



Office of the Minnesota Secretary of State

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OFFICE OF THE MINNESOTA SECRETARY OF STATE

Fiscal Year 2025 Annual Compilation and Demographics Report

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Fiscal Year 2025 Annual Compilation of Multi-Member State Agencies

Open Appointments Fiscal Year Demographics Report

Preface

The *Annual Compilation and Demographics Report of Multi-Member Agencies* is a result of, and directed by, Minnesota Statutes 15.0597 and 15.0599.

MS §15.0597 Subd. 2, and MS §15.0599 Subd. 4, direct the collection and publication of agency data including, the name of the agency, mailing address, electronic mail address, and telephone number; the legal authority for the creation or establishment of the agency and the name of the person appointing agency members; the powers and duties of the agency; the number of authorized members, together with any prescribed restrictions on eligibility such as employment experience or geographical representation; the roster of current members, including mailing addresses, electronic mail addresses, and telephone numbers; a breakdown of the membership showing distribution by county, legislative district, and congressional district; if any members have voluntarily provided the information, the sex, age, political preference or lack of preference, status with regard to disability, race, and national origin of those members; the dates of commencement and expiration of the membership terms and the expiration date of the agency, if any; the compensation of members, and appropriations or other funds available to the agency; the name of the state agency or other entity, if any, required to provide staff or administrative support to the agency; the regular meeting schedule, if any, and approximate number of hours per month of meetings or other activities required of members; a brief statement of the goal or purpose of the agency, along with a summary of what an existing agency has done, or what a newly established agency plans to do to achieve its goal or purpose.

MS §15.0597 Subd. 7 provides for this report to include the following information: the number of vacancies occurring in the preceding year; the number of vacancies occurring as a result of scheduled ends of terms, unscheduled vacancies and the creation of new positions; breakdowns by county, legislative district, and congressional district, and, if known, the sex, political party preference or lack thereof, status with regard to disability, race and national origin, for members whose agency membership terminated during the year and appointees to the vacant positions; and the number of vacancies filled from applications submitted by (i) the appointing authorities for the positions filled, (ii) nominating persons and selfnominees who submitted applications at the suggestion of appointing authorities, and (iii) all others.

This report contains information on the 288 boards, councils, agencies, task forces, and committees that reported to the Office of the Secretary of State on or before October 1, 2025. The information listed is for fiscal year 2025, which was complete and accurate as of 2025. The following is a key of the abbreviations used throughout this report.

AGENCY DESCRIPTION		MEMBERSHIP KEY	
You will find the following information for each agency:		You will find the following information (if provided) for each member of each agency:	
		Required Information:	Voluntary Information Includes:
• Name of Agency • Enabling Legislation • Street Address of Agency • Telephone Number of Agency • Email Address of Agency • Expiration Date • Supporting Entity • Appointing Authorities • Compensation • Powers and Duties • Member Restrictions • Number of Authorized Members • Purpose of the Agency • Summary of Activities • Meeting Location, hours, and schedule • Fiscal Year Info • Number of Meetings Held • Expenses • Number of Staff Hours Provided		• Appointment Type • Name • County • Legislative District • Congressional District • Appointment Date • Term Ending Date	• Gender • Age • Disability • Political Affiliation • Ethnicity • Race • Veteran Status

Key to specific fields:

Gender		Political Party		Ethnicity	
F	Female	D	Democratic-Farmer-Labor Party	B	African American or Black
M	Male	I	Independence Party	I	American Indian or Alaska Native
O	Other	R	Republican Party	A	Asian or Pacific Islander
NA	No Answer	N	None or Other	C	White or Caucasian
		L	Legal Marijuana Now Party	H	Hispanic

Key to County Numbers:

Aitkin	01	Anoka	02	Becker	03	Beltrami	04
Benton	05	Big Stone	06	Blue Earth	07	Brown	08
Carlton	09	Carver	10	Cass	11	Chippewa	12
Chisago	13	Clay	14	Clearwater	15	Cook	16
Cottonwood	17	Crow Wing	18	Dakota	19	Dodge	20
Douglas	21	Faribault	22	Fillmore	23	Freeborn	24
Goodhue	25	Grant	26	Hennepin	27	Houston	28
Hubbard	29	Isanti	30	Itasca	31	Jackson	32
Kanabec	33	Kandiyohi	34	Kittson	35	Koochiching	36
Lac qui Parle	37	Lake	38	Lake of the Woods	39	Le Sueur	40
Lincoln	41	Lyon	42	Mahnomen	44	Marshall	45
Martin	46	McLeod	43	Meeker	47	Mille Lacs	48
Morrison	49	Mower	50	Murray	51	Nicollet	52
Nobles	53	Norman	54	Olmsted	55	Otter Tail	56
Pennington	57	Pine	58	Pipestone	59	Polk	60
Pope	61	Ramsey	62	Red Lake	63	Redwood	64
Renville	65	Rice	66	Rock	67	Roseau	68
Scott	70	Sherburne	71	Sibley	72	St. Louis	69
Stearns	73	Steele	74	Stevens	75	Swift	76
Todd	77	Traverse	78	Wabasha	79	Wadena	80
Waseca	81	Washington	82	Watonwan	83	Wilkin	84
Winona	85	Wright	86	Yellow Medicine	87		

Agency Index

(312 Agencies)

Agency Name
Active Transportation Advisory Committee
Acupuncture Advisory Council
Acute Care Transitions Advisory Council (expired 10-02-2024)
Advisory Committee Of The Minnesota Braille And Talking Book Library
Advisory Committee on Compulsive Gambling
Advisory Committee On Heritable And Congenital Disorders
Advisory Committee to the Program Committee of the Health Professionals Services Program
Advisory Committee: Blind/Visually Impaired
Advisory Council on Interstate Adult Offender Supervision / State Advisory Council for the Interstate Compact for Juveniles
Advisory Council On Licensed Traditional Midwifery
Advisory Council on Traffic Safety
Advisory Council on Water Supply Systems and Wastewater Treatment Facilities
Advisory Council On Wells and Borings
Advisory Task Force on Gambling Disorder
Advisory Task Force on the Woman and Juvenile Female Offender In Corrections
Advisory Task Force On Uniform Conveyancing Forms
African American Health State Advisory Council
Agricultural Chemical Response Compensation Board
Agricultural Fertilizer Research and Education Council
Agriculture Research, Education, Extension, And Technology Transfer Advisory Panel
American Indian Advisory Council
American Indian Child Welfare Advisory Council
American Indian Community-Specific Board
Apprenticeship Advisory Board
Area One Potato Research And Promotion Council
Athletic Trainer's Advisory Council
Attorney General's Advisory Task Force on the Future of Minnesota's Water
Automobile Theft Prevention Advisory Board
Behavior Analyst Advisory Council
Behavioral Health Planning Council
Board Of Accountancy
Board Of Animal Health
Board Of Architecture, Engineering, Land Surveying, Landscape Architecture, Geoscience, And Interior Design
Board Of Barber Examiners
Board Of Behavioral Health And Therapy
Board of Cosmetology Examiners
Board Of Dentistry
Board of Dietetics and Nutrition Practice
Board of Electricity
Board of Executives for Long-Term Services and Supports
Board Of Firefighter Training And Education
Board of High Pressure Piping Systems
Board of Marriage And Family Therapy
Board of Medical Practice
Board of Nursing

Board of Occupational Therapy Practice
Board of Optometry
Board Of Peace Officer Standards And Training
Board of Pharmacy
Board of Podiatric Medicine
Board Of Psychology
Board of School Administrators
Board of the Foster Youth Ombudsperson
Board Of The Minnesota State Academies
Board Of The Perpich Center For Arts Education
Board Of Trustees Of The Minnesota State Colleges And Universities System
Board of Water and Soil Resources
Board on Judicial Standards
Campaign Finance and Public Disclosure Board
Cannabis Advisory Council
Cannabis Expungement Board
Capitol Area Architectural and Planning Board
Capitol Area Community Vitality Task Force
Capitol Art Exhibit Advisory Committee
Center For Rural Policy And Development
Certification Advisory Committee
Child Fatality and Near Fatality Review
Citizen Review Panel - Chisago County
Citizen Review Panel - Hennepin County
Citizen Review Panel - Ramsey County
Clean Transportation Fuel Standard Working Group
Clean Water Council
Clemency Review Commission
Combative Sports Advisory Council
Community First Services and Supports Development and Implementation Council
Community Resource Center Advisory Council
Community Solutions Advisory Council (July 1, 2023)
Community Supervision Advisory Committee
Compensation Council
Construction Codes Advisory Council
Council For Minnesotans Of African Heritage
Council on Asian Pacific Minnesotans
Council on Child Protection and Maltreatment Prevention
Council On Disability
Council on LGBTQIA2S+ Minnesotans
Crime Victims Reimbursement Board
Criminal And Juvenile Justice Information and Bureau of Criminal Apprehension Advisory Group
Critical Materials Recovery Advisory Taskforce
Cultural And Ethnic Communities Leadership Council
Culturally Informed and Culturally Responsive Mental Health Task Force
Deaf and Hard-of-Hearing Advisory Committee
Dental Services Advisory Committee
Destination Medical Center Corporation
Distribution of Endowment Fund Earnings Task Force

Drug Utilization Review Board
Duluth Entertainment And Convention Center Authority
Early Intensive Developmental and Behavioral Intervention (EIDBI) Benefit Advisory Group
Emergency Medical Services Advisory Council
Emergency Medical Services Regulatory Board
Energy Transition Advisory Committee
Environmental Health Specialist/Sanitarian Advisory Council
Environmental Health Tracking And Biomonitoring Advisory Panel
Equitable Health Care Task Force
Example Board
Executive Board of Direct Care and Treatment
Explore Minnesota for Business Council
Explore Minnesota Tourism Council
External Program Review Committee
Family Child Care Training Advisory Committee
Food Retail Improvement and Development Grant (FRIDG) Program Advisory Committee
Food Safety and Defense Task Force
Gaagige-Mikwendaagoziwag Reward Account for Information on Missing and Murdered Indigenous Relatives Advisory Group
Gambling Control Board
Governing Committee Of The Minnesota Automobile Insurance Plan
Governor's Advisory Council on Climate Change
Governor's Advisory Council on Opioids, Substance Use, and Addiction
Governor's Committee on Minnesota America 250
Governor's Task Force on Academic Health at the University of Minnesota
Governor's Children's Cabinet Advisory Council
Governor's Committee on the Compensation, Wellbeing, and Fair Treatment of Transportation Network Company Drivers
Governor's Committee on the Safety, Health, and Wellbeing of Agricultural and Food Processing Workers (expired 04-03-2023)
Governors Committee on the Safety, Health, and Wellbeing of Agricultural and Food Processing Workers 2024
Governor's Community Council on Inclusion and Equity
Governor's Council on Age-Friendly Minnesota
Governor's Council on Biofuels
Governor's Council on Connected and Automated Vehicles
Governor's Council On Fire Prevention And Control
Governor's Council on Fire Prevention and Control 2019
Governor's Council on Freight Rail
Governor's Council on Justice Reinvestment
Governor's Council On Minnesota's Coastal Program
Governor's Council On The Martin Luther King Jr. Holiday
Governor's Interagency Coordinating Council On Early Childhood Intervention
Governor's Residence Council
Governor's Task Force On Broadband
Governor's Workforce Development Board
Great Lakes Commission
Greater Minnesota Regional Parks And Trails Commission
Health Care Affordability Advisory Task Force
Health Care Homes Advisory Committee
Health Equity Advisory and Leadership (HEAL) Council - July 1, 2023
Health Services Advisory Council
Hearing Instrument Dispenser Advisory Council

Home Care and Assisted Living Program Advisory Council
Home Care Orientation Trust
Hospital Review Board - Anoka Metro Regional Treatment Center
Hospital Review Board - Forensic Mental Health Program (FMHP)
Housing Finance Agency
Human Services Performance Council
Infrastructure Resilience Advisory Task Force
Investment Advisory Council (IAC)
Iron Range Higher Education Committee
Juvenile Justice Advisory Committee
Lake Superior Center Authority
Launch Minnesota Advisory Board
Legislative Salary Council
Legislative Task Force on Guardianship
Legislative-Citizen Commission On Minnesota Resources (LCCMR)
Lessard-Sams Outdoor Heritage Council
Licensed Genetic Counselor Advisory Council
Local Taxes Advisory Task Force
Maternal And Child Health Committee
Maternal Mortality Review Committee
Medicaid Services Advisory Committee
Medical Cannabis Review Panel
Medical Services Review Board
Mentally Ill and Dangerous Civil Commitment Reform Task Force
Merit System Council
Metropolitan Airports Commission
Metropolitan Area Water Supply Policy Advisory Committee
Metropolitan Council
Metropolitan Governance Task Force
Metropolitan Parks And Open Space Commission
Midwest Interstate Passenger Rail Commission
Mineral Coordinating Committee
Minnesota Advisory Council on Infrastructure
Minnesota Agricultural And Economic Development Board
Minnesota Agricultural Education Leadership Council
Minnesota Agricultural Water Quality Certification Advisory Committee
Minnesota Agricultural Water Quality Certification Advisory Committee
Minnesota Amateur Sports Commission
Minnesota Assistive Technology Advisory Council
Minnesota Attorney General's Advisory Task Force on Worker Misclassification
Minnesota Automobile Assigned Claims Bureau Governing Committee
Minnesota Ballpark Authority
Minnesota Biodiesel Task Force
Minnesota Board of Social Work
Minnesota Child Passenger Safety Taskforce
Minnesota Children's Justice Act Task Force
Minnesota Climate Innovation Finance Authority
Minnesota Commission of the Deaf, Deafblind & Hard of Hearing
Minnesota Commission On National and Community Service

Minnesota Competency Attainment Board
Minnesota Council On Latino Affairs
Minnesota Council on Transportation Access
Minnesota Cybersecurity Task Force 2022
Minnesota Cybersecurity Task Force 2024
Minnesota Drug Formulary Committee
Minnesota e-Health Advisory Committee
Minnesota Emerging Entrepreneur Board
Minnesota Environmental Quality Board
Minnesota Forest Resources Council
Minnesota Foundation for Student Organizations
Minnesota Geospatial Advisory Council
Minnesota Higher Education Facilities Authority
Minnesota Humanities Center
Minnesota Insurance Marketplace Board (MNsure Board of Directors)
Minnesota Job Skills Partnership Board
Minnesota Nursing Home Workforce Standards Board
Minnesota Organic Advisory Task Force
Minnesota Racing Commission
Minnesota Rare Disease Advisory Council
Minnesota Secure Choice Retirement Program
Minnesota Sentencing Guidelines Commission
Minnesota Sex Offender Program - Hospital Review Board
Minnesota Sports Facilities Authority
Minnesota State Arts Board
Minnesota State Board Of Assessors
Minnesota State High School League
Minnesota State Retirement System
Minnesota Zoological Board
MN Board Of Chiropractic Examiners
MN Board Of Private Detective And Protective Agent Services
MN Board Of Veterinary Medicine
MN Board On Aging
MN Comprehensive Health Association Board Of Directors
MN Fair Plan
MN Governor's Council On Developmental Disabilities
MN Insurance Guaranty Association
MN Joint Underwriting Association - Liability Insurance
MN Rural Finance Authority
MN State Academy for the Blind Site Council
MN State Academy for the Deaf Site Council
MN Workers Compensation Insurers' Association
Motorcycle Safety Advisory Task Force
Newborn Hearing Screening Advisory Committee
Nonpublic Education Council
Noxious Weed Advisory Committee
Occupational Safety And Health Advisory Council
Occupational Safety And Health Review Board
Ombudsperson Board For African American Families

Ombudsperson Board For Asian-Pacific Families
Ombudsperson Board for Spanish-Speaking and Hispanic/Latino Families
Opioid Epidemic Response Advisory Council
Orthotics, Prosthetics, and Pedorthics Advisory Council
Packaging Extended Producer Responsibility Advisory Board
Palliative Care Advisory Council
Peace Officer Grievance Roster of Arbitrators
Pesticide Management Plan Committee
Pesticide Management Plan Committee (2024)
Petroleum Tank Release Compensation Board
Physician Assistant Advisory Council
Plumbing Board
Prescription Drug Affordability Advisory Council
Prescription Drug Affordability Board
Professional Educator Licensing and Standards Board
Psychedelic Medicine Task Force
Public Employees Retirement Association (PERA)
Public Employment Relations Board
Public Safety Advisory Council
Public Utilities Commission
Quarter Horse Breeders' Fund Advisory Committee
Real Estate Appraisal Advisory Board
Regent Candidate Advisory Council
Registered Naturopathic Doctor Advisory Council
Rehabilitation Review Panel
Respiratory Care Advisory Council
Rural Health Advisory Committee
Seaway Port Authority Of Duluth
Seed Program Advisory Committee
Small Business Air Quality Compliance Advisory Council
Special Education Advisory Panel
Special Review Board
Speech-language Pathologist and Audiologist Advisory Council
Spinal Cord Injury And Traumatic Brain Injury Advisory Council
Standardbred Breeders' Fund Advisory Committee
State Advisory Council on Early Childhood Education and Care
State Advisory Council on Mental Health
State Board of Appellate Counsel and Training
State Board of Civil Legal Aid
State Board Of Physical Therapy
State Capitol Preservation Commission
State Correctional Facilities Security Audit Group
State Designer Selection Board
State Emblems Redesign Commission
State Guardian Ad Litem Board
State Historic Preservation Review Board
State of Minnesota Board of Public Defense
State Rehabilitation Council - General
State Rehabilitation Council For The Blind

Statewide Independent Living Council
Subcommittee on Children's Mental Health
Supervised Release Board
Task Force on Aiding and Abetting Felony Murder (expired 10/23/2024)
Task Force on Eliminating Subminimum Wages (expired 03-31-2024)
Task force on Holistic and Effective Responses to Illicit Drug Use
Task Force on Pregnancy Health and Substance Use Disorders
Task Force on Priority Admissions to State-Operated Treatment Programs
Tax Court
Technology Advisory Council
The Ombudsman Committee for Mental Health & Developmental Disabilities
Thoroughbred Breeders' Fund Advisory Committee
Transportation Impact Assessment Technical Advisory Committee
Trauma Advisory Council
Traumatic Brain Injury Advisory Committee
Trust Fund Citizen Selection Committee
University of Minnesota Board of Regents
Urban Indian Advisory Board
Veteran Domiciliary Resident Quality of Care Working Group
Waiver Reimagine Advisory Committee
Workers' Compensation Advisory Council
Working Group on Simplifying Supportive Housing Resources

Active Transportation Advisory Committee

Enabling Legislation: LAWS 2023 Chapter 68
395 John Ireland Blvd.
St. Paul, MN 55155
Email: william.wizlo@state.mn.us

Expiration Date: 6/30/2033

Supporting Entity: Department of Transportation (MNDOT)

Appointing Authorities: Commissioner of Administration, Commissioner of Education, Commissioner of Health, Commissioner of Natural Resources, Commissioner of Public Safety, Commissioner of the MN Pollution Control Agency, Commissioner of Transportation, Explore MN Tourism Council, Federal Highway Administration, MN Division, Metropolitan Council

Compensation: No Per Diem. Members of the advisory committee serve without compensation, but members who are not employees of government agencies must be reimbursed for expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2. To provide compensation under paragraph (a), the commissioner of transportation may expend the amount necessary from general fund appropriations.

Powers and Duties include:

The commissioner of transportation must establish an active transportation advisory committee. The advisory committee must make recommendations to the commissioner on items related to:

- (1) active transportation, including safety, education, and development programs;
- (2) the active transportation program under section; and
- (3) the safe routes to school program under section 174.40.

The committee must review and analyze issues and needs relating to active transportation on public rights-of-way and identify solutions and goals for addressing identified issues and needs.

For purposes of this section, "active transportation" includes bicycling, pedestrian activities, and other forms of nonmotorized transportation.

Member Restrictions include:

The advisory committee consists of the members specified in this subdivision.

The commissioner of transportation must 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 or organizations. The commissioners of each of the following state agencies must 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 must appoint an employee of the council to serve as a member. The director of Explore Minnesota Tourism must 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.

Each member of the committee serves a four-year term at the pleasure of the appointing authority.

The committee must select a chair from its membership.

Number of Authorized Members: 28

Purpose of Agency: MnDOT invests in a safe, sustainable transportation system, and you have an important voice in transportation decisions.

Summary of Activities include:

The commissioner of transportation must establish an active transportation advisory committee. The advisory committee must make recommendations to the commissioner on items related to:

- (1) active transportation, including safety, education, and development programs;
- (2) the active transportation program under section; and
- (3) the safe routes to school program under section 174.40.

The committee must review and analyze issues and needs relating to active transportation on public rights-of-way and identify solutions and goals for addressing identified issues and needs.

For purposes of this section, "active transportation" includes bicycling, pedestrian activities, and other forms of nonmotorized transportation.

Meetings are held at: Virtual, via Microsoft Teams

Meeting hours: Third Thursdays of odd months, 2-4pm

Meeting schedule: The advisory committee must establish a meeting schedule and meet at least annually.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
7 At-Large Members (Up-To)	Sarah Ciochetto	sarah@rrauth.com	St. Louis	07B	8	F			N	N		10/09/2023	09/30/2027
7 At-Large Members (Up-To)	Edna Mckenzie	edna@midwestselectcontracting.com	Hennepin	36B	3	F	Democratic-Farmer-Labor	African American or Black	N	Y	Y	10/09/2023	09/30/2027
7 At-Large Members (Up-To)	Andrew Lageson	alageson@gmail.com	Hennepin	63A	5	M	No Party Preference	White or Caucasian	N	N		03/28/2024	09/30/2027
7 At-Large Members (Up-To)	Kyle Shelton	shelt169@umn.edu	Hennepin	63B	5	M		White or Caucasian	N	N		10/09/2023	09/30/2027
7 At-Large Members (Up-To)	Matt Moore	matt@peopleforbikes.org	Hennepin	63B	5							10/09/2023	09/30/2027
7 At-Large Members (Up-To)	CJ Lindor	cjlindor@gmail.com	Ramsey	65B	4	M	Other	White or Caucasian	N	N	N	10/09/2023	09/30/2027
7 At-Large Members (Up-To)	Mr. Bob Bierscheid	bobb2845@comcast.net	Ramsey			M		White or Caucasian	N	N		10/09/2023	09/30/2027

Direct: Department of Natural Resources Designee	Mr Wade Miller	wademillermn@gmail.com	Wadena	09A	8		No Party Preference		N	N		03/28/2024	09/30/2027
Direct: Department of Public Safety Designee	Michael Hanson	michael.hanson@state.mn.us	Ramsey	45B	3	M			N	N	N	10/09/2023	09/30/2027
Direct: Minnesota Tourism Employee Representative	Michael Hernandez	michael.hernandez@state.mn.us	Ramsey									10/09/2023	09/30/2027
Direct: Department of Education Designee	Terri Swartout	terri.swartout@state.mn.us	Hennepin									10/09/2023	09/30/2027
Direct: Department of Transportation Designee	Sarah Ghandour	sarah.ghandour@state.mn.us	Stearns									10/09/2023	09/30/2027
Direct: Metropolitan Council Employee Representative	Joe Widing	joe.widing@state.mn.us	Ramsey									03/26/2024	03/26/2027
Direct: Department of Health Designee	Ellen Pillsbury	ellen.pillsbury@state.mn.us	Ramsey									10/09/2023	09/30/2027
Greater Minnesota District Members	Glen Kajewski	gdkajews@mncable.net	Pennington	01A	7	M	No Party Preference	White or Caucasian	N	N		10/09/2023	09/30/2027
Greater Minnesota District Members	James Foldesi	foldesij@stlouiscountymn.gov	St. Louis	08A	8	M		White or Caucasian	N	N		10/09/2023	09/30/2027
Greater Minnesota District Members	Griffin Peck	griffin@ci.morris.mn.us	Stevens	12A	7		Other	White or Caucasian	N			10/09/2023	09/30/2027
Greater Minnesota District Members	Alex McKenzie	mckenzie@stcloudapo.org	Stearns	13A	7	M		White or Caucasian	N	N		10/09/2023	09/30/2027
Greater Minnesota District Members	Robert Byrnes	byrne007@umn.edu	Lyon	16A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/09/2023	09/30/2027
Greater Minnesota District Members	Cindy Winters	wintersck@gmail.com	Blue Earth	18B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		11/28/2023	09/30/2027
Greater Minnesota District Members	Mr. Jeffrey Flaten	jflaten19@gmail.com	Goodhue	58B	1	M	Independence	White or Caucasian	N	N	N	10/09/2023	09/30/2027
Metro District Seats	Jennifer Lowry	jennifer.lowry@cityofroseville.com	Ramsey	36A	4	F		White or Caucasian	N	N		10/09/2023	09/30/2027
Metro District Seats	Kelly Grissman	kelly.grissman@threeriversparks.org	Hennepin	43B	5	F		White or Caucasian	N	N		10/09/2023	09/30/2027
Metro District Seats	Katie White	katie.white@minneapolismn.gov	Hennepin	61A	1	F		White or Caucasian	N	N		10/09/2023	09/30/2027
Metro District Seats	Marion Greene	marion.greene@hennepin.us	Hennepin	61B	5							10/09/2023	09/30/2027

Acupuncture Advisory Council

Enabling Legislation: M.S. 147B.05
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Medical Practice

Appointing Authorities: Board of Medical Practice

Compensation: \$55.00 Per Diem. N/A

Powers and Duties include:

The council advises the Board of Medical Practice on acupuncture practice standards in application, complaint and disciplinary processes; continuing education programs; and enforcement of acupuncture practice laws.

Member Restrictions include:

Membership includes seven members, appointed by the Board to three-year terms:

- Four members must be licensed acupuncture practitioners ;
- One member must be a licensed physician who also practices acupuncture;
- One member must be a licensed chiropractor who is NCCAOM certified; and
- One member must be a member of the public who has received acupuncture treatment as primary therapy from NCCAOM certified acupuncturist.

Number of Authorized Members: 7

Purpose of Agency: N/A

Summary of Activities include:

The council reviews information included in applications for licensure and complaints against members of the profession. The advisory council provides professional expertise on the profession, advises the Board and staff in administration of statutes, participates in administrative and investigative processes, and makes recommendations to the Board and its Committees for resolution of disclosures on applications and complaint investigations.

Meetings are held at: Board of Medical Practice Office

Meeting hours: 2

Meeting schedule: Bimonthly meetings and participation in educational and investigative conferences and hearings

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1540

Expenses Description:

Number of Staff Hours Provided: 24

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Acupuncture Practitioner	Debra Weiss	debiweiss55@gmail.com	Washington	43B	4	F	No Party Preference	White or Caucasian				01/01/2021	11/24/2024
Acupuncture Practitioner	Heidi Kimmer	heidikimmer@gmail.com	Hennepin	60A	5							02/03/2021	12/19/2024
Acupuncture Practitioner	Elizabeth Williams	cowcat23@gmail.com	Hennepin	62B	5	F						02/04/2024	02/03/2027
Acupuncture Practitioner	Dr Hilary Patzer	hilary@jadastudios.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	11/25/2024	11/25/2027
Acupuncture Practitioner	Jacob Swette	jakeswette@gmail.com	Douglas									12/20/2024	12/19/2027
Acupuncture Practitioner	Deborah Zurcher	deb.zurcher18@gmail.com	Carver			F		White or Caucasian	N	N		01/17/2023	01/01/2026
Licensed Chiropractor Nccaom Cert.	Dr Elena Pekurovsky	drelena@amberlightwellness.com	Hennepin	42A	3	F	No Party Preference	White or Caucasian	N	N	N	01/24/2025	01/23/2028
Licensed Chiropractor Nccaom Cert.	Patricia Casello-Maddox	pcasellomaddox@nwhealth.edu	Hennepin	50B	3	F		White or Caucasian	N	N		01/01/2022	01/23/2025
Public Member	Jennifer Foley	jen.foley@gmail.com	Stearns	14B	6	F	No Party Preference	White or Caucasian	N	Y		03/06/2023	01/01/2026

Acute Care Transitions Advisory Council (expired 10-02-2024)

Enabling Legislation: MN Laws Chapter 61, Section 82
540 Cedar Street
St. Paul, MN 55155
Email: colin.stemper@state.mn.us

Expiration Date: 10/2/2024

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: University of Minnesota, Elected by Council, Local Public Health Association of Minnesota, Minnesota Association of County Social Service Administrators, Minnesota County Attorneys Association, Minnesota Hospital Association, State Advisory Council on Mental Health, Commissioner of Education, Commissioner of Health, Commissioner of Human Services

Compensation: \$55.00 Per Diem. Advisory council members must be compensated and reimbursed for expenses as provided in Minnesota Statutes, section 15.059, subdivision 3.

Powers and Duties include:

By October 1, 2024, the advisory council shall develop and present to the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over health and human services finance and policy and the commissioner of human services an action plan for creating a systemic approach to acute care transitions for Minnesotans. The action plan must include but is not limited to the following:

- (1) recommendations to improve regional capacity for acute care transitions, including examining the roles and experience of counties and Tribes in delivering services and identifying any conflicting and duplicative roles and responsibilities among health and human services agencies, counties, and Tribes;
 - (2) recommendations to create a measurement and evaluation system using implementation science to analyze regional and statewide data in transitions and make ongoing recommendations for policy and program improvement; and
 - (3) statewide strategies for improving access to transitioning from acute care settings with a focus on addressing geographic, racial, and ethnic disparities.
- (b) The advisory council may contract with a private entity or consultant as necessary to complete its duties under this section, and is exempt from state procurement process requirements under Minnesota Statutes, chapter 16C.

In developing the action plan, the advisory council shall take into consideration the impact of its recommendations on:

- (1) the existing capacity of state agencies, including staffing needs, technology resources, and existing agency responsibilities; and
- (2) the capacity of county and Tribal partners.

The advisory council shall not include in the action plan recommendations that may result in loss of benefits for the individuals eligible for state health and human services public programs or exacerbate health disparities and inequities in access to health care and human services.

Member Restrictions include:

The Acute Care Transitions Advisory Council consists of the following members:

- (1) two individuals or their representatives who have lived experiences with acute care transitions;
- (2) two members representing home and community-based services providers;
- (3) two members representing the Minnesota Hospital Association;
- (4) one member representing the Minnesota Association of County Social Service Administrators;
- (5) one member representing the Local Public Health Association;
- (6) one member representing a Tribal government;
- (7) one member representing the University of Minnesota;
- (8) one member representing the State Advisory Council on Mental Health and Subcommittee on Children's Mental Health;
- (9) one member representing a public sector labor union;
- (10) one member representing the Minnesota County Attorney's Association;
- (11) one individual who has had an acute hospital stay initiated during a crisis;
- (12) one parent of a child who has had an acute hospital stay initiated during a crisis;
- (13) one individual who meets the definition of a caring professional;
- (14) the commissioner of human services or a designee;
- (15) the commissioner of health or a designee; and
- (16) the commissioner of education or a designee.

To the extent possible, the advisory council members must represent diverse populations and different areas of the state.

A member of the legislature may not serve as a member of the advisory council.

Number of Authorized Members: 19

Purpose of Agency: Development of an action plan for the legislature to create a systemic approach to acute care transitions for Minnesotans.

Summary of Activities include:

The commissioner of human services shall establish an Acute Care Transitions Advisory Council to advise and assist the commissioner in establishing and implementing a statewide vision and systemic approach to acute care transitions in Minnesota.

The commissioner of human services shall conduct public and community engagement to obtain information about barriers and potential solutions to transitioning patients from acute care settings to more appropriate nonacute care settings and must provide the information collected through public and community engagement to the advisory council.

The Acute Care Transitions Advisory Council expires October 2, 2024, or the day after submitting the action plan required under subdivision 7, whichever is earlier.

Meetings are held at:

Meeting hours: 3

Meeting schedule: The commissioner of human services shall convene the first meeting. Advisory council members must select advisory council cochairs at the first meeting.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1980

Expenses Description:

Number of Staff Hours Provided: 12

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish	Disabled	Veteran	Appoint Date	Term Ends

									Origin					
Direct: Co-Chair	Joshua Berg	jberg@accessiblespace.org	Scott	20A	2	M	No Party Preference	White or Caucasian	N	N			11/01/2023	10/02/2024
Direct: Local Public Health Association Member	Jonelle Hubbard	Jonelle.hubbard@co.anoka.mn.us	Anoka	30A	6	F		White or Caucasian	N	N			11/01/2023	10/02/2024
Direct: Co-Chair	Mrs Laura Arnold	ljarnold2024@gmail.com	Dakota	55B	2	F	No Party Preference	White or Caucasian	N	N			11/01/2023	10/02/2024
Direct: Minnesota Hospital Association Member #1	Susan Pleasants	Pleasnts@gmail.com	Ramsey	66A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N			11/01/2023	10/02/2024
Direct: Commissioner of Education, or designee	Carol Backstrom	N/A	Ramsey										11/01/2023	10/02/2024
Direct: Minnesota Association of County Social Service Administrators Member	Jodi Donnay	N/A	Hennepin										11/01/2023	10/02/2024
Direct: Minnesota Hospital Association Member #2	Cindy St. George	N/A	Hennepin										11/01/2023	10/02/2024
Direct: Commissioner of Health, or designee	Tom Delaney	N/A	Hennepin										11/01/2023	10/02/2024
Direct: University of Minnesota Representative	Jessica Simacek	N/A	Hennepin										11/01/2023	10/01/2024
Direct: Member representing the State Advisory Council on Mental Health and Subcommittee on Children's Mental Health	Mary Kjolsing	N/A	Hennepin		8								11/01/2023	10/01/2024
Direct: Commissioner of Human Services, or designee	Natasha Merz	natasha.m.merz@state.mn.us	Ramsey										11/01/2023	10/02/2024
Direct: Minnesota County Attorney's Association Representative	Bradley Johnson	BradJMD@comcast.net	Washington			M		Other	N	N			11/01/2023	10/02/2024
Individual or their Representatives who have Lived Experiences with Acute Care Transitions	Tim Middendorf	tmiddend123@yahoo.com	Ramsey	41B	4	M		White or Caucasian	N	N			11/01/2023	08/26/2024
Individual or their Representatives who have Lived Experiences with Acute Care Transitions	Jade Couture	jadecouture369@gmail.com	Hennepin			F	No Party Preference	American Indian or Alaska Native	N	Y	N		08/27/2024	10/02/2024
Individual who has had an Acute Hospital Stay Initiated During a Crisis	Mr Randy Baumgard	skitsee@gmail.com	Hennepin			M							11/01/2023	10/02/2024
Individual who Meets the Definition of a Caring Professional	Darringer Funches	darringer.l.funches@gmail.com	Hennepin	50B	3	M	Democratic-Farmer-Labor	African American or Black	N	N	N		11/01/2023	08/26/2024
Individual who Meets the Definition of a Caring Professional	Angela Baha	Bahaangie12345@gmail.com	Stevens	66A		F	Republican	White or Caucasian	N	N			08/27/2024	10/02/2024
Individuals or their Representatives who have Lived Experiences with Acute Care Transitions	Sheila Grisim	sheila.grisim@fraser.org	Dakota	57A	2								11/01/2023	10/02/2024
Member Representing a Public Sector Labor Union	Mr Simon Warren	simon.warren@seiuhcmnia.org	Ramsey	65B	4	M		African American or Black	N	N			10/11/2023	08/11/2024
Member Representing a Public Sector Labor Union	Tavona Johnson	tavona.johnson@seiuhcmnia.org	Ramsey										08/12/2024	10/02/2024
Member Representing a Tribal Government	Ms Catherine Chavers	cchavers@boisforte-nsn.gov	St. Louis	03A	8	F	Democratic-Farmer-Labor	African American or Black	N	N			12/12/2023	10/02/2024
Member Representing Home and Community-based Services Provider	Joshua Berg	jberg@accessiblespace.org	Scott	20A	2	M	No Party Preference	White or Caucasian	N	N			11/01/2023	10/02/2024
Members Representing Home and Community-Based Services Providers	Nicole Mucheck	nmucheck@nexusfamilyhealing.org	Hennepin	24A		F	Republican	White or Caucasian	N	N			11/01/2023	10/02/2024
Parent of a Child who has had an Acute Hospital Stay Initiated During a Crisis	Mrs Laura Arnold	ljarnold2024@gmail.com	Dakota	55B	2	F	No Party Preference	White or Caucasian	N	N			11/01/2023	10/03/2024

Advisory Committee Of The Minnesota Braille And Talking Book Library

Enabling Legislation: M.S. 134.31
Minnesota Braille and Talking Book Library
Minneapolis, MN 55413
Email: mn.btbl@state.mn.us

Expiration Date:

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Commissioner of Education

Compensation: \$55.00 Per Diem. Mileage and travel expenses

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

Member Restrictions include:

The Minnesota Braille and Talking Book Library provides direct library service to Minnesotans of all ages who are unable to use standard print materials because of a visual, physical or reading disability.

Members shall be people who are current users of the Minnesota Braille and Talking Book Library.

Number of Authorized Members: 5

Purpose of Agency: The Advisory Committee of the Minnesota Braille and Talking Book Library plans to review library policies in state fiscal year 2026 along with assisting in developing a patron survey to be conducted in 2026.

Summary of Activities include: See Powers & Duties.

Meetings are held at: Minnesota Department of Education

Meeting hours: 1.5

Meeting schedule: Meetings are held on a quarterly basis in Minneapolis.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 471

Expenses Description:

Number of Staff Hours Provided: 10

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Nadine Jacobson	nadine.jacobson@q.com	Hennepin	49A	5	F		White or Caucasian	N	Y		01/03/2023	01/04/2027
Member	Marian Haslerud	mhaslerud@comcast.net	Hennepin	62A	5	F				Y		01/03/2023	01/04/2027

Advisory Committee on Compulsive Gambling

Enabling Legislation: M.S. 15.014
PO Box 64977
St. Paul, MN 55164-0977
Email:

Expiration Date: 6/30/2024

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: No Per Diem. Expenses

Powers and Duties include:

Provide advice to DHS in ensuring the establishment of a comprehensive continuum of care system for problem gambling services.

Member Restrictions include:

3 Members - Interested/Concerned others; 4 Members - Persons in Recovery from problem gambling; 4 Members - Diverse Community Representatives; 5 Members - Gambling Treatment Providers

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

Meetings are held at: Meeting location might vary.

Meeting hours: 2-5 hours

Meeting schedule: Meetings held bi-monthly.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Diverse Community Representatives	Bill Banjoko	bilikawu2@yahoo.com	Hennepin									04/04/2023	12/31/2026
Gambling Treatment Providers	Tanya Friese	tfriese@projectturnabout.org	Yellow Medicine	15A	7	F		White or Caucasian	N	N		02/09/2023	12/31/2026
Gambling Treatment Providers	Amy Dady	mrsdady@hotmail.com	Anoka	36A	3	F		White or Caucasian	N	N		02/09/2023	12/31/2026
Gambling Treatment Providers	Kathleen Richard	KatieR@vinlandcenter.org	Hennepin	59A	5	F		White or Caucasian	N	N		02/09/2023	12/31/2026
Gambling Treatment Providers	Deanna Staples	dstaples@clubrecoveryllc.com	Hennepin			F		White or Caucasian	N	N		02/09/2023	12/31/2026
Gambling Treatment Providers	Craig Johnson	cjohnson@clubrecoveryllc.com	Hennepin									02/09/2023	12/31/2026
Recovery Perspective Representatives	Terra Carbert	tcarbert@sheopstalent.com	Sherburne	46B	3	F	No Party Preference	White or Caucasian		N		02/09/2023	12/31/2026

Advisory Committee On Heritable And Congenital Disorders

Enabling Legislation: M.S. 144.1255
 Minnesota Department Of Health
 St. Paul, MN 55155
 Email: health.nsac@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: No Per Diem. None

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

Member Restrictions include:

Membership includes at least one member from each of the following representative groups

parents and other consumers; primary care providers; clinicians and researchers specializing in newborn diseases and disorders; genetic counselors; birth hospital representatives; newborn screening laboratory professionals; nutritionists; and other experts as needed representing related fields such as emerging technologies and health insurance.

Number of Authorized Members: 20

Purpose of Agency: The advisory committee reviewed nominated conditions and made recommendations to the commissioner of health. The advisory committee participants volunteered to be a part of work groups that reviewed the nomination process.

Summary of Activities include:

Meetings are held at: St. Paul

Meeting hours: 3 hours per meeting

Meeting schedule: Meetings are held every six months

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 2200

Expenses Description:

Number of Staff Hours Provided: 350

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Clinician And Researcher Specializing In Newborn	Dr. Brooke Moore	moore@crrcs.com	Ramsey	38B	4	F		White or Caucasian	N	N		01/01/2024	01/03/2028
Clinician And Researcher Specializing In Newborn	Dr. Randal Richardson	rrichardson@gillettechildrens.com	Ramsey	41A	4	M	Democratic-Farmer-Labor		N	N		01/02/2023	01/04/2027
Clinician And Researcher Specializing In Newborn	Dr Alexander Boucher	bouch070@umn.edu	Hennepin	42B	3	M		White or Caucasian	N	N		01/02/2023	01/04/2027
Clinician And Researcher Specializing In Newborn	Kathleen Pfister	pfis0019@umn.edu	Hennepin	48A	3	F		White or Caucasian	N	N	N	01/01/2024	01/03/2028
Clinician And Researcher Specializing In Newborn	Christen Ebens	ebens012@Umn.edu	Hennepin	63A	5							01/02/2023	01/04/2027
Clinician And Researcher Specializing In Newborn	Susan Berry	berry002@umn.edu	Ramsey	64A	4	F	Other	White or Caucasian	N	N		01/01/2024	01/03/2028
Clinician And Researcher Specializing In Newborn	Queenie Tan	tan.khoongheequeenie@mayo.edu	Olmsted			F		Asian or Pacific Islander	N	N		01/01/2024	01/03/2028
Genetic Counselor	Renee Temme	renee.temme@childrensmn.org	Dakota	51B	2	F	Other	White or Caucasian	N	N	N	01/01/2024	01/03/2028
Genetic Counselor	Kali Schreiner	kalischreiner@gillettechildrens.com	Ramsey	64A	4	F		White or Caucasian	N	N		01/01/2024	01/03/2028
Newborn Screening Laboratory Professional	Patricia Hall	hall.patricia@mayo.edu	Olmsted	25B	1	F		White or Caucasian	N	N		01/02/2023	01/04/2027
Newborn Screening Laboratory Professional	Dietrich Matern	matern@mayo.edu	Olmsted	26A	1	M	No Party Preference	White or Caucasian		N		01/01/2024	01/03/2028
Nutritionist	Assistant Professor Suzanne Boyer	boyer.suzanne@mayo.edu	Olmsted	25B	1	F		White or Caucasian	N	N		01/02/2023	08/20/2024
Nutritionist	Teresa Rink	teresa.rink@childrensmn.org	Hennepin	36A	6	F	No Party Preference	White or Caucasian	N	N	N	08/21/2024	01/04/2027
Other Expert As Needed	Annamarie Saarinen	annamarie@newbornfoundation.org	Ramsey	36A	4	F	No Party Preference	White or Caucasian	N	N	N	01/02/2023	01/04/2027
Other Expert As Needed	Emelia Rogers	erogers@gillettechildrens.com	Ramsey	40A	4							01/01/2024	01/03/2028
Other Expert As Needed	Courtney Jarboe	courtney.jarboe@gmail.com	Dakota	56B	2	F	No Party Preference	White or Caucasian	N	N	N	01/01/2024	01/03/2028
Parent Or Other Consumer	Jennifer Arveson	jmarveson@hotmail.com	Pennington	01B	1	F		White or Caucasian	N	N		01/02/2023	01/04/2027
Parent Or Other Consumer	Rae Blaylark	sicklecellmn@gmail.com	Hennepin	45B	5							01/02/2023	01/04/2027

Parent Or Other Consumer	Kathy Stagni	mkstagni@gmail.com	Hennepin	45B	5	F	No Party Preference	White or Caucasian		N		01/01/2024	01/03/2028
Parent Or Other Consumer	Kaitlyn Campbell	kndcamp510@gmail.com	Hennepin	63A	5	F		White or Caucasian	N		N	08/21/2024	01/03/2028
Parent Or Other Consumer	Joseph Williams	jwilliams731@gmail.com	Anoka			M		White or Caucasian	N	N		01/06/2020	08/20/2024
Primary Care Provider	Robert Jacobson	jacobson.robert@mayo.edu	Olmsted	26A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2023	01/04/2027

Advisory Committee to the Program Committee of the Health Professionals Services Program

Enabling Legislation: M.S. 214.32
Health Professionals Services Programs
St Paul, MN 55108
Email: hlbhpsp@state.mn.us

Expiration Date:

Supporting Entity: Health Professionals Services Program

Appointing Authorities: Minnesota Academy of Nutrition and Dietetics, Minnesota Academy of Physician Assistants, Minnesota Acupuncture Association, Minnesota Ambulance Association, Minnesota Association of Marriage and Family Therapy, Minnesota Association of Naturopathic Physicians, Minnesota Psychological Association, Minnesota Society of Addiction Medicine, Minnesota Veterinary Association, Nurse Peer Support Network, Program Committee of the Health Professionals Service Program, Minnesota Nurses Association, Minnesota Occupational Therapy Association, Minnesota Organization of Leaders in Nursing, Minnesota Organization of Registered Nurses, Minnesota Pharmacists Association, Minnesota Podiatric Medicine Association, Minnesota Association of Social Workers, Minnesota Chiropractic Association, Minnesota Dental Therapists Association, Minnesota Health Systems Pharmacists, Minnesota Licensed Practical Nurse Association, Minnesota Medical Association

Compensation: No Per Diem. HPSP does not offer members a per-diem (payment) for participating on the committee. Participation on the committee is voluntary.

Powers and Duties include: The Health Professionals Services Program (HPSP) monitors the practice, 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 method for health licensing boards to address health professionals with illnesses who recognize their illness and the need for continuing care and/or practice limitations. The committee will provide input to the HPSP Program Committee, HPSP staff, and HPSP Program Director.

Member Restrictions include:

MISSION: The Health Professionals Services Program (HPSP) is a program of the Minnesota health related licensing boards that provides monitoring services to health professionals with illnesses that may impact their ability to practice safely.

An advisory committee is established to advise the program committee consisting of: (1) one member appointed by each of the following: the Minnesota Academy of Physician Assistants, Minnesota Dental Association, Minnesota Chiropractic Association, Minnesota Licensed Practical Nurse Association, Minnesota Medical Association, Minnesota Nurses Association, and Minnesota Podiatric Medicine Association; (2) one member appointed by each of the professional associations of the other professions regulated by a participating board not specified in clause (1); and (3) two public members, as defined by section 214.02. Members of the advisory committee shall be appointed for two years and members may be reappointed.

Additional Information on how appointments are made:

Biennial Notice of Appointments to Program Manager. Biennially on November 1 of odd-numbered years the program manager will notify each participating association of the need to make a new appointment or confirm the continuation of the current appointee by the coming January 15. Each participating association must notify the program manager in writing on or before January 1st of the even-numbered year of who their representative is and who their alternate is (if they use an alternate). HPSP does not offer members a per-diem (payment) for participating on the committee. Participation on the committee is voluntary. "Public member" means a person who is not or never was, a member of the profession or occupation being licensed or regulated or the spouse of any such person, or a person who does not have or has never had, a material financial interest in either the providing of the professional service being licensed or regulated or an activity directly related to the profession or occupation being licensed or regulated.

Number of Authorized Members: 26

Purpose of Agency: The Health Professionals Services Program (HPSP) monitors the practice, 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 method for health licensing boards to address health professionals with illnesses who recognize their illness and the need for continuing care and/or practice limitations. The committee will provide input to the HPSP Program Committee, HPSP staff, and HPSP Program Director.

Summary of Activities include: The HPSP is invested in obtaining public member participation on the advisory committee to the program committee. Public members must meet the definition described in Minnesota Statutes 214.02. Ideally, public members are interested in enhancing public safety in health care by promoting early intervention, diagnosis, and treatment of health professionals with potentially impairing illnesses; and by providing monitoring services as an alternative to board discipline. Please note that Minnesota Statutes 214.02 restricts many interested persons from being appointed as a public member. In fiscal year 2017, the Advisory Committee was instrumental in updating program forms.

Meetings are held at: 335 Randolph Ave, St Paul, MN 55102 with WebEx Virtual Option

Meeting hours: 1.5

Meeting schedule: Quarterly meetings are held beginning at 4:30pm the 2nd Wednesday (exception of State recognized holidays) in February, May, August, and November.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: Meeting preparation (developing materials, reports, agendas, and minutes)

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Minnesota Society of Addiction Medicine Representative	Sandra Clark	clark_consulting@msn.com	Anoka	35B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/01/2024	02/01/2028
Direct: Minnesota Veterinary Association Representative	Marcia Brower	marcia.brower@bsci.com	Ramsey	45B	5	F	No Party Preference	White or Caucasian	N	N	N	02/01/2025	02/01/2027
Direct: Minnesota Pharmacists Association Representative	Sue Anderson	and02238@umn.edu	Hennepin	46A	5	M		White or Caucasian			Y	02/01/2024	02/01/2028
Direct: Minnesota Psychological Association Representative	Lois Cochrane-Schlutter	doclcs@yahoo.com	Ramsey	48A			Other	Other				01/15/2020	01/31/2025
Direct: Minnesota Occupational Therapy Association Representative	Karen Sames	kmsames@stkate.edu	Ramsey	51A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/01/2024	02/01/2028
Direct: Minnesota Association of Naturopathic Physicians Representative	Dr. Crystallin Montgomery	Dr.crystallin@gmail.com	Hennepin	63A	5	F		White or Caucasian	N	N	N	02/01/2024	01/31/2025
Direct: Minnesota Health Systems Pharmacists Representative	Bruce Benson	sbruce26@aol.com	Ramsey	64B	4		Other	Other				02/01/2024	02/01/2028
Direct: Minnesota Psychological Association Representative	Ann Schissel	hlbhpsp@state.mn.us	Ramsey									02/01/2025	02/01/2027

Direct: Minnesota Dental Therapists Association Representative	Dr. James Omie	omii0006@gmail.com	Ramsey										02/01/2025	02/01/2027
Direct: Minnesota Nurses Association Representative	Nathanael Lew	nlew4u@gmail.com	Ramsey										02/01/2025	02/01/2027
Direct: Minnesota Academy of Nutrition and Dietetics Representative	Lindsay Heidelberger	HeidelbergerL@uwstout.edu	Ramsey										02/01/2025	02/01/2027
Direct: Nurse Peer Support Network Representative	Katy Callaway	katycallaway@gmail.com	Ramsey										02/01/2025	02/01/2027
Direct: Minnesota Association of Naturopathic Physicians Representative	Dr. Aidanne MacDonald-Milewski	info@draidannemm.com	Ramsey										02/01/2025	02/01/2027
Direct: Minnesota Association of Marriage and Family Therapy Representative	Calvin Hauer	calvin@mamft.net	Ramsey										02/01/2025	02/01/2027
Direct: Minnesota Organization of Registered Nurses Representative	Niki Gjere	nikigjere@gmail.com	Hennepin			F	No Party Preference	White or Caucasian	N	N			02/01/2024	02/01/2028
Direct: Minnesota Academy of Nutrition and Dietetics Representative	Dr. Shelly Brandenburger	shelly.brandenburger@mnsu.edu	Ramsey			F		White or Caucasian					02/01/2024	01/31/2025
Direct: Nurse Peer Support Network Representative	Deborah Matthias Anderson	deborah.matthiasanderson@metrostate.edu	Ramsey			F		White or Caucasian	N	N	N		10/10/2022	01/31/2025
Direct: Minnesota Podiatric Medicine Assoc Representative	Kari Prescott	keprescott@yahoo.com	Hennepin			F	Democratic-Farmer-Labor	White or Caucasian	N	N	N		02/01/2025	02/01/2027
Direct: Minnesota Nurses Association Representative	Mary Kay Borstrom	mborgst1@fairview.org	Unknown				Other	Other					01/15/2020	01/31/2025
Direct: Minnesota Academy of Physician Assistants Representative	Tracy Keizer	N/A	Unknown				Other	Other					02/14/2024	02/14/2028
Direct: Minnesota Dental Therapists Association Representative	Stephen Gulbrandsen	srgoms@hotmail.com	Unknown										02/14/2024	01/31/2025
Direct: Minnesota Organization of Leaders in Nursing Representative	Lucy Furlong	Lucy.Furlong@allina.com	Ramsey										02/01/2024	01/31/2025
Direct: Minnesota Organization of Leaders in Nursing Representative	Lucy Furlong	Lucy.Furlong@allina.com	Ramsey										02/01/2025	02/01/2027
Direct: Minnesota Association of Social Workers Representative	Michael Arieta	arie0003@umn.edu	Ramsey										02/01/2025	02/01/2027
Direct: Minnesota Medical Association Representative	Ms. Stephanie Lindgren	stephanie@mnmed.org	Hennepin										02/01/2024	02/01/2028
Direct: Minnesota Ambulance Association Representative	Joseph Newton	joseph.newton@state.mn.us	Unknown										02/01/2024	02/01/2028
Public Member	Joanne Kronstedt	joannekronstedt@gmail.com	St. Louis	03B	8	F	Republican	White or Caucasian	N	N	N		03/18/2024	02/10/2026
Public Member	Hafsa Mohamed	Askarhafsa@hotmail.com	Hennepin	45A	5	F	Democratic-Farmer-Labor	African American or Black	N	N			02/01/2024	01/31/2028

Advisory Committee: Blind/Visually Impaired

Enabling Legislation: M.S. 125A.63
400 NE Stinson Blvd.
Minneapolis, MN 55413
Email: mde.contactus@state.mn.us

Expiration Date:

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Commissioner of Education

Compensation: No Per Diem. Mileage and or costs for transportation

Powers and Duties include:

The purpose of the advisory committee is to provide specific advice and counsel to the Division of Special Education in the Minnesota Department of Education regarding the technical issues of and strategies for improving the learning outcomes of children and students who are blind/visually impaired.

Duties Include:

- Submit an annual report to the Commissioner of the Minnesota Department of Education (MDE) and share information with the MDE Special Education Advisory Panel.
- The committee must each review, approve, and submit a biennial report to the commissioner, the education policy and finance committees of the legislature.
- Review and approve Academy for Certification of Vision Rehabilitation and Educational Professionals (ACVREP) Registered Provider of Professional Learning and Education (RPPL) requests.
- Review and approve blind/visually impaired resource materials recommended for the Minnesota Resource Libraries.

Member Restrictions include:

The committee provides general advice and counsel to the Division of Special Education in the Minnesota Department of Education regarding general procedures for addressing the needs of students who are blind/visually impaired within the context of special education program rules, priorities, procedures, and funding.

The committee shall consist of eight to 10 members including: one or two parents of children who are blind/visually impaired, one or two teachers with license in visual impairment serving students who are blind/visually impaired, one related service staff person employed to work with students who are blind/visually impaired, one representative of an institute of higher education that prepares teachers to work with students who are blind/visually impaired, one or two special education directors, coordinators, or supervisors, two to three people from another state agency or nonprofit agency that has a mission that includes services to children birth to 21 who are blind/visually impaired, and one student who is blind/visually impaired.

Number of Authorized Members: 9

Purpose of Agency: Submit an annual report to the Commissioner of the Minnesota Department of Education (MDE) and share information with the MDE Special Education Advisory Panel.

The committee must each review, approve, and submit a biennial report to the commissioner, the education policy and finance committees of the legislature.

Review and approve Academy for Certification of Vision Rehabilitation and Educational Professionals (ACVREP) Registered Provider of Professional Learning and Education (RPPL) requests.

Review and approve blind/visually impaired resource materials recommended for the Minnesota Resource Libraries.

Summary of Activities include:

Advisory committee members will: review state of education outcomes for students who are blind/visually impaired and make recommendations on best practice for access to academic standards; review data on transition age outcomes and make recommendations for continued progress; review and approve ACVREP (Academy for Certification of Vision Rehabilitation and Education) continuing education activities and workshops; review and approve Minnesota Resource Library blind/visually impaired materials and requests; share outcomes with MDE Commissioner, and all related consumers (Regional Low Incidence Facilitators, Teachers of the Blind/Visually Impaired, Certified Orientation and Mobility Specialists, State Services for the Blind, Minnesota State Academies, Public Non-Profit Agencies with a blind/visually impaired focus etc.)

Meetings are held at: Minnesota Department of Education or Virtual

Meeting hours: 9 a.m. -12 p.m.

Meeting schedule: Meetings are held four times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1656

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Higher Education Representative	Barb Lhotka	barblhotka@gmail.com	Wright	17A	6	F	Democratic-Farmer-Labor	White or Caucasian		N		08/01/2022	06/30/2025
Interagency / Program Representative	Steve Jacobson	steve.jacobson@outlook.com	Hennepin	50A	3	M		White or Caucasian	N	Y	N	07/01/2024	06/30/2027
Interagency / Program Representative	Shane DeSantis	shane.desantis@state.mn.us	Dakota	56B	2	M		White or Caucasian				08/01/2022	06/30/2025
Parent Representative	Bradley Johnson	brad_johnson@sabertechnologies.com	Mille Lacs	15A	8	M	No Party Preference	White or Caucasian		N		08/01/2019	06/30/2025
Parent Representative	Josh Roalson	jroalson@gmail.com	Washington	47B	2	M	No Party Preference	White or Caucasian	N	N	N	07/01/2024	06/30/2027
School / Related Service Personnel	Jamie Jindra	jamie.jindra@msa.state.mn.us	Rice	19A	1	F		White or Caucasian	N	N	N	06/01/2024	06/30/2025
School Administrator	Lori Klein	lori.klein@isd917.org	Rice	19A	1	F		White or Caucasian	N	N		08/01/2022	06/30/2025
School Administrator	Mr Jay Fehrman	jfehrman@916schools.org	Ramsey	42A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	Y		06/30/2023	06/30/2026
School Administrator	John Davis	john.davis@msa.state.mn.us	Dakota	56B	2	M	Democratic-Farmer-Labor	White or Caucasian		N		06/30/2023	06/30/2026

Advisory Council on Interstate Adult Offender Supervision / State Advisory Council for the Interstate Compact for Juveniles

Enabling Legislation: M.S. 243.1606 (Officially an Open Appointments board under MN Laws 2023, Chapter 52, Article 11, Section 14)
1450 Energy Park Drive
St. Paul, MN 55108
Email: amanda.kohlbeck@state.mn.us

Expiration Date:

Supporting Entity: Department Of Corrections (DOC)

Appointing Authorities: Minnesota County Attorneys Association, Minnesota Sheriffs' Association, Minnesota State Supreme Court, State Public Defender, Subcommittee on Committees of the House of Representatives, Subcommittee on Committees of the Senate, Commissioner of Corrections, Commissioner of Human Services, Governor, Minnesota Association of Community Corrections Act Counties, Minnesota Association of County Probation Officers, Minnesota Council on Disability

Compensation: \$55.00 Per Diem. The provisions of section 15.059 apply to the council.

Powers and Duties include:

The council shall oversee and administer the state's participation in both compacts described in sections 243.1605 and 260.515. The council shall appoint the compact administrator as the state's commissioner. In addition to these duties, the council shall develop a model policy concerning the operations and procedures of the compact within the state.

Member Restrictions include:

The Advisory Council on Interstate Adult Offender Supervision shall be combined with the State Advisory Council for the Interstate Compact for Juveniles established by section 260.515 and consist of the following individuals or their designees:

- (1) the governor;
- (2) the chief justice of the supreme court;
- (3) two senators, one from the majority and the other from the minority party, selected by the Subcommittee on Committees of the senate Committee on Rules and Administration;
- (4) two representatives, one from the majority and the other from the minority party, selected by the house speaker;
- (5) the compact administrator, selected as provided in section 243.1607;
- (6) a representative from the Department of Human Services regarding the Interstate Compact for the Placement of Children;
- (7) the executive director of the Office of Justice Programs in the Department of Public Safety; and
- (8) the deputy compact administrator as defined in section 260.515;
- (9) a representative from the State Public Defender's Office;
- (10) a representative from the Minnesota County Attorney's Association;
- (11) a representative from the Minnesota Sheriff's Association;
- (12) a representative from the Minnesota Association of County Probation Officers;
- (13) a representative from the Minnesota Association of Community Corrections Act Counties;
- (14) a representative from the community at large;
- (15) a representative from a community organization working with victims of crimes; and
- (16) other members as appointed by the commissioner of corrections.

The council may elect a chair from among its members.

The provisions of section 15.059 apply to the council.

Number of Authorized Members: 19

Purpose of Agency: The purpose of this board is to review Interstate Compact rules for both the adult and juvenile compacts and propose and vote rule changes to the compact to benefit the compact, client, and community.

Summary of Activities include:

By March 1 of each year, the council shall report to the governor and the chairs and ranking minority members of the senate and house of representatives committees having jurisdiction over criminal justice policy on its activities along with providing a copy of the annual report published by the national commission that includes the activities of the interstate commission and executive committee as described in section 243.1605 for the preceding year. The council's annual report must also include information required of the State Advisory Council for the Interstate Compact for Juveniles as described in Article IV in section 260.515.

Meetings are held at: Meetings are hybrid held twice a year - in person at 1450 Energy Park Drive, Suite 200, St. Paul, MN 55108 and via ZOOM.

Meeting hours: 4

Meeting schedule: Twice a year - once in the spring (May) and once in the Fall (November)

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 3546

Expenses Description:

Number of Staff Hours Provided: 38

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Governor, or Designee	Michael McGuire	mikemcg387@gmail.com	Blue Earth	18B	1							03/22/2023	01/04/2027
Direct: Representative from Juvenile Justice	Callie Hargett	callie.hargett@state.mn.us	Ramsey	34B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	11/28/2023	01/04/2027
Direct: House Representative from the Minority Party	Elliott Engen	rep.elliott.engen@house.mn.gov	Ramsey	36A								08/16/2023	08/16/2027
Direct: House Representative from the Majority Party	Kelly Moller	rep.kelly.moller@house.mn.gov	Ramsey	40A								08/16/2023	08/16/2027
Direct: Executive Director of the Office of Justice Programs in the Department of Public Safety, or Designee	Suzanne Elwell	suzanne.elwell@state.mn.us	Ramsey									10/15/2023	01/04/2027

Direct: Representative from the Department of Human Services regarding the Interstate Compact for the Placement of Children	Mical Peterson	mical.peterson@state.mn.us	Ramsey									11/14/2023	01/03/2028
Direct: Representative from the Minnesota Association of County Probation Officers	Stephen King	stephen.king@state.mn.us	Mower									01/03/2023	01/03/2028
Direct: Representative from Minnesota Association of Community Corrections Act Counties	Andrew Larson	andrew.larson@state.mn.us	Polk									01/04/2023	01/04/2027
Direct: Representative from the Minnesota Sheriff's Association	James Stuart	jstuart@mnsheriffs.org	Ramsey									01/03/2023	01/03/2028
Direct: Department of Corrections Compact Administrator	Tracy Hudrlik	tracy.hudrlik@state.mn.us	Ramsey									01/03/2023	01/03/2028
Direct: Department of Corrections Deputy Compact Administrator	Rebecca Hillestead	rebecca.hillestead@state.mn.us	Ramsey									01/03/2023	01/03/2028
Direct: Chief Justice of the Supreme Court, or Designee	Richard Kyle Jr.	richard.kyle@courts.state.mn.us	Ramsey									10/06/2023	01/04/2027
Direct: Representative from the Minnesota County Attorney's Association	Shane Baker	county.attorney@kcmn.us	Kandiyohi									07/01/2023	01/04/2027
Direct: Representative from the State Public Defender's Office	William Ward	william.ward@mnpd.us	Hennepin									07/01/2023	01/04/2027
Representative from a Community Organization Working with Victims of Crimes	Melissa Boone	mommamel.mb@gmail.com	Rice	19A		F	No Party Preference	White or Caucasian	N	N	N	05/15/2024	01/02/2025
Representative from the Community At-Large	Marlena Hanson	Hansonmarlena7@gmail.com	Clearwater	02B	2	F	No Party Preference	American Indian or Alaska Native	N	N		11/28/2023	01/04/2027
Representative from the Community At-Large	Mrs Gina Evans	Ginah2m@yahoo.com	Sherburne	27B	6	F				N		11/28/2023	01/04/2027

Advisory Council On Licensed Traditional Midwifery

Enabling Legislation: M.S. 147D.25
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:
Supporting Entity: Board of Medical Practice
Appointing Authorities: Board of Medical Practice
Compensation: \$55.00 Per Diem. N/A

Powers and Duties include: The council advises the Board of Medical Practice on traditional midwifery practice standards in application, complaint and disciplinary processes; continuing education programs; and enforcement of traditional midwifery laws; and provides for distribution of information regarding practice standards.
Member Restrictions include: The council consists of five members appointed by the Board. One member must be a licensed physician who has been or is currently consulting with licensed traditional midwives from a list of names submitted by the Minnesota Council of Certified Professional Midwives or its successors; three members must be licensed traditional midwives from a list submitted by Midwifery Now and the Minnesota Council of Certified Professional Midwives or their successors; and one member must be a parent of a child born under the care of a licensed traditional midwife from a list of names submitted by Minnesota Families for Midwifery or its successors.
Number of Authorized Members: 4
Purpose of Agency: N/A
Summary of Activities include: The council reviews information included in applications for licensure and complaints against members of the profession. The advisory council provides professional expertise on the profession, advises the Board and staff in administration of statutes, participates in administrative and investigative processes, and makes recommendations to the Board and its Committees for resolution of disclosures on applications and complaint investigations.
Meetings are held at: Board of Medical Practice, Minneapolis.

Meeting hours: 2 hours
Meeting schedule: Meetings are scheduled bimonthly

Fiscal Year 2025 Activities

Number of Meetings Held: 1
Expenses Incurred: 220

Expenses Description:
Number of Staff Hours Provided: 12

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Home Birth Parent	Jennifer Mason	jenmn3@gmail.com	Dakota	52B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/17/2023	01/01/2027
Licensed Traditional Midwife	Tavniah Betts	tavniah@gmail.com	St. Louis	07A	8							01/01/2024	02/28/2025
Licensed Traditional Midwife	Rachel Voigt	rachel.voigt95@gmail.com	Hennepin	59A	5	F		White or Caucasian	N	N		02/22/2024	01/01/2028
Licensed Traditional Midwife	Alyssa Folin	alyfolin@gmail.com	Ramsey	66B	4	F	Democratic-Farmer-Labor	White or Caucasian		N		01/17/2023	01/01/2027
Physician Member	Carrie Terrell	terre010@umn.edu	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/17/2023	01/01/2027

Advisory Council on Traffic Safety

Enabling Legislation: Laws 2023, Chapter 68, Article 4, Section 2
445 Minnesota Street
St. Paul, MN 55101
Email: malinoff@umn.edu

Expiration Date:

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: AAA Minnesota, American Bar Association State Judicial Outreach, Association of Minnesota Counties, Bicycle Alliance of Minnesota, Both Public Safety & Transportation Commissioners, Minnesota Trucking Association, MN Council on Disability - Executive Director, State Trauma Advisory Council, Toward Zero Deaths MN Program, Minnesota County Engineers Association, Minnesota Driver & Traffic Safety Education Assoc., Minnesota Emergency Medical Services Regulatory Board, Minnesota Operation Lifesaver, Minnesota Safety Council, Minnesota Sheriffs' Association, Commissioner of Public Safety, Commissioner of Transportation, Insurance Federation of Minnesota, League of Minnesota Cities, Minnesota Association for Pupil Transportation, Minnesota Chiefs of Police Association, Center for Transportation Studies, U of M, Chief of the State Patrol, City Engineers Association of Minnesota, Commissioner of Education, Commissioner of Health, Commissioner of Human Services

Compensation: \$55.00 Per Diem. The terms, compensation, and appointment of members are governed by section 15.059.

Powers and Duties include:

The advisory council must:

- (1) advise the governor and heads of state departments and agencies on policies, programs, and services affecting traffic safety;
- (2) advise the appropriate representatives of state departments on the activities of the Toward Zero Deaths program, including but not limited to educating the public about traffic safety;
- (3) encourage state departments and other agencies to conduct needed research in the field of traffic safety;
- (4) review recommendations of the subcommittees and working groups;
- (5) review and comment on all grants dealing with traffic safety and on the development and implementation of state and local traffic safety plans; and
- (6) make recommendations on safe road zone safety measures under section 169.065.

Member Restrictions include:

Subd. 3. Membership; chair. (a) The advisory council consists of the following members:

- (1) the chair, which is filled on a two-year rotating basis by a designee from:
 - (i) the Office of Traffic Safety in the Department of Public Safety;
 - (ii) the Office of Traffic Engineering in the Department of Transportation; and
 - (iii) the Injury and Violence Prevention Section in the Department of Health;
 - (2) two vice chairs, which must be filled by the two designees who are not currently serving as chair of the advisory council under clause (1);
 - (3) the statewide Toward Zero Deaths communications coordinator;
 - (4) the statewide Toward Zero Deaths program and operations coordinator
 - (5) a regional coordinator from the Toward Zero Deaths program;
 - (6) the chief of the State Patrol or a designee;
 - (7) the state traffic safety engineer in the Department of Transportation or a designee;
 - (8) a law enforcement liaison from the Department of Public Safety;
 - (9) a representative from the Department of Human Services;
 - (10) a representative from the Department of Education;
 - (11) a representative from the Council on Disability;
 - (12) a representative for Tribal governments;
 - (13) a representative from the Center for Transportation Studies at the University of Minnesota;
 - (14) a representative from the Minnesota Chiefs of Police Association;
 - (15) a representative from the Minnesota Sheriffs' Association;
 - (16) a representative from the Minnesota Safety Council;
 - (17) a representative from AAA Minnesota;
 - (18) a representative from the Minnesota Trucking Association;
 - (19) a representative from the Insurance Federation of Minnesota;
 - (20) a representative from the Association of Minnesota Counties;
 - (21) a representative from the League of Minnesota Cities;
 - (22) the American Bar Association State Judicial Outreach Liaison;
 - (23) a representative from the City Engineers Association of Minnesota;
 - (24) a representative from the Minnesota County Engineers Association;
 - (25) a representative from the Bicycle Alliance of Minnesota;
 - (26) two individuals representing vulnerable road users, including pedestrians, bicyclists, and other operators of a personal conveyance;
 - (27) a representative from Minnesota Operation Lifesaver;
 - (28) a representative from the Minnesota Driver and Traffic Safety Education Association;
 - (29) a representative from the Minnesota Association for Pupil Transportation;
 - (30) a representative from the State Trauma Advisory Council;
 - (31) a person representing metropolitan planning organizations;
 - (32) a person representing contractors engaged in construction and maintenance of highways and other infrastructure.
 - (33) the director of the Minnesota Emergency Medical Services Regulatory Board or successor organization; and
 - (34) a person representing a victims advocacy organization.
- (b) The commissioners of public safety and transportation must jointly appoint the advisory council members under paragraph (a), clauses (11) (12), (25) (26), (30) (31), and (31) (32), and (34).

Number of Authorized Members: 36

Purpose of Agency: The Advisory Council on Traffic Safety is committed to guiding Minnesota toward zero fatal and serious injury crashes by fostering collaboration among stakeholders and promoting innovative safety solutions, best practices, and shared expertise. We offer expert advice to agency commissioners and support communities, practitioners, and policymakers in building an equitable and safe roadway system for all, while leading the state's Toward Zero Deaths program.

Summary of Activities include:

The Advisory Council on Traffic Safety is established to advise, consult with, assist in planning coordination, and make program recommendations to the commissioners of public safety, transportation, and health on the development and implementation of projects and programs intended to improve traffic safety on all Minnesota road systems.

The advisory council serves as the lead for the state Toward Zero Deaths program.

Meetings are held at: University of Minnesota

Meeting hours: 18

Meeting schedule: Second Wednesday every other month

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 27000

Expenses Description:

Number of Staff Hours Provided: 330

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: State Trauma Advisory Council Representative	Robert Jacobs	robert.jacobs@centracare.com	Stearns	13B	6	M		White or Caucasian	N	N		09/28/2023	01/03/2028
Direct: Association of Minnesota Counties - Representative	Julie Jeppson	julie.jeppson@co.anoka.mn.us	Anoka	32B	6	F	No Party Preference	White or Caucasian	N	N		09/01/2023	01/04/2027
Direct: Minnesota Trucking Association (MTA) Representative	John Hausladen	john@mtntruck.org	Hennepin	40B	5							09/01/2023	01/04/2027
Direct: Chair	Michael Hanson	michael.hanson@state.mn.us	Ramsey	45B	3	M			N	N	N	09/01/2023	01/04/2027
Direct: Center for Transportation Studies at the University of Minnesota Representative	Kyle Shelton	shelt169@umn.edu	Hennepin	63B	5	M		White or Caucasian	N	N		09/01/2023	01/03/2028
Direct: Minnesota Operation Lifesaver Representative	Richard Hansen	mnooperationlifesaver2@gmail.com	St. Louis									02/12/2025	01/03/2028
Direct: American Bar Association State Judicial Outreach Liaison	Kerry Meyer	meyermnjol@gmail.com	Hennepin									09/01/2023	01/03/2028
Direct: Statewide Toward Zero Deaths Communications Coordinator	Kristine Hernandez	kristine.hernandez@state.mn.us	Olmsted									09/01/2023	01/04/2027
Direct: State Traffic Safety Engineer in the Department of Transportation, or a designee	Derek Leuer	derek.leuer@state.mn.us	Ramsey									09/02/2023	01/04/2027
Direct: DPS Law Enforcement Liaison	Becky Putzke	becky.putzke@gmail.com	Crow Wing									09/01/2023	01/04/2027
Direct: Minnesota Sheriffs' Association Representative	Michael Ramos	michael.ramos@co.washington.mn.us	Washington									09/01/2023	01/03/2028
Direct: League of Minnesota Cities Representative	Chris Hartzell	christopher.hartzell@woodburymn.gov	Washington									09/17/2023	01/04/2027
Direct: Minnesota Department of Human Services Representative	Charles Young	charles.young@state.mn.us	Ramsey									09/14/2023	01/04/2027
Direct: Vice Chair #2	Brian Sorenson	brian.sorenson@state.mn.us	Ramsey									09/01/2023	01/04/2027
Direct: Toward Zero Deaths Program Regional Coordinator	Annette Larson	annette.larson@state.mn.us	Blue Earth									09/01/2023	07/16/2024
Direct: Statewide Toward Zero Deaths Program and Operations Coordinator	Annette Larson	annette.larson@state.mn.us	Blue Earth									07/17/2024	07/17/2028
Direct: Minnesota Department of Education Representative	Gayra Ostgaard	gayra.ostaard@state.mn.us	Hennepin									10/06/2023	01/03/2028
Direct: Minnesota Association for Pupil Transportation (MAPT) Representative	Chelaine Crego	chelaine@northstarbuslines.com	Hennepin									09/01/2023	07/16/2024
Direct: Minnesota County Engineers Association (MCEA) Representative	Andrew Witter	Andrew.Witter@co.sherburne.mn.us	Sherburne									09/01/2023	01/03/2028
Direct: City Engineers Association of Minnesota (CEAM) Representative	James Kosluchar	Jim.Kosluchar@FridleyMN.gov	Anoka									09/01/2023	01/04/2027
Direct: Minnesota Chiefs of Police Association Representative	Jeff Tate	jtate@shakoepemn.gov	Scott									09/21/2023	01/04/2027
Direct: Vice Chair #1	Catherine Diamond	catherine.diamond@state.mn.us	Ramsey									09/01/2023	01/04/2027
Direct: Council on Disability Representative	Michele Severson	Michele.Severson@state.mn.us	Ramsey									09/01/2023	01/04/2027
Direct: Minnesota Safety Council Representative	Paul Aasen	paul.aasen@mnscc.org	Ramsey									09/01/2023	01/04/2027
Direct: Minnesota Operation Lifesaver Representative	Sheryl Cummings	mnooperationlifesaver@gmail.com	Hennepin									09/01/2023	02/11/2025
Direct: Minnesota Driver and Traffic Safety Education Association Representative	Pete Hosmer	Pete@aplusdrivingschool.net	Hennepin									09/01/2023	01/04/2027
Direct: Bicycle Alliance of Minnesota Representative	Michael Wojcik	Michael@bikemn.org	Hennepin									09/01/2023	01/03/2028

Direct: Toward Zero Deaths Program Regional Coordinator	Jessica Schleck	Jessica.Schleck@state.mn.us	Olmsted									07/17/2024	01/04/2027
Direct: Minnesota Association for Pupil Transportation (MAPT) Representative	Nick Martini	nick@northstarbuslines.com	Hennepin									07/17/2024	01/03/2028
Direct: AAA Minnesota Representative	Josie Donohue	jlonetti@acg.aaa.com	Hennepin									05/01/2024	01/03/2028
Direct: Chief of the MN State Patrol, or designee	Christina Bogojevic	christina.bogojevic@state.mn.us	Ramsey									05/03/2024	01/03/2028
Direct: Director - Minnesota Emergency Services Regulatory Board or Successor Organization	Dylan Ferguson	dylan.ferguson@state.mn.us	Ramsey									06/24/2024	01/03/2028
Direct: Insurance Federation of Minnesota Representative	Aaron Cocking	akcocking@insuranemn.org	Hennepin									09/01/2023	01/04/2027
Individuals representing vulnerable road users, including pedestrians, bicyclists, and other operators of a personal conveyance	Cheryl Quinn	Cheryl.L.Quinn@gmail.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/21/2023	01/03/2028
Individuals representing vulnerable road users, including pedestrians, bicyclists, and other operators of a personal conveyance	Mr Abdirahman Ali-Mumin	Amumin188@gmail.com	Ramsey	64B	4	M	No Party Preference	African American or Black	N	Y		09/21/2023	01/03/2028
Person Representing a Victims Advocacy Organization	Gina Calistro	ginacalistro@gmail.com	Anoka	31B	6	F	Republican	White or Caucasian	N	N		11/01/2024	01/03/2028
Person representing contractors engaged in construction and maintenance of highways and other infrastructure	Reed Leidle	reed@safetysigns-mn.com	Dakota			M	No Party Preference	White or Caucasian	N	N		09/21/2023	01/04/2027
Person representing metropolitan planning organizations	Heidi Schallberg	heidi.schallberg@metc.state.mn.us	Ramsey	61A	5	F		White or Caucasian	N	N		09/21/2023	01/03/2028
Tribal Government Representative	Michael Moilanen	mike.moilanen@millelacsband.com	Benton	11B	6							09/21/2023	01/03/2028

Advisory Council on Water Supply Systems and Wastewater Treatment Facilities

Enabling Legislation: M.S. 115.7411
625 Robert Street N.
St. Paul, MN 55155
Email: health.drinkingwater@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health, Commissioner of Health AND the Commissioner of the Pollution Control Agency, Commissioner of the MN Pollution Control Agency

Compensation: \$55.00 Per Diem. The compensation of all members are governed by section 15.059.

Powers and Duties include:

The Advisory Council on Water Supply Systems and Wastewater Treatment Facilities shall advise the commissioners 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 include:

The advisory council is composed of 11 voting members, of whom:

- (1) one member must be from the Department of Health, Division of Environmental Health, appointed by the commissioner of health;
- (2) one member must be from the Pollution Control Agency appointed by the commissioner of the Pollution Control Agency;
- (3) three members must be certified water supply system operators, appointed by the commissioner of health, one of whom must represent a nonmunicipal community or non-transient noncommunity water supply system;
- (4) three members must be certified wastewater treatment facility operators, appointed by the commissioner of the Pollution Control Agency;
- (5) one member must be a representative from an organization representing municipalities, appointed by the commissioner of health with the concurrence of the commissioner of the Pollution Control Agency; and
- (6) two members must be members of the public who are not associated with water supply systems or wastewater treatment facilities. One must be appointed by the commissioner of health and the other by the commissioner of the Pollution Control Agency. Consideration should be given to one of these members being a representative of academia knowledgeable in water or wastewater matters.

At least one of the water supply system operators and at least one of the wastewater treatment facility operators must be from outside the seven-county metropolitan area and one wastewater treatment facility operator must be from the Metropolitan Council.

When new members are appointed to the council, a chair must be elected at the next council meeting. The Department of Health representative shall serve as secretary of the council.

Number of Authorized Members: 11

Purpose of Agency: Review Rules and Regulations pertaining to certification of water and wastewater operators. Suggest changes to rules and regulations. Support and guide updates to certification exams.

Summary of Activities include:

Meetings are held at: Virtual or centralized location.

Meeting hours: 2

Meeting schedule: Quarterly or as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 40

Advisory Council On Wells and Borings

Enabling Legislation: M.S. 103I.105
625 North Robert Street
St Paul, MN 55155-2538
Email: kelly.medellin@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Board of Water and Soil Resources, Commissioner of Health, Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Commissioner of Transportation

Compensation: \$55.00 Per Diem. Plus expenses

Powers and Duties include: 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. The mission of the Advisory Council on Wells and Borings (Advisory Council) is to help ensure that all Minnesotans have access to safe, reliable groundwater through proper construction, sealing, and use of wells and borings.

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

Number of Authorized Members: 17

Purpose of Agency: The activities of the Advisory Council include:

1. Partner with MDH to provide objective and informed advice.
2. Advise MDH regarding the continuing education and licensing programs.
3. Bring insights on new technologies, methods, and processes to help MDH respond to innovations in the industry.
4. Advise MDH on technical matters related to the construction, repair, and sealing of wells and borings.
5. Support programs and initiatives regarding water quality issues.

Summary of Activities include: Advises the MDH well program on program policies, proposed rule revisions, and technical matters.

Meetings are held at: Minnesota Pollution Control Agency or Minnesota Department of Health St. Paul locations, or virtually.

Meeting hours: 4

Meeting schedule: Meetings are held on a quarterly basis, usually the first Wednesday of March, June, September and December

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5000

Expenses Description:

Number of Staff Hours Provided: 160

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Bored Geothermal Heat Exchanger Contractor	David Henrich	david.henrich@bergersoncaswell.com	Hennepin	33A	3	M	Other	White or Caucasian		N		03/22/2023	01/01/2027
Direct: Board Of Water And Soil Resources Rep	Edward Lenz	ed.lenz@state.mn.us	Lyon	21A	1	M			N	N	N	01/01/2025	01/01/2027
Direct: Mn Dept. Of Natural Resources Rep	Michael Liljegren	michael.liljegren@state.mn.us	Ramsey	39B	4	M	No Party Preference	White or Caucasian		N		01/04/2016	01/01/2026
Direct: Mn Dept. Of Transportation Rep	Richard Lamb	rich.lamb@state.mn.us	Ramsey	53B	4	M	Democratic-Farmer-Labor	White or Caucasian		N		01/04/2016	01/01/2026
Direct: Board Of Water And Soil Resources Rep	Melissa King	Melissa.King@state.mn.us	Ramsey									01/05/2023	12/31/2024
Direct: MN Pollution Control Agency	David Duffey	david.duffey@state.mn.us	Ramsey									07/31/2018	01/01/2026
Direct: Mn Dept Of Health Rep	Tannie Eshenaur	tannie.eshenaur@state.mn.us	Ramsey			F	Other	Other				03/22/2023	01/01/2027
Direct: Mn Geological Survey Rep	Jordan Mayer	jmayer@umn.edu	Ramsey									01/02/2019	01/01/2026
Environmental Well Contractor	Bruce Johnson	Bruce.Johnson2@stantec.com	Dakota	52B	2	M		White or Caucasian	N	N		03/22/2023	01/01/2027
Licensed Exploratory Borer	Gabriel Sweet	gabe@bigrockexploration.com	St. Louis	03B	8							03/22/2023	01/01/2027
Public Member	Kelly Gribauval-Hite	kelly@mercurytechnologies-mn.com	Pine	11B	8	F		White or Caucasian	N	N		03/22/2023	01/01/2027
Public Member	David Kill	davidkill42@gmail.com	Ramsey	42A	4	M	Republican	White or Caucasian		N		03/22/2023	01/01/2027
Well Contractor	Don McKeever	Don@mckeeverwelldrilling.com	Cook	03A	3							03/22/2023	01/01/2027
Well Contractor	Steven Traut	steve.traut@yahoo.com	Douglas	08B	8	M		White or Caucasian	N	N		01/07/2024	01/07/2028
Well Contractor	Michael Steffl	mike@waterwelldrilling.com	Kandiyohi	17B	7	M	Independence	White or Caucasian	N	Y		01/07/2024	01/07/2028
Well Contractor	Danny Nubbe	danny@mineralserviceplus.com	Sibley	18B	7	M	Republican	White or Caucasian		N		03/22/2023	01/01/2027
Well Contractor	Joseph Stevens	Joestevens@frontiernet.net	Hennepin	33A	3	M		White or Caucasian	N	N		03/22/2023	01/01/2027
Well Contractor	Roger Renner	rerenner@ehrenner.com	Sherburne	35B	6	M	Republican	White or Caucasian	N	N		03/22/2023	01/01/2027

Advisory Task Force on Gambling Disorder

Enabling Legislation: M.S. 256.01, subd. 6 & 15.014
PO Box 64977
St. Paul, MN 55164
Email: farhana.tasmin@state.mn.us

Expiration Date: 12/31/2026

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: No Per Diem. N/A

Powers and Duties include:

Provide advice to DHS in ensuring the establishment of a comprehensive continuum of care system for problem gambling services.

Member Restrictions include:

A task force so created shall have no more than 15 members. The task force shall expire and the terms and removal of members shall be as provided in section 15.059, subdivision 6. The members of no more than four task forces created pursuant to this section in a department or agency may be paid expenses in the same manner and amount as authorized by the commissioner's plan adopted according to section 43A.18, subdivision 2.

Task forces mandated by court order must not be counted for purposes of the limit on the number of task forces whose members may be paid expenses. No member of a task force shall be compensated for services in a manner not provided for in statute. A commissioner, board, council, committee, or other state agency may not create any other multimember agency unless specifically authorized by statute or unless the creation of the agency is authorized by federal law as a condition precedent to the receipt of federal money.

Number of Authorized Members: 15

Purpose of Agency: Provide advice to DHS in ensuring the establishment of a comprehensive continuum of care system for problem gambling services.

Summary of Activities include:

The Advisory Task Force on Gambling Disorder makes recommendations to the Department of Human Services (DHS) regarding policy, programs, and funding related to the state sponsored problem gambling program. Bylaws formalize the committee's mission: to provide advice and direction to DHS and to ensure a culturally responsive and recovery-oriented comprehensive continuum of services is available to all Minnesota residents.

Meetings are held at: Meeting location might vary

Meeting hours: 1.30 hours

Meeting schedule: Meetings held bi-monthly

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 240

Advisory Task Force on the Woman and Juvenile Female Offender In Corrections

Enabling Legislation: M.S. 241.71
1450 Energy Park Drive, Suite 200
St Paul, MN 55108-5219
Email: donald.klick@state.mn.us

Expiration Date:

Supporting Entity: Department Of Corrections (DOC)

Appointing Authorities: Commissioner of Corrections

Compensation: No Per Diem. Reimbursed for expenses

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

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

Number of Authorized Members: 20

Purpose of Agency: identifies problem areas; and assists the commissioner in seeking improved programming for female offenders.

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

Meetings are held at: 1450 Energy Park Drive, Suite #200 St. Paul, MN 55108

Meeting hours: 2

Meeting schedule: Meetings are held on the second Wednesday of each month

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 150

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Becky Anderson	becky11875@icloud.com	Carver	02A	6	F	No Party Preference	White or Caucasian	N	N	N	07/29/2024	03/11/2025
Member	Devyn Wallace	wallaced@arcmn5.org	St. Louis	03B	8	F		White or Caucasian	N	N		01/08/2019	02/11/2025
Member	Angela Thompson	thom0739@alumni.umn.edu	Olmsted	05A	1							01/09/2023	03/11/2025
Member	Angela Thompson	thom0739@alumni.umn.edu	Olmsted	05A	1							03/12/2025	03/12/2027
Member	Ms Lynn Griffin Ms	tompaulgriff@gmail.com	Itasca	07A	7	F	Republican	White or Caucasian	N	Y		01/09/2023	02/11/2025
Member	KiloMarie Granda	Kilomariegranda@gmail.com	Stevens	12A	7	F		Other	Y	Y		01/09/2025	01/09/2027
Member	KiloMarie Granda	Kilomariegranda@gmail.com	Stevens	12A	7	F		Other	Y	Y		01/09/2023	01/08/2025
Member	Angelisa Mays-Andrews	angelisadoverspike@yahoo.com	Stearns	14B	6	F	Other	African American or Black	N	N	N	03/12/2025	03/12/2027
Member	Amber Faulkner	faulkner.amber@gmail.com	Kanabec	15A	8	F	No Party Preference	White or Caucasian	N	N		08/08/2024	08/08/2026
Member	Amber Faulkner	faulkner.amber@gmail.com	Kanabec	15A	8	F	No Party Preference	White or Caucasian	N	N		01/06/2020	08/07/2024
Member	Angela Brewer	Angela.Brewer@RiceCountyMn.gov	Rice	19A	1	F	No Party Preference	White or Caucasian	N	N	N	02/12/2025	02/12/2027
Member	Commissioner Linda Flanders	linda.flanders@goodhuecountymn.gov	Goodhue	20A	1	F		White or Caucasian	N	N	N	02/12/2025	02/12/2027
Member	Vicki Hunter	vicki.hunter@mnsu.edu	Nicollet	23B	1	F	Democratic-Farmer-Labor	White or Caucasian		N		01/04/2016	08/07/2024
Member	Vicki Hunter	vicki.hunter@mnsu.edu	Nicollet	23B	1	F	Democratic-Farmer-Labor	White or Caucasian		N		08/08/2024	08/08/2026
Member	Mrs. Kaylee Henson	kaylee.henson@co.wright.mn.us	Wright	29B	6			White or Caucasian	N	N	N	02/12/2025	02/12/2027
Member	LaToya Wilson	latoya.wilson@hennepin.us	Wright	30A	6	F	Democratic-Farmer-Labor	African American or Black	N	N		08/11/2022	02/11/2025
Member	LuAnne Buck	luanne.buck@state.mn.us	Ramsey	41B	2	F		White or Caucasian	N	N	N	02/12/2025	02/12/2027
Member	Paula Schaefer	Paula.Schaefer@state.mn.us	Ramsey	45B	5	F		White or Caucasian	N	N		08/08/2024	08/08/2026
Member	Paula Schaefer	Paula.Schaefer@state.mn.us	Ramsey	45B	5	F		White or Caucasian	N	N		01/06/2020	08/07/2024
Member	Jeff Spies	jeff.spies@state.mn.us	Scott	45B	5	M		White or Caucasian	N	N		03/08/2022	08/07/2024
Member	Jeff Spies	jeff.spies@state.mn.us	Scott	45B	5	M		White or Caucasian	N	N		08/08/2024	08/08/2026
Member	Madelyn Adams	madelyn.adams@co.ramsey.mn.us	Ramsey	47B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/12/2025	03/12/2027
Member	Aubrie Marshall	aubriemarshall1@outlook.com	Carver	48B	6	F	No Party Preference	White or Caucasian	N	N	N	01/09/2023	07/28/2024
Member	Dr. Jessica Wildermuth	jessica.wildermuth@outlook.com	Hennepin	51A	5							01/09/2023	07/28/2024
Member	Ana Negrete	ana.g.negrete@state.mn.us	Ramsey	58A	4	F	No Party Preference	American Indian or Alaska Native	Y	N		01/09/2023	01/09/2027

Member	Cecelia Viel	ceceliaviel@outlook.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	African American or Black	N			08/08/2024	08/08/2026
Member	Cecelia Viel	ceceliaviel@outlook.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	African American or Black	N			03/19/2021	08/07/2024
Member	Latonya Reeves	lreeves5892@hotmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	African American or Black	N	N		01/09/2023	02/11/2025
Member	Artika Roller	aroller@mncasa.org	Ramsey	62B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		08/08/2024	03/11/2025
Member	Sara Thomas	sarancu06@gmail.com	Hennepin	64A	4	F	Democratic-Farmer-Labor	African American or Black	N	N		08/11/2022	02/11/2025
Member	Tana Welter	tanawelter@gmail.com	Ramsey	66B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		08/08/2024	08/08/2026
Member	Tana Welter	tanawelter@gmail.com	Ramsey	66B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		10/20/2023	08/07/2024
Member	Lois Mineau	lois.mineau@hennepin.us	Hennepin	66B	5							03/13/2019	08/07/2024
Member	Lois Mineau	lois.mineau@hennepin.us	Hennepin	66B	5							08/08/2024	02/11/2025
Member	Nasra Hassan	nhassan@mylegalaid.org	Hennepin									02/12/2025	02/12/2027
Member	Maya Mason	maya.mason@anokacountymn.gov	Anoka									02/12/2025	02/12/2027
Member	Savannah Riddle	savannah.riddle@state.mn.us	Ramsey									02/12/2025	02/12/2027
Member	Corey Thompson	corey.thompson@pubdef.state.mn.us	Ramsey									05/09/2017	08/07/2024
Member	Corey Thompson	corey.thompson@pubdef.state.mn.us	Ramsey									08/08/2024	08/08/2026
Member	Nikki Engel	nengel@vfmn.org	Ramsey			F		Other	Y		N	07/29/2024	07/29/2026
Member	Autumn Mason	autumnbmason@gmail.com	Ramsey			F	No Party Preference	African American or Black	N	N		12/01/2021	02/11/2025

Advisory Task Force On Uniform Conveyancing Forms

Enabling Legislation: M.S. 507.09 (2020)
85 7th Place East
St Paul, MN 55101
Email: bethany.hanson@state.mn.us

Expiration Date: 2/1/2027

Supporting Entity: Department of Commerce

Appointing Authorities: Commissioner of Commerce

Compensation: No Per Diem. No Per Diem

Powers and Duties include: The several forms of deeds, mortgages, land contracts, assignments, satisfactions, and other conveyancing instruments prepared by the Uniform Conveyancing Blanks Commission and filed by the commission with the secretary of state pursuant to Laws 1929, chapter 135, as amended by Laws 1931, chapter 34, are approved and recommended for use in the state. Such forms shall be kept on file with and be preserved by the commissioner of commerce as a public record. The commissioner of commerce may appoint an advisory task force on uniform conveyancing forms to recommend to the commissioner of commerce amendments to existing forms or the adoption of new forms. The task force shall expire, and the terms, compensation, and removal of members shall be as provided in section 15.059. The commissioner of commerce may adopt amended or new forms consistent with the laws of this state by order.

Member Restrictions include: While there are no specific eligibility requirements in the statute, public members need some knowledge or familiarity with real estate title transfer transactions in Minnesota, including filing and recording of title transfer forms, drafting real estate forms, litigation of property transfers or other related skills and experience with real estate title transfers.

Number of Authorized Members: 15

Purpose of Agency: The taskforce exists to recommend amendments to existing uniform conveyancing blank forms or the adoption of new forms to the Commissioner of Commerce.

Summary of Activities include:

06/09/2021 - This Task Force has been extended to 02/01/2023, then February 1, 2025 (effective August 17, 2022). This Task Force has been extended to 2/1/2027

Meetings are held at: The meeting location may vary or be available via web.

Meeting hours: 2

Meeting schedule: Meetings are held every first Tuesdays during the months September through June.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 10

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Sarah Green	sarah.green@popecountymn.gov	Pope	12B	7	F			N	N	N	09/30/2024	09/30/2025
Member	Adam Schad	aschad@firstam.com	Stearns	14B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/30/2024	09/30/2025
Member	John Kuehl	john.kuehl@jellumlaw.com	Washington	33A	4	M		White or Caucasian	N	N	N	05/08/2024	09/30/2025
Member	Mrs. Nichol Harris	harrisnish@yahoo.com	Anoka	37B	6	F		White or Caucasian	N	N		10/18/2019	09/29/2024
Member	Jody McGinley	jody.mcginley@hennepin.us	Hennepin	45B	5							10/01/2023	09/30/2025
Member	Joshua Gernes	josh.gernes@nmrk.com	Hennepin	49A	3	M		White or Caucasian	N	N		04/29/2024	12/12/2024
Member	Mr. Thomas Bray	tbray@taftlaw.com	Hennepin	49A	5	M	No Party Preference	White or Caucasian	N	N		10/01/2023	09/30/2025
Member	Lisa Preston	lisa.preston@hennepin.us	Hennepin	52A		F				N	N	06/17/2024	09/30/2025
Member	Chad Novak	chad.novak@wtic.com	Hennepin	63B		M	Republican	White or Caucasian		N		10/01/2023	09/30/2025
Member	Robert Beutel	bob@anthrolaw.com	Ramsey	64A	4	M		White or Caucasian				10/01/2023	09/30/2025
Member	Robert Striker	bob@striker.law	Ramsey	64A	4	M		White or Caucasian	N	N		10/01/2023	09/30/2025
Member	Tammy Mayer	tamerah.mayer@stoel.com	Ramsey	64B	4	F			N	N		10/01/2023	09/30/2025
Member	Aaron Abelleira	acabelleira@arthurchapman.com	Hennepin			M		White or Caucasian	Y	N	N	05/13/2024	09/30/2025
Member	Matthew Doherty	mdoherty@brutlaw.com	Hennepin									10/01/2023	09/30/2025
Member	Bryon Blair	bryon.blair@co.dakota.mn.us	Dakota			M		White or Caucasian	N	N		10/01/2023	09/30/2025

African American Health State Advisory Council

Enabling Legislation: MN Statutes 144.0755 (MN Laws 2023 Chapter 70, Article 4, Section 18)
PO BOX 64975
St. Paul, MN 55164-0975
Email: oaah.mdh@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Compensation and reimbursement for travel and expenses incurred for council activities are governed by section 15.059, subdivision 3.

Powers and Duties include:

The members of the council shall:

- (1) attend scheduled meetings with no more than three absences per year, participate in scheduled meetings, and prepare for meetings by reviewing meeting notes;
- (2) maintain open communication channels with respective constituencies;
- (3) identify and communicate issues and risks that may impact the timely completion of tasks;
- (4) participate in any activities the council or commissioner deems appropriate and necessary to facilitate the goals and duties of the council; and
- (5) participate in work groups to carry out council duties.

Member Restrictions include:

The African American Health State Advisory Council shall include no fewer than 12 or more than 20 members from any of the following groups:

- (1) representatives of community-based organizations serving or advocating for African American citizens;
- (2) at-large community leaders or elders, as nominated by other council members;
- (3) African American individuals who provide and receive health care services;
- (4) African American secondary or college students;
- (5) health or human service professionals serving African American communities or clients;
- (6) representatives with research or academic expertise in racial equity; and
- (7) other members that the commissioner deems appropriate to facilitate the goals and duties of the council.

The commissioner shall make recommendations for council membership and, after considering recommendations from the council, shall appoint a chair or chairs of the council. Council members shall be appointed by the governor.

A term shall be for two years and appointees may be reappointed to serve two additional terms. The commissioner shall recommend appointments to replace members vacating their positions in a timely manner, no more than three months after the council reviews panel recommendations.

Number of Authorized Members: 12

Purpose of Agency:

To improve health outcomes for African American communities in Minnesota by advising on public health policies, addressing systemic barriers to health equity, and advocating for community-centered solutions. Through strategic partnerships, research, and actionable recommendations, we work to eliminate health disparities and empower African American voices in health decision-making, fostering a healthier future for all.

Priority recommendations and special projects are guided by 3 sub-committees within the AAHSAC:

- Policy and Legislative Advocacy Committee
- Community Outreach and Engagement Committee
- Health and Wellness Committee

Summary of Activities include:

The commissioner of health shall establish and administer the African American Health State Advisory Council.

The council shall:

- (1) identify health disparities found in African American communities and contributing factors;
- (2) recommend to the commissioner for review any statutes, rules, or administrative policies or practices that would address African American health disparities;
- (3) recommend policies and strategies to the commissioner of health to address disparities specifically affecting African American health;
- (4) form work groups of council members who are persons who provide and receive services and representatives of advocacy groups;
- (5) provide the work groups with clear guidelines, standardized parameters, and tasks for the work groups to accomplish; and
- (6) annually submit to the commissioner a report that summarizes the activities of the council, identifies disparities specially affecting the health of African American Minnesotans, and makes recommendations to address identified disparities.

The commissioner or commissioner's designee shall:

- (1) maintain and actively engage with the council established in this section;
- (2) based on recommendations of the council, review identified department or other related policies or practices that maintain health inequities and disparities that particularly affect African Americans in Minnesota;
- (3) in partnership with the council, recommend or implement action plans and resources necessary to address identified disparities and advance African American health equity;
- (4) support interagency collaboration to advance African American health equity; and
- (5) support member participation in the council, including participation in educational and community engagement events across Minnesota that specifically address African American health equity.

Meetings are held at: in accessible metro-area locations, with call-in options

Meeting hours: 1.5-2 hours / meeting

Meeting schedule: Meetings occur on the second Thursday of each month from 2:00pm-4:00pm

Fiscal Year 2025 Activities

Number of Meetings Held: 14

Expenses Incurred: 2969

Expenses Description:

Number of Staff Hours Provided: 200

Appointment	Name	Email Address	County	Legis	Cong	Gender	Party	Race	Hispanic, Latino, or	Disabled	Veteran	Appoint	Term Ends

Type				Dist	Dist				Spanish Origin			Date	
Members	Abdou Manjang	abdoumanjang@yahoo.com	Wright	29A	6	M	Democratic-Farmer-Labor	African American or Black	N	N	N	09/25/2024	01/05/2025
Members	Abdou Manjang	abdoumanjang@yahoo.com	Wright	29A	6	M	Democratic-Farmer-Labor	African American or Black	N	N	N	01/06/2025	01/04/2027
Members	Andrea Lawson	andrea.lawson725@gmail.com	Hennepin	37A	3	F		African American or Black	N	N		06/12/2024	01/05/2026
Members	Rae Blaylark	sicklecellmn@gmail.com	Hennepin	45B	5							06/12/2024	01/05/2026
Members	Dr. Carolyn Livingston	clivingston@carleton.edu	Rice	58A	2	F		African American or Black	N	N		06/12/2024	01/05/2026
Members	Ronda Chakolis-Hassan	rchakolis@gmail.com	Hennepin	59A	5	F	No Party Preference	African American or Black	N	N		06/12/2024	01/05/2026
Members	Mr Pleasant Radford	pradfordjr@gmail.com	Hennepin	59A	5	M	Democratic-Farmer-Labor	African American or Black	N	N		06/12/2024	01/05/2026
Members	Brittany Lewis	brittany.m.lewis@gmail.com	Hennepin	59B	5	F			N	N		06/12/2024	01/05/2026
Members	Paul May-Kramer	p2mkramer@gmail.com	Hennepin	63B	5	M		African American or Black		N		06/12/2024	01/05/2026
Members	Patrick Ingram	Patrick.ryanb.ingram@gmail.com	Ramsey	65A	4	M	Democratic-Farmer-Labor	African American or Black	N	Y		06/12/2024	01/05/2026
Members	Christopher Smith	chris@smokefreegenmn.org	Ramsey	65B	4	M	Democratic-Farmer-Labor	African American or Black	N	N	N	06/12/2024	01/05/2026
Members	Mr Charles Dixon	Charles.dixon@state.mn.us	Ramsey			M	No Party Preference			N		06/12/2024	01/05/2026
Members	Cindy Devonish	cindy.devonish@yahoo.com	Dakota			F	No Party Preference	African American or Black	N	N	N	06/12/2024	01/05/2026

Agricultural Chemical Response Compensation Board

Enabling Legislation: M.S. 18E
Minnesota Department Of Agriculture
St Paul, MN 55155-2538
Email: jennie.andryski@state.mn.us

Expiration Date:
Supporting Entity: Department of Agriculture (MDA)
Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Plus expenses
Powers and Duties include: 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 include: Membership includes the commissioners of Agriculture, Commerce, and three private industry members consisting of one representative of agricultural chemical manufacturers and wholesalers, one representative of farmers, and one representative of dealers who sell agricultural chemicals at retail.
Number of Authorized Members: 5
Purpose of Agency: Over its more than 36-year history, the ACRRA program has reviewed over 1,571 applications and reimbursed over \$62 million to help cover the cost of cleaning up agricultural chemical spills in Minnesota.
Summary of Activities include: Reimburse environmental responses to agricultural chemical incidents.
Meetings are held at: Department of Agriculture.

Meeting hours: 4 hours

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

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 2476327

Expenses Description:

Number of Staff Hours Provided: 6193

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Agricultural Chemical Manufacturer Representative	Janet Hou	janet.hou@basf.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		04/09/2025	01/01/2029
Agricultural Chemical Manufacturer Representative	Janet Hou	janet.hou@basf.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		02/03/2021	04/08/2025
Agricultural Chemical Retailer Representative	Jeff Wheeler	jwheeler@centrasota.com	Wright	29A	6	M	No Party Preference	White or Caucasian		N		07/01/2020	07/16/2024
Agricultural Chemical Retailer Representative	Jeff Wheeler	jwheeler@centrasota.com	Wright	29A	6	M	No Party Preference	White or Caucasian		N		07/17/2024	01/03/2028
Member Representing Farmers	Mr Michael Skaug	Skaug.mike@gmail.com	Polk	01B	7	M	Democratic-Farmer-Labor	White or Caucasian		N		04/05/2023	01/04/2027

Agricultural Fertilizer Research and Education Council

Enabling Legislation: 2024 Chapter 126
625 Robert Street North
St. Paul , MN 55115
Email: margaret.wagner@state.mn.us

Expiration Date:

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. All related expenses reimbursed by members sponsoring organization or by the members themselves.

Powers and Duties include:

The Agricultural Fertilizer Research and Education Council (AFREC) is a farmer-led program to advance soil fertility research, technology development, and education. Money is raised through the sale of fertilizer in the state (\$0.40 /ton fee) and invested through a competitive request for proposal process.

Member Restrictions include:

Membership is defined in Chapter 126 - MN Laws Article 2, Sec. 37-43 [list required members here]

Number of Authorized Members: 15

Purpose of Agency: unknown

Summary of Activities include:

The Agricultural Fertilizer Research and Education Council (AFREC) is a farmer-led program to advance soil fertility research, technology development, and education. Money is raised through the sale of fertilizer in the state (\$0.40 /ton fee) and invested through a competitive request for proposal process. The Council typically awards over \$1 million annually.

The 2024 Minnesota Legislature expanded AFREC to include a new member who is "an expert in public health" and a new member who is "an expert in water quality and has performed scientific research on water issues." The new members will begin a three-year term starting in February 2025. The recent legislative changes expand the board to 15 members, most of which are either farmers or provide agricultural professional services to farmers.

Meetings are held at:

Meeting hours: 5 days / year

Meeting schedule: December and January meetings, August two-day meeting.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Expert In Public Health	Mr. James Checkel	jimcheckel@gmail.com	Dodge	25A	1	M		White or Caucasian	N	N		02/07/2025	02/04/2028
Expert In Water Quality	Warren Formo	warren@mawrc.org	Dakota	51B	2		Other	Other				02/07/2025	02/04/2028
Minnesota Association of Wheat Growers	Mark Jossund	mbjossund@gmail.com	Red Lake	04B	7							07/01/2023	06/30/2026
Minnesota Corn Growers Association	Rodney Moe	moefarms@gmail.com	Mower	27B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/01/2023	06/30/2026
Minnesota Crop Production Retailers	Scott Barnes	scott.barnes@nutrien.com	Fillmore	23B	1							07/01/2022	06/30/2025
Minnesota Farm Bureau	Jeff Pagel	pageljr@gmail.com	Olmsted	20B	1							07/01/2022	06/30/2025
Minnesota Farmers Union	Matt Kruger	mkruger@landolakes.com	Ramsey	65A	4							07/01/2023	06/30/2026
Minnesota Grain and Feed Association	Ryan Kelbrants	ryan.kelbrants@chshedging.com	Ramsey	65B	4							07/01/2022	06/30/2025
Minnesota Independent Crop Consultant Association or the Minnesota certified crop advisor program	Bryce Nelson	bknelson82@gmail.com	Redwood	23B	1							07/01/2023	06/30/2026
Minnesota Institute For Sustainable Agriculture	Craig See	crsee@umn.edu	Ramsey	47A	4	M						02/07/2025	02/04/2028
Minnesota Irrigators Association	Grant Anderson	andersongrant.ga@gmail.com	Swift	07A	7							07/01/2023	06/30/2027
Minnesota Soil Health Coalition	Craig LaPlante	cll11865@icloud.com	Rock	01B	7	M						02/07/2025	02/04/2028
Minnesota Soybean Growers Association	Steve Commerford	comagro@comcast.net	Blue Earth	15B	1							07/01/2024	06/30/2027
Potato Growers Industry	Pete Ewing	ewingfarms@sherbteel.net	Sherburne	27A	8							07/01/2024	06/30/2027
Sugar Beets Growers Industry	Emma Burt	eburt@mdf.coop	Clay	04B	7							07/01/2022	06/30/2025

Agriculture Research, Education, Extension, And Technology Transfer Advisory Panel

Enabling Legislation: M.S. 41A.14, SUBD 2
625 N Robert Street
St Paul, MN 55155
Email: pau.huginin@state.mn.us

Expiration Date:

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture, Minnesota Beef Research and Promotion Council, Minnesota Canola Council, Minnesota Corn Research and Promotion Council, Minnesota Wheat Research and Promotion Council, University of Minnesota, Minnesota Pork Board, Minnesota Potato Research and Promotion Council, Minnesota Soybean Research and Promotion Council, Minnesota State Colleges and Universities (MnSCU), Minnesota Sunflower Council, Minnesota Turkey Research and Promotion Council, Minnesota Cultivated Wild Rice Council, Minnesota Dairy Research and Promotion Council, Minnesota Dry Edible Bean Research and Promotion Council, Minnesota Farm Bureau, Minnesota Farmers Union, Minnesota Indian Affairs Council

Compensation: No Per Diem. Members have the option of requesting reimbursement for eligible expenses not reimbursed by their appointing organization, including mileage and meals.

Powers and Duties include: The Panel is advisory to the Commissioner of Agriculture and the College of Food, Agricultural and Natural Resource Sciences at the University of Minnesota on investments to achieve long-term agricultural productivity increases through improved infrastructure, vision, and accountability in agricultural research and technology transfer, agriculture rapid response, and agricultural education.

Member Restrictions include: Panel membership includes: one member each as named by the College of Food, Agricultural and Natural Resource Sciences, Minnesota State Colleges and Universities system, Minnesota Farm Bureau, Minnesota Farmers Union, MN Soybean Research and Promotion Council, MN Corn Research and Promotion Council, MN Barley Research and Promotion Council, MN Wheat Research and Promotion Council, MN Sunflower Council, MN Cultivated Wild Rice Council, MN Canola Research and Promotion Council, MN Area 1 Potato Research and Promotion Council, MN Area II Potato Research and Promotion Council, MN Turkey Research and Promotion Council, MN Beef Research and Promotion Council, MN Dairy Research and Promotion Council, MN Dry Edible Bean Research and Promotion Council, MN Pork Board, and Minnesota Indian Affairs Council; four open appointments for one representative each of agriculture industry statewide, an association of primary manufacturers of forest products, organic or sustainable agriculture, and statewide environment and natural resource conservation organizations.

Number of Authorized Members: 23

Purpose of Agency: The Panel meets two times each year to discuss the current state of long-term agricultural research and infrastructure at the University of Minnesota College of Food, Agricultural and Natural Resources Sciences (CFANS). The panel provided valuable input to the CFANS deans regarding the needs of their industries. This input was utilized by the deans as they determined what research and extension areas should be addressed with the hiring of AGREETT faculty. Now that the maximum number of new hires has been reached, the primary function of the panel is to provide feedback to CFANS regarding the research being conducted by AGREETT faculty as well as future needs of their respective industries.

Summary of Activities include:

As of July 2025, more than 30 faculty and Extension educators have been hired to focus on issues that include clean water; crop and livestock productivity; microbial science; soil fertility; agricultural technology; pest resistance; and climate change. AGREETT is increasing the capacity of the University to reach farmers across the state with research, data and innovations that enable them to make sound decisions, conserve resources, cope with emerging problems and discover new opportunities. AGREETT funds will improve preparation for, and response to, global diseases that threaten animal, human and environmental health. Updated lists of faculty and other helpful information is available online at <https://agreett.umn.edu/>

During the 2023 legislative session, the advisory panel statute was changed to add one member designated by the Minnesota Indian Affairs Council (MIAC). That appointment has been made and their representative is participating in AGREETT meetings.

Meetings are held at: Meetings are held virtually via Zoom or Teams

Meeting hours: Meeting hours are determined based on availability and preferences of panel members.

Meeting schedule: Meeting schedule and location are determined as needed by panel members. Meeting dates and information are published on MDA's website calendar of events.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description: Because meetings are virtual, there are no travel expenses for panel members and none of the traditional meetings costs such as refreshments or meals.

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Agriculture Industry Statewide	Tamara Nielsen	tlnelsen@agrigrowth.org	Washington	53A	4	F	No Party Preference	White or Caucasian	N	N		07/01/2023	01/04/2027
Association of Primary Manufacturers of Forest Products	Rick Horton	rhorton@minnesotaforests.com	Itasca	07A	8	M		White or Caucasian	N	N	N	07/01/2023	01/03/2028
Direct: Person Representing the Interests of Minnesota Tribal governments	Wade Jackson	wade.jackson@whiteearth-nsn.gov	Mahnomen	02B	8							08/22/2024	01/03/2028
Direct: MN Dairy Research and Promotion Council	Kristine Spadgenske	kristine.spadgenske@midwestdairyboards.com	Wadena	05A	7							07/01/2023	01/03/2028
Direct: MN Dry Edible Bean Research and Promotion Council	Ryan Ammermann	ammermann922@gmail.com	Chippewa	16A	7							07/01/2023	01/03/2028
Direct: MN Pork Board	Todd Selvik	todd.selvik@gmail.com	Waseca	19A	1							07/01/2023	01/03/2028
Direct: Minnesota Farm Bureau Rep	Daniel Glessing	dan.glessing@fbmn.org	Wright	19B	6	M	No Party Preference	White or Caucasian		N		07/01/2023	01/03/2028
Direct: MN Area II Potato Research and Promotion Council	Pete Ewing	pete@ewingfarmsinc.com	Sherburne	27A	6	M						09/09/2024	01/04/2027
Direct: MN Corn Research and Promotion Council	David Vipond	dvipond@arvig.net	Mahnomen									07/01/2023	01/04/2027
Direct: MN Turkey Research and Promotion Council	Ashley Kohls	akohls@mnturkey.com	Wright									07/01/2023	01/04/2027

Direct: MNSCU System Representative	Hara Charlier	hcharlier@clcmn.edu	Crow Wing									07/01/2023	01/04/2027
Direct: Minnesota Farmers Union Rep	Harmon Wilts	hgwilts@lds.net	Unknown				Other	Other				07/01/2023	01/03/2028
Direct: MN Beef Research and Promotion Council	John Schafer	jschafer@wildbluecoop.com	Unknown				Other	Other				07/01/2023	01/04/2027
Direct: MN Canola Council	Chelsea Russell	mncanola@comcast.net	Unknown				Other	Other				07/01/2023	01/03/2028
Direct: MN Area 1 Potato Research and Promotion Council	Peter Imle	pinelakewildrice@yahoo.com	Unknown				Other	Other				07/01/2023	01/04/2027
Direct: MN Area II Potato Research and Promotion Council	Paul Gray	pgray@frontiernet.net	Unknown				Other	Other				07/01/2023	09/08/2024
Direct: MN Soybean Research and Promotion Council	Paul Freeman	paulfrankf@hotmail.com	Unknown				Other	Other				07/01/2023	01/04/2027
Direct: MN Sunflower Council	John Swanson	johnswanson@gvtel.com	Unknown				Other	Other				07/01/2023	01/04/2027
Direct: MN Wheat Research and Promotion Council	Scott Swenson	swenfarm@runestone.com	Unknown				Other	Other				07/01/2023	01/04/2027
Direct: MN Cultivated Wild Rice Council	Beth Nelson	wr@mnwildrice.org	Unknown				Other	Other				07/01/2023	01/03/2028
Direct: College of Food, Agriculture, and Natural Resources	Brian Buhr	bbuhr@umn.edu	Unknown				Other	Other				07/01/2023	01/03/2028
Direct: MN Barley Research and Promotion Council	Ryan Hough	htile@hotmail.com	Unknown									07/01/2023	07/14/2025
Organic or Sustainable Agriculture	Darrel Mosel	darrelmosel@gmail.com	Sibley	18A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		07/01/2023	01/04/2027
Statewide Environmental & Natural Resource Conservation Organization	Steve Morse	steve@mepartnership.org	Winona	28A	1	M		White or Caucasian	N	N	N	07/01/2023	01/04/2027

American Indian Advisory Council

Enabling Legislation: M.S. 254A.035 SUBD. 2
Department Of Human Services
St Paul, MN 55101
Email: christine.renville@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: \$2774.98 Per Diem. \$55 per diem plus expenses

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

Member Restrictions include:

Membership includes the following:

- one American Indian from each of 11 reservations,
- one American Indian member from Duluth,
- one American Indian member for International Falls or Northern Range,
- two American Indian members from Minneapolis, and
- two American Indian members from Saint Paul.

Number of Authorized Members: 17

Purpose of Agency: The 17-member American Indian Advisory Council on establishes policies and procedures for American Indian chemical dependency programs, and reviews and recommends proposals for funding.

Summary of Activities include:

Meetings are held at: Meetings rotate among each of the reservations and urban community programs.

Meeting hours: 48 hours

Meeting schedule: The council meets in person on a quarterly basis, monthly check ins virtually and occasional committee meetings.

Fiscal Year 2025 Activities

Number of Meetings Held: 13

Expenses Incurred: 3173

Expenses Description: Mileage, meals and lodging reimbursement for members traveling to council meetings.

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
American Indian Representative	Carl White	carl.white@redlakenation.org	Beltrami	02A	8	M		American Indian or Alaska Native	N	N	N	11/07/2024	01/04/2027
American Indian Representative	Ms Patricia Moran	pat.moran@whiteearth-nsn.gov	Becker	02B	2	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y		11/07/2024	01/03/2028
American Indian Representative	Alana Nordeen	alana56649@yahoo.com	Koochiching	03A	8	F	No Party Preference	American Indian or Alaska Native	N	N	N	01/09/2025	01/08/2028
American Indian Representative	Alana Nordeen	alana56649@yahoo.com	Koochiching	03A	8	F	No Party Preference	American Indian or Alaska Native	N	N	N	01/09/2025	01/08/2027
American Indian Representative	Toni Wakemup	twakemup@boisforte-nsn.gov	St. Louis	03A	8	F	No Party Preference	American Indian or Alaska Native	N	N	N	11/07/2024	01/03/2027
American Indian Representative	Pamela Hughes	pamhughes_99@yahoo.com	St. Louis	06A	8	F		American Indian or Alaska Native	N	N		09/20/2011	04/23/2025
American Indian Representative	Mrs. Lindsay Misquada-Berg	Lindsay.Misquada-Berg@hhs.millelacsband-nsn.gov	Aitkin	10B	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native		N	N	11/07/2024	01/04/2027
American Indian Representative	wayne dupuis jr.	waynedupuis1@gmail.com	Carlton	11B	8			American Indian or Alaska Native	N	N	N	11/07/2024	01/04/2027
American Indian Representative	Robert Larsen	lyanka1@yahoo.com	Redwood	15B	7	M		American Indian or Alaska Native	N	N		11/07/2024	01/04/2027
American Indian Representative	George Taylor jr	joey.taylor@piic.org	Goodhue	20A		M		American Indian or Alaska Native	N	N	N	04/24/2025	01/08/2028
American Indian Representative	George Taylor jr	joey.taylor@piic.org	Goodhue	20A		M		American Indian or Alaska Native	N	N	N	04/24/2025	01/08/2025

American Indian Representative	Jacki Kozlowski	kozlowski@grandportage.com	Cook			F		American Indian or Alaska Native	N	N		11/07/2024	01/04/2027
American Indian Representative	Dorothea Cloud	dorothea.cloud@llojbwe.net	Cass			F		American Indian or Alaska Native	N	N		11/07/2024	01/04/2027
American Indian Representative	Robert Larsen	N/A	Unknown									05/01/2017	11/06/2024
American Indian Representative	Gloria Mellado	gloria.mellado@llojbwe.org	Cass				Other	American Indian or Alaska Native				01/01/2015	11/06/2024
American Indian Representative	Wayne Dupuis	waynedupuis@fdirez.com	Carlton		8	M	Other	American Indian or Alaska Native				01/01/2011	11/06/2024
American Indian Representative	Monica Haglund	monica.haglund@hhs.millelacsband-nsn.gov	Unknown				Other	American Indian or Alaska Native				01/01/2015	11/06/2024
American Indian Representative	Tom Barrett	terminator_1959@hotmail.com	Beltrami		7	M	Democratic-Farmer-Labor	American Indian or Alaska Native		N		10/14/2019	11/06/2024
American Indian Representative	Chester Welch	cwelch26@yahoo.com	St. Louis		8	M	Other	American Indian or Alaska Native				01/01/2015	01/08/2025
American Indian Representative	Pat Moran	patmoran@whiteearth-nsn.gov	Unknown				Other	Other				01/01/2015	11/06/2024
Minneapolis American Indian Community Representative	Betty Poitra	brpoitra@comcast.net	Hennepin	38B	3	F		American Indian or Alaska Native	N	N	N	11/07/2024	01/03/2028
Minneapolis American Indian Community Representative	Zhawin Gonzalez	zgonzalez@miwrc.org	Hennepin	63B	5			American Indian or Alaska Native	N	N		01/09/2025	01/08/2028
Minneapolis American Indian Community Representative	Lorraine White	lorrainejwahite@gmail.com	Hennepin			F	Democratic-Farmer-Labor	American Indian or Alaska Native		N		01/01/2015	11/06/2024
St Paul American Indian Community Representative	Rev Richard Latterner	Rlatterner1@gmail.com	Ramsey	06B	4		Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		11/07/2024	01/03/2028
St Paul American Indian Community Representative	Ms Kathryn Ulrich	topping.kay@yahoo.com	Washington	44B	4			American Indian or Alaska Native				11/07/2024	01/03/2028
St Paul American Indian Community Representative	John Bobolink	john.bobolink@spps.org	Hennepin				Other	American Indian or Alaska Native				01/01/2015	11/06/2024
St Paul American Indian Community Representative	Kathryn Ulrich	kathryn.ulrich@spps.org	Washington			F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	04/01/2016	11/06/2024

American Indian Child Welfare Advisory Council

Enabling Legislation: M.S. 260.835
444 Lafayette Road
St Paul, MN 55155
Email: reanna.jacobs@state.mn.us

Expiration Date:

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Commissioner of Children, Youth, and Families, Minnesota Tribal Councils

Compensation: \$500.00 Per Diem. Mileage, Lodging & Food reimbursement

Powers and Duties include: Assist the commissioner of Minnesota Department of Children, Youth and Families to 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 include:

260.835 AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL.

Subdivision 1. Creation.

The commissioner shall appoint an American Indian Advisory Council to help formulate policies and procedures relating to Indian child welfare services and to make recommendations regarding approval of grants provided under section [260.785, subdivisions 1, 2, and 3](#). The council shall consist of 17 members appointed by the commissioner and must include representatives of each of the 11 Minnesota reservations who are authorized by tribal resolution, one representative from the Duluth Urban Indian Community, three representatives from the Minneapolis Urban Indian Community, and two representatives from the St. Paul Urban Indian Community. Representatives from the urban Indian communities must be selected through an open appointments process under section [15.0597](#). The terms, compensation, and removal of American Indian Child Welfare Advisory Council members shall be as provided in section [15.059](#).

Number of Authorized Members: 17

Purpose of Agency:

In 2019, the ICWA Council, in collaboration with State leadership and partners, developed a comprehensive vision for the future well-being of American Indian children in Minnesota. This collaborative effort yielded the following key aspirations:

Vision for the Future of American Indian Children in Minnesota:

Understanding and Support for Traditional Child-Rearing Practices: Tribal, State, and County Agencies & Programs will understand and actively support traditional child-rearing practices.

Mandatory Training and Certification: Implement mandatory training and certification requirements on the implementation of ICWA Laws & Regulations to ensure all personnel working with ICWA and MN Indian Families Preservation Act (MIFPA) cases are qualified.

Strong Support for department capacity: Foster strong Tribal & Community support for internal department capacity, aimed at expanding Native voices and ensuring their influence in educating and shepherding responsive practices across Minnesota.

Access to Traditional Cultural Healing Practices: Ensure all Native American communities in Minnesota have access to traditional cultural healing practices.

Actualized Self-Determination: Tribes & Urban Natives will achieve actualized self-determination by driving policy, legislation, and funding around child welfare, embodying the principle, "Nothing" About Us Without Us."

Tribal Funding and Capacity: Tribes will possess the necessary funds and capacity to care for Native families & children without reliance on county systems, services, or personnel.

Elimination of Out-of-Home Placement: The goal is to eliminate out-of-home placement, with child welfare funding redirected towards developing healthy families.

Summary of Activities include:

Areas of advisement may include but are not limited to:

- Programming enhancing the utilization of Indian traditions and values
- Policy development to ensure traditional values of Indian families, communities, and Nations are continuously supported and enhanced for the care and protection of Indian children
- Guidelines to state, county and private agencies working with Indian children
- Strengthening policies and laws that protect Indian children through the sovereignty of tribes within the State of Minnesota
- Recommendations regarding a Request for Proposal process and approval of grants and which carry out the purposes of the council (Minnesota Statute 260.821)
- Bringing awareness to the improvements needed and progress made in areas of Indian child welfare
- Coordinating Tribal and state efforts that pertain to the welfare of Indian children, i.e., foster care, juvenile justice, childcare, etc.
- Increasing state Indian child welfare funding and additional revenue resources
- Assist the department in the hire of American Indian Wellbeing Unit staff

Meetings are held at: The meeting locations rotate quarterly among various Tribal and Urban Indian communities or are conducted virtually, occurring in January, April, July, and October. Additionally, the council facilitates the annual Tribal/State Agreement Meeting. This meeting June of each year serves as a crucial platform for Department and Tribal Leadership to engage in discussions regarding emerging issues impacting American Indian and Alaska Native children living in Minnesota.

Meeting hours: 12-13 hours (1 1/2 days/Four meetings a year)

Meeting schedule: Second Thursday and Friday of January, April, July and October and rotates location with different Tribal/Indian Urban communities. Annual Tribal State Agreement which occurs in June.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 10000

Expenses Description: Mileage, food and overnight accommodations.

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Shakopee Mdewakanton Sioux Community	Lisa Tittle	LMonique.Tittle@gmail.com	Hennepin	42A	3	F			N	N	N	02/02/2022	01/03/2028
Direct: Fond Du Lac Band of Lake Superior Chippewa	Janelle Barney	JanelleBarney@FDLREZ.COM	Carlton									07/01/2024	07/01/2028
Direct: Leech Lake Band of Chippewa	Rose Robinson	rose.robinson@llojibwe.net	Cass									05/22/2025	05/22/2029

Direct: Leech Lake Band of Chippewa	William Brunelle	William.Brunelle@llojibwe.net	Unknown									08/01/2024	04/03/2025
Direct: Upper Sioux Community Rep	Jennifer Rodriguez	N/A	Ramsey									07/15/2024	01/04/2027
Direct: Lower Sioux Indian Community	Mariah Wabasha	Mariah.wabasha@lowersioux.com	Renville									02/13/2024	01/04/2027
Direct: Grand Portage Band of Chippewa	Leslie Olson	leslieo@grandportage.com	Cook									09/21/2022	01/03/2028
Direct: White Earth Reservation Rep	Laurie York	laurie.york@whiteearth-nsn.gov	Unknown			F	Other	American Indian or Alaska Native				03/24/2023	01/03/2028
Direct: Bois Forte Band of Chippewa	Angela Wright	AMWRIGHT@BOISFORTE-NSN.GOV	Unknown				Other	Other				07/01/2024	07/01/2028
Direct: Red Lake Band of Chippewa	Cheri Goodwin	cheri.goodwin@redlakenation.org	Unknown			F	Other	Other				06/12/2018	01/03/2028
Direct: Mille Lacs Band of Ojibwe	Rachel Shaugobay	rachel.shaugobay2@hhs.millelacsband-nsn.gov	Unknown									12/31/2020	01/03/2028
Duluth Urban Indian Community Rep	Donna Newgren-Isaacson	dmarie107@hotmail.com	Carlton	11A	8	F					N	01/01/2021	01/04/2027
Minneapolis Urban Indian Community Rep	Megan Eastman	megan.eastman@redlakenation.org	Hennepin	46A	5	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		09/08/2023	06/30/2026
Minneapolis Urban Indian Community Rep	Ms Ann Haines	Ahaines1506@gmail.com	Ramsey	65A	4	F		American Indian or Alaska Native	N	N		10/12/2021	09/30/2025
Minneapolis Urban Indian Community Rep	Andrea Sanders	andrea@icwlc.org	Hennepin			F		American Indian or Alaska Native	N	Y		10/01/2021	09/30/2025
St Paul Urban Indian Community Rep	Tara Bruening	tbruening@alfacs.org	Ramsey	44A	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y		11/10/2023	06/30/2028
St Paul Urban Indian Community Rep	Lynn Brave Heart	Lynn.Braveheart@courts.state.mn.us	Ramsey			F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	05/01/2021	06/30/2025

American Indian Community-Specific Board

Enabling Legislation: M.S. 3.9216
23 Empire Drive
St. Paul, MN 55103
Email: Jill.Esch@state.mn.us

Expiration Date:

Supporting Entity: Ombudsperson

Appointing Authorities: Minnesota Indian Affairs Council

Compensation: No Per Diem. Members do not receive compensation but are entitled to receive reimbursement for reasonable and necessary expenses incurred doing board-related work, including travel for meetings, trainings, and presentations.

Powers and Duties include: The Ombudsperson shall monitor agency compliance with all laws governing child protection and placement, public education and housing issues related to child protection as they impact American 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 include: All five members should be members from the American Indian community.

Number of Authorized Members: 5

Purpose of Agency: The Board advises and assists the Ombudsperson.

Summary of Activities include: Advisory to Ombudsperson and attendance at board meetings

Meetings are held at: Varies in Twin Cities and outside of the Twin Cities, as well as Virtual Meetings.

Meeting hours: 2 hours

Meeting schedule: Four board meetings per year; between 4 to 6 board meetings, including any special meetings.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 200

Expenses Description:

Number of Staff Hours Provided: 30

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Ms. Christina Bowstring	christina.bowstring@gmail.com	Itasca	02B	2	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		06/05/2025	01/05/2026
Member	Deanna Drift	deannadrift@yahoo.com	St. Louis	07B	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		08/24/2021	12/31/2025
Member	Stephanie Graves	stephanie.graves@minneapolismn.gov	Hennepin	59A	5	F	Democratic-Farmer-Labor	American Indian or Alaska Native		Y		01/01/2023	12/31/2026
Member	Naida Medicine Crow	nmedicinecrow@gmail.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	11/21/2023	06/04/2025
Member	Tonya Long	tklong50@gmail.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y	Y	07/01/2022	01/05/2026
Member	Jules Edwards	jules.m.edwards@gmail.com	Dakota					American Indian or Alaska Native				08/24/2021	12/31/2024
Member	Jules Edwards	jules.m.edwards@gmail.com	Dakota					American Indian or Alaska Native				01/01/2025	12/31/2028

Apprenticeship Advisory Board

Enabling Legislation: M.S. 178.02
Department Of Labor And Industry, 443 Lafayette Road North
St Paul, MN 55155-4303
Email: erin.larsen@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses <https://www.revisor.mn.gov/statutes/cite/15.059#stat.15.059.3>

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

Member Restrictions include: The advisory council includes three representatives of employer organizations, three representatives of employee organizations, and two public members. A designee of the commissioner of education responsible for career and technical education shall be an ex officio member of the council and shall serve in an advisory capacity only.

Number of Authorized Members: 9

Purpose of Agency: The Department of Labor and Industry ensures Minnesota's work and living environments are equitable, healthy and safe. The agency oversees the state's programs for apprenticeship, construction codes and licensing, dual-training pipeline, occupational safety and health, wage and hour standards, workers' compensation and youth skills training programs.

Summary of Activities include: 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.

Meetings are held at: 443 Lafayette Rd. N., St. Paul, MN 55155

Meeting hours: 2 hours

Meeting schedule: <https://www.dli.mn.gov/about-department/boards-and-councils/apprenticeship-advisory-board>

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 990

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Minnesota Department of Education Ex-Officio Member	Mary Berg	mary.berg@state.mn.us	Hennepin									07/10/2023	07/10/2027
Employee Rep	Tom Dicklich	tdicklich@mntrades.org	Hennepin	33A	3	M			N	N		01/26/2023	01/04/2027
Employee Rep	Donald Mullin	dmullin@stpaulbt.org	Ramsey	38B	4							01/16/2024	01/10/2028
Employee Rep	Tim Sturdivant	tim@local633.org	Dakota	57B	2	M	Democratic-Farmer-Labor	African American or Black		N		10/12/2023	07/16/2025
Employer Rep	Sara Paul	spaul@isd138.org	Chisago	32B	8	F						01/16/2024	01/10/2028
Employer Rep	Sophie Thaden	sophiethaden@gmail.com	Hennepin	44B	3	F		White or Caucasian				01/26/2023	01/04/2027
Employer Rep	Melissa Stachovich	melissa@mrea.org	Washington	53B	4	F		White or Caucasian	N	N		01/16/2024	01/10/2028
Public Member	Ms Dienna Sabol	DeeS@diversitycouncil.org	Olmsted	25B	1	F		White or Caucasian		N		01/26/2023	01/04/2027
Public Member	Ms. Norma Miller	kimya_ny@yahoo.com	Hennepin	59A	5	F	No Party Preference	African American or Black	N	N		01/16/2024	01/10/2028

Area One Potato Research And Promotion Council

Enabling Legislation: M.S. 17.54, SUBD. 9
PO Box 29
East Grand Forks, MN 56721
Email: jkuersteiner@nppga.org

Expiration Date:
Supporting Entity: Department of Agriculture (MDA)
Appointing Authorities: Elected by Council, Governor
Compensation: \$110.00 Per Diem. None

Powers and Duties include: The council promotes Minnesota-grown Irish potatoes through research and advertising by providing grants.
Member Restrictions include: Membership includes one potato wash plant representative and five elected members representing potato growers.
Number of Authorized Members: 6
Purpose of Agency: The council promotes Minnesota-grown Irish potatoes through research and advertising by providing grants.
Summary of Activities include: Research and promotion.
Meetings are held at: East Grand Forks.

Meeting hours: 1 Hour
Meeting schedule: Meetings are held in August and February.

Fiscal Year 2025 Activities

Number of Meetings Held: 4
Expenses Incurred: 0

Expenses Description:
Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Elected Member #3	Zach Bruer	zach@aandlpotato.net	Polk			M		White or Caucasian	N	N		07/01/2022	06/30/2025
Direct: Elected Member #2	Sander Dagen	spuddagen@gmail.com	Kittson									07/01/2022	06/30/2025
Direct: Elected Member #4	Peter Imle	pinelakewildrice@yahoo.com	Unknown				Other	Other				07/01/2022	06/30/2026
Direct: Elected Member #5	Matthew Driscoll	pmfarming@invisimax.com	Unknown			M	Other	Other				07/01/2023	06/30/2026
Direct: Elected Member #1	Randy Schmidt	bluetagseed@yahoo.com	Clay			M	Other	White or Caucasian				07/01/2024	06/30/2027
Potato Wash Plant Rep	Zach Bruer	zach@aandlpotato.net	Polk			M		White or Caucasian	N	N		01/20/2025	01/04/2027

Athletic Trainer's Advisory Council

Enabling Legislation: M.S. 148.7805, LAWS OF 1993, CH. 232
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Medical Practice

Appointing Authorities: Board of Medical Practice

Compensation: \$55.00 Per Diem. n/a

Powers and Duties include: The council advises the Board of Medical Practice on athletic trainer practice standards in application, complaint and disciplinary processes; continuing education programs; and enforcement of athletic trainer laws; and provides for distribution of information regarding practice standards.

Member Restrictions include: Membership includes two public members; three members who are licensed athletic trainers, one being both a registered physical therapist and licensed athletic trainer 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 a doctor of chiropractic licensed by the state and has experience with athletic training and sports injuries.

Number of Authorized Members: 7

Purpose of Agency: n/a

Summary of Activities include: The council reviews information included in applications for licensure and complaints against members of the profession. The advisory council provides professional expertise on the profession, advises the Board and staff in administration of statutes, participates in administrative and investigative processes, and makes recommendations to the Board and its Committees for resolution of disclosures on applications and complaint investigations.

Meetings are held at: Board of Medical Practice

Meeting hours: 1

Meeting schedule: Meetings are held on a bi-monthly basis

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 770

Expenses Description:

Number of Staff Hours Provided: 10

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chiropractor	Holly Westbrook	drwestbrock@gmail.com	Scott	54A	2	F						01/01/2024	01/01/2028
Licensed Athletic Trainer	Andrea Nelson Allyn	aallyn@heartlandorthopedics.com	Douglas	12B	7	F		White or Caucasian		N		01/01/2024	01/01/2028
Licensed Athletic Trainer	Troy Hoehn	troyatc@hickorytech.net	Blue Earth	23B	1	M	No Party Preference	White or Caucasian	N	N		01/17/2023	01/01/2027
Licensed Athletic Trainer	David Enneking	david.enneking@fairview.org	Washington	47A	4	M		White or Caucasian	N	N	N	06/20/2025	06/19/2028
Licensed Athletic Trainer	Jaynie Bjornaraa	jbjornaraa@stkate.edu	Hennepin	61B	5	F	No Party Preference	White or Caucasian	N	N		01/11/2020	06/19/2025
Physician	Jennifer Oberstar	obe30@hotmail.com	Hennepin			F		White or Caucasian	N	N		01/17/2023	01/01/2027
Public Member	Jean Otto	jotto@umn.edu	Hennepin	13A	3	F	Democratic-Farmer-Labor	White or Caucasian		N		01/24/2023	01/01/2027
Public Member	Cammie Wadman Baca	cammie.wadman.baca@state.mn.us	Anoka	35B	6	F		White or Caucasian	N	N		01/02/2024	01/01/2028

Attorney General's Advisory Task Force on the Future of Minnesota's Water

Enabling Legislation: 15.014
102 State Capitol, Saint Paul, MN 55155
St. Paul, MN 55155
Email: carin.mrotz@ag.state.mn.us

Expiration Date: 12/31/2026

Supporting Entity: Attorney General

Appointing Authorities: Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, Commissioner of Agriculture, Commissioner of Health, Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, House Minority Leader, Minnesota Attorney General

Compensation: No Per Diem. 0.0

Powers and Duties include:

The task force will hold public meetings to discuss topics in water and release a written report summarizing findings and recommendations after concluding.

Member Restrictions include:

Voting membership will include (15 total seats):

- 3 experts or advocates in water conservation
- 3 experts or advocate in farming and agriculture
- 3 county environmentalists/regulators (must be from different counties/cities and at least one from Greater Minnesota)
- 3 experts or advocates in water quality
- 3 experts or advocates in tribal issues

Ex-officio/non-voting (9 total seats):

- 2 members of the Minnesota House of Representatives, one from each party
- 2 members of the Minnesota State Senate, one from each party.
- 4 agency representatives: 1 representative each from Dept. of Natural Resources, MN Pollution Control Agency, MN Dept. of Agriculture, MN Dept. of Health
- 1 AAG or other legal support staff from the MN Attorney General's Office

Number of Authorized Members: 25

Purpose of Agency: The task force will meet 6 times over a year to learn together, share information, and develop a board set of recommendations for policymakers and regulators, advocacy groups and business leaders, communities and individuals.

Summary of Activities include:

Members of the task force will study issues impacting the stewardship of Minnesota's water resources, explore best practices from examples in practice in Minnesota and other states, and collaborate to develop a broad set of recommendations for policymakers and regulators, advocacy groups and business leaders, communities and individuals.

Meetings are held at: Hybrid, with in-person locations in the metro and Greater MN

Meeting hours: 2-4 per month

Meeting schedule: 6 meetings per year

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 480

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
County or City Environmentalist / Regulator	Neva Maxwell	neva.maxwell@co.cook.mn.us	Cook	03A	8	F		White or Caucasian	N	N	N	06/01/2025	05/31/2026
County or City Environmentalist / Regulator	Angela Lipelt	angie.lipelt@gmail.com	Olmsted	25B	1	F	No Party Preference	White or Caucasian	N	N	N	06/01/2025	05/31/2026
County or City Environmentalist / Regulator	Mr Erick Francis	efrancis@stlouispark.org	Hennepin	44A	3	M		White or Caucasian	N	N		06/01/2025	05/31/2026
Direct: Minnesota Senate Member - Minority Leader Appointment (Ex-officio)	Senator Keri Heintzeman	sen.keri.heintzeman@mnsenate.gov	Ramsey	06A	8							06/01/2025	05/31/2026
Direct: Department of Agriculture Representative - (Ex-officio)	Brad Jordahl Redlin	brad.jordahlredlin@state.mn.us	Ramsey	39B	5	M			N	N	N	06/01/2025	05/31/2026
Direct: Minnesota House of Representatives Member - Minority Leader Appointment (Ex-officio)	Kristi Pursell	rep.kristi.pursell@house.mn.gov	Ramsey	58A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/01/2025	05/31/2026
Direct: Department of Health Representative - (Ex-officio)	Senator Myra Kunas	myra.kunas@state.mn.us	Ramsey	67B	5							06/01/2025	05/31/2026
Direct: Department of Natural Resources Representative - (Ex-officio)	Jess Richards	jess.richards@state.mn.us	Ramsey	67B	5							06/01/2025	05/31/2026
Direct: Assistant Attorney General Or Other Attorney General Legal Support Staff - (Ex-officio)	Oliver Larson	oliver.larson@ag.state.mn.us	Ramsey			M		White or Caucasian				06/01/2025	05/31/2026
Direct: Minnesota Pollution Control Agency Representative - (Ex-officio)	Dana Vanderbosch	dana.vanderbosch@state.mn.us	Ramsey									06/01/2025	05/31/2026
Direct: Minnesota Senate Member - Majority Leader Appointment (Ex-officio)	Ann Johnson Stewart	sen.ann.johnson.stewart@senate.mn	Ramsey									06/01/2025	05/31/2026
Direct: Minnesota House of Representatives Member - Speaker Appointment (Ex-officio)	Isaac Schultz	rep.isaac.schultz@house.mn.gov	Ramsey									06/01/2025	05/31/2026
Expert or Advocate In Farming and Agriculture	Theresa Parks	tessa@wtfarmsmn.com	Rice	19A	1	F		Asian or Pacific Islander	N	N	N	06/01/2025	05/31/2026

Expert or Advocate In Farming and Agriculture	Jeff Pagel	pagelj@ gmail.com	Olmsted	20B	1							06/01/2025	05/31/2026
Expert or Advocate In Farming and Agriculture	Darin Broton	dbroton@ agrigrowth.org	Dakota	52B	2							06/01/2025	05/31/2026
Expert or Advocate in Tribal Issues	Mr Will Bement Jr	will.bement@ whiteearth-nsn.gov	Becker	02B	8	M		American Indian or Alaska Native	N	N	N	06/01/2025	05/31/2026
Expert or Advocate in Tribal Issues	Nancy Schultdt	nancyschuldt@ fdlband.org	St. Louis	08B	8	F		White or Caucasian	N	N	N	06/01/2025	05/31/2026
Expert or Advocate in Tribal Issues	Mr. Kelly Applegate	kelly.applegate@ millelacsband.com	Mille Lacs	27B	8	M		American Indian or Alaska Native	N	N		06/01/2025	05/31/2026
Expert or Advocate In Water Conservation	Peg Furshong	pfurshong@ gmail.com	Renville	17A	7	F	No Party Preference	White or Caucasian	N	N	N	06/01/2025	05/31/2026
Expert or Advocate In Water Conservation	Peg Furshong	pfurshong@ gmail.com	Renville	17A	7	F	No Party Preference	White or Caucasian	N	N	N	06/01/2025	05/31/2025
Expert or Advocate In Water Conservation	David Leuthed	leuthed@ gmail.com	Dakota	57A	2			White or Caucasian	N			06/01/2025	05/31/2026
Expert or Advocate In Water Conservation	Prof. Harvey Thorleifson	thorleif@ umn.edu	Hennepin	63A	5	M	No Party Preference	White or Caucasian	N	N	N	06/01/2025	05/31/2026
Expert or Advocate in Water Quality	Julie Lucas	julie.lucas@ miningminnesota.com	St. Louis	07B	8							06/01/2025	05/31/2026
Expert or Advocate in Water Quality	Caroline Griffith	cgriffith@ mncenter.org	Ramsey	64A	4	F		White or Caucasian	N	N	N	06/01/2025	05/31/2026
Expert or Advocate in Water Quality	Dr. Lienne Sethna	lsethna@ gmail.com	Washington	67B	4	F	No Party Preference	Asian or Pacific Islander	N	N	N	06/01/2025	05/31/2026

Automobile Theft Prevention Advisory Board

Enabling Legislation: M.S. 65B.84
Minnesota Department Of Commerce
St Paul, MN 55101
Email: commissioner.commerce@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Commissioner of Commerce

Compensation: No Per Diem. Plus expenses

Powers and Duties include:

The purpose of this advisory board is to advise the Commissioner on how best to distribute grant funds to county attorney offices, law enforcement agencies, neighborhood and community organizations or businesses for the prevention of auto thefts. These agencies can apply to receive the grant money and the Commissioner of Commerce, in consultation with the Commissioner of Revenue, develop criteria for the fair distribution of grant money.

Member Restrictions include: The board must consist of seven members appointed by the Commissioner of Commerce and must include representatives of law enforcement, prosecuting agencies, automobile insurers and the public.

Number of Authorized Members: 7

Purpose of Agency: The board is established to advise the Commissioner on distribution of grants on a two-year cycle.

Summary of Activities include:

This board also develops and sponsors the implementation of statewide plans and strategies to combat auto theft, improve auto theft laws and provide a forum for identification of critical problems for persons dealing with auto theft. This board coordinates the development, adoption and implementation of plans, programs and strategies for interagency cooperation related to auto theft enforcement. This board also audits the plans and programs, assesses the scope of the problem, analyzes methods to combat auto theft and car hijacking. The funds are intended to provide financial support to reduce incidents, provide equipment and programs to reduce incidents of auto theft, and provide techniques and educate people about the common methods of auto theft and how best to avoid auto theft.

Meetings are held at: No set meeting location.

Meeting hours: 2-4

Meeting schedule: The board meets at least once every two years, or as needed

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 1051

Expenses Description:

Number of Staff Hours Provided: 19

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Brandi Schiefelbein	brandi.schiefelbein@co.meeker.mn.us	Meeker	29A	7	F		White or Caucasian	N	N	N	02/12/2025	01/04/2028
Member	Dr. Tim Norton	norto005@umn.edu	Hennepin	34A	3							05/29/2023	01/04/2027
Member	Thomas Effertz	tomeffertz@gmail.com	Anoka	35A	3	M		White or Caucasian	N	N		05/29/2023	01/04/2027
Member	Mr Paul Baillos	paul.baillos@state.mn.us	Hennepin	37A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	Y	05/29/2023	01/04/2027
Member	Michael Struebing	michael.struebing@libertymutual.com	Anoka	38A	6	M	Republican	White or Caucasian	N	N		05/29/2023	01/04/2027
Member	Nathan Taarud	ntaarud@travelers.com	Dakota	58B	1							05/30/2023	01/04/2027
Member	Wayne Johnson	wjohnson@nicb.org	Dakota									05/29/2023	01/04/2027
Member	Stamate Skiris	skliris@gmail.com	Ramsey			M		Other				09/21/2020	02/11/2025

Behavior Analyst Advisory Council

Enabling Legislation: M.S. 148.9994
335 Randolph Avenue
St. Paul, MN 55102
Email: psychology.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Psychology

Appointing Authorities: Board of Psychology

Compensation: \$55.00 Per Diem. Eligible for expenses.

Powers and Duties include:

The advisory council must:

- (1) advise the board regarding standards for behavior analysts;
- (2) assist with the distribution of information regarding behavior analyst standards;
- (3) advise the board on enforcement of sections 148.9981 to 148.9995;
- (4) review license applications and license renewal applications and make recommendations to the board;
- (5) review complaints and complaint investigation reports and make recommendations to the board on whether disciplinary action should be taken and, if applicable, what type;
- (6) advise the board regarding evaluation and treatment protocols; and
- (7) perform other duties authorized for advisory councils under chapter 214 as directed by the board to ensure effective oversight of behavior analysts.

Member Restrictions include:

The advisory council consists of:

- (1) one public member as defined in section 214.02;
- (2) three members who are licensed behavior analysts; and
- (3) one member who is a licensed psychologist and, to the extent practicable, who practices applied behavior analysis.

The advisory council is established and administered under section 15.059.

The Board of Psychology must make the first appointments to the Behavior Analyst Advisory Council authorized under Minnesota Statutes, section 148.9994, by September 1, 2024.

The initial behavior analysts appointed to the advisory council need not be licensed under Minnesota Statutes, sections 148.9981 to 148.9995, but must hold a current and active national certification as a board-certified behavior analyst.

The chair of the Board of Psychology must convene the first meeting of the council by September 1, 2024, and must convene subsequent meetings of the council until an advisory chair is elected. The council must elect a chair from its members by the third meeting of the council.

Number of Authorized Members: 5

Purpose of Agency: The Minnesota Board of Psychology protects the public through licensure, regulation and education to promote access to safe, competent, and ethical behavior analysis services.

Summary of Activities include:

The Behavior Analyst Advisory Council is created and composed of five members appointed by the board.

The Advisory Council's purpose is to advise the Minnesota Board of Psychology on licensing and regulating behavior analysts in Minnesota to promote access to safe, competent and ethical behavior analysis services.

Meetings are held at: Meetings are held in the Split Rock Conference Room, 335 Randolph Ave., St. Paul, MN, 55101.

Meeting hours: 4

Meeting schedule: The Advisory Council meets at least 9 times a year in January, February, April, May, June, August, September, November, and December.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 2475

Expenses Description:

Number of Staff Hours Provided: 90

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Licensed Behavior Analysts	Joel Bakken	joelbakken@solutionsinpractice.org	Clay	04A	7	M		White or Caucasian	N	N	N	05/10/2023	01/04/2027
Licensed Behavior Analysts	Marietta Janecky	mjanecky@gmail.com	Dakota	52A	2							08/22/2024	08/22/2028
Licensed Behavior Analysts	Dr. Eric Larsson	elarsson@lovaas.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/14/2024	08/14/2028
Licensed Psychologist (Who, to the Extent Practicable, Practices Applied Behavioral Analysis)	Dr. Erwin Concepcion	erwin.concepcion@state.mn.us	Washington	39B	4	M		Other	Y	N		08/14/2024	08/14/2028
Public Member	Ms Lilian Ejebe	lilian.ejebe@smrls.org	Hennepin	42B	3	F	Democratic-Farmer-Labor	African American or Black	N	N	N	08/12/2024	08/12/2028

Behavioral Health Planning Council

Enabling Legislation: 42 U.S.C., Chp. 6A, Part B, Subpart I, 300x. State Nebtak Health Planning Council)
540 Cedar Street
St Paul, MN 55101
Email: BHD.BHPC.DHS@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Children, Youth, and Families, Commissioner of Corrections, Commissioner of Education, Commissioner of Employment and Economic Development, Commissioner of Health, Commissioner of Human Services, MN Housing Finance Agency, Ombudsman for Mental Health and Developmental Disabilities

Compensation: \$55.00 Per Diem. Mileage (the current IRS rate of \$.56/mile), Meals, parking, lodging and child care expenses will be reimbursed according to DHS policy.

Powers and Duties include: Launched in 2017, the Minnesota Behavioral Health Planning Council (BHPC) is an integrated mental health and substance use disorder Council that advises the Minnesota Department of Human Services (DHS), Behavioral Health Division regarding Minnesota's combined Mental Health and Substance Abuse Federal Block Grant.

Members of the Behavioral Health Planning Council serve as advocates for:

adults with serious mental illness,
children with severe emotional disturbance,
other individuals with mental illnesses,
and people experiencing, or at risk of experiencing, substance use disorder;

In addition, the Council informs DHS about issues at the local level; points out structural gaps in the system; identifies barriers in the delivery of services to communities; and consults on DHS Behavioral Health Division policy development.

Member Restrictions include: Federal minimum standards for membership and representation in council require:

1. In general:

- The Council be composed of residents of the State of Minnesota, including representatives of the principle State agencies with respect to: mental health, education, vocational rehabilitation, criminal justice, housing, and services, and the development of the plan submitted to tile XIX of the Social Security Act [42 U.S.C.1396 et sep.];
- Public and Private entities concerned with the need, planning, operation, funding and use of mental health services and related support services;
- Adults with serious mental illnesses who are receiving (or have received) mental health services; and
- The families of such adults or families of children with emotional disturbance.

2. Certain requirements:

- Not less than 50% of Council members shall consist of people who are not employees or providers of mental health services.
- The ratio of parents of children with serious emotional disturbance to other members of the Council is sufficient to provide adequate representation of such children in the deliberations of the BHCP.

In addition, Minnesota minimum standards include:

- There will be balanced representation for mental health and substance use/misuse experience by designating one mental health and one substance use/misuse representative for each federally required seat in the Council.
- Recognizing that Minnesota has 11 federally recognized tribes from Dakota and Ojibwe nations, the Council tribal appointment seat shall be a minimum of two seats, with one representative from a Dakota nation and one representative from an Ojibwe nation.

Number of Authorized Members: 36

Purpose of Agency: Launched in 2017, the Minnesota Behavioral Health Planning Council (BHPC) is an integrated mental health and substance use disorder Council that advises the Minnesota Department of Human Services (DHS), Behavioral Health Division regarding Minnesota's combined Mental Health and Substance Abuse Federal Block Grant.

Summary of Activities include: Behavioral Health Planning Council / Minnesota Department of Human Services (mn.gov)

Meetings are held at: Currently offered via Webex and in person at 540 Cedar St. Saint Paul, MN

Meeting hours: Typically 2-4 hours every other month

Meeting schedule: First Monday every other month starting February from 1pm-3pm

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 800

Expenses Description:

Number of Staff Hours Provided: 2080

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Adults in recovery from or at risk of Substance Use Disorder	Mike Beltowsky	mike @gatewaydetoxmn.com	Hennepin	51A	5	M		White or Caucasian	N	Y		06/19/2023	01/03/2025
Adults in recovery from or at risk of Substance Use Disorder	Cynthia Murphy	cjmurphy23251 @gmail.com	Dakota	55A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2023	01/03/2025
Adults with a Lived Experience of Mental Health	Nicholas Rasmussen	nickarasmussen @gmail.com	Scott	56A	2	M		White or Caucasian	N	Y	N	04/15/2022	01/06/2025
Adults with a Lived Experience of Mental Health	Mx. Jamie Mohler	jamieremohler @gmail.com	Hennepin	59A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2023	01/29/2025
Adults with a Lived Experience of Mental Health	Tara Brown	queenust49 @gmail.com	Winona			F	No Party Preference	White or Caucasian	N	N	N	01/30/2025	12/31/2027
Advocacy Organizations - Mental Health	Mr Emmanuel Nyemah	eman2boys56 @yahoo.com	Hennepin	40A		M	Democratic-Farmer-Labor	African American or Black	N			04/15/2022	01/29/2025
Advocacy Organizations - Mental Health	Rahma Adem	xrahmaadem @gmail.com	Hennepin	53B		F		African American or Black	N	N	N	01/30/2025	12/31/2027

Advocacy Organizations-Substance Use Disorder	Sarah Costello-Fedje	SJCostello-Fedje@hotmail.com	Hennepin	43A	5	F	No Party Preference	Other	N	Y		01/30/2025	12/31/2027
Advocacy Organizations-Substance Use Disorder	Mr Toby Anderson	recovery.support@healthycommunityinitiative.org	Dakota	58B	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/15/2022	01/29/2025
Community Substance Use Disorder Prevention Coalition	Kayla Baker	kayla@ansrmn.org	Washington	47A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2023	01/03/2025
Culturally specific Mental Health Providers or Organizations	Anne Johnson	anne.johnson@canopymhc.com	Hennepin	46B	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/19/2023	08/14/2024
Culturally specific Mental Health Providers or Organizations	Muna Khalif	muna.khalif@zamcaring.com	Hennepin			F	No Party Preference	Other	N	Y	N	01/30/2025	12/31/2027
Culturally specific substance use treatment providers or organization	Jamal Adam	Adam0426@umn.edu	Hennepin	61B	5	M			N	N		06/19/2023	01/03/2025
Direct: Federally Recognized Tribes - Substance Use Disorder # 1	Pam Hughes	pam.hughes@boisforte-nsn.gov	Sherburne	06A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native		N		02/07/2020	12/31/2024
Direct: Representative of the Office of the Ombudsman for Mental Health and Developmental Disabilities	Mary Rogers	mary.rogers@state.mn.us	Benton	15B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2025	01/01/2029
Direct: Representative of the Office of the Ombudsman for Mental Health and Developmental Disabilities	Mary Rogers	mary.rogers@state.mn.us	Benton	15B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/30/2019	12/31/2024
Direct: Representative of the State Mental Health Authority and State Substance Authority	Eric Grumdahl	eric.grumdahl@state.mn.us	Ramsey	44A	4	M		White or Caucasian	N	N		12/05/2022	12/31/2024
Direct: Representative of State Housing Authority	Ellie Miller	ellie.miller@state.mn.us	Ramsey	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2025	01/01/2029
Direct: Representative of State Housing Authority	Ellie Miller	ellie.miller@state.mn.us	Ramsey	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/27/2019	12/31/2024
Direct: Representative of State Education Authority	Susan Benolken	sue.benolken@state.mn.us	Ramsey	67B	4		Other	Other				07/06/2021	12/31/2024
Direct: State Economic Development Authority	Lori Thorpe	lori.thorpe@state.mn.us	Ramsey									05/01/2025	04/30/2025
Direct: State Economic Development Authority	Lori Thorpe	lori.thorpe@state.mn.us	Ramsey									05/01/2025	05/01/2029
Direct: State Economic Development Authority	Lori Thorpe	lori.thorpe@state.mn.us	Ramsey									05/01/2025	04/30/2025
Direct: Representative of the State Mental Health Authority and State Substance Authority	Teresa Steinmetz	Teresa.Steinmetz@state.mn.us	Ramsey									01/01/2025	01/01/2029
Direct: Representative of State Education Authority	Thomas Delaney	Thomas.Delaney@state.mn.us	Unknown				Other					01/01/2025	01/01/2029
Direct: State Economic Development Authority	Claire Courtney	claire.courtney@state.mn.us	Unknown			F	Other	White or Caucasian	N	Y	N	07/01/2021	04/30/2025
Direct: Representative of State Health Authority	Tanya Carter	tanya.carter@state.mn.us	Ramsey									11/01/2019	04/30/2025
Direct: Representative of State Health Authority	Tanya Carter	tanya.carter@state.mn.us	Ramsey									05/01/2025	05/01/2029

Direct: Representative of State Criminal Justice Authority	Lauren Webber	lauren.webber@state.mn.us	Ramsey			F		White or Caucasian				07/01/2021	06/30/2025
Direct: Representative of State Child Welfare Authority	Yvonne Goodsky	yvonne.goodsky@state.mn.us	Ramsey									08/10/2021	08/09/2025
Family Member of an Adult in Recovery from or at risk of Substance Use Disorder	Dr James Campbell Jr 3rd	EMPIREWEKYNECTMNMFROMMIDWEST@GMAIL.COM	Ramsey	01A	1	M	Other	African American or Black		Y		04/15/2022	01/29/2025
Family Member of an Adult in Recovery from or at risk of Substance Use Disorder	Christen Donley	sachvirk@gmail.com	Ramsey	38B	4	F	No Party Preference	White or Caucasian	N	N		01/30/2025	12/31/2027
Family Member of an Adult in Recovery from or at risk of Substance Use Disorder	Mr Eric Bacon	ebacon@continuumcarecenter.com	Dakota	52B	2							04/15/2021	01/29/2025
Family Member of an Adult in Recovery from or at risk of Substance Use Disorder	Eleanor Skelton	skelton.ellie@gmail.com	Hennepin	60A	5	F		White or Caucasian	N	N	N	01/30/2025	01/29/2025
Family Member of an Adult in Recovery from or at risk of Substance Use Disorder	Eleanor Skelton	skelton.ellie@gmail.com	Hennepin	60A	5	F		White or Caucasian	N	N	N	01/30/2025	12/31/2027
Family Members of an Adult with Lived Experience of Mental Health	Kellie Kujak	equalarmservices@gmail.com	Goodhue	20A	2	F	No Party Preference	White or Caucasian	N	N		06/19/2023	01/03/2025
Family Members of an Adult with Lived Experience of Mental Health	Kryisia Weidell	kryisia.weidell@mntc.org	Wright	32A	6	F	No Party Preference	White or Caucasian	N	N	N	06/19/2023	01/03/2025
Mental Health Promotion Providers	Mx. EJ Dean	ejdean.mn@gmail.com	Hennepin	63A	5		Democratic-Farmer-Labor	White or Caucasian	N	N		04/15/2022	01/29/2025
Mental Health Promotion Providers	Ms. Ta'yonna Mays	tayonna_m@yahoo.com	Ramsey	67A		F		African American or Black	N			01/30/2025	12/31/2027
Mental Health Providers	Mr. Glenn Maloney III	gmaloney@css.edu	St. Louis	07B	8	M	Other	Other	N	Y		06/19/2023	01/03/2025
Parents/Guardians of a Child/Youth/Young Adult in Recovery from or at Risk of Substance Use Disorder	Yolonde Adams-Lee	yolonde1@gmail.com	Dakota	19A		F		African American or Black	N	Y	Y	04/12/2021	01/29/2025
Parents/Guardians of a Child/Youth/Young Adult in Recovery from or at Risk of Substance Use Disorder	Marissa Lang	marissa.lang@proofalliance.org	Hennepin	63A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/30/2025	12/31/2027
Parents/Guardians of a Child/Youth/Young Adult in Recovery from or at Risk of Substance Use Disorder	Mr Charlie Mishek	mishekcj@msn.com	Hennepin	63A	5	M		White or Caucasian	N	N		04/15/2022	01/29/2025
Parents/Guardians of a Child/Youth/Young Adult in Recovery from or at Risk of Substance Use Disorder	Mr Charlie Mishek	mishekcj@msn.com	Hennepin	63A	5	M		White or Caucasian	N	N		01/30/2025	12/31/2027
Parents/Guardians of Child/Youth/Young Adult with Lived Experience of Serious Emotional Disturbance (SED)	Kristin Peterson	kristinpetersen92@hotmail.com	Anoka	31B	6	F	Republican	White or Caucasian	N	N		06/19/2023	01/03/2025
Peer-Led Mental Health Consumer/Survivor Organizations	Melanie Scott	EssentiallyMelanie@gmail.com	Wilkin	12A	7		Independence	Other				04/15/2022	01/29/2025
Peer-Led Mental Health Consumer/Survivor Organizations	Melodie Garcia	melodie@orangecapconsultation.com	Hennepin	59A	5	F	No Party Preference	African American or Black	N	Y		01/30/2025	12/31/2027

Peer-Led Substance Use Recovery Community Organization (RCOs)	Mrs. Anessa DeGroat	Anessadegroat@gmail.com	Wadena	05B	7	F	No Party Preference	American Indian or Alaska Native	Y	N	N	01/30/2025	12/31/2027
Peer-Led Substance Use Recovery Community Organization (RCOs)	Brandy Brink	brandy@beyondbrink.com	Nicollet	18A	1	F		White or Caucasian	N	N	N	04/15/2022	01/29/2025
Providers of Mental Health Services to the LGBTQ and/or Underserved Communities	Laura Lee Runia	leerun4@yahoo.com	Stearns	14A	6							11/30/2021	11/30/2025
Providers of Substance use disorder services to the LGBTQ and/or underserved communities	Todd Connaughty	todd.connaughty@uhsinc.com	Hennepin	46B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/15/2022	01/29/2025
Providers of Substance use disorder services to the LGBTQ and/or underserved communities	Shane Pugh	spughmn@gmail.com	Hennepin	63B	5	M		African American or Black				01/30/2025	12/31/2027
Substance Use Disorder Providers	Henry Scere II	henryscere@yahoo.com	Wright	15B		M		African American or Black	N	N		04/15/2022	01/29/2025
Substance Use Disorder Providers	Henry Scere II	henryscere@yahoo.com	Wright	15B		M		African American or Black	N	N		01/30/2025	12/31/2027
Youth/Young Adults with lived Experience of Mental Health	Addyson Moore	14Addyson.Moore@gmail.com	Goodhue	19A	1	F		White or Caucasian	N	Y	N	04/20/2021	01/29/2025
Youth/Young Adults with lived Experience of Mental Health	Zamzam Ahmed	zamzamahmed180@gmail.com	Hennepin	46A	5	F		African American or Black	N	N	N	01/30/2025	12/31/2027

Board Of Accountancy

Enabling Legislation: M.S. 326A.01 - 326A.14
85 East 7th Place
St. Paul, MN 55101-2143
Email: boa@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

Powers and Duties include: The board examines, licenses and regulates certified public accountants and registered accounting practitioners. M.S. 326A, MR 1105.

Member Restrictions include: Membership includes two public members and seven certified public accountants.

Number of Authorized Members: 9

Purpose of Agency:

The mission of the Minnesota Board of Accountancy is to protect the public through the regulation of the practice of accounting by Certified Public Accountants, Registered Accounting Practitioners and others in Minnesota by:

- * Ensuring that those entering the practice meet standards of competency by way of education, experience and examination.
- * Establishing standards of practice for those certified or registered to practice.
- * Requiring that anyone practicing or offering to practice accounting be certified or registered and continue to maintain their professional competence.
- * Enforcing the laws, rules and standards governing the practice of accounting in Minnesota in a fair, expeditious and consistent manner.

Summary of Activities include: The Board and its committees met a total of 26 times during FY25. There were 7 regular and special meetings involving the Executive Committee and the Board as a whole. There were 8 meetings of the Complaint Committee. There were an additional 11 meetings of the ad hoc Hiring Panel who were involved in the hiring of a new Executive Director.

Meetings are held at: Golden Rule Building, St. Paul

Meeting hours: 2-4, excluding committee meetings

Meeting schedule: Meetings are held six times per year with additional meetings as necessary.

Fiscal Year 2025 Activities

Number of Meetings Held: 26

Expenses Incurred: 3925

Expenses Description: Approximately 72% of the Board's budget is spent on compensation and 28% on operating expenses.

Number of Staff Hours Provided: 798

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Certified Public Accountant	Ann Etter	aetter@goodneyandassociates.cpa	Rice	20B	2	F		White or Caucasian	N	N		06/22/2022	01/05/2026
Certified Public Accountant	Amanda Guanzini	aguanzini@gmail.com	Ramsey	36A	4	F		White or Caucasian	N	N	N	03/06/2024	01/03/2028
Certified Public Accountant	Todd Lifson	todd@lifson.org	Hennepin	45B	3	M				N		05/05/2023	01/04/2027
Certified Public Accountant	Godson Sowah	godson.sowah@ey.com	Hennepin	46A	5	M		African American or Black	N	N		03/06/2024	01/03/2028
Certified Public Accountant	Lance Radziej	lanceradziej@hotmail.com	Carver	47B	3		Other	Other				03/06/2024	01/03/2028
Certified Public Accountant	Charles Selcer	cselcer@sdkcpa.com	Hennepin	48A	3	M	Democratic-Farmer-Labor	White or Caucasian		N		05/05/2023	01/04/2027
Certified Public Accountant	Andrea Chung	andreachung@pmg.com	Dakota	57B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/26/2025	01/01/2029
Certified Public Accountant	Charles McElroy	chasmcelroy@gmail.com	Hennepin	59B	5	M	No Party Preference	White or Caucasian	N	N		04/05/2021	03/25/2025
Public Member	Douglas Moore	dkmooremsp@gmail.com	Hennepin	42A	3	M		White or Caucasian	N	N		07/05/2023	01/04/2027
Public Member	Diane Rosenwald	diane.rosenwald@gmail.com	Hennepin	42B	3	F		White or Caucasian	N	N	N	07/05/2023	01/04/2027

Board Of Animal Health

Enabling Legislation: M.S. 35.02
625 Robert Street North
St Paul, MN 55155
Email: animalhealth@state.mn.us

Expiration Date:

Supporting Entity: Board of Animal Health

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Mileage reimbursement

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

Member Restrictions include: Membership includes three livestock producers and three licensed veterinarians, one working mainly with companion animals

Number of Authorized Members: 7

Purpose of Agency: The mission of the Minnesota Board of Animal Health is to protect the health of the state's domestic animals through education and cooperation with veterinarians, producers, owners and communities

Summary of Activities include: 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.

Meetings are held at: Typically three will be held in the Twin Cities area and one will be held in greater Minnesota near a board member's residence.

Meeting hours: 4

Meeting schedule: The Board meetings are held quarterly.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5075

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Licensed Veterinarian	Dr Jessica Koppien-Fox	jessicakoppienfox@gmail.com	Lyon	16A	7							02/12/2025	01/01/2029
Licensed Veterinarian	Dr Jessica Koppien-Fox	jessicakoppienfox@gmail.com	Lyon	16A	7							05/05/2021	02/11/2025
Licensed Veterinarian	Dr. Peggy Anne Hawkins	peggyannehawkins@gmail.com	Rice	20B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/28/2024	01/03/2028
Licensed Veterinarian	Abigail Maynard	abigailm.maynard@gmail.com	Washington	53B	2	F				N		11/14/2023	01/04/2027
Livestock Producers	Erica Sawatzke	ericanelson9477@gmail.com	Pope	12A	7	F		White or Caucasian	N	N		04/05/2022	01/05/2026
Livestock Producers	Mr. Brandon Schafer	brandon@schaferfarm.com	Goodhue	20A	1							07/03/2023	01/04/2027
Livestock Producers	Alex Stade	stade75@gmail.com	Scott	55B	2	M		American Indian or Alaska Native	N	N		04/05/2022	01/05/2026
Livestock Producers	Mr Steve Neil	stneil66@gmail.com	Dakota	58B	2	M		White or Caucasian	N			07/03/2023	01/04/2027

Board Of Architecture, Engineering, Land Surveying, Landscape Architecture, Geoscience, And Interior Design

Enabling Legislation: M.S. 326.02-326.15
85 East 7th Place
St. Paul, MN 55101-2113
Email: aelslagid@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

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

Member Restrictions include: The 21-member board includes three licensed architects; five licensed engineers; two licensed landscape architects; two licensed land surveyors; two certified interior designers; two geoscientists; and five public members. Not more than one member may be from the same branch of the profession of engineering. Each professional member must have five (5) years of experience and shall have been in responsible charge of work for at least two (2) years.

Number of Authorized Members: 21

Purpose of Agency: The Board regulates the professions and enforces the statutes and rules in order to protect the health, safety and welfare of the public.

We ensure that individuals meet the education, examination and experience standards for licensure or certification, and maintain their records in good standing.

We take disciplinary action against those who violate the statutes, rules and standards governing the practice of the professions.

Summary of Activities include:

The Board and its committees and sections met a total of 32 times during FY25. There were 10 regular and special meetings involving the Executive Committee, Credentialing Committee, Rules Committee, ALACID Section, ELSGEO Section, and the Board as a whole. There were 11 meetings of the Complaint Committee. There were an additional 11 meetings of the ad hoc Hiring Panel who were involved in the hiring of a new Executive Director.

Meetings are held at: Golden Rule Building, St. Paul.

Meeting hours: 2-4 hours

Meeting schedule: Full board meetings are held at least four times a year. In addition, members attend committee and section meetings as needed. The full schedule of meetings is posted on the Board website.

Fiscal Year 2025 Activities

Number of Meetings Held: 32

Expenses Incurred: 19710

Expenses Description: Approximately 67% of the Board's budget is spent on compensation and 33% on operating expenses.

Number of Staff Hours Provided: 1419

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Certified Interior Designer	Alexa Choles	alexa.choles@gmail.com	Hennepin	45B	3	F		White or Caucasian	N	N	N	02/12/2025	01/01/2029
Certified Interior Designer	Erica Larson	elarson@popedesign.com	Dakota	53A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2024	01/03/2028
Certified Interior Designer	Claudia Reichert	cfreichert7@gmail.com	Hennepin			F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/23/2021	02/11/2025
Geoscientist	Mr. Daniel Hunter	dehunter1562@gmail.com	Washington	02A	2	M		White or Caucasian	N	N		06/05/2023	01/04/2027
Geoscientist	Mr Paul Brandt	pjbrandt1@yahoo.com	Hennepin	34B	3	M		White or Caucasian	N	Y		06/30/2021	02/11/2025
Geoscientist	Mr Paul Brandt	pjbrandt1@yahoo.com	Hennepin	34B	3	M		White or Caucasian	N	Y		02/12/2025	01/01/2029
Licensed Architect	Mr. Timothy Meyer	tim.meyer@meyerergroupduluth.com	St. Louis	07A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	01/04/2027
Licensed Architect	Andrew Portis	andrew.portis@hdrinc.com	Hennepin	49B	3	M		African American or Black	N	N		06/19/2024	01/03/2028
Licensed Architect	Sally Grans Korsh	sgranskorsh@gmail.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N			06/23/2021	02/11/2025
Licensed Architect	Sally Grans Korsh	sgranskorsh@gmail.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N			02/12/2025	01/01/2029
Licensed Engineer	Alan Johnson	alan@bm-eng.com	St. Louis	06B	8	M			N	N	N	07/05/2022	01/05/2026
Licensed Engineer	Dr. Travis Thul P.E.	travis.m.thul@ieee.org	Blue Earth	18B	1	M	No Party Preference	White or Caucasian	N	N	Y	06/23/2021	02/11/2025
Licensed Engineer	Daniel Kelsey	dkelseype@msn.com	Ramsey	42B	4							06/19/2024	01/03/2028
Licensed Engineer	Mrs Denise Kazmierczak	denise.kazmierczak@stantec.com	Washington	53B	4	F		White or Caucasian	N	N		07/05/2022	01/05/2026
Licensed Engineer	Mr. David Martini P.E.	david.martini@bolton-menk.com	Scott	54A	2	M			N	N	N	02/12/2025	01/01/2029
Licensed Engineer	Melisa Rodriguez	melisa.rodriguez@jci.com	Dakota	56B	2	F		White or Caucasian	N	N	N	07/05/2023	01/04/2027
Licensed Land Surveyor	Mr. Daniel McAninch	daniel.mcaninch@co.cass.mn.us	Crow Wing	06A	8							07/05/2023	01/05/2026
Licensed Land Surveyor	Marcus Hampton	mhampton@jrhinc.com	Hennepin	63B	5	M	Democratic-Farmer-Labor	White or Caucasian	N			06/19/2024	01/03/2028
Licensed Landscape Architect	Jason Amberg	jamberg@wsbeng.com	Hennepin	48B	3	M			N	N		07/05/2022	01/05/2026

Licensed Landscape Architect	Laura Kamin-Lyndgaard	laurakaminlyndgaard@gmail.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/19/2024	01/03/2028
Public Member	Lori Marco	lorijmarco1@gmail.com	Mower	23B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/12/2025	01/01/2029
Public Member	Shajive Jeganathan	shajive@gmail.com	Anoka	32B	6	M	No Party Preference	Asian or Pacific Islander	N	N	N	02/12/2025	01/01/2029
Public Member	Jean Otto	jeanmo2374@gmail.com	Hennepin	48B	3	F	No Party Preference	White or Caucasian	N	N	N	02/12/2025	01/01/2029
Public Member	Christian Faste	Chris.Faste@Burnsvillemn.gov	Dakota	52A	2	M		White or Caucasian	N	N		07/05/2023	01/04/2027
Public Member	Gerald Jones	jonesinspectioninc@gmail.com	Ramsey	66B	4	M		African American or Black	N	N	N	06/19/2024	01/05/2026
Public Member	Eric Friske	efriske@hensonefron.com	Carver									06/23/2021	02/11/2025
Public Member	Rachel Dwyer	racheladwyer@gmail.com	Hennepin			F		Other	N	Y		06/23/2021	02/11/2025
Public Member	David Stenseth	david@woodburycpas.com	Dakota									06/23/2021	02/11/2025

Board Of Barber Examiners

Enabling Legislation: M.S. 154.001
335 Randolph Ave #120
St. Paul, MN 55102
Email: bbe.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Barber Examiners

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Expense reimbursement per the commissioners plan

Powers and Duties include:

Oversee the administration, enforcement, regulation, and adoption of rules regulating the barber profession; make rule changes; when applicable approve variances; and enter into contracts so as to protect the public through the regulation of all license types issued to practice or participate in barbering in Minnesota.

Member Restrictions include: Membership includes five members appointed by the governor, including four barber members currently licensed in Minnesota that have practiced as registered barbers at least five years immediately prior to their appointment. Members shall be graduates from grade 12 of high school or have equivalent education, and have knowledge of the matters taught in registered barber schools. 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. There is one public member as defined in Minnesota Statutes section 214.02.

Number of Authorized Members: 5

Purpose of Agency: The mission of the Board of Barber Examiners is to promote public health and safety by assuring that barbers are appropriately trained and demonstrate the skills necessary to conduct barber services in a safe, sanitary environment, using appropriate disinfection procedures to avoid the spread of disease.

Summary of Activities include: The board met six times and administered four registered barber examinations and two barber instructor exams during fiscal year 2025. The board's complaint committee met six times regarding disciplinary matters.

Meetings are held at: 335 Randolph Ave, St. Paul. Unless otherwise posted on the board's web page.

Meeting hours: 2 hours

Meeting schedule: Meetings are scheduled at the last board meeting of each year and are posted on the board's web page.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 5300

Expenses Description: Fiscal year expenses are for FY24, final expenses for FY25 will not be available until August of 2025.

Number of Staff Hours Provided: 120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Barber	Mr Josh Kirkpatrick	capitolbarbers@gmail.com	Carver	47A	6	M	No Party Preference	Asian or Pacific Islander	N	N		06/05/2022	01/05/2026
Barber	John Vinson	mrchiseler@gmail.com	Hennepin			M			N	N		05/10/2023	01/04/2027
Barber	Kevin Ayers	kevinjamesayers@yahoo.com	Blue Earth									06/12/2024	01/03/2028
Barber	Lamberto Vergara	lvsbarbershopllc@gmail.com	Washington			M	Democratic-Farmer-Labor		Y	N		04/05/2021	03/11/2025
Barber	Lamberto Vergara	lvsbarbershopllc@gmail.com	Washington			M	Democratic-Farmer-Labor		Y	N		03/12/2025	03/11/2025
Barber	Lamberto Vergara	lvsbarbershopllc@gmail.com	Washington			M	Democratic-Farmer-Labor		Y	N		03/12/2025	01/01/2029
Direct: Executive Director	Brent Grebinoski	brent.grebinoski@state.mn.us	Ramsey	31B	6	M	No Party Preference	White or Caucasian		N	N	06/01/2021	06/01/2025
Public Member	Joshua Franklin	jfranklin325@yahoo.com	Ramsey	65B	4	M		African American or Black	N	N		06/12/2024	01/04/2027

Board Of Behavioral Health And Therapy

Enabling Legislation: M.S. 148B (7.1.2003); M.S. 148B.5301 (2007); M.S. 148F (8.1.2012)
335 Randolph Avenue
St. Paul, MN 55102
Email: bbht.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Behavioral Health & Therapy

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. plus expenses

Powers and Duties include:

The Board of Behavioral Health and Therapy is a statutorily created health licensing board. The Board regulates the licensure of professional counselors, professional clinical counselors, and alcohol and drug counselors in Minnesota.

Member Restrictions include:

Thirteen members are appointed by the governor:

- Five of the members shall be licensed professional counselors or licensed professional clinical counselors
- Five of the members shall be licensed alcohol and drug counselors
- Three shall be public members.

Within the thirteen members:

- At least three members must reside outside of the seven-county metropolitan area.
- At least three members must be members of a community of color or an underrepresented community, defined as a group that is not represented in the majority with respect to race, ethnicity, national origin, sexual orientation, gender identity, or physical ability.

Number of Authorized Members: 13

Purpose of Agency: The mission of the Board of Behavioral Health and Therapy is to protect the public through effective licensure and enforcement of the statutes and rules governing its licensees to ensure a standard of competent and ethical practice.

Summary of Activities include:

The Board of Behavioral Health and Therapy fulfills its mission by:

- Issuing initial licenses and renewing licenses for qualified individuals.
- Reviewing and processing complaints received against applicants and licensees.
- Taking disciplinary or corrective action against applicants and licensees for misconduct.
- Setting standards of practice and professional conduct for licensees.
- Setting educational standards for initial licensure and continuing education.
- Reviewing applicant education and training to determine compliance with licensure requirements.
- Responding to inquiries from the public, applicants, and licensees. Providing information about requirements and standards of practice.

Meetings are held at: 335 Randolph Avenue, Suite 290 St. Paul, MN 55102

Meeting hours: 3 hours

Meeting schedule: Meetings are held four times per year, plus special board meetings as needed. Committees meet monthly or as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5477

Expenses Description:

Number of Staff Hours Provided: 77

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Licensed Alcohol And Drug Counselor	Dean Gilbertson Mr.	dgilbertson@nystromcounseling.com	Blue Earth	01A		M			N	N	N	03/12/2025	01/03/2028
Licensed Alcohol And Drug Counselor	Dean Gilbertson	dean.gilbertson@valleyviewrecovery.org	Blue Earth	19B	1	M	Democratic-Farmer-Labor		N	N		02/03/2021	03/11/2025
Licensed Alcohol And Drug Counselor	Roy Kammer	roy.kammer@yahoo.com	Le Sueur	22B	2	M	Democratic-Farmer-Labor	White or Caucasian	N			05/29/2024	01/03/2028
Licensed Alcohol And Drug Counselor	Derrick Crim	derrick.crim@metrostate.edu	Hennepin	36B	3	M	No Party Preference	African American or Black	N	N		06/05/2022	01/05/2026
Licensed Alcohol And Drug Counselor	Randy Anderson	randyanderson@outlook.com	Hennepin	45B	5	M	No Party Preference	White or Caucasian	N	N		04/05/2023	01/04/2027
Licensed Alcohol And Drug Counselor	Jacqueline Bluem	Jacquelinebluem@yahoo.com	Hennepin	50A	3	F		Other	Y	N	N	04/05/2023	01/04/2027
Licensed Professional Counselor/Licensed Professional Clinical Counselor	Landyn Prescott-Miles	landyn.prescott-miles@state.mn.us	Morrison	09B	8	F		African American or Black	N	N		06/05/2022	01/05/2026
Licensed Professional Counselor/Licensed Professional Clinical Counselor	Dr. Christopher Anderson	christopher_anderson@alum.williamjames.edu	Grant	12A	7	M		White or Caucasian	N	Y	Y	04/05/2023	01/04/2027
Licensed Professional Counselor/Licensed Professional Clinical Counselor	Sandra Clark	clark_consulting@msn.com	Anoka	35B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/29/2024	01/04/2027
Licensed Professional Counselor/Licensed Professional Clinical Counselor	Bharati Acharya	bharatiacharya718@gmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		05/29/2024	01/03/2028
Licensed Professional Counselor/Licensed Professional Clinical Counselor	Amy Dols	amypdols@gmail.com	Hennepin	61B	5	F		Other	N	N	N	03/12/2025	01/03/2028

Public Member	Randy Stillday	fws112208@hotmail.com	Beltrami	02A	8	M	No Party Preference	American Indian or Alaska Native	N	N		01/17/2024	01/03/2028
Public Member	Sarah Driever	Sarah.s.driever@gmail.com	Hennepin	34B	3	F	Democratic-Farmer-Labor	Other	N	Y		05/29/2024	01/06/2025
Public Member	Sarah Driever	Sarah.s.driever@gmail.com	Hennepin	34B	3	F	Democratic-Farmer-Labor	Other	N	Y		01/07/2025	01/01/2029
Public Member	Mr. Corey Harland	harlandcj@gmail.com	Ramsey	41B	4	M	No Party Preference	Other	N	N	N	06/05/2022	01/05/2026

Board of Cosmetology Examiners

Enabling Legislation: M.S. 155A.20
1000 University Avenue West
St. Paul, MN 55104
Email: jodie.wehrspann@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. \$55 per diem, plus expenses

Powers and Duties include: The Board of Cosmetology is a proactive and innovative state agency that is fortunate to work with a creative profession. The Board's core mission is to constantly strive to serve and care for our licensees, applicants, and the public by being committed to public protection, superior service, and continuous improvement. Board members lead with a vision and make sound decisions that result in quality outcomes and successful operations of board staff.

Member Restrictions include:

Seven members are appointed by the governor as follows:

- Two licensed cosmetologists, one of whom is recommended by a professional association of cosmetologists, nail technicians and estheticians
- One licensed instructor teaching at a public cosmetology school
- One licensed instructor teaching at a private cosmetology school
- One licensed esthetician
- One licensed nail technician
- One public member, as defined in 214.02

All licensed members must have at least five years of experience in the licensed occupation immediately prior to their appointment.

Number of Authorized Members: 7

Purpose of Agency: The Board's core functions include inspections of salons and schools, licensing of practitioners and establishments, and compliance enforcement for those who pose risks to the health and safety of Minnesotans.

Summary of Activities include: The Board's core functions include inspections of salons and schools, licensing of practitioners and establishments, and compliance enforcement for those who pose risks to the health and safety of Minnesotans. Board staff and members are also constantly evaluating legislation, rules and policies to promote efficient and reasonable regulation.

Meetings are held at: 1000 University Avenue West, Suite 100, St. Paul, MN 55104.

Meeting hours: 4 hours

Meeting schedule: The Board meets five to six times per year at 1000 University Avenue West, Suite 100, St. Paul, MN 55104. In addition to Board meetings, members are a part of one to three committees that also meet four to five times per year, lasting approximately four hours.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 8951

Expenses Description:

Number of Staff Hours Provided: 116

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Cosmetologist	Rhonda Besel	rhonda.besel@riverland.edu	Mower	27B	1	F		White or Caucasian	N	N	N	07/05/2023	01/04/2027
Cosmetologist	Mahogany Plautz	mahoganyplautz@gmail.com	Hennepin	59A	5	F	Democratic-Farmer-Labor	Other	N	N		06/19/2024	01/03/2028
Licensed Esthetician	Chelsey Anderson	chelsey.anderson0821@gmail.com	Stearns	13B	6	F		White or Caucasian	N	N		07/05/2022	01/05/2026
Nail Technician	Joi Bohn	joibohn@msn.com	Scott	58A		F		White or Caucasian	N	N	N	07/05/2023	01/04/2027
Public Member	Catrina Mairose	cmairrose@winthrop.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	01/04/2027
Public School Instructor	Marcie Smith Fields	marcie.smith-fields@saintpaul.edu	Ramsey	65B		F	Democratic-Farmer-Labor	African American or Black	N	N		07/05/2022	01/05/2026
School Instructor - Private	Donna Dungy	donnadungy1@gmail.com	Dakota	52B	2	F		African American or Black		N		07/05/2022	01/05/2026

Board Of Dentistry

Enabling Legislation: M.S. 150A.02
335 Randolph Ave Suite 250
St. Paul , MN 55102
Email: bridgett.anderson@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. Mileage as applicable

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

Member Restrictions include: The board is composed of five dentists, one dental hygienist, one licensed dental assistant, and two public members. No member shall be eligible for an appointment to more than two consecutive four-year terms.

Number of Authorized Members: 9

Purpose of Agency:

Regulate all dental professionals in the state of MN

Licensing- Over 18,500 dental professionals

Complaints- Over 300 complaints per year

Professional Development- requirements for professionals to maintain ongoing competence

Discipline and Corrective Action- complaints that rise to the level of action are the responsibility of the Board

Summary of Activities include: Licensing and discipline related to dentists, dental therapists, dental hygienists and licensed dental assistants.

Meetings are held at: 335 Randolph Ave St Paul MN 55102 also Webex option available for all public meetings

Meeting hours: 8am-2pm

Meeting schedule: Four (4) board meetings are held per year; with more than 30 committee meetings per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5500

Expenses Description:

Number of Staff Hours Provided: 30

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Dental Assistant	Heidi Donnelly	heidi_95@hotmail.com	Crow Wing	10B	8	F		White or Caucasian	N	N		01/03/2022	01/03/2026
Dental Hygienist	Priscilla Flynn	priscilla.flynn@state.mn.us	Goodhue	21A	2	F	No Party Preference	White or Caucasian	N	N		01/19/2021	03/11/2025
Dental Hygienist	Trina Courtright	trinacourtright@gmail.com	Isanti	27B	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	Y	N	N	03/12/2025	01/01/2029
Dentist	Dr. Frederick Nolting	NOLTING@AOL.COM	Olmsted	26A	1	M		White or Caucasian	N	N		03/14/2023	01/04/2027
Dentist	Hassan Ismail	Isma0035@umn.edu	Hennepin	33A	3	M		White or Caucasian	N	N		02/02/2022	01/05/2026
Dentist	Dr. Peter Cannon DDS	pcannon@skypoint.com	Washington	39A	4	M			N	N		03/14/2023	01/04/2027
Dentist	Dr. Ashley Johnson	ajohnson@appletreedental.org	Washington	41B	2	F		African American or Black	N	N		02/28/2024	01/03/2028
Dentist	Dr. Mark Roszkowski	mroszkowski@mindspring.com	Dakota	52B	2	M	No Party Preference	White or Caucasian	N	N	N	02/12/2025	01/01/2029
Dentist	Heidi Donnelly	heidi.donnelly@state.mn.us	Crow Wing			F		White or Caucasian		N		01/19/2021	02/11/2025
Public Member	Linda Gustafson	Irgustaf1@gmail.com	Hennepin	44B	3	F	Other	White or Caucasian	N	N	N	06/28/2023	01/04/2027
Public Member	Samuel Ankrah	samuel.ankrah@outlook.com	Washington	53B	4	M	No Party Preference	African American or Black	N	N		02/28/2024	01/03/2028

Board of Dietetics and Nutrition Practice

Enabling Legislation: M.S. 148.621-148.633
335 Randolph Ave
St. Paul, MN 55124
Email: board.dietetics-nutrition@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. Authorized \$75.00 per diem per meeting.

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

Member Restrictions include: 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.

Number of Authorized Members: 7

Purpose of Agency: The mission of the Minnesota Board of Dietetics and Nutrition Practice is to promote public interest in receiving quality dietetic and nutrition services from competent licensed dietitians and nutritionists; protect the public by ensuring that all licensed dietitians and nutritionists meet the educational and practical requirements specified in law; and protect the public by setting standards for quality dietetic and nutrition services.

Summary of Activities include:

Meetings are held at: Board Office

Meeting hours: 12:00 PM - 2:00 PM

Meeting schedule: The board shall hold at least 2 regular meetings each year

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 2954

Expenses Description: Staffing, Office Space, IT Services, Board member reimbursement, office supplies and equipment

Number of Staff Hours Provided: 120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Licensed Dietitian	Ms Donna Gjesvold RDN, LD	donna.gjesvold@hcmcd.org	Wright	30B	6	F		White or Caucasian	N	N		08/26/2024	08/01/2027
Licensed Dietitian	Ms Donna Gjesvold RDN, LD	donna.gjesvold@hcmcd.org	Wright	30B	6	F		White or Caucasian	N	N		11/19/2019	08/25/2024
Licensed Dietitian	Marjory Humbert	marge_hum@yahoo.com	Hennepin	36A	3	F						02/08/2022	08/25/2024
Licensed Dietitian	Marjory Humbert	marge_hum@yahoo.com	Hennepin	36A	3	F						08/26/2024	08/01/2028
Licensed Nutritionist	Marcie Vaske	vmarcie16@gmail.com	Carver	48B		F		White or Caucasian	N	N		12/21/2022	08/01/2026
Licensed Nutritionist	Corey Schuler	coreyschulercns@gmail.com	Washington	54A	2	M						04/05/2022	08/01/2025
Public Member	Christine Rice	Crice12@mac.com	Washington	41B	2	F	No Party Preference	White or Caucasian		N		08/26/2024	08/01/2027
Public Member	Ms Susan Marshall	susanlandwehr@hotmail.com	Hennepin	46A	5	F						12/21/2022	08/01/2026
Public Member	Samuel Ankrah	samuel.ankrah@outlook.com	Washington	53B	4	M	No Party Preference	African American or Black	N	N		11/19/2019	08/25/2024
Public Member	Susan Estes	stestes342@msn.com	Hennepin	61B	5	F		White or Caucasian	N	N	N	02/08/2022	08/01/2025

Board of Electricity

Enabling Legislation: M.S. 326B.32
443 Lafayette Road North
St Paul, MN 55155
Email: lyndy.logan@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry, Governor

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

Powers and Duties include: 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 include:

- 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 journeyworker electricians;
- one shall be a registered consulting electrical engineer;
- two members shall be power limited technicians, who shall be technology system contractors primarily engaged in the business of installing technology circuit or systems; and
- one member shall be a public member.

Number of Authorized Members: 12

Purpose of Agency: The Board of Electricity adopts the electrical code, including any amendments; adopts rules that regulate the licensure or registration of the electrical industry; and issues final interpretations of the electrical code. The board includes 12 members: 11 appointed by the governor and one appointed by the commissioner of DLI.

Summary of Activities include:

Meetings are held at: Department of Labor and Industry, 443 Lafayette Road North, St Paul with ability to attend remotely. Meetings will occur remotely when, per Minnesota Statutes, section 13D.021, electronic meetings are acceptable when holding an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under Chapter 12."

Meeting hours: 30 min to 1.5 hours

Meeting schedule: 4 meetings per year, held quarterly. Special meetings when necessary (approximately 1-3 annually).

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 11346

Expenses Description:

Number of Staff Hours Provided: 78

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner's Designee	Dean Hunter	dean.hunter@state.mn.us	Ramsey			M		White or Caucasian	N	N		12/06/2021	12/31/2029
Electrical Inspector	Desiree Weigel	Dmweigel@umn.edu	Anoka			F		White or Caucasian	N	N		05/22/2024	12/31/2026
Electrical Supplier In Rural Area	Steve Haiby	shaiby@lrec.coop	Otter Tail	08A	7	M			N	N		05/22/2024	12/31/2026
Electrical Supplier In Rural Area	Cole Funseth	cfunseth@greenergy.com	Hennepin	42B	3	M		White or Caucasian	N	N		03/14/2023	12/31/2025
Journeyworker Electrician	Trevor Turek	trevorturek@hotmail.com	Wright	30B	6	M		White or Caucasian	N	N	N	03/14/2023	12/31/2025
Journeyworker Electrician	Jeff Heimerl	heims13@hotmail.com	Dakota	54A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/22/2024	12/31/2026
Master Electrician - Contractor	Duane Hendricks	djh@eganco.com	Morrison	05B	7	M	No Party Preference	White or Caucasian	N	N		03/14/2023	07/22/2025
Master Electrician - Contractor	Keith Colvard	kcolvard@huntelec.com	Hennepin	44A	4	M		American Indian or Alaska Native	N	N		05/22/2024	12/31/2026
Power Limited Technician/Tech Sys Contractor	Thomas Fletcher	tfletcher@aexcom.com	Hennepin	33B	3	M			N	N		03/14/2023	12/31/2025
Power Limited Technician/Tech Sys Contractor	Sarah Gudmunson	sarah.gudmunson@callmtg.com	Scott	55A	2	F	Republican	White or Caucasian	N	N		05/22/2024	12/31/2026
Public Member	Alfreda Daniels	danielsalfreda@gmail.com	Hennepin	40B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		03/14/2023	12/31/2025
Registered Consulting Electrical Engineer	Dr. Travis Thul P.E.	travis.m.thul@ieee.org	Blue Earth	18B	1	M	No Party Preference	White or Caucasian	N	N	Y	05/22/2024	12/31/2026

Board of Executives for Long-Term Services and Supports

Enabling Legislation: M.S. 144A.19
335 Randolph Avenue
St. Paul , MN 55102
Email: Beltss.hlb@state.mn.us

Expiration Date:

Supporting Entity: Independent Board

Appointing Authorities: Commissioner of Health, Commissioner of Human Services, Governor

Compensation: \$75.00 Per Diem. \$75 per diem

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

Member Restrictions include:

Board Membership includes:

Licensed Nursing Home Administrator (1)
Licensed Assisted Living Director (1)
LNHA or HSE (2)
- ownership proprietary nursing home or assisted living
- ownership non-profit nursing home or assisted living
Physician (1)
Public member non-health related license holders (3)
Nurses (2)
- Nurse practicing in a nursing home
- Nurse practicing in an assisted living

Two designees by the commissioners of health (1) and human services (1)

Number of Authorized Members: 12

Purpose of Agency: To license and enforce practice requirements to protect Minnesota Seniors and people receiving Long Term care services

Summary of Activities include:

Meetings are held at: Meetings are onsite or video conference

Meeting hours: 3

Meeting schedule: Quarterly meetings of board; committee meetings as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 3400

Expenses Description: Payroll, rent, IT services, contracts, AG Office, equipment etc.

Number of Staff Hours Provided: 32

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Assisted Living Director actively engaged AL	Drew Hood	drewmhood@gmail.com	Blue Earth	18B	1	M		White or Caucasian	N	N	N	05/04/2022	01/05/2026
Direct: Ex-officio - Human Services	Kim Brenne	kimberly.brenne@state.mn.us	Ramsey	36A	6							05/19/2025	05/18/2025
Direct: Ex-officio - Human Services	Kim Brenne	kimberly.brenne@state.mn.us	Ramsey	36A	6							05/19/2025	01/02/2027
Direct: Ex-officio - Health	Lindsey Krueger	Lindsey.Krueger@state.mn.us	Ramsey			F			N	N		12/28/2020	12/27/2024
Direct: Ex-officio - Health	Lindsey Krueger	Lindsey.Krueger@state.mn.us	Ramsey			F			N	N		12/28/2024	12/28/2028
Direct: Ex-officio - Human Services	Valerie Cooke	valerie.cooke@state.mn.us	Ramsey									12/20/2016	05/18/2025
Direct: Executive Director	Randy Snyder	randy.snyder@state.mn.us	Unknown			M	Other	Other				07/01/2016	07/01/2024
Doctor	Jane Pederson	jpederson@stratishealth.org	Washington	53B	4	F	No Party Preference	White or Caucasian	N	N		06/30/2021	02/25/2025
Doctor	Sandra Turbes	sandrajturbes@gmail.com	Rice	58A	2	F		White or Caucasian				02/26/2025	01/01/2029
Manager - Non-Profit Nursing Home	Jonathan Lundberg	jlundbe3@fairview.org	Anoka	35A	6	M	No Party Preference	White or Caucasian		N		05/04/2022	01/05/2026
Manager/Owner	Katie Davis	kdavis9@good-sam.com	Freeborn	27A	1	F	Republican	White or Caucasian		N		06/28/2023	01/04/2027
Manager/Owner	Steven Chies	sedwardchies@gmail.com	Anoka	37A	3		Other	Other				04/03/2024	01/03/2028
Public Member	Deb Stock	dmurphy03@aol.com	Hennepin	34A	3	F		White or Caucasian	N	N		04/03/2024	01/03/2028
Public Member	Frederick Dawe	fdawe@hotmail.com	Hennepin	59B	5	M		White or Caucasian	N	N		02/26/2025	01/01/2029
Public Member	Frederick Dawe	fdawe@hotmail.com	Hennepin	59B	5	M		White or Caucasian	N	N		06/30/2021	02/25/2025
Public Member	H. Michael Tripple	mnrtrip@comcast.net	Ramsey	64A	4	M	Democratic-Farmer-Labor	White or Caucasian		N		06/28/2023	10/11/2024
Public Member	Ms Mary Cahill	mmmarycahill74@gmail.com	Ramsey	67B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/12/2024	01/04/2027
Registered Nurse - Assisted Living Facility	Natalie Morland	nmorland@trouvaillehomes.com	Carver	47B	3	F		White or Caucasian	N	N		05/22/2024	05/27/2025

Registered Nurse - Assisted Living Facility	Janet Perreault	Janet.Perreault @cassialife.org	Scott	56A	2	F			N	N		05/28/2025	01/01/2029
Registered Nurse - Nursing Home	Amanda Johnson	amanda.johnson @twsl.com	Stevens	12A	7	F		White or Caucasian	N	N		06/28/2023	08/31/2025

Board Of Firefighter Training And Education

Enabling Legislation: M.S. 299N (Originally Laws of 2005, Chapter 110, SF 1578)
445 Minnesota Street
St Paul, MN 55101
Email: Fire-Training.Board@state.mn.us

Expiration Date:
Supporting Entity: MN Board of Firefighter Training and Education
Appointing Authorities: Commissioner of Public Safety, Governor
Compensation: No Per Diem. None

Powers and Duties include:
Subd. 3.**Powers and duties.**(a) The board shall:
(1) review fire service training needs and make recommendations on training to Minnesota fire service organizations;
(2) establish standards for educational programs for the fire service and develop procedures for continuing oversight of the programs;
(3) establish qualifications for fire service training instructors in programs established under clause (2);
(4) maintain a list of instructors that have met the qualifications established under clause (3), subject to application procedures and requirements established by the board; and
(5) license full-time firefighters and volunteer firefighters under this chapter.
(b) The board may:
(1) hire or contract for technical or professional services according to section 15.061;
(2) pay expenses necessary to carry out its duties;
(3) 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;
(4) accept funding from the fire safety account and allocate funding to Minnesota fire departments in the form of reimbursements that are consistent with the board's recommendations and the Department of Public Safety firefighter training;
(5) set guidelines regarding how the allocated reimbursement funds must be disbursed;
(6) set and make available to the fire service standards governing the use of funds reimbursed under this section;
(7) make recommendations to the legislature to improve the quality of firefighter training;
(8) collect and provide data, subject to section 13.03;
(9) conduct studies and surveys and make reports; and
(9) conduct other activities necessary to carry out its duties.

Member Restrictions include:
299N.02 BOARD OF FIREFIGHTER TRAINING AND EDUCATION.
§Subdivision 1.Membership. Notwithstanding any provision of chapter 15 to the contrary, the Board of Firefighter Training and Education consists of the following members:
(1) five members representing the Minnesota State Fire Department Association, four of whom must be volunteer firefighters and one of whom may be a career firefighter, appointed by the governor;
(2) two members representing the Minnesota State Fire Chiefs Association, one of whom must be a volunteer fire chief, appointed by the governor;
(3) two members representing the Minnesota Professional Firefighters Association, appointed by the governor;
(4) two members representing Minnesota home rule charter and statutory cities, appointed by the governor;
(5) two members representing Minnesota towns, appointed by the governor;
(6) the commissioner of public safety or the commissioner's designee; and
(7) one public member not affiliated or associated with any member or interest represented in clauses (1) to (6), appointed by the governor.
The Minnesota State Fire Department Association shall recommend five persons to be the members described in clause (1), the Minnesota State Fire Chiefs Association shall recommend two persons to be the members described in clause (2), the Minnesota Professional Firefighters Association shall recommend two persons to be the members described in clause (3), the League of Minnesota Cities shall recommend two persons to be the members described in clause (4), and the Minnesota Association of Townships shall recommend two persons to be the members described in clause (5). In making the appointments the governor shall try to achieve representation from all geographic areas of the state.

Number of Authorized Members: 15
Purpose of Agency: Provides training reimbursements for fire departments and licensure for Minnesota firefighters.
Summary of Activities include:
Mission:

The mission of the Minnesota Board of Firefighter Training and Education is to promote excellence in the fire service by funding standardized training and through licensing of the firefighters in Minnesota:

Vision:
The Minnesota Board of Firefighter Training and Education supports every firefighter's training and preparation to perform at the highest level in service to their communities.

Meetings are held at: 13073 Orono Parkway NW, Elk River.

Meeting hours: 6
Meeting schedule: Meetings are held on a quarterly basis at Elk River Fire Department

Fiscal Year 2025 Activities

Number of Meetings Held: 4
Expenses Incurred: 942

Expenses Description:
Number of Staff Hours Provided: 6240

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner of Public Safety or Designee	Daniel Krier	daniel.krier@state.mn.us	Ramsey									09/06/2023	09/06/2027
MINNESOTA HOME RULE CHARTER AND STATUTORY CITIES REPRESENTATIVES	Jesse Buhs	jbuhs@cloquetafd.com	Carlton	11A	8	M			N	N	N	01/20/2025	01/03/2028
MINNESOTA HOME RULE CHARTER AND STATUTORY CITIES REPRESENTATIVES	Dean Wrobbel	dswrobbel@gmail.com	Wright	15B	6	M		White or Caucasian	N	N		05/04/2022	01/05/2026
MINNESOTA HOME RULE CHARTER AND STATUTORY CITIES REPRESENTATIVES	Robert Falcon	rfalcon@liberty.edu	Olmsted	24A	1	M		American Indian or Alaska Native	N	N	N	01/17/2024	01/19/2025
Minnesota Professional Firefighter Association Representatives	Chad Vermeersch	cvermeersch@hotmail.com	St. Louis	11A	8	M	No Party Preference	White or Caucasian	N	N		01/17/2024	01/03/2028

Minnesota Professional Firefighter Association Representatives	Thomas Schulte	tomschulte@hotmail.com	Mower	23B	1							07/05/2023	01/04/2027
Minnesota State Fire Chief Association Representatives	John (Chip) Lohmiller	chief1@crosslake.net	Crow Wing	10B	8	M	Republican	White or Caucasian		N		07/05/2023	01/05/2026
Minnesota State Fire Chief Association Representatives	Mike Warner	mike.warner@ci.red-wing.mn.us	Goodhue	20A	1	M	No Party Preference	White or Caucasian	N	N	N	04/16/2025	01/01/2029
Minnesota State Fire Chief Association Representatives	Rebecca (Becki) White	beckiwhite@msn.com	Hennepin	48B	3	F			N	N		04/05/2021	04/15/2025
Minnesota State Fire Department Association Representatives	Mr. Gavin Peterson	Gavinpeterson@tds.net	Cass	05A	8	M	Republican	White or Caucasian	N	N		08/16/2023	01/05/2026
Minnesota State Fire Department Association Representatives	Michael Schwankl	pequotfd@pequotlakes-mn.gov	Crow Wing	06B	8	M		White or Caucasian	N	N		07/05/2023	01/04/2027
Minnesota State Fire Department Association Representatives	Jennifer Elleraas	jenelleraas@gmail.com	Crow Wing	10B	8	F			N			04/16/2025	01/01/2029
Minnesota State Fire Department Association Representatives	Natascha Hennen	n.huspek@gmail.com	Stearns	14A	6	F		Other	Y	N		04/05/2021	04/15/2025
Minnesota State Fire Department Association Representatives	Christopher Kummer	ckummer@maplegrovemn.gov	Hennepin	38B	5	M		White or Caucasian	N	N	N	07/05/2023	08/31/2024
Minnesota State Fire Department Association Representatives	Kate McKay	kateehayden@gmail.com	Anoka	39A	5	F		White or Caucasian	N	N	N	01/17/2024	01/03/2028
Minnesota State Fire Department Association Representatives	Jason Forshee	jasonf@ci.waseca.mn.us	Waseca			M		White or Caucasian	N	N	N	01/20/2025	01/03/2028
Minnesota Towns Representatives	Vance Bachmann	vbachmann@mntownships.org	Otter Tail	02B	7	M		White or Caucasian	N	N		05/04/2022	01/05/2026
Minnesota Towns Representatives	Jim Fisher	jrfish@live.com	St. Louis	07B	8	M		White or Caucasian	N	N	Y	04/16/2025	01/01/2029
Minnesota Towns Representatives	Jim Fisher	jrfish@live.com	St. Louis	07B	8	M		White or Caucasian	N	N	Y	04/05/2021	04/15/2025
Public Member	John Peura	john.peura@gmail.com	Carlton	11A	8							07/05/2023	04/15/2025
Public Member	Jason Low	jtl_low@yahoo.com	Dakota	55B	2							04/16/2025	01/01/2029

Board of High Pressure Piping Systems

Enabling Legislation: M.S. 326B.925
443 Lafayette Road North
St Paul, MN 55155
Email: lyndy.logan@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry, Governor

Compensation: \$55.00 Per Diem. Mileage reimbursement

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

Member Restrictions include: One member shall be the commissioner of the Minnesota Department of Labor and Industry or the commissioner'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 master pipefitters 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.

Number of Authorized Members: 13

Purpose of Agency: The Board of High Pressure Piping Systems adopts and amends the high-pressure-piping code and rules; reviews and issues requests for final interpretations; regulates the licensure or registration of high-pressure- piping contractors, journeymen and other persons engaged in the design, installation and alteration of high-pressure-piping systems; and advises the commissioner of the Department of Labor and Industry regarding educational requirements for high-pressure-piping inspectors.

Summary of Activities include:

Meetings are held at: Department of Labor and Industry; 443 Lafayette Road North, St. Paul with ability to attend remotely. Meetings will occur remotely when, per Minnesota Statutes, section 13D.021, electronic meetings are acceptable when holding an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under Chapter 12."

Meeting hours: 10:00 a.m. (meetings typically last less than 1 hour)

Meeting schedule: Regular meetings are held 2 times a year, quarterly.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 1606

Expenses Description:

Number of Staff Hours Provided: 21

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner's Designee	Ted Peterson	ted_peterson@state.mn.us	Ramsey			M			N	N		10/31/2023	10/31/2027
High Pressure Piping Industry Representative	Matthew Marquis	mmarquis@minnesotamca.org	Hennepin	44A	3	M			N	N	N	06/26/2024	12/31/2026
High Pressure Piping Inspector	Patrick McCullough	pat.mccullough@ci.stpaul.mn.us	Ramsey									05/22/2024	12/31/2026
High Pressure Piping Journeyworker - Metro	Roger Thein	roger.thein@local455jadc.com	Ramsey	38B	4							05/22/2024	12/31/2026
High Pressure Piping Journeyworker - Non-Metro	Jake Pettit	jake@pipefitters539.com	Stearns	13B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/08/2023	12/31/2025
High Pressure Piping Master Pipefitter - Metro	Joseph Abbott	joeja26@gmail.com	Anoka	30B	6	M	Democratic-Farmer-Labor	Other	N	N		10/24/2022	12/31/2025
High Pressure Piping Master Pipefitter - Metro	Mr Mark Worms	markw@coolairmechanical.com	Hennepin	41B	5	M			N	N		05/22/2024	12/31/2026
High Pressure Piping Master Pipefitter - Non-Metro	Ronald Staskivige	stasky_2000@yahoo.com	Itasca	06A	8	M		White or Caucasian	N	Y	Y	10/24/2022	12/31/2025
High Pressure Piping Master Pipefitter - Non-Metro	Mr Sam Christenson	samchristenson1@gmail.com	Chisago	11B	8	M	No Party Preference	White or Caucasian	N	N		05/22/2024	12/31/2026
Industrial Company Representative	Kyle Bain	kyle.bain@fhr.com	Washington	43B	4							03/08/2023	12/31/2025
Licensed Mechanical Engineer	Nirmal Jain	nirmal@umn.edu	Hennepin	34B	3	M	Democratic-Farmer-Labor	Other		N		03/08/2023	12/31/2025
Public Member	Aubrey Archer	aubrey.archer@mngi.com	Sherburne	30A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		03/08/2023	12/31/2025
Utility Company Representative In Minnesota	Mark Kincs	mark.r.kincs@xcelenergy.com	Scott	55A	2	M	No Party Preference	White or Caucasian		N		03/08/2023	12/31/2025

Board of Marriage And Family Therapy

Enabling Legislation: M.S. 148B.29-.392
335 Randolph Avenue
St. Paul, MN 55102
Email: mft.board@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 per diem plus expenses

Powers and Duties include:

The Board of Marriage and Family Therapy is a statutorily-created health licensure board charged with the licensure, regulation and oversight of marriage and family therapists and the practice of marriage and family therapy in Minnesota.

Member Restrictions include:

Board membership is comprised of seven members appointed by the Governor.

- Four (4) members shall be licensed, practicing marriage and family therapists (LMFT), licensed at least five years and actively engaged in the practice of marriage and family therapy;
- One (1) member shall be engaged in the teaching and/or researching of marriage and family therapy; and
- Two (2) members shall be representatives of the general public with no direct affiliation with the practice of marriage and family therapy.

At time of appointment, at least two (2) members must reside outside the seven-county metropolitan area and at least two (2) member must be members of (1) a community of color; or (2) an underrepresented community, defined as a group that is not represented in the majority with respect to race, ethnicity, national origin, sexual orientation, gender identity, or physical ability.

All members must have been a resident of the state for two years preceding their appointment.

Number of Authorized Members: 7

Purpose of Agency: The Board of Marriage and Family Therapy's mission is to protect the public through effective licensure and enforcement of the statutes and rules governing the practice of marriage and family therapists to ensure a standard of competent and ethical practice.

Summary of Activities include:

The Board of Marriage and Family Therapy's mission is to protect the public through effective licensure and enforcement of the statutes and rules governing the practice of marriage and family therapists to ensure a standard of competent and ethical practice. The Board fulfills its mission through provision of the following services:

- Issuance of initial license and license renewal for qualified professionals.
- Response to public and agency inquiries, complaints, and reports regarding licensure and conduct of applicants and licensees.
- Taking disciplinary or corrective action against an applicant or licensee for misconduct.
- Setting standards of practice and professional conduct for licensees.
- Setting educational standards for initial licensure and continuing education requirements for maintaining licensure.
- Reviewing applicant education and training to determine compliance with licensure requirements.
- Providing information about licensure requirements and standards of practice to citizens and other interested persons or agencies.

Meetings are held at: 335 Randolph Avenue, Saint Paul, MN 55102 (meeting room posted)

Meeting hours: 3

Meeting schedule: Meetings are the third Friday morning of every other month or as posted on the Board's website.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 4050

Expenses Description:

Number of Staff Hours Provided: 108

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Higher Education Rep.	Dr. Shonda Craft	dr.shonda.lmft@gmail.com	Ramsey	43A	4	F	No Party Preference	African American or Black		N		06/12/2024	01/03/2028
Licensed Marriage And Family Therapist	Anna Clavin	annaclavin@gmail.com	Stearns	14B	6							06/12/2024	01/03/2028
Licensed Marriage And Family Therapist	Prof Thad Shunkwiler	thad.shunkwiler@mnsu.edu	Nicollet	19B	1	M	No Party Preference	White or Caucasian	N	Y	Y	07/05/2022	01/05/2026
Licensed Marriage And Family Therapist	Adam Arnold	adam@enlivenpsychotherapy.com	Ramsey	44A	4	M	No Party Preference	White or Caucasian	N	N		07/05/2022	01/05/2026
Licensed Marriage And Family Therapist	Dr. Jessie Everts	jessie.everts@gmail.com	Ramsey	44A	4	F			N	N		03/29/2023	01/04/2027
Public Member	Ms. Chilah Brown	chilah.brown@alumni.augsburg.edu	Mille Lacs	15A		F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		03/29/2023	01/04/2027
Public Member	Kathryn Graves	kgraves@hensonefron.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian		N		07/05/2022	01/05/2026

Board of Medical Practice

Enabling Legislation: M.S. 147.01
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Medical Practice

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 per diem plus expenses

Powers and Duties include:

The board licenses and registers physicians, physician assistants, respiratory therapists, acupuncturists, athletic trainers, genetic counselors, naturopathic doctors, and traditional midwives; and enforces the relevant practice acts.

Member Restrictions include: Membership includes 16 residents of the State of Minnesota appointed by the Governor to four year terms. 11 members must be Minnesota licensed physicians, at least one holding the degree of doctor of medicine and one holding the degree of doctor of osteopathy; and five public members as defined by section 214.02 of Minnesota statutes. Members shall not serve more than eight years, consecutively. All eight congressional districts must be represented by physician appointees and five congressional districts must be represented by public appointees.

Number of Authorized Members: 16

Purpose of Agency: N/A

Summary of Activities include: Over 30,000 physicians are licensed by the Board of Medical Practice. The Board also licenses or registers physician assistants, respiratory therapists, acupuncturists, athletic trainers, genetic counselors, naturopathic doctors, traditional midwives, and professional corporations. The Board's mission is to protect the public by extending the privilege to practice to qualified applicants, and by investigating complaints relating to the competency or behavior of individual licensees or registrants.

Meetings are held at: 335 Randolph Avenue, St. Paul, MN 55102; ad hoc locations with notice posted. Some travel required for off-site meetings. Some options for virtual attendance.

Meeting hours: Full day committee meetings; full day business meetings; ad hoc conference calls and special meetings.

Meeting schedule: Monthly committee meetings; bi-monthly business meetings; ad hoc and special meetings. Time commitment expected is a minimum of one business day per month and six Saturday meetings per year, plus preparation time of a minimum of six hours per month.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 25200

Expenses Description: See biennial report available on the Board's website.

Number of Staff Hours Provided: 15

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Doctor Of Osteopathy	Jane Willett DO	janewillett@gmail.com	Kandiyohi	16B	7	F	Republican	White or Caucasian	N	N		03/14/2023	01/04/2027
Physician	Dr Julie Pazdernik	pazdernikjulie@gmail.com	Becker	04B	7	F		Other		N		01/04/2025	01/01/2029
Physician	Dr Julie Pazdernik	pazdernikjulie@gmail.com	Becker	04B	7	F		Other		N		09/25/2024	01/03/2025
Physician	Dr. Peter Henry	peter.henry@essentiahealth.org	Crow Wing	10A	8	M		White or Caucasian	N	N		06/22/2022	01/05/2026
Physician	Dr. Cybill Oragwu	oragwumd@gmail.com	Todd	12B	7	F		African American or Black	N		N	12/13/2022	09/24/2024
Physician	Sarah Carter	carters@centracare.com	Stearns	14A	6	F	No Party Preference	White or Caucasian	N	N	N	06/19/2024	01/03/2028
Physician	Bruce Sutor MD	sutor.bruce@mayo.edu	Olmsted	26B	1	M	Democratic-Farmer-Labor	White or Caucasian	N			02/26/2025	01/01/2029
Physician	Bruce Sutor MD	sutor.bruce@mayo.edu	Olmsted	26B	1	M	Democratic-Farmer-Labor	White or Caucasian	N			06/22/2022	02/25/2025
Physician	Kristina Krohn	kroh0040@umn.edu	Ramsey	42B	4	F		White or Caucasian	N			06/22/2022	01/05/2026
Physician	Dr. Tenbit Emiru	tenbit.emiru@gmail.com	Hennepin	45A	3	F		African American or Black	N	N		02/26/2025	01/01/2029
Physician	Dr. Tenbit Emiru	tenbit.emiru@gmail.com	Hennepin	45A	3	F		African American or Black	N	N		03/08/2021	02/25/2025
Physician	Cherie Zachary	cyzachary@gmail.com	Hennepin	50B	3	F		African American or Black	N	N		03/12/2025	01/01/2029
Physician	Cherie Zachary	cyzachary@gmail.com	Hennepin	50B	3	F		African American or Black	N	N		01/05/2021	03/11/2025
Physician	Dr. Pamela Chawla	pamela.chawla@childrensmn.org	Hennepin	61A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N			06/19/2024	01/03/2028
Physician	Dr. Cheryl Bailey	cheryl.bailey@state.mn.us	Ramsey	64A	4	F		White or Caucasian	N	N		01/05/2021	02/25/2025
Physician	Dr. Leopold Arko IV	arkoleo@protonmail.com	Ramsey	66A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/26/2025	01/01/2029
Physician	Chaitanya Anand	chetu72@hotmail.com	Dakota			M	No Party Preference	Other		N		03/14/2023	01/04/2027
Public Member	Allen Rasmussen	allen.rasmussen@minnesotanorth.edu	Koochiching	03A	8	M	No Party Preference	White or Caucasian		N		06/19/2024	01/03/2028
Public Member	Bruce Anderson	goldmini@me.com	Sherburne	14B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/14/2023	01/04/2027

Public Member	John Manahan	minnjake@gmail.com	Hennepin	50A	3	M	Democratic-Farmer-Labor	White or Caucasian		N		06/22/2022	01/05/2026
Public Member	Karen Thullner	kt_6131@yahoo.com	Ramsey	54B	4	F	Democratic-Farmer-Labor	White or Caucasian		N		06/22/2022	01/05/2026
Public Member	Miss Averi Turner	Averi.Turner@gmail.com	Hennepin	59A	5	F	No Party Preference	African American or Black	N	N		06/22/2022	01/05/2026

Board of Nursing

Enabling Legislation: M.S. 148.181.
1210 Northland Drive
Mendota Heights, MN 55120
Email: kristin.batson@state.mn.us

Expiration Date:

Supporting Entity: MN Board of Nursing Agency Staff

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. Mileage; lodging and meal allowance for board members outside the seven-county metro area; and registration fees for Board approved conferences.

Powers and Duties include: The Minnesota Legislature established the Board of Nursing in 1907 to protect the public's health and welfare by overseeing and ensuring the safe practice of nursing in Minnesota. The Board holds nurses accountable for conduct based on legal, ethical, and professional standards. The Board regulates nursing practice through the following:

- Credentialing - License registered nurses (RN), licensed practical nurses (LPN), advanced practice registered nurses (APRN), and public health nurses (PHN).
- Education - Approve schools of nursing to prepare a sufficient nursing workforce to practice nursing competently and safely.
- Discipline/complaint resolution – Investigate complaints and take action against nurses who violate the law, including removing nurses from practice who are risk to patient safety.
- Nursing practice standards – Interpret the laws and rules related to nursing practice and establish guidelines so employers and consumers can make informed decisions regarding the performance of nursing services.
- Data – Perform data analytics to provide: licensure, education, and disciplinary data; for purposes of emergency preparedness; assurance of the authority of a nurse to practice; education and workforce planning; and efficiency of government services.

Member Restrictions include: The Board of Nursing is comprised of 16 members: eight registered nurses, four licensed practical nurses, and four public members. The Governor appoints members to a four-year term, ending the first Monday in January. Members serve until their successors are appointed and qualify. A member may be reappointed but may not serve more than two consecutive terms. The appointments are reflective of the geography of the state and a broad mix of nurse practice types and sites in Minnesota. Members must be a resident of the State of Minnesota and file a constitutional oath of office with the Secretary of State before beginning the term of office.

Nurses must have graduated from an approved school of nursing, be licensed and registered as a nurse in Minnesota, have had at least five years of nursing practice experience immediately preceding appointment, and be actively engaged in the practice of nursing at the time of appointment.

Five of the eight registered nurses have additional specific requirements:

1. One registered nurse must have had at least two years executive or teaching experience in a board-approved baccalaureate degree nursing education program during the five years immediately preceding appointment.
2. One registered nurse must have had at least two years executive or teaching experience in a board-approved associate degree nursing education program during the five years immediately preceding appointment.
3. One registered nurse must have had at least two years executive or teaching experience in a board-approved practical nursing education program during the five years immediately preceding appointment.
4. One registered nurse must be practicing nursing in a nursing home at the time of appointment.
5. One registered nurse must be licensed and currently registered as an advanced practice registered nurse (APRN) and have national certification as a registered nurse anesthetist (CRNA), certified nurse midwife (CNM), certified nurse practitioner (CNP), or clinical nurse specialist (CNS).

Any nurse on the Board who, during incumbency, permanently ceases to be actively engaged in the practice of nursing or otherwise becomes disqualified for board membership, is automatically removed and the governor shall fill the vacancy.

Public members must not be or ever have been a nurse or the spouse of a nurse, and must never have had a material financial interest in either the providing of nurse services or an activity directly related to nursing.

Number of Authorized Members: 16

Purpose of Agency: The Board of Nursing's mission is to protect the public's health and safety through regulation of nursing education, licensure and practice

Summary of Activities include: The Board of Nursing's mission is to protect the public's health and safety through the regulation of nursing education, licensure and practice.

Meetings are held at: 1210 Northland Drive Suite 120 Mendota Heights MN 55120

Meeting hours: 8:30 a.m. - 5:00 p.m. ; committee meetings vary

Meeting schedule: Board activities include board and committee meetings, discipline and educational conferences, and representing the Board at state and national meetings. As a public servant, board members volunteer many hours of service, averaging approximately one-to-two days per month. The time commitment is approximately 150-175 hours annually. Board meetings are conducted bi-monthly in even months. Additional time is required for committee and complaint review panel meetings. Committees and task forces generally meet every one to two months. Board members participate in disciplinary and educational conferences approximately one day every one to two months. Preparing for meetings and conferences requires additional time commitment.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 9408

Expenses Description: Salary; rent; technology and legal services; Health Professional Services Program; Criminal Background Check Program; and Volunteer Healthcare Provider Program. Services Program; Criminal Background Check Program; Volunteer Provider Program.

Number of Staff Hours Provided: 520

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Interim Executive Director	Kristin Batson	kristin.batson@state.mn.us	Dakota									06/15/2023	11/25/2024
Licensed Practical Nurse	Katlynn Berntson	Katlynn.Berntson@state.mn.us	Polk	01B	7	F		White or Caucasian	N	N		01/03/2023	01/04/2027
Licensed Practical Nurse	Rhonda Johnson	rhosco6@yahoo.com	Lyon	07A	7	F		White or Caucasian	N	N	N	01/17/2024	01/03/2028
Licensed Practical Nurse	Katherine Lynch	katlynch66@yahoo.com	Ramsey	40B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/26/2025	01/01/2029
Licensed Practical Nurse	Laura Eiseth	Laura.Eiseth@state.mn.us	Hennepin	48A	3	F		White or Caucasian	N	N		07/05/2022	07/22/2025

Licensed Practical Nurse	Katherine Lynch	Katherine.Lynch@state.mn.us	Ramsey	66A	4	F		Other	N	N		06/23/2021	02/25/2025
Public Member	Summer Hagy	summer.hagy@winona.edu	Benton	13B	6	F		White or Caucasian	N	Y	N	03/08/2023	01/05/2026
Public Member	Shaunequa James	Shaunequa.James@state.mn.us	Anoka	35A	6	F		African American or Black	N	N		04/05/2023	07/18/2025
Public Member	Maria Tran	Maria.Tran@state.mn.us	Hennepin	38A	3	F	Democratic-Farmer-Labor		N			03/14/2023	01/04/2027
Public Member	Jacqueline Lloyd Cunningham	jlloydc1@outlook.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	African American or Black	N	N	N	02/26/2025	01/01/2029
Public Member	Jacqueline Lloyd Cunningham	Jacqueline.Lloyd.Cunningham@state.mn.us	Hennepin	60B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		07/05/2022	02/25/2025
Registered Nurse	Ms. Lynette How	Lynette.How@state.mn.us	Itasca	05B	8	F		White or Caucasian	N	N		02/16/2022	01/05/2026
Registered Nurse	Tracy Sonterre-Rieger	Tracy.sonterre-Rieger@isc.edu	St. Louis	08A	8							09/20/2023	01/04/2027
Registered Nurse	JOSEPH OWEN	josephowen1@hotmail.com	Meeker	16A	7	M	Republican	White or Caucasian	N	N		01/17/2024	01/03/2028
Registered Nurse	Sandra Anderson	skanderson78@gmail.com	Chisago	28B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/17/2024	01/03/2028
Registered Nurse	Cynthia Petty	floydcindypetty@gmail.com	Washington	33A	1	F		White or Caucasian	N	N		01/17/2024	01/04/2027
Registered Nurse	Jessica Mieh	jessicammieh@gmail.com	Ramsey	36A	4							02/26/2025	01/01/2029
Registered Nurse	Dr. Jessica Mieh	Jessica.Mieh@state.mn.us	Ramsey	38B	4	F			N	N		03/08/2023	02/25/2025
Registered Nurse	Ms Latasha Lee	latasha@hhihi.org	Hennepin	43B	5	F		African American or Black	N	N		01/17/2024	01/03/2028
Registered Nurse	Patrick Simon Soria	psoriarn@yahoo.com	Dakota	58A	2	M		Asian or Pacific Islander	N	N	N	07/17/2024	01/06/2025
Registered Nurse	Patrick Simon Soria	psoriarn@yahoo.com	Dakota	58A	2	M		Asian or Pacific Islander	N	N	N	01/07/2025	01/01/2029
Registered Nurse	Rui Pina	Rui.Pina@state.mn.us	Hennepin	62B	5	M	No Party Preference	White or Caucasian		N	Y	06/01/2021	07/16/2024

Board of Occupational Therapy Practice

Enabling Legislation: M.S. 148.6401-148.6449
335 Randolph Ave
St. Paul, MN 55102
Email: christina.bourland@state.mn.us

Expiration Date:

Supporting Entity: Board of Occupational Therapy

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. mileage to/from meetings

Powers and Duties include:

a) The Board shall:

- 1) adopt and enforce rules and laws necessary for licensing occupational therapy practitioners;
- 2) adopt and enforce rules for regulating the professional conduct of the practice of occupational therapy;
- 3) issue licenses to qualified individuals in accordance with sections 148.6401 to 148.6449;
- 4) assess and collect fees for the issuance and renewal of licenses;
- 5) educate the public about the requirements for licensing occupational therapy practitioners, educate occupational therapy practitioners about the rules of conduct, and enable the public to file complaints against applicants and licensees who may have violated sections 148.6401 to 148.6499; and
- 6) investigate individuals engaging in practices that violate sections 148.6401 to 148.6449 and take necessary disciplinary, corrective, or other action according to section 148.6448 and chapter 214.

Member Restrictions include:

Membership includes: a) five occupational therapists licensed under sections 148.6401 to 148.6499; b) three occupational therapy assistants licensed under sections 148.6401 to 148.6499; and c) three public members, including two members who have received occupational therapy services or have a family member who has received occupational therapy services, and one member who is a health care professional or health care provider licensed in Minnesota.

Additional qualifications include: a) The occupational therapy practitioners appointed to the board must represent a variety of practice areas and settings; b) At least two occupational therapy practitioners must be employed outside the seven-county metropolitan area; and c) Board members shall serve for not more than two full consecutive terms.

Recommendations for appointment: Prior to the end of the term of a member of the board, or within 60 days after a position on the board becomes vacant, the Minnesota Occupational Therapy Association and other interested persons and organizations may recommend to the governor members qualified to serve on the board. The governor may appoint members to the board from the list of persons recommended or from among other qualified candidates.

Number of Authorized Members: 11

Purpose of Agency: Licensing and regulation of occupational therapy practitioners in the State of Minnesota

Summary of Activities include:

The Minnesota Board of Occupational Therapy Practice was created by legislative action in 2017 and became effective January 1, 2018.

The Board ensures effective and efficient processes for all aspects of licensure and enforcement of the Occupational Therapy Practice Act. The next biennium will bring activation and participation in the Occupational Therapy Interstate Compact Commission. Issuance of Compact Privileges is not expected until late 2025 at the earliest.

All activities are to support the Board's mission:

to protect the public through effective licensure and enforcement of the statutes and rules governing the practice of occupational therapy to ensure a reasonable standard of competent and ethical practice.

Meetings are held at: Randolph Square Conference Center 335 Randolph Avenue St. Paul, MN 55102

Meeting hours: Wednesday afternoons

Meeting schedule: Generally Board meetings occur quarterly in February, May, August, and November.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 7400

Expenses Description:

Number of Staff Hours Provided: 80

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Occupational Therapists	Mary Bartenz	pennybartenz@gmail.com	Wright	29A	6	F	No Party Preference	White or Caucasian	N	N		04/19/2023	01/04/2027
Occupational Therapists	Stephanie Smith	stephanie.smith@allina.com	Anoka	31B	6	F		White or Caucasian	N	N		04/03/2024	01/03/2028
Occupational Therapists	Jessica Engman	jessica@evolvewellof.com	Ramsey	38B	4	F	Democratic-Farmer-Labor	White or Caucasian	N			04/19/2023	01/04/2027
Occupational Therapists	Samantha Olsen	sam.jo.olsen@gmail.com	Le Sueur			F		White or Caucasian	N	N		03/08/2021	03/25/2025
Occupational Therapists	Samantha Olsen	sam.jo.olsen@gmail.com	Le Sueur			F		White or Caucasian	N	N		03/26/2025	01/01/2029
Occupational Therapists	Chris Harbaugh	harbowski@gmail.com	Sherburne			M		White or Caucasian	N	N		07/05/2022	01/05/2026
Occupational Therapy Assistants	Donna Coughlin	coughlin5@charter.net	Olmsted	25A	1	F	No Party Preference	White or Caucasian		N		04/03/2024	01/03/2028
Occupational Therapy Assistants	Ms Barbara Kloetzke	bkloetzke@anokatech.edu	Ramsey	42B	4	F		White or Caucasian	N	N		04/19/2023	01/04/2027
Occupational Therapy Assistants	Erin Staum	erinstaum@gmail.com	Washington	43B	4	F		White or Caucasian	N	N		03/26/2025	01/01/2029
Occupational Therapy Assistants	Erin Staum	erinstaum@gmail.com	Washington	43B	4	F		White or Caucasian	N	N		03/08/2021	03/25/2025
Public Members	Christine Hoepner	christine.hoepner@allina.com	Wright	29B	6	F		White or Caucasian	N	N	N	09/25/2024	01/04/2027

Public Members	Chad Kinart	zonas555@gmail.com	Hennepin	37B	3	M	No Party Preference	White or Caucasian	N	N		04/03/2024	01/03/2028
Public Members	Karoline Pierson	karpierion@msn.com	Hennepin	46A	5	F		White or Caucasian	N	N		04/19/2023	01/04/2027

Board of Optometry

Enabling Legislation: M.S. 148.52-148.62
355 Randolph Avenue
St. Paul, MN 55102
Email: optometry.board@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 per diem, plus expenses

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

Member Restrictions include: 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.

Number of Authorized Members: 7

Purpose of Agency: The mission of the Board of Optometry is to protect the public through effective licensure and enforcement of the statutes and rules governing the practice of optometry to ensure a standard of competent and ethical practice.

Summary of Activities include:

Meetings are held at: 335 Randolph Ave, Suite 210, St. Paul, MN 55102

Meeting hours: Three (3)

Meeting schedule: Meetings are held as required for current business at the office.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 3559

Expenses Description: Expenses are primarily for salary and benefits, rent, IT and AG costs, along with ASU charges.

Number of Staff Hours Provided: 80

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Executive Director	Britt Heglund	britt.heglund@state.mn.us	Ramsey									09/07/2021	01/06/2025
Optometrist	Dr. Eric Bailey	drrericbailey@cloudnet.com	Wright	29B	6	M	No Party Preference	White or Caucasian	N	N	N	06/02/2021	03/25/2025
Optometrist	DR Eric Bailey	drrericbailey@icloud.com	Stearns	29B	6	M	No Party Preference	White or Caucasian	N	N	N	03/26/2025	01/01/2029
Optometrist	Georgiann Jensen-Bohn	jensenbohn@gmail.com	Isanti	32B	8	F						01/03/2023	01/04/2027
Optometrist	Dr. Tina McCarty	tina.mccarty@eyecarecenters.net	Hennepin	33A	3	F	Republican	White or Caucasian	N	N		05/01/2024	01/03/2028
Optometrist	Dr. Leah Colby	drcolby@eyewestvisionclinic.com	Hennepin	34A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2022	01/05/2026
Optometrist	Sam Villella	sdvillella@gmail.com	Anoka	37B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/18/2023	01/04/2027
Public Member	Fernando Alvarado	alvmn.mac1@mac.com	Kandiyohi	17B	7	M	Democratic-Farmer-Labor		Y	N		06/02/2021	03/25/2025
Public Member	Fernando Alvarado	alvmn.mac1@mac.com	Kandiyohi	17B	7	M	Democratic-Farmer-Labor		Y	N		03/26/2025	01/01/2029
Public Member	George Bruehl	gbruehl@yahoo.com	Washington	41A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/01/2024	01/03/2028

Board Of Peace Officer Standards And Training

Enabling Legislation: M.S. 626.841
1600 University Avenue, #200
St Paul, MN 55104-3825
Email: postboard.agency.docs@state.mn.us

Expiration Date:

Supporting Entity: MN Board of Peace Officer Standards & Training.

Appointing Authorities: Bureau of Criminal Apprehension, Governor

Compensation: \$55.00 Per Diem. Reasonable overnight travel, accommodations, etc as necessary

Powers and Duties include:

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.

Model Policy.

(a) By December 31, 2024, the Board of Peace Officer Standards and Training shall develop a model school resource officer policy. In developing the policy, the board must convene a group consisting of representatives from the Department of Public Safety's School Safety Center, the Minnesota School Boards Association, the Minnesota Association of Secondary School Principals, Education Minnesota, the Minnesota Sheriffs' Association, the Minnesota Chiefs of Police Association, the Minnesota Police and Peace Officers Association, the Minnesota Juvenile Officers Association, the National Association of School Resource Officers, Solutions Not Suspensions, the Minnesota Youth Council, the Minnesota Council on Disability, and one community organization supporting the rights of students receiving special education services. The group must meet at least three times to discuss the topics identified in paragraph (b), address any related issues, and provide advice and direction regarding development of the model policy.

(b) The model policy must cover, at a minimum, the following:

- (1) issues to be addressed in a school resource officer contract, including but not limited to the use of plain clothes, modified uniforms, and other changes to school resource officer attire in order to foster a positive school climate, facilitate the establishment of positive relationships with students, and promote open communication;
- (2) considerations for the proper use of force on school grounds, including:
 - (i) the prohibitions on choke holds and other restraints established in section 609.06, subdivision 3;
 - (ii) the prohibition on using force or the authority of the peace officer's office solely to enforce school rules or policies or participating in the enforcement of discipline for violations of school rules;
 - (iii) the use of de-escalation techniques and other alternatives to higher levels of force that are appropriate with juveniles and students in a school setting;
 - (iv) response tactics and strategies that minimize the use and duration of prone restraint, as defined in section 121A.58, and other physical holds of students; and
 - (v) the duty to render reasonably prompt care, consistent with the officer's training, to a person who an officer physically holds or restrains;
- (3) alternative procedures that can be used to de-escalate conflicts in schools and students and others in crisis;
- (4) proper procedures and limitations placed on school districts and charter schools to ensure school resource officers are being utilized appropriately and not for school disciplinary purposes;
- (5) considerations to build constructive police relationships with students, administrators, and educational staff;
- (6) proper procedures for protecting student data; and
- (7) how soon after completing the training required under subdivision 3 that a school resource officer must complete a refresher course that covers the learning objectives established in subdivision 4.

By September 1, 2025, each law enforcement agency with a school resource officer program shall develop, adopt, and implement a written policy regarding school resource officers that is identical or, at a minimum, substantially similar to the model policy adopted by the board, as described above.

Licensing sanctions; injunctive relief: The board may impose licensing sanctions and seek injunctive relief under section 214.11 for failure to comply with the requirements of this section.

Member Restrictions include:

Membership includes two sheriffs, four municipal police officers (at least two chiefs of police); two peace officers, one who is a member of the Minnesota Trooper's Association ;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; four members from among the general public.

The superintendent of the Bureau of Criminal Apprehension is an ex-officio member.

Number of Authorized Members: 17

Purpose of Agency: The Board continues to work through recommendations from the International Association of Directors of Law Enforcement Standards and Training (IALEST) audit in the areas of preservice training, continuing education and license regulatory functions.

Summary of Activities include:

The Board administers license examinations; licenses peace officers renews and restores peace officer licenses; licenses and renews part-time peace officer licenses; administers training reimbursement fund ; monitors compliance with standards of conduct; imposes licensing sanctions as appropriate; monitors continuing education requirement compliance; establishes and maintains pre-service education curriculum.

Training course.

(a) By January 15, 2025, the Board of Peace Officer Standards and Training, in consultation with the Department of Public Safety's School Safety Center, shall prepare learning objectives for training courses to instruct peace officers in serving as a school resource officer. At a minimum, the learning objectives must ensure officers receive training on:

- (1) the juvenile justice system;
- (2) legal standards for peace officers to use force to detain or arrest students in schools;
- (3) legal standards for school employees and contractors to use force to detain, discipline, and arrest students in school;
- (4) de-escalation techniques and using the least restrictive physical intervention strategies for handling conflicts in schools;
- (5) responding to persons experiencing a mental health crisis in a school setting, with an emphasis placed on juveniles;
- (6) understanding and working with students with disabilities and students receiving special education services;
- (7) juvenile brain development, including limitations on impulse control;
- (8) the impact of childhood trauma on juvenile behavior;
- (9) responding to threats of violence against students and schools;
- (10) detecting juvenile exploitation;
- (11) investigating crimes committed in schools, including student and parental rights;
- (12) identifying vulnerabilities in school facilities and safety protocols;
- (13) mandated safety drills and best practices in conducting safety drills; and
- (14) the topics identified in section 626.8469, subdivision 1, as they pertain to juveniles or students.

(b) The Board of Peace Officer Standards and Training may also approve supplemental training courses that are offered by providers who have trained school resource officers in the state prior to development of the learning objectives required under paragraph (a). At a minimum, an approved supplemental course must provide instruction on each of the board's learning objectives that were not covered in the provider's existing school resource officer course curriculum.

Meetings are held at: 1600 University Avenue, #200, St. Paul.

Meeting hours: 18-22

Meeting schedule: Meetings are held four times a year .

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 500

Expenses Description:

Number of Staff Hours Provided: 180

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
County Sheriff	Troy Wolbersen	troyw@co.douglas.mn.us	Douglas	08B	7	M	Republican	White or Caucasian		N		02/07/2024	01/03/2028
County Sheriff	Luke Hennen	lhennen@co.scott.mn.us	Scott	55B	2	M		White or Caucasian	N	N	N	07/05/2023	01/04/2027
Direct: Chair	Luke Hennen	lhennen@co.scott.mn.us	Scott	55B	2	M		White or Caucasian	N	N	N	07/05/2023	01/04/2027
Direct: Supervisor Of Bureau Of Criminal Apprehension, or designee	Andrew Evans	Andrew.evans@state.mn.us	Ramsey				Other	Other				01/03/2025	01/03/2029
Direct: Supervisor Of Bureau Of Criminal Apprehension, or designee	Andrew Evans	Andrew.evans@state.mn.us	Ramsey				Other	Other				01/03/2011	01/02/2025
Peace Officer	Ms Pilar Stier	pilar.stier@state.mn.us	Nicollet	19A	1	F		White or Caucasian	Y	N		06/24/2020	07/02/2024
Peace Officer	Dr. Shawn Williams	swilliamsedd@gmail.com	Wright	30A	6	M	Republican	African American or Black	N	N	N	07/05/2022	01/05/2026
Peace Officer	Kelly Phillips	Kelly.Phillips@state.mn.us	Hennepin	34B	3	F	No Party Preference	White or Caucasian	N	N	N	07/03/2024	01/03/2028
Peace Officer	Dr. Tanya Gladney	tgladney@stthomas.edu	Ramsey	64B	4	F		African American or Black	N	N		07/01/2024	01/03/2028
Peace Officer	Jennifer Foster	jennifer.foster@brooklynpark.org	Hennepin			F			N	N		07/05/2023	01/04/2027
Police Officer	Scott Kent	skent@alexandriapolice.com	Douglas	12A	7	M	No Party Preference	White or Caucasian	N	N		07/05/2022	01/05/2026
Police Officer	Jason Bennett	jb3139@gmail.com	Nicollet	18A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	01/05/2026
Police Officer	Chief Stephanie Revering	stephanie.revering@crystalmn.gov	Hennepin	36B	3	F	No Party Preference	White or Caucasian	N	N	N	07/05/2023	07/22/2025
Police Officer	Chou Yang	chou.jim.yang@ci.stpaul.mn.us	Ramsey	43A	4	M	No Party Preference	Asian or Pacific Islander		N		07/03/2024	01/03/2028
Police Officer	Chou Yang	chou.jim.yang@ci.stpaul.mn.us	Ramsey	43A	4	M	No Party Preference	Asian or Pacific Islander		N		05/20/2020	07/02/2024
Public Member	Mr. Jay Arrowsmith DeCoux	jay.a.decoux@gmail.com	Cook	03A	8			White or Caucasian	N	N		02/16/2021	08/25/2024
Public Member	Tad Farrell	mayor@ci.floodwood.mn.us	St. Louis	07A	8	M	No Party Preference	White or Caucasian	N		Y	06/30/2025	01/01/2029
Public Member	Tad Farrell	mayor@ci.floodwood.mn.us	St. Louis	07A	8	M	No Party Preference	White or Caucasian	N		Y	08/26/2024	06/29/2025
Public Member	Dr Stephanie Burrage	burragestephanie@comcast.net	Hennepin	43B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		08/26/2024	01/06/2025
Public Member	Dr Stephanie Burrage	burragestephanie@comcast.net	Hennepin	43B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		01/07/2025	01/01/2029
Public Member	Bobbi Holtberg	bobbi@mnallianceoncrime.org	Ramsey	47A	3	F				N		07/05/2023	01/04/2027
Public Member	Justin Terrell	Justin.Terrell0609@gmail.com	Hennepin	50A	5	M		African American or Black	N	N		02/16/2021	06/29/2025
Public Member	Cassandra Bautista	cwegner41@comcast.net	Dakota	51B	2	F			Y			06/30/2025	01/01/2029
Public Member	Dr. Shelly Schaefer	sschaefer02@hamline.edu	Dakota	57B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/16/2021	06/29/2025
Public Member	Dr. Shelly Schaefer	sschaefer02@hamline.edu	Dakota	57B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/30/2025	01/01/2029
Public Member	Nigel Perrote	perrotenigel@gmail.com	Hennepin	61B	5	M		American Indian or Alaska Native	N	N	N	02/16/2021	06/29/2025
Public Member	Nigel Perrote	perrotenigel@gmail.com	Hennepin	61B	5	M		American Indian or Alaska Native	N	N	N	06/30/2025	01/01/2029
Public Member	Justin Page	jmpage@mylegalaid.org	Hennepin	64A	5			African American or Black		Y		02/16/2021	08/25/2024

Board of Pharmacy

Enabling Legislation: M.S. 151.02 (1937) (Board created in 1885)
335 Randolph Avenue
St. Paul, MN 55102
Email: pharmacy.board@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. Also, reimbursement for mileage, hotel and meals for attendance at Board meetings

Powers and Duties include: The board regulates the practice of pharmacy and the quality, labeling, and distribution of drugs. The board administers the Minnesota Prescription Monitoring Program the Minnesota Insulin Safety Net Program, the Opiate Product Registration Fee Program. It contracts with a vendor for the operation of the Minnesota Medication Repository Program. It investigates jurisdictional complaints, takes disciplinary action when necessary, issues licenses and registrations, conducts inspections, and provides technical assistance to licenses/registrants, other state agencies, and elected public officials.

Member Restrictions include:

- Membership includes six pharmacists with at least five years experience in the state, and three public members.
- Appointments reflect the geography of the state.
- Pharmacist members must be actively practicing pharmacy with a minimum of five consecutive years of practical experience as a pharmacist immediately preceding appointment.
- Any pharmacist on the board, who during incumbency, ceases to be actively engaged in the practice of pharmacy in this state shall be automatically disqualified from membership.
- Public members must meet qualifications or not be excluded as per MN Statutes chapter 214

Number of Authorized Members: 9

Purpose of Agency: The board exists to promote, preserve, and protect the public health, safety, and welfare of Minnesotans as it pertains to the distribution of drugs.

Summary of Activities include:

The board issues licenses and registrations for drug related facilities including Pharmacies, Manufacturers, Wholesalers, Third-Party Logistics Providers, and Medical Gas Distributors; the board also issues individual credentials for Pharmacists, Pharmacy Technicians, and Controlled Substance Researchers. The board conducts facility inspections and provides technical assistance to licensees/registrants, other state agencies, the public, and elected public officials. The board also investigates jurisdictional complaints and takes disciplinary action when necessary. The board engages in rulemaking periodically for Minnesota Rules Chapter 6800.

Meetings are held at: Meeting location is at the Health Related Boards Conference Room , 335 Randolph in St Paul.

Meeting hours: 4

Meeting schedule: The board has at least six full business meetings and six regularly scheduled closed discipline meetings per year. The board holds at least 12 committee meetings which are each attended by at least 2 board member representatives on a rotating basis.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 8250

Expenses Description: Pending closure FY 2025 expenditures

Number of Staff Hours Provided: 150

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Pharmacist	Amy Paradis	amy.paradis@sterlingltcrx.com	Martin	22A	1	F	Republican	White or Caucasian	N	N		04/17/2023	01/04/2027
Pharmacist	Rabih Nahas	rabnahas@gmail.com	Hennepin	33A	3	M		Other		N		06/02/2021	02/25/2025
Pharmacist	Michael Haag	mshaag8@gmail.com	Anoka	37B	6							01/17/2024	01/03/2028
Pharmacist	Brandon Ordway	brandon_ordway@uwalumni.com	Ramsey	53A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/26/2025	01/03/2028
Pharmacist	Ben Maisenbach	Maisenbach.ben@gmail.com	Dakota	57B	2							06/02/2021	02/25/2025
Pharmacist	Ben Maisenbach	Maisenbach.ben@gmail.com	Dakota	57B	2							02/26/2025	01/03/2028
Pharmacist	Ronda Chakolis-Hassan	rchakolis@gmail.com	Hennepin	59A	5	F	No Party Preference	African American or Black	N	N		06/22/2022	01/05/2026
Pharmacist	Kendra Metz	metzx043@d.umn.edu	Carlton			F			N	N		05/22/2024	01/03/2028
Public Member	Barbara Droher Kline	bmdroherkline@gmail.com	Le Sueur	22B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/28/2023	01/04/2027
Public Member	James Bialke	jamesbialke@icloud.com	Hennepin	60B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/22/2022	01/05/2026
Public Member	John Zwier	zwier.john@gmail.com	Ramsey	64B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/28/2023	08/29/2025

Board of Podiatric Medicine

Enabling Legislation: M.S. 153.02
335 Randolph Avenue
St. Paul, MN 55102
Email: paul.d.r.bakken@state.mn.us

Expiration Date:

Supporting Entity: Board of Podiatric Medicine

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. None

Powers and Duties include: The board licenses doctors of podiatric medicine, disciplines licensees and registers corporations.

Member Restrictions include: Membership Includes: five doctors of podiatric medicine and two public members.

Number of Authorized Members: 7

Purpose of Agency: The Board oversees licensure, disciplinary investigations, and corporate registrations.

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

Meetings are held at: Board office location at 335 Randolph Avenue, St. Paul.

Meeting hours: 2 hours

Meeting schedule: Meetings are held the first or second Monday in September, December, March and June.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 2100

Expenses Description:

Number of Staff Hours Provided: 160

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Doctor	Dr. Naomi Schmid	njdshmid@gmail.com	Otter Tail	08A	7	F						06/05/2022	01/05/2026
Doctor	Christopher Neese	chrisneesedpm@gmail.com	Hennepin	34A	3							10/12/2024	01/03/2028
Doctor	Allison Willkom	Allison.willkom@gmail.com	Hennepin	45B	5	F		White or Caucasian	N	N		05/31/2023	01/04/2027
Doctor	Jackie Pham	jackie.pham@gmail.com	Scott	56A		F		Asian or Pacific Islander		N		06/29/2020	10/11/2024
Doctor	Dr Kimberly Bobbitt	kimberlybobbitt@gmail.com	Ramsey	64B	4	F		White or Caucasian	N	N		05/31/2023	06/04/2027
Doctor	Nicole Bauerly	nbauerly@hotmail.com	Unknown		5	F	Other	Other		N		06/23/2021	04/08/2025
Doctor	Nicole Bauerly	nbauerly@hotmail.com	Unknown		5	F	Other	Other		N		04/09/2025	01/01/2029
Public Member	Cyndee Fields	Cyndeemfields@gmail.com	Dakota	51A	2	F	No Party Preference	White or Caucasian		N		04/09/2025	01/01/2029
Public Member	Lois McCray	redmccray@comcast.net	Washington	53A	4	F		African American or Black	N	N		07/05/2022	01/05/2026
Public Member	Ryan Peterson	ryan@peterson.legal	Hennepin	63B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/23/2021	04/08/2025

Board Of Psychology

Enabling Legislation: M.S. 148.90 - 148.98
335 Randolph Ave
St. Paul, MN 55102
Email: psychology.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Psychology

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 per diem plus expenses

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

Member Restrictions include: The board is created with the powers and duties described in this section. The board has 11 members who consist of: (1) three individuals licensed as licensed psychologists who have doctoral degrees in psychology; (2) two individuals licensed as licensed psychologists who have master's degrees in psychology; (3) two psychologists, not necessarily licensed, one with a doctoral degree in psychology and one with either a doctoral or master's degree in psychology representing different training programs in psychology; (4) one individual licensed or qualified to be licensed as: (i) through December 31, 2010, a licensed psychological practitioner; and (ii) after December 31, 2010, a licensed psychologist; and (5) three public members. (b) After the date on which fewer than 30 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies filled under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist. After the date on which fewer than 15 percent of the individuals licensed by the board as licensed psychologists qualify for licensure under section 148.907, subdivision 3, paragraph (b), vacancies under paragraph (a), clause (2), shall be filled by an individual with either a master's or doctoral degree in psychology licensed or qualified to be licensed as a licensed psychologist.

Number of Authorized Members: 11

Purpose of Agency: The Minnesota Board of Psychology protects the public through licensure, regulation and education to promote access to safe, competent, and ethical psychological services.

Summary of Activities include: 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.

Meetings are held at: Meetings are held in the Split Rock Conference Room, 335 Randolph Ave., St. Paul, MN, 55101.

Meeting hours: 4

Meeting schedule: The board meets at least 9 times a year in January, February, April, May, June, August, September, November, and December.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 7425

Expenses Description:

Number of Staff Hours Provided: 180

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Doctoral Degree Licensed Psychologist	Dr Cesar Gonzalez	gonzalez.cesar@mayo.edu	Olmsted	26B	1	M	Democratic-Farmer-Labor	Other	Y	N		07/05/2022	01/05/2026
Doctoral Degree Licensed Psychologist	Sebastian Rilen	streamlineforensics@gmail.com	Hennepin	49B	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/10/2023	01/04/2027
Doctoral Level Licensed Psychologist	Sonal Markanda	GOSONYTV@GMAIL.COM	Scott	55A		F		Asian or Pacific Islander	N	N		02/28/2024	01/03/2028
Doctoral Level Licensed Psychologist	Michael Thompson	info@drmichaelthompson.com	Hennepin	61B	5	M						05/10/2023	01/04/2027
Master's Degree Licensed Psychologist	Joel Bakken	joelbakken@solutionsinpractice.org	Clay	04A	7	M		White or Caucasian	N	N	N	05/10/2023	01/04/2027
Master's Degree Licensed Psychologist	Dr. Pamela Freske	Pamela.Freske@Fairview.org	Hennepin	63A	5	F						02/28/2024	01/03/2028
Public Member	Jill Idrizow	jill.idrizow@gmail.com	Washington	39B	4	F		White or Caucasian	N	N		07/05/2022	01/05/2026
Public Member	Nancy Cameron	nrcmn2020@gmail.com	Ramsey	42A	4		Democratic-Farmer-Labor					05/10/2023	01/04/2027
Public Member	Michelle Zhao	michelleczhao@gmail.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/16/2021	03/25/2025
Public Member	Michelle Zhao	michelleczhao@gmail.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/26/2025	01/01/2029
Training Program Representative	Dr. Daniel Hurley	danielbhurley@gmail.com	Ramsey	56A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/28/2024	01/03/2028
Training Program Representative	Salina Renninger	renn8979@stthomas.edu	Ramsey	66A	4	F		White or Caucasian	N	N	N	07/05/2022	01/05/2026

Board of School Administrators

Enabling Legislation: MS 122A.12
2 Pine Tree Drive
Arden Hills, MN 55112
Email: info.bosa@state.mn.us

Expiration Date:

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Governor

Compensation: No Per Diem. Expenses

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

Member Restrictions include:

- Elementary School Principal - Must be actively serving as an Elementary School Principal.
- Secondary School Principal - Must be actively serving as a Secondary School Principal.
- Higher Education Faculty Member in an Education Administration Program - Must be actively serving as a faculty member in an Education Administration Program.
- Higher Education Administrator - Must be actively serving as an Administrator in Higher Education.
- Superintendent - Must be actively serving as a Superintendent.
- Classroom Teacher - Must be actively serving as a Classroom Teacher.
- Community Education Director - Must be actively serving as a Community Education Director.
- Special Education Director - Must be actively serving as a Special Education Director.
- Member of the Public - Can be a present or former School Board Member.
- Member of the Public - Any member of the public.

All seats are appointed by the Governor.

Number of Authorized Members: 11

Purpose of Agency:

- Providing fair, responsive counsel in the areas of ethics and standards of practice in the event a complaint is made against an administrator.
- Licensing of Minnesota school administrators.
- Processing requests for licensure variances.
- Reviewing and approving preparation programs for school administrators and alternative programs for administrators.
- Processing requests for issuing continuing education units (CEUs or clock hours) for educational administrative professional development.

Summary of Activities include:

As defined in 122A.14.

- The Board of School Administrators is a 10-member board appointed by the governor and confirmed by the senate for their outstanding contributions in their respective fields and for their commitment to the highest ethical standards for Minnesota's administrators. A majority of the board are practicing administrators.
- There are 7,433 Minnesota licensed school administrators. The board issues over 400 new licenses every year.
- The board reviews each of the administrative preparation programs at Minnesota's 13 universities every five years to ensure quality and effectiveness.
- The board processes over 120 ethics inquiries per year ensuring that the public is protected and providing due process for all Minnesota administrators.
- The board reviews and approves over 1,800 organizations to offer official professional development for Minnesota's administrators each year.

Meetings are held at: Meetings are held in-person and via zoom, but in-person attendance is highly encouraged.

Meeting hours: 12:00 p.m. to 2:00 p.m.

Meeting schedule: Meetings are held on the fourth Monday of each month at 2 Pine Tree Drive, STE 306 Arden Hills, Minnesota 55112

Fiscal Year 2025 Activities

Number of Meetings Held: 13

Expenses Incurred: 0

Expenses Description: Under fiscal appropriation

Number of Staff Hours Provided: 5200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Classroom Teacher Rep	Ms. Marty Fridgen	fridgen.marty@gmail.com	Washington	41A	4	F			N	N		04/19/2023	09/12/2025
Community Ed Director	Mr Brian Siverson-Hall	siversonhallb@district279.org	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/19/2023	01/04/2027
Elementary School Principal Rep	Nancy Antoine	nantoine@northfieldschools.org	Rice	20B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		01/04/2021	04/29/2025
Elementary School Principal Rep	Dr. Melisa Rivera	melisa.rivera@moundsviewschools.org	Ramsey	40A	4	F			Y	N	N	04/30/2025	01/01/2029
Higher Ed Administrator Rep	Dr Jinger Gustafson	jingergustafson@gmail.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	Y	04/19/2023	01/04/2027
Higher Ed Faculty Member in an Educational Administration Program	Brennan Kent	brennanjkent@gmail.com	Swift	12A	7	M		White or Caucasian	N	N	N	04/30/2025	01/01/2029
Higher Ed Faculty Member in an Educational Administration Program	Dr. Tracy Reimer	t-reimer@bethel.edu	Wright	29A	6	F		White or Caucasian	N	N	N	01/04/2021	04/29/2025
Public Member	Julie Le	julie.le@mitchellhamline.edu	Hennepin	43B	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		04/03/2024	08/09/2025
Public Member (School Board Member)	Jill Lofald	jill.lofald@isd709.org	St. Louis	07B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		03/09/2022	01/05/2026

Secondary School Principal Rep	Drew Hildenbrand	drew_hildenbrand@isd31.net	Beltrami	05A	7	M	Independence	White or Caucasian	N	N		04/19/2023	01/04/2027
Special Education Director Rep	Melissa Schaller	melissa.schaller@isd917.org	Ramsey	38B	4	F		White or Caucasian	N	N		04/03/2024	01/03/2028
Superintendent	Christine Tucci Osorio	ctucciosorio@isd622.org	Washington	53B	4							03/09/2022	01/05/2026

Board of the Foster Youth Ombudsperson

Enabling Legislation: M.S. 260C.80 (Originally Laws of Minnesota 2022, Chapter 63, section 2)
520 Lafayette Road N
St. Paul, MN 55155
Email: info.oofy@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. NA

Powers and Duties include:

The Board of the Foster Youth Ombudsperson is established to make recommendations to the foster youth ombudsperson and staff while continuously overseeing the foster youth ombudsperson's work. The Board shall evaluate the foster youth ombudsperson's effectiveness through regular meetings with current and former youth in the foster care system and community advocates working closely with the foster care system.

Member Restrictions include:

The Board consists of:

1. Five youth who are currently in the foster care system or who were recently in the foster care system;
2. Four adults who were in the foster care system as youths;
3. One attorney who works in the juvenile court system or family court;
4. One guardian ad litem who is currently appointed to protect the interests of minors in cases in the juvenile court system;
5. One social worker who works in the juvenile justice system or family court; and
6. Three nonprofit professionals who work at nonprofits serving foster youth.

The membership terms, compensation, removal of members, and filling of vacancies on the Board of the Foster Youth Ombudsperson are governed by section 15.0575. **A member of the Board of the Foster Youth Ombudsperson must not have a conflict of interest with the board due to the member's employment with a county or the agency.**

Number of Authorized Members: 15

Purpose of Agency:

The Board of the Foster Youth Ombudsperson is established to make recommendations to the foster youth ombudsperson and staff while continuously overseeing the foster youth ombudsperson's work. The Board shall evaluate the foster youth ombudsperson's effectiveness through regular meetings with current and former youth in the foster care system and community advocates working closely with the foster care system.

Summary of Activities include:

Meetings are held at: Virtual

Meeting hours: Varies

Meeting schedule: Meetings are generally held the first Tuesday of the month.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 44452

Expenses Description:

Number of Staff Hours Provided: 189

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Adults Who Were in the Foster Care System as Youths	velecia dudley	viviandudley22@gmail.com	Ramsey	65A	4	F	No Party Preference	African American or Black	N	N	N	04/30/2025	01/01/2029
Adults Who Were in the Foster Care System as Youths	Lucina Kayee	lucinakayee@atlasofblackness.org	Ramsey	66B	4	F	Democratic-Farmer-Labor	African American or Black	N	Y		11/01/2023	01/05/2026
Adults Who Were in the Foster Care System as Youths	Zligwan Frazer	zfra@gmail.com	Ramsey									11/01/2023	04/29/2025
Adults Who Were in the Foster Care System as Youths	DeShawn Woods	desh@gmail.com	Ramsey									11/01/2023	07/28/2025
Adults Who Were in the Foster Care System as Youths	Jasmine Clark	auntiesstand@gmail.com	St. Louis			F		American Indian or Alaska Native	N			11/01/2023	04/29/2025
Adults Who Were in the Foster Care System as Youths	Jasmine Clark	auntiesstand@gmail.com	St. Louis			F		American Indian or Alaska Native	N			04/30/2025	01/01/2029
Attorney Who Works in the Juvenile Court System or Family Court	Mallory Stoll	mallory@bpslawoffice.com	Scott	58A	2							04/30/2025	01/01/2029
Attorney Who Works in the Juvenile Court System or Family Court	Graciela Bloch	gbloch@gmail.com	Ramsey									11/01/2023	04/29/2025
Guardian ad litem Who is Currently Appointed to Protect the Interests of Minors in Cases in the Juvenile Court System	Melinda Doms	melinda.doms@courts.state.mn.us	Wright	29A	6	F			N	N		11/01/2023	09/10/2025
Nonprofit Professionals Who Work at Nonprofits Serving Foster Youth	Charie Gill-Baptist	chariegill@outlook.com	Hennepin	38A	3	F		African American or Black	N	N	N	04/30/2025	01/01/2029
Nonprofit Professionals Who Work at Nonprofits Serving Foster Youth	Kristine Snyder	ksnyder@gmail.com	Ramsey									11/01/2023	01/04/2027

Nonprofit Professionals Who Work at Nonprofits Serving Foster Youth	Elena Leomi	eleomi@gmail.com	Ramsey									11/01/2023	01/05/2026
Nonprofit Professionals Who Work at Nonprofits Serving Foster Youth	Ariana Guerra	aguerra@gmail.com	Ramsey									11/01/2023	04/29/2025
Social Worker Who Works in the Juvenile Justice System or Family Court	Lacey Hubert	lacey.hubert@claycountymn.gov	Clay	04A	4	F		White or Caucasian	N	Y		11/01/2023	01/04/2027
Youth Who are Currently in the Foster Care System or Who Were Recently in the Foster Care System	Aleesha German	aleeshagerman2000@gmail.com	Hennepin	60B	5	F		African American or Black	N		N	05/22/2024	01/08/2025
Youth Who are Currently in the Foster Care System or Who Were Recently in the Foster Care System	Sasha Jakovich	sashapasha250@gmail.com	Ramsey	66A	4							05/28/2025	01/01/2029
Youth Who are Currently in the Foster Care System or Who Were Recently in the Foster Care System	Marqueishia Jackson	marqueishiaj@gmail.com	Ramsey	67B	4							05/28/2025	01/01/2029
Youth Who are Currently in the Foster Care System or Who Were Recently in the Foster Care System	Shawna Bullen-Fairbanks	sbullen@gmail.com	Ramsey									11/01/2023	01/05/2026
Youth Who are Currently in the Foster Care System or Who Were Recently in the Foster Care System	Sage Desai	sdesai@gmail.com	Ramsey									11/01/2023	01/05/2026
Youth Who are Currently in the Foster Care System or Who Were Recently in the Foster Care System	Izavella Wagner	iwagner@gmail.com	Ramsey									11/01/2023	05/27/2025
Youth Who are Currently in the Foster Care System or Who Were Recently in the Foster Care System	Nia Dyer	ndyer@gmail.com	Ramsey									11/01/2023	01/04/2027

Board Of The Minnesota State Academies

Enabling Legislation: M.S. 125A.62 (Originally MN Session Laws 1999, ch. 241, Sec. 20)
615 Olof Hanson Dr
Faribault, MN 55021
Email: kim.barron@msa.state.mn.us

Expiration Date:

Supporting Entity: Minnesota State Academies (MSA)

Appointing Authorities: Commissioner of Education, Governor, State Academy for the Deaf - Site Council

Compensation: \$55.00 Per Diem. Board members are paid \$55 per day, and are compensated for meals and mileage when performing Board member duties. Compensation rates follow IRS guidelines.

Powers and Duties include:

To govern state academies for the deaf and blind. The board must promote academic standards based on high expectation and an assessment system to measure academic performance toward the achievement of those standards.

MN State Academies

Member Restrictions include: Membership includes one present or former superintendent of an ISD; one present or former special education director; the commissioner of the Department of Education or designee; one member of the blind community; one member of the deaf community; two members of the general public with business, administrative, or financial expertise; one nonvoting, unpaid ex-officio member appointed by the site council for the state academy for the deaf; and one nonvoting, unpaid ex-officio member appointed by the site council for the state academy for the blind.

Number of Authorized Members: 7

Purpose of Agency: The board is the governing body for the Minnesota State Academies, overseeing two campuses: the Minnesota State Academy for the Blind and the Minnesota State Academy for the Deaf.

Summary of Activities include: Governance of the Minnesota State Academies

Meetings are held at: Faribault

Meeting hours: 2

Meeting schedule: Board meetings will be held on the average ten times a year, in Faribault MN.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 21000

Expenses Description: operating costs

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Blind Community Member	Mr. Hernán Moncada	hmoncada@edenpr.org	Hennepin	49B	3	M		Other	Y			07/01/2024	01/04/2027
Deaf Community Member	Katherine Wangberg	mekiakoo@gmail.com	Beltrami	02B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		07/05/2023	01/04/2027
Direct: MSAD Site Council Representative - Ex-Officio - Non-Voting	Sonny Wasilowski	sonny.wasilowski@gmail.com	Rice	19A	1	M	Republican	White or Caucasian	N	Y	N	04/17/2025	06/30/2026
Direct: MSAD Site Council Representative - Ex-Officio - Non-Voting	Laura SkyQuest	laura.skyquest@msa.state.mn.us	Goodhue	21B	2	F		White or Caucasian	N	Y		09/06/2022	04/16/2025
Direct: MSAB Site Council Representative - Ex-Officio - Non-Voting	Sheila Koenig	sheila.koenig@state.mn.us	Ramsey			F		White or Caucasian	N	Y		09/06/2022	09/06/2026
Direct: Commissioner Education/Designee	Mary Cashman-Bakken	mary.cashman-bakken@state.mn.us	Ramsey				Other	Other				07/01/2021	07/01/2025
Direct: MSA Superintendent - Ex-Officio - Non-Voting	Terry Wilding	terry.wilding@msa.state.mn.us	Rice			M		White or Caucasian	N	Y		09/06/2022	09/06/2026
Public Member - Business, Admin, Or Fin	Jamie Speier	jammerslea@gmail.com	Crow Wing									07/01/2024	01/03/2028
Public Member - Business, Admin, Or Fin	Oluwagbenga Ogungbe	tetralgee@gmail.com	Washington			M		African American or Black	N	N		09/21/2022	01/05/2026
Special Education Director Member	Sara Pratt	spratt@gmail.com	Rice			F		White or Caucasian				09/06/2023	01/04/2027
Superintendent Member	Annette Freiheit	annette.freiheit@gmail.com	Winona	26A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	01/04/2027

Board Of The Perpich Center For Arts Education

Enabling Legislation: M.S. 129C.10
6125 Olson Memorial Highway
Golden Valley, MN 55422
Email: kathy.morgan@pcae.k12.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. plus mileage and expenses

Powers and Duties include: The board shall have the powers necessary for the care, management and control of the Perpich Center for Arts Education.

Member Restrictions include: Membership includes at least one member from each congressional district. A member may not serve more than two consecutive four-year terms.

Number of Authorized Members: 15

Purpose of Agency: All members receive a thorough orientation, attend MSBA trainings, and are assigned an experienced mentor.

Summary of Activities include: Policy development and fiscal oversight.

Meetings are held at: Perpich Center for Arts Education

Meeting hours: 5:00-7:00pm

Meeting schedule: Meetings are held monthly (excepting July), most commonly on the fourth Thursday at the Agency site in Golden Valley.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 15143

Expenses Description: Board travel and per diem FY2025

Number of Staff Hours Provided: 275

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Dr Timothy Wollenzien	tjwollenzien@mac.com	Clay	04A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/12/2025	01/01/2029
Member	Mr Steven Anderson	Steven.anderson@pcae.k12.mn.us	Crow Wing	06A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/18/2023	09/12/2025
Member	SAMSOCHESAMPSON	samsoschesampson@gmail.com	Itasca	06A	6	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	06/30/2025	01/03/2028
Member	Rebecca Petersen	rebecca@wcif.org	Otter Tail	08A	7	F	Democratic-Farmer-Labor	White or Caucasian	Y	N		03/09/2022	02/11/2025
Member	Leslie LeCuyer	leslie@centralmnartsboard.org	Pine	11B	8	F		Other	N	N		05/19/2021	02/11/2025
Member	Deborah Moen	deborahannmoen@gmail.com	Wright	17A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/18/2025	01/03/2028
Member	Yolonde Adams-Lee	yolonde1@gmail.com	Dakota	19A		F		African American or Black	N	Y	Y	05/19/2021	06/17/2025
Member	Paul Hustoles	paul.hustoles.2@mnsu.edu	Blue Earth	19B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/09/2022	01/05/2026
Member	Julia Workman	julie.workman.jlg@gmail.com	Olmsted	26B	1	F		White or Caucasian	N			04/02/2020	06/17/2025
Member	Linda Brobeck	lbrobeck@gmail.com	Wright	29A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	04/02/2020	06/17/2025
Member	Dr. Ronald Salazar	rsalaz1@yahoo.com	Anoka	35B	6	M	Democratic-Farmer-Labor	Other	Y	N		05/04/2022	01/05/2026
Member	Rebekah Doyle	doyle.rebekah@gmail.com	Ramsey	36B	4	F	Democratic-Farmer-Labor	White or Caucasian	N			10/18/2023	01/05/2026
Member	Dan Loritz	dloritz@centerforpolicy.org	Washington	39B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	Y	04/02/2020	02/11/2025
Member	LaTia Childers	latiachilders@gmail.com	Hennepin	44A		F						05/19/2021	06/29/2025
Member	Dominique Pierre-Toussaint	mrneek3000@gmail.com	Hennepin	48B	3	M		African American or Black	Y	N		02/12/2025	01/01/2029
Member	Shannon Finnegan	shanfinn86@gmail.com	Hennepin	50A	3	F		White or Caucasian	N	N	N	02/12/2025	01/01/2029
Member	Mr Pasha Khosravi	pasha.j.khosravi@gmail.com	Hennepin	50B	3	M		White or Caucasian	N	N	N	10/18/2023	01/04/2027
Member	Dr. Becky Melville	becky.melville@district196.org	Dakota	56A	2	F		White or Caucasian	N	N	N	06/18/2025	01/04/2027
Member	Ms Janet Mohr	janetmohr@comcast.net	Dakota	56B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/05/2022	02/11/2025
Member	Nikki McComb	nikki@artismyweapon.org	Hennepin	59A	4	F	No Party Preference	African American or Black	N	N	N	06/18/2025	01/03/2028
Member	Sally Grans Korsh	sgranskorsh@gmail.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N			10/18/2023	01/04/2027
Member	Molly Chase	mollychase@gmail.com	Hennepin	63B	5	F		White or Caucasian	N	N	N	09/28/2020	06/17/2025
Member	Emma Orfield Johnston	Eorfieldjohnston@me.com	Hennepin	63B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/18/2025	01/03/2028
Member	Megan Haley	meghaleywrites@gmail.com	Ramsey	64B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/12/2025	01/01/2029

Board Of Trustees Of The Minnesota State Colleges And Universities System

Enabling Legislation: M.S. 136F.02
30 East 7th Street
St. Paul, MN 55101-7804
Email: Kari.Campbell@minnstate.edu

Expiration Date:

Supporting Entity: Minnesota State Colleges And Universities (MNSCU)

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. \$55 per diem plus reimbursable travel expenses

Powers and Duties include:

As defined in [Minnesota State Statute 136F.06](#), 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 include:

As defined in [Minnesota State Statute 136F.02](#), the board consists of 15 members appointed by the governor:

- Three (3) student members, one each from a community college, a technical college and a university.
 - Student members must have attended an institution for at least one year and must be enrolled at the time of appointment at least half time in a degree, diploma, or certificate program in an institution governed by the board.
- Eight (8) members, one from each of Minnesota's eight (8) congressional districts.
- Four (4) members appointed to represent the state at large.

The following restrictions/requirements also apply:

- One member representing labor must be appointed after considering the recommendations made under section 136F.045. The governor is not bound by the recommendations.
- A commissioner of a state agency may not serve as a member of the board.
- Current employees of Minnesota State are not eligible to serve as board members with the following exceptions:
 - Employment as an adjunct faculty member
 - Employment for a student trustee with a college or university in a non-administrative, part-time position, such as the work study program
- Trustees shall not seek or accept employment in any higher education institution and/or board service while serving as a trustee.

Number of Authorized Members: 15

Purpose of Agency: The Minnesota State Board of Trustees holds fiduciary responsibility for ensuring that member institutions fulfill their educational missions and maintain long-term sustainability.

Summary of Activities include: The Board has policy responsibility for system planning, academic programs, fiscal management, personnel, admissions requirements, tuition and fees, and rules and regulations.

Meetings are held at: Wells Fargo Place - Minnesota State system office 30 E 7th St., St. Paul, MN 55105

Meeting hours: 9:00 am - 4:00 pm

Meeting schedule: The board typically has nine meetings per year; most are two-day committee and board meetings on the third Tuesday and Wednesday of the month. Additional meetings scheduled as needed. Meeting schedule may be found here: <https://www.minnstate.edu/board/calendar.html>

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 175000

Expenses Description: Board office operations, meeting and travel expenses

Number of Staff Hours Provided: 4160

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member At-large	Jim Grabowska	jim.grabowska@gmail.com	Blue Earth	23B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/24/2022	06/30/2028
Member At-large	Dawn Erlandson	dawnerlandson@gmail.com	Hennepin	45A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	07/15/2018	08/01/2024
Member At-large	Dawn Erlandson	dawnerlandson@gmail.com	Hennepin	45A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	08/02/2024	06/30/2030
Member At-large	Jacqueline Johnson	jrjohnso@morris.umn.edu	Hennepin	45B	3	F		White or Caucasian	N	N	N	08/02/2024	06/30/2030
Member At-large	Alexander Cirillo Jr.	chaucer.cirillo@gmail.com	Washington	53B	4	M	No Party Preference	White or Caucasian		N		07/15/2018	08/01/2024
Member Congressional District	Roger Moe	rogermoe@gvtel.com	Polk	01B	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		09/22/2020	06/30/2026
Member Congressional District	Jerry Janezich	pattyjanmn@aol.com	St. Louis	06A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/24/2022	06/30/2028
Member Congressional District	Kathleen Sheran	kathys@smrrental.com	Le Sueur	20A	1	F			N	N		09/22/2020	06/30/2026
Member Congressional District	Timothy Huebsch	tim@timhuebsch.com	Hennepin	34B	3	M	No Party Preference	White or Caucasian	N		N	10/24/2022	06/30/2028
Member Congressional District	Cheryl Tefer	cctefer@comcast.net	Anoka	35B	6			White or Caucasian	N	N		10/24/2022	06/30/2028
Member Congressional District	April Ho-Nishimura	pradagiri23@hotmail.com	Dakota	57A		F	Republican	Asian or Pacific Islander	N	N		07/15/2018	08/01/2024

Member Congressional District	Ms Jana Johnson	jana.johnson@charter.net	Dakota	57B	2	F		White or Caucasian	N			08/02/2024	06/30/2030
Member Congressional District	George Soule	gsoule@soulestull.com	Hennepin	61B	5	M	Other	American Indian or Alaska Native	N	N		08/02/2024	06/30/2030
Member Congressional District	Jay Cowles	jay@knudsencowles.com	Ramsey	64A	4	M	No Party Preference	White or Caucasian	N	N		09/22/2020	06/30/2026
Member Congressional District	Javier Morillo	morillojavi@gmail.com	Ramsey	65B	4	M	Democratic-Farmer-Labor	Other	Y	N		09/22/2020	05/05/2025
Student	Christopher Richter	chris.richter2006@gmail.com	Steele	19B	1	M		White or Caucasian	N	N	N	08/16/2023	06/30/2025
Student	Rennato Alarcon	anrennato@gmail.com	Hennepin	37B	3	M			Y	N	N	06/11/2025	06/30/2027
Student	Emily Viergutz	josiemaxwell@hotmail.com	Hennepin	43A	5	F	No Party Preference	White or Caucasian	N	N	N	12/25/2024	06/06/2025
Student	William Tully	williamchu5@gmail.com	Hennepin	60B	5	M		Asian or Pacific Islander				06/11/2025	06/30/2027
Student	Micah Coatie	Ds3075wk@go.minnstate.edu	Ramsey	66B		M		African American or Black	N	N		08/16/2023	09/06/2024
Student	Idman Ibrahim	idmanibrahim373@gmail.com	Ramsey			F				N		08/16/2023	06/10/2025

Board of Water and Soil Resources

Enabling Legislation: M.S. 103B.101
520 Lafayette Road North
St. Paul, MN 55155
Email: john.jaschke@state.mn.us

Expiration Date:

Supporting Entity: Board of Water and Soil Resources (BWSR)

Appointing Authorities: Commissioner of Agriculture, Commissioner of Health, Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Governor, U of M Extension Dean

Compensation: \$125.00 Per Diem. \$125 per diem plus expenses

Powers and Duties include: The board oversees and coordinates the water and soil resources management activities of local units (counties, SWCD's, WD's, WMO's) of government through approval of local plans, administration of state grants, cost-sharing contracts, performance evaluation, and administrative appeals and hearings. Programs include RIM Reserve, local water planning and implementation, Wetlands Conservation Act, soil conservation, riparian buffer protection, and Legacy Amendment programs and projects. The board's mission is to improve and protect Minnesota's water and soil resources by working in partnership with local organizations and private landowners.

Member Restrictions include:

Membership is appointed by the Governor and includes:

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

Number of Authorized Members: 20

Purpose of Agency: BWSR's mission is to work with partners to improve and protect Minnesota's land and water resources. Core functions include implementing the state's soil and water conservation policy, comprehensive local water management, and the Wetland Conservation Act as it relates to the 41.7 million acres of private land in Minnesota.

Summary of Activities include:

BWSR is the state soil and water conservation agency charged with helping meet the state's goals for clean water, clean air, and abundant fish and wildlife. The 78% of state land that is held in private ownership -- farms, forests, and urban areas -- contribute greatly to the production of environmental goods and benefits including cleaner air and water, fish and wildlife habitat, and preservation of open spaces.

Staff members in Bemidji, Brainerd, Duluth, Detroit Lakes, Mankato, Marshall, Rochester, St. Paul, and Waite Park provide grants, technical assistance, and training to local entities for projects with landowners and conservation groups to:

- Prevent sediment and nutrients from entering our lakes, rivers, and streams
- Enhance fish and wildlife habitat
- Protect wetlands

The local-state conservation delivery system ensures that state policy is implemented with local issues and problems in mind -- and our work together has improved and protected Minnesota's water and soil resources in spite of intensified agriculture, greater demands for forest products, and rapid urbanization in many parts of the state.

Meetings are held at: Board office, 520 Lafayette Road North, St. Paul.

Meeting hours: 9:00 - 1:00

Meeting schedule: Monthly meetings are typically held at the Board office, 520 Lafayette Road North, St. Paul.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 11190

Expenses Description: Expenditures are for FY24 & FY25. The remaining funds are due to appropriations with multi-year funding.

Number of Staff Hours Provided: 32

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Citizen Member	Todd Holman	tholman.1998@gmail.com	Benton	14B	6	M		White or Caucasian	N	N	N	06/24/2021	06/10/2025
Citizen Member	Todd Holman	tholman.1998@gmail.com	Benton	14B	6	M		White or Caucasian	N	N	N	06/11/2025	01/01/2029
Citizen Member	Ted Winter	tedwinter@windomnet.com	Nobles	22B	7	M	Democratic-Farmer-Labor	White or Caucasian		N		07/01/2024	01/03/2028
Citizen Member	Lori Cox	rootsreturn@gmail.com	Carver	47A	6	F		White or Caucasian	N	N		07/05/2023	01/05/2026
County Commissioner	Neil Peterson	ndpeterson@penningtonmn.gov	Pennington	01B	7	M	Democratic-Farmer-Labor	White or Caucasian		N		07/05/2023	01/04/2027
County Commissioner	Ron Staples	ronstaples@co.stevens.mn.us	Stevens	12A	7	M		White or Caucasian	N	N	N	06/24/2021	06/10/2025
County Commissioner	Ron Staples	ronstaples@co.stevens.mn.us	Stevens	12A	7	M		White or Caucasian	N	N	N	06/11/2025	01/01/2029
County Commissioner	Rich Sve	rich.sve@co.lake.mn.us	Lake			M	No Party Preference	White or Caucasian	N	N		03/30/2022	01/05/2026
Direct: Chair	Todd Holman	tholman.1998@gmail.com	Benton	14B	6	M		White or Caucasian	N	N	N	07/05/2023	01/04/2027
Direct: Commissioner of the Minnesota Pollution Control Agency	Katrina Kessler	katrina.kessler@state.mn.us	Hennepin	61B	5	F	No Party Preference	White or Caucasian		N		01/01/2024	01/01/2028

Direct: Director of the University of Minnesota Extension Service	Joel Larson	jplarson@umn.edu	Ramsey									06/30/2023	01/01/2027
Direct: Commissioner of Health	Steve Robertson	steve.robertson@state.mn.us	Unknown				Other	Other				01/01/2023	06/30/2025
Direct: Commissioner of Natural Resources	Sarah Strommen	sarah.strommen@state.mn.us	Ramsey									01/01/2024	01/01/2028
Direct: Commissioner of Agriculture	Thom Petersen	thom.petersen@state.mn.us	Ramsey									01/01/2024	01/01/2028
Elected City Official - 7 County Metro Area	Michael Runk	mjrunk@comcast.net	Washington	33B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	01/04/2027
Elected City Official - Non Metro	Kelly Kirkpatrick	kellyraekirkpatrick@gmail.com	Olmsted	26A	1		Independence	White or Caucasian	N	N		07/05/2023	02/05/2025
Soil and Water Conservation District Supervisors	Thomas Schulz	tschulz@wcta.net	Wadena	05A	7	M	Democratic-Farmer-Labor	White or Caucasian		N	N	10/12/2024	01/05/2026
Soil and Water Conservation District Supervisors	Kurt Beckstrom	kbeckstrom53@gmail.com	Mille Lacs	15A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/30/2022	10/11/2024
Soil and Water Conservation District Supervisors	Mark Zabel	zabelmark25@gmail.com	Carver	47B	3	M			N	N		06/24/2021	06/17/2025
Soil and Water Conservation District Supervisors	Mark Zabel	zabelmark25@gmail.com	Carver	47B	3	M			N	N		06/18/2025	01/01/2029
Soil and Water Conservation District Supervisors	Jayne Hager Dee	hager013@umn.edu	Dakota	58B	2	F	No Party Preference	White or Caucasian	N	N		07/01/2024	01/03/2028
Township Officer	Eunice Biel	eabel@outlook.com	Fillmore	28B	1	F	Democratic-Farmer-Labor	White or Caucasian		N		07/01/2024	01/03/2028
Watershed District Rep.	Mr LeRoy Ose	leroyose@gmail.com	Marshall	01A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/24/2022	01/05/2026
Watershed District Rep.	Jill Crafton	jillgreatlakesike@gmail.com	Hennepin	14B	3	F	Other	White or Caucasian		N	N	07/05/2023	01/04/2027
Watershed District Rep.	Joseph Collins	jpcollins534@centurylink.net	Ramsey	66B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	01/03/2028

Board on Judicial Standards

Enabling Legislation: M.S. 490A.01, 490A.02
1270 Northland Drive
Mendota Heights, MN 55120
Email: judicial_standards@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Board members may be reimbursed for mileage and/or childcare expenses

Powers and Duties include: The Board investigates allegations of misconduct by Minnesota judges and other judicial officers and recommends judicial discipline to the Supreme Court, including censure, suspension, retirement, or removal of judges. The Board 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 include: Membership includes one judge of the Court of Appeals; three trial judges; two lawyers with 10 years experience in the state; and four public members. Senate confirmation is not required for the judicial members. No member may serve more than two full four-year terms or their equivalent.

Number of Authorized Members: 10

Purpose of Agency: The Board received, evaluated and investigated complaints of judicial misconduct. Complaints that did not allege conduct that violated the Code of Judicial Conduct were dismissed. When the Board found that a judge violated the Code of Judicial Conduct, the Board issued discipline. In 2024, the Board issued three public reprimands, two deferred disposition agreement and one formal complaint. In addition, the Board maintained open and cordial relationships with the Minnesota Supreme Court, the Court of Appeals, and the Minnesota District Court Judges in an effort to maintain confidence in Board decisions and compliance with the Code.

Summary of Activities include: In 2024, the Board received a total of 987 complaints, summarily dismissed 934 complaints, reviewed 49 complaints at board meetings, authorized investigations of 26 complaints, issued discipline against five judges and filed a formal complaint against one judge. The Board also issued eight letters of caution to judges regarding their conduct to point out areas in need of improvement. In addition, the Executive Secretary issued nearly 150 informal advisory opinions to individual judges at their request. The Board engaged in outreach and education for judges at bench meetings, seminars and conferences. On June 12, 2024, the Board hosted a half-day seminar on judicial election law for candidates for judicial office, including judges who were seeking re-election, challengers, and candidates for open seats.

Meetings are held at: Meetings are held in the Twin Cities Metropolitan Area.

Meeting hours: 4

Meeting schedule: Meetings are held approximately every seven weeks, with occasional special meetings.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 382828

Expenses Description: In 2024, the Board spent \$464,000 for its main operations and \$284,631 for its major investigations and hearings.

Number of Staff Hours Provided: 4139

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Attorney	Timothy O'Brien	Timothy.O'Brien@FaegreBD.com	Hennepin	49A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N		12/20/2023	01/04/2027
Attorney	Theresa Harris	harristerry@comcast.net	Hennepin	61B	5		Democratic-Farmer-Labor	African American or Black	N	N		04/05/2022	01/05/2026
Court Of Appeals Judge	Hon. Jeanne Cochran	jeanne.cochran@courts.state.mn.us	Ramsey	33B	8	F						05/28/2025	01/01/2029
Court Of Appeals Judge	Louise Dovre Bjorkman	louise.bjorkman@courts.state.mn.us	Ramsey	42B	4			White or Caucasian		N		03/01/2021	05/27/2025
Public Member	Deborah Toberman	dtoberman@gmail.com	Hennepin	42B	3	F		White or Caucasian	N	N		01/02/2024	01/04/2027
Public Member	Scott Fischer Phd, Lp	scott@acumenpsychology.com	Washington	43A	4	M	No Party Preference	White or Caucasian		N		04/05/2022	01/05/2026
Public Member	Scott Sakaguchi	S.scott.sakaguchi@gmail.com	Hennepin	46B	3	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N	N	05/28/2025	01/01/2029
Public Member	Scott Sakaguchi	sakag001@umn.edu	Hennepin	49A	3	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		03/01/2021	05/27/2025
Public Member	Nhia Vang	aiv.1019@gmail.com	Washington	53B	4	F			N	N		12/20/2023	01/04/2027
Trial Judge	Theresa Neo	theresa.neo@courts.state.mn.us	St. Louis	07A	7	F		White or Caucasian	N	N		01/02/2024	01/03/2028
Trial Judge	Stephanie Beckman	stephanie.beckman@courts.state.mn.us	Meeker	16A		F			N	N	N	05/28/2025	01/05/2026
Trial Judge	Honorable Charlene Hatcher	charlene.hatcher@courts.state.mn.us	Hennepin	36B	3	F		African American or Black	N	N		04/05/2022	05/27/2025
Trial Judge	Shereen Askalani	shereen.askalani@courts.state.mn.us	Hennepin	50B	3	F		Other	N		N	01/02/2024	01/04/2027

Campaign Finance and Public Disclosure Board

Enabling Legislation: M.S. 10A.02
Suite 190 Centennial Office Building
St Paul, MN 55155-1603
Email: cf.board@state.mn.us

Expiration Date:

Supporting Entity: Attorney General

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Mileage and expenses

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

Member Restrictions include:

The Board has six members, including:

- Two former legislators 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.

Number of Authorized Members: 6

Purpose of Agency: Conducts training sessions and training materials to help the regulated community comply with Minnesota Chapter 10A. Reviews documents and reports filed with the agency to ensure that required public disclosure is provided and that activities comply with statutory limits. Investigate complaints filed with the Board, or possible compliance issues identified by agency audit, to ensure compliance with Minnesota statutes.

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

Meetings are held at: Capitol Complex, St Paul

Meeting hours: 3 hours

Meeting schedule: Unless otherwise noted, monthly meetings are held on the first Wednesday of each month.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 3630

Expenses Description:

Number of Staff Hours Provided: 5500

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Faris Rashid	frashid@greeneespe.com	Hennepin	50A	3	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		03/22/2023	01/04/2027
Member	David Asp	david.asp@gmail.com	Dakota	57A	2	M	Republican	White or Caucasian	N	N	N	02/16/2022	01/05/2026
Member	Stephen Swanson	sdswansonlaw@gmail.com	Hennepin	60B	5	M	Democratic-Farmer-Labor	White or Caucasian	N			07/03/2024	01/03/2028
Member	Stephen Swanson	sdswansonlaw@gmail.com	Hennepin	60B	5	M	Democratic-Farmer-Labor	White or Caucasian	N			07/19/2021	07/02/2024
Member	George Soule	gsoule@soulestull.com	Hennepin	61B	5	M	Other	American Indian or Alaska Native	N	N		03/30/2021	01/06/2025
Member (Former DFL Legislator)	Carolyn (Carol) Flynn	crflynn8@gmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N		N	03/22/2023	01/04/2027
Member (Former Republican Legislator)	David Kleis	davekleis@charter.net	Stearns	14B	6	M		White or Caucasian	N	N	Y	08/02/2024	07/01/2025
Member (Former Republican Legislator)	Margaret (Peggy) Leppik	peggyleppik@comcast.net	Hennepin	46A	5	F		White or Caucasian	N	N	N	07/19/2021	08/01/2024

Cannabis Advisory Council

Enabling Legislation: 342.03 (Originally MN Laws 2023, Chapter 63, Article 1, Section 3)
PO Box 64034
St. Paul, MN 55164
Email: cannabis.council.ocm@state.mn.us

Expiration Date:

Supporting Entity: Office of Cannabis Management

Appointing Authorities: Association of Minnesota Counties, Bureau of Criminal Apprehension, Chief of the State Patrol, Commissioner of Agriculture, Commissioner of Employment and Economic Development, Commissioner of Health, Governor, League of Minnesota Cities, Local Public Health Association of Minnesota, Office of Cannabis Management, Office of Traffic Safety, Respective Tribal Leader, Commissioner of Human Rights, Commissioner of Human Services, Commissioner of Labor and Industry, Commissioner of Public Safety, Commissioner of Revenue, Commissioner of the MN Pollution Control Agency

Compensation: \$55.00 Per Diem. Members of the advisory councils and committees may be compensated at the rate of \$55 a day spent on council or committee activities, when authorized by the council or committee, plus expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2. Members who, as a result of time spent attending council or committee meetings, incur child care expenses that would not otherwise have been incurred, may be reimbursed for those expenses up

Powers and Duties include:

The duties of the advisory council shall include:

- (1) reviewing national cannabis policy;
- (2) examining the effectiveness of state cannabis policy;
- (3) reviewing developments in the cannabis industry and hemp consumer industry;
- (4) reviewing developments in the study of cannabis flower, cannabis products, artificially derived cannabinoids, lower-potency hemp edibles, and hemp-derived consumer products;
- (5) taking public testimony; and
- (6) making recommendations to the Office of Cannabis Management.
- (7) making recommendations to the Office of Cannabis Management.

At its discretion, the advisory council may examine other related issues consistent with this section.

Member Restrictions include:

The Cannabis Advisory Council is created consisting of the following members:

- (1) the director of the Office of Cannabis Management or a designee;
- (2) the commissioner of employment and economic development or a designee;
- (3) the commissioner of revenue or a designee;
- (4) the commissioner of health or a designee;
- (5) the commissioner of human services or a designee;
- (6) the commissioner of public safety or a designee;
- (7) the commissioner of human rights or a designee;
- (8) the commissioner of labor or a designee;
- (9) the commissioner of agriculture or a designee;
- (10) the commissioner of the Pollution Control Agency or a designee;
- (11) the superintendent of the Bureau of Criminal Apprehension or a designee;
- (12) the colonel of the State Patrol or a designee;
- (13) the director of the Office of Traffic Safety in the Department of Public Safety or a designee;
- (14) a representative from the League of Minnesota Cities appointed by the league;
- (15) a representative from the Association of Minnesota Counties appointed by the association;
- (16) an expert in minority business development appointed by the governor;
- (17) an expert in economic development strategies for under-resourced communities appointed by the governor;
- (18) an expert in farming or representing the interests of farmers appointed by the governor;
- (19) an expert representing the interests of cannabis workers appointed by the governor;
- (20) an expert representing the interests of employers appointed by the governor;
- (21) an expert in municipal law enforcement with advanced training in impairment detection and evaluation appointed by the governor;
- (22) an expert in social welfare or social justice appointed by the governor;
- (23) an expert in criminal justice reform to mitigate the disproportionate impact of drug prosecutions on communities of color appointed by the governor;
- (24) an expert in prevention, treatment, and recovery related to substance use disorders appointed by the governor;
- (25) an expert in minority business ownership appointed by the governor;
- (26) an expert in women-owned businesses appointed by the governor;
- (27) an expert in cannabis retailing appointed by the governor;
- (28) an expert in cannabis product manufacturing appointed by the governor;

- (29) an expert in laboratory sciences and toxicology appointed by the governor;
- (30) an expert in providing legal services to cannabis businesses appointed by the governor;
- (31) an expert in cannabis cultivation appointed by the governor;
- (32) an expert in pediatric medicine appointed by the governor;
- (33) an expert in adult medicine appointed by the governor;
- (34) an expert in clinical pharmacy appointed by the governor;
- (35) three patient advocates, one who is a patient enrolled in the medical cannabis program; one who is a parent or caregiver of a patient in the medical cannabis program; and one patient with experience in the mental health system or substance use disorder treatment system appointed by the governor;
- (36) two licensed mental health professionals appointed by the governor;
- (37) a veteran appointed by the governor;
- (38) one member of each of the following federally recognized Tribes, designated by the elected Tribal president or chairperson of the governing bodies of:
- (i) the Fond du Lac Band;
 - (ii) the Grand Portage Band;
 - (iii) the Mille Lacs Band;
 - (iv) the White Earth Band;
 - (v) the Bois Forte Band;
 - (vi) the Leech Lake Band;
 - (vii) the Red Lake Nation;
 - (viii) the Upper Sioux Community;
 - (ix) the Lower Sioux Indian Community;
 - (x) the Shakopee Mdewakanton Sioux Community; and
 - (xi) the Prairie Island Indian Community;
- (39) a representative from the Local Public Health Association of Minnesota appointed by the association; and
- (40) one youth from outside the seven-county metropolitan area as defined in section 473.121, subdivision 4, and one youth from the seven-county metropolitan area who are both appointed by the governor. The youths must have been disproportionately affected by cannabis or cannabis use or have an immediate family member who was negatively affected by cannabis use. The youths must be between the ages of 18 and 24 years old.

The membership terms, compensation, removal of members appointed by the governor, and filling of vacancies of members are provided in section 15.059. Notwithstanding section 15.059, subdivision 6, the advisory council shall not expire.

Number of Authorized Members: 54

Purpose of Agency: The Cannabis Advisory Council:

Reviews national cannabis policy
 Examines the effectiveness of state cannabis policy
 Reviews developments in the cannabis industry and hemp consumer industry
 Reviews developments in the study of cannabis flower and other items
 Takes public testimony
 Makes recommendations to the Office of Cannabis Management

Summary of Activities include:

The director of the Office of Cannabis Management or the director's designee must chair the Cannabis Advisory Council. The advisory council must elect a vice-chair and may elect other officers as necessary.

Meetings are held at: Location in proximity to the Capitol complex.

Meeting hours: 20 hours / year. Meetings quarterly.

Meeting schedule: The advisory council shall meet quarterly or upon the call of the chair. Meetings of the advisory council are subject to chapter 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 2123

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member Representing the Mille Lacs Band	Melanie Benjamin	melanie.benjamin@millelacsband.com	Mille Lacs	15A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native		N		01/01/2024	08/20/2024
Direct: Member Representing the Prairie Island Indian Community	Miss Selena Childs	schilds202020@gmail.com	Goodhue	20A	1			American Indian or Alaska Native				02/07/2024	01/03/2028

Direct: Director of the Office of Traffic Safety in the Department of Public Safety, or designee	Michael Hanson	michael.hanson@state.mn.us	Ramsey	45B	3	M			N	N	N	01/01/2024	01/03/2028
Direct: Commissioner of Human Rights, or designee	Mr. Nico Bauer	nico.bauer@state.mn.us	Ramsey	63B	5	M		White or Caucasian	Y		N	08/12/2024	01/03/2028
Direct: Commissioner of Agriculture, or designee	Peder Kjeseth	peder.kjeseth@state.mn.us	Unknown	65B	4							01/29/2024	01/03/2028
Direct: Commissioner of Health, or designee	Kari Gloppen	kari.gloppen@state.mn.us	Ramsey									02/08/2024	01/03/2028
Direct: Superintendent of the Bureau of Criminal Apprehension, or designee	Catherine Knutson	catherine.knutson@state.mn.us	Ramsey									01/01/2024	01/04/2027
Direct: Commissioner of Human Services, or designee	Jen Sather	jen.sather@state.mn.us	Ramsey									01/31/2024	01/03/2028
Direct: Commissioner of Public Safety, or designee	Nicole Archbold	nicole.archbold@state.mn.us	Ramsey									01/31/2024	01/03/2028
Direct: Commissioner of Human Rights, or designee	Michelle Manivel	michelle.manivel@state.mn.us	Ramsey									02/05/2024	08/11/2024
Direct: Commissioner of the Minnesota Pollution Control Agency, or designee	Anna Hotz	anna.hotz@state.mn.us	Ramsey									01/31/2024	01/03/2028
Direct: Member Representing the Lower Sioux Community	Tyler Prescott	tyler.prescott@lowersioux.com	Renville									01/31/2024	01/04/2027
Direct: Commissioner of Employment and Economic Development, or designee	Nathan Ratner	nathan.ratner@state.mn.us	Ramsey									01/01/2024	01/03/2028
Direct: Commissioner of Labor and Industry, or designee	Dan Solomon	dan.solomon@state.mn.us	Ramsey									01/01/2024	01/03/2028
Direct: Colonel of the State Patrol, or designee	Gabe Cornish	gabe.cornish@state.mn.us	Blue Earth									01/01/2024	01/03/2028
Direct: Representative from the Association of Minnesota Counties	Laurel Podulke-Smith	laurel.podulke-smith@olmstedcounty.gov	Olmsted									01/01/2024	01/04/2027
Direct: Representative from the League of Minnesota Cities	Jill Wolf	jwolf@cityofluverne.org	Rock									01/01/2024	01/04/2027
Direct: Local Public Health Association of Minnesota Representative	Damon Chaplin	damon.chaplin@minneapolismn.gov	Hennepin									01/01/2024	01/04/2027
Direct: Member Representing the White Earth Band	Lisa Brunner	lisa.brunner@whiteearth-nsn.gov	Mahnomen									03/07/2024	01/03/2028
Direct: Member Representing the Mille Lacs Band	Virgil Wind	virgil.wind@millelacsband.com	Ramsey									08/21/2024	08/21/2028
Direct: Member Representing the Shakopee Mdewakanton Sioux Community	Sophie Watso	N/A	Scott									05/20/2024	01/03/2028
Direct: Member Representing the Red Lake Nation	Austin Needham	austin.needham@redlakenation.org	Beltrami									04/09/2024	01/04/2027
Direct: Director of the Office of Cannabis Management, or designee	Eric Taubel	eric.taubel@state.mn.us	Ramsey									01/17/2025	01/17/2029
Direct: Commissioner of Revenue, or designee	Martha Burton	martha.burton@state.mn.us	Ramsey									01/01/2024	01/03/2028
Direct: Director of the Office of Cannabis Management, or designee	Charlene Briner	charlene.briner@state.mn.us	Ramsey									01/29/2024	01/16/2025
Direct: Member Representing the Fond du Lac Band	Roger Smith	rogermsmithsr@fdlrez.com	Unknown									02/01/2024	01/03/2028
Expert in adult medicine	Dr. Dylan Zylla	dylan.zylla@parknicollet.com	Hennepin	61B	5		Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2024	01/03/2028
Expert in cannabis cultivation	Bryant Jones	bryant@charcco.com	Dakota	56B	2	M		African American or Black				01/02/2024	01/03/2028
Expert in cannabis product manufacturing	Kyle Marinkovich	kyle.marinkovich@northerndiversified.com	Hennepin	45B	3							01/02/2024	01/04/2027
Expert in cannabis retailing	Josh Wilken-Simon	legacyglassworks@gmail.com	Hennepin	49A	3							01/02/2024	01/03/2028
Expert in Clinical Pharmacy	Dr. Ann Philbrick	philb020@umn.edu	Ramsey	66B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/02/2024	01/03/2028
Expert in criminal justice reform to mitigate the disproportionate impact of drug prosecutions on communities of color	Rachel Moran	rmoran@stthomas.edu	Hennepin									01/02/2024	01/03/2028
Expert in economic development strategies for under-resourced communities	Mr Eric King	kingx953@umn.edu	Hennepin	34B	3							05/01/2024	01/03/2028
Expert in farming or representing the interests of farmers	Angela Dawson	myfarmkitchen@icloud.com	Pine	11B	8	F	No Party Preference	African American or Black	N			01/02/2024	01/04/2027
Expert in laboratory sciences and toxicology	Samantha Lee	samantha.lee@hcmcd.org	Hennepin	56A	2	F		Asian or Pacific Islander	N	N		01/02/2024	01/03/2028

Expert in Minority Business Development	Jamal Knight	jknight@taftlaw.com	Hennepin									05/01/2024	01/03/2028
Expert in minority business ownership	Dana Thompson	dana@danathompsonconsulting.com	Hennepin	59A	5	F			N	N	N	05/01/2024	01/04/2027
Expert in municipal law enforcement with advanced training in impairment detection and evaluation	Jaren Zech	jzech@edinamn.gov	Hennepin	32A	6	M		White or Caucasian	N	N		01/02/2024	01/03/2028
Expert in pediatric medicine	Dr. Melanie Johnson MD	melanie.johnson@thegreenclinic.com	Wabasha	25A	1	F	Other	White or Caucasian	N	N		01/02/2024	01/04/2027
Expert in prevention, treatment, and recovery related to substance use disorders	Dr. Sara Polley	sarapolleyrmd@gmail.com	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2024	01/04/2027
Expert in providing legal services to cannabis businesses	Michael Sly	sly.michael@dorsey.com	Hennepin	65A	4							01/02/2024	01/04/2027
Expert in social welfare or social justice	Dr Denise Johnson	dstewart651@gmail.com	Dakota	58B	2	F		African American or Black	N			01/02/2024	01/04/2027
Expert in women-owned businesses	Carol Moss	cmoss@hjlawfirm.com	Hennepin	43B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/01/2024	01/04/2027
Expert representing the interests of cannabis workers	MS Diana Tastad-Damer	dtastad@ufcw1189.org	Dakota	64B	4	F			N	N	N	05/01/2024	01/03/2028
Expert representing the interests of employers	Nic Puechner	npuechner@larkinhoffman.com	Hennepin	62A	5							01/02/2024	01/04/2027
Licensed mental health professionals	Kate Makinen	kmakinen@hopehousetreatment.org	Itasca	06A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2024	01/03/2028
Licensed mental health professionals	Donna Ennis	donna.l.ennis@state.mn.us	Carlton			F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	01/02/2024	01/04/2027
Patient advocate who is a parent or caregiver of a patient in the medical cannabis program	Pia Prenevost	pia.prenvost@gmail.com	Anoka									01/02/2024	01/03/2028
Patient advocate who is a patient enrolled in the medical cannabis program	Maren Schroeder	maren@marenjoyce.com	Olmsted	24A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		01/02/2024	01/04/2027
Patient advocate with experience in the mental health system or substance use disorder treatment system	Jeremy Drucker	Jeremy.Drucker@state.mn.us	Ramsey									05/01/2024	01/04/2027
Veteran Member	Stefan Egan	segan@bellablami.com	Chisago	28B	8	M	No Party Preference	White or Caucasian	N	Y	Y	01/02/2024	01/03/2028

Cannabis Expungement Board

Enabling Legislation: M.S. 15.012, 15.0575, 609A.06
2550 University Ave. West
St. Paul, MN 55114
Email: ceb@state.mn.us

Expiration Date:

Supporting Entity: Department Of Corrections (DOC)

Appointing Authorities: Commissioner of Corrections, Governor, Minnesota Attorney General, Minnesota State Supreme Court

Compensation: \$55.00 Per Diem. travel

Powers and Duties include:

The Cannabis Expungement Board shall have the power and duty to obtain and review records, to determine whether a person committed an act involving the sale or possession of cannabis what would either be a lesser offense or no longer a crime after August 1, 2023. The Board will determine whether a person's conviction should be vacated, charges should be dismissed, and records be expunged, or whether the person should be resentenced to a lesser offense.

(a) The Cannabis Expungement Board shall review all available records to determine whether the conviction or stay of adjudication is eligible for an expungement or resentencing to a lesser offense. An expungement under this section is presumed to be in the public interest unless there is clear and convincing evidence that an expungement or resentencing to a lesser offense would create a risk to public safety.

(b) If the Cannabis Expungement Board determines that an expungement is in the public interest, the board shall determine whether a person's conviction should be vacated and charges should be dismissed.

(c) If the Cannabis Expungement Board determines that an expungement is in the public interest, the board shall determine whether the limitations under section 609A.03, subdivision 5a, apply.

(d) If the Cannabis Expungement Board determines that an expungement is in the public interest, the board shall determine whether the limitations under section 609A.03, subdivision 7a, paragraph (b), clause (5), apply.

(e) If the Cannabis Expungement Board determines that an expungement is not in the public interest, the board shall determine whether the person is eligible for resentencing to a lesser offense.

(f) In making a determination under this subdivision, the Cannabis Expungement Board shall consider:

(1) the nature and severity of the underlying crime, including but not limited to the total amount of marijuana or tetrahydrocannabinols possessed by the person and whether the offense involved a dangerous weapon, the intentional infliction of bodily harm on another, an attempt to inflict bodily harm on another, or an act committed with the intent to cause fear in another of immediate bodily harm or death;

(2) whether an expungement or resentencing the person a lesser offense would increase the risk, if any, the person poses to other individuals or society;

(3) if the person is under sentence, whether an expungement or resentencing to a lesser offense would result in the release of the person and whether release earlier than the date that the person would be released under the sentence currently being served would present a danger to the public or would be compatible with the welfare of society;

(4) aggravating or mitigating factors relating to the underlying crime, including the person's level of participation and the context and circumstances of the underlying crime;

(5) statements from victims and law enforcement, if any;

(6) if an expungement or resentencing the person to a lesser offense is considered, whether there is good cause to restore the person's right to possess firearms and ammunition;

(7) if an expungement is considered, whether an expunged record of a conviction or stay of adjudication may be opened for purposes of a background check required under section 122A.18, subdivision 8; and

(8) other factors deemed relevant by the Cannabis Expungement Board.

(g) In making a determination under this subdivision, the Cannabis Expungement Board shall not consider the impact the expungement would have on the offender based on any records held by the Department of Health; Department of Children, Youth, and Families; or Department of Human Services.

(h) The affirmative vote of three members is required for action taken at any meeting.

Member Restrictions include:

The Cannabis Expungement Board is composed of the following members:

(1) the chief justice of the supreme court or a designee

(2) the attorney general or a designee

(3) one public defender, appointed by the governor upon recommendation of the state public defender

(4) the commissioner of corrections or a designee

(5) one public member with relevant experience, appointed by the governor

(c) in appointing the public member in clause (5), the governor shall prioritize appointment of an individual with experience as an advocate for victims' rights.

(d) Subject to the notice requirements in section 15.0575, subdivision 4, a member may be removed by the appointing authority at any time (1) for cause, after notice and hearing, or (2) after missing three consecutive meetings. Vacancies shall be filled by the appointing authority.

(e) Members are eligible for compensation pursuant to section 15.0575, subdivision 3.

Number of Authorized Members: 5

Purpose of Agency: The Cannabis Expungement Board consists of five voting members, an Executive Director, and staff. Created when the Adult-Use Cannabis Act was passed in 2023, the CEB is tasked with reviewing and making determinations about 110,000 past marijuana-related cases at monthly board meetings.

Summary of Activities include:

The Cannabis Expungement Board shall review all available records to determine whether the conviction or stay of adjudication is eligible for an expungement or resentencing to a lesser offense. An expungement under this section is presumed to be in the public interest unless there is clear and convincing evidence that an expungement or resentencing to a lesser offense would create a risk to public safety.

If the Cannabis Expungement Board determines that an expungement is in the public interest, the board shall determine whether a person's conviction should be vacated and charges should be dismissed.

If the Cannabis Expungement Board determines that an expungement is in the public interest, the board shall determine whether the limitations under section 609A.03, subdivision 5a, apply.

If the Cannabis Expungement Board determines that an expungement is in the public interest, the board shall determine whether the limitations under section 609A.03, subdivision 7a, paragraph (b), clause (5), apply.

If the Cannabis Expungement Board determines that an expungement is not in the public interest, the board shall determine whether the person is eligible for resentencing to a lesser offense.

In making a determination under this subdivision, the Cannabis Expungement Board shall consider:

(1) the nature and severity of the underlying crime, including but not limited to the total amount of marijuana or tetrahydrocannabinols possessed by the person and whether the offense involved a dangerous weapon, the intentional infliction of bodily harm on another, an attempt to inflict bodily harm on another, or an act committed with the intent to cause fear in another of immediate bodily harm or death;

- (2) whether an expungement or resentencing the person a lesser offense would increase the risk, if any, the person poses to other individuals or society;
- (3) if the person is under sentence, whether an expungement or resentencing to a lesser offense would result in the release of the person and whether release earlier than the date that the person would be released under the sentence currently being served would present a danger to the public or would be compatible with the welfare of society;
- (4) aggravating or mitigating factors relating to the underlying crime, including the person's level of participation and the context and circumstances of the underlying crime;
- (5) statements from victims and law enforcement, if any;
- (6) if an expungement or resentencing the person to a lesser offense is considered, whether there is good cause to restore the person's right to possess firearms and ammunition;
- (7) if an expungement is considered, whether an expunged record of a conviction or stay of adjudication may be opened for purposes of a background check required under section 122A.18, subdivision 8; and
- (8) other factors deemed relevant by the Cannabis Expungement Board.

In making a determination under this subdivision, the Cannabis Expungement Board shall not consider the impact the expungement would have on the offender based on any records held by the Department of Health; the Department of Children, Youth, and Families; or the Department of Human Services.

The affirmative vote of three members is required for action taken at any meeting.

Identification of eligible misdemeanor and petty misdemeanor records. The board shall identify violations of section 152.027, subdivisions 3 and 4, that were not automatically expunged pursuant to section 609A.055. Pursuant to subdivision 10, the board shall notify the judicial branch that any identified records are eligible for expungement.

Until the board completes its work, the board shall issue a report by January 15 of each year to the legislative committees and divisions with jurisdiction over public safety policy and finance on the board's work. The report shall contain summary data and must include:

- (1) the total number of cases reviewed in the previous year;
- (2) the total number of cases in which the board determined that an expungement is in the public interest;
- (3) the total number of cases in which the board determined that resentencing to a lesser offense is appropriate, the original sentence in those cases, and the lesser offense recommended by the board;
- (4) the total number of cases in which the board determined that no change to the original sentence was appropriate; and
- (5) the total number of cases remaining to be reviewed.

Notice to judicial branch and offenders.

The Cannabis Expungement Board shall identify any conviction or stay of adjudication that qualifies for an order of expungement or resentencing to a lesser offense and notify the judicial branch of:

- (1) the name and date of birth of a person whose conviction or stay of adjudication is eligible for an order of expungement or resentencing to a lesser offense;
- (2) the court file number of the eligible conviction or stay of adjudication;
- (3) whether the person is eligible for an expungement;
- (4) if the person is eligible for an expungement, whether the person's conviction should be vacated and charges should be dismissed;
- (5) if the person is eligible for an expungement, whether there is good cause to restore the offender's right to possess firearms and ammunition;
- (6) if the person is eligible for an expungement, whether the limitations under section 609A.03, subdivision 7a, paragraph (b), clause (5), apply; and
- (7) if the person is eligible for resentencing to a lesser offense, the lesser sentence to be imposed.

The Cannabis Expungement Board shall make a reasonable and good faith effort to notify any person whose conviction or stay of adjudication qualifies for an order of expungement that the offense qualifies and notice is being sent to the judicial branch. Notice sent pursuant to this paragraph shall inform the person that, following the order of expungement, any records of an arrest, conviction, or incarceration should not appear on any background check or study.

All data collected, created, received, maintained, or disseminated by the Cannabis Expungement Board in which each victim of a crime and person whose conviction or stay of adjudication that the Cannabis Expungement Board reviews is or can be identified as the subject of the data is classified as private data on individuals, as defined in section 13.02, subdivision 12.

Upon receiving notice that an offense qualifies for expungement, the court shall issue an order sealing all records relating to an arrest, indictment or information, trial, verdict, or dismissal and discharge for an offense described in subdivision 3. The courts shall not order the Department of Health or Human Services to seal records under this section. If the Cannabis Expungement Board determined that the person's conviction should be vacated and charges should be dismissed, the order shall vacate and dismiss the charges.

If the Cannabis Expungement Board determined that there is good cause to restore the person's right to possess firearms and ammunition, the court shall issue an order pursuant to section 609.165, subdivision 1d.

If the Cannabis Expungement Board determined that an expunged record of a conviction or stay of adjudication may not be opened for purposes of a background check required under section 122A.18, subdivision 8, the court shall direct the order specifically to the Professional Educator Licensing and Standards Board.

The court administrator shall send a copy of an expungement order issued under this section to each agency and jurisdiction whose records are affected by the terms of the order and send a letter to the last known address of the person whose offense has been expunged identifying each agency to which the order was sent.

In consultation with the commissioner of human services, the court shall establish a schedule on which it shall provide the commissioner of human services a list identifying the name and court file number or, if no court file number is available, the citation number of each record for a person who received an expungement under this section.

Data on the person whose offense has been expunged in a letter sent under this subdivision are private data on individuals as defined in section 13.02, subdivision 12.

If the Cannabis Expungement Board determined that a person is eligible for resentencing to a lesser offense and the person is currently under sentence, the court shall proceed as if the appellate court directed a reduction of the conviction to an offense of lesser degree pursuant to rule 28.02, subdivision 12, of the Rules of Criminal Procedure.

If the Cannabis Expungement Board determined that a person is eligible for resentencing to a lesser offense and the person completed or has been discharged from the sentence, the court may issue an order amending the conviction to an offense of lesser degree without holding a hearing.

If the Cannabis Expungement Board determined that there is good cause to restore the person's right to possess firearms and ammunition, the court shall, as necessary, issue an order pursuant to section 609.165, subdivision 1d.

In consultation with the commissioner of human services, the court shall establish a schedule on which it shall provide the commissioner of human services a list identifying the name and court file number or, if no court file number is available, the citation number of each record for a person who was resentenced under this section.

Meetings are held at: varied

Meeting hours: 10:00 am to 1:00 pm

Meeting schedule: 2nd Wednesday of every month

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 217

Expenses Description:

Number of Staff Hours Provided: 570

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chief Justice of the Supreme Court, or designee	Susan Segal	susan.segal@state.mn.us	Ramsey									08/01/2023	12/04/2027
Direct: Attorney General, or designee	Ayodele Famodu	Ayodele.Famodu@state.mn.us	Ramsey									07/23/2024	07/08/2025
Direct: Commissioner of Corrections, or designee	Safia Khan	safia.khan@state.mn.us	Ramsey									10/23/2023	10/23/2027
Public Defender Member	Amanda Brodhag	amanda.brodhag@hennepin.us	Hennepin	63B	5	F		White or Caucasian	N	N		02/21/2024	01/03/2028
Public Member with Relevant Experience as an Advocate for Victim's Rights	Rebecca St. George	wawatekwe@gmail.com	St. Louis	08A	8	F		American Indian or Alaska Native	N	N	N	02/21/2024	01/03/2028

Capitol Area Architectural and Planning Board

Enabling Legislation: M.S. 15B
625 Robert Street North
St. Paul, MN 55155
Email: Jessica.Hughes1@state.mn.us

Expiration Date:

Supporting Entity: Capitol Area Architectural and Planning Board

Appointing Authorities: American Institute of Architects, Capitol Area Architectural and Planning Board, Governor, House of Representatives, Lt. Governor, Mayor of St. Paul, Minnesota State Arts Board, Senate

Compensation: \$55.00 Per Diem. \$55 per diem

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

Member Restrictions include:

The board consists of 12 members. The governor appoints four members; the mayor of St. Paul appoints three members with confirmation by the city council; the Legislature appoints two senators and two representatives; and the lieutenant governor is the chair.

The membership terms, compensation, and removal of board members and filling of vacancies on the board are governed by section 15.0575.

Board officers; legal advisor.

- (a) The lieutenant governor is the chair of the board.
- (b) The attorney general is the legal advisor to the board.
- (c) The board may elect a vice-chair. The vice-chair may preside at meetings in the absence of the lieutenant governor.
- (d) The board may elect any other officers that it considers necessary to carry out its duties.

Executive secretary, employees, contractors.

- (a) The chair of the board must appoint an executive secretary to serve the board. The chair must consult with the board before making an appointment. The executive secretary serves in the unclassified service.
- (b) The board may employ any other officers and employees it considers necessary. Those employed under this paragraph are in the state classified civil service.
- (c) The board may contract for professional and other similar services on the terms it considers desirable.

Number of Authorized Members: 12

Purpose of Agency:

The Capitol Area Architectural and Planning Board (CAAPB) oversees planning, zoning, and design for a 60-block area on and around the State Capitol campus. Per MN Statute 15B, the statutory purpose for the Capitol Area Architectural and Planning Board, hereafter referred to as the CAAPB or the Board, is to:

1. Preserve and enhance the dignity, beauty, and architectural integrity of the Capitol, the buildings immediately adjacent to it, the Capitol grounds, and the Capitol Area.
2. Protect, enhance, and increase the open spaces within the Capitol Area when deemed necessary and desirable for the improvement of the public enjoyment.
3. Develop proper approaches to the Capitol Area for pedestrian movement, the highway system, and the mass transit system, so that the area achieves its maximum importance and accessibility.
4. Establish a flexible framework for growth of the Capitol Area that will be in keeping with the spirit of the original Cass Gilbert Design.

The Board, Executive Secretary, and staff have a year-round duty to review and decide on issues directly affecting zoning, planning, development, and/or design within the 60-block Capitol Area. The Board's land use standards and zoning rules focus on quality of design, holistic planning of a mixed-use urban area, quality of experience for people who live, work and visit the area, and friendly and efficient customer service. All public and private projects approved in the Capitol Area must be compatible with Minnesota Statute 15B and the CAAPB-approved Comprehensive Plan for the Minnesota State Capitol Area and MN Rules Chapter 2400 Capitol Area Architectural and Planning Board Capitol Area Zoning and Design.

Summary of Activities include: Policy making, design review of projects in the Capitol Area, and Capital Budget requests for the Capitol Building are the 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 zoning and design rules, and grants zoning permits within a 60 block area around the Capitol Building. In 2021, the Board updated its Comprehensive Plan and will update its zoning rules and design guidelines soon. The Board is actively involved in review and planning for public and private projects and development in the Capitol area, in design and alterations for the Capitol Mall and its memorials, and assists in reviewing all renovation activities in the State Capitol building.

Meetings are held at: The Board hosts hybrid in-person and virtual meetings. In-person meetings are held in the Capitol or one of the surrounding State buildings.

Meeting hours: 2

Meeting schedule: The full board meets four to six times a year; committees may meet more often.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 50

Expenses Description:

Number of Staff Hours Provided: 544

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Senate - Member #1	Carla Nelson	sen.carla.nelson@senate.mn	Ramsey	26B	1	F	Republican	White or Caucasian				07/26/2021	12/31/2024
Direct: Senate - Member #1	Carla Nelson	sen.carla.nelson@senate.mn	Ramsey	26B	1	F	Republican	White or Caucasian				01/01/2025	01/01/2029
Direct: Professional Advisor to the Board	Joseph Favour	favou001@umn.edu	Hennepin	46B	5	M		White or Caucasian	N	N		02/01/2023	01/01/2027
Direct: Professional Advisor to the Board - AIA Minnesota	Michael Bjornberg	michaelbjornberg@yahoo.com	Hennepin	63A	5							01/01/2021	01/01/2025
Direct: Professional Advisor to the Board	Michael Bjornberg	michaelbjornberg@yahoo.com	Hennepin	63A	5							04/01/2017	01/01/2025
Direct: Mayor of St Paul - Member #3	Melanie McMahon	melanie.mcmahon@ci.stpaul.mn.us	Ramsey	64B	4	F		White or Caucasian	N	N	N	01/01/2024	01/01/2028
Direct: Senate - Member #2	Sandra Pappas	sen.sandra.pappas@senate.mn	Ramsey	65A		F	Democratic-Farmer-Labor	White or Caucasian				01/01/2025	01/01/2029

Direct: Senate - Member #2	Sandra Pappas	sen.sandra.pappas@senate.mn	Ramsey	65A		F	Democratic-Farmer-Labor	White or Caucasian				07/26/2021	12/31/2024
Direct: Mayor of St Paul - Member #1	James Garrett Jr.	N/A	Ramsey									09/02/2022	09/02/2026
Direct: Mayor of St Paul - Member #2	Hannah Hills	N/A	Ramsey									09/02/2022	09/02/2026
Direct: House Member 2 - Speaker Appt	Ginny Klevorn	rep.ginny.klevorn@house.mn.gov	Ramsey									01/24/2023	01/05/2025
Direct: House Member 2 - Speaker Appt	Ginny Klevorn	rep.ginny.klevorn@house.mn.gov	Ramsey									02/18/2025	01/04/2027
Direct: House Member 1 - Speaker Appt	Isaac Schultz	rep.isaac.schultz@house.mn.gov	Ramsey									01/31/2023	02/06/2025
Direct: House Member 1 - Speaker Appt	Isaac Schultz	rep.isaac.schultz@house.mn.gov	Ramsey									02/07/2025	01/04/2027
Direct: Professional Advisor to the Board	Denita Lemmon	dlemmon@millerdunwiddie.com	Hennepin									10/01/2022	10/01/2026
Direct: Chair	Peggy Flanagan	peggy.flanagan@state.mn.us	Ramsey									01/07/2019	01/04/2027
Governor Appointed Member	Dana Badgerow	danabadgerow@msn.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/18/2022	08/09/2025
Governor Appointed Member	Alicia Belton	aliciabelton@me.com	Hennepin	61A		F	Democratic-Farmer-Labor	African American or Black				03/03/2021	06/10/2025
Governor Appointed Member	Michael Bjornberg	michaelbjornberg@yahoo.com	Hennepin	63A	5							06/11/2025	01/01/2029
Governor Appointed Member	James McClean	jamesmcclean@gmail.com	Ramsey									11/01/2023	01/04/2027
Governor Appointed Member	Dr. Kate Beane	kate.beane@mnhs.org	Hennepin			F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		06/24/2020	12/01/2024
Governor Appointed Member	Dr. Kate Beane	kate.beane@mnhs.org	Hennepin			F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		12/02/2024	01/03/2028

Capitol Area Community Vitality Task Force

Enabling Legislation: Minnesota Laws Chapter 53, Article 17 Section 1
204 Administration Building
St. Paul, MN 55155
Email:

Expiration Date: 2/1/2024

Supporting Entity: Department of Administration

Appointing Authorities: Capitol Area Architectural and Planning Board, Governor, Mayor of St. Paul, Senate Majority Leader, Subcommittee on Committees of the House of Representatives

Compensation: \$55.00 Per Diem. Expenses consistent with Commissioner's Plan

Powers and Duties include:

The task force must consider and develop recommendations for the administration, program plan, and oversight of the Capitol Area community vitality account. The task force must submit its recommendations to the Capitol Area Architectural and Planning Board for approval. A report including the approved recommendations must be submitted by the Capitol Area Architectural and Planning Board to the chairs and ranking minority members of the committees of the legislature with jurisdiction over the board no later than February 1, 2024.

Member Restrictions include:

Open appointment:

- One member of the public appointed by the governor

Other direct appointments:

- The executive secretary of the Capitol Area Architectural and Planning Board
- One member of the Capitol Area Architectural and Planning Board, appointed by the board
- Two members of the house of representatives appointed by the speaker of the house, of whom one must be a member of the majority caucus of the house, and one must be a member of the minority caucus of the house
- Two members of the senate appointed by the majority leader of the senate, of whom one must be a member of the majority caucus of the senate, and one must be a member of the minority caucus of the senate
- Four members who are residents, businesspeople, or members of local organizations in the Capitol Area, appointed by the mayor of St. Paul

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

Meetings are held at:

Meeting hours: Approximately 20 hours over the course of several meetings.

Meeting schedule: The first meeting will be held no later than August 15, 2023. The task force will then meet periodically throughout the fall and early winter to develop recommendations for the Capitol Area Architectural and Planning Board and the legislature.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Capitol Art Exhibit Advisory Committee

Enabling Legislation: M.S. 15B.36
50 Sherburne Ave
St Paul, MN 55155
Email: lindsey.rulon-miller@mnhs.org

Expiration Date:

Supporting Entity: Department of Administration

Appointing Authorities: Capitol Area Architectural and Planning Board, Commissioner of Administration, Governor, House Minority Leader, Minnesota Historical Society, Minnesota State Arts Board, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: \$55.00 Per Diem. Members shall be compensated as provided in section 15.059.

Powers and Duties include:

The Capitol Art Exhibit Advisory Committee is established to advise and make recommendations to the State Capitol Preservation Commission regarding art exhibits to be displayed in the State Capitol spaces.

Member Restrictions include:

The advisory committee consists of members of the public appointed as follows: 1) Five appointed by the Governor; 2) Two appointed by the Majority Leader of the Senate and two appointed by the Minority Leader of the Senate; 3) Two appointed by the Speaker of the House and two appointed by the Minority Leader of the House of Representatives.

a. To the extent practicable, the appointing authorities shall appoint individuals with knowledge or experience in art, Minnesota history, or Native American history, so that the advisory committee reflects the demographic and geographic diversity of the state. The public members appointed by the Governor must be appointed using the public appointments process under section 15.0597.

b. The State Arts Board, the Minnesota Historical Society, the Capitol Area Architectural and Planning Board, and the Commissioner of Administration shall each appoint one individual to serve ex-officio on the advisory committee as a nonvoting member.

Number of Authorized Members: 13

Purpose of Agency: The Capitol Art Exhibit Advisory Committee held various meetings this year to continue to program the 3rd Floor Exhibit Gallery and build a 2027 Call for Proposal series, a new application process for artists to participate with the work of the committee. The 3rd Floor Exhibit Gallery held two exhibits in the past year and has continued to increase in overall engagement within artist committees from all corners of the state.

Summary of Activities include:

Meetings are held at: Virtual

Meeting hours: 20

Meeting schedule: See Capitol Art Exhibit Advisory Committee (CAEAC) website for meeting schedule archive.

Fiscal Year 2025 Activities

Number of Meetings Held: 14

Expenses Incurred: 0

Expenses Description: Salary for work of Public Information Officer II and Assistant Commissioner.

Number of Staff Hours Provided: 390

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Public Member #1 - Minority Leader of the Senate Appointee	Beau Bakken	norske50@yahoo.com	Kittson	01A	7							01/02/2024	01/02/2028
Direct: Public Member #2 - Minority Leader of the Senate Appointee	Mara Hanel	Nwartscouncil.director@gmail.com	Marshall	01A	7							01/02/2024	01/02/2028
Direct: Public Member #1 - Minority Leader of the House Appointee	Mr. Dean Urdahl	urdahls@hotmail.com	Meeker	16A	7	M	Republican	White or Caucasian	N	N	Y	01/07/2025	01/07/2029
Direct: Public Member #2 - Speaker of the House Appointee	Cheyenne St. John	cheyenne.stjohn@lowersiouxs.com	Redwood	16B	7	F		American Indian or Alaska Native	N	N		01/02/2024	01/02/2028
Direct: Public Member #1 - Senate Majority Leader Appointee	Frederick Somers	studio@fredericksomers.com	Rice	20B	2	M		White or Caucasian	N	N		07/01/2019	02/02/2025
Direct: Public Member #1 - Minority Leader of the House Appointee	Mr. Daniel Wolter	djwolter@mac.com	Dakota	57B	2	M	Republican	White or Caucasian	N	N	N	02/20/2023	01/06/2025
Direct: Public Member #2 - Minority Leader of the House Appointee	Margaret LeClair	margaretleclair@hotmail.com	Hennepin	59B	5							01/07/2025	01/07/2029
Direct: State Arts Board Representative (ex-officio)	Sue Gens	sue.gens@arts.state.mn.us	Ramsey	65B	4	F	Other	White or Caucasian	N	N	N	01/02/2024	01/02/2028
Direct: Public Member #1 - Senate Majority Leader Appointee	Ben Owen	ben.owen@mspmac.org	Ramsey	66A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	Y		01/07/2025	01/07/2029
Direct: Public Member #2 - Senate Majority Leader Appointee	Seitu Jones	shannon@officeofculturalwork.org	Ramsey	67B	5							01/07/2025	01/07/2029
Direct: Public Member #1 - Speaker of the House Appointee	Lyndon Carlson	lyndoncarlson@comcast.net	Ramsey									01/02/2024	01/02/2028
Direct: Minnesota Historical Society (ex-officio)	Brenda Raney	brenda.raney@mnhs.org	Ramsey									01/02/2024	01/02/2028
Direct: Capitol Area Architectural and Planning Board (ex-officio)	Erik Cedarleaf Dahl	erik.dahl@state.mn.us	Hennepin						N			01/02/2024	01/02/2028

Direct: Department of Administration Representative (ex-officio)	Jessi Held	jessi.held@state.mn.us	Ramsey									01/02/2024	08/08/2025
Direct: Public Member #2 - Minority Leader of the House Appointee	Matt Dean	Matt@mattdean.org	Washington									02/20/2023	01/06/2025
Direct: Public Member #2 - Senate Majority Leader Appointee	Maralee Gazelka	maraleegazelka@gmail.com	Ramsey									07/01/2019	02/05/2025
Members of the Public - Governor Appointed	Christina Woods	christina.woods1@gmail.com	St. Louis	07A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		12/06/2023	01/04/2027
Members of the Public - Governor Appointed	Jimmy Longoria	jimmy@jimmylongoria.com	Washington	39B	4	M	Independence	Other	Y	N		01/02/2024	01/03/2028
Members of the Public - Governor Appointed	Colin Nelson-Dusek	colin.dusek@gmail.com	Ramsey	64A	4	M		White or Caucasian	N	N	N	04/09/2025	01/02/2029
Members of the Public - Governor Appointed	Christina Chang	ms.christina.chang@gmail.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		03/03/2021	04/08/2025
Members of the Public - Governor Appointed	Gita Ghei	g@gitapatina.com	Ramsey	66B	4	F	Democratic-Farmer-Labor	Other	N	N	N	04/09/2025	01/02/2029
Members of the Public - Governor Appointed	Gita Ghei	g@gitapatina.com	Ramsey	66B	4	F	Democratic-Farmer-Labor	Other	N	N	N	05/04/2022	04/08/2025
Members of the Public - Governor Appointed	Bryan Thao Worra	thaoworra@gmail.com	Hennepin		5	M	Democratic-Farmer-Labor	Asian or Pacific Islander		N		12/06/2023	01/04/2027

Center For Rural Policy And Development

Enabling Legislation: M.S. 116J.421 (Originally 1997 Laws, Chapter 200, Section 31)
PO Box 3185
Mankato, MN 56002-3185
Email: jtesch@ruralmn.org

Expiration Date:

Supporting Entity: Center for Rural Policy and Development

Appointing Authorities: Governor, Minnesota State Colleges and Universities (MnSCU), Senate, Subcommittee on Committees of the House of Representatives, The Board

Compensation: \$55.00 Per Diem. Per diem and documented expenses for board members

Powers and Duties include: The center identifies social and economic issues in rural Minnesota and, through alliances and partnerships, provides research and information on current issues and practical solutions for problems.

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

Number of Authorized Members: 20

Purpose of Agency: CRPD provides high quality, objective, and nonpartisan research to examine and advance policy and decision-making, rural advocacy, and civic engagement for Greater Minnesota's development.

Summary of Activities include:

The Center for Rural Policy and Development is a non-partisan, not-for-profit policy research organization dedicated to benefiting Minnesota by providing its policy makers with unbiased information and evaluation of issues from a rural perspective.

Meetings are held at: throughout Minnesota.

Meeting hours: 25

Meeting schedule: Meetings are held on a quarterly basis

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 20000

Expenses Description: General operations, salaries, benefits, travel reimbursement, research grants.

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Regional County Government Rep.	Jessica Seibert	jessica.seibert@co.aitkin.mn.us	Aitkin			F		White or Caucasian	N	N		11/01/2023	01/01/2029
Business Rep	Jennifer Cady	jennifer.jae.peterson@gmail.com	St. Louis	03B	8	F			N	N		07/15/2019	06/17/2025
Business Rep	Mr. Bradford Pieper	bpieper@americanpeattech.com	Crow Wing	06B	8	M			N	N	Y	06/18/2025	01/06/2031
Business Rep	Reed Anfinson	reed@monitor-news.com	Swift	17A	7	M	No Party Preference	White or Caucasian	N	N		07/06/2021	01/04/2027
Business Rep	Dave Ladd	daveladd66@gmail.com	Dakota	57A	2	M	Other			N		06/28/2017	06/17/2025
Business Rep	Hahn Chang	chang3505@gmail.com	Hennepin	63A	5	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	Y	N	06/18/2025	01/06/2031
Direct: At Large Member #3	Sue Grafstrom	suegrafstrom@yahoo.com	Roseau	01A	7	F			N	N		01/02/2020	06/30/2025
Direct: House Of Representatives Rep.	Jeff Brand	rep.jeff.brand@house.mn	Unknown	19A								02/22/2023	03/31/2025
Direct: House Of Representatives Rep.	Keith Allen	keithallen_96@hotmail.com	Goodhue	21B	2							04/01/2025	01/07/2028
Direct: At Large Member #1	Sarah Schake	sschake@co.ottertail.mn.us	Blue Earth									07/01/2022	07/01/2028
Direct: At Large Member #4	Jennie Cronin	jenniecronin@gmail.com	Blue Earth									07/01/2022	07/01/2028
Direct: Senate Representative	Aric Putnam	sen.aric.putnam@senate.mn	Ramsey									02/15/2025	12/31/2026
Direct: At Large Member #2	Santo Cruz	santo.cruz@state.mn.us	Ramsey									01/02/2020	06/30/2025
Direct: University of Mankato President, Ex-Officio	Edward Inch	edward.inch@mnsu.edu	Unknown									07/01/2021	06/30/2025
Farm Bureau Rep	Carolyn Olson	cofairviewfarm@gmail.com	Lyon	16A	7	F	Other	Other				11/01/2023	01/01/2029
Farmers Union Rep	Tim Velde	tcvfarm@yahoo.com	Yellow Medicine	16A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		07/03/2019	06/17/2025
Farmers Union Rep	Tim Velde	tcvfarm@yahoo.com	Yellow Medicine	16A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		06/18/2025	01/06/2032
Private Foundation Rep.	Martha Castanon	martha.castanon@ilcm.org	Clay	04A	4	F	Democratic-Farmer-Labor	White or Caucasian	Y	N		07/03/2019	06/17/2025
Private Foundation Rep.	Martha Castanon	martha.castanon@ilcm.org	Clay	04A	4	F	Democratic-Farmer-Labor	White or Caucasian	Y	N		06/18/2025	01/06/2031
Private Foundation Rep.	Patrick Costello	patrickkcostello@msn.com	Jackson	22B	1	M	Republican	White or Caucasian	N	N		07/06/2021	01/04/2027

Private Foundation Rep.	Maryse Birr	maryse.birr@spmcf.org	Ramsey	51B	3	F		Other	N	N		06/18/2025	01/04/2027
Private Foundation Rep.	Anna Boroff	annaboroff@gmail.com	Dakota	56B	2	F		White or Caucasian	N	N		07/06/2021	06/17/2025
Regional Initiative Organization	Ms. Christina Bowstring	christina.bowstring@gmail.com	Itasca	02B	2	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		07/03/2019	06/17/2025
Regional Initiative Organization	Briana Mumme	brianam@swifoundation.org	Renville	16A	7	F		White or Caucasian	N	N	N	06/18/2025	01/06/2031
Rural County Government Rep.	Samuel Hansen	sam.hansen@co.brown.mn.us	Brown	15B	1	M		White or Caucasian	N	N		11/01/2023	01/01/2029
Rural Resident Under 5,000 Population	Eunice Biel	eabel@outlook.com	Fillmore	28B	1	F	Democratic-Farmer-Labor	White or Caucasian		N		07/03/2019	07/22/2025

Certification Advisory Committee

Enabling Legislation: M.S. 611.57
445 Minnesota Street
St. Paul, MN 55101
Email: kim.larson@mncab.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Direct Care and Treatment Deputy Commissioner, Department of Human Services, Governor, Minnesota Association of Community Mental Health Programs, Minnesota Association of County Social Service Administrators, Minnesota Corrections Association, Minnesota Sheriffs' Association, National Alliance on Mental Illness Minnesota

Compensation: No Per Diem. Members of the advisory committee serve without compensation and at the pleasure of the appointing authority.

Powers and Duties include:

The Certification Advisory Committee shall consult with the Department of Human Services, the Department of Health, and the Department of Corrections; make recommendations to the State Competency Restoration Board regarding competency restoration curriculum, certification requirements for competency restoration programs including jail-based programs, and certification of individuals to provide competency restoration services; and provide information and recommendations on other issues relevant to competency restoration as requested by the board.

Member Restrictions include:

The Certification Advisory Committee consists of the following members:

1. a mental health professional, as defined in section 245I.02, subdivision 27, with community behavioral health experience, appointed by the governor;
2. a board-certified forensic psychiatrist with experience in competency evaluations, providing competency attainment services, or both, appointed by the governor;
3. a board-certified forensic psychologist with experience in competency evaluations, providing competency attainment services, or both, appointed by the governor;
4. the president of the Minnesota Corrections Association or a designee;
5. the direct care and treatment chief executive officer or a designee;
6. the president of the Minnesota Association of County Social Service Administrators or a designee;
7. the president of the Minnesota Association of Community Mental Health Providers or a designee;
8. the president of the Minnesota Sheriffs' Association or a designee; and
9. the executive director of the National Alliance on Mental Illness Minnesota or a designee.

Members of the advisory committee serve without compensation and at the pleasure of the appointing authority. Vacancies shall be filled by the appointing authority consistent with the qualifications of the vacating member required by this subdivision.

Number of Authorized Members: 9

Purpose of Agency: The certification advisory committee has reviewed and provided input to the board on practices and requirements relevant to the certification of competency attainment programs. The committee has also supported competency attainment programs through in-person meetings and the development of written materials.

Summary of Activities include:

The Certification Advisory Committee is established to provide the State Competency Restoration Board with advice and expertise related to the certification of competency restoration programs, including jail-based programs.

Meetings are held at: Virtual

Meeting hours: 1.5 hours

Meeting schedule: Monthly

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 2500

Expenses Description:

Number of Staff Hours Provided: 50

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Board-Certified Forensic Psychiatrist with Experience in Competency Evaluations, Providing Competency Attainment Services, or both	Joshua Griffiths	joshua.j.griffiths@state.mn.us	Nicollet	18B	1							07/17/2024	01/04/2027
Board-Certified Forensic Psychologist with Experience in Competency Evaluations, Providing Competency Attainment Services, or both	Katheryn Cranbrook	katheryn.cranbrook@courts.state.mn.us	Hennepin									07/17/2024	01/03/2028
Direct: The Executive Director of the National Alliance on Mental Illness Minnesota, or a designee	Sue Abderholden	sabderholden@namimn.org	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/04/2023	10/04/2027
Direct: The President of the Minnesota Association of Community Mental Health Providers, or a designee	Jin Palen	jin.palen@macmhp.org	Ramsey	64B	4	F		Asian or Pacific Islander	N	N		10/04/2023	10/04/2027
Direct: The President of the Minnesota Sheriffs' Association, or a designee	Patrick O'Malley	patrick.omalley@co.wright.mn.us	Wright									10/04/2023	10/04/2027
Direct: President of the Minnesota Corrections Association, or a designee	Kaaren Hensrud	kaaren.hensrud@co.dakota.mn.us	Dakota									10/04/2023	10/04/2027
Direct: The Direct Care and Treatment Deputy Commissioner, or a designee	Soniya Hirachan	soniya.x.hirachan@state.mn.us	Unknown									10/04/2023	10/04/2027
Direct: The President of the Minnesota Association of County Social Service Administrators, or a designee	Leah Kaiser	leah.kaiser@hennepin.us	Hennepin									10/04/2023	10/04/2027
Mental Health Professional	Krysta Delgado	nekr0502@gmail.com	Washington			F		White or Caucasian	N	N	N	07/17/2024	01/04/2027

Child Fatality and Near Fatality Review

Enabling Legislation: M.S. 260E.39
75 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email:

Expiration Date:

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Governor, Minnesota Judicial Branch, Bureau of Criminal Apprehension, Commissioner of Children, Youth, and Families, Commissioner of Education, Commissioner of Health, Commissioner of Human Services

Compensation: No Per Diem.

Powers and Duties include:

A local welfare agency that has determined that maltreatment was the cause of or a contributing factor in a critical incident must notify the commissioner and the executive director of the panel within three business days of making the determination.

The panel shall conduct a joint review with the local review team for:

- (1) any critical incident relating to a family, child, or caregiver involved in a local welfare agency family assessment or investigation within the 12 months preceding the critical incident;
- (2) a critical incident the governor or commissioner directs the panel to review; and
- (3) any other critical incident the panel chooses for review.

The local review team must review all critical incident cases not subject to joint review under paragraph (b).

Within 120 days of initiating a joint review or local review of a critical incident, except as provided under paragraph (h), the panel or local review team shall complete the joint review or local review and compile a report. The report must include any systemic learnings that may increase child safety and well-being, and may include policy or practice considerations for systems changes that may improve child well-being and safety.

A local review team must provide its report following a local review to the panel within three business days after the report is complete. After receiving the local review team report, the panel may conduct a further joint review.

Following the panel's joint review or after receiving a local review team report, the panel may make recommendations to any state or local agency, branch of government, or system partner to improve child safety and well-being.

The commissioner shall conduct additional information gathering as requested by the panel or the local review team. The commissioner must conduct information gathering for all cases for which the panel requests assistance. The commissioner shall compile a summary report for each critical incident for which information gathering is conducted and provide the report to the panel and the local welfare agency that reported the critical incident.

If the panel or local review team requests information gathering from the commissioner, the panel or local review team may conduct the joint review or local review and compile its report under paragraph (d) after receiving the commissioner's summary information-gathering report. The timeline for a local or joint review under paragraph (d) may be extended if the panel or local review team requests additional information gathering to complete their review. If the local review team extends the timeline for its review and report, the local welfare agency must notify the executive director of the panel of the extension and the expected completion date.

The review of any critical incident shall proceed as specified in this section, regardless of the status of any pending litigation or other active investigation.

Critical incident reviews; data practices and immunity:

In conducting reviews, the panel, the local review team, and the commissioner shall have access to not public data under chapter 13 maintained by state agencies, statewide systems, or political subdivisions that are related to the child's critical incident or circumstances surrounding the care of the child. The panel, the local review team, and the commissioner shall also have access to records of private hospitals as necessary to carry out the duties prescribed by this section. A state agency, statewide system, or political subdivision shall provide the data upon request from the commissioner. Not public data may be shared with members of the panel, a local review team, or the commissioner in connection with an individual case.

Notwithstanding the data's classification in the possession of any other agency, data acquired by a local review team, the panel, or the commissioner in the exercise of their duties are protected nonpublic or confidential data as defined in section 13.02 but may be disclosed as necessary to carry out the duties of the review team, panel, or commissioner. The data are not subject to subpoena or discovery.

The commissioner shall disclose information regarding a critical incident upon request but shall not disclose data that was classified as confidential or private data on decedents under section 13.10 or private, confidential, or protected nonpublic data in the disseminating agency, except that the commissioner may disclose local social service agency data as provided in section 260E.35 on individual cases involving a critical incident with a person served by the local social service agency prior to the date of the critical incident.

A person attending a local review team or child mortality review panel meeting shall not disclose what transpired at the meeting except to carry out the purposes of the local review team or panel. The commissioner shall not disclose what transpired during its information-gathering process except to carry out the duties of the commissioner. The proceedings and records of the local review team, the panel, and the commissioner are protected nonpublic data as defined in section 13.02, subdivision 13, and are not subject to discovery or introduction into evidence in a civil or criminal action. Information, documents, and records otherwise available from other sources are not immune from discovery or use in a civil or criminal action solely because they were presented during proceedings of the local review team, the panel, or the commissioner.

A person who presented information before the local review team, the panel, or the commissioner or who is a member of the local review team or the panel, or an employee conducting information gathering as designated by the commissioner, shall not be prevented from testifying about matters within the person's knowledge. However, in a civil or criminal proceeding, a person may not be questioned about the person's presentation of information to the local review team, the panel, or the commissioner, or about the information reviewed or discussed during a critical incident review or the information-gathering process, any conclusions drawn or recommendations made related to information gathering or a critical incident review, or opinions formed by the person as a result of the panel or review team meetings.

A person who presented information before the local review team, the panel, or the commissioner, or who is a member of the local review team or the panel, or an employee conducting information gathering as designated by the commissioner, is immune from any civil or criminal liability that might otherwise result from the person's presentation or statements if the person was acting in good faith and assisting with information gathering or in a critical incident review under this section.

Child mortality review panel; annual report:

Beginning December 15, 2026, and on or before December 15 annually thereafter, the commissioner shall publish a report of the child mortality review panel. The report shall include but not be limited to de-identified summary data on the number of critical incidents reported to the panel, the number of critical incidents reviewed by the panel and local review teams, and systemic learnings identified by the panel or local review teams during the period covered by the report. The report shall also include recommendations on improving the child protection system, including modifications to statutes, rules, policies, and procedures. The panel may make recommendations to the legislature or any state or local agency at any time, outside of its annual report.

Local welfare agency critical incident review training:

The commissioner shall provide training and support to local review teams and the panel to assist with local or joint review processes and procedures. The commissioner shall also provide consultation to local review teams and the panel conducting local or joint reviews pursuant to this section.

Culture of learning and improvement:

The local review teams and panel shall advance and support a culture of learning and improvement within Minnesota's child welfare system.

Member Restrictions include:

The panel shall consist of:

- (1) the commissioner of children, youth, and families, or a designee;
 - (2) the commissioner of human services, or a designee;
 - (3) the commissioner of health, or a designee;
 - (4) the commissioner of education, or a designee;
 - (5) the superintendent of the Bureau of Criminal Apprehension, or a designee;
 - (6) a judge, appointed by the Minnesota judicial branch; and
 - (7) other members appointed by the governor, including but not limited to:
 - (i) a physician who is a medical examiner;
 - (ii) a physician who is a child abuse specialist pediatrician;
 - (iii) a county attorney who works on child protection cases;
 - (iv) two current child protection supervisors for local welfare agencies, each of whom has previous experience as a frontline child protection worker;
 - (v) a current local welfare agency director who has previous experience as a frontline child protection worker or supervisor;
 - (vi) two current child protection supervisors or directors for Tribal child welfare agencies, each of whom has previous experience as a frontline child protection worker or supervisor;
 - (vii) a county or Tribal public health worker; and
 - (viii) a member representing law enforcement.
-

The governor shall designate one member as chair of the panel from the members listed in clauses (6) and (7).

Members of the panel shall serve terms of four years for an unlimited number of terms. A member of the panel may be removed by the appointing authority for the member.

The commissioner shall employ an executive director for the panel to:

- (1) provide administrative support to the panel and the chair, including providing the panel with critical incident notices submitted by local welfare agencies;
- (2) compile and synthesize information for the panel;
- (3) draft recommendations and reports for the panel's final approval; and
- (4) conduct or otherwise direct training and consultation under subdivision 7.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The commissioner shall establish a child mortality review panel to review critical incidents attributed to child maltreatment. The purpose of the panel is to identify systemic changes to improve child safety and well-being and recommend modifications in statute, rule, policy, and procedure.

Meetings are held at:

Meeting hours:

Meeting schedule:

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Citizen Review Panel - Chisago County

Enabling Legislation: 42 U.S.C. §5106a (c); MS 256.01, Subd. 15
444 Lafayette Road
St. Paul, MN 55155
Email: laura.gapske@state.mn.us

Expiration Date:
Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Commissioner of Human Services, Ombudsperson Board for American Indian Families
Compensation: \$55.00 Per Diem. Expenses

Powers and Duties include:
A citizen review panel has access to the following data for specific case review under this paragraph: police investigative data; autopsy records and coroner or medical examiner investigative data; hospital, public health, or other medical records of the child; hospital and other medical records of the child's parent that relate to prenatal care; records created by social service agencies that provided services to the child or family; and personnel data related to an employee's performance in discharging child protection responsibilities. A state agency, statewide system, or political subdivision shall provide the data upon request of the commissioner. Not public data may be shared with members of the state or local citizen review panel in connection with an individual case.

Notwithstanding the data's classification in the possession of any other agency, data acquired by a local or state citizen review panel in the exercise of its duties are protected nonpublic or confidential data as defined in section 13.02, but may be disclosed as necessary to carry out the purposes of the review panel. The data are not subject to subpoena or discovery. The commissioner may disclose conclusions of the review panel, but may not disclose data on individuals that were classified as confidential or private data on individuals in the possession of the state agency, statewide system, or political subdivision from which the data were received, except that the commissioner may disclose local social service agency data as provided in section 260E.35, on individual cases involving a fatality or near fatality of a person served by the local social service agency prior to the date of death.

A person attending a citizen review panel meeting may not disclose what transpired at the meeting, except to carry out the purposes of the review panel. The proceedings and records of the review panel are protected nonpublic data as defined in section 13.02, subdivision 13, and are not subject to discovery or introduction into evidence in a civil or criminal action against a professional, the state, or county agency arising out of the matters the panel is reviewing. Information, documents, and records otherwise available from other sources are not immune from discovery or use in a civil or criminal action solely because they were presented during proceedings of the review panel. A person who presented information before the review panel or who is a member of the panel is not prevented from testifying about matters within the person's knowledge. However, in a civil or criminal proceeding, a person must not be questioned about the person's presentation of information to the review panel or opinions formed by the person as a result of the review panel meetings.

- Member Restrictions include:
- Appointed members must be broadly representative of the community in which the panel is established.
 - Appointed members may include those who have expertise in the prevention and treatment of child abuse and neglect, and those who are adult survivors of child abuse or neglect.
 - Applicants must live or work in the county.
 - Directly appointed members include representatives of the State councils of color and State ombudspersons for families.

Number of Authorized Members: 8

- Purpose of Agency:
- Panel members help improve child welfare practices and policies by:
 - Examining specific child welfare cases, including active or closed cases, maltreatment reconsiderations, child fatality and near fatality cases; and providing independent insight for improvement
 - Providing feedback to key leaders on the internal workings of the child protection system
 - Participating in educational events, including a national conference for Citizen Review Panel members
 - Receiving ongoing support, training and organizational updates from county and state staff.

Summary of Activities include:
Citizen Review Panels examine the policies, procedures, and practices of State and local child welfare agencies to evaluate the extent to which State and local agencies are effectively discharging their child protection responsibilities.

Meetings are held at: 1st Tuesday of every other month, Chisago County Government Center and hybrid

Meeting hours: 2 hours

Meeting schedule: Panels must meet at least quarterly but may meet more frequently.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 5000

Expenses Description:

Number of Staff Hours Provided: 10

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Wendy Zitzloff	wendy.zitzloff@state.mn.us	Chisago	11B	8	F	Republican	White or Caucasian	N	N	N	03/18/2024	03/18/2028
Members	Peter Grund	peter_grund@me.com	Chisago	28A	8	M	No Party Preference	White or Caucasian		Y		03/18/2024	05/20/2028
Members	Carol Schumann	cschumann85@gmail.com	Chisago	28A	8							03/18/2024	03/18/2027
Members	Mrs. Karen Kennedy	jkkenedy1977@gmail.com	Chisago	28B	8	F		White or Caucasian	N	N		03/18/2024	03/18/2027
Members	Deborah Kerschner	d_kerschner@hotmail.com	Chisago	28B	8	F		White or Caucasian	N	N		03/18/2024	03/18/2027
Members	Mrs. Nancy Grossmann	nangr.36@protonmail.com	Chisago	28B	8	F			N	N		03/18/2024	03/18/2027
Members	Mrs Lisa Rydning	lrydning@yahoo.com	Chisago	28B	8	F	Republican	White or Caucasian	N	N	N	03/18/2024	03/18/2028

Citizen Review Panel - Hennepin County

Enabling Legislation: 42 U.S.C. §5106a (c); MS 256.01, Subd. 15
444 Lafayette Road
St. Paul, MN 55155
Email: laura.gapske@state.mn.us

Expiration Date:

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Commissioner of Human Services, Ombudsperson Board for American Indian Families

Compensation: \$55.00 Per Diem. Expenses

Powers and Duties include:

A citizen review panel has access to the following data for specific case review under this paragraph: police investigative data; autopsy records and coroner or medical examiner investigative data; hospital, public health, or other medical records of the child; hospital and other medical records of the child's parent that relate to prenatal care; records created by social service agencies that provided services to the child or family; and personnel data related to an employee's performance in discharging child protection responsibilities. A state agency, statewide system, or political subdivision shall provide the data upon request of the commissioner. Not public data may be shared with members of the state or local citizen review panel in connection with an individual case.

Notwithstanding the data's classification in the possession of any other agency, data acquired by a local or state citizen review panel in the exercise of its duties are protected nonpublic or confidential data as defined in section 13.02, but may be disclosed as necessary to carry out the purposes of the review panel. The data are not subject to subpoena or discovery. The commissioner may disclose conclusions of the review panel, but may not disclose data on individuals that were classified as confidential or private data on individuals in the possession of the state agency, statewide system, or political subdivision from which the data were received, except that the commissioner may disclose local social service agency data as provided in section 260E.35, on individual cases involving a fatality or near fatality of a person served by the local social service agency prior to the date of death.

A person attending a citizen review panel meeting may not disclose what transpired at the meeting, except to carry out the purposes of the review panel. The proceedings and records of the review panel are protected nonpublic data as defined in section 13.02, subdivision 13, and are not subject to discovery or introduction into evidence in a civil or criminal action against a professional, the state, or county agency arising out of the matters the panel is reviewing. Information, documents, and records otherwise available from other sources are not immune from discovery or use in a civil or criminal action solely because they were presented during proceedings of the review panel. A person who presented information before the review panel or who is a member of the panel is not prevented from testifying about matters within the person's knowledge. However, in a civil or criminal proceeding, a person must not be questioned about the person's presentation of information to the review panel or opinions formed by the person as a result of the review panel meetings.

Member Restrictions include:

- Appointed members must be broadly representative of the community in which the panel is established.
- Appointed members may include those who have expertise in the prevention and treatment of child abuse and neglect, and those who are adult survivors of child abuse or neglect.
- Must live or work in the county
- Directly appointed members include representatives of the State councils of color and State ombudspersons for families.

Number of Authorized Members: 13

Purpose of Agency: Panel members help improve child welfare practices and policies by:

Examining specific child welfare cases, including active or closed cases, maltreatment reconsiderations, child fatality and near fatality cases; and providing independent insight for improvement

Providing feedback to key leaders on the internal workings of the child protection system

Participating in educational events, including a national conference for Citizen Review Panel members

Receiving ongoing support, training and organizational updates from county and state staff.

Summary of Activities include:

Citizen Review Panels examine the policies, procedures, and practices of State and local child welfare agencies to evaluate the extent to which State and local agencies are effectively discharging their child protection responsibilities.

Meetings are held at: Third Month; Meeting place will be posted on agenda and virtual option available.

Meeting hours: 2

Meeting schedule: Panels must meet at least quarterly, but may meet more frequently.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 5000

Expenses Description:

Number of Staff Hours Provided: 1120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Jamal Mohamed	tgc411@hotmail.com	Hennepin	05A	5	M				N	N	05/17/2024	05/17/2028
Members	Heidi Theobald	hfangwall@gmail.com	Stearns	14B	6	F		White or Caucasian	N	N	N	05/17/2024	07/24/2025
Members	Andrea Boyle	Andrea.krown@icloud.com	Hennepin	38A	3	F	Other	Other	N	N		05/17/2024	07/24/2025
Members	Charmaine Young	chardouglas25@yahoo.com	Hennepin	38A	3	F	No Party Preference	Other	N	N	N	05/17/2024	05/17/2028
Members	Dr. Beatric Officer	Beatric.Officer@yahoo.com	Hennepin	38A	3	F	Democratic-Farmer-Labor	African American or Black	N	N		05/17/2024	05/17/2027
Members	Camrin Hatchett	camrin.hatchett@gmail.com	Hennepin	39B	5	F	Democratic-Farmer-Labor	African American or Black	N	N	N	01/21/2025	01/21/2028
Members	Scott Hemenway	2010911turbo@gmail.com	Hennepin	45B	3							05/17/2024	09/15/2025
Members	Alexandra Dischinger	disc7208@stthomas.edu	Hennepin	46B	3	F		White or Caucasian	N	N	N	05/17/2024	05/17/2027
Members	Emma Daugherty	emmaedaugherty@gmail.com	Hennepin	49B	3	F		White or Caucasian	N	N		05/17/2024	05/17/2027
Members	Mary Kane	mpkane7@gmail.com	Hennepin	51A	5	F	Democratic-Farmer-Labor	White or Caucasian	N			05/17/2024	05/17/2028
Members	Josefina Geronimo	jmguribe@gmail.com	Hennepin	60A	5	F	Other	Other	Y	Y		05/17/2024	09/22/2025

Members	Kimberly Blaney	Blan6957 @stthomas.edu	Hennepin	62A	5	F	Other	White or Caucasian	Y	Y	Y	05/17/2024	05/17/2027

Citizen Review Panel - Ramsey County

Enabling Legislation: 42 U.S.C. §5106a (c); MS 256.01, Subd. 15
444 Lafayette Road
St. Paul, WI 55155
Email: laura.gapske@state.mn.us

Expiration Date:

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Commissioner of Human Services, Ombudsperson Board for American Indian Families

Compensation: \$55.00 Per Diem. Expenses

Powers and Duties include:

A citizen review panel has access to the following data for specific case review under this paragraph: police investigative data; autopsy records and coroner or medical examiner investigative data; hospital, public health, or other medical records of the child; hospital and other medical records of the child's parent that relate to prenatal care; records created by social service agencies that provided services to the child or family; and personnel data related to an employee's performance in discharging child protection responsibilities. A state agency, statewide system, or political subdivision shall provide the data upon request of the commissioner. Not public data may be shared with members of the state or local citizen review panel in connection with an individual case.

Notwithstanding the data's classification in the possession of any other agency, data acquired by a local or state citizen review panel in the exercise of its duties are protected nonpublic or confidential data as defined in section 13.02, but may be disclosed as necessary to carry out the purposes of the review panel. The data are not subject to subpoena or discovery. The commissioner may disclose conclusions of the review panel, but may not disclose data on individuals that were classified as confidential or private data on individuals in the possession of the state agency, statewide system, or political subdivision from which the data were received, except that the commissioner may disclose local social service agency data as provided in section 260E.35, on individual cases involving a fatality or near fatality of a person served by the local social service agency prior to the date of death.

A person attending a citizen review panel meeting may not disclose what transpired at the meeting, except to carry out the purposes of the review panel. The proceedings and records of the review panel are protected nonpublic data as defined in section 13.02, subdivision 13, and are not subject to discovery or introduction into evidence in a civil or criminal action against a professional, the state, or county agency arising out of the matters the panel is reviewing. Information, documents, and records otherwise available from other sources are not immune from discovery or use in a civil or criminal action solely because they were presented during proceedings of the review panel. A person who presented information before the review panel or who is a member of the panel is not prevented from testifying about matters within the person's knowledge. However, in a civil or criminal proceeding, a person must not be questioned about the person's presentation of information to the review panel or opinions formed by the person as a result of the review panel meetings.

Member Restrictions include:

- Appointed members must be broadly representative of the community in which the panel is established.
- Appointed members may include those who have expertise in the prevention and treatment of child abuse and neglect, and those who are adult survivors of child abuse or neglect.
- Directly appointed members include representatives of the State councils of color and State ombudspersons for families.

Number of Authorized Members: 15

Purpose of Agency: Panel members help improve child welfare practices and policies by:

Examining specific child welfare cases, including active or closed cases, maltreatment reconsiderations, child fatality and near fatality cases; and providing independent insight for improvement

Providing feedback to key leaders on the internal workings of the child protection system

Participating in educational events, including a national conference for Citizen Review Panel members

Receiving ongoing support, training and organizational updates from county and state staff.

Summary of Activities include:

- Citizen Review Panels examine the policies, procedures, and practices of State and local child welfare agencies to evaluate the extent to which State and local agencies are effectively discharging their child protection responsibilities.

Meetings are held at: Online or location posted on agenda

Meeting hours: 2 hours

Meeting schedule: Panels must meet at least quarterly, but may meet more frequently.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 5000

Expenses Description:

Number of Staff Hours Provided: 1120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Lynette Renner	renn0042@umn.edu	Anoka	31B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		10/20/2024	03/13/2025
Members	Naida Medicine Crow	nmedicinecrow@gmail.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	03/14/2025	09/22/2025
Members	Tonya Long	tklong50@gmail.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y	Y	01/21/2025	01/21/2028
Members	Casey Acord	cb.acord@gmail.com	Ramsey	65B	4							10/20/2024	10/24/2027
Members	Ankit Sood	sood0025@umn.edu	Ramsey	66A	4	M		Asian or Pacific Islander	N	N		10/20/2024	10/20/2028
Members	Rachel Johnson	rajoh82@gmail.com	Ramsey	66B	4	F	No Party Preference	White or Caucasian	N	Y	N	10/20/2024	10/20/2028
Members	Molly Evans	restorative.reiki.health.wellness@gmail.com	Ramsey	66B	4	F			N	Y	Y	10/20/2024	10/20/2028

Clean Transportation Fuel Standard Working Group

Enabling Legislation: MN Laws 2023 (Chapter 68, Article 4, Section 124)
395 John Ireland Boulevard
St. Paul, MN 55155
Email: shannon.engstrom@state.mn.us

Expiration Date: 1/1/2025

Supporting Entity: Department of Transportation (MNDOT)

Appointing Authorities: MPCA, Transportation, Commerce, & Agriculture

Compensation: No Per Diem. Public members serve without compensation or payment of expenses.

Powers and Duties include:

By August 1, 2023, the commissioners of the Pollution Control Agency, transportation, commerce, and agriculture must convene a Clean Transportation Fuel Standard Working Group to study and address information gaps and opportunities related to a clean transportation fuel standard that requires the aggregate carbon intensity of transportation fuel supplied to Minnesota be reduced to at least 25 percent below the 2018 baseline level by the end of 2030, by 75 percent by the end of 2040, and by 100 percent by the end of 2050.

Member Restrictions include:

Appointments to the working group are made pursuant to Minnesota Statutes, section 15.0597. Appointments to the working group must include two individuals representing each of the following:

- (1) renewable fuel producers;
- (2) renewable natural gas and organic waste interests, including at least one local government that manages organic waste;
- (3) general farm organizations;
- (4) agricultural commodity groups;
- (5) conventional transportation fuel producers and retailers;
- (6) Tribal governments;
- (7) environmental science organizations;
- (8) environmental justice organizations;
- (9) automotive manufacturers;
- (10) forestry interests;
- (11) electric utilities or cooperatives;
- (12) electric vehicle charging infrastructure companies;
- (13) aviation interests;
- (14) water quality interests;
- (15) a statewide organization of environmental and natural resource organizations;
- (16) organizations with expertise in renewable energy and low-carbon transportation fuel policy;
- (17) conservation organizations;
- (18) organizations representing sustainable agriculture or regenerative biofuels producers;
- (19) public health interests; and
- (20) labor unions.

Appointments and designations to the working group authorized by this section must be completed by July 1, 2023.

The members of the working group must select a chair from its membership who must not be a commissioner or their designee. Any of the commissioners convening the working group may contract with a third-party facilitator.

Number of Authorized Members: 40

Purpose of Agency: Legislature report submitted February 1, 2024.

Summary of Activities include:

By February 1, 2024, the working group must submit its findings and recommendations to the chairs and ranking minority members of the legislative committees with jurisdiction over transportation and energy policy.

Meetings are held at: varied

Meeting hours: 3

Meeting schedule: Meeting will take place at least monthly between August 2023 and January 2024 with the potential for more frequent subgroup meetings. The working group expires on January 1, 2025, or upon submission of the report required under subdivision 4, whichever is earlier.

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair	Mr. Kevin Pranis	kpranis@liunagrocc.com	Ramsey	65A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		08/22/2023	01/01/2025
Environmental Science Organization Representatives	Jeremy Martin	jmartin@ucsusa.org	Unknown			M		White or Caucasian	N	N		07/31/2023	01/01/2025
Environmental Science Organization Representatives	Margaret Cherne-Hendrick	cherne-hendrick@fresh-energy.org	Ramsey									09/13/2023	01/01/2025

Members Representing a Statewide Organization of Environmental and Natural Resource Organizations	Steve Morse	steve@mepartnership.org	Winona	28A	1	M		White or Caucasian	N	N	N	07/31/2023	01/01/2025
Members Representing a Statewide Organization of Environmental and Natural Resource Organizations	Mark Ten Eyck	markteneyck@yahoo.com	Hennepin									07/31/2023	01/01/2025
Members Representing Organizations with Expertise in Renewable Energy and Low-Carbon Transportation Fuel Policy	Peter Wagenius	peter.wagenius@sierraclub.org	Hennepin	60B	5							09/13/2023	01/01/2025
Members Representing Organizations with Expertise in Renewable Energy and Low-Carbon Transportation Fuel Policy	Brendan Jordan	bjordan@gpisd.net	Hennepin	61B	5	M		White or Caucasian	N	N		10/24/2023	01/01/2025
Members with Organizations Representing Sustainable Agriculture or Regenerative Biofuels Producers	Colin Cureton	cure0012@umn.edu	Ramsey									07/31/2023	01/01/2025
Members with Organizations Representing Sustainable Agriculture or Regenerative Biofuels Producers	Marty Muenzmaier	marty_muenzmaier@cargill.com	Hennepin									07/31/2023	01/01/2025
Representatives for Agricultural Commodity Groups	Robert Worth	Worthfarms@hotmail.com	Lincoln	22A	7	M				N		07/31/2023	01/01/2025
Representatives for Agricultural Commodity Groups	Amanda Bilek	abilek@mncom.org	Dakota	53B	2							07/31/2023	01/01/2025
Representatives for Automotive Manufacturers	John Hausladen	john@mntruck.org	Hennepin	40B	5							07/31/2023	01/01/2025
Representatives for Automotive Manufacturers	Dan Bowerson	dbowerson@autosinnovate.org	Unknown									07/31/2023	01/01/2025
Representatives for Aviation Interests	Jeff Davidman	jeff.davidman@delta.com	Hennepin	42A	3							07/31/2023	01/01/2025
Representatives for Aviation Interests	Kent Hartwig	khartwig@gevo.com	Unknown									07/31/2023	01/01/2025
Representatives for Conservation Organizations	Richard Biske	rbiske@inc.org	Anoka	38A	6	M		White or Caucasian	N	N		10/31/2023	01/01/2025
Representatives for Conservation Organizations	Paul Austin	Paul@conservationminnesota.org	Hennepin	61B	5	M		White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for Conventional Transportation Fuel Producers and Retailers	Timothy Gross	tgross@fuelingmn.com	Ramsey	28B	8	M	No Party Preference	White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for Conventional Transportation Fuel Producers and Retailers	Dustin Haaland	dustin.haaland@chsinc.com	Dakota	39B	4		Other	Other				07/31/2023	01/01/2025
Representatives for Electric Utilities or Cooperatives	Mr Rodney De Fouw	rdefouw@greenergy.com	Hennepin	27B	6							07/31/2023	01/01/2025
Representatives for Electric Utilities or Cooperatives	Mike Bull	tmp_mbull@mnpower.com	Rice	58B	2	M	Republican	White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for Electric Vehicle Charging Infrastructure Companies	Nate Schuster	nate.schuster@chargepoint.com	Unknown									10/24/2023	01/01/2025
Representatives for Electric Vehicle Charging Infrastructure Companies	Thad Kurowski	tkurowski@tesla.com	Unknown									07/31/2023	01/01/2025
Representatives for Environmental Justice Organizations	Ms LesLee Jackson	1earthiam@gmail.com	Hennepin	62A	5	F	Other	African American or Black	N	Y	N	07/31/2023	01/01/2025
Representatives for Environmental Justice Organizations	Carolina Ortiz	carolinao@copalmn.org	Hennepin									07/31/2023	01/01/2025
Representatives for Forestry Interests	Rick Horton	rhorton@minnesotaforests.com	Itasca	07A	8	M		White or Caucasian	N	N	N	07/31/2023	01/01/2025
Representatives for Forestry Interests	Eric Schenck	Eric.schenck@state.mn.us	Ramsey	66A	4	M		White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for General Farm Organizations	Ariel Kagan	ariel@mfu.org	Ramsey	44A	4	F		White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for General Farm Organizations	Pierce Bennett	pierce.bennett@fbmn.org	Dakota	53B	2							01/31/2024	01/01/2025
Representatives for Labor Unions	Abby Hornberger	ahornberger@bluegreenalliance.org	Hennepin	62B	5	F		White or Caucasian	N	N	N	07/31/2023	01/01/2025
Representatives for Labor Unions	Mr. Kevin Pranis	kpranis@liunagro.com	Ramsey	65A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for Public Health Interests	Kathleen Schuler	keschuler47@gmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for Public Health Interests	Mr. Jon Hunter	jon.hunter@lung.org	Ramsey	63A	5	M		White or Caucasian	N	N	N	07/31/2023	01/01/2025
Representatives for Renewable Fuel Producers	Brian Werner	bwerner@mnbiofuels.org	Hennepin	59B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for Renewable Fuel Producers	Mike Youngerberg	myoungerberg@agmgtmsolutions.com	Blue Earth									07/31/2023	01/01/2025
Representatives for Renewable Natural Gas and Organic Waste Interests	John Jaimez	john.jaimez@hennepin.us	Hennepin	59B	5	M			Y	N		07/31/2023	01/01/2025

Representatives for Renewable Natural Gas and Organic Waste Interests	Matthew Bruyette	mabr@nature-energy.com	Stearns									07/31/2023	01/01/2025
Representatives for Water Quality Interests	Sarah Mooradian	sarah@curemn.org	Chippewa	45B	3	F		White or Caucasian	N	N		07/31/2023	01/01/2025
Representatives for Water Quality Interests	Trevor Russell	trussell@fmr.org	Hennepin	63B	5	M		White or Caucasian	N	N		07/31/2023	01/01/2025
Tribal Government Representatives	Cyndy Milda	Cyndy.milda@shakopeedakota.org	Scott	54B	2	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		09/19/2023	01/01/2025
Tribal Government Representatives	Vallen Cook	trustlands.admin@grandportage.com	Lake					American Indian or Alaska Native				07/31/2023	01/01/2025

Clean Water Council

Enabling Legislation: M.S. 114D.30 (rev. 06/13/2015)
520 Lafayette Rd N
Saint Paul, MN 55155
Email: jen.kader@state.mn.us

Expiration Date:

Supporting Entity: Minnesota Pollution Control Agency (MPCA)

Appointing Authorities: Board of Water and Soil Resources, Commissioner of Agriculture, Commissioner of Health, Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Governor, Metropolitan Council, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, University of Minnesota Board of Regents

Compensation: \$125.00 Per Diem. \$125 per diem plus expenses

Powers and Duties include: The Council advises on the administration and implementation of the Clean Water Legacy Act. By January 15th each odd-numbered year, the Council is required to submit a report to the Legislature and Governor that includes recommendations for Clean Water Fund appropriations for the purposes stated in Article XI, Section 15 of the Minnesota Constitution and Minn. Stat. § 114D.50, an evaluation of progress made by the Clean Water Fund, and future funding needs. The Clean Water Fund may only be spent to protect, enhance, and restore water quality in lakes, rivers, and streams and to protect groundwater from degradation. At least five percent of the Clean Water Fund must be spent only to protect drinking water sources.

Member Restrictions include:

The commissioners of the departments of Natural Resources, Agriculture, Health, and the Pollution Control Agency, and the executive director of the Board of Water and Soil Resources, the Board of Regents of the University of Minnesota, and the Metropolitan Council shall each appoint one person from their respective entity to serve as a nonvoting member of the Council. Two members of the House of Representatives, including one member from the majority party and one member from the minority party, appointed by the speaker and two senators, including one member from the majority party and one member from the minority party, appointed according to the rules of the Senate shall serve at the pleasure of the appointing authority as nonvoting members of the Council. Members appointed under this paragraph serve as nonvoting members of the Council.

Seventeen voting members of the Council shall be appointed by the Governor as follows:

- (1) two members representing statewide farm organizations;
- (2) two members representing business organizations;
- (3) two members representing environmental organizations;
- (4) one member representing soil and water conservation districts;
- (5) one member representing watershed districts;
- (6) one member representing nonprofit organizations focused on improvement of Minnesota lakes or streams;
- (7) 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;
- (8) two members representing organizations of city governments;
- (9) one member representing township officers;
- (10) one member representing the interests of tribal governments;
- (11) one member representing statewide hunting organizations; and
- (12) one member representing statewide fishing organizations.

Number of Authorized Members: 28

Purpose of Agency: The Council is required to complete a biennial report to the Legislature on January 15th of each odd-numbered year. In order to complete this report, which includes recommendations for use of the Clean Water Fund, the Council meets monthly and has two committees that meet monthly.

Summary of Activities include:

The Council, through grants administered by State Agencies, has been supporting on-the-ground activities of Local Units of Government (LGUs) and landowners at the watershed scale. The Council has supported enhancement of State agency technical capabilities so they can provide technical support of LGUs. This State-LGU partnership is critical to restore and protect Minnesota's Water.

FY2024-2025 appropriation \$675,000; annual staffing expenses = \$175,000; direct expenses = \$500,000

Meetings are held at: Minnesota Pollution Control Agency, 520 Lafayette Road North, St. Paul.

Meeting hours: 5 hours

Meeting schedule: Meetings are held on the third Monday of the month (except for January, February, and June when they are held on the fourth Monday of the month due to state holidays). The Council has two committees: The Budget & Outcomes Committee has a maximum of 8 voting members and meets on the first Friday of each month and the Policy Committee has a maximum of 8 voting members and meets on the 4th Friday of each month. Online participation is available.

Fiscal Year 2025 Activities

Number of Meetings Held: 32

Expenses Incurred: 337500

Expenses Description:

Number of Staff Hours Provided: 2080

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Business Organization	Kelly Gribauval-Hite	kelly@mercurytechnologies-mn.com	Pine	11B	8	F		White or Caucasian	N	N		04/03/2024	01/03/2028
Business Organization	Steven Christenson	SCHRISTENSON171@GMAIL.COM	Hennepin	59B	5	M		White or Caucasian	N	N		05/31/2023	01/04/2027
City Government	Jessica Wilson	jwilson@edinamn.gov	Hennepin	40B	4	F		White or Caucasian	N	N		07/03/2023	01/04/2027
City Government	Richard Brainerd	richardbrainerd@comcast.net	Washington			M		Other		N		04/03/2024	01/03/2028
County Government	Dan Sparks	dan17sparks@yahoo.com	Mower	23B	1	M		White or Caucasian	N	N		05/31/2023	01/28/2025
County Government	Ms Christine Meyer	c_m_meyer@msn.com	Winona	28A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/29/2025	01/04/2027

County Government	Fran Miron	fran.miron@co.washington.mn.us	Washington	33A	8	M		White or Caucasian	N	N	N	01/29/2025	01/03/2028
County Government	Trista Martinson	Trista.Martinson@co.ramsey.mn.us	Ramsey	66B	4	F	Democratic-Farmer-Labor	White or Caucasian	N		Y	04/24/2024	01/28/2025
Direct: House Member #1	Representative Josh Heintzeman	rep.josh.heintzeman@house.mn	Unknown	10A								01/02/2023	02/09/2025
Direct: House Member #2	Ms Kristi Pursell	kristi@crwp.net	Rice	20B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2023	01/05/2025
Direct: House Member #1	Rep. Steven Jacob	rep.steven.jacob@house.mn.gov	Ramsey	20B	1							02/10/2025	01/04/2027
Direct: Senate Member #1	John Hoffman	sen.john.hoffman@senate.mn	Ramsey	36A		M	Democratic-Farmer-Labor	White or Caucasian				03/24/2025	01/04/2027
Direct: University of Minnesota	Jeff Peterson	jmpeter@umn.edu	Washington	39A	6	F	Democratic-Farmer-Labor	White or Caucasian		N		01/02/2023	01/05/2027
Direct: House Member #2	Kristi Pursell	rep.kristi.pursell@house.mn.gov	Ramsey	58A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/18/2025	01/04/2027
Direct: MN Board of Water & Soil Resources Rep	Justin Hanson	Justin.Hanson@state.mn.us	Ramsey	65B	4							01/02/2023	01/05/2027
Direct: Minnesota Dept of Agriculture Rep	Peder Kjeseth	peder.kjeseth@state.mn.us	Unknown	65B	4							01/02/2023	01/05/2027
Direct: Senate Member #1	Nathan Wesenberg	sen.nathan.wesenberg@senate.mn	Ramsey									06/20/2023	03/23/2025
Direct: Senate Member #2	Nicole Mitchell	sen.nicole.mitchell@senate.mn	Ramsey									06/20/2023	01/07/2025
Direct: Metropolitan Council	Gail Cederberg	Gail.Cederberg@metc.state.mn.us	Ramsey									01/04/2023	01/04/2027
Direct: Minnesota Dept of Natural Resources Rep	Jason Moeckel	jason.moeckel@state.mn.us	Unknown			M	Other	Other				01/02/2023	01/05/2027
Direct: MN Pollution Control Agency Rep	Glenn Skuta	glenn.skuta@state.mn.us	Unknown			M		White or Caucasian	N	N		01/02/2023	01/05/2027
Direct: MN Dept of Health Rep	Tannie Eshenaur	tannie.eshenaur@state.mn.us	Ramsey			F	Other	Other				01/02/2023	01/05/2027
Environmental Organization	Annie Knight	AnnieK@nwl-mn.org	Cass	02B	8	F			N	N		05/31/2023	01/04/2027
Environmental Organization	Richard Biske	rbiske@tnc.org	Anoka	38A	6	M		White or Caucasian	N	N		04/03/2024	01/03/2028
Farm Organization	Peter Schwagerl	pschwagerl@gmail.com	Big Stone	12A	7							04/03/2024	01/03/2028
Farm Organization	Warren Formo	warren@mawrc.org	Dakota	51B	2		Other	Other				05/31/2023	01/04/2027
Fishing Organization - Statewide	Steven Besser	svbesser52@gmail.com	Meeker	18A	7	M				N	Y	04/03/2024	01/03/2028
Hunting Organization - Statewide	Bradley Gausman	brad@mncf.org	Hennepin	63A	5	M		White or Caucasian	N	N		05/31/2023	01/04/2027
Lakes/Streams Non-profit Organization	John Barten	bbarten79@gmail.com	Wright	29A	6	M	Democratic-Farmer-Labor	White or Caucasian		N		05/31/2023	01/04/2027
Soil And Water Conservation District	Holly Hatlewick	hollyh@renvilleswcd.org	Chippewa	16A	7							05/31/2023	01/04/2027
Township Officers	Gary Burdorf	gburdorf@gmail.com	Sibley	18B	1	M	Other	Other		N		07/03/2023	03/11/2025
Township Officers	Eunice Biel	eabiel@outlook.com	Fillmore	28B	1	F	Democratic-Farmer-Labor	White or Caucasian		N		03/12/2025	01/01/2029
Tribal Government	Ole Olmanson	ole.olmanson@shakopeedakota.org	Ramsey	66A	4	M	No Party Preference	White or Caucasian	N	N		07/03/2023	01/04/2027
Watershed District	Marcie Weinandt	marcie.weinandt@gmail.com	Ramsey	42A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/03/2024	01/03/2028

Clemency Review Commission

Enabling Legislation: M.S. 15.012, 15.075, 638.09
520 Lafayette Road North
St. Paul, MN 55155
Email: clemency.review.commission@state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Governor, Minnesota Attorney General, Minnesota State Supreme Court

Compensation: \$150.00 Per Diem. Reimbursed for reasonable expenses incurred while performing official duties.

Powers and Duties include:

The Clemency Review Commission is established to review each eligible clemency application and waiver request then recommend to the Board of Pardons whether it should conduct a hearing and whether to grant the application. The commission also provides victim support services, assistance to applicants, and any administration assistance the Board needs.

Member Restrictions include:

The governor, attorney general, and chief justice appoint three commission members each. The appointing authority is encouraged to consider expertise in law, corrections, victims' services, correctional supervision, mental health and substance abuse treatment, as well as experience addressing systemic disparities based on race, gender, and ability.

Appointing authorities must seek out and encourage qualified members of indigenous, black, and communities of color, diverse age and ability, and diverse gender identity to serve on the commission.

Members may not serve more than eight years in total.

Number of Authorized Members: 9

Purpose of Agency: The Clemency Review Commission processes and provides recommendations on all clemency applications for consideration and final decision by the Board of Pardons.

Summary of Activities include:

The Clemency Review Commission is established to:

- (1) review each eligible clemency application and waiver request that it receives;
- (2) recommend to the board, in writing, whether to grant or deny the application or waiver request, with each member's vote reported;
- (3) recommend to the board, in writing, whether the board should conduct a hearing on a clemency application, with each member's vote reported; and
- (4) provide victim support services, assistance to applicants, and other assistance as the board requires.

Meetings are held at: Meetings of the CRC are held at 1450 Energy Park Drive, St. Paul, MN 55108.

Meeting hours: 8:30 a.m. - 5 p.m.

Meeting schedule: The Clemency Review Commission meets 8 times per year on the first Friday of February, March, April, May, August, September, October, and November.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 786000

Expenses Description:

Number of Staff Hours Provided: 10400

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Attorney General's Appointees	Carl Crawford	crawfordc52@gmail.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	African American or Black				01/16/2024	01/04/2027
Attorney General's Appointees	Prof. Perry Moriearty	pmoriear@umn.edu	Hennepin	61A	5							01/16/2024	01/04/2027
Attorney General's Appointees	John Harrington	copjmh@yahoo.com	Ramsey	67A	4	M		African American or Black	N	N		01/16/2024	01/04/2027
Direct: Chief Justice of the Supreme Court Appointee #3	Mr. Glenn Burt	glennburtjr@gmail.com	Hennepin	34B	3	M	Democratic-Farmer-Labor	African American or Black	N		Y	12/22/2023	01/04/2027
Direct: Chief Justice of the Supreme Court Appointee #1	Nadine Graves	nadine.graves@mitchellhamline.edu	Ramsey									12/22/2023	01/04/2027
Direct: Chief Justice of the Supreme Court Appointee #2	Carly Bad Heart Bull	cbadheartbull@nativeways.org	Ramsey									12/22/2023	01/04/2027
Governor's Appointees	Zach Lindstrom	zachlindstrom@gmail.com	Ramsey	40A	4	M	No Party Preference	White or Caucasian	N	N		12/20/2023	01/04/2027
Governor's Appointees	Artika Roller	rollera4@gmail.com	Hennepin	41A	2	F	Democratic-Farmer-Labor	African American or Black	N	N	N	12/20/2023	01/04/2027
Governor's Appointees	Kathryn Messerich	kathryn.messerich@courts.state.mn.us	Dakota	52A	2	F	No Party Preference	White or Caucasian	N	N		12/20/2023	01/04/2027

Combative Sports Advisory Council

Enabling Legislation: MN Laws 2023 (Chapter 53); M.S. 341.221 (Originally Session Laws 2012, Chapter 278, Article 3)
443 Lafayette Road N
St. Paul, MN 55155
Email: matt.schowalter@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry

Compensation: \$55.00 Per Diem. Expense reimbursement

Powers and Duties include:

The council offers advice to the commissioner of Labor and Industry to help regulate combative sports contests in Minnesota.

Member Restrictions include:

Membership includes: five members who must have knowledge of combative sports.

Number of Authorized Members: 5

Purpose of Agency: Provide advice to the commissioner of Labor and Industry when requested.

Summary of Activities include:

Meetings are held at: 443 Lafayette Road North, St. Paul.

Meeting hours: 2

Meeting schedule: Meetings are held as approved by the Commissioner.

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 200

Expenses Description:

Number of Staff Hours Provided: 4

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Combative Sports	Stacy Mays	maysmenagerie@gmail.com	Hennepin	37A	3	F			N	N		08/01/2023	01/03/2028
Combative Sports	Travis Reddinger	Travis.Reddinger@gmail.com	Dakota	52A	2							07/24/2023	01/03/2028
Combative Sports	Veid Muiznieks	chiefveid@comcast.net	Washington	54A	2	M	Democratic-Farmer-Labor	White or Caucasian		N		09/29/2023	01/04/2027
Combative Sports	Vanessa Vogl	vanessa.m.vogl@gmail.com	Ramsey			F		Other	N	N		07/24/2023	01/04/2027
Combative Sports	Mr Denny Nelson	dennynelson@comcast.net	Ramsey			M	Republican	White or Caucasian		N		07/24/2023	01/04/2027

Community First Services and Supports Development and Implementation Council

Enabling Legislation: 256B.85
540 Cedar Street
St. Paul, MN 55101
Email: erin.huldeen@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: No Per Diem. No compensation for members

Powers and Duties include: The commissioner shall consult and collaborate with the council.

Member Restrictions include:

A majority of members are participants with disabilities, elderly participants, and their representatives.

The Community First Services and Supports Implementation Council exists to consult and collaborate with the Department of Human Services on the development and implementation of Community First Services and Supports (CFSS), a program that will replace Personal Care Assistance (PCA) and the Consumer Support Grant (CSG). Members collaborate with various stakeholders on the development and implementation of the new program. Members have a passion for promoting self-direction and working to enhance and improve the quality of services as the program is developed and implemented. The council collaborates with various stakeholders to advance ideas and bring forth concerns that impact successful program development. Since the program has not yet launched much of the council's work has focused on program development and design. Once the program has launched council members focus will be directed on successful program implementation.

Number of Authorized Members: 24

Purpose of Agency: Continue to meet with CFSS Implementation Members quarterly.

Summary of Activities include: Meetings were held 3 times during last fiscal year to discuss the implementation of CFSS and launch of the CFSS program starting 10/1/24.

Meetings are held at: Meetings are held virtually at this time.

Meeting hours: Meetings are held on a quarterly basis for approximately 1.5 hours.

Meeting schedule: The Council provides input on Community First Services and Supports. In general, topics the Council will discuss include how the service will work similar to the Personal Care Assistance program and how it will be different.

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 10

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Advocate	Parichay Rudina	parichay.rudina@state.mn.us	Ramsey			F		Asian or Pacific Islander	N	N		02/17/2023	01/04/2027
County Assessor / Case Manager	Gia-hue Schendel	gia-hue.schendel@hennepin.us	Hennepin			F		Asian or Pacific Islander	N	N		02/17/2023	01/04/2027
Fiscal Support Entity/Financial Management Services	Dan Tomhave	dtomhave@mymrci.org	Blue Earth	19B	1	M		White or Caucasian	N	N		02/17/2023	01/04/2027
Managed Care Organization Representative	Becky Walsh	becky.walsh@primewest.org	Douglas	03B	3	F		White or Caucasian	N	N		02/17/2023	01/04/2027
Person Receiving Services or Family Member	Mickey Kyler	mickeyk@independenceplusmn.com	Polk	02A	7	F				Y		02/17/2023	01/04/2027
Person Receiving Services or Family Member	Lynn Garrick	lynnmgarrick@comcast.net	Washington	02A	2	F	Democratic-Farmer-Labor	White or Caucasian		N		02/17/2023	01/04/2027
Person Receiving Services or Family Member	KiloMarie Granda	Kilomariegranda@gmail.com	Stevens	12A	7	F		Other	Y	Y		02/17/2023	01/04/2027
Person Receiving Services or Family Member	Mr. Clyde Swenson	clyde_s@hotmail.com	Stearns	13A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/17/2023	01/04/2027
Person Receiving Services or Family Member	Emily Britz	ebritz@harrymeyercenter.org	Blue Earth	18B	1	F		White or Caucasian	N	N		02/17/2023	01/04/2027
Person Receiving Services or Family Member	Michelle Vrieze	michellev@mcil-mn.org	Ramsey	33B		F		White or Caucasian	N	Y		02/17/2023	01/04/2027
Person Receiving Services or Family Member	Gregory Wisher	greg.wisher@co.dakota.mn.us	Ramsey	40B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/17/2023	01/04/2027
Person Receiving Services or Family Member	Alma Silver	almasilver@gmail.com	Dakota	53A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		02/17/2023	01/04/2027
Personal Care Assistance Agency Representative	Mr. Abdiwadi Husen	awadi@mnqcare.com	Dakota	56B	2							02/17/2023	01/04/2027

Community Resource Center Advisory Council

Enabling Legislation: Minnesota Laws 2023, Regular Session, Chapter 70, Art. 14, Sec. 42 (Subd. 6)
444 Lafayette Road
St. Paul, MN 55164
Email: heather.reynolds@state.mn.us

Expiration Date: 6/30/2027

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Commissioner of Children, Youth, and Families

Compensation: \$125.00 Per Diem. Compensation for members of the Community Resource Center Advisory Council is governed by Minnesota Statutes, section 15.0575, except that a public member may be compensated at the rate of up to \$125 per day.

Powers and Duties include:

Duties of the Community Resource Center Advisory Council include but are not limited to:

1. Advising the commissioner on the development and funding of a network of community resource centers;
2. Advising the commissioner on the development of requests for proposals and grant award processes;
3. Advising the commissioner on the development of program outcomes and accountability measures; and
4. Advising the commissioner on ongoing governance and necessary support in the implementation of community resource centers.

For purposes of this section, the following definitions apply:

- "Community resource center" means a community-based coordinated point of entry that provides culturally responsive, relationship-based service navigation and other supportive services for expecting and parenting families and youth.
- "Culturally responsive, relationship-based service navigation" means the aiding of families in finding services and supports that are meaningful to the families in ways that are built on trust and that use cultural values, beliefs, and practices of families, communities, indigenous families, and Tribal Nations for case planning, service design, and decision-making processes.
- "Expecting and parenting family" means any configuration of parents, grandparents, guardians, foster parents, kinship caregivers, and youth who are pregnant or expecting or have children and youth that they care for and support.
- "Protective factors" means conditions, attributes, or strengths of individuals, families, and communities, and in society that mitigate risk, promote the healthy development and well-being of children, youth, and families, and help support families.

Member Restrictions include:

The commissioner, in consultation with other relevant state agencies, shall appoint members to the Community Resource Center Advisory Council.

Membership must be demographically and geographically diverse and include:

1. Parents and family members with lived experience who lack opportunities;
2. Community-based organizations serving families who lack opportunities;
3. Tribal and urban American Indian representatives;
4. County government representatives;
5. School and school district representatives; and
6. State partner representatives

For purposes of this section, the following definitions apply:

- "Commissioner" means the commissioner of human services or the commissioner's designee.
- "Communities and families who lack opportunities" means any community or family that experiences inequities in accessing supports and services due to the community's or family's circumstances, including but not limited to racism, income, disability, language, gender, and geography.

Number of Authorized Members: 16

Purpose of Agency: The advisory council's purpose is to advise the commissioner on the development, implementation, evaluation and ongoing governance of community resource centers in Minnesota. They provided input in the development and funding of a network of community resource centers and the development of requests for proposals and grant award processes. They have worked with the Minnesota Management and Budget office and the core team on the development of program outcomes and accountability measures. The council continues to advise on the ongoing governance and necessary support in the implementation of community resource centers.

Summary of Activities include:

The commissioner, in partnership with the Community Resource Center Advisory Council, shall develop an outcome and evaluation plan. By July 1, 2025, the Community Resource Center Advisory Council must provide a report to the commissioner and the chairs and ranking minority members of the legislative committees with jurisdiction over health and human services that reflects the duties of the Community Resource Center Advisory Council in subdivision 6 and may describe outcomes and impacts related to equity, community partnerships, program and service availability, child development, family well-being, and child welfare system involvement.

Meetings are held at: Hybrid Meetings; Location TBD

Meeting hours: 3

Meeting schedule: every other month

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 6000

Expenses Description:

Number of Staff Hours Provided: 500

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Community-Based Organization Serving Families, Representatives	Jayne Gibson	director@austinaspires.org	Mower	23B	1	F		White or Caucasian				02/01/2024	01/03/2028
Community-Based Organization Serving Families, Representatives	Zerina Said	zerina.said@imaa.net	Olmsted	25A								02/01/2024	01/03/2028
Community-Based Organization Serving Families, Representatives	Molly Schroeder	molly@thewaveyc.org	Sherburne	27A	6							02/01/2024	01/04/2027
County Government Representatives	Jessica Little	jessica.little@hennepin.us	Hennepin	32A	6	F		African American or Black	N	N		02/01/2024	01/04/2027
County Government Representatives	Suzanne Arntson	sarntson@co.scott.mn.us	Scott									02/01/2024	01/03/2028

Direct: Tribal Representative	Wahbon Spears	wahbon.spears@millelacsband.com	Hennepin									02/01/2024	01/03/2028
Direct: Department of Education Representative	Lee Her	lee.her@state.mn.us	Hennepin									02/01/2024	01/04/2027
Direct: Department of Health Representative	Julie Carr	julie.neitzelcarr@state.mn.us	Ramsey									02/01/2024	01/04/2027
Direct: Department of Children, Youth, and Families Representative	Catherine Wright	catherine.wright@state.mn.us	Ramsey		4							02/01/2024	01/04/2027
Parent or Family Member Representatives	Jennifer Compeau	compeauj88@gmail.com	Polk	01B	7	F	Democratic-Farmer-Labor	White or Caucasian		N		02/01/2024	01/04/2027
Parent or Family Member Representatives	Marlena Hanson	Hansonmarlena7@gmail.com	Clearwater	02B	2	F	No Party Preference	American Indian or Alaska Native	N	N		02/01/2024	01/03/2028
Parent or Family Member Representatives	Kanisha Bliss	kanishab31@gmail.com	Hennepin	04A	4	F		African American or Black				02/01/2024	01/03/2028
Parent or Family Member Representatives	Jessica Jungroth	jessicarosejungroth@gmail.com	Stearns	14A	6	F	No Party Preference	White or Caucasian		N		02/01/2024	01/04/2027
School or School District Representatives	Felicia Orozco	feliciaorozco@gmail.com	Hennepin	61B	5	F	Democratic-Farmer-Labor	Other	Y	N		02/01/2024	01/04/2027
School or School District Representatives	Jeff Horton	jeff.horton@gfwschools.org	Sibley									02/01/2024	01/03/2028
Urban American Indian Representative	Amy Buzzard	Amy.amdt@adycenter.org	Ramsey	64A		F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		02/01/2024	01/03/2028

Community Solutions Advisory Council (July 1, 2023)

Enabling Legislation: MN Statutes 145.9285 (Minnesota Laws 2023, Chapter 70, Article 12, Section 18)
PO BOX 64975
St. Paul, MN 55164-0975
Email: health.equity@state.mn.us

Expiration Date: 7/1/2027

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. Council members will be compensated for their participation and expenses in accordance with Minnesota statutes as provided in section 15.059, subdivision 3.

Powers and Duties include:

The commissioner, in consultation with the Community Solutions Advisory Council, shall develop a request for proposals for healthy child development grants. In developing the proposals and awarding the grants, the commissioner shall consider building on the capacity of communities to promote child and family well-being and address social determinants of healthy child development. Proposals must focus on increasing racial equity and healthy child development and reducing health disparities experienced by children of color and American Indian children from prenatal to grade 3 and their families.

In awarding the grants, the commissioner shall provide strategic consideration and give priority to proposals from:

- (1) organizations or entities led by people of color and serving communities of color;
- (2) organizations or entities led by American Indians and serving American Indians, including Tribal Nations and Tribal organizations;
- (3) organizations or entities with proposals focused on healthy development from prenatal to grade 3;
- (4) organizations or entities with proposals focusing on multigenerational solutions;
- (5) organizations or entities located in or with proposals to serve communities located in counties that are moderate to high risk according to the Wilder Research Risk and Reach Report; and
- (6) community-based organizations that have historically served communities of color and American Indians and have not traditionally had access to state grant funding.

The advisory council may recommend additional strategic considerations and priorities to the commissioner.

The first round of grants must be awarded no later than April 15, 2024. Grants must be awarded annually thereafter. Grants are awarded for a period of three years.

The commissioner and the advisory council shall ensure that grant money is prioritized and awarded to organizations and entities that are within counties that have a higher proportion of people of color and American Indians than the state average, to the extent possible.

Grantees must report grant program outcomes to the commissioner on the forms and according to the timelines established by the commissioner.

Member Restrictions include:

- (1) three members representing Black Minnesotans of African heritage, one of whom is a parent with a child under the age of eight years at the time of the appointment;
 - (2) three members representing Latino and Latina Minnesotans with an ethnic heritage from Mexico, a country in Central or South America, Cuba, the Dominican Republic, or Puerto Rico, one of whom is a parent with a child under the age of eight years at the time of the appointment;
 - (3) three members representing Asian-Pacific Minnesotans with Asian-Pacific heritage, one of whom is a parent with a child under the age of eight years at the time of the appointment;
 - (4) three members representing the American Indian community, one of whom is a parent of a child under the age of eight years at the time of the appointment; and
 - (5) one member with research or academic expertise in racial equity and healthy child development.
- (b) The commissioner must include representation from organizations with expertise in advocacy on behalf of communities of color and Indigenous communities in areas related to the grant program.
- (c) At least three of the 13 members appointed under paragraph (a), clauses (1) to (4), of the advisory council must come from outside the seven-county metropolitan area.

Number of Authorized Members: 13

Purpose of Agency: The Community Solutions Advisory Council, originally created in 2019 has supported two RFP releases and selected two separate rounds of grantees for the Community Solutions Fund. The council has guided the MMB evaluation measures that were created for the grant award and have established the annual reporting guidelines for the grantees. The council has lifted and will continue to lift the needs of the communities served by the Community Solutions Fund.

Summary of Activities include:

The Community Solutions Advisory Council shall:

- (1) advise the commissioner on the development of the request for proposals for community solutions healthy child development grants. In advising the commissioner, the council must consider how to build on the capacity of communities to promote child and family well-being and address social determinants of healthy child development;
- (2) review responses to requests for proposals and advise the commissioner on the selection of grantees and grant awards;
- (3) advise the commissioner on the establishment of a transparent and objective accountability process focused on outcomes the grantees agree to achieve;
- (4) advise the commissioner on ongoing oversight and necessary support in the implementation of the program; and
- (5) support the commissioner on other racial equity and early childhood grant efforts.

The advisory council shall expire upon expiration or repeal of the healthy childhood development program.

Meetings are held at: In accessible metro-area locations, with virtual options.

Meeting hours: 3-4 hours per meeting

Meeting schedule: The commissioner must convene meetings of the advisory council at least four times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 8170

Expenses Description: Includes staff costs, supplies, meeting costs, staffing costs, and administrative costs

Number of Staff Hours Provided: 228

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Asian-Pacific Minnesotans with Asian-Pacific heritage Members	Dr. Ruby Nguyen	nguyen@umn.edu	Hennepin	50A	5	F		Asian or Pacific Islander	N	N		09/25/2023	07/01/2027

Asian-Pacific Minnesotans with Asian-Pacific heritage Members	May Esperanza Lososo	mlososo@childrensdefense.org	Ramsey	65A	4	F		Asian or Pacific Islander	N	N	N	09/25/2023	07/01/2027
Asian-Pacific Minnesotans with Asian-Pacific heritage Members	Sai Thao	saithao@aol.com	Ramsey	67A		F	No Party Preference	Other		N		09/25/2023	07/01/2027
Black Minnesotans of African heritage Members	Andrea Smith	andreasmith0907@gmail.com	Hennepin	61B	5	F	Democratic-Farmer-Labor	African American or Black	N	N	N	09/25/2023	07/01/2027
Black Minnesotans of African heritage Members	Mr. Gevonee Ford	gevonee@ndcad.org	Hennepin	67A	4	M		African American or Black				09/25/2023	07/01/2027
Black Minnesotans of African heritage Members	Mrs. Kalthoum Mohamed	kalthoum.mohamed@co.nicollet.mn.us	Nicollet					African American or Black				09/25/2023	07/01/2027
Latino and Latina Minnesotans with an ethnic heritage from Mexico, a country in Central or South America, Cuba, the Dominican Republic, or Puerto Rico Members	Monica Ibarra	3tds1102@gmail.com	Hennepin	59B	5	F	Democratic-Farmer-Labor		Y	Y	N	09/25/2023	07/01/2027
Latino and Latina Minnesotans with an ethnic heritage from Mexico, a country in Central or South America, Cuba, the Dominican Republic, or Puerto Rico Members	Ms. Aida Mejia-Fergen	amejia@clues.org	Ramsey			F	Democratic-Farmer-Labor	Other	Y	N		09/25/2023	07/01/2027
Latino and Latina Minnesotans with an ethnic heritage from Mexico, a country in Central or South America, Cuba, the Dominican Republic, or Puerto Rico Members	Alexandra Rodriguez	alexusalazarherrera@gmail.com	Dakota			F	No Party Preference	Other	Y	N		09/25/2023	07/01/2027
Member with Research or Academic Expertise in Racial Equity and Healthy Child Development	Betty Emarita	bemarita@gmail.com	Hennepin	62B	5	F		African American or Black	N	N	N	09/25/2023	07/01/2027
Members representing the American Indian community	Jennifer Greenleaf	jennifer.greenleaf@nwcidc.org	Beltrami	02A	2	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		09/25/2023	07/01/2027
Members representing the American Indian community	Mrs Cheryl Thomas	cmthomas62113@outlook.com	Beltrami	02A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	09/25/2023	07/01/2027
Members representing the American Indian community	Lora Horgen	lora.horgen@gmail.com	Ramsey	64A	4	F		American Indian or Alaska Native	N	N		09/25/2023	07/01/2027

Community Supervision Advisory Committee

Enabling Legislation: MN Statute 401.17
1450 Energy Park Drive
St. Paul, MN 55108
Email: donald.klick@state.mn.us

Expiration Date:

Supporting Entity: Department Of Corrections (DOC)

Appointing Authorities: Association of Minnesota Counties, Commissioner of Corrections, Minnesota Association of Community Corrections Act Counties, Minnesota Association of County Probation Officers, Minnesota Association of County Social Service Administrators, Minnesota County Attorneys Association, Minnesota Indian Affairs Council, Minnesota Judicial Branch, State Public Defender

Compensation: \$55.00 Per Diem. Each committee member must be reimbursed for all reasonable expenses actually paid or incurred by the member while performing official duties in the same manner as other state employees. The public members of the committee must be compensated at the rate of \$55 for each day or part of the day spent on committee activities.

Powers and Duties include:

The commissioner, in consultation with the committee, must complete a workload study by October 1, 2024, to develop a capitated rate for equitably funding community supervision throughout the state. The study must indicate what factors go into a capitated rate, including but not limited to the administrative cost of providing supervision and the average daily cost for providing supervision depending on risk level.

The commissioner is responsible for completing the workload study and submitting it to the legislature in accordance with section 401.10, subdivision 4.

By June 1, 2024, the advisory committee, in consultation with the Minnesota Counties Computer Cooperative, must create a method to (1) standardize data classifications across the three community supervision systems, and (2) collect data for the commissioner to publish in an annual report to the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over public safety finance and policy.

The advisory committee's method, at a minimum, must provide for collecting the following data:

1. the number of individuals sentenced to supervision each year;
2. the offense levels, offense types, and assessed risk levels for which individuals are sentenced to supervision;
3. violation and revocation rates and the identified grounds for the violations and revocations, including final disposition of the violation action such as execution of the sentence, imposition of new conditions, or a custodial sanction;
4. the number of individuals granted early discharge from probation;
5. the number of individuals restructured on supervision, including imposition of new conditions of release; and
6. the number of individuals revoked from supervision and the identified grounds for revocation.

Beginning January 15, 2025, as part of the report under section 241.21, subdivision 2, the commissioner must include data collected under the committee method established under this subdivision. The commissioner must analyze the collected data by race, gender, and county, including Tribal Nations.

Nothing in this section overrides the commissioner's authority to require additional data be provided under other law.

Within 45 days of receiving the committee's recommendations under subdivision 3, the commissioner must respond in writing to the committee's advice and recommendations. The commissioner's response must explain:

1. whether the commissioner will adopt policy changes based on the recommendations;
2. the timeline for adopting policy changes; and
3. why the commissioner will not or cannot adopt any policy changes based on committee recommendations.

The commissioner must submit the committee's advice and recommendations and the commissioner's response to the chairs and ranking minority members of the legislative committees with jurisdiction over public safety finance and policy. The commissioner may submit the information under this paragraph together with the report under subdivision 5, paragraph (c).

Member Restrictions include:

The commissioner must establish a Community Supervision Advisory Committee to develop and make recommendations to the commissioner on standards for probation, supervised release, and community supervision. The committee consists of 19 members as follows:

1. Two directors appointed by the Minnesota Association of Community Corrections Act Counties;
2. Two probation directors appointed by the Minnesota Association of County Probation Officers;
3. Three county commissioner representatives appointed by the Association of Minnesota Counties;
4. Two behavioral health, treatment, or programming providers who work directly with individuals on correctional supervision, one appointed by the Department of Human Services and one appointed by the Minnesota Association of County Social Service Administrators;
5. Two representatives appointed by the Minnesota Indian Affairs Council;
6. Two commissioner-appointed representatives from the Department of Corrections;
7. The chair of the statewide Evidence-Based Practice Advisory Committee;
8. Three individuals with varied experiences in community supervision, reflecting diversity of the state's supervision framework as well as demographic and geographic diversity, appointed by the commissioner in consultation with the Minnesota Association of County Probation Officers and the Minnesota Association of Community Corrections Act Counties;
9. An advocate for victims of crime appointed by the commissioner;
10. A representative from a community-based research and advocacy entity appointed by the commissioner;
11. Two judicial representatives, one from the seven-county metropolitan area and one from greater Minnesota, appointed by the Minnesota Judicial Council;
12. One prosecutor appointed by the Minnesota County Attorneys Association, and
13. One defense attorney appointed by the Minnesota State Public Defender.

When an appointing authority selects an individual for membership on the committee, the authority must make reasonable efforts to reflect geographic diversity and to appoint qualified members of protected groups, as defined under section 43A.02, subdivision 33.

Chapter 15 applies to the extent consistent with this section.

If there is a vacancy, the applicable appointing authority must appoint an individual to fill the vacancy. Committee members may elect any officers and create any subcommittees necessary to efficiently discharge committee duties.

A member may be removed by the appointing authority at any time at the pleasure of the appointing authority.

Number of Authorized Members: 23

Purpose of Agency: The committee submitted recommendations to the DOC commissioner in December 2024 and received additional deliverables on January 2025. The committee is meets monthly to finalize recommendations on those follow-up deliverables.

Summary of Activities include:

By December 1, 2024, the committee must provide written advice and recommendations to the commissioner on developing policy on:

1. statewide supervision standards and definitions to be applied to community supervision provided by CCA and non-CCA jurisdictions;
2. requiring CCA and non-CCA jurisdictions to use the same agreed-on risk screener and risk and needs assessment tools as the main supervision assessment methods or a universal five-level matrix allowing for consistent supervision levels and that all tools in use be validated on Minnesota's community supervision population and revalidated every five years;
3. requiring the use of assessment-driven, formalized, collaborative case planning to focus case planning goals on identified criminogenic and behavioral health need areas for moderate- and high-risk individuals;
4. limiting standard conditions required for all individuals on supervision across all supervision systems and judicial districts, ensuring that conditions of supervision are directly related to the offense of the individual on supervision, and tailoring special conditions to individuals on supervision identified as high risk and high need;
5. providing gender-responsive, culturally appropriate services and trauma-informed approaches;

6. developing a statewide incentives and sanctions grid to guide responses to client behavior while under supervision to be reviewed and updated every five years to maintain alignment with national best practices;
7. developing performance indicators for supervision success and recidivism;
8. developing a statewide training, coaching, and quality assurance system overseen by an evidence-based practices coordinator;
9. developing methods to evaluate outcomes for services provided by grant recipients under section 244.33, paragraph (c), clause (3);
10. devising a plan to eliminate the financial penalty incurred by a jurisdiction that successfully discharges an individual from supervision before the supervision term concludes; and
11. establishing a proposed state-level Community Supervision Advisory Board with a governance structure and duties for the board.

By July 1, 2025, and every four years thereafter, the committee must review and reassess the current workload study published by the commissioner under subdivision 4 and make recommendations to the commissioner based on the committee's review.

By June 30, 2024, the Community Supervision Advisory Committee must submit a report on supervision fees to the commissioner and the chairs and ranking minority members of the legislative committees with jurisdiction over corrections policy and finance. The committee must collect data on supervision fees and include the data in the report.

Meetings are held at: DOC, 1450 Energy Park Drive, St. Paul, MN 55108

Meeting hours: The committee meets on the fourth Wednesday of the month from 9:00-11:00 AM.

Meeting schedule: The committee meets on the fourth Wednesday of the month from 9:00-11:00 AM.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 21047

Expenses Description:

Number of Staff Hours Provided: 60

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Advocate for Victims of Crime	Rebecca Muskat	becca@mnaallianceoncrime.org	Hennepin	45B	3							09/28/2023	01/04/2027
Behavioral Health, Treatment, or Programming Provider who Works Directly with Individuals on Correctional Supervision	Nicholas Henderson	nicholas.henderson@stearnscountymn.org	Stearns	13A	6							09/30/2023	01/04/2027
Behavioral Health, Treatment, or Programming Provider who Works Directly with Individuals on Correctional Supervision	Scott Halvorson	scott.halvorson@state.mn.us	Ramsey									02/28/2024	08/11/2025
Direct: Director #2	Wally Kostich	kostichw@arcmn5.org	St. Louis	03B	8							09/28/2023	10/31/2024
Direct: Behavioral Health, Treatment, or Programming Provider who Works Directly with Individuals on Correctional Supervision	Nicholas Henderson	nicholas.henderson@stearnscountymn.org	Stearns	13A	6							09/30/2023	08/11/2025
Direct: Director #2	Becky Cramlet	becky.balescramlet@stearnscountymn.gov	Stearns	13A	7							11/01/2024	09/30/2025
Direct: Probation Director #2	Traci Green	tgreen@co.wabasha.mn.us	Wabasha	20A	1	F		White or Caucasian	N	N	N	01/14/2025	01/04/2027
Direct: Probation Director #2	Lyndon Stinson	lyndon.stinson@co.freeborn.mn.us	Freeborn	23A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	12/06/2024	01/13/2025
Direct: County Commissioner Representative #2	Barbara Weckman Brekke	bweckmanbrekke@co.scott.mn.us	Scott	54B	2	F		White or Caucasian	N	N	N	09/28/2023	01/03/2028
Direct: Director #1	Molly Bruner	mbruner@co.scott.mn.us	Scott	54B	2							09/25/2024	09/25/2028
Direct: Department of Corrections Representative #2	Kelly Mitchell	kelly.mitchell@state.mn.us	Ramsey	65B	4	F		White or Caucasian	N	N	N	09/28/2023	01/04/2027
Direct: Defense Attorney	Layne Sutherland	layne.sutherland@pubdef.state.mn.us	Itasca			F		White or Caucasian	N	N	N	06/30/2025	06/29/2029
Direct: County Commissioner Representative #3	Kurt Mortenson	kmortenson@ottertailcounty.gov	Otter Tail									09/28/2023	01/03/2028
Direct: Director #1	Tami Jo Lieberg	tlieberg@kcmn.us	Kandiyohi									09/28/2023	09/24/2024
Direct: Department of Corrections Representative #1	Jacob McLellan	jacob.d.mclellan@state.mn.us	Stearns									09/28/2023	08/25/2025
Direct: Probation Director #1	Jonathan Schiro	jschiro@mapco.net	Waseca									09/28/2023	01/03/2028
Direct: Probation Director #2	Michael Schommer	mschommer@mapco.net	Otter Tail									09/28/2023	12/05/2024
Direct: Statewide Evidence-Based Practice Advisory Committee Chair	Kevin Glass	kevin.glass@state.mn.us	Itasca									01/01/2024	01/01/2026
Direct: County Commissioner Representative #1	Ron Antony	ron.antony@colym.mn.gov	Yellow Medicine									09/28/2023	01/03/2028
Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Ms Jenna Kavanagh	jkavanagh@nystromcounseling.com	Otter Tail	09B	7	F	No Party Preference	White or Caucasian	N	N		09/28/2023	09/29/2024
Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Mr. Morgan Ironheart	morganironheart@gmail.com	Chippewa	16A	7	M		American Indian or Alaska Native	N	N		09/28/2023	03/25/2025

Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Kimberly Britt	kbritt7486@gmail.com	Steele	19B		F	No Party Preference	White or Caucasian	N		N	09/30/2024	09/29/2024
Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Kimberly Britt	kbritt7486@gmail.com	Steele	19B		F	No Party Preference	White or Caucasian	N		N	09/30/2024	01/04/2027
Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Kimberly Britt	kbritt7486@gmail.com	Steele	19B		F	No Party Preference	White or Caucasian	N		N	09/30/2024	09/29/2024
Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Machelle Frisbie	machellefrisbie@gmail.com	Winona	26A	3	F		White or Caucasian	N	N	N	04/14/2025	01/03/2028
Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Tierre Caldwell	tierrecaldwell1@gmail.com	Ramsey	40A	4	M		African American or Black	N	N		09/28/2023	04/13/2025
Individuals Who Have Been Supervised, Either Individually or Collectively, Under Each of the State's Three Community Supervision Delivery Systems	Ms. Amber Brown	amberbrown24@hotmail.com	Hennepin	42A	4	F	Democratic-Farmer-Labor	African American or Black	N	N	N	03/26/2025	01/03/2028
Minnesota Indian Affairs Council Representatives	Jon Priem	Jon.Priem@piic.org	Goodhue	20A	1	M		White or Caucasian	N	N		11/21/2023	01/03/2027
Minnesota Indian Affairs Council Representatives	Daryl Alkire	daryl.alkire@mitchellhamline.edu	Ramsey	65B	4	M		American Indian or Alaska Native	N	N		11/21/2023	05/06/2025
Representative from a Community-Based Research and Advocacy Entity	Julie Atella	julie.atella@wilder.org	Ramsey	61B	5							09/28/2023	01/03/2028

Compensation Council

Enabling Legislation: M.S. 15A.082
Legislative Coordinating Commission
St Paul, MN 55155
Email: nick.nigro@lcc.mn.gov

Expiration Date:

Supporting Entity: Legislative Coordinating Commission

Appointing Authorities: Governor, House Minority Leader, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: \$55.00 Per Diem. additional expense reimbursements to attend meetings (mileage, parking, etc.)

Powers and Duties include: The council is created each odd-numbered years to make recommendations to the legislature regarding the salaries of judges. The council also determines the salaries for constitutional officers and heads of state and metropolitan agencies (as listed in Minnesota Statutes 15A.0815). The council must report its recommendations and determinations to the speaker of the house of representatives and the president of the senate by April 1 in each odd-numbered year. 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 include:

The Compensation Council consists of 24 members:

- eight non-judges appointed by the chief justice of the supreme court, of whom no more than four may belong to the same political party;
- one member from each congressional district appointed by the governor, of whom no more than four may belong to the same political party;
- two members appointed by the speaker of the house;
- two members appointed by the house minority leader;
- two members appointed by the senate majority leader and
- two members appointed by the senate minority leader.

Appointed members may not be a current or former judge; a current lobbyist registered under Minnesota law; a current employee in the judicial, legislative, or executive branch of state government; a current or former governor, lieutenant governor, attorney general, secretary of state, or state auditor; or a current or former legislator, or the spouse of a current legislator.

Appointments must be made after the first Monday in January and before January 15. Members continue to serve until new members are appointed.

Number of Authorized Members: 24

Purpose of Agency: The Compensation Council establishes the salaries for constitutional officers and for the heads of state and metropolitan agencies and also makes recommendations to the legislature regarding the salaries of judges.

Summary of Activities include: See Powers and Duties

Meetings are held at: in the Capitol Complex

Meeting hours: 2-6 hours per meeting

Meeting schedule: The council meets in odd numbered years.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1151

Expenses Description:

Number of Staff Hours Provided: 375

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Citizen Member	Kristi Schmidt	kristi.c.schmidt@gmail.com	St. Louis	03B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/20/2025	04/03/2025
Citizen Member	Mr. Roger Josephson	rogerjosephson66@hotmail.com	Becker	04B	7	M	Republican	White or Caucasian	N	N	N	01/20/2025	04/03/2025
Citizen Member	Noah Hobbs	nhobbs@1roofhousing.org	St. Louis	08A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/18/2023	01/19/2025
Citizen Member	Scott Van Binsbergen	scott@vanblc.com	Chippewa	17A	7	M	Republican	White or Caucasian		N		01/18/2023	01/19/2025
Citizen Member	Amanda Matchett	amandaj.matchett@gmail.com	Anoka	32A	6	F	Democratic-Farmer-Labor	African American or Black	N	N	N	01/18/2023	01/19/2025
Citizen Member	Amanda Matchett	amandaj.matchett@gmail.com	Anoka	32A	6	F	Democratic-Farmer-Labor	African American or Black	N	N	N	01/20/2025	04/03/2025
Citizen Member	Charles Weaver Jr.	charlie.weaver@mnbp.com	Anoka	36A	3	M	Republican	White or Caucasian	N	N		01/18/2023	01/19/2025
Citizen Member	Janice Brandt	janice.brandt@gmail.com	Hennepin	38B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/20/2025	04/03/2025
Citizen Member	Benjamin Gerber	blgerber@gmail.com	Hennepin	50A	3	M	Republican	White or Caucasian	N	N	N	01/20/2025	04/03/2025
Citizen Member	Amber Naqvi	amber@solarinformatix.com	Dakota	52A	2	M	Democratic-Farmer-Labor	Other	N	N		01/18/2023	01/19/2025
Citizen Member	Amber Naqvi	amber@solarinformatix.com	Dakota	52A	2	M	Democratic-Farmer-Labor	Other	N	N		01/20/2025	04/03/2025
Citizen Member	Samuel Kaplan	clerk@kskpa.com	Hennepin	59B	5							04/02/2021	01/19/2025
Citizen Member	Thomas Boyd	tboyd@winthrop.com	Ramsey	64A	4	M	No Party Preference	White or Caucasian	N	N	N	01/20/2025	04/03/2025
Citizen Member	Amy Koch	amykoch46@gmail.com	Ramsey	65A	4		Republican	White or Caucasian	N	N		01/18/2023	01/19/2025
Citizen Member	Mayor Jason Resseman	jresseman@gmail.com	Fillmore		1	M	No Party Preference	White or Caucasian	N	N	N	01/20/2025	04/03/2025
Citizen Member	Mayor Jason Resseman	jresseman@gmail.com	Fillmore		1	M	No Party Preference	White or Caucasian	N	N	N	01/18/2023	01/19/2025

Construction Codes Advisory Council

Enabling Legislation: M.S. 326B.07
443 Lafayette Rd N.
St Paul, MN 55155
Email: lyndy.logan@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry

Compensation: \$55.00 Per Diem. Mileage reimbursement (in person meetings)

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

Member Restrictions include:

Minnesota Statutes 2020, section 326B.07, subdivision 1.

Membership.

(a) The Construction Codes Advisory Council consists of the following members:

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

Number of Authorized Members: 20

Purpose of Agency: The council reviews laws, codes, rules, standards and licensing requirements relating to building construction; reviews new model residential energy codes; evaluates required research and analysis; and reports its findings and recommendations to the commissioner of DLI.

Summary of Activities include: No idea what you are looking for in this field.

Meetings are held at: Minnesota Department of Labor and Industry, 443 Lafayette Road North, St. Paul with ability to attend remotely. Meetings will occur remotely when, per Minnesota Statutes, section 13D.021, electronic meetings are acceptable when holding an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under Chapter 12."

Meeting hours: 1 - 2 hours

Meeting schedule: Meetings are tentative and meeting notices will be sent at least one week prior. There are 1 to 4 meetings annually with one meeting scheduled in January and/or February.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 10320

Expenses Description:

Number of Staff Hours Provided: 139

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Boiler Industry	Reed Sprung	reed@sprungservices.com	Chisago	32B	8	M		White or Caucasian	N	N		01/03/2022	01/03/2026
Building Accessibility	Mara Peterson	mara_quarve@yahoo.com	Hennepin	50A	5	F		White or Caucasian	N	N		09/20/2021	01/06/2025
Building Accessibility	Mara Peterson	mara_quarve@yahoo.com	Hennepin	50A	5	F		White or Caucasian	N	N		01/07/2025	01/08/2029
Certified Building Official	Brian Sternwedel	bstemwedel@goldenvalleymn.gov	Wright	29B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/07/2025	01/04/2027
Certified Building Official	Stephen Ubl	stephen.ubl@ci.stpaul.mn.us	Ramsey	54A		M		White or Caucasian	N	N	N	01/02/2023	01/06/2025
Commercial Building Industry	David Kegler	davidkegler@mcgough.com	Ramsey	30B	6	M		White or Caucasian	N	N		10/10/2023	01/05/2026
Commercial Building Owners And Managers	Barry Greive	barry.greive@target.com	Dakota	52B	2							01/08/2024	01/03/2028
Direct: Electricity Industry	Duane Hendricks	djh@eganco.com	Morrison	05B	7	M	No Party Preference	White or Caucasian	N	N		10/10/2023	07/07/2025
Direct: Ex-Officio Chair	Gregory Metz	greg.metz@state.mn.us	Hennepin	33B	3	M		White or Caucasian	N			09/20/2023	09/20/2027

Direct: High Pressure Piping Systems	Mr Mark Worms	markw@coolairmechanical.com	Hennepin	41B	5	M			N	N		04/08/2021	04/08/2025
Direct: High Pressure Piping Systems	Mr Mark Worms	markw@coolairmechanical.com	Hennepin	41B	5	M			N	N		04/09/2025	04/09/2029
Direct: Plumbing Industry	Karl Abrahamson	karl.abrahamson@ci.stpaul.mn.us	Washington	54A	2	M	No Party Preference	White or Caucasian	N	N		10/10/2023	10/10/2027
Energy Conservation Industry	Russ Landry	rlandry@mncee.org	Anoka	38A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/07/2025	01/08/2029
Energy Conservation Industry	Russ Landry	rlandry@mncee.org	Anoka	38A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/30/2023	01/06/2025
Fire Chief Or Fire Marshal	Christopher Ferguson	cferguson@rochestermn.gov	Olmsted	25A	1	M			N	N		02/08/2022	01/03/2026
Heating And Ventilation Industry	Lori Bauer	lorib@climatemakersinc.com	Wright	29A	6							01/07/2025	01/08/2029
Heating And Ventilation Industry	Lori Bauer	lorib@climatemakersinc.com	Wright	29A	6							03/15/2021	01/06/2025
Licensed Architect	Gerhard Guth	gguth@hga.com	Hennepin	46A	5	M	Democratic-Farmer-Labor	White or Caucasian		N		01/02/2023	07/22/2024
Licensed Architect	Scott Anderson	c.scott.anderson@minneapolismn.gov	Hennepin					Other				07/23/2024	01/04/2027
Licensed Professional Engineer	Mr. Arlen Grant	agrant@engineeredsupply.com	Washington	41A	4	M	No Party Preference	White or Caucasian	N	N		01/08/2024	01/03/2028
Licensed Residential Building Industry	Mr Mike Paradise	mike@bigelowhomes.net	Olmsted	25A	1	M	Republican	White or Caucasian	N	N		01/08/2024	01/03/2028
Local Units Of Government	Shelonda Marie-Alves	aspects08@gmail.com	Hennepin	46A	5	F		African American or Black	N	N		03/15/2021	01/06/2025
Local Units Of Government	Stephen W Kartak Stephen Kartak	skartak@edenprairie.org	Hennepin	58A	2	M		White or Caucasian	N	N		01/07/2025	01/08/2029
Manufactured Housing Industry	Mark Brunner	mark@mfgmodhome.org	Dakota	39B	4	M	Other	Other				01/02/2023	01/04/2027
Minnesota Building And Construction Trades Council	Daniel McConnell	dan@mntrades.org	Hennepin	63A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/02/2023	01/04/2027
Public Utility Suppliers	William Pim	william.s.pim@xcelenergy.com	Sherburne	30A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2023	01/04/2027

Council For Minnesotans Of African Heritage

Enabling Legislation: M.S. 15.0145
Centennial Office Building
St Paul, MN 55155
Email: linda.sloan1@state.mn.us

Expiration Date:

Supporting Entity: Staff

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

Compensation: \$55.00 Per Diem. plus mileage/expenses

Powers and Duties include: The council shall advise the Governor and the legislature on issues confronting the constituency of the council, legislative changes needed to improve the economic and social condition of the constituency of the council, implications and effect of proposed administrative and legislative changes on the constituency of the council. The council shall serve as a liaison between state government and organizations that serve the constituency of the council and perform or contract for the performances of studies designed to suggest solutions to the problems of the constituency of the council.

Member Restrictions include:

- The council must include at least five women.
- At least three members must be first or second generation African immigrants, who generally reflect the demographic composition of these African immigrants, as determined by the state demographer.
- East African representative
- West African representative

Number of Authorized Members: 15

Purpose of Agency: The council held a number of information sessions and events throughout the state to build relationships with the community and gather data on issues that the community wants us to address through policy changes. The information collected was then discussed with the appropriate state agencies, the legislature and the governor to determine the best course of action to address the disparity. The council worked with the community and legislators to drive the passing of various bills that would positively impact the African heritage community. The council also monitored proposed legislation and policy changes on both a state and national level for any potential adverse impact.

Summary of Activities include:

Meetings are held at:

Meeting hours: Executive council - 6 - 7:30 pm., full council 6 - 8 pm

Meeting schedule: In general, the Executive council meets every 1st Tuesday of the month. The Full council meets every 2nd Tuesday of the month.

Fiscal Year 2025 Activities

Number of Meetings Held: 26

Expenses Incurred: 15000

Expenses Description:

Number of Staff Hours Provided: 836

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Representative - Speaker Appointment	Walter Hudson	rep.walter.hudson@house.mn.gov	Ramsey	30A								02/07/2025	01/04/2027
Direct: Representative - Minority Leader Appointment	Rep. Cedrick Frazier	rep.cedrick.frazier@house.mn.gov	Ramsey	43A								02/19/2025	01/04/2027
Direct: Senator - Majority Caucus Member	Omar Fateh	sen.omar.fateh@senate.mn	Ramsey									10/03/2022	10/03/2026
Direct: Executive Director	Linda Sloan	linda.sloan1@state.mn.us	Ramsey									10/29/2020	01/06/2025
Member	Carl Crawford	crawfordc52@gmail.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	African American or Black				07/03/2023	01/04/2027
Member	Yolonde Adams-Lee	yolonde1@gmail.com	Dakota	19A		F		African American or Black	N	Y	Y	05/28/2025	01/03/2028
Member	Yolonde Adams-Lee	yolonde1@gmail.com	Dakota	19A		F		African American or Black	N	Y	Y	06/23/2021	05/27/2025
Member	Ellena Kaine-George	ellenakgeorge@gmail.com	Sherburne	27A	6	F	Democratic-Farmer-Labor	African American or Black	N	N	N	07/01/2024	01/03/2028
Member	Hannah Dereje	hannahdereje@gmail.com	Ramsey	34A	3	F	Democratic-Farmer-Labor	African American or Black	N	N	N	05/28/2025	01/04/2027
Member	Wayne Doe	doe.wayne@yahoo.com	Anoka	35B	3	M	Democratic-Farmer-Labor	African American or Black	N	N	N	07/03/2023	01/04/2027
Member	Andre Dukes	adukes@the-naz.org	Hennepin	36B	3	M		African American or Black	N	N		07/03/2023	05/27/2025
Member	Jerad Green	Jeradgreen494@gmail.com	Anoka	39A	5	M	No Party Preference	African American or Black	N	Y	N	05/28/2025	01/04/2027
Member	Abdirahman Dahir	dahir009@umn.edu	Ramsey	39B	5	M		African American or Black	N	N		02/02/2022	05/27/2025
Member	Jude Nnadi	judennadi@gmail.com	Hennepin	40B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		07/03/2023	01/04/2027
Member	Gloria Atika	kwambi21@gmail.com	Hennepin	49B	3	F		African American or Black	N	N		07/01/2024	01/03/2028

Member	Victor Obisakin	obivik84@gmail.com	Dakota	53A	2	M	No Party Preference	African American or Black	N	N		07/01/2024	01/03/2028
Member	Twauna Mullins	twanumullins@yahoo.com	Ramsey	65B	4	F		African American or Black	N	N	N	07/03/2023	01/04/2027
Member	Cindy Devonish	cindy.devonish@yahoo.com	Dakota			F	No Party Preference	African American or Black	N	N	N	07/01/2024	01/03/2028

Council on Asian Pacific Minnesotans

Enabling Legislation: Laws 2015, Chapter 77, Article 2, Section 5
658 Cedar Street
St Paul, MN 55155
Email: sia.her@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor, House of Representatives, Senate Majority Leader

Compensation: \$55.00 Per Diem. dictated by the Commissioner's Plan

Powers and Duties include:

The Council must work for the implementation of economic, social, legal, and political equality for its constituency. The Council shall work with the legislature and governor to carry out its work by performing the duties in M.S. 15.0145, subd. 6.

Duties of the Council Members: A council member shall: (1) attend and participate in scheduled meetings and be prepared by reviewing meeting notes; (2) maintain and build communication with the community represented; (3) collaborate with the council and executive director in carrying out the council's duties; and (4) participate in activities the council or executive director deem appropriate and necessary to facilitate the goals and duties of the council (M.S. 15.0145, subd. 7.).

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

Number of Authorized Members: 15

Purpose of Agency: The Board meets once a quarter to take up critical Council business; the Executive Committee meets once every other month to take up more time-sensitive business. The Board's role and responsibilities collectively allow the staff of the Council to carry out work for the implementation of economic, social, legal, and political equality for its constituency.

Summary of Activities include:

Board meets once a quarter for two hours, Ex-Comm meets once every other month for about 1.5 hours.

Meetings are held at: Meetings are generally held every other month. Currently, meetings are hybrid (virtual held via Teams).

Meeting hours: 5:00 - 7:00 p.m.

Meeting schedule: Meetings typically last 2 hours.

Fiscal Year 2025 Activities

Number of Meetings Held: 8

Expenses Incurred: 3000

Expenses Description: Food for Board and Ex-Comm meetings, printing of meeting materials, staff time, Board member per diems, etc.

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Asian Indian Ancestry Group	Shwetha Vijayakumar	shwetha.vijayakumar@gmail.com	Hennepin	49A	3	F		Asian or Pacific Islander	N	N	N	06/19/2024	01/03/2028
Chinese Ancestry Group	Poh Lin Khoo	plk@khoiconsulting.com	Washington	47A	4	F		Asian or Pacific Islander	N	N	N	06/30/2025	01/03/2028
Chinese Ancestry Group	Chang Wang	changwang@gmail.com	Dakota	57B	2	M		Asian or Pacific Islander	N	N		06/23/2021	06/29/2025
Direct: House Member 1	Jim Nash	rep.jim.nash@house.mn	Ramsey	47A								02/07/2023	01/06/2025
Direct: House Member 2	Liz Lee	rep.liz.lee@house.mn.gov	Ramsey									01/31/2023	01/06/2025
Direct: Senate Member 2	Sen. Susan Pha	sen.susan.pha@senate.mn	Ramsey									03/10/2023	01/06/2025
Direct: Senate Member 1	Eric Pratt	sen.eric.pratt@senate.mn	Unknown			M	Republican	White or Caucasian				03/10/2023	01/06/2025
Hmong Ancestry Group	Touachongka Xiong	touam51x@yahoo.com	Ramsey	65A		M	No Party Preference	Asian or Pacific Islander	N	N	N	06/19/2024	01/03/2028
Korean Ancestry Group	Elizabeth Eckman	izzy.eckman@gmail.com	Ramsey	65B		F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		01/03/2023	01/04/2027
Member	Ngawang Dolker	dolke001@gmail.com	Anoka	41A	5	F		Asian or Pacific Islander	N			06/23/2021	06/29/2025
Member	Ajeet Yadav	ayn2023@gmail.com	Washington	47B	4	M		Asian or Pacific Islander	N	N		06/19/2024	01/05/2026
Member	Shayna Karuman	shaynakaruman@gmail.com	Hennepin	62A	5		No Party Preference	Asian or Pacific Islander	N	N	N	06/30/2025	01/03/2028
Member	Pia Angelika Puentespina	piapuentespina@gmail.com	Ramsey	64A	4	F		Asian or Pacific Islander	N	N		06/14/2023	01/04/2027
Member	Eh Tah Khu	ehthakhu16@gmail.com	Ramsey	67A	4	M		Asian or Pacific Islander	N	N	N	06/30/2025	01/03/2028

Member	Hsakushee Zan	daisyzan@yahoo.com	Ramsey	67B	4	F		Asian or Pacific Islander	N	N		06/23/2021	06/29/2025
Member	Karn Tintani	tintani1991@gmail.com	Hennepin			M	No Party Preference	Asian or Pacific Islander	N	N	N	06/30/2025	01/03/2028
Member	Bryan Thao Worra	thaoworra@gmail.com	Hennepin		5	M	Democratic-Farmer-Labor	Asian or Pacific Islander		N		02/02/2022	01/05/2026
Member	Khendum Gyabak	khendum@gmail.com	Ramsey			F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/23/2021	06/29/2025
Vietnamese Ancestry Group	Yixiu Chen	yixiu.chen@state.mn.us	Hennepin	42A	3	F		Asian or Pacific Islander	N	N	N	06/19/2024	01/03/2028

Council on Child Protection and Maltreatment Prevention

Enabling Legislation: Minnesota Laws Chapter 115, Article 12, Section 30, subdivision 1
25 Reverend Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155
Email: SPPCP@courts.state.mn.us

Expiration Date: 1/15/2026

Supporting Entity: Minnesota State Court Administrator's Office

Appointing Authorities: Commissioner of Children, Youth, and Families, Minnesota Indian Affairs Council, Minnesota State Supreme Court

Compensation: \$55.00 Per Diem. Members' Compensation: \$55/day plus expenses pursuant to 15.059 subd 3.

Powers and Duties include:

Pursuant to Ch. 115, Sec. 30, subd. 6, by July 15, 2025, the Council must submit to the governor, the chief justice, and the chairs and ranking minority members of the legislative committees with jurisdiction over child protection, a progress report regarding the Council's duties.

By January 15, 2026, the Council must submit to the governor, the chief justice, and the chairs and ranking minority members of the legislative committees with jurisdiction over child protection, its final report detailing the recommended comprehensive blueprint.

This council expires upon the submission of its final report (Ch. 115, Sec. 30, subd. 7).

Member Restrictions include:

As detailed in Ch. 115, Sec. 30, subd. 2, the council must consist of the following members:

- Chief Justice of the Minnesota Supreme Court or designee,
- Commissioner of Children, Youth, and Families (CYF) or designee,
- members representing Indian Tribes, including Tribal courts, appointed by the Minnesota Indian Affairs Council (MIAC),
- peace officers and other criminal justice professionals with substantial experience responding to reports of child maltreatment and working with minors who have had contact with the criminal justice system,
- professionals with experience providing child maltreatment prevention services, child protective services, foster care, adoption services, and postpermanency services,
- legal professionals and guardians ad litem (GAL) including Indian Child Welfare Act GAL with experience in juvenile protection matters,
- educational professionals including those with experience in early childhood education and providing educational services to children with disabilities,
- nonprofit professionals with experience providing services and supports to children, parents, and relatives involved in or at risk of involvement in child maltreatment and juvenile protection matters,
- professionals with expertise on historical and generational trauma, systemic racism, adverse childhood experiences, and the long-term impacts of child protection system involvement on children, families, and communities historically overrepresented in the system,
- professionals with expertise providing disability services involved with the child protection system,
- persons with lived experience as a parent involved with the child protection system,
- one or more persons, age 18 or older, with lived experience as a child involved with the child protection system,
- professionals with expertise on preventing child protection system involvement, including expertise on the impact of generational and situational poverty on children and child protection system involvement.

A member may satisfy more than one category of experience or expertise identified above.

The chief justice must select a chair from among the members. The council may select other officers, subcommittees, and work groups as it deems necessary.

Further, the council is governed by [Minnesota Statutes, section 15.059](#), except that subdivision 6 does not apply.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include: To develop a comprehensive blueprint to improve Minnesota's child protection system and prevent unnecessary entry of children and families into the system.

Meetings are held at: Minnesota Judicial Center

Meeting hours:

Meeting schedule: The council must meet at the call of the chair who must also convene the council's first meeting by September 15, 2024.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Council On Disability

Enabling Legislation: M.S. 256.481-256.482
1600 University Avenue W
St. Paul, MN 55104
Email: shannon.hartwig@state.mn.us

Expiration Date:

Supporting Entity: MN Council on Disability

Appointing Authorities: Commissioner of Education, Commissioner of Health, Commissioner of Human Rights, Commissioner of Human Services, Director of Rehabilitation Services, Director of the Deaf, DeafBlind, and Hard of Hearing State Services, Governor

Compensation: \$55.00 Per Diem. Plus expense reimbursement

Powers and Duties include:

MCD is a state agency providing leadership to empower and strengthen the rights of Minnesotans with disabilities. We collaborate with the public and private sectors as a policy and technical resource advisor.

Member Restrictions include:

Council membership consists of 17 members appointed by the Governor. The responsibility of members is to: Attend and participate in meetings of the Council. Serve on at least one standing committee. Current knowledge regarding issues of concern to disabled people in Minnesota, the Council on Disability's history, structure and current activities so as to effectively represent the Council to the public.

This is a governing Council and its members provide strategic guidance, oversight, and monitoring.

Membership represents the general public and organizations which provide services for persons with disabilities, with at least one member from each economic development region. A majority of members must be persons with disabilities by law.

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.

A list of the Economic Development Regions can be found here: <https://apps.deed.state.mn.us/assets/lmi/areamap/cdr.shtml>

Number of Authorized Members: 17

Purpose of Agency: MCD is a state agency providing leadership to empower and strengthen the rights of Minnesotans with disabilities.

Summary of Activities include: 20000 technical assistance calls; 50,125 website visits; 250 legislative meetings; 150 meetings w/state agencies; 150 public meetings; conferences, training.

Meetings are held at: Location may vary, often in Saint Paul, MN.

Meeting hours: 2-6 hours per meeting, meets 6 times per year.

Meeting schedule: Meetings are held six times per year, meeting locations may vary. Meetings are held both in person and virtually.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chair	Nichole Villavicencio	nikkilee1984@gmail.com	Ramsey	43A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander		Y	N	03/17/2023	07/01/2025
Member	Dawn Bly	blyfam@gvtel.com	Polk	01B	7	F	Democratic-Farmer-Labor	White or Caucasian		N		03/22/2023	01/05/2026
Member	Dave Johnson	swede828@hotmail.com	Beltrami	02A	8	M	Democratic-Farmer-Labor	White or Caucasian		N		03/03/2021	12/24/2024
Member	Ms. Myrna Peterson	myrnakay67@gmail.com	Itasca	05B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		04/05/2022	07/01/2025
Member	Tammy Berberi	berberit@morris.umn.edu	Stevens	12A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	07/05/2022	01/06/2025
Member	Mr. Brent Olson	bcolson@fedtelirect.net	Big Stone	12A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/24/2022	07/01/2025
Member	Mr. Trent Dilks	trent@davmn.org	Stearns	13A	6	M		White or Caucasian	N	Y	Y	03/03/2021	12/24/2024
Member	Nicholas Volkmoth	nickvolkmuth@yahoo.com	Mille Lacs	14A	8	M	Independence	White or Caucasian	N	Y		03/29/2023	05/13/2025
Member	Jennifer Foley	jen.foley@gmail.com	Stearns	14B	6	F	No Party Preference	White or Caucasian	N	Y		04/05/2022	07/01/2025
Member	Ted Stamp	ted.stamp@swcil.com	Lyon	15A	7	M	No Party Preference			Y	N	04/05/2022	07/01/2025
Member	Mr Andrew Christensen	christensenandye@gmail.com	Rice	20B	2	M		White or Caucasian	N	Y		03/22/2023	01/05/2026
Member	Ms. Laura Isenor	isenor.laura@gmail.com	Goodhue	20B	1	F		White or Caucasian	N	N	N	12/25/2024	01/04/2027
Member	Leah Cameron	leah.cameron@hotmail.com	Waseca	23B	1	F		White or Caucasian	N	N	N	05/14/2025	01/03/2028
Member	Hope Johnson	hope.johnson@mnprairie.gov	Waseca	24A	1							03/03/2021	12/24/2024
Member	Abraham Tieman	abrahamjtieman@gmail.com	Olmsted	25A	1	O	No Party Preference	Other	N	Y	Y	12/25/2024	01/04/2027
Member	Mr Jeremy Tyler	ninja12300@yahoo.com	Wright	29B	6	M		White or Caucasian	N	Y	N	12/25/2024	01/04/2027
Member	Quinn Nystrom	quinn.nystrom@gmail.com	Wright	30A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	03/22/2023	12/24/2024
Member	Robert Wudlick	rwudlick@gmail.com	Hennepin	33B	3	M	No Party Preference	White or Caucasian	N	Y		12/25/2024	01/04/2027

Member	Sarah Driever	Sarah.s.driever@gmail.com	Hennepin	34B	3	F	Democratic-Farmer-Labor	Other	N	Y		05/14/2025	01/03/2028
Member	Nimo Ahmed	nimo@mncapd.org	Anoka	41B		F		African American or Black	N	N		01/02/2022	05/13/2025
Member	Nichole Villavicencio	nikkilee1984@gmail.com	Ramsey	43A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander		Y	N	04/05/2022	07/01/2025
Member	Mai Vang	maivng89@gmail.com	Ramsey	44A		F		Asian or Pacific Islander	N	Y		03/22/2023	01/05/2026
Member	Jessica Werlein	jessmhend@outlook.com	Ramsey	44A	4							12/25/2024	01/04/2027
Member	Leah Carpenter	slp.leahcarpenter@gmail.com	Scott	54A		F		White or Caucasian	N	N	N	12/25/2024	01/04/2027

Council on LGBTQIA2S+ Minnesotans

Enabling Legislation: Laws 2023, Chapter 62, Article 2, Section 34
520 Lafayette Rd.
St. Paul, MN 55155
Email: General.MNQT.ADM@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor, House Minority Leader, Subcommittee on Committees of the House of Representatives, Subcommittee on Committees of the Senate

Compensation: \$55.00 Per Diem. Per meeting

Powers and Duties include:

Duties of council.

(a) The council must work for the implementation of economic, social, legal, and political equality for Minnesota's community of people who identify as lesbian, gay, bisexual, transgender, gender expansive, queer, intersex, asexual, or two-spirit. The council shall work with the legislature and governor to carry out this work by performing the duties in this section.

(b) The council shall advise the governor and the legislature on issues confronting the LGBTQIA2S+ community. This may include but is not limited to presenting the results of surveys, studies, and community forums to the appropriate executive departments and legislative committees.

(c) The council shall advise the governor and the legislature of administrative and legislative changes needed to improve the economic and social condition of Minnesota's LGBTQIA2S+ community. This may include but is not limited to working with legislators to develop legislation to address issues and to work for passage of legislation. This may also include making recommendations regarding the state's affirmative action program and the state's targeted group small business program or working with state agencies and organizations to develop business opportunities and promote economic development for the LGBTQIA2S+ community.

(d) The council shall advise the governor and the legislature of the implications and effect of proposed administrative and legislative changes on the constituency of the council. This may include but is not limited to tracking legislation, testifying as appropriate, and meeting with executive departments and legislators.

(e) The council shall serve as a liaison between state government and organizations that serve Minnesota's LGBTQIA2S+ community. This may include but is not limited to working with these organizations to carry out the duties in paragraphs (a) to (d) and working with these organizations to develop informational programs or publications to involve and empower the community in seeking improvement in their economic and social conditions.

(f) The council shall perform or contract for the performance of studies designed to suggest solutions to the problems of Minnesota's LGBTQIA2S+ community in the areas of education, employment, human rights, health, housing, social welfare, and other related areas.

(g) In carrying out duties under this subdivision, the council may act to advise on issues that affect the shared constituencies with the councils established in section 15.0145.

Member Restrictions include:

The governor shall consider an appointee's proven dedication and commitment to Minnesota's LGBTQIA2S+ community and any expertise possessed by the appointee that might be beneficial to the council, such as experience in public policy, legal affairs, social work, business, or management.

Number of Authorized Members: 16

Purpose of Agency: The council must work for the implementation of economic, social, legal, and political equality for Minnesota's community of people who identify as lesbian, gay, bisexual, transgender, gender expansive, queer, intersex, asexual, or two-spirit.

Summary of Activities include:

Duties of council members.

A council member shall:

- (1) attend and participate in scheduled meetings and be prepared by reviewing meeting notes;
- (2) maintain and build communication with Minnesota's LGBTQIA2S+ community;
- (3) collaborate with the council and executive director in carrying out the council's duties; and
- (4) participate in activities the council or executive director deem appropriate and necessary to facilitate the goals and duties of the council.

Reports. The council must report on the measurable outcomes achieved in the council's current strategic plan to meet its statutory duties, along with the specific objectives and outcome measures proposed for the following year. The council must submit the report by January 15 each year to the chairs and ranking minority members of the legislative committees with primary jurisdiction over state government operations. Each report must cover the calendar year of the year before the report is submitted. The specific objectives and outcome measures for the following current year must focus on three or four achievable objectives, action steps, and measurable outcomes for which the council will be held accountable. The strategic plan may include other items that support the statutory purposes of the council but should not distract from the primary statutory proposals presented. The biennial budget of the council must be submitted to the Legislative Coordinating Commission by February 1 in each odd-numbered year.

Meetings are held at: TBD

Meeting hours: 5:00 P.M. - 6:30 P.M. third Thursday every other month

Meeting schedule: TBD

Fiscal Year 2025 Activities

Number of Meetings Held: 7

Expenses Incurred: 35000

Expenses Description:

Number of Staff Hours Provided: 85

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Legislator Member	Brion Curran	rep.brion.curran@house.mn.gov	Ramsey	36B	4							03/06/2025	06/30/2026
Direct: Legislator Member	Brion Curran	rep.brion.curran@house.mn.gov	Ramsey	36B	4							01/01/2024	03/05/2025
Direct: Senate Majority Caucus Member (Rules and Administration Subcommittee Appointment)	Lindsey Port	sen.lindsey.port@senate.mn	Ramsey	55B	2							02/14/2025	07/31/2030
Direct: Legislator Member	Leigh Finke	rep.leigh.finke@house.mn.gov	Ramsey	66A	4							03/06/2025	06/30/2026
Public Members	Randy Stillday	fws112208@hotmail.com	Beltrami	02A	8	M	No Party Preference	American Indian or Alaska Native	N	N		08/02/2023	08/26/2025

Public Members	Mounkoka Goma	mounkoka.goma@mnsu.edu	Hennepin	18B		F	No Party Preference	African American or Black	N		N	08/02/2023	01/04/2027
Public Members	Dr. Jessica Garcia	kgarcia@familyservicerochester.org	Olmsted	25B	1	F		White or Caucasian	Y	Y		01/02/2024	01/03/2028
Public Members	Dr Jonathan Poquiz	jpoquiz@umn.edu	Hennepin	59B	5	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		09/20/2023	01/04/2027
Public Members	Mx. Shor Salkas	shor.salkas@state.mn.us	Hennepin	63B	5							01/02/2024	01/03/2028
Public Members	Phil Duran	phil.duran@rainbowhealth.org	Hennepin	63B	5	M		White or Caucasian	N	N		08/02/2023	01/04/2027
Public Members	Ms. Bibi Black	bibibeee@yahoo.com	Hennepin	63B	5	F	No Party Preference	White or Caucasian	N	N		09/20/2023	01/04/2027
Public Members	Theo Casio	TAQIRAH@GMAIL.COM	Ramsey	64A	4	M		Other	Y			01/02/2024	01/03/2028
Public Members	Kat Rohn	kat@outfront.org	Ramsey	65B	4			White or Caucasian	N	N		09/20/2023	01/04/2027
Public Members	Selena Garza	garza082@umn.edu	Ramsey	65B	4		Other	American Indian or Alaska Native		Y		01/02/2024	01/03/2028
Public Members	Mx. KB Brietzke	kristin918@gmail.com	Ramsey	66B	4			White or Caucasian	N	Y		01/02/2024	01/03/2028
Public Members	Maxwell Hall	max.hall1594@gmail.com	Hennepin		3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/02/2023	09/12/2025

Crime Victims Reimbursement Board

Enabling Legislation: M.S. 611A.51-611A.67
445 Minnesota Street
St Paul, MN 55101
Email: gina.washington@state.mn.us

Expiration Date:

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: Commissioner of Public Safety

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

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

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

Number of Authorized Members: 5

Purpose of Agency: The Minnesota Crime Victims Reparations Board, created by the Legislature in 1974, aims to assist victims in recovering from violent crimes by alleviating their financial losses. Our mission involves lessening the economic impact on victims and their families through direct financial assistance. Additionally, we seek to hold criminal offenders responsible for the costs of their actions by enhancing the collection of restitution and civil awards.

Summary of Activities include: The Crime Victims Reimbursement Board provides direct compensation to eligible applicants for losses incurred as a result of a violent crime

Meetings are held at: 445 Minnesota Street, #2300, St. Paul.

Meeting hours: 4

Meeting schedule: Meetings are held on the second Thursday of the month at

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 3300

Expenses Description:

Number of Staff Hours Provided: 120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Board Member	Kenosha Alexander	kenosha@sexualviolencecenter.org	Hennepin	36A	3	F	Democratic-Farmer-Labor	African American or Black	N	N		02/16/2023	12/31/2025
Board Member	Gina Obiri	allen432@umn.edu	Hennepin	40A	3	F	Democratic-Farmer-Labor	African American or Black	N	N	N	05/10/2022	01/05/2026
Board Member	Doua Yang	douayang84@gmail.com	Ramsey	53A	4	F		Asian or Pacific Islander	N	N		01/02/2021	12/31/2024
Board Member	Dr. Kelley Jewett	kelleyjewett@yahoo.com	Hennepin	63A	5							11/20/2023	01/04/2027
Board Member	Kate Hannaher	khannaher@gmail.com	Hennepin	64A	4	F		White or Caucasian	N	N		01/01/2024	01/31/2027

Criminal And Juvenile Justice Information and Bureau of Criminal Apprehension Advisory Group

Enabling Legislation: M.S. 299C.65 (Originally 2016 Minn. Laws Chap. 116)
1430 Maryland Avenue East
St. Paul, MN 55106
Email: angela.sanchez@state.mn.us

Expiration Date:

Supporting Entity: MN Bureau of Criminal Apprehension

Appointing Authorities: Association of Minnesota Counties, Board of Public Defense, Commissioner of Administration, Minnesota State Supreme Court, Senate Majority Leader, Subcommittee on Committees of the House of Representatives, Minnesota Attorney General, Minnesota Chiefs of Police Association, Minnesota County Attorneys Association, Minnesota Information Technology Services (MNIT), Minnesota Sentencing Guidelines Commission, Minnesota Sheriffs' Association, Commissioner of Corrections, Commissioner of Public Safety, Governor, League of Minnesota Cities, Minnesota Association for Court Management, Minnesota Association of County Probation Officers

Compensation: \$55.00 Per Diem. per diem for public members

Powers and Duties include:

The advisory council shall assist the Criminal and Juvenile Justice Information Policy Group in its duties.

Member Restrictions include:

Four public members are appointed by the governor

- one public member
- one public member representing the interests of victims
- two public members representing the private business community and have expertise in integrated information systems.

Number of Authorized Members: 3

Purpose of Agency: The advisory council shall assist the Criminal and Juvenile Justice Information Policy Group in its duties.

Summary of Activities include:

The four meetings include two meetings:

- one Task Force retreat
- one Task Force & Policy Group meeting

Meetings are held at: Minnesota Bureau of Criminal Apprehension

Meeting hours: 2.5

Meeting schedule: The advisory group meets four times per year

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Probation Officer #2	Evonn Westcott	evonn.westcott@co.brown.mn.us	Brown	19A	1							04/02/2024	04/02/2028
Direct: Minnesota Chiefs of Police Association Representative #1	Chief Stephanie Revering	stephanie.revering@crystalmn.gov	Hennepin	36B	3	F	No Party Preference	White or Caucasian	N	N	N	01/01/2018	08/27/2024
Direct: MN Department of Public Safety - Commissioner or Designee	Diane Bartell	diane.bartell@state.mn.us	Ramsey	36B	4							08/03/2022	08/03/2026
Direct: Minnesota House of Representatives	Heather Edelson	rep.heather.edelson@house.mn	Ramsey	49A								07/15/2021	07/15/2025
Direct: MN Department of Administration - Commissioner or Designee	Ms Tamar Gronvall	tamargronvall@hotmail.com	Hennepin	61A	5	F		White or Caucasian	N			04/24/2024	04/24/2028
Direct: MN Department of Corrections - Commissioner or Designee	Grant Duwe	grant.duwe@state.mn.us	Ramsey									08/15/2022	08/15/2026
Direct: Judicial Branch Member #1	Matthew Frank	matthew.frank@courts.state.mn.us	Hennepin									02/01/2025	02/01/2029
Direct: Judicial Branch Member #2	Kellie Charles	kellie.charles@courts.state.mn.us	Ramsey									05/02/2024	05/02/2028
Direct: Attorney General Representative	Anya Pavlov-Shapiro	anya.pavlov-shapiro@ag.state.mn.us	Ramsey									05/22/2024	05/22/2028
Direct: Minnesota Sheriff's Association Representative #1	Troy Heck	troyheck@co.benton.mn.us	Benton									07/02/2024	07/02/2028
Direct: Greater Minnesota Representative (LMC)	Frederic Knaak	fritz@northstarlaw.com	Ramsey									05/07/2024	05/07/2028
Direct: City Attorney Representative #1	Katie Nolting	attorney@ci.bemidji.mn.us	Beltrami									03/03/2025	03/03/2029
Direct: Judicial Branch Member #3	Karen Kampa Jaszewski	karen.jaszewski@courts.state.mn.us	Ramsey									05/02/2024	05/02/2028
Direct: Minnesota Sheriff's Association Representative #2	Jesse Evjen	evjen@co.st-louis.mn.us	St. Louis									07/02/2024	07/02/2028
Direct: Board of Public Defense Representative #1	Lindsay Siolka	lindsay.siolka@pubdef.state.mn.us	Dakota									02/10/2024	02/10/2028
Direct: Minnesota County Attorneys Association Representative #1	Rachel Cornelius	rachel.cornelius@wasecacounty.gov	Waseca									05/16/2025	05/16/2029

Direct: Minnesota Senate	Heather Gustafson	sen.heather.gustafson@senate.mn	Ramsey										07/16/2024	01/05/2027
Direct: Minnesota County Attorneys Association Representative #2	G. Paul Beaumaster	paul.beaumaster@co.dakota.mn.us	Dakota										01/01/2023	01/01/2027
Direct: Corrections Administrator #1	Jon Ramlo	jramlo@co.nobles.mn.us	Nobles										01/02/2023	01/02/2027
Direct: Greater Minnesota Representative (AMC)	Mary Bodie, Commissioner	mary.bodie@co.carlton.mn.us	Carlton										01/02/2023	01/02/2027
Direct: Minnesota Chiefs of Police Association Representative #1	Mike Mastin	mmastin@ci.bemidji.mn.us	Unknown										08/28/2024	08/28/2028
Direct: Minnesota Sentencing Guidelines Commission - Executive Director	Nathaniel Reitz	nate.reitz@state.mn.us	Ramsey										05/13/2022	05/13/2026
Direct: State Chief Information Officer or Designee	Tarek Tomes	tarek.tomes@state.mn.us	Ramsey										08/03/2022	08/03/2026
Direct: Seven-County Metropolitan Area Representative (LCM)	Elizabeth Howard	elizabeth.howard@ci.pineisland.mn.us	Goodhue										07/15/2021	07/15/2025
Direct: Seven-County Metropolitan Area Representative (AMC)	Brian Hibbs	brian.hibbs@co.washington.mn.us	Washington										07/15/2021	07/15/2025
Direct: Court Management/Court Administrator Representative #1	Amy Willert	amy.willert@courts.state.mn.us	Pine										07/15/2021	07/15/2025
Direct: Court Management/Court Administrator Representative #2	Lindsay Schwab	lindsay.schwab@courts.state.mn.us	Hennepin										07/15/2021	07/15/2025
Direct: Minnesota Senate	Jennifer McEwen	sen.jennifer.mcewen@senate.mn	Ramsey										02/13/2025	02/14/2025
Member Representing the Interests of Victims	Dr. Barbara Carson	barbara.carson.2@mnsu.edu	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N		06/22/2022	01/05/2026
Members	Dr James Densley	james.densley@metrostate.edu	Ramsey	42A	4	M			N	N			06/26/2024	01/03/2028
Members	Alex Abraha	alexandertabraham@gmail.com	Hennepin	59A	4	M	No Party Preference	African American or Black	N	N			06/26/2024	01/05/2026

Critical Materials Recovery Advisory Taskforce

Enabling Legislation: 2024 Minnesota Session Laws Ch. 116 Article 2 Sec. 28
520 Lafayette Rd. N.
St. Paul, MN 55155
Email: amanda.cotton@state.mn.us

Expiration Date: 12/30/2025

Supporting Entity: Minnesota Pollution Control Agency (MPCA)

Appointing Authorities: Commissioner of Employment and Economic Development, Commissioner of the MN Pollution Control Agency, Minnesota Indian Affairs Council

Compensation: \$55.00 Per Diem. Members may only seek reimbursement for expenses that are not paid for by another organization. Members who are state employees or employees of local government may not receive the daily payment for activities that occur during working hours for which they are compensated by the state or political subdivision. However, a state or local government employee may receive the daily payment if the employee uses vacation time or unpaid leave for task force activities.

Powers and Duties include:

The task force must submit a written report containing its findings and recommendations no later than December 30, 2025, which includes:

- (1) developing a strategic road map for achieving domestic recovery of critical materials;
- (2) investigating emerging technologies employed to recover critical materials from electronic waste, components of renewable energy generating systems, and other end-of-life products;
- (3) evaluating the economic, environmental, and social costs, benefits, and impacts associated with various methods of recovering critical materials from end-of-life products;
- (4) identifying options to prevent products containing critical materials from being disposed of in a landfill or waste combustor;
- (5) consulting with stakeholders regarding recycling and end-of-life management options for products containing critical materials that enhance the possibility of recovery; and
- (6) identifying infrastructure needed to develop an integrated system to collect, transport, and recycle products for critical materials recovery.

The task force expires December 30, 2025, or upon submission of the required report, whichever occurs first.

Member Restrictions include:

Membership shall consist of the following:

- (1) the commissioner of the Pollution Control Agency or the commissioner's designee;
- (2) the commissioner of employment and economic development or the commissioner's designee;
- (3) an expert in one or more subjects that are relevant to the work of the task force;
- (4) one representative from the Solid Waste Administrators Association;
- (5) one representative from a company that disassembles electronic waste;
- (6) one representative from an energy advocacy organization;
- (7) one representative from an organization that is primarily involved in environmental justice issues;
- (8) one representative from an industrial labor union;
- (9) one representative from a labor union affiliated with the Building and Construction Trades Council;
- (10) one representative from a manufacturer that uses critical materials as inputs;
- (11) one representative from the Minnesota Indian Affairs Council;
- (12) one representative from an electronics manufacturer that operates an e-waste recycling program and is also an electronics retailer;
- (13) one representative from the Natural Resources Research Institute in Duluth;
- (14) one representative of a utility providing retail electric service to customers in Minnesota; and
- (15) one representative from a recovery infrastructure operator, who is a nonvoting member of the task force.

A member may not be a registered lobbyist.

Additional expense information

The following expenses are those most typically incurred by members and eligible for reimbursement:

- 1. Mileage,
- 2. Child care,
- 3. Parking,
- 4. Meals and lodging.

Number of Authorized Members: 15

Purpose of Agency: The board had an introduction meeting on March 21 to meet each other, discuss their connection to critical materials, and review the law and the path going forward. On May 12 the board met to review Minnesota's current recycling policies, collection and recycling infrastructure, and critical materials industry. On June 23, the board met to discuss what materials are recyclable and considerations for recycling. All of these meetings included hearing from specific board members and their tie to the topics, along with thoughts from the board in general.

Summary of Activities include:

The task force must advise the MPCA with respect to policy and program options designed to increase the recovery of critical materials from end-of-life products.

Meetings are held at: Hybrid (virtual or at the MPCA office)

Meeting hours: TBD

Meeting schedule: At least quarterly

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

Building and Construction Trades Council Affiliated Labor Union Rep	Patrick O'Connell	Poconnell@iunagroc.com	St. Louis	07B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/01/2025	12/30/2025
Critical Materials Manufacturer Representative	Josh Freeman	joshua.freeman@us.panasonic.com	Unknown			M		African American or Black	N	N	N	01/01/2025	12/30/2025
Direct: Minnesota Indian Affairs Council Representative	Mr. Kelly Applegate	kelly.applegate@millelacsband.com	Mille Lacs	27B	8	M		American Indian or Alaska Native	N	N		01/01/2025	12/30/2025
Direct: Commissioner of the MN Pollution Control Agency, or designee	David Benke	david.j.benke@state.mn.us	Ramsey									01/01/2025	12/30/2025
Direct: Commissioner of Employment and Economic Development, or designee	Edwin Hodder Jr.	ed.hodder@state.mn.us	Ramsey									01/01/2025	12/30/2025
Electric Utility Retail Service Provider Representative	Jordan Nickels	jordann@benco.org	Blue Earth	18A	1	M		White or Caucasian	N	N	N	01/01/2025	12/30/2025
Electronic Waste Disassembler Representative	Amanda Tischer Buros	aburos@thinkdynamic.com	Dakota	01A	1	F		White or Caucasian	N	N	N	01/01/2025	12/30/2025
Electronic Waste Disassembler Representative	Don Hennen	dhennen@thinkdynamic.com	Unknown			M				N	Y	01/01/2025	02/14/2025
Electronics Manufacturer, E-waste Recycling, Electronics Retailer Representative	Tim Dunn	timothy.dunn@bestbuy.com	Hennepin	52A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/01/2025	12/30/2025
Energy Advocacy Organization Representative	Mike Kennedy	mikekennedy02@gmail.com	Ramsey	64A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/01/2025	02/25/2025
Energy Advocacy Organization Representative	Michelle Manson	mmanson@bluegreenalliance.org	Hennepin	66A	4							01/01/2025	12/30/2025
Environmental Justice Organization Representative	Dr. Roopali Phadke	phadke@macalester.edu	Ramsey	64B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N	N	01/01/2025	12/30/2025
Expert in Subjects Relevant to Task Force Work	Mian Moaz Uddin	muddin@gpsid.net	Hennepin			M		Asian or Pacific Islander	N	N	N	01/01/2025	12/30/2025
Industrial Labor Union Representative	John Arbogast	JArbogast@usw.org	St. Louis	07A	8	M	Democratic-Farmer-Labor	White or Caucasian	N		Y	01/01/2025	12/30/2025
Natural Resources Institute Representative	Patrick Schoff	pschoff@d.umn.edu	St. Louis	03B	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/01/2025	12/30/2025
Recovery Infrastructure Operator Representative	Dr. Tricia Dutcher	tricia@redwoodmaterials.com	Unknown			F	No Party Preference		N	N	N	01/01/2025	12/30/2025
Solid Waste Administrators Association Representative	Mr. Chris McConn P.E.	cmcconn@ottertailcounty.gov	Otter Tail	09A	7	M				N	N	01/01/2025	12/30/2025

Cultural And Ethnic Communities Leadership Council

Enabling Legislation: M.S. 256.041 (Originally 2021 Minn. Laws 1st Sp. Sess. Chap. 7 Art. 14 Sec. 7), (2015 Minn. Laws Chap. 78 Art. 4 Sec. 50), (2013 Minn. Laws Chap. 107 Art. 2 Sec. 1)

540 Cedar Street

St Paul, MN 55164-0998

Email: lola.muhammad@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services, House Minority Leader, Senate, Subcommittee on Committees of the House of Representatives

Compensation: \$55.00 Per Diem. Compensation for members of the council is governed by 414.2 section 15.059, subdivision 3.

Powers and Duties include: The council was established to advise the commissioner of Human Services on reducing disparities that affect racial and ethnic groups. The law provides the duties of the council, which include, but are not limited to, identifying issues regarding disparities by engaging diverse populations, raising awareness about human services disparities to the Legislature and the media, providing training and outreach to facilitate access to culturally and linguistically appropriate, accessible, and cost-effective human services to prevent disparities, and report annually beginning February 15, 2014, identifying major problems confronting racial and ethnic groups, make recommendations to address the issues and problems and list objectives for the next biennium. Provides the duties of the council members, which include, but are not limited to, attending and participating in meetings and collaborating on disparity reduction efforts. Definitions: (1) "racial, ethnic, cultural, or linguistic disparities" means differences in program outcomes, service quality, access, utilization or participation rates that are considered to be unfair, unjust, or inequitable; (2) "culturally appropriate: and "culturally sensitive" refer to quality services that are provided with consideration of specific characteristics of the individual participant, including, but not limited to, cultural values, norms, attitudes, expectations, beliefs, and preferences.

Member Restrictions include:

a) The council must consist of:

- 1) the chairs of ranking minority members of the committees in the House of Representatives and the Senate with jurisdiction over Human Services; and
- 2) no fewer than 15 and no more than 25 members appointed by the commissioner of Human Services, in consultation with county, tribal, cultural, and ethnic communities; diverse program participants; and parent representatives from these communities.
- b) In making appointments under this subdivision, the commissioner shall give priority in consideration to public members of the legislative councils of color established under Minnesota Statutes, chapter 3.
- c) Members must be appointed to allow for representation of the following groups:
 - 1) racial and ethnic minority groups;
 - 2) the American Indian community, which must be represented by two members;
 - 3) culturally and linguistically specific advocacy groups and service providers;
 - 4) human services program participants;
 - 5) public and private institutions;
 - 6) parents of human services program participants;
 - 7) members of the faith community;
 - 8) Department of Human Services employees; and
 - 9) any other group the commissioner deems appropriate to facilitate the goals and duties of the council.

Number of Authorized Members: 23

Purpose of Agency: The Council's focus is on co-creating and supporting processes within the agency for accountability as well as heightened awareness of disparities and inequities in policies, operations, strategic planning, and budgetary priorities within the agency. The council's work most notably led to the creation of the DHS Policy on Equity, approved by Commissioner in January 2017. The council's advocacy also led to the creation of equity leads across DHS, embedded within the various administrations. The council continues to monitor and to advise on DHS programs, policies, and highlight the urgency to address disparities and inequities in communities across Minnesota.

The CECLC has focused on building both its internal capacity as well as the capacity of DHS to meaningfully engage with community leaders on a deeper level. Through its work as a full council and its multiple workgroups, the CECLC established a set of internal guiding principles and shared agreements for its work together. The CECLC collaborated with multiple areas of DHS on specific programs and services, engaged with DHS on legislative and budget proposals, helped shape the DHS 2023-2027 strategic plan, and were integral contributors to the agency's 2022 Community Empowerment Summit. The 2024 CECLC Legislative report highlights these activities in further detail and outlines the CECLC's priorities and recommendations for the next biennium.

Summary of Activities include:

Per the CECLC Bylaws, the duties of the council are as follows:

Section D. Duties of the Council. The Cultural and Ethnic Communities Leadership Council shall:

1. Recommend to the commissioner for review identified policies in the Department of Human Services that maintain and create, magnify, etc. racial, ethnic, cultural, linguistic, and tribal inequities and advance and promote health equity'
2. Identify issues regarding disparities by engaging diverse populations in human services programs;
3. Engage in mutual learning essential for achieving human services parity and optimal wellness for service recipients;
4. Raise awareness about human services disparities and health equity needs to the legislature and media;
5. Provide technical assistance and consultation support to counties, private nonprofit agencies, and other service providers to build their capacity to provide equitable human services for persons from racial, ethnic, cultural, linguistic, and tribal communities who experience disparities in access and outcomes;
6. Provide technical assistance to promote statewide development of culturally and linguistically appropriate, accessible, and cost-effective human services and related policies;
7. Provide training and outreach to facilitate access to culturally and linguistically appropriate, accessible, and cost-effective human services to prevent disparities;
8. Facilitate culturally appropriate and culturally sensitive admissions, continued services, discharges, and utilization review for human services agencies and institutions;
9. Form work groups to help carry out the duties of the council that include, but are not limited to, persons who provide and receive services and representatives of advocacy groups, and provide the work groups with clear guidelines, standardized parameters, and tasks for the work groups to accomplish;
10. Promote information-sharing in the human services community and statewide; and
11. By February 15, 2014, and annually thereafter, prepare and submit a report to the chairs and ranking minority members of the committees in the house of representatives and senate with jurisdiction over human services that summarizes the activities of the council, identifies the major problems and issues confronting racial and ethnic groups in accessing human services, makes recommendations to address issues, and list the specific objectives that the council seeks to attain during the next biennium. The report must also include a list of programs, groups, and grants used to reduce disparities, and also statistically valid reports of outcomes on the reduction of the disparities.

Meetings are held at: For FY2025 via hybrid (virtual and in-person)

Meeting hours: Friday of every month, from 1 p.m. to 4:00 p.m.; additional workgroup meetings between meetings

Meeting schedule: CECLC meetings take place the third Friday of every month, from 1 p.m. to 4:00 p.m.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 10000

Expenses Description:

Number of Staff Hours Provided: 55

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Advocacy Group Representative	Philip Gaye-Bai	pgaye-bai@outlook.com	Hennepin	38B	3	M	Democratic-Farmer-Labor	African American or Black	N	N		10/18/2023	10/17/2026
Advocacy Group Representative	Kimetha Johnson	kimethajohnson7@icloud.com	Dakota	53B	2	F	Democratic-Farmer-Labor	African American or Black	N	N	N	10/18/2023	10/17/2025
American Indian Community Rep	Rebecca Graves	rbl.graves@gmail.com	Cass	02B	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		09/11/2022	10/17/2024
American Indian Community Rep	Nina Vongpheth	ninaleith9@gmail.com	Hennepin	40B		F		American Indian or Alaska Native	N	N		10/18/2024	10/18/2026
American Indian Community Rep	Margarita Ortega	Ortega.margarita2010@gmail.com	Hennepin	62A	2	F		American Indian or Alaska Native		N		10/18/2023	10/17/2025
Community Member Representing Diverse Cultural and Ethnic Community	Victor Obisakin	obivik84@gmail.com	Dakota	53A	2	M	No Party Preference	African American or Black	N	N		03/21/2025	10/17/2025
Community Member Representing Diverse Cultural and Ethnic Community	Alex Abraha	alexandertabraha@gmail.com	Hennepin	59A	4	M	No Party Preference	African American or Black	N	N		10/17/2023	10/17/2024
Community Member Representing Diverse Cultural and Ethnic Community	Alex Abraha	alexandertabraha@gmail.com	Hennepin	59A	4	M	No Party Preference	African American or Black	N	N		10/18/2024	10/18/2026
Community Member Representing Diverse Cultural and Ethnic Community	Micaela Schuneman	mschuneman@imn.org	Ramsey	62A	5	F		Other	Y	N		10/18/2023	10/17/2026
Community Member Representing Diverse Cultural and Ethnic Community	Mr Abdirahman Ali-Mumin	Amumin188@gmail.com	Ramsey	64B	4	M	No Party Preference	African American or Black	N	Y		10/18/2023	10/17/2025
Community Member Representing Diverse Cultural and Ethnic Community	Angela Fields	angelafields82@gmail.com	Ramsey	67A	4	F	Democratic-Farmer-Labor	African American or Black				10/18/2024	10/18/2026
Community Member Representing Diverse Cultural and Ethnic Community	Ms Foua-Choua Khang	fouachouakhang@gmail.com	Ramsey	67B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		09/11/2022	10/17/2024
Community Member Representing Diverse Cultural and Ethnic Community	PaChua Vang	pachuavang@hotmail.com	Ramsey	67B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		10/18/2023	10/17/2025
Community Member Representing Diverse Cultural and Ethnic Community	Lolita Davis Carter	lolita.daviscarter@state.mn.us	Hennepin			F		Other	N			10/18/2023	03/20/2025
County Provider serving large cultural and ethnic communities	Sheila Lipsco	sheila.lipsco@hennepin.us	Hennepin	40B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		10/18/2023	10/17/2025
County Provider serving large cultural and ethnic communities	Shawn Sorrell	shawn.sorrell@hennepin.us	Washington	53B	4	M	Independence	African American or Black	N	N		10/18/2023	10/17/2026
Culturally Specific Human Services Providers	Mozana Ebrahim	mozana.amere@gmail.com	Ramsey	44A	4	F		Other	N	N		10/18/2023	10/17/2025
Culturally Specific Human Services Providers	Joanna Rosa	jrosa@mcw.edu	Hennepin	63A	5	F		African American or Black	Y			10/17/2023	10/17/2026
Department of Human Services Employees	Christine Renville	christine.renville@state.mn.us	Ramsey	12A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	10/18/2024	10/18/2026
Department of Human Services Employees	Nelly Torori	nelly.torori@state.mn.us	Hennepin	34B	3	F		African American or Black	N			10/18/2023	10/17/2026
Department of Human Services Employees	Lizzette Banini	lizzette.banini@state.mn.us	Ramsey	52A	2	F		African American or Black	N	N		10/18/2023	10/17/2025
Department of Human Services Employees	Crate Darden	crate.t.darden@state.mn.us	Hennepin	59A	5	F		African American or Black	N	N		09/11/2022	10/17/2024
Direct: Legislative Representative - Human Services Finance & Policy Chair - House of Representatives	Jennifer Schultz	rep.jennifer.schultz@house.mn	St. Louis	07A		F	Democratic-Farmer-Labor	White or Caucasian				01/02/2021	01/04/2027
Direct: Legislative Representative - HHS Reform Finance and Policy Minority Lead - Senate	John Hoffman	sen.john.hoffman@senate.mn	Ramsey	36A		M	Democratic-Farmer-Labor	White or Caucasian				01/02/2023	01/04/2027
Direct: DHS - Commissioner	Shireen Gandhi	shireen.gandhi@state.mn.us	Ramsey	47B	4							06/11/2025	06/11/2029
Direct: Legislative Representative - Human Services Finance & Policy Ranking Minority Member - House of Representatives	Tony Albright	rep.tony.albright@house.mn	Unknown	55B		M	Republican	White or Caucasian				01/02/2023	01/03/2028

Direct: Ombudsperson For Families Representative	Manuel Zuniga Jr	manuel.b.zuniga@state.mn.us	Ramsey	67A	4	M		Asian or Pacific Islander	N	Y		01/02/2023	01/04/2027
Direct: DHS other - Community Relations Specialist	Lola Muhammad	Lola.Muhammad@state.mn.us	Ramsey			F		African American or Black	N	N	N	06/03/2025	06/03/2029
Direct: Ethnic Council - Council For Minnesotans Of African Heritage Rep	Lolita Davis Carter	lolita.daviscarter@state.mn.us	Hennepin			F		Other	N			12/19/2024	12/19/2028
Direct: Legislative Representative - HHS Reform Finance and Policy Chair	Jim Abeler	sen.jim.abeler@senate.mn	Unknown			M	Other	Other				01/02/2023	01/03/2028
Direct: Ethnic Council - Council On Asian Pacific Minnesotans Rep	Sia Her	sia.her@state.mn.us	Ramsey				Other	Other				06/30/2023	06/30/2027
Direct: Ethnic Council - Council On Latino Affairs Rep	Rosa Tock	rosa.tock@state.mn.us	Ramsey				No Party Preference	Other	Y	N	N	01/02/2023	01/02/2027
Direct: DHS - Commissioner	Jodi Harpstead	jodi.harpstead@state.mn.us	Ramsey									01/02/2023	06/10/2025
Direct: Ethnic Council - Minnesota Indian Affairs Council	Shannon Geshick	shannon.geshick@state.mn.us	Ramsey									01/02/2023	01/03/2028
Direct: DHS Other - Community Relations Director	Helen Ghebre	helen.ghebre@state.mn.us	Ramsey									03/01/2022	03/01/2026
Direct: DHS other - Community Relations Specialist	Helen Ghebre	helen.ghebre@state.mn.us	Ramsey									01/02/2023	03/17/2025
Direct: Ethnic Council - Council For Minnesotans Of African Heritage Rep	Linda Sloan	linda.sloan1@state.mn.us	Ramsey									01/02/2023	12/18/2024
Direct: DHS Other - Agency Senior Mgmt Team Liaison	Nichole Farago	nikki.farago@state.mn.us	Ramsey									01/02/2023	01/04/2027
Faith-based/Spiritual Organization Rep	Paul Slack	paul.slack@ssmn.org	Hennepin	38A	3	M	Democratic-Farmer-Labor	African American or Black	N	N		10/18/2023	10/17/2025
Faith-based/Spiritual Organization Rep	LaShalle Campbell	campbelllc43@gmail.com	Dakota	53B	2							10/18/2023	10/17/2024
Faith-based/Spiritual Organization Rep	Makram El-Amin	makrame@almaauun.org	Hennepin	59A	5	M	No Party Preference	African American or Black	N	N	N	10/18/2024	10/18/2026
Human Services Program Participant representing communities of color	Tonia Lofton	tonialofton651@gmail.com	Dakota	65A	2	F	Democratic-Farmer-Labor	African American or Black	N	N	N	10/18/2023	10/17/2025
Parent Of Child/Adolescent Program Participant	Farhia Said	Farhiaxooti@gmail.com	Hennepin	02B	5	F		African American or Black	N	N		10/18/2023	10/17/2026
Private Industry Rep	Chris Green	christopher.green@allumacares.org	Polk			M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/18/2023	10/17/2025
U Of M Health Equity Research	Josefina Geronimo	jmguribe@gmail.com	Hennepin	60A	5	F	Other	Other	Y	Y		10/18/2023	10/17/2025

Culturally Informed and Culturally Responsive Mental Health Task Force

Enabling Legislation: M.S. § 245.4902
540 Cedar Street
St. Paul, MN 55155
Email: dhs.info@state.mn.us

Expiration Date: 1/1/2025

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Governor, Senate Majority Leader, Subcommittee on Committees of the House of Representatives, The Board

Compensation: \$55.00 Per Diem. M.S. 15.059 subd 3

Powers and Duties include:

The Culturally Informed and Culturally Responsive Mental Health Task Force is established to evaluate and make recommendations on improving the provision of culturally informed and culturally responsive mental health services throughout Minnesota. The task force must make recommendations on:

1. recruiting mental health providers from diverse racial and ethnic communities;
2. training all mental health providers on cultural competency and cultural humility;
3. assessing the extent to which mental health provider organizations embrace diversity and demonstrate proficiency in culturally competent mental health treatment and services; and
4. increasing the number of mental health organizations owned, managed, or led by individuals who are Black, indigenous, or people of color.

Member Restrictions include:

The task force must consist of the following 16 members:

- (1) the commissioner of human services or the commissioner's designee;
 - (2) one representative from the Board of Psychology;
 - (3) one representative from the Board of Marriage and Family Therapy;
 - (4) one representative from the Board of Behavioral Health and Therapy;
 - (5) one representative from the Board of Social Work;
 - (6) three members representing undergraduate- and graduate-level mental health professional education programs, one appointed by the governor, one appointed by the speaker of the house of representatives, and one appointed by the senate majority leader;
 - (7) three mental health providers who are members of communities of color or underrepresented communities, as defined in section 148E.010, subdivision 20, one appointed by the governor, one appointed by the speaker of the house of representatives, and one appointed by the senate majority leader;
 - (8) two members representing mental health advocacy organizations, appointed by the governor;
 - (9) two mental health providers, appointed by the governor; and
 - (10) one expert in providing training and education in cultural competency and cultural responsiveness, appointed by the governor.
- (b) Appointments to the task force must be made no later than June 1, 2022.

Number of Authorized Members: 16

Purpose of Agency:

Consisting of five representatives from state boards and DHS, and seven appointments by Governor Tim Walz, Task Force members represent various professional backgrounds and communities. Preparing recommendations was a participatory process in which the Task Force offered a wealth of insight based on their professional backgrounds and lived experiences combined with a literature review and engagement of mental health professionals.

A final report was written collaboratively with members of the Task Force and DeYoung Consulting Services, the latter of which was charged with facilitating both Task Force meetings and the overall process of this effort.

Summary of Activities include:

The Task Force was established to evaluate and make recommendations on improving the provision of culturally informed and culturally responsive mental health services throughout Minnesota.

In its final report, the Task Force offers multiple recommendations that align with the four categories of the statute, including:

1. Create and support new ways to enter and grow a mental health career, including routes to licensure, career pathways, and awareness of career possibilities. It recommends providing financial support that attracts and retains BIPOC professionals in the field, including a thorough examination of reimbursement rates and other compensation.
2. Improve the authenticity and quality of training already offered, particularly by inviting culturally proficient experts and community members to lead these changes. Enhance the training offered as well as access to it and elevate cultural responsiveness training as a high priority.
3. Collect data to track, evaluate, and share progress in this area. Support systems change, including a policy analysis and formation of an accrediting body to assess culturally informed practices. Outside perspectives, including community voices, must be engaged in making changes.
4. Enhance funding support to BIPOC-led organizations, including an examination of grantmaking processes, an enhancement of current programs, and increased reimbursement. Intentionally build these organizations' capacity.

Meetings are held at: This Task Force expired on 1/1/2025

Meeting hours: This Task Force expired on 1/1/2025

Meeting schedule: This Task Force expired on 1/1/2025

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 8662

Expenses Description:

Number of Staff Hours Provided: 4

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

Direct: Board of Social Work	Angie Hirsch	angie.hirsch@state.mn.us	Hennepin	59A	3	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		06/08/2022	01/01/2025
Direct: Board of Behavioral Health and Therapy	Bharati Acharya	bharatiacharya718@gmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/08/2022	01/01/2025
Direct: Board of Psychology	Samuel Sands	samuel.sands@state.mn.us	Hennepin									06/21/2022	01/01/2025
Direct: Board of Marriage and Family Therapy	Jennifer Mohlenhoff	jennifer.mohlenhoff@state.mn.us	Hennepin									06/21/2022	01/01/2025
Direct: Contact	Neerja Singh	Neerja.Singh@state.mn.us	Ramsey									01/01/2022	09/10/2024
Expert in Providing Training and Education in Cultural Competency and Cultural Responsiveness	Dr. Talee Vang	talee.vang@hcmcd.org	Hennepin	59A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/06/2022	01/01/2025
Mental Health Advocacy Organization	Mrs. Martera Nelson	Martera.nelson@gmail.com	Beltrami	02A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	Y	N	N	06/06/2022	01/01/2025
Mental Health Advocacy Organization	Sue Abderholden	sabderholden@namimn.org	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/06/2022	01/01/2025
Mental Health Professionals from Communities of Color or Underrepresented Communities (148E.010 subd 20)	Eric Abu	abueric2012@yahoo.com	Hennepin		2	M	Democratic-Farmer-Labor	African American or Black	N	N		06/06/2022	01/01/2025
Mental Health Provider	Jessica Gourneau	gourneau@hotmail.com	Ramsey	53A	4	F		American Indian or Alaska Native	N	N		06/06/2022	01/01/2025
Mental Health Provider	Dr. Hoinu Bunce	htbunce@gmail.com	Scott	56A	2	F		Asian or Pacific Islander	N	N		06/06/2022	01/01/2025
Undergraduate or Graduate Level Mental Health Professional Education Program	Alex Espadas	alex.espadas@winona.edu	Winona	28A	1	M		White or Caucasian	Y	N	N	06/06/2022	01/01/2025

Deaf and Hard-of-Hearing Advisory Committee

Enabling Legislation: M.S. 125A.63

400 NE Stinson Blvd

Minneapolis, MN 55413

Email: mary.cashman-bakken@state.mn.us

Expiration Date:

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Commissioner of Education, The Board

Compensation: No Per Diem. Expenses

Powers and Duties include: The purpose of the deaf and hard-of-hearing advisory committee is two fold: A) identify and prepare a legislative report on the aggregate, data-based education outcomes for children with the primary disability classification of deaf and hard of hearing, consistent with the commissioner's child count reporting practices, the commissioner's state and local outcome data reporting system by district and region, and the school performance report cards under section; and describe the implementation of a data-based plan for improving the education outcomes of deaf and hard of hearing children that is premised on evidenced-based best practices, and provide a cost estimate for ongoing implementation of the plan. B) provide general advice and counsel to the MN Department of Education regarding general procedures for assuring the needs of students who are DHH are addressed within the context of the entire special education program rules, priorities, procedures, and funding.

Member Restrictions include: The Committee shall consist of 10-15 members including: Three to 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; one to 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.

Number of Authorized Members: 12

Purpose of Agency: The committee is preparing for the legislative report and provided general advice and counsel to the MN Department of Education regarding general procedures for assuring the needs of students who are DHH are addressed within the context of the entire special education program rules, priorities, procedures, and funding.

Summary of Activities include: Appropriations include: interpreter costs, mileage, sub reimbursements,

Meetings are held at: Minnesota Department of Education or virtually

Meeting hours: 10 a.m. - 2 p.m.

Meeting schedule: Four meetings per fiscal year

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 2208

Expenses Description:

Number of Staff Hours Provided: 48

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: State Agency Member - Deed	Elise Knopf	elise.knopf@state.mn.us	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		07/01/2024	06/30/2027
Direct: Metro Deaf School Representative	Susan Lane-Outlaw	slaneoutlaw@mdsmn.org	Ramsey									07/01/2024	06/30/2026
Direct: Superintendent or Designee	Terry Wilding	terry.wilding@msa.state.mn.us	Rice			M		White or Caucasian	N	Y		07/01/2023	06/30/2027
Parent Member	Emily Kedrowski	kedro008@gmail.com	Ramsey	43A	4	F		White or Caucasian	N	Y		09/01/2022	06/30/2026
Parent Member	Milena Bates	milenalbates@gmail.com	Hennepin	49B	3	F		White or Caucasian	N	Y		07/01/2023	06/30/2025
Related Services Staff	Gloria Nathanson	gloria.nathanson@gmail.com	Ramsey	42B	4	F	Democratic-Farmer-Labor		N	Y		07/01/2024	06/30/2027
Supervisor Member	Debbie Golos	dgoles@umn.edu	Hennepin			F		White or Caucasian	N	N	N	07/01/2024	06/30/2027
Teacher Member	Debra Peterson	dpeterson@morris.k12.mn.us	Stevens	12A	7	F	Republican	White or Caucasian	N	N	N	07/01/2024	06/30/2026
Teacher Member	Michele Isham	misham@bentonstearns.k12.mn.us	Stearns	14A	6	F	No Party Preference	White or Caucasian		Y		09/01/2022	06/30/2026
Teacher Member	Mrs. Chelsea Paulson	chelsea.paulson@gmail.com	Le Sueur	22B	2	F	Other	White or Caucasian	N	Y	N	07/01/2024	06/30/2026
Teacher Member	Emily Manson	emily.manson@spps.org	Anoka	31B	6	F	No Party Preference	White or Caucasian	N	N		09/01/2022	06/30/2026

Dental Services Advisory Committee

Enabling Legislation: M.S. 256B.0625 SUBD 3d
Department Of Human Services; PO Box 64984
St Paul, MN 55164-0984
Email: linda.m.maytan@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Health, Commissioner of Human Services

Compensation: \$200.00 Per Diem. federal mileage rate when applicable

Powers and Duties include: To advise the commissioner regarding 1) the critical access dental program under section 256B.76, subdivision 4..., including but not limited to criteria for designating and terminating critical access dental providers; 2) any changes to the critical access dental provider program necessary to comply with program expenditure limits; 3) dental coverage policy based on evidence, quality, continuity of care, and best practices; 4) the development of dental delivery models; and 5) dental services to be added or eliminated from subdivision 9, paragraph (b).

Member Restrictions include: The dental subcommittee consists of general dentists; dental specialists; safety net providers; dental hygienists; health plan company and county and public health representatives; health researchers; consumers; a designee of the commissioner of Health; a designee of DHS Direct Care and Treatment dental clinics.

Number of Authorized Members: 15

Purpose of Agency: Several updates to the MHCP dental benefit have been recommended by DSAC and approved by DHS Leadership. DSAC also acknowledges dental health heroes in MN. Meetings include a guest speaker to talk about dental public health in MN. Some examples are presentations by: Director of the craniofacial team at the U of MN School of Dentistry, Executive Director of the MN Board of Dentistry, reports from national dental meetings, quarterly reports from the MDH Oral Health Program Director, dental educators, etc.

Summary of Activities include: Efforts of the Committee include addressing issues facing providers and recipients of Minnesota Health Care programs.

Meetings are held at: Meetings during the public health emergency are held via WebEx. In-person meetings will resume in St. Paul in the future.

Meeting hours: 8 hours per year

Meeting schedule: There are approximately quarterly meetings per year, and each meeting is approximately two hours in length.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5533

Expenses Description: staff time - see above

Number of Staff Hours Provided: 128

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Consumer - MHCP Recipient	Jayne Whiteford	jayne_whiteford@hotmail.com	Otter Tail	02B	2	F	No Party Preference	White or Caucasian	N	N		10/01/2021	09/15/2024
Consumer - MHCP Recipient	Ms. Sarah Curfman	Sarah@dsamn.org	Scott	54B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/01/2025	04/30/2028
Consumer - MHCP Recipient	Ms Jaette Carpenter	jaettecarpenter@yahoo.com	Hennepin	59A	5	F	Democratic-Farmer-Labor	White or Caucasian				09/16/2024	04/30/2025
Dental Hygienist	Clare Larkin	larkinfamily3@gmail.com	Goodhue	20A	2	F		White or Caucasian	N	N	N	04/08/2024	04/07/2027
Dental Hygienist	Nicole Ferrian	nferrian@appletrreedental.org	Ramsey	42A	4							01/23/2023	01/22/2026
Dental Specialist	Dr. Colleen Brickle	colleen.brickle@normandale.edu	Hennepin	60A	5	F		White or Caucasian	N	N		06/10/2024	06/09/2027
Dental Therapist	Eric Colon	swovcha@childrensdentalservices.org	Hennepin	60A	5							02/01/2025	01/31/2028
Dental Therapist	Elizabeth Branca	Ebranca@childrensdentalservices.org	Hennepin	62A	5	F			N	N		10/01/2021	01/31/2025
Dentist	Dr. Michael Helgeson DDS	mhelgeson@appletrreedental.org	Anoka	35B	6	M		White or Caucasian	N	N		10/01/2021	01/31/2025
Dentist	Dr. Michael Helgeson DDS	mhelgeson@appletrreedental.org	Anoka	35B	6	M		White or Caucasian	N	N		02/01/2025	01/31/2028
Dentist And Health Research	Dr James Nickman	james.nickman@comcast.net	Anoka	38A	6	M		White or Caucasian	N	N	N	02/01/2025	01/31/2028
Dentist And Health Research	Dr. Boyen Huang	huan2321@umn.edu	Hennepin			M		Asian or Pacific Islander	N	N		10/01/2021	01/31/2025
Dentist And Safety Net Provider	Dr. Mary Seieroe	mary.seieroe@hcmcd.org	Hennepin	45B	5	F		White or Caucasian	N	N	N	02/01/2025	01/31/2028
Dentist And Safety Net Provider	Dr. Mary Seieroe	mary.seieroe@hcmcd.org	Hennepin	45B	5	F		White or Caucasian	N	N	N	10/01/2021	01/31/2025
Dentist And Safety Net Provider	Dr. David Maki	makid@dentalassociatesmn.com	Dakota	51B	2							01/23/2023	01/22/2026
Direct: State Oral Health Director, Dept of Health Designee - Ex-Officio	Prasida Khanal	prasida.khanal@state.mn.us	Ramsey									11/01/2017	08/31/2025
General Dentist	Dr. Daniel Johnson	johnsdv@gmail.com	Dakota	51B	2	M	No Party Preference	White or Caucasian	N			08/01/2022	08/31/2025
Health Plan Company Rep	Leah Anderson	leah.anderson@primewest.org	Douglas	12A	7							01/23/2023	01/22/2026
Health Plan Company Rep	Michele Grose RDH	mgrose@mnscha.org	Le Sueur	23B	1	F		White or Caucasian	N	N	N	06/10/2024	06/09/2027

Member	Shivan Nelson	shivannelson@odentc.org	Hennepin	46B	5	F						06/10/2024	06/09/2027
Postgraduate Dental Program Director OR Faculty Member	Dr. Todd Thierer	todd.e.thierer@healthpartners.com	Ramsey	64B	4	M	No Party Preference	White or Caucasian	N	N		05/15/2023	05/14/2026
Scientist - Oral Health Research	Dr James Nickman	james.nickman@comcast.net	Anoka	38A	6	M		White or Caucasian	N	N	N	02/14/2022	01/31/2025
Scientist - Oral Health Research	Dr. Susan McKernan	mckernan@umn.edu	Hennepin	60A	5	F		White or Caucasian	N		N	02/01/2025	01/31/2028

Destination Medical Center Corporation

Enabling Legislation: M.S. 469.41
201 4th Street SE
Rochester, MN 55904
Email: tdiehm@winthrop.com

Expiration Date:

Supporting Entity: See Summary of Activities

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. None

Powers and Duties include: The Destination Medical Center Corporation, along with the city of Rochester and the nonprofit economic development agency, must prepare and adopt a development plan which provides an outline for the development of the city as a destination medical center. The plan may be modified at any time, and must be updated not less than every five years. The plan includes strategic planning for the destination medical center, estimates of short and long range fiscal and economic impacts, a framework to identify and prioritize short and long term public investments and public infrastructure project development, and to facilitate private investment and development. The DMCC also approves projects and certifies qualified expenditures in the development district.

Member Restrictions include: The DMCC's governing body consists of eight members appointed, as follows: 1) the mayor of Rochester, or the mayor's designee, subject to approval by the city council; 2) the city council president, or the city council president's designee, subject to approval by the city council; 3) the chair or member of the Olmsted County Board, appointed by the county board; 4) a representative of the medical business entity (Mayo Clinic) appointed by and serving at the pleasure of the medical business entity; and 5) four members appointed by the governor, subject to confirmation by the Senate. The four gubernatorial appointments have no specific requirements, except as follows: members must not be a director, officer, or employee of the medical business entity, (defined as a medical business entity with its place of business in Rochester that collectively employs more than 30,000 persons in the state, or Mayo Clinic); members must not participate in or vote on a decision of the corporation relating to any project authorized by or under consideration by the corporation in which the member has either an indirect or direct financial interest; and, members may not currently serve as a lobbyist as defined under section 10A.01, subdivision 21.

Number of Authorized Members: 8

Purpose of Agency: Please visit Destination Medical Center | A Global Destination for Health & Wellness (dmc.mn) for a full summary of the DMCC's activities, goals, and purpose.

Summary of Activities include: Researching, preparing, and implementing a master development plan, including facilitating public infrastructure projects and development and redevelopment projects, all to promote and provide for the establishment of the City of Rochester, Olmsted County, and the State of Minnesota as a world destination medical center, while providing extended economic development and opportunities for the City, the region, and the State. (1) Name of Entity required to provide staff and/or support: Pursuant to Minnesota law, the DMCC must engage the non-profit economic development agency for the preparation of the development plan, and may engage the non-profit economic development agency or any other consultants for other matters. (2) Number of Staff hours devoted to agency support: The DMCC has no staff. The non-profit economic development agency and other consultants provide services as directed or contracted.

Meetings are held at: Meetings are held in Rochester; see dmc.mn for further information.

Meeting hours: The meeting schedule for the next year is approved annually by the Board.

Meeting schedule: Typically, the DMCC Board meets quarterly. See dmc.mn for further information. In addition, committee meetings and work sessions are also scheduled and the required public notice is given.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 4635320

Expenses Description: For calendar year 2024, the total expenditures were \$2,800,395.

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Jim Campbell	jrcampbell@earthlink.net	Hennepin	49A	5	M	No Party Preference	White or Caucasian		N		04/25/2020	01/06/2026
Member	R.T. Rybak	rtrybak@gmail.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian		N		02/21/2024	01/01/2029
Member	Ms. Pamela Wheelock	pwheelock@mac.com	Ramsey	64B	4	F		White or Caucasian	N	N		02/21/2024	01/01/2029
Member	Paul Williams	paul.williams@ppl-inc.org	Ramsey	64B	4							04/25/2020	01/06/2026

Distribution of Endowment Fund Earnings Task Force

Enabling Legislation: MN Laws 2024, Chapter 115, Article 10, Section 4
400 Stinson Boulevard NE
Minneapolis, MN 55413
Email: patty.hand@state.mn.us

Expiration Date: 1/15/2026

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Commissioner of Education, Governor, Legislative Permanent School Fund Commission, State Board of Investment

Compensation: \$500.00 Per Diem. mileage

Powers and Duties include:
The task force must examine the historical returns on the permanent school fund endowment and evaluate and recommend potential changes to the distribution of earnings. The task force may examine school trust endowment policies in other states. The task force recommendations may include proposed changes to state statutes and Minnesota's constitutional provisions governing the school trust fund endowment.

The task force must report its recommendations to the chairs and ranking minority members of the legislative committees with jurisdiction over the permanent school fund by January 15, 2026. The task force report must be submitted consistent with Minnesota Statutes, section 3.195.

Member Restrictions include:
Appointed members of the task force must have outstanding professional experience in at least one of the following areas:

- (1) institutional asset management;
- (2) investment finance;
- (3) trust administration;
- (4) investment fund accounting;
- (5) investment banking; or
- (6) the practice of law in the areas of capital markets, securities funds, trusts, foundations, or endowments.

The task force consists of the following nine members, each of whom must be appointed by September 1, 2024:

- (1) the commissioner of education or the commissioner's designee;
- (2) an employee or other member appointed by the State Board of Investment;
- (3) four members appointed by the governor; and
- (4) three members appointed by vote of the Legislative Permanent School Fund Commission.

Number of Authorized Members: 9

Purpose of Agency: The purpose of this task force is to review the distributions of the endowment fund and make recommendations for any changes. The task force has reviewed current statutes and constitutional language, learned about trust funds in other states and reviewed different formulas and policies for distributions.

Summary of Activities include:
A task force of nine members is established to examine the distribution of earnings from the permanent school fund endowment.

The task force expires on January 15, 2026, or upon submission of the required report, whichever occurs earlier.

Meetings are held at:

Meeting hours: Ad Hoc times determined monthly

Meeting schedule: The first meeting of the task force must be called by the commissioner of education no later than October 1, 2024. The Department of Education must provide staff, technical assistance, and organizational support for the task force.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 9000

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member	Julie Sandstede	sandstedeclan@gmail.com	St. Louis	07A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/01/2024	08/01/2028
Direct: Member	Paul Peltier	paulpeltier@gmail.com	St. Louis	07B	8	M						08/01/2024	01/31/2026
Direct: Member	Terese Spano-Madden	spanomadden@comcast.net	Anoka	35B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/01/2024	01/31/2026
Direct: Employee of the State Board of Investment, or other Member	Andrew Krech	andrew.krech@state.mn.us	Ramsey	63A	4							08/01/2024	08/01/2028
Direct: Commissioner of Education, or designee	Daley Lehmann	Daley.lehmann@state.mn.us	Ramsey	64B	4							08/01/2024	01/31/2026
Members	Tracy Lhotka	Tracy.Lhotka@whiteearth-nsn.gov	Becker	02B	2	F		American Indian or Alaska Native	N	N	N	09/01/2024	01/15/2026
Members	Tracey Fiereck	tracey.fiereck@isd47.org	Benton	13B	6	F		White or Caucasian	N	N	N	09/01/2024	01/15/2026
Members	Aaron Vande Linde	aaron.vande-linde@state.mn.us	Ramsey	35A	3							09/01/2024	12/31/2024
Members	Aaron Vande Linde	aaron.vande-linde@state.mn.us	Ramsey	35A	3							01/01/2025	12/31/2029

Members	Denise Dittrich	ddittrich @mnmsba.org	Hennepin	36A	3	F	Other	Other				09/01/2024	01/15/2026

Drug Utilization Review Board

Enabling Legislation: M.S. 256B.0625, subd. 13A
540 Cedar Street
St Paul, MN 55101
Email: dave.hoang@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: \$100.00 Per Diem. Reimbursement for mileage shall be paid to each committee member in attendance.

Powers and Duties include: The board exists to advise the commissioner per Minnesota Statutes 2012 - 256B.0625 subd. 13i. Drug Utilization Review Board to implement a medical assistance retrospective and prospective drug utilization review program as required by U.S. Code, title 42, section 1396r-8, subsection (g), paragraph (3).

Member Restrictions include: The board must be comprised of at least three but no more than four licensed physicians actively engaged in the practice of medicine in Minnesota; at least three licensed pharmacists actively engaged in the practice of pharmacy in Minnesota; and one consumer representative. The remainder must be made up of health care professionals who are licensed in their field and have recognized knowledge in the clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs.

Number of Authorized Members: 7

Purpose of Agency: The board exists to carry out its duties described in Minnesota Statutes 2012 - 256B.0625 subd. 13i and U.S. Code, title 42, section 1396r-8, subsection (g), paragraph (3).

Summary of Activities include:

The Drug Utilization Review (DUR) Board selects specific drug entities or therapeutic classes to target for providers' and Minnesota Health Care Programs members' educational interventions and provides guidelines for their use. The DUR Board is composed of four licensed physicians, at least three licensed pharmacists and one consumer representative, with the remaining members being licensed health care professionals with clinically appropriate knowledge in prescribing, dispensing and monitoring outpatient drugs. The DUR Board holds meetings four times a year.

Meetings are held at: Department of Human Services

Meeting hours: 1:00 pm to 4:00 pm

Meeting schedule: Meetings are held on a quarterly basis for approximately three hours

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 1200

Expenses Description:

Number of Staff Hours Provided: 1040

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Pharmacist Member	Samuel Houmes	houmes.sam@gmail.com	Anoka	35A	6	M		White or Caucasian	N	N		11/20/2024	11/19/2027
Pharmacist Member	Dr. Allan Osiemo	aosiemo@hotmail.com	Hennepin	46A	5	M		African American or Black	N	N	N	11/20/2024	04/15/2025
Pharmacist Member	Amanda Elliott	Amanda.Elliott@allina.com	Hennepin	61A	5	F		White or Caucasian	N	N		09/01/2021	11/19/2024
Pharmacist Member	Daniel Jude PharmD	danielrjude@gmail.com	Hennepin	63A	5			Other	N	N		04/04/2023	03/31/2026
Pharmacist Member	Karen Pedersen PharmD	kxpetersen@primetherapeutics.com	Ramsey	64B	4							04/04/2023	11/19/2024
Pharmacist Member	Dr. Ann Philbrick	philb020@umn.edu	Ramsey	66B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		11/20/2024	11/19/2027
Pharmacist Member	Dr. Ann Philbrick	philb020@umn.edu	Ramsey	66B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/01/2021	11/19/2024
Physician Member	Arnes Huskic	arnes.huskic@va.gov	Stearns	47B	4		Other	White or Caucasian				04/04/2023	03/31/2026

Duluth Entertainment And Convention Center Authority

Enabling Legislation: 1998 Minn. Laws Chap. 404 Sec. 61 (Originally 1963 Minn. Laws Chap. 305)
350 Harbor Drive
Duluth, MN 55802-2698
Email: dhartman@decc.org

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Governor, Mayor of Duluth

Compensation: No Per Diem. Expenses

Powers and Duties include: The powers and duties of the Board of Directors are as set forth in the enabling legislation.

The Board of Directors shall oversee management of the business, property and affairs of the organization, and may exercise and delegate any and all of the powers of the organization as it sees fit, subject only to restrictions imposed by statute and bylaws. The Board of Directors shall appoint, direct and evaluate the Executive Director. The Board shall also establish governance level policies; oversee operational goals and objectives; emphasize overall planning; adopt the budget; establish board committees; and authorize meetings.

Member Restrictions include:

Seven members are appointed by the mayor of Duluth, with the approval of the city council, evidenced by resolution, and four members are appointed by the governor, who serve at the pleasure of the governor.

-Preference for Board members from North East region of Minnesota

Number of Authorized Members: 11

Purpose of Agency: The powers and duties of the Board of Directors are as set forth in the enabling legislation.

Summary of Activities include: The DECC's mission statement, as defined by the Board of Directors: We host events, create experiences, and drive our regional economy.

The DECC is committed to providing a multi-dimensional entertainment and convention facility with high quality integrated support services that will maximize the economic and social benefit to our business community, our investors, our clients and our customers. The method used to accomplish the mission will revolve around: providing a consistently high level of customer service; operating in a fiscally responsible manner; recognizing our obligation as public entity; providing a well-maintained facility that is a source of pride to our community; insisting on excellence in all aspects of Duluth Entertainment and Convention Center operations, including safety of the public and employees; providing broad public access to facility and events; and engaging in partnership with community businesses.

Meetings are held at: Meeting spaces within the DECC complex.

Meeting hours: 1-2

Meeting schedule: Meetings are held on the last Thursday of each month from 12:00 PM to 1:30 PM.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 5000

Expenses Description:

Number of Staff Hours Provided: 120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Mayor Appointment #3	Zack Filipovich	zackfilipovich@gmail.com	St. Louis	08A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		12/11/2023	06/30/2026
Direct: Mayor Appointment #6	Maya Mattke	memattke@gmail.com	St. Louis	08A	8							08/27/2024	06/30/2027
Direct: Mayor Appointment #7	Stephanie LaFleur	rockofoo@msn.com	St. Louis			F		White or Caucasian	N	N	Y	11/13/2024	06/30/2027
Direct: Mayor Appointment #2	Tony Sertich	tony@northlandfdn.org	St. Louis									08/15/2022	08/16/2025
Direct: Executive Director	Roger Reinert	rreinert@decc.org	St. Louis									01/01/2021	01/01/2025
Direct: Mayor Appointment #7	William (Bill) Nelson	billnelson321@gmail.com	St. Louis									07/01/2018	11/12/2024
Direct: Mayor Appointment #6	Martha Bremer	marthab@efund.org	St. Louis									07/01/2022	08/26/2024
Direct: Mayor Appointment #4	Peter Singler	pjsingler@gmail.com	St. Louis									09/12/2023	06/30/2026
Direct: Mayor Appointment #5	Laura Mullen	laura@bentpaddlebrewing.com	St. Louis									09/12/2023	06/30/2026
Direct: Mayor Appointment #1	Jason Vincent	jason@boatclubrestaurant.com	Unknown									07/01/2021	09/09/2024
Direct: Mayor Appointment #1	Jason Vincent	jason@boatclubrestaurant.com	Unknown									09/10/2024	06/30/2027
Member	Kristi Schmidt	kristi.c.schmidt@gmail.com	St. Louis	03B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/12/2024	06/30/2026
Member	Ms. Mary Finnegan	mkfinnegan@outlook.com	St. Louis	07B	8	F						01/17/2024	10/11/2024
Member	Carli Amatuzio	carliamatuzio@gmail.com	St. Louis	08B	8	F	No Party Preference	White or Caucasian	Y	N	N	01/17/2024	06/30/2026
Member	Patrick Mullen	runtrailfree@gmail.com	St. Louis	08B	8	M			N	N		01/17/2024	06/30/2026
Member	Shane Peterson	sppeter@d.umn.edu	St. Louis	08B	8	M						01/17/2024	06/30/2026

Early Intensive Developmental and Behavioral Intervention (EIDBI) Benefit Advisory Group

Enabling Legislation: M.S. 256B.0949
PO Box 64967
St. Paul, MN 55164-0967
Email: paj.g.thao@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Employment and Economic Development, Commissioner of Human Services

Compensation: No Per Diem. None

Powers and Duties include:

The Early Intensive Developmental and Behavioral Intervention (EIDBI) benefit is a medical benefit in Minnesota first offered in 2016 under Medicaid (Medical Assistance). The EIDBI is benefit is available to people under age 21 with a diagnosis of Autism Spectrum Disorder (ASD) and/or related conditions and who are eligible for Medical Assistance. Related conditions include, but are not limited to, Asperger's Syndrome, Fetal Alcohol Spectrum disorders, pervasive Developmental Disorder - Not Otherwise Specified (PDD-NOS), and Rett Syndrome.

The advisory group meets four times per year; since May 2020, all meetings have been virtual. The advisory group is consulted on the ongoing development of EIDBI policies and standards and on the implementation of the EIDBI benefit. Members are expected to share information with and seek input from organizations and networks they are affiliated with that support persons with autism and related conditions in order to broaden the input the advisory group provides to DHS and the information DHS wants to share with children and families living with ASD and related conditions.

The EIDBI Advisory Group was created by the Department of Human Services (DHS) in 2017; its 39 members serve two-year terms and may serve two consecutive terms. Membership categories include people with ASD or a related condition, parents of people under age 21 with ASD or a related condition, current EIDBI providers, psychologists, behavior professionals, and other licensed professionals; academics, county/tribe/managed care representatives, and state agency representatives. A few positions are direct appointments, but most are open, competitive appointments.

Member Restrictions include:

Persons appointed to the EIDBI Advisory Group through the open appointments process must fit one of these member categories:

1. Adult with ASD or a related condition
2. Parent/guardian of a child under age 21 diagnosed with ASD or a related condition
3. Provider of EIDBI and/or CMDE services
4. Developmental Disabilities (DD) or behavioral professional
5. Licensed professional (such as a psychologist, social worker, nurse, physician, special education teacher, occupational or speech therapist, etc.) who works directly with people under age 21 with ASD and related conditions
6. Academic whose field of research and teaching directly relates to people under age 21 diagnosed with ASD and related conditions
7. Advocate who works or volunteers for an organization that advocates on behalf of people under age 21 diagnosed with ASD and related conditions.
8. Representative of a managed care organization serving people in Minnesota who are under age 21 and are diagnosed with ASD and related conditions
9. Representative of a Minnesota Indian Tribe or a Native American resident of Minnesota

Number of Authorized Members: 39

Purpose of Agency: The Minnesota Department of Human Services (DHS) created an EIDBI advisory group in 2017. The group is made up of experts, parents, primary caregivers and people with autism spectrum disorder and related conditions. The group helps DHS with ongoing development and implementation of the EIDBI benefit.

Summary of Activities include:

In 2023, the EIDBI Advisory Council:

1. Recommended that a licensure study be conducted to determine the benefits and costs of licensing the service. This recommendation was passed by the 2023 legislature.
2. Continued coordination between DHS/EIDBI and the Department of Education (MDE). This led the two agencies to hold community focus groups and virtual meetings to learn where families needed greater collaboration between the agencies.
3. Continued to provide feedback to DHS on variances to provider qualifications to address a provider shortage. These variances and other policy suggestions from the advisory group contributed to a doubling of the number of EIDBI providers. This, in turn, has doubled children's and young people's access to services.
4. Continued to participate with DHS staff in local and remotely accessible meetings for parents, potential providers, and college students. The meetings' purposes were to publicize the EIDBI benefit, recruit providers, and encourage college students and direct care workers to pursue courses for direct care and professional positions serving people with ASD and related conditions.
5. Provided input to DHS on improving the Minnesota Autism Portal website.
6. Made suggestions to EIDBI staff on revising the legislative language regarding EIDBI treatment modalities (methods) found in statute--important, as this field is evolving quickly.

Members also heard presentations from private-sector and state experts on the prevalence of autism and the status of treatment in Minnesota, such as the use of cannabis for people with ASD and learnings from tele-health outreach.

Meetings are held at: Meetings are virtual. If this changes, we will update this notice.

Meeting hours: 4 meetings in 2025, 2 hours long, during a week day.

Meeting schedule: Visitors are welcome as observers. They may send comments and questions to ASD.DHS@state.mn.us

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 8

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Adult with ASD or Related Condition	Rachel Tengwall	tengwallra@gmail.com	Hennepin	59A	5	F		White or Caucasian	N	Y		02/03/2023	06/16/2025
Adult with ASD or Related Condition	Rachel Tengwall	tengwallra@gmail.com	Hennepin	59A	5	F		White or Caucasian	N	Y		06/17/2025	01/01/2027
Adult with ASD or Related Condition	Jennifer Merriam	jem@anandena.com	Hennepin	59B	5	F	No Party Preference	White or Caucasian	N			01/08/2024	01/05/2026

Direct: State Agency Representative - DEED	Cassie Campbell	cassie.campbell@state.mn.us	St. Louis	03B	8				White or Caucasian				01/06/2025	01/04/2027
Direct: MN Association of County Social Service Administrators (MACSSA) Representative #2	Kallie Schugel	kallie.schugel@co.brown.mn.us	Brown	16B	5	F			White or Caucasian	N	N		01/06/2025	01/04/2027
Direct: MN Association of County Social Service Administrators (MACSSA) Representative #2	Kallie Schugel	kallie.schugel@co.brown.mn.us	Brown	16B	5	F			White or Caucasian	N	N		07/01/2023	01/05/2025
Direct: State Agency Representative (Health)	Wendy Berghorst	wendy.berghorst@state.mn.us	Ramsey	65A	4	F	Democratic-Farmer-Labor		White or Caucasian	N	N		01/06/2025	12/27/2024
Direct: State Agency Representative (Health)	Wendy Berghorst	wendy.berghorst@state.mn.us	Ramsey	65A	4	F	Democratic-Farmer-Labor		White or Caucasian	N	N		01/03/2022	01/05/2025
Direct: MN Association of County Social Service Administrators (MACSSA) Representative #1	Fran Davies	fran.davies@ricecountymn.gov	Ramsey										03/08/2024	01/05/2026
Direct: Representative of a Minnesota Managed Care Organization (MCO) familiar with EIDBI Benefit	Bea Rademacher	brademacher@ucare.org	Ramsey			F				N	N	N	01/06/2025	01/04/2027
Direct: State Agency Representative - DEED	Amanda Jensen-Stahl	amanda.jensen-stahl@state.mn.us	Ramsey										08/26/2024	01/05/2025
Direct: Representative of a Minnesota Managed Care Organization (MCO) familiar with EIDBI Benefit	Renea Weigel	renea.weigel@primewest.org	Douglas										02/03/2023	01/05/2025
Direct: Representative of a Minnesota Managed Care Organization (MCO) familiar with EIDBI Benefit	Renea Weigel	renea.weigel@primewest.org	Douglas										01/06/2025	01/05/2025
Direct: State Agency Representative (Education)	Erin Farrell	erin.farrell@state.mn.us	Ramsey										01/07/2019	01/05/2025
Direct: State Agency Representative (Education)	Erin Farrell	erin.farrell@state.mn.us	Ramsey										01/06/2025	01/04/2027
Direct: State Agency Representative - DEED	Abbie Wells-Herzog	abbie.wells.herzog@state.mn.us	Dakota										01/15/2021	08/25/2024
Parent/Guardian/Unpaid Primary Caregiver	Deqa Farah	Deqafarah0@gmail.com	Dakota	03A	3	F			African American or Black	N	N		01/08/2024	01/05/2026
Parent/Guardian/Unpaid Primary Caregiver	Terri Boettcher	terriboe@gmail.com	Nicollet	19A	1	F	Democratic-Farmer-Labor		White or Caucasian	N	N		02/03/2023	01/05/2025
Parent/Guardian/Unpaid Primary Caregiver	Addyson Moore	14Addyson.Moore@gmail.com	Goodhue	19A	1	F			White or Caucasian	N	Y	N	01/08/2024	01/05/2026
Parent/Guardian/Unpaid Primary Caregiver	Josephine Igwacho	jsoigwacho@yahoo.com	Washington	39A	3	F			African American or Black	N	N		01/08/2024	01/05/2026
Parent/Guardian/Unpaid Primary Caregiver	Mahdi Warsama	mwarsama0@gmail.com	Hennepin	59B	5	M	Democratic-Farmer-Labor		African American or Black	N	N	N	01/06/2025	01/04/2027
Parent/Guardian/Unpaid Primary Caregiver	Abdirizak Said	abdirizaksaid18@gmail.com	Hennepin	62A	5	M			African American or Black	N	N		01/08/2024	01/05/2026
Parent/Guardian/Unpaid Primary Caregiver	Luz McCurry	luzmccurry@gmail.com	Hennepin			F	No Party Preference		Other	Y	N		01/08/2024	01/05/2026
Parent/Guardian/Unpaid Primary Caregiver	Stephanie Ehlen	steph.ehlen@gmail.com	Chippewa			F			White or Caucasian		N		01/06/2025	01/04/2027
Parent/Guardian/Unpaid Primary Caregiver	Stephanie Ehlen	steph.ehlen@gmail.com	Chippewa			F			White or Caucasian		N		02/03/2023	01/05/2025
Physician or Developmental Pediatrician with experience in screening and/or diagnosing children with ASD and related conditions.	Adam Langenfeld	adamlangenfeld725@gmail.com	Hennepin	34A	3	M	Democratic-Farmer-Labor		White or Caucasian	N	N		01/08/2024	01/05/2026
Professionals/Academics/Advocates	Mandy Goh	mandygoh84@gmail.com	Beltrami	02A	8	F			Asian or Pacific Islander	N	N		02/03/2023	01/05/2025
Professionals/Academics/Advocates	Celia Smith	celia@tcrcmn.com	Hennepin	03B	2	F	No Party Preference		African American or Black	N	N	N	01/06/2025	01/04/2027
Professionals/Academics/Advocates	Heather Wright	heatherlea0319@gmail.com	Carlton	08A	8	F	No Party Preference		White or Caucasian	N	N	N	01/06/2025	01/04/2027
Professionals/Academics/Advocates	Amanda Briggs	amanda.briggs@northstarcommunityservices.com	Carlton	11A	8	F			White or Caucasian	N	N		01/08/2024	01/05/2026
Professionals/Academics/Advocates	Michael Laverdiere	michael.laverdiere@mnautism.org	Stearns	14A	6	M	Republican		White or Caucasian		Y	Y	01/06/2025	01/04/2027
Professionals/Academics/Advocates	Coty Aust	coty.aust@co.nicollet.mn.us	Nicollet	19A	1								02/03/2023	01/05/2025
Professionals/Academics/Advocates	Sunil Mehta	sqmehta@gmail.com	Olmsted	24B	1	M				N	N		01/08/2024	01/05/2026
Professionals/Academics/Advocates	Flora Howie MD	Howie.Floramayo.edu	Olmsted	25A	1	F							02/03/2023	01/05/2025
Professionals/Academics/Advocates	Mame Fall	sfall@multiculturalkidsnetwork.org	Hennepin	37B	3	M	Democratic-Farmer-Labor		African American or Black	N	N	N	01/08/2024	01/05/2026

Professionals/Academics/Advocates	Suad Ismail	isma0062@gmail.com	Anoka	39A	5	F		African American or Black	N	N	N	01/06/2025	01/04/2027
Professionals/Academics/Advocates	Amy Leshner	amy.lesher@rosenbergcenter.com	Ramsey	40B	4	F		White or Caucasian	N	N	N	01/06/2025	01/04/2027
Professionals/Academics/Advocates	Stacey Brandjord	bran0882@umn.edu	Hennepin	51A	5	F			N	N		01/06/2025	01/04/2027
Professionals/Academics/Advocates	Stacey Brandjord	bran0882@umn.edu	Hennepin	51A	5	F			N	N		02/03/2023	01/05/2025
Professionals/Academics/Advocates	Jami Hughes	doctorjhughes@gmail.com	Anoka	56B	2					N		01/08/2024	01/05/2026
Professionals/Academics/Advocates	Megan Manty	megan.manty@outlook.com	Rice	58A	2	F		White or Caucasian	N	N		01/06/2025	01/04/2027
Professionals/Academics/Advocates	Intisar Hussein	intisaromarh@gmail.com	Hennepin	59B	5	F		African American or Black	N	N	N	02/03/2023	01/05/2025
Professionals/Academics/Advocates	Kyle Sterrett	sterr031@umn.edu	Ramsey	60B	5	M	No Party Preference	White or Caucasian	N	N		01/08/2024	01/05/2026
Professionals/Academics/Advocates	Dr. Eric Larsson	elarsson@lovaas.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/08/2024	01/05/2026
Professionals/Academics/Advocates	Deeqa Hussein	info@denterprise.org	Hennepin	62B	5	F	No Party Preference	African American or Black	N	N		02/03/2023	01/05/2025
Professionals/Academics/Advocates	Nakami Tongrit-Green	nakami.green@gmail.com	Hennepin	63A	5	F		African American or Black	N	Y		02/03/2023	01/05/2025
Professionals/Academics/Advocates	Halima Abdimajid	habdimajid@gmail.com	Dakota			F			N	N	N	01/06/2025	01/04/2027
Professionals/Academics/Advocates	Eric Ringgenberg	eringgenberg@ausm.org	Ramsey			M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2023	01/05/2025
Professionals/Academics/Advocates	Andrea Castillo	casti068@umn.edu	Washington			F		Other	Y			01/08/2024	01/05/2026
Provider	Mrs. Revel Weber	revel@empoweringkidsperham.org	Becker	02B	7	F	Independence	White or Caucasian	N	Y		01/08/2024	01/05/2026
Provider	Sarah Brixius	sarahbrixius@gmail.com	Stearns	14A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/03/2023	01/05/2025
Provider	Sarah Brixius	sarahbrixius@gmail.com	Stearns	14A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/06/2025	01/04/2027
Provider	Dr. Julia Conkel-Ziebell PhD	julia.conkel@gmail.com	Washington	39B	4							01/08/2024	01/05/2026
Provider	Amanda Johnson	amjohnson0801@outlook.com	Washington	54A	4	F		White or Caucasian	N	N		01/06/2025	01/04/2027
Provider	Amanda Johnson	amjohnson0801@outlook.com	Washington	54A	4	F		White or Caucasian	N	N		02/03/2023	01/05/2025
Provider	Bryan Yanagita	byanagita@bridgeautism.com	Ramsey	64B	4	M		Asian or Pacific Islander	N	N		01/08/2024	01/05/2026
Provider	Mohamed Ahmed	kassimhonest@gmail.com	Ramsey	66A	4	M	No Party Preference	African American or Black	N			01/08/2024	01/05/2026
Provider	KayeAnn Mason LICSW	kayeann@senzilliahealth.com	Ramsey			F	Democratic-Farmer-Labor	African American or Black	N	N		01/08/2024	01/05/2026
Tribal Representative or Native American Resident of Minnesota	Hon. Aaron Witnebel	awittnebel@hotmail.com	Becker	04B	7	M	No Party Preference	American Indian or Alaska Native	N	Y	Y	01/08/2024	01/05/2026

Emergency Medical Services Advisory Council

Enabling Legislation: M.S. 144E.03
335 Randolph Ave
St. Paul, MN 55155
Email: Charles.Southeray@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Appointed jointly by the regional emergency services boards of the designated regional emergency medical services systems, Board of Social Work, Coalition of Greater Minnesota Cities, Commissioner of Health, Commissioner of Public Safety, Employee Organization Representing Emergency Medical Service Providers, Minnesota Indian Affairs Council , Minnesota State Fire Chiefs Association, National Association of EMS Physicians, Minnesota Chapter, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, Governor, House Minority Leader, Joint Appointment by the Minnesota Professional Fire Fighters Association and the Minnesota Ambulance Association, League of Minnesota Cities, Minnesota Ambulance Association, Minnesota Hospital Association

Compensation: \$55.00 Per Diem. Compensation for mileage to attend council meetings is also authorized

Powers and Duties include:

The advisory council must review and make recommendations to the director and the deputy director of ambulance services on the administration of this chapter; the regulation of ambulance services and medical response units; the operation of the emergency medical services system in the state; and other topics as directed by the director.

Member Restrictions include:

The Emergency Medical Services Advisory Council is established and consists of the following members:

- (1) one emergency medical technician currently practicing with a licensed ambulance service, appointed by the Minnesota Ambulance Association;
- (2) one paramedic currently practicing with a licensed ambulance service or a medical response unit, appointed jointly by the Minnesota Professional Fire Fighters Association and the Minnesota Ambulance Association;
- (3) one medical director of a licensed ambulance service, appointed by the National Association of EMS Physicians, Minnesota Chapter;
- (4) one firefighter currently serving as an emergency medical responder, appointed by the Minnesota State Fire Chiefs Association;
- (5) one registered nurse who is certified or currently practicing as a flight nurse, appointed jointly by the regional emergency services boards of the designated regional emergency medical services systems;
- (6) one hospital administrator, appointed by the Minnesota Hospital Association;
- (7) one social worker, appointed by the Board of Social Work;
- (8) one member of a federally recognized Tribal Nation in Minnesota, appointed by the Minnesota Indian Affairs Council;
- (9) three public members, appointed by the governor. At least one of the public members must reside outside the metropolitan counties listed in section 473.121, subdivision 4;
- (10) one member with experience working as an employee organization representative representing emergency medical service providers, appointed by an employee organization representing emergency medical service providers;
- (11) one member representing a local government, appointed by the Coalition of Greater Minnesota Cities;
- (12) one member representing a local government in the seven-county metropolitan area, appointed by the League of Minnesota Cities;
- (13) two members of the house of representatives and two members of the senate, appointed according to subdivision 2; and
- (14) the commissioner of health and commissioner of public safety or their designees as ex officio members.

The speaker of the house and the house minority leader must each appoint one member of the house of representatives to serve on the advisory council. The senate majority leader and the senate minority leader must each appoint one member of the senate to serve on the advisory council. Legislative members appointed under this subdivision serve until successors are appointed.

Legislative members may receive per diem compensation and reimbursement for expenses according to the rules of their respective bodies.

Compensation and reimbursement for expenses for members appointed under clauses (1) to (12); removal of members; filling of vacancies of members; and, except for initial appointments, membership terms are governed by section 15.059.

The advisory council must elect a chair and vice-chair from among its membership and may elect other officers as the advisory council deems necessary.

Initial appointments of members to the Emergency Medical Services Advisory Council must be made by January 1, 2025. The terms of initial appointees shall be determined by lot by the secretary of state and shall be as follows:

- (1) eight members shall serve two-year terms; and
- (2) eight members shall serve three-year terms.
- (b) The medical director appointee must convene the first meeting of the Emergency Medical Services Advisory Council by February 1, 2025.

Number of Authorized Members: 20

Purpose of Agency: This is a new advisory council. Two meetings have been held to date as this council is scheduled to meet quarterly. To date they have elected their leadership, adopted council operating procedures and has provided the Director with counsel related to the formation of a State EMS Strategic Plan.

Summary of Activities include:

Meetings are held at: OEMS Offices 335 Randolph Ave St. Paul

Meeting hours: Varies

Meeting schedule: The advisory council must meet quarterly or at the call of the chair. Meetings of the advisory council are subject to chapter 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 200

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

Direct: Paramedic Currently Practicing with a Licensed Ambulance Service or Medical Response Unit	Lacey Slayden	laceylouisev@gmail.com	St. Louis	07B	8	F		African American or Black	Y		N	01/06/2025	01/04/2027
Direct: House of Representatives Member - Minority Party	Representative Jeff Backer	rep.jeff.backer@house.mn.gov	Ramsey	09A								01/06/2025	01/04/2027
Direct: Member Representing a Local Government	Holly Wallace	holly.wallace@ci.stjames.mn.us	Watsonwan	21B	1	F			N	N	N	01/06/2025	01/04/2027
Direct: Registered Nurse Certified or Currently Practicing as a Flight Nurse	Alexis Jahnz-Miles	Jahnz.alexis@gmail.com	Martin	22A	1	F		White or Caucasian	N	N	N	01/06/2025	01/03/2028
Direct: Medical Director of a Licensed Ambulance Service	Dr. Aaron Klassen	klassen.aaron@mayo.edu	Olmsted	24B	1	M	No Party Preference	White or Caucasian	N	N	N	01/06/2025	01/03/2028
Direct: Emergency Medical Technician Currently Practicing with Licensed Ambulance Service	Paul Drucker	drucker.paul@mayo.edu	Olmsted	26A	1	M	No Party Preference	White or Caucasian	N	N		01/06/2025	01/03/2028
Direct: Hospital Administrator	Kelly Spratt	kelly.spratt@allina.com	Hennepin	37B	3	M		White or Caucasian	N	N	N	01/06/2025	01/04/2027
Direct: House of Representatives Member - Majority Party	John Huot	rep.john.huot@house.mn.gov	Dakota	57B	2	M	Democratic-Farmer-Labor	White or Caucasian				01/06/2025	01/04/2027
Direct: Member Representing a Local Government in the Seven-County Metropolitan Area	Kimberly Keller	kkeller@stlouisparkmn.gov	Ramsey	66A	4							01/06/2025	01/03/2028
Direct: Member with Experience Working as an Employee Organization Representative, Representing Emergency Medical Service Providers	Shane Hallow	President@Hcape.org	Hennepin									01/06/2025	01/04/2027
Direct: Senate Member - Majority Party	Judy Seeberger	sen.judy.seeberger@senate.mn	Ramsey									01/06/2025	01/01/2029
Direct: Commissioner of Health, or designee (ex-officio)	Tim Held	tim.held@state.mn.us	Ramsey									01/06/2025	01/04/2027
Direct: Firefighter Currently Serving as an Emergency Medical Responder	Erik Jankila	erikjankila@ci.hibbing.mn.us	St. Louis									01/06/2025	01/04/2027
Member of a Federally Recognized Tribal Nation in Minnesota	Cyndy Milda	Cynstade@icloud.com	Scott	54B	2	F		American Indian or Alaska Native	N	N		01/06/2025	01/03/2028
Public Members	David Berg	berg.david1313@gmail.com	Steele	19B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/20/2025	01/01/2029
Public Members	Mr. Michael Allshouse	ALLSENTR@MSN.COM	Anoka	31A	6	M	No Party Preference	White or Caucasian	N	N	N	01/20/2025	01/01/2029
Public Members	Lisa Rogers	mnjibgirl@yahoo.com	Washington	41A	4	F	No Party Preference	American Indian or Alaska Native	N		N	01/20/2025	01/01/2029
Social Worker	Heidi Holmes	hholmes21046@yahoo.com	Blue Earth	23B	1	F	No Party Preference	White or Caucasian	N	N	N	01/06/2025	01/03/2028

Emergency Medical Services Regulatory Board

Enabling Legislation: Minnesota Statutes chapter 144E and Minnesota Rules chapter 4690
335 Randolph Avenue
St. Paul, MN 55102
Email: null@state.mn.us

Expiration Date: 1/1/2025

Supporting Entity: Emergency Medical Services Regulatory Board

Appointing Authorities: Governor, House of Representatives, Senate Majority Leader

Compensation: \$55.00 Per Diem. Expenses

Powers and Duties include:

The Emergency Medical Services Regulatory Board shall:

- The Board examines, certifies and regulates ambulance services, training programs, emergency medical responders, emergency medical technicians, paramedics, and community paramedics and enforces Minnesota Statute chapter 144E and Minnesota Rules chapter 4690.
- advise applicants for state or federal emergency medical services funds, review and comment on such applications, and approve the use of such funds unless otherwise required by federal law;
- make recommendations to the legislature on improving the access, delivery, and effectiveness of the state's emergency medical services delivery system; and
- establish procedures for investigating, hearing, and resolving complaints against emergency medical services providers.
- The Emergency Medical Services Board may prepare an initial work plan, which may be updated biennially. The work plan may include provisions to:
 - prepare an emergency medical services assessment which addresses issues affecting the statewide delivery system;
 - establish a statewide public information and education system regarding emergency medical services;
 - in conjunction with the Minnesota Department of Health monitor a statewide injury and trauma prevention program; and
 - designate an annual emergency medical services personnel recognition day.

Member Restrictions include:

The Emergency Medical Services Regulatory Board consists of the following members: an emergency physician certified by the American Board of Emergency Physicians; a representative of Minnesota hospitals; a representative of fire chiefs; a full-time firefighter who serves as an emergency medical responder on or within a nontransporting or nonregistered agency and who is a member of a professional firefighter's union; a volunteer firefighter who serves as an emergency medical responder on or within a nontransporting or nonregistered agency; an attendant currently practicing on a licensed ambulance service who is a paramedic or an emergency medical technician; an ambulance director for a licensed ambulance service; a representative of sheriffs; a member of a community health board to represent community health services; two representatives of regional emergency medical services programs, one of whom must be from the metropolitan regional emergency medical services program; a registered nurse currently practicing in a hospital emergency department; a pediatrician, certified by the American Board of Pediatrics, with experience in emergency medical services; a family practice physician who is currently involved in emergency medical services; a public member who resides in Minnesota; and the commissioners of health and public safety or their designees.

In addition, the speaker of the house and the Committee on Rules and Administration of the senate shall appoint one representative and one senator to serve as ex officio, nonvoting members.

The governor shall designate one of the members appointed as chair of the board.

Number of Authorized Members: 17

Purpose of Agency: This board ceased operation as of January 1, 2025.

Summary of Activities include:

The board administers and enforces Minnesota Statutes chapter 144E and Minnesota Rules chapter 4690, which includes: certifying EMS personnel; licensing and inspecting ambulance services; and approving and auditing education programs. The board also investigates all complaints and allegations of misconduct involving those individuals and entities subject to the board's jurisdiction. The board also administers state and federal EMS grants, distributing funding to grant recipients and auditing their performance.

Meetings are held at: Meetings are held at various locations in the Minneapolis area and occasionally at other locations in greater Minnesota. Please refer to the EMSRB website for meeting location information.

Meeting hours: 2.5

Meeting schedule: Please see the Board meeting schedule at: <https://mn.gov/emsr/b/about/board/meetings/>

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 3000

Expenses Description: per diem, mileage, meals and lodging for Board member

Number of Staff Hours Provided: 500

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Ambulance Service Director	Sara Rybarczyk	Srybarczyk@ci.lake-city.mn.us	Wabasha	25A	1	F	No Party Preference	White or Caucasian	Y	N	N	09/21/2022	01/05/2026
County Sheriff Rep	Scott Hable	scotth@renvillecountymn.com	Renville	17A	7	M	No Party Preference	White or Caucasian	N	N		09/21/2022	01/05/2026
Direct: Chair	Sara Rybarczyk	Srybarczyk@ci.lake-city.mn.us	Wabasha	25A	1	F	No Party Preference	White or Caucasian	Y	N	N	08/11/2023	01/05/2026
Direct: House Member (Ex-Officio State Representative)	John Huot	rep.john.huot@house.mn.gov	Dakota	57B	2	M	Democratic-Farmer-Labor	White or Caucasian				01/31/2023	01/06/2025
Direct: State Senate	Judy Seeberger	sen.judy.seeberger@senate.mn	Ramsey									06/13/2023	01/06/2025
Direct: Commissioner Of Health Designee	Tim Held	tim.held@state.mn.us	Ramsey									08/11/2023	01/04/2027
Emergency Medical Technician/Paramedic	Mr. Brian Edwards	edwardsb@northfieldhospital.org	Goodhue	58B	1							07/05/2023	01/04/2027

Family Practice Physician	Michael Wilcox	mwilcox3090@yahoo.com	Scott	58A	2	M	Independence	White or Caucasian	N	N		07/05/2023	01/04/2027
Fire Chief Rep	Erik Jankila	erikjankila@ci.hibbing.mn.us	St. Louis									07/05/2023	01/04/2027
Hospital Rep.	Paul Drucker	drucker.paul@mayo.edu	Olmsted	26A	1	M	No Party Preference	White or Caucasian	N	N		07/05/2023	01/04/2027
Metro Ems Rep	Thomas Edminson Sr.	Tom.Edminson@fairview.org	Dakota	57B	2	M	No Party Preference	White or Caucasian	N	N		07/05/2023	01/04/2027
Professional Firefighter	Amber Lage	amber.lage@minneapolismn.gov	Isanti	32A	8	F		White or Caucasian	N	N		06/16/2020	07/02/2024
Professional Firefighter	Amber Lage	amber.lage@minneapolismn.gov	Isanti	32A	8	F		White or Caucasian	N	N		07/03/2024	12/31/2024
Public Member	Ms. Diane Burton	dianeburtonllc@outlook.com	Dakota	57B		F		African American or Black		Y		07/05/2023	01/04/2027
Regional Ems Program Rep	Mr. Alexander Catevenis	alexander.catevenis@rctc.edu	Olmsted	26B	1	M		White or Caucasian	N	N	Y	09/21/2022	01/05/2026
Registered Nurse	Anthony Chu	Chuantomi8@gmail.com	Anoka	32A	6							09/21/2022	01/05/2026
Volunteer Firefighter Rep	Scott Saeher	ssaeher@gmail.com	Morrison	10B	8	M		White or Caucasian			N	06/16/2020	07/02/2024
Volunteer Firefighter Rep	Scott Saeher	ssaeher@gmail.com	Morrison	10B	8	M		White or Caucasian			N	07/03/2024	12/31/2024

Energy Transition Advisory Committee

Enabling Legislation: M.S. 116J.5492 (Originally 2021 First Spec. Sess. Ch 4, art 8, sec 6)
Great Northern Building
St. Paul, MN 55101
Email: carla.vita@state.mn.us

Expiration Date: 6/30/2027

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Coalition of Utility Cities, Commissioner of Commerce, Commissioner of Employment and Economic Development, Commissioner of Labor and Industry, Commissioner of Revenue, Commissioner of the MN Pollution Control Agency, The Board, Governor, House Minority Leader, Respective Tribal Leader, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. 0.00

Powers and Duties include:

The Energy Transition Advisory Committee is established to develop a statewide energy transition plan and to advise the governor, the commissioner, and the legislature on transition issues, established transition programs, economic initiatives, and transition policy.

Member Restrictions include:

The advisory committee consists of 19 voting members and eight ex officio nonvoting members.

The voting members of the advisory committee are appointed by the commissioner of employment and economic development, except as specified below:

- (1) two members of the senate, one appointed by the majority leader of the senate and one appointed by the minority leader of the senate;
- (2) two members of the house of representatives, one appointed by the speaker of the house of representatives and one appointed by the minority leader of the house of representatives;
- (3) one representative of the Prairie Island Indian community;
- (4) four representatives of impacted communities, of which two must represent counties and two must represent municipalities, and, to the extent possible, of the impacted facilities in those communities, at least one must be a coal plant, at least one must be a nuclear plant, and at least one must be a natural gas plant;
- (5) three representatives of impacted workers at impacted facilities;
- (6) one representative of impacted workers employed by companies that, under contract, regularly perform construction, maintenance, or repair work at an impacted facility;
- (7) one representative with professional economic development or workforce retraining experience;
- (8) two representatives of utilities that operate an impacted facility;
- (9) one representative from a nonprofit organization with expertise and experience delivering energy efficiency and conservation programs; and
- (10) one representative of a school district facing revenue loss due to energy transition; and
- (11) one representative from the Coalition of Utility Cities.

The ex officio nonvoting members of the advisory committee consist of:

- (1) the governor or the governor's designee;
- (2) the commissioner of employment and economic development or the commissioner's designee;
- (3) the commissioner of commerce or the commissioner's designee;
- (4) the commissioner of labor and industry or the commissioner's designee;
- (5) the commissioner of revenue or the commissioner's designee;
- (6) the executive secretary of the Public Utilities Commission or the secretary's designee;
- (7) the commissioner of the Pollution Control Agency or the commissioner's designee; and
- (8) the chancellor of the Minnesota State Colleges and Universities or the chancellor's designee.

Number of Authorized Members: 27

Purpose of Agency: Created the Energy Transition Plan and works to implement the document

Summary of Activities include:

Meetings are held at: Hybrid - Virtual and at an impacted community

Meeting hours: 3

Meeting schedule: Meetings are expected to occur on a quarterly basis at an impacted community in a hybrid format. Dates & times are still to be determined.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1000

Expenses Description:

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Senate Majority Appointment	Grant Hauschild	sen.grant.hauschild@senate.mn	Ramsey	03A			Democratic-Farmer-Labor					01/30/2024	01/30/2027

Direct: Governor (or Designee)	Nicauris Heredia Rosario	Nicauris.Heredia-Rosario@state.mn.us	Ramsey	05A	5							05/14/2025	06/30/2027
Direct: Commissioner - Department of Employment and Economic Development (or Designee)	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/07/2023	01/04/2027
Direct: House Minority Appointment	Shane Mekeland	rep.shane.mekeland@house.mn	Ramsey	15B		M	Republican	White or Caucasian				07/01/2024	02/18/2025
Direct: Prairie Island Member	Mr. Michael Childs Jr	michael.childs@mnsu.edu	Goodhue	21A	2	M		American Indian or Alaska Native				09/13/2023	01/03/2028
Direct: Speaker of the House Appointment	Representative Duane Quam	rep.duane.quam@house.mn.gov	Ramsey	24A	1							02/21/2025	06/30/2026
Direct: Commissioner - Department of Revenue (or Designee)	Holly Soderbeck	holly.soderbeck@gmail.com	Isanti	32A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/03/2024	01/04/2027
Direct: House Minority Appointment	Representative Larry Kraft	rep.larry.kraft@house.mn.gov	Ramsey	46A	5							02/19/2025	06/30/2026
Direct: Chancellor - Minnesota State Colleges and Universities (or Designee)	Logan Schrader	logan.schrader@mnwest.edu	Hennepin	59A	5	M	No Party Preference	White or Caucasian	N	N	N	08/19/2024	06/30/2027
Direct: Coalition of Utility Cities Representative	Shane Zahrt	sazahrt@flaherty-hood.com	Hennepin	63B	5	M		White or Caucasian	N	N	N	01/04/2024	01/03/2028
Direct: Commissioner - Department of Commerce (or Designee)	Sydney Lieb	sydney.lieb@state.mn.us	Ramsey									04/08/2024	01/04/2027
Direct: Governor (or Designee)	Beth Binczik	Beth.Binczik@state.mn.us	Ramsey									01/01/2022	05/13/2025
Direct: Commissioner - Department of Labor and Industry (or Designee)	Jeremy Parker	Jeremy.Parker@state.mn.us	Ramsey									08/01/2023	01/04/2027
Direct: Chancellor - Minnesota State Colleges and Universities (or Designee)	Rose Patzer	rose.patzer@mnwest.edu	Ramsey									07/01/2024	08/18/2024
Direct: Speaker of the House Appointment	Josiah Hill	rep.josiah.hill@house.mn.gov	Ramsey									08/07/2023	02/20/2025
Direct: Senate Minority Appointment	Karin Housley	sen.karin.housley@senate.mn	Ramsey									10/25/2023	10/25/2027
Direct: Executive Secretary of the Public Utilities Commission (or Designee)	William Seuffert	Will.Seuffert@state.mn.us	Ramsey									08/04/2023	01/03/2028
Direct: Commissioner - Pollution Control Agency (or Designee)	Frank Kohlasch	frank.kohlasch@state.mn.us	Ramsey									08/07/2023	01/04/2027
Impacted Communities Representatives	Tamara Lowney	tlowney@itascadv.org	Itasca	10B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/01/2024	08/04/2025
Impacted Communities Representatives	Marshall Hallock	marshall.hallock@ci.red-wing.mn.us	Goodhue	21A	2	M		White or Caucasian	N	N		01/01/2024	01/03/2028
Impacted Communities Representatives	Gregg Felber	gregg.felber@co.sherburne.mn.us	Sherburne	27A	6	M	Republican	Other	N	N		01/01/2024	01/03/2028
Impacted Communities Representatives	Mayor Mary McComber	marymcomber@aol.com	Washington	39B	4	F	No Party Preference	White or Caucasian	N	N		01/01/2024	05/01/2025
Impacted Worker Employed by Company under Contract	Mr Richard Sackett	rsackett@mnpower.com	Itasca	05B	8	M	Democratic-Farmer-Labor	White or Caucasian	N			01/01/2024	01/04/2027
Impacted Workers at Impacted Facilities	Kristin Renskers	krenskers@ibew31.com	St. Louis	06A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2024	01/04/2027
Impacted Workers at Impacted Facilities	Luke Lallemon	llallemon@ibewlocal949.org	Winona	28A	1	M						01/01/2024	01/03/2028
Impacted Workers at Impacted Facilities	Mike Hoppe	emhoppe2@frontiernet.net	Chisago	36A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	Y	01/01/2024	01/04/2027
Nonprofit Organization with expertise and experience delivering energy efficiency and conservation programs	Alyssa Eilers	aeilers@mncee.org	Hennepin	31B	6							01/01/2024	01/04/2027
Professional Economic Development or Workforce Retraining Experience Representative	Abigail Wozniak	abigailwozniak@gmail.com	Hennepin	61B	5	F		White or Caucasian	N	N		01/01/2024	01/03/2028
Representative of a School District Facing Revenue Loss Due to Energy Transition	Dr. Jeremy Schmidt	jschmidt@isd726.org	Sherburne	27A	6	M	No Party Preference	White or Caucasian	N	N	N	11/19/2024	01/03/2028
Utilities that Operate an Impacted Facility	Mr Joshua Skelton PE	jskelton@mnpower.com	Itasca	05B	8	M		White or Caucasian	N	N		01/01/2024	01/03/2028
Utilities that Operate an Impacted Facility	Trisha Duncan	trisha.a.duncan@xcelenergy.com	Hennepin	49B	3	F	No Party Preference	White or Caucasian	N	N	N	01/01/2024	01/03/2028

Environmental Health Specialist/Sanitarian Advisory Council

Enabling Legislation: M.S. 214.13, SUBD. 4.
MN Dept Of Health; Environmental Health Services; 625 North Robert Street
St Paul, MN 55164-0975
Email: christian.kraemer@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. Per diem plus mileage expenses for nongovernmental members.

Powers and Duties include:

Health starts where we live, learn, work and play. Environmental health (EH) is an integral part of Minnesota's public health system. The Environmental Health Specialist/Registered Sanitarian (REHS/RS) Advisory Council advises the Commissioner of Health regarding EH specialist/sanitarian registration standards, and enforcement of the REHS/RS rules, to provide for the dissemination of information regarding REHS/RS registration standards, and review applicants for registration or registration renewal.

There are many EH issues, including food borne disease outbreaks, air and water quality, solid waste and sewage disposal, the presence of hazardous and toxic substances, natural and man-made disasters, chemical and radiological exposures, and other health safety issues.

EH specialists/sanitaricians administer environmental and public health programs for both public and private agencies and organizations through out the state and nation. Registration signifies a level of expertise and competence based on education and experience that is nationally recognized within the EH profession.

Registration has the primary purpose of protecting the public by eliminating the unqualified from professional practice. It is not designed to identify the most competent members of the profession, but to assure a minimum level of competence among all practitioners.

Member Restrictions include:

The seven-member council consists of four registered environmental health specialist/sanitaricians; one representative of a regulated industry or educator; and two public members.

Per Minnesota Statute 214.05, public member is defined as:

"Public member" means a person who is not, or never was, a member of the profession or occupation being licensed or regulated or the spouse of any such person, or a person who does not have or has never had, a material financial interest in either the providing of the professional service being licensed or regulated or an activity directly related to the profession or occupation being licensed or regulated.

Number of Authorized Members: 7

Purpose of Agency:

The Registered Environmental Health Specialist/Registered Sanitarian (REHS/RS) Advisory Council was established to advise the Commissioner regarding environmental health specialist/sanitarian registration standards, and enforcement of the REHS/RS rules, to provide for the dissemination of information regarding REHS/RS registration standards, and review applicants for registration or registration renewal.

The Minnesota REHS/RS Advisory Council meets four times annually to review applications and documentation for approval. The deadline for submission is set for February 15, May 15, August 15, and November 15 each year. Following each meeting, MDH informs candidates of the decision and details of next steps.

Summary of Activities include: Advise Commissioner of Health

Meetings are held at: Virtually via Microsoft Teams

Meeting hours: 3 hours each meeting

Meeting schedule: There are four meetings a year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: Staff time and printing

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
City Member	Lynn Moore	lmoore@BloomingtonMN.gov	Hennepin	50B	3	F		White or Caucasian	N	N		01/07/2023	01/06/2027
Industry Member	Neile Reider	njreider@gmail.com	Hennepin	48A	3							01/07/2024	01/06/2028
Public Member	Nikki Coler	nikkimariocoler@gmail.com	Crow Wing	06A	8	F		White or Caucasian	N	N		01/07/2024	01/06/2028
Public Member	Habeke Bekele	habekeb@gmail.com	Hennepin	60B		F	Democratic-Farmer-Labor	African American or Black	N	Y		01/07/2023	01/06/2027
State and County Members	Raymond Starin	raymond.starin@state.mn.us	Goodhue	21A	2	M			N			01/07/2024	01/06/2028
State and County Members	Mr. Duane Hudson	duane.hudson@hennepin.us	Hennepin	30A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	Y	01/07/2023	01/06/2027
State and County Members	Ms. Peggy Spadafore	peggy.spadafore@state.mn.us	Dakota	56B	2	F			N	N		01/07/2023	01/06/2027

Environmental Health Tracking And Biomonitoring Advisory Panel

Enabling Legislation: M.S. 144.998
MN Dept Of Health
St Paul, MN 55164-0882
Email: rick.kipp@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Agriculture, Commissioner of Health, Commissioner of the MN Pollution Control Agency, Senate Majority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. Ability to reimburse for travel to meetings, but meetings are virtual.

Powers and Duties include:

The advisory panel makes recommendations to the commissioner of Health and the Legislature on priorities for environmental health tracking and biomonitoring.

These include recommendations to study specific chronic diseases, environmental health exposures, chemicals, communities and geographical areas. The panel makes recommendations on aspects of the design, implementation, and evaluation of the environmental health tracking and biomonitoring system.

Member Restrictions include:

The committee shall have 13 members; specifications and restrictions for each are detailed in M.S. 144.998.

The commissioner of Health shall appoint nine members, the commissioners of the Pollution Control Agency and the Department of Agriculture shall each appoint one member, and the Speaker of the House and the Senate Majority Leader shall each appoint one member. None of the members may be lobbyists registered under chapter 10A.

As specified, a particular subset of 10 of the 13 members must have backgrounds or training in designing, implementing, and interpreting health tracking and biomonitoring studies or in related fields of science, including epidemiology, biostatistics, environmental health, laboratory sciences, occupational health, industrial hygiene, toxicology, and public health.

Number of Authorized Members: 13

Purpose of Agency: Guide program direction for Environmental Health Tracking and Biomonitoring.

Summary of Activities include:

During FY 2021, the Environmental Health Tracking and Biomonitoring (EHTB) Advisory Panel held three full panel meetings. The panel provided critical external guidance and recommendations to support the work of the Minnesota Department of Health's (MDH) Biomonitoring Program (MN Biomonitoring: Chemicals in People) and the MN Environmental Public Health Tracking Program (MN Tracking).

In these shortened virtual meetings, the panel heard updates on a variety of topics. These topics included, but were not limited to, progress on the Healthy Kids Minnesota statewide biomonitoring program, biomonitoring laboratory method development overview, clinical urine mercury screening projects, and COVID-19 in Minnesota.

The Advisory Panel were asked questions pertaining to the recruitment protocol for Healthy Kids Minnesota, establishing thresholds for children with elevated chemical levels, and strategies for addressing obstacles to expanding clinical urine mercury screening.

Meetings are held at: St. Paul.

Meeting hours: 3

Meeting schedule: Meetings are currently held three times each calendar year.

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 20000

Expenses Description:

Number of Staff Hours Provided: 872

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Citizen Member - Senate Appointment	Amelia Pedrego	amelia@pedrego.com	Ramsey	05A	5							02/14/2025	09/30/2024
Citizen Member - Senate Appointment	Steven Pedersen	swped10@gmail.com	Anoka	37A	3	M	Democratic-Farmer-Labor	White or Caucasian		N		04/22/2014	02/13/2025
Citizen Member - Senate Appointment	Bruce Alexander	balex@umn.edu	Hennepin	61B	5	M	No Party Preference	White or Caucasian	N	N	N	10/01/2024	09/30/2027
Citizen Member - Speaker Appointment	Helen Goeden	health.biomonitoring@state.mn.us	Ramsey									04/03/2025	01/04/2027
Direct: Commissioner Of Pollution Control Agency Appointee	Derek King	derek.king@state.mn.us	Ramsey	65B	4	M						09/01/2024	08/31/2027
Direct: Commissioner Of Agriculture Appointee	Rajinder Mann	needemail4@gmail.com	Hennepin									10/01/2023	09/20/2026
Direct: Commissioner of Health Appointee - Unit Supervisor, Ex-Officio	Jessie Carr	jessie.carr@state.mn.us	Ramsey									05/22/2023	05/22/2027
Direct: Commissioner Of Pollution Control Agency Appointee	Sona Psarska	sona.psarska@state.mn.us	Ramsey									05/22/2023	08/31/2024
Direct: Commissioner of Health Appointee - Health Promotion and Chronic Disease Division	Jay Desai	jay.desai@state.mn.us	Ramsey									01/02/2020	06/30/2025
National Business Org Rep Mn's Interests	Lisa Yost	lyost@environcorp.com	Ramsey	64A	4		Other	Other				10/01/2023	09/30/2026
Nongovernmental Org	Jill Heins-Nesvold	jill.heins@lung.org	Ramsey	39A	6	F	No Party Preference	White or Caucasian		N		10/01/2023	09/30/2026
Nongovernmental Org	Eileen Weber	weber058@umn.edu	Washington	54B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		10/01/2023	09/30/2026
Scientist Rep Statewide Business Org.	Sarah Kleinschmidt	sekleinschmidt@mmm.com	Washington	54A	2	F		White or Caucasian	N	N		10/01/2023	09/30/2026

Scientist Rep. University Of Minnesota	Dr. Ruby Nguyen	nguyen@umn.edu	Hennepin	50A	5	F		Asian or Pacific Islander	N	N		09/25/2023	07/01/2027
Scientist, At Large, Rep. Minnesota's Interests	Dr. Zeke McKinney	zeke@umn.edu	Ramsey	60A	5	M	Democratic-Farmer-Labor	African American or Black	N	N	N	10/01/2020	06/30/2025
Scientist, At Large, Rep. Minnesota's Interests	Jennifer Lansing	jenni.lansing@minneapolismn.gov	Hennepin	63B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		03/01/2024	04/30/2027

Equitable Health Care Task Force

Enabling Legislation: MN Laws 2023 Chapter 70, Article 4, Section 105
625 Robert Street
St. Paul, MN 55155
Email: health.equitablehealthcare@state.mn.us

Expiration Date: 9/30/2025

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: No Per Diem. Members of advisory task forces shall not receive the per diem specified in this section but shall receive expenses in the same manner and amount as provided in the commissioner's plan under section 43A.18, subdivision 2. Members who, as a result of time spent attending task force meetings, incur child care expenses that would not otherwise have been incurred, may be reimbursed for those expenses upon task force authorization.

Powers and Duties include:

The task force shall examine inequities in how people access and receive health care based on race or ethnicity, religion, culture, sexual orientation, gender identity, age, or disability and identify strategies to ensure that all Minnesotans can receive care and coverage that is respectful and ensures optimal health outcomes, to include:

- (1) identifying inequities experienced by Minnesotans in interacting with the health care system that originate from or can be attributed to their race, religion, culture, sexual orientation, gender identity, age, or disability status;
- (2) conducting community engagement across multiple systems, sectors, and communities to identify barriers for these population groups that result in diminished standards of care and foregone care;
- (3) identifying promising practices to improve the experience of care and health outcomes for individuals in these population groups; and
- (4) making recommendations to the commissioner of health and to the chairs and ranking minority members of the legislative with primary jurisdiction over health policy and finance for changes in health care system practices or health insurance regulations that would address identified issues.

Member Restrictions include:

Up to 20 members appointed by the commissioner of health from metropolitan areas and greater Minnesota that include representatives of:

African American and/or African heritage communities
Asian American and Pacific Islander communities
Latina/o/x communities
American Indian communities and/or Tribal Nations
Disability communities
LGBTQIA+ communities
Organizations that advocate for the rights of individuals using the health care system
Health care providers of primary and specialty care (this includes persons who represent organizations that provide health care)
Organizations that provide health coverage in Minnesota (this includes persons who represent insurers and health maintenance organizations)

Subcommittees and workgroups established as needed.

Desired skills and experience

- (1) Ability to consider conflicting points of view and innovative next steps.
- (2) Ability to lift-up the voices and perspectives of represented communities and sectors.
- (3) Ability to synthesize information from a variety of sources and perspectives.
- (4) Ability to respectfully communicate and collaborate with others.
- (5) Demonstrated experience working to advance health equity with the communities in Minnesota that are described under the "Members" subsection.
- (6) Demonstrated experience working to advance health equity in the health care delivery or payment systems in Minnesota.

Number of Authorized Members: 20

Purpose of Agency: The Equitable Health Care Task Force started January 17, 2024, with a full committee. To achieve its goal the task force met 10 times during fiscal year 2025. Contracts were used to hire a consultant to facilitate the group and a project manager to complete all the responsibilities. In addition to meetings community input was sought to provide input to the recommendations. The work of the task force was not completed and was extended through September 2025.

Summary of Activities include:

Meetings are held at: Locations varied, a virtual option was offered for all meetings. Meetings were also streamed.

Meeting hours: Not a set schedule.

Meeting schedule: The commissioner of health must convene meetings of the task force at least quarterly. Task force meetings are subject to Minnesota Statutes, chapter 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 243947

Expenses Description: Expenses included staff salary, contractors, ASL translation, meeting room space, refreshments, and incentives.

Number of Staff Hours Provided: 400

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member Representing Asian American and Pacific Islander Communities	Patrick Simon Soria	psoriarn@yahoo.com	Dakota	58A	2	M		Asian or Pacific Islander	N	N	N	01/02/2024	09/30/2025

Member Representing Disability Communities	Sonny Wasilowski	sonny.wasilowski@gmail.com	Rice	19A	1	M	Republican	White or Caucasian	N	Y	N	01/02/2024	09/30/2025
Member Representing Health Care Providers of Primary and Specialty Care	Dr. Cybill Oragwu	oragwumd@gmail.com	Todd	12B	7	F		African American or Black	N		N	01/02/2024	09/30/2025
Member Representing Latina/o/x Communities	Elizete Diaz	diazelizete98@gmail.com	Hennepin	57A	2	F			Y			01/02/2024	09/30/2025
Member Representing LGBTQIA+ Communities	Megan Smith	mcsnihon@gmail.com	Hennepin	62B	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	Y		01/02/2024	09/30/2025
Member Representing Organizations that Provide Health Coverage in Minnesota	Vayong Moua	vayong.moua@bluecrossmn.com	Dakota	51A	2	M	No Party Preference	Asian or Pacific Islander	N	N		01/02/2024	09/30/2025
Member Representing Organizations the Advocate for the Rights of Individuals Using the Health Care System	Sara Bolnick MPH	sara.bolnick@mnachc.org	Hennepin	63A	5	F		White or Caucasian	N	N		01/02/2024	09/30/2025
Members	Ms. Mary Engels MS, PCC, CDE	mary.engels@essentiahealth.org	St. Louis	08A	8	F			N	N		01/02/2024	09/30/2025
Members	Elijah Juan Dotts	elijahjuan.dotts@primewest.org	Douglas	09A	7	M		American Indian or Alaska Native	N	N		01/02/2024	09/30/2025
Members	Dr. Erin Westfall	westfall.erin@mayo.edu	Nicollet	18A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2024	06/30/2025
Members	Bukata Hayes	bukata.hayes@bluecrossmn.com	Hennepin	51A	5	M	Democratic-Farmer-Labor	African American or Black	N	N		01/02/2024	09/30/2025
Members	Maria Medina	maria.medina@fairview.org	Hennepin	51A	8	F		White or Caucasian	Y	N		01/02/2024	09/30/2025
Members	Dr. Nneka Sederstrom	nneka.sederstrom@hcmcd.org	Hennepin	55B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		01/02/2024	09/30/2025
Members	Yeng Yang MD, MBA	yeng.m.yang@healthpartners.com	Ramsey	59B	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		01/02/2024	09/30/2025
Members	Dr Marc Gorelick	marc.gorelick@childrensmn.org	Hennepin	61B	5	M		White or Caucasian	N	N		01/02/2024	09/30/2025
Members	Dr. Mumtaz Mustapha	must0035@umn.edu	Hennepin	63B	5	F						01/02/2024	09/30/2025
Members	Dr. Tyler Winkelman	tyler.winkelman@hcmcd.org	Hennepin	64A	4	M		White or Caucasian	N	N		01/02/2024	09/30/2025
Members Representing African American and/or African Heritage Communities	Ms Miamon Queeglay	mqueegla@umn.edu	Hennepin	37B	3		Democratic-Farmer-Labor	African American or Black	N			01/02/2024	09/30/2025
Members Representing African American and/or African Heritage Communities	Joy Marsh	jmarsh@ucare.org	Hennepin	62A	5	F	Democratic-Farmer-Labor	African American or Black	N	N	N	01/02/2024	09/30/2025
Members Representing American Indian Communities and/or Tribal Nations	Laurelle Myhra	laurellemhyra@gmail.com	Washington	47B	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	01/02/2024	09/30/2025

Example Board

Enabling Legislation: M.S. 155A.20
100 Reverend Dr. Martin Luther King Jr. Boulevard
St. Paul, MN 55155
Email: test@state.mn.us

Expiration Date: 6/1/2024

Supporting Entity: Staff

Appointing Authorities: Elected by Council, Staff, Systemauthority, The Board, The Board Chair

Compensation: \$55.00 Per Diem. N/A

Powers and Duties include:
Example powers and duties.

Member Restrictions include:
This is an example board.

Number of Authorized Members: 12

Purpose of Agency: Purpose

Summary of Activities include:
Summary

Meetings are held at:

Meeting hours: 2

Meeting schedule: 2

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Board Chair	Hermione Granger	N/A	Becker	08A	3							04/01/2025	10/06/2025
Direct: Faculty	Maggie McGonnagal	N/A	Dakota									01/03/2022	05/31/2025
Direct: Faculty	Nicole Siebolds	nsiebolds@gmail.com	Washington									06/01/2025	06/01/2029
Junior Wizard	Rubeus Hagrid	N/A	Dakota									01/06/2025	09/29/2025
Master Wizard	Luna Lovegood	N/A	Ramsey									04/01/2022	09/03/2025
Quidditch Coach	Fred Weasley	N/A	Cook	08B	4							04/01/2025	08/05/2025
Sorcery Apprentice	Ginny Weasley	N/A	Washington	04B	3							04/01/2025	05/30/2025
Sorcery Apprentice	Open Appointments	open.appointments@state.mn.us	Ramsey									02/01/2023	02/01/2027

Executive Board of Direct Care and Treatment

Enabling Legislation: M.S. 246C / M.S. 246C.06, Subd. 2 (MN Laws 2024, Chapter 125)
3200 Labore Road
Vadnais Heights, MN 55127
Email: kari.a.gallagher@state.mn.us

Expiration Date:

Supporting Entity: Direct Care and Treatment

Appointing Authorities: Association of Minnesota Counties, Commissioner of Human Services, Governor, Joint Appointment by AFSCME, MAPE, MNA, MMA, and SRSEA

Compensation: \$55.00 Per Diem. The commissioner of management and budget must identify any unexpended appropriations and all base funding for the Direct Care and Treatment Division of the Department of Human Services and allocate the identified unexpended appropriations and base funding to Direct Care and Treatment when establishing the 2026-2027 biennial budget.

Powers and Duties include:

The executive board is authorized to adopt, amend, and repeal rules in accordance with chapter 14 to the extent necessary to implement this chapter or any responsibilities of Direct Care and Treatment specified in state law.

Until July 1, 2027, the executive board may adopt rules using the expedited rulemaking process in section 14.389.

In accordance with section 15.039, all orders, rules, delegations, permits, and other privileges issued or granted by the Department of Human Services with respect to any function of Direct Care and Treatment and in effect at the time of the establishment of Direct Care and Treatment shall continue in effect as if such establishment had not occurred. The executive board may amend or repeal rules applicable to Direct Care and Treatment that were established by the Department of Human Services in accordance with chapter 14.

The executive board must not adopt rules that go into effect or enforce rules prior to July 1, 2025.

The Direct Care and Treatment executive board under Minnesota Statutes, section 246C.07, shall establish an advisory committee to provide state legislators, counties, union representatives, the National Alliance on Mental Illness Minnesota, people being served by direct care and treatment programs, and other stakeholders the opportunity to advise the executive board regarding the operation of Direct Care and Treatment. The executive board shall regularly consult with the advisory committee.

Members of the executive board are immune from civil liability for any act or omission occurring within the scope of the performance of their duties under this chapter.

When performing executive board duties or actions, members of the executive board are employees of the state for purposes of indemnification under section 3.736, subdivision 9.

Member Restrictions include:

- The Direct Care and Treatment executive board consists of nine members with seven voting members and two nonvoting members.
- Six members appointed by the governor with the advice and consent of the senate.
- The commissioner of human services or a designee.
- The two nonvoting members must be appointed in accordance with paragraph (c). Section 15.0597 applies to all executive board appointments except for the commissioner of human services.

(b) The executive board voting members appointed by the governor must meet the following qualifications:

(1) one member must be a licensed physician who is a psychiatrist or has experience in serving behavioral health patients.

(2) two members must have experience serving on a hospital or nonprofit board; and

(3) three members must have experience working: (i) in the delivery of behavioral health services or care coordination or in traditional healing practices; (ii) as a licensed health care professional; (iii) within health care administration; or (iv) with residential services.

(c) The executive board nonvoting members must be appointed as follows:

(1) one member appointed by the Association of Counties; and

(2) one member who has an active role as a union representative representing staff at Direct Care and Treatment appointed by joint representatives of the following unions: American Federation of State, County and Municipal Employees (AFSCME); Minnesota Association of Professional Employees (MAPE); Minnesota Nurses Association (MNA); Middle Management Association (MMA); and State Residential Schools Education Association (SRSEA).

(d) Membership on the board must include representation from outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2.

(e) A voting member of the executive board must not be or must not have been within one year prior to appointment: (1) an employee of Direct Care and Treatment; (2) an employee of a county, including a county commissioner; (3) an active employee or representative of a labor union that represents employees of Direct Care and Treatment; or (4) a member of the state legislature. This paragraph does not apply to the nonvoting members or the commissioner of human services or designee.

Executive board members must recuse themselves from discussion of and voting on an official matter if the executive board member has a conflict of interest. A conflict of interest means an association, including a financial or personal association, that has the potential to bias or have the appearance of biasing an executive board member's decision in matters related to Direct Care and Treatment or the conduct of activities under this chapter.

The initial appointments of the members of the Direct Care and Treatment executive board under Minnesota Statutes, section 246C.06, must be made by January 1, 2025.

Prior to the first Compensation Council determination of the daily compensation rate for voting members of the executive board under Minnesota Statutes, section 246C.06, subdivision 4, paragraph (b), voting members of the executive board must be paid the per diem rate provided for in Minnesota Statutes, section 15.0575, subdivision 3, paragraph (a).

The executive board is exempt from Minnesota Statutes, section 13D.01, until the authority and responsibilities for Direct Care and Treatment are transferred to the executive board in accordance with Minnesota Statutes, section 246C.04.

Except for the commissioner of human services, executive board members must not serve more than two consecutive terms unless service beyond two consecutive terms is approved by the majority of voting members. The commissioner of human services or a designee shall serve until replaced by the governor.

An executive board member may resign at any time by giving written notice to the executive board.

The initial term of the member appointed under subdivision 2, paragraph (b), clause (1), is two years. The initial term of the members appointed under subdivision 2, paragraph (b), clause (2), is three years. The initial term of the members appointed under subdivision 2, paragraph (b), clause (3), and the members appointed under subdivision 2, paragraph (c), is four years.

After the initial term, the term length of all appointed executive board members is four years.

Chief executive officer.

The Direct Care and Treatment executive board must appoint as the initial chief executive officer for Direct Care and Treatment under Minnesota Statutes, section 246C.07, the chief executive officer of the direct care and treatment division of the Department of Human Services holding that position at the time the initial appointment is made by the board. The initial appointment of the chief executive officer must be made by the executive board by July 1, 2025. The initial appointment of the chief executive officer is subject to confirmation by the senate.

In its report issued April 1, 2025, the Compensation Council under Minnesota Statutes, section 15A.082, must establish the salary of the chief executive officer at an amount equal to or greater than the amount paid to the chief executive officer of the direct care and treatment division of the Department of Human Services as of the date of initial appointment. The salary of the chief executive officer shall become effective July 1, 2025, pursuant to Minnesota Statutes, section 15A.082, subdivision 3. Notwithstanding Minnesota Statutes, sections 15A.082 and 246C.08, subdivision 1, if the initial appointment of the chief executive officer occurs prior to the effective date of the salary specified by the Compensation Council in its April 1, 2025, report, the salary of the chief executive officer must equal the amount paid to the chief executive officer of the direct care and treatment division of the Department of Human Services as of the date of initial appointment.

Commissioner of human services to consult. In preparing the budget estimates required under Minnesota Statutes, section 16A.10, for the direct care and treatment division for the 2026-2027 biennial budget and any legislative proposals for the 2025 legislative session that involve direct care and treatment operations, the commissioner of human services must consult with the Direct Care and Treatment executive board before submitting the budget estimates or legislative proposals. If the executive board is not appointed by the date the budget estimates must be submitted to the commissioner of management and budget, the commissioner of human services must provide the executive board with a summary of the budget estimates that were submitted.

Number of Authorized Members: 9

Purpose of Agency: DCT operates a highly specialized behavioral health care system that serves people with mental illness, substance abuse disorders, and developmental and intellectual disabilities. Because their conditions are complex and challenging to treat, other health care providers cannot or will not serve these patients.

The DCT-operated health care system includes psychiatric hospitals and other inpatient mental health treatment facilities; inpatient substance abuse treatment facilities; dental clinics, group homes, vocational sites, and sex offender treatment facilities. In all, DCT delivers these services at about 200 sites statewide.

Summary of Activities include:

The Executive Board of Direct Care and Treatment is created and established to provide management and control over the State of Minnesota Direct Care and Treatment (DCT) agency. DCT is a highly specialized behavioral health care system that serves the people with mental illness, substance abuse disorders, sex offenders, and developmental and intellectual disabilities. DCT's services include care and treatment for specialized inpatient programs at secure treatment facilities, community preparation services, regional treatment centers, enterprise services, consultative services, aftercare services, community-based services and programs, transition services, and nursing home services. DCT provides these services at about 200 sites throughout the State of Minnesota.

The governor shall designate one member from the voting membership appointed by the governor as acting chair of the executive board.

At the first meeting of the executive board, the executive board must elect a chair from among the voting membership appointed by the governor.

The executive board must annually elect a chair from among the voting membership appointed by the governor.

The executive board must elect officers from among the voting membership appointed by the governor. The elected officers shall serve for one year.

The executive board must meet at least four times per fiscal year at a place and time determined by the executive board.

A majority of the voting members of the executive board constitutes a quorum. The affirmative vote of a majority of the voting members of the executive board is necessary and sufficient for action taken by the executive board.

Meetings are held at: 3200 Labore Road, Suite 104, Vadnais Heights, MN 55127. Some trainings and meetings may be virtual or at various DCT facilities.

Meeting hours: From January 2025 to June 2025, the board met 8 hours once a month. From July 2025 to December 2025 the board will meet once a month from 3:00 pm to 5:00 pm. on the third Thursday of each month. Starting January 2026, the board will meet at a minimum once a quarter.

Meeting schedule: From July 2025 to December 2025 the board will meet once a month on the third Thursday of each month. Starting January 2026, the board will meet at a minimum once a quarter.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 4601

Expenses Description:

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member who has an Active Role as a Union Representative Representing Staff at Direct Care and Treatment	Lynn Butcher	lynn.m.butcher@state.mn.us	Nicollet	18B	1	F			N	Y	N	01/01/2025	01/01/2029
Direct: Commissioner of Human Services, or designee	Shireen Gandhi	shireen.gandhi@state.mn.us	Ramsey	47B	4							02/04/2025	01/01/2029
Direct: Member Appointed by the Association of Counties	Laurie Halverson	Laurie.Halverson@state.mn.us	Ramsey	51B								01/01/2025	01/01/2029
Licensed Physician who is a Psychiatrist or has Experience in Serving Behavioral Health Patients	Dr Prachi Striker	Prachi.Striker@state.mn.us	Hennepin	39B	5	F			N	N		01/01/2025	01/04/2027
Members with Experience ((i) in the delivery of behavioral health services or care coordination or in traditional healing practices; (ii) as a licensed health care professional; (iii) within health care administration; or (iv) with residential services.)	Catherine Chavers	Catherine.Chavers@state.mn.us	St. Louis	03A	3	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	04/16/2025	01/01/2029
Members with Experience ((i) in the delivery of behavioral health services or care coordination or in traditional healing practices; (ii) as a licensed health care professional; (iii) within health care administration; or (iv) with residential services.)	Mr John Dinsmore	John.Dinsmore1@state.mn.us	Otter Tail	09A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/16/2025	01/01/2029
Members with Experience ((i) in the delivery of behavioral health services or care coordination or in traditional healing practices; (ii) as a licensed health care professional; (iii) within health care administration; or (iv) with residential services.)	Carol Olson	carol.olson@state.mn.us	Le Sueur	22B	2	F		White or Caucasian	N	N	N	01/01/2025	01/01/2029
Members with Experience ((i) in the delivery of behavioral health services or care coordination or in traditional healing practices; (ii) as a licensed health care professional; (iii) within health care administration; or (iv) with residential services.)	Kathryn Kallas PhD, RN	Kathryn.kallas@gmail.com	Hennepin	45A	3	F		White or Caucasian	N	N	N	01/01/2025	04/15/2025
Members with Experience ((i) in the delivery of behavioral health services or care coordination or in traditional healing practices; (ii) as a licensed health care professional; (iii) within health care administration; or (iv) with residential services.)	Chelsea Rivers	rivers_chelsea@outlook.com	Carver	48A	1	F	No Party Preference	African American or Black	N	N	N	01/01/2025	01/31/2025
Members with Experience Serving on a Hospital or Nonprofit Board	Mary Maertens	Mary.Maertens@state.mn.us	Lyon	15A	7	F		White or Caucasian	N	N	N	01/01/2025	01/03/2028
Members with Experience Serving on a Hospital or Nonprofit Board	Dr Paul Goering MD	Paul.Goering@state.mn.us	Ramsey	64A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	Y	01/01/2025	01/03/2028

Explore Minnesota for Business Council

Enabling Legislation: Minnesota Statute 116U.242
121 7th Place E
St. Paul, MN 55101
Email: marya.e.barsanti@state.mn.us

Expiration Date:

Supporting Entity: Explore Minnesota Tourism

Appointing Authorities: Governor

Compensation: No Per Diem. None

Powers and Duties include:

Explore Minnesota for Business is a division of Explore Minnesota. Its mission is to promote overall livability and workforce and economic opportunity in Minnesota. Explore Minnesota for Business works in conjunction with the department of employment and economic development to establish and meet statewide goals in these areas.

Member Restrictions include:

- The executive director of Explore Minnesota and the commissioner of employment and economic (co-chairs)
- 3 representatives in marketing, human resources, or executive leadership from Minnesota-based companies with more than 100 employees representing Minnesota's key industries, including health care, technology, food and agriculture, manufacturing, retail, energy, and support services;
- 2 representatives from statewide or regional marketing or business association leadership, the Iron Range, and nonprofits focused on economic development or human resource management;
- 1 representative from a Minnesota college or university staff, faculty, leadership, 184.24 student leadership, or alumni association;
- 1 member representing Minnesota's start-up and entrepreneurial industry who has started at least one Minnesota based business in the last five years and has at least 20 employees;
- 2 representatives from the Minnesota Indian Affairs Council and Minnesota Tribal leadership, including casino management;
- 2 representatives from Minnesota's Ethnic Chambers of Commerce Leadership and the Minnesota Chamber of Commerce;
- 1 at-large representative in the field of general marketing, talent attraction, or economic development.

Number of Authorized Members: 12

Purpose of Agency: Promote overall livability and workforce and economic opportunity in Minnesota.

Summary of Activities include:

Explore Minnesota for Business Council (EMB Council) shall act to serve the broader interest of promoting overall livability and workforce and economic opportunity in Minnesota. Members shall advise Explore Minnesota for Business' marketing efforts by emphasizing and prioritizing diversity, equity, inclusion, and accessibility and providing professional marketing insights.

Meetings are held at: Virtual, or Explore MN Offices in St. Paul

Meeting hours: 10 a.m.-11:00 a.m. CT quarterly

Meeting schedule: Meet four times, annually

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: quarterly virtual or hybrid meetings; may include annual strategic planning meetings

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At-large representative in the field of general marketing, talent attraction, or economic development	Dr. Nicholas Leonard	nleonard@co.ottertail.mn.us	Otter Tail	09A	7	M		White or Caucasian	N	N	N	05/29/2024	01/03/2028
Direct: Commissioner of Employment and Economic Development (Co-Chair)	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/14/2024	01/03/2028
Direct: Minnesota Chamber of Commerce Representative	Jennnifer Byers	N/A	Ramsey									05/29/2024	01/04/2027
Direct: The Executive Director of Explore Minnesota (Co-Chair)	Lauren Bennett McGinty	lauren.bennett.mcginty@state.mn.us	Ramsey									08/14/2024	01/03/2028
Member representing Minnesota's start-up and entrepreneurial industry who has started at least one Minnesota based business in the last five years and has at least 20 employees	Sean Higgins	seanhiggins@betteryou.ai	Ramsey									05/29/2024	01/04/2027
Representative from a Minnesota college or university staff, faculty, leadership, 184.24 student leadership, or alumni association	Dr. Denise Williams	denise.williams@metrostate.edu	Washington	47A	4	F	Democratic-Farmer-Labor	African American or Black	N	N	N	05/29/2024	01/03/2028
Representatives from statewide or regional marketing or business association leadership, the Iron Range, and nonprofits focused on economic development or human resource management	Mr Michael Flynn	michaelflynn@dmcda.org	Olmsted	24B	1	M	No Party Preference	White or Caucasian	N	N	N	05/29/2024	01/03/2028
Representatives from statewide or regional marketing or business association leadership, the Iron Range, and nonprofits focused on economic development or human resource management	Amanda Taylor	amanda.taylor@greatersp.org	Ramsey	64B	4	F		White or Caucasian	N	N	N	05/29/2024	01/04/2027

Representatives in marketing, human resources, or executive leadership from Minnesota-based companies with more than 100 employees representing Minnesota's key industries, including health care, technology, food and agriculture, manufacturing, retail, energy, and support services	MS Tawnya Stewart	tstewart@mlcv.com	Hennepin	44B	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	05/29/2024	01/03/2028
Representatives in marketing, human resources, or executive leadership from Minnesota-based companies with more than 100 employees representing Minnesota's key industries, including health care, technology, food and agriculture, manufacturing, retail, energy, and support services	Pamela Schechtman	pjschechtman@gmail.com	Hennepin	45B	3	F			N	N	N	06/26/2024	01/03/2028

Explore Minnesota Tourism Council

Enabling Legislation: M.S. 116U.25 (LAWS OF MN '04 CH 171)
121 7th Place East
St Paul, MN 55101
Email: beth.helle@state.mn.us

Expiration Date:

Supporting Entity: Explore Minnesota Tourism

Appointing Authorities: Governor, Senate, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. None

Powers and Duties include:

The Explore Minnesota Tourism Council consists of people from all sectors of hospitality and tourism appointed by the governor to serve in an advisory capacity to Explore Minnesota.

The purpose of the Council is to 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 include:

Up to 35 members appointed by the governor, including the director of Explore Minnesota Tourism, who serves as chair.

Voting members appointed by the governor for four-year terms including:

- 14 representatives of statewide associations representing bed and breakfast establishments, golf, festivals and events, counties, convention and visitor bureaus, lodging, resorts, trails, campgrounds, restaurants, craft beverage establishments, chambers of commerce, chambers of commerce for underrepresented communities, and Tribal nations;
- 5 regional marketing representatives: one representative from each of the tourism marketing regions of the state as designated by the office;
- 10 representatives of the tourism business representing transportation, retail, travel agencies, tour operators, travel media, convention facilities, arts and culture, sports, outdoor recreation, and tourism business owners from underrepresented communities;
- 1 or more ex officio nonvoting 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, appointed according to the rules of the respective houses; 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.

Number of Authorized Members: 35

Purpose of Agency: Meetings and planning sessions (including subcommittee meetings focused on specific topics) pertaining to statewide tourism marketing, industry and consumer communications, industry programs and funding. Collecting quarterly industry sector reports from Council members to help inform the work of Explore Minnesota

Summary of Activities include: Meetings and planning sessions pertaining to statewide tourism marketing, industry and consumer communications, industry programs and funding.

Meetings are held at: St. Paul

Meeting hours: 10 a.m.-11:30 a.m. CT, quarterly

Meeting schedule: Meetings are held at least four times a year with the primary meeting location of St. Paul, although location may vary. Meeting schedule is established at the last meeting of the calendar year for the upcoming year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: May also include off-site meeting expenses for strategic planning or sessions

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At-large Member	Dan Hartman	dhartman@decc.org	Unknown									02/22/2023	01/04/2027
Business Tourism Representative	Molly Luther	molly_luther@yahoo.com	Hubbard	02B	8	F		White or Caucasian	N	N		02/22/2023	01/04/2027
Business Tourism Representative	Colleen Smith	csmith@vistafleet.com	St. Louis	08B	8	F		White or Caucasian	N	N	N	02/28/2024	01/03/2028
Business Tourism Representative	Paul Larsen	pcl@ed-ventures.com	Olmsted	25B	1	M	No Party Preference	White or Caucasian	N	N		02/28/2024	01/03/2028
Business Tourism Representative	Sara Soli	ssoli@nscsports.org	Anoka	32A	6	F			N	N	N	02/28/2024	01/03/2028
Business Tourism Representative	Ms Jana Webster	jana.webster@mspmac.org	Washington	33B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/22/2023	01/04/2027
Business Tourism Representative	Kate Setley	ksetley@rivercentre.org	Ramsey	36A	6	F		White or Caucasian	N	N		02/28/2024	01/04/2027
Business Tourism Representative	Ashlee Clora	aclora@womenonfairways.com	Hennepin	37A	3	F		White or Caucasian	N	N		02/22/2023	01/04/2027
Business Tourism Representative	Erika Rivers	erika@wildernessinquiry.org	Washington	41A	4	F		White or Caucasian	N	N	N	03/06/2024	01/03/2028
Business Tourism Representative	Dr. Heidi Swank	heidi@rethos.org	Dakota	53A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/28/2024	01/04/2027
Business Tourism Representative	Justin Graddy	info@buffalomedialogroupmn.com	Rice	56A	5	M	Republican	White or Caucasian	N	N	N	02/28/2024	01/03/2028
Direct: Senate Representative #2	Grant Hauschild	sen.grant.hauschild@senate.mn	Ramsey	03A			Democratic-Farmer-Labor					02/12/2023	12/31/2026
Direct: Senate Representative #1	Robert Farnsworth	sen.robert.farnsworth@mnsenate.gov	Ramsey	07A	7							02/12/2023	02/12/2027
Direct: House Representative #2	Dave Baker	rep.dave.baker@house.mn	Unknown	17B		M	Republican	White or Caucasian				01/31/2023	02/09/2025

Direct: House Representative #2	Representative Joe McDonald	rep.joe.mcdonald@house.mn.gov	Ramsey	29A								02/10/2025	01/04/2027
Direct: Executive Director	Lauren Bennett McGinty	lauren.bennett.mcgintry@state.mn.us	Ramsey									09/22/2022	09/22/2026
Direct: House Representative #1	Alicia Kozlowski	rep.alicia.kozlowski@house.mn.gov	Ramsey									02/19/2025	01/04/2027
Direct: House Representative #1	Josiah Hill	rep.josiah.hill@house.mn.gov	Ramsey									01/31/2023	02/18/2025
Direct: Ex-officio - U Of M Tourism Center	Xinyi Qian Ph.D.	qianx@umn.edu	Ramsey			F			N	N		08/26/2024	01/03/2028
Direct: Ex-officio - U Of M Tourism Center	Xinyi Qian Ph.D.	qianx@umn.edu	Ramsey			F			N	N		10/20/2021	08/25/2024
Regional Marketing Representative	Cindy Wannarka	cindy@leech-lake.com	Cass	02B	8	F	Other	White or Caucasian	N	N		02/22/2023	07/22/2025
Regional Marketing Representative	Beth Pierce	bethjohnmal@gmail.com	St. Louis	06A	8							02/22/2023	01/04/2027
Regional Marketing Representative	Rachel Thompson	rachel@Visitstcloud.com	Stearns	13B	6	F		White or Caucasian	N	N		02/22/2023	01/04/2027
Regional Marketing Representative	Edward Hoffman	edwardghoffman@gmail.com	Winona	28A	1	M		White or Caucasian	N	N		02/28/2024	01/03/2028
Regional Marketing Representative	Courtney Ries	courtneyr@minneapolis.org	Ramsey	41A	4	F						02/22/2023	01/04/2027
Statewide Association Representative	Mike Schwieters	mike@boydlodge.com	Crow Wing	06A	6	M	No Party Preference	White or Caucasian	N	N	N	02/28/2024	01/03/2028
Statewide Association Representative	Dr. Nicholas Leonard	nleonard@co.ottertail.mn.us	Otter Tail	09A	7	M		White or Caucasian	N	N	N	03/06/2024	01/03/2028
Statewide Association Representative	Mr Frank Soukup III	frank.soukup@grandviewlodge.com	Crow Wing	10A	8				N	N		02/22/2023	01/04/2027
Statewide Association Representative	Shannon McKeeth	binghamhall@gmail.com	Brown	15B	1	F			N		N	06/12/2024	01/03/2028
Statewide Association Representative	Cheyenne St. John	cheyenne.stjohn@lowersioux.com	Redwood	16B	7	F		American Indian or Alaska Native	N	N		02/28/2024	01/03/2028
Statewide Association Representative	Nort Johnson	nort@faribaultmn.org	Rice	19A	1	M		White or Caucasian	N	N		02/22/2023	07/22/2025
Statewide Association Representative	Marianna Khauv	mkhauv.khauv@gmail.com	Wright	29B	6	F		Asian or Pacific Islander	N	N		02/28/2024	01/03/2028
Statewide Association Representative	Ashlee Ciora	aciara@womenonfairways.com	Hennepin	37A	3	F		White or Caucasian	N	N		02/28/2024	01/03/2028
Statewide Association Representative	Ms Laurie Staiger	laurie@woodburychamber.org	Washington	47A	4	F	No Party Preference	White or Caucasian	N	N	N	02/28/2024	01/03/2028
Statewide Association Representative	Ms. Stephanie Shimp	stephanie@blueplateco.com	Hennepin	61A	5	F			N	N		02/22/2023	01/04/2027
Statewide Association Representative	Danyl Vavreck	danyl.vavreck@mmsfoundation.org	Ramsey	63A		F				N		02/22/2023	01/04/2027
Statewide Association Representative	David McArthur	mcarthurconsulting1@gmail.com	Becker			M		American Indian or Alaska Native	N	N	N	06/26/2024	01/04/2027
Statewide Association Representative	Mr. Bob Bierscheid	bobb2845@comcast.net	Ramsey			M		White or Caucasian	N	N		02/28/2024	01/03/2028
Statewide Association Representative	Laura Mullen	laura@bentpaddlebrewing.com	St. Louis									02/28/2024	08/14/2025

External Program Review Committee

Enabling Legislation: Minnesota Statutes 245.8251 and Minnesota Rules 9544.0130
540 Cedar Street
St. Paul, MN 55101
Email: PositiveSupports@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Health, Commissioner of Human Services

Compensation: No Per Diem. The maximum compensation is \$416 per month, and members will be reimbursed for travel expenses.

Powers and Duties include:

The committee is tasked with monitoring implementation of Minnesota Rules 9544, making recommendations to the commissioner about policy changes related to MN Rules 9544, and making recommendations to the commissioner to approve or deny requests for the emergency use of procedures.

Committee duties include reviewing requests for the emergency use of procedures, evaluating programs and systems of license holders who make requests, reviewing emergency use of manual restraint reports, providing guidance to license holders when a change is needed to reduce the use of restraint, and assessing the competency of qualified professional applicants to develop and implement positive support transition plans.

The External Program Review Committee has two subcommittees. One focuses on reviewing requests for the emergency use of prohibited procedures (such as mechanical restraint) and the other reviews incident reports on the emergency use of manual restraint. Both groups provide feedback to service providers when a change is needed to reduce the frequency of restraint.

Member Restrictions include:

The committee must include an expert in positive support strategies, a mental health professional (as defined in Minnesota Statutes, section 245.462), a licensed health professional (as defined in Minnesota Statutes, section 245D.02, subdivision 14), and a representative from the Department of Health.

Committee members will be appointed to a term of up to four years and may be reappointed. The terms of one-half of the members shall be coterminous with the governor and the terms of the remaining one-half of the members shall end on the first Monday in January, one year after the terms of the other members.

Whole group and subcommittee meetings will be held monthly and will take place in the metro area and online. People from outside the metro area are encouraged to apply and may participate in meetings by electronic means, including telephone and web-based video conferencing.

Number of Authorized Members: 12

Purpose of Agency: The ongoing goal of the committee is to monitor the implementation of Minnesota Rule 9544, make recommendations to the commissioner about policy changes related to Minnesota Rule 9544, make recommendations to the commissioner to approve or deny requests for the emergency use of procedures and review reports of emergency use of manual restraint and provide guidance to license holders.

Summary of Activities include:

Committee members spend most of their time reviewing documentation specific to individual people and helping service providers develop effective positive support strategies. They also assist with projects such as updating forms (e.g. the Positive Support Transition Plan) and improving access to resources related to positive support strategy implementation.

Meetings are held at: Meetings are conducted by internet connection, over the phone, or in-person at the Department of Human Services: 540 Cedar Street, St. Paul, MN 55101.

Meeting hours: See webpage for meeting dates and times: <https://mn.gov/dhs/partners-and-providers/program-overviews/long-term-services-and-supports/positive-supports/extension-request/eprc.jsp>.

Meeting schedule: Members shall attend at least two meetings per month. Preparing for meetings will require a time commitment of approximately one to five hours, depending on topics up for review.

Fiscal Year 2025 Activities

Number of Meetings Held: 35

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 804

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Department of Health Representative #1	Susie Haben	susie.haben@state.mn.us	Ramsey									07/10/2020	09/04/2024
Direct: Department of Health Representative #1	Susie Haben	susie.haben@state.mn.us	Ramsey									09/05/2024	12/31/2025
Health Professionals	Mrs Victoria Anderson	victoria@rootedcounselingmn.com	Clay	04B	4	F		White or Caucasian	N	N	Y	07/01/2023	06/16/2025
Health Professionals	Dr Karen Golombecki	drgolombecki@gmail.com	Todd	05B	7	F		White or Caucasian	N	N	N	06/17/2025	12/31/2026
Health Professionals	Stacy Danov-Johnson	stacy.danov@gmail.com	Dakota	52A	2							01/01/2020	06/16/2025
Health Professionals	Sharon Momanyi	sharonjmomanyi@gmail.com	Dakota	56B	2	F			N	N	N	06/17/2025	12/31/2026
Health Professionals	Jodi Greenstein	jlgreen97@aol.com	Hennepin	59A	5							07/15/2024	12/31/2027
Health Professionals	Jodi Greenstein	jlgreen97@aol.com	Hennepin	59A	5							01/01/2020	07/14/2024
Health Professionals	Danielle Bishop	danielle.bishop@state.mn.us	Hennepin			F			N	N		01/01/2020	07/14/2024
Health Professionals	Danielle Bishop	danielle.bishop@state.mn.us	Hennepin			F			N	N		07/15/2024	12/31/2027
Positive Support Strategies	Laura Daire	laura@cerofmn.org	St. Louis	07A	8	F		White or Caucasian	N	N		01/01/2020	07/14/2024
Positive Support Strategies	Laura Daire	laura@cerofmn.org	St. Louis	07A	8	F		White or Caucasian	N	N		07/15/2024	12/31/2027
Positive Support Strategies	Mrs. Antonina Puente	antonina.puente@state.mn.us	Ramsey	53B	2	F	No Party Preference	White or Caucasian	Y	N		07/01/2023	12/31/2026
Positive Support Strategies	Brenda Kinney	brenda.kinney@co.dakota.mn.us	Ramsey	67A	4	F	No Party Preference	White or Caucasian	N	N	N	06/17/2025	12/31/2026

Positive Support Strategies	Melanie Eidsmoe	meidsmoe@creativecare.org	Clay			F			N	N		01/01/2023	12/31/2026
Positive Support Strategies	Daniel Baker	daniel.baker@state.mn.us	Ramsey			M		Other	N	Y		07/15/2024	12/31/2027
Positive Support Strategies	Mrs. Lindsay Nash	lindsay.nash@state.mn.us	St. Louis			F	No Party Preference	White or Caucasian	N	N		01/01/2023	12/31/2026
Positive Support Strategies	Kim Frost	kfrost@tse-inc.org	Washington			F		White or Caucasian	N			07/15/2024	12/31/2027
Positive Support Strategies	Kim Frost	kfrost@tse-inc.org	Washington			F		White or Caucasian	N			01/01/2020	07/14/2024

Family Child Care Training Advisory Committee

Enabling Legislation: 2021 1st Special Session, Chapter 7, Article 2, Section 82
100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155
Email: kami.alvarez@state.mn.us

Expiration Date: 12/1/2025

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Assn of Minnesota Family Child Care Licensors, House of Representatives, Minnesota Center for Professional Development (ACHIEVE), Minnesota Child Care Provider Information Network, Senate Majority Leader

Compensation: No Per Diem. none

Powers and Duties include:

(a) The Family Child Care Training Advisory Committee shall advise the commissioner of human services on training requirements for licensed family and group family child care providers. Beginning January 1, 2022, the advisory committee shall meet at least twice per year. The advisory committee shall annually select a chair from committee members who shall establish the agenda for the next meeting. The commissioner or commissioner's designee shall attend all advisory committee meetings.

(b) The Family Child Care Training Advisory Committee shall advise and make recommendations to the commissioner of human services and contractors working on the family child care licensing modernization project on:

- (1) updates to the rules and statutes governing family child care training, including technical updates to facilitate providers' understanding of training requirements;
- (2) modernization of family child care training requirements, including substantive changes to training subject areas;
- (3) difficulties that family child care providers face in completing training requirements, including proposed solutions to provider difficulties; and
- (4) other ideas for improving access and quality of training for family child care providers.

Member Restrictions include:

(a) The Family Child Care Training Advisory Committee consists of:

- 1) four members representing family child care providers from greater Minnesota, including two appointed by the speaker of the house and two appointed by the senate majority leader;
- 2) two members representing family child care providers from the seven-county metropolitan area, including one appointed by the speaker of the house and one appointed by the senate majority leader;
- 3) one member representing family child providers appointed by the Minnesota Association of Child Care Professionals;
- 4) one member representing family child care providers appointed by the Minnesota Child Care Provider Information Network;
- 5) two members appointed by the Association of Minnesota Child Care Licensors, including one from greater Minnesota and one from the seven-county metropolitan area; and
- 6) five members with expertise in child development and either instructional design or training delivery, including: (i) two members appointed by the speaker of the house; (ii) two members appointed by the senate majority leader; and (iii) one member appointed by Achieve, the Minnesota Center for Professional Development.

(b) Advisory committee members shall not be employed by the Department of Human Services, Advisory committee member shall receive no compensation, except that public members of the advisory committee may be compensated as provided by Minnesota Statutes, section 15.059, subdivision 3.

(c) Advisory committee members must include representatives of diverse cultural communities.

(d) Advisory committee members shall serve two-year terms. Initial appointments to the advisory committee must be made by December 1, 2021. Subsequent appointments to the advisory committee must be made by December 1 of the year in which the member's term expires. Any vacancy on the advisory committee must be filled within 60 days and must be filled in the same manner that the leaving member was appointed under.

(e) The commissioner of human services must convene the first meeting of the advisory committee by March 1, 2022.

Number of Authorized Members: 15

Purpose of Agency: See legislative reports filed as required

Summary of Activities include:

Meetings are held at: TBD

Meeting hours: TBD

Meeting schedule: Two Meetings a Year

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 25

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Family Child Care Provider - MCCPIN	Brenda Hruza	bshruzafam@gmail.com	Ramsey	42A	4	F		White or Caucasian	N	N		01/01/2024	12/01/2025
Direct: Member from the Seven-County Metropolitan Area	Sara Peterson	Sara.Peterson@sourcewell-mn.gov	Douglas									01/01/2024	12/01/2025
Direct: Member with expertise in child development and either instructional design or training delivery	Nicky Severson	nicky@mncpd.org	Unknown									12/01/2023	12/01/2025
Direct: Member from Greater Minnesota	Beth Rignell	Beth.Rignell@co.anoka.mn.us	Anoka									01/01/2024	12/01/2025
Family Child Care Provider - Seven-County Metropolitan Area - #1	Brenda Hruza	bshruzafam@gmail.com	Ramsey	42A	4	F		White or Caucasian	N	N		12/22/2021	07/23/2024
Family Child Care Provider - Seven-County Metropolitan Area - #1	Abby McCallister	mccallisterabby@gmail.com	Hennepin	63A		F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/29/2024	12/01/2025

Family Child Care Provider - Seven-County Metropolitan Area - #1	Farhia Egal	ruweyda45@yahoo.com	Hennepin	63B	5	F		African American or Black	N	N		07/24/2024	12/01/2025
Family Child Care Provider - Seven-County Metropolitan Area - #1	Julie Smith	jasmithdaycare@hotmail.com	Scott									12/13/2021	07/28/2024
Family Child Care Providers - Greater Minnesota	Susan Monson	smonson@mahube.org	Otter Tail	09A		F	Republican	White or Caucasian	N	N		07/29/2024	12/01/2025
Family Child Care Providers - Greater Minnesota	Mrs. Joyce Berglund	EducationalCare.Joyce@gmail.com	Carlton	11A		F	Other	Other	N	N		07/29/2024	12/01/2025
Family Child Care Providers - Greater Minnesota	Kim Renner	kandkrenner@gmail.com	Meeker									12/13/2021	07/28/2024
Family Child Care Providers - Greater Minnesota	Nicole Debbaut	Niccodebbaut@gmail.com	Redwood									12/13/2021	07/28/2024
Family Child Care Providers - Greater Minnesota	Kelly Bain	N/A	Ramsey									07/19/2024	12/01/2025
Family Child Care Providers - Greater Minnesota	Pam Marek	N/A	Ramsey									07/19/2024	12/01/2025
Family Child Care Providers - Greater Minnesota	Julie Garceau	jules.fitz12810@gmail.com	Polk									12/22/2021	07/18/2024
Member - Expertise in child development and either instructional design or training delivery	Sherry Tiegs	rosstiegs@msn.com	Stevens	12A	7	F		White or Caucasian	N	N		12/13/2021	07/28/2024
Member - Expertise in child development and either instructional design or training delivery	Sherry Tiegs	rosstiegs@msn.com	Stevens	12A	7	F		White or Caucasian	N	N		07/29/2024	12/01/2025
Member - Expertise in child development and either instructional design or training delivery	Stacy Boysen	stacyboysen@gmail.com	Olmsted	25A	1	F			N	N		07/24/2024	12/01/2025
Member - Expertise in child development and either instructional design or training delivery	Melissa Donovan	melissamd05@gmail.com	Chisago	28B	8	F			Y	N		07/19/2024	12/01/2025
Member - Expertise in child development and either instructional design or training delivery	Corinne Woosley	coryw@childcareawaremn.org	Ramsey	47B	3							12/01/2021	07/18/2024
Member - Expertise in child development and either instructional design or training delivery	Corinne Woosley	corinne.woosley@minneapolis.edu	Carver	48B	6							07/19/2024	07/23/2024
Member - Expertise in child development and either instructional design or training delivery	James Nicholie	jnicholie@msn.com	Hennepin	61B	5	M		White or Caucasian	N			12/01/2021	07/18/2024
Member - Expertise in child development and either instructional design or training delivery	Hollee Saville	hollee@happeehollee.com	Wright									07/29/2024	12/09/2024
Member - Expertise in child development and either instructional design or training delivery	Hollee Saville	hollee@happeehollee.com	Wright									12/13/2021	07/28/2024
Member - Expertise in child development and either instructional design or training delivery	Julie Smith	jasmithdaycare@hotmail.com	Scott									12/10/2024	12/01/2025

Food Retail Improvement and Development Grant (FRIDG) Program Advisory Committee

Enabling Legislation: M.S. 17.1018

Minnesota Department of Agriculture, Ag Marketing & Development Division

St Paul, MN 55155

Email: jennifer.j.alexander@state.mn.us

Expiration Date:

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture, Commissioner of Children, Youth, and Families, Commissioner of Employment and Economic Development, Commissioner of Health, Council For Minnesotans Of African Heritage, Council on Asian Pacific Minnesotans, Minnesota Council on Latino Affairs, Minnesota Farmers Union, Minnesota Indian Affairs Council

Compensation: No Per Diem. No compensation or reimbursement allowed

Powers and Duties include:

The advisory committee must advise the commissioner of agriculture on:

1. Managing the program
2. Establishing program criteria
3. Establishing project eligibility guidelines
4. Establishing application processes and additional selection criteria
5. Establishing annual monitoring and accountability mechanisms
6. Facilitating leveraging of additional public and private investments
7. Promoting the program statewide

Member Restrictions include:

Membership includes:

- Commissioner of Health or designee
- Commissioner of Employment and Economic Development or designee
- Commissioner of Children, Youth, and Families or designee
- One person designated by the Council for Minnesotans of African Heritage
- One person designated by the Minnesota Indian Affairs Council
- One person designated by the Council on Asian Pacific Minnesotans
- One person designated by the Council on Latino Affairs
- One person designated by the Minnesota Farmers Union
- One person representing the grocery industry
- One person representing rural economic or community development
- One person representing urban or suburban economic or community development
- Two people representing political subdivisions of the state
- One person representing public health experts
- One person representing philanthropic foundations
- One person representing economic or community development financial institutions
- One person representing the University of Minnesota Regional Sustainable Development Partnership
- One person representing a statewide hunger relief organization engaged in addressing food security
- One person representing a community-based organization engaged in addressing food security
- One person representing immigrant farmer-led organizations
- One person representing small business technical assistance with experience in food retail
- Up to four additional members with economic development, health equity, financial or other relevant expertise.

At least half of the members must reside in or their organizations must serve rural Minnesota.

Number of Authorized Members: 25

Purpose of Agency: The commissioner must convene the advisory committee at least two times per year to achieve the committee's duties.

Summary of Activities include:

Since Fiscal Year 2017, the Minnesota Department of Agriculture has supported the Food Retail Improvement and Development Grant (FRIDG) Program (formerly the Good Food Access Program) goals "to increase the availability of and access to affordable, nutritious, and culturally appropriate food, including fresh fruits and vegetables, for underserved communities."

In practice, this program helps grocery stores and small food retailers across Minnesota better serve their communities – especially communities with limited access to fresh, nutritious food. The program does this through two primary grant opportunities:

- [Retailer Equipment and Infrastructure](#) – for stores to upgrade their spaces or purchase equipment (like freezers, shelving, or refrigeration) that make it easier to stock and sell nutritious, affordable, and culturally relevant foods.
- [Technical Assistance Provider Support](#) – for organizations that work directly with food retailers, helping them with business support, training, or other specialized assistance.

Funding for the FRIDG Program comes through the Agricultural Growth, Research, and Innovation (AGRI) Program, with an allocation of \$1 million per year in Fiscal Years 2026 and 2027.

Meetings are held at: Typically virtual, to engage committee members statewide

Meeting hours: 1-2 hours

Meeting schedule: Meetings will be held at least two times per year, and the dates, times, and length of the meetings are still to be determined.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Community Based Org - Food Security	Erich Heppner	ehheppner@clcmn.edu	Wadena	09A	8	M		White or Caucasian	N	N		01/02/2024	01/03/2028
Direct: Commissioner of DEED or Designee	Kirk Crow Shoe	kirk.crowshoe@state.mn.us	Ramsey									01/02/2023	01/02/2027
Direct: Commissioner of Health or Designee	Sadie Gannett	sadie.gannett@state.mn.us	Ramsey									01/02/2023	01/04/2027

Direct: Commissioner of Children, Youth, and Families or Designee	Sarah Aughenbaugh	sarah.aughenbaugh@state.mn.us	Ramsey									01/02/2023	01/04/2027
Direct: Minnesota Farmers Union Designee	Steven Read	steven@shepherdswayfarms.com	Ramsey									01/02/2023	09/11/2025
Direct: Latino Affairs Council Designee	Rosa Tock	rosa.tock@state.mn.us	Ramsey				No Party Preference	Other	Y	N	N	01/02/2023	10/31/2025
Direct: Council for Minnesotans of African Heritage Designee	Linda Sloan	linda.sloan1@state.mn.us	Ramsey									01/02/2023	09/01/2025
Economic Dev, Health Equity, Financial or Other Exp	Keith Olander	keith.olander@clcmn.edu	Todd	09A	7	M		White or Caucasian	N	N		01/01/2022	06/02/2025
Economic Dev, Health Equity, Financial or Other Exp	Keith Olander	keith.olander@clcmn.edu	Todd	09A	7	M		White or Caucasian	N	N		01/02/2024	01/03/2028
Economic Dev, Health Equity, Financial or Other Exp	Zachary Paige	paige058@umn.edu	Otter Tail	09B	7	M		Other		N	N	06/03/2025	01/03/2029
Economic Dev, Health Equity, Financial or Other Exp	Jennifer Theodore	jennifer.theodore@state.mn.us	Ramsey	65A	4	F		White or Caucasian	N		N	08/01/2024	01/03/2028
Economic Dev, Health Equity, Financial or Other Exp	William Nelson	wjnelson49@gmail.com	Ramsey	67A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/04/2023	01/04/2027
Grocery Industry Representative	Steven Barthel	sbarthel@mngrocers.com	Ramsey	42B	3							10/01/2024	01/03/2028
Grocery Industry Representative	Jamie Pfuhl	jpfuhl@mngrocers.com	Unknown				Other	Other				01/02/2024	09/30/2024
Philanthropic Foundation Representative	Pam Bishop	pamb@smifoundation.org	Freeborn	27A		F		White or Caucasian	N	N		01/01/2024	05/31/2025
Philanthropic Foundation Representative	Vong Thao	vong@rootedphilanthropic.org	Ramsey			M	No Party Preference	Asian or Pacific Islander	N	N	N	06/01/2025	01/03/2029
Rural Economic Or Community Development Representative	Sarah Swedburg	sarah.swedburg@bolton-menk.com	Kandiyohi	16B	7	F		White or Caucasian	N	N		05/04/2023	01/04/2027
Small Business Tech Assist-food Retail	Staci Headley	sheadley@regionfive.org	Todd	10A	8	F		White or Caucasian	N	N		05/04/2023	01/04/2027
Statewide Hunger Relief Org Rep	Leah Gardner	lgardner@hungersolutions.org	Ramsey	56B	2			White or Caucasian	N	N		05/04/2023	01/04/2027
U Of M Regional Sustainable Dev Partnership	Kathryn Draeger	draeg001@umn.edu	Big Stone	12A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2022	09/30/2024
U Of M Regional Sustainable Dev Partnership	Beth Labenz	bmlabenz@umn.edu	Martin	21B	1	F		White or Caucasian	N	N	N	10/01/2024	01/03/2028
Urban Or Suburban Economic Or Community Developmen	Lars Kuehnow	lkuehnow@lisc.org	St. Louis	03B	8	M			N	N		01/01/2022	05/31/2025
Urban Or Suburban Economic Or Community Developmen	Pam Bishop	pamb@smifoundation.org	Freeborn	27A		F		White or Caucasian	N	N		06/01/2025	01/03/2029

Food Safety and Defense Task Force

Enabling Legislation: M.S. 28A.21
625 Robert Street North
St. Paul, MN 55155
Email: natasha.hedin@state.mn.us

Expiration Date: 6/30/2027

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture, Governor

Compensation: No Per Diem. none

Powers and Duties include:

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 Task Force also provides recommendations to state legislative committees with jurisdiction over agriculture finance and policy about appropriate action to improve food safety in the state.

Member Restrictions include:

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.

Number of Authorized Members: 17

Purpose of Agency: The Task Force intends to continue its mission and address the objectives outlined below:

- Objective 1: Provide a forum for all the stakeholders of the state food protection system to improve human and animal food safety and defense.
- Assist in adopting or implementing applicable sections of the Code of Federal Regulations, Food Code, and other food protection laws and regulations.
- Promote the concept of an Integrated Food Safety System by communicating and supporting agency and related federal, state, territorial, and tribal objectives that maximize protection of the public health through integration activities.

Summary of Activities include: Meetings are held to discuss emerging issues and educational program sponsorship.

Meetings are held at: Minnesota Department of Agriculture

Meeting hours: 2

Meeting schedule: Every two months, or as determined by the chair.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 160

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At-large Member	Steven Foster	sfoster@wpsfresh.com	Sherburne	30A	6							07/01/2020	10/11/2024
At-large Member	Luke Meier	lmeier@ncsrcc.org	Carver	48A	6	M	Democratic-Farmer-Labor	White or Caucasian			Y	02/14/2024	06/30/2027
At-large Member	Christopher Gindorff	chris.gindorff@lfhi.com	Hennepin	48B	3	M	Republican	White or Caucasian	N	N		07/01/2020	10/11/2024
At-large Member	Thomas Webber	twebber@buddyskitchen.com	Scott	58A	2	M	No Party Preference	White or Caucasian	N	N		10/12/2024	06/30/2027
At-large Member	Carrie Rigdon	crigdon@afdo.org	Ramsey	64A	4	F		White or Caucasian	N	N	N	10/12/2024	06/30/2027
Cybersecurity Representative	Derick Davis	djdavis0812@gmail.com	Washington	53A	4							02/14/2024	06/30/2027
Direct: MN Grocers Association	Steven Barthel	sbarthel@mngrocers.com	Ramsey	42B	3							09/20/2024	09/20/2028
Direct: Agricultural Utilization Research Institute	Charles Lucas	clucas@auri.org	Hennepin	63A	5	M	No Party Preference	White or Caucasian	N	N	N	06/30/2025	06/30/2027
Direct: U Of M Member	Amy Johnston, MS, CFPM	ajohn23@umn.edu	Dakota									09/14/2023	09/14/2027
Direct: FDA Member	Chris van Twuyver	Chris.vanTwuyver@fda.hhs.gov	Hennepin									06/02/2023	06/02/2027

Direct: MN Dept Agriculture Member	Mr. Patrice Bailey	patrice.bailey@state.mn.us	Ramsey			M		African American or Black	N	N	N	08/14/2023	08/14/2027
Direct: Agricultural Utilization Research Institute	Lolly Occhino	locchino@auri.org	Ramsey				Other	Other				09/15/2023	06/20/2025
Direct: MN Grocers Association	Jamie Pfuhl	jpfuhl@mngrocers.com	Unknown				Other	Other				09/15/2023	09/19/2024
Direct: US Dept Agriculture Member	Jaime Kirkpatrick	jaime.kirkpatrick@usda.gov	Unknown									08/30/2023	08/30/2027
Direct: MDH Member	Angela Wheeler	angie.cyr@state.mn.us	Ramsey									08/14/2023	08/14/2027
Health Or Food Professional	Steven Foster	sfoster@wpsfresh.com	Sherburne	30A	6							10/12/2024	06/30/2027
Health Or Food Professional	Courtney Bidney	courtney.bidney@genmills.com	Hennepin	48B	3	F	Other	White or Caucasian	N	N	N	07/01/2020	10/11/2024
Health Or Food Professional	Stanley Osuagwu	sosuwagwu@gmail.com	Ramsey			M		African American or Black	N	N		10/12/2024	06/30/2027
Health Or Food Professional	Brent Kobiellush	brent_kobiellush@cargill.com	Hennepin		3		Other	Other				07/01/2020	10/11/2024
Local Food Inspection Agency Rep.	Julia Selleys	julia.selleys@hennepin.us	Hennepin	49A	3	F		White or Caucasian	N	N		10/12/2024	06/30/2027
Local Food Inspection Agency Rep.	Julia Selleys	julia.selleys@hennepin.us	Hennepin	49A	3	F		White or Caucasian	N	N		07/01/2020	10/11/2024
Mn Based Manufacturer Of Microbial Detection Equip	Erin Mertz	erin.mertz@ecolab.com	Hennepin	49B	3	F			N	N		02/14/2024	06/30/2027
Statewide Farm Organization Rep.	Ms Ruth Linkenmeyer Meirick	ruth.meirick@fbmn.org	Dodge	25A	1	F		White or Caucasian	N			11/28/2022	10/11/2024
Statewide Farm Organization Rep.	Ms Ruth Linkenmeyer Meirick	ruth.meirick@fbmn.org	Dodge	25A	1	F		White or Caucasian	N			10/12/2024	06/30/2027

Gaagige-Mikwendaagoziwag Reward Account for Information on Missing and Murdered Indigenous Relatives Advisory Group

Enabling Legislation: 299A.86 (Originally MN Laws 2023, Chapter 52, Article 5, Section 25)
445 Minnesota Street
St. Paul, MN 55101
Email: mmiroffice.dps@state.mn.us

Expiration Date:

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: Director of MMIR

Compensation: No Per Diem. Members of the group serve without compensation but shall receive expense reimbursement as provided in section 15.059.

Powers and Duties include:

The director of the Office for Missing and Murdered Indigenous Relatives, in consultation with the Gaagige-Mikwendaagoziwag reward advisory group:

- (1) shall determine the eligibility criteria and procedures for granting rewards under this section; and
- (2) is authorized to pay a reward to any person who provides relevant information relating to a missing and murdered Indigenous woman, child, and Two-Spirit relative investigation.

The director of the Office for Missing and Murdered Indigenous Relatives, in consultation with the reward advisory group, may spend up to four percent of available funds on an advertising or public relations campaign to increase public awareness on the availability of rewards under this section.

The director of the Office for Missing and Murdered Indigenous Relatives, in consultation with the reward advisory group, may apply for and accept grants and donations from the public and from public and private entities to implement this section. The commissioner of public safety shall deposit any grants or donations received under this subdivision into the account established under 299A.86, subdivision 1.

Member Restrictions include:

The advisory group shall consist of the following individuals:

- (1) a representative from the Office for Missing and Murdered Indigenous Relatives;
- (2) a representative from a Tribal, statewide, or local organization that provides legal services to Indigenous women and girls;
- (3) a representative from a Tribal, statewide, or local organization that provides advocacy or counseling for Indigenous women and girls who have been victims of violence;
- (4) a representative from a Tribal, statewide, or local organization that provides services to Indigenous women and girls;
- (5) a Tribal peace officer who works for or resides on a federally recognized American Indian reservation in Minnesota;
- (6) a representative from the Minnesota Human Trafficking Task Force; and
- (7) a survivor or family member of a missing and murdered Indigenous woman, child, or Two-Spirit relative.

Members serve a term of four years. Vacancies shall be filled by the appointing authority and members may be reappointed.

The representative from the Office for Missing and Murdered Indigenous Relatives may fully participate in the advisory group's activities but may not vote on issues before the group.

Number of Authorized Members: 7

Purpose of Agency: This year, our board formally adopted a charter that clearly defines its scope and roles. Additionally, the board drafted and approved a comprehensive policy for the Reward Fund, establishing two distinct tracks. One track supports a tip program, while the other addresses various fund-related activities, including search support, awareness campaigns, and prevention initiatives.

The policy has undergone several revisions to refine payout criteria, clarify terminology, and develop a structured payout application process. In this process, the BCA assists by reviewing the impact of tips on cases before final payout approval. Ultimately, the MMIR Director retains final decision-making authority.

The board continues to collaborate with the State's General Counsel and FAS to finalize revisions and approval procedures, ensuring the protection of tipster anonymity while maintaining fiscal accountability for fund usage.

Summary of Activities include:

An account for rewards for information on missing and murdered Indigenous women, children, and Two-Spirit relatives is created in the special revenue fund. Money deposited into the account is appropriated to the commissioner of public safety to pay rewards and for the purposes provided under this section.

The director of the Office for Missing and Murdered Indigenous Relatives, in consultation with the stakeholder groups described in section 299A.85, subdivision 5, shall appoint an advisory group to make recommendations on:

- (1) paying rewards under this section;
- (2) supporting community-based efforts through funding community-led searches and search kits, including but not limited to global position system devices and vests; community-led communications, including but not limited to flyers, staples, and duct tape; and other justice-related expenses;
- (3) funding for community-led communications and outreach, including but not limited to billboards and other media-related expenses;
- (4) funding activities and programs to gather information on missing and murdered Indigenous women, children, and Two-Spirit relatives and to partner with and support community-led efforts;
- (5) developing, implementing, and coordinating prevention and awareness programming based on best practices and data-driven research; and
- (6) any other funding activities and needs.

Meetings are held at: Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 298 013 466 767 Passcode: Z5Dr6M Download Teams | Join on the web Join with a video conferencing device mn@m.webex.com Video Conference ID: 117 842 600 5 Alternate VTC instructions Or call in (audio only) +1 651-395-7448,,216719416# United States, St. Paul Phone Conference ID: 216 719 416# Find a local number | Reset PIN

Meeting hours: 9:00 am-10:30 pma

Meeting schedule: The advisory group shall meet as necessary but at a minimum twice per year to carry out its duties. The director shall provide necessary office space and administrative support to the group.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 0

Expenses Description: The report described in MN Statutes 299A.85, Subd. 6, must also identify and describe the work of any reward advisory group and itemize the expenditures of the Gaagige-Mikwendaagoziwag reward account, if any.

Number of Staff Hours Provided: 60

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

Direct: Representative from the Office for Missing and Murdered Indigenous Relatives (non-voting)	Ana Negrete	ana.g.negrete@state.mn.us	Ramsey	58A	4	F	No Party Preference	American Indian or Alaska Native	Y	N		12/28/2023	12/28/2027
Direct: Representative from the Minnesota Human Trafficking Task Force	Ms. Caroline Palmer	caroline@mncasa.org	Ramsey	65B	4	F		White or Caucasian	N	N		08/15/2023	01/04/2027
Representative from a Tribal, statewide, or local organization that provides advocacy or counseling for Indigenous women and girls who have been victims of violence	Selena Garza	garza082@umn.edu	Ramsey	65B	4		Other	American Indian or Alaska Native		Y		09/21/2023	01/04/2027
Representative from a Tribal, statewide, or local organization that provides legal services to Indigenous women and girls	Kim Mammedaty	kim.mammedaty@hennepin.us	Hennepin	63A	5	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		10/01/2024	10/01/2027
Representative from a Tribal, statewide, or local organization that provides services to Indigenous women and girls	Nicole Matthews	nmatthews@miwsac.org	Hennepin	55A	2	F		American Indian or Alaska Native	N	N		09/15/2023	01/04/2027
Survivor or family member of a missing and murdered Indigenous woman, child, or Two-Spirit relative	Rene Goodrich	nImcoalition@gmail.com	St. Louis			F		American Indian or Alaska Native	N	N		09/15/2023	01/04/2027
Tribal peace officer who works for or resides on a federally recognized American Indian reservation in Minnesota	Merlin Deegan	merlin.deegan@whiteearthnsn.gov	Becker	67B	8	M		American Indian or Alaska Native	N	N		09/15/2023	01/04/2027

Gambling Control Board

Enabling Legislation: M.S. 349.151.
1711 West County Road B South
Roseville, MN 55113
Email: terry.johnson@state.mn.us

Expiration Date:

Supporting Entity: Gambling Control Board

Appointing Authorities: Commissioner of Public Safety, Governor, Minnesota Attorney General

Compensation: \$55.00 Per Diem. plus expenses

Powers and Duties include: 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 ensure integrity of operations and compliance with all applicable laws and rules.

Member Restrictions include: The seven members 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.

Number of Authorized Members: 7

Purpose of Agency: The Gambling Control Board regulates the lawful (charitable) gambling industry to ensure the integrity of operations and provide for the lawful use of net profits. This is accomplished by meeting on a regular basis, providing the most up to date exhibits for our members to make the most educated vote, and taking action when organizations violate statutes.

Summary of Activities include: Regulate lawful gambling (pull-tabs, bingo tipboards, paddlewheels, and raffles); license organizations, manufacturers and distributors; investigate/audit lawful gambling sites (3,000); provide training and education. Of the \$6,344,000 Fiscal Year Expenses, \$10,000 are attributed to Board member activities.

Meetings are held at: Meetings are held at the Roseville Office of the Gambling Control Board.

Meeting hours: 2

Meeting schedule: 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.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 10000

Expenses Description:

Number of Staff Hours Provided: 192

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Executive Director	Laura Wade	laura.wade@state.mn.us	Ramsey									04/15/2024	04/15/2028
Member (Attorney General Appointment)	William 'Bill' English	sonnyenglis@yahoo.com	Hennepin	34B	3	M	Democratic-Farmer-Labor	African American or Black	N	N	Y	02/01/2025	02/01/2029
Member (Attorney General Appointment)	William 'Bill' English	sonnyenglis@yahoo.com	Hennepin	34B	3	M	Democratic-Farmer-Labor	African American or Black	N	N	Y	09/03/2019	12/31/2024
Member (Department of Public Safety Appointment)	Doug Forsman	maureenanddoug@msn.com	Scott	55A	2	M	No Party Preference	White or Caucasian	N	N		07/01/2023	06/30/2027
Member (Governor Appointment)	James Nardone	jimnardone1@yahoo.com	Itasca	05B	8	M	Democratic-Farmer-Labor	White or Caucasian		N		07/03/2024	06/30/2028
Member (Governor Appointment)	James Nardone	jimnardone1@yahoo.com	Itasca	05B	8	M	Democratic-Farmer-Labor	White or Caucasian		N		06/23/2021	07/02/2024
Member (Governor Appointment)	Michael Sundin	mikesundin11a@gmail.com	Carlton	11A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	06/30/2026
Member (Governor Appointment)	Ms Kate Luthner	kate79@gmail.com	Anoka	32A	6	F	Democratic-Farmer-Labor	White or Caucasian	N		N	04/05/2023	07/02/2024
Member (Governor Appointment)	Ms Kate Luthner	kate79@gmail.com	Anoka	32A	6	F	Democratic-Farmer-Labor	White or Caucasian	N		N	07/03/2024	06/30/2028
Member (Governor Appointment)	Mr Alan deJesus	advball@yahoo.com	Hennepin	43A	5	M	No Party Preference	Asian or Pacific Islander	N	N	N	07/03/2024	06/30/2027
Member (Governor Appointment)	Janet Lorenzo	Janet.Lorenzo@comcast.net	Dakota	52B	2	F		Asian or Pacific Islander	N			07/01/2021	06/30/2025
Member (Governor Appointment)	Beth Pinkney	bethpinkney@aol.com	Washington	53B	4	F	No Party Preference	White or Caucasian		N		09/15/2018	07/02/2024

Governing Committee Of The Minnesota Automobile Insurance Plan

Enabling Legislation: M.S. 65B.03 (2020)
PO Box 6530
Providence, RI 02940
Email: commissioner.commerce@state.mn.us

Expiration Date:

Supporting Entity: Minnesota Automobile Insurance Plan

Appointing Authorities: Commissioner of Commerce

Compensation: \$100.00 Per Diem. \$100 per diem for public members

Powers and Duties include: The committee shall have the power to direct the operation of the facility [the Minnesota Automobile Insurance Plan] in all pursuits consistent with the purposes of sections 65B.01 to 65B.12.

Member Restrictions include: 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.

Number of Authorized Members: 9

Purpose of Agency: The committee shall have the power to direct the operation of the facility [the Minnesota Automobile Insurance Plan] in all pursuits consistent with the purposes of sections 65B.01 to 65B.12.

Summary of Activities include: See powers and duties.

Meetings are held at:

Meeting hours: 7

Meeting schedule: Meetings are held on a semi-annual basis at various locations in the Twin Cities area.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 4

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member 1	Vicky Rizzolo	vrizzolo@amfam.com	Hennepin	33A	3	F	Other	Other				10/27/2023	10/21/2025
Direct: Member 7	Christopher Miglozzi	mglic1@nationwide.com	Unknown			M		White or Caucasian	N	N	N	10/27/2023	10/21/2025
Direct: Member 5	Todd Feltman	todd.feltman.c0hu@statefarm.com	Unknown									10/27/2023	10/21/2025
Public Member	Joseph Haley Ph.D.	jhaley@stcloudstate.edu	Stearns	13B	6	M	Independence	White or Caucasian	N	N		10/22/2023	10/21/2025
Public Member	Dr. Tim Norton	norto005@umn.edu	Hennepin	34A	3							10/22/2023	10/21/2025
Public Member	Lindsay Keller	lindsay@woodsandthompson.com	Hennepin	46B	3	F	No Party Preference	White or Caucasian	N	N		10/22/2023	10/21/2025
Public Member	Anna Odegaard	anna_odegaard@hotmail.com	Ramsey	65B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		10/22/2023	10/21/2025

Governor's Advisory Council on Climate Change

Enabling Legislation: Executive Order 19-37, as continued by Executive Order 23-05
520 Lafayette Rd.
St. Paul, MN 55155
Email: frank.kohlasch@state.mn.us

Expiration Date: 4/2/2027

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Per diem compensation is offered for all Advisory Council members. No Advisory Council members requested per diem payment for FY25.

Powers and Duties include: The council's duties are as follows: meet up to four times per year to identify opportunities for, and barriers to, the development and effective implementation of policies and strategies to reduce greenhouse gas emissions and promote climate change resiliency; promote equity by examining how climate change impacts communities across the state and how potential solutions can address current disparities, incorporating the perspectives of people of color, indigenous people, rural Minnesotans, and other populations who experience disproportionate impacts from climate change; promote a just transition for impacted workers and communities by examining the trade-offs that may accompany policies.

Member Restrictions include: The Governor will seek representation from community leaders, individuals with experience in the business sector, agriculture, conservation and environmental protection, and other relevant stakeholders.

Number of Authorized Members: 15

Purpose of Agency: The Advisory Council is charged with identifying opportunities and barriers to advance climate action that will reduce statewide greenhouse gas (GHG) emissions, build resiliency to Minnesota's changing climate, ensure equity is included in climate actions, and achieve a just transition to climate action in Minnesota. The Advisory Council on Climate Change is fulfilling this charge by assisting the Climate Subcabinet to implement and update Minnesota's Climate Action Framework, with a particular focus on ensuring the Climate Subcabinet appropriately engages all stakeholders.

Summary of Activities include:

The council met on 7/16/2024, 10/14/2024, 2/20/2025, 4/15/2025, and 7/15/2025. The meetings were used to continue the orientation of the Advisory Council to Minnesota's Climate Action Framework, progress achieved since the Framework was published in 2022, and major state and federal funding opportunities for climate action in Minnesota.

Meetings in FY25 had Advisory Council members focused on how council members can participate in stakeholder meetings to update the Climate Action Framework during the fiscal year. Members provided their initial input on the update process and how they can support the update process. Individual Advisory Council members volunteered for chapter-specific stakeholder engagement teams and participated in stakeholder meetings in winter 2024 through summer 2025 to hear from Minnesotans on climate priorities for Minnesota. The Advisory Council provided direct assistance to the Climate Subcabinet in producing the final version of the Minnesota Climate Action Framework in late 2025.

In addition to their assistance with the Climate Action Framework Update, Advisory Council members were provided with standardized slide decks about the Climate Action Framework and the update process. These slide decks will assist Advisory Council members in speaking with their networks and Minnesotans about the importance of taking action on climate change.

The Advisory Council Members are connecting with stakeholders to fulfill the call of the Climate Change Executive Order to identify opportunities and barriers to climate action, and to ensure multiple voices are heard in the discussions regarding climate action in Minnesota.

Meetings are held at: In-person meetings are usually held at the St. Paul Office of the Minnesota Pollution Control Agency (520 Lafayette Rd N, St. Paul, MN, 55155). Zoom is used for remote participation of Advisory Council members who cannot attend in-person. The Zoom meetings also provide opportunities for non-Advisory Council members to observe the hybrid meetings. The meetings are recorded and placed on YouTube for viewing after the meeting.

Meeting hours: 2-6 hours

Meeting schedule: Planned for 1 meeting every 3 months. The target months for meetings are July, October, January, and April.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1088

Expenses Description: The expenses included the costs for hotel accommodations for Advisory Council members who traveled to St. Paul to attend a meeting and lunches for in-person Advisory Council meetings.

Number of Staff Hours Provided: 250

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Luisa Trapero	luisatrapero_17@hotmail.com	Watsonwan	01A	1	F	Democratic-Farmer-Labor	Other	Y	N		11/01/2023	04/04/2027
Member	Mr Peter Aube	pjaube@outlook.com	Hubbard	05A	8							11/01/2023	04/04/2027
Member	Bethany Owen	bowen@allete.com	St. Louis	07B	8	F		White or Caucasian	N	N	N	11/01/2023	04/04/2027
Member	Mindy Granley	mgranley@duluthmn.gov	St. Louis	08B	8	F		White or Caucasian	N	N		11/01/2023	04/04/2027
Member	Mr. Patrick Lunemann	lunemann@eaglevalleytel.net	Todd	09A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		11/14/2023	04/04/2027
Member	Anne Schwagerl	anne.schwagerl@gmail.com	Big Stone	12A	7	F						11/01/2023	04/04/2027
Member	Dave Sunderman	daves@benco.org	Blue Earth	23B	1	M		White or Caucasian	N	N		11/01/2023	04/04/2027
Member	Mr. Kelly Applegate	kelly.applegate@millelacsband.com	Mille Lacs	27B	8	M		American Indian or Alaska Native	N	N		11/01/2023	04/04/2027
Member	Hilda Martinez Salgado	hildakimx99@gmail.com	Hennepin	49A	3	F	No Party Preference	White or Caucasian	Y	Y		11/01/2023	04/04/2027
Member	Mr. Alex Savelli	alex.savelli@cummins.com	Hennepin	50A	3	M	No Party Preference	White or Caucasian	Y	N		11/01/2023	04/04/2027
Member	Micah Niermann MD	MicahNiermann@gillettechildrens.com	Hennepin	61A	5	M		White or Caucasian	N	N		11/01/2023	04/04/2027
Member	J. Drake Hamilton	hamilton@fresh-energy.org	Ramsey	64A	4	F						11/01/2023	04/04/2027
Member	Ann Mulholland	ann.mulholland@tnc.org	Ramsey	65A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		11/01/2023	04/04/2027
Member	Mr. Kevin Pranis	kpranis@iunagroc.com	Ramsey	65A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		11/01/2023	04/04/2027

Member	Josiah McClellan	jmccllellan @landolakes.com	Ramsey										11/01/2023	04/04/2027

Governor's Advisory Council on Opioids, Substance Use, and Addiction

Enabling Legislation: M.S. 4.046 (Originally 2022 Minn. Laws Chap. 98 Art. 6 Sec. 1 Subd. 5; Executive Order 22-14 (Tim Walz, 2 June 2022); Executive Order 22-07 (Tim Walz, 7 April 2022))

130 State Capitol
St. Paul, MN 55155

Email: catherine.rohde@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. \$55 per day if authorized by statute. In accordance with 15.059

Powers and Duties include:

The duties of the Advisory Council are as follows:

Meet up to four times per year to identify opportunities for, and barriers to, the development and effective implementation of policies and strategies to expand access to services for people in Minnesota suffering from addiction.

Promote equity by examining what services and supports are needed in communities that are disproportionately impacted by the opioid epidemic, including but not limited to Native American communities, African American communities, and other communities of color.

Provide opportunities for Minnesotans who have directly experienced addiction to address needs, challenges, and solutions.

Member Restrictions include:

The Advisory Council will be comprised of up to 18 members appointed by the Governor. The Governor will seek representation from:

- community leaders,
- individuals with direct experience with addiction,
- individuals providing treatment services, and
- other relevant stakeholders.

Number of Authorized Members: 18

Purpose of Agency: The Governor's Advisory Council on Opioids, Substance Use, and Addiction was established in the 2022 legislative session by Governor Tim Walz and the legislature to identify opportunities for and barriers to the development and implementation of policies and strategies to expand access to effective services for Minnesotans experiencing substance use disorder (SUD), particularly Minnesotans in communities that are disproportionately impacted by the opioid epidemic. The council also advises the Governor's Opioids, Substance Use, and Addiction Subcabinet, and provides opportunities for those who have directly experienced addiction to address needs, challenges, and solutions.

Summary of Activities include:

[4.046] OPIOIDS, SUBSTANCE USE, AND ADDICTION SUBCABINET.

Subdivision 1. Subcabinet established; purposes. The Opioids, Substance Use, and Addiction Subcabinet is established. The purposes of the subcabinet are to identify:

- (1) challenges that exist within state government that create silos around addiction, treatment, prevention, and recovery; that limit access to treatment options or addiction-related services for all Minnesotans; and that prevent successful treatment outcomes;
- (2) opportunities that exist within state government that support accessible and effective substance use disorder treatment options or addiction-related services;
- (3) barriers and gaps in service for all Minnesotans seeking treatment for opioid or substance use disorder, particularly those barriers and gaps affecting members of communities disproportionately impacted by substance use and addiction;
- (4) potential solutions to barriers and gaps identified in clause (3);
- (5) how the state can address addiction as a chronic disease, emphasizing that there are multiple ways to enter sobriety; and
- (6) policies and strategies that address prevention efforts, including addressing underlying causes of addiction and public awareness and education around the dangers of issues including but not limited to opioid abuse, use of fentanyl and other synthetic opioids, other substance use, excessive alcohol consumption, and addiction.

Subd. 2. Subcabinet membership. The subcabinet consists of the following members:

- (1) the commissioner of human services;
- (2) the commissioner of health;
- (3) the commissioner of education;
- (4) the commissioner of public safety;
- (5) the commissioner of corrections;
- (6) the commissioner of management and budget;
- (7) the commissioner of higher education;
- (8) the chair of the Interagency Council on Homelessness; and
- (9) the governor's director of addiction and recovery, who shall serve as chair of the subcabinet.

Subd. 3. Policy and strategy development. The subcabinet must engage in the following duties related to the development of opioid use, substance use, and addiction policy and strategy:

- (1) identify challenges and opportunities that exist relating to accessing treatment and support services and develop recommendations to overcome these barriers for all Minnesotans;
- (2) with input from affected communities, develop policies and strategies that will reduce barriers and gaps in service for all Minnesotans seeking treatment for opioid or substance use disorder, particularly for those Minnesotans who are members of communities disproportionately impacted by substance use and addiction;
- (3) develop policies and strategies that the state may adopt to expand Minnesota's recovery infrastructure, including detoxification or withdrawal management facilities, treatment facilities, and sober housing;
- (4) identify innovative services and strategies for effective treatment and support;
- (5) develop policies and strategies to expand services and support for people in Minnesota suffering from opioid or substance use disorder through partnership with the Opioid Epidemic Response Advisory Council and other relevant partnerships;
- (6) develop policies and strategies for agencies to manage addiction and the relationship it has with co-occurring conditions;
- (7) identify policies and strategies to address opioid or substance use disorder among Minnesotans experiencing homelessness; and

(8) submit recommendations to the legislature addressing opioid use, substance use, and addiction in Minnesota.

Subd. 4. Public engagement. The subcabinet must develop and implement a framework to ensure meaningful public engagement is conducted by the subcabinet's agencies and boards. The purpose of the framework is to:

- (1) engage with and seek feedback from all affected Minnesotans, including members of the 11 Tribal Nations within Minnesota;
- (2) build partnerships and shared understanding with all affected Minnesotans, including members of Tribal communities in urban areas, communities of color, local communities, and industries, including but not limited to the health and business sectors;
- (3) provide a platform for dialogue about the needs and challenges of those in active addiction or in recovery and to identify effective solutions and how those solutions will impact the lives of people in Minnesota, including those who are members of communities disproportionately impacted by addiction, including opioid addiction; and
- (4) gather and share ideas for how Minnesotans can get involved with and stay informed about addiction issues that matter to them.

Subd. 5. Governor's Advisory Council on Opioids, Substance Use, and Addiction. (a) The Governor's Advisory Council on Opioids, Substance Use, and Addiction is established to advise the subcabinet on the purposes and duties described in this section. The advisory council consists of up to 18 members appointed by the governor. The governor must seek representation from community leaders, individuals with direct experience with addiction, individuals providing treatment services, and other relevant stakeholders in making appointments to the council. The governor will appoint one member as chair of the advisory council.

(b) The advisory council must:

- (1) meet up to four times per year to identify opportunities for and barriers to the development and implementation of policies and strategies to expand access to effective services for people in Minnesota suffering from addiction;
- (2) examine what services and supports are needed in communities that are disproportionately impacted by the opioid epidemic; and
- (3) provide opportunities for Minnesotans who have directly experienced addiction to address needs, challenges, and solutions.

(c) The terms, compensation, and removal of members of the advisory council are governed by section 15.059.

Subd. 6. Addiction and recovery director. The governor must appoint an addiction and recovery director, who shall serve as chair of the subcabinet. The director shall serve in the unclassified service and shall report to the governor. The director must:

- (1) make efforts to break down silos and work across agencies to better target the state's role in addressing addiction, treatment, and recovery;
- (2) assist in leading the subcabinet and the advisory council toward progress on measurable goals that track the state's efforts in combatting addiction; and
- (3) establish and manage external partnerships and build relationships with communities, community leaders, and those who have direct experience with addiction to ensure that all voices of recovery are represented in the work of the subcabinet and advisory council.

Subd. 7. Staff and administrative support. The commissioner of human services, in coordination with other state agencies and boards as applicable, must provide staffing and administrative support to the addiction and recovery director, the subcabinet, and the advisory council established in this section.

Meetings are held at: Hybrid via MS Teams with an onsite option (physical location varies)

Meeting hours: 4

Meeting schedule: Every two to four months

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 51912

Expenses Description: On-site council workshop meetings that incur facility costs and catering, council member reimbursements, and contracted vendors.

Number of Staff Hours Provided: 650

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Jeffrey Lind	jeffrey.lind@co.beltrami.mn.us	Beltrami	02A	7	M	No Party Preference	White or Caucasian		N		01/03/2023	01/04/2027
Member	Beth Elstad	elstadb@gmail.com	St. Louis	03B	3	F		White or Caucasian		N		01/03/2023	03/25/2025
Member	Anderson Saint Georges	andersons.compassionhouse@gmail.com	Becker	04B	4	M	No Party Preference	African American or Black	N	N		01/03/2023	01/04/2027
Member	Kim Stokes	kimberlystokes@me.com	St. Louis	06A	8	F			N	N		02/07/2024	01/03/2028
Member	Janice Mehle	janice.mehle@state.mn.us	St. Louis	07B	8	F			N	N	N	03/26/2025	01/03/2028
Member	Colin Cash	cashcolin85@gmail.com	Mille Lacs	15A	8	M	Other	American Indian or Alaska Native	N	N		01/03/2023	01/04/2027
Member	Brandy Brink	brandy@beyondbrink.com	Nicollet	18A	1	F		White or Caucasian	N	N	N	02/07/2024	01/03/2028
Member	Suzanne Nash	suzannen@indigenouseoplestf.org	Chisago	28B	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		02/07/2024	01/03/2028
Member	Mr. John Donovan	jd.donovan@hotmail.com	Sherburne	30A	6	M	Independence	White or Caucasian	N	Y	Y	02/07/2024	01/03/2028
Member	William Messenger	Bill@BillMessenger.com	Ramsey	41A	3	M		White or Caucasian	N	N		01/03/2023	01/04/2027

Member	Dr. Gavin Bart	gavin.bart@hcmcd.org	Hennepin	46B	3							02/07/2024	01/03/2028
Member	Ms. Pamela Lanhart	Pam.lanhart@thrivefamilyrecoveryresources.org	Dakota	51A	2	F		White or Caucasian	N	N		02/07/2024	01/03/2028
Member	LaTricia Tate	latriciatate@twincitiesrecoveryproject.org	Hennepin	59A	4	F		African American or Black	N	N		01/03/2023	01/04/2027
Member	Lynne Redleaf	lynne.redleaf@gmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/07/2024	01/03/2028
Member	Travis Winship	twinsip227@yahoo.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	Y		01/03/2023	01/04/2027
Member	Autumn Dillie	adillie@aicdc-mn.org	Hennepin	62B	5	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		01/03/2023	01/04/2027
Member	Wendy Jones	wendy@minnesotarecovery.org	Ramsey	64B	4	F		White or Caucasian	N	N		02/07/2024	01/03/2028
Member	Dr. Fiyaz Karim	kari0057@umn.edu	Ramsey	64B	4	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		01/03/2023	01/04/2027
Member	Farhia Budul	farhia.budul@nlyyahrecovery.org	Hennepin	65B	4	F		African American or Black	N	N		02/07/2024	03/25/2025
Member	Khou Vang	khovt1980@gmail.com	Dakota			M		Asian or Pacific Islander	N	N	N	03/26/2025	01/04/2027

Governor's Committee on Minnesota America 250

Enabling Legislation: Executive Order 23-11
345 Kellogg Boulevard West
St. Paul, MN 55102
Email: jennifer.gascoigne@mnhs.org

Expiration Date: 12/31/2026

Supporting Entity: Governor's Office

Appointing Authorities: Governor, House Minority Leader, Minnesota Indian Affairs Council , Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. 0.00

Powers and Duties include:

Coordination of Minnesota America 250 activities to ensure that all Minnesotans have opportunities to learn about our complex and inspiring past.

Member Restrictions include:

The Committee will consist of up to 15 members, including:

- Two co-chairs and up to eight additional members to be appointed by the Governor. The Governor's appointees will include individuals with experience and expertise in history or history education, tourism, or the humanities.
- One member of the Minnesota Senate designated by the Senate Majority Leader.
- One member of the Minnesota Senate designated by the Senate Minority Leader.
- One member of the Minnesota House of Representatives designated by the Speaker of the House.
- One member of the Minnesota House of Representatives designated by the House Minority Leader.
- One tribal member designated by the Minnesota Indian Affairs Council.

Number of Authorized Members: 15

Purpose of Agency:

In 2026, Americans across the nation will mark the 250th (semiquincentennial) anniversary of the American Revolution.

This occasion provides an opportunity for Minnesotans to learn about the context and events of our nation's founding, as well as subsequent historic events.

This committee exists to help coordinate commemorations undertaken by public and private organizations and individuals to ensure that all Minnesotans have opportunities to learn about our complex and inspiring past.

Summary of Activities include:

To mark the 250th anniversary (semiquincentennial) of the American Revolution, the Minnesota America 250 Committee works to help coordinate commemorations undertaken by public and private organizations and individuals.

Meetings are held at: Virtual (in person meetings planned for 2025-26).

Meeting hours: 90 minutes in length

Meeting schedule: Alternating Monday afternoons and Thursday mornings, monthly.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 0

Expenses Description: N/A

Number of Staff Hours Provided: 122

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: House of Representatives Member - Minority Party	Rep. Dean Urdahl	rep.dean.urdahl@house.mn	Ramsey	18A	7	M	Republican	White or Caucasian				02/27/2024	02/27/2028
Direct: Senate Member - Majority Party	Steve Cwodzinski	sen.steve.cwodzinski@senate.mn	Hennepin	49A	3		Democratic-Farmer-Labor					02/03/2025	12/31/2026
Direct: Co-Chair #2	William (Bill) Von Bank	bvonbank@experiencerochestermn.com	Olmsted	54B	2	M		White or Caucasian	N	N	N	05/01/2024	12/31/2026
Direct: Co-Chair #1	Briana Joyner	Joyner.briana1@gmail.com	Dakota	58B	2	F		African American or Black	N	N	N	05/01/2024	12/31/2026
Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Emily Thabes	maypop80@gmail.com	Clearwater	02B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/01/2024	12/31/2026
Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Michael Minks	miminks@gmail.com	Pine	11A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/29/2024	12/31/2026
Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Elliot James	james235@morris.umn.edu	Stevens	12A	7	M		African American or Black	N	Y		05/01/2024	12/31/2026
Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Wendy Petersen-Biorn	wbiorn@co.carver.mn.us	Wright	29A	6	F	No Party Preference	White or Caucasian	N	N	N	05/01/2024	12/31/2026
Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Mr. Francisco Gonzalez	guajataca01@yahoo.com	Washington	54A	2	M	Democratic-Farmer-Labor		Y	N	N	05/01/2024	11/13/2024

Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Carla Manzoni	manzoni.carla@gmail.com	Hennepin	61B	5	F		Other	Y	N		05/01/2024	12/31/2026
Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Molly Huber	mollyh@umn.edu	Hennepin	63A	5	F			N	N	N	05/01/2024	12/31/2026
Members with Experience and Expertise in History or History Education, Tourism, or the Humanities	Jeffrey Kolnick	jeff.kolnick@smsu.edu	Ramsey	65B	4	M		White or Caucasian	N	N	N	05/01/2024	12/31/2026

Governor's Task Force on Academic Health at the University of Minnesota

Enabling Legislation: Executive Order 23-09
75 Rev. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email:

Expiration Date: 6/1/2024

Supporting Entity: Governor's Office

Appointing Authorities: Commissioner of Health, Governor, Minnesota Office of Higher Education, Senate Majority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem.

Powers and Duties include:

The Task Force will develop recommendations to support world-class academic health professions education, research, and care delivery by the Health Sciences Programs that advance equity, center primary care, and ensure that Minnesotans can continue to receive the highest-quality care in a financially sustainable way.

The duties of the Task Force are as follows:

- Meet at least twice per month and more often as necessary.
- Identify and engage leaders, experts, health care practitioners and clinicians, health professions educators, and consumers to inform discussion of strategies and plans necessary to achieve the Task Force's objectives.
- Provide regular updates to the Governor, at frequencies determined by the Chair, on progress toward achieving the Task Force's objectives. By January 15, 2024, submit a written summary of recommendations to the Governor.

Member Restrictions include:

Direct Appointments

The Governor's designee, who will act as Chair of the Task Force

One member of the Minnesota House of Representatives, appointed by the Speaker of the House

One member of the Minnesota Senate, appointed by the Majority Leader of the Senate

One representative from the following agencies:

- Department of Health
- Office of Higher Education

Open Appointments

Up to 10 additional members appointed by the Governor:

Two members representing the University of Minnesota, including one representing the University of Minnesota Medical School.

Two members with expertise in health professions education and health care workforce issues.

Two members with expertise in delivering primary care or care in rural areas.

Two members with expertise in hospital or health system finances, state/federal health care reimbursement issues, health care spending, or health economics.

Two members with expertise in health disparities and health equity, particularly as they relate to health professions education and access to health care.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The Task Force will:

1. Review examples from other states to identify options for potential public funding of academic health and for partnerships (financial and clinical) with non-academic health systems.
2. Consider collaborative financial support and partnership models for academic health that recognize both the costs of, and benefits to, health professions education for Minnesota patients, health care systems, and residents.
3. Examine potential options for governance and oversight of any publicly funded health professions education at the Health Sciences Programs.
4. Discuss short-, medium-, and long-term funding needs to support the vision for academic health and the role of the State of Minnesota and various clinical partners in meeting these funding needs.
5. Develop goals and expectations for academic health performance related to equity, workforce diversity, geographic accessibility, and primary care and prevention that align with One Minnesota goals for Minnesota health care.

Meetings are held at:

Meeting hours:

Meeting schedule: Meet at least twice per month, and more often as necessary.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member of the Minnesota House of Representatives	Tina Liebling	rep.tina.liebling@house.mn	Ramsey	26A								08/18/2023	01/06/2025

Governor's Children's Cabinet Advisory Council

Enabling Legislation: Executive Order 19-34
658 Cedar St.
St Paul, MN 55155
Email: chrissy.domon@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: No Per Diem. N/a

Powers and Duties include:

The Advisory Council will make recommendations to and help to support engagement with the Children's Cabinet. Members will be asked to focus on equity and addressing the opportunity gap from a whole family, whole system approach. The Advisory Council is charged to:

- Engage with community, business, expert and advocacy organizations, and other stakeholders – including children and families – to inform recommendations and provide stakeholders with updates on the Advisory Council's recommendations.
- Identify opportunities for, and barriers to, collaboration and coordination among child development services targeting children and families, and meeting the basic needs of Minnesota families, including collaboration and coordination among State agencies responsible for funding and administering such programs and public-private partnerships.
- Promote equity by examining programs, policies and practices to ensure that they do not deepen the disparities experienced by children of color, indigenous children, and children in greater Minnesota.

Member Restrictions include:

The Advisory Council seeks to have representation from the following:

- Individuals with the perspective of children and families,
- Diverse and underrepresented communities, and
- Administrators, counties, tribes and school districts serving children, youth, and families.

Number of Authorized Members: 15

Purpose of Agency: Provide recommendations to the Children's Cabinet.

Summary of Activities include: The Children's Cabinet Advisory Council meets once every other month to engage with communities and provide guidance to the Children's Cabinet.

Meetings are held at: TBD

Meeting hours: Two hours

Meeting schedule: One evening, every other month.

Fiscal Year 2025 Activities

Number of Meetings Held: 7

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Ms Catherine Chavers	cchavers@boisforte-nsn.gov	St. Louis	03A	8	F	Democratic-Farmer-Labor	African American or Black	N	N		05/22/2023	04/05/2027
Members	Nicole Kern	Nicolek@co.morrison.mn.us	Stearns	13B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/22/2023	04/05/2027
Members	Carrie Sparks	carriesparks76@yahoo.com	Olmsted	25B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/22/2023	04/05/2027
Members	Oluyinka Ajose	yinka.ajose@childrensmn.org	Anoka	32B	6	F		African American or Black	N	N		05/22/2023	04/05/2027
Members	Sheri Riemers	sheri.riemers@adycenter.org	Washington	33B	8	F		American Indian or Alaska Native	N	Y		05/22/2023	04/05/2027
Members	Tiffany Kong	tiffany.kong@spmcf.org	Ramsey	37B	6							05/22/2023	04/05/2027
Members	Angela Thies	athies@mncounties.org	Ramsey	38B	4							03/26/2025	04/05/2027
Members	Sidarth Gazula	sidarthagazula0@gmail.com	Hennepin	42A	3	M	No Party Preference	Asian or Pacific Islander	N	N		05/22/2023	04/05/2027
Members	Dr. Rebecca Schlafer	shlaf002@umn.edu	Hennepin	44B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/22/2023	04/05/2027
Members	Sarah Moberg	smoberg@2harvest.org	Hennepin	46B	3	F		White or Caucasian	N	N		05/22/2023	04/05/2027
Members	Brandon Jones	bjones@macmh.org	Washington	47A	4	M	No Party Preference	African American or Black	N	N		05/22/2023	04/05/2027
Members	Ms. Aisha Ibrahim	832282@apps.district196.org	Dakota	52B	8	F		African American or Black	N	N		05/22/2023	04/05/2027
Members	Dr. Andrea Singh	andrea.singh@parknicollet.com	Dakota	57B	2	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		05/22/2023	04/05/2027
Members	Angela Conley	angela.conley@hennepin.us	Hennepin	62B	5	F		African American or Black	N	N		05/22/2023	03/25/2025
Members	Markus Flynn	markusflynn@blackmenteach.org	Ramsey	67A	4	M	Independence	African American or Black	N	N		10/03/2023	04/05/2027
Members	Alisha Porter	aporter@childrensdefense.org	Ramsey			F	Democratic-Farmer-Labor	African American or Black	N	N		05/22/2023	04/05/2027

Governor's Committee on the Compensation, Wellbeing, and Fair Treatment of Transportation Network Company Drivers

Enabling Legislation: Executive Order 23-07
75 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email:

Expiration Date: 6/1/2024

Supporting Entity: Governor's Office

Appointing Authorities: Commissioner of Commerce, Commissioner of Labor and Industry, Governor, Minnesota Attorney General, Senate Majority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem.

Powers and Duties include:

Members will provide a forum to engage, collect and analyze data and information related to the working conditions of Transportation network companies ("TNC") drivers. Members will draft recommendations related to compensation and fair treatment of TNC drivers that achieve the following goals: ensure that TNC drivers receive fair compensation, ensure that TNCs have established procedures for the deactivation of TNC drivers that provide due process, limit impact on fares for riders, especially riders in the disability community and low-income communities who rely on these services, and ensure continued operation of TNCs in the state of Minnesota. Members will provide recommendations for state policy and legislative changes by January 1, 2024.

Member Restrictions include:

Direct Appointments:

- The Commissioner of Commerce or designee (co-chair)
- The Commissioner of Labor and Industry or designee (co-chair)
- The Attorney General or his designee
- 1 member from the Minnesota House of Representatives appointed by the Speaker of the House.
- 1 member of the Minnesota Senate, appointed by the Majority Leader of the Senate.

Open Appointments:

- 3 members representing TNC drivers,
- 2 members representing TNCs
- 2 members of the general public
- 1 member representing Minnesota cities
- 1 member representing a labor union
- 1 member from a group that provides services to or advocates on behalf of disabled individuals

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

Meetings are held at: TBD

Meeting hours:

Meeting schedule: Meet at least once a month

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Governor's Committee on the Safety, Health, and Wellbeing of Agricultural and Food Processing Workers (expired 04-03-2023)

Enabling Legislation: Executive Order 24-08
625 N. Robert Street
St. Paul, MN 55155
Email: patrice.bailey@state.mn.us

Expiration Date: 4/3/2023

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Governor

Compensation: No Per Diem. Expenses

Powers and Duties include:

The Committee's objectives are to:

- a. Respond to the COVID-19 pandemic by coordinating resources and outreach for the 2021 growing, harvesting, and processing season, starting as soon as possible.
- b. Support and assist the Minnesota Department of Health, local public health departments, and community organizations with the coordination of the

COVID-19 response, including testing, vaccination, access to health care, and necessary assistance for the quarantine and isolation of workers and their families if they test positive or become ill.

c. Design a proactive strategy and plan to effectively deploy public, private, and non-profit compliance resources to protect and promote the safety, health, and wellbeing of agricultural and food processing workers. The focus will be on housing, transportation, and workplaces.

d. Develop a system for effective communication between state agencies, community organizations, advocacy groups, and agricultural and food processing employers and workers, including the workers' families and communities.

e. Provide government agencies, community organizations, advocacy groups, employer and worker organizations, employers, and workers a forum to engage, collect and analyze data and information, coordinate resources, and plan for future agricultural growing, food production, and processing seasons.

Member Restrictions include:

The members of the Committee are:

- a. The Commissioners of the following agencies or their designees:
 - i. Department of Agriculture ("MDA")
 - ii. Department of Employment and Economic Development ("DEED")
 - iii. Department of Health ("MDH")
 - iv. Department of Labor and Industry ("DLI")
- b. United Food and Commercial Workers ("UFCW") Local 663, Director of Organizing
- c. United Food and Commercial Workers ("UFCW") Local 1189, President
- d. Southern Minnesota Regional Legal Services ("SMRLS"), AWP Project Manager
- e. Unidos MN, Executive Director
- f. HACER, Executive Director
- g. Minnesota Farm Bureau, President
- h. Minnesota AgriGrowth Council, Executive Director
- i. Minnesota Farmers Union, President
- j. Meeker-McLeod-Sibley Community Health Services, CHS Administrator
- k. Waseca County Public Health Director
- l. Community Health Service, Inc., Executive Director

The Commissioners of Agriculture and Employment and Economic Development, or their designees, will serve as the Committee's Co-Chairs.

Number of Authorized Members: 15

Purpose of Agency: See above

Summary of Activities include: See Powers and Duties

Meetings are held at: TBD

Meeting hours: TBD

Meeting schedule: TBD

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Governors Committee on the Safety, Health, and Wellbeing of Agricultural and Food Processing Workers 2024

Enabling Legislation: Executive Order (EO) 24-08 amending EO 21-14, Minn. Stat. 4.035, Subd. 3
625 Robert Street North
St. Paul, MN 55155
Email: patrice.bailey@state.mn.us

Expiration Date: 4/4/2027

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Governor

Compensation: No Per Diem. NA

Powers and Duties include:

The duties of the Committee are as follows:

1. Identify and engage leaders, experts, practitioners, and representatives of employers and workers who can inform discussion of strategies and plans necessary to achieve the Committee's objectives.
2. Direct, oversee, and implement stakeholder engagement, focusing on the engagement of agricultural and food processing workers and employers necessary to implement the Committee's objectives.
3. Submit regular reports to the Governor, at frequencies determined by the Co-Chairs, that provide updates on progress toward achieving the Committee's objectives.
4. Submit annual written reports, in December, to the Governor setting forth how the Committee's objectives will be achieved.
5. Communicate recommendations within member networks, organizations, and associations.

Member Restrictions include:

Members of the Committee shall include the following:

1. Department of Agriculture (MDA) Commissioner or designee,
2. Department of Employment and Economic Development (DEED) Commissioner or designee,
3. Department of Health (MDH) Commissioner or designee,
4. Department of Labor and Industry (DLI) Commissioner or designee,
5. Minnesota Housing Finance Agency (MHFA) Commissioner or designee,
6. Department of Education (MDE) Commissioner or designee,
7. United Food and Commercial Workers (UFCW) Local 663, Director of Organizing or their designee,
8. Southern Minnesota Regional Legal Services (SMLRS), AWP Project Manager or their designee,
9. Unidos MN, Executive Director or their designee,
10. Hispanic Advocacy and Community Empowerment Through Research (HACER) Executive Director or designee,
11. Minnesota Farm Bureau President or designee,
12. Minnesota Farmers Union President or designee.

Number of Authorized Members: 12

Purpose of Agency: The Committee's original purpose was to respond to the COVID-19 pandemic by coordinating resources across state government, the public sector, and the private sector before the 2021 growing and food processing season. In doing so, the Committee sought to address and improve agricultural and food processing workers' wellbeing and avoid unnecessary interruption to agricultural production.

The Committee's work revealed the continuing needs and problems of agricultural and food processing workers, particularly as the industry has evolved since the end of the COVID-19 public health emergency. Accordingly, I am issuing this Order to continue the important and collaborative work of this Committee.

Summary of Activities include:

To advocate for Agricultural and Food Processing Workers with challenges faced.

Meetings are held at: Virtual platform, Zoom or Teams

Meeting hours: TBD and for one hour.

Meeting schedule: This committee shall meet quarterly, and at least four times a year.

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 8

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Minnesota Farmers Union President or designee	Gary Wertish	gary@mfu.org	Renville	17A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		02/26/2025	04/03/2027
Direct: Minnesota Farm Bureau President or designee	Daniel Glessing	dan.glessing@fbmn.org	Wright	19B	6	M	No Party Preference	White or Caucasian		N		02/26/2025	04/03/2027
Direct: Department of Employment and Economic Development Commissioner or designee	Marc Majors	marc.majors@state.mn.us	Ramsey									02/26/2025	04/03/2027
Direct: Minnesota Housing Finance Agency Commissioner or designee	Alyssa Wetzel-Moore	Alyssa.Wetzel-Moore@state.mn.us	Ramsey									02/26/2025	04/03/2027

Direct: Department of Labor and Industry Commissioner or designee	Maureen Ramirez	Maureen.Ramirez@state.mn.us	Ramsey									02/26/2025	04/03/2027
Direct: Southern Minnesota Regional Legal Services, AWP project Manager or designee	Elise Sporre	smrls.administration@smrls.org	Ramsey									02/26/2025	04/03/2027
Direct: Department of Education Commissioner or designee	Noami Trevino	noemi.trevino@state.mn.us	Hennepin									02/26/2025	04/03/2027
Direct: Department of Health Commissioner or designee	Erik Zabel	Erik.Zabel@state.mn.us	Ramsey									02/26/2025	04/03/2027
Direct: Department of Agriculture Commissioner or designee	Mr. Patrice Bailey	patrice.bailey@state.mn.us	Ramsey			M		African American or Black	N	N	N	02/26/2025	04/03/2027
Direct: United Food and Commercial Workers Local 663, Director of Organizing or designee	Rena Wong	rwong@ufcw663.org	Ramsey									02/26/2025	04/03/2027
Direct: Unidos MN, Executive Director or designee	Emilia Gonzalez Avalos	emilia@unidos-mn.org	Ramsey									02/26/2025	04/03/2027
Direct: HACER, Executive Director or designee	Rodolfo Gutierrez	rodolfo@hacer-mn.org	Ramsey			M		Other	Y	N	N	02/26/2025	04/03/2027

Governor's Community Council on Inclusion and Equity

Enabling Legislation: Executive Order 23-12
75 Rev Dr Martin Luther King Jr Blvd
St. Paul, MN 55155
Email: equity.opportunity.accessibility@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: No Per Diem. Expenses

Powers and Duties include:

The Community Council will advise and collaborate with the One Minnesota Council and the Governor's Office of Equity, Opportunity, and Accessibility to ensure the implementation of equitable practices for the State of Minnesota to address disparities, inequities, and systemic racism in Minnesota communities.

The Community Council will act in an advisory capacity to the Governor's Office of Equity, Opportunity, and Accessibility; the Office of Inclusion; state agencies; and agency equity practitioners to implement equitable, inclusive, and effective practices for the State to address disparities, inequities, and systemic racism in our communities.

The Community Council will review the One Minnesota Council's annual report on the status and implementation of the long-range plan.

Member Restrictions include:

The Chief Equity Officer and the Chief Inclusion Officer will serve as Co-Chairs of the Community Council. The Governor's Deputy Chief of Staff for Public Engagement will serve as Vice Chair of the Community Council. In addition to the Co-Chairs and Vice Chair, the Community Council will be comprised of up to 12 members appointed by the Governor. The Governor will seek representation from communities most impacted by the disparities, inequities, and systemic racism in our state.

Number of Authorized Members: 12

Purpose of Agency: The Community Council will advise and collaborate with the One Minnesota Council and the Governor's Office of Equity, Opportunity, and Accessibility to ensure the implementation of equitable practices for the State of Minnesota to address disparities, inequities, and systemic racism in Minnesota communities.

Summary of Activities include:

Meetings are held at: Virtual and in-person

Meeting hours: 1.5 hours

Meeting schedule: Council will meet quarterly.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 50

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chief Equity Officer, Co-Chair	Ashley Oolman	Ashley.Oolman01@state.mn.us	Ramsey									01/06/2025	01/06/2027
Member	Kayla Renney	renneykayla@gmail.com	Becker	04B	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		06/19/2024	04/04/2027
Member	Joseph Rand	joerand@umn.edu	Wright	15B	6	M		White or Caucasian	N	N		06/19/2024	04/04/2027
Member	Mirdalys Tweeton	mirdalystweeton@gmail.com	Sherburne	27A	6	F		Other	Y			06/19/2024	04/04/2027
Member	Mr Dasharatha Yata	Dasharath@sewa-aifw.org	Hennepin	42A	3	M		Asian or Pacific Islander	N	N	N	06/19/2024	04/04/2027
Member	Arnoldo Curiel	axcuriel22@gmail.com	Washington	43B	4	M	Democratic-Farmer-Labor	Other	Y	N		06/19/2024	04/04/2027
Member	Jim Heighington	heighingtonjames@gmail.com	Hennepin	43B	5	M		White or Caucasian	N	N		06/19/2024	04/04/2027
Member	Ms ThaoMee Xiong	ThaoMee@caalmn.org	Hennepin	46B	3	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N	N	06/19/2024	04/04/2027
Member	Victor Obisakin	obivik84@gmail.com	Dakota	53A	2	M	No Party Preference	African American or Black	N	N		06/19/2024	04/04/2027
Member	Dr. Nneka Sederstrom	nneka.sederstrom@hcmcd.org	Hennepin	55B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		06/19/2024	04/04/2027
Member	Dr. Antony Stately	astately@gmail.com	Scott	55B	2	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	06/19/2024	04/04/2027
Member	Yohannes Agegnehu	yohannes_37@hotmail.com	Ramsey	66A	4	M		African American or Black	N	N	N	06/19/2024	04/04/2027
Member	Stephanie Burrage	stephanie.burrage1@state.mn.us	Ramsey									06/19/2024	04/04/2027

Governor's Council on Age-Friendly Minnesota

Enabling Legislation: Executive Order 19-38
540 Cedar St.
St. Paul, MN 55101
Email: open.appointments@state.mn.us

Expiration Date: 6/30/2027

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Commerce, Commissioner of Employment and Economic Development, Commissioner of Health, Commissioner of Human Services, Commissioner of Transportation, Commissioner of Veterans Affairs, Governor, Metropolitan Council, Minnesota Council on Disability, MN Housing Finance Agency

Compensation: No Per Diem. NA

Powers and Duties include:

The council's duties are as follows:

- elevate the voice of older adults in developing the vision and action plan for an age-friendly state;
- engage with community, including older adults, caregivers, businesses, experts, advocacy organizations, and other stakeholders, to inform recommendations and provide updates;
- identify opportunities for, and barriers to, collaboration and coordination among services and state agencies responsible for funding and administering programs and public-private partnerships; promote equity and make progress towards equitable outcomes by examining programs, policies and practices to ensure that they address disparities experienced by older adults in Greater Minnesota, older adults of color, and indigenous older adults;
- catalyze age-friendly work at the local level, engaging with and empowering older adults, local constituents, elected officials, and other stakeholders to create change in every community;
- establish a statewide framework that allows for local flexibility to tap into the potential presented by our aging communities and elevates aging across all of Minnesota;
- assess and examine relevant programs, policies, practices, and services to make budget and policy recommendations for the 2021 legislative session to establish, in law, an Age-Friendly Board and age-friendly policies with appropriate financial support, to ensure Minnesota continues to lead on age-friendly initiatives.

SF 2934

Sec. 36.

Laws 2021, First Special Session chapter 7, article 17, section 8, is amended to read:

Sec. 5. GOVERNOR'S COUNCIL ON AN AGE-FRIENDLY MINNESOTA.

The Governor's Council on an Age-Friendly Minnesota, established in Executive Order 19-38, shall: (1) work to advance age-friendly policies; and (2) coordinate state, local, and private partners' collaborative work on emergency preparedness, with a focus on older adults, communities, and persons in zip codes most impacted by the COVID-19 pandemic. The Governor's Council on an Age-Friendly Minnesota is extended and expires June 30, 2027.

Sec. 36. Laws 2021, First Special Session chapter 7, article 17, section 8, is amended to read:

Sec. 8. AGE-FRIENDLY MINNESOTA.

Subdivision 1. Age-friendly community grants. (a) This act includes \$0 in fiscal year 2022 and \$875,000 in fiscal year 2023 for age-friendly community grants. The commissioner of human services, in collaboration with the Minnesota Board on Aging and the Governor's Council on an Age-Friendly Minnesota, established in Executive Order 19-38, shall develop the age-friendly community grant program to help communities, including cities, counties, other municipalities, Tribes, and collaborative efforts, to become age-friendly communities, with an emphasis on structures, services, and community features necessary to support older adult residents over the next decade, including but not limited to:

- (1) coordination of health and social services;
- (2) transportation access;
- (3) safe, affordable places to live;
- (4) reducing social isolation and improving wellness;
- (5) combating ageism and racism against older adults;
- (6) accessible outdoor space and buildings;
- (7) communication and information technology access; and
- (8) opportunities to stay engaged and economically productive.

The general fund base in this act for this purpose is \$875,000 in fiscal year 2024 and \$0 in fiscal year 2025.

(b) All grant activities must be completed by March 31, 2027.

(c) This subdivision expires June 30, 2027.

Subd. 2. Technical assistance grants. (a) This act includes \$0 in fiscal year 2022 and \$575,000 in fiscal year 2023 for technical assistance grants. The commissioner of human services, in collaboration with the Minnesota Board on Aging and the Governor's Council on an Age-Friendly Minnesota, established in Executive Order 19-38, shall develop the age-friendly technical assistance grant program. The general fund base in this act for this purpose is \$575,000 in fiscal year 2024 and \$0 in fiscal year 2025.

(b) All grant activities must be completed by March 31, 2027.

(c) This subdivision expires June 30, 2027.

Member Restrictions include:

Each of the following agencies and boards must designate an Age-Friendly Minnesota lead to serve as a Council member:

1. The Minnesota Board on Aging,
2. Department of Commerce,
3. Department of Employment and Economic Development,
4. Minnesota Department of Health,
5. Minnesota Housing Finance Agency,
6. Department of Human Services,
7. Minnesota Department of Transportation,
8. Minnesota Department of Veterans Affairs, and
9. the Metropolitan Council.

The Governor will appoint *up to six additional Council members*, seeking representation from older adults in communities experiencing disparities, direct service caregivers, businesses, experts on aging, local government, and tribal communities.

Number of Authorized Members: 15

Purpose of Agency: Age-Friendly Minnesota (AFMN) is a collaborative statewide effort to make our systems and communities more inclusive of and responsive to older adults. It is part of a global movement to prepare for an older population and ensure that we are valued and integrated into communities at a new level as we age.

Led by the Age-Friendly Minnesota Council, AFMN drives development of Minnesota's Multisector Blueprint for Aging, administers the state's first age-friendly grants program, and provides a unifying framework for age-friendly work across sectors.

Summary of Activities include:

From Exec Order 19-38:

Minnesota shall coordinate work across sectors, including state government, non-profits, communities, businesses, and others to ensure Minnesota is an age-friendly state. The Governor's Council on an Age-Friendly Minnesota was established to coordinate state and private-sector partners.

Group extended until 2027 in Minnesota Session Laws 2023.

Meetings are held at: Virtual

Meeting hours: Meeting schedule may vary

Meeting schedule: <https://mn.gov/dhs/age-friendly-mn/>

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 316599

Expenses Description:

Number of Staff Hours Provided: 6240

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Department of Employment and Economic Development	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/04/2025
Direct: Minnesota Board on Aging	Sherrie Pugh	60spugh@gmail.com	Hennepin	33B	3	F	Democratic-Farmer-Labor	African American or Black		N		02/16/2020	02/25/2025
Direct: Minnesota Board on Aging	Sherrie Pugh	60spugh@gmail.com	Hennepin	33B	3	F	Democratic-Farmer-Labor	African American or Black		N		02/26/2025	01/03/2028
Direct: Metropolitan Council Designee	Susan Vento	slvento@q.com	Ramsey	47A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		10/02/2022	07/08/2025
Direct: Minnesota Department of Health Designee	Khatidja Dawood	health.cfhcommunications@state.mn.us	Ramsey									07/24/2023	07/24/2027
Direct: Minnesota Department of Transportation Designee	Sarah Ghandour	sarah.ghandour@state.mn.us	Stearns									04/16/2025	06/30/2027
Direct: Department of Commerce Designee	Jacqueline Olson	jacqueline.olson@state.mn.us	Ramsey									02/04/2025	06/30/2027
Direct: Department of Human Services Designee	Natasha Merz	natasha.m.merz@state.mn.us	Ramsey									01/03/2025	06/06/2025
Direct: Department of Commerce Designee	Martin Fleischhacker	martin.fleischhacker@state.mn.us	Ramsey									10/01/2022	02/03/2025
Direct: Department of Employment and Economic Development Designee	Mike Lang	mike.lang@state.mn.us	Ramsey									10/02/2022	06/30/2027
Direct: Minnesota Department of Veterans Affairs Designee	Nicole Peine	nicole.peine@state.mn.us	Ramsey									10/02/2022	01/01/2025
Direct: Minnesota Department of Veterans Affairs Designee	Douglas Hughes	douglas.hughes@state.mn.us	Hennepin									10/02/2022	01/01/2025
Direct: Minnesota Department of Veterans Affairs Designee	Simone Hogan	simone.hogan@state.mn.us	Hennepin									10/02/2022	06/30/2027
Direct: Minnesota Housing Finance Agency Designee	Ryan Baumtrog	ryan.baumtrog@state.mn.us	Ramsey									10/03/2022	01/01/2025
Direct: Minnesota Housing Finance Agency Designee	John Patterson	john.patterson@state.mn.us	Ramsey									10/02/2022	10/02/2026
Direct: Department of Human Services Designee	Jodi Harpstead	jodi.harpstead@state.mn.us	Ramsey									12/11/2019	01/02/2025
Direct: Minnesota Department of Transportation Designee	Victoria Nill	victoria.nill@state.mn.us	Ramsey									10/02/2022	04/15/2025
Members	Faron Jackson Sr.	faron.jackson@llojbwe.org	Cass	05A	8	M		American Indian or Alaska Native		N	N	01/29/2025	01/03/2028
Members	Faron Jackson Sr.	faron.jackson@llojbwe.org	Cass	05A	8	M		American Indian or Alaska Native		N	N	03/07/2022	01/28/2025
Members	Mimi Stender	mstender@duluthagingsupport.org	St. Louis	07A	8	F	No Party Preference	White or Caucasian	N	N		01/29/2025	01/03/2028
Members	Mimi Stender	mstender@duluthagingsupport.org	St. Louis	07A	8	F	No Party Preference	White or Caucasian	N	N		05/04/2022	01/28/2025
Members	Dian Lopez	andydianlopez2@gmail.com	Douglas	08B	7	F	Democratic-Farmer-Labor			N		03/07/2022	01/28/2025
Members	Dian Lopez	andydianlopez2@gmail.com	Douglas	08B	7	F	Democratic-Farmer-Labor			N		01/29/2025	01/03/2028
Members	Ms. Sandra Vargas	svargas53533@gmail.com	Ramsey	46A	5	F	Democratic-Farmer-Labor	White or Caucasian	Y	N		01/29/2025	01/03/2028

Members	Ms. Sandra Vargas	svargas53533@gmail.com	Ramsey	46A	5	F	Democratic-Farmer-Labor	White or Caucasian	Y	N		06/05/2022	01/28/2025
Members	Dr Rajean Moone	moon0060@umn.edu	Washington	53B	4	M						03/07/2022	01/28/2025
Members	Dr Rajean Moone	moon0060@umn.edu	Washington	53B	4	M						01/29/2025	01/03/2028
Members	Dr Russell Pointer Sr	mccppointer@gmail.com	Dakota	56B	2	M	Democratic-Farmer-Labor	African American or Black	N	N		05/04/2022	01/28/2025
Members	Dr Russell Pointer Sr	mccppointer@gmail.com	Dakota	56B	2	M	Democratic-Farmer-Labor	African American or Black	N	N		01/29/2025	01/03/2028

Governor's Council on Biofuels

Enabling Legislation: Executive Order 19-35
75 Rev Dr Martin Luther King Jr Blvd
St. Paul, MN 55155
Email: bob.patton@state.mn.us

Expiration Date: 11/2/2020

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Governor

Compensation: No Per Diem.

Powers and Duties include:

The Governor's Council on Biofuels was created by [Executive Order 19-35](#), signed by Minnesota Governor Tim Walz on September 16, 2019.

The purpose of the Council is "...to advise the Governor, and the Commissioners of the Department of Agriculture, the Department of Transportation, the Department of Commerce, and the Pollution Control Agency on the role of biofuels in reducing greenhouse gas emissions, and recommend policy and budget proposals to foster growth in the production and use of biofuels."

As specified in the order, the study and recommendations of the Council must include, but are not limited to consideration of:

- Policies that accelerate achievement of the petroleum replacement goals outlined in Minnesota Statutes 2018, [section 239.7911](#)
- Policies and programs to advance and invest in carbon efficiency improvements of biofuels plants and sources of biofuels feedstock
- Policies that utilize biofuels to help Minnesota achieve its greenhouse gas reduction goals under the [2007 Next Generation Energy Act](#)

In making its recommendations, the Council must, at minimum, consider:

- Impacts to, and opportunities for, farmers, rural communities, the natural environment, and economically disadvantaged populations as it relates to biofuels production
- The feasibility and cost of increasing biofuels infrastructure throughout Minnesota

The Minnesota Department of Agriculture must submit a report based upon the recommendations of the Council by November 1, 2020.

The Executive order expired upon submittal of the report to the Governor.

Member Restrictions include:

The Council must consist of 15 members appointed by the Governor representing agriculture, the biofuels industry, transportation, environmental and conservation interests, and other relevant stakeholders.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include: The Governor's Council on Biofuels met from January 27, 2020 through October 30, 2020. The first meeting was in-person and subsequent meetings were by video conference due to the COVID-19 pandemic. The report of the Council was submitted to the Governor on November 2, 2020, and can be found at: www.mda.state.mn.us/environment-sustainability/governors-council-biofuels. Executive Order 19-35 expired upon submittal of the report.

Meetings are held at: N/A

Meeting hours: The Council has expired.

Meeting schedule: N/A

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Governor's Council on Connected and Automated Vehicles

Enabling Legislation: Executive Order 19-18
395 John Ireland Blvd
St. Paul, MN 55155
Email: erik.rudeen@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Department of Transportation (MNDOT)

Appointing Authorities: Association of Minnesota Counties, Commissioner of Administration, Commissioner of Agriculture, Commissioner of Commerce, Commissioner of Employment and Economic Development, Commissioner of Health, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, House Minority Leader, Iron Range Resources and Rehabilitation Board, League of Minnesota Cities, Metropolitan Council, Minnesota Indian Affairs Council , MN Council on Disability - Executive Director, Commissioner of Human Services, Commissioner of Minnesota IT Services, Commissioner of Public Safety, Commissioner of Revenue, Commissioner of the MN Pollution Control Agency, Governor

Compensation: No Per Diem. 0.00

Powers and Duties include:

Must meet at least four times per year to review developments in connected and automated vehicle technology and intelligent and emerging transportation technology, explore partnership opportunities to remain prepared for the widespread adoption of new technologies, and propose policies to safely test and deploy connected and automated vehicles.

Member Restrictions include:

Chair is commissioner of transportation, with a co-chair appointed by the governor. Members must have relevant experience in the automotive industry, technology, cybersecurity and data privacy, business and finance, transit, higher education, workforce training, insurance, mobility, freight, labor, public safety, bicycle and pedestrian advocacy, elder care, or tort liability. Twenty ex-officio members include the commissioner of Administration, Agriculture, Commerce, Employment and Economic Development, Health, Human Services, Iron Range Resources and Rehabilitation, IT Services, Pollution Control Agency, Public Safety, Revenue, Chair of the Metropolitan Council, Executive Director of the Minnesota Council on Disability, one member of the majority party in the Minnesota Senate, one member of the minority party in the Minnesota Senate, one member of the majority party in the Minnesota House of Representatives, one member of the minority party in the Minnesota house of Representatives, one tribal member designated by the Minnesota Indian Affairs Council, one city representative designated by the League of Minnesota Cities and one county representative designated by the Association of Minnesota Counties.

Number of Authorized Members: 35

Purpose of Agency:

The Council has formalized calendar year 2024 recommendations in the four areas of:

- Safe Testing of CAVs
- Transportation Infrastructure
- Cyber Security, data privacy, and data governance
- Traffic Regulations and Safety

The Council is now actively working on developing AV Policy Framework recommendations for the state.

Summary of Activities include:

In FY 25, the council had four council meetings in addition to the 1.5 day convening at the MN CAV Summit. The council meetings focused on the following:

- Innovation Alliance committee progress
- MN CAV Summit planning
- Finalizing recommendations of the Council at the end of 2024
- Annual Report Review
- CAV Education and Outreach
- AV Policy Framework development

At the 2024 MN CAV Summit, the council focused on the following:

- Innovation Alliance committee overview and progress on goals
- Elected Officials perspectives on CAV
- Learning about other states' approaches to CAV deployments
- Hearing about local government thoughts on CAV
- Listening to people who face transportation barriers

The council is action-focused and making clear recommendations for the next calendar year. Work in 2025 is being focused on preparing an AV framework for Minnesota and creating a path for deployment of AVs.

Meetings are held at: Typically held at Central Office Transportation Building with a virtual attendance option.

Meeting hours: 24

Meeting schedule: At least four times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 400

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner - Department of Employment and Economic Development	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/04/2027
Direct: MN House of Representatives - Majority Party Representative	Erin Koegel	rep.erin.koegel@house.mn	Ramsey	37A								03/19/2024	04/19/2027
Direct: Commissioner - Department of Public Safety	Timothy Lynaugh	timothy.lynaugh@state.mn.us	Ramsey	39A	4	M		White or Caucasian	N	N		10/05/2023	04/01/2027
Direct: Commissioner - Department of Administration	Ms Tamar Gronvall	tamargronvall@hotmail.com	Hennepin	61A	5	F		White or Caucasian	N			10/09/2023	01/01/2027
Direct: Co-Chair	Mr Damien Riehl	damienriehl@gmail.com	Ramsey	64A	4							02/02/2024	04/04/2027
Direct: Commissioner - Department of Iron Range Resources and Rehabilitation Ex-Officio	Ida Rukavina	ida.rukavina@state.mn.us	St. Louis		8	F		White or Caucasian	N	N	N	10/05/2023	01/04/2027

Direct: Commissioner - Department of Commerce	Jacqueline Olson	jacqueline.olson@state.mn.us	Ramsey									01/31/2024	09/09/2025
Direct: County Representative	Richard Sanders	rsanders@co.polk.mn.us	Polk									03/01/2024	04/01/2027
Direct: City Representative	Ted Bengtson	Tbengtson@lmc.org	Ramsey									05/13/2024	04/01/2027
Direct: MN Senate - Minority Party Representative	John Jasinski	sen.john.jasinski@senate.mn	Ramsey									09/26/2023	04/01/2027
Direct: Commissioner - Department of Transportation, Co-Chair	Nancy Daubenberger	nancy.daubenberger@state.mn.us	Ramsey									10/26/2023	04/01/2027
Direct: Chair - Metropolitan Council	Charles Zelle	charles.zelle@metc.state.mn.us	Ramsey			M	Republican	White or Caucasian		N		01/06/2020	07/13/2025
Direct: MN Senate - Majority Party Representative	Jim Carlson	sen.jim.carlson@senate.mn	Unknown			M	Democratic-Farmer-Labor	Other				09/27/2023	04/01/2027
Direct: Commissioner - Department of Human Services	Jodi Harpstead	jodi.harpstead@state.mn.us	Ramsey									04/08/2021	04/08/2025
Direct: Executive Director - Minnesota Council on Disability	David Dively	david.dively@state.mn.us	Ramsey									04/08/2021	04/08/2025
Member	Ms. Myma Peterson	myrnakay67@gmail.com	Itasca	05B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		11/01/2023	04/04/2027
Member	Hannah Alstead	alsteadh@teamstersjc32.org	St. Louis	08A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	11/01/2023	04/04/2027
Member	Mr. Patrick Weldon	patrick.weldon@polaris.com	Hennepin	42B	4	M	No Party Preference	White or Caucasian	N	N		11/01/2023	04/04/2027
Member	Bret Weiss	TCullers@wsbeng.com	Hennepin	45B	5	M		White or Caucasian	N	N		11/01/2023	04/04/2027
Member	Stacy Davis	ssdavis@mmm.com	Ramsey	47A	4	F		White or Caucasian	N	N	N	02/07/2024	09/03/2025
Member	Mr. Phil Magney	phil@vsi-labs.com	Hennepin	49B								11/01/2023	04/04/2027
Member	Neal Foster JR	skip@freedomlines.net	Dakota	52B	2	M	No Party Preference	White or Caucasian	N	N		11/01/2023	04/04/2027
Member	Tammy Meehan Russell	tammy@theplumcatalyst.com	Washington	53B	4	F			N	N		11/14/2023	04/04/2027
Member	Ms Joan Willshire	joanwillshire@gmail.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	11/14/2023	04/04/2027
Member	Kyle Shelton	shelt169@umn.edu	Hennepin	63B	5	M		White or Caucasian	N	N		11/01/2023	04/04/2027
Member	Heidi St. Clair	heidi.stclair@chsinc.com	Dakota	63B	5							12/06/2023	04/04/2027
Member	Mr Damien Riehl	damienriehl@gmail.com	Ramsey	64A	4							11/01/2023	04/04/2027
Member	Mr. Ryan Daniel	rdaniel@stcloudmtc.com	Stearns			M		African American or Black	N	N		11/01/2023	04/04/2027

Governor's Council On Fire Prevention And Control

Enabling Legislation: Executive Order 19-16
445 Minnesota Street
St Paul, MN 55101
Email: cemans@rammutual.com

Expiration Date: 1/4/2027

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: Commissioner of Labor and Industry, Commissioner of Natural Resources, Commissioner of Public Safety

Compensation: No Per Diem. None

Powers and Duties include:

To encourage the development of the best possible fire education, protection, and prevention services for Minnesotans and improve the coordination, quantity, and quality of these services.

To disseminate information to the governor, Legislature, and public regarding fire and life safety issues affecting Minnesota citizens and firefighters who protect them.

The Department of Public Safety (DPS) will provide staffing and administrative support to the Council.

DPS, on behalf of the Council, will serve as Minnesota's principal liaison to the United States Fire Administration for purposes of:

- a. Applying for and receiving of federal funds issued by the United States Fire Administration,
- b. Facilitating communication with that agency.

The Council, in performing its duties, will receive assistance from state agencies, as appropriate.

Member Restrictions include: The Council will consist of fourteen members appointed by the Commissioner of Public Safety.

Members will include the following:

- Individuals employed in fire prevention and control occupations,
- Individuals engaged in teaching fire prevention and control,
- Representatives of state and municipal government units,
- Representatives of other organizations actively involved in fire prevention and control.

The following individuals or their designees will serve as ex officio, non-voting members:

- the Director of Forestry, Department of Natural Resources,
- the State Building Code Director, Department of Labor and Industry,
- the Director of Homeland Security and Emergency Management, Department of Public Safety,
- the State Fire Marshall, Department of Public Safety.

Membership terms, removal of members, compensation of members, and filling vacancies will be in accordance with Minnesota Statutes 2018, section 15.0593.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The Council will advise the Governor, the Commissioner of Public Safety, state agencies, and political subdivisions on the following:

1. The development, administration, and scope of fire protection research, and fire prevention and control.
2. The needs of Minnesota fire suppression and control services.
3. The development and provision of coordinated education and training programs for Minnesota's fire suppression and control services and the general public.

This Council was extended by Governor Tim Walz via Executive Order 19-16.

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. For example, smoke detectors are now required in every home in MN.

Meetings are held at: Varies

Meeting hours: 3

Meeting schedule: Every other month.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Governor's Council on Fire Prevention and Control 2019

Enabling Legislation: Executive Order 19-16
445 Minnesota Street
St. Paul, MN 55101
Email: allison.marcus@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: Commissioner of Labor and Industry, Commissioner of Natural Resources, Commissioner of Public Safety

Compensation: No Per Diem. N/A

Powers and Duties include:

To encourage the development of the best possible fire education, protection, and prevention services for Minnesotans and improve the coordination, quantity, and quality of these services.

To disseminate information to the governor, Legislature, and public regarding fire and life safety issues affecting Minnesota citizens and firefighters who protect them.

The Department of Public Safety (DPS) will provide staffing and administrative support to the Council.

DPS, on behalf of the Council, will serve as Minnesota's principal liaison to the United States Fire Administration for purposes of:

- a. Applying for and receiving of federal funds issued by the United States Fire Administration,
- b. Facilitating communication with that agency.

The Council, in performing its duties, will receive assistance from state agencies, as appropriate.

Member Restrictions include:

The Council will consist of fourteen members appointed by the Commissioner of Public Safety.

Members will include the following:

- Individuals employed in fire prevention and control occupations,
- Individuals engaged in teaching fire prevention and control,
- Representatives of state and municipal government units,
- Representatives of other organizations actively involved in fire prevention and control.

The following individuals or their designees will serve as ex officio, non-voting members:

- the Director of Forestry, Department of Natural Resources,
- the State Building Code Director, Department of Labor and Industry,
- the Director of Homeland Security and Emergency Management, Department of Public Safety,
- the State Fire Marshall, Department of Public Safety.

Membership terms, removal of members, compensation of members, and filling vacancies will be in accordance with Minnesota Statutes 2018, section 15.0593.

Number of Authorized Members: 14

Purpose of Agency: The council meets bi-monthly in a collaborative effort to encourage the development of the best possible fire education, protection, and prevention services for Minnesotans.

Summary of Activities include:

The Council will advise the Governor, the Commissioner of Public Safety, state agencies, and political subdivisions on the following:

1. The development, administration, and scope of fire protection research, and fire prevention and control.
2. The needs of Minnesota fire suppression and control services.
3. The development and provision of coordinated education and training programs for Minnesota's fire suppression and control services and the general public.

This Council was extended by Governor Tim Walz via Executive Order 19-16.

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. For example, smoke detectors are now required in every home in MN.

Meetings are held at: Varies

Meeting hours: 3

Meeting schedule: Every other 3rd Wednesday at 9am or as otherwise stated

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: State Building Code Director, Dept. of Labor & Industry, or designee - ex officio	Gregory Metz	greg.metz@state.mn.us	Hennepin	33B	3	M		White or Caucasian	N			01/01/2025	01/01/2027
Direct: Homeland Security & Emergency Management Director, Dept. of Public Safety, or designee - ex officio	Allison Farole	allison.farole@state.mn.us	Anoka	61B	5	F		White or Caucasian	N	N	N	01/01/2025	01/01/2027
Direct: Director of Forestry, Dept. of Natural Resources, or designee - ex officio	Michael Warnke	Michael.Warnke@state.mn.us	Ramsey			M			N	N		01/01/2025	01/01/2027
Direct: State Fire Marshall, Dept. of Public Safety, or designee - ex officio	Daniel Krier	daniel.krier@state.mn.us	Ramsey									01/01/2025	01/01/2027
Members	VANCE BACHMANN	@BACHMANNIND.COM	Otter Tail	09B	7	M	Republican	White or Caucasian	N	N	N	01/01/2025	01/01/2027
Members	Greg Lerud	glerud@ci.becker.mn.us	Sherburne	27B	3	M			N	N	N	01/01/2025	01/01/2027
Members	Robert Van Lith	blvanlith@charter.net	Wright	29A	6	M		White or Caucasian	N	N		01/01/2025	01/01/2027

Members	Eric Bullen	EricB @albertvillemn.gov	Wright	30A	6	M		White or Caucasian	N	N	N	01/01/2025	01/01/2027
Members	Mr. Aaron Cocking	akcocking @insurancemn.org	Wright	30A	6							01/01/2025	01/01/2027
Members	Daniel Klein	dklein403 @yahoo.com	Hennepin	34B	3	M	Republican	White or Caucasian	N	N	Y	01/01/2025	01/01/2026
Members	Sean Flaherty	sean.flaherty @vikingsprinkler.us	Washington	39B	4	M			N	N		01/01/2025	01/01/2027
Members	Melisa Rodriguez	melisa.rodriguez @jci.com	Dakota	56B	2	F		White or Caucasian	N	N	N	01/01/2025	01/01/2027
Members	Mark Johnston	mark.j.johnston @healthpartners.com	Ramsey									01/01/2025	01/01/2027
Members	Gary Rupp	garyr @mnfairplan.org	Dakota			M	Other	White or Caucasian		N		01/01/2025	01/01/2027
Members	Colin Emans	cemans @rammutual.com	Unknown				Other	Other				01/01/2025	01/01/2027
Members	Scott Anderson	c.scott.anderson @minneapolismn.gov	Hennepin					Other				01/01/2025	01/01/2027
Members	Scott Anderson	c.scott.anderson @minneapolismn.gov	Hennepin					Other				01/01/2025	01/01/2027
Members	Eric Lind	elind @maplegrovermn.gov	Hennepin			M				N		01/01/2025	01/01/2027

Governor's Council on Freight Rail

Enabling Legislation: Executive Order 24-02 Amending Executive Order 19-19; Executive Order 16-06 [Rescinded]

395 John Ireland Blvd

St. Paul, MN 55155

Email: ann.lynch@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Department of Transportation (MNDOT)

Appointing Authorities: Association of Minnesota Counties, Governor, League of Minnesota Cities, Minnesota Indian Affairs Council

Compensation: No Per Diem. 0.00

Powers and Duties include:

The Council has the following duties:

- The Council must meet at least two times per year.
- The Council must prepare a written report to the Governor by February 1, 2020 and each year thereafter. The report must include an update on the activities of the Council and recommendations for actions needed to improve freight rail operations in the State of Minnesota.
- The Council must develop a platform for ongoing communication and dialogue with freight rail operators on key issues such as capacity enhancements, capital improvement priorities, economic development and safety.
- The Council must review and provide direction on an interagency risk assessment. The Council must review and recommend changes to operating practices and administrative rules, if needed, to enhance rail safety. The Council must make safety improvement recommendations, as needed, to external partners.
- The Council must study, identify, and recommend best practices in supporting freight rail and economic development in local communities.
- The Council must identify areas to work with the Minnesota Freight Advisory Committee and make recommendations for any organizational changes that would enable both groups to work more efficiently together and avoid duplication of efforts.

Member Restrictions include:

The Governor or the Governor's designee will serve as the Chair of the Council.

The Commissioner of Transportation or the Commissioner's designee will serve as the Vice Chair.

The Council will include the other following cabinet members:

- Commissioner of Agriculture,
- Commissioner of Employment and Economic Development,
- Chair of the Metropolitan Council,
- Commissioner of the Pollution Control Agency,
- Commissioner of Public Safety.

The Council will also include, by invitation:

- One representative each from the Class I railroads operating in the state,
- One representative each from three Minnesota Class II and III railroads,
- One representative from Amtrak,
- One city representative designated by the League of Minnesota Cities,
- One county representative designated by the Association of Minnesota Counties,
- One tribal member designated by the Minnesota Indian Affairs Council,
- Two members representing labor unions.

Number of Authorized Members: 19

Purpose of Agency: Coordinate with MnDOT leadership, Governor's Office, and other state agencies to discuss rail strategies and initiatives.

Summary of Activities include:

The Council will consult with and solicit advice from private industry, governmental entities, and nonprofits, and the commissioners of Commerce, Iron Range Resources and Rehabilitation, and Revenue regarding concerns and opportunities with freight railroads and related activities

Meetings are held at: MnDOT Central Office

Meeting hours: 2 hours per meeting

Meeting schedule: The Council must meet at least two times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 500

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner of Employment and Economic Development or Designee	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	10/25/2025
Direct: Commissioner of Public Safety or Designee	John Cunningham	jcunningham@armofmn.com	Dakota	20A	1							03/24/2023	10/25/2025
Direct: City Representative	Ms. Heidi Nelson	hnelson@maplegrovermn.gov	Hennepin	30A	6	F		White or Caucasian	N	N	N	08/02/2023	04/04/2027
Direct: Railroad Representative #1	Lydia Underdahl	lydia.bjorge@bnsf.com	Dakota	52A	2							10/25/2021	10/25/2025
Direct: Commissioner of the Pollution Control Agency or Designee	Katrina Kessler	katrina.kessler@state.mn.us	Hennepin	61B	5	F	No Party Preference	White or Caucasian		N		10/25/2021	10/25/2025
Direct: Tribal Member (Fond du Lac Band of Lake Superior Chippewa)	Grant Johnson	g.boy.12359@gmail.com	Olmsted			M			N			11/30/2023	04/04/2027
Direct: Member Representing Labor Unions	Joel Mueller	N/A	Ramsey									03/20/2024	04/04/2027

Direct: Member Representing Labor Unions	Nicholas Katich	N/A	Ramsey									03/20/2024	04/04/2027
Direct: County Representative	Levi Novacek	levi.novacek@co.roseau.mn.us	Roseau			M		American Indian or Alaska Native	N	N	Y	08/07/2023	10/25/2025
Direct: Amtrak Representative	Derrick James	jamesde@amtrak.com	Ramsey									10/25/2021	10/25/2025
Direct: Railroad Representative #2	Peter Gilbertson	pgilbertson@anacostia.com	Ramsey									10/25/2021	10/25/2025
Direct: Railroad Representative #3	Arielle Giordano	arielle_giodano@cpr.ca	Ramsey									10/25/2021	10/25/2025
Direct: Railroad Representative #4	Dan Kippley	dan.kippley@railtoroad.com	Ramsey									10/25/2021	10/25/2025
Direct: Railroad Representative #5	Larry Lloyd	larry.lloyd@cn.ca	Ramsey									10/25/2021	10/25/2025
Direct: Railroad Representative #6	Liisa Stark	lilstark@up.com	Ramsey									10/25/2021	10/25/2025
Direct: Railroad Representative #7	Mark Wegner	mwegner@tcwt.net	Ramsey									10/25/2021	10/25/2025
Direct: Commissioner of Transportation or Designee, Vice Chair	Nancy Daubenberger	nancy.daubenberger@state.mn.us	Ramsey									09/04/2024	04/04/2027
Direct: Metropolitan Council Chair or Designee	Charles Zelle	charles.zelle@metc.state.mn.us	Ramsey			M	Republican	White or Caucasian		N		10/25/2021	09/10/2025
Direct: Governor or Governor's Designee, Chair	Tim Walz	tim.walz@state.mn.us	Unknown				Other	Other				10/25/2021	10/25/2025
Direct: Commissioner of Transportation or Designee, Vice Chair	Margaret Anderson Kelliher	margaret.anderson.kelliher@state.mn.us	Ramsey									10/25/2021	09/03/2024
Direct: Commissioner of Agriculture or Designee	Thom Petersen	thom.petersen@state.mn.us	Ramsey									10/25/2021	10/25/2025

Governor's Council on Justice Reinvestment

Enabling Legislation: Executive Order 21-34
Council of State Governments
New York, NY 10007
Email:

Expiration Date: 1/4/2027

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: No Per Diem.

Powers and Duties include: The Justice Reinvestment Council, in collaboration with the CSG Justice Center and the legislatively established Delivery System Working Group, will prepare a report to the Governor on or before February 1, 2022. The report will provide recommendations based on the findings from the Justice Reinvestment process.

Member Restrictions include:

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

Meetings are held at: Virtual

Meeting hours: 2:30 - 4:30

Meeting schedule: Jan. 7, 2022, Jan. 21, 2022, Jan. 28, 2022

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Governor's Council On Minnesota's Coastal Program

Enabling Legislation: Executive Order 19-29; continuing Executive Order 99-12
1568 Highway 2
Two Harbors, MN 55616
Email: amber.westerbur@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Department of Natural Resources (DNR)

Appointing Authorities: Governor

Compensation: No Per Diem. Expenses

Powers and Duties include:

The council has four main responsibilities. It:

1. Recommends Coastal Program priorities to the Department of Natural Resources (DNR).
2. Reviews and makes recommendations to the DNR on select programs and projects for funding.
3. Reviews the Coastal Program's annual budget.
4. Reviews the Coastal Program every two years and makes recommendations to the DNR.

For more information, visit mndnr.gov/waters/lakesuperior/council.html.

Member Restrictions include:

Membership includes: three members from each of the four coastal counties (Carlton, Cook, Lake and St. Louis, including Fond du Lac and Grand Portage Reservations) and three at-large members from anywhere in the state. A tribal nation, city, township or county must endorse county members. (You can apply without an endorsement. The DNR will help with securing one if needed.) No more than one elected official per county. No more than five council members can represent any one county at any time.

Black, indigenous, people of color, women and people ages 18 - 44 are strongly encouraged to apply.

Number of Authorized Members: 15

Purpose of Agency: The Governor's Council on Minnesota's Coastal Program has helped award more than \$15 million in funding to more than 700 projects since 1999.

Summary of Activities include: The Governor's Council on Minnesota's Coastal Program helps Minnesota's Lake Superior Coastal Program award nearly \$0.5 million in grant funds each year by reviewing grant applications and recommending projects for funding.

Meetings are held at: The council generally meets in-person at various locations in the coastal area (e.g., Grand Marais, Silver Bay, Two Harbors, Duluth and Cloquet). Virtual options for attendance are available. Committees typically meet in Two Harbors or on-line.

Meeting hours: Generally three hours (9:00 am - noon or 1:00 pm - 4:00 pm). January is the exception; the council has met over two days, with each day lasting about six hours. Occasionally there are optional pre-meeting learning opportunities. Members also spend time in advance of each meeting reading and scoring grant applications. On average, members dedicate about 70 hours of service per year to the Council.

Meeting schedule: The Council meets roughly quarterly, in January, March/April, June and September.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 4500

Expenses Description:

Number of Staff Hours Provided: 300

Governor's Council On The Martin Luther King Jr. Holiday

Enabling Legislation: Exec. Order 23-08
75 Rev Dr Martin Luther King Jr Blvd
St. Paul, MN 55155
Email: Ashley.oelman01@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Staff

Appointing Authorities: Governor

Compensation: No Per Diem. None

Powers and Duties include:

The Governor's Council on the Martin Luther King, Jr. Holiday ensures that Dr. King's memory and his mission are kept alive in the minds and hearts of Minnesotans.

The Council meets to help guide efforts, provide insight and knowledge, and assist the Chief Equity Officer and the Governor's Office of Equity, Opportunity, and Accessibility in the planning and hosting of a celebration(s) in honor of Dr. King.

Applications are accepted until all seats are filled. Applicants should included a brief cover letter on their interest in joining the Council. Resumes are not required.

Member Restrictions include:

Membership consists of the Chief Equity Officer as chair, and up to fourteen additional members.

Number of Authorized Members: 14

Purpose of Agency: The Governor's Council on the Martin Luther King, Jr. Holiday ensures that Dr. King's memory and his mission are kept alive in the minds and hearts of Minnesotans

Summary of Activities include:

Meetings are held at: Meetings to be held virtually.

Meeting hours: 15

Meeting schedule: Weekly 1 hour meetings

Fiscal Year 2025 Activities

Number of Meetings Held: 15

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 50

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chief Equity Officer - Chair	Ashley Oelman	Ashley.Oelman01@state.mn.us	Ramsey									04/01/2025	01/04/2027
Direct: Chief Equity Officer - Chair	Stephanie Burrage	stephanie.burrage1@state.mn.us	Ramsey									05/26/2023	03/31/2025
Member	Carl Crawford	crawfordc52@gmail.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	African American or Black				08/16/2023	08/05/2025
Member	Ms Eunice Adjei	aadjei2@yahoo.co.uk	Stearns	11B		F			N	N		08/16/2023	08/05/2025
Member	Bishop Richard Howell Jr	bishoprichardhowell@gmail.com	Anoka	32B		M		African American or Black	N	N		08/16/2023	08/05/2025
Member	JoAnne Pastel	jpastel612@gmail.com	Hennepin	33A	3	F		African American or Black	N	N	N	08/16/2023	05/13/2025
Member	Dr. Carlondrea Hines	carla.hines99@gmail.com	Hennepin	34B	3	F	Democratic-Farmer-Labor	African American or Black	N	N		08/16/2023	05/13/2025
Member	Paul Slack	paul.slack@lssmn.org	Hennepin	38A	3	M	Democratic-Farmer-Labor	African American or Black	N	N		08/16/2023	05/13/2025
Member	Corey Boyd	corey.boyd@state.mn.us	Hennepin	38A	3	M		African American or Black	N	N	N	05/14/2025	01/04/2027
Member	Jerad Green	jerad.green@state.mn.us	Ramsey	39A	5	M		African American or Black	N	Y	N	08/16/2023	05/13/2025
Member	Jerad Green	Jeradgreen494@gmail.com	Anoka	39A	5	M	No Party Preference	African American or Black	N	Y	N	05/14/2025	01/04/2027
Member	Jude Nnadi	judennadi@gmail.com	Hennepin	40B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		08/16/2023	03/31/2025
Member	Dr Stephanie Burrage	burragestephanie@comcast.net	Hennepin	43B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		06/19/2024	08/05/2025
Member	Mr. Scott Morris	samorris1934@outlook.com	Washington	47A	4	M	Democratic-Farmer-Labor	African American or Black	N	N	N	05/14/2025	01/04/2027

Member	Mr Scott Morris	samorris@mmm.com	Washington	53A	4	M	Democratic-Farmer-Labor	African American or Black	N	N		08/16/2023	05/13/2025
Member	Dominique Murray	dominique_murray@live.com	Washington	53A	4	F		African American or Black	N	N		05/14/2025	01/04/2027
Member	Delphanie Daniels	delphanie.daniels@gmail.com	Dakota	55B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		05/14/2025	01/04/2027
Member	Delphanie Daniels	delphanie.daniels@gmail.com	Dakota	55B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		08/16/2023	05/13/2025
Member	Janeen Dednam-Wright	jmdwright126@gmail.com	Dakota	57B	2	F	Democratic-Farmer-Labor	African American or Black	N	N	N	05/14/2025	01/04/2027
Member	Mr Gregory Cunningham	gregory.cunningham@usbank.com	Hennepin	59B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		08/16/2023	03/31/2025
Member	Henry Rucker	Henry.Rucker@ppl-inc.org	Hennepin	62B		M	Democratic-Farmer-Labor	African American or Black	N	N	N	05/14/2025	01/04/2027
Member	Marcus Pope	Marcus@youthprise.org	Hennepin	66B	4	M		African American or Black	N	N		08/16/2023	05/13/2025
Member	Mr. Patrice Bailey	patrice.bailey@state.mn.us	Ramsey			M		African American or Black	N	N	N	08/16/2023	08/05/2025

Governor's Interagency Coordinating Council On Early Childhood Intervention

Enabling Legislation: M.S. 125A.28
Department of Children, Youth, and Families (DCYF)
St Paul, MN, 55155, MN 55413-2614
Email: cat.tamminga@state.mn.us

Expiration Date:

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Section 15.059, subdivisions 2 to 4, apply to the council.

Powers and Duties include: 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 include:

An interagency coordinating council of at least 18, but not more than 26 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 Children, Youth, and Families 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 children, youth, and families, a representative from the state agency responsible for child care, foster care, mental health, homeless coordinator of education of homeless children and youth, and a representative from Indian health services or a tribal council.

Section 15.059, subdivisions 2 to 4, 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.

Number of Authorized Members: 26

Purpose of Agency: The ICC advises and assists the co-lead state agencies for Early Intervention (infants and toddlers with disabilities and their families) and Preschool Special Education (young children with disabilities up to Kindergarten entrance) in ensuring needed systems and processes are in place that meet federal regulations and state statutes and rules, and meet the needs of each and every infant, toddler, young child, and family who utilize these supports and services.

Summary of Activities include: Advise and assist the MN Department of Children, Youth, and Families and the MN Department of Education as co-lead agencies for Part C, the MN Department of Education as lead agency for Part B Section 619, and each partner agency on the implementation of Part C and Part B Section 619 of the Individuals with Disabilities Education Act. Additional information provided at the time of this report indicates that this Council is ongoing as required under Subpart G of the Federal Part C Regulations.

Meetings are held at: Virtual by vote of the Council

Meeting hours: 2 hours

Meeting schedule: Meetings are held monthly virtually; Retreat is held each year either virtually or in person at a location determined by the Council

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 500

Expenses Description: Meeting expense reimbursement to qualifying members for per diem, child care, mileage for in-person meetings, cost of lunch for in-person working ICC meetings, participation of one member in annual conference when applicable, costs for annual retreat when in-person

Number of Staff Hours Provided: 240

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Advocacy Organization Member	Judy Swett	jswett@pacerc.org	Ramsey			F	Democratic-Farmer-Labor	White or Caucasian		N		06/19/2024	01/03/2028
County Social Service Director for Children with Disabilities Under 5	Sarah Amundson	sarah.amundson@co.washington.mn.us	Washington	53B	2	F		White or Caucasian	N	N		07/05/2023	01/04/2027
Direct: House of Representatives member	Kimberly Hicks	kimh@semcil.org	Olmsted	25A	1	F	No Party Preference	White or Caucasian	N	Y		09/25/2024	01/04/2027
Direct: Department of Children, Youth, and Families Representative	Danielle Hayden	danielle.hayden@state.mn.us	Washington	38B	6	F		White or Caucasian	N	N		09/25/2024	01/03/2028
Direct: Senate member	Melissa Wiklund	sen.melissa.wiklund@senate.mn	Hennepin	51B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/05/2023	01/04/2027
Direct: Department of Health Representative	Michele Kvikstad	michelekvikstad@gmail.com	Dakota	52B	2	F			N	N		09/25/2024	01/04/2027
Direct: Department of Commerce Representative	Katherine Blauvelt	katherine.blauvelt@state.mn.us	Ramsey	62B	5		Democratic-Farmer-Labor	White or Caucasian	N	N		06/16/2021	09/24/2024
Direct: Department of Commerce Representative	Angie Laschinger	angie.laschinger@state.mn.us	Ramsey	65B	5							09/25/2024	01/04/2027
Direct: Department of Human Services Representative	Teya Dahle	teya.dahle@state.mn.us	Ramsey	65B	5							09/25/2024	01/04/2027
Direct: House of Representatives member	Laurie Pryor	rep.laurie.pryor@house.mn	Ramsey									12/08/2020	09/24/2024
Direct: Department of Health Representative	Sarah Dunne	sarah.dunne@state.mn.us	Ramsey									06/23/2021	09/24/2024
Direct: Department of Human Services Representative	Charlotte McDonald	charlotte.mcdonald@state.mn.us	Ramsey									12/08/2020	09/24/2024
Higher Education Rep	Wachen Anderson	wachen.anderson@metrostate.edu	Ramsey	39B	4		Democratic-Farmer-Labor	African American or Black				07/05/2023	01/04/2027

Local Head Start Director for Children with Disabilities Under 5	Tammy Arend	tammya@lakesandpines.org	Kanabec	11B	8	F	No Party Preference	White or Caucasian	N	N	N	06/19/2024	01/04/2027
Parents of Children with Disabilities Under 12 (3 Seats Under the Age of 7)	LaMar Hicks	lhicks528@gmail.com	Olmsted	25A	1	M	Democratic-Farmer-Labor	African American or Black	N	N		07/05/2023	01/05/2026
Parents of Children with Disabilities Under 12 (3 Seats Under the Age of 7)	Sarah Driever	Sarah.s.driever@gmail.com	Hennepin	34B	3	F	Democratic-Farmer-Labor	Other	N	Y		06/19/2024	01/03/2028
Parents of Children with Disabilities Under 12 (3 Seats Under the Age of 7)	Megan Hacker	megan.kinghacker@gmail.com	Hennepin	37B	3	F		White or Caucasian	N	N	N	06/19/2024	01/03/2028
Parents of Children with Disabilities Under 12 (3 Seats Under the Age of 7)	Patsy Butterworth	patsy.butterworth@gmail.com	Dakota	57B	2	F		White or Caucasian	N	N		06/26/2024	01/03/2028
Parents of Children with Disabilities Under 12 (3 Seats Under the Age of 7)	Kate Quale	katequale@gmail.com	Hennepin									06/26/2024	01/03/2028
Physician who Cares for Young Children with Special Health Care Needs	Dr. Supreet Deshpande	sdeshpande@gillettechildrens.com	Hennepin	44A	3							07/05/2023	01/04/2027
Representative from Indian Health Services or a Tribal Council	Leila Goggeye	goggeye@hotmail.com	Beltrami	05A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	07/05/2023	01/04/2027
Representative of Teacher Preparation Programs in Early childhood-Special Education or Other Preparation Programs in Early Childhood Intervention	Sarah Zielinski	sarah.zielinski@spps.org	Ramsey	47B	4	F		White or Caucasian	N	N		07/05/2023	01/04/2027
Service Provider Members for Children with Disabilities Under 5	Ms. Maya Nishikawa	mayanishikawa@yahoo.com	Hennepin	34A	3	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/19/2024	01/03/2028
Service Provider Members for Children with Disabilities Under 5	Mrs Anne Bolstad	abolstad1@sowashco.org	Washington	47B	4	F	No Party Preference			N		09/25/2024	01/03/2028
Service Provider Members for Children with Disabilities Under 5	Jennifer Ishaug	jennifer.ishaug@spps.org	Washington	53A	4	F			N	N		06/19/2024	01/03/2028
Special Education Director for Children with Disabilities Under 5	Tina McKenzie Fredrickson	tfredrickson@northlandsped.org	St. Louis	06B	8	F	Independence	White or Caucasian	N	N		09/25/2024	01/03/2028
Special Education Director for Children with Disabilities Under 5	Jessica Cook	jessalynn531@gmail.com	St. Louis	08B	8							06/19/2024	09/24/2024
State Coordinator of Homeless Education	Jyoti Wadhwa	jyoti.wadhwa@state.mn.us	Hennepin	54A	2	F		Asian or Pacific Islander	N	N	N	09/25/2024	01/03/2028

Governor's Residence Council

Enabling Legislation: M.S. 16B.27
50 Sherburne Avenue
Saint Paul, MN 55155
Email: jessi.held@state.mn.us

Expiration Date:
Supporting Entity: Department of Administration
Appointing Authorities: Governor, House of Representatives, Senate
Compensation: No Per Diem. None

Powers and Duties include: 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 include: The council has a total of 19 members. Thirteen of the members are appointed by the governor, one in the field of higher education; one member each from the American Institute of Architects (AIA), the American Society of Interior Designers (ASID); and the American Society of Landscape Architects (ASLA); and a member, if available, of the family which donated the building, and eight public members, with four public members' terms being coterminous with the governor who appoints them. The remaining six members shall consist of the commissioner of Administration, a member of the Senate, a member of the House, the governor's spouse or designee, the executive director of the Minnesota State Arts Board, and the director of the Minnesota Historical Society. Members of the council serve without compensation.

Number of Authorized Members: 19
Purpose of Agency: The council provides on going input for the Residence and surrounding landscaping. To maintain and improve the quality of furnishings for the public areas of the building, the council may solicit and accept donated money, furnishings, objects of art and other items the council determines may have historical value in keeping with the building's period and purpose.
Summary of Activities include:

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 renovations is to make the Residence multifunctional while respecting its architectural and historical integrity.

The following are recent accomplishments. In 1983, a master plan for building preservation was developed by architecture, landscape architecture and interior design professionals, and that plan was updated in 1995. Then in 2011, a facilities assessment was conducted which outlined building system and infrastructure requirements that needed to be addressed over the next five years. The assessment confirmed that many of the Residence's infrastructure components and systems were beyond their life expectancy, and that the accessibility, security and sustainability of the building needed to be addressed.

In January 2012, the Department of Administration initiated predesign efforts for the repair, restoration, and preservation of the Residence, and retained the architecture firm, Miller Dunwiddie, to lead the effort. The predesign examined all interior and exterior components of the Residence and provides a template for future design and construction efforts. The most critical work identified in the predesign report was prioritized and, with the limited funding available, the Department of Administration completed a portion of necessary repairs.

Miller Dunwiddie completed an updated predesign in 2020, which found that the backlog of deferred maintenance was growing along with the concern for safety. The predesign document focuses on addressing long standing deficiencies in regular facility condition assessments. In particular, most building infrastructure components and systems are beyond their useful life expectancy and deteriorated to the point of requiring replacement.

A Construction Manager at Risk Request for Proposal (RFP) was issued in December 2022 for construction services including replacement of outdated or inadequate building infrastructure components (mechanical, electrical, plumbing, foundation and exterior envelope), and an upgrade to security systems. In addition, minor modifications are needed to existing space to improve food service operations, accommodate State sponsored receptions, and to improve livability.

The Governor's Residence Council reviewed and provided its support for the draft predesign at its November 9, 2022, meeting. The Department of Administration began construction in June 2023 with completion in December 2024.

Meetings are held at:
Meeting hours: 1.5
Meeting schedule: Meetings are generally held quarterly of each calendar year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4
Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 15

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
American Institute Of Architects	Mr. Eric Hansen AA	ehansen@bitstream.net	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/17/2024	01/03/2028
American Society Of Landscape Architects	Jeffrey Feulner	jeff_feulner@hotmail.com	Hennepin	34A	3	M	No Party Preference	White or Caucasian		N		07/19/2023	01/04/2027
Direct: Member - Commissioner Of Administration	Ms Tamar Gronvall	tamargronvall@hotmail.com	Hennepin	61A	5	F		White or Caucasian	N			10/09/2023	01/04/2027
Direct: Member - House Rep.	Ginny Klevorn	rep.ginny.klevorn@house.mn.gov	Ramsey									03/06/2025	01/04/2027
Direct: Member - House Rep.	Ginny Klevorn	rep.ginny.klevorn@house.mn.gov	Ramsey									01/31/2023	03/05/2025
Direct: Member - Senate Rep.	Karin Housley	sen.karin.housley@senate.mn	Ramsey									09/18/2017	12/31/2024
Governor's Designee	Amanda Frie	amanda.frie@state.mn.us	Ramsey	65B	4							08/16/2023	01/04/2027
Member - Higher Ed Rep	JoNes VanHecke	jrvanhecke016@stkate.edu	Hennepin	63B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/07/2025	01/01/2029
Member - Higher Ed Rep	JoNes VanHecke	jrvanhecke016@stkate.edu	Hennepin	63B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/26/2024	01/06/2025
Member - Higher Ed Rep	Fayneese Miller	president@hamline.edu	Ramsey	64A	4	F	Other	African American or Black		N		05/05/2021	08/25/2024
North American Society Of Interior Design	Mrs. Julie Spiering	jspiering@dsgw.com	St. Louis	06B	6	F		White or Caucasian				07/19/2023	01/04/2027

Public Member	Patricia Jean Crego	trishstinnett@yahoo.com	St. Louis	07B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/19/2023	01/04/2027
Public Member	Mrs. Catherine Nicholson	cltn@draftco.net	Washington	33A	4	F				N		07/19/2023	01/04/2027
Public Member	Dr Angel Smith	mobile.training.facility@gmail.com	Hennepin	34B	3	F		African American or Black	N	N	N	07/19/2023	01/04/2027
Public Member	Mr. John Dietrich	john.dietrich@target.com	Hennepin	60B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/19/2023	01/04/2027
Public Member	Mr. Amelious Whyte	amelious@umn.edu	Hennepin	61A	5	M	Democratic-Farmer-Labor	African American or Black	N			01/17/2024	01/03/2028
Public Member	Katie Knutson	katie.mae.knutson@gmail.com	Ramsey	64B	4	F		White or Caucasian	N	N		07/19/2023	01/04/2027
Public Member	Elizabeth Young	elizabeth.s.young@gmail.com	Ramsey	64B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		07/19/2023	01/04/2027
Public Member	Ms. Marilyn Porter	porterbolan85@aol.com	Ramsey	66B	4	F		African American or Black	N	N		07/19/2023	01/04/2027

Governor's Task Force On Broadband

Enabling Legislation: Executive Order 19-10 (replacing Executive Order 11-27)
1st National Bank Building
St Paul, MN 55101
Email: diane.wells@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Governor

Compensation: No Per Diem. None

Powers and Duties include: To research, recommend, and promote state broadband policy, planning, and initiatives that address state broadband needs and goals. Create an annual report due no later than December 31 each year which includes an inventory and assessment of needs, barriers, issues and goals for broadband access; needs and use of broadband in Minnesota's education, health care, agriculture, energy, industry and business, library, government, tribal, public safety and other key economic sectors; digital inclusion definitions; broadband availability and accessibility for unserved and underserved populations; advances in broadband technologies; opportunities to coordinate with federal, state and local agencies; and a review of continued adequacy and appropriateness of the existing statutory broadband goals.

Member Restrictions include: The Task Force consists of fifteen members who are appointed by the Governor and have experience or interest in broadband matters. The members must represent a balance of broadband interests, including: residential and business consumers, local governments, libraries, K-12 and higher education institutions, tribal interests, healthcare, broadband providers, economic development, agriculture, rural development, workforce development, and labor interests.

Number of Authorized Members: 15

Purpose of Agency: To research, recommend, and promote state broadband policy, planning, and initiatives that address state broadband needs and goals. Create an annual report due no later than December 31 each year which includes an inventory and assessment of needs, barriers, issues and goals for broadband access; needs and use of broadband in Minnesota's education, health care, agriculture, energy, industry and business, library, government, tribal, public safety and other key economic sectors; digital inclusion definitions; broadband availability and accessibility for unserved and underserved populations; advances in broadband technologies; opportunities to coordinate with federal, state and local agencies; and a review of continued adequacy and appropriateness of the existing statutory broadband goals.

Summary of Activities include:

See <http://mn.gov/deed/programs-services/broadband/task-force/index.jsp> for previous annual reports or more information.

Executive Order 11-27 rescinded 03/29/2019 AND NEW EXECUTIVE ORDER 19-10 continues the Governor's Task Force on Broadband.

Meetings are held at: Meetings are held in-person and virtually. Meetings are posted to the website at <https://mn.gov/deed/programs-services/broadband/task-force/>

Meeting hours: Monthly

Meeting schedule: Meetings will hold at least ten times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 258

Expenses Description:

Number of Staff Hours Provided: 511

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Director	Bree Maki	bree.maki@state.mn.us	Ramsey									10/26/2022	05/17/2027
Member	Paul McDonald	mcdonaldp@stlouiscountymn.gov	St. Louis	03A	8	M		White or Caucasian	N	N		07/19/2023	04/04/2027
Member	John Twiest	jtwiest@arrowhead.coop	Cook	03A	3	M		White or Caucasian	N	N		07/19/2023	04/04/2027
Member	Mr Brian Hood	brianhood@fdirez.com	St. Louis	11A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/18/2023	04/04/2027
Member	Marc Johnson	mjohnson@ecmecc.org	Kanabec	11B	8	M		White or Caucasian	N	N	N	07/19/2023	04/04/2027
Member	MS. Gail Hedstrom	gailhedstrom@runestone.net	Grant	12A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/19/2023	04/04/2027
Member	David Wolf	dwolf@gardonville.net	Douglas	12A	7	M	Republican	White or Caucasian	N	N		07/19/2023	04/04/2027
Member	Briana Mumme	brianam@swifoundation.org	Renville	16A	7	F		White or Caucasian	N	N	N	10/18/2023	04/04/2027
Member	Mr. Steve Fenske	sfenske@mntownships.org	Wright	30A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/19/2023	01/04/2027
Member	Mr Bruce Crane	bruce@cwa7201.com	Wright	30B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/19/2023	04/04/2027
Member	Melissa Wolf	melissa.wolf@midco.com	Hennepin	37A	3	F		White or Caucasian	N	N		07/19/2023	04/04/2027
Member	Tewodros Bekele	tbekele@landolakes.com	Washington	39B	4	M	No Party Preference	African American or Black	N	N		07/19/2023	04/04/2027
Member	Mr Phil Stalboerger	psstalboerger@yahoo.com	Dakota	51B	2	M		White or Caucasian		N		07/19/2023	04/04/2027
Member	Adam Hutchens	ahutchens@liunagro.com	Hennepin	60A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/19/2023	04/04/2027
Member	Daniel Lightfoot	dlightfoot@lmc.org	Ramsey	63A	5	M			N	N		07/19/2023	04/04/2027
Member	Ini Augustine	ini@gewmn.org	Hennepin	65A	4	F		African American or Black	N	Y		07/19/2023	04/04/2027

Governor's Workforce Development Board

Enabling Legislation: WIOA TITLE 1, CHAPTER 1 SECTION 101
Great Northern Building
St. Paul, MN 55101
Email: nolan.thomas@state.mn.us

Expiration Date:

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Governor, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: \$55.00 Per Diem. plus expenses

Powers and Duties include:

Under the federal Workforce Innovation and Opportunity Act (WIOA) and Minnesota Statutes §116L.665, the Governor's Workforce Development Board (GWDB) advises the Governor on statewide workforce strategy and oversees the development, implementation, and modification of the WIOA Combined State Plan. The Board works to align workforce programs, remove barriers to coordination, and promote career pathways that meet the needs of both workers and employers.

The GWDB provides guidance on performance accountability, system improvement, and promising practices, while supporting local boards and regional efforts across the state. The board supports local boards and regions, assuming responsibilities for Title I Workforce Development Activities, Title II Adult Education and Literacy, Title III Wagner-Peyser, and Title IV Vocational Rehabilitation.

The Board plays a key role in coordinating one-stop system partners, aligning technology and data systems, promoting digital skills, ensuring fiscal accountability, and accelerating the attainment of industry-recognized credentials. The board is also responsible for developing strategies for one-stop partners, aligning technologies and data systems, enhancing digital literacy skills, ensuring fiscal accountability, and accelerating the achievement of industry-recognized post-secondary credentials.

Member Restrictions include:

The governor's Workforce Development Board is composed of members appointed by the governor. In selecting representatives, the governor shall ensure a majority come from the private sector, pursuant to United States Code, title 29, section 3111. For public members, membership terms, compensation, and removal are governed by section 15.059, subdivisions 2, 3, and 4. To the extent practicable, membership should reflect gender and ethnic diversity.

No person may serve as a member in more than one category described below:

Voting members consist of:

1. The governor or the governor's designee;
2. Two members of the House of Representatives — one appointed by the Speaker and one by the Minority Leader;
3. Two members of the Senate — one appointed by the Majority Leader and one by the Minority Leader;
4. A majority of the board shall be business representatives appointed by the governor who:
 - are business owners, chief executives, operating officers, or other business leaders with policy-making or hiring authority;
 - represent businesses, including small businesses or trade associations, offering high-quality training and employment in in-demand sectors
 - are nominated by statewide business or industry associations;
5. Six labor representatives appointed by the governor, including:
 - representatives nominated by state labor federations;
 - a member of a labor organization or a training director from a joint labor organization;
6. Commissioners of state agencies with core workforce program oversight:
 - the Department of Employment and Economic Development;
 - the Department of Education; and;
 - the Department of Children, Youth, and Families;
7. Two chief elected officials, appointed by the governor, representing cities and counties;
8. Two representatives from community-based organizations, appointed by the governor, with demonstrated experience addressing employment, education, or training for individuals with barriers to employment.
9. Four education representatives, including:
 - the chancellor of the Minnesota State Colleges and Universities;
 - the president of the University of Minnesota;
 - a president from a private postsecondary school; and
 - a representative of career and technical education;
10. The chair or executive director of the Minnesota Association of Workforce Boards.

Nonvoting members, appointed by the governor, shall include:

1. A representative of public libraries;
2. A person with expertise in women's economic security;
3. The commissioner of labor and industry;
4. The commissioner of the Office of Higher Education;
5. The commissioner of corrections;
6. The commissioner of management and budget;
7. Two representatives from community-based organizations who have expertise in employment, education, or training for individuals with barriers to employment;
8. A representative of school-based service learning;
9. A representative of the Council on Asian-Pacific Minnesotans;
10. A representative of the Minnesota Council on Latino Affairs;
11. A representative of the Council for Minnesotans of African Heritage;
12. A representative of the Minnesota Indian Affairs Council;
13. A representative of the Minnesota State Council on Disability;
14. A representative of the Office on the Economic Status of Women;
15. The commissioner of human services.

Number of Authorized Members: 62

Purpose of Agency: The Minnesota Governor's Workforce Development Board (GWDB) provides strategic leadership to ensure the state's workforce system meets the evolving needs of Minnesota employers while advancing equitable opportunities for all job seekers. Over the past year, the GWDB has prioritized aligning workforce policies and programs with employer demand, particularly in in-demand sectors and occupations such as healthcare, technology, manufacturing, skilled trades, and education. Through direct engagement

with industry leaders and coordination with local workforce boards, the GWDB has helped shape strategies to close skill gaps and strengthen talent pipelines.

Summary of Activities include:

For this information, interested parties can review the minutes of the Board's meetings that are available on the GWDB website, <http://mn.gov/deed/gwdb/about/gwdb/>. Reports generated by the GWDB are available through the Legislative Reference Library or on the website under Publications.

Meetings are held at: Quarterly business meetings are held virtually and at various locations in Minnesota.

Meeting hours: 2-6 Hours

Meeting schedule: The full board for 2025-26 will meet quarterly, at a minimum; the executive and additional standing committees, ad-hoc committees or task force(s) will meet per a schedule established by the board.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 20000

Expenses Description:

Number of Staff Hours Provided: 1920

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Business Member	Mary Ferguson	mary.ferguson@essentiahealth.org	St. Louis	03B	8	F	No Party Preference	White or Caucasian		N		12/14/2019	07/02/2024
Business Member	Katie Lundmark	klundmark@lifespark.com	Becker	04B	7	F	No Party Preference	White or Caucasian	N	N	N	03/22/2023	07/01/2026
Business Member	Lance Louis	lance@louisind.com	Stearns	13A	6	M		White or Caucasian	N	N		08/26/2024	07/01/2028
Business Member	Lance Louis	lance@louisind.com	Stearns	13A	6	M		White or Caucasian	N	N		07/06/2021	08/25/2024
Business Member	Carol Anderson	ander@fallsnet.com	Benton	15B	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/22/2023	07/01/2026
Business Member	Mr. Jason Duininck	jasond@duininck.com	Kandiyohi	17B	3	M	Republican	White or Caucasian	N	N		12/14/2019	07/02/2024
Business Member	Joshua Berg	jberg@accessiblespace.org	Scott	20A	2	M	No Party Preference	White or Caucasian	N	N		03/09/2022	08/31/2025
Business Member	Misun Bormann Ed.D.	bormann.misun@mayo.edu	Olmsted	25A	1	F		Asian or Pacific Islander	N	N		07/03/2024	01/04/2027
Business Member	Robert Stark	rob.stark@edwardjones.com	Wright	29B	6	M	No Party Preference	Asian or Pacific Islander	N	N		12/21/2022	12/31/2025
Business Member	Tory Schalkie	tory.j.r.schalkie@gmail.com	Hennepin	33A	3							08/03/2021	07/02/2024
Business Member	Naveen Aggarwal	nka100@gmail.com	Hennepin	34A	3	M	No Party Preference	Asian or Pacific Islander	N	N		03/22/2023	07/01/2026
Business Member	Steven Kalina	steve@mpma.com	Hennepin	35B	6							03/22/2023	07/01/2026
Business Member	Jennifer Theisen	jennifer.theisen@gmail.com	Washington	38A	6	F		Asian or Pacific Islander	N	N		12/31/2022	12/31/2025
Business Member	Kevion Ellis	kevion@stpaulchamber.com	Hennepin	42B	3	M	No Party Preference	African American or Black	N	N		03/22/2023	06/06/2025
Business Member	Mr Brian Zirbes	executivedirector@marrch.org	Hennepin	43A	5	M		White or Caucasian	N	N		07/03/2024	12/31/2025
Business Member	Jeff Tollefson	jeff@mntech.org	Hennepin	48B	3	M		White or Caucasian				10/18/2023	01/01/2026
Business Member	Deborah Gleason	dkgleason@comcast.net	Hennepin	49B	3	F		White or Caucasian	N	Y		01/29/2025	07/01/2028
Business Member	Dr. Surya Iyer	iyers@polarsemi.com	Hennepin	50A	3	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N	N	07/03/2024	07/01/2028
Business Member	Nicole Mattson	nmattson@careproviders.org	Hennepin	51A	2	F						12/21/2022	12/31/2025
Business Member	DeLinda Washington	delinda.h.washington@healthpartners.com	Hennepin	51B	3	F	No Party Preference	African American or Black	N		N	07/03/2024	07/01/2025
Business Member	Shannon Sloan	shannon.sloan@northmemorial.com	Dakota	56B	2	F		White or Caucasian	N	N	N	03/22/2023	01/05/2026
Business Member	Ali Rodway	ali@lovejoyleadership.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/31/2021	07/01/2025
Business Member	Laura Beeth	lbeeth1@fairview.org	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N		N	06/01/2021	07/01/2024
Business Member	Jeffrey Rainey	jeffrey.rainey@alumni.stanford.edu	Hennepin	61A	5	M	Democratic-Farmer-Labor	African American or Black	N	N		06/01/2021	08/25/2024
Business Member	Jeffrey Rainey	jeffrey.rainey@alumni.stanford.edu	Hennepin	61A	5	M	Democratic-Farmer-Labor	African American or Black	N	N		08/26/2024	07/01/2028

Business Member	Katie McClelland	katie.mcclelland@state.mn.us	Hennepin	61B	5	F		White or Caucasian	N	N		12/21/2022	07/02/2024
Business Member	John Ramirez	jramirez@ledcmn.org	Ramsey	65B	4	M		White or Caucasian	Y	N		03/09/2022	07/01/2025
Business Member	Ms. Deb Broberg MAIR, SPHR	deb@realtimetalentmn.org	Ramsey	65B	4	F		White or Caucasian	N	N		03/09/2022	07/01/2025
Business Member	Mr Gabriel Mooney	rainyday103@hotmail.com	Roseau									03/22/2023	07/01/2026
Business Member	Ralph Jacobson	ralphj@ips-solar.com	Ramsey			M		Other	N	N		07/06/2021	01/28/2025
Community-based Org. Rep.	Tuleah Palmer	tspalmer@blandinfoundation.org	Cass	05A	5							05/19/2021	01/28/2025
Community-based Org. Rep.	Kyle Van Acker	Vanacker.Kyle@gmail.com	Anoka	31B	6	M		American Indian or Alaska Native	N	N	N	02/02/2022	07/02/2024
Community-based Org. Rep.	Sandra Pulles	sandrampulles@gmail.com	Hennepin	38A	3	F	Democratic-Farmer-Labor	Other	Y	N	N	07/03/2024	07/01/2027
Community-based Org. Rep.	Suyapa Miranda	suyapamiranda5682@msn.com	Ramsey	40B	4	F	Democratic-Farmer-Labor	Other	Y	N		05/19/2021	07/02/2024
Community-based Org. Rep.	Ted Mondale	tmondale@saolic.org	Hennepin	43A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/29/2025	07/01/2028
Community-based Org. Rep.	Erica Lester	erica.lester@mnachc.org	Dakota	52A	2	F		White or Caucasian	N	N	N	01/29/2025	07/01/2026
Community-based Org. Rep.	Mary Niedermeyer	Mary.niedermeyer@capiusa.org	Hennepin	59A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		07/03/2024	01/03/2028
Community-based Org. Rep.	Amanda Hardy	ahardy@saolic.org	Hennepin	66A	4	F		White or Caucasian	N		N	07/03/2024	01/28/2025
Community-based Org. Rep.	Ekta Prakash	ekta.prakash@capiusa.org	Hennepin									03/22/2023	07/02/2024
Direct: State Elected (House) (Ex-Officio)	Pete Johnson	rep.pete.johnson@house.mn.gov	Ramsey	08A			Democratic-Farmer-Labor					03/06/2025	01/04/2027
Direct: Commissioner of MN Dept of Employment and Economic Development	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/01/2027
Direct: State Elected (House Minority Representative) (Ex-Officio)	Bernie Perryman	rep.bernie.perryman@house.mn.gov	Ramsey	14A								01/03/2023	01/06/2025
Direct: State Elected (House Minority Representative) (Ex-Officio)	Bernie Perryman	rep.bernie.perryman@house.mn.gov	Ramsey	14A								01/27/2025	06/30/2026
Direct: State Elected (Senate Minority Representative) (Ex-Officio)	Carla Nelson	sen.carla.nelson@senate.mn	Ramsey	26B	1	F	Republican	White or Caucasian				01/03/2023	01/06/2025
Direct: State Elected (Senate Majority Representative) (Ex-Officio)	John Hoffman	sen.john.hoffman@senate.mn	Ramsey	36A		M	Democratic-Farmer-Labor	White or Caucasian				03/21/2025	01/01/2029
Direct: State Elected (Senate Majority Representative) (Ex-Officio)	John Hoffman	sen.john.hoffman@senate.mn	Ramsey	36A		M	Democratic-Farmer-Labor	White or Caucasian				01/03/2023	03/20/2025
Direct: Commissioner, MN Department of Human Services (Non-Voting)	Shireen Gandhi	shireen.gandhi@state.mn.us	Ramsey	47B	4							02/04/2025	07/01/2026
Direct: Department of Labor & Industry Representative (Non-Voting)	Nicole Blissenbach	nicole.blissenbach@state.mn.us	Hennepin	63B	5		Other	Other				04/05/2023	07/01/2026
Direct: Commissioner, Minnesota Management & Budget (Non-Voting)	Erin Campbell	erin.campbell@state.mn.us	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/01/2027
Direct: State Elected (House) (Ex-Officio)	Jay Xiong	rep.jay.xiong@house.mn.gov	Ramsey	67B								01/03/2023	01/06/2025
Direct: Commissioner, MN Department of Education	Willie Jett II	w.jett@state.mn.us	Hennepin									04/05/2023	07/01/2026
Direct: Office of Higher Education Representative (Non-Voting)	Dennis Olson Jr.	dennis.w.olson@state.mn.us	Ramsey									04/05/2023	07/01/2026
Direct: Chancellor, MN State Colleges and Universities	Scott Olson	chancellor@minnstate.edu	Ramsey									04/30/2018	01/03/2028
Direct: Executive Director - CAPM	Sia Her	sia.her@state.mn.us	Ramsey				Other	Other				06/30/2022	07/01/2028
Direct: Executive Director - Minnesota Council on Latino Affairs	Rosa Tock	rosa.tock@state.mn.us	Ramsey				No Party Preference	Other	Y	N	N	10/01/2019	01/04/2027
Direct: Commissioner, MN Department of Human Services (Non-Voting)	Jodi Harpstead	jodi.harpstead@state.mn.us	Ramsey									04/05/2023	02/03/2025
Direct: Executive Director - Minnesota Indian Affairs Council	Shannon Geshick	shannon.geshick@state.mn.us	Ramsey									10/01/2019	07/01/2026

Direct: MN Association of Workforce Boards (MAWB)	Cate Duin	cduin@mncounties.org	Ramsey										12/19/2019	07/01/2026
Direct: Department of Corrections Representative (Non-Voting)	Paul Schnell	paul.schnell@state.mn.us	Ramsey										04/05/2023	07/01/2026
Direct: MN State Council on Disability (Non-Voting)	David Dively	david.dively@state.mn.us	Ramsey										10/29/2020	07/01/2027
Direct: Executive Director - Council for Minnesotans of African Heritage	Linda Sloan	linda.sloan1@state.mn.us	Ramsey										10/29/2020	01/04/2027
Labor Organization Rep	Hannah Alstead	alsteadh@teamstersjc32.org	St. Louis	08A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N		07/03/2024	01/03/2028
Labor Organization Rep	Hannah Alstead	alsteadh@teamstersjc32.org	St. Louis	08A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N		03/22/2023	07/02/2024
Labor Organization Rep	Scott Parker	scottp@sleepyeyetel.net	Wabasha	21B	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N			06/01/2021	01/28/2025
Labor Organization Rep	Jeremy Andrist	andrist@ualocal6.org	Olmsted	25A	1	M	No Party Preference	White or Caucasian	N	N			01/29/2025	07/01/2028
Labor Organization Rep	Bernadette Burnham	maygolferral@gmail.com	Ramsey	39B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N			01/29/2025	07/01/2028
Labor Organization Rep	Bernadette Burnham	maygolferral@gmail.com	Ramsey	39B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N			06/05/2022	01/28/2025
Labor Organization Rep	Barry Davies	barry@iron512.com	Dakota	56B	2	M		White or Caucasian	N	N			01/26/2022	07/01/2025
Labor Organization Rep	Samuel Heimlich	sheimlich@ncsccc.org	Hennepin	62B	5	M	Democratic-Farmer-Labor	African American or Black		N			06/05/2022	07/01/2025
Labor Organization Rep	Kariton Scott	Kariton.Scott@mnnurses.org	Hennepin	62B	5	M	Democratic-Farmer-Labor	African American or Black	N	N	N		03/22/2023	07/02/2024
Labor Organization Rep	Travis Thibodeau	Travis.thibodeau@mnnurses.org	Ramsey	66B	4	M		White or Caucasian	N	N	N		07/03/2024	07/01/2026
Local Elected Official	Hanna Valento	hannavalento@msn.com	Washington	39A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N		06/05/2022	07/01/2025
Local Elected Official	Irene Fernando	irene.fernando@hennepin.us	Hennepin	59B	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N			03/07/2022	07/01/2025
Public Libraries Rep. (Non-voting)	Emma De Vera	emma.devera@state.mn.us	Hennepin	66B	4			Asian or Pacific Islander					10/18/2023	01/01/2026
School-based Service Learning	Roy Smith	roy.smith@state.mn.us	St. Louis	06A	8	M	Democratic-Farmer-Labor	White or Caucasian		N			03/22/2023	07/01/2026
Secondary, Postsecondary, or CTE Representative	Troy Haugen	thaugen@lcsc.org	Otter Tail	04B	7	M		White or Caucasian	N	N			08/26/2024	06/30/2025
Secondary, Postsecondary, or CTE Representative	Troy Haugen	thaugen@lcsc.org	Otter Tail	04B	7	M		White or Caucasian	N	N			03/22/2023	08/25/2024
Secondary, Postsecondary, or CTE Representative	Brian Bruess	bbruess@csbsju.edu	Stearns	14A	6	M		White or Caucasian	N	N	N		01/29/2025	07/01/2028
Secondary, Postsecondary, or CTE Representative	Michael Berndt	michael.berndt@minnstate.edu	Hennepin	49B	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N		03/22/2023	07/01/2026
Secondary, Postsecondary, or CTE Representative	Paul Pribbenow	pribbeno@augsborg.edu	Hennepin	63A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N			05/05/2021	01/28/2025
Secondary, Postsecondary, or CTE Representative	Eric Nesheim	enesheim@literacymn.org	Ramsey	66A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N			06/01/2021	07/01/2024
University Of Minnesota Representative	Joan Gabel	upres@umn.edu	Unknown	60B	5		Other	Other					04/05/2023	08/25/2024
University Of Minnesota Representative	Rebecca Cunningham	rrcc@umn.edu	Hennepin	60B	5								08/26/2024	07/01/2028

Great Lakes Commission

Enabling Legislation: M.S. 1.21.
First Floor, Centennial Office Building
St. Paul, MN 55155
Email: sally.olson@lcc.mn.gov

Expiration Date:

Supporting Entity: Legislative Coordinating Commission

Appointing Authorities: Governor, House of Representatives, Senate

Compensation: No Per Diem. None

Powers and Duties include: The commission promotes development of the Great Lakes basin, plans water resource development, makes maximum possible use of navigational aids and other public works, and secures balanced use of the basin. The compact was signed by Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania, Wisconsin and Ontario.

Member Restrictions include: The five members of the commission include one member appointed by the governor; and two senators and two representatives appointed by the Legislature.

Number of Authorized Members: 5

Purpose of Agency: The commission promotes development, use and conservation of the water resources of the Great Lakes Basin.

Summary of Activities include:

Meetings are held at: There is no set meeting location.

Meeting hours: 8 to 16 hours

Meeting schedule: Two national meetings are held per year. State meetings are at the call of the chair.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 97000

Expenses Description:

Number of Staff Hours Provided: 4

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: State House Rep. 1	Paul Torkelson	rep.paul.torkelson@house.mn.gov	Brown	15B	1	M	Republican	White or Caucasian	N	N		02/15/2023	02/17/2025
Direct: State House Rep. 1	Representative Athena Hollins	rep.athena.hollins@house.mn.gov	Ramsey									02/18/2025	12/31/2026
Direct: State House Rep. 2	Alicia Kozlowski	rep.alicia.kozlowski@house.mn.gov	Ramsey									02/15/2023	01/06/2025
Direct: State Senate Rep. 1	Karin Housley	sen.karin.housley@senate.mn	Ramsey									02/12/2023	01/06/2025
Direct: State Senate Rep. 2	Ann Rest	sen.ann.rest@senate.mn	Unknown			F	Democratic-Farmer-Labor	White or Caucasian				02/12/2023	01/06/2025
Member	Katrina Kessler	katrina.kessler@state.mn.us	Hennepin	61B	5	F	No Party Preference	White or Caucasian		N		03/03/2023	01/04/2027
Member	Peter Tester	peter.test@state.mn.us	Ramsey									03/03/2023	01/04/2027

Greater Minnesota Regional Parks And Trails Commission

Enabling Legislation: M.S. 85.536; LAWS 2013 CH 137 SEC 8
3601 Trinity Road
Duluth, MN 55811
Email: renee.mattson@gmrptcommission.org

Expiration Date: 5/12/2025

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: \$125.00 Per Diem. Plus expenses; mileage, lodging and meal reimbursement when traveling for meetings.

Powers and Duties include: The Commission will undertake system planning and provide recommendations to the Legislature for grants funded by the Clean Water, Land and Legacy Amendment, Parks and Trails fund, to counties, cities and Tribal governments outside the seven-county metropolitan area for designated parks, trails, special features and supporting partnerships of regional significance.

Member Restrictions include:

Members are appointed by the Governor and include two members from each of the six Greater Minnesota Parks and Trails Districts and one member-at-large. See the district map: <http://www.gmrptcommission.org/our-work.html>

Members must reside in the district they wish to represent, which is limited to the 80 counties in Greater Minnesota.

Number of Authorized Members: 13

Purpose of Agency: To date the Commission has designated as regionally significant 84 (as of June 23, 20205) parks, trails, special features and supportive partnerships in the 80-counties of Greater Minnesota. The application process is thorough and ensures facilities designated are significant and serve as a regional destination. The Commission has made grants to the designated facilities of nearly \$100 million, matched by community investments of almost \$40 million in the years since inception.

Summary of Activities include: Conduct system planning and designate regionally significant parks, trails, special features and supportive partnerships in Greater Minnesota. Designated facilities are eligible to apply for Legacy grants. See the district map: <http://www.gmrptcommission.org/our-work.html>

Meetings are held at: The Commission hosts monthly meetings throughout Greater Minnesota in each of the six districts. For meeting information, location and agendas visit www.gmrptcommission.org/meetings-and-agendas.html

Meeting hours: 10am-3pm

Meeting schedule: Meetings are held the 4th Wednesday of the month, from 10am to 3pm throughout Greater Minnesota. Meetings are typically held at or near regionally designated facilities so that tours of the facilities may be done upon the conclusion of the meeting.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 433052

Expenses Description: 500,000.00 in FY26 for operating expenses and 500,000.00 in FY27 for operating expenses. Total available for grants is \$11,398,765 in FY24 and \$16,354,035 in FY25.

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At-large Member	Jennifer Foley	jen.foley@gmail.com	Stearns	14B	6	F	No Party Preference	White or Caucasian	N	Y		04/24/2024	01/03/2028
District	Reid Huttunen	RHuttunen@egf.mn	Polk	01B	7	M	No Party Preference	White or Caucasian	N	N		04/24/2024	01/03/2028
District	Mr. Robert Mason	robm682@gmail.com	Cass	05A	8	M	No Party Preference	White or Caucasian				06/28/2023	01/04/2027
District	Timothy Engrav	timothyengrav@gmail.com	St. Louis	06A	8							04/24/2024	01/03/2028
District	Beth Pierce	bethjohnmal@gmail.com	St. Louis	06A	8							06/28/2023	01/04/2027
District	Bradley Bonk	bradbo@co.douglas.mn.us	Pope	12B	7	M	No Party Preference	White or Caucasian	N	N		06/28/2023	01/04/2027
District	Thomas (Tom) Schmitz	tomschmitz@newulmtel.net	Brown	15B	1							04/24/2024	01/03/2028
District	Peg Furshong	pfurshong@yahoo.com	Renville	17A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/24/2024	01/03/2028
District	Richard Anderson	rickanderson@co.lyon.mn.us	Lyon	22A	7	M		White or Caucasian		N		06/28/2023	01/04/2027
District	Karlin Ziegler	karlin.ziegler@olmstedcounty.gov	Dodge	24A	1	F	Republican	White or Caucasian	N	N		07/03/2023	01/04/2027
District	Tom Stoa	stoa@hbc.com	Winona	26A	1	M		White or Caucasian	N	N		06/28/2023	01/04/2027
District	Barry Wendorf	barry.wendorf@co.isanti.mn.us	Isanti	27B	6							06/28/2023	01/04/2027
District	Jonathan Wolf	jon_wolf@hotmail.com	Stearns									04/24/2024	01/03/2028

Health Care Affordability Advisory Task Force

Enabling Legislation: Minnesota Statutes 2023, section 62J.312
625 Robert Street North
St. Paul, MN 55115
Email: Health.Affordability@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: No Per Diem. 0.00

Powers and Duties include:

The Task Force will explore drivers of health care spending and affordability challenges, evaluate policy options to reduce costs, and make recommendations to MDH and the Center for Health Care Affordability. Specifically the task force will:

Analyze spending trends: Review and understand cost growth trends reported by MDH to advise the Center and to inform the Minnesota legislature and the public on the impact of rising health care costs.

Explore cost drivers: Advise MDH on additional data or analyses needed to understand cost growth drivers and identify potential strategies for slowing cost growth.

Evaluate strategic options: Advise MDH on potential affordability strategies to pursue, providing guidance on benefits and trade-offs.

Recommend actionable solutions: Develop and recommend evidence-based strategies to slow cost growth and improve affordability, ensuring that access, quality, and equity are not compromised.

Support public engagement and transparency: Support the Center's public reporting and engagement efforts, including the Center's annual reporting and at least one public hearing per year.

The Center for Health Care Affordability may charge the Health Care Affordability Advisory Task Force with other related responsibilities over time.

Member Restrictions include:

Members will include representatives of:

Employers and business groups and employer associations

Consumer and patient advocates

Other purchasers and people negotiating the purchase of health care (e.g., union representatives and others)

Health policy experts, including people with expertise in health economics, health care financing, rural health care financing, and hospital financing

All appointed members must have knowledge and demonstrated expertise in one or more of the following areas: health care finance, health economics, health care management or administration at a senior level, health care consumer advocacy based on professional or personal experience, purchasing health care insurance as a health benefits administrator, health plan company administration, public or population health, or addressing health disparities and structural inequities.

No member may be a current employee of a health care provider or payer/insurer organization. Former employees of providers or payers are eligible if they are not currently employed in those roles and can bring independent expertise. A separate task force will be convened later in 2025 to engage current provider and payer leaders in reviewing health care spending data, identifying solutions, and providing input on potential cost growth reduction policies.

To the greatest extent possible, Task Force members shall represent the geographic, ethnic, gender, racial, and economic diversity of Minnesota.

Number of Authorized Members: 15

Purpose of Agency: The Task Force will convene for the first time in fall 2025.

Summary of Activities include:

During the 2023 Minnesota Legislative Session, the legislature directed the commissioner of health to establish (Laws of Minnesota 2023, Chapter 70, Article 16; <https://www.revisor.mn.gov/laws/2023/0/70/>) a Center for Health Care Affordability ("the Center") at the Minnesota Department of Health (MDH). The Center's purpose is to conduct targeted analysis of the drivers of health care spending, engage with the public, and convene advisory bodies, all in an effort to identify and advance strategies that improve health care affordability.

The Center is convening two advisory task forces that will work in complementary roles to recommend strategies to reduce cost growth and improve health care affordability:

The **Health Care Affordability Advisory Task Force**, made up of patient advocates, employers, health care purchasers, and health policy experts, will develop policy recommendations and affordability initiatives grounded in the experiences and needs of those accessing and paying for health care.

The Center's **Provider and Payer Advisory Task Force** will play a crucial role in shaping and informing those strategies by offering insights into delivery system dynamics, operational realities, and potential impacts and dependencies, as well as elevating promising innovations that promote value and efficiency.

As part of their work, members of the **Health Care Affordability Advisory Task Force** will provide input on the Center's reports on health care affordability and support the Center's efforts to convene at least annual public meetings for Minnesotans to discuss health care affordability challenges and solutions.

Meetings are held at: Minnesota Department of Health or Twin Cities-based location. Some meetings will be conducted in person with a hybrid option and some meetings will be held in a virtual only mode. Members are encouraged to attend in person if possible when meetings involve a hybrid option.

Meeting hours: Approximately 2 hours

Meeting schedule: At least quarterly meetings

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 150

Health Care Homes Advisory Committee

Enabling Legislation: M.S. 62U.03
625 N Robert St.
St Paul, MN 55164
Email: david.kurtzon@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. \$55 per diem

Powers and Duties include: The advisory committee shall advise the commissioner on ongoing implementation of the health care homes program including, but not limited to: implementation activities on performance management and benchmarking; modifications to the health care homes program based on results of the legislatively mandated health care home valuation; statewide solutions for engagement of employers and commercial payers; potential modifications of the health care home rules or statutes consumer engagement, including patient and family-centered care patient activation in health care, and shared decision making; oversight for health care home subject matter task forces or workgroups; and other related issues as requested by the commissioners.

Member Restrictions include: Membership shall be 15-17 members of which 25 percent must be consumers or patients in health care homes. Other members include: health care professions such as primary care provider, mental health, nurse and care coordinator (ideally one member from each category); four members to provide statewide representation from health care homes clinics; one health plan company representative, one employer representative, one academic researcher representative, one organization to improve quality representative, three to four consumers, and one state agency representative.

Number of Authorized Members: 17

Purpose of Agency: The Advisory Committee provides guidance to the Health Care Homes program on achieving our strategic objectives.

Summary of Activities include:

Meetings are held at: The meeting location has not yet been determined.

Meeting hours: 8:30-10:30 AM

Meeting schedule: Three to four meetings are expected to be held annually.

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 35

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Academic Researcher In Minnesota	Dr. Steven Dehmer	steven.p.dehmer@healthpartners.com	Hennepin	60B	5							09/12/2022	10/31/2024
Academic Researcher In Minnesota	Dr. Steven Dehmer	steven.p.dehmer@healthpartners.com	Hennepin	60B	5							11/01/2024	10/31/2026
Certified Health Care Home Rep	Mrs. Elizabeth Anderson	eaderson3@hutchihealth.com	McLeod	17B	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/01/2023	08/03/2025
Certified Health Care Home Rep	Jennifer Jerde	jennifer.jerde@ridgeviewmedical.org	Wright	29A	6	F		White or Caucasian	N	N		06/01/2023	07/14/2025
Certified Health Care Home Rep	Christine Wiles	christine.wiles@centracare.com	Stearns	30B	6	F		White or Caucasian	N	N		05/17/2023	05/16/2025
Certified Health Care Home Rep	Alyssa Palmer	alyssa.palmer@southsidechs.org	Hennepin	65B		F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/12/2022	10/31/2024
Certified Health Care Home Rep	Alyssa Palmer	alyssa.palmer@southsidechs.org	Hennepin	65B		F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	11/01/2024	10/31/2026
Consumer Or Patient	Stephanie Witwer	witwer.stephanie@mayo.edu	Olmsted	20B	1	F		White or Caucasian	N	N		05/17/2023	05/16/2025
Consumer Or Patient	Christine Dobbe	cmdobbe@msn.com	Ramsey	36A	4	F	Other	White or Caucasian	N	N	N	11/01/2024	10/31/2026
Consumer Or Patient	Craig Barness	cbarness@hotmail.com	Hennepin	42B	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/17/2023	05/16/2025
Consumer Or Patient	Melissa Winger	wingermj@gmail.com	Hennepin	61B	5	F		White or Caucasian	N	N	N	05/17/2023	05/16/2025
Consumer Or Patient	Anna Pedersen	apedersenpharmd@gmail.com	Ramsey	65B	4	F		White or Caucasian	N	N		05/17/2021	10/31/2024
Direct: State Agency Representative	Jennifer Blanchard	Jennifer.M.Blanchard@state.mn.us	Ramsey									04/21/2025	04/21/2029
Direct: State Agency Representative	Ms. Lorna Smith	lorna.smith@state.mn.us	Ramsey			F						04/15/2016	04/20/2025
Employer In Minnesota	Patrick Nolan	patricknolan@gillettechildrens.com	Ramsey	56A	2							09/12/2022	10/31/2024
Employer In Minnesota	Patrick Nolan	patricknolan@gillettechildrens.com	Ramsey	56A	2							11/01/2024	10/31/2026
Health Care Professional	Dr Adrienne Moen	drmoen@lakewoodhealthsystem.com	Todd	06B	6	F		White or Caucasian	N	N	N	05/12/2025	05/12/2027
Health Care Professional	Rayette Heise	nurserayah@gmail.com	Mille Lacs	27B		F		White or Caucasian	N	N	N	06/01/2023	07/24/2025
Health Care Professional	Dr. Maulah Halley	Dr.HalleyRN@yahoo.com	Hennepin	36B	3	F	Independence	African American or Black	N	N		09/12/2022	05/11/2025
Health Care Professional	Dana Brandenburg	brand444@umn.edu	Hennepin	62A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/17/2023	05/16/2025

Health Care Professional	Mrs Tatiana Kerestesh	kshtatiana@yahoo.com	Ramsey			F			N	N		05/17/2023	05/16/2025
Health Plan In Minnesota Rep.	Brettina Phillips	brettina.phillips@gmail.com	Hennepin	37A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/27/2023	10/16/2024
Quality Improvement Organization Rep	Jerri Hiniker	jhiniker@stratishealth.org	Hennepin	30B	6	F		White or Caucasian				06/01/2023	07/16/2025

Health Equity Advisory and Leadership (HEAL) Council - July 1, 2023

Enabling Legislation: (MN Statutes 145.987) Minnesota Laws 2023, Chapter 70, Article 4, Section 70
PO BOX 64975
St. Paul, MN 55164-0975
Email: health.equity@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. Council members will be compensated for their participation and expenses in accordance with Minnesota statutes as provided in section 15.059, subdivision 3.

Powers and Duties include:

The advisory council shall:

- (1) advise the commissioner on health equity issues and the health equity priorities and concerns of the populations specified in subdivision 1;
- (2) assist the agency in efforts to advance health equity, including consulting in specific agency policies and programs, providing ideas and input about potential budget and policy proposals, and recommending review of agency policies, standards, or procedures that may create or perpetuate health inequities; and
- (3) assist the agency in developing and monitoring meaningful performance measures related to advancing health equity.

The advisory council shall remain in existence until health inequities in the state are eliminated. Health inequities will be considered eliminated when race, ethnicity, income, gender, gender identity, geographic location, or other identity or social marker will no longer be predictors of health outcomes in the state. Section 145.928 describes nine health disparities that must be considered when determining whether health inequities have been eliminated in the state.

Member Restrictions include:

The health equity advisory and leadership (HEAL) council consists of 18 members appointed by the commissioner of health, including but not limited to members who will provide representation from the following groups:

- (1) African American and African heritage communities;
- (2) Asian American and Pacific Islander communities;
- (3) Latina/o/x communities;
- (4) American Indian communities and Tribal governments and nations;
- (5) disability communities;
- (6) lesbian, gay, bisexual, transgender, and queer (LGBTQ) communities; and
- (7) representatives who reside outside the seven-county metropolitan area.

Terms, compensation, and removal of members of the advisory council shall be as provided in section 15.059, subdivisions 2 to 4, except that terms for advisory council members shall be for two years. Members may be reappointed to serve up to two additional terms. Notwithstanding section 15.059, subdivision 6, the advisory council shall not expire.

Number of Authorized Members: 18

Purpose of Agency: The Health Equity Advisory Leadership (HEAL) Council was established to advise the Commissioner of Health and the Minnesota Department of Health (MDH) on advancing health equity across the state. To fulfill this purpose, the Council provides strategic input on MDH programs, policies, and practices, with a focus on identifying and addressing health inequities that disproportionately impact communities historically underserved or marginalized. Council members, who represent a broad cross-section of Minnesota's diverse populations, bring critical lived experience and cultural insight into decision-making processes. The HEAL Council has contributed to reviewing departmental policies, shaping equity-centered performance measures, and informing budget and legislative priorities. Looking ahead, the Council intends to deepen its role by enhancing accountability mechanisms, expanding community engagement strategies, strengthening health equity impact assessment processes, and advocating for structural policy changes that embed equity into public health governance

Summary of Activities include:

By January 15 each year, the commissioner or a designee, in collaboration with the advisory council, must submit a report to the chairs and ranking minority members of the legislative committees with jurisdiction over health policy and finance summarizing the work of the advisory council over the previous year and setting goals for the upcoming year.

Meetings are held at: Primarily held on Microsoft Teams. Occasional in-person meetings are held in accessible metro-area locations, with call-in options.

Meeting hours: 2 hours per meeting.

Meeting schedule: The commissioner must convene meetings at least quarterly and must provide meeting space and administrative support to the advisory council. Subcommittees may be convened as necessary. Advisory council meetings are subject to the Open Meeting Law under chapter 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: 16

Expenses Incurred: 47620

Expenses Description: Includes staff costs, meeting expenses, supplies, and related items.

Number of Staff Hours Provided: 1203

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Kathy Zeman	kzeman@mfma.org	Rice	19A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/01/2023	12/01/2025
Members	Katherine (Kathy) Manlapas	kmanlapas19@gmail.com	Hennepin	34A	3	F		Other	N	Y	N	12/01/2023	12/01/2025
Members	Mr Matthew Arries	mplummer7067@gmail.com	Ramsey	40A	4	M	Democratic-Farmer-Labor	African American or Black	N	Y	N	12/01/2023	12/01/2025
Members	Nina Vongpheth	ninaleith9@gmail.com	Hennepin	40B		F		American Indian or Alaska Native	N	N		12/01/2023	12/01/2025
Members	Dr. Grace Totoe	grace.totoe@minneapolishealthclinic.com	Hennepin	42B	3	F		African American or Black	N			12/01/2023	12/01/2025
Members	Dr. Luqman Lawal	lawall@mit.edu	Hennepin	49B	3	M		African American or Black	N	N		12/01/2023	12/01/2025
Members	Ivette Izea-Martinez	ivetteim@gmail.com	Dakota	52A	2	F	No Party Preference	White or Caucasian	Y	N		12/01/2023	12/01/2025
Members	Dr. Antony Stately	astately@gmail.com	Scott	55B	2	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	12/01/2023	12/01/2025

Members	Diane Tran	dkix@hotmail.com	Dakota	57A	2	F	Other	Asian or Pacific Islander	N	N	N	12/01/2023	12/01/2025
Members	Becky Timm	btimm@abhmn.org	Hennepin	59A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		12/01/2023	12/01/2025
Members	Monica Ibarra	3tds1102@gmail.com	Hennepin	59B	5	F	Democratic-Farmer-Labor		Y	Y	N	12/01/2023	12/01/2025
Members	Dr. Tracine Asberry	tasberry@spys.org	Hennepin	62A	5			African American or Black	N	N		12/01/2023	12/01/2025
Members	Hadija Steen Mills	steen118@umn.edu	Hennepin	62B	5			African American or Black				12/01/2023	12/01/2025
Members	Elder Mary Azzahir	atum@culturalwellnesscenter.org	Hennepin	62B	5							12/01/2023	12/01/2025
Members	Mx Rox Anderson	hello@ourspacemn.com	Hennepin	62B	5		Democratic-Farmer-Labor	African American or Black	N	Y		12/01/2023	12/01/2025
Members	Jerome Evans	jerome@jerometevans.com	Hennepin	63B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		12/01/2023	12/01/2025
Members	Deqa Sayid	deqasayid@gmail.com	Ramsey			F		African American or Black	N	N	N	12/01/2023	12/01/2025
Members	Rodolfo Gutierrez	rodolfo@hacer-mn.org	Ramsey			M		Other	Y	N	N	12/01/2023	12/01/2025

Health Services Advisory Council

Enabling Legislation: M.S. 256B.0625 subd. 3c-3e (Originally 2005 Minn. Laws Chap. 155 Art. 3 Sec. 2)
Po Box 64983
St Paul, MN 55164-0983
Email: hsac@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: \$200.00 Per Diem. \$200 per diem plus mileage and parking

Powers and Duties include: The Committee advises the commissioner regarding evidence-based health services pertaining to benefits covered under the Medical Assistance and MinnesotaCare programs.

Member Restrictions include: Membership includes: (1) seven voting members who are licensed physicians actively engaged in the practice of medicine in Minnesota, one of whom must be actively engaged in the treatment of persons with mental illness, and three of whom must represent health plans currently under contract to serve medical assistance recipients; (2) two voting members who are physician specialists actively practicing their specialty in Minnesota; (3) two voting members who are nonphysician health care professionals licensed or registered in their profession and actively engaged in the practice of their profession in Minnesota; (4) one consumer who shall serve as a voting member; and (5) the commissioner's medical director who shall serve as a nonvoting member. Members shall not be employed by the Department of Human Services, except for the medical director.

Number of Authorized Members: 14

Purpose of Agency: Advise the Department of Human Services' Health Improvement Benefit Design division on policy creation and/or provide recommendations for policies in which data may be unclear or competing recommendations within the field.

Summary of Activities include: Provide advice regarding evidence-based health services and benefits

Meetings are held at: Elmer L. Andersen Building; 540 Cedar Street, St. Paul, MN

Meeting hours: 2

Meeting schedule: Approximately 4-9 meetings are held per year, for approximately 2 hours per meeting.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 1600

Expenses Description: Per Diem's + mandatory training for board chair.

Number of Staff Hours Provided: 1900

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Consumer Member	Mame Fall	sfall@multiculturalalkidsnetwork.org	Hennepin	37B	3	M	Democratic-Farmer-Labor	African American or Black	N	N	N	03/17/2023	03/18/2025
Consumer Member	Saudade SammuelsSon	Saudade.SammuelSon@gmail.com	Hennepin	46A	5		No Party Preference	Other		Y		03/17/2023	03/18/2026
Direct: Medicaid Medical Director	Nathan Chomilo	N/A	Ramsey									03/17/2023	03/17/2027
Licensed Physician	Sagar Dugani	dugani.chandrasagar@mayo.edu	Olmsted	26A	1							03/17/2023	03/18/2026
Licensed Physician	Daniel Stein	danielestein@gmail.com	Dakota	56B	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/17/2023	03/18/2025
Licensed physician representing a health plan	Scott Hegstad	scott.hegstad@primewest.org	Douglas	12B	7	M	No Party Preference	White or Caucasian	N	N		06/11/2024	06/10/2027
Licensed physician representing a health plan	Dr. Amy Burt	amy.burt@optum.com	Hennepin	42A	3	F			N	N		03/17/2023	03/18/2025
Licensed physician representing a health plan	Tenbit Emiru	temiru@ucare.org	Hennepin	42B	3	F		African American or Black	N	N		03/17/2023	03/18/2026
Licensed physician specialists actively practicing their specialty in Minnesota	Bimaje Akpa	akpa0012@umn.edu	Hennepin	61B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		11/08/2023	10/31/2026
Non-Physician Health Care Professionals	Michael Thorn	thorn.michael@mayo.edu	Olmsted	25B	1	M	No Party Preference	White or Caucasian	N	N		03/17/2023	03/18/2025
Non-Physician Health Care Professionals	Dr Richard Printon	richard.printon@hcmcd.org	Washington	53B	2	M	No Party Preference	White or Caucasian	N	N		03/17/2023	03/18/2026

Hearing Instrument Dispenser Advisory Council

Enabling Legislation: M.S. 214.13.
85 East Seventh Place
St. Paul, MN 55101
Email: Juliana.Leintz@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. Travel expenses

Powers and Duties include:

At the commissioner's request, the advisory council shall:

- (1) advise the commissioner regarding hearing instrument aid dispenser certification standards;
- (2) provide for distribution of information regarding hearing instrument aid dispenser certification standards;
- (3) review investigation summaries of competency violations and make recommendations to the commissioner as to whether the allegations of incompetency are substantiated; and
- (4) perform other duties as directed by the commissioner.

Member Restrictions include:

The commissioner shall appoint seven persons to a Hearing Instrument Aid Dispenser Advisory Council. 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 prescription hearing instrument aid user and one of the public members shall be either a prescription hearing instrument aid user or an advocate of one;
- (2) three hearing instrument aid 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 prescription hearing instrument aid dispensing in Minnesota and who represent the occupation of prescription hearing instrument aid dispensing and who are not audiologists; and
- (3) one audiologist licensed as an audiologist under chapter 148 who dispenses prescription hearing instruments aids, recommended by a professional association representing audiologists and speech-language pathologists.

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.

No two members of the advisory council shall be employees of, or have binding contracts requiring sales exclusively for, the same prescription hearing instrument aid manufacturer or the same employer.

Number of Authorized Members: 7

Purpose of Agency: The HID council modernized the Hearing Instrument Dispenser exam. The feedback on the updated exam has been very positive.

Summary of Activities include: Approved meeting minutes.

Meetings are held at: Meeting locations and method include in-person or virtual - The location site will be noted on the advisory council meeting web site

Meeting hours: Two hours

Meeting schedule: Meetings are held on a quarterly basis. Please check the MDH website (www.health.state.mn.us) for meeting location, date, and time.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: Member per diem and travel expenses.

Number of Staff Hours Provided: 4

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Certified Dispenser Member	Dale Thorstad	dale@audnethg.com	Hennepin	46B	5	M		White or Caucasian	N	N		01/02/2024	01/02/2028
Certified Dispenser Member	Raphael Cheron	raphael@soundsgood4u.com	Dakota	59B	5	M		African American or Black	N	N		01/02/2024	01/02/2028
Direct: Program Manager	Rick Michals	Rick.Michals@state.mn.us	Ramsey	65B	4	M		White or Caucasian				09/02/2024	09/02/2028
Direct: Program Manager	Jane Danner	jane.danner@state.mn.us	Ramsey									11/01/2019	09/01/2024
Hearing Instrument Dispenser	Scott Lau	ScottLau@mefrasier.com	Unknown									01/02/2024	01/02/2028
Licensed Audiologist Member	Dr Katie Dease	dease.katie@mayo.edu	Blue Earth	19B	1	F		White or Caucasian	N	N		01/02/2024	01/02/2028
Public Member	Robert Mclachlan	robertjmclachlan@hotmail.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	White or Caucasian		N		01/02/2024	01/02/2028
Public Member	Richard Caruso	rcaruso@lucidhearing.com	Sherburne	30A	6	M	Republican	White or Caucasian	N		Y	01/02/2024	01/02/2028
Public Member	Mr. James Moore	jamesa.moore0042@gmail.com	Hennepin	44A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	Y		01/02/2024	01/02/2028

Home Care and Assisted Living Program Advisory Council

Enabling Legislation: M.S. 144A.4799

Home Care Program Health Regulation Division Minnesota Department of Health

St Paul, MN 55101

Email: jia.vang@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. Parking fees and mileage. Board of Nursing and Ombudsman representatives do not qualify for per diem or other compensation.

Powers and Duties include:

The council will provide advice regarding regulations of the home care providers including community standards; enforcement of licensing standards and disciplinary actions; distribution of information to providers and consumers; training standards; emerging issues; and other duties as directed by the commissioner.

The Council provides information, guidance and recommendations to MDH about regulations for licensed home care providers including:

Community standards

- Enforcement of licensing standards and disciplinary actions
- Distribution of information to providers and consumers
- Training and technical assistance needs
- Emerging trends and concerns
- Other tasks directed by the Department

By statute, the Council recommends to the Legislature how the Department needs to use fines collected from licensed providers that are out of compliance. The fines must be used to improve home care in Minnesota.

Member Restrictions include:

Membership includes two public members who either are receiving home care services or have family member receiving services or have family members who received home care services within five years of the application date; a public member two Minnesota home care licensees representing basic and comprehensive levels of licensure - may be managing official, administrator, supervising registered nurse, or an unlicensed personnel performing home care tasks; two Minnesota assisted living licensees representing assisted living facilities and assisted living facilities with dementia care levels of licensure who may be the facility's assisted living director, managerial official, or clinical nurse supervisor, one organization representing long-term care providers, home care providers, and assisted living providers in Minnesota, and one member of the MN Board of Nursing; one member representing the Ombudsman for Long-Term Care, one member representing the Ombudsman for Mental Health and Developmental Disabilities, and one member representing County Health and Human Services or Adult County Protection.

Number of Authorized Members: 13

Purpose of Agency: MDH finished final administration of Social Connection Grants that were enacted in FY 2023/2024 and submitted recommendations to the Commissioner of Health for review. The Council's 2024 recommendations evolved into a Request for Proposal with a public bid to create forms, digital toolkits, and training materials for home care and assisted living providers. The Request for Proposal items will continue to be operationalized in FY 2025.

Summary of Activities include:

The Home Care and Assisted Living Program Advisory Council reviewed and recommended legislative changes to home care laws to assist providers and provide better health care to Minnesotans. The council also makes annual recommendations to the Commissioner of Health.

Meetings are held at: Orville Freeman Building, St. Paul, Minnesota and/or via Webex

Meeting hours: 2

Meeting schedule: Meetings are regularly scheduled quarterly for two hours. Ad hoc work group meetings are scheduled as needed and agreed to by Council members.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 6101

Expenses Description: As of 08/27/2025 the uncommitted balance in the Advisory Council budget string is \$4,926,780 The portion of the uncommitted balance for Home Care is \$1,471,462 and for Assisted Living: \$3,455,318 The average annual collection of fines is \$123,000 for Home Care and \$993,000 for Assisted Living. Expenses incurred of \$6101 are related to staff hours provided to support the Council.

Number of Staff Hours Provided: 58

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member representing the Office of Ombudsman for Mental Health and Developmental Disabilities	Andrea Strobel-Ayres	andrea.strobel-ayres@state.mn.us	Ramsey	63A	5							09/01/2023	08/31/2024
Direct: Member representing the Office of Ombudsman for Mental Health and Developmental Disabilities	Lisa Antony-Thomas	lisa.antony-thomas@state.mn.us	Ramsey									09/01/2024	08/31/2024
Direct: Member representing the Office of Ombudsman for Mental Health and Developmental Disabilities	Lisa Antony-Thomas	lisa.antony-thomas@state.mn.us	Ramsey									09/01/2024	09/01/2028
Direct: Member representing the Office of Ombudsman for Mental Health and Developmental Disabilities	Megan Leach	megan.leach@state.mn.us	Ramsey									09/01/2024	08/31/2024
Direct: MN Board Of Nursing Representative	Megan Leach	megan.leach@state.mn.us	Ramsey									05/01/2024	05/01/2028
Direct: Member representing the Office of Ombudsman for Long-Term Care	Genevieve Gaboriault	genevieve.gaboriault@state.mn.us	Ramsey			F		White or Caucasian	N	N	N	02/05/2021	02/04/2025
Direct: Member representing the Office of Ombudsman for Long-Term Care	Genevieve Gaboriault	genevieve.gaboriault@state.mn.us	Ramsey			F		White or Caucasian	N	N	N	02/05/2025	02/05/2029
Home Care Licensee	Sue Boyd	sboyd@voa.org	Anoka	38A	6	F		White or Caucasian	N	N		02/02/2021	02/02/2025
Home Care Licensee	Jarrod Peterson	jpeterson@touchinghearts.com	Scott			M	Other	White or Caucasian		N		01/09/2024	01/09/2028

Minnesota Assisted Living Facility Licensees Representing Assisted Living Facilities and Assisted Living Facilities with Dementia Care Levels (Facility Assisted Living Directors, Managerial Officials, or Clinical Nurse Supervisors)	Anna Petersmeyer	annapetersmeyer@vistaprairie.org	Goodhue	20A	2	F		White or Caucasian		N		09/01/2023	09/01/2027
Minnesota Assisted Living Facility Licensees Representing Assisted Living Facilities and Assisted Living Facilities with Dementia Care Levels (Facility Assisted Living Directors, Managerial Officials, or Clinical Nurse Supervisors)	Samiira Isse	info@compconnectmn.com	Hennepin	51A	3	F						09/01/2023	09/01/2027
Organization Representing Long-Term Care Providers, Home Care Providers, and Assisted Living Providers in Minnesota	Michaun Shetler	mshetler@careproviders.org	Hennepin			F	No Party Preference	White or Caucasian	N	N		09/01/2023	09/01/2027
Past or Current Resident of an Assisted Living Facility	Dr. Jacob Gayle Jr.	dr.j.gayle@gmail.com	Hennepin	42B	3	M	No Party Preference	African American or Black		Y		05/01/2024	05/01/2028
Person who Has or Had a Family Member Living in an Assisted Living Facility Setting	Ms Karen Webb	mcpwebb@hotmail.com	Dakota	56B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		09/01/2023	09/01/2027
Public Members (currently receiving home care services, persons who have received home care services within five years of the application date, persons who have family members receiving home care services, or persons who have family members who have received home care services within five years of the application date)	Elizabeth Goldstein	lizmango2@gmail.com	Hennepin	46A	3	F		White or Caucasian	N	N	N	02/02/2021	02/02/2025
Public Members (currently receiving home care services, persons who have received home care services within five years of the application date, persons who have family members receiving home care services, or persons who have family members who have received home care services within five years of the application date)	Patricia FitzGibbon	pafitzgibbon@comcast.net	Dakota	52A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/09/2024	01/09/2028

Home Care Orientation Trust

Enabling Legislation:

75 Rev. Dr. Martin Luther King, Jr. Boulevard
St. Paul, MN 55155

Email:

Expiration Date:

Supporting Entity: Independent Board

Appointing Authorities: Governor

Compensation: No Per Diem.

Powers and Duties include:

Documented in trust agreement.

Member Restrictions include:

Pursuant to statute, the board must be composed of an equal number of trustees appointed by the state and exclusive representative and shall not be an agent of either.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

Producing voluntary orientation training to individual providers of direct support services represented by the union.

Meetings are held at: To be determined by Trustees

Meeting hours: To be determined by Trustees

Meeting schedule: To be determined by Trustees

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
State Appointments	Alexandra Bartolic	alexandrabartolic@icloud.com	Ramsey	44A	4	F	No Party Preference	White or Caucasian	N	N	N	06/18/2025	01/01/2029
State Appointments	Charles Johnson	cjohnson332@comcast.net	Hennepin	50B	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/18/2025	01/01/2029
State Appointments	Alexandra Kotze	alexandra.kotze@ramseycounty.us	Ramsey	64A	4	F		White or Caucasian		N	N	06/18/2025	01/01/2029

Hospital Review Board - Anoka Metro Regional Treatment Center

Enabling Legislation: M.S. 253B.22
3301 7th Avenue
Anoka, MN 55303
Email: erika.weymann@state.mn.us

Expiration Date:

Supporting Entity: Direct Care and Treatment

Appointing Authorities: Commissioner of Human Services

Compensation: \$200.00 Per Diem. \$200 per diem plus mileage

Powers and Duties include:

The Hospital Review Board (HRB) hears concerns from clients receiving treatment at the Anoka Metro Regional Treatment Center (AMRTC) and the Forensic Mental Health Program (FMHP) regarding conditions affecting treatment and provides verbal or written recommendations to program administration. The HRB panel consists of one individual qualified in the diagnosis of mental illness, developmental disability, or chemical dependency, one attorney and one public member. The HRB is established by and operates under Minnesota Statutes 253B.22. The HRB panel meets with clients and staff from each program (AMRTC and FMHP) not less than once every six months. During the HRB's meetings each client receives approximately 15 minutes to present their concerns to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to AMRTC or FMHP administrators. The attorney member prepares written recommendations if necessary.

Candidates for the appointment of the HRB must be an attorney, an individual qualified in the diagnosis of mental illness, developmental disability, or chemical dependency, or a member of the public. Candidates must meet the qualifications as applicable. Individuals employed by Direct Care and Treatment or affiliated with Direct Care and Treatment within the last year are ineligible for appointment to the HRB. Hospital Review Board members serve three year terms following appointment.

Member Restrictions include:

Candidates for appointment to the HRB must be an attorney, an individual qualified in the diagnosis of mental illness, developmental disability, or chemical dependency, or member of the public. All candidates must meet the qualifications listed below. Individuals employed by Direct Care and Treatment or affiliated with Direct Care and Treatment within the last year are ineligible for appointment to the HRB.

Minimum Qualifications:

- Possess a basic understanding of the Commitment Act.
- Have at least two years' experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

Specific Qualifications:

Attorneys:

- Two years' experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB's recommendations.

Individuals qualified in the diagnosis of mental illness, developmental disability, or chemical dependency:

- Licensed as a physician, psychologist (masters or doctoral), advanced practice registered nurse, nurse practitioner, physician assistant, licensed independent clinical social worker, licensed marriage and family therapist, licensed alcohol and drug counselor, or licensed professional clinical counselor in Minnesota.
- Be in good standing with any applicable professional licensing Board(s) in Minnesota.

Number of Authorized Members: 3

Purpose of Agency: The HRB hears concerns from clients receiving treatment at AMRTC and FMHP in St. Peter.

Summary of Activities include:

Meetings are held at: AMRTC (Anoka) and FMHP (St. Peter) or virtually

Meeting hours: 2 Hours or Less

Meeting schedule: Meet not less than once every six months for each program area (AMRTC and FMHP)

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 2400

Expenses Description:

Number of Staff Hours Provided: 30

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Attorney	Beth Sullivan	Beth.sullivan1@me.com	Ramsey	64A	4	F	No Party Preference	White or Caucasian	N	N		09/01/2022	08/31/2025
Psychologist	Dr. Wendy Loomans	wloomans@hotmail.com	Dakota	52B	2	F			N	N		09/01/2022	08/31/2025
Public	Manfred Tatzmann	tatzmann.mma@gmail.com	Hennepin	40B	5	M	No Party Preference	White or Caucasian		N	N	09/01/2022	08/31/2025

Hospital Review Board - Forensic Mental Health Program (FMHP)

Enabling Legislation: M.S. 253B.22
100 Freeman Drive
St. Peter, MN 56082
Email: erika.weymann@state.mn.us

Expiration Date:

Supporting Entity: Direct Care and Treatment

Appointing Authorities: Commissioner of Human Services

Compensation: \$200.00 Per Diem. \$200 per diem + mileage

Powers and Duties include:

The Hospital Review Board (HRB) hears concerns from clients receiving treatment at the Anoka Metro Regional Treatment Center (AMRTC) and the Forensic Mental Health Program (FMHP) regarding conditions affecting treatment and provides verbal or written recommendations to program administration. The HRB panel consists of one individual qualified in the diagnosis of mental illness, developmental disability, or chemical dependency, one attorney and one public member. The HRB is established by and operates under Minnesota Statutes 253B.22. The HRB panel meets with clients and staff from each program (AMRTC and FMHP) not less than once every six months. During the HRB's meetings each client receives approximately 15 minutes to present their concerns to the HRB. Following the hearing, the HRB may make a verbal or written recommendation to AMRTC or FMHP administrators. The attorney member prepares written recommendations if necessary.

Candidates for appointment to the HRB must be an attorney, an individual qualified in the diagnosis of mental illness, developmental disability, or chemical dependency, or a member of the public. Candidates must meet the qualifications as applicable. Individuals employed by Direct Care and Treatment or affiliated with Direct Care and Treatment within the last year are ineligible for appointment to the HRB. Hospital Review Board members serve three-year terms following appointment.

Member Restrictions include:

Candidates for appointment to the HRB must be an attorney, an individual qualified in the diagnosis of mental illness, developmental disability, or chemical dependency, or member of the public. All candidates must meet the qualifications listed below. Individuals employed by Direct Care and Treatment or affiliated with Direct Care and Treatment within the last year are ineligible for appointment to the HRB.

Minimum Qualifications:

- Possess a basic understanding of the Commitment Act.
- Have at least two years' experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

Specific Qualifications:

Attorneys:

- Two years' experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB's recommendations.

Individuals qualified in the diagnosis of mental illness, developmental disability, or chemical dependency:

- Licensed as a physician, psychologist (masters or doctoral), advanced practice registered nurse, nurse practitioner, physician assistant, licensed independent clinical social worker, licensed marriage and family therapist, licensed alcohol and drug counselor, or licensed professional clinical counselor in Minnesota.
- Be in good standing with any applicable professional licensing Board(s) in Minnesota.

Number of Authorized Members: 3

Purpose of Agency: The board meets at least two times per year to hear concerns from clients receiving treatment at AMRTC and the FMHP in St. Peter.

Summary of Activities include:

Meetings are held at: AMRTC (Anoka) and FMHP (St. Peter) or virtually.

Meeting hours: 2 Hours or Less

Meeting schedule: Meet not less than once every six months for each program area (AMRTC and FMHP).

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 2400

Expenses Description:

Number of Staff Hours Provided: 30

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Attorney	Beth Sullivan	Beth.sullivan1@me.com	Ramsey	64A	4	F	No Party Preference	White or Caucasian	N	N		09/01/2022	08/31/2025
Psychologist	Dr. Wendy Loomans	wloomans@hotmail.com	Dakota	52B	2	F			N	N		09/01/2022	08/31/2025
Public	Manfred Tatzmann	tatzmann.mma@gmail.com	Hennepin	40B	5	M	No Party Preference	White or Caucasian		N	N	09/01/2022	08/31/2025

Housing Finance Agency

Enabling Legislation: M.S. 462A.04.
400 Wabasha Street N
St. Paul, MN 55102
Email: rachel.franco@state.mn.us

Expiration Date:

Supporting Entity: Minnesota Housing

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. \$55.00

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

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

Number of Authorized Members: 7

Purpose of Agency: Minnesota Housing's board of directors ensures the independence of decision making and maintaining financial assets.

Summary of Activities include: Housing Finance.

Meetings are held at: Agency office.

Meeting hours: 2

Meeting schedule: Members meet on the fourth Thursday each month at 1 p.m.; with additional special meetings as needed with public notice.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 12179

Expenses Description:

Number of Staff Hours Provided: 150

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair	John DeCramer	jjdecramer@charter.net	Lyon	16A	7	M	No Party Preference	White or Caucasian		N		07/03/2024	01/03/2028
Direct: Commissioner - Minnesota Housing Finance Agency	Jennifer Ho	jennifer.ho@state.mn.us	Ramsey									01/02/2023	01/04/2027
Direct: Minnesota State Auditor	Julie Blaha	julie.blaha@osa.state.mn.us	Ramsey									01/02/2023	01/04/2027
Public Member	Ms. Melanie Benjamin	melaniecorn@frontiernet.net	Mille Lacs	10A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	05/14/2025	01/01/2029
Public Member	Melanie Benjamin	melanie.benjamin@millelacsband.com	Mille Lacs	15A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native		N		03/30/2021	05/13/2025
Public Member	John DeCramer	jjdecramer@charter.net	Lyon	16A	7	M	No Party Preference	White or Caucasian		N		06/16/2020	07/02/2024
Public Member	John DeCramer	jjdecramer@charter.net	Lyon	16A	7	M	No Party Preference	White or Caucasian		N		07/03/2024	01/03/2028
Public Member	Stephanie Klinzing	mayorer@charter.net	Sherburne	30A	6	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	03/24/2023	01/04/2027
Public Member	MR Stephen Spears	slspears@bremer.com	Hennepin	44A	3	M		African American or Black	N	N		02/16/2022	01/05/2026
Public Member	Mr. Eric Cooperstein	etc@ethicsmaven.com	Hennepin	50A	5	M		White or Caucasian	N	N		03/24/2023	01/04/2027
Public Member	Terri Thao	territhao1@gmail.com	Hennepin	67A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander		N		06/16/2020	07/02/2024
Public Member	Terri Thao	territhao1@gmail.com	Hennepin	67A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander		N		07/03/2024	01/03/2028

Human Services Performance Council

Enabling Legislation: M.S. 402A.16
444 Lafayette Road N
St Paul, MN 55155
Email: hspm@state.mn.us

Expiration Date:

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Commissioner of Human Services, The President of the Organization to be Represented

Compensation: No Per Diem. Notwithstanding section 15.059, members of the council shall receive no compensation for their services.

Powers and Duties include:

The Human Services Performance Council is advisory to the Commissioners on the operation of the performance management system for human services. As required by Minnesota Statutes, section 402A.16, the Council will be responsible for the following:

- Hold meetings at least quarterly that are in compliance with Minnesota's Open Meeting Law under chapter 13D;
- Annually review the annual performance data submitted by counties or service delivery authorities;
- Review and advise the commissioner on department procedures related to the implementation of the performance management system and system process requirements and on barriers to process improvement in human services delivery;
- Advise the commissioner on the training and technical assistance needs of county or service delivery authority and department personnel;
- Review instances in which a county or service delivery authority has not made adequate progress on a performance improvement plan and make recommendations to the commissioner under section 402A.18;
- Consider appeals from counties or service delivery authorities that are in the remedies process and make recommendations to the commissioner on resolving the issue;
- Convene working groups to update and develop outcomes, measures, and performance thresholds for the performance management system and, on an annual basis, present these recommendations to the commissioner, including recommendations on when a particular essential human services program has a balanced set of program measures in place;
- Make recommendations on human services administrative rules or statutes that could be repealed in order to improve service delivery;
- Provide information to stakeholders on the council's role and regularly collect stakeholder input on performance management system performance

Member Restrictions include:

Human Services Performance Council membership shall be equally balanced among the following five stakeholder groups:

- the Association of Minnesota Counties
- the Minnesota Association of County Social Service Administrators
- the Department of Human Services and Department of Children Youth and Families
- Tribes and Communities of Color
- service providers and advocates for persons receiving human services

Appointing Authorities:

- The Association of Minnesota Counties and the Minnesota Association of County Social Service Administrators shall appoint their own respective representatives.
- The commissioners of human services and children youth and families shall appoint representatives of the Department of Human Services and Department of Children Youth and families, tribes and communities of color, and social services providers and advocates. Minimum council membership shall be 20 members, with four representatives from each stakeholder group.

A commissioner's representative and a county representative from either the Association of Minnesota Counties or the Minnesota Association of County Social Service Administrators shall serve as Human Services Performance Council cochairs.

All applicants are asked to provide details about themselves and their experiences with performance management and human services by completing the PDF found online at: <http://edocs.dhs.state.mn.us/lfserver/Public/DHS-7781-ENG>. Please upload the completed PDF with your online application.

Number of Authorized Members: 20

Purpose of Agency: The Human Services Performance Council is advisory to the Commissioners on the operation of the performance management system for human services. As required by Minnesota Statutes, section 402A.16.

Summary of Activities include:

The Human Services Performance Council is created to advise the commissioner on the implementation and operation of the performance management system for human services.

Meetings are held at: St. Paul (location varies)

Meeting hours: 3 hours

Meeting schedule: Meetings are scheduled four (4) times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1500

Expenses Description:

Number of Staff Hours Provided: 350

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Association of Minnesota Counties Representative #4	Joan Lee	joan.lee@co.polk.mn.us	Polk	01B	7							01/01/2024	12/31/2027
Direct: Association of Minnesota Counties Representative #3	Rodney Peterson	rodneypeterson@gmail.com	Dodge	25A	1	M	No Party Preference	White or Caucasian				01/01/2023	12/31/2026
Direct: DHS Employee #4	Devon Gilchrist	devongilchrist@gmail.com	Hennepin	62B	5	M		African American or Black	N	N		03/29/2024	12/31/2027
Direct: Association of Minnesota Counties Representative #1	Rena Moran	rep.rena.moran@house.mn	Ramsey	65A	4	F	Democratic-Farmer-Labor	African American or Black		N		01/01/2024	12/31/2027

Direct: Minnesota Association of County Social Service Administrators # 3	Noreen Nazir	noreen.nazir@co.grant.mn.us	Ramsey									01/01/2024	12/31/2027
Direct: DHS Employee #1	Michele Schreifels	michele.schreifels@state.mn.us	Ramsey									03/08/2024	12/31/2027
Direct: Minnesota Association of County Social Service Administrators # 1	Lynne Penke Valdes	NA	Ramsey									01/01/2023	12/31/2026
Direct: Association of Minnesota Counties Representative #2	Debbie Goettel	debbie.goettel@co.hennepin.us	Hennepin									01/01/2023	12/31/2026
Direct: Minnesota Association of County Social Service Administrators # 2	Stacy Hennen	stacy.hennen@co.grant.mn.us	Grant									01/01/2024	12/31/2027
Direct: DHS Employee #3	Eric Ratzmann	eric.ratzmann@state.mn.us	Ramsey									02/24/2023	12/31/2026
Direct: Minnesota Association of County Social Service Administrators #4	Rae Ann Keeler-Aus	raeann.keeleraus@co.ym.mn.gov	Yellow Medicine									01/01/2023	12/31/2026
Direct: DHS Employee #2	Nichole Farago	nikki.farago@state.mn.us	Ramsey									02/24/2023	12/31/2026
Service Providers and Advocates	Matt Traynor	m.traynor81@gmail.com	St. Louis	03B	8	M		White or Caucasian	N	N	N	02/28/2024	12/31/2027
Service Providers and Advocates	KiloMarie Granda	Kilomariegranda@gmail.com	Stevens	12A	7	F		Other	Y	Y		02/24/2023	12/31/2026
Service Providers and Advocates	Dr. Damir Utrzan	Damir@horowitzhealth.com	Hennepin	34A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/24/2023	12/31/2026
Service Providers and Advocates	Anita Larson	alarson@nexusfamilyhealing.org	Hennepin	40A	4	F	No Party Preference	White or Caucasian	N	N	N	02/28/2024	12/31/2027
Tribal Government Representative/Communities of Color Representative	Hon. Aaron Wittnebel	awittnebel@hotmail.com	Becker	04B	7	M	No Party Preference	American Indian or Alaska Native	N	Y	Y	02/24/2023	12/31/2026
Tribal Government Representative/Communities of Color Representative	Alex Abraha	alexandertabraham@gmail.com	Hennepin	59A	4	M	No Party Preference	African American or Black	N	N		02/28/2024	12/31/2027
Tribal Government Representative/Communities of Color Representative	Noel Jagolino	noeljagolino@gmail.com	Hennepin	60B		M	No Party Preference	Asian or Pacific Islander		N		02/28/2024	12/31/2027
Tribal Government Representative/Communities of Color Representative	Lolita Davis Carter	lolita.daviscarter@state.mn.us	Hennepin			F		Other	N			02/24/2023	12/31/2026

Infrastructure Resilience Advisory Task Force

Enabling Legislation: MN Laws 2023, Chapter 62, Article 2, Section 121
100 Reverend Dr. Martin Luther King Jr. Boulevard
St. Paul, MN 55155
Email:

Expiration Date: 6/30/2024

Supporting Entity: Legislative Coordinating Commission

Appointing Authorities: American Public Works Association, MN Chapter, Associated General Contractors of Minnesota, Association of Minnesota Counties, Commissioner of Administration, Commissioner of Agriculture, Commissioner of Commerce, Subcommittee on Committees of the House of Representatives, Governor, House Minority Leader, League of Minnesota Cities, Minnesota Association of Townships, Senate Majority Leader, Senate Minority Leader, Commissioner of Employment and Economic Development, Commissioner of Health, Commissioner of Management and Budget (MMB), Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Commissioner of Transportation

Compensation: No Per Diem. Members of the task force serve without compensation.

Powers and Duties include:

At a minimum, the task force must:

- (1) develop objectives and strategies to:
 - (i) provide for effective and efficient management of state, local, and private infrastructure;
 - (ii) enhance sustainability and resiliency of infrastructure throughout the state;
 - (iii) respond to and mitigate the effects of adverse weather events across the state, including natural disasters, droughts, and floods; and
 - (iv) provide for equitable treatment in areas of persistent poverty and historically disadvantaged communities;
- (2) identify approaches to enhance infrastructure coordination across jurisdictions, agencies, state and local government, and public and private sectors, including in planning, design, engineering, construction, maintenance, and operations;
- (3) identify methods to maximize federal formula and discretionary funds provided to recipients in the state for infrastructure purposes;
- (4) evaluate options for organizational design of state agencies to meet the purposes under clauses (1) to (3), including consideration of:
 - (i) options for establishment of a board, council, office, or other agency; and
 - (ii) models in other states; and
- (5) develop findings and recommendations related to the duties specified in this subdivision.

Member Restrictions include:

he task force consists of the following members:

- (1) two members of the senate, with one appointed by the senate majority leader and one appointed by the senate minority leader;
- (2) two members of the house of representatives, with one appointed by the speaker of the house and one appointed by the house minority leader;
- (3) the commissioner of administration;
- (4) the commissioner of agriculture;
- (5) the commissioner of commerce;
- (6) the commissioner of employment and economic development;
- (7) the commissioner of health;
- (8) the commissioner of management and budget;
- (9) the commissioner of natural resources;
- (10) the commissioner of the Pollution Control Agency;
- (11) the commissioner of transportation;
- (12) two members appointed by the governor;
- (13) one representative from a federally recognized Tribal government, appointed by the governor;
- (14) one member appointed by the Association of Minnesota Counties;
- (15) one member appointed by the League of Minnesota Cities;
- (16) one member appointed by the Minnesota Association of Townships;
- (17) one member appointed by the Minnesota chapter of the American Public Works Association;
- (18) one member appointed by the Associated General Contractors of Minnesota;
- (19) one member appointed by each public utility that owns a nuclear-powered electric generating plant in this state; and
- (20) one member appointed by the Minnesota Municipal Utilities Association.

At its first meeting, the task force must elect a chair or cochair by a majority vote of those members present and may elect a vice-chair as necessary.

The appointing authorities must make the appointments by **July 31, 2023**.

A commissioner may appoint a designee who is an employee of the respective agency.

An appointing authority under **clauses (12) to (20)**, may only appoint an individual who has expertise and experience in asset management, financial management and procurement, or state and local infrastructure, whether from the public or private sector. Expertise and experience may include but is not limited to the following areas:

- (1) asset management planning, design, construction, management, and operations and maintenance;
- (2) infrastructure for agriculture, communications, drinking water, energy, health, natural resources, public utilities, stormwater, transportation, or wastewater; and
- (3) asset management planning across jurisdictions and infrastructure sectors.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The Infrastructure Resilience Advisory Task Force is established to evaluate issues related to coordination, sustainability, resiliency, and federal funding on state, local, and private infrastructure in the state.

By February 1, 2024, the task force must submit a report to the governor and the legislative committees with jurisdiction over climate, economic development, energy, infrastructure, natural resources, and transportation. At a minimum, the report must:

- (1) summarize the activities of the task force;
- (2) provide findings and recommendations adopted by the task force; and

(3) include any draft legislation to implement the recommendations.

Meetings are held at: The Legislative Coordinating Commission must provide administrative support to the task force and must assist in creation of the report under subdivision 8. Upon request of the task force, a commissioner under subdivision 3 must provide information and technical support.

Meeting hours:

Meeting schedule: The commissioner of transportation must convene the first meeting of the task force no later than October 1, 2023. The task force must establish a schedule for meetings and meet as necessary to accomplish the duties under subdivision 5. The task force is subject to the Minnesota Open Meeting Law under Minnesota Statutes, chapter 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Investment Advisory Council (IAC)

Enabling Legislation: M.S. 11A.08.
60 Empire Drive
St. Paul, MN 55103-3555
Email: Char.Olson@state.mn.us

Expiration Date:

Supporting Entity: MN State Board of Investment

Appointing Authorities: Commissioner of Management and Budget (MMB), Governor, Minnesota State Retirement System, Public Employees Retirement Association, State Board of Investment, Teachers Retirement Association

Compensation: No Per Diem. None

Powers and Duties include: The council advises the State Board of Investment on policy relating to the investment of state funds.

Member Restrictions include: The 17 members shall include 10 members experienced in general investment matters appointed by the board; ex-officio members include the commissioner of Minnesota Management and Budget, executive director of the Minnesota State Retirement System, executive director of the Public Employees Retirement Association, executive director of the Teachers Retirement Association; one retiree and two public fund members appointed by the governor.

Number of Authorized Members: 17

Purpose of Agency: Investment of public retirement and other state assets.

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

Meetings are held at: SBI Offices

Meeting hours: 3 hours

Meeting schedule: Quarterly meetings are generally scheduled in February, May, August and November. Other meetings may be called on an as-needed basis.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 5

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner - Minnesota Management & Budget (MMB)	Erin Campbell	erin.campbell@state.mn.us	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/15/2023	01/04/2027
Direct: Teachers Retirement Association - Executive Director	Tim Maurer	tmaurer@minnesotatra.org	Ramsey	65A	4							11/20/2024	01/03/2028
Direct: Public Employees Retirement Association - Executive Director	Doug Anderson	doug.anderson@mnpera.org	Ramsey									01/01/2016	07/11/2024
Direct: Public Employees Retirement Association - Executive Director	Doug Anderson	doug.anderson@mnpera.org	Ramsey									07/12/2024	01/03/2028
Direct: Teachers Retirement Association - Executive Director	Jay Stoffel	jstoffel@minnesotatra.org	Unknown			M	Other	Other				01/06/2015	07/11/2024
Direct: Teachers Retirement Association - Executive Director	Jay Stoffel	jstoffel@minnesotatra.org	Unknown			M	Other	Other				07/12/2024	11/19/2024
Direct: Minnesota State Retirement System - Executive Director	Erin Leonard	erin.leonard@msrs.us	Unknown			F	Other	Other				01/06/2015	01/01/2026
Member	Shawn Wischmeier	swischmeier@gmail.com	Hennepin	33B	3	M	No Party Preference	White or Caucasian	N	N	N	01/02/2024	01/03/2028
Member	Sunil Swami	sunil.swami@alerus.com	Hennepin	37B	3							01/02/2024	01/03/2028
Member	Dennis Santos	dennis.j.santos@gmail.com	Hennepin	45A	3	M			Y	N		03/02/2023	01/01/2027
Member	Jen Wilson	Jen.wilson@thrivent.com	Hennepin	45A	3	F		White or Caucasian	N	N		01/02/2024	01/03/2028
Member	Carol Peterfeso	carolpeterfeso@gmail.com	Washington	47B	4	F		White or Caucasian	N	N		01/02/2024	01/03/2028
Member	Gary Martin	Gary.d.martin7@gmail.com	Dakota	51B	2	M	Other	White or Caucasian		N		03/02/2023	01/01/2027
Member	Daniel McConnell	dan@mntrades.org	Hennepin	63A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/02/2023	01/01/2027
Member	Amy Jensen	amyj@lansinggroupllc.com	Hennepin	63B	5	F		White or Caucasian	N	N		03/02/2023	01/01/2027
Member	Nancy Orr	orr.nancy@gmail.com	Ramsey	64A	4	F		White or Caucasian	N	N		03/02/2023	01/01/2027
Member	Kim Faust	kim.faust@fairview.org	Washington		4	F	No Party Preference	White or Caucasian		N		01/02/2024	01/03/2028
Public Employee Member	Constance Onyiah	ify.onyiah@state.mn.us	Ramsey	63A	5	F		African American or Black	N	N		08/02/2023	01/04/2027

Iron Range Higher Education Committee

Enabling Legislation: M.S. 298.2214
Iron Range Resources & Rehabilitation
Eveleth, MN 55734
Email: Sara.Ferkul@state.mn.us

Expiration Date:

Supporting Entity: Iron Range Resources and Rehabilitation Board

Appointing Authorities: Governor, Iron Range Resources and Rehabilitation Board, Minnesota North College, University of Minnesota

Compensation: \$86.00 Per Diem. See M.S. 2008, section 298.2214, subd. 6

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

Member Restrictions include:

Members of the committee shall consist of the following:

1. one member appointed by the Governor,
2. one member appointed by the President of the University of Minnesota,
3. four members of the Iron Range Resources and Rehabilitation Board appointed by the Chair,
4. the Commissioner of Iron Range Resources and Rehabilitation Board, and
5. the President of the Northeast Higher Education District or its successor.

Number of Authorized Members: 8

Purpose of Agency: Iron Range Higher Education Committee advises the IRRR Commissioner on providing higher education programs in the IRRR service area.

Summary of Activities include:

Meetings are held at: Virtual via ZOOM, or in Eveleth or St. Paul

Meeting hours: 2

Meeting schedule: The committee meets a minimum of once per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 1600

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Iron Range Resources & Rehabilitation Board Member #3	Grant Hauschild	sen.grant.hauschild@senate.mn	Ramsey	03A			Democratic-Farmer-Labor					05/03/1925	12/31/2026
Direct: Iron Range Resources & Rehabilitation Board Member #1	Roger Skraba	rep.roger.skraba@house.mn.gov	Ramsey	03A	8							04/01/2025	12/31/2026
Direct: Minnesota North College - President	Mr. Michael Raich	Michael.Raich@minnesotanorth.edu	St. Louis	07A	8	M						04/01/2021	12/31/2025
Direct: Iron Range Resources & Rehabilitation Board Member #2	Robert Farnsworth	sen.robert.farnsworth@mnsenate.gov	Ramsey	07A	7							03/18/2025	12/31/2026
Direct: Iron Range Resources & Rehabilitation Board Member #4	Representative Cal Warwas	rep.cal.warwas@house.mn.gov	Ramsey	07B	8	M	Republican	White or Caucasian	N	N	N	04/03/2025	12/31/2026
Direct: Member	Charles Nies PhD	cnies@d.umn.edu	St. Louis	08A	8	M		White or Caucasian	N	N	N	07/23/2024	12/31/2027
Direct: Iron Range Resources & Rehabilitation Board - Commissioner	Ida Rukavina	ida.rukavina@state.mn.us	St. Louis		8	F		White or Caucasian	N	N	N	01/02/2023	12/31/2026
Members	Julie Marinucci	julie.varichak@gmail.com	St. Louis	06A	8	F		White or Caucasian	N	N		05/22/2024	01/03/2028

Juvenile Justice Advisory Committee

Enabling Legislation: 142A.75 JUVENILE JUSTICE PROGRAM
444 Lafayette Rd
St. Paul, MN 55155
Email: callie.hargett@state.mn.us

Expiration Date:

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. plus travel expenses

Powers and Duties include: 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 volunteer, non-public employees.

Member Restrictions include:

- The members of JJAC must have training, experience or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice.
- At least one-fifth of the membership must be under age 28 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.

Number of Authorized Members: 22

Purpose of Agency: JJAC provides leadership and support in setting a vision for juvenile justice in Minnesota, informed by community input and evidence-based practices.

Summary of Activities include: JJAC's Annual Activities:

Produce a comprehensive three-year plan for juvenile justice in Minnesota.

Report to the Governor and Legislature on Minnesota's compliance with the federal Juvenile Justice and Delinquency Prevention Act's (JJDP) four core requirements.

Advise the Governor and Legislature in improving Minnesota's juvenile justice system.

Review, award and monitor federal juvenile justice funds appropriated by Congress under the JJDP, specifically, Title II funding.

Meetings are held at: Meetings are held at various locations throughout the state

Meeting hours: 4

Meeting schedule: Meetings are held on the second Friday of the month, nine meetings per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 18

Expenses Incurred: 13000

Expenses Description:

Number of Staff Hours Provided: 720

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: MN Juvenile Detention Alternatives Initiative Representative	Katrinna Dexter	katrinna.dexter@state.mn.us	Ramsey	66A	4							07/01/2016	07/01/2024
Direct: Minnesota Corrections Association Representative	Jane Schmid	jane.schmid@co.brown.mn.us	Brown									07/01/2016	07/01/2024
Direct: MN Department of Corrections Representative	Shon Thieren	shon.thieren@state.mn.us	Goodhue									07/01/2016	07/01/2024
Direct: Minnesota Association of Community Corrections Act Counties Representative	Nicole Kern	nkern@cmncc.org	Morrison									07/01/2016	07/01/2024
Direct: Minnesota Association of County Probation Officers Representative	James Schneider	james.i.schneider@co.cass.mn.us	Cass									07/01/2016	07/01/2024
Direct: MN Department of Health Representative	Beatriz Menanteau	beatriz.menanteau@state.mn.us	Ramsey									07/11/2018	07/01/2024
Direct: MN Department of Employment and Economic Development Representative	Mary K Tracy	kay.tracy@state.mn.us	Ramsey									07/01/2020	07/01/2024
Member	Gary Charwood Sr.	maang40@yahoo.com	Itasca	05A	5	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		05/22/2024	01/03/2028
Member	Phillip Drobnick	Curmesabi@hotmail.com	St. Louis	07B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/22/2023	01/04/2027
Member	Brian Andrews	executivedirector@larjp.org	Crow Wing	10A	8	M		White or Caucasian	N	Y	N	01/07/2025	01/01/2029
Member	Brian Andrews	executivedirector@larjp.org	Crow Wing	10A	8	M		White or Caucasian	N	Y	N	04/24/2024	01/06/2025
Member	Amanda Sieling	amanda.sieling@smsu.edu	Yellow Medicine	16A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/24/2022	01/05/2026
Member	Sheila Kiscaden	skiscaden@gmail.com	Olmsted	25A	1	F		White or Caucasian	N	N	N	03/26/2025	01/03/2028
Member	Sheila Kiscaden	kiscaden.sheila@co.olmsted.mn.us	Olmsted	26A	1	F	Democratic-Farmer-Labor	White or Caucasian		N		06/30/2021	03/25/2025
Member	Patrick Faber	patrick.faber@fridley.mn.gov	Anoka	39A	5							05/22/2024	01/05/2026

Member	Trahern Pollard	wepushforpeace@gmail.com	Hennepin	40B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		03/26/2025	01/03/2028
Member	Trahern Pollard	wepushforpeace@gmail.com	Hennepin	40B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		07/06/2021	03/25/2025
Member	Mr Zoraba Ross	zoraba_ross@rdale.org	Hennepin	42B	3	M		African American or Black	N			05/22/2024	01/03/2028
Member	Richard Smith	rsmith06@d.umn.edu	Hennepin	42B	3	M	Independence	American Indian or Alaska Native	N	N		05/22/2024	01/03/2028
Member	Mr Donald McFarland	mcfariand.donald@gmail.com	Hennepin	43B	5	M		White or Caucasian	N	N		05/10/2023	07/08/2024
Member	Michael Mayer	michael.mayer@courts.state.mn.us	Dakota	51B	2	M	No Party Preference	White or Caucasian		N		04/24/2024	01/04/2027
Member	James Fleming	jdfleminglaw@gmail.com	Hennepin	59A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/30/2021	07/06/2025
Member	Kathryn Richtman	krichtman@aol.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/30/2021	03/25/2025
Member	Kathryn Richtman	krichtman@aol.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/26/2025	01/03/2028
Member	Miki Lewis	mallfrost11@gmail.com	Ramsey	67B	4	M	Independence	African American or Black	N	N		02/22/2023	01/04/2027
Member	Jerald Moore	gerald.moore@hennepin.us	Dakota			M	Democratic-Farmer-Labor	African American or Black	N	N	N	04/24/2024	01/04/2027
Member (Local Elected Official)	Sterling Knox	sterling.knox@redlakenation.org	Beltrami	02A	8	M		African American or Black	N	N		05/04/2022	01/05/2026
Youth Member	Aaliyah Lussier	sknoxchc@gmail.com	Beltrami	02A	8	F	No Party Preference	American Indian or Alaska Native	N	N	N	04/24/2024	01/03/2028
Youth Member	Erickson Saye	sayeerickson@gmail.com	Hennepin	40B	3	M		African American or Black				02/19/2020	07/06/2025
Youth Member	Aasia Marie	amariedr10@mail.com	Dakota	51A	2							02/19/2020	07/06/2025
Youth Member	Ms. Denisia Parker	neese@youthprise.org	Hennepin	59A	5	F		African American or Black				03/03/2020	07/06/2025
Youth Member	Essence Blakemore	essenceblakemore6514@gmail.com	Hennepin	63A	3	F		African American or Black	N	N		05/22/2024	01/04/2027
Youth Member	Mira Berndt	mimiruby20069@gmail.com	Ramsey	66A	4	F		Asian or Pacific Islander	N	N	N	04/24/2024	01/03/2028

Lake Superior Center Authority

Enabling Legislation: M.S. 85B(Originally 1990 Laws Chap. 535)
353 Harbor Drive
Duluth, MN 55802
Email: jwalker@glaquarium.org

Expiration Date:

Supporting Entity: Lake Superior Center

Appointing Authorities: Commissioner of Natural Resources, Governor

Compensation: No Per Diem. Travel expenses are reimbursed

Powers and Duties include: 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 include: One of the five directors is the Commissioner of the Dept. of Natural Resources, the remaining four directors are appointed by the governor.

Number of Authorized Members: 5

Purpose of Agency:

Review the annual budget for Lake Superior Center dba Great Lakes Aquarium. Create and vote on resolutions seeking funding for projects and programs.

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

Meetings are held at: Great Lakes Aquarium, 353 Harbor Drive, Duluth, MN 55802

Meeting hours: as needed

Meeting schedule: The authority meets bi-annually, with additional meetings as required.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 3

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: DNR Commissioner or Designee	Shelly Patten	shelly.patten@state.mn.us	Itasca									01/01/2022	08/15/2025
Direct: Executive Director	Jay Walker	jwalker@glaquarium.org	Unknown									07/01/2020	07/01/2024
Member	Elaine Hansen	ehansen906@gmail.com	St. Louis	07A	8	F	No Party Preference	White or Caucasian		N		12/08/2020	12/08/2024
Member	Mr. Jack LaVoy	Jlavoy1963@gmail.com	St. Louis	07A	8			White or Caucasian				12/08/2020	01/05/2026
Member	Douglas Britton	borealisnpoint@gmail.com	St. Louis	07B	8	M			N	N		06/12/2024	01/07/2030
Member	Tina Koecher	tskoecher@gmail.com	Pine	11A	8	F		White or Caucasian	N	N		06/12/2024	01/07/2030

Launch Minnesota Advisory Board

Enabling Legislation: 2019 First Special Session Chapter 7
332 Minnesota Street
St. Paul, MN 55101
Email: robert.cimperman@state.mn.us

Expiration Date: 1/1/2026

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Commissioner of Employment and Economic Development

Compensation: No Per Diem. It is anticipated that lunch will be provided; and, members who travel more than 35 miles may receive some expense reimbursement for the travel that exceeds the 35 mile range.

Powers and Duties include:

Launch Minnesota is a new initiative to encourage and support the development of new private sector technologies. Launch Minnesota will serve as an entry point to the state's innovation ecosystem and provide business development and financial assistance to spur growth. The initiative will partner across multiple organizations to deliver training, promote activities for entrepreneurs and investors and conduct outreach across the state to engage and include willing partners and interested entrepreneurs and small businesses.

The Advisory Board will provide direction and support for DEED and Launch MN staff and other organizations in providing education, training and services to entrepreneurs and small businesses to grow the innovation economy in Minnesota. The Advisory Board will advise on criteria for grant programs prior to opening application periods. The Advisory Board will also receive, review and recommend proposals for grants to the Commissioner of DEED for consideration and awards.

The Advisory Board will also consider other models and develop a strategic plan for moving the innovation support functions for this initiative outside of state government to a new or existing non-profit or public-private partnership. The Advisory Board will assist with reporting by December 31, 2022 and December 31, 2023.

Member Restrictions include:

A minimum of seven members must be from the private sector representing business; and at least two members but no more than three members must be from government and higher education. At least three of the members of the advisory board shall be from greater Minnesota and at least three members shall be minority group members.

Appointees shall represent a range of interests, including entrepreneurs, large businesses, industry organizations, investors, and both public and private small business service providers.

The Commissioner of DEED, or his/her designee, is an ex-officio member of the Board.

Number of Authorized Members: 10

Purpose of Agency: Launch Minnesota's board of advisors advised on criteria for grant programs for high-technology small businesses that apply for Innovation Grants. In FY25, the board reviewed approximately 100 applications and awarded \$1,467,577 in funds to 53 companies.

Summary of Activities include:

[Launch Minnesota Website](#)

[First Year Progress Report](#)

Meetings are held at: 332 Minnesota Street, Suite E200, St. Paul, MN.

Meeting hours: 12

Meeting schedule: The Advisory Board's anticipated meetings are scheduled every month for approximately 1.5 hours in length.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner or Designee - Department of Employment and Economic Development	Kevin McKinnon	kevin.mckinnon@state.mn.us	Ramsey									07/01/2019	06/30/2025
Higher Education or Government Representative (Greater Minnesota or Metro Area)	Dr. Sheneeta White	sheneeta.white@stthomas.edu	Washington	41B		F	Democratic-Farmer-Labor	African American or Black	N	N		12/30/2022	08/13/2024
Higher Education or Government Representative (Greater Minnesota or Metro Area)	Seung Bach	seung.bach@mnsu.edu	Scott			M			N	N		04/14/2024	04/15/2025
Higher Education or Government Representative (Greater Minnesota or Metro Area)	Richard Huebsch	rhuebsch@umn.edu	Hennepin			M		White or Caucasian	N	N		09/30/2023	09/30/2024
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Shawn Wellnitz	shawnw@entrepreneurfund.org	St. Louis	07B	8	M			N	N		12/30/2022	12/30/2024
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Leena Pradhan-Nabzdyk	leena@canomiks.com	Olmsted	24B	1	F	Independence	Asian or Pacific Islander	N	N		12/30/2022	12/30/2024
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Alfonso Cornish II	al@gener8tor.com	Hennepin	44A	3	M			N	N		09/30/2023	09/30/2024

Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Jodi Hubler	jodi.hubler @gratumventures.com	Hennepin	44A	3							12/30/2022	08/13/2024
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Mr. Yu Han	sunny @fulcrumpro.com	Hennepin	46A	5	M	Democratic- Farmer-Labor	Asian or Pacific Islander	N	N		10/01/2021	08/13/2024
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Mr. Yu Han	sunny @fulcrumpro.com	Hennepin	46A	5	M	Democratic- Farmer-Labor	Asian or Pacific Islander	N	N		08/14/2024	08/15/2025
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Benjamin Wright	bdwright2 @mmm.com	Washington	53B	4	M		White or Caucasian	N			09/30/2023	09/30/2024
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Ashley Lowes	lowesea @gmail.com	Hennepin	61B	5	F		White or Caucasian	N	N		12/30/2022	08/13/2024
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Ashley Lowes	lowesea @gmail.com	Hennepin	61B	5	F		White or Caucasian	N	N		08/14/2024	08/15/2025
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Shelisa Demuth	shelisademuth @gmail.com	Ramsey	64A	4	F	No Party Preference	African American or Black	N	N		08/14/2024	08/14/2025
Private Business Representative (Entrepreneurs, large businesses, industry organizations, investors, and private small business assistance providers, Greater Minnesota or Metro Area)	Stefan Madansingh	stefan.madansingh @gmail.com	Olmsted			M		Asian or Pacific Islander	N	N		12/30/2022	12/30/2024

Legislative Salary Council

Enabling Legislation: M.S. 15A.0825
First Floor, Centennial Office Building
St. Paul, MN 55455
Email: sally.olson@lcc.mn.gov

Expiration Date:

Supporting Entity: Legislative Coordinating Commission

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. additional expense reimbursements to attend meetings (mileage, parking, etc.)

Powers and Duties include:

By March 31st of each odd-numbered year, the council must prescribe salaries for legislators to take effect July 1st of that year. In setting salaries, the council must take into account any other legislative compensation provided to the legislators by the state and the most recent budget forecast. The report must describe the council's rationale for selecting the prescribed salaries.

Member Restrictions include:

The Governor appoints one person from each congressional district. One-half of the members appointed by the Governor must belong to the political party that has the most members in the legislature. One-half of the members appointed by the Governor must belong to the political party that has the second most members in the legislature. None of the members of the council may be: 1) a current or former legislator, or spouse of a current legislator; 2) a current or former lobbyist registered under Minnesota law; 3) a current employee of the legislature; 4) a current or former judge; or 5) a current or former governor, lieutenant governor, attorney general, secretary of state, or state auditor.

Number of Authorized Members: 16

Purpose of Agency: The Legislative Salary Council prescribes salaries of Minnesota legislators.

Summary of Activities include:

Meetings are held at: On the capitol complex. In 2025 all meetings were held in the Centennial Office Building.

Meeting hours: 2-8 hours

Meeting schedule: The Council meets in the odd numbered year.

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 512

Expenses Description:

Number of Staff Hours Provided: 175

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Governor Appointments	Paul Krabbenhoft	pkrabbenhoft@gmail.com	Clay	04A	7	M	Republican	White or Caucasian	N	N		01/18/2023	01/15/2027
Governor Appointments	Frank Jewell	ffjewell@gmail.com	St. Louis	08A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/18/2023	02/11/2025
Governor Appointments	Frank Jewell	ffjewell@gmail.com	St. Louis	08A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/12/2025	01/03/2028
Governor Appointments	Laura Witty	wittylaw@aol.com	Nicollet	19A	1	F	Republican	White or Caucasian	N	N		12/28/2016	11/06/2024
Governor Appointments	Steve Robinson	srobinson@ci.worthington.mn.us	Nobles	21B	1	M	Republican	White or Caucasian	N	N		11/07/2024	01/15/2027
Governor Appointments	Pamela Langseth	Langsethpam@gmail.com	Hennepin	45A	3	F						01/18/2023	01/15/2027
Governor Appointments	Denny Laufenburger	laufendh@mchsi.com	Carver	48B	6	M	Republican	White or Caucasian	N	N	Y	01/18/2023	02/11/2025
Governor Appointments	Denny Laufenburger	laufendh@mchsi.com	Carver	48B	6	M	Republican	White or Caucasian	N	N	Y	02/12/2025	01/03/2028
Governor Appointments	Thomas Bartholomew	tbartholomew@msn.com	Dakota	53A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/18/2023	02/11/2025
Governor Appointments	Thomas Bartholomew	tbartholomew@msn.com	Dakota	53A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/12/2025	01/03/2028
Governor Appointments	James Fleming	jdfleminglaw@gmail.com	Hennepin	59A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/18/2023	01/15/2027
Governor Appointments	Mr. Gregory Egan IV	gregjegan@yahoo.com	Ramsey	65A	4	M	Democratic-Farmer-Labor					01/18/2023	02/11/2025
Governor Appointments	Mr. Gregory Egan IV	gregjegan@yahoo.com	Ramsey	65A	4	M	Democratic-Farmer-Labor					02/12/2025	01/03/2028

Legislative Task Force on Guardianship

Enabling Legislation: MN Laws 2024 (Chapter 127, Article 49, Section 39)
1600 University Avenue W
St. Paul, MN 55104
Email: council.disability@state.mn.us

Expiration Date: 6/30/2025

Supporting Entity: MN Council on Disability

Appointing Authorities: Commissioner of Health, Commissioner of Human Services, Executive Director - Commission of the Deaf, Deafblind, and Hard-of-Hearing, Executive Director - Council on Developmental Disabilities, House Minority Leader, Minnesota Association of County Social Service Administrators, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, Minnesota Council on Disability, Minnesota Indian Affairs Council, Minnesota State Supreme Court, Olmstead Implementation Office Director, Ombudsman for Long-Term Care, Ombudsman for Mental Health and Developmental Disabilities

Compensation: \$55.00 Per Diem. Plus expenses.

Powers and Duties include:

The task force must make recommendations to address concerns and gaps related to guardianships and less restrictive alternatives to guardianships in Minnesota, including but not limited to:

- (1) developing efforts to sustain and increase the number of qualified guardians;
- (2) increasing compensation for in forma pauperis (IFP) guardians by studying current funding streams to develop approaches to ensure that the funding streams are consistent across the state and sufficient to serve the needs of persons subject to guardianship;
- (3) securing ongoing funding for guardianships and less restrictive alternatives;
- (4) establishing guardian certification or licensure;
- (5) identifying standards of practice for guardians and options for providing education to guardians on standards and less restrictive alternatives;
- (6) securing ongoing funding for the guardian and conservator administrative complaint process;
- (7) identifying and understanding alternatives to guardianship whenever possible to meet the needs of patients and the challenges of providers in the delivery of health care, behavioral health care, and residential and home-based care services;
- (8) expanding supported decision-making alternatives to guardianships and conservatorships;
- (9) reducing the removal of civil rights when appointing a guardian, including by ensuring guardianship is only used as a last resort; and
- (10) identifying ways to preserve and to maximize the civil rights of the person, including due process considerations.

The task force must seek input from the public, the judiciary, people subject to guardianship, guardians, advocacy groups, and attorneys. The task force must hold hearings to gather information to fulfill the purpose of the task force.

The task force shall submit a report to the chairs and ranking minority members of the legislative committees with jurisdiction over guardianship issues no later than January 15, 2027. The report must describe any concerns about the current guardianship system identified by the task force and recommend policy options to address those concerns and to promote less restrictive alternatives to guardianship. The report must include draft legislation to implement recommended policy.

Member Restrictions include:

(a) The Legislative Task Force on Guardianship consists of the following members:

- (1) one member of the house of representatives, appointed by the speaker of the house of representatives;
- (2) one member of the house of representatives, appointed by the minority leader of the house of representatives;
- (3) one member of the senate, appointed by the senate majority leader;
- (4) one member of the senate, appointed by the senate minority leader;
- (5) one judge who has experience working on guardianship cases, appointed by the chief justice of the supreme court;
- (6) two individuals presently or formerly under guardianship or emergency guardianship, appointed by the Minnesota Council on Disability;
- (7) one private, professional guardian, appointed by the Minnesota Council on Disability;
- (8) one private, nonprofessional guardian, appointed by the Minnesota Council on Disability;
- (9) one representative of the Department of Human Services with knowledge of public guardianship issues, appointed by the commissioner of human services;
- (10) one member appointed by the Minnesota Council on Disability;
- (11) two members of two different disability advocacy organizations, appointed by the Minnesota Council on Disability;
- (12) one member of a professional or advocacy group representing the interests of the guardian who has experience working in the judicial system on guardianship cases, appointed by the Minnesota Council on Disability;
- (13) one member of a professional or advocacy group representing the interests of persons subject to guardianship who has experience working in the judicial system on guardianship cases, appointed by the Minnesota Council on Disability;
- (14) two members of two different advocacy groups representing the interests of older Minnesotans who are or may find themselves subject to guardianship, appointed by the Minnesota Council on Disability;
- (15) one employee acting as the Disability Systems Planner in the Center for Health Equity at the Minnesota Department of Health, appointed by the commissioner of health;
- (16) one member appointed by the Minnesota Indian Affairs Council;
- (17) one member from the Commission of the Deaf, Deafblind, and Hard-of-Hearing, appointed by the executive director of the commission;
- (18) one member of the Council on Developmental Disabilities, appointed by the executive director of the council;
- (19) one employee from the Office of Ombudsman for Mental Health and Developmental Disabilities, appointed by the ombudsman;
- (20) one employee from the Office of Ombudsman for Long Term Care, appointed by the ombudsman;
- (21) one member appointed by the Minnesota Association of County Social Services Administrators (MACSSA);
- (22) one employee from the Olmstead Implementation Office, appointed by the director of the office; and
- (23) one member representing an organization dedicated to supported decision-making alternatives to guardianship, appointed by the Minnesota Council on Disability.

Appointees to the task force must be named by each appointing authority by June 30, 2025. Appointments made by an agency or commissioner may also be made by a designee.

The member from the Minnesota Council on Disability serves as chair of the task force. The chair must designate a member to serve as secretary.

Number of Authorized Members: 1

Purpose of Agency: The task force must make recommendations to address concerns and gaps related to guardianships and less restrictive alternatives to guardianships in Minnesota. End Date changed to 6/30/2025

Summary of Activities include:

The Legislative Task Force on Guardianship is established to address concerns and gaps related to guardianships in Minnesota.

The first meeting of the task force must be convened by the chair no later than September 1, 2025, if an appropriation is made by that date for the task force. The task force must

meet at least quarterly. Meetings are subject to Minnesota Statutes, chapter 13D. The task force may meet by telephone or interactive technology consistent with Minnesota Statutes, section 13D.015. The Minnesota Council on Disability shall provide meeting space and administrative and research support to the task force.

The task force expires upon submission of its report, or January 16, 2027, whichever is earlier.

Meetings are held at: St. Paul, Minnesota or Virtually

Meeting hours: 4-12 hours per meeting

Meeting schedule: The first meeting of the task force must be convened by the chair no later than September 1, 2025, if an appropriation is made by that date for the task force. The task force must meet at least quarterly.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member of the Council on Developmental Disabilities	Heather Kainz	Heatherkainz@gmail.com	St. Louis	06A	8							08/08/2024	01/16/2027
Direct: Chair (Representative from the Minnesota Council on Disability)	Nichole Villavicencio	nikkilee1984@gmail.com	Ramsey	43A	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander		Y	N	08/30/2024	08/30/2028
Direct: Senate member	Michael Kreun	sen.michael.kreun@senate.mn	Ramsey									08/30/2024	01/16/2027
Direct: House of Representatives member	Feist Sandra	rep.sandra.feist@house.mn.gov	Ramsey									08/30/2024	01/16/2027
Direct: House of Representatives member	Danny Nadeau	Rep.Danny.Nadeau@house.mn.gov	Ramsey									08/30/2024	01/16/2027
Direct: Member	Megan Thomas	mthomas@co.rice.mn.us	Ramsey									08/01/2024	01/16/2027
Direct: Employee from the Office of Ombudsman for Mental Health and Developmental Disabilities	Lisa Antony-Thomas	lisa.antony-thomas@state.mn.us	Ramsey									08/21/2024	01/16/2027
Direct: Employee Acting as the Disability Systems Planner in the Center for Health Equity at the Minnesota Department of Health	Erica Alley	Erica.Alley@state.mn.us	Ramsey									01/25/2025	01/16/2027
Direct: Representative of the Department of Human Services with Knowledge of Public Guardianship Issues	Heidi Hamilton	heidi.hamilton@state.mn.us	Ramsey									10/15/2024	01/16/2027
Direct: Employee Acting as the Disability Systems Planner in the Center for Health Equity at the Minnesota Department of Health	Mr Kody Olson	kody.olson@state.mn.us	Ramsey			M		White or Caucasian		Y	N	09/13/2024	01/24/2025
Direct: Senate member	Scott Dibble	sen.scott.dibble@senate.mn	Unknown			M	Democratic-Farmer-Labor	White or Caucasian				02/20/2024	02/20/2028
Direct: Member from the Commission of the Deaf, Deafblind, and Hard-of-Hearing	Dr. Darlene Zangara	Darlene.G.Zangara@state.mn.us	Ramsey									08/30/2024	01/16/2027
Direct: Employee from the Office of Ombudsman for Long Term Care	Genevieve Gaboriault	genevieve.gaboriault@state.mn.us	Ramsey			F		White or Caucasian	N	N	N	08/21/2024	01/16/2027
Direct: Employee from the Olmstead Implementation Office	Aisha Elmquist	aisha.elmquist@state.mn.us	Ramsey									08/21/2024	01/16/2027
General Members	Dawn Bly	blyfam@gvtel.com	Polk	01B	7	F	Democratic-Farmer-Labor	White or Caucasian		N		08/30/2024	01/16/2027
General Members	Ms Catherine Chavers	cchavers@boisforte-nsn.gov	St. Louis	03A	8	F	Democratic-Farmer-Labor	African American or Black	N	N		08/20/2024	01/16/2027
Individuals Presently or Formerly Under Guardianship or Emergency Guardianship	Kevin Gerdes	ljgboomer1961@gmail.com	Otter Tail	08A	8	M		White or Caucasian	N	Y	N	09/13/2024	01/16/2027
Individuals Presently or Formerly Under Guardianship or Emergency Guardianship	Cindy Hagen	wheelgal13@gmail.com	Blue Earth			F		White or Caucasian	N	Y	N	09/13/2024	01/16/2027
Judge Who Has Experience Working on Guardianship Cases	David Lutz	David.lutz@courts.state.mn.us	Ramsey									09/06/2024	01/16/2027
Member of a Professional or Advocacy Group Representing the Interests of Persons Subject to Guardianship, who has Experience Working in the Judicial System on Guardianship Cases	Emily Weichsel	emily.weichsel@hennepin.us	Hennepin									08/30/2024	01/16/2027
Member of a Professional or Advocacy Group Representing the Interests of the Guardian, who has Experience Working in the Judicial System on Guardianship Cases	Jessica Timmington Lindstrom	jlindstrom@winthrop.com	Hennepin	64B	4	F			N	N	N	08/30/2024	01/16/2027
Member Representing an Organization Dedicated to Supporting Decision-Making Alternatives to Guardianship	Anita Raymond	araymond@voamn.org	Hennepin	43A	5	F		White or Caucasian	N	N	N	08/30/2024	01/16/2027

Members of Two Different Advocacy Groups Representing the Interests of Older Minnesotans Who Are or May Find Themselves Subject to Guardianship	Kristine Sundberg	Kristine_sundberg@hotmail.com	Hennepin	45A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/20/2024	01/16/2027
Members of Two Different Advocacy Groups Representing the Interests of Older Minnesotans Who Are or May Find Themselves Subject to Guardianship	Ms. Jennifer Giesen	jgiesen@mylegalaaid.org	Washington	53B	4	F		White or Caucasian	N	N	N	08/30/2024	01/16/2027
Members of Two Different Disability Advocacy Organizations	Ms. Amanda Vickstrom	amanda.vickstrom@elderjusticemn.org	Ramsey	40A	4	F		White or Caucasian	N	N	N	08/30/2024	01/16/2027
Members of Two Different Disability Advocacy Organizations	Rosalie Eisenreich	rosalie@semcil.org	Ramsey	42B	4	F		White or Caucasian	N	Y	N	08/30/2024	02/11/2025
Members of Two Different Disability Advocacy Organizations	Nora Ulseth	noraulseth@arcminnesota.org	Hennepin	61B		O			N	N	N	02/12/2025	01/16/2027
Private, Nonprofessional Guardian	Bonnie Jean Smith	tap55411@aol.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	African American or Black		N		08/30/2024	01/16/2027
Private, Professional Guardian	Lynn MacDonald	lynmac.donald@yahoo.com	Dakota	53A		F		White or Caucasian	N	Y	N	08/30/2024	01/16/2027

Legislative-Citizen Commission On Minnesota Resources (LCCMR)

Enabling Legislation: M.S. 116P
Rm 65 - State Office Building
St Paul, MN 55155
Email: becca.nash@lccmr.leg.mn

Expiration Date:

Supporting Entity: LCCMR Staff

Appointing Authorities: Governor, House of Representatives, Senate, Subcommittee on Committees of the House of Representatives, Subcommittee on Committees of the Senate, The Board

Compensation: \$125.00 Per Diem. \$125 + expenses per meeting day

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

Member Restrictions include:

A.) Per M.S. 116P.05: (1) Have experience or expertise in the science, policy, or practice of the protection, conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife, and other natural resources; (2) have strong knowledge in the state's environment and natural resource issues around the state; and (3) have demonstrated ability to work in a collaborative environment.

B) Per M.S. 116P.09, Subdivision 6. Conflict of Interest.

1) "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.

2) "A commission member may not vote on a motion regarding the final recommendations of the commission required under section 116P.05, subdivision 2, paragraph (a), if the motion relates to an organization in which the member has a direct personal financial interest. If a commission member is prohibited from voting under this paragraph, the number of affirmative votes required under section 116P.05, subdivision 2, paragraph (a), is reduced by the number of members ineligible to vote under this paragraph."

C) Is a "Public Official" and subject to M.S.10A Campaign Finance and Public Disclosure requirements.

Number of Authorized Members: 17

Purpose of Agency: The LCCMR recommends special environmental projects to the legislature, funded primarily from the Environment and Natural Resources Trust Fund, and then conducts oversight on those projects once funded. Among other things, the LCCMR annually releases a request for proposal, reviews applicants, makes recommendations, and approves a recommended funding bill.

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

Meetings are held at: St. Paul and various locations around the state.

Meeting hours: 8 hrs per meeting

Meeting schedule: To be determined, will vary (est. 10-20 days/yr.)

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 100000000

Expenses Description:

Number of Staff Hours Provided: 16000

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Co-Chair (of 3)	Ms. Rita Albrecht	rita.c.albrecht@gmail.com	Beltrami	02A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/28/2025	12/31/2028
Direct: Vice Chair (of 3)	Dr. Seth Moore	samoore@boreal.org	Cook	03A	8							04/28/2025	12/31/2025
Direct: House Member	Roger Skraba	rep.roger.skraba@house.mn.gov	Ramsey	03A	8							01/01/2025	12/31/2026
Direct: House Member	Representative Jeff Backer	rep.jeff.backer@house.mn.gov	Ramsey	09A								01/26/2023	03/05/2025
Direct: Vice Chair (of 3)	Representative Josh Heintzeman	rep.josh.heintzeman@house.mn	Unknown	10A								04/28/2024	12/31/2026
Direct: House Member	Representative Josh Heintzeman	rep.josh.heintzeman@house.mn	Unknown	10A								01/26/2023	04/08/2025
Direct: House Member	Representative Josh Heintzeman	rep.josh.heintzeman@house.mn	Unknown	10A								04/09/2025	12/31/2026
Direct: Senate-Staff	Maureen Watson	maureen.watson@senate.mn	Ramsey	41B	5							05/24/2018	07/09/2024
Direct: House Member	Peter Fischer	Rep.Peter.Fischer@house.mn.gov	Ramsey	44A	4		Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2025	12/31/2026
Direct: House Member	Representative Patty Acomb	rep.patty.acomb@house.mn	Ramsey	44B			Democratic-Farmer-Labor					01/26/2023	12/31/2024
Direct: Co-Chair (of 3)	Nancy Gibson	nangibson@comcast.net	Hennepin	46A	5	F	Democratic-Farmer-Labor	White or Caucasian		N		04/05/2021	04/27/2025
Direct: Co-Chair (of 3)	Rick Hansen	rep.rick.hansen@house.mn	Ramsey	52A								01/26/2023	12/31/2024
Direct: House Member	Rick Hansen	rep.rick.hansen@house.mn	Ramsey	52A								01/26/2023	12/31/2024
Direct: Co-Chair (of 3)	Representative Sydney Jordan	rep.sydney.jordan@house.mn.gov	Ramsey	60A	5		Democratic-Farmer-Labor					01/01/2025	12/31/2024
Direct: Co-Chair (of 3)	Representative Sydney Jordan	rep.sydney.jordan@house.mn.gov	Ramsey	60A	5		Democratic-Farmer-Labor					01/01/2025	12/31/2026
Direct: House Member	Representative Sydney Jordan	rep.sydney.jordan@house.mn.gov	Ramsey	60A	5		Democratic-Farmer-Labor					03/06/2025	12/31/2026

Direct: Vice Chair (of 3)	Dr. William Faber	william.faber@clcmn.edu	Morrison			M	Democratic-Farmer-Labor	White or Caucasian	N	N		12/31/2021	04/27/2025
Direct: House Member	Representative Athena Hollins	rep.athena.hollins@house.mn.gov	Ramsey									01/26/2023	12/31/2024
Direct: Vice Chair (of 3)	Senator Steve Green	sen.steve.green@senate.mn	Ramsey		2							02/10/2023	02/20/2025
Direct: Vice Chair (of 3)	Senator Steve Green	sen.steve.green@senate.mn	Ramsey		2							02/21/2025	12/31/2026
Direct: Senate Member (Co-Chair)	Senator Steve Green	sen.steve.green@senate.mn	Ramsey		2							02/10/2023	02/20/2025
Direct: Senate Member (Co-Chair)	Senator Steve Green	sen.steve.green@senate.mn	Ramsey		2							02/21/2025	12/31/2026
Direct: Senate Member	Aric Putnam	sen.aric.putnam@senate.mn	Ramsey									05/17/2024	02/13/2025
Direct: Senate Member	Aric Putnam	sen.aric.putnam@senate.mn	Ramsey									02/14/2025	12/31/2026
Direct: House Member	Leon Lillie	rep.leon.lillie@house.mn	Ramsey									01/01/2025	12/31/2026
Direct: Senate Member	Senator Torrey Westrom	sen.torrey.westrom@senate.mn	Unknown			M	Republican	White or Caucasian				02/21/2025	12/31/2026
Direct: Senate Member	Senator Torrey Westrom	sen.torrey.westrom@senate.mn	Unknown			M	Republican	White or Caucasian				02/10/2023	02/20/2025
Direct: Co-Chair (of 3)	Senator Foug Hawj	sen.foug.hawj@senate.mn	Ramsey		4	M	Democratic-Farmer-Labor	Asian or Pacific Islander				02/10/2023	02/13/2025
Direct: Co-Chair (of 3)	Senator Foug Hawj	sen.foug.hawj@senate.mn	Ramsey		4	M	Democratic-Farmer-Labor	Asian or Pacific Islander				02/14/2025	12/31/2026
Direct: Senate Member	Senator Foug Hawj	sen.foug.hawj@senate.mn	Ramsey		4	M	Democratic-Farmer-Labor	Asian or Pacific Islander				02/14/2025	12/31/2026
Direct: Senate Member	Senator Foug Hawj	sen.foug.hawj@senate.mn	Ramsey		4	M	Democratic-Farmer-Labor	Asian or Pacific Islander				02/10/2023	02/13/2025
Direct: Senate Member	Jennifer McEwen	sen.jennifer.mcewen@senate.mn	Ramsey									02/14/2025	12/31/2026
Direct: Senate Member	Jennifer McEwen	sen.jennifer.mcewen@senate.mn	Ramsey									07/25/2024	07/24/2024
Direct: Senate Member	Jennifer McEwen	sen.jennifer.mcewen@senate.mn	Ramsey									07/25/2024	02/13/2025
Public Member - Governor Appt	Ms. Rita Albrecht	rita.c.albrecht@gmail.com	Beltrami	02A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/16/2025	12/31/2029
Public Member - Governor Appt	Ms. Rita Albrecht	rita.c.albrecht@gmail.com	Beltrami	02A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/05/2021	04/15/2025
Public Member - Governor Appt	Monica Hedstrom	monica.hedstrom@whiteearth-nsn.gov	Mahnomen	02B	8	F		American Indian or Alaska Native	N	N	N	04/16/2025	12/31/2029
Public Member - Governor Appt	Dr. Seth Moore	samoore@boreal.org	Cook	03A	8							03/07/2022	12/31/2025
Public Member - Governor Appt	Nancy Gibson	nangibson@comcast.net	Hennepin	46A	5	F	Democratic-Farmer-Labor	White or Caucasian		N		04/05/2021	04/15/2025
Public Member - Governor Appt	Michelle Beeman	michelle.beeman@gmail.com	Ramsey	64B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/16/2025	12/31/2029
Public Member - Governor Appt	Jeremy Peichel	jpeichel@gmail.com	Ramsey	66A	4	M	Other	White or Caucasian	Y	Y	Y	04/19/2021	04/15/2025
Public Member - Governor Appt	Dr. William Faber	william.faber@clcmn.edu	Morrison			M	Democratic-Farmer-Labor	White or Caucasian	N	N		12/31/2021	12/31/2025
Public Member - House Appt	Shona Snater	shonagi17@gmail.com	Fillmore	28B	1	F		White or Caucasian		N		12/22/2021	12/31/2025
Public Member - Senate Appt	Michael Reese	reesem@umn.edu	Pope	12A	7	M			N	N		12/14/2022	12/31/2025

Lessard-Sams Outdoor Heritage Council

Enabling Legislation: Minn. Statute 97A.056
Centennial Office Building; First Floor
St Paul, MN 55155
Email: tom.rebman@lsohc.mn.gov

Expiration Date: 6/30/2034

Supporting Entity: Legislative Coordinating Commission

Appointing Authorities: Governor, House of Representatives, Senate

Compensation: \$125.00 Per Diem. \$125 per diem plus expenses

Powers and Duties include:

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 restoration, 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.

(c) 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 include:

(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
- varying interests including hunting and fishing.

Number of Authorized Members: 12

Purpose of Agency: The Lessard-Sams Outdoor Heritage Council was established by the legislature with the responsibility of providing annual funding recommendations to the legislature from the Outdoor Heritage Fund. The Outdoor Heritage Fund, one of four funds created by the Clean Water, Land and Legacy Amendment, receives one-third of the money raised by the tax increase.

The council ensures recommendations that are consistent with the Constitution and state law and that take into consideration the outcomes of, 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.

Summary of Activities include: See Powers & Duties

Meetings are held at: Meeting location varies; but the majority are held at the State Capitol, St. Paul. Meetings are either in person, hybrid, or remote.

Meeting hours: TBD

Meeting schedule: Meetings are convened by the Chair, and the Council typically meets only outside of legislative session.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 651000

Expenses Description: This amount covers Council expenses including administrative costs, staff, and member payments and reimbursements.

Number of Staff Hours Provided: 6240

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: MN State House Representative - Minority Appointment	Rep John Burkel	rep.john.burkel@house.mn.gov	Ramsey	01A	1							01/09/2023	03/05/2025
Direct: MN State House Representative - Majority Appointment	Rep John Burkel	rep.john.burkel@house.mn.gov	Ramsey	01A	1							02/13/2025	01/09/2029
Direct: MN State House Representative - Majority Appointment	Leon Lillie	rep.leon.lillie@house.mn	Ramsey									01/26/2023	02/12/2025
Direct: State Senate Member - Minority Appointment or designee	Andrew Lang	sen.andrew.lang@state.mn.us	Ramsey									06/08/2017	02/19/2025
Direct: State Senate Member - Minority Appointment or designee	Andrew Lang	sen.andrew.lang@state.mn.us	Ramsey									02/20/2025	01/04/2027

Direct: State Senate Member - Majority Appointment	Senator Foug Hawj	sen.foug.hawj@senate.mn	Ramsey		4	M	Democratic-Farmer-Labor	Asian or Pacific Islander				02/10/2023	02/13/2025
Direct: State Senate Member - Majority Appointment	Senator Foug Hawj	sen.foug.hawj@senate.mn	Ramsey		4	M	Democratic-Farmer-Labor	Asian or Pacific Islander				02/14/2025	01/04/2027
Direct: MN State House Representative - Minority Appointment	Samantha Vang	rep.samantha.vang@house.mn	Ramsey									03/06/2025	01/04/2027
Public Member - Governor Appt	Torn Saxhaug	tomsax8163@gmail.com	Itasca	06A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/14/2023	01/04/2027
Public Member - Governor Appt	Jamie Swenson	jamielynn.swenson@gmail.com	Le Sueur	19A	1	F		White or Caucasian	N	N		03/30/2021	04/29/2025
Public Member - Governor Appt	Matt Kucharski	kucharskimatt33@gmail.com	Hennepin	37B	3	M	No Party Preference					04/30/2025	01/01/2029
Public Member - Governor Appt	Suzanne Baird	scbairds@gmail.com	Scott	54B	2	F		White or Caucasian	N	N		04/03/2024	01/04/2027
Public Member - Governor Appt	David Hartwell	david@dbhartwell.com	Hennepin	61A	5	M	No Party Preference	White or Caucasian	N	N	N	03/30/2021	04/29/2025
Public Member - Governor Appt	David Hartwell	david@dbhartwell.com	Hennepin	61A	5	M	No Party Preference	White or Caucasian	N	N	N	04/30/2025	01/01/2029
Public Member - House Appt	Kristin Eggerling	keggerling@gmail.com	Kittson	01A	7	F		White or Caucasian	N	N		01/03/2023	01/04/2027
Public Member - House Appt	Darrel Palmer	dpalmer@emr-energy.com	Crow Wing	06B	8	M		White or Caucasian	N	N	Y	05/09/2025	01/01/2029
Public Member - House Appt	Dudley Edmondson	info@dudleyedmondson.com	St. Louis	07A		M	Democratic-Farmer-Labor	African American or Black		N		01/27/2021	05/08/2025
Public Member - Senate Appt	Ted Suss	tedlsuss@gmail.com	Rice	19A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/14/2025	12/31/2029
Public Member - Senate Appt	Ron Schara	ron2342@comcast.net	Anoka	31A	6	M			N	N		01/03/2023	01/04/2027
Public Member - Senate Appt	Senator Foug Hawj	sen.foug.hawj@senate.mn	Ramsey		4	M	Democratic-Farmer-Labor	Asian or Pacific Islander				02/14/2025	02/13/2025
Public Member - Senate Appt	Mark Holsten	mlaholsten@comcast.net	Washington									10/04/2019	02/13/2025

Licensed Genetic Counselor Advisory Council

Enabling Legislation: 147F.15
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Medical Practice

Appointing Authorities: Board of Medical Practice

Compensation: \$55.00 Per Diem. n/a

Powers and Duties include:

The council advises the Board of Medical Practice on genetic counselor practice standards in application, complaint and disciplinary processes; continuing education programs; and enforcement of genetic counselor laws; and provides for distribution of information regarding practice standards.

Member Restrictions include:

The council includes five members appointed by the Board. One member must be a licensed physician with experience in genetics; three members must be licensed genetic counselors; and one member must be a public member.

Number of Authorized Members: 5

Purpose of Agency: n/a

Summary of Activities include:

The council reviews information included in applications for licensure and complaints against members of the profession. The advisory council provides professional expertise on the profession, advises the Board and staff in administration of statutes, participates in administrative and investigative processes, and makes recommendations to the Board and its Committees for resolution of disclosures on applications and complaint investigations.

Meetings are held at: Meetings are held at: 2829 University Ave. SE, #500, Minneapolis, MN 55414.

Meeting hours: Meetings last approximately 1-2 hours.

Meeting schedule: Meetings are held bi-monthly.

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 6

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Genetic Counselor	Tracy Benseid	tbenseid@comcast.net	Anoka	38A	6	F			N	N	N	01/12/2021	01/12/2025
Genetic Counselor	Bonnie Hatten	Bonnie.a.hatten@allina.com	Hennepin	61B	5	F		White or Caucasian	N	N		01/12/2021	01/12/2025
Genetic Counselor	Beau Crabb	beau.crabb@childrensmn.org	Hennepin	63A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2021	01/01/2025
Licensed Physician with Experience in Genetics	Susan Berry	berry002@umn.edu	Ramsey	64A	4	F	Other	White or Caucasian	N	N		01/12/2021	02/05/2025
Licensed Physician with Experience in Genetics	Susan Berry	berry002@umn.edu	Ramsey	64A	4	F	Other	White or Caucasian	N	N		02/06/2025	02/05/2028
Public Member	Gina Schmittiel	ginamae4593@gmail.com	Anoka	38A	6	F		White or Caucasian	N	N		02/03/2021	06/19/2025
Public Member	Hunter Vraa	huntervraa@gmail.com	Dakota	56A	2	O	No Party Preference	Other	N	N	N	06/20/2025	06/19/2028

Local Taxes Advisory Task Force

Enabling Legislation: Laws 2023 (HF 1938), Article 4, Sec. 51
600 Robert Street N
St. Paul, MN 55155
Email:

Expiration Date: 1/15/2024

Supporting Entity: Department of Revenue

Appointing Authorities: Association of Minnesota Counties, Commissioner of Revenue, League of Minnesota Cities

Compensation: No Per Diem. Task force members receive reimbursement of travel expenses for travel related to their duties. There is no per diem.

Powers and Duties include:

The task force examines the role of local taxes as a funding mechanism for local governments and determines the objective evaluation criteria for:

- General local sales tax proposals
- Food and beverage tax proposals
- Lodging tax proposals seeking accommodations beyond the restrictions of Minnesota Statutes, section 469.190

The task force will identify:

- The appropriate entity to objectively evaluate local tax proposals based on the established criteria prior to legislation on these taxes being heard in legislative committees
- The process for enacting special laws authorizing new or modifying existing general and special local taxes
- Any necessary changes to current law to accommodate the task force determinations

When making general local sales tax proposal determinations, the task will consider:

- The current requirement of demonstrating regional significance and what, if any, measures should be in place to define regional significance
- The role of a local government's receipt of general purpose state aid and the amount of aid received
- The role of a local government's ability to levy project costs through property taxes by analyzing their net tax capacity tax rate compared to state- and county-wide averages
- Any other considerations identified by the task force

The task force must submit a report to the legislature with their recommendations.

Member Restrictions include:

The task force consists of:

- The commissioner of Revenue or their designee
- Four members of the public appointed by the commissioner of Revenue
- One member from the League of Minnesota Cities
- One member from the Association of Minnesota Counties

The task force must not include legislators.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The task force makes recommendations that reflect the recommendations of a majority of the members of the task force in a report to the legislature.

The commissioner of Revenue drafts and compiles the report and sends it to the legislative committees with jurisdiction over local taxes no later than January 15, 2024. The report may include any additional information the task force deems relevant.

The task force expires upon submission of its report.

The legislative committees with jurisdiction over local taxes must hold a public hearing on the report during the regular legislative session in the year in which the report is submitted.

Meetings are held at: Minnesota Department of Revenue, 600 Robert Street N, St. Paul, MN, 55101

Meeting hours: Up to 14 meetings, each 60-90 minutes

Meeting schedule: All meetings must be open to the public. The task force will meet twice monthly at a time and space designated by the commissioner of revenue. After September 15, 2023, the commissioner of revenue may increase or decrease the frequency of the meetings as necessary for the task force to complete the task force duties.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description: Task force members receive reimbursement of travel expenses for travel related to their duties. There is no per diem.

Number of Staff Hours Provided: Not provided.

Maternal And Child Health Committee

Enabling Legislation: M.S. 145.8811 (Originally 1982 Minn. Laws Chap. 431)
PO Box 64975
St. Paul, MN 55164-0975
Email: judy.edwards@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: No Per Diem. Expenses

Powers and Duties include:

The advisory task force was created by the Legislature to advise the commissioner of Health on the health status and health care services/needs of MCH populations in Minnesota on the use of MCH funds for services through MDH; and the priorities for that funding.

Member Restrictions include:

Membership includes 15 members who will provide equal representation from:

- Professionals with expertise in maternal and child health services;
- representatives of community health boards as defined in section 145A.02, subdivision 5; and
- consumer representatives interested in the health of mothers and children.

No members shall be employees of the Minnesota Department of Health.

Number of Authorized Members: 15

Purpose of Agency: During the FY25 the MCH Advisory Task Force met to discuss work plans and identify and establish the group's priorities and expectations. Responding to feedback from breakout groups discussion, the Task Force executive committee requested MDH take the lead in developing a restructuring plan to present to the membership for discussion and approval. Part of the restructuring process included creation of four new subcommittees: family home visiting (FHV), children, and youth with special needs (CYSHN), infant and early childhood, and child and adolescent health. Each member was assigned to a subcommittee that aligned with their interest and maternal and child health (MCH) areas of expertise. Members fulfill the group's statutory purpose through work accomplished in individual subcommittee meetings, which are held outside of regularly scheduled task force meetings. The Task Force also held open nominations for the annual Betty Hubbard MCH Leadership Award and hosted a ceremony to recognize the award recipients during their October 2024 meeting.

Summary of Activities include:

The task force provides ongoing advice to the commissioner of Health on the health issues and status of women, mothers and children, and their health service needs, including children and youth with special health care needs. Members of the task force represent consumers, public entities and non-profit organizations. Members work in the fields of education, medicine, public health, social services and health care administration and are also consumers of health care and health care services.

Meetings are held at: One in-person meeting is held in St. Paul, MN. The remaining five meetings are held virtually.

Meeting hours: 2*

Meeting schedule: Meetings are held six times a year on the even months for the full task force membership. *All meetings are two hours, except for one 5-1/23 in-person meeting that is held in October. The task force executive committee meets for one-hour in: January, March, May, July, September and November.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 2093

Expenses Description:

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Community Health Board Representative	Rachel Gilbertson	GilbertsonR@communityhealthboard.org	St. Louis	03B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/05/2023	01/03/2028
Community Health Board Representative	Brittany Becker	Brittany.Becker@mcleodcountymn.gov	McLeod	17A	7	F	No Party Preference	White or Caucasian	N	N		04/15/2024	01/01/2028
Community Health Board Representative	Sadie Swenson	sadie.swenson@olmstedcounty.gov	Olmsted	25B	1	F	No Party Preference	White or Caucasian	N	N		04/05/2023	01/01/2027
Community Health Board Representative	Stephanie Graves	stephanie.graves@minneapolismn.gov	Hennepin	59A	5	F	Democratic-Farmer-Labor	American Indian or Alaska Native		Y		01/02/2024	01/03/2028
Community Health Board Representative	Meredith O'Brien	meredith.obrien@hennepin.us	Hennepin	64A	4	F			N	N		01/01/2023	01/01/2027
Consumer Representative	Ms. Elizabeth Pihlaja	epihlaja@gmail.com	Otter Tail	09A	7	F		American Indian or Alaska Native	N	N		04/05/2023	01/01/2027
Consumer Representative	Andrea Lawson	andrea.lawson725@gmail.com	Hennepin	37A	3	F		African American or Black	N	N		04/15/2024	01/01/2028
Consumer Representative	Mr Eugene Nichols	eugene.nichols@comcast.net	Ramsey	42A	4	M	Democratic-Farmer-Labor	African American or Black	N	N		01/01/2023	01/03/2028
Consumer Representative	Najocia Elmore	Nelmore001@gmail.com	Dakota	51A	2			African American or Black				01/01/2023	01/01/2027
Consumer Representative	Ms. Candi Seil	candiwalz@gmail.com	Scott	55A	2	F		White or Caucasian	N	N		04/15/2024	01/01/2028
Professional Representative	Kadija Mussa	mussa007@umn.edu	Anoka	05B	5	F			N	N		04/15/2024	01/01/2028
Professional Representative	Mrs Renae Bilal-Roby	sameerah.bilal-robby@wilder.org	Ramsey	42A	4	F	Democratic-Farmer-Labor	African American or Black				01/01/2023	01/01/2027
Professional Representative	Nicole Fernandez	Nicole.Fernandez@waysiderc.org	Hennepin	45B	5			African American or Black				04/05/2023	01/01/2027
Professional Representative	Rachael Joseph	rachael@survivorlead.com	Hennepin	62B	5	F	Democratic-Farmer-Labor	Other	N	Y		04/05/2023	01/01/2027

Professional Representative	Stephanie de Sam Lazaro	sidslazaro@gmail.com	Ramsey	64B	4	F		White or Caucasian	N	Y		01/01/2023	01/03/2028

Maternal Mortality Review Committee

Enabling Legislation: M.S. 145.901, subd. 5 (Originally 2021 Minn. Laws 1st Sp. Sess. Chap. 7 Art. 3, Sec. 39)
 PO Box 64975
 St. Paul, MN 55164-0975
 Email: Health.Womens-Health@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. 0.00

Powers and Duties include:

The commissioner of health may conduct maternal death studies to assist the planning, implementation, and evaluation of medical, health, and welfare service systems and to reduce the numbers of preventable maternal deaths in Minnesota. The Maternal Mortality Review Committee works on behalf of the commissioner of health to conduct maternal death study reviews, make recommendations, and publicly share summary information.

Committee Member Duties:

1. Serve as a representative for your maternal health service specialty, organization that interacts with or provides services to birthing people, or families in your community on a multidisciplinary review committee tasked to review all maternal deaths to Minnesota residents.
2. Reviews centered around equity and to gain a holistic understanding of causes and contributing factors to maternal deaths to birthing persons.
3. Make recommendations for improvements to care at the individual, provider, system, and community levels with potential for reducing or preventing future sentinel events.
4. Prioritize findings and recommendations to guide the development of effective preventive measures and recommend actionable strategies for providers, systems, and communities to mitigate maternal morbidity and mortality.
5. Disseminate the findings and recommendations to a broad array of individuals and organizations and promote the translation of findings and recommendations into quality improvement actions at all levels.

Member Restrictions include:

Membership must include- medical examiners or coroners, representatives of health care institutions that provide care to pregnant women, obstetric and midwifery practitioners, Medicaid representatives, representatives of state agencies, individuals from communities with disparate rates of maternal mortality, and other subject matter experts as appropriate.

Number of Authorized Members: 25

Purpose of Agency: The purpose of the Maternal Mortality Review Committee is to improve maternal health outcomes in Minnesota.

Summary of Activities include:

Meetings are held at: Virtual, occasional in person activities

Meeting hours: Each meeting is expected to be about 4 hours. Meetings occur monthly.

Meeting schedule: Meeting dates are provided to members by MDH staff.

Fiscal Year 2025 Activities

Number of Meetings Held: 8

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Alternate	Stephanie Sigler	stephanie@bigstonebirth.com	Big Stone	12A	7	F		White or Caucasian	N	N		02/01/2025	01/31/2028
Alternate	Dr. Benjamin Brakke	ben.brakke1@gmail.com	Olmsted	24B	1	M	No Party Preference	White or Caucasian	N	N	N	09/01/2024	01/31/2025
Alternate	Meg Royer	mroyer@vfmn.org	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N		N	09/01/2024	08/31/2027
Communities with Disparate Rates of Maternal Mortality	Rosario Goze	rgoze@omniroinsulation.com	Dakota	57B	2	F		African American or Black	N	N		11/01/2021	12/31/2024
Communities with Disparate Rates of Maternal Mortality	Lisa Skjefte	lskjefte@miwrc.org	Hennepin	62B	5	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		11/01/2021	01/31/2025
Communities with Disparate Rates of Maternal Mortality	Lisa Skjefte	lskjefte@miwrc.org	Hennepin	62B	5	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		02/01/2025	01/31/2028
Direct: Ex-Officio - #5	Melissa Bray-Iverslie	melissa.bray-iverslie@centracare.com	Kandiyohi	16B	7							11/01/2021	12/31/2024
Direct: Ex-Officio - #3	Dr Megan Warfield-Kimball	megan.warfield-kimball@state.mn.us	Wright	30B	6	F		White or Caucasian	N	N		11/01/2021	01/31/2025
Direct: Ex-Officio - #3	Dr Megan Warfield-Kimball	megan.warfield-kimball@state.mn.us	Wright	30B	6	F		White or Caucasian	N	N		02/01/2025	12/31/2028
Direct: Ex-Officio - #4	John Sellner	jsellnerrx@gmail.com	Anoka	32B	6	M		White or Caucasian	N			09/01/2024	08/31/2027
Direct: Ex-Officio - #1	Erica Brolin	Erica.Brolin@fairview.org	Hennepin	37B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/01/2025	02/01/2028
Direct: Ex-Officio - #4	Jennifer Schoenecker	jschoenecker@mnhospitals.org	Ramsey	39A	4	F			N	N		12/10/2021	08/31/2024
Direct: Ex-Officio #9	Dr Rachel Hardeman	rachelhardeman@gmail.com	Ramsey	46A	5	F	Democratic-Farmer-Labor	African American or Black	N	N		12/10/2021	12/31/2024

Direct: Ex-Officio - #2	Dr. Emily Hawes-Van Pelt	dr.hawesvanpelt@gmail.com	Hennepin	49A	3	F	Democratic-Farmer-Labor	African American or Black	N	N		11/01/2021	01/31/2025
Direct: Ex-Officio - #4	Lovena kabba	lovena.d.kabba@state.mn.us	Dakota	58A		F		African American or Black	N	N		11/01/2021	12/31/2024
Direct: Ex-Officio - #1	Ms Helen Jackson Lockett-EI	hj55430@hotmail.com	Hennepin	59A	4	F		African American or Black		N		11/01/2021	01/31/2025
Direct: Ex-Officio - #8	Sarah Shuff	sshuff@marchofdimes.org	Ramsey	65B	4	F		White or Caucasian	N	Y		11/01/2021	12/31/2024
Direct: Ex-Officio - #3	Jessica Holm	jessica.holm@hcmcd.org	Ramsey	65B	4							11/01/2021	12/31/2024
Direct: Ex-Officio - #2	Dr. Elizabeth Hoover	ehoover1@umn.edu	Hennepin									02/01/2025	02/01/2029
Health Care Institutions that provide care to pregnant women	Dr. Kylie Cooper	cooper.kylie@mayo.edu	Olmsted	25B	1	F			N	N	N	02/01/2025	01/31/2028
Health Care Institutions that provide care to pregnant women	Dr. Yvonne Butler Tobah MD	butlertobah.yvonne@mayo.edu	Olmsted	26B	1	F	Democratic-Farmer-Labor	African American or Black	N	N		11/01/2021	01/31/2025
Medicaid Representatives	Bruce Cantor	bcantor9@gmail.com	Hennepin	46B	5	M				N		02/01/2025	01/31/2028
Medicaid Representatives	Bruce Cantor	bcantor9@gmail.com	Hennepin	46B	5	M				N		11/01/2021	01/31/2025
Medical Examiner or Coroner	Lorren Jackson III	lorren.jackson@hennepin.us	Hennepin	33A	3							11/01/2021	01/31/2025
Medical Examiner or Coroner	Lorren Jackson III	lorren.jackson@hennepin.us	Hennepin	33A	3							02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Dr. Johnna Nynas	Johnna.Nynas@SanfordHealth.org	Beltrami	02A	8	F		White or Caucasian	N	N	N	09/01/2024	08/31/2027
Member With Interest or Experience in Maternal Health	Elizabeth (Lisa) Johnson Mrs.	elizabeth.m.johnson@sanfordhealth.org	Beltrami	05A	8	F		White or Caucasian	N	N		11/01/2021	12/31/2024
Member With Interest or Experience in Maternal Health	Emily Lian	liane@stlouiscountymn.gov	St. Louis	08B	8	F		White or Caucasian	N	N	N	02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Heather Bell	heather.bell1012@gmail.com	Morrison	09B	8	F	No Party Preference	White or Caucasian	N	N		11/01/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Heather Bell	heather.bell1012@gmail.com	Morrison	09B	8	F	No Party Preference	White or Caucasian	N	N		02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Robin Johnson	robinjohnson@fdirez.com	Carlton	11A	8	F		American Indian or Alaska Native	N	N		12/11/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Robin Johnson	robinjohnson@fdirez.com	Carlton	11A	8	F		American Indian or Alaska Native	N	N		02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Sadie Hosley	sadie@recoveringhope.life	Kanabec	11B	8	F		White or Caucasian	N	N		02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Sadie Broekemeier	sadie.hosley@gmail.com	Kanabec	11B	8	F		White or Caucasian	N	N		01/01/2022	08/31/2024
Member With Interest or Experience in Maternal Health	Naomi Freyholtz	naomi.m.freyholtz@healthpartners.com	Renville	17A	7	F		White or Caucasian	N	N		11/01/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Dixie Johnson	dixiefoemmel@aol.com	Kandiyohi	17B	7	F	No Party Preference	White or Caucasian	N	N		12/10/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Chatura Alur	alur.chatura@mayo.edu	Blue Earth	18B	1	F		Asian or Pacific Islander	N	N	N	09/01/2024	08/31/2027
Member With Interest or Experience in Maternal Health	Jennifer Andrashko	jenniferandrashko@gmail.com	Nicollet	19A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		11/01/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Jennifer Andrashko	jenniferandrashko@gmail.com	Nicollet	19A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Dr. Benjamin Brakke	ben.brakke1@gmail.com	Olmsted	24B	1	M	No Party Preference	White or Caucasian	N	N	N	02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Erica Gerrity	eegerrity@gmail.com	Hennepin	32A	8							11/01/2021	12/31/2024
Member With Interest or Experience in Maternal Health	Tia Joy Peterson	tia.joyf@gmail.com	Hennepin	46B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		11/01/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Dr. Cresta Jones	jonesc@umn.edu	Hennepin	48B	3	F		White or Caucasian	N	N		11/01/2021	12/31/2025
Member With Interest or Experience in Maternal Health	Courtney Jordan Baechler	c.jordan.baechler@mhif.org	Hennepin	49A	5	F	Democratic-Farmer-Labor		N	N		11/01/2021	01/31/2025

Member With Interest or Experience in Maternal Health	Dr. Emily Hawes-Van Pelt	dr.hawesvanpelt@gmail.com	Hennepin	49A	3	F	Democratic-Farmer-Labor	African American or Black	N	N		11/01/2021	12/31/2024
Member With Interest or Experience in Maternal Health	Dr. Jennifer Almanza	jennifer.i.almanza@gmail.com	Dakota	52A	2	F	No Party Preference	Other	Y	N		12/10/2021	12/31/2025
Member With Interest or Experience in Maternal Health	Caite Reiners	caitekr@gmail.com	Dakota	57A		F		White or Caucasian	N	N	N	02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Stephen Contag	scontag@umn.edu	Hennepin	60B	5	M	No Party Preference	Other	Y	N		12/10/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Dr. Amy Hertz	amy.r.hertz@gmail.com	Hennepin	61A	5	F		White or Caucasian	N	N		06/01/2024	05/31/2027
Member With Interest or Experience in Maternal Health	Dr. Laura Miller	welli045@umn.edu	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		11/01/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Dr. Laura Miller	welli045@umn.edu	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Abbey Sidebottom	abbey.sidebottom@allina.com	Hennepin	62A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Meg Royer	mroyer@vfmn.org	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N		N	02/01/2025	01/31/2028
Member With Interest or Experience in Maternal Health	Ms. Muna Abdirahman	abdir004@umn.edu	Ramsey	64A	4	F	Democratic-Farmer-Labor	African American or Black	N	N		11/01/2021	01/31/2025
Member With Interest or Experience in Maternal Health	Dr. Salma Shaker	shak0024@umn.edu	Hennepin	66A	4	F		White or Caucasian	N	N		11/01/2021	08/31/2024
Member With Interest or Experience in Maternal Health	Ihotu Ali	ihotu.ali@gmail.com	Ramsey	66B	4	F	Independence	African American or Black	N	N		11/01/2021	01/31/2025
Midwifery Practitioners	Dr. Dominique Jones	dominiquelachajones@gmail.com	Hennepin	63A	5	F		African American or Black	N	N		12/10/2021	01/31/2025
Midwifery Practitioners	Dr. Dominique Jones	dominiquelachajones@gmail.com	Hennepin	63A	5	F		African American or Black	N	N		02/01/2025	01/31/2028
Obstetric Practitioner	Corinne Brown-Robinson	corinne.m.brownrobinson@healthpartners.com	Washington	53B	4			African American or Black	N	N		02/01/2025	01/31/2028
Obstetric Practitioner	Corinne Brown-Robinson	corinne.m.brownrobinson@healthpartners.com	Washington	53B	4			African American or Black	N	N		11/01/2021	01/31/2025

Medicaid Services Advisory Committee

Enabling Legislation: 42 CFR 431.12 (federal)
540 Cedar Street
St. Paul, MN 55155
Email: patrick.hultman@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: \$55.00 Per Diem. Travel per diems are available for members traveling to and from the meeting. No additional reimbursements or stipends are available.

Powers and Duties include:

The Medicaid Services Advisory Committee provides guidance on key initiatives brought forward by the Department of Human Services that affect Medicaid program administration, policy, or Medicaid funded services.

Committee members represent community groups and consumer organizations, Medicaid beneficiaries and caregivers, and various health care and long-term services and supports professionals that influence the health and covered services of Medicaid populations.

Members will achieve the Committee purpose by:

- Providing guidance on specific policies, initiatives, and proposed program changes brought forward by the Department of Human Services; and
- Acting as liaisons back to individuals, organizations, and institutions that receive, facilitate, or provide Medicaid services.

The Committee serves to advise the Department of Human Services and is not a governing board.

Member Restrictions include:

Membership includes five seats within the three categories listed below. One seat within each category is to be filled by a tribal leader.

1. Medicaid beneficiaries or caregivers of beneficiaries
2. Physicians or health care providers of Medicaid beneficiaries
3. Non-profit, consumer or human services organizations familiar with the health care needs of Medicaid populations. Excludes providers enrolled in Minnesota Health Care Programs.

Travel per diems are available for members traveling to and from Medicaid Services Advisory Committee meetings. No additional reimbursements or stipends are available.

Number of Authorized Members: 15

Purpose of Agency: The Medicaid Services Advisory Committee advises the State Medicaid agency on matters of concern related to policy development, and matters related to the effective administration of the Medicaid program. The committee is comprised of current and former Medicaid enrollees, their family members, caregivers, and health care providers.

Summary of Activities include:

All applications will be kept on file at the Secretary of State for a period of one year and will be considered as future seats become available.

Meetings are held at: Elmer L. Andersen Building 540 Cedar Street St. Paul, MN 55101

Meeting hours: 2.5 hours per meeting

Meeting schedule: Quarterly basis

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 30

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Consumer or Non-Profit or Human Services Organizations (familiar with health care needs of Medicaid population)	Ashley Anderson	alanderson@cmhmc.com	Stearns	13B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/01/2022	01/03/2027
Consumer or Non-Profit or Human Services Organizations (familiar with health care needs of Medicaid population)	Christine Reiten	christine.reiten@bluecrossmn.com	Dakota	57A	2	F	No Party Preference	White or Caucasian	N	N		12/01/2022	01/03/2027
Medicaid Beneficiaries (or caregivers of beneficiaries)	Kathryn Barton	littlebarty@me.com	Washington			F		White or Caucasian	N	Y		12/01/2022	01/03/2027
Physicians or Providers (familiar with health care needs of Medicaid population)	Katie Peck	katie.peck@wildernesshealthmn.org	St. Louis	07A	8							12/01/2022	01/03/2027
Physicians or Providers (familiar with health care needs of Medicaid population)	Elizabeth Duffy	lizzi@rootsandwingsmn.com	Ramsey	36B	4	F		White or Caucasian	N	Y		12/01/2022	01/03/2027

Medical Cannabis Review Panel

Enabling Legislation: M.S. 152.22, subd. 14 (and Rules 4770.4003 subp 3)
PO Box 64882
St Paul, MN 55155
Email: chris.tholkes@state.mn.us

Expiration Date: 7/1/2024

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: No Per Diem. None

Powers and Duties include: To review requests to add qualifying medical conditions and report to the commissioner of health on public health impacts, including therapeutic factors and known potential risks of the proposed additional medical conditions.

Member Restrictions include: Membership includes at least one medical cannabis patient advocate, and two health care practitioners, one with expertise in pediatric medicine.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

Meetings are held at: Varies.

Meeting hours: 12

Meeting schedule: Meeting schedule, location and hours may vary as necessary.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Medical Services Review Board

Enabling Legislation: M.S. 176.103.
Department Of Labor And Industry - Workers Compensation Division
St Paul, MN 55155
Email: katrina.namad@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry

Compensation: \$55.00 Per Diem. If a member attended a meeting in person, they can also request mileage at .7 cents per mile.

Powers and Duties include:

The Medical Services Review Board (MSRB) is composed of two chiropractic representatives, one hospital representative, one registered nurse, one physical therapist, one occupational therapist, six physicians of different specialties, one employee representative and one employer/insurer representative. The purpose of the MSRB is to:

- advise the Department of Labor and Industry (DLI) about workers' compensation medical issues;
- is a liaison between the department and the medical-provider community;
- support and engage in the education of the provider community about workers' compensation; and
- sanction a medical provider after a hearing at the Office of Administrative Hearings (OAH) if there has been a violation of the workers' compensation statutes or rules.

Member Restrictions include:

There is created a Medical Services Review Board composed of the following:

- the commissioner or the commissioner's designee as an ex officio member;
- two persons representing chiropractic;
- one person representing hospitals;
- one physical therapist;
- one registered nurse;
- one occupational therapist;
- and six physicians representing different specialties which the commissioner determines are the most frequently utilized by injured employees.
- one person representing employees,
- one person representing employers or insurers.

The members shall be appointed by the commissioner and shall be governed by section 15.0575. Terms of the board's members may be renewed. The board may appoint from its members whatever subcommittees it deems appropriate.

Notwithstanding section 15.059, this board does not expire unless the board no longer fulfills the purpose for which the board was established, the board has not met in the last 18 months, or the board does not comply with the registration requirements of section 15.0599, subdivision 3.

The commissioner may appoint alternates for one-year terms to serve as a member when a member is unavailable. The number of alternates shall not exceed one chiropractor; one physical therapist; one registered nurse; one hospital representative; three physicians; one employee representative; one employer or insurer representative; and one occupational therapist.

Number of Authorized Members: 14

Purpose of Agency: The Department of Labor and Industry (DLI) was established as the Labor Statistics Bureau in 1887 to protect the rights of working people through the oversight and enforcement of laws, rules, and regulations to foster safe and healthful working environments; to insure adequate pay for work performed; to assist victims of workplace injury and illness; and to license and inspect locations that use boilers and steam equipment.

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

Meetings are held at: Labor and Industry Building, 443 Lafayette Road North, St. Paul.

Meeting hours: 2

Meeting schedule: Meetings are held the third Thursday quarterly from 4 - 6:00 p.m. at DLI

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 8419

Expenses Description: Salary for Executive Secretary/Technical Support & Business Liaison, but NOT OGC. Also includes Per Diem and Mileage as requested by board members.

Number of Staff Hours Provided: 257

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chiropractor Member	Dr Mark Schulz	dmark@tpmi.info	Hennepin	34B	3	M		White or Caucasian	N	N		01/01/2023	01/01/2025
Chiropractor Member	Dr Michael Head DC	headdc@gmail.com	Ramsey	66A	4	M	No Party Preference	White or Caucasian	N	N		01/31/2024	01/05/2026
Direct: Commissioner or Designee - Ex Officio	Nicole Blissenbach	nicole.blissenbach@state.mn.us	Hennepin	63B	5		Other	Other				01/02/2023	01/04/2027
Direct: Medical Consultant	Ralph Bovard	rsbovard@mac.com	Hennepin									09/23/2020	09/23/2024
Employer/Insurer - Alternate	Tammy Bredahl	TAMMY.LBREDAHL@XCELENERGY.COM	Ramsey	42B	4	F		White or Caucasian	N	N		01/02/2024	07/13/2025
Employer/Insurer Member	Tammy Bredahl	TAMMY.LBREDAHL@XCELENERGY.COM	Ramsey	42B	4	F		White or Caucasian	N	N		01/06/2025	01/02/2029
Employer/Insurer Member	Natalie Haefner	n.haefner@wcra.biz	Ramsey	65B	4	F	No Party Preference	White or Caucasian		N		01/04/2021	01/05/2025
Occupational Therapist	Lisa Hanselman	lisahanselman@tcomn.com	Hennepin	06A	4			Other				01/01/2023	01/04/2027
Occupational Therapist - Alternate	Courtney Mitchell	courtneymitchellot@gmail.com	Hennepin	61B	5	F						01/02/2024	01/05/2025
Occupational Therapist - Alternate	Courtney Mitchell	courtneymitchellot@gmail.com	Hennepin	61B	5	F						01/06/2025	01/05/2026
Physical Therapist - Alternate	Dr Christopher Kramer	chriskramerpt@gmail.com	Hennepin	61B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2024	01/05/2025
Physical Therapist - Alternate	Dr Christopher Kramer	chriskramerpt@gmail.com	Hennepin	61B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/06/2025	01/05/2026

Physical Therapist Member	Robin Ryan	robin@saunders-therapy.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2024	01/03/2028
Physician - Alternate	Laura Breeher	breeher.laura@mayo.edu	Olmsted	26A	1	F	Other	White or Caucasian		N		01/04/2021	01/05/2025
Physician - Alternate	Dr Clyde Markon	cemarkon@icloud.com	Hennepin	43A		M	No Party Preference	White or Caucasian	N			01/02/2024	05/11/2025
Physician - Alternate	Arnes Huskic	arnes.huskic@va.gov	Stearns	47B	4		Other	White or Caucasian				01/04/2024	01/16/2025
Physician - Alternate	Arnes Huskic	arnes.huskic@va.gov	Stearns	47B	4		Other	White or Caucasian				01/17/2025	01/05/2026
Physician - Alternate	Dr. Andrew Wilkins	andrew.wilkins@sfmic.com	Hennepin	61B	5	M		White or Caucasian	N	N	Y	01/06/2025	01/05/2026
Physician - Alternate	Zachary Anderson	zacharykanderson@gmail.com	Hennepin									05/12/2025	01/05/2026
Physician Member	Russell Gelfman	gelfman.russell@mayo.edu	Olmsted	25B	1	M	No Party Preference	White or Caucasian		N		01/02/2024	01/03/2028
Physician Member	Dr. Elizabeth Alm	liz.medina.alm@gmail.com	Anoka	35A	6	F	Other	African American or Black		N		01/01/2023	01/04/2027
Physician Member	Maria Starchook-Moore	maria.starchook@gmail.com	Hennepin	50A	3	F	No Party Preference	White or Caucasian	N	N	N	05/12/2025	01/03/2028
Physician Member	Dr. Chad Griffith MD	griff0199@umn.edu	Washington	53B	4	M	No Party Preference	White or Caucasian	N	N		05/25/2022	01/05/2026
Physician Member	Dr. Beth Baker	baker060@umn.edu	Hennepin	60B	5	F	No Party Preference	White or Caucasian	N	N		01/03/2022	01/05/2026
Physician Member	Erica Kuhlmann	erica3k@gmail.com	Hennepin	61A	5	F		White or Caucasian	N	N		01/06/2020	05/11/2025
Physician Member	Dr Matthew Monsein	matthew.monsein@allina.com	Hennepin	61A	5	M		White or Caucasian	N	N		01/04/2021	01/05/2025
Physician Member	Dr matthew monsein md	anonxp66@gmail.com	Hennepin		5	M	No Party Preference	White or Caucasian	N	N	N	01/06/2025	01/02/2029
Registered Nurse	Annie BeBault-Juntilla	albebault@gmail.com	Hennepin	42B	3							01/06/2025	01/02/2029
Registered Nurse	Kimberly Olson	kimolson1@comcast.net	Washington	53A	4	F	No Party Preference	White or Caucasian	N	N		01/04/2021	01/05/2025
Registered Nurse - Alternate	Ceil Jung	ceil.jung@sfmic.com	Scott	54B	2	F	No Party Preference	White or Caucasian	N	N	N	01/06/2025	01/05/2026
Registered Nurse - Alternate	Ceil Jung	ceil.jung@sfmic.com	Scott	54B	2	F	No Party Preference	White or Caucasian	N	N	N	01/02/2024	01/05/2025

Mentally Ill and Dangerous Civil Commitment Reform Task Force

Enabling Legislation: Minnesota Laws 2025, 1st Special Session, Chapter 9, article 9, sections 2-5; amending Minnesota Laws 2024, Chapter 125, article 4, section 9
3200 Labore Road
Vadnais Heights, MN 55110
Email: MlandD.Task.Force.DHS@state.mn.us

Expiration Date: 1/1/2027

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Association of Minnesota Counties, Commissioner of Human Services, Governor, Minnesota Association of Community Mental Health Programs, Minnesota Association of County Social Service Administrators, Minnesota County Attorneys Association, Minnesota Disability Law Center, National Alliance on Mental Illness Minnesota, Ombudsman for Mental Health and Developmental Disabilities, State Court Administrator

Compensation: \$55.00 Per Diem. \$55 per diem, plus eligible for expenses

Powers and Duties include:

The task force must:

- (1) analyze current trends in mentally ill and dangerous civil commitments, including but not limited to the length of stay for individuals committed in Minnesota as compared to other jurisdictions;
- (2) review national practices and criteria for civil commitment of individuals who have a mental illness and represent a danger to the public;
- (3) develop recommended statutory changes necessary to provide services to the high number of mentally ill and dangerous civilly committed individuals;
- (4) develop funding and statutory recommendations for alternatives to the current mentally ill and dangerous civil commitment process;
- (5) identify what types of placements and services are necessary to serve individuals civilly committed as mentally ill and dangerous in the community;
- (6) make recommendations to reduce barriers to discharge from the forensic mental health program for individuals civilly committed as mentally ill and dangerous;
- (7) develop recommended plain language statutory changes to clarify operational definitions for terms used within Minnesota Statutes, section 253B.18;
- (8) develop recommended statutory changes to provide clear direction to the commissioner of human services and facilities to which individuals are civilly committed to address situations in which an individual is committed as mentally ill and dangerous and is later determined to not have an organic disorder of the brain or a substantial psychiatric disorder of thought, mood, perception, orientation, or memory; and
- (9) evaluate and make statutory and funding recommendations for the voluntary return of individuals civilly committed as mentally ill and dangerous to community facilities.

Report required: By August 1, 2025, the task force shall submit to the chairs and ranking minority members of the legislative committees with jurisdiction over mentally ill and dangerous civil commitments a written report that includes the outcome of the duties listed above, including but not limited to recommended statutory changes.

Member Restrictions include:

The Mentally Ill and Dangerous Civil Commitment Reform Task Force consists of the members appointed as follows:

- (1) the commissioner of human services or a designee;
 - (2) two members representing the Department of Direct Care and Treatment who have experience with mentally ill and dangerous civil commitments, appointed by the commissioner of human services;
 - (3) the ombudsman for mental health and developmental disabilities;
 - (4) a judge with experience presiding over mentally ill and dangerous civil commitments, appointed by the state court administrator;
 - (5) a court examiner with experience participating in mentally ill and dangerous civil commitments, appointed by the state court administrator;
 - (6) a member of the Special Review Board, appointed by the state court administrator;
 - (7) a county representative, appointed by the Association of Minnesota Counties;
 - (8) a representative appointed by the Minnesota Association of County Social Service Administrators;
 - (9) a county attorney with experience participating in mentally ill and dangerous civil commitments, appointed by the Minnesota County Attorneys Association;
 - (10) an attorney with experience representing respondents in mentally ill and dangerous civil commitments, appointed by the governor;
 - (11) a member appointed by the Minnesota Association of Community Mental Health Programs;
 - (12) a member appointed by the National Alliance on Mental Illness Minnesota;
 - (13) a licensed independent practitioner with experience treating individuals subject to a mentally ill and dangerous civil commitment;
 - (14) an individual with lived experience under civil commitment as mentally ill and dangerous and who is on a provisional discharge or has been discharged from commitment;
 - (15) a family member of an individual with lived experience under civil commitment as mentally ill and dangerous and who is on a provisional discharge or has been discharged from commitment;
 - (16) at least one Tribal government representative; and
 - (17) a member appointed by the Minnesota Disability Law Center.
- (b) A member of the legislature may not serve as a member of the task force.
- (c) Appointments to the task force must be made no later than July 30, 2024.

Number of Authorized Members: 17

Purpose of Agency: To carry out its statutory responsibilities, the Task Force has engaged in the following efforts:

Comprehensive Analysis: Began reviewing trends in MID civil commitments, including length of stay comparisons across jurisdictions.

National Landscape Review: Evaluated practices and commitment criteria used in other states for individuals with mental illness who pose a danger to the public.

Stakeholder Engagement: Initiated discussions with stakeholders, including legal experts, clinicians, and individuals with lived experience, to inform potential reforms.

Statutory Review and Drafting: Identified potential statutory changes aimed at improving discharge processes, clarifying definitions, and addressing cases where the basis for MID commitment is no longer present.

Alternative Models Exploration: Researched and developed preliminary recommendations for alternatives to current commitment processes, including community-based placements and services.

Data-Informed Decision-Making: Coordinated with executive agencies to analyze relevant data, in compliance with state data privacy laws.

Summary of Activities include:

The Mentally Ill and Dangerous Civil Commitment Reform Task Force is established to evaluate current statutes related to mentally ill and dangerous civil commitments and develop recommendations to optimize the use of state-operated mental health resources and increase equitable access and outcomes for patients.

The commissioner of human services shall convene the first meeting of the task force no later than September 1, 2024.

The task force must elect a chair and vice-chair from among its members and may elect other officers as necessary.

The task force is subject to Minnesota Statutes, chapter 13D.

The commissioner of human services must provide staff assistance to support the work of the task force.

Any data provided by executive agencies as part of the work and report of the task force are subject to the requirements of Minnesota Statutes, chapter 13, and all other applicable data privacy laws.

Meetings are held at: Meeting locations were in St. Peter and Shakopee

Meeting hours: 35

Meeting schedule: The commissioner of human services shall convene the first meeting of the task force no later than September 1, 2024.

Fiscal Year 2025 Activities

Number of Meetings Held: 25

Expenses Incurred: 1267

Expenses Description:

Number of Staff Hours Provided: 28

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Attorney with Experience Representing Respondents in Mentally Ill and Dangerous Civil Commitments	Michael Biglow	Michael.Biglow@Hennepin.us	Ramsey	40B	4	M			N	N	N	08/02/2024	08/01/2025
Court Examiner with Experience Participating in Mentally Ill and Dangerous Civil Commitments	Amber Lindeman	amber.lindeman@vpssychology.com	Hennepin	53B	2	F		White or Caucasian	N	N		08/01/2024	01/01/2026
Direct: Member	Mrs. Dalaine Remes	dremes@mylegalaids.org	Blue Earth	23A	1	F	Independence	White or Caucasian	N	N		08/01/2024	01/01/2026
Direct: County Attorney with Experience Participating in Mentally Ill and Dangerous Civil Commitments	Anne Zimmerman	anne.zimmerman@co.ramsey.mn.us	Ramsey	34A	3	F	No Party Preference	White or Caucasian	N	N		08/01/2024	01/01/2026
Direct: County Attorney with Experience Participating in Mentally Ill and Dangerous Civil Commitments	Anne Zimmerman	anne.zimmerman@co.ramsey.mn.us	Ramsey	34A	3	F	No Party Preference	White or Caucasian	N	N		08/01/2024	07/31/2024
Direct: County Representative	Barbara Weckman Brekke	bweckmanbrekke@co.scott.mn.us	Scott	54B	2	F		White or Caucasian	N	N	N	08/01/2024	01/01/2026
Direct: Member of the Special Review Board	Dr. Kristen Otte	kristenottepsyd@gmail.com	Hennepin	63B	5	F		White or Caucasian	N	N		08/01/2024	01/01/2026
Direct: Member	Sue Aderholden	sabderholden@namimn.org	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/01/2024	01/01/2028
Direct: Member	Jin Palen	jin.palen@macmhp.org	Ramsey	64B	4	F		Asian or Pacific Islander	N	N		08/01/2024	01/01/2027
Direct: Member Representing the Department of Direct Care and Treatment who have Experience with Mentally Ill and Dangerous Civil Commitments	Robin Bode	robin.bode@state.mn.us	Unknown									08/01/2024	01/01/2026
Direct: Member Representing the Department of Direct Care and Treatment who have Experience with Mentally Ill and Dangerous Civil Commitments	Soniya Hirachan	soniya.x.hirachan@state.mn.us	Unknown									08/01/2024	07/31/2024
Direct: Member Representing the Department of Direct Care and Treatment who have Experience with Mentally Ill and Dangerous Civil Commitments	Soniya Hirachan	soniya.x.hirachan@state.mn.us	Unknown									08/01/2024	01/01/2026
Direct: Commissioner of Human Services, or designee	Marshall Smith	Marshall.E.Smith@state.mn.us	Ramsey									08/01/2024	07/31/2024
Direct: Commissioner of Human Services, or designee	Marshall Smith	Marshall.E.Smith@state.mn.us	Ramsey									08/01/2024	01/01/2026
Direct: Minnesota Association of County Social Service Administrators Representative	Cassandra Sassenberg	cassandra.sassenberg@co.nicollet.mn.us	Ramsey									08/01/2024	01/01/2026
Direct: The Ombudsman for Mental Health and Developmental Disabilities	Lisa Harrison-Hadler	lisa.harrison-hadler@state.mn.us	Ramsey									08/01/2024	01/01/2026
Direct: The Ombudsman for Mental Health and Developmental Disabilities	Lisa Harrison-Hadler	lisa.harrison-hadler@state.mn.us	Ramsey									08/01/2024	07/31/2024
Family Member of an Individual with Lived Experience Under Civil Commitment as Mentally Ill and Dangerous and Who is on a Provisional Discharge or has been Discharged from Commitment	Sheila Novak	sheilano@comcast.net	Washington	06A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/02/2024	08/01/2025
Judge with Experience Presiding Over Mentally Ill and Dangerous Civil Commitments	Judge Jay Quam	N/A	Hennepin									08/01/2024	06/15/2025
Licensed Independent Practitioner with Experience Treating Individuals Subject to a Mentally Ill and Dangerous Civil Commitment	Dr. Ian Heath	ian.heath@hcmed.org	Hennepin	48B	3	M		White or Caucasian	N	N		08/02/2024	08/01/2025

Tribal Representative	Donna Ennis	donna.l.ennis@state.mn.us	Carlton			F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	08/02/2024	08/01/2025

Merit System Council

Enabling Legislation: MS 256.012, 12.22 subd 3 & 144.071&RULES 9575&4670
540 Cedar St., P.O. Box 64997
St. Paul, MN 55164-0997
Email: Jennifer.Worthington@state.mn.us

Expiration Date:

Supporting Entity: MN Merit System

Appointing Authorities: Governor

Compensation: \$50.00 Per Diem. plus additional expenses

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

Member Restrictions include: 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.

Number of Authorized Members: 3

Purpose of Agency: The Merit System Council provides an independent review of personnel appeals, sets policy for administration of examinations, reviews classification and compensation plans and proposed rule changes.

Summary of Activities include: No meetings were held this past fiscal year.

Meetings are held at: Meetings are held in St. Paul at the Elmer L. Andersen Building, 540 Cedar St., St. Paul.

Meeting hours: 0

Meeting schedule: The council meets as needed. Appeal hearings (dismissal or veteran's) may last a full day.

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Nancy Walker	nancy.walker@swmmhs.com	Lyon	16A	1							03/30/2022	01/06/2025
Member	Stephen Fiebiger	fieblaw@earthlink.net	Dakota	56B	2	M	Democratic-Farmer-Labor	White or Caucasian		N		03/30/2022	01/06/2025
Member	Ann Eilbracht	anneilbracht@icloud.com	Hennepin		5	F	Other	White or Caucasian				03/30/2022	01/06/2025

Metropolitan Airports Commission

Enabling Legislation: M.S. 473.603.
6040 28th Avenue S.
Minneapolis, MN 55450
Email: gina.ballweber@mspmac.org

Expiration Date:

Supporting Entity: Metropolitan Airports Commission (MAC)

Appointing Authorities: Governor, Mayor of Minneapolis, Mayor of St. Paul

Compensation: \$50.00 Per Diem. Commission members are reimbursed for mileage incurred while traveling from their home or place of business to and from Committee meetings and full Commission meetings, in accordance with the current state mileage reimbursement rate.

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

Member Restrictions include:

The 15 members include eight commissioners who reside in the eight MAC districts and four who reside outside the metro area; two from cities, towns or counties containing a key airport, and two from cities, towns or counties containing an intermediate airport.

The mayors of Minneapolis and St. Paul, or designees, are ex-officio members.

The chair receives \$39,304 per year plus expenses and serves at the pleasure of the governor.

Number of Authorized Members: 15

Purpose of Agency: Please see Minnesota Statute 473.602.

Summary of Activities include: The Metropolitan Airports Commission (MAC) owns and operates Minneapolis-St.Paul International Airport (MSP) and six reliever throughout the Twin Cities 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.

Meetings are held at: Room 3048A, Mezzanine Level, Terminal 1, MSP Airport.

Meeting hours: 1.5

Meeting schedule: Typically Committee meetings are held the first Monday of each month and the full Commission meetings are held the third Monday of each month.

Fiscal Year 2025 Activities

Number of Meetings Held: 24

Expenses Incurred: 50400

Expenses Description: Ordinary and necessary expenses for the operation and maintenance of a system of airports.

Number of Staff Hours Provided: 900

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chair	Rick King	rick.king@outlook.com	Hennepin	48B	3	M		White or Caucasian	N	N	N	04/17/2023	01/04/2027
Direct: Ex-officio (Mayor St Paul)	Ikram Koliso	ikram.koliso@mspmac.org	Ramsey									01/02/2022	01/03/2026
Direct: Ex-officio (Mayor Minneapolis)	Lelili Fatehi	lelili@apparatusmn.org	Hennepin									01/03/2022	01/03/2026
District A Rep	Carl Crimmins	carden1067@aol.com	Hennepin		3	M	Other	White or Caucasian		N		04/17/2023	01/04/2027
District B Rep	Bray Agrawal	brayagrawal@gmail.com	Hennepin	48B	3	M		Asian or Pacific Islander	N	N		04/17/2023	01/04/2027
District C Rep	James Lawrence	jim@grnost.com	Hennepin	61B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/03/2021	07/01/2025
District D Rep	Timothy Baylor	tbaylor@jadtgroup.com	Hennepin	59A	5	M	No Party Preference	African American or Black	N	N		02/03/2021	07/01/2025
District E Rep	James Deal	jim.deal@psdlanddevelopment.com	Anoka	48B	6	M	Democratic-Farmer-Labor	White or Caucasian		N		02/03/2021	07/01/2025
District F Rep	Rodney Skoog	rds@usfamily.net	Ramsey	38B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/17/2023	01/04/2027
District G Rep	Richard Ginsberg	therotundagroup@gmail.com	Ramsey	64A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/03/2021	07/01/2025
District H Rep	Yodit Bizen	Yoditbizen@yahoo.com	Dakota	57A	2	F		African American or Black	N	N		04/17/2023	01/04/2027
Intermediate Airport Systems Rep	Don Monaco	dpmonaco@ameritech.net	St. Louis	07B	8		Other	Other				02/03/2021	07/01/2025
Intermediate Airport Systems Rep	Patti Gartland	pgartland@greaterstcloud.com	Stearns	14A	6	F	No Party Preference	White or Caucasian	N	N		01/26/2022	01/05/2026
Key Airport Systems Rep	Dixie Hoard	dixie.hoard@gmail.com	Pennington	01B	7	F	Democratic-Farmer-Labor	White or Caucasian		N		04/17/2023	01/04/2027
Key Airport Systems Rep	Randy Schubring	randyschub@yahoo.com	Olmsted	26A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/06/2024	01/03/2028

Metropolitan Area Water Supply Policy Advisory Committee

Enabling Legislation: M.S. 473.1565
390 Robert Street North
St. Paul, MN 55101
Email: hannah.pallmeyer@metc.state.mn.us

Expiration Date:
Supporting Entity: Metropolitan Council

Appointing Authorities: Commissioner of Agriculture, Commissioner of Health, Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Governor, Mayor of Minneapolis, Metropolitan Council, Saint Paul Regional Water Services

Compensation: No Per Diem. Mileage and Parking

Powers and Duties include:
The 2005 Minnesota State Legislature passed a measure that directs the Metropolitan Council to carry out planning activities addressing the water supply needs of the Twin Cities metropolitan area. To assist the Council in its planning activities, the legislature established the Metropolitan Area Water Supply Advisory Committee. The Advisory Committee, which is instrumental in the development and approval of the Metropolitan Area Master Water Supply Plan, meets regularly to discuss plan implementation and other relevant water supply topics relevant to communities in the metropolitan area. MAWSAC is responsible for appointing a 15-member Water Supply Technical Advisory Committee (TAC) to provide scientific and engineering expertise to inform MAWSAC's work.

- Member Restrictions include:
- the commissioner of agriculture or the commissioner's designee;
 - the commissioner of health or the commissioner's designee;
 - the commissioner of natural resources or the commissioner's designee;
 - the commissioner of the Pollution Control Agency or the commissioner's designee;
 - two officials of counties that are located in the metropolitan area, appointed by the governor, in consultation with the Association of Minnesota Counties;
 - five officials of noncounty local governmental units that are located in the metropolitan area, appointed by the governor, in consultation with the Association of Metropolitan Municipalities;
 - the chair of the Metropolitan Council or the chair's designee, who is chair of the advisory committee;
 - one official each from the counties of Chisago, Isanti, Sherburne, and Wright, appointed by the governor, in consultation with the Association of Minnesota Counties and the League of Minnesota Cities; and
 - a representative of the Saint Paul Regional Water Services, appointed by and serving at the pleasure of the Saint Paul Regional Water Services, and a representative of the Minneapolis Water Department, appointed by and serving at the pleasure of the mayor of the city of Minneapolis.

A local government unit in each of the seven counties in the metropolitan area and Chisago, Isanti, Sherburne, and Wright Counties must be represented in the 11 appointments made under clauses (5), (6), and (8).

Number of Authorized Members: 15
Purpose of Agency: MAWSAC, advised by the Water Supply Technical Advisory Committee and with robust input via a series of subregional engagements, played a lead role in developing the Metro Area Water Supply Plan. The Metro Area Water Supply Plan is included in the Water Policy Plan which sets the long-range policy foundation for water as part of the Imagine 2050 regional development guide, which was adopted by the Met Council in 2025. More information is available here: <https://metro council.org/Council-Meetings/Committees/Water-Supply-Advisory-Committee/2024/12-10-2024/Year-End-Accomplishments.aspx>
Summary of Activities include:

Meetings are held at: Metropolitan Council
Meeting hours: Usually Wednesday afternoons from 12:30-3:30pm
Meeting schedule: Meetings are often held on a quarterly basis, and can change based on work needs.

Fiscal Year 2025 Activities

Number of Meetings Held: 5
Expenses Incurred: 49000

Expenses Description:

Number of Staff Hours Provided: 800

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner of Agriculture (or Designee)	Will Bomier	will.bomier@state.mn.us	Carlton	11A	8							06/19/2025	01/04/2027
Direct: Metropolitan Council Chair (or Designee)	Wendy Wulff	wendy.wulff@metc.state.mn.us	Ramsey	57A	2	F		White or Caucasian			Y	09/30/2020	06/05/2025
Direct: Metropolitan Council Chair (or Designee)	Wendy Wulff	wendy.wulff@metc.state.mn.us	Ramsey	57A	2	F		White or Caucasian			Y	06/06/2025	01/04/2027
Direct: Commissioner of Natural Resources (or Designee)	Pooja Kanwar	pooja.kanwar@state.mn.us	Ramsey	64B	4							06/10/2025	01/04/2027
Direct: Saint Paul Regional Water Services	Todd Blomstrom	todd.blomstrom@ci.stpaul.mn.us	Ramsey									01/12/2024	07/13/2025
Direct: Commissioner of Natural Resources (or Designee)	Ellen Considine	ellen.considine@state.mn.us	Ramsey									11/30/2023	06/09/2025
Direct: Minneapolis Water Department	Annika Bankston	annika.bankston@minneapolismn.gov	Ramsey									09/30/2020	06/05/2025
Direct: Minneapolis Water Department	Annika Bankston	annika.bankston@minneapolismn.gov	Ramsey									06/06/2025	01/04/2027
Direct: Commissioner of Pollution Control Agency (or Designee)	Erik Smith	erik.smith@state.mn.us	Ramsey									04/19/2023	01/04/2027
Direct: Commissioner of Agriculture (or Designee)	Jeffrey Berg	jeffrey.berg@state.mn.us	Ramsey									09/30/2020	06/18/2025
Direct: Commissioner of Health (or Designee)	Sandeep Burman	sandeep.burman@state.mn.us	Ramsey									09/30/2020	09/30/2024
Non-County Local Governmental Unit located in the Metropolitan Area Representativess	Xiongpaoo Lee	xiongpaolee@gmail.com	Hennepin	34B	3	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N	N	08/02/2024	01/05/2025

Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Mr. Brad Larson	blarson @cityofsavage.com	Scott	55A	2							08/02/2024	01/04/2027
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Phil Klein	philklein7 @msn.com	Unknown									08/02/2024	07/06/2025
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Phil Klein	philklein7 @msn.com	Unknown									06/16/2021	08/01/2024
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Mike Huang	mhuang @chaskamn.com	Unknown									08/02/2024	07/06/2025
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Mike Huang	mhuang @chaskamn.com	Unknown									09/30/2020	08/01/2024
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Tonja West-Hafner	tonja.west-hafner @brooklynpark.org	Hennepin									09/30/2020	08/01/2024
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Kevin Watson	kevin.watson @cityvadisheights.com	Unknown									08/02/2024	01/04/2027
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Kevin Watson	kevin.watson @cityvadisheights.com	Unknown									09/30/2020	08/01/2024
Non-County Local Governmental Unit located in the Metropolitan Area Representativeness	Brad Larson	blarson @ci.savage.mn.us	Unknown									09/30/2020	08/01/2024
Officials from Chisago, Isanti, Sherburne, and Wright Counties	Tiffany Determan	tdeterman @isantiswcd.org	Isanti	28A	8	F	No Party Preference	White or Caucasian	N	N		08/02/2024	01/04/2027
Officials from Chisago, Isanti, Sherburne, and Wright Counties	Susan Morris	susan.morris @co.isanti.mn.us	Isanti	32A	8	F	Republican	White or Caucasian				11/20/2013	08/01/2024
Officials from Chisago, Isanti, Sherburne, and Wright Counties	Mark Daleiden	mark.daleiden @co.wright.mn.us	Wright									06/16/2021	07/06/2025
Officials from Chisago, Isanti, Sherburne, and Wright Counties	Michael Robinson	mdrobin @co.chisago.mn.us	Chisago									11/20/2013	08/05/2025
Officials from Chisago, Isanti, Sherburne, and Wright Counties	Lisa Vollbrecht	lisa.vollbrecht @ci.stcloud.mn.us	Sherburne									11/20/2013	07/06/2025
Officials from counties located in the Metropolitan area	Julie Jeppson	julie.jeppson @co.anoka.mn.us	Anoka	32B	6	F	No Party Preference	White or Caucasian	N	N		08/02/2024	01/04/2027
Officials from counties located in the Metropolitan area	Valerie Neppl	valerie.neppl @co.dakota.mn.us	Dakota	57B	2	F		White or Caucasian	N	N		08/02/2024	01/04/2027
Officials from counties located in the Metropolitan area	Valerie Grover	valerie.grover @co.dakota.mn.us	Dakota	58A	2	F		White or Caucasian	N	N		12/16/2020	08/01/2024
Officials from counties located in the Metropolitan area	Jamie Schurbon	jamie.schurbon @anokaswcd.org	Anoka									06/16/2021	08/01/2024

Metropolitan Council

Enabling Legislation: M.S. 473.123
390 Robert St. N
St. Paul, MN 55101
Email: public.info@metc.state.mn.us

Expiration Date:
Supporting Entity: Metropolitan Council
Appointing Authorities: Governor

Compensation: No Per Diem. \$20,000 Annual Salary plus reimbursable travel expenses

Powers and Duties include: 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 transit 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 governor.

Member Restrictions include:
The 17 members include a chair who serves at-large and 16 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 Environment, Transportation, Community Development, and Management. Council members each serve on at least two committees, attend weekly council meetings and meet regularly with local government officials.

Metropolitan Council members should expect to spend between 25 and 40 hours per month for committee meetings, preparation and briefings, participation in advisory committees and partner events, regular engagement with Council members' district stakeholders, and attending district meetings and events. Every Council member is expected to:

- Attend semi-monthly Metropolitan Council meetings (currently the second and fourth Wednesday of each month starting at 4:00 PM)
- Attend semi-monthly Committee of the Whole meetings (currently the first and third Wednesday of each month starting at 4:00 PM)
- Serve on at least two Metropolitan Council committees (Environment, Transportation, Community Development and Management)
- Serve on working groups or other advisory bodies established by the Metropolitan Council
- Attend assigned advisory committee meetings
- Meet regularly with local government officials, members of the Legislature, and district constituents
- Attend stakeholder and Metropolitan Council events
- Respond to constituent inquiries

More information about Council Committees can be found at: <https://metro council.org/Council-Meetings/Committees.aspx>

Number of Authorized Members: 17
Purpose of Agency: The Met Council provides strategic investments and services to support regional economic vitality through providing essential services and infrastructure — Metro Transit's bus and rail system, Metro Mobility, Transit Link, wastewater treatment services, regional parks, planning, and affordable housing, which support communities and businesses and ensure a high quality of life for residents of the region.
Summary of Activities include: Meetings: 21 Council meetings and 20 Committee of the Whole meetings were held. For a summary of activities, see the annual reports.
Meetings are held at: 390 Robert Street N in Saint Paul and other locations within the seven-county metropolitan region.

Meeting hours: Metropolitan Council members should expect to spend between 25 and 40 hours per month for committee meetings, preparation and briefings, participation in advisory committees and partner events, regular engagement with Council members' district stakeholders, and attending district meetings and events.

Meeting schedule: Council meetings are held on the second and fourth Wednesdays; the Committee of the Whole meets on the first, and third Wednesdays. Standing committees meet at least twice a month.

Fiscal Year 2025 Activities

Number of Meetings Held: 38

Expenses Incurred: 502533

Expenses Description:

Number of Staff Hours Provided: 114

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chair	Charles Zelle	charles.zelle@metc.state.mn.us	Ramsey			M	Republican	White or Caucasian		N		01/10/2023	09/10/2025
District 1 Rep.	Judy Johnson	judyinplym@comcast.net	Hennepin	42A	3	F		White or Caucasian	N	N	N	07/03/2023	01/04/2027
District 10 Rep.	Peter Lindstrom	mayorlindstrom@gmail.com	Ramsey	66A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/03/2023	01/04/2027
District 11 Rep.	Gail Cederberg	gacederberg@comcast.net	Washington	33A	4							07/03/2023	01/04/2027
District 12 Rep.	Susan Vento	slvento@q.com	Ramsey	47A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/03/2023	07/08/2025
District 13 Rep.	Chai Lee	clee@nexuscp.org	Ramsey	67A	4	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		07/03/2023	01/04/2027
District 14 Rep.	Willetha Carter	wtonicarter@gmail.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	African American or Black	N	N		07/03/2023	01/04/2027
District 15 Rep.	Tenzin Dolkar	tkdolkar@gmail.com	Dakota	52B	2	F		Asian or Pacific Islander	N	N		07/03/2023	07/08/2025
District 16 Rep.	Wendy Wulff	wendy.wulff@metc.state.mn.us	Ramsey	57A	2	F		White or Caucasian			Y	07/03/2023	01/04/2027
District 2 Rep.	Reva Chamblis	reva.chamblis@gmail.com	Hennepin	34B	3	F		African American or Black	N			07/03/2023	01/04/2027
District 3 Rep.	Dr. Tyronne Carter	tyronne_e_carter@yahoo.com	Hennepin	48A	3	M	Democratic-Farmer-Labor	African American or Black	N	N	Y	07/03/2023	01/04/2027
District 4 Rep.	Deb Barber	dbarber@canopymedical.com	Scott	55A	2	F	Democratic-Farmer-Labor	White or Caucasian		N		07/03/2023	01/04/2027
District 5 Rep.	John Pacheco Jr	johnpachecojr@gmail.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	Other	Y	N		07/03/2023	01/04/2027
District 6 Rep.	Robert Lilligren	robert.lilligren@metc.state.mn.us	Hennepin	62A	5	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		07/03/2023	01/04/2027
District 7 Rep.	Yassin Osman	ymosmaan@gmail.com	Hennepin	60B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		07/03/2023	01/04/2027

District 8 Rep	Anjuli Cameron	anjulim18@gmail.com	Hennepin	49A	3	F		Asian or Pacific Islander	N		N	07/03/2023	01/04/2027
District 9 Rep.	Diego Morales	dmorales@ncsrocc.org	Anoka	36B	3	M		Other	Y	N		07/03/2023	01/04/2027

Metropolitan Governance Task Force

Enabling Legislation: Laws 2023, Chapter 68, Art. 4, Sec. 123
600 State Office Building
St. Paul, MN 55155
Email:

Expiration Date: 6/30/2024

Supporting Entity: Legislative Coordinating Commission

Appointing Authorities: Association of Metropolitan Municipalities, Association of Minnesota Counties, Governor, House Minority Leader, Legislative Coordinating Commission, Subcommittee on Committees of the House of Representatives, Minnesota AFL-CIO, Minnesota Association of Townships, Minnesota Office of Higher Education, Move Minnesota, Senate Majority Leader, Senate Minority Leader

Compensation: \$55.00 Per Diem.

Powers and Duties include:

The task force must study and evaluate options to reform and reconstitute governance of the Metropolitan Council. The study must include an analysis of the costs and benefits of:

1. Direct election of members to the Metropolitan Council;
2. A combination of directly elected and appointed members to the Metropolitan Council;
3. A council of governments which would replace the current Metropolitan Council;
4. Reapportioning responsibilities of the Metropolitan Council to state agencies and local units of government;
5. Adoption of a home rule charter for governance of the Metropolitan Council; and
6. Any other regional governance approaches that are viable alternatives to the current structure of the Metropolitan Council.

The task force shall report its findings and recommendations to the chairs and ranking minority members of the legislative committees with responsibility for or jurisdiction over the Metropolitan Council and metropolitan agencies. The report is due by February 1, 2024.

Member Restrictions include:

The task force consists of the following members:

1. Four members of the senate, with two appointed by the senate majority leader and two appointed by the senate minority leader;
2. Four members of the house of representatives, with two appointed by the speaker of the house and two appointed by the minority leader of the house of representatives;
3. One person representing cities in the metropolitan area, appointed by the Association of Metropolitan Municipalities;
4. One county commissioner representing counties in the metropolitan area, appointed by the Association of Minnesota Counties;
5. One person representing townships in the metropolitan area, appointed by the Minnesota Association of Townships;
6. One person representing an employee collective bargaining unit of the Metropolitan Council, appointed by the Minnesota AFL-CIO;
7. One person appointed by the governor;
8. One person representing transit, appointed by Move Minnesota;
9. One person representing institutions of higher education, appointed by the Office of Higher Education; and
10. Two members of the public, appointed by the Legislative Coordinating Commission.

The appointing authorities under paragraph (a) must make the appointments by July 15, 2023.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The task force must study and evaluate options to reform and reconstitute governance of the Metropolitan Council.

Meetings are held at: Capitol Complex

Meeting hours: TBD

Meeting schedule: Meeting schedule available at: <https://www.lcc.mn.gov/mgtf/meetings.html>. Meetings of the task force are subject to Minnesota Statutes, chapter 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Metropolitan Parks And Open Space Commission

Enabling Legislation: M.S. 473.303.
390 N Robert Street
St. Paul, MN 55101
Email: appointmentscoordinator@metc.state.mn.us

Expiration Date:

Supporting Entity: Metropolitan Council

Appointing Authorities: Metropolitan Council

Compensation: No Per Diem. Parking & Mileage

Powers and Duties include: 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 include: 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.

Number of Authorized Members: 9

Purpose of Agency: MPOSC advises the Council on the development of the Regional Parks Policy Plan; reviews park and trail master plans prepared by regional park implementing agencies; and reviews funding opportunities. Funding opportunities include park and trail acquisition requests, as well as park and trail development and redevelopment projects.

Summary of Activities include: MPOSC advises the Council on the development of the Regional Parks Policy Plan; reviews park and trail master plans prepared by regional park implementing agencies; and reviews funding opportunities. Funding opportunities include park and trail acquisition requests, as well as park and trail development and redevelopment projects.

Meetings are held at: 390 North Robert Street, St. Paul. The Metropolitan Council Chair has determined it is not practical or prudent to conduct in-person meetings in response to the COVID-19 pandemic. Accordingly, committee members will participate in this meeting via telephone or other electronic means and the meeting will be conducted under Minnesota Statutes section 13D.021. The meeting can be streamed on our website at <https://metro council.org/>.

Meeting hours: 2

Meeting schedule: Meetings are held monthly on the first Thursday at 4 p.m.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 360

Expenses Description:

Number of Staff Hours Provided: 150

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chair	Tony Yarusso	mposc@tonyyarusso.org	Washington	33A	4	M		White or Caucasian	N	N		04/22/2024	01/04/2027
District A Representative	Monica Dillenburger	sprodri7@me.com	Hennepin	36B	3	F		White or Caucasian	Y			04/22/2024	01/04/2027
District B Representative	Robert Moeller	bob@moeller.us.com	Carver	47B	5	M		White or Caucasian				04/22/2024	01/04/2027
District C Representative	Tess Bouska	tessbouska@gmail.com	Hennepin	62B	5	F	Democratic-Farmer-Labor	Other	N	N		04/22/2024	01/04/2027
District D Representative	David Yakes	dyakes3@gmail.com	Hennepin	46A	5	M		White or Caucasian	N	N	N	04/22/2024	01/04/2027
District E Representative	Mr William Suerig	william.suerig@state.mn.us	Anoka	32A	6	M	No Party Preference	White or Caucasian	N	N		04/22/2024	02/05/2025
District E Representative	William Suerig	chrissuerig@hotmail.com	Anoka	32A	6							02/06/2025	01/04/2029
District F Representative	Cecily Harris	Cecily999@sbcglobal.net	Washington	33B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2025	01/01/2029
District F Representative	Cecily Harris	Cecily999@sbcglobal.net	Washington	33B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/22/2024	12/31/2024
District G Representative	Anthony Taylor	createbalance@gmail.com	Ramsey	64A	4	M		African American or Black		N		04/22/2024	12/31/2024
District G Representative	Anthony Taylor	createbalance@gmail.com	Ramsey	64A	4	M		African American or Black		N		01/01/2025	01/01/2029
District H Representative	Amanda Duerr	Amanda.duerr@yahoo.com	Dakota	52B	2	F		White or Caucasian	N	N		04/22/2024	12/31/2024
District H Representative	Amanda Duerr	Amanda.duerr@yahoo.com	Dakota	52B	2	F		White or Caucasian	N	N		01/01/2025	01/01/2029

Midwest Interstate Passenger Rail Commission

Enabling Legislation: M.S. SEC. 218.75
395 John Ireland Blvd
St Paul, MN 55155
Email: greg.mathis@state.mn.us

Expiration Date:

Supporting Entity: Department of Transportation (MNDOT)

Appointing Authorities: Governor, President of the Senate, Subcommittee on Committees of the House of Representatives

Compensation: \$50.00 Per Diem. None

Powers and Duties include: 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 amount 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 include: The commission is comprised of members from Midwestern states. Minnesota's representatives include the Governor or the Governor's designee, one member from the Minnesota Senate, one member from the Minnesota House of Representatives, and one private sector member appointed by the Governor.

Number of Authorized Members: 4

Purpose of Agency: The purposes of the commission is to: 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 amount 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.

Summary of Activities include: 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 secure 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.

Meetings are held at: Kansas City, MN

Meeting hours: 24

Meeting schedule: September 10-12, 2026

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description: Membership dues.

Number of Staff Hours Provided: 80

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member of the House	Erin Koegel	rep.erin.koegel@house.mn	Ramsey	37A								09/28/2023	01/15/2025
Direct: Member of the House	Alice Hausman	rep.alice.hausman@house.mn	Unknown	66A		F	Democratic-Farmer-Labor	White or Caucasian				01/01/2019	07/22/2024
Direct: Member of the Senate	Senator Robert Kupec	sen.robert.kupec@senate.mn	Ramsey									01/19/2023	02/18/2025
Direct: Member of the Senate	Senator Robert Kupec	sen.robert.kupec@senate.mn	Ramsey									02/19/2025	01/15/2027
Direct: Governor, or designee	Nancy Daubenberger	nancy.daubenberger@state.mn.us	Ramsey									01/02/2023	01/04/2027
Private Sector Member	John Ongaro	jeongaro@gmail.com	St. Louis	07B	8							01/03/2023	01/03/2025

Mineral Coordinating Committee

Enabling Legislation: M.S. 93.0015; renewed 2024, chapter 116, Article 3, Section 19
Dept Natural Resources; 500 Lafayette Road
St Paul, United States, MN 55455
Email: heather.arends@state.mn.us

Expiration Date: 6/30/2033

Supporting Entity: Commissioner of Natural Resources

Appointing Authorities: Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Dean of the University of Minnesota Institute of Technology, Director of the Natural Resources Research Institute, Governor, Iron Range Resources and Rehabilitation Board, Minnesota Geological Survey Director

Compensation: No Per Diem. None

Powers and Duties include: The Mineral Coordinating Committee is established to plan for diversified mineral development.

Member Restrictions include:

The Mineral Coordinating Committee consists of:

- (1) the commissioner of Natural Resources;
- (2) the commissioner of the Minnesota Pollution Control Agency;
- (3) the commissioner of Iron Range resources and rehabilitation;
- (4) the director of the Minnesota Geological Survey;
- (5) the dean of the University of Minnesota Institute of Technology;
- (6) the director of the Natural Resources Research Institute; and
- (7) four 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 and one representing labor.

Number of Authorized Members: 10

Purpose of Agency: The board coordinates and discuss mineral development activities within the state.

Summary of Activities include:

Meetings are held at: Various places in the state.

Meeting hours: 5

Meeting schedule: Two meetings per year

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Minnesota Geological Survey Director, or designee	Dr. Anthony Runkel	runke001@umn.edu	Hennepin	40A	4	M		White or Caucasian	N	N	N	01/02/2023	07/05/2024
Direct: Commissioner of the Minnesota Pollution Control Agency, or designee	Katrina Kessler	katrina.kessler@state.mn.us	Hennepin	61B	5	F	No Party Preference	White or Caucasian		N		07/01/2024	07/01/2028
Direct: Commissioner of Iron Range Resources and Rehabilitation, or designee	Ida Rukavina	ida.rukavina@state.mn.us	St. Louis		8	F		White or Caucasian	N	N	N	01/02/2023	01/04/2027
Direct: Director of the Natural Resources Research Institute, or designee	Rolf Weberg	rtweberg@d.umn.edu	St. Louis									01/02/2023	01/04/2027
Direct: Commissioner of Natural Resources, or designee	Sarah Strommen	sarah.strommen@state.mn.us	Ramsey									07/01/2024	07/01/2030
Industrial Minerals Representative	John Cunningham	jcunningham@armofmn.com	Dakota	20A	1							04/17/2023	06/30/2026
Iron Ore And Taconite Industry Rep	Kristen Vake	kvake@taconite.org	St. Louis	07B	8	F			N	N		04/17/2023	06/30/2026
Labor Representative	John Arbogast	JArbogast@usw.org	St. Louis	07A	8	M	Democratic-Farmer-Labor	White or Caucasian	N		Y	06/12/2024	01/30/2026
Non-ferrous Metallic Mineral Industry Rep	Julie Lucas	julie.lucas@miningminnesota.com	St. Louis	07B	8							04/17/2023	06/30/2026

Minnesota Advisory Council on Infrastructure

Enabling Legislation: M.S. 16B.356 - 16B.359
75 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email: Test@admin.org

Expiration Date: 5/26/2025

Supporting Entity: Department of Administration

Appointing Authorities: Board of Water and Soil Resources, Commissioner of Administration, Commissioner of Agriculture, Commissioner of Commerce, Commissioner of Employment and Economic Development, Commissioner of Health, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, University of Minnesota, Iron Range Resources and Rehabilitation Board, Metropolitan Council, Minnesota Indian Affairs Council , Minnesota Public Facilities Authority Executive Director, Minnesota State Colleges and Universities (MnSCU), Senate Majority Leader, Commissioner of Management and Budget (MMB), Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Commissioner of Transportation, Governor, House Minority Leader

Compensation: \$55.00 Per Diem. Expenses eligible for reimbursement.

Powers and Duties include:

The council has the nonregulatory powers necessary to carry out its responsibilities and duties specified by law.

General responsibilities:

(a) The council is responsible for activities in a nonregulatory capacity and in coordination with stakeholders to identify and recommend best practices that:

- (1) preserve and extend the longevity of Minnesota's public and privately owned infrastructure; and
- (2) provide for effective and efficient management of infrastructure.

Unless specifically provided otherwise, nothing in sections 16B.356 to 16B.359 requires transfer of personnel, specific responsibilities, or administrative functions from a department or agency to the council.

The duties of the council are to:

- (1) identify approaches to enhance and expedite infrastructure coordination across jurisdictions, agencies, state and local government, and public and private sectors, including in planning, design, engineering, construction, maintenance, and operations;
- (2) analyze methods to improve efficiency and the use of resources related to (i) public infrastructure, and (ii) public asset management practices;
- (3) identify opportunities to reduce duplication in infrastructure projects and asset management;
- (4) identify barriers and gaps in effective asset management;
- (5) identify objectives and strategies that enhance the longevity and adaptability of infrastructure throughout the state;
- (6) develop advisory recommendations, if any, related to the responsibilities and duties specified under this section, including to state agencies for programs, policies, and practices; and
- (7) implement the requirements under sections 16B.356 to 16B.359.

The council must develop and recommend a plan for a statewide asset managers program that provides for:

- (1) identification, exchange, and distribution of (i) information on existing asset management tools and resources, and (ii) best practices on infrastructure management;
- (2) training for infrastructure owners and asset managers; and
- (3) coordination and collaboration among infrastructure owners and asset managers.

By December 15 annually, the council must submit a report to the governor and the legislative committees with jurisdiction over capital investment, climate, economic development, energy, and transportation. At a minimum, the report must:

- (1) summarize the activities of the council;
- (2) provide an overview for each of the duties and requirements under sections 16B.356 to 16B.359;
- (3) identify any barriers and constraints related to activities of the council; and
- (4) provide any recommendations of the council.

By May 1, 2025, the commissioner of administration must hire an executive director as provided under Minnesota Statutes, section 16B.359.

Following the appointments of members and hiring an executive director, the Minnesota Advisory Council on Infrastructure established under Minnesota Statutes, section 16B.357, must undertake community engagement efforts throughout the state that include hearings to obtain comments and information related to providing for effective and efficient management of infrastructure and preserving and extending the longevity of Minnesota's public and privately owned infrastructure.

A majority of the council, including voting and nonvoting members and excluding vacancies, is a quorum.

The council may conduct business as provided under section 13D.015. The council is subject to the Minnesota Open Meeting Law under chapters 13 and 13D.

Member Restrictions include:

The council consists of the following voting members:

- (1) two members appointed by the governor;
- (2) two members appointed by the senate majority leader;
- (3) two members appointed by the senate minority leader;
- (4) two members appointed by the speaker of the house;
- (5) two members appointed by the house minority leader; and
- (6) one member appointed by the Indian Affairs Council.

Voting members; appointment requirements:

(a) An appointing authority which appoints a voting-member may only appoint an individual who has direct and practical expertise and experience, whether from the public or private sector, in any of the following:

- (1) asset management in one or more of the areas of planning, design, construction, management, or operations and maintenance, for: (i) drinking water; (ii) wastewater; (iii) stormwater; (iv) transportation; (v) energy; or (vi) communications;

- (2) financial management and procurement; or
- (3) regional asset management across jurisdictions and infrastructure sectors.
- (b) Each appointing authority which appoints a voting-member in the list above, clauses (1) to (5), must appoint one individual who resides in a metropolitan county, as defined in section 473.121, subdivision 4, and one individual who resides outside of a metropolitan county.
- (c) No current legislator may be appointed to the council.
- (d) Prior to making appointments, the appointing authorities which appoint a voting-member from the list above must coordinate and provide for:
 - (1) geographic representation throughout the state;
 - (2) representation for all major types of infrastructure assets; and
 - (3) representation from the public and private sectors.

Voting members; recommendations for appointment:

Each appointing authority that appoints a voting-member must acknowledge and give consideration to appointment recommendations made by interested stakeholders, including but not limited to:

- (1) the Association of Minnesota Counties;
- (2) the League of Minnesota Cities;
- (3) the Coalition of Greater Minnesota Cities;
- (4) the Minnesota Association of Townships;
- (5) the Minnesota Chapter of the American Public Works Association;
- (6) the Associated General Contractors of Minnesota;
- (7) a labor union representing the building trades;
- (8) a public utility;
- (9) the Minnesota Municipal Utilities Association;
- (10) the Minnesota Chamber of Commerce;
- (11) the Minnesota section of the American Water Works Association;
- (12) the Minnesota Rural Water Association; and
- (13) the Minnesota Rural Electric Association.

The council consists of the following nonvoting members:

- (1) the commissioner of administration;
- (2) the commissioner of agriculture;
- (3) the commissioner of commerce;
- (4) the commissioner of employment and economic development;
- (5) the commissioner of health;
- (6) the commissioner of management and budget;
- (7) the commissioner of natural resources;
- (8) the commissioner of the Pollution Control Agency;
- (9) the commissioner of transportation;
- (10) the commissioner of Iron Range resources and rehabilitation;
- (11) the chair of the Metropolitan Council;
- (12) the chair of the Board of Water and Soil Resources;
- (13) the executive director of the Minnesota Public Facilities Authority;
- (14) the chancellor of Minnesota State Colleges and Universities; and
- (15) the president of the University of Minnesota.

Nonvoting members; delegation:

- (a) Notwithstanding section 15.06, subdivision 6, a non-voting member of the council may appoint a designee to serve on the council only as provided in this subdivision.
- (b) An individual specified as a non-voting member may appoint a designee who serves on an ongoing basis to exercise the powers and duties as a nonvoting council member under this section. The designation must be made by written order, filed with the secretary of state. The designee must be a public employee who is:
 - (1) a deputy commissioner or deputy director;
 - (2) an assistant commissioner;
 - (3) an immediate subordinate of the appointing authority;
 - (4) a director of a relevant office; or
 - (5) if the appointing authority is the chair of a board or council specified under subdivision 3, another member of that board or council.

Officers:

- (a) The council must elect from among its voting members a chair, or cochair, and vice-chair. As necessary, the council may elect other council members to serve as officers.
- (b) The chair is responsible for convening meetings of the council and setting each meeting agenda.

The compensation, membership terms, filling of vacancies, and removal of members on the council are as provided in section 15.0575.

Appointing authorities under Minnesota Statutes, section 16B.357, subdivision 2, must make initial appointments by May 1, 2025.

Number of Authorized Members: 28

Purpose of Agency: This council was repealed during the 2025 legislative session.

Summary of Activities include:

The Minnesota Advisory Council on Infrastructure is established as provided under sections 16B.356 to 16B.359.

The purpose of the council is to define and maintain a vision for the future of Minnesota's infrastructure that provides for its proper management, coordination, and investment.

The commissioner must provide the council with suitable space to maintain an office, hold meetings, and keep records. The commissioner must provide administrative staff and information technology resources to the council as necessary for the expeditious conduct of the council's duties and responsibilities.

Meetings are held at:

Meeting hours: unknown

Meeting schedule: unknown

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Voting Members	Richard Kolodziejski	richardkolodziejski@gmail.com	Anoka	32A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/20/2025	01/01/2029
Voting Members	Russ Matthys	russ.matthys@eaganmn.gov	Dakota	56B	2	M		White or Caucasian	N	N	N	02/03/2025	01/01/2029
Voting Members	Robin Hutcheson	robin@hutchesonadvisory.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/20/2025	01/01/2029

Minnesota Agricultural And Economic Development Board

Enabling Legislation: M.S. 41A.02
180 E 5th Street
St. Paul, MN 55101
Email: jeff.m.nelson@state.mn.us

Expiration Date:

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Commissioner of Agriculture, Commissioner of Employment and Economic Development, Commissioner of Management and Budget (MMB), Commissioner of the MN Pollution Control Agency, Enterprise Minnesota

Compensation: \$55.00 Per Diem. Board members do not take a per diem

Powers and Duties include: The Board serves as a statewide "conduit" bond issuer for select transactions meeting eligibility requirements. The board also has the ability to provides business loans for agricultural and economic development projects. The loans are funded by an existing fund or through the issuance of bonds backed by a reserve fund.

Member Restrictions include: The 7 members include two public members with experience in finance, appointed by Enterprise Minnesota; the Commissioner of Minnesota Management and Budget, the Commissioner of Agriculture, the Commissioner of Employment & Economic Development, the Commissioner of the Pollution Control Agency, and the president of Enterprise Minnesota, or designees. The board has designated the DEED Commissioner as chair.

Number of Authorized Members: 7

Purpose of Agency: Statute 41A describes the Board's duties and powers. Primarily, the Board issues conduit bonds and provides TEFRA hearings for bond issues.

Summary of Activities include: Loans and Conduit Bond Issues

Meetings are held at: Meeting are held at the MN Dept. of Employment & Economic Development.

Meeting hours: 4

Meeting schedule: Meetings are held as needed, typically at least quarterly in most fiscal years.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: The Board and staff do not have expenses. The Board does collect market rate fees for issuing bonds, holding TEFRA hearings, and application fees.

Number of Staff Hours Provided: 180

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner - Minnesota Pollution Control Agency	Dana Vanderbosch	dana.vanderbosch@state.mn.us	Ramsey									01/28/2022	11/06/2027
Direct: President - Enterprise Minnesota	Bob Kill	bob.kill@enterpriseminnesota.org	Hennepin									07/01/2023	07/01/2027
Direct: Commissioner - Minnesota Management and Budget	Jennifer Hassemer	jennifer.hassemer@state.mn.us	Ramsey									07/31/2023	07/31/2027
Direct: Commissioner - Department of Employment and Economic Development	Kevin McKinnon	kevin.mckinnon@state.mn.us	Ramsey									04/03/2023	04/05/2027
Direct: Commissioner - Department of Agriculture	Andrea Vaubel	Andrea.Vaubel@state.mn.us	Ramsey									08/07/2023	08/07/2027
Public Member	Dale Lewis	dslewisht@gmail.com	St. Louis	03B	8	F						01/07/2021	01/06/2025
Public Member	Dale Lewis	dslewisht@gmail.com	St. Louis	03B	8	F						01/07/2025	01/06/2029
Public Member	Briana Mumme	brianam@swifoundation.org	Renville	16A	7	F		White or Caucasian	N	N	N	04/07/2023	04/06/2027

Minnesota Agricultural Education Leadership Council

Enabling Legislation: M.S. 41D.01 (Originally 1997 Minn. Laws Chap. 183 Art. 3 Sec. 2; 1990 Minn. Laws Chap. 562 Art. 8 Sec. 3)
218 Ruttan Hall
St. Paul, MN 55108-6197
Email: maelc@umn.edu

Expiration Date:

Supporting Entity: University of Minnesota

Appointing Authorities: Commissioner of Agriculture, Commissioner of Education, Dean of CFANS, Governor, House Minority Leader, Minnesota Association of Agricultural Educators, Minnesota FFA Foundation, Minnesota State Colleges and Universities (MnSCU), Senate Minority Leader, Staff, Subcommittee on Committees of the House of Representatives, Subcommittee on Committees of the Senate

Compensation: \$55.00 Per Diem. Mileage

Powers and Duties include:

- develop recommendations to the legislature and the governor and provide review for agricultural education programs in Minnesota;
- establish a grant program to foster and encourage the development of secondary and postsecondary agricultural education programs;
- coordinate and articulate Minnesota's agricultural education policy across all programs and institutions;
- identify the critical needs for agricultural educators;
- serve as a link between the agribusiness sector and the agricultural education system to communicate mutual concerns, needs, and projections;
- establish and maintain an increased awareness of agricultural education and its continued need to all citizens of Minnesota;
- operate the Minnesota Center of Agricultural Education created in section 41 D.03;
- gain broad public support for agricultural education in Minnesota; and
- report annually on its activities to the legislative committees with jurisdiction over agriculture policy

Member Restrictions include:

- the dean of the College of Food, Agricultural and Natural Resource Sciences at the University of Minnesota;
- a representative of the Minnesota State Colleges and Universities;
- a representative of an agricultural education program at a higher education institution that prepares agriculture teachers for licensure;
- a representative of the Commissioner of the Department of Education;
- a representative of the Commissioner of the Department of Agriculture;
- the president of the Minnesota Association of Agricultural Educators;
- the president-elect of the Minnesota Association of Agricultural Educators;
- a representative of the Minnesota FFA Foundation;
- the chair of the Senate Agriculture Committee;
- the ranking minority member of the Senate Agriculture Committee;
- the chair of the House Agriculture Committee;
- the ranking minority member of the House Agriculture Committee;
- a member of the Senate Education Committee;
- a member of the House Education Committee;
- two members representing agricultural education and agriculture business appointed by the governor.

Number of Authorized Members: 16

Purpose of Agency: MAELC provides statewide leadership to promote and expand agricultural education in Minnesota. MAELC administers multiple grant programs for agriculture, food and natural resources (AFNR) education at all levels, with specific grants for the Minnesota State College & Universities - Farm Business Management program. MAELC supports activities to increase awareness for agricultural education, including strategies to recruit and retain agriculture teachers and increase access to AFNR programming. MAELC also published and is implementing the 2030 Minnesota AFNR Education Blueprint

Summary of Activities include: MAELC is a 16-member legislative council that provides leadership to promote and expand agricultural education in Minnesota. The state legislature, agricultural educators, and agriculture industry leaders are all represented on the council. MAELC administers multiple grant programs for agricultural, food and natural resource (AFNR) education at all levels, with specific grants for the Minnesota State College & Universities – Farm Business Management program. MAELC supports activities to increase awareness for agricultural education, including strategies to recruit and retain agriculture teachers and increase access to AFNR programming.

Meetings are held at: Various throughout Minnesota, typically at least one held in the Twin Cities (December) and one in Greater Minnesota (June). The September meeting is held virtually.

Meeting hours: Two to five hours

Meeting schedule: Meetings held three times per year (June, September and December).

Fiscal Year 2025 Activities

Number of Meetings Held: 8

Expenses Incurred: 575

Expenses Description: Operating budget, grant, scholarship and internship programs, special projects/initiatives

Number of Staff Hours Provided: 128

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair of the Agriculture, Finance, and Policy Committee, or designee	Paul Anderson	rep.paul.anderson@house.mn.gov	Unknown	12A		M	Republican	White or Caucasian				04/03/2025	01/11/2027
Direct: Chair of the Agriculture, Finance, and Policy Committee, or designee	Paul Anderson	rep.paul.anderson@house.mn.gov	Unknown	12A		M	Republican	White or Caucasian				04/20/2023	04/02/2025
Direct: Ranking Minority Member of the Agriculture, Broadband, and Rural Development Committee, or designee	Gary Dahms	sen.gary.dahms@senate.mn	Ramsey	16B	1	M	Republican	White or Caucasian				01/18/2023	01/04/2027
Direct: Member of a House of Representatives Committee with Jurisdiction over Education, or designee	Bryan Lawrence	rep.bryan.lawrence@house.mn.gov	Ramsey	27B	6							04/03/2025	01/11/2027
Direct: Representative of the Commissioner of Education	Michelle Kamenov	michelle.kamenov@state.mn.us	Ramsey	42B	4							09/03/2019	09/03/2029
Direct: Chair of the Agriculture, Finance, and Policy Committee, or designee	Rick Hansen	rep.rick.hansen@house.mn	Ramsey	52A								04/03/2025	01/11/2027
Direct: Member of a House of Representatives Committee with Jurisdiction over Education, or designee	Kristi Pursell	rep.kristi.pursell@house.mn.gov	Ramsey	58A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/20/2023	04/02/2025
Direct: President-Elect of the Minnesota Association of Agricultural Educators	Eric Sawatzke	N/A	Grant									07/01/2024	07/09/2025

Direct: Representative for Higher Education Institution Agricultural Education	Amy Smith	N/A	Ramsey									07/01/2022	07/02/2025
Direct: Representative of the Minnesota FFA Foundation	Pat Dingels	N/A	Redwood									12/01/2022	12/31/2024
Direct: President of the Minnesota Association of Agricultural Educators	Nikki Flaaen	N/A	Goodhue									07/01/2024	07/09/2025
Direct: Representative of the Minnesota State Colleges and Universities	Terry Gaalswyk	N/A	Nobles									09/01/2020	09/01/2028
Direct: Chair of the Agriculture, Finance, and Policy Committee, or designee	Brad Tabke	rep.brad.tabke@house.mn.gov	Ramsey									04/20/2023	04/02/2025
Direct: Member of a Senate Committee with Jurisdiction Over Education, or designee	Heather Gustafson	sen.heather.gustafson@senate.mn	Ramsey									06/20/2023	01/04/2027
Direct: Chair of the Agriculture, Broadband, and Rural Development Committee, or designee	Aric Putnam	sen.aric.putnam@senate.mn	Ramsey									05/30/2023	01/04/2027
Direct: Representative of the Commissioner of Agriculture	Mr. Patrice Bailey	patrice.bailey@state.mn.us	Ramsey			M		African American or Black	N	N	N	07/01/2019	07/01/2029
Direct: Dean of the College of Food, Agricultural and Natural Resource Sciences at the University of Minnesota (CFANS)	Brian Buhr	bbuhr@umn.edu	Unknown				Other	Other				08/01/2013	08/01/2029
Direct: Representative of the Minnesota FFA Foundation	Julie Tesch	jtesch@ruralmn.org	Blue Earth									01/01/2025	01/01/2027
Governor Appointee	Mr. Jeffrey Lindeman	JLindeman@isd2144.org	Chisago	28B	8	M	No Party Preference	White or Caucasian	N	N	N	05/28/2025	01/01/2029
Governor Appointee	Steve Olson	solson2009@gmail.com	Wright	29B	6	M		White or Caucasian		N		05/19/2021	05/27/2025
Governor Appointee	Paul Hansen	hansmn@comcast.net	Hennepin	42B	3	M		White or Caucasian	N	N	N	05/28/2025	01/01/2029
Governor Appointee	Christopher Ovrebo	chris.ovrebo@gmail.com	Scott	56A	2							05/19/2021	05/27/2025

Minnesota Agricultural Water Quality Certification Advisory Committee

Enabling Legislation: M.S. 17.9891-993
625 Robert St. North
St Paul, MN 55155
Email: danielle.isaacson@state.mn.us

Expiration Date: 6/30/2024

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. Travel only

Powers and Duties include: The Committee's purpose is to provide informed comment and recommendations to the Commissioner for the development of the Minnesota Agricultural Water Quality Certification Program.

Member Restrictions include: The committee will be convened and staffed by the MDA with membership including but not limited to the following: farmers or ranchers, farm organizations; commodity or livestock organizations; agriculture related business; representative of crop consultants or advisors; environmental organizations; conservation organizations; local government representatives. In addition, the following organizations will be invited to attend meetings to provide technical support to the Committee: Minnesota Pollution Control Agency (MPCA); Minnesota Department of Natural Resources (DNR); Minnesota Board of Soil and Water Resources (BWSR); The Minnesota office of the USDA Natural Resources Conservation Service (NRCS); University of Minnesota Extension; Other technical experts may also attend at the request of the Commissioner. Members of the Committee should, but are not required to, have relevant experience and expertise in agriculture, conservation or water quality management. Members will be selected by the Commissioner following the open appointment process outlined in Minn. Stat. § 15.0597 which limits membership to 15. Preference will be given to candidates with relevant experience and expertise in agriculture and water quality; experience in agricultural, conservation or water quality program implementation; and, experience in Minnesota. Applications should include a brief cover letter, résumé, or other information that will outline or discuss the ways in which an applicant's background and qualifications will contribute to the success of the Committee. The Committee serves at the discretion of the Commissioner who will establish the final composition of the Committee.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

Committee extended by Commissioner's Letter until June 30, 2022. See letter above under Enabling Legislation.

Meetings are held at: 625 N. Robert St., St. Paul, MN 55155

Meeting hours:

Meeting schedule: It is anticipated the Committee will meet approximately twice per year.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Minnesota Agricultural Water Quality Certification Advisory Committee

Enabling Legislation: M.S. 15.014 / 17.9891 - 17.9893
625 Robert Street N.
St. Paul, MN 55164
Email: brad.jordahlredlin@state.mn.us

Expiration Date: 8/6/2026

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. No member of a task force shall be compensated for services in a manner not provided for in statute. The members of no more than four task forces created pursuant to this section in a department or agency may be paid expenses in the same manner and amount as authorized by the commissioner's plan adopted according to section 43A.18, subdivision 2. Task forces mandated by court order must not be counted for purposes of the limit on the number of task forces whose members may be paid expenses.

Powers and Duties include:

The Committee's purpose is to provide informed comment and recommendations to the Commissioner for the development of the Minnesota Agricultural Water Quality Certification Program.

Member Restrictions include:

The committee will be convened and staffed by the MDA with membership including but not limited to the following:

- farmers or ranchers, farm organizations;
- commodity or livestock organizations;
- agriculture related business;
- representative of crop consultants or advisors;
- environmental organizations;
- conservation organizations;
- local government representatives.

In addition, the following organizations will be invited to attend meetings to provide technical support to the Committee:

- Minnesota Pollution Control Agency (MPCA);
- Minnesota Department of Natural Resources (DNR);
- Minnesota Board of Soil and Water Resources (BWSR);
- The Minnesota office of the USDA Natural Resources Conservation Service (NRCS);
- University of Minnesota Extension;
- Other technical experts may also attend at the request of the Commissioner.

Members of the Committee should, but are not required to, have relevant experience and expertise in agriculture, conservation or water quality management.

Members will be selected by the Commissioner following the open appointment process outlined in Minn. Stat. § 15.0597 which limits membership to 15.

Preference will be given to candidates with relevant experience and expertise in agriculture and water quality; experience in agricultural, conservation or water quality program implementation; and, experience in Minnesota. Applications should include a brief cover letter, resumé, or other information that will outline or discuss the ways in which an applicant's background and qualifications will contribute to the success of the Committee.

The Committee serves at the discretion of the Commissioner who will establish the final composition of the Committee

The task force shall expire and the terms and removal of members shall be as provided in section 15.059, subdivision 6.

Number of Authorized Members: 15

Purpose of Agency:

The purpose for the 2024-2026 Minnesota Agricultural Water Quality Certification Program (MAWQCP) Advisory Committee is to provide Commissioner Petersen and MAWQCP program staff with strategic advice and recommendations for growing the MAWQCP to serve farmers and ranchers, the agricultural industry, and the nation's water resources.

Committee members, as sought and selected to serve on the 2024-2026 MAWQCP Advisory Committee, shall apply their experience and expertise to identify:

- Means to integrate and align the MAWQCP in support and advancement of private and public sector sustainability goals and initiatives.
- Means to further develop the value proposition and increase the return on investment for certified producers.
- Means to promote participation via new mechanisms and among communities and growers not engaged through current program delivery operations.

Summary of Activities include:

It is the policy of the legislature to encourage state agencies to solicit and receive advice from members of the public. This advice can best be rendered by an advisory task force of a reasonable number of persons working for a limited duration on a specific and clearly defined subject. By this section it is the intent of the legislature to provide for a common nomenclature scheme, facilitate the gathering of advice, and limit the proliferation of costly, unnecessary or outmoded advisory agencies.

Meetings are held at: Meeting location varies. If in person, usually 625 N. Robert St., St. Paul, MN 55155

Meeting hours: Approximately 6 hours per meeting

Meeting schedule: 2-4 times per calendar year

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 6269

Expenses Description:

Number of Staff Hours Provided: 78

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Agriculture-Related Businesses or Crop Consultants	Thomas Raymond	teraymond@hormel.com	Olmsted	26B	1							07/01/2024	06/30/2026
Agriculture-Related Businesses or Crop Consultants	Spencer Herbert	sherbert@landolakes.com	Washington	47B								07/01/2024	06/30/2026
Agriculture-Related Businesses or Crop Consultants	Mr Trent Wimmer	trent.wimmer@syngenta.com	Hennepin	48B	3	M	Republican	White or Caucasian	N	N		07/01/2024	06/30/2026
At-Large Member	Whitney Place	place009@umn.edu	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	06/30/2026
Commodity or Livestock Organizations	Lucas Sjostrom	lucas@mnmilk.org	Stearns	12B	7							07/01/2024	06/30/2026

Commodity or Livestock Organizations	Joe Smentek	jsmentek@mnsoybean.com	Blue Earth	19B	1	M		White or Caucasian	N	N		07/01/2024	06/30/2026
Commodity or Livestock Organizations	Bryan Biegler	bryan.biegler1@gmail.com	Murray	22A	7	M			N	N		07/01/2024	06/30/2026
Environmental or Conservation Organizations	Steven Peterson	stevenpeterson1958@gmail.com	Stearns	13A	7							07/01/2024	06/30/2026
Environmental or Conservation Organizations	Leif Fixen	leif.fixen@inc.org	Ramsey	66A	4							07/01/2024	06/30/2026
Environmental or Conservation Organizations	Dennis Fuchs	dennis.fuchs@mn.nacdn.net	Stearns		6	M	No Party Preference	White or Caucasian		N		07/01/2024	06/30/2026
Farm Organizations	Nathan Collins	nathan@collinsfamilyfarms.com	Swift	12A	7		Other	Other				07/01/2024	06/30/2026
Farm Organizations	Ariel Kagan	ariel@mfu.org	Ramsey	44A	4	F		White or Caucasian	N	N		07/01/2024	06/30/2026
Farmers or Ranchers	John Beaton	hello@fairhaven.farm	St. Louis	03B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	06/30/2026
Farmers or Ranchers	Mr Eric Sannerud	ericsannerud@gmail.com	Mille Lacs	10B	8	M		White or Caucasian	N	N	N	07/01/2024	06/30/2026
Farmers or Ranchers	Anne Schwagerl	anne.schwagerl@gmail.com	Big Stone	12A	7	F						07/01/2024	06/30/2026

Minnesota Amateur Sports Commission

Enabling Legislation: M.S. 240A.02
1750 105th Ave. Northeast
Blaine, MN 55449
Email: masc@mnsports.org

Expiration Date:

Supporting Entity: Minnesota Amateur Sports Commission (MASC)

Appointing Authorities: Governor, House Minority Leader, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, The Board

Compensation: \$55.00 Per Diem. \$55 per diem plus mileage expenses

Powers and Duties include: The commission works and supports the amateur sports associations in the state and promotes amateur sports events.

Member Restrictions include:

The 14 voting members include four who should be experienced in promoting amateur sports. Nine of the voting members shall be appointed by the governor and two shall be appointed by the commission to three-year terms. Of the total membership, including voting and non-voting members, one member must reside in each of the state's congressional districts. 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.

Number of Authorized Members: 14

Purpose of Agency: The commission works and supports the amateur sports associations in the state and promotes amateur sports events.

Summary of Activities include: Administer amateur sport events/programs; sponsorship, facility development; legislative oversight; promote sport tourism and provide management oversight of the National Sports Center in Blaine, MN.

Meetings are held at: National Sports Center

Meeting hours: 1.5

Meeting schedule: Meetings are held quarterly or as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5000

Expenses Description: meals, mileage and per diem

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: House Member 2 (Non-Voting)	Matt Norris	rep.matt.norris@house.mn.gov	Ramsey	32B								02/02/2023	03/26/2025
Direct: House Member 2 (Non-Voting)	Matt Norris	rep.matt.norris@house.mn.gov	Ramsey	32B								03/27/2025	01/04/2027
Direct: House Member 3 (Voting)	Jerry Newton	rep.jerry.newton@house.mn.gov	Ramsey	35B								02/02/2023	03/26/2025
Direct: Chair	Mr Michael Hahm	mikehahm1@gmail.com	Ramsey	66B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2024	01/04/2027
Direct: Senate Member 2 (Non-Voting)	Michael Kreun	sen.michael.kreun@senate.mn	Ramsey									03/10/2023	01/01/2027
Direct: Senate Member 1 (Voting Member)	Heather Gustafson	sen.heather.gustafson@senate.mn	Ramsey									03/10/2023	01/01/2027
Direct: House Member 1 (Non-Voting)	Nolan West	rep.nolan.west@house.mn	Ramsey									03/31/2025	12/31/2026
Direct: House Member 1 (Non-Voting)	Nolan West	rep.nolan.west@house.mn	Ramsey									01/01/2023	03/30/2025
Direct: House Member 3 (Voting)	Samantha Vang	rep.samantha.vang@house.mn	Ramsey									03/27/2025	01/05/2026
Member	Phillip Drobnick	Curlmesabi@hotmail.com	St. Louis	07B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/19/2024	01/04/2027
Member	Alison Zelms	azelms@rochestertermn.gov	Olmsted	26A	1	F	No Party Preference	White or Caucasian	N	N		06/19/2024	01/04/2027
Member	Tom Dicklich	tdicklich@mntrades.org	Hennepin	33A	3	M			N	N		06/22/2022	05/27/2025
Member	Tom Dicklich	tdicklich@mntrades.org	Hennepin	33A	3	M			N	N		05/28/2025	01/01/2029
Member	David Collier	dc@tcpace.org	Dakota	57A	2	M		African American or Black	N	N		07/05/2022	05/27/2025
Member	MR Craig Angrimson	craigangrimson@charter.net	Dakota	57B	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2024	01/04/2027
Member	Chris Tholkes	cthokles@gmail.com	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2024	01/04/2027
Member	Mary Dougherty	marydougherty3@me.com	Hennepin	63B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/28/2025	01/01/2029
Member	Matt Privratsky	mattprivratsky@gmail.com	Ramsey	66A	4	M		White or Caucasian	N	N	N	06/19/2024	01/05/2026
Member	Mr Michael Hahm	mikehahm1@gmail.com	Ramsey	66B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/19/2024	01/04/2027
Member - Exp. Promoting Amateur Sports	Lori Higgins	lori@metronorthchamber.org	Anoka	37B	6	F						03/29/2023	01/04/2027

Member - Exp. Promoting Amateur Sports	Alberder Gillespie	gillespie3343 @gmail.com	Washington	53B	4	F		African American or Black	N	N		01/02/2023	01/02/2027
Member - Exp. Promoting Amateur Sports	Joel Carlson	JDCRESEARCH @AOL.COM	Unknown			M	Other	White or Caucasian		N		01/01/2022	06/15/2025
Member - Exp. Promoting Amateur Sports	Joel Carlson	JDCRESEARCH @AOL.COM	Unknown			M	Other	White or Caucasian		N		06/16/2025	01/03/2028
Member - Exp. Promoting Amateur Sports	Joe Atkins	jeatkinslaw @aol.com	Unknown									06/16/2025	01/03/2028
Member - Exp. Promoting Amateur Sports	Joe Atkins	jeatkinslaw @aol.com	Unknown									01/01/2022	06/15/2025

Minnesota Assistive Technology Advisory Council

Enabling Legislation: M.S. 16B.055
Minnesota STAR Program
St Paul, MN 55155
Email: amy.perron@state.mn.us

Expiration Date:

Supporting Entity: Star Program

Appointing Authorities: Commissioner of Administration, Governor

Compensation: No Per Diem. Compensation limited to reimbursement of travel expenses.

Powers and Duties include: Members, who are users of assistive technology (AT) or a family member or guardian of an AT user, provide consumer-responsive, consumer-driven advice to the state for the planning of, implementation of, and evaluation of activities carried out under the federal Assistive Technology Act grant. In addition to attending meetings, members have opportunities to provide feedback on projects and participate on committees.

Member Restrictions include: The advisory council shall be comprised of: (I) Individuals with disabilities that use assistive technology or the family members or guardians of the individuals; (II) a representative of the designated state agency, as defined in section 7 of the Rehabilitation Act of 1973 (29 U.S.C. 705) and the state agency for individuals who are blind (within the meaning of section 101 of that Act (29 U.S.C. 721)), if such agency is separate; (Interpreted as the State Services for the Blind.; (III) a representative of a state center for independent living described in part C of title VII of the Rehabilitation Act of 1973 (29 U.S.C. 796f et seq.); (IV) a representative of the state workforce investment board established under section 111 of the Workforce Investment Act of 1998 (29 U.S.C. 2821); (Interpreted to mean the Governor's Workforce Development Council; (V) a representative of the state educational agency, as defined in section 9101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7801) (interpreted to mean the Minnesota Department of Education; and (VI) representatives of other state agencies, public agencies, or public organizations, as determined by the state (ii) Majority. (I) In general. A majority is not less than 51 percent of the members of the advisory council, shall be members appointed under clause (ii)(I). (II) Representatives of agencies. Members appointed under subclauses (II) through (VI) of clause (i) shall not count toward the majority membership requirement established in subclause (I). (iii) Representation. The advisory council shall be geographically representative of the state and reflect the diversity of the state with respect to race, ethnicity, types of disabilities across the age span, and users of types of services that an individual with a disability may receive.

Number of Authorized Members: 13

Purpose of Agency: The Councils mission is to provide consumer-responsive, consumer-driven advice to the State for, planning of, implementation of, and evaluation of the activities carried out through the grant, including setting the measurable goals

Summary of Activities include:

During state FY25, the council discussed and provided feedback on the following -

- MN STAR Program operations and activities, including Transition activities

Meetings are held at: Virtual via Zoom

Meeting hours: 2.5 hours (per meeting)

Meeting schedule: The council meets virtually four times a year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Center For Independent Living Representative	Mr. David Shaw	davids@mcil-mn.org	Dakota	57B	2	M		White or Caucasian	N	Y		04/24/2024	08/05/2025
Direct: Governor's Workforce Dev Council Rep	Patricia Balacek	patti.balacek@state.mn.us	Houston	26B	1	F		White or Caucasian	N	N	N	03/25/2025	06/15/2025
Direct: Governor's Workforce Dev Council Rep	Patricia Balacek	patti.balacek@state.mn.us	Houston	26B	1	F		White or Caucasian	N	N	N	03/25/2025	06/15/2027
Direct: Governor's Workforce Dev Council Rep	Patricia Balacek	patti.balacek@state.mn.us	Houston	26B	1	F		White or Caucasian	N	N	N	06/16/2025	06/16/2027
Direct: Deed/State Services For The Blind Rep.	David Andrews	david.b.andrews@state.mn.us	Ramsey	64A	4	M	Democratic-Farmer-Labor	White or Caucasian		Y		01/04/2025	01/04/2027
Direct: Deed/State Services For The Blind Rep.	David Andrews	david.b.andrews@state.mn.us	Ramsey	64A	4	M	Democratic-Farmer-Labor	White or Caucasian		Y		01/04/2023	01/03/2025
Direct: Vocational Rehab Services Rep	John Bredehoft	john.bredehoft@state.mn.us	Olmsted	65B	4	M	No Party Preference	White or Caucasian		N		01/01/2023	12/31/2024
Direct: Vocational Rehab Services Rep	John Bredehoft	john.bredehoft@state.mn.us	Olmsted	65B	4	M	No Party Preference	White or Caucasian		N		01/01/2025	01/01/2027
Direct: Minnesota Department of Education Representative	Kursten Dubbels	kursten.dubbels@state.mn.us	Ramsey									07/01/2024	07/01/2026
Direct: Governor's Workforce Dev Council Rep	Kay Kammen	kay.kammen@state.mn.us	Ramsey									06/15/2023	01/14/2025
Program Representative	Nicole Peterson	nikki.m.peterson@state.mn.us	Ramsey	44A	4	F		White or Caucasian	N			11/01/2023	08/05/2025
Public Member	Ms Pamela Peters	pamelajopeters@hotmail.com	Scott	01B	5	F	No Party Preference	White or Caucasian	N	Y		07/05/2023	08/05/2025
Public Member	Ms. Myna Peterson	mymakay67@gmail.com	Itasca	05B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		07/05/2023	08/05/2025
Public Member	Kenneth Trebelhorn	trebelhorn.kenneth@gmail.com	Waseca	19B	8	M		White or Caucasian	N	Y		07/05/2023	06/30/2025
Public Member	Aaron Arvig	aaron.arvig@state.mn.us	Rice	58A	2	M	No Party Preference					07/05/2023	08/05/2025
Public Member	Tom Reed	treed@tjreed.com	Hennepin	59B	5	M	Democratic-Farmer-Labor	White or Caucasian		Y		07/05/2023	08/05/2025
Public Member	Mr Abdurahman Ali-Mumin	Amumin188@gmail.com	Ramsey	64B	4	M	No Party Preference	African American or Black	N	Y		07/05/2023	08/05/2025

Minnesota Attorney General's Advisory Task Force on Worker Misclassification

Enabling Legislation: M.S. 15.014
102 State Capitol
St. Paul, MN 55155
Email: carin.mrotz@ag.state.mn.us

Expiration Date: 6/30/2025

Supporting Entity: Attorney General

Appointing Authorities: Commissioner of Employment and Economic Development, Commissioner of Labor and Industry, Commissioner of Revenue, Minnesota Attorney General, Senate Majority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. n/a

Powers and Duties include:

Members of the task force will study the issue of employee misclassification and its impact on workers, the business community, and the public at large; explore best practices from examples based in Minnesota and other states; and finally, develop a set of recommendations for both enforcement and statutory measures to protect and support Minnesotans.

Member Restrictions include:

Membership will include:

Five advocates for workers (including labor unions, non-profits, and new economy worker centers);

Two researchers or academics (specializing in employment, labor, and/or economic justice);

Three state agency representatives (one each from the Department of Revenue, the Department of Labor and Industry, and the Department of Employment and Economic Development)

Two state legislators (one representing the House majority and one representing the Senate majority)

Three Minnesotans of any background with an interest in the topic (at least one from the Minneapolis-St. Paul metro and one from Greater Minnesota, and no congressional district will be represented twice).

Number of Authorized Members: 15

Purpose of Agency: The task force completed its work in December 2024 and will produce a report by the end of 2025.

Summary of Activities include:

The task force completed its work in December 2024 and will produce a report by the end of 2025.

Meetings are held at: 102 State Capitol w/ virtual option

Meeting hours: 2-4 hours/month

Meeting schedule: Meets 1-2 per month

Fiscal Year 2025 Activities

Number of Meetings Held: 7

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 68

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Advocates for Workers	Octavio Chung Bustamante	ochung@iunagroc.com	Ramsey	36A	4	M		Other	Y	N	N	09/01/2023	06/30/2025
Advocates for Workers	Burt Johnson	unionburt@gmail.com	Ramsey	44A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		09/01/2023	06/30/2025
Advocates for Workers	Briana Kemp	briana@ctul.net	Hennepin	59A	5							09/01/2023	06/30/2025
Advocates for Workers	Rod Adams	rod@newjusticeprojectmn.org	Hennepin	62A	5	M	Democratic-Farmer-Labor	African American or Black	N	N		09/01/2023	06/30/2025
Advocates for Workers	Melissa Hysing	mhyising@mnaflcio.org	Ramsey	63A	5	F	Democratic-Farmer-Labor	White or Caucasian	N			09/01/2023	06/30/2025
Direct: Department of Labor and Industry Representative	Nicole Blissenbach	nicole.blissenbach@state.mn.us	Hennepin	63B	5		Other	Other				09/01/2023	06/30/2025
Direct: State Legislator (Representing the Senate Majority)	Clare Oumou Verbeten	sen.clare.oumou.verbeten@senate.mn	Pope									09/01/2023	08/31/2024
Direct: Department of Revenue Representative	Paul Marquart	paul.marquart@state.mn.us	Ramsey									02/01/2024	06/30/2025
Direct: Department of Employment and Economic Development Representative	Evan Rowe	evan.rowe@state.mn.us	Ramsey									07/19/2024	06/30/2025
Direct: State Legislator (Representing the House Majority)	Emma Greenman	emmagreenman@gmail.com	Hennepin		5	F	Democratic-Farmer-Labor	White or Caucasian		N		09/01/2023	08/31/2024
Minnesotans of any Background with an Interest in the Topic	Brittany VanDerBill	brittany@bvanderbillconsulting.com	Kandiyohi	16B	7							09/01/2023	06/30/2025
Minnesotans of any Background with an Interest in the Topic	Amir Malik	amirjmalik@outlook.com	Anoka	37B	6	M		Asian or Pacific Islander	N	N	N	09/01/2023	06/30/2025
Minnesotans of any Background with an Interest in the Topic	Jonathan Weinhausen	jweinhausen@mplschamber.com	Ramsey	40A	4	M		White or Caucasian		N		09/01/2023	07/14/2024
Minnesotans of any Background with an Interest in the Topic	John Stanoch	N/A	Hennepin									07/15/2024	06/30/2025

Researchers or Academics (specializing in employment, labor, and/or economic justice)	Aaron Sojourner	asojourn @umn.edu	Hennepin	61B	5	M	Democratic- Farmer- Labor	White or Caucasian	N	N		09/01/2023	06/30/2025
Researchers or Academics (specializing in employment, labor, and/or economic justice)	Kim Vu-Dinh	kim.vudinh @mitchellhamline.edu	Ramsey	67B	4	F	Democratic- Farmer- Labor	Asian or Pacific Islander	N	N		09/01/2023	06/30/2025

Minnesota Automobile Assigned Claims Bureau Governing Committee

Enabling Legislation: Minn. Stat. 65B.63
#297, 8362 Tamarack Village, Suite 119
Woodbury, MN 55125-3392
Email: administrator@maacb.org

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Governing Committee, Governor

Compensation: \$150.00 Per Diem. \$150 per meeting - public members only. Expenses - all members.

Powers and Duties include: 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 include:

The committee shall consist of seven members to be appointed as follows:

- four members shall be selected by the insurer members,
- one shall be selected by the self-insurer members,
- two public members appointed by the governor.

Number of Authorized Members: 7

Purpose of Agency: The Minnesota Auto Assigned Claims Plan in providing no-fault basic economic loss benefits to eligible recipients as provided under Minnesota Statutes 65B. 64.

Summary of Activities include: Oversee activities of bureau staff.

Meetings are held at: Meetings are held in the Twin Cities area.

Meeting hours: 5

Meeting schedule: Meetings are held annually.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1000

Expenses Description:

Number of Staff Hours Provided: 1000

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member #2	Dan Restad	danny.restad@afics.com	Hennepin									01/01/2024	01/01/2026
Direct: Member #3	Ashley Nissley	ashley.nissley@mduresources.com	Unknown			F						01/01/2025	01/01/2027
Direct: Member #4	William Goetz	goetz.william@aoins.com	Unknown									01/01/2025	01/01/2027
Direct: Member #5	Tony Kimmi	tony.kimmi@fbfs.com	Unknown									01/01/2024	01/01/2026
Direct: Member #1	Jeffrey Moulton	jsmoulto@northlandins.com	Ramsey									01/01/2024	01/01/2026
Public Members	Thomas Evenson	evenson53@hotmail.com	Hennepin	34B	3	M	Republican	White or Caucasian		N		11/14/2023	05/27/2025
Public Members	Thomas Evenson	evenson53@hotmail.com	Hennepin	34B	3	M	Republican	White or Caucasian		N		05/28/2025	01/04/2027
Public Members	Chad Bjugan	cbjugan@richfieldinsurance.com	Carver	47B	3	M				N		11/14/2023	05/27/2025
Public Members	Chad Bjugan	cbjugan@richfieldinsurance.com	Carver	47B	3	M				N		05/28/2025	01/04/2027

Minnesota Ballpark Authority

Enabling Legislation: M.S. 473.755
1 Twins Way, Suite 300
Minneapolis, MN 55403
Email: dan.kenney@ballparkauthority.com

Expiration Date:
Supporting Entity: Ballpark Authority
Appointing Authorities: Governor, Hennepin County, Minneapolis City Council
Compensation: \$55.00 Per Diem. \$55.per diem

Powers and Duties include: The authority is a public body created by the Legislature to oversee the design, construction, and operation of Target Field.
Member Restrictions include: The Governor appoints two members, one of whom must be a resident of a county other than Hennepin. The other member must be a resident of Hennepin County. No member may have served as an elected official of the city of Minneapolis or Hennepin County for a period of two years prior to appointment to the authority.
Number of Authorized Members: 5
Purpose of Agency: The MBA meets quarterly for staff to provide information to board members on budgeting and ballpark operations. Board members review, discuss, give direction to staff to carry out daily activities and vote on resolutions.
Summary of Activities include:

Meetings are held at: 1 Twins Way, Minneapolis.
Meeting hours: 2:00 p.m.
Meeting schedule: Meetings are held four times per year at the Target Field Skyline Suite 1.

Fiscal Year 2025 Activities

Number of Meetings Held: 6
Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Hennepin County Appointment #2	Jim Campbell	jrcampbell@earthlink.net	Hennepin	49A	5	M	No Party Preference	White or Caucasian		N		11/01/2016	07/17/2025
Direct: City of Minneapolis Appointment	Justin Baylor	jbaylor@jadtgrou.com	Hennepin	61A	5							01/01/2022	12/31/2025
Direct: Hennepin County Appointment #1	Margaret Kelliher	makminnesota@gmail.com	Hennepin				Other	Other				01/01/2015	01/03/2028
Hennepin County Resident	David Ybarra	mptdavidybarra@gmail.com	Hennepin	36B	3	M		White or Caucasian	Y	N	N	03/06/2024	01/04/2027

Minnesota Biodiesel Task Force

Enabling Legislation: M.S. 15.014
625 Robert Street N.
St. Paul, MN 55164
Email: megan.lennon@state.mn.us

Expiration Date: 6/30/2026

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. No member of the task force shall be compensated for services in a manner not provided for in statute. Eligible for expense reimbursement.

Powers and Duties include:

The Biodiesel Task Force advises the Minnesota Department of Agriculture (MDA) on methods to increase the production and use of biodiesel in Minnesota.

Member Restrictions include:

The task force shall have no more than 15 members in total. Membership determined by the Commissioner of Agriculture is as follows:

- 1 Fuel User Group
- 3 Processing Industry Rep
- 1 At Large Member
- 1 Environmental Org Rep
- 2 Farm Org Rep
- 1 Grower Org Group
- 4 Petroleum Industry Rep
- 2 Research Institution Rep

Number of Authorized Members: 15

Purpose of Agency: The Biodiesel Task Force's 2025 meeting explored decarbonization opportunities and use case scenarios for renewable diesel in Minnesota.

Summary of Activities include:

The Biodiesel Task Force advises the Minnesota Department of Agriculture on methods to increase the production and use of biodiesel in Minnesota. Biodiesel Task Force members also advise the Commissioners of Agriculture, Commerce, and the Pollution Control Agency about implementing the levels of biodiesel blends required by the Biodiesel Content Mandate statute (Minnesota Statutes Section 239.77).

Meetings are held at: Freeman Office Building, 625 Robert Street N, St. Paul MN 55155. (Call in option for public (audio only))

Meeting hours: 3 hours per meeting

Meeting schedule: The Biodiesel Task Force meets on an ad hoc basis.

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At Large Member	Julie Quinn	jewelz222@frontiernet.net	Le Sueur	20A	1	F			N	N		05/31/2024	06/30/2026
Environmental Organization Representative	Mr. Jon Hunter	jon.hunter@lung.org	Ramsey	63A	5	M		White or Caucasian	N	N	N	05/31/2024	06/30/2026
Farm Organization Representatives	Carolyn Olson	cofairviewfarm@gmail.com	Lyon	16A	7	F	Other	Other				05/31/2024	06/30/2026
Farm Organization Representatives	Gary Wertish	gary@mfu.org	Renville	17A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		05/31/2024	06/30/2026
Fuel User Group Representative	John Hausladen	john@mntruck.org	Hennepin	40B	5							05/31/2024	06/30/2026
Grower Organization Group Representative	Christopher Hill	chris_hill.landandgrain@yahoo.com	Jackson	22A	1	M	No Party Preference	White or Caucasian		N		05/31/2024	06/30/2026
Petroleum Industry Representatives	Timothy Gross	tgross@fuelingmn.com	Ramsey	28B	8	M	No Party Preference	White or Caucasian	N	N		05/31/2024	06/30/2026
Petroleum Industry Representatives	Dustin Haaland	dustin.haaland@chsinc.com	Dakota	39B	4		Other	Other				05/31/2024	06/30/2026
Petroleum Industry Representatives	Kate Blair Klossner	ktblair@marathonpetroleum.com	Ramsey			F						05/31/2024	06/30/2026
Petroleum Industry Representatives	Brett Webb	brett.webb@fhr.com	Unknown			M	Other	Other				05/31/2024	06/30/2026
Processing Industry Representatives	Ronald Marr	ronmarr@gmail.com	Nobles	22B	1		Other	Other				05/31/2024	06/30/2026
Processing Industry Representatives	Steven Rupp	stevenrupp@evercatfuels.com	Hennepin	44B	3	M	No Party Preference	White or Caucasian		N		05/31/2024	11/07/2024
Processing Industry Representatives	Rachel Geilenfeld	rachel.geilenfeld@chevron.com	Ramsey			F						05/31/2024	06/30/2026
Research Institution Representatives	Dr. Michael Stutelberg	mstutelberg@auri.org	Lyon	16A	7	M		White or Caucasian	N	N		05/31/2024	06/30/2026
Research Institution Representatives	Dr. Bruce Jones	bruce.jones@mnsu.edu	Le Sueur	23B	1	M	Independence	White or Caucasian	N	N		05/31/2024	06/30/2026

Minnesota Board of Social Work

Enabling Legislation: M.S. 148E.025 and 148E.030
335 Randolph Ave Suite 245
St. Paul, MN 55102-5502
Email: social.work@state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 per diem plus expenses

Powers and Duties include: 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 include:

- 1) Section 148E.025, subdivision 2, amended in 2020, and effective August 1, 2020 describes the qualifications required of Board members as follows:
 - a) all social work 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) The ten social worker members must include at least:
 - (1) three licensed social workers;
 - (2) two licensed independent clinical social workers; and
 - (3) two licensed graduate social workers or licensed independent social workers.
- 2) Five of the social worker members must be engaged at the time of their appointment in the practice of social work in Minnesota in the following settings:
 - a) one must be in either a county or state agency
 - b) one must be in an elementary, middle, or secondary school
 - c) one must be in a health care setting
 - d) one must be in a private setting
 - e) one must be an educator engaged in regular teaching duties at an accredited program of social work
- 3) In addition, at the time of appointment, at least five members must be members of (1) communities of color, or (2) an underrepresented community, as defined in MS 148E.010, subdivision 20; and at least six must reside outside of the 11-county metropolitan area.

Number of Authorized Members: 15

Purpose of Agency:

These duties include, but are not limited to:

- (1) establishing the qualifications and procedures for individuals to be licensed as social workers;
- (2) establishing standards of practice for social workers;
- (3) holding examinations or contracting with the Association of Social Work Boards or a similar examination body designated by the board to hold examinations to assess applicants' qualifications;
- (4) issuing licenses to qualified individuals according to sections MS 148E.055 and MS 148E.060;
- (5) taking disciplinary, adversarial, corrective, or other action according to sections MS 148E.255 to MS 148E.270 when an individual violates the requirements of this chapter;
- (6) assessing fees according to sections MS 148E.175 and MS 148E.180; and
- (7) educating social workers and the public on the requirements of the board.

Summary of Activities include: See Minnesota Statutes, sections 148E.

Meetings are held at: Hybrid model both virtual and in-person attendance at MN Board of Social Work office.

Meeting hours: Public board meetings generally 5-6 hours and committee meetings are up to 2 hours

Meeting schedule: Generally, six meetings are held per year at the board's office. In addition, members are expected to serve on at least one board committee, requiring extra time.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 6750

Expenses Description: Direct expenses are paid from the appropriation approved by the Legislature. These include items such as employee salaries, rent, repairs, printing, communications, printing and advertising, in-state and out-state travel, board member per diems, MN.IT centralized IT services, supplies, equipment, professional-technical contracts, employee and board member development. Indirect expenditures are not paid out the direct operational appropriation. Ultimately, indirect expenditures are paid from Board collected fee revenues, which are deposited in the BOSW accumulated balance in the SGSRF. Indirect expenditures include: • Administrative Services Unit (ASU) • Health Professional Services Program (HPSP) • Attorney General Office (AGO) • Criminal Background Check Program Office (CBCPO) • Statewide Indirect Costs (costs paid to other state agencies for services)

Number of Staff Hours Provided: 180

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Licensed Graduate Social Worker - or - Licensed Independent Social Worker	Jolene Engelking	Jkengelking@gmail.com	Hennepin	48A	3	F		American Indian or Alaska Native	N	N		06/30/2021	06/10/2025
Licensed Graduate Social Worker - or - Licensed Independent Social Worker	Jolene Engelking	Jkengelking@gmail.com	Hennepin	48A	3	F		American Indian or Alaska Native	N	N		06/11/2025	01/01/2029
Licensed Graduate Social Worker - or - Licensed Independent Social Worker	Kate Goodman	Kate.goodman@me.com	Hennepin	59B	5	F			N	N		06/19/2024	07/22/2025
Licensed Graduate Social Worker (LGSW) or Licensed Independent Social Worker (LISW) or Licensed Independent Clinical Social Worker (LICSW)	Yolonda Rogers	yolonda.y.rogers@gmail.com	Hennepin	44B	3	F		African American or Black	N	N		06/22/2022	01/05/2026
Licensed Graduate Social Worker (LGSW) or Licensed Independent Social Worker (LISW) or Licensed Independent Clinical Social Worker (LICSW)	Angie DeLille	angiedelille55@gmail.com	Hennepin	60B	5	F		American Indian or Alaska Native	N	N		02/22/2023	01/04/2027

Licensed Social Worker (LSW)	Mrs. Martera Nelson	Martera.nelson@gmail.com	Beltrami	02A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	Y	N	N	06/22/2022	01/05/2026
Licensed Social Worker (LSW)	Lori Thompson	lori.l.thompson@state.mn.us	Crow Wing	10B	8	F	Republican	White or Caucasian		N		06/19/2024	12/01/2024
Licensed Social Worker (LSW)	Kimberly DeZurik	deetdee_1995@yahoo.com	Morrison	13B	6	F		White or Caucasian	N	N	N	12/02/2024	01/03/2028
Licensed Social Worker (LSW)	Stephanie Jacobson	stephaniealjacobson@gmail.com	Hennepin	50A	5	F		White or Caucasian	N	N		06/22/2022	01/05/2026
Licensed Social Worker or Licensed Graduate Social Worker or Licensed Independent Social Worker or Licensed Independent Clinical Social Worker	Heidi Holmes	hholmes21046@yahoo.com	Blue Earth	23B	1	F	No Party Preference	White or Caucasian	N	N	N	06/30/2021	06/10/2025
Licensed Social Worker or Licensed Graduate Social Worker or Licensed Independent Social Worker or Licensed Independent Clinical Social Worker	Katherine Driskell	kdriskell@familyservicerochester.org	Olmsted	24B	1	F		White or Caucasian		N		01/07/2025	01/01/2029
Licensed Social Worker or Licensed Graduate Social Worker or Licensed Independent Social Worker or Licensed Independent Clinical Social Worker	Katherine Driskell	kdriskell@familyservicerochester.org	Olmsted	24B	1	F		White or Caucasian		N		06/19/2024	01/06/2025
Licensed Social Worker or Licensed Graduate Social Worker or Licensed Independent Social Worker or Licensed Independent Clinical Social Worker	Kate Goodman	Kate.goodman@me.com	Hennepin	59B	5	F			N	N		06/11/2025	01/01/2029
Licensed Social Worker or Licensed Graduate Social Worker or Licensed Independent Social Worker or Licensed Independent Clinical Social Worker	Dr. Pa Vang	vangpader@yahoo.com	Ramsey	67B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/19/2024	01/03/2028
Public Member	Joanne Kronstedt	joannekronstedt@gmail.com	St. Louis	03B	8	F	Republican	White or Caucasian	N	N	N	01/07/2025	06/17/2025
Public Member	Joanne Kronstedt	joannekronstedt@gmail.com	St. Louis	03B	8	F	Republican	White or Caucasian	N	N	N	06/19/2024	01/06/2025
Public Member	Deborah Meyer	deboraham318@gmail.com	Itasca	06A	8	F		White or Caucasian	N	N	N	06/11/2025	01/01/2029
Public Member	Dr. Christopher Anderson	christopher_anderson@alum.williamjames.edu	Grant	12A	7	M		White or Caucasian	N	Y	Y	06/30/2021	06/10/2025
Public Member	Emilie Maxie	emiliemaxie@gmail.com	Olmsted	24A	1	F		Asian or Pacific Islander	N	N	N	06/11/2025	01/01/2029
Public Member	Thomas Brooks	Thomas.h.brooks@hotmail.com	Hennepin	40A	3	M	No Party Preference	African American or Black	N	N		02/02/2023	01/04/2027
Public Member	Linda Gustafson	lrgustaf1@gmail.com	Hennepin	44B	3	F	Other	White or Caucasian	N	N	N	03/29/2023	01/04/2027
Public Member	Dieu Do	ddo01@hamline.edu	Ramsey	64A	8	F	Democratic-Farmer-Labor	Asian or Pacific Islander		N		06/30/2021	06/10/2025

Minnesota Child Passenger Safety Taskforce

Enabling Legislation: M.S. 15.014
445 Minnesota Street
St. Paul, MN 55101
Email: craig.flynn@state.mn.us

Expiration Date: 9/30/2023

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: Commissioner of Public Safety

Compensation: No Per Diem. lunch is served during meetings. The Task Force is extended until September 30, 2023.

Powers and Duties include: The Mission of the Minnesota Child Passenger Safety Taskforce is to provide guidance to the Minnesota Department of Public Safety Office of Traffic Safety, regarding the safe transportation of children and to act as a liaison between CPS, technicians, proxy, instructors and the Minnesota Office of Traffic Safety.

Member Restrictions include:

Member should be a currently certified Child Passenger Safety Technician registered through SafeKids Worldwide, representing state patrol districts.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

2017 The board has updated the C.A.R.S curriculum which is the training that meets State Statue 245A.18 for licensed daycare providers and foster parents.

Advocating for a change in the statue to the length of the course from the initial one hour to three hours, and adding a time frame of completion of training of within 90 days of licensure, or 30 days for emergency placement.

The promotion of child safety, instructing of courses, mentoring of other advocates, inspection of individual seats, hosting clinics, planning and executing the child passenger seat learning track at the state wide Toward Zero Death conference.

Meetings are held at: Meetings are held in virtually

Meeting hours: Meetings are approximately 4 hours in length.

Meeting schedule: Meetings are held on a quarterly basis.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description: working lunch served during meeting; no conference attended

Number of Staff Hours Provided: Not provided.

Minnesota Children's Justice Act Task Force

Enabling Legislation: 42 U.S.C. §5106a (c)
444 Lafayette Road
St. Paul, MN 55155
Email: laura.gapske@state.mn.us

Expiration Date:

Supporting Entity: Department of Children, Youth, and Families

Appointing Authorities: Children's Justice Initiative, Commissioner of Human Services, Council For Minnesotans Of African Heritage, Council for Minnesotans of Foster Youth, Council on Asian Pacific Minnesotans, Minnesota Children's Alliance, Minnesota Council on Latino Affairs, Ombudsperson Board for American Indian Families

Compensation: \$55.00 Per Diem. Expenses

Powers and Duties include:

The Minnesota Children's Justice Act (CJA) Task Force (task force) is established under the Child Abuse Prevention and Treatment Act (CAPTA) and is subject to the Minnesota Open Appointments Act and Minnesota Open Meeting Law. Per CAPTA, the task force is a multidisciplinary task force on children's justice, composed of professionals with knowledge and experience relating to the criminal justice system and issues of child physical abuse, child neglect, child sexual abuse and exploitation, and child maltreatment related fatalities. The task force is charged with reviewing and evaluating investigative, administrative, and criminal judicial handling of child maltreatment cases; experimental, model, and demonstration programs and State laws, ordinances, regulations, protocols and procedures. The task force then makes policy, practice and/or training recommendations to the State for systemic, equitable improvement of children's justice.

Each May, the department must submit a report and application to the Children's Bureau to ensure ongoing compliance, operation, and funding of the task force. In addition to the annual report and application, the department must also submit an assessment report every three years to the Children's Bureau, documenting the process by which the task force determined their work plan for the upcoming three-year period. The task force chair shall assist the task force coordinator as needed in the preparation of these reports. Task force members will promptly and thoroughly respond to requests for information in preparation for report submission.

Member Restrictions include:

- Appointed members must be broadly representative of the community in which the panel is established.
- Appointed members may include those who have expertise in the prevention and treatment of child abuse and neglect, and those who are adult survivors of child abuse or neglect.
- Directly appointed members include representatives of the State councils of color and State ombudspersons for families.

Number of Authorized Members: 55

Purpose of Agency:

- The Task Force is charged with reviewing and evaluating:
- Investigative, administrative and criminal judicial handling of child maltreatment cases
- Experimental, model and demonstration programs and State laws, ordinances, regulations, protocols and procedures.

Summary of Activities include:

Examine the policies, procedures, and practices of the State and assisting the State in developing, establishing, and operating programs designed to improve the assessment and investigation of suspected child abuse and neglect cases.

Meetings are held at: Virtually, WebEx

Meeting hours: 2 hour

Meeting schedule: Task Force members meet bi-monthly but may meet more frequently in subcommittees.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 250000

Expenses Description:

Number of Staff Hours Provided: 1120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Adult Former Victims of Child Abuse and Neglect	Brent Genereux	stoicbeef@yahoo.com	Stearns	14A	6	M	No Party Preference	White or Caucasian	N	N		02/01/2024	01/31/2027
Adult Former Victims of Child Abuse and Neglect	Cindy Devonish	cindy.devonish@yahoo.com	Dakota			F	No Party Preference	African American or Black	N	N	N	02/01/2024	07/24/2025
Attorneys for Children	Anne Gueinzus	anneg@clcmn.org	Ramsey	61A	5	F			N	N		02/01/2024	01/31/2028
Child Protective Service Agency Representatives	Jessica Iwen	jessica.iwen@co.hubbard.mn.us	Hubbard	05A	7	F	No Party Preference	White or Caucasian	N	N		02/01/2024	01/31/2028
Child Protective Service Agency Representatives	Kari Hohn	kari.hohn@olmstedcounty.gov	Olmsted	24A	1	F	Democratic-Farmer-Labor	White or Caucasian	N			02/01/2024	01/31/2028
Civil Court Judges	Judge Amy Doll	Amy.Doll@Courts.State.MN.US	Grant	12A	7	F						10/20/2024	10/20/2028
Civil Court Judges	Karie Anderson	karieanderson@hotmail.com	Waseca			F		White or Caucasian	N			02/01/2024	01/30/2027
Criminal Court Judges	Judge Amy Doll	Amy.Doll@Courts.State.MN.US	Grant	12A	7	F						01/28/2025	10/20/2028
Criminal Court Judges	Judge Rebekka Stumme	rebekka.stumme@courts.mn.us	Carlton			F						02/01/2024	01/27/2025
Defense Attorneys	Emmalie Brudzinski	ebrudzinski@martinwagnerlaw.com	Carver	17B	6	F			Y			02/01/2024	01/31/2028
Defense Attorneys	Mr. Thomas Godfrey	thomas.godfrey.law@gmail.com	Ramsey	66A	4	M	Republican	Other	Y	N	Y	03/14/2025	01/21/2028
Direct: Ad Hoc Member #6	Mel Alvar	alvar@pavsa.org	St. Louis	08B	8			White or Caucasian	N		N	03/14/2025	01/31/2027

Direct: Ad Hoc Member #3	Scott Miller	smiller@theduluthmodel.org	St. Louis	08B	8	M		White or Caucasian				10/20/2024	10/20/2028
Direct: Minnesota Children's Alliance Representative (non-voting)	Marcia Milliken Marcia Milliken	marcia@minnesotachildrensalliance.org	Ramsey	39A	6	F		White or Caucasian	N	N		02/01/2024	01/31/2028
Direct: Ad Hoc Member #4	DeClara Tripp	Justice4zhakari@gmail.com	Ramsey	44A	3	F		African American or Black	N	Y	N	10/20/2024	10/20/2028
Direct: Council on Asian Pacific Minnesotans Representative (non-voting)	Manuel Zuniga Jr	manuel.b.zuniga@state.mn.us	Ramsey	67A	4	M		Asian or Pacific Islander	N	Y		02/01/2024	01/31/2028
Direct: Ad Hoc Member #5	Ms Marvalyne Tripp	Marvalyne.Tripp@gmail.com	Ramsey	67B	4	F		African American or Black	Y			10/20/2024	10/20/2028
Direct: Ad Hoc Member #1	CornerHouse Interagency Child Abuse Evaluation Cen Jane Straub	jane@cornerhousemn.org	Hennepin									02/01/2024	02/01/2028
Direct: Minnesota Children's Justice Initiative Representative (non-voting)	Judy Peterson	Judy.Peterson@courts.state.mn.us	Ramsey									02/01/2024	02/01/2028
Direct: Ad Hoc Member #2	Tracie Clanaugh	tclanaugh@firstwitness.org	St. Louis									02/01/2024	02/01/2028
Direct: Ombudsperson for Foster Youth (non-voting)	Misty Coonce	misty.coonce@state.mn.us	Ramsey									02/01/2024	01/31/2028
Direct: Ad Hoc Member #7	Katie Erickson	katielerickson@hotmail.com	Ramsey			F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/14/2025	01/31/2027
Direct: Ombudsperson for American Indian Families (non-voting)	Jill Kehaulani Esch , Esquire	Jill.Esch@state.mn.us	Ramsey			F			N	N		02/01/2024	02/01/2028
Direct: Minnesota Council on Latino Affairs Representative (non-voting)	Muriel Gubasta	muriel.gubasta@state.mn.us	Ramsey				Other	Other				02/01/2024	02/01/2028
Direct: Council for Minnesotans of African Heritage Representative (non-voting)	Ann Hill	ann.hill@state.mn.us	Unknown									02/01/2024	07/24/2025
Foster Care Adult Survivors	Marlena Jasch	missyakasonjasch@outlook.com	Stearns	14A	6	F		American Indian or Alaska Native	N	N		02/01/2024	01/31/2028
Foster Care Adult Survivors	Ms. Dawn Hyland	Dawn.Hyland@state.mn.us	Washington	53A	5	F	Independence	White or Caucasian	N	Y	N	02/01/2024	01/31/2027
Guardians Ad Litem	Sheri Johnson	sheri.johnson@courts.state.mn.us	Becker	04B	4	F		American Indian or Alaska Native	N	N	N	03/14/2025	01/31/2027
Guardians Ad Litem	Erika Randall	erika.randall@courts.state.mn.us	Hubbard	05A	7	F		White or Caucasian	N	N		03/18/2024	03/18/2027
Guardians Ad Litem	Mr. Victor ("Vic") Walker	Victor.Walker@courts.state.mn.us	Hennepin	67B	6	M		African American or Black	N		N	03/18/2024	07/14/2024
Guardians Ad Litem	Lynn Brave Heart	Lynn.Braveheart@courts.state.mn.us	Ramsey			F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	07/15/2024	03/13/2025
Health Professionals	Mark Hudson	mark.hudson@childrensmn.org	Ramsey	50A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/01/2024	01/31/2028
Health Professionals	Janaye Stewart	janayestewartn@yahoo.com	Scott		5	F	Democratic-Farmer-Labor	African American or Black	N	N	N	02/01/2024	01/31/2027
Individuals Experienced Working with Children with Disabilities	Ms. Tascha Just	tjust@hotmail.com	Ramsey	42A	4		Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	02/01/2024	01/31/2028
Individuals Experienced Working with Children with Disabilities	Kate Rickord	kate@qpimn.org	Hennepin	46A	5	F		White or Caucasian		N		02/01/2024	01/31/2027
Individuals Experienced Working with Homeless Children and Youths	Lolita Davis Carter	lolita.daviscarter@state.mn.us	Hennepin			F		Other	N			02/01/2024	01/31/2028
Individuals Experienced Working with Homeless Children and Youths	Amanda Leathers	mandolin.leathers@gmail.com	Hennepin			F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	02/01/2024	07/24/2025
Law Enforcement Representatives	Timothy Rasch	rascht@stlouiscountymn.gov	St. Louis	08B	8	M	Republican	White or Caucasian	N	N		02/01/2024	01/31/2028

Law Enforcement Representatives	Barrett Chrissis	barrett.chrissis@gmail.com	Wright	29B	6							02/01/2024	01/31/2027
Mental Health Professionals	Ms Saprina Matheny	smatheny@me.com	St. Louis	03B	8	F	Democratic-Farmer-Labor		N	N		02/01/2024	01/31/2028
Mental Health Professionals	Anna Clavin	annaclavin@gmail.com	Stearns	14B	6							02/01/2024	01/31/2027
Parents / Representatives of a Parent Group	Tatiana Bergum	tbergum@divinekonnections.org	St. Louis	08A	8	F		African American or Black	Y	N	N	03/18/2024	03/18/2028
Parents / Representatives of a Parent Group	Joanne Hodgeman	johodgeman@gmail.com	Ramsey	65A	4	F		White or Caucasian	N			02/01/2024	01/31/2027
Prosecuting Attorneys	Adam Hinz	adam.hinz@ci.stpaul.mn.us	Ramsey	57B	2	M			N	N		02/01/2024	01/31/2027

Minnesota Climate Innovation Finance Authority

Enabling Legislation: MN Laws 2023, Chapter 21, Article 21, Section 2
85 7th Place East
St. Paul, MN 55101
Email: amy.john@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Commissioner of Commerce, Commissioner of Employment and Economic Development, Commissioner of Labor and Industry, Commissioner of the MN Pollution Control Agency, Governor, Minnesota Indian Affairs Council, MN Housing Finance Agency

Compensation: \$55.00 Per Diem. Plus expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2. Members who, as a result of time spent attending board meetings, incur child care expenses that would not otherwise have been incurred, may be reimbursed for those expenses upon board authorization.

Powers and Duties include:

General powers. (a) For the purpose of exercising the specific powers granted in this section, the authority has the general powers granted in this subdivision.

(b) The authority may:

- (1) hire an executive director and staff to conduct the authority's operations;
- (2) sue and be sued;
- (3) have a seal and alter the seal;
- (4) acquire, hold, lease, manage, and dispose of real or personal property for the authority's corporate purposes;
- (5) enter into agreements, including cooperative financing agreements, contracts, or other transactions, with a Tribal government, any federal or state agency, county, local unit of government, regional development commission, person, domestic or foreign partnership, corporation, association, or organization;
- (6) acquire by purchase real property, or an interest therein, in the authority's own name where acquisition is necessary or appropriate;
- (7) provide general technical and consultative services related to the authority's purpose;
- (8) promote research and development in matters related to the authority's purpose;
- (9) conduct market analysis to determine where the market is underserved;
- (10) analyze greenhouse gas emissions reduction project financing needs in the state and recommend measures to alleviate any shortage of financing capacity;
- (11) contract with any governmental or private agency or organization, legal counsel, financial advisor, investment banker, or others to assist in the exercise of the authority's powers;
- (12) enter into agreements with qualified lenders or others insuring or guaranteeing to the state the payment of qualified loans or other financing instruments; and
- (13) accept on behalf of the state any gift, grant, or interest in money or personal property tendered to the state for any purpose pertaining to the authority's activities.

Subd. 4. Authority duties. (a) The authority must:

- (1) serve as a financial resource to reduce the upfront and total costs of implementing qualified projects;
 - (2) ensure that all financed projects reduce greenhouse gas emissions;
 - (3) ensure that financing terms and conditions offered are well-suited to qualified projects;
 - (4) strategically prioritize the use of the authority's funds to leverage private investment in qualified projects, with the aim of achieving a high ratio of private to public money invested through funding mechanisms that support, enhance, and complement private lending and investment;
 - (5) coordinate with existing federal, state, local, utility, and other programs to ensure that the authority's resources are being used most effectively to add to and complement those programs;
 - (6) stimulate demand for qualified projects by:
 - (i) contracting with the department to provide, including through subcontracts with community navigators, information to project participants about federal, state, local, utility, and other authority financial assistance for qualifying projects, and technical information on energy conservation and renewable energy measures;
 - (ii) forming partnerships with contractors and informing contractors about the authority's financing programs;
 - (iii) developing innovative marketing strategies to stimulate project owner interest, especially in underserved communities; and
 - (iv) incentivizing financing entities to increase activity in underserved markets;
 - (7) finance projects in all regions of the state;
 - (8) develop participant eligibility standards and other terms and conditions for financial support provided by the authority;
 - (9) develop and administer:
 - (i) policies to collect reasonable fees for authority services; and
 - (ii) risk management activities to support ongoing authority activities;
 - (10) develop consumer protection standards governing the authority's investments to ensure that financial support is provided responsibly and transparently and is in the financial interest of participating project owners;
 - (11) develop methods to accurately measure the impact of the authority's activities, particularly on low-income communities and on greenhouse gas emissions reductions;
 - (12) hire an executive director and sufficient staff with the appropriate skills and qualifications to carry out the authority's programs, making an affirmative effort to recruit and hire a director and staff who are from, or share the interests of, the communities the authority must serve;
 - (13) apply for, either as a direct or subgrantee applicant, and accept Greenhouse Gas Reduction Fund grants authorized by the federal Clean Air Act, United States Code, title 42, section 7434, paragraph (a), clauses (1), (2), and (3). Until the Climate Innovation Finance Authority is established, the commissioner shall apply for and receive funding through Public Law 117-169 in order to leverage state investment, on behalf of the authority. To the extent practicable, applications for these funds by or on behalf of the authority should be made in coordination with other Minnesota applicants;
 - (14) acting under its powers as a state energy financing institution under United States Code, title 42, section 16511, collaborate with the United States Department of Energy Loan Programs Office to ensure that authorities made available under the Inflation Reduction Act of 2022, Public Law 117-169, maximally benefit Minnesotans. Until the Climate Innovation Finance Authority is established, the commissioner may engage with the United States Department of Energy Loan Programs Office on behalf of the authority; and
 - (15) ensure that authority contracts with all third-party administrators, contractors, and subcontractors contain required covenants, representations, and warranties specifying that contracted third parties are agents of the authority and that all acts of contracted third parties are considered acts of the authority, provided that the act is within the contracted scope of work.
- (b) The authority may:
- (1) employ credit enhancement mechanisms that reduce financial risk for financing entities by providing assurance that a limited portion of a loan or other financial instrument is assumed by the authority via a loan loss reserve, loan guarantee, or other mechanism;
 - (2) co-invest in a qualified project by providing senior or subordinated debt, equity, or other mechanisms in conjunction with other investment, co-lending, or financing;

- (3) aggregate small and geographically dispersed qualified projects in order to diversify risk or secure additional private investment through securitization or similar resale of the authority's interest in a completed qualified project;
- (4) expend up to 25 percent of funds appropriated to the authority for start-up purposes, which may be used for financing programs and project investments authorized under this section, prior to adoption of the strategic plan required under subdivision 7 and the investment strategy under subdivision 8; and
- (5) require a specific project to agree to implement a project labor agreement as a condition of receiving financing from the authority.

Member Restrictions include:

The Minnesota Climate Innovation Finance Authority Board of Directors shall consist of the following 13 members:

- (1) the commissioner of commerce, or the commissioner's designee;
- (2) the commissioner of labor and industry, or the commissioner's designee;
- (3) the commissioner of the Minnesota Pollution Control Agency, or the commissioner's designee;
- (4) the commissioner of employment and economic development, or the commissioner's designee;
- (5) the commissioner of the Minnesota Housing Finance Agency, or the commissioner's designee;
- (6) the chair of the Minnesota Indian Affairs Council, or the chair's designee; and
- (7) seven additional members appointed by the governor, as follows:
 - (i) one member representing either a municipal electric utility or a cooperative electric association;
 - (ii) one member, appointed after the governor consults with labor organizations in the state, must be a representative of a labor union with experience working on clean energy projects;
 - (iii) one member with expertise in the impact of climate change on Minnesota communities, particularly low-income communities;
 - (iv) one member with expertise in financing projects at a community bank, credit union, community development institution, or local government;
 - (v) one member with expertise in sustainable development and energy conservation;
 - (vi) one member with expertise in environmental justice; and
 - (vii) one member with expertise in investment fund management or financing and deploying clean energy technologies.
- (b) At least two members appointed to the board must permanently reside outside the metropolitan area, as defined in section 473.121, subdivision 2. The board must collectively reflect the geographic and ethnic diversity of the state.
- (c) Board members appointed under paragraph (a), clause (6), shall serve a term of four years, except that the initial appointments made under clause (6), items (i) to (iii), shall be for two-year terms, and the initial appointments made under clause (6), items (iv) to (vi), shall be for three-year terms.
- (d) Members appointed to the board must:
 - (1) provide evidence of a commitment to the authority's purposes and goals; and
 - (2) not hold any personal or professional conflicts of interest related to the authority's activities, including with respect to the member's financial investments and employment or the financial investments and employment of the member's immediate family members.
- (e) The governor must make the appointments required under this section no later than October 1, 2023.
- (f) The initial meeting of the board of directors must be held no later than November 17, 2023. At the initial meeting, the board shall elect a chair and vice-chair by majority vote of the members present.
- (g) The authority shall contract with the department to provide administrative and technical services to the board and to prospective borrowers, especially those serving or located in environmental justice communities.
- (h) Compensation of board members, removal of members, and filling of vacancies are governed by section 15.0575.
- (i) Board members may be reappointed for up to two full terms.
- (j) A majority of board members, excluding vacancies, constitutes a quorum for the purpose of conducting business and exercising powers, and for all other purposes. Action may be taken by the authority upon a vote of a majority of the quorum present.
- (k) Board members and officers are not personally liable, either jointly or severally, for any debt or obligation created or incurred by the authority.

Number of Authorized Members: 13

Purpose of Agency: The Minnesota Climate Innovation Finance Authority is a publicly accountable financing authority, commonly known in other states as a "green bank."

Summary of Activities include:

Beginning February 1, 2024, the authority must annually submit a comprehensive report on the authority's activities during the previous year to the governor and the chairs and ranking minority members of the legislative committees with primary jurisdiction over energy policy. The report must contain, at a minimum, information on:

- (1) the amount of authority capital invested, by project type;
- (2) the amount of private and public capital leveraged by authority investments, by project type;
- (3) the number of qualified projects supported, by project type and location within Minnesota, including in environmental justice communities;
- (4) the estimated number of jobs created for local workers and nonlocal workers, the ratio of projects subject to and exempt from prevailing wage requirements under subdivision 6, paragraph (b), and tax revenue generated as a result of the authority's activities;
- (5) estimated reductions in greenