionals, including professionals in psychiatry, internal medicine and forensic pathology.

Summary of Activities: Make recommendations on agency direction.

Meeting Information: Meetings are held on a quarterly basis at the Metro Square Bldg., St. Paul.

| Appt<br>Type:                               | Last<br>Name                 | First Name | Street Address          | City, State, Zip             | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|------------------------------|------------|-------------------------|------------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| HEALTH CARE PROVIDER MEMBER                 | HAIGHT, D.PH.                | ROBERT     | 35109 COUNTY 24<br>BLVD | CANNON FALLS,<br>MN 55009    | (612) 273-4598 | RHAIGHT1@FAIRVIEW.ORG        | 19  |     | 2  | М      |            | С    | NO       | 10/29/2008    | 1/3/2011      |
| PUBLIC MEMBER<br>#2                         | WOBSCHALL                    | RACHEL     | 26 W 10TH ST.,<br>#1510 | ST PAUL, MN<br>55102         | (651) 962-6992 | RAWABSCHALL@STTHOMA<br>S.EDU | 62  | 65  | 4  | F      | 0          | С    | YES      | 10/29/2008    | 1/3/2011      |
| PSYCHIATRIST<br>MEMBER                      | GROAT, M.D.                  | RONALD     | 6525 DREW AVE.<br>SO.   | EDINA, MN 55435              | (952) 920-6748 | GROAT001@TC.UMN.EDU          | 27  |     | 3  | М      |            | С    | NO       | 10/29/2008    | 1/3/2011      |
| FAMILY MEMBER                               | DAHLQUIST                    | JAMES      | 4821 FREMONT<br>AVE. S. | MPLS., MN 55409              | (612) 339-1453 | J.S.DAHLQUIST@ATT.NET        | 27  |     | 5  | М      | N          | С    | NO       | 10/29/2008    | 1/2/2012      |
| INTERNAL<br>MEDICINE<br>PHYSICIAN<br>MEMBER | OLSON, M.D.                  | JENNIFER   | 2700 SYLVAN RD.         | MTKA., MN 55343              | (612) 993-2000 |                              | 27  | 42  | 3  |        |            |      |          | 10/29/2008    | 1/2/2012      |
| MEDICAL EXAMINE                             | R BAKER                      | ANDREW     | 530 CHICAGO AVE         | MPLS., MN 55415              |                |                              | 27  |     |    |        |            |      |          | 10/29/2008    | 1/4/2013      |
| HEALTH CARE<br>PROVIDER MEMBER<br>#2        | BLACK-<br>R HUGHES,<br>LICSW | CHRISTINE  | 400 THOMAS DR           | EAGLE LAKE, MN<br>56024-9683 |                |                              | 07  |     | 1  |        |            |      |          | 10/29/2008    | 1/4/2013      |
| ADVOCATE #2                                 | CONLEY                       | WILLIAM    | 114 MACKUBIN ST.        | ST. PAUL, MN<br>55102        | (651) 228-9458 | WC521@COMCAST.NET            | 62  | 64A | 4  |        |            |      |          | 10/29/2008    | 1/4/2013      |
| HEALTH CARE<br>PROVIDER MEMBER<br>#3        | GREIG, RN<br>R               | DIANE      | 6412 RED FOX<br>COURT   | EDINA, MN 55436              |                |                              | 27  |     | 3  | F      | 0          | С    | NO       | 10/29/2008    | 1/4/2013      |
| CHAIR                                       | WOBSCHALL                    | RACHEL     | 26 W 10TH ST,<br>#1510  | ST PAUL, MN<br>55102         |                |                              | 62  |     | 4  |        |            |      |          | 10/29/2008    | 1/4/2013      |

Agency Name: OMBUDSPERSON BOARD FOR AFRICAN AMERICAN FAMILIES

Address: 1450 ENERGY PARK DRIVE, SUITE 106

**ST PAUL, MN 55108** 

**Telephone:** 651-642-0897 **Contact Person:** ANN HILL

**Legal basis:** 257.0768

**Established:** 

**Compensation:** Expenses **Expiration Date:** Does not expire

**Appointing Authority:** Chair -Council on Black Minnesotans

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

**Member Restrictions:** Each board consists of five members. The chair of each of the following groups shall appoint the board for the community represented by the group: The Indian Affairs Council; the Council on Affairs of Chicano/Latino people; the Council on Black minnesotans; and the Council on Asian-Pacific Minnesotans. In making appointments, the chair must consult with other members of the council.

# **Summary of Activities:** Meeting Information:

| Appt<br>Type: | Last<br>Name      | First Name       | Street Address           | City, State, Zip           | Phone:         | E-Mail Address:  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|-------------------|------------------|--------------------------|----------------------------|----------------|------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1     | DILLARD           | RICHARD          | 21111 CYPRESS RD         | ST CLOUD, MN<br>56303      |                | rdillard@msn.com | 73  |     |    |        |            |      |          | 5/21/2009     | 6/30/2013     |
| MEMBER #2     | GROSS             | ELLA             | 1710 DOUGLAS DR,<br>#145 | GOLDEN VALLEY,<br>MN 55422 | (763) 544-2748 |                  | 27  |     |    |        |            |      |          | 2/15/2007     | 2/28/2011     |
| MEMBER #3     | HAWKINS           | CHARLES          | 444 LAFAYETTE RD         | ST PAUL, MN<br>55155       | (651) 431-4708 |                  |     |     |    |        |            |      |          | 9/17/2009     | 9/30/2013     |
| MEMBER #4     | ALVES             | MENJIWE<br>RILEY | 2915 W. 50TH ST.         | MINNEAPOLIS,<br>MN 55410   | (612) 605-1737 |                  | 27  |     |    |        |            |      |          | 9/17/2009     | 9/30/2013     |
| MEMBER #5     | WEBB-<br>BRADFORD | JEAN             | 3131 - 19TH AVE<br>SO    | MINNEAPOLIS,<br>MN 55407   | (612) 688-4347 |                  | 27  |     |    |        |            |      |          | 1/21/2010     | 1/30/2014     |

Agency Name: OMBUDSPERSON BOARD FOR ASIAN-PACIFIC FAMILIES

Address: 1450 ENERGY PARK DRIVE, SUITE 106

**ST PAUL, MN 55108** 

**Telephone:** 651-643-2514 **Contact Person:** BAUZ NENGCHU

**Legal basis:** 257.0768

**Established:** 

**Compensation:** Expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Council on Asian Pacific Minnesotans

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

**Member Restrictions:** Each board consists of five members. The chair of each of the following groups shall appoint the board for the community represented by the group: The Indian Affairs Council; the Council on Affairs of Chicano/Latino people; the Council on Black minnesotans; and the Council on Asian-Pacific Minnesotans. In making appointments, the chair must consult with other members of the council.

# **Summary of Activities:** Meeting Information:

| Appt<br>Type: | Last<br>Name | First Name | Street Address          | City, State, Zip             | Phone:         | E-Mail Address: | Cty | LD: | CD | Gender | Pol<br>Pty | Race I | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|-------------------------|------------------------------|----------------|-----------------|-----|-----|----|--------|------------|--------|----------|---------------|---------------|
| MEMBER #5     | NGUYEN-KELLY | THAN SON   | 451 LEXINGTON<br>PKWY N | ST PAUL, MN<br>55104         | (651) 280-2393 |                 |     |     |    | F      |            | A      |          | 2/1/2006      | 2/8/2010      |
| MEMBER #1     | DAVIS        | LINDA      | 3505 MIDLAND<br>COURT   | WHITE BEAR<br>LAKE, MN 55110 |                |                 |     |     |    |        |            |        |          | 9/21/2009     | 1/7/2014      |
| MEMBER #2     | HUNG         | ERIC       | 2445 MANCHESTER<br>DR   | GOLDEN VALLEY,<br>MN 55244   |                |                 |     |     |    |        |            |        |          | 9/21/2009     | 1/7/2014      |
| MEMBER #3     | VANG YANG    | LU NHIA    | 1339 PIKE LAKE DF       | R NEW BRIGHTON,<br>MN 55112  |                |                 |     |     |    |        |            |        |          | 3/15/2007     | 1/3/2011      |
| MEMBER #4     | YOU          | YI LI      | 16035 INGLEWOOD<br>DR   | LAKEVILLE, MN<br>55044       |                |                 |     |     |    |        |            |        |          | 9/21/2009     | 1/7/2014      |

Agency Name: OMBUDSPERSON FOR INDIAN FAMILIES

Address: 1450 ENERGY PARK DR, STE 106

ST. PAUL, MN 55108

**Telephone:** 651-643-2523

Contact Person: DAWN BLANCHARD

**Legal basis:** M.S. 257.0755

**Established:** 

**Compensation:** None

**Expiration Date:** Does not expire

**Appointing Authority:** Minnesota Indian Affairs Council

**Powers and Duties:** The ombudsperson shall monitor agency compliance with all laws governing child protection and placement, as they impact Indian children through work with the courts, court officials, policy makers, service providers, social workers, guardians ad litem, and training. The ombudsperson has the authority to investigate decisions or acts, and other matters of an agency, program or facility via complaints, systems and personnel, or upon personal initiative. The ombudsperson shall be given access to any information in the possession of any agency deemed necessary to discharge duties. The ombudsperson may subpoena any agency personnel or documents which the ombudsperson deems relevant to the matter.

**Member Restrictions:** All five members should be members from the Indian community. **Summary of Activities:** Advisory to ombudsperson and attendance at board meetings

Meeting Information: There are four yearly full Board meetings; and at least six individual community board meetings.

Meeting location varies in Twin Cities.

| Appt      | Last      | First Name   | Street Address                | City, State, Zip           | Phone:         | E-Mail Address:           | Cty | LD: | CD ( | Gender | Pol | Dana | Disabled | Appt       | Term     |
|-----------|-----------|--------------|-------------------------------|----------------------------|----------------|---------------------------|-----|-----|------|--------|-----|------|----------|------------|----------|
| Type:     | Name      | riist Naille | Sueet Address                 | City, State, Zip           | Pilotie.       | E-Mail Address.           | Ciy | LD. | י עט | Gender | Pty | race | Disableu | Date:      | Ends:    |
| MEMBER #5 | LONG      | TONYA        | 2929 - 4th AVE SO             | MINNEAPOLIS,<br>MN 55408   | (612) 746-3607 | tklong@midmnlegal.org     | 27  |     |      |        |     |      |          | 4/1/2008   | 1/1/2012 |
| MEMBER #2 | MC CAULEY | GEORGE       | 754 - 16TH AVE<br>NO          | SOUTH ST PAUL,<br>MN 55075 | (651) 815-3130 | mccauleygeorge7@gmail.com | 19  |     | N    | N [    | D   | I    | NO       | 7/11/2008  | 1/3/2011 |
| MEMBER #4 | KUPCHO    | RACHEL       | 7601 ALDRICH AVE<br>SO., #105 | RICHFIELD, MN<br>55423     | (612) 669-6644 | rkupcho@hotmail.com       | 27  | 63B | F    | : 1    | D   | I    | NO       | 10/27/2009 | 1/7/2013 |

Agency Name: PESTICIDE MANAGEMENT PLAN COMMITTEE

Address: 625 ROBERT ST. NO.

ST PAUL, MN 55155

**Telephone:** 651-201-6588 **Contact Person:** JOE ZACHMANN

Legal basis:M.S. 15.014Established:7/1/1976Compensation:ExpensesExpiration Date:July 31, 2010

Appointing Authority: Commissioner of Agriculture

**Powers and Duties:** The purpose of the PMPC, which serves at the commissioner's discretion, is to provide the commissioner with informed and diverse comment on evaluation activities and decisions related to the implementation of the state Pesticide Management Plan for the Protection of Groundwater and Surface Water (the PMP).

**Member Restrictions:** There are a minimum of 8 members, and a maximum of 15 members. Members will serve for two-year terms. Members of the committee shoud, but are not required to, have scientific expertise in areas such as hydrology, natural resources, pesticide chemistry, pesticide use, public health, soil chemistry or toxicology. Members will be selected by the commissioner with preference given to candidates with relevant scientific credentials, broad representation of their interest group, and experience in Minnesota.

### **Summary of Activities:**

**Meeting Information:** Meetings are held at least annually, with additional meetings or consultations via e-mail. Meetings are held at the Department of Agriculture.

| Appt                               | Last       |            |  |                            |                |                               |     |     |    |        | Pol |      |          | Appt      | Term      |
|------------------------------------|------------|------------|--|----------------------------|----------------|-------------------------------|-----|-----|----|--------|-----|------|----------|-----------|-----------|
| хүрг<br>Турв:                      | Name       | First Name | Street Address                                       | City, State, Zip           | Phone:         | E-Mail Address:               | Cty | LD: | CD | Gender | Pty | Race | Disabled | Date:     | Ends:     |
| ENVIRONMENTAL ORGANIZATION RE      | WHITE      | DEANNA     | 308 E. HENNEPIN<br>AVE                               | MINNEAPOLIS,<br>MN 55414   |                |                               |     |     |    |        |     |      |          | 8/1/2009  | 7/31/2010 |
| AT LARGE                           | TRESCOTT   | JILL       | 4955 GALAXIE AVE                                     | APPLE VALLEY,<br>MN 55108  | (952) 891-7019 | jill.trescott@co.dakota.mn.us | 19  | 36B | 2  | F      | D   | С    | NO       | 8/1/2009  | 7/31/2010 |
| MPCA REP                           | HORA       | MARVIN     | 520 LAFAYETTE<br>ROAD NORTH                          | ST PAUL, MN<br>55155       | (651) 296-7201 | marvin.hora@pca.state.mn.us   | 02  |     |    | М      | N   | С    | NO       | 8/1/2009  | 7/31/2010 |
| INDUSTRY REP                       | FLAKNE     | DAVID      | 7500 OLSON<br>MEMORIAL<br>HIGHWAY                    | GOLDEN VALLEY,<br>MN 55427 | (800) 334-9481 | dave.flakne@syngenta.com      | 27  |     |    | М      | R   | С    | NO       | 8/1/2009  | 7/31/2010 |
| DNR REP                            | ROSSMAN    | DICK       | 500 LAFAYETTE RD                                     | ST PAUL, MN<br>55155-4020  | (651) 259-5223 | dick.rossman@state.mn.us      | 62  |     |    |        |     |      |          | 7/13/2008 | 7/31/2010 |
| FARM<br>ORGANIZATION RE            | FORMO<br>P | WARREN     | 3080 EAGANDALE<br>PLACE                              | EAGAN, MN<br>55121-2118    | (651) 905-2106 | warren@mawrc.org              | 19  | 38B | 2  | М      |     | С    | NO       | 8/1/2009  | 7/31/2010 |
| U OF M<br>EXTENSION<br>SERVICE REP | BECKER     | ROGER      | 1991 UPPER<br>BUFORD CIRCLE,<br>#411 BORLAUG<br>HALL | ST PAUL, MN<br>55108       | (612) 625-5753 | becke003@umn.edu              | 62  |     |    |        |     |      |          | 8/1/2009  | 7/31/2010 |
| FARMER REP                         | MOE        | RODNEY     | 58292 - 330TH ST.                                    | WALTHAM, MN<br>55982       | (507) 477-3194 | MOEFARMS@MYCLEARWAV<br>E.NET  | 50  | 29B | 1  | М      | N   | С    | NO       | 8/1/2009  | 7/31/2010 |
| MDH REP                            | SCHER      | DEANNA     | PO BOX 64975   | ST PAUL, MN<br>55164       | (651) 201-4922 | deanna.scher@state.mn.us      | 62  | 66B | 4  |        |     |      |          | 8/1/2009  | 7/31/2010 |

Agency Name: PETROLEUM TANK RELEASE COMPENSATION BOARD

Address: 85 7TH PL E, STE 500

ST. PAUL, MN 55101

**Telephone:** 651-296-4026

Contact Person: GINGER COMMODORE

Legal basis: M.S. 115C.07.

**Established:** 

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

**Expiration Date:** June 30, 2012 **Appointing Authority:** Governor

**Powers and Duties:** The board administers compensation from the petroleum tank release clean-up fund for clean-up of leaks and spills from petroleum storage tanks.

**Member Restrictions:** The five members include: (1) representative from the petroleum industry; (1) person with experience in claims adjustment; (1) public member; (1) designee by the Commissioner of Commerce; (1) designee by the Commissioner of Pollution Control Agency.

**Summary of Activities:** Approve reimbursement to eligible applicants who have incurred corrective action costs. **Meeting Information:** The board meets five to six times annually, at the MN Commerce Dept., 85 7th PI E, Room 295, St. Paul.

| Appt<br>Type:   | Last<br>Name | First Name | Street Address          | City, State, Zip      | Phone:         | E-Mail Address:            | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-------------------------|-----------------------|----------------|----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER   | WILHELM      | BONITA     | 610 - 60TH AVE<br>NE    | WILLMAR, MN<br>56201  | (320) 235-4804 | wilkrug@msn.com            | 34  | 13B | 7  | F      |            |      |          | 1/4/2010      | 1/6/2014      |
| MEMBER -<br>PETROLEUM<br>INDUSTRY                     | CATTOOR      | GREGORY    | PO BOX 1084             | MARSHALL, MN<br>54258 | (507) 532-4474 | GREG@CATTOOROIL.COM        | 42  | 21A | 7  | М      | R          | С    | NO       | 1/5/2009      | 1/7/2013      |
| MEMBER - CLAIMS<br>ADJUSTMENT                         | HANKERSON    | JEANNE     | 121 E. PARK SQ.         | OWATONNA, MN<br>55060 | (507) 455-5416 | JHHANKERSON@FEDINS.C<br>OM | 74  | 26A | 1  | F      | R          | С    | NO       | 1/29/2007     | 1/3/2011      |
| MEMBER - DEPT<br>OF COMMERCE<br>(DESIGNEE)            | LUDWIGSON    | JAN        | 85 E 7TH PLACE,<br>#500 | ST PAUL, MN<br>55101  | (651) 297-4995 | jan.ludwigson@state.mn.us  | 62  |     |    | F      |            | С    |          | 12/1/1992     | 1/3/2011      |
| MEMBER -<br>POLLUTION<br>CONTROL AGENCY<br>(DESIGNEE) | KANNER       | MICHAEL    | 520 LAFAYETTE<br>ROAD   | ST PAUL, MN<br>55155  | (651) 297-8505 | michael.kanner@state.mn.us | 62  |     |    | М      |            | С    | NO       | 3/10/2010     | 1/3/2011      |

Agency Name: PHYSICIAN ASSISTANT ADVISORY COUNCIL

Address: BOARD OF MEDICAL PRACTICE, 2829 UNIVERSITY AVE. SE, #500

MPLS., MN 55414-3246

**Telephone:** 612-617-2130 **Contact Person:** JEANNE HOFFMAN

Legal basis: M.S. 147A.27

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Board of Medical Practice

**Powers and Duties:** The council advises the Board of Medical practice regarding physician assistant licensure standards and the complaint/discipline process, and provides for distribution of information regarding standards. **Member Restrictions:** The 7 members include 2 public members, 3 physician assistants licensed in MN, 2 licensed physicians with experience supervising physician assistants.

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

**Meeting Information:** Meetings are held bimonthly at the Board of Medical Practice.

| Appt<br>Type:             | Last<br>Name      | First Name | Street Address              | City, State, Zip             | Phone:         | E-Mail Address:                           | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------|-------------------|------------|-----------------------------|------------------------------|----------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PHYSICIAN<br>MEMBER #2    | HAEG              | BENEDICT   | 12298 BASS TRAIL            | SAUK CENTRE,<br>MN 56378     | (320) 352-6591 |   | 77  |     |    | М      |            | С    | NO       | 1/19/2007     | 1/1/2011      |
| PHYSICIAN<br>ASSISTANT #2 | BENDICKSON        | ROBERT     | 4975 - 397TH AVE<br>NE      | STANCHFIELD,<br>MN 55080     | (763) 689-7903 | ROBERT.BENDICKSON@ALL<br>INA.COM          | 30  | 8B  | 8  | М      | N          | С    | NO       | 1/19/2007     | 1/1/2011      |
| PHYSICIAN<br>ASSISTANT #3 | NICHOLSON         | JODI       | 1527 BROADWAY               | ALEXANDRIA, MN<br>56308      | (320) 762-0399 | JMNICHOLSON@BROADWA<br>YMEDICALCENTER.COM | 21  | 11B | 7  | F      | N          | С    | NO       | 1/18/2008     | 1/1/2012      |
| PUBLIC MEMBER<br>#2       | PRATER            | ELIZABETH  | 16576 SILVEROD<br>STREET NW | ANDOVER, MN<br>55304         | (763) 753-0497 |   | 02  | 49A | 6  | F      | R          | С    | NO       | 1/19/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#1       | RAPHEAL           | JANICE     | 1910 RIDGEWOOD              | WHITE BEAR<br>LAKE, MN 55110 | (651) 653-2575 | JANRAPHEAL@COMCAST.N<br>ET                | 62  | 53A | 4  | F      | D          | С    | NO       | 1/18/2008     | 1/1/2012      |
| PHYSICIAN<br>MEMBER #1    | CHRISTIAANSE<br>N | TORI       | 290 MAIN ST NW              | ELK RIVER, MN<br>55330       | (763) 241-0373 |   | 71  | 48B |    | F      | N          | С    | NO       | 7/17/2008     | 1/2/2012      |

Agency Name: PLUMBING BOARD
Address: 443 LAFAYETTE ROAD N.

ST. PAUL, MN 55155

**Telephone:** 651-284-5115 **Contact Person:** SANDY ARNDT

**Legal basis:** M.S. 326.3705 **Established:** 7/1/2007

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** Adopt rules for plumbing code for the State of Minnesota, final interpretations of code when submitted to the board, adopt rules to regulate plumbing licensure and registration.

Member Restrictions: One member shall be the commissioner of labor & industry/or the commissioner of labor and industry's designee; one member shall be the commissioner of health or the commissioner of health's designee; two members shall be municipal plumbing inspectors, one from the metropolitan area and one from greater Minnesota; one member shall be a licensed professional engineer specializing in plumbing designs or systems; two members shall be commercial/industrial plumbing contractors, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing contractor; two members shall be a residential plumbing journeyman; one member shall be a water conditioning contractor; one member shall be a municipal public water supply system operator or superintendent; and one member shall be a public member.

#### **Summary of Activities:**

**Meeting Information:** Meetings are held as needed at the Dept of Labor & Industry; 443 Lafayette Road N., St. Paul, MN 55155.

| Appt<br>Type:   | Last<br>Name | First Name | Street Address            | City, State, Zip                | Phone:        | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---------------------------|---------------------------------|---------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMMERICAL/INDUS<br>TRIAL PLUMBING<br>JOURNEYMEN #1         | ABRAHAMSON   | KARL       | 67 MAYWOOD<br>PLACE       | ST PAUL, MN<br>55117            | (651) 503-583 | 9 KAABRH@AOL.COM                    | 62  | 66A | 4  | М      | I          | С    | NO       | 10/24/2007    | 12/31/2011    |
| MUNICIPAL<br>PLUMBING<br>INSPECTOR #1                       | AMES         | REBECCA    | 311 PLEASANT AVE<br>#315  | ST PAUL, MN<br>55102            | (651) 222-33  | 5 rebeccaames01@comcast.net         | 62  | 65B | 4  | F      |            |      | NO       | 10/24/2007    | 12/31/2010    |
| COMMERCIAL/INDUS<br>TRIAL PLUMBING<br>JOURNEYMEN #2         | CHRISTENSON  | STEVEN     | 1019 - 4TH AVE<br>NO.     | SAUK RAPIDS,<br>MN 56379        | (320) 260-04  | 7 SCHRISTENSON@SCTC.ED<br>U         | 05  | 16A | 6  |        |            |      |          | 10/24/2007    | 12/31/2010    |
| COMMERCIAL/INDUS<br>TRIAL PLUMBING<br>CONTRACTOR #1         | GANDER       | JIM        | 1244 - 60TH AVE<br>NW     | ROCHESTER, MN<br>55901          | (507) 289-02  | 9 jgander@superincmechanical.<br>us | 55  | 30B | 1  | М      | R          | С    |          | 10/24/2007    | 12/31/2011    |
| LIC PROFESSIONAL ENGINEER                                   | JUSTIN       | LAWRENCE   | 1225 IMPERIAL<br>LANE     | NEW BRIGHTON,<br>MN 55112       | (952) 831-118 | 0 ljustin@westzassoc.com            | 62  | 50B | 4  |        |            |      |          | 10/24/2007    | 12/31/2011    |
| MUNICIPAL<br>PLUMBING<br>INSPECTOR #2                       | KAMMERER     | KENNETH    | 333 S<br>WASHINGTON ST    | REDWOOD<br>FALLS, MN 56283      | (507) 637-579 | 5 kenkammerer@gmail.com             | 64  | 21A | 7  | М      | R          | С    |          | 10/24/2007    | 12/31/2011    |
| RESIDENTIAL PLUMBING CONT.                                  | KITTELSON    | JAMES      | 572 - 1ST AVE             | WANAMINGO, MN<br>55983          | (612) 756-10  | 1 KITTELSONPH@FRONTIERN<br>ET.NET   | 25  | 28B | 2  | М      | N          | С    | NO       | 10/24/2007    | 12/31/2010    |
| MUNICIPAL PUBLIC<br>WATER SUPPLY<br>SYSTEM OPER OR<br>SUPER | LAMM         | ALLEN      | 310 FIRST NORTH<br>STREET | NEW ULM, MN<br>56073            | (507) 359-82  | 9 ALLEN.LAMM@CI.NEW-<br>ULM.MN.US   |     | 21B | 1  | М      | N          | С    | NO       | 10/24/2007    | 12/31/2010    |
| WATER CONDITIONING CONTRACTOR                               | MC GOWAN     | MICHAEL    | PO BOX 1239               | MANKATO, MN<br>56002            | (507) 388-33  | 1 MIKEM@MCGOWANWATER.<br>COM        | 07  | 24B | 1  | М      | R          | С    | NO       | 10/24/2007    | 12/31/2011    |
| PUBLIC MEMBER   | PALMATEER    | RICK       | 6807 BEARD AVE<br>NO      | BROOKLYN<br>CENTER, MN<br>55429 | (651) 645-023 | 3 rick@universalsignsinc.com        | 27  |     | 1  |        |            |      |          | 10/24/2007    | 12/31/2010    |
| RES. PLUMBING<br>JOURNEYMAN                                 | PARIZEK      | JOHN       | 5646 CEDARWOOD<br>TRAIL   | PRIOR LAKE, MN 55372            | (612) 581-13  | 4 JPARIZEK@DUNWOODY.ED<br>U         | 70  | 35A | 2  | М      | N          | С    | NO       | 10/24/2007    | 12/31/2011    |
| COMMERCIAL/INDUS<br>TRIAL PLUMBING<br>CONTRACTOR #2         | SULLWOLD     | PAUL       | 1420 W 3RD AVE            | SHAKOPEE, MN<br>55379           | (952) 445-444 | 4 MIRACLEWORKERONE@AO<br>L.COM      | 70  | 35A | 2  | М      | R          | С    | NO       | 10/24/2007    | 12/31/2010    |

Agency Name: PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)

Address: 60 EMPIRE DRIVE, #200

ST. PAUL, MN 55103

**Telephone:** 651-296-7460 **Contact Person:** MARY DALY

**Legal basis:** M.S. 353.03, LAWS 1994.

**Established:** 

**Compensation:** Expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The association provides retirement, survivor, and disability benefits for public employees of county and local government. Management of the public employees retirement fund is vested in a board of trustees. **Member Restrictions:** The eleven members include the State Auditor and ten trustees. Five trustees are appointed by the Governor, one representing school boards, one representing cities, one representing counties, one who is a retired annuitant, and one who is a public member knowledgeable in pension matters. The membership of the association elects five trustees.

**Summary of Activities:** Approved administrative budget. Took action on various disability application cases, increased number of individuals receiving benefits, reviewed proposed legislation.

**Meeting Information:** Meetings are held on the second Thursday of each month. Meetings are held at the association office.

| Appt<br>Type:                 | Last<br>Name | First Name | Street Address        | City, State, Zip             | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------------|--------------|------------|-----------------------|------------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER                 | JACOBSEN     | RICHARD    | 12705 PARKWOOD<br>DR  | BURNSVILLE, MN<br>55337      | (952) 890-0695 | r.l.jacobsen@comcast.net         | 19  | 38A | 2  | М      | R          | С    | NO       | 1/4/2010      | 1/6/2014      |
| REPRESENTATIVE<br>OF CITIES   | RAMBOW       | DONALD     | 4701 highway 61       | WHITE BEAR<br>LAKE, MN 55110 | (651) 429-8517 | DRAMBOW@WHITEBEARLA<br>KE.ORG    | 27  | 32B | 3  | М      | N          | С    | NO       | 1/27/2009     | 1/7/2013      |
| RETIRED<br>ANNUITANT          | FARINACCI    | MARCIA     | 1466 NORTH<br>GROTTO  | ST PAUL, MN<br>55117         | (651) 488-3805 | MARCIA.FARINACCI@COMC<br>AST.NET | 62  | 66A | 4  | F      | R          | С    | NO       | 3/4/2008      | 1/2/2012      |
| REPRESENTATIVE<br>OF COUNTIES | HEGBERG      | DENNIS     | 843 - 12TH AVE SE     | FOREST LAKE,<br>MN55025      | (651) 253-9193 | dchegberg@aol.com                | 82  | 52A | 6  | М      | R          | I    | NO       | 1/27/2009     | 1/7/2013      |
| REP OF SCHOOL<br>BOARDS       | GREEN        | KATHRYN    | 1508 - 16TH AVE<br>SW | AUSTIN, MN<br>55912          | (507) 437-8667 | kagreen@charter.net              | 50  | 27B | 1  |        |            |      |          | 1/4/2010      | 1/6/2014      |

Agency Name: PUBLIC UTILITIES COMMISSION

**Address:** 121 7TH PLACE E., # 350

ST. PAUL, MN 55101-2157

**Telephone:** 651-296-7124 **Contact Person:** BURL HAAR

**Legal basis:** M.S. 216, 216A, 216B, 216E, 216F, 216G, 216H, 237

Established:

Compensation: \$88448 per year Expiration Date: Does not expire Appointing Authority: Governor

**Powers and Duties:** The commission regulates the rates and services of electric, natural gas, and telephone companies, as well as need and locational certification for large energy facilities. It does so through public hearings, contested case hearings, rulemaking hearings and resolving informal complaints.

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

**Summary of Activities:** The commission's charge is broad: issuing certificates of need, as well as site or route permits, for large energy facilities; setting general rates and terms for utility services; review and approval of plans for electric generation and transmission; resolution of service territory disputes; determining the economic effect on the environment of electric generation; implementing laws designed to deregulate telephone services; and resolving complaints about anticompetitive conduct.

**Meeting Information:** The commission has regular weekly agenda meetings. For certain proceedings the commission will hold a special meeting. Meetings are held at the commission's downtown St. Paul office.

| Appt<br>Type: | Last<br>Name | First Name | Street Address             | City, State, Zip        | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|----------------------------|-------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #2     | O'BRIEN      | J. DENNIS  | 251 SUMMIT AVE             | ST PAUL, MN<br>55102    | (651) 201-2230 | DENNIS.OBRIEN@STATE.MN       | 62  | 65  | 4  | М      | R          | С    | NO       | 2/7/2008      | 1/6/2014      |
| MEMBER #3     | PUGH         | THOMAS     | 980 TERRACE LANE           | SO ST PAUL,<br>MN 55075 | (651) 201-2250 | TOM.PUGH@STATE.MN.US         | 19  | 39  | 4  | М      | D          | С    | NO       | 9/1/2004      | 1/3/2011      |
| CHAIR         | BOYD         | DAVID      | 22399 WAGON<br>WHEEL TRAIL | LAKEVILLE, MN<br>55044  | (651) 201-2220 | DAVID.C.BOYD@STATE.MN.<br>US | 70  | 35B | 2  | М      | R          | С    | NO       | 1/5/2009      | 1/5/2015      |
| MEMBER #4     | REHA         | PHYLLIS    | 3656 WOODLAND<br>TRAIL     | EAGAN, MN<br>55123      | (651) 201-2240 | PHYLLIS.REHA@STATE.MN.<br>US | 19  | 38  | 2  | F      | D          | С    | NO       | 5/16/2001     | 1/1/2013      |
| MEMBER #1     | WERGIN       | BETSY      | 14021 - 311TH AVE          | PRINCETON, MN<br>55371  | (651) 201-2210 | betsy.wergin@state.mn.us     | 71  | 16A | 6  | F      | R          | С    | NO       | 1/4/2010      | 1/4/2016      |

Agency Name: REAL ESTATE APPRAISER ADVISORY BOARD
Address: MN DEPT OF COMMERCE, 85 E 7TH PLACE, #500

ST PAUL, MN 55101

**Telephone:** 651-297-1118 **Contact Person:** PETER BRATSCH

Legal basis: M.S. 82B.05 Established: 6/30/2001

**Compensation:** \$55 per diem, plus certain authorized expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Commerce

**Powers and Duties:** The Board is advisory and makes recommendations to the commissioner as the commissioner requests with regard to real property appraiser rules, examination and standards for the industry.

**Member Restrictions:** The Real Estate Appraiser Advisory Board consists of 15 members appointed by the commissioner of commerce. Three of the members must be public members, four must be consumers of appraisal services, and eight must be real estate appraisers of whom not less than two members shall be registered real property appraisers (trainee), licensed real property appraisers, or certified residential real property appraisers, not less than two members shall be certified general real property appraisers, and not less than one member shall be certified by the Appraisal Qualification Board of the Appraisal Foundation to teach the Uniform Standards of Professional Appraisal Practice. The terms of the members shall be three (3) years with the terms ending on January 1, 2011.

**Summary of Activities:** Discuss current issues facing the appraisal industry and proposing legislation. **Meeting Information:** Meetings are held every 6 months or at Board discretion at the Commerce Dept.

| Appt<br>Type:                           | Last<br>Name | First Name | Street Address                | City, State, Zip          | Phone:           | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|-------------------------------|---------------------------|------------------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| APPRAISER #1                            | BARKALOW     | SUSANNE    | 1133 - 23RD AVE<br>NO         | ST CLOUD, MN<br>56303     | (320) 259-1289   | BARKALOW@CLOUDNET.CO                    | 73  | 15B | 6  |        |            |      |          | 8/15/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#1                     | BILSKI       | MICHAEL    | 2230 ALBERT ST                | ROSEVILLE, MN<br>55113    | (651) 628-6626   | MBILSKI@NABANKCO.COM                    | 02  | 50B | 5  | М      | R          | С    | NO       | 8/15/2007     | 1/1/2011      |
| CONSUMER OF<br>APPRAISAL<br>SERVICES #1 | BROWN        | ELIZABETH  | 22376 TIPTON ST<br>NW         | ELK RIVER, MN<br>55330    | (763) 441-6170   | ELIZABETHBROWN@BAYVIE<br>WFINANCIAL.COM | 71  |     |    | F      |            | С    | NO       | 8/15/2007     | 1/1/2011      |
| APPRAISER #2                            | DILLMAN      | R. EDWARD  | 7430 - 157TH ST.<br>W., #210  | APPLE VALLEY,<br>MN 55124 | (952) 484-4096   | EDDILLMAN@CHARTER.NET                   | 19  | 37A | 2  | М      |            | С    | NO       | 8/15/2007     | 1/1/2011      |
| APPRAISER #3                            | DU BAY       | RICHARD    | 2101 HAND AVE                 | ROSEVILLE, MN<br>55113    | (651) 255-1445   | RCDUBAY@AOL.COM                         | 62  |     |    | М      | N          | С    | NO       | 8/15/2007     | 1/1/2011      |
| APPRAISER #4                            | NEWMAN       | LINDA      | 11325 COUNTY<br>ROAD 20       | WATERTOWN, MN<br>55388    | 1 (952) 955-3883 | BLUESHADOW@CITLINK.NE<br>T              | 10  | 34  | 2  | F      | N          | С    | NO       | 8/15/2007     | 1/1/2011      |
| APPRAISER #5                            | HOFFMAN      | MARK       | 10325 NOTTINGHAM<br>TRAIL     | EDEN PRAIRIE,<br>MN 55347 | (612) 978-5791   | MHOFFER123@AOL.COM                      | 27  | 42  | 3  | М      | R          | С    | NO       | 8/15/2007     | 1/1/2011      |
| CONSUMER OF<br>APPRAISAL<br>SERVICES #2 | ITTEL        | MICHAEL    | 110 SECOND ST<br>SO., #125    | WAITE PARK, MN<br>56387   | I (320) 251-2092 | MIKE.ITTEL@MN.USDA.GOV                  | 73  | 14A | 6  | М      |            |      |          | 8/15/2007     | 1/1/2011      |
| APPRAISER #6                            | LUNZ         | ROBERT     | 1221 NICOLLET<br>MALL, #700   | MINNEAPOLIS,<br>MN 55403  | (612) 746-1107   | RLZ@NICOLLETPARTNERS.                   | 27  | 41B | 3  | М      | N          | С    | NO       | 8/15/2007     | 1/1/2011      |
| APPRAISER #7                            | MC MURCHIE   | JEFF       | 9912 DELLRIDGE<br>ROAD        | BLOOMINGTON,<br>MN 55425  | (612) 377-7786   | JEFF@CAPITALAPPRAISALS<br>MN.COM        | 27  | 40B | 3  |        |            |      |          | 8/15/2007     | 1/1/2011      |
| CONSUMER OF<br>APPRAISAL<br>SERVICES #3 | PISTILLI     | TONY       | 4309 EDINBROOK<br>TERRACE NO  | BROOKLYN PARK<br>MN 55443 | , (612) 303-4337 | TONYPISTILLI@COMCAST.N<br>ET            | 27  | 47B | 3  | М      | R          | С    | NO       | 8/15/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#3                     | SUCHY        | BRYAN      | 4407 PILLSBURY<br>AVE         | MINNEAPOLIS,<br>MN 55419  | (612) 600-8778   | BNSUCHY@YAHOO.COM                       | 27  | 60B | 5  |        |            |      |          | 8/15/2007     | 1/1/2011      |
| CONSUMER OF<br>APPRAISAL<br>SERVICES #4 | TODD         | PATRICK    | 2943 MC KINLEY<br>ST          | MINNEAPOLIS,<br>MN 55418  | (612) 673-3535   | PATRICK.TODD@CI.MINNEA<br>POLIS.MN.US   | 27  | 59  | 5  | М      | N          | С    | NO       | 8/15/2007     | 1/1/2011      |
| APPRAISER #8                            | WALKER       | WENDY      | 3249 HENNEPIN AV.<br>S., #216 | MINNEAPOLIS,<br>MN 55408  | (612) 825-9001   | WENDY@WALKERAPPRAISA<br>LS.COM          | 27  | 60B | 5  | F      |            |      | NO       | 8/15/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#2                     | LOMAURO      | MARK       | 4400 W 70TH ST                | EDINA, MN 55435           | 6 (952) 920-8905 | MARK.LOMAURO@HONEYW<br>ELL.COM          | 27  | 41A |    | М      |            |      |          | 8/15/2007     | 1/1/2011      |

Agency Name: REGENT CANDIDATE ADVISORY COUNCIL

Address: 72 STATE OFFICE BLDG.

ST. PAUL, MN 55155

**Telephone:** 651-296-9002 **Contact Person:** SALLY OLSON

**Legal basis:** M.S. 137.0245.

**Established:** 

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

**Expiration Date:** Does not expire

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

**Powers and Duties:** Determining criteria for and identifying and recruiting candidates for recommendation to the Joint Legislative Committee for election to the U of M Board of Regents.

**Member Restrictions:** No more than 2/3's of same political party; geographical representation considered. Twelve members shall be appointed by the subcommittee on committees of the committee on rules and administration of the senate. Twelve members shall be appointed by the speaker of the house of representatives. No more than one-third of the members appointed by each appointing authority may be current or former legislators. Each appointing authority must appoint one member who is a student enrolled in a degree program at the U of M at the time of appointment. A member may not serve more than two full terms

Summary of Activities: See Powers & Duties

Meeting Information: Meetings mostly held in odd years, at the State Office Building, St. Paul.

| Appt<br>Type:                 | Last<br>Name | First Name | Street Address                  | City, State, Zip          | Phone:         | E-Mail Address:          | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------------|--------------|------------|---------------------------------|---------------------------|----------------|--------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| SENATE APPT #7                | ISTA         | RICHARD    | 412 DAISY LANE                  | ADA, MN 56510             | (218) 784-3730 |                          | 54  | 2A  | 7  | М      | D          | С    | NO       | 7/10/2006     | 1/1/2012      |
| MEMBER - SENATE<br>APPT #3    | STATELY      | JO-ANNE    | 11800 - 61ST AVE<br>NO          | PLYMOUTH, MN<br>55442     | (651) 766-8999 |                          | 27  | 45A | 3  | F      | D          | 1    | NO       | 6/19/2008     | 1/6/2014      |
| MEMBER, HOUSE<br>APPT #4      | BELAU        | JANE       | 916 - 4TH ST SW                 | ROCHESTER, MN<br>55902    | (507) 288-1978 |                          | 55  | 30A | 1  | F      |            |      |          | 1/1/2006      | 1/1/2012      |
| SENATE APPT #5                | FISHER       | DAVID      | 5047 GLADSTONE<br>AVE           | PLIS, MN 55419            | (612) 748-2389 | fisherdavid@qwest.net    | 27  | 63B | 5  | М      | D          | С    |          | 6/18/2008     | 1/6/2014      |
| MEMBER - SENATE<br>APPT #4    | YOUNG        | BILLIE     | 15 CROCUS HILL                  | ST. PAUL, MN<br>55102     | (651) 224-7778 | bgwy@msn.com             | 62  | 65B | 4  | F      | D          | С    | NO       | 8/7/2008      | 1/1/2012      |
| SENATE APPT #6                | THATCHER     | PAUL       | 15 S. 1ST ST.<br>#1807-b        | MPLS, MN 55401            | (612) 332-1944 |                          | 27  | 58B | 5  | М      | D          | С    | NO       | 7/10/2006     | 1/1/2012      |
| MEMBER - SENATE<br>APPT #10   | BRADY        | WILLIAM    | 270 S MISSISSIPPI<br>RIVER BLVD | ST PAUL, MN<br>55105      | (612) 868-5181 | brady.bill@comcast.net   | 62  | 64B |    | М      | R          | С    |          | 6/18/2008     | 1/6/2014      |
| SENATE APPT #1                | BREDE        | ARDELL     | 201 4TH ST SE,<br>RM 281        | ROCHESTER,<br>55904       | (507) 285-8080 |                          | 55  | 30A | 1  | М      | N          | С    | NO       | 7/10/2006     | 1/1/2012      |
| HOUSE APPT                    | JOSEFSON     | LOIS       | 506 UNION AVE SO                | FERGUS FALLS,<br>MN 56537 |                |                          | 56  | 10  | 7  | F      |            |      |          | 6/23/2006     | 1/1/2012      |
| HOUSE APPT                    | PORTER       | HARRIET    | 7022 LYDIA LANE                 | WOODBURY,<br>55125        | (651) 730-4000 |                          |     |     | 6  | F      |            |      |          | 6/23/2006     | 1/1/2012      |
| HOUSE APPT #9                 | BUCK-YEAGER  | SHELLEY    | 5636 STURGEON<br>LAKE ROAD      | WELCH, MN<br>55089        |                |                          |     |     |    |        |            |      |          | 8/5/2008      | 1/1/2014      |
| MEMBER - HOUSE<br>APPT #11    | CAIRNS       | SONIA      | 1766 JAMES AVE<br>SO., SUITE 1  | MINNEAPOLIS,<br>MN 55403  |                |                          |     |     |    |        |            |      |          | 8/5/2008      | 1/1/2014      |
| MEMBER - HOUSE<br>APPT #10    | GODINEZ      | JENNIFER   | 425 OLIVER AVE<br>SO.           | MINNEAPOLIS,<br>MN 55405  |                |                          |     |     |    |        |            |      |          | 9/11/2008     | 1/1/2014      |
| MEMBER - HOUSE<br>APPT        | SWANSON      | BERT       | 35423 COUNTY<br>HIGHWAY 46      | PARK RAPIDS,<br>MN 56470  | (218) 732-3579 | bertswanson@starband.net | 03  | 2A  | 7  | М      |            | С    | NO       | 8/5/2008      | 1/1/2014      |
| MEMBER - SENATE<br>APPT #2    | ERICKSON     | JIM        | 3701 ABBOT AVE<br>SO            | MINNEAPOLIS,<br>MN 55410  |                |                          | 27  |     |    | М      |            |      |          | 5/13/2010     | 1/6/2014      |
| SENATE APPT -<br>STUDENT REP. | CANELON      | SILVIA     | 1115 RALEIGH ST                 | ST PAUL, MN<br>55108      |                | canel012@umn.edu         | 62  | 66B | 4  |        |            |      |          | 5/13/2012     | 1/1/2014      |
| MEMBER - SENATE<br>APPT #11   | ROGERS       | JERRY      | 104 - 36TH AVE<br>CIR S         | MOORHEAD, MN<br>56560     | (218) 755-2926 |                          |     | 09A | 7  | М      |            |      |          | 5/13/2010     | 1/1/2016      |
| MEMBER - SENATE<br>APPT # 9   | CARLSON      | MARGARET   | 7251 OHMS LANE                  | EDINA, MN 55439           |                |                          |     |     |    |        |            |      |          | 5/13/2010     | 1/1/2016      |

Agency Name: REGISTERED NATUROPATHIC DOCTOR ADVISORY COUNCIL

Address: 2829 UNIVERSITY AVE SE, #500

MINNEAPOLIS, MN 55414-3246

**Telephone:** 612-617-2130 **Contact Person:** JEANNE HOFFMAN

Legal basis: M.S. 147E.35 Established: 7/1/2009

**Compensation:** \$55 per diem + expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Board of Medical Practice

**Powers and Duties:** Advise the Board regarding standards, continuing education, complaints and enforcement. **Member Restrictions:** One public member as defined in section 214.02, five registered naturopathic doctors who are

residents of the state, and one licensed physician or osteopath with expertise in natural medicine.

**Summary of Activities:** 

**Meeting Information:** Meetings are held on a bimonthly basis at the Board Offices.

| Appt<br>Type:                           | Last<br>Name      | First Name | Street Address             | City, State, Zip                | Phone:         | E-Mail Address:                        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-------------------|------------|----------------------------|---------------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| LIC. PHYSICIAN OF OSTEOPATH             | GREEN             | MICHAEL    | 4043 PLEASANT<br>AVE       | MINNEAPOLIS,<br>MN 55409        | (612) 501-1185 | drmikegreen@mac.com                    | 27  | 60B | 5  | М      | N          | С    | NO       | 7/17/2009     | 7/31/2011     |
| REGISTERED<br>NATUROPATHIC<br>DOCTOR #1 | JOHNSON-<br>GRASS | AMY        | 968 GRAND AVE              | ST PAUL, MN<br>55105            | (651) 895-2520 | dramy@health-<br>foundations.com       | 62  |     |    |        |            |      |          | 7/17/2009     | 7/31/2011     |
| REGISTERED<br>NATUROPATHIC<br>DOCTOR #2 | REINHART          | DIONNE     | 942 JUNO AVE               | ST PAUL, MN<br>55102            | (651) 340-7172 | drdionne@naturalchoicewellne<br>ss.com | 62  | 65B | 4  | F      |            | С    | NO       | 7/17/2009     | 7/31/2011     |
| REGISTERED<br>NATUROPATHIC<br>DOCTOR #3 | SOLEY             | HELEN      | 905 JEFFERSON<br>AVE, #202 | ST PAUL, MN<br>55102            | (651) 222-4111 | wellspringclinic@msn.com               | 19  | 39A | 4  | F      |            | С    | NO       | 7/17/2009     | 7/31/2011     |
| PUBLIC MEMBER                           | THULLNER          | KAREN      | 976 HERITAGE<br>COURT E.   | VADNAIS<br>HEIGHTS, MN<br>55127 | (612) 325-8497 | kt_6131@yahoo.com                      | 62  | 54B | 4  | F      | D          | С    | NO       | 7/17/2009     | 7/31/2011     |
| REGISTERED<br>NATUROPATHIC<br>DOCTOR #4 | VILENSKY          | LESLIE     | 702 COLUMBUS<br>AVE SO     | NEW PRAGUE,<br>MN 56071         | (952) 758-5988 | lvilensky@mnanp.org                    | 40  | 25A | 2  | F      | N          |      | NO       | 7/17/2009     | 7/31/2011     |
| REGISTERED<br>NATUROPATHIC<br>DOCTOR #5 | BECKER            | KRISTIN    | 775 EDMUND AVE             | ST PAUL, MN<br>55104            | (651) 340-4145 | the_natural_path@yahoo.com             | 62  | 65A | 4  | F      |            | С    | NO       | 9/18/2009     | 9/30/2011     |

Agency Name: REHABILITATION REVIEW PANEL

**Address:** DEPT. OF LABOR AND INDUSTRY, REHAB. & MEDICAL AFFAIRS, 443 LAFAYETTE RD.

ST. PAUL, MN 55101

**Telephone:** 651-284-5478 **Contact Person:** CHRIS BEAUBIEN

**Legal basis:** M.S. 176.102, SUBD. 3.

**Established:** 

**Compensation:** \$55 per diem, reimbursed for expenses

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Labor and Industry

**Powers and Duties:** The panel advises the Department of Labor & Industry on rehabilitation matters relating to workers' compensation and may issue penalties for violation of rules following a contested case hearing under Chapter 14 under Minnesota Statutes 176.103, subd. 3.

**Member Restrictions:** The fourteen member review panel includes two members each from employers, insurers, rehabilitation, and medicine, one representative of chiropractors, four representing labor plus three alternates. The Commissioner of Labor and Industry, or designee, is an ex-officio member.

**Summary of Activities:** Disability case management discussion; rehabilitation rules discussion; forms revisions. **Meeting Information:** Meetings are held the first Thursday of every third month from 1:00p.m. - 3:00 p.m. Meetings

are held at the Dept of Labor & Industry Bldg., 443 Lafayette Rd. N., St. Paul.

| Appt<br>Type:                              | Last<br>Name      | First Name | Street Address                        | City, State, Zip                | Phone:           | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-------------------|------------|---------------------------------------|---------------------------------|------------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| INSURER #1                                 | BALLINGER         | DENNIS     | 16639 CREEKSIDE<br>CIRCLE             | PRIOR LAKE, MN<br>55372         | (952) 921-5638   | dennis.ballinger@wnins.com          | 70  | 35A | 2  | М      | N          | С    | NO       | 1/1/2010      | 1/6/2014      |
| EX-OFFICIO -<br>COMMISSIONER'S<br>DESIGNEE | MARTIN            | BILL       | 2380 WATERTOWN<br>RD.                 | LONG LAKE, MN<br>55356          | (651) 523-2358   | WMARTIN@GW.HAMLINE.ED<br>U          | 27  |     |    | М      |            | С    |          | 9/22/2003     | 1/1/2011      |
| CHIROPRACTOR<br>MEMBER                     | SWEERE, DR.       | JOSEPH     | 2501 W. 84TH ST.                      | BLOOMINGTON,<br>MN 55431        | (952) 888-4777   | jsweere@nwhealth.edu                | 74  | 26A | 1  | М      | N          | С    | NO       | 1/1/2010      | 1/6/2014      |
| REHABILITATION<br>PROVIDER-MEMBER<br>#2    | HOLLANDER         | STEVEN     | 8700 W 36TH ST.,<br>#110W             | MINNEAPOLIS,<br>MN 55426        | (612) 751-5258   | stevehollander5@comcast.net         | 27  | 43B | 3  | М      | N          | С    | NO       | 1/20/2009     | 1/7/2013      |
| LABOR MEMBER #4                            | 4 MAUREN          | SUE        | 3001 UNIVERSITY<br>AVE SE             | MINNEAPOLIS,<br>MN 55414        | (612) 378-8730   | smauren@teamsterslocal320.org       | 27  | 45B | 5  | F      | D          | С    | NO       | 1/1/2010      | 1/6/2014      |
| INSURER #2                                 | KASTING           | MARGARET   | 3500 W 80TH ST                        | BLOOMINGTON,<br>MN 55431        | (952) 838-4265   | MEGK@SFMIC.COM                      | 27  |     |    | F      | D          | С    | NO       | 1/21/2007     | 1/1/2011      |
| LABOR MEMBER #                             | 2 CRIMMINS        | CARL       | 411 MAIN ST                           | ST PAUL, MN<br>55102            | (651) 291-5001   | carlmnpipetrades@aol.com            | 27  | 47  | 5  | М      |            | С    | NO       | 1/1/2010      | 1/6/2014      |
| LABOR MEMBER #                             | 3 MUELKEN         | SHIRLEY    | 266 HARDMAN AVE                       | SOUTH ST PAUL,<br>MN 55075      | (651) 294-8969   | shirley@ufcw789.org                 | 19  | 57A | 4  | F      | D          | С    | NO       | 1/4/2010      | 1/6/2014      |
| REHABILITATION<br>PROVIDER -<br>MEMBER #1  | O'HARA            | ALISSA     | 550 VILLAGE<br>CENTER DR. S.,<br>#200 | NORTH OAKS,<br>MN 55127         | (651) 483-5506   | ALISSA@OHARAASSOCIATE<br>S.COM      | 62  |     |    | F      | R          | С    | NO       | 1/15/2009     | 1/7/2013      |
| EMPLOYER<br>MEMBER #1                      | SOLETA            | DAWN       | 8111 LYNDALE AVE<br>SO                | BLOOMINGTON,<br>MN 55420        | (952) 887-8880   | dawn.soleta@toro.com                | 27  |     |    | F      |            | С    | NO       | 1/1/2010      | 1/6/2014      |
| LABOR MEMBER #                             | 3 FERRARO         | ANTHONY    | 720 QUALITY LANE<br>NO                | LAKELAND, MN<br>55043           | (651) 224-2779   | ANTHONY.FERRARO@CI.ST<br>PAUL.MN.US | 82  | 56A | 6  | М      |            | С    | NO       | 3/11/2008     | 1/1/2012      |
| LABOR ALTERNATE                            | SLATEN            | LUCENA     | 407 HORSE SHOE<br>DRIVE               | ST PAUL, MN<br>55126            | (651) 482-8435   | slatenews@juno.com                  | 62  | 54B | 4  | F      |            | Α    | NO       | 1/1/2010      | 1/3/2011      |
| EMPLOYER<br>MEMBER #2                      | VAN<br>BINSBERGEN | SCOTT      | 105 S 19TH ST                         | MONTEVIDEO, MN<br>56265         | 1 (320) 269-6640 | scott@vanbllc.com                   | 12  | 20B | 7  | М      | R          | С    | NO       | 12/22/2009    | 1/7/2013      |
| CHIROPRACTOR<br>ALTERNATE                  | OSTENSON          | DON        | 3300 COUNTY RD<br>10, #300            | BROOKLYN<br>CENTER, MN<br>55429 | (763) 560-8680   | dostenson@vocrest.com               | 27  | 58B | 5  | М      | N          | С    | NO       | 1/27/2010     | 1/3/2011      |

Agency Name: RESPIRATORY CARE ADVISORY COUNCIL

Address: BOARD OF MEDICAL PRACTICE, 2829 UNIVERSITY AVE. SE, #500

MPLS., MN 55414-3246

**Telephone:** 612-617-2130 **Contact Person:** JEANNE HOFFMAN

Legal basis: M.S. 147C.35

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Board of Medical Practice

**Powers and Duties:** The council advised the Board of Medical Practice on respiratory therapist standards, applications for licensure, complaints and disciplinary actions, continuing education programs and enforcement of respiratory therapist laws.

**Member Restrictions:** Membership includes two public members, three licensed respiratory therapists and two physicians with expertise in respiratory care.

**Summary of Activities:** Provide advice to Board of Medical Practice; review applications for licensure and complaints; serves as consultant in disciplinary matters, and advises the Board in administration of laws.

Meeting Information: Meetings are held on a bi-monthly basis at the Board of Medical Practice.

| Appt<br>Type:                          | Last<br>Name | First Name | Street Address                  | City, State, Zip                | Phone:        | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|---------------------------------|---------------------------------|---------------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#2                    | CHAMBERS     | LOIS       | 999 KAY AVE                     | MENDOTA<br>HEIGHTS, MN<br>55118 | (651) 454-349 | 4 GLOCHAMBERS@AOL.COM                 | 19  | 39A | 4  | F      |            | С    | YES      | 1/18/2008     | 1/1/2012      |
| PHYSICIAN #1                           | HAMANN       | PAUL       | 2829 UNIVERSITY<br>AVE SE, #500 | MINNEAPOLIS,<br>MN 55414        | (612) 617-213 | 0                                     | 27  | 41  | 2  | М      | N          | С    |          | 1/19/2007     | 1/1/2011      |
| RESPIRATORY<br>CARE<br>PRACTITIONER #1 | ADAMS        | ALEXANDER  | 5025 SHERIDAN<br>AVE. SO.       | MPLS., MN 55410                 | (651) 254-139 | 0 ALEX.B.ADAMS@HEALTHPA<br>RTNERS.COM | 27  | 60B | 5  | М      | D          | С    | NO       | 1/18/2008     | 1/1/2012      |
| RESPIRATORY<br>CARE<br>PRACTITIONER #2 | HAMEL        | LISA       | 2440 NORTH RIDGE<br>DR          | NORTH<br>MANKATO, MN<br>56003   | (507) 345-262 | 4 HAMEL.LISA@MAYO.EDU                 | 52  | 23A | 1  | F      |            | С    | NO       | 1/19/2007     | 1/1/2011      |
| RESPIRATORY CARE PRACTITIONER #3       | BUHAIN       | JOSEPH     | 2829 UNIVERSITY<br>AVE SE, #500 | MINNEAPOLIS,<br>MN 55414        | (612) 617-213 | 0 JOSEPH.BUHAIN@SAINTPA<br>UL.EDU     | 70  |     |    | М      | R          | Α    | YES      | 1/18/2008     | 1/1/2012      |
| PHYSICIAN #2                           | NAHUM        | AVI        | 45 UNIVERSITY AVE<br>SE, #608   | MINNEAPOLIS,<br>MN 55414        | (651) 254-552 | 9 AVI.X.NAHUM@HEALTHPAR<br>TNERS.COM  | 27  |     |    | М      |            | С    | NO       | 11/16/2007    | 1/1/2012      |
| PUBLIC MEMBER<br>#1                    | UHL          | ALAN       | 26 W. 10TH ST.,<br>#1611        | ST PAUL, MN<br>55102            | (651) 292-890 | 6 awuhl@msn.com                       | 62  | 65B | 4  | М      | D          | С    | NO       | 11/14/2008    | 1/1/2011      |

Agency Name: RURAL HEALTH ADVISORY COMMITTEE

**Address:** 85 E 7TH PLACE., #220

ST. PAUL, MN 55101

**Telephone:** 651-201-3838 **Contact Person:** JILL MYERS

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

**Established:** 

**Compensation:** Expenses

**Expiration Date:** Does not expire **Appointing Authority:** Governor

**Powers and Duties:** The committee advises the Commissioner of Health and other state agencies on rural health

issues.

Member Restrictions: All members must reside outside the seven-county metropolitan area. Membership must include two members from the Minnesota House of Representatives, one from the minority party and one from the majority party; two members from the Minnesota Senate, one form the minority party and one from the majority party; a volunteer member of an ambulance service based outside the seven-county metropolitan area; a representative of a hospital located outside the seven-county metropolitan area; a medical doctor or doctor of osteopathy licensed under Chapter 147; a mid-level practitioner; a registered nurse or licensed practical nurse; a licensed health care professional from an occupation not otherwise represented on the committee; a representative of an institution of higher education located outside the seven-county metropolitan area that provides training for rural health care providers; and three consumers, at least one of whom must be an advocate for persons who are mentally ill or developmentally disabled. In making appointments the Governor shall ensure that appointments provide geographic balance among those areas of the state outside the seven-county metropolitan area. The chair of the committee shall be elected by the members.

**Summary of Activities:** The committee met to consider various rural health issues including workforce, a new rural health care delivery model, personal and population health, financial stability, quality improvement, and information and communications.

**Meeting Information:** Meetings are held in January, March, May, September, and November 4-5 at the Snellling Office Park, Red River Room, or by/with teleconferencing/Video Conference.

| Appt<br>Type:                        | Last<br>Name      | First Name | Street Address                | City, State, Zip              | Phone:         | E-Mail Address:                      | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--------------------------------------|-------------------|------------|-------------------------------|-------------------------------|----------------|--------------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| LONG TRM HLTH<br>CARE                | STRATMAN          | NANCY      | 182 SUNSET AVE                | COKATO, MN<br>55321           | (320) 286-2158 | nstratman@ll.net                     | 34   | 13B | 7  | F      |            | С    | NO       | 6/16/2008     | 1/2/2012      |
| MAJORITY PARTY<br>MN SENATE          | PRETTNER<br>SOLON | YVONNE     | 1919 MINNESOTA<br>AVE., #9    | DULUTH, MN<br>55802           | (651) 296-4188 | sen.yvonne.prettner.solon@se nate.mn | 69   |     | 8  | F      |            | С    | NO       | 6/16/2008     | 1/3/2011      |
| CONSUMER<br>MEMBER                   | FREYHOLTZ         | JODE       | 25362 - 230TH ST              | VERNDALE, 56481               | (218) 639-2010 | JODEFREYHOLTZ@HOTMAI<br>L.COM        | 80   | 10B | 8  | F      | 0          | С    | YES      | 6/16/2008     | 1/2/2012      |
| MID LEVEL PRACTIONER MMBF            | MUCKENHIRN        | DIANE      | 19572 SKYVIEW<br>CIRCLE       | HUTCHINSON, MN<br>55350       | (320) 587-2020 | DMUCKENHIRN@HAHC-<br>HMC.COM         | 43   | 18A | 7  | F      | R          | С    | NO       | 6/16/2008     | 1/2/2012      |
| REP OF HIGHER EDUCATION              | CHRISTENSEN       | RAYMOND    | 5175 NORTH<br>SHORE DRIVE     | DULUTH, MN<br>55804           | (218) 726-7572 | RCHRISTE@D.UMN.EDU                   | 69   | 06A | 8  | М      | N          | С    | NO       | 6/16/2008     | 1/2/2012      |
| MAJORITY PARTY<br>MN HOUSE REPS      | OTREMBA           | MARY ELLEN | 21616 GINSENG<br>ROAD         | LONG PRAIRIE,<br>MN 56347     | (651) 296-3201 | REP.MARYELLEN.OTREMBA<br>@HOUSE.MN   | 77   | 11B | 7  | F      | D          | С    | NO       | 5/9/2007      | 1/3/2011      |
| LIC HEALTH CARE<br>PROF MEMBER       | BOE               | THOMAS     | 1900 - 28TH AVE<br>SO.        | MOORHEAD, MN<br>56560         | (218) 299-6819 | THOMAS.BOE@MINNESOTA.                | . 14 |     | 7  | М      |            | С    | NO       | 5/9/2007      | 1/3/2011      |
| HOSPITAL REP<br>MBR                  | CROWLEY           | THOMAS     | 1200 W GRANT<br>BLVD          | WABASHA, 55981                | (651) 565-5559 | tom.crowley@ministryhealth.or        | 79   | 28B | 1  | М      |            | С    | NO       | 6/16/2008     | 1/2/2012      |
| MINORITY PARTY<br>MN SENATE          | ROSEN             | JULIE      | 105 CEDAR BLUFF<br>DRIVE      | FAIRMONT, MN<br>56031         | (651) 296-5713 | sen.julie.rosen@senate.mn            | 46   |     |    | F      |            | С    | NO       | 11/10/2008    | 1/2/2012      |
| PHYSICIAN<br>MEMBER                  | HARDWIG           | JEFFREY    | 2501 KEENAN DR.               | INTERNATIONAL FALLS, MN 56649 | . ,            | JHARDWIG@SMDC.ORG                    | 36   | 03A | 8  | М      |            | С    | NO       | 6/16/2008     | 1/2/2012      |
| CONSUMER<br>MEMBER                   | BAERG             | JOHN       | 33360 - 630TH AVE             | BUTTERFIELD,<br>MN 56120      | (507) 956-2315 | jmbaerg@myclearwave.net              | 83   | 21B | 1  | М      | N          | С    | NO       | 5/9/2007      | 1/3/2011      |
| MINORITY PARTY<br>MN HOUSE OF<br>REP | GOTTWALT          | STEVE      | 1753 COTTONWOOD<br>CIRCLE     | ST. CLOUD, MN<br>56303        | (651) 296-6316 | REP.STEVE.GOTTWALT@HO<br>USE.MN      | 73   |     | 6  | М      |            | С    | NO       | 5/9/2007      | 1/3/2011      |
| VOLUNTEER AMB<br>SERV MBR            | NIXON             | THOMAS     | 23949 BROADWAY,<br>PO BOX 184 | DEERWOOD, MN<br>56444         | (218) 838-3985 | TOMMY_NIXON@HOTMAIL.C                | 18   | 12B | 8  | М      |            | С    | NO       | 5/9/2007      | 1/3/2011      |
| REG NURSE<br>MEMBER                  | KALINA            | MARGARET   | 24507 - 100TH ST.             | ALEXANDRIA,<br>56308          | (320) 762-6025 | DKALINA@RUNESTONE.NET                | 61   | 11A | 7  | F      |            | С    | NO       | 5/9/2007      | 1/3/2011      |
| CONSUMER<br>MEMBER                   | CARPENTER         | DEBRA      | 24702 TONSETH<br>LANE         | ERHARD, MN<br>56534           | (218) 346-2555 | CARPDE@COMCAST.NET                   | 56   | 10A | 7  | F      | N          | С    | NO       | 5/9/2007      | 1/3/2011      |

Agency Name: SEAWAY PORT AUTHORITY OF DULUTH

Address: 1200 PORT TERMINAL DR.

DULUTH, MN 55802-2609

**Telephone:** 218-727-8525 **Contact Person:** ADOLPH OJARD

**Legal basis:** M.S. 469.048-.069 & .074.

**Established:** 

**Compensation:** \$55 per day spent on board activities

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The port authority promotes international and domestic waterborne commerce in port district; owns port and industrial properties; may acquire or construct port facilities.

**Member Restrictions:** The seven members include two members that are appointed by the Governor, two by the St. Louis County Board, and three by the Duluth City Council.

**Summary of Activities:** Promoted international and domestic waterborne commerce, managed and developed properties, involved in environmental issues concerning clean water and exotic species, and produced economic development projects in the port district.

**Meeting Information:** Regular meetings are held once a month and special meetings are held as needed. There is no set meeting location.

| Appt      | Last      | First Name   | Street Address            | City, State, Zip          | Phone:         | E-Mail Address:                     | ٠.,  | ı D. | CD | Gender | Pol | Page | Disabled | Appt      | Term     |
|-----------|-----------|--------------|---------------------------|---------------------------|----------------|-------------------------------------|------|------|----|--------|-----|------|----------|-----------|----------|
| Type:     | Name      | riist Naille | Street Address            | City, State, Zip          | Priorie.       | E-Mail Address.                     | City | LD:  | CD | Gender | Pty | Race | Disabled | Date:     | Ends:    |
| MEMBER #1 | HELLERVIK | LOWELL       | 59 - 4TH ST. W.,<br>#2500 | ST PAUL, MN<br>55102      | (612) 373-3430 | lowell.hellervik@pdininthhouse .com | 62   | 65A  | 4  | М      | R   | С    |          | 4/18/2007 | 1/7/2013 |
| MEMBER #2 | LARSON    | CAL          | 316 E CHERRY              | FERGUS FALLS,<br>MN 56537 | (218) 736-5548 |                                     | 56   | 10A  | 7  | М      |     |      |          | 1/5/2009  | 1/5/2015 |

Agency Name: SMALL BUSINESS AIR QUALITY COMPLIANCE ADVISORY COUNCIL

**Address:** 520 LAFAYETTE RD. N.

ST. PAUL, MN 55155

**Telephone:** 651-757-2121 **Contact Person:** MIKE NELSON

Legal basis: M.S. 116.99.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor & Legislature

**Powers and Duties:** The council renders advisory opinions on the effectiveness of the Small Business Assistance Program; preparing reports as requested by state and federal agencies; reviewing environmental regulatory information for small businesses.

**Member Restrictions:** The nine members include two members appointed by the Governor to represent the general public who are not owners or representatives of owners of a small business stationary source as defined in Minnesota Laws of 1992, Chapter 546, section 6, subdivision 6. The membership also includes four member appointed by the legislature who are owners or representatives of owners of small business stationary sources.

Summary of Activities: No Activitiey in FY2009

Meeting Information: Meeting schedule is pending. Meetings are held in St. Paul.

As of June 30, 2010, no members were reported for this Council.

Agency Name: SMALL GROUP HEALTH INSURANCE MARKET WORKING GROUP

Address: 85 E 7TH PLACE, #500

ST PAUL, MN 55101

**Telephone:** 651-297-2319 **Contact Person:** JOHN GROSS

Legal basis: LAWS 2010, CHAPTER 370

Established: 5/19/2010 Compensation: None

**Expiration Date:** June 30, 2011 **Appointing Authority:** Commerce

**Powers and Duties:** The Small Group Health Insurance Market Working Group is directed to study and report on the options available to increase rate predictability and suitability for groups of 100 or fewer employees. The working group will conduct a study analyzing the implications of expanding the small employer market to 100 employees.

Member Restrictions: Members of the working group shall include: two representatives from the Minnesota Council of Health Plans; two representatives from the Minnesota Association of Health Underwriters; one representative from the Insurance Federation of Minnesota; one representative from the Minnesota Chamber of Commerce; one representative from the National Federation of Independent Businesses-Minnesota; two representatives from employers whose businesses employ 50 employees or fewer; two representatives from employers whose businesses employ between 51 and 75 full-time employees; two representatives from employers whose businesses employ between 76 and 100 full-time employees; one representative from employees of businesses that employ 50 employees or fewer; one representative from employees of businesses that employ between 51 and 100 full-time employees; two senators, including one member from the majority party and one member from the minority party, appointed by the Subcommittee on Committees of the Committee on Rules and Administration of the senate; two members of the house of representatives, including one member appointed by the speaker of the house and one member appointed by the minority leader; and the commissioner of commerce or the commissioner's designee.

### **Summary of Activities:**

**Meeting Information:** Monthly meetings will be held from August 1, 2010 to June 30, 2011. Meetings will be held at the MN Dept of Commerce; 85 E. 7th Place, #500, St. Paul, MN 55101.

This is a new Working Group.

Most members will be appointed in Fiscal Year 2011.

| Appt<br>Type: | Last<br>Name | First Name | Street Address   | City, State, Zip | Phone: | E-Mail Address: | Cty | LD: | CD | Gender | Pol<br>Pty | Race Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|------------------|------------------|--------|-----------------|-----|-----|----|--------|------------|---------------|---------------|---------------|
| SPEAKER APPT  | LOEFFLER     | DIANE      | 349 STATE OFFICE | ST PAUL, MN      |        |                 |     |     |    |        |            |               | 6/18/2010     | 6/30/2011     |
|               |              |            | BUILDING         | 55155            |        |                 |     |     |    |        |            |               |               |               |

Agency Name: SPECIAL EDUCATION ADVISORY PANEL
Address: Special Education Policy; 1500 Hwy 36 West

Roseville, MN 55113-4266

**Telephone:** 651-582-8656

Contact Person: CINDY SHEVLIN-WOODCOCK

**Legal basis:** FED STATUTE 20 U.S.C. 1412(a)(21)(A) 2004 Fed Reg

**Established:** 

**Compensation:** Expenses + per diem **Expiration Date:** Does not expire

Appointing Authority: Commissioner of Education

**Powers and Duties:** The state is required to establish and maintain an advisory panel for the purpose of providing policy guidance with respect to special education and related services for children with disabilities in the state.

**Member Restrictions:** The panel consists of 35 members representing parents of children with disabilities; consumers; advocacy organizations; special education teachers and administrators; regular education teachers and administrators; higher education teacher training programs; private and charter schools; vocational, community or business organizations concerned with transition; state juvenile and adult correctional facilities; other state agencies; and congressional districts. To ensure appropriate representation, a majority of members shall be individuals or parents of children with disabilities (ages birth through 26).

**Summary of Activities:** The purpose of the Advisory Panel is to advise the state of the unmet needs of children with disabilities, comment publicly on rules and regulations proposed bythe state, advise the state regarding the reporting of data and corrective actions if necessary. The panel will also advise the state on coordination of services for children and youth with disabilities.

**Meeting Information:** Meetings are held 4-6 times each school year at the MDE.

| Appt<br>Type:                   | Last<br>Name | First Name | Street Address               | City, State, Zip            | F     | Phone:   | E-Mail Address:                         | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------------------|--------------|------------|------------------------------|-----------------------------|-------|----------|---|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT/ADVOCATE                 | RENFROE      | SUZANNE    | 5230 W 102nd St.,<br>#318    | BLOOMINGTON,<br>MN 55437    | (952) | 903-0164 | SUZANNERENFROE@YAHO<br>O.COM            | 27  | 40B | 3  | F      | D          | В    | NO       | 7/1/2008      | 6/30/2011     |
| PARENT/ADVOCATE                 | TAYLOR       | PAM        | 3749 ELMO RD                 | MINNETONKA, MN<br>55305     | (952) | 935-8392 | ptaylor8252@gamil.com                   | 27  | 44  | 3  | F      | N          | С    | NO       | 7/1/2008      | 6/30/2011     |
| SCHOOL<br>ADMINISTRATOR         | GAULT        | LYNDA      | 7001 HARRIET AVE<br>SO       | RICHFIELD, MN<br>55423      | (612) | 798-6041 | LYNDA.GAULT@RICHFIELD.<br>K12.MN.US     |     |     |    |        |            |      |          |               | 6/30/2011     |
| HIGHER EDUCATION                | MARCHEL      | MARY ANN   | 3929 ROCKVIEW CT             | DULUTH, MN<br>55804         | (218) | 726-7357 | MMARCHEL@D.UMN.EDU                      |     |     |    |        |            |      |          |               | 6/30/2011     |
| HIGHER EDUCATION                | BAAS         | SALLY      | 275 SYNDICATE ST             | ST PAUL, MN<br>55104        | (651) | 603-6188 | BAAS@CSP.EDU                            | 62  | 50B | 4  | F      | N          | С    | NO       | 7/1/2008      | 6/30/2012     |
| SCHOOL PERSONNEL                | KLITZKE      | SHIRLEY    | 675 DORLAND RD<br>SO         | MAPLEWOOD, MN<br>55119      | (651) | 776-5151 | shirleyk@cpa.charter.k12.mn.u<br>s      | 62  | 55B | 4  | F      | D          | С    | NO       | 7/1/2008      | 6/30/2012     |
| SCHOOL<br>ADMINISTRATOR         | ERICKSON     | SHANNON    | 21327 - 430TH ST.            | PELICAN RAPIDS,<br>MN 56572 | (218) | 998-0935 | serickson@fergusfalls.k12.mn. us        | 56  | 10A | 7  | F      | D          | С    | NO       | 7/1/2009      | 6/30/2012     |
| SCHOOL<br>ADMIN/CORRECTIONS     | HARPER       | BRADLEY    | 2122 DAYTON AVE<br>#4        | ST PAUL, MN<br>55104        | (651) | 783-7550 | bradley.harper@co.anoka.mn.             | 62  | 64A | 4  | М      | D          | С    | NO       | 7/1/2009      | 6/30/2013     |
| SCHOOL<br>ADMINISTRATOR         | KENNEDY      | KAREN      | 295 PHALEN BLVD<br>#200      | ST PAUL, MN<br>55130        | (612) | 281-5790 | kkennedy@isesmn.org                     | 13  | 17  | 8  | F      | N          | С    |          | 7/1/2009      | 6/30/2013     |
| INTERAGENCY<br>STAFF/FOSTER CRE | YELLOWHAMMER | TERRI      | PO BOX 64943                 | ST PAUL, MN<br>55164        |       |          |   |     |     |    |        |            |      |          | 7/1/2009      | 6/30/2013     |
| PARENT/ADVOCATE                 | KELLY        | NANCY      | 8291 HEMINGWAY<br>AVE SO     | COTTAGE<br>GROVE, 55016     | (651) | 336-4614 | nancy.kelly@remax.net                   | 82  | 57A | 2  | F      | D          | С    | NO       | 7/1/2009      | 6/30/2013     |
| PARENT/SCHOOL<br>PERSONNEL      | JOHNSON      | JERI       | 3305 LANEWOOD<br>LN N        | PLYMOUTH, MN<br>55447       | (763) | 745-5062 | jeri.johnson@wayzata.k12.mn.<br>us      | 27  | 43A | 3  | F      | D          | С    | NO       | 7/1/2009      | 6/30/2012     |
| INTERAGENCY<br>STAFF/VOCATIONAL | LAMPING      | DAWN       | 21462 COUNTY<br>ROAD 560     | GOODLAND, MN<br>55742       | (218) | 254-3347 | dlamping@rangecenter.com                | 31  | 03A | 8  | F      | D          | С    | NO       | 7/1/2009      | 6/30/2011     |
| PARENT/PERSONNEL                | BONNEY       | LINDA      | 204 1ST AVE NW               | GRAND RAPIDS,<br>MN 55744   | (218) | 259-3896 | Imbonney@midmnlegal.org                 |     |     |    |        |            |      |          | 7/1/2008      | 6/30/2011     |
| SCHOOL PERSONNEL                | BOLIN        | SIMOINE    | 2785 KALASH ROAD             | WINDOM, MN<br>56101         | (507) | 831-2936 | simoine.bolin@swsc.org                  | 17  | 22B | 1  | F      | N          | С    | NO       | 7/1/2010      | 6/30/2014     |
| SCHOOL<br>ADMINISTRATOR         | LOWE         | JANET      | 753 NORTH NAY<br>LAKE ROAD   | EAGAN, MN<br>55123          | (651) | 767-8189 | janet.lowe@spps.org                     | 19  | 38B | 2  |        |            |      |          | 7/1/2010      | 6/30/2013     |
| SCHOOL PERSONNEL                | MCCARRON     | DIANE      | 15282 - 300TH AVE            | PAYNESVILLE,<br>MN 56362    |       |          | diane.mccarron@gmail.com                | 73  | 14B | 6  | F      | D          | С    | NO       | 7/1/2010      | 6/30/2014     |
| PARENT/ADVOCATE                 | MCCORMACK    | JACQUELINE | 2446 UNIVERSITY<br>AVE #110  | ST PAUL, MN<br>55114        | (952) | 920-0855 | jackimccormack@arcgreatertwincities.org | 62  | 55B | 4  |        |            |      |          | 7/1/2010      | 6/30/2014     |
| PARENT/ADVOCATE                 | STRNAD       | CAROLYN    | 1409 10TH ST NO              | MOORHEAD,56560              | (218) | 233-1231 | carmar1957@cableone.net                 | 14  | 09A | 7  | F      | N          | С    | NO       | 7/1/2010      | 6/30/2013     |
| PARENT/ADVOCATE                 | VOGELE       | STACEY     | 7251 HIDDEN<br>VALLEY POND S | COTTAGE<br>GROVE, 55016     | (651) | 247-6225 | staceyvogele@live.com                   | 82  |     |    | F      |            | С    |          | 7/1/2010      | 6/30/2012     |
| PARENT/ADVOCATE                 | AIEMKE       | BARB       | 8161 NORMANDALE<br>BLVD      | MINNEAPOLIS,K<br>MN 55437   | (952) | 383-9000 | bziemke@pacer.org                       | 19  | 36A | 2  |        |            | С    |          | 7/1/2010      | 6/30/2014     |
|                                 |              |            |                              |                             |       |          |   |     |     |    |        |            |      |          |               |               |

Agency Name: SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL Address: MN DEPT. OF HEALTH, HEALTH OCCUPATIONS PROGRAM, PO BOX 64882

ST. PAUL, MN 55164-0882

**Telephone:** 651-201-3723 **Contact Person:** BARBARA MILLER

**Legal basis:** M.S. 148.5196

**Established:** 

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

**Expiration Date:** Does not expire

Appointing Authority: Commissioner of Health

**Powers and Duties:** The council advises the Commissioner of Health on matters relating to the licensing and regulation of speech-language pathologists and audiologists including: licensing standards; enforcement of the licensing rules; and continuing education.

Member Restrictions: Effective 8/1/05 - The commissioner shall appoint 12 persons to a Speech-Language Pathologist and Audiologist Advisory Council. The 12 persons must include: three public members, as defined in section 214.02. Two of the public members shall be either persons receiving services of a speech-language pathologist or audiologist, or family members of or caregivers to such persons, and at least one of the public members shall be either a hearing instrument user or an advocate of one; three speech-language pathologists licensed under sections 148.511 to 148.5198, one of whom is currently and has been, for the five years immediately preceding the appointment, engaged in the practice of speech-language pathology in Minnesota and each of whom is employed in a different employment setting including, but not limited to, private practice, hospitals, rehabilitation settings, educational settings, and government agencies; one speech-language pathologist licensed under sections 148.511 to 148.5198, who is currently and has been, for the five years immediately preceding the appointment, employed by a Minnesota public school district or a Minnesota public school district consortium that is authorized by Minnesota Statutes and who is licensed in speechlanguage pathology by the Minnesota Board of Teaching; three audiologists licensed under sections 148.511 to 148.5198, two of whom are currently and have been, for the five years immediately preceding the appointment, engaged in the practice of audiology and the dispensing of hearing instruments in Minnesota and each of whom is employed in a different employment setting including, but not limited to, private practice, hospitals, rehabilitation settings, educational settings, industry, and government agencies; one nonaudiologist hearing instrument dispenser recommended by a professional association representing hearing instrument dispensers; and one physician licensed under chapter 147 and certified by the American Board of Otolaryngology, Head and Neck Surgery.

Summary of Activities: See Powers & Duties

**Meeting Information:** Meetings are held at the MN Dept of Health, Snelling Office Park, 1645 Energy Park Drive, St. Paul, MN 55108.

| Appt<br>Type:                             | Last<br>Name | First Name | Street Address                              | City, State, Zip          | Phone:         | E-Mail Address:  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|---|---------------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| AUDIOLOGIST #1                            | PISA         | JUSTYN     | 6600 WASHINGTON<br>AVE SO                   | EDEN PRAIRIE,<br>MN 55344 | (952) 828-9270 | JUSTYN_PISA@STARKEY.C<br>OM  | 27  | 60B | 5  | M I    |            | С    | NO       | 4/11/2008     | 1/1/2012      |
| SPEECH-LANGUAGE<br>PATHOLOGIST #1         | ARVIDSON     | JILL MARIE | 475 ETNA ST., #3                            | ST PAUL, MN<br>55106      | (651) 772-4148 | $\label{limit} \mbox{\it jill.m.arvidson@healthpartners.} \\ \mbox{\it com}$ | 19  | 38B | 2  | F      |            | С    | NO       | 7/11/2008     | 1/2/2012      |
| SPEECH LANGUAGE<br>PATH MEMBER #4         | E GORSKI     | SALLY      | 701 PARK AVE.,<br>MC-07                     | MINNEAPOLIS,<br>MN 55415  | (612) 873-6467 | SALLY.GORSKI@HCMED.OR<br>G   | 27  | 62A | 5  | F      |            | С    | NO       | 1/7/2006      | 1/1/2011      |
| AUDIOLOGIST #3                            | HELMBRECHT   | JOSEPHINE  | 1068 S LAKE ST.,<br>#108                    | FOREST LAKE<br>55025      | (651) 464-8486 | JZHELMBRECHT@MSN.COM   | 02  | 48B | 6  | F F    | 3          | С    | NO       | 1/8/2008      | 1/1/2012      |
| AUDIOLOGIST #2                            | MARTIN       | JOSCELYN   | MAYO COLL OF<br>MED.; 200 FIRST<br>ST SW    | ROCHESTER, MN<br>55905    | (507) 284-4065 | MARTIN.JOSCELYN@MAYO.<br>EDU   | 79  | 28B | 1  | F I    | N          | С    |          | 3/30/2007     | 1/1/2011      |
| PUBLIC MEMBER<br>#1 (HID)                 | ERDAHL       | LOWELL     | 1773 ELDRIDGE<br>AVE W                      | ROSEVILLE, MN<br>55113    | (651) 631-1044 | LCERDAHL@AOL.COM   | 62  | 48  | 4  | М [    | )          | С    | NO       | 12/10/2007    | 1/1/2011      |
| SPEECH-LANG<br>PATH MEMBER<br>(SCHOOL) #2 | KORNHAUSER   | DEBORA     | 5700 GAME FARM<br>RD                        | MOUND, MN<br>55364        | (952) 491-8565 | kornhauserd@westonka.k12.m<br>n.us   | 27  | 43a | 3  | F      |            |      |          | 9/1/2008      | 1/2/2011      |
| PUBLIC MEMBER<br>#2                       | MAYO         | LORI       | 6151 LOUISIANA<br>AVE NO                    | NEW HOPE, MN<br>55428     | (763) 592-2535 | lmayo@rise.org   | 27  | 45A | 5  | F I    | N          | С    | YES      | 5/26/2009     | 1/1/2012      |
| SPEECH-LANGUAGE<br>PATH MEMBER #3         | DE RUITER    | MARK       | 115 SHEVLIN HALL,<br>164 PILLSBURY DR<br>SE | •                         | (612) 624-5755 | DERUI001@UMN.EDU   | 19  | 38B | 2  | M I    | )          | С    | NO       | 1/8/2007      | 1/1/2011      |
| HEARING INST<br>DISPENSER MBR             | MEINDERS     | JERRY      | 22101 COUNTY RD<br>13                       | NEW ULM, MN<br>56073      | (507) 359-1932 | jlmeinders@hotmail.com   | 80  | 21B | 1  | M F    | 3          | С    | NO       | 11/18/2009    | 1/1/2012      |

Agency Name: STATE ADVISORY COUNCIL ON EARLY CHILDHOOD EDUCATION AND CARE

Address: MN DEPT OF EDUCATION; 1500 HIGHWAY 36 WEST

ROSEVILLE, MN 55113

**Telephone:** 651-582-8422

Contact Person: BARBARA O'SULLIVAN

**Legal basis:** EXEC. ORDER 08-14

**Established:** 9/25/2008

Compensation: None

**Expiration Date:** September 25, 2010 **Appointing Authority:** Governor and Legislature

Federal Requirements: The State Advisory Council shall, in addition to any responsibilities **Powers and Duties:** assigned to the Council by the Governor of the State - (I) conduct a periodic statewide needs assessment concerning the quality and availability of early childhood education and development programs and services for children from birth to school entry, including an assessment of the availability of high-quality pre-kindergarten services for low-income children in the State. (II) identify opportunities for, and barriers to, collaboration and coordination among Federallyfunded and State-funded child development, child care, and early childhood education programs and services, including collaboration and coordination among State agencies responsible for administering such programs; (III) develop recommendations for increasing the overall participation of children in existing Federal, State, and local child care and early childhood education programs, including outreach to underrepresented and special populations; (IV) develop recommendations regarding the establishment of a unified data collection system for public early childhood education and development programs and services throughout the State; (V) develop recommendations regarding statewide professional development and career advancement plans for early childhood educators in the State; (VI) assess the capacity and effectiveness of 2- and 4-year public and private institutions of higher education in the State toward supporting the development of early childhood educators, including the extent to which such institutions have in place articulation agreements, professional development and career advancement plans, and practice or internships for students to spend time in a Head Start or prekindergarten program; and (VII) make recommendations for improvements in State early learing standards and undertake efforts to develop high-quality comprehensive early learning standards, as appropriate. (ii) The State Advisory Council shall hold public hearings and provide an opportunity for public comment on the activities described in clause (i). The State Advisory Council shall submit a statewide strategic report addressing the activities described in clause (i) to the State Director of Head Start Collaboration and the Governor of the State. (iii) After submission of a statewide strategic report under clause (ii), the State Advisory Council shall meet periodically to review any implementation of the recommendations in such report and any changes in State and local needs. STATE REQUIREMENTS: The following duties are added to those assigned to the council under federal law: (1) make recommendations on the most efficient and effective way to leverage state and federal funding streams for early childhood and child care programs; (2) make recommendations on how to coordinate or colocate early childhood and child care programs in one stae Office of Early Learning; (3) review program evaluations regarding high-quality early childhood programs; and (4) make recommendations to the governor and legislature, including proposed legislation on how to most effectively create a high quality early childhood system in Minnesota in order to improve the educational outcomes of children so that all children are school-ready by 2020; (5) create an inventory of early childhood services. Member Restrictions: Members of the State Advisory Council shall include: FEDERAL REQUIREMENTS: (i) a representative of the State agency responsible for child care; (ii) a representative of the State educational agency; (iii) a representative of local educational agencies; (iv) a representative of institutions of higher education in the State; (v) a representative of local providers of early childhood education and development services; (vi) a representative from Head Start agencies located in the State, including migrant and seasonal Head Start programs and Indian Head Start programs; (vii) the State Director of Head Start Collaboration; (viii) a representative of the State agency responsible for programs under section 619 or part C of the Individuals with Disabilities Education Act (20 U.S.C. 1419, 1431 et seq.); (ix) a representative of the State agency responsible for health or mental health care; and (x) a representative of any other entities determined to be relevant by the Governor of the State. STATE REQUIREMENT: Two parents with a child under

age six - appointed by the Governor; two members of the house of representatives - appointed by the MN House of Representatives; and two members of the senate - appointed by the MN State Senate.

#### **Summary of Activities:**

**Meeting Information:** To be determined.

| Appt<br>Type:                                      | Last<br>Name        | First Name | Street Address  | City, State, Zip         | Phone:           | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|---------------------|------------|---|--------------------------|------------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT MEMBER<br>#1 / CHAIR                        | CARUSO              | SARAH      | United Way; 404 S.<br>8th St.   | MINNEAPOLIS,<br>MN 55404 |                  |                                      | 27  |     | 3  |        |            |      |          | 1/25/2010     | 1/3/2011      |
| PARENT MEMBER<br>#2                                | CHEN                | ANDY       | 3M COMPANY;<br>BLDG 260-6N-04   | ST PAUL, MN<br>55144     |                  |                                      | 82  |     | 6  |        |            |      |          | 12/8/2008     | 1/3/2011      |
| PARENT MEMBER<br>WITH A CHILD 6<br>OR UNDER (#1)   | CORRADI             | STEPHANIE  | 1333 SUMMER CT<br>NW  | BEMIDJI, MN<br>56601     | (218) 444-0598   | sacorradi@yahoo.com                  | 06  | 04A | 8  | F      | R          | С    | NO       | 12/8/2008     | 1/7/2013      |
| PUBLIC MEMBER<br>#1                                | HOLTON              | том        | 2575 W 88TH ST.   | BLOOMINGTON,<br>MN 55431 | (952) 681-6103   | tholton@bloomington.k12.mn.u<br>s    | 27  | 63B | 3  | М      | R          | С    | NO       | 12/8/2008     | 1/3/2011      |
| PARENT MEMBER<br>WITH A CHILD 6<br>OR UNDER (#2)   | LESLIE              | JULIE      | AUGUSTANA<br>PRESCHOOL; 1400<br>SO. ROBERT ST.                        | WEST ST. PAUL<br>55118   | (651) 457-3373   | preschool@augustana.com              | 19  | 39A | 4  | F      | N          | С    | NO       | 12/8/2008     | 1/3/2011      |
| PUBLIC MEMBER<br>#2                                | NATHAN              | JOSEPH     | Center for School<br>Change; Macalaster<br>College; 1600 Grand<br>Ave | St. Paul, MN<br>55105    | (612) 625-3506   | jnathan@macalaster.edu               | 62  | 64B | 4  | М      |            | С    | NO       | 12/8/2008     | 1/7/2013      |
| HIGHER<br>EDUCATION<br>REPRESENTATIVE              | REYNOLDS            | ARTHUR     | 51 EAST RIVER RD  | MINNEAPOLIS,<br>MN 55455 | (651) 698-4654   | AJR@UMN.EDU                          | 62  | 64B | 4  |        |            |      |          | 12/8/2008     | 1/7/2013      |
| LOCAL EDUCATION<br>AGENCY<br>REPRESENTATIVE        | SEIWERT             | MAUREEN    | 2400 GIRARD AVE<br>NO   | MINNEAPOLIS,<br>MN 55411 | (612) 668-2143   | mseiwert@mpls.k12.mn.us              | 27  | 44A | 5  |        |            |      |          | 12/8/2008     | 1/3/2011      |
| STATE HEAD<br>START AGENCY<br>REPRESENTATIVE       | SIMAR               | SANDRA     | CCRR HEAD START<br>126 WOODLAKE DR<br>SE                              |                          | (507) 287-2020   | sandys@c2r2.org                      | 55  | 29B | 1  | F      | N          | С    | NO       | 12/8/2008     | 1/3/2011      |
| LOCAL PROVIDER OF EARLY CHILDHOOD EDUC AND DEV SER | SJORDAL             | JULIE      | 3395 PLYMOUTH<br>RD   | MINNETONKA, MN<br>55305  | l (952) 548-8670 |                                      | 27  |     | 3  |        |            |      |          | 12/8/2008     | 1/7/2013      |
| MN DEPT OF<br>EDUCATION<br>REPRESENTATIVE          | CARLSON             | KAREN      | 1500 HWY 36<br>WEST   | ROSEVILLE, MN<br>55113   | (651) 582-8742   | karen.carlson@state.mn.us            | 62  |     | 4  |        |            |      |          | 12/8/2008     | 1/2/2011      |
| HOUSE MEMBER<br>#1                                 | SLAWIK              | NORA       | 403 STATE OFFICE<br>BUILDING  | ST PAUL, MN<br>55155     | (651) 296-7807   | rep.nora.slawik@house.mn             | 62  | 55B |    |        |            |      |          | 1/23/2009     | 1/1/2011      |
| STATE SENATE<br>REP #1                             | CLARK               | TARRYL     | 208 STATE CAPITOL; 75 REV DR MARTIN LUTHER KING JR BLVD               | ST PAUL, MN<br>55155     | (651) 296-6455   | contact by e-mail form www.senate.mn |     | 15  |    |        |            |      |          | 8/1/2008      | 1/1/2011      |
| STATE SENATE<br>REP #2                             | MICHEL              | GEOFF      | 133 STATE OFFICE<br>BUILDING  | ST PAUL, MN<br>55155     | (651) 296-6238   | sen.geoff.michel@senate.mn           |     | 41  |    |        |            |      |          | 8/1/2008      | 1/1/2011      |
| DIRECTOR OF<br>HEAD START<br>COLLABORATION         | VANDERWERT          | MARY       | 1500 HIGHWAY 36<br>WEST   | ROSEVILLE, MN<br>55113   | (651) 582-8463   | mary.vanderwert@state.mn.us          | 62  |     | 4  |        |            |      |          | 12/8/2008     | 1/2/2011      |
| MN DEPT OF<br>HUMAN SERVICES<br>REPRESENTATIVE     | SULLIVAN-<br>SUTTON | ERIN       | 444 LAFAYETTE<br>ROAD   | ST PAUL, MN<br>55164     | (651) 431-3835   | erin.sullivan-<br>sutton@state.mn.us | 62  |     | 4  |        |            |      |          | 12/8/2008     | 1/2/2011      |
| HOUSE MEMBER<br>#2                                 | DEMMER              | RANDY      | 245 STATE OFFICE<br>BUILDING  | ST PAUL, MN<br>55155     | (651) 296-9236   | rep.randy.demmer@house.mn            |     |     |    |        |            |      |          | 12/8/2008     | 1/3/2011      |
| MN DEPT OF<br>HEALTH<br>REPRESENTATIVE             | ADAMS               | PATRICIA   | PO BOX 64975  | ST PAUL, MN<br>55164     |                  |                                      |     |     |    |        |            |      |          | 6/16/2010     | 6/30/2014     |

Agency Name: STATE ADVISORY COUNCIL ON MENTAL HEALTH

Address: PO Box 64981, 540 Cedar Street

ST. PAUL, MN 55164-0981

**Telephone:** 651-431-2249 **Contact Person:** BRUCE WEINSTOCK

**Legal basis:** M.S. 245.697.

**Established:** 

**Compensation:** \$55 per diem, reimbursed for expenses

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The council advises the Governor, the legislature, and state agency heads about policy, programs, and services affecting people with mental illness.

Member Restrictions: The 30 members include the assistant commissioner of mental health for the Department of Human Services, a representative of the Department of Human Services, responsible for the medical assistance program, one member from each of the four core mental health professional disciplines (psychiatry, psychology, social work, nursing); one representative from each of the following advocacy groups: Mental Health Association of MN, MN Alliance on Mental Illness, MH Consumer/Survivor Network of MN, MN Mental Health Law Projects; providers of mental health services, consumers of mental health services, family members of persons with mental illnesses, legislators, social service agency directors, county commissioners, and other members reflecting a broad range of community interest as the United States Secretary of Health and Human Services may prescribe by regulation or as may be selected by the Governor. Meetings are held monthly usually at the Department of Human Services in St. Paul. The council does not expire.

Summary of Activities: Advise Governor, Legislature & State Departments. Filed formal report November 2004.

Meeting Information: Meetings are held on a monthly basis at the DHS, 540 Cedar St., St. Paul.

| Appt<br>Type:                       | Last<br>Name | First Name | Street Address                      | City, State, Zip              | Phone:         | E-Mail Address:             | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------------------------------------|--------------|------------|-------------------------------------|-------------------------------|----------------|-----------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| COUNTY SOCIAL SERVICE DIRECTOR      | WALSH<br>R   | TIMOTHY    | 200 - 4TH AVE. W.                   | SHAKOPEE, MN<br>55379         | (952) 496-8398 | TWALSH@CO.SCOTT.MN.US       | 19   | 57B | 2  | М      | R          | I    | NO       | 6/18/2007     | 1/3/2011      |
| DHS ASST COMM. DESIGNEE REP         | AUTIO        | SHARON     | PO BOX 64981                        | ST PAUL, MN<br>55164-0981     | (651) 431-2228 | SHARON.AUTIO@STATE.MN<br>US |      |     |    | F      |            | С    |          |               | 1/1/2011      |
| DHS MED ASSISTANCE PROGRAM REP      | PEED         | KAREN      | PO BOX 64984                        | ST PAUL, MN<br>55164-0984     | (651) 431-2511 | karen.peed@state.mn.us      |      |     |    |        |            |      |          |               | 1/1/2011      |
| CONSUMER #1                         | JENSON       | RENEE      | 754 IDAHO AVE W.                    | ST. PAUL, MN<br>55117         | (651) 699-1810 | faarjenson@qwestoffice.net  | 62   | 66A | 4  | F      |            | С    | YES      | 6/30/2008     | 1/2/2012      |
| FAMILY MEMBER<br>#1                 | CARUFEL      | THERESA    | 4324 WEST 42ND<br>ST                | MINNEAPOLIS,<br>MN 55416      | (952) 926-6840 | t.carufel@msn.com           | 27   | 41A | 3  | F      | R          | С    |          | 6/30/2008     | 1/2/2012      |
| PSYCHIATRIST                        | JORDAN       | JAMES      | 2440 BEVERLY<br>ROAD                | ST PAUL, MN<br>55104          | (651) 647-0432 | jamesjordan@mac.com         | 62   | 64A | 4  | М      | N          | С    | NO       | 6/18/2007     | 1/3/2011      |
| MENTAL HEALTH<br>PROVIDER           | DE SANTO     | PAULA      | 1141 MONTANA<br>AVE W               | ST PAUL, MN<br>55108          | (763) 789-4895 | changes@mnalternatives.com  | 62   | 66B | 4  | F      | D          | Р    | NO       | 6/18/2007     | 1/3/2011      |
| STATE<br>REPRESENTATIVE<br>(HOUSE)  | NORNES       | LARRY      | 22195 RIVER OAKS<br>DR              | FERGUS FALLS,<br>MN 56537     | (651) 296-4946 | BNORNES@PRTEL.COM           | 56   | 10A | 7  |        | R          | С    |          | 6/18/2007     | 1/3/2011      |
| PARENT #1                           | FRAUENSHUH   | MICHELLE   | 10667 KILBURNIE<br>ALCOVE           | WOODBURY, MN<br>55129         | (952) 898-1133 | MFRAUENSHUH@MSN.COM         | 82   | 56A | 6  | F      | R          | С    | YES      | 6/30/2008     | 1/2/2012      |
| FAMILY MEMBER<br>#2                 | HOLYCROSS    | PATTY      | 24335 GREAT<br>SUNSET RD.           | COHASSET, MN<br>55721         | (218) 328-5108 | PLHOLYCROSS@GMAIL.CO<br>M   | 31   | 3B  | 8  | F      | N          | С    | NO       | 6/30/2008     | 1/2/2012      |
| MN DISABILITY<br>LAW CENTER REP     | SIEBERT      | PATRICIA   | 430 - 1ST AVE<br>NO., #300          | MINNEAPOLIS,<br>MN 55401-1780 | (612) 746-3734 | PSIEBERT@MIDMNLEGAL.O<br>RG | 27   | 62B | 5  |        |            |      |          | 6/30/2008     | 1/2/2012      |
| MN HOUSING<br>FINANCE AGENCY<br>REP | HAUGEN       | SUSAN      | MN HOUSING; 400<br>SIBLEY ST., #300 | ST PAUL, MN<br>55101          | (651) 296-9848 | susan.haugen@state.mn.us    |      |     |    | F      |            | С    |          | 5/30/2008     | 1/1/2011      |
| FAMILY MEMBER<br>#3                 | BUNTZ        | JANICE     | 3445 ZENITH AVE<br>SO               | MINNEAPOLIS,<br>MN 55416      | (612) 926-9646 | jmbuntz@comcast.net         | 27   | 60B | 5  | F      |            | С    | NO       | 6/18/2007     | 1/3/2011      |
| PARENT #2                           | CASSERLY     | KATE       | 10744 PILGRIM<br>LANE               | MAPLE GROVE,<br>MN 55369      | (612) 668-0869 | CASSERLY@MPLS.K12.MN.U<br>S | 1 27 | 32B | 3  | F      | 0          | С    | NO       | 6/18/2007     | 1/3/2011      |
| FAMILY PHYSICIAN<br>MEMBER          | HANSON       | TROY       | 905 PHILIPP<br>PARKWAY              | NEW PRAGUE,<br>MN 56071       | (952) 994-6381 | HAN5ONTHEPRAIRIE@MAC.       | 70   | 25A | 2  | М      | D          | С    | NO       | 6/30/2008     | 1/2/2012      |
| REGISTERED                          | LYNCH        | NICOLE     | 13415 GUNFLINT                      | APPLE VALLEY,                 | (612) 863-5327 | NICOLE.LYNCH@ALLINA.CO      | 19   | 37A | 2  | F      | R          | С    | NO       | 6/30/2008     | 1/2/2012      |

| Appt<br>Type:   | Last<br>Name       | First Name | Street Address                   | City, State, Zip          | Phone:         | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------------|------------|----------------------------------|---------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| NURSE   |                    |            | CT.                              | MN 55124                  |                | М                                    |     |     |    |        |            |      |          |               |               |
| REP. OF MN<br>MENTAL HEALTH<br>ASSOCIATION                  | JOHNSON            | THOMAS     | 1021 LARPENTEUR<br>AVE W., #w109 | ROSEVILLE, MN<br>55113    | (612) 843-4867 | tomj@mentalhealthmn.org              | 62  | 54A | 4  | М      | N          | С    | YES      | 6/30/2008     | 1/2/2012      |
| COUNTY<br>COMMISSIONER #2                                   | MOORMAN            | KENNETH    | 365 - 29TH AVE<br>SW; PO BOX 674 | BAUDETTE, MN<br>56623     | (218) 634-1059 | ken_m@co.lake-of-the-<br>woods.mn.us | 39  | ЗА  | 7  | М      | N          | С    | NO       | 6/30/2008     | 1/2/2012      |
| CONSUMER<br>SURVIVOR<br>NETWORK REP                         | PADELFORD          | JENNIFER   | 1243 SMITH AVE<br>SO.            | WEST ST PAUL,<br>MN 55118 | (651) 637-2800 | JENNIFER.PADELFORD@MH<br>CSN.ORG     | 62  | 39A | 4  | F      | N          | I    | YES      | 6/30/2008     | 1/2/2012      |
| CONSUMER #4   | REA                | WENDY      | 102 COLUMBIA AVE<br>NE           | ST CLOUD, MN<br>56304     | (320) 293-1726 | iamwendyk@clearwire.net              |     | 15B | 6  | F      | N          | С    | YES      | 6/30/2008     | 1/2/2012      |
| CONSUMER #5   | PIERRE             | ANNIE      | 429 TURRIL<br>STREET #1          | LE SUEUR, MN<br>56058     | (507) 665-4992 | ANNIE.PIERRE@BEVCOMM.<br>NET         | 40  | 25A | 2  |        |            |      |          | 6/30/2008     | 1/2/2012      |
| PSYCHOLOGIST  | HAYNES             | HARRIETT   | 866 LENOX AVE                    | ST PAUL, MN<br>55119      | (612) 624-5862 | HAYNES@UMN.EDU                       | 62  | 67B | 4  | F      |            | В    | NO       | 6/30/2008     | 1/2/2012      |
| CONSUMER #2   | WOLBECK            | ALISON     | 1204 - 27TH AVE<br>SO., #110     | MOORHEAD, MN<br>56560     | (218) 477-0059 | a.wolbeck@yahoo.com                  | 14  | 09A | 7  | F      | N          |      | YES      | 12/7/2009     | 1/3/2011      |
| REP NATIONAL<br>ALLIANCE ON<br>MENTAL ILLNESS -<br>MINNESOT | NORDIN             | HEIDI      | 3155 COACHMAN<br>RD, #302        | EAGAN, MN<br>55121        | (651) 205-2289 | mntoct@yahoo.com                     | 19  |     | 2  |        |            |      |          | 12/7/2009     | 1/2/2012      |
| SOCIAL WORKER<br>MEMBER                                     | GRAMLICH           | AMANDA     | 6921 - 17TH AVE<br>SO            | RICHFIELD, MN<br>55423    | (763) 755-3801 | algramlich@gmail.com                 | 27  | 63B | 5  | F      |            | С    |          | 3/16/2010     | 1/3/2011      |
| CONSUMER #3   | HERDER-<br>BLAHNIK | TERI       | 530 BEDAL ST                     | WALNUT GROVE,<br>MN 56180 | (507) 537-0831 | teri.herder-blahnik@mhcsn.org        | 64  | 24A | 7  | F      | D          | С    | YES      | 3/16/2010     | 1/3/2011      |
| LEGISLATOR<br>MEMBER (SENATE)                               | SHERAN             | KATHY      | 75 REV DR MLK<br>JR BLVD         | ST PAUL, MN<br>55155      | (651) 296-6153 | sen.kathy.sheran@senate.mn           | 07  | 23  | 1  | F      | D          | С    |          | 3/16/2010     | 1/3/2011      |
| DEPT EMP &<br>ECON DEV REHAB<br>SERV DIV                    | COURTNEY           | CLAIRE     | 332 MINNESOTA<br>ST., # E-200    | ST PAUL, MN<br>55101      | (651) 259-7346 | CLAIRE.COURTNEY@STATE<br>.MN.US      |     |     |    | F      |            | С    |          | 9/9/1999      | 1/1/2011      |
| DEPT HEALTH REF   | BRASHLER           | PHYLLIS    | PO BOX 84882                     | ST PAUL, MN<br>55164      | (651) 201-3586 | phyllis.brashler@state.mn.us         |     |     |    | F      |            | С    |          | 9/1/2008      | 1/1/2011      |

Agency Name: STATE BOARD OF PHYSICAL THERAPY

Address: 2829 UNIVERSITY AVE. SE, #420

MPLS., MN 55414-3245

**Telephone:** 612-627-5406

Contact Person: STEPHANIE LUNNING

Legal basis: M.S., SECTION 148.65

Established: 8/1/1999
Compensation: \$55 PER DIEM
Expiration Date: Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The Board evaluates applicants for licensure; renews annual licenses for physical therapists and physical therapist assistants; enforces the physical therapy practice act.

**Member Restrictions:** The Board shall consist of eleven members, citizens and residents of the state of Minnesota, comprised of five physical therapists, one licensed and registered doctor of medicine, two physical therapist assistants, and three public members. The physical therapist members and the physical therapist assistant members must be licensed in this state, and have at least five years' experience in physical therapy practice, physical therapy administration, or physical therapy education. The five years' experience must immediately precede appointment.

#### **Summary of Activities:**

**Meeting Information:** Meetings are held every two months, with some additional committee meetings. Meetings are conducted at 2829 University Ave. SE, Mpls., MN.

| Appt<br>Type:                          | Last<br>Name      | First Name | Street Address  | City, State, Zip                | F       | Phone:   | E-Mail Address:                            | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|-------------------|------------|---|---------------------------------|---------|----------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PHYSICAL<br>THERAPIST #2               | FEDJE             | TIMOTHY    | 922 ELTON HILLS<br>CT NW  | ROCHESTER, MN<br>55901          | (507)   | 289-0612 | tim.fedje@gmail.com                        | 55  | 29B | 1  | М      | N          | С    | NO       | 3/5/2009      | 1/7/2013      |
| PUBLIC MEMBER<br>#3                    | LIEBENSTEIN       | BARBARA    | 1445 E 120TH ST   | DUNDAS, MN<br>55019             | (507)   | 645-4297 | wcd@myclearwave.net                        | 66  | 25B | 2  | F      |            | С    | NO       | 3/5/2009      | 1/7/2013      |
| PHYSICAL<br>THERAPIST #3               | FLEISCHAKER       | KATHY      | 9250 TALUS CIRCLE   | EDEN PRAIRIE,<br>MN 55347       | (952)   | 944-1809 | fleisk@gmail.com                           | 27  | 42B | 3  | F      |            | С    | NO       | 9/4/2007      | 1/3/2011      |
| PHYSICAL<br>THERAPIST #4               | MARDEN-<br>LOKKEN | SANDRA     | College of St.<br>Scholastica; 1200<br>Kenwood Ave                      | DULUTH, MN<br>55811             | (218)   | 723-6090 | SLOKKEN@CSS.EDU                            | 69  | 7A  | 8  | F      |            | С    | NO       | 9/4/2007      | 1/3/2011      |
| PHYSICAL<br>THERAPIST #5               | GUSTAFSON         | LINDA      | 4309 KINGS DRIVE  | MINNETONKA, MN<br>55345         | l (952) | 933-1844 | lgustafson3@comcast.net                    | 27  | 43B | 3  | F      | N          | С    | NO       | 3/5/2009      | 1/3/2011      |
| PHYSICIAL<br>THERAPIST<br>ASSISTANT #2 | MCDEVITT          | THERESE    | 7007 PERRY AVE<br>NO  | BROOKLYN<br>CENTER, MN<br>55429 | (952)   | 993-5870 | mcdevt@parknicollet.com                    | 27  | 46B | 3  | F      | N          | С    | NO       | 3/5/2009      | 1/3/2011      |
| REGISTERED<br>DOCTOR OF<br>MEDICINE    | IDELKOPE, MC      | BRUCE I    | 3400 W 66TH ST.,<br>#150  | EDINA, MN 55435                 | (952)   | 920-7200 | bruceidelkope@gmail.com                    | 27  | 60B | 5  | М      |            | С    | NO       | 3/5/2009      | 1/7/2013      |
| PUBLIC MEMBER<br>#1                    | NEWEL             | DEBRA      | 3300 EDINBOROUGH<br>WAY, SUITE 600                                      | EDINA, MN 55435                 | (952)   | 835-7000 | dnewel@tn-law.com                          | 62  | 66A | 4  | F      |            |      |          | 10/19/2009    | 1/3/2011      |
| PUBLIC MEMBER<br>#2                    | POLHAMUS          | KATHY      | 2035 - 9TH AVE E  | N. ST. PAUL, MN<br>55109        | (651)   | 220-6545 | ${\bf kathy.polhamus@childrensmn.} \\$ org | 62  | 55A | 4  | F      |            | С    | NO       | 5/5/2010      | 1/6/2014      |
| PHYSICAL<br>THERAPIST<br>ASSISTANT #1  | SCHULTZ           | ELIZABETH  | 133 MORIN ROAD  | ALDEN, MN<br>56009              | (507)   | 874-2744 | mattbetsy@frontiernet.net                  | 24  | 27A | 1  | F      | R          | С    | NO       | 5/5/2010      | 1/6/2014      |
| PHYSICAL<br>THERAPIST #1               | SELLHEIM          | DEBRA      | c/o St. Catherine<br>University-DPT<br>Program ; 601 -<br>25th Ave. So. | Minneapolis, MN<br>55454        | (651)   | 690-7716 | doselheim@stkate.edu                       | 62  | 55A | 4  | F      |            | С    | NO       | 5/5/2010      | 1/6/2014      |

Agency Name: STATE BOARD OF PUBLIC DEFENSE

**Address:** 331 2ND AVE. S., #900

MPLS., MN 55401

**Telephone:** 612-349-2565 **Contact Person:** KEVIN KAJER

**Legal basis:** M.S. 611.215.

**Established:** 

**Compensation:** \$55 per diem and expenses reimbursed

**Expiration Date:** Does not expire

**Appointing Authority:** Governor and Supreme Court

**Powers and Duties:** The board shall approve and recommend a budget to the legislature, as well as establish procedures for distribution of state funding for the board, the Office of State Public Defender, the judicial district public defenders, and the public defense corporations. The board also appoints the State Public Defender and all Chief Public Defenders of Judicial Districts.

**Member Restrictions:** The seven members include three public members appointed by the governor and four attorneys acquainted with defense of persons accused of a crime, but not employed as prosecutors, appointed by the Minnesota State Supreme Court.

#### **Summary of Activities:**

Meeting Information: Monthly meetings are held in St. Paul.

| Appt<br>Type:       | Last<br>Name | First Name   | Street Address            | City, State, Zip           | Phone:         | E-Mail Address:     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------------|--------------|--------------|---------------------------|----------------------------|----------------|---------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1 | BUDD         | LAURA        | 4435 SUNSHINE<br>LAKE RD. | DULUTH, MN<br>55803        | (218) 721-4443 | fbudd@aol.com       | 69  | 6A  | 8  | F      | R          | С    | NO       | 1/5/2009      | 1/7/2013      |
| ATTORNEY #1         | STOWMAN      | DAVID        | 1366 S. SHORE<br>DRIVE    | DETROIT LAKES,<br>MN 56502 | (218) 847-5644 |                     | 2   | 49  | 6  | М      |            | С    |          | 1/1/2007      | 1/1/2011      |
| ATTORNEY #2         | KEITH        | A.M. "SANDY" | 206 S BROADWAY,<br>#505   | ROCHESTER, MN<br>55903     | (507) 288-9111 |                     | 55  | 30  | 1  | М      |            | С    |          | 1/13/2008     | 1/1/2012      |
| ATTORNEY #3         | FREEMAN      | LEWIS        | 16522 S MANOR<br>RD       | EDEN PRAIRIE,<br>MN 55346  | (952) 294-1061 |                     | 27  | 42  | 3  | М      |            | В    |          | 12/21/2008    | 1/1/2012      |
| PUBLIC MEMBER<br>#3 | SCHWARTZ     | DAVID M      | 15195 FOREST<br>BLVD N    | HUGO, MN 55038             |                |                     | 82  |     | 6  |        |            |      |          | 8/19/2008     | 1/3/2011      |
| PUBLIC MEMBER<br>#2 | HAUGEN       | MOLLY        | 1505 LAKE AVE S           | DULUTH, MN<br>55802        | (218) 628-2217 | MHAUGEN@IKONICS.COM | 69  | 7B  | 8  | F      | N          | С    | NO       | 1/14/2008     | 1/2/2012      |
| ATTORNEY #4         | GOGGINS      | ROBERT       | 119 E MAIN ST             | NEW PRAGUE,<br>MN 56071    | (952) 758-4161 |                     | 70  | 25  | 2  | М      |            | С    |          | 1/5/2010      | 12/31/2013    |

Agency Name: STATE DESIGNER SELECTION BOARD

Address: DEPT. OF ADMIN., 309 ADMINISTRATION BLDG; 50 SHERBURNE AVE.

ST. PAUL, MN 55155

**Telephone:** 651-201-2376

Contact Person: SHERRY VAN HORN

**Legal basis:** M.S. 16B.33.; M.S. 16C.32-34

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Commissioner of Administration

**Powers and Duties:** The State Designer Selection Board (SDSB) selects the primary designer on building construction or remodeling projects as requested by state agencies, the University of Minnesota and Minnesota State Colleges and Universities (MNSCU) on all projects with an estimated construction cost greater than \$2,000,000, and on planning projects with estimated fees greater than \$200,000.

Member Restrictions: The state Designer Selection Board consists of seven individuals, the majority of whom must be Minnesota residents. Each of the following four organizations shall nominate one individual whose name and qualifications shall be submitted to the commissioner of administration for consideration: the Consulting Engineers Council of Minnesota after consultation with other professional engineering societies in the state; the AIA Minnesota; the Minnesota chapter of the Associated General Contractors after consultation with other commercial contractor associations in the state; and the Minnesota Board of the Arts. The commissioner may appoint the four named individuals to the board but may reject a nominated individual and request another nomination. The fifth member shall be a representative of the user agency, the University of Minnesota, or the Minnesota State Colleges and Universities, designated by the user agency. The remaining two citizen members shall also be appointed by the commissioner.

Summary of Activities: Selecting designers (architects/engineers) for state, U of M & Minnesota State Colleges and Universities projects.

**Meeting Information:** Meetings are held on Tuesdays at 8:30 a.m. Notice of meetings is published at <a href="https://www.state.mn.us/sdsb">www.state.mn.us/sdsb</a>. Meetings are held in the Administration Bldg.

| Appt<br>Type:                             | Last<br>Name       | First Name | Street Address           | City, State, Zip                | Phone:           | E-Mail Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------------|------------|--------------------------|---------------------------------|------------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PUBLIC MEMBER<br>#1                       | ARMSTRONG          | WILLIAM    | 4510 WOOD DUCK<br>DRIVE  | VADNAIS<br>HEIGHTS, MN<br>55127 | (651) 426-1965   | armstrong.wj@comcast.net             | 62  | 54B | 4  | М      | D          | С    | NO       | 2/7/2007      | 1/3/2011      |
| AMERICAN INSTITUTE OF ARCHITECT MEMBER    | DELONG<br>GATZLAFF | ANGELA     | 82 SPRUCE ST             | MAHTOMEDI, MN<br>55115          | (612) 618-5500   | ADGATZLAFF@COMCAST.N<br>ET           | 82  | 52B | 6  | F      |            | С    | NO       | 1/31/2007     | 1/3/2011      |
| CONSULTING ENGINEERS COUNCIL OF MN MEMBER | MCMURTRY           | LARRY      | 8052 HIDDEN BAY<br>TRAIL | LAKE ELMO, MN<br>55042          |                  | lgmcmurtry@yahoo.com                 | 82  | 56A | 6  | М      | R          | С    | NO       | 4/1/2009      | 1/7/2013      |
| PUBLIC MEMBER<br>#2                       | KOEGLER            | MARK       | 11343 OLD BREN<br>ROAD   | MINNETONKA, MI<br>55343         | N (612) 252-7120 | MKOEGLER@HKGI.COM                    | 27  | 44A | 3  |        |            |      |          | 1/31/2007     | 1/3/2011      |
| MNSCU Rep                                 | JOHNSON            | ALLAN      |                          |                                 |                  |                                      |     |     |    |        |            |      |          | 11/4/2009     | 1/1/2012      |
| STATE ARTS<br>BOARD MEMBER                | ALTMAN             | MARY       | 428 OHIO ST              | ST PAUL, MN<br>55107            | (612) 673-3006   | mary.altman@ci.minneapolis.<br>mn.us | 62  | 65B | 4  | F      | D          | С    | NO       | 2/1/2010      | 1/6/2014      |
| ASSOCIATED GENERAL CONTRACTORS OF         | FLEISCHHACKI<br>R  | E GIL      | 9464 DALLAS LANE         | MAPLE GROVE,<br>MN 55369        | (612) 716-6972   | glfleischhacker@yahoo.com            | 27  | 32B | 3  | М      | N          | С    | NO       | 11/10/2008    | 1/6/2014      |

Agency Name: STATE GOVERNMENT GEOSPATIAL ADVISORY COUNCIL

**Address:** 300 CENTENNIAL BLDG; 658 CEDAR ST.

**ST PAUL, MN 55155** 

**Telephone:** 651-201-2499 **Contact Person:** DAVID ARBEIT

**Legal basis:** 2009 SESSION LAWS, CHAPTER 101, ARTICLE 1, SECTION

**Established:** 5/17/2009

**Compensation:** None

**Expiration Date:** June 30, 2011

**Appointing Authority:** Commissioner of Administration

**Powers and Duties:** Provide recommendations to the State's Chief Geospatial Information Officer for improving the operations and management of geospatial technology within state government.

**Member Restrictions:** By statute, members must represent state agencies and constitutional offices, including the Office of Enterprise Technology and the Minnesota Geospatial Information Office. All appointed members will be voting members.

**Summary of Activities:** The Council meets regularly to discuss polity and provide recommendations related to the use and management of geographic information resources in Minnesota State Government. For specific activities, see the Council's website: www.mngeo.state.mn.us/councils/stategovt/index.html

Meeting Information: Meetings are held at least six times per year, in St. Paul, MN.

| Appt<br>Type: | Last<br>Name | First Name | Street Address                         | City, State, Zip       | Phone:         | E-Mail Address:                    | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|--|------------------------|----------------|------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1     | ARVESON      | MARY       | DHS; PO BOX<br>64968                   | ST PAUL, MN<br>55164   | (651) 431-4621 | MARY.ARVESEN@STATE.M<br>N.US       |     |     |    |        |            |      |          | 11/20/2009    | 6/30/2011     |
| MEMBER #2     | DOLBOW       | MIKE       | 625 N ROBERT ST                        | ST PAUL, MN<br>55155   | (651) 201-6497 | mike.dolbow@state.mn.us            | 62  | 54B | 4  | М      | D          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #3     | FENDOS       | JESSICA    | 332 MINNESOTA<br>ST., SUITE E-200      | ST PAUL, MN<br>55101   | (651) 259-7389 | jessica.fendos@state.mn.us         | 19  | 38A | 2  | F      | D          | Α    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #4     | FETTER       | GREGORY    | 85 E 7TH PLACE,<br>#500                | ST PAUL, MN<br>55101   | (651) 282-6406 | greg.fetter@state.mn.us            | 27  | 42A | 3  | М      | N          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #5     | JOHNSON      | JENNIFER   | 1450 ENERGY PARI<br>DR., #200          | K ST PAUL, MN<br>55108 | (651) 361-7119 | jennifer.e.johnson@state.mn.u<br>s |     |     |    |        |            |      |          | 11/20/2009    | 6/30/2011     |
| MEMBER #6     | LOESCH       | TIMOTHY    | 500 LAFAYETTE<br>RD., Box 16           | ST PAUL, MN<br>55155   | (651) 259-5475 | tim.loesch@state.mn.us             | 19  | 37B | 2  | М      | N          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #7     | MANGAN       | SEAN       | 444 CEDAR ST,<br>#147                  | ST PAUL, MN<br>55101   | (651) 201-7238 | sean.mangan@state.mn.us            | 19  | 39B | 2  | М      | N          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #8     | NELSON       | WENDY      | 625 N ROBERT ST                        | ST PAUL, MN<br>55164   | (651) 201-5010 | wendy.nelson@state.mn.us           | 62  | 54B | 4  | F      |            | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #9     | RHOMBS       | CRAIG      | MN DEPT<br>EDUCATION; 1500<br>HWY 36 W | ROSEVILLE, MN<br>55113 | (651) 582-8234 | craig.rhombs@state.mn.us           |     |     |    |        |            |      |          | 11/20/2009    | 6/30/2011     |
| MEMBER #10    | ROSS         | DAN        | 395 JOHN IRELAND<br>BLVD, MS 240       | ST PAUL, MN<br>55155   | (651) 366-4077 | dan.ross@state.mn.us               | 62  | 65B | 4  |        |            |      |          | 11/20/2009    | 6/30/2011     |
| MEMBER #11    | SCHINDLER    | TAD        | 520 LAFAYETTE RD                       | ST PAUL, MN<br>55155   | (651) 757-2695 | tad.schindler@state.mn.us          | 27  | 60A | 5  | М      | D          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #12    | VALENCIA     | EDUARDO    | 658 CEDAR ST                           | ST PAUL, MN<br>55155   | (651) 556-8029 | ed.valencia@state.mn.us            | 82  | 57A | 2  | М      | N          | Н    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #13    | VALENTINE    | CYNTHIA    | 443 LAFAYETTE RD<br>N                  | ST PAUL, MN<br>55155   | (651) 284-5602 | cindy.valentine@state.mn.us        | 02  | 48B | 6  | F      | N          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #14    | WEBER        | MICHELLE   | 658 CEDAR ST                           | ST PAUL, MN<br>55155   | (651) 201-8007 | michelle.weber@state.mn.us         | 62  |     |    |        |            |      |          | 11/20/2009    | 6/30/2011     |

Agency Name: STATE REHABILITATION COUNCIL

Address: 332 MINNESOTA ST.

ST. PAUL, MN 55101

**Telephone:** 651-259-7364 **Contact Person:** GAIL LUNDEEN

**Legal basis:** M.S. 268A.02, AND FEDERAL LAW.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The State Rehabilitation Council is responsible for advising state government on the performance of Minnesota's Vocational Rehabilitation programs. They advise and assist in preparation of the state plan for Vocational Rehabilitation Services; review and analyze the effectiveness of, and consumer satisfaction with, vocational rehabilitation services; they conduct needs assessments; report to the Governor and the U.S. Department of Education on the status of vocational rehabilitation programs; coordinate activities with other state Councils with interest in the issues pertaining to disability and employment; and hold hearings and forums necessary to carry out the duties of the Council.

**Member Restrictions:** A majority of members must be persons with a disability, including at least: one representative of the Statewide Independent Living Council; one representative of a parent training and information center; one representative of the client assistance program; one vocational rehabilitation counselor; one representative of community rehabilitation service providers; one representative of the directors of the American Indian VR Projects in Minnesota: one representative of the State Workforce Investment Board, one representative of Special Education from the Department of Children, Families and Learning; four representatives of business, industry and labor; representatives of disability advocacy groups; and current or former applicants for or recipients of vocational rehabilitation services. The Director of the designated State VR unit shall be an ex officio member of the Council. Council members are appointed for three-year terms and no member may serve more than two consecutive terms.

**Summary of Activities:** The State Rehabilitation Council works jointly with the MN Vocational Rehabilitation Program to develop goals and priorities, assess customer satisfaction, conduct needs assessments, and seek citizen input through public forums.

**Meeting Information:** Meetings are held the fourth Wednesday of every month, except for July, and a combined November-December meeting is held the first week of December. Other exceptions are determined by the council. Meeting information is posted in the State Register and on DEED website.

| Appt<br>Type:  | Last<br>Name | First Name | Street Address              | City, State, Zip                | Phone:         | E-Mail Address:                | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|-----------------------------|---------------------------------|----------------|--------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT TRAINING<br>AND INFO CENTER<br>MEMBER             | ROY          | SEAN       | 8161 NORMANDALE<br>BLVD     | MINNEAPOLIS,<br>MN 55437        | (952) 838-1385 | SROY@PACER.ORG                 | 27  | 40B | 3  |        |            |      |          | 4/28/2008     | 1/3/2011      |
| MEMBER #1  | SANDSTROM    | ARDIS      | 4399 CANTLEBERRY<br>RD      | MOTLEY, MN<br>56466             | (218) 575-3262 | ARDISTERRY@HOTMAIL.CO          | 49  | 12B | 8  | F      | N          | С    | YES      | 4/28/2008     | 1/3/2011      |
| CLIENT<br>ASSISTANCE<br>PROJECT REP                      | ROBERTSON    | ANNE       | 430 - 1ST AVE<br>NO., #300  | MPLS., MN 55401                 | (612) 746-3725 | AMROBERTSON@MIDMNLE<br>GAL.ORG | 27  |     | 5  | F      |            | С    | NO       | 4/28/2008     | 1/3/2011      |
| GOVERNOR'S<br>WORKFORCE<br>DEVELOPMENT<br>REPRESENTATIVE | SMITH        | TERANCE    | 655 NORTH SHORE<br>DRIVE    | FOREST LAKE,<br>MN 55025        | (651) 464-3159 | tsmith@warpdriveonline.com     | 82  |     | 6  |        |            |      |          | 4/28/2008     | 1/3/2011      |
| ADVOCATE<br>MEMBER                                       | TALAN        | LOURDES    | 6549 RIVERWOOD<br>LANE      | BROOKLYN<br>CENTER, MN<br>55430 | (763) 957-9547 | bitalan@yahoo.com              | 27  | 46B | 3  | F      | R          | Α    | YES      | 3/17/2010     | 1/3/2011      |
| DIRECTOR OF<br>REHABILITATION<br>SERVICES                | PECK         | KIMBERLEY  | 332 MINNESOTA<br>ST., #E200 | ST. PAUL, MN<br>55101           | (651) 259-7345 | KIM.PECK@STATE.MN.US           | 62  |     | 4  |        |            |      |          | 4/28/2008     | 1/3/2011      |
| DISABILITY<br>ADVOCACY GROUP<br>REP                      | BANGSBERG    | JEFF       | 7909 - 51ST AVE<br>NO       | NEW HOPE, MN<br>55428           | (763) 438-5805 | jeffanitabb@gmail.com          | 27  | 45A | 5  | М      | N          | С    | YES      | 3/17/2010     | 1/7/2013      |

| Appt<br>Type:  | Last<br>Name | First Name | Street Address   | City, State, Zip              | Phone:         | E-Mail Address:             | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------|------------|--|-------------------------------|----------------|-----------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMMUNITY REHABILITATION PROGRAM PROVIDER REP            | BARRETT      | JOHN       | 8406 SUNSET ROAD<br>NE   | SPRING LAKE<br>PARK, MN 55432 | (763) 783-2812 | jbarrett@rise.org           | 02  | 51B | 5  | М      | N          | С    | NO       | 3/17/2010     | 1/7/2013      |
| BUSINESS<br>INDUSTRY OR<br>LABOR REP #1                  | DYKSTRA      | ANNE       | 2620 MAJOR AVE<br>NO   | GOLDEN VALLEY,<br>MN 55422    | (612) 920-0256 | AHDYKSTRA@YAHOO.COM         | 27  | 45B | 5  | F      | D          | С    | NO       | 3/17/2010     | 1/2/2012      |
| STATEWIDE<br>INDEPENDENT<br>LIVING COUNCIL<br>REP        | DALLE-MOLLE  | VICTORIA   | 2310 - 2ND AVE<br>SW   | ROCHESTER, MN<br>55902        | (507) 285-3912 | vickidm@semcil.org          | 55  | 30B | 1  |        |            |      |          | 3/17/2010     | 1/7/2013      |
| AMERICAN INDIAN<br>VOCATIONAL<br>REHAB. PROJECTS<br>REP. | LAFRINIERE   | GLORIA     | PO BOX 7   | NAYTAHWAUSH,<br>MN            | (218) 935-5554 | glorial@whiteearth.com      | 15  | 2A  | 7  | F      | D          | I    | YES      | 3/17/2010     | 1/7/2013      |
| DISABILITY<br>ADVOCACY<br>GROUPS REP.                    | PERSONS      | CHRISTINA  | 7428 DONNYWOOD<br>CIRCLE   | BRITT, MN 55710               | (651) 603-2005 | chrisp@mcil-mn.org          | 69  |     | 8  | F      | I          |      | YES      | 3/17/2010     | 1/2/2012      |
| CURRENT OR FORMER RECIPIENT OF VOC REHAB SERV #1         | REA          | WENDY      | 102 COLUMBIA AVE<br>NE   | ST CLOUD, MN<br>56304         | (320) 293-1726 | iamwendyk@clearwire.net     | 05  | 15B | 6  | F      | N          | С    | YES      | 3/17/2010     | 1/2/2012      |
| VOCATIONAL<br>REHABILITATION<br>COUNSELOR<br>MEMBER      | SUNDER       | REBECCA    | c/o South Cross<br>Commons Center IV;<br>2500 W. Co. Rd.<br>42, Ste. 140 | Burnsville, MN<br>55306       | (952) 895-7629 | rebecca.sunder@state.mn.us  | 70  | 35A | 2  | F      | R          | С    |          | 3/17/2010     | 1/7/2013      |
| CURRENT OR FORMER RECIPIENT OF SERVICES                  | TOUTGES      | GREG       | 1104 - 7TH AVE<br>SO., CMU 114   | MOORHEAD, MN<br>56563         | (218) 477-5859 | toutges@mnstate.edu         | 14  | 09A | 7  | М      | N          | С    | YES      | 3/17/2010     | 1/7/2013      |
| BUSINESS<br>INDUSTRY OR<br>LABOR REP #4                  | ULVEN        | CINDY      | PO BOX 868; 105<br>HOBART ST   | HAWLEY, MN<br>56549           | (218) 483-4301 | AES@ARVIG.NET               | 14  | 09B | 7  | F      | D          | С    | YES      | 3/17/2010     | 1/2/2012      |
| MN DEPT OF<br>EDUCATION REP                              | WIDLEY       | ROBYN      | DOE, 1500<br>HIGHWAY 36 WEST   | ROSEVILLE, MN<br>55113        | (651) 582-1143 | ROBYN.WIDLEY@STATE.MN .US   | 62  | 50A | 4  | F      | N          | С    | NO       | 3/17/2010     | 1/2/2012      |
| BUSINESS<br>INDUSTRY OR<br>LABOR REP #3                  | WOLFE        | DAYNA      | 7000 CENTRAL AVE<br>NE, MAIL STOP<br>RCE385                              | FRIDLEY, MN<br>55432          | (763) 526-8103 | dayna.l.wolfe@medtronic.com | 62  | 67A | 5  | F      | D          | 0    | YES      | 3/17/2010     | 1/7/2013      |
| BUSINESSS REP.   | RYAN         | CHARLES    | 7287 PENNY HILL<br>RD  | EDEN PRAIRIE,<br>MN 55346     | (952) 401-8169 | cran1951@yahoo.com          | 27  | 42A | 3  | М      | N          | С    | NO       | 6/23/2010     | 1/7/2013      |

Agency Name: STATE REHABILITATION COUNCIL FOR THE BLIND

Address: 2200 University Ave W., #240

ST. PAUL, MN 55114

**Telephone:** 651-642-0512 **Contact Person:** RICHARD STRONG

Legal basis: M.S. 248.10, FEDERAL REHAB. ACT

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The council advises the Commissioner of Employment and Economic Development about programs of State Services for the Blind.

**Member Restrictions:** The council must have a majority of members who are blind or visually impaired and not employed by the State Services for the Blind. Members must also meet certain federal requirements. Meetings are held on a bimonthly basis at the State Services for the Blind.

**Summary of Activities:** Advise the Commissioner of Employment and Economic Development about programs of State Services for the Blind.

Meeting Information: Meetings are held on a bimonthly basis at the State Services for the Blind.

| Appt<br>Type:   | Last<br>Name      | First Name | Street Address               | City, State, Zi          | Phone:            | E-Mail Address:                     | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-------------------|------------|------------------------------|--------------------------|-------------------|-------------------------------------|------|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1<br>(RECIPIENT OF VR<br>SERVICES)                  | MALVER            | MICHAEL    | 1225 LASALLE AVE<br>#302     | MINNEAPOLIS,<br>MN 55403 | (612) 673-0664    | MMALVER@VISI.COM                    | 27   | 60A | 5  | М      | D          | С    | YES      | 6/10/2008     | 1/3/2011      |
| MEMBER #2<br>(STATEWIDE<br>INDEPENDENT<br>LIVING COUNCIL)   | SANDERS           | JUDITH     | 111 MARQUETTE<br>AVE SO #503 | MINNEAPOLIS,<br>MN 55401 | (612) 375-1625    | JSANDERS.NFB@COMCAST.<br>NET        | . 27 | 58B | 5  | F      |            | С    | YES      | 6/10/2008     | 1/3/2011      |
| MEMBER #4<br>(RECIPIENT OF VR<br>SERVICES)                  | JACOBSON          | STEVEN     | 5805 KELLOGG AVE             | EDINA, MN 554            | 24 (651) 733-9780 | STEVE.JACOBSON@VISI.CO<br>M         | 27   | 41A | 3  | М      |            | С    | YES      | 6/10/2008     | 1/3/2011      |
| AMERICAN INDIAN<br>VOCATIONAL<br>REHABILITATION<br>PROJECTS | BERG              | CONNIE     | PO BOX 476                   | RED LAKE, MN<br>56671    | (218) 679-2152    | RLDRS@PAULBUNYAN.NET                | 4    |     | 7  | F      | 0          | I    | YES      | 6/10/2008     | 1/3/2011      |
| SPECIAL<br>EDUCATION REP                                    | BRESLIN<br>LARSON | JOAN       | 1500 HWY 36 W                | ROSEVILLE, MN<br>55113   | (651) 582-1599    | JOAN.BRESLIN-<br>LARSON@STATE.MN.US | 62   |     | 4  | F      |            |      |          | 6/10/2008     | 1/3/2011      |

Agency Name: STATEWIDE GEOSPATIAL ADVISORY COUNCIL

Address: 300 CENTENNIAL BLDG; 658 CEDAR ST.

**ST PAUL, MN 55155** 

**Telephone:** 651-201-2499 **Contact Person:** DAVID ARBEIT

Legal basis: 2009 SESSION LAWS; CHAPTER 101, ARTICLE 1, SECTION

Established: 5/17/2009 Compensation: None

**Expiration Date:** June 30, 2011

**Appointing Authority:** Commissioner of Administration

**Powers and Duties:** Provide recommendations to the State's Chief Geospatial Information Officer for improving the operations and management of geospatial technology within state government and also on issues of importance to users of geospatial technology throughout the State.

**Member Restrictions:** By statute, members must represent a cross section of organizations including counties, cities, universities, business, non-profit organizations, federal agencies, and state agencies. No more than 20% of the members may be employees of a State agency. All appointed members will be voting members.

**Summary of Activities:** The Council meets regularly to discuss policy and provide recommendations related to the use and management of geographic information resources in Minnesota. For specific activities, see the Council's website: www.mngeo.state.mn.us/councils/statewide/index.html.

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

| Appt<br>Type: | Last<br>Name | First Name | Street Address  | City, State, Zip              | Phone:         | E-Mail Address:                        | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|--------------|------------|---|-------------------------------|----------------|--|------|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1     | ANDERSON     | BRAD       | 500 CENTER AVE  | MOORHEAD, MN<br>56561         | (218) 299-5125 | brad.anderson@ci.moorhead.<br>mn.us    | 14   | 09A | 7  |        |            |      |          | 10/19/2009    | 6/30/2011     |
| MEMBER #2     | CRAIG        | WILLIAM    | 301 - 19TH AVE<br>SO., #330                                 | MINNEAPOLIS,<br>MN 55455      | (612) 625-3321 | wcraig@umn.edu                         | 27   | 58B | 5  | М      | N          | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #3     | HENDERSON    | PATRICIA   | ARROWHEAD RDC;<br>221 W. 1ST ST.                            | DULUTH, MN<br>55802           | (218) 529-7547 | phenderson@ardc.org                    | 69   | 07  | 8  | F      |            | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #4     | MCMASTER     | ROBERT     | U OF M; 220b<br>MORRILL HALL;<br>1000 CHURCH ST.<br>SE      | MINNEAPOLIS,<br>MN 55455      | (612) 626-9425 | mcmaster@umn.edu                       | 27   | 62A | 5  | М      |            | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #5     | MEEKS        | ROBERT     | 1900 W JEFFERSON<br>AVE                                     | ST PETER, MN<br>56082         | (507) 934-2450 | bmeeks@mnmsba.org                      | 52   | 23A | 1  | М      | N          | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #6     | OLSEN        | MARK       | 520 LAFAYETTE RD  | ST PAUL, 55155                | (651) 757-2624 | mark.olsen@state.mn.us                 | 62   |     |    | М      | N          | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #7     | PISTILLI     | TONY       | 4309 EDINBROOK<br>TERR. NO.                                 | BROOKLYN<br>CENTER, 55443     | (612) 303-4337 | tonypistilli@comcast.net               | 27   | 47  | 3  |        |            |      |          | 10/19/2009    | 6/30/2011     |
| MEMBER #8     | REINHARDT    | VICTORIA   | #220 Courthouse; 15<br>W KELLOGG BLVD,                      | ST PAUL, MN<br>55102          | (651) 266-8363 | victoria.reinhardt@co.ramsey.<br>mn.us | 62   | 53B | 4  | F      | D          | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #9     | SCHNEIDER    | TERRY      | 15333 BOULDER<br>CREEK DR                                   | MINNETONKA, MN<br>55345       | (612) 720-7667 | tschneider@eminnetonka.com             | 27   | 42A | 3  | М      | R          | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #10    | SCHUTE       | RICK       | c/o NGMN-RBB-SQ;<br>3300 W. 98th St.                        | Bloomington, MN<br>55431      | (651) 268-8098 | rick.schute@us.army.mil                | 62   |     |    |        |            |      |          | 10/19/2009    | 6/30/2011     |
| MEMBER #11    | THOMAS       | MARK       | 3010 MEMORIAL<br>LIBRARY                                    | MANKATO, MN<br>56001          | (507) 389-6915 | mark.thomas@so.mnscu.edu               | 07   |     |    | М      | N          | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #12    | WAKEFIELD    | SALLY      | 1031 - 7TH ST W   | ST. PAUL, 55102               | (651) 312-1000 | swakefield@1000fom.org                 | 62   | 67B | 4  | F      |            | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #13    | WENCL        | RONALD     | 2280 WOODALE<br>DRIVE                                       | MOUNDS VIEW,<br>MN 55112      | (763) 783-3207 | rwencl@usgs.gov                        | 62   |     |    | М      |            | С    | NO       | 10/19/2009    | 6/30/2011     |
| MEMBER #14    | BLUE         | REBECCA    | 3535 VADNAIS<br>CENTER DR                                   | ST PAUL, MN<br>55110          | (651) 490-2148 | rblue@sehinc.com                       | 27   | 47B | 3  |        |            |      |          | 11/20/2009    | 6/30/2011     |
| MEMBER #15    | HUBERTY      | BRIAN      | US FWS ES; 1<br>FEDERAL DRIVE,<br>MS 4056                   | FT SNELLING,<br>MN 55111-4056 | (612) 713-5332 | brian_huberty@fws.gov                  | 27   | 63B | 5  | М      | N          |      | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #16    | LIEN         | STUART     | 213 MAIN AVE NO.,<br>DEPT 204                               | BAGLEY, MN<br>56621           | (218) 694-3633 | stuart.lien@co.clearwater.mn.u<br>s    | 15   | 02B | 7  | М      |            | С    |          | 11/20/2009    | 6/30/2011     |
| MEMBER #17    | MACKIEWICZ   | JOHN       | 701 XENIA AVE<br>SO., #300                                  | MINNEAPOLIS,<br>MN 55416      | (763) 287-7194 | jmackiewicz@wsbeng.com                 | 27   | 43  | 3  | М      | R          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #18    | MAZE         | HAILA      | 250 S 4TH ST.,<br>#110                                      | MINNEAPOLIS,<br>MN 55415      | (612) 673-2098 | haila.maze@ci.minneapolis.mr<br>.us    | ı 27 | 58b | 5  | F      |            | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #19    | OGG          | TIMOTHY    | 520 LAFAYETTE RD  | ST PAUL, 55155                | (651) 297-8024 | tim.ogg@state.mn.us                    | 62   |     |    | М      |            | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #20    | SHERK        | DAWN       | WHITE EARTH<br>RESERVATION<br>TRIBAL COUNCIL;<br>PO BOX 418 | WHITE EARTH,<br>MN 56575      | (218) 983-3263 | dawns@whiteearth.com                   |      |     |    |        |            |      |          | 11/20/2009    | 6/30/2011     |
| MEMBER #21    | SWAZEE       | STEPHEN    | 1360 UNIVERSITY<br>AVE W., #455                             | ST PAUL, MN<br>55104          | (612) 239-6981 | sdswazee@sharedgeo.org                 | 19   | 38B | 2  | М      | N          | С    | NO       | 11/20/2009    | 6/30/2011     |
| MEMBER #22    | SWENSON      | GARY       | A-075 GOVT CTR;<br>300 SO 6TH ST.                           | MINNEAPOLIS,<br>MN 55487      | (612) 543-0797 | gary.swenson@co.hennepin.m<br>n.us     | 73   | 14A | 6  |        |            |      |          | 11/20/2009    | 6/30/2011     |
| MEMBER #23    | FOSTER       | REBECCA    | 4801 W 50TH ST.   | EDINA, MN 55424               | (952) 826-0447 | rfoster@ci.edina.mn.us                 | 27   |     |    | F      |            | С    | NO       | 11/20/2009    | 6/30/2011     |

Agency Name: STATEWIDE INDEPENDENT LIVING COUNCIL

Address: MN DEED, REHAB. SERV., 1ST NATL BANK BLDG; 332 MINNESOTA ST., #E200

ST. PAUL, MN 55101

**Telephone:** 651-259-7351

Contact Person: BRADLEY WESTERLUND

**Legal basis:** PUBLIC LAWS 93-112 ( Rehab. act of 1973 s. 705)

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

Powers and Duties: The council shall monitor, review, and evaluate the implementation of the state plan for independent living; jointly develop and submit in conjunction with the designated state agencies, the state plan required in section 704 of the Rehabilitation Act of 1973 as amended by Public Law 93-112; coordinate activities with the State Rehabilitation Council and the State Rehabilitation Council for the Blind established under section 105 of the Rehabilitation Act and other councils that address the needs of the specific disability populations and issues under other federal law; ensure that all regularly scheduled meetings of the council are open to the public and sufficient advance notice is provided; and submit to the Commissioner of Rehabilitation Services Administration such periodic reports as the Commissioner may reasonably request and keep such records, and afford such access to such records as the Commissioner finds necessary to verify such reports.

**Member Restrictions:** The 21 member council must include at least one director of a center for IL selected by the directors of CILS for IL within the state, a 121 proj. director, as well as nonvoting members from the VRS, SSB, and other state agencies. The council may include other representatives from centers; parents and legal guardians of individuals with disabilities; advocates of and for individuals with disabilities; representatives from private businesses; representatives from organizations that provide services for individuals with disabilities; and other appropriate individuals. A majority of the members must be individuals with disabilities, as defined in 364.4(b), and not employed by any state agency or center.

**Summary of Activities:** The Statewide Independent Living Council collaborates with the Vocational Rehabilitation Services Branch and State Services for the Blind on how Independent Living services in Minnesota can be delivered so that the goals of persons with disabilities for living and working in community are achieved.

**Meeting Information:** Meetings are held on the second Thursday of the month from 9:00a.m. - 3:00p.m. Exceptions to this schedule are determined by the council. Meetings schedules are posted on the SILC website at: <a href="www.mnsilc.org">www.mnsilc.org</a>. Meetings are held at the Radisson Roseville.

| Appt<br>Type:                      | Last<br>Name            | First Name | Street Address                 | City, State, Zip                 | Pho      | one:    | E-Mail Address:               | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------------------------|-------------------------|------------|--------------------------------|----------------------------------|----------|---------|-------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| EX-OFFICIO SILC<br>LIAISON - DEED  | SHERWOOD-<br>GABRIELSON | DAVID      | 332 MINNESOTA<br>ST., #E-200   | ST PAUL, MN<br>55101             | (651) 29 | 96-9150 |                               | 62  |     |    |        |            |      |          |               | 1/1/2011      |
| EX-OFFICIO DEED                    | PECK                    | KIMBERLY   | 332 MINNESOTA<br>ST., #E-200   | ST PAUL, MN<br>55101             | (651) 29 |         | KIMBERLY.PECK@STATE.M<br>N.US | 62  |     |    |        |            |      |          |               | 1/1/2011      |
| MEMBER #4 /<br>PARENT              | CHROMY                  | BARBARA    | 2904 - 8TH AVE<br>SW           | AUSTIN, MN<br>55912              | (507) 43 | 37-8930 | bachromy@hotmail.com          | 50  | 27B | 1  | F      |            | С    | YES      | 5/15/2009     | 1/2/2012      |
| MEMBER #5 /<br>OTHER CIL REP.      | CICH                    | ROBERTA    | 130 W FARIBAULT<br>ST          | DULUTH, MN<br>55803              | (218) 62 | 25-1400 | rcich7198@charter.net         | 69  | 07A | 8  | F      | N          | С    | YES      | 5/15/2009     | 1/2/2012      |
| MEMBER #1 /<br>ADVOCATE            | SHERRY                  | HULET      | 1814 VALKYRIE<br>DRIVE NW      | ROCHESTER, MN<br>55901           | (507) 28 | 89-4034 | hulet_sherry@yahoo.com        | 55  | 29A | 1  | F      | R          | С    | YES      | 5/15/2009     | 1/2/2012      |
| MEMBER #6 (121<br>PROJECT DIR.)    | BERG                    | CONNIE LEE | PO BOX 1105                    | RED LAKE, MN<br>56671            | (218) 67 | 79-2152 | REDLAKE679@HOTMAIL.CO<br>M    | 4   |     | 7  | F      | 0          | I    | YES      | 6/30/2008     | 1/3/2011      |
| CENTER DIRECTOR                    | DALLE-MOLLE             | VICTORIA   | 2310 2ND AVE SW                | ROCHESTER, MN<br>55902           | (507) 28 | 85-3912 | VICKIDM@SEMCIL.ORG            | 55  | 30B | 1  | F      | N          | С    | YES      | 6/30/2008     | 1/3/2011      |
| MEMBER #12 /<br>ADVOCATE           | NURICK                  | JEFFREY    | 9450 GARFIELD<br>AVE. SO. #206 | BLOOMINGTON,<br>MN 55420         | (952) 94 | 48-0123 | JNADVOCATE@MSN.COM            | 27  | 27  | 5  | М      |            | С    | YES      | 6/30/2008     | 1/3/2011      |
| PUBLIC MEMBER                      | SANDERS                 | JUDITH     | 111 MARQUETTE<br>AVE SO., #503 | MINNEAPOLIS,<br>MN 55401         | (612) 37 |         | JSANDERS.NFB@COMCAST.<br>NET  | 27  | 58B | 5  | F      |            | С    | YES      | 6/30/2008     | 1/3/2011      |
| STATE COUNCIL<br>ON DISABILITY REI | ROSCOE                  | ANN        | 1725 INNSBRUCK<br>PKWY         | COLUMBIA<br>HEIGHTS, MN<br>55421 | (651) 60 | 03-2026 |                               | 02  | 50A | 5  | F      |            | С    | NO       | 6/30/2008     | 1/3/2011      |
| MEMBER #2 /<br>PUBLIC              | FOSNOT                  | MICHAEL    | 710 E. 31ST ST.,<br>#207       | HIBBING, MN<br>55746             | (218) 26 | 62-6745 | mfosn153@hibbing.edu          | 69  | 03A | 8  | М      | N          | С    | YES      | 5/15/2009     | 1/2/2012      |

Agency Name: SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH

Address: PO BOX 64981, 540 CEDAR ST

ST. PAUL, MN 55164-0981

**Telephone:** 651-431-2249 **Contact Person:** BRUCE WEINSTOCK

**Legal basis:** M.S. 245.697, SUBD. 2A.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** State Advisory Council on Mental Health

**Powers and Duties:** The subcommittee must make recommendations to the advisory council on policies, law regulations, and services relating to children's mental health.

Member Restrictions: The 30 members include the commissioners or designees of Departments of Commerce, Corrections, Families, Children and Learning, Health, Human Services, and State Planning; representatives of children's mental health advocacy groups; three providers of children's mental health services (preadolescent, adolescent, and hospital-based); parents of children who have emotional disturbances; a present or former consumer of adolescent mental health services; educators currently working with emotionally disturbed children; people knowledgeable about the needs of emotionally disturbed children of minority races and cultures; people experienced in working with emotionally disturbed children who have committed status offenses; members of the advisory council; social service representatives; county commissioners; one representative of the local corrections system; and one representative from the MN District Judges Association Juvenile Committee. Meetings are held once a month on the first Thursday usually at the Department of Human Services in St. Paul. There is no set expiration date for this subcommittee.

**Summary of Activities:** See council for fiscal year expenses.

**Meeting Information:** Meetings are held once a month on the first Thursday. Meetings are held at the DHS, 540 Cedar St., St. Paul, MN 55101.

| Appt<br>Type:   | Last<br>Name     | First Name | Street Address              | City, State, Zip                | Phone:         | E-Mail Address:                  | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|------------------|------------|-----------------------------|---------------------------------|----------------|----------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| DEPT OF HEALTH<br>REP                                       | BRASHLER         | PHYLLIS    | PO BOX 64882                | ST PAUL, MN<br>55164-0882       | (651) 201-3586 | phyllis.brashler@state.mn.us     |     |     |    | F      |            | С    | N        |               | 1/3/2011      |
| DEPT OF<br>CORRECTIONS REF                                  | OLSON            | KYIUNGA    | 1079 HWY 252                | RED WING, MN<br>55066           | (651) 267-3667 | kyiunga.olson@state.mn.us        |     |     |    | F      |            |      |          | 4/26/2010     | 1/3/2011      |
| CHILDREN'S MH<br>ADVOCACY<br>GROUPS #2                      | ABERHOLDEN       | SUE        | 800 TRANSFER RD.,<br>#31    | ST PAUL, MN<br>55114            | (651) 645-2948 | SABDERHOLDEN@NAMI.OR<br>G        | 27  | 62A | 5  | F      | D          | С    | NO       | 2/25/2008     | 1/3/2012      |
| LOCAL<br>CORRECTIONS<br>DEPT.                               | HANSEN           | LINDA      | 1600 HWY 55                 | HASTINGS, MN<br>55033           | (651) 438-8183 | LINDA.HANSEN@CO.DAKOT<br>A.MN.US | 19  | 39B | 2  | F      | D          | С    | NO       | 2/25/2008     | 1/3/2012      |
| PEOPLE KNOW NEEDS OF E.D. OF MINORITIES & CULTURES          | ONI<br>=         | RICHARD    | 220 S. ROBERT<br>ST., #200  | ST PAUL, MN<br>55107            | (651) 222-6567 | TRONI@ORBIS.NET                  | 82  | 52B | 4  | M      |            | В    | NO       | 1/26/2007     | 1/4/2011      |
| PROVIDER OF<br>CHILDREN'S MH<br>SERVICES TO<br>ADOLESCENT#4 | HARNACK          | CHRISTINE  | 4363 BUCKINGHAM<br>CT.      | VADNAIS<br>HEIGHTS, MN<br>55127 | (763) 753-7310 | CHARNACK@VOAMN.ORG               | 62  | 54B | 4  | F      | D          | С    | NO       | 1/26/2007     | 1/4/2011      |
| HOSPITAL-BASED<br>PROVIDER                                  | REALMUTO,<br>DR. | GEORGE     | 2450 RIVERSIDE<br>AVE       | MINNEAPOLIS,<br>MN 55464        | (612) 273-9726 | REALM001@UMN.EDU                 | 19  | 37A | 2  | М      |            | С    | NO       | 2/25/2008     | 1/3/2012      |
| CHILDREN'S MH<br>ADVOCACY<br>GROUPS #3                      | SAXHAUG          | DEBORAH    | 165 WESTERN AVE<br>NO       | ST PAUL, MN<br>55102            | (651) 644-7333 | DSAXHAUG@MACMH.ORG               | 62  | 38B | 2  | F      |            | С    | NO       | 2/25/2008     | 1/3/2012      |
| PEOPLE EXP. IN<br>WORKING W/E.D.<br>CHILDREN #2             | ANSARI           | ZEHRA      | 2383 STANDRIDGE<br>AVE E    | MAPLEWOOD, MN<br>55109          | (651) 770-3353 | zehra_Sali@hotmail.com           | 62  | 55A | 4  | F      | N          | Α    | NO       | 1/26/2007     | 1/4/2011      |
| COUNTY<br>COMMISSIONER #1                                   | BAILEY           | PAUL       | 20938 - 280TH PL            | ISLE, MN 56342                  | (320) 684-2174 | CEBAILEY@MLECZ.NET               | 1   | 3B  | 8  | М      | D          | С    | NO       | 1/26/2007     | 1/4/2011      |
| PARENT OF CHILD<br>W/E.D. #2                                | CASSERLY         | KATE       | 10744 PILGRIM<br>LANE NORTH | MAPLE GROVE,<br>MN 55369        | (612) 668-3525 | CASSERLY@MPLS.K12.MN.U<br>S      | 27  | 32B | 3  | F      | 0          | С    | NO       | 1/26/2007     | 1/4/2011      |
| PEOPLE<br>KNOWLEDGEABLE<br>NEEDS OF E.D. #1                 | ONYENEHO         | KATE       | 11712 CARTIER AVE           | BURNSVILLE, MN<br>55337         | (952) 356-2953 | KATEONYENEHO@YAHOO.C<br>OM       | 27  | 38A | 2  | F      | R          | В    | NO       | 2/25/2008     | 1/3/2012      |

| Appt<br>Type:   | Last<br>Name          | First Name | Street Address                 | City, State, Zip            | Phone:        | E-Mail Address:                           | Cty  | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|-----------------------|------------|--------------------------------|-----------------------------|---------------|---|------|-----|----|--------|------------|------|----------|---------------|---------------|
| PARENT OF CHILD<br>W/E.D. #3                                | ROMOSZ                | REBECCA    | 5700 NW 16TH ST                | WILLMAR, MN<br>56201        | (320) 231-5   | 63 BECROMOSZ@YAHOO.COM                    | 1 34 | 13B | 7  | F      | N          | С    | NO       | 1/26/2007     | 1/4/2011      |
| COUNTY<br>COMMISSIONER #2                                   | SCHOUWEILER           | NANCY      | 1590 HWY 55                    | HASTINGS, MN<br>55033       | (651) 438-4   | 30 NANCY.SCHOUWEILER@CG<br>.DAKOTA.MN.US  | 19   | 39B | 2  | F      |            | С    | NO       | 1/26/2007     | 1/4/2011      |
| DEPT OF HUMAN<br>SERVICES REP                               | EDWALL                | GLENACE    | PO BOX 64985                   | ST PAUL, MN<br>55164-0985   | (651) 431-2   | 26 GLENACE.EDWALL@STATE<br>MN.US          | . 62 |     |    | F      |            | С    |          |               | 1/3/2011      |
| DEPT OF<br>EDUCATION REP                                    | WIDLEY                | ROBYN      | 1500 HIGHWAY 36                | ROSEVILLE, MN<br>55113-4266 | (651) 582-1   | 43 robyn.widley@state.mn.us               |      |     |    | F      |            | С    | NO       |               | 1/3/2011      |
| FORMER CONSUMER OF CHILDREN'S OR ADOLESCENT SERV.           | OLSON                 | CHARLIE    | 1110 SPRINGER<br>AVE           | FERGUS FALLS,<br>MN 56537   | (320) 815-6   | 09 CRO_409@HOTMAIL.COM                    | 56   | 10B | 7  | M      | N          | С    | YES      | 1/26/2007     | 1/4/2011      |
| DEPT OF<br>COMMERCE   | MORTENSEN<br>BROWN    | SHERRI     | 85 E 7TH PLACE,<br>#500        | ST PAUL, MN<br>55101-2198   | (651) 296-4   | 24 sherri.mortensen-<br>brown@state.mn.us | 62   |     |    | F      |            | С    |          |               | 1/3/2011      |
| COUNTY SOCIAL<br>SERVICES REP #1                            | HALPERN               | JAMIE      | A-1702<br>GOVERNMENT<br>CENTER | MINNEAPOLIS,<br>MN 55487    | (612) 348-9   | 59 JAMIE.HALPERN@CO.HENN<br>EPIN.MN.US    | 1 27 | 41A | 3  | М      | N          | С    | NO       | 2/25/2008     | 1/3/2012      |
| EDUCATOR WITH<br>EMOTIONALLY<br>DISTURBED<br>CHILDREN       | HOOGHEEM              | LISA       | 2158 HEMLOCK<br>BLVD           | WOODBURY, MN<br>56125       | (651) 748-7   | 53 LHOOGHEEM@ISD622.ORG                   | 82   | 56B | 6  | F      |            | С    | NO       | 2/25/2008     | 1/3/2012      |
| PRESENT CONSUMER OF ADOLESCENT MENTAL HEALTH SERVI          | WOODCOCK              | BENJAMIN   | 5017 - 89TH<br>CRESCENT        | BROOKLYN PARK<br>MN 55443   | , (763) 425-5 | 49 jcwoodcock@embarqmail.com              | 27   | 47B | 3  | М      | N          | С    | YES      | 2/25/2008     | 1/3/2012      |
| CHILDREN'S M.H.<br>ADVOCACY<br>GROUPS #1                    | NELSON                | RENELLE    | 8161 NORMANDALE<br>BLVD        | MPLS, MN 55437              | (952) 838-9   | 00 RNELSON@PACER.ORG                      | 27   | 41A | 3  | F      |            | С    |          | 1/26/2007     | 1/4/2011      |
| PARENT OF A<br>CHILD W/E.D. #1                              | GILOW                 | JUDY       | 29767 PINETREE LN              | WINONA, MN<br>55987         | (507) 452-4   | 84 JGILOW@RIDGE-<br>RUNNER.COM            | 85   | 31A | 1  | F      | D          | С    | NO       | 1/26/2007     | 1/4/2011      |
| PROVIDER OF MH<br>SERVICES TO PRE-<br>ADOLES CHILD          |                       | DAVID      | 700 NORTHSIDE DR               | ALEXANDRIA, MN<br>56308     | (320) 763-5   | 59 DSTERN@ALEXANDRIA.K12<br>MN.US         | . 21 | 11A | 7  | М      | D          | С    | NO       | 1/26/2007     | 1/4/2011      |
| KNOWLEDGEABLE -<br>STATUS OFFENSE                           | HANSON                | TROY       | 905 PHILIPP PKWY               | NEW PRAGUE,<br>MN 56071     | (952) 994-6   | 81 hans5ontheprairie@mac.com              | 70   | 25A | 2  | M      | D          | С    | NO       | 3/29/2010     | 1/4/2011      |
| PARENT OF CHILD<br>W/E.D. #4                                | JOHNSON               | DAWN       | 1911 PARKVIEW RD<br>NE         | ALEXANDRIA, MN<br>56308     | (320) 491-8   | 65 dawnjohnson@charter.net                | 21   | 11B | 7  | F      | n          | С    | NO       | 3/29/2010     | 1/3/2012      |
| CNTY SOC SERV<br>AGY REP #3                                 | LIND                  | JEFFREY    | 616 AMERICA AVE<br>NW, #330    | BEMIDJI, MN<br>56601        | (218) 333-4   | 96 jeffrey.lind@co.beltrami.mn.us         | 04   | 4A  | 7  | M      | N          | С    |          | 3/29/2010     | 1/3/2012      |
| PEOPLE EXP<br>WORK W/CHILD<br>WHO COMMITTED<br>STATUS OFFEN | GARRETT-<br>AKINSANYA | BRA VADA   | 4050 OLSON MEM<br>HWY, #290    | GOLDEN VALLEY,<br>MN 55422  | (763) 522-0   | 00 bravadakinnsanya@hotmail.cd<br>m       | 27   | 43  | 3  | F      | D          | В    | NO       | 3/29/2010     | 1/3/2012      |
| PARENT OF CHILD<br>W/E.D. #5                                | BOURNE                | TOVARICH   | 315 CARI PARK<br>LANE          | HASTINGS, MN<br>55033       | (651) 480-8   | 00 tovarichdestinycenter.yahoo.c<br>m     | o 19 | 57B | 2  | F      | N          | В    | NO       | 8/4/2009      | 1/3/2012      |

Agency Name: TAX COURT

Address: 245 MN JUDICIAL CENTER, 25 REV. DR. MARTIN LUTHER KING JR. BLVD.

ST. PAUL, MN 55155

**Telephone:** 651-296-2806 **Contact Person:** Lisa Pister

Legal basis: M.S. 271.01.

**Established:** 

**Compensation:** \$116,392 per year **Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The Tax Court is maintained for taxpayers to file appeals related to any state or local tax, except

special assessments.

**Member Restrictions:** The Tax Court consists of three judges who must have knowledge of taxation and tax laws. These are full time positions. There is no set meeting schedule or location at this time. The Tax Court does not expire.

Summary of Activities: To provide timely and equitable disposition of taxpayers appeals involving MN's tax laws.

**Meeting Information:** There is no set meeting schedule. No set meeting location.

| Appt<br>Type: | Last<br>Name     | First Name       | Street Address   | City, State, Zip      | Phone:         | E-Mail Address:                        | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---------------|------------------|------------------|--|-----------------------|----------------|--|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| JUDGE #1      | RAMSTAD          | SHERYL<br>AMELIA | 245 MN JUDICIAL<br>CENTER; 25 REV.<br>DR MARTIN<br>LUTHER KING JR<br>BLVD          | ST PAUL, MN<br>55155  | (651) 296-1269 | sheryl.ramstad@taxcourt.state<br>mn.us | 62  | 64A | 4  | F      | R          | С    | NO       | 1/28/2009     | 1/5/2015      |
| JUDGE #2      | HVASS<br>SANBERG | KATHLEEN         | 245 MINNESOTA<br>JUDICIAL CENTER;<br>25 REV. DR.<br>MARTIN LUTHER<br>KING JR. BLVD | ST. PAUL, MN<br>55155 | (651) 296-2806 | INFO@TAXCOURT.STATE.M<br>N.US          | 27  | 41A | 3  | F      |            | С    | NO       | 4/24/2007     | 1/7/2013      |
| JUDGE #3      | PEREZ            | GEORGE           | 245 JUDICIAL<br>CENTER; 25 REV.<br>DR. MARTIN<br>LUTHER KING JR.<br>BLVD.          | ST PAUL, MN<br>55155  | (651) 296-2806 | INFO@TAXCOURT.STATE.M<br>N.US          | 19  | 39A | 4  | M      |            | Н    | NO       | 2/7/2005      | 1/3/2011      |

Agency Name: THE BOARD OF THE MINNESOTA STATE ACADEMIES

Address: 615 OLOF HANSON DR / PO Box 308

FARIBAULT, MN 55021-0308

**Telephone:** 507-384-6602 **Contact Person:** LINDA MITCHELL

Legal basis: MN Session Laws 1999, ch. 241, Sec. 20, Sec. 125A.

Established: 5/25/1999
Compensation: \$55 per diem.
Expiration Date: Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** To govern state academies for the deaf & blind. The board must promote academic standards based on high expectation & an assessment system to measure academic performance toward the achievement of those standards.

**Member Restrictions:** One present or former superintendent of an ISD; one present or former special education director; the commissioner of Children, Families, & Learning or designee; one member of the blind community; one member of the deaf community; two members of the general public with business, administrative, or financial expertise; one nonvoting, unpaid ex-officio member appointed by the site council for the state academy for the deaf; and one nonvoting, unpaid ex-officio member appointed by the site council for the state academy for the blind.

**Summary of Activities:** Oversignt of the Minnesota State Academies

Meeting Information: Meetings will be held bi-monthly for approximately six hours in Faribault, MN.

| Appt<br>Type:                                    | Last<br>Name       | First Name | Street Address          | City, State, Zip            | Phone:         | E-Mail Address:                     | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|--|--------------------|------------|-------------------------|-----------------------------|----------------|-------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| COMMISSIONER<br>EDUCATION/DESIGN<br>EE           | BRESLIN-<br>LARSON | JOAN       | 1500 HIGHWAY 36<br>WEST | ROSEVILLE, MN<br>55113-4266 | (651) 582-1599 | JOAN.BRESLIN-<br>LARSON@STATE.MN.US |     |     |    | F      |            | С    | NO       | 7/1/2007      | 1/3/2011      |
| PUBLIC MEMBER -<br>BUSINESS, ADMIN,<br>OR FIN #1 | KRAMER             | WALTER     | 425 N 39TH AVE<br>W.    | DULUTH, MN<br>55807         | (218) 349-7777 | WOKWEST@CHARTER.NET                 | 69  | 7B  | 8  | М      | N          | С    | YES      | 5/19/2008     | 1/2/2012      |
| SPECIAL<br>EDUCATION<br>DIRECTOR MEMBER          | AMUNDSON           | MARTHA     | 1013 FREMONT<br>CIRCLE  | NORTHFIELD, MN<br>55057     | (507) 444-7801 | MAMUNDSON@OWATONNA.<br>K12.MN.US    | 66  | 25B | 2  | F      | D          | С    | NO       | 9/25/2007     | 1/3/2011      |
| DEAF COMMUNITY<br>MEMBER                         | CADDY              | ALEX       | 2220 HULETT AVE         | FARIBAULT, MN<br>55021      | (612) 627-8104 | ALEXJCADDY@HOTMAIL.CO               | 66  | 26B | 2  | М      |            | С    | YES      | 9/25/2007     | 1/3/2011      |
| BLIND COMMUNITY<br>MEMBER                        | JACOBSON           | NADINE     | 5805 KELLOGG AVE        | EDINA, MN<br>55424-1819     | (952) 927-7694 | NADINE.JACOBSON@VISI.C<br>OM        | 27  | 41A | 3  | F      |            | С    | YES      | 3/17/2009     | 1/7/2013      |
| PUBLIC MEMBER -<br>BUSINESS, ADMIN,<br>OR FIN #2 | DAUGAARD           | JOYCE      | 6000 ABBOTT AVE<br>SO   | EDINA, MN 55410             | (612) 624-7340 | dauga001@umn.edu                    | 27  | 41A | 3  | F      |            | С    | NO       | 1/25/2010     | 1/6/2014      |
| SUPERINTENDENT<br>MEMBER                         | JACKSON            | GWENDOLYN  | 22055 PENN AVE          | LAKEVILLE, MN<br>55044      | (952) 848-4946 | gwejackson@edina.k12.mn.us          | 70  | 35B | 2  | F      | D          | В    | NO       | 1/25/2010     | 1/6/2014      |

Agency Name: TRAUMA ADVISORY COUNCIL

Address: PO BOX 64882

ST PAUL, MN 55164-0882

**Telephone:** 651-201-3868 **Contact Person:** TIM HELD

Legal basis: MN SP. SESS. 2005, HF 139, ART 6, SEC 31

Established: 8/1/2005

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

**Expiration Date:** June 30, 2015

**Appointing Authority:** Commissioner of Health

**Powers and Duties:** The Trauma Advisory Council is established to advise, consult with, and make recommendations to the Commissioner of Health on the development, maintenance, and improvement of a statewide trauma system. Member Restrictions: There are fifteen total positions for the Trauma Advisory Council, but only thirteen are appointed via the Open Appointments Process. The two exceptions are listed below as #14 and #15, and are clearly noted as "Not included in the Notice of Vacancy". 1) a trauma surgeon certified by the American board of Surgery or the American Osteopathic Board of Surgery who practices in a level I or II trauma hospital; 2) a general surgeon certified by the American Board of Surgery or the American Osteopathic Board of Surgery whose practice includes trauma and who practices in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); 3) a neurosurgeon certified by the American Board of Neurological Surgery who practices in a level I or II trauma hospital; 4) a trauma program nurse manager or coordinator practicing in a level I or II trauma hospital; 5) an emergency physician certified by the American Board of Emergency Medicine or the American Osteopathic Board of Emergency Medicine whose practice includes emergency room care in a level I, II, III, or IV trauma hospital; 6) a trauma program manager or coordinator who practices in a level III or IV trauma hospital; 7) a physician certified by the American Board of Family Medicine or the American Osteopathic Board of Family Practice whose practice includes emergency department care in a level III or IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); 8) a nurse practitioner, as defined under section 144.1501, subdivision 1, paragraph (h), or a physician assistant, as defined under section 144.1501, subdivision 1, paragraph (j), whose practice includes emergency room care in a level IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); 9) a pediatrician certified by the American Board of Pediatrics or the American Osteopathic Board of Pediatrics whose practice includes emergency department care in a level I, II, III, or IV trauma hospital; 10) al orthopedic surgeon certified by the American Board of Orthopaedic Surgery or the American Osteopathic Board of Orthopedic Surgery whose practice includes trauma and who practices in a level I, II, or III trauma hospital; 11) the state emergency medical services medical director appointed by the Emergency Medical Services Regulatory Board; 12) a hospital administrator of a level III or IV trauma hospital located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b); 13) a rehabilitation specialist whose practice includes rehabilitation of patients with major trauma injuries or traumatic brain injuries and spinal cord injuries as defined under 144.661; 14) an attendant or ambulance director who is an EMT, EMT-I, or EMT-P within the meaning of section 144E.001 and who actively practices with a licensed ambulance service in a primary service area located in a designated rural area as defined under section 144.1501, subdivision 1, paragraph (b) (Not included in the Notice of Vacancy); and 15) the commissioner of public safety or the commissioner's designee (Not included in the Notice of Vacancy).

**Summary of Activities:** Research and refine trauma hospital designation criteria; -evaluate trauma designation applications, conduct verification site review, and recommend to the Commissioner the designation a system total of 63 level IV and 31 level III trauma hospitals; -designated two Regional Trauma Advisory Committees; -provided extensive technical assistance to hospitals and regional stakeholders; -published required legislative report; -conducted literature and legal reviews in preparation to modify trauma statutes; -passed proposed trauma statutes that ingrate ACS verified level I and II pediatric trauma hospitals into the trauma system, enhance patient privacy and protections, and facilitate system wide quality improvement; -conducted four Trauma Performance Improvement Seminars to assist trauma

hospitals in conducting required quality and clinical care improvement initiatives. 92 hospitals and 173 individuals attended; -provided expertise and counsel to the EMS Regulatory Board to implement the statewide EMS Trauma triage and transportation statutory requirements.

**Meeting Information:** Meetings are held 4 times per year at the MDH - Snelling Office Park location.

| Appt<br>Type:   | Last<br>Name  | First Name | Street Address                  | City, State, Zip          | F       | Phone:   | E-Mail Address:                       | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|---------------|------------|---------------------------------|---------------------------|---------|----------|---------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| REHABILITATION SPECIALIST - TRAUMATIC INJURIES              | BROWN         | ALLEN      | 200 FIRST ST, SW                | ROCHESTER, MN<br>55905    | (507)   | 255-3116 | BROWN.ALLEN@MAYO.EDU                  |     |     |    | М      |            | С    | NO       | 1/1/2007      | 1/7/2011      |
| TRAUMA SURGEON,<br>LEVEL I or II<br>TRAUMA HOSP             | , CROSTON     | J. KEVIN   | 4254 MANOR<br>COURT RD          | MINNETONKA, MN<br>55345   | l (763) | 520-7659 | KEVINCROSTON@COMCAS<br>T.NET          | 27  |     |    | М      | N          | С    | NO       | 1/8/2008      | 1/3/2012      |
| ER NURSE<br>MANAGER, LEVEL<br>III OR IV HOSP                | GISSLEN       | JANE       | 728 CENTRAL AVE                 | RED WING, MN<br>55066     | (651)   | 267-5705 | JGISSLE1@REDWING.FAIRV<br>IEW.ORG     | 25  | 28A |    | F      | D          | С    | NO       | 1/8/2008      | 1/3/2012      |
| EMERGENCY<br>PHYSICIAN, ER<br>LEVEL I, II, III, OR<br>IV.   | HEEGAARD      | WILLIAM    | 701 PARK AVE                    | MINNEAPOLIS,<br>MN 55415  | (612)   | 873-3961 |                                       | 27  | 61B | 5  | М      |            | С    | NO       | 1/1/2007      | 1/7/2011      |
| NURSE PRAC. OR<br>PHYSICIAN ASST-<br>LVL IV HOSP -<br>RURAL | LINDBLOOM     | PETER      | 200 N. ELM ST.,<br>PO BOX A     | ONAMIA, MN<br>56359       | (320)   | 532-2435 | PLINDBLOOM@MLHEALTH.O<br>RG           | 48  | 16A | 8  | М      | R          | С    | NO       | 1/8/2008      | 1/3/2012      |
| NEUROSURGEON -<br>LEVEL I OR II<br>TRAUMA HOSP.             | LARKINS       | MARK       | 640 JACKSON ST.,<br>#115030     | ST PAUL, MN<br>55101      | (651)   | 254-5151 | MARK.V.LARKINS@HEALTH<br>PARTNERS.COM | 62  | 64A | 4  | М      | R          | С    | NO       | 1/8/2008      | 1/3/2012      |
| ATTENDANT/AMBULA<br>NCE DIRECTOR -<br>EMT, EMT-I, EMT-P     | A PEARSON     | GARY       | 1603 SOUTHBROOK<br>DR           | WADENA, MN<br>56482       | (218)   | 829-8767 | GARY.PEARSON@NORTHM<br>EMORIAL.COM    | 80  | 10B | 8  | М      | R          | С    | NO       | 1/1/2007      | 1/7/2011      |
| ORTHOPEDIC<br>SURGEON - LEVEL<br>I, II OR III<br>TRAUMA HOS | SWIONTKOWSK   | MARC       | 15500 COURT RD                  | MINNETONKA, MN<br>55345   | l (612) | 273-7980 | SWION001@UMN.EDU                      | 27  | 43B | 3  | М      | D          | С    | NO       | 1/1/2007      | 1/7/2011      |
| TRAUMA PROGRAM<br>NURSE MANAGER -<br>LEVEL I OR II<br>HOSP  |               | LINDA      | 407 EAST THIRD<br>STREET        | DULUTH, MN<br>55805       | (218)   | 786-4210 | LVOGEL@SMDC.ORG                       | 69  | 5B  | 8  | F      |            |      |          | 1/1/2007      | 1/7/2011      |
| FAMILY PRACTICE<br>PHYSICIAN, ER<br>LEVEL III OR IV<br>HOSP | WILCOX        | MICHAEL    | 310 FIRST AVE NW                | NEW PRAGUE,<br>MN 56071   | (952)   | 758-3090 | MWILCOX3090@YAHOO.CO                  |     |     |    | М      | R          | С    | NO       | 1/1/2007      | 1/7/2011      |
| PEDIATRICIAN -<br>LEVEL I, II, III OR<br>IV HOSP.           | FURNIVAL      | RONALD     | MMC 814 / 420<br>DELAWARE ST SE | MINNEAPOLIS,<br>MN 55455  | (612)   | 625-6678 | furnival@umn.edu                      | 27  | 33B | 3  |        |            |      |          | 1/1/2007      | 1/7/2011      |
| GENERAL<br>SURGEON -<br>TRAUMA - RURAL<br>AREA              | ROBBINS, D.O. | CHAD       | 1055 PRESERVE<br>BLVD           | YOUNG AMERICA<br>MN 55391 | ,       |          |                                       |     |     |    |        |            |      |          | 1/8/2008      | 1/3/2012      |
| HOSP. ADMIN.<br>LEVEL III OR IV<br>HOSP - RURAL<br>AREA     | HAGEN         | MICHAEL    | 200 BUNKER HILL<br>DRIVE        | AITKIN, MN 56431          | 1 (218) | 927-5500 | mhagen@sisunet.org                    | 01  | 03B | 8  | М      | N          | С    | NO       | 1/8/2008      | 1/8/2012      |

Agency Name: TRUSTEE CANDIDATE ADVISORY COUNCIL

Address: 72 STATE OFFICE BUILDING

ST PAUL, MN 55155

**Telephone:** 651-296-9002 **Contact Person:** SALLY OLSON

Legal basis: M.S. 136F.03

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Senate Rules and Administration Subcommittee on Committees, Speaker of the House **Powers and Duties:** Determine the criteria for and identify and recruit qualified candidates to recommend to the governor for appointment to the Board of Trustees of the Minnesota State Colleges and Universities (MNSCU). **Member Restrictions:** No more than 1/3 may be current or former legislators; no more than 2/3 may be from the

same political party; geographical representation must be considered. **Summary of Activities:** See powers and duties

**Meeting Information:** Meetings are mostly held in even years. Meetings are held on the Capitol Complex.

| Appt<br>Type:   | Last<br>Name | First Name | Street Address               | City, State, Zip           | Phone:         | E-Mail Address:                | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|---|--------------|------------|------------------------------|----------------------------|----------------|--------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| CITIZEN MEMBER AIT<br>#2 (SENATE APPT)                | TKEN         | JOE        | 6408 Birchmont Dr<br>NE      | BEMIDJI, MN<br>56601       | (218) 755-2032 |                                | 4   | 4A  | 8  | М      | D          | I    |          | 3/15/2005     | 1/1/2011      |
| CITIZEN MEMBER JE<br>#5 (SENATE APPT)                 | NKINS        | DEL        | 141 CHRISTENSON<br>CT NE     | FRIDLEY, MN<br>55432       | (763) 574-2343 |                                | 02  | 50A | 5  | М      | D          | С    | NO       | 3/15/2005     | 1/1/2011      |
|   | ONDELL       | YVONNE     | 1322 12TH ST. S.             | MOORHEAD, MN<br>56560      |                |                                | 14  | 9A  | 7  | F      | N          | В    |          | 3/15/2005     | 1/1/2011      |
| CITIZEN MEMBER CR<br>#12 (SENATE APPT)                | RIMMINS      | CARL       | 411 MAIN ST.,<br>ROOM 101    | ST PAUL, MN<br>55102       | (651) 291-5001 |                                | 27  | 47  | 3  |        |            |      |          | 3/15/2005     | 1/1/2011      |
| CITIZEN MEMBER KC<br>#13 (HOUSE APPT)                 | DEMPTGEN     | KELLEY     | 2428 OAKRIDGE<br>LANE        | MAPLEWOOD, MN<br>55119     | (651) 738-6578 |                                | 62  | 55B | 4  | F      |            |      |          | 9/15/2005     | 1/1/2011      |
| CITIZEN MEMBER RA<br>#20 (HOUSE APPT)                 | ASMUSSEN     | EARL       | 11019 PRESIDENT<br>DR NE     | BLAINE, MN<br>55434        | (763) 792-6630 |                                | 02  | 51A | 6  | М      |            |      |          | 10/14/2005    | 1/3/2011      |
| CITIZEN MEMBER PE<br>#19 (HOUSE APPT)                 | EILEN        | LISA       | 2816 GLENHURST<br>AVENUE     | ST LOUIS PARK,<br>MN 55416 | (952) 920-9441 |                                | 27  | 44A | 5  | F      |            |      |          | 9/15/2005     | 1/1/2011      |
| CITIZEN MEMBER YC                                     | DUNG         | BILLIE     | 15 CROCUS HILL               | ST. PAUL, MN<br>55102      | (651) 224-7778 | BGWY@MSN.COM                   | 62  | 64A | 4  | F      | D          | С    | NO       | 7/17/2007     | 1/1/2013      |
| CITIZEN MEMBER DC<br>#14 (HOUSE APPT)                 | ORN          | JOHN       | 1040 E MAIN ST               | MANKATO, MN<br>56001       |                |                                |     |     |    |        |            |      |          | 7/10/2007     | 1/1/2013      |
|   | JOPPALA      | ELIZABETH  | 821 SUMMIT ST                | EVELETH, MN<br>55734       | (218) 744-2098 |                                |     |     |    |        |            |      |          | 7/17/2007     | 1/1/2013      |
|   | DYSCHER      | DEAN       | 317 N BROAD ST.              | MANKATO, MN<br>56001       | (507) 345-1290 |                                |     |     |    |        |            |      |          | 10/29/2007    | 1/1/2013      |
|   | ASSAN        | ZAINAB     | 215 OAK GROVE<br>ST, #210    | MINNEAPOLIS,<br>MN 55403   |                |                                |     |     |    |        |            |      |          | 10/29/2007    | 1/1/2013      |
| CITIZEN MEMBER LA<br>#18 (SENATE APPT)                | RKIN         | DAVID      | 10505 DIVISION ST            | BEMIDJI, MN<br>56601       | (218) 333-1570 | ZENITH@PAULBUNYAN.NET          | 04  | 4A  | 7  | М      | D          | С    | NO       | 10/29/2007    | 1/1/2013      |
| CITIZEN MEMBER WA<br>#6-A (SENATE<br>APPT)            | ATKINS       | BRUCE      | 1906 CAMELLIA<br>COURT       | ST CLOUD, MN<br>56301      | (320) 251-0407 |                                |     |     |    |        |            |      |          | 10/29/2007    | 1/1/2013      |
|   | (LUND        | KENT       | 1520 GRANTHAM<br>ST          | ST. PAUL, MN<br>55108      | (612) 672-7784 |                                | 62  | 66B | 4  | М      |            |      |          | 10/14/2005    | 1/1/2011      |
| ,   | AILEY        | DONAVAN    | 816 - 1ST AVE NE             |                            |                |                                |     |     |    |        |            |      |          | 7/30/2009     | 1/1/2015      |
| ,   | DHNADEL      | SONIA MAYO | 1324 - 34TH AVE<br>SO., #203 | MOORHEAD, MN<br>56560      | (701) 231-9731 | smayohoh@cableone.net          | 14  | 09A | 7  | F      | D          | Н    | NO       | 7/27/2009     | 1/1/2015      |
| , ,   | KSON         | JANET      | 16228 GLADIOLA<br>AVE W      | ROSEMOUNT, MN<br>55068     | (651) 423-8249 | janet.lekson@dctc.edu          | 19  | 36A | 2  | F      | D          | С    | NO       | 7/30/2009     | 1/1/2015      |
|   | ILLIAMS      | CAROLYN    |                              | ST CLOUD, MN<br>56301      | (320) 308-3960 | crwilliams@stcloudstate.edu    | 73  | 15  | 6  | F      | D          | В    |          | 7/30/2009     | 1/1/2013      |
|   | JEBSCH       | TIMOTHY    | 6236 NATHAN LANE             |                            |                |                                |     |     |    |        |            |      |          | 7/16/2009     | 1/1/2015      |
|   | ACK          | NANCY      |                              | MINNEAPOLIS,<br>MN 55414   | (612) 379-0400 |                                | 27  | 59B | 5  | F      |            |      |          | 12/17/2008    | 1/1/2015      |
| CITIZEN MEMBER AH                                     | HMED         | NIMCO      | 350 SOUTH 5TH<br>ST., #307   | MINNEAPOLIS,<br>MN 55415   |                | nimco.ahmed@ci.minneapolis.    |     |     |    |        |            |      |          | 12/17/2008    | 1/1/2015      |
| #9 (SENATE APPT)  CITIZEN MEMBER CA  #8 (SENATE APPT) | ATHCART      | MARILYN    | 2244 SEABURY AVE             |                            | (612) 338-3367 | mn.us<br>mncathcart@stkate.edu |     | 62A | 5  | F      |            |      |          | 12/17/2008    | 1/1/2015      |

Agency Name: URBAN INDIAN ADVISORY BOARD

Address: 3801 BEMIDJI AVE NO., #5

BEMIDJI, MN 56601-4236

**Telephone:** 215-755-3825 **Contact Person:** DIANA YERBICH

Legal basis: M.S. 3.922, SUBD. 8.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Minnesota Indian Affairs Council Board of Directors

**Powers and Duties:** The Advisory Council on Urban Indians was created to advise the Board of Directors on the unique problems and concerns of Minnesota Indians who reside in the urban areas of the state.

**Member Restrictions:** The council must be appointed by the board and consists of six Indians residing in the vicinity of Minneapolis, St. Paul, Duluth, and Bemidji. At least one member of the council must be a resident of each city.

**Summary of Activities:** Review & discuss Urban Indian Housing proposals (MHFA), discuss issues relevant to the Urban Indian Communities.

**Meeting Information:** Meeting schedules and locations are not determined and will vary. MUIAC will meet a minimum of 4 times a year at statewide locations.

| Appt<br>Type:         | Last<br>Name | First Name | Street Address      | City, State, Zip          | Phone:         | E-Mall Address:                      | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-----------------------|--------------|------------|---------------------|---------------------------|----------------|--------------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| ST PAUL REP #1        | HUNTER       | JAY        | 1775 JULIET AVE     | ST PAUL, MN<br>55105      | (651) 698-1307 | jay.hunter@co.hennepin.mn.us         | 62  |     |    | М      |            | I    | NO       | 4/18/2008     | 1/2/2012      |
| MINNEAPOLIS REP<br>#1 | CARTER       | BILL       | ,                   | MINNEAPOLIS,<br>MN 554165 | . ,            | bill.carter@ci.minneapolis.mn.u<br>s | 27  | 50  | 4  | М      | D          | I    | NO       |               |               |
| DULUTH REP            | DAY          | JOHN       | 346 W WINONA ST     | DULUTH, MN<br>55803       | (218) 724-2561 |                                      | 69  | 7   | 8  | М      |            | I    |          |               |               |
| ST PAUL REP #2        | ZIEGLER      | BILL       |                     | MINNEAPOLIS,<br>MN 55404  | (612) 968-4343 | bill.ziegler@learth.org              | 62  |     |    | М      | D          | I    | NO       |               |               |
| MINNEAPOLIS REP<br>#2 | LARSEN       | VALERIE A  | 625 ROBERT ST<br>NO | ST PAUL, MN<br>55164      | (651) 201-5817 | valerie.larsen@state.mn.us           | 27  | 50  | 4  | F      | D          | I    | NO       |               |               |

Agency Name: URBAN INITIATIVE BOARD

Address: DEED, 1st NATL BK BLDG, 332 MINNESOTA ST., #e-200

ST. PAUL, MN 55101-1351

**Telephone:** 651-259-7424 **Contact Person:** BART BEVINS

Legal basis: M.S. 116M.15.

**Established:** 

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

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The board shall investigate and evaluate methods to enhance urban development, particularly methods relating to economic diversification through minority business enterprises and job creation for minority and other persons in low-income areas. The Board oversees the Urban Initiative Program.

**Member Restrictions:** The ten members include eight public members with six being from minority business enterprises. No more than four of the public members may be of one gender and all must be experienced in business or economic development. The Commissioners of Employment and Economic Development, and the chair of the Metropolitan Council also serve as members.

**Summary of Activities:** 

**Meeting Information:** Meetings are held as needed. There is no set meeting location.

As of June 30, 2010, all seats were vacant.

Agency Name: VETERANS HEALTH CARE ADVISORY COUNCIL

Address: MN DEPT OF VETERANS AFFAIRS; 20 WEST 12TH STREET

ST PAUL, MN 55155

**Telephone:** 612-728-7353

**Contact Person:** 

Legal basis: EXEC. ORDER 07-20

Established: 11/19/2007
Compensation: Expenses
Expiration Date: June 30, 2013
Appointing Authority: Governor

Powers and Duties: The Council is intended as an advisory group with a mission of providing the Commissioner of Veterans Affairs with information and professional expertise on any and all aspects of the delivery of quality long term care to veterans. The Council's duties include, but are not limited to: 1) Developing a new vision and strategic plan for the veterans homes that complements the Department of Veterans Affair's overall veterans service programs; 2) Providing recommendations and advice on matters such as clinical performance and system-wide quality improvement efforts, the culture and working environment of the veterans homes, and other operational and organizational functions of the veterans homes; 3) studying and reviewing current issues and trends in the long term care industry and the veterans community; 4) providing recommendations to the Commissioner on alternative options for the delivery of long term care to veterans so that veterans and their families can determine appropriate services under models similar to those available in the community; 5) establishing, as appropriate, subcommittees or ad hoc task forces of Council members, stakeholders and other individuals with expertise or experience to address specific issues; and 6) reviewing and providing advice on any other matters at the request of the Commissioner.

**Member Restrictions:** The Council shall be comprised of nine public members appointed by the Governor, and as follows: 1) Seven members with extensive expertise in health care delivery, long-term care, and/or veterans services; 2) One licensed clinician (a physician, physician assistant, or a nurse practitioner); 3) one additional member; 4) the Governor will designate one member to serve as chair. The commissioner, or commissioner's designee, is an ex officio, nonvoting member of the council.

Summary of Activities: See Powers and Duties.

Meeting Information: Meetings are held once per quarter.

| Appt<br>Type:    | Last<br>Name | First Name         | Street Address              | City, State, Zip          | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|------------------|--------------|--------------------|-----------------------------|---------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| MEMBER #1        | BENNETT      | BRADLEY            | 2423<br>CHAMBERSBURG<br>AVE | DULUTH, MN<br>55811       | (218) 310-8265 | BRADJBENNETT@HOTMAIL.<br>COM | 69  | 7B  | 8  | М      | R          | I    | YES      | 4/7/2008      | 1/3/2011      |
| MEMBER #2        | BIRCHEM      | JAMES              | 1108 JOY LANE               | LITTLE FALLS,<br>MN 56345 | (320) 631-0008 | jimbo@stottos.org            | 49  | 12B | 8  | М      | R          | С    | NO       | 4/7/2008      | 1/3/2011      |
| MEMBER #4        | MULLON       | ТОМ                | 830 IVY LANE                | EAGAN, MN<br>55123        | (651) 683-9880 | VHFTPM@AOL.COM               | 19  | 38A | 2  | М      | N          | С    | NO       | 4/7/2008      | 1/3/2011      |
| CHAIR            | ROBERTS      | KATHRYN            | 3530 LEXINGTON<br>AVE NO    | SHOREVIEW, MN<br>55126    | (651) 766-4313 | kathrynroberts@ecumen.org    | 62  |     | 4  | F      |            |      |          | 4/7/2008      | 1/2/2012      |
| MEMBER #6        | TRIPPLE      | H. MICHAEL         | 1372 PORTLAND<br>AVE        | ST PAUL, MN<br>55104      | (651) 644-8411 | mntrip@comcast.net           | 62  |     | 4  | М      |            |      |          | 4/7/2008      | 1/2/2012      |
| PUBLIC MEMBER    | WINDHAM      | DIANE              | 10879-D OAK<br>GROVE CIRCLE | WOODBURY, MN<br>55129     | (651) 201-6645 | diane@dwindham.net           | 82  | 56B | 6  | F      | N          | С    | NO       | 4/7/2008      | 1/2/2012      |
| CLINICIAN MEMBER | HUGHES       | KENNETH            | 1374 RAYMOND<br>AVE         | ST PAUL, MN<br>55108      | (651) 645-0945 | kghughes56@msn.com           | 62  |     | 4  | М      | N          | С    | YES      | 3/31/2010     | 1/6/2014      |
| MEMBER #3        | JENSEN       | JULIA<br>ESZLINGER | 1082 SUMMIT AVE             | ST PAUL, MN<br>55105      | (612) 597-5390 | eszjens@msn.com              | 62  | 64A | 4  | F      | 0          | С    | NO       | 3/31/2010     | 1/6/2014      |
| MEMBER #5        | SANFORD      | RONALD             | 6416 LIMERICK DR.           | EDINA, MN 55439           | (952) 259-4458 | rsanford@elimcare.org        | 27  | 41A | 3  | М      | R          | С    | NO       | 3/31/2010     | 1/6/2014      |

Agency Name: WORKERS' COMPENSATION COURT OF APPEALS

Address: MN JUDICIAL CENTER, 25 Rev. Dr. Martin Luther King Jr. Blvd.

ST. PAUL, MN 55155-1500

**Telephone:** 651-296-6526 **Contact Person:** SANDRA LYNOTT

Legal basis: M.S. 175A.01.

**Established:** 

**Compensation:** \$127,213 Judges/year; \$133,573 Chief Judge

**Expiration Date:** Does not expire

**Appointing Authority:** Governor

**Powers and Duties:** The court has statewide appellate jurisdiction over all workers' compensation appeals within the court's jurisdiction as provided in Minnesota Statutes, Chapters 175A and 176.

**Member Restrictions:** The court consists of five judges, serving six year terms, full time positions. All members must be learned in the law, have been licensed to practice law for at least five years, and have experience with and knowledge of workers compensation and the workers compensation laws of Minnesota.

**Summary of Activities:** The court hears and decides on appeals of workers' compensation decisions made by the MN Office of Administrative Hearings or by the commissioner of the Department of Labor & Industry. The court also resolves petitions to vacate workers' compensation awards.

**Meeting Information:** Meeting schedule varies depending on case load. Meetings are held in Courtroom 100, MN Judicial Center, 25 Rev Dr Martin Luther King Jr Blvd, St. Paul, MN 55155.

|       | Appt<br>Type: | Last<br>Name                 | First Name | Street Address                               | City, State, Zip          | Phone:         | E-Mail Address:              | Cty | LD: | CD | Gender | Pol<br>Pty | Race | Disabled | Appt<br>Date: | Term<br>Ends: |
|-------|---------------|------------------------------|------------|--|---------------------------|----------------|------------------------------|-----|-----|----|--------|------------|------|----------|---------------|---------------|
| JUDGE | #1            | PEDERSON                     | WILLIAM    | 5117 LOGAN AVE<br>SO                         | MINNEAPOLIS,<br>MN 55419  | (651) 297-2519 | william.pederson@state.mn.us | 27  | 60B | 5  | М      | N          | С    | NO       | 1/4/2010      | 1/4/2016      |
| JUDGE | #2            | RYKKEN                       |            | MN JUDICIAL CTR;<br>25 REV DR MLK<br>JR BLVD | ST PAUL, MN<br>55155-1500 | (651) 296-6526 | miriam.rykken@state.mn.us    | 62  | 64B | 4  | F      | N          | С    | NO       | 2/7/2005      | 1/3/2011      |
| JUDGE |               | JOHNSON,<br>THE<br>HONORABLE |            | MN JUDICIAL CTR;<br>25 REV DR MLK<br>JR BLVD | ST PAUL, MN<br>55155-1500 | (651) 296-6526 | thomas.l.johnson@state.mn.us | 19  | 38A | 2  | М      | N          | С    | NO       | 6/27/2007     | 1/7/2013      |
| JUDGE | #5            | STOFFERAHN                   | DAVID      | 1032 GOODRICH<br>AVE                         | ST PAUL, MN<br>55105      | (651) 297-1594 | david.stofferahn@state.mn.us | 62  | 64A | 4  |        |            |      |          | 5/6/2009      | 1/5/2015      |
| JUDGE | #4            | WILSON                       | DEBRA A.   | 510 GRAND AVE.,<br>#202                      | ST PAUL, MN<br>55102      | (651) 297-2518 | deb.wilson@state.mn.us       | 62  | 64A | 4  |        |            |      |          | 5/6/2009      | 1/5/2015      |

# OPEN APPOINTMENTS FISCAL YEAR 2010 STATISTICAL REPORT

#### Membership Activity in State Boards, Councils and Task Forces

This report provides statistical information about membership activity in Minnesota state agencies administered under the Open Appointments Act. The report is for the 2010 fiscal year, which includes the period from July 1, 2009 to June 30, 2010. The report contains information about vacancies and appointments by county, congressional district, legislative district, gender, political party, and race/national origin. Information about current membership is provided by congressional district, gender, political party, and race/national origin. Statistical information is also included about appointments and current membership appointed by the governor's office and members appointed by all other appointing authorities as a whole.

A total of 200 state agencies (including state boards, commissions, councils, committees and task forces) were administered under Open Appointments, with a total of 2119 members as of June 30, 2010. This total includes only those members appointed through the Open Appointments process.

In all, 1048 applications for service on state agencies were submitted and 580 individuals were appointed to fill vacancies or newly created positions during this period. Included in these totals were appointments that occurred in agencies under the Open Appointments Act, as well as some agencies who voluntarily participated in the Open Appointments process.

| 1. | Number<br>A. | er of members leaving state agencies in fiscal year. Scheduled end of term: | ear <b>2010 due to:</b><br>481 |
|----|--------------|---|--------------------------------|
|    | B.           | Departure prior to scheduled end of term:                                   | 88                             |
| 2. | Numbe        | er of persons appointed to state agencies in fisc                           | al year 2010 to:               |
|    | A.           | Existing Positions:   | 418                            |
|    | B.           | New Positions:  | 132                            |
|    | C.           | Other   | 19                             |
| 3. | Numbe        | er of appointments made from applications sub                               | mitted by:                     |
|    | A.           | The appointing authority:   | 0                              |
|    | B.           | The applicant or others, at the request                                     |                                |
|    |              | of the appointing authority   | 184                            |
|    | C.           | The applicant or others, not at the request                                 |                                |
|    |              | of the appointing authority   | 204                            |
|    | D.           | No application submitted:   | 177                            |
|    | E.           | Unspecified   | 4                              |
|    |              |   |                                |

# INFORMATION ABOUT VACANCIES

The following is information about 531 members whose positions were published as vacancies during fiscal year 2010.

### A. Vacancies by **COUNTY**:

| Aitkin     | 28 | Fillmore          | 1   | Marshall   | 1  | Rock                 | 0   |
|------------|----|-------------------|-----|------------|----|----------------------|-----|
| Anoka      | 18 | Freeborn          | 3   | Martin     | 0  | Roseau               | 0   |
| Becker     | 2  | Goodhue           | 3   | Meeker     | 2  | St. Louis            | 20  |
| Beltrami   | 2  | Grant             | 0   | Mille Lacs | 0  | Scott                | 7   |
| Benton     | 2  | Hennepin          | 112 | Morrison   | 1  | Sherburne            | 1   |
| Big Stone  | 0  | Houston           | 0   | Mower      | 1  | Sibley               | 0   |
| Blue Earth | 10 | Hubbard           | 0   | Murray     | 0  | Stearns              | 10  |
| Brown      | 4  | Isanti            | 1   | Nicollet   | 5  | Steele               | 1   |
| Carlton    | 4  | Itasca            | 1   | Nobles     | 1  | Stevens              | 0   |
| Carver     | 4  | Jackson           | 0   | Norman     | 1  | Swift                | 0   |
| Cass       | 2  | Kanabec           | 1   | Olmsted    | 14 | Todd                 | 0   |
| Chippewa   | 1  | Kandiyohi         | 3   | Otter Tail | 3  | Traverse             | 0   |
| Chisago    | 3  | Kittson           | 1   | Pennington | 0  | Wabasha              | 1   |
| Clay       | 6  | Koochiching       | 1   | Pine       | 1  | Wadena               | 1   |
| Clearwater | 2  | Lac qui Parle     | 0   | Pipestone  | 0  | Waseca               | 1   |
| Cook       | 3  | Lake              | 3   | Polk       | 5  | Washington           | 15  |
| Cottonwood | 1  | Lake of the Woods | 0   | Pope       | 0  | Watonwan             | 3   |
| Crow Wing  | 4  | LeSueur           | 1   | Ramsey     | 71 | Wilkin               | 0   |
| Dakota     | 31 | Lincoln           | 0   | Red Lake   | 1  | Winona               | 0   |
| Dodge      | 1  | Lyon              | 1   | Redwood    | 4  | Wright               | 2   |
| Douglas    | 3  | McLeod            | 0   | Renville   | 0  | Yellow Medicine      | 0   |
| Faribault  | 3  | Mahnomen          | 0   | Rice       | 3  | County not specified | 115 |

### B. Vacancies by **CONGRESSIONAL DISTRICT**:

| 1  | 2     | 3   | 4  | 5  | 6  | 7  | 8  |
|----|-------|-----|----|----|----|----|----|
| 49 | 43    | 48  | 62 | 52 | 38 | 37 | 49 |
|    | Congr | 153 |    |    |    |    |    |

## C. Vacancies by **STATE LEGISLATIVE DISTRICT**:

| Senate<br>District | House<br>A | House<br>B | A or B<br>not<br>Specified | TOTAL | Senate<br>District | House<br>A | House<br>B | A or B<br>not<br>Specified | TOTAL |
|--------------------|------------|------------|----------------------------|-------|--------------------|------------|------------|----------------------------|-------|
| 1                  | 0          | 4          | 0                          | 4     | 35                 | 1          | 3          | 1                          | 5     |
| 2                  | 3          | 1          | 0                          | 4     | 36                 | 1          | 2          | 0                          | 3     |
| 3                  | 1          | 3          | 0                          | 4     | 37                 | 5          | 3          | 0                          | 8     |
| 4                  | 2          | 2          | 3                          | 7     | 38                 | 2          | 7          | 2                          | 11    |
| 5                  | 0          | 2          | 1                          | 3     | 39                 | 4          | 3          | 3                          | 10    |
| 6                  | 7          | 3          | 1                          | 11    | 40                 | 1          | 1          | 0                          | 2     |
| 7                  | 7          | 5          | 1                          | 13    | 41                 | 9          | 3          | 0                          | 12    |
| 8                  | 3          | 2          | 0                          | 5     | 42                 | 5          | 2          | 0                          | 7     |
| 9                  | 7          | 0          | 0                          | 7     | 43                 | 3          | 3          | 2                          | 8     |
| 10                 | 3          | 1          | 0                          | 4     | 44                 | 3          | 3          | 0                          | 6     |
| 11                 | 1          | 2          | 0                          | 3     | 45                 | 1          | 3          | 0                          | 4     |
| 12                 | 3          | 1          | 0                          | 4     | 46                 | 0          | 0          | 0                          | 0     |
| 13                 | 0          | 0          | 0                          | 0     | 47                 | 0          | 2          | 1                          | 3     |

| 14 | 3            | 2 | 0 | 5  | 48     | 3          | 3           | 0       | 6   |
|----|--------------|---|---|----|--------|------------|-------------|---------|-----|
| 15 | 3            | 0 | 0 | 3  | 49     | 3          | 1           | 0       | 4   |
| 16 | 0            | 2 | 0 | 2  | 50     | 0          | 3           | 0       | 3   |
| 17 | 2            | 3 | 0 | 5  | 51     | 0          | 1           | 0       | 1   |
| 18 | 0            | 2 | 0 | 2  | 52     | 1          | 7           | 0       | 8   |
| 19 | 1            | 2 | 0 | 3  | 53     | 4          | 4           | 0       | 8   |
| 20 | 0            | 1 | 0 | 1  | 54     | 0          | 6           | 1       | 7   |
| 21 | 5            | 2 | 1 | 8  | 55     | 3          | 2           | 1       | 6   |
| 22 | 0            | 2 | 0 | 2  | 56     | 1          | 3           | 0       | 4   |
| 23 | 3            | 4 | 1 | 8  | 57     | 1          | 0           | 0       | 1   |
| 24 | 6            | 5 | 0 | 11 | 58     | 0          | 3           | 1       | 4   |
| 25 | 3            | 2 | 1 | 6  | 59     | 2          | 1           | 0       | 3   |
| 26 | 1            | 0 | 2 | 3  | 60     | 4          | 7           | 0       | 11  |
| 27 | 3            | 1 | 0 | 4  | 61     | 1          | 4           | 0       | 5   |
| 28 | 3            | 2 | 0 | 5  | 62     | 4          | 1           | 0       | 5   |
| 29 | 1            | 1 | 2 | 4  | 63     | 2          | 2           | 0       | 4   |
| 30 | 5            | 3 | 0 | 8  | 64     | 4          | 3           | 2       | 9   |
| 31 | 0            | 1 | 0 | 1  | 65     | 1          | 2           | 2       | 5   |
| 32 | 4            | 2 | 0 | 6  | 66     | 3          | 4           | 0       | 7   |
| 33 | 3            | 4 | 1 | 8  | 67     | 2          | 2           | 0       | 4   |
| 34 | 2            | 1 | 0 | 3  |        | ative Dist | rict not Sp | ecified | 180 |
| -  | <del>-</del> | - |   | -  | 208151 |            | or op       |         |     |

| D. Vacancies by GENDER |     |
|------------------------|-----|
| Female                 | 174 |
| Male                   | 197 |
| Gender Not Specified   | 160 |

| E. Vacancies by POLITICAL PARTY |     |
|---------------------------------|-----|
| Democratic-Farmer-Labor         | 60  |
| Independence                    | 8   |
| Republican                      | 88  |
| Other/None                      | 107 |
| Political Party not Specified   | 268 |

| F. Vacancies by RACE AND NATIONAL ORIGIN |     |  |  |  |  |  |
|--|-----|--|--|--|--|--|
| African American                         | 17  |  |  |  |  |  |
| American Indian                          | 5   |  |  |  |  |  |
| Asian or Pacific Islander                | 12  |  |  |  |  |  |
| Caucasian                                | 292 |  |  |  |  |  |
| Hispanic                                 | 8   |  |  |  |  |  |
| Other                                    | 2   |  |  |  |  |  |
| Race/National Origin not specified       | 195 |  |  |  |  |  |

| G. Vacancies by DISABILITY |     |
|----------------------------|-----|
| Disabled                   | 39  |
| Not Disabled               | 254 |
| Not Specified              | 238 |

# **INFORMATION ABOUT APPOINTMENTS**

The following is information about 602 members appointed during fiscal year 2010.

## A. Appointments by **COUNTY**:

| Aitkin     | 1  | Fillmore          | 1   | Marshall   | 1  | Rock                   | 0   |
|------------|----|-------------------|-----|------------|----|------------------------|-----|
| Anoka      | 17 | Freeborn          | 2   | Martin     | 0  | Roseau                 | 0   |
| Becker     | 3  | Goodhue           | 3   | Meeker     | 2  | St. Louis              | 14  |
| Beltrami   | 3  | Grant             | 1   | Mille Lacs | 0  | Scott                  | 8   |
| Benton     | 4  | Hennepin          | 128 | Morrison   | 1  | Sherburne              | 2   |
| Big Stone  | 0  | Houston           | 0   | Mower      | 3  | Sibley                 | 0   |
| Blue Earth | 14 | Hubbard           | 1   | Murray     | 0  | Stearns                | 9   |
| Brown      | 4  | Isanti            | 1   | Nicollet   | 2  | Steele                 | 2   |
| Carlton    | 1  | Itasca            | 2   | Nobles     | 1  | Stevens                | 0   |
| Carver     | 5  | Jackson           | 0   | Norman     | 1  | Swift                  | 0   |
| Cass       | 3  | Kanabec           | 1   | Olmsted    | 10 | Todd                   | 0   |
| Chippewa   | 1  | Kandiyohi         | 5   | Otter Tail | 3  | Traverse               | 0   |
| Chisago    | 4  | Kittson           | 0   | Pennington | 0  | Wabasha                | 0   |
| Clay       | 8  | Koochiching       | 1   | Pine       | 1  | Wadena                 | 1   |
| Clearwater | 2  | Lac qui Parle     | 1   | Pipestone  | 0  | Waseca                 | 1   |
| Cook       | 1  | Lake              | 1   | Polk       | 4  | Washington             | 19  |
| Cottonwood | 0  | Lake of the Woods | 0   | Pope       | 0  | Watonwan               | 3   |
| Crow Wing  | 4  | LeSueur           | 2   | Ramsey     | 85 | Wilkin                 | 0   |
| Dakota     | 40 | Lincoln           | 0   | Red Lake   | 0  | Winona                 | 0   |
| Dodge      | 1  | Lyon              | 0   | Redwood    | 3  | Wright                 | 1   |
| Douglas    | 3  | McLeod            | 0   | Renville   | 0  | Yellow Medicine        | 0   |
| Faribault  | 1  | Mahnomen          | 0   | Rice       | 2  | County not specified 1 | 153 |

### B. Appointments by **CONGRESSIONAL DISTRICT**:

| 1  | 2                                     | 3  | 4  | 5  | 6  | 7  | 8  |  |  |
|----|---------------------------------------|----|----|----|----|----|----|--|--|
| 44 | 55                                    | 59 | 77 | 55 | 43 | 40 | 35 |  |  |
|    | Congressional District Not Specified: |    |    |    |    |    |    |  |  |

## C. Appointments by **STATE LEGISLATIVE DISTRICT**:

| Senate   | House | House | A or B    |       | Senate   | House | House | A or B    |       |
|----------|-------|-------|-----------|-------|----------|-------|-------|-----------|-------|
| District | A     | В     | not       | TOTAL | District | A     | В     | not       | TOTAL |
|          |       |       | Specified |       |          |       |       | Specified |       |
| 1        | 0     | 3     | 0         | 3     | 35       | 2     | 2     | 1         | 5     |
| 2        | 4     | 2     | 0         | 6     | 36       | 3     | 3     | 1         | 7     |
| 3        | 2     | 2     | 0         | 4     | 37       | 4     | 4     | 0         | 8     |
| 4        | 4     | 5     | 2         | 11    | 38       | 4     | 7     | 2         | 13    |
| 5        | 1     | 3     | 0         | 4     | 39       | 7     | 2     | 2         | 11    |
| 6        | 2     | 2     | 0         | 4     | 40       | 0     | 1     | 0         | 1     |
| 7        | 1     | 4     | 1         | 6     | 41       | 9     | 1     | 0         | 10    |
| 8        | 1     | 2     | 0         | 3     | 42       | 6     | 4     | 0         | 10    |
| 9        | 8     | 2     | 0         | 10    | 43       | 5     | 7     | 3         | 15    |
| 10       | 2     | 1     | 0         | 3     | 44       | 3     | 1     | 0         | 4     |
| 11       | 2     | 2     | 0         | 4     | 45       | 1     | 4     | 0         | 5     |
| 12       | 1     | 1     | 0         | 2     | 46       | 0     | 1     | 0         | 1     |

| 13 | 1 | 3 | 0 | 4  | 47    | 0            | 2           | 2       | 4   |
|----|---|---|---|----|-------|--------------|-------------|---------|-----|
| 14 | 4 | 1 | 0 | 5  | 48    | 1            | 3           | 0       | 4   |
| 15 | 2 | 1 | 1 | 4  | 49    | 3            | 1           | 0       | 4   |
| 16 | 2 | 1 | 0 | 3  | 50    | 1            | 3           | 0       | 4   |
| 17 | 1 | 2 | 1 | 4  | 51    | 2            | 1           | 0       | 3   |
| 18 | 0 | 2 | 0 | 2  | 52    | 2            | 7           | 0       | 9   |
| 19 | 1 | 1 | 0 | 2  | 53    | 4            | 5           | 0       | 9   |
| 20 | 1 | 1 | 0 | 2  | 54    | 3            | 7           | 1       | 11  |
| 21 | 3 | 2 | 1 | 6  | 55    | 2            | 2           | 0       | 4   |
| 22 | 0 | 1 | 0 | 1  | 56    | 3            | 3           | 0       | 6   |
| 23 | 1 | 6 | 2 | 9  | 57    | 3            | 2           | 0       | 5   |
| 24 | 4 | 5 | 0 | 9  | 58    | 1            | 3           | 0       | 4   |
| 25 | 3 | 1 | 1 | 5  | 59    | 2            | 0           | 0       | 2   |
| 26 | 2 | 0 | 2 | 4  | 60    | 4            | 6           | 0       | 10  |
| 27 | 2 | 2 | 0 | 4  | 61    | 0            | 3           | 0       | 3   |
| 28 | 3 | 1 | 0 | 4  | 62    | 4            | 3           | 0       | 7   |
| 29 | 1 | 2 | 0 | 3  | 63    | 4            | 3           | 1       | 8   |
| 30 | 3 | 4 | 0 | 7  | 64    | 5            | 4           | 2       | 11  |
| 31 | 0 | 1 | 0 | 1  | 65    | 3            | 4           | 1       | 8   |
| 32 | 5 | 0 | 0 | 5  | 66    | 3            | 4           | 0       | 7   |
| 33 | 4 | 6 | 1 | 11 | 67    | 0            | 4           | 1       | 5   |
| 34 | 3 | 2 | 0 | 5  | Legis | slative Dist | rict not Sp | ecified | 224 |

| D. Appointments by GENDER |     |  |  |
|---------------------------|-----|--|--|
| Female                    | 189 |  |  |
| Male                      | 214 |  |  |
| Gender Not Specified      | 199 |  |  |

| E. Appointments by POLITICAL PARTY |     |
|------------------------------------|-----|
| Democratic-Farmer-Labor            | 75  |
| Independence                       | 8   |
| Republican                         | 92  |
| Other/None                         | 113 |
| Political Party not Specified      | 314 |

| F. Appointments by RACE AND NATIONAL ORIGIN |     |  |
|---|-----|--|
| African American                            | 22  |  |
| American Indian                             | 9   |  |
| Asian or Pacific Islander                   | 6   |  |
| Caucasian                                   | 324 |  |
| Hispanic                                    | 13  |  |
| Other                                       | 2   |  |
| Race/National Origin not specified          | 226 |  |

| G. Appointments by DISABILITY |     |
|-------------------------------|-----|
| Disabled                      | 42  |
| Not Disabled                  | 302 |
| Not Specified                 | 258 |

# H. Appointments by **APPOINTING AUTHORITY**

1. Number of members appointed by the Governor during fiscal year 2010: 303

# A. Governor's Appointments by **COUNTY**:

| Aitkin     | 1  | Fillmore          | 0  | Marshall   | 1  | Rock                 | 0  |
|------------|----|-------------------|----|------------|----|----------------------|----|
| Anoka      | 11 | Freeborn          | 1  | Martin     | 0  | Roseau               | 0  |
| Becker     | 3  | Goodhue           | 2  | Meeker     | 2  | St. Louis            | 6  |
| Beltrami   | 2  | Grant             | 6  | Mille Lacs | 0  | Scott                | 4  |
| Benton     | 4  | Hennepin          | 76 | Morrison   | 1  | Sherburne            | 2  |
| Big Stone  | 0  | Houston           | 0  | Mower      | 2  | Sibley               | 0  |
| Blue Earth | 11 | Hubbard           | 1  | Murray     | 0  | Stearns              | 4  |
| Brown      | 2  | Isanti            | 1  | Nicollet   | 1  | Steele               | 0  |
| Carlton    | 1  | Itasca            | 2  | Nobles     | 1  | Stevens              | 0  |
| Carver     | 4  | Jackson           | 0  | Norman     | 1  | Swift                | 0  |
| Cass       | 1  | Kanabec           | 1  | Olmsted    | 7  | Todd                 | 0  |
| Chippewa   | 0  | Kandiyohi         | 4  | Otter Tail | 1  | Traverse             | 0  |
| Chisago    | 2  | Kittson           | 0  | Pennington | 0  | Wabasha              | 0  |
| Clay       | 6  | Koochiching       | 1  | Pine       | 0  | Wadena               | 1  |
| Clearwater | 1  | Lac qui Parle     | 0  | Pipestone  | 0  | Waseca               | 1  |
| Cook       | 0  | Lake              | 1  | Polk       | 4  | Washington           | 11 |
| Cottonwood | 0  | Lake of the Woods | 0  | Pope       | 0  | Watonwan             | 2  |
| Crow Wing  | 3  | LeSueur           | 2  | Ramsey     | 46 | Wilkin               | 0  |
| Dakota     | 22 | Lincoln           | 0  | Red Lake   | 0  | Winona               | 0  |
| Dodge      | 1  | Lyon              | 0  | Redwood    | 2  | Wright               | 1  |
| Douglas    | 1  | McLeod            | 0  | Renville   | 0  | Yellow Medicine      | 0  |
| Faribault  | 1  | Mahnomen          | 0  | Rice       | 2  | County not specified | 30 |

### B. Governor's Appointments by **CONGRESSIONAL DISTRICT**:

| 1  | 2         | 3         | 4         | 5         | 6  | 7  | 8  |   |
|----|-----------|-----------|-----------|-----------|----|----|----|---|
| 31 | 32        | 41        | 48        | 34        | 31 | 27 | 25 | - |
| Co | ongressio | nal Distr | ict Not S | pecified: | 34 |    |    |   |

### C. Governor Appointments by **STATE LEGISLATIVE DISTRICT**:

| Senate   | House | House | A or B    |       | Senate   | House | House | A or B    |       |
|----------|-------|-------|-----------|-------|----------|-------|-------|-----------|-------|
| District | A     | В     | not       | TOTAL | District | A     | В     | not       | TOTAL |
|          |       |       | Specified |       |          |       |       | Specified |       |
| 1        | 0     | 3     | 0         | 3     | 35       | 1     | 1     | 1         | 3     |
| 2        | 4     | 1     | 0         | 5     | 36       | 0     | 1     | 1         | 2     |
| 3        | 2     | 2     | 0         | 4     | 37       | 3     | 2     | 0         | 5     |
| 4        | 2     | 2     | 2         | 6     | 38       | 2     | 5     | 1         | 8     |
| 5        | 1     | 1     | 0         | 2     | 39       | 5     | 0     | 2         | 7     |
| 6        | 1     | 1     | 0         | 2     | 40       | 0     | 1     | 0         | 1     |
| 7        | 0     | 3     | 0         | 3     | 41       | 7     | 1     | 0         | 8     |
| 8        | 1     | 1     | 0         | 2     | 42       | 2     | 3     | 0         | 5     |
| 9        | 5     | 2     | 0         | 7     | 43       | 3     | 4     | 0         | 7     |
| 10       | 0     | 1     | 0         | 1     | 44       | 3     | 1     | 0         | 4     |
| 11       | 1     | 1     | 0         | 2     | 45       | 1     | 2     | 0         | 3     |
| 12       | 1     | 1     | 0         | 2     | 46       | 0     | 1     | 0         | 1     |

|    |   |   | _ |    |       |              |             | _       |    |
|----|---|---|---|----|-------|--------------|-------------|---------|----|
| 13 | 1 | 2 | 0 | 3  | 47    | 0            | 1           | 0       | 1  |
| 14 | 3 | 1 | 0 | 4  | 48    | 1            | 1           | 0       | 2  |
| 15 | 2 | 1 | 0 | 3  | 49    | 2            | 1           | 0       | 3  |
| 16 | 2 | 1 | 0 | 3  | 50    | 1            | 1           | 0       | 2  |
| 17 | 1 | 2 | 0 | 3  | 51    | 1            | 1           | 0       | 2  |
| 18 | 0 | 2 | 0 | 2  | 52    | 1            | 6           | 0       | 7  |
| 19 | 1 | 0 | 0 | 1  | 53    | 4            | 3           | 0       | 7  |
| 20 | 0 | 0 | 0 | 0  | 54    | 1            | 1           | 1       | 3  |
| 21 | 2 | 1 | 0 | 3  | 55    | 2            | 2           | 0       | 4  |
| 22 | 0 | 1 | 0 | 1  | 56    | 2            | 2           | 0       | 4  |
| 23 | 0 | 6 | 2 | 8  | 57    | 0            | 0           | 0       | 0  |
| 24 | 3 | 4 | 0 | 7  | 58    | 1            | 0           | 0       | 1  |
| 25 | 2 | 1 | 0 | 3  | 59    | 2            | 0           | 0       | 2  |
| 26 | 0 | 0 | 2 | 2  | 60    | 1            | 3           | 0       | 4  |
| 27 | 1 | 2 | 0 | 3  | 61    | 0            | 1           | 0       | 1  |
| 28 | 2 | 0 | 0 | 2  | 62    | 3            | 3           | 0       | 6  |
| 29 | 1 | 1 | 0 | 2  | 63    | 1            | 1           | 1       | 3  |
| 30 | 2 | 2 | 0 | 4  | 64    | 3            | 2           | 1       | 6  |
| 31 | 0 | 0 | 0 | 0  | 65    | 3            | 1           | 1       | 5  |
| 32 | 3 | 0 | 0 | 3  | 66    | 3            | 2           | 0       | 5  |
| 33 | 4 | 5 | 1 | 10 | 67    | 1            | 3           | 0       | 4  |
| 34 | 3 | 1 | 0 | 4  | Legis | slative Dist | rict not Sp | ecified | 67 |

| D. Governor Appointments by GENDER |     |
|------------------------------------|-----|
| Female                             | 125 |
| Male                               | 119 |
| Gender Not Specified               | 59  |

| E. Governor Appointments by POLITICAL PARTY |     |  |
|---|-----|--|
| Democratic-Farmer-Labor                     | 38  |  |
| Independence                                | 7   |  |
| Republican                                  | 76  |  |
| Other/None                                  | 68  |  |
| Political Party not Specified               | 114 |  |

| F. Governor Appointments by<br>RACE AND NATIONAL ORIGIN |     |
|---|-----|
| African American  | 17  |
| American Indian   | 3   |
| Asian or Pacific Islander                               | 3   |
| Caucasian   | 194 |
| Hispanic  | 8   |
| Other   | 2   |
| Race/National Origin not specified                      | 76  |

| G. Governor Appointments by DISABILITY |     |
|--|-----|
| Disabled                               | 35  |
| Not Disabled                           | 178 |
| Not Specified                          | 90  |

- 2. Number of members appointed during the 2010 fiscal year by Appointing Authorities other than the Governor: 299
- A. Appointments by Appointing Authorities other than the Governor by **COUNTY**:

| Aitkin     | 0  | Fillmore          | 1  | Marshall   | 0  | Rock                 | 0   |
|------------|----|-------------------|----|------------|----|----------------------|-----|
| Anoka      | 6  | Freeborn          | 1  | Martin     | 0  | Roseau               | 0   |
| Becker     | 0  | Goodhue           | 2  | Meeker     | 0  | St. Louis            | 8   |
| Beltrami   | 1  | Grant             | 0  | Mille Lacs | 0  | Scott                | 4   |
| Benton     | 0  | Hennepin          | 51 | Morrison   | 0  | Sherburne            | 0   |
| Big Stone  | 0  | Houston           | 0  | Mower      | 1  | Sibley               | 0   |
| Blue Earth | 3  | Hubbard           | 0  | Murray     | 0  | Stearns              | 5   |
| Brown      | 2  | Isanti            | 0  | Nicollet   | 1  | Steele               | 2   |
| Carlton    | 0  | Itasca            | 0  | Nobles     | 0  | Stevens              | 0   |
| Carver     | 1  | Jackson           | 0  | Norman     | 0  | Swift                | 0   |
| Cass       | 2  | Kanabec           | 0  | Olmsted    | 3  | Todd                 | 0   |
| Chippewa   | 1  | Kandiyohi         | 1  | Otter Tail | 2  | Traverse             | 0   |
| Chisago    | 2  | Kittson           | 0  | Pennington | 0  | Wabasha              | 0   |
| Clay       | 2  | Koochiching       | 0  | Pine       | 1  | Wadena               | 0   |
| Clearwater | 1  | Lac qui Parle     | 1  | Pipestone  | 0  | Waseca               | 0   |
| Cook       | 1  | Lake              | 0  | Polk       | 0  | Washington           | 8   |
| Cottonwood | 0  | Lake of the Woods | 0  | Pope       | 0  | Watonwan             | 1   |
| Crow Wing  | 1  | LeSueur           | 0  | Ramsey     | 39 | Wilkin               | 0   |
| Dakota     | 18 | Lincoln           | 0  | Red Lake   | 0  | Winona               | 0   |
| Dodge      | 0  | Lyon              | 0  | Redwood    | 1  | Wright               | 0   |
| Douglas    | 2  | McLeod            | 0  | Renville   | 0  | Yellow Medicine      | 0   |
| Faribault  | 0  | Mahnomen          | 0  | Rice       | 0  | County not specified | 123 |

B. All other Appointing Authorities' Appointments by **CONGRESSIONAL DISTRICT**:

| 1  | 2      | 3   | 4  | 5  | 6  | 7  | 8  |
|----|--------|-----|----|----|----|----|----|
| 13 | 23     | 18  | 29 | 21 | 12 | 13 | 10 |
|    | Congre | 160 |    |    |    |    |    |

C. All other Appointing Authorities' Appointments by **STATE LEGISLATIVE DISTRICT**:

| Senate   | House | House | A or B    |       | Senate   | House | House | A or B    |       |
|----------|-------|-------|-----------|-------|----------|-------|-------|-----------|-------|
| District | A     | В     | not       | TOTAL | District | A     | В     | not       | TOTAL |
|          |       |       | Specified |       |          |       |       | Specified |       |
| 1        | 0     | 0     | 0         | 0     | 35       | 1     | 1     | 0         | 2     |
| 2        | 0     | 1     | 0         | 1     | 36       | 3     | 2     | 0         | 5     |
| 3        | 0     | 0     | 0         | 0     | 37       | 1     | 2     | 0         | 3     |
| 4        | 2     | 3     | 0         | 5     | 38       | 2     | 2     | 1         | 5     |
| 5        | 0     | 2     | 0         | 2     | 39       | 2     | 2     | 0         | 4     |
| 6        | 1     | 1     | 0         | 2     | 40       | 0     | 0     | 0         | 0     |
| 7        | 1     | 1     | 1         | 3     | 41       | 2     | 0     | 0         | 2     |
| 8        | 0     | 1     | 0         | 1     | 42       | 4     | 1     | 0         | 5     |
| 9        | 3     | 0     | 0         | 3     | 43       | 2     | 3     | 3         | 8     |
| 10       | 2     | 0     | 0         | 2     | 44       | 0     | 0     | 0         | 0     |
| 11       | 1     | 1     | 0         | 2     | 45       | 0     | 2     | 0         | 2     |
| 12       | 0     | 0     | 0         | 0     | 46       | 0     | 0     | 0         | 0     |
| 13       | 0     | 1     | 0         | 1     | 47       | 0     | 1     | 2         | 3     |

| 14 | 1 | 0 | 0 | 1 | 48     | 0          | 2           | 0        | 2   |
|----|---|---|---|---|--------|------------|-------------|----------|-----|
| 15 | 0 | 0 | 1 | 1 | 49     | 1          | 0           | 0        | 1   |
| 16 | 0 | 0 | 0 | 0 | 50     | 0          | 2           | 0        | 2   |
| 17 | 0 | 0 | 1 | 1 | 51     | 1          | 0           | 0        | 1   |
| 18 | 0 | 0 | 0 | 0 | 52     | 1          | 1           | 0        | 2   |
| 19 | 0 | 1 | 0 | 1 | 53     | 0          | 2           | 0        | 2   |
| 20 | 1 | 1 | 0 | 2 | 54     | 2          | 6           | 0        | 8   |
| 21 | 1 | 1 | 1 | 3 | 55     | 0          | 0           | 0        | 0   |
| 22 | 0 | 0 | 0 | 0 | 56     | 1          | 1           | 0        | 2   |
| 23 | 1 | 0 | 0 | 1 | 57     | 3          | 2           | 0        | 5   |
| 24 | 1 | 1 | 0 | 2 | 58     | 0          | 3           | 0        | 3   |
| 25 | 1 | 0 | 1 | 2 | 59     | 0          | 0           | 0        | 0   |
| 26 | 2 | 0 | 0 | 2 | 60     | 3          | 3           | 0        | 6   |
| 27 | 1 | 0 | 0 | 1 | 61     | 0          | 1           | 0        | 1   |
| 28 | 1 | 1 | 0 | 2 | 62     | 1          | 0           | 0        | 1   |
| 29 | 0 | 1 | 0 | 1 | 63     | 3          | 2           | 0        | 5   |
| 30 | 1 | 2 | 0 | 3 | 64     | 2          | 2           | 1        | 5   |
| 31 | 0 | 1 | 0 | 1 | 65     | 0          | 3           | 0        | 3   |
| 32 | 2 | 0 | 0 | 2 | 66     | 0          | 2           | 0        | 2   |
| 33 | 0 | 1 | 0 | 1 | 67     | 0          | 1           | 0        | 1   |
| 34 | 0 | 1 | 0 | 1 | Legisl | ative Dist | rict not Sp | pecified | 158 |

| D. All other Appointing Authorities' Appointments by GENDER |     |
|---|-----|
| Female  | 64  |
| Male  | 95  |
| Gender Not Specified  | 140 |

| E. All other Appointing Authorities' Appointments |     |  |  |  |  |  |
|---|-----|--|--|--|--|--|
| by POLITICAL PARTY                                |     |  |  |  |  |  |
| Democratic-Farmer-Labor                           | 37  |  |  |  |  |  |
| Independence                                      | 1   |  |  |  |  |  |
| Republican  | 16  |  |  |  |  |  |
| Other/None  | 45  |  |  |  |  |  |
| Political Party not Specified                     | 200 |  |  |  |  |  |

| F. All other Appointing Authorities' Appointments |     |
|---|-----|
| by RACE AND NATIONAL ORIGIN                       |     |
| African American                                  | 5   |
| American Indian                                   | 6   |
| Asian or Pacific Islander                         | 3   |
| Caucasian   | 130 |
| Hispanic  | 5   |
| Other   | 0   |
| Race/National Origin not specified                | 150 |

| G. All other Appointing Authorities' Appointments<br>by DISABILITY |     |
|--|-----|
| Disabled   | 7   |
| Not Disabled   | 24  |
| Not Specified  | 168 |

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## INFORMATION ABOUT CURRENT MEMBERSHIP

The following is information about current membership on 200 agencies under the Open Appointments Process as of June 30, 2010. These membership totals include appointments made in previous years as well as the 2010 fiscal year appointments.

1. Total number of current members: 2119

### A. Current Members by **COUNTY**:

| Aitkin     | 3   | Fillmore          | 5   | Marshall   | 2   | Rock                 | 0   |
|------------|-----|-------------------|-----|------------|-----|----------------------|-----|
| Anoka      | 67  | Freeborn          | 3   | Martin     | 3   | Roseau               | 1   |
| Becker     | 5   | Goodhue           | 13  | Meeker     | 5   | St. Louis            | 78  |
| Beltrami   | 13  | Grant             | 2   | Mille Lacs | 5   | Scott                | 27  |
| Benton     | 8   | Hennepin          | 509 | Morrison   | 7   | Sherburne            | 11  |
| Big Stone  | 1   | Houston           | 2   | Mower      | 8   | Sibley               | 0   |
| Blue Earth | 31  | Hubbard           | 2   | Murray     | 0   | Stearns              | 33  |
| Brown      | 5   | Isanti            | 4   | Nicollet   | 13  | Steele               | 4   |
| Carlton    | 4   | Itasca            | 14  | Nobles     | 4   | Stevens              | 1   |
| Carver     | 19  | Jackson           | 1   | Norman     | 3   | Swift                | 1   |
| Cass       | 9   | Kanabec           | 2   | Olmsted    | 48  | Todd                 | 1   |
| Chippewa   | 1   | Kandiyohi         | 14  | Otter Tail | 24  | Traverse             | 1   |
| Chisago    | 8   | Kittson           | 1   | Pennington | 3   | Wabasha              | 6   |
| Clay       | 21  | Koochiching       | 5   | Pine       | 3   | Wadena               | 3   |
| Clearwater | 4   | Lac qui Parle     | 3   | Pipestone  | 1   | Waseca               | 4   |
| Cook       | 5   | Lake              | 3   | Polk       | 10  | Washington           | 82  |
| Cottonwood | 2   | Lake of the Woods | 2   | Pope       | 1   | Watonwan             | 7   |
| Crow Wing  | 14  | LeSueur           | 6   | Ramsey     | 304 | Wilkin               | 1   |
| Dakota     | 126 | Lincoln           | 1   | Red Lake   | 0   | Winona               | 5   |
| Dodge      | 4   | Lyon              | 7   | Redwood    | 11  | Wright               | 13  |
| Douglas    | 11  | McLeod            | 6   | Renville   | 5   | Yellow Medicine      | 3   |
| Faribault  | 2   | Mahnomen          | 1   | Rice       | 12  | County not specified | 394 |

### B. Current Members by **CONGRESSIONAL DISTRICT**:

| 1   | 2     | 3   | 4   | 5   | 6   | 7   | 8   |  |
|-----|-------|-----|-----|-----|-----|-----|-----|--|
| 149 | 179   | 249 | 262 | 208 | 175 | 157 | 165 |  |
|     | Congr | 575 |     |     |     |     |     |  |

#### C. Current Members by **STATE LEGISLATIVE DISTRICT**:

| Senate   | House | House | A or B    |       | Senate   | House | House | A or B    |       |
|----------|-------|-------|-----------|-------|----------|-------|-------|-----------|-------|
| District | A     | В     | not       | TOTAL | District | A     | В     | not       | TOTAL |
|          |       |       | Specified |       |          |       |       | Specified |       |
| 1        | 4     | 6     | 1         | 11    | 35       | 8     | 8     | 1         | 17    |
| 2        | 1     | 4     | 2         | 17    | 36       | 10    | 6     | 2         | 18    |
| 3        | 12    | 11    | 3         | 26    | 37       | 12    | 7     | 0         | 19    |
| 4        | 10    | 16    | 2         | 28    | 38       | 12    | 18    | 6         | 36    |
| 5        | 7     | 10    | 1         | 18    | 39       | 19    | 17    | 5         | 41    |
| 6        | 17    | 5     | 4         | 26    | 40       | 5     | 11    | 1         | 17    |
| 7        | 18    | 17    | 5         | 40    | 41       | 32    | 14    | 3         | 49    |
| 8        | 3     | 3     | 1         | 7     | 42       | 17    | 11    | 4         | 32    |
| 9        | 19    | 5     | 2         | 26    | 43       | 17    | 17    | 5         | 39    |

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| 10 | 15 | 11 | 5 | 31 | 44     | 11          | 9           | 2        | 22  |
|----|----|----|---|----|--------|-------------|-------------|----------|-----|
| 11 | 9  | 6  | 4 | 19 | 45     | 10          | 12          | 2        | 24  |
| 12 | 7  | 7  | 0 | 14 | 46     | 3           | 3           | 0        | 6   |
| 13 | 7  | 12 | 2 | 21 | 47     | 6           | 9           | 4        | 19  |
| 14 | 10 | 5  | 1 | 16 | 48     | 4           | 10          | 1        | 15  |
| 15 | 5  | 5  | 2 | 12 | 49     | 9           | 5           | 1        | 15  |
| 16 | 8  | 5  | 0 | 13 | 50     | 4           | 13          | 4        | 21  |
| 17 | 4  | 6  | 2 | 12 | 51     | 7           | 3           | 0        | 10  |
| 18 | 5  | 7  | 1 | 13 | 52     | 8           | 19          | 3        | 30  |
| 19 | 4  | 8  | 1 | 13 | 53     | 24          | 18          | 3        | 45  |
| 20 | 4  | 7  | 1 | 12 | 54     | 9           | 13          | 6        | 28  |
| 21 | 15 | 8  | 2 | 25 | 55     | 8           | 9           | 1        | 18  |
| 22 | 1  | 7  | 5 | 13 | 56     | 12          | 20          | 3        | 35  |
| 23 | 13 | 15 | 2 | 30 | 57     | 5           | 5           | 2        | 12  |
| 24 | 9  | 11 | 1 | 21 | 58     | 8           | 13          | 1        | 22  |
| 25 | 9  | 10 | 1 | 20 | 59     | 9           | 3           | 4        | 16  |
| 26 | 7  | 3  | 2 | 12 | 60     | 23          | 31          | 1        | 55  |
| 27 | 4  | 4  | 3 | 11 | 61     | 4           | 9           | 1        | 14  |
| 28 | 10 | 8  | 0 | 18 | 62     | 15          | 8           | 0        | 23  |
| 29 | 11 | 8  | 4 | 23 | 63     | 12          | 7           | 3        | 22  |
| 30 | 11 | 16 | 1 | 28 | 64     | 24          | 20          | 6        | 50  |
| 31 | 4  | 5  | 0 | 9  | 65     | 6           | 14          | 5        | 25  |
| 32 | 13 | 6  | 2 | 21 | 66     | 8           | 17          | 3        | 28  |
| 33 | 17 | 25 | 0 | 42 | 67     | 1           | 5           | 0        | 6   |
| 34 | 8  | 9  | 2 | 19 | Legisl | lative Dist | rict not Sp | pecified | 623 |

| D. Current Members by GENDER |     |
|------------------------------|-----|
| Female                       | 710 |
| Male                         | 861 |
| Gender Not Specified         | 548 |

| E. Current Members by POLITICAL PARTY |      |  |  |
|---------------------------------------|------|--|--|
| Democratic-Farmer-Labor               | 237  |  |  |
| Independence                          | 40   |  |  |
| Republican                            | 393  |  |  |
| Other/None                            | 433  |  |  |
| Political Party not Specified         | 1016 |  |  |

| F. Current Members by<br>RACE AND NATIONAL ORIGIN |      |
|---|------|
| African American                                  | 65   |
| American Indian                                   | 46   |
| Asian or Pacific Islander                         | 29   |
| Caucasian   | 1216 |
| Hispanic  | 30   |
| Other   | 2    |
| Race/National Origin not specified                | 731  |

| G. Current Members by DISABILITY |      |
|----------------------------------|------|
| Disabled                         | 102  |
| Not Disabled                     | 1155 |
| Not Specified                    | 862  |

2. Total number of current members appointed by the Governor: 1102

## A. Current Members appointed by the Governor by **COUNTY**:

| Aitkin     | 1  | Fillmore          | 2   | Marshall   | 2   | Rock                 | 0  |
|------------|----|-------------------|-----|------------|-----|----------------------|----|
| Anoka      | 38 | Freeborn          | 2   | Martin     | 3   | Roseau               | 1  |
| Becker     | 4  | Goodhue           | 7   | Meeker     | 2   | St. Louis            | 45 |
| Beltrami   | 8  | Grant             | 2   | Mille Lacs | 3   | Scott                | 16 |
| Benton     | 5  | Hennepin          | 297 | Morrison   | 5   | Sherburne            | 6  |
| Big Stone  | 1  | Houston           | 2   | Mower      | 6   | Sibley               | 0  |
| Blue Earth | 24 | Hubbard           | 2   | Murray     | 0   | Stearns              | 15 |
| Brown      | 2  | Isanti            | 2   | Nicollet   | 7   | Steele               | 2  |
| Carlton    | 3  | Itasca            | 10  | Nobles     | 4   | Stevens              | 1  |
| Carver     | 12 | Jackson           | 1   | Norman     | 2   | Swift                | 0  |
| Cass       | 5  | Kanabec           | 1   | Olmsted    | 32  | Todd                 | 1  |
| Chippewa   | 0  | Kandiyohi         | 11  | Otter Tail | 14  | Traverse             | 1  |
| Chisago    | 4  | Kittson           | 1   | Pennington | 3   | Wabasha              | 2  |
| Clay       | 16 | Koochiching       | 3   | Pine       | 2   | Wadena               | 2  |
| Clearwater | 3  | Lac qui Parle     | 0   | Pipestone  | 0   | Waseca               | 2  |
| Cook       | 3  | Lake              | 3   | Polk       | 8   | Washington           | 52 |
| Cottonwood | 1  | Lake of the Woods | 1   | Pope       | 1   | Watonwan             | 5  |
| Crow Wing  | 11 | LeSueur           | 6   | Ramsey     | 157 | Wilkin               | 1  |
| Dakota     | 80 | Lincoln           | 1   | Red Lake   | 0   | Winona               | 4  |
| Dodge      | 1  | Lyon              | 7   | Redwood    | 6   | Wright               | 7  |
| Douglas    | 5  | McLeod            | 4   | Renville   | 3   | Yellow Medicine      | 1  |
| Faribault  | 2  | Mahnomen          | 0   | Rice       | 10  | County not specified | 74 |

## B. Current members appointed by Governor by **CONGRESSIONAL DISTRICT**:

| 1   | 2     | 3          | 4          | 5          | 6     | 7   | 8   |
|-----|-------|------------|------------|------------|-------|-----|-----|
| 103 | 118   | 170        | 160        | 123        | 112   | 107 | 109 |
|     | Congr | essional l | District N | Not Specia | fied: | 100 |     |

### C. Current members appointed by Governor by **STATE LEGISLATIVE DISTRICT**:

| Senate   | House | House | A or B    |       | Senate   | House | House | A or B    |       |
|----------|-------|-------|-----------|-------|----------|-------|-------|-----------|-------|
| District | A     | В     | not       | TOTAL | District | A     | В     | not       | TOTAL |
|          |       |       | Specified |       |          |       |       | Specified |       |
| 1        | 4     | 5     | 0         | 9     | 35       | 5     | 7     | 1         | 13    |
| 2        | 8     | 3     | 1         | 12    | 36       | 4     | 4     | 1         | 9     |
| 3        | 6     | 7     | 1         | 12    | 37       | 9     | 5     | 0         | 14    |
| 4        | 6     | 8     | 2         | 16    | 38       | 7     | 9     | 5         | 21    |
| 5        | 1     | 4     | 0         | 5     | 39       | 12    | 9     | 4         | 25    |
| 6        | 12    | 4     | 0         | 16    | 40       | 5     | 7     | 1         | 13    |
| 7        | 15    | 12    | 0         | 27    | 41       | 21    | 9     | 0         | 30    |
| 8        | 3     | 1     | 1         | 5     | 42       | 10    | 9     | 1         | 20    |
| 9        | 12    | 4     | 1         | 17    | 43       | 10    | 10    | 2         | 22    |
| 10       | 9     | 7     | 2         | 18    | 44       | 7     | 8     | 1         | 16    |
| 11       | 6     | 3     | 1         | 10    | 45       | 6     | 6     | 1         | 13    |
| 12       | 4     | 6     | 0         | 10    | 46       | 0     | 2     | 0         | 2     |
| 13       | 5     | 7     | 0         | 12    | 47       | 2     | 5     | 1         | 8     |
| 14       | 5     | 4     | 0         | 9     | 48       | 3     | 3     | 0         | 6     |
| 15       | 3     | 4     | 0         | 7     | 49       | 5     | 3     | 0         | 8     |

| 16 | 5  | 3  | 0 | 8  | 50    | 3            | 7           | 1       | 11  |
|----|----|----|---|----|-------|--------------|-------------|---------|-----|
| 17 | 3  | 4  | 0 | 7  | 51    | 5            | 2           | 0       | 7   |
| 18 | 3  | 4  | 0 | 7  | 52    | 6            | 10          | 2       | 18  |
| 19 | 3  | 2  | 0 | 5  | 53    | 16           | 8           | 0       | 24  |
| 20 | 1  | 4  | 0 | 5  | 54    | 5            | 4           | 3       | 12  |
| 21 | 14 | 5  | 0 | 19 | 55    | 4            | 3           | 1       | 8   |
| 22 | 0  | 3  | 2 | 5  | 56    | 8            | 17          | 1       | 26  |
| 23 | 7  | 12 | 2 | 21 | 57    | 1            | 3           | 0       | 4   |
| 24 | 6  | 10 | 1 | 17 | 58    | 3            | 8           | 0       | 11  |
| 25 | 8  | 6  | 0 | 14 | 59    | 7            | 1           | 2       | 10  |
| 26 | 3  | 2  | 2 | 7  | 60    | 11           | 17          | 1       | 29  |
| 27 | 2  | 4  | 0 | 9  | 61    | 1            | 1           | 1       | 3   |
| 28 | 5  | 4  | 0 | 9  | 62    | 7            | 6           | 0       | 13  |
| 29 | 5  | 5  | 2 | 12 | 63    | 6            | 3           | 2       | 11  |
| 30 | 6  | 13 | 0 | 19 | 64    | 11           | 11          | 5       | 27  |
| 31 | 3  | 2  | 0 | 5  | 65    | 5            | 4           | 4       | 13  |
| 32 | 11 | 3  | 1 | 15 | 66    | 7            | 9           | 1       | 17  |
| 33 | 14 | 18 | 0 | 32 | 67    | 1            | 4           | 0       | 5   |
| 34 | 5  | 6  | 0 | 11 | Legis | slative Dist | rict not Sp | ecified | 221 |

| D. Current members appointed by Governor by GENDER |     |  |  |  |
|--|-----|--|--|--|
| Female   | 433 |  |  |  |
| Male   | 485 |  |  |  |
| Gender Not Specified                               | 184 |  |  |  |

| E. Current members appointed by Governor by POLITICAL PARTY |     |  |  |  |
|---|-----|--|--|--|
| Democratic-Farmer-Labor                                     | 88  |  |  |  |
| Independence  | 26  |  |  |  |
| Republican  | 306 |  |  |  |
| Other/None  | 261 |  |  |  |
| Political Party not Specified                               | 421 |  |  |  |

| F. Current members appointed by Governor<br>by RACE AND NATIONAL ORIGIN |     |  |  |
|---|-----|--|--|
| African American  | 46  |  |  |
| American Indian   | 19  |  |  |
| Asian or Pacific Islander   | 19  |  |  |
| Caucasian   | 713 |  |  |
| Hispanic  | 25  |  |  |
| Other   | 2   |  |  |
| Race/National Origin not specified                                      | 278 |  |  |

| G. Current members appointed by Governor by DISABILITY |     |  |  |  |  |
|--|-----|--|--|--|--|
| Disabled   | 82  |  |  |  |  |
| Not Disabled   | 695 |  |  |  |  |
| Not Specified  | 325 |  |  |  |  |

- 3. Total number of current members appointed by all other Appointing Authorities: 1017
- A. Current members appointed by all other Appointing Authorities by **COUNTY**:

| Aitkin     | 2  | Fillmore          | 3   | Marshall   | 0   | Rock                 | 0   |
|------------|----|-------------------|-----|------------|-----|----------------------|-----|
| Anoka      | 29 | Freeborn          | 1   | Martin     | 0   | Roseau               | 0   |
| Becker     | 1  | Goodhue           | 6   | Meeker     | 3   | St. Louis            | 33  |
| Beltrami   | 5  | Grant             | 0   | Mille Lacs | 2   | Scott                | 11  |
| Benton     | 3  | Hennepin          | 212 | Morrison   | 2   | Sherburne            | 5   |
| Big Stone  | 0  | Houston           | 0   | Mower      | 2   | Sibley               | 0   |
| Blue Earth | 7  | Hubbard           | 0   | Murray     | 0   | Stearns              | 18  |
| Brown      | 3  | Isanti            | 2   | Nicollet   | 6   | Steele               | 2   |
| Carlton    | 1  | Itasca            | 4   | Nobles     | 0   | Stevens              | 0   |
| Carver     | 7  | Jackson           | 0   | Norman     | 1   | Swift                | 1   |
| Cass       | 4  | Kanabec           | 1   | Olmsted    | 16  | Todd                 | 2   |
| Chippewa   | 1  | Kandiyohi         | 3   | Otter Tail | 10  | Traverse             | 0   |
| Chisago    | 4  | Kittson           | 0   | Pennington | 0   | Wabasha              | 4   |
| Clay       | 5  | Koochiching       | 2   | Pine       | 1   | Wadena               | 1   |
| Clearwater | 1  | Lac qui Parle     | 3   | Pipestone  | 1   | Waseca               | 2   |
| Cook       | 2  | Lake              | 0   | Polk       | 2   | Washington           | 30  |
| Cottonwood | 1  | Lake of the Woods | 1   | Pope       | 0   | Watonwan             | 2   |
| Crow Wing  | 3  | LeSueur           | 0   | Ramsey     | 147 | Wilkin               | 0   |
| Dakota     | 46 | Lincoln           | 0   | Red Lake   | 0   | Winona               | 1   |
| Dodge      | 3  | Lyon              | 0   | Redwood    | 5   | Wright               | 6   |
| Douglas    | 6  | McLeod            | 3   | Renville   | 2   | Yellow Medicine      | 2   |
| Faribault  | 0  | Mahnomen          | 1   | Rice       | 2   | County not specified | 319 |

B. Current members appointed by all other Appointing Authorities by **CONGRESSIONAL DISTRICT**:

| 1   | 2  | 3  | 4   | 5  | 6  | 7  | 8  |  |  |
|---|----|----|-----|----|----|----|----|--|--|
| 46  | 61 | 79 | 102 | 84 | 64 | 50 | 56 |  |  |
| Congressional District Not Specified: 475 |    |    |     |    |    |    |    |  |  |

C. Current members appointed by all other Appointing Authorities by **STATE LEGISLATIVE DISTRICT**:

| Senate   | House | House | A or B    |       | Senate   | House | House | A or B    |       |
|----------|-------|-------|-----------|-------|----------|-------|-------|-----------|-------|
| District | A     | В     | not       | TOTAL | District | A     | В     | not       | TOTAL |
|          |       |       | Specified |       |          |       |       | Specified |       |
| 1        | 0     | 1     | 1         | 2     | 35       | 3     | 1     | 0         | 4     |
| 2        | 3     | 1     | 1         | 5     | 36       | 6     | 2     | 1         | 9     |
| 3        | 6     | 4     | 3         | 13    | 37       | 3     | 2     | 0         | 5     |
| 4        | 4     | 8     | 0         | 12    | 38       | 5     | 9     | 1         | 15    |
| 5        | 6     | 6     | 1         | 13    | 39       | 7     | 8     | 1         | 16    |
| 6        | 5     | 1     | 4         | 10    | 40       | 0     | 4     | 0         | 4     |
| 7        | 3     | 5     | 5         | 13    | 41       | 11    | 5     | 3         | 19    |
| 8        | 0     | 2     | 0         | 2     | 42       | 7     | 2     | 3         | 12    |
| 9        | 7     | 1     | 1         | 9     | 43       | 7     | 7     | 3         | 17    |
| 10       | 6     | 4     | 3         | 13    | 44       | 4     | 1     | 1         | 6     |
| 11       | 3     | 3     | 3         | 9     | 45       | 4     | 6     | 1         | 11    |
| 12       | 3     | 1     | 0         | 4     | 46       | 3     | 1     | 0         | 4     |
| 13       | 2     | 5     | 2         | 9     | 47       | 4     | 4     | 3         | 11    |
| 14       | 5     | 1     | 1         | 7     | 48       | 1     | 7     | 1         | 9     |

| 15 | 2 | 1 | 2 | 5  | 49    | 4            | 2           | 1       | 7   |
|----|---|---|---|----|-------|--------------|-------------|---------|-----|
| 16 | 3 | 2 | 0 | 5  | 50    | 1            | 6           | 3       | 10  |
| 17 | 1 | 2 | 2 | 5  | 51    | 2            | 1           | 0       | 3   |
| 18 | 2 | 3 | 1 | 6  | 52    | 2            | 9           | 1       | 12  |
| 19 | 1 | 6 | 1 | 8  | 53    | 8            | 10          | 3       | 21  |
| 20 | 3 | 3 | 1 | 7  | 54    | 4            | 9           | 3       | 16  |
| 21 | 1 | 3 | 2 | 6  | 55    | 4            | 6           | 0       | 10  |
| 22 | 1 | 4 | 3 | 8  | 56    | 4            | 3           | 2       | 9   |
| 23 | 6 | 3 | 0 | 9  | 57    | 4            | 2           | 2       | 8   |
| 24 | 3 | 1 | 0 | 4  | 58    | 5            | 5           | 1       | 11  |
| 25 | 1 | 4 | 1 | 6  | 59    | 2            | 2           | 2       | 6   |
| 26 | 4 | 1 | 0 | 5  | 60    | 12           | 14          | 0       | 26  |
| 27 | 2 | 0 | 2 | 4  | 61    | 3            | 8           | 0       | 11  |
| 28 | 5 | 4 | 0 | 9  | 62    | 8            | 2           | 0       | 10  |
| 29 | 6 | 3 | 2 | 11 | 63    | 6            | 4           | 1       | 11  |
| 30 | 5 | 3 | 1 | 9  | 64    | 13           | 9           | 1       | 23  |
| 31 | 1 | 3 | 0 | 4  | 65    | 1            | 10          | 1       | 12  |
| 32 | 2 | 3 | 1 | 6  | 66    | 1            | 8           | 2       | 11  |
| 33 | 3 | 7 | 0 | 10 | 67    | 0            | 1           | 0       | 1   |
| 34 | 3 | 3 | 2 | 8  | Legis | slative Dist | rict not Sp | ecified | 401 |

| D. Current members appointed by all other Appointing Authorities by GENDER |     |  |  |  |  |
|--|-----|--|--|--|--|
| Female   | 278 |  |  |  |  |
| Male   | 375 |  |  |  |  |
| Gender Not Specified   | 364 |  |  |  |  |

| E. Current members appointed by all other Appointing Authorities by POLITICAL PARTY |     |  |  |  |  |
|---|-----|--|--|--|--|
| Democratic-Farmer-Labor   | 149 |  |  |  |  |
| Independence  | 14  |  |  |  |  |
| Republican  | 87  |  |  |  |  |
| Other/None  | 172 |  |  |  |  |
| Political Party not Specified   | 595 |  |  |  |  |

| F. Current members appointed by all other Appointing<br>Authorities by RACE AND NATIONAL ORIGIN |     |  |  |  |  |
|---|-----|--|--|--|--|
| African American  | 19  |  |  |  |  |
| American Indian   | 27  |  |  |  |  |
| Asian or Pacific Islander   | 10  |  |  |  |  |
| Caucasian   | 503 |  |  |  |  |
| Hispanic  | 5   |  |  |  |  |
| Other   | 0   |  |  |  |  |
| Race/National Origin not specified  | 453 |  |  |  |  |

| G. Current members appointed by all other Appointing Authorities by DISABILITY |     |  |  |  |  |
|--|-----|--|--|--|--|
| Disabled   | 20  |  |  |  |  |
| Not Disabled   | 460 |  |  |  |  |
| Not Specified  | 537 |  |  |  |  |

### STATE OF MINNESOTA

# OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS or TASK FORCES All information on this form is available to the public upon request.

|  | By request, this applic  | ation will be made available in                    | alternative form   | at (for example,                            | braille, large print, audi  | o tape, or computer di              | isk.)                                      |  |
|--|--|--|--|---|---|-------------------------------------|--|--|
|  | * Indicate   | Part I: Tell us about information that will appear |  |   |   | s.state.mn:us                       |  |  |
| Agency Name:*(Please write the N   | ame of board, council, commiss   | sion or task force to which you                    | Position Sought: (Membership position sought or enter "member" if no specific requirements exist for position sought.) |   |   |                                     |  |  |
|  | * Indicate   | Pan<br>es information that will appear             |  | about Yourse<br>the Secretary of            |   | s.state:mn:us                       |  |  |
| Applicant<br>Name: *   |  |  |  | Preferred Ma                                | _   |                                     |  |  |
|  | (First Name)   | (Last Name)  |  |   | (Stre   | et)                                 | (City) (State) (Zip)                       |  |
| E-MAIL: *  |  |  | _  |   | o: * <u>(</u> )   | <u> </u>                            |  |  |
| County:  |  |  |  | Have you ev                                 | e: ( )<br>ver been convicted (  | of a felony: Yes                    | No   |  |
|  | ct: U.S. House of  | Rep District:                                      |  | -   |   |                                     | your application? Yes No                   |  |
|  | ase attach a current resum   |  |  | strate your in                              | terest and qualificat   | tions to the Appoi                  | nting Authority.                           |  |
|  |  |  |  | ISTICAL INFO                                |   |                                     |  |  |
| Sex: Female Male   | Age:   | Disability: Yes No                                 | Political  | Democration Independe Republicar No Party P | c-Farmer-Labor<br>nce   | Hispanic, Latino                    | o, or Spanish origin?                      |  |
| Race:<br>(As listed on United State<br>Census 2010)<br>(Pick as many as apply)   | Samoan Vietnamese Other Asian Other Pacific Islander Other Race Other Race |  |  |   |   |                                     |  |  |
| Lewear that to the host of   | my knowledge, the above i  |  | <u> </u>   | Submittal Ins                               |   | the position sought.                |  |  |
| i swedi tilat, to tile best of   | my knowledge, the above i  | mormation is correct and ti                        | iat i satisty all  | logally prosonic                            | ou qualifications for   | and poolatin cought                 |  |  |
| (Signature of Applica  | nt) (* If another person or gro  | oup is nominating the applicant                    | t, the applicant's   | signature indicat                           | tes consent to nomination   | on.) (Dat                           | e)   |  |
| 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) 556-0643 Email: open.appointments@s |  |  |  |   | Applicants will not rec<br>acknowledgement of<br>applications; the appo<br>notify you if an intervi | submitted<br>pinting authority will | FOR OFFICE USE: Sub by AA: AA: Trans Date: |  |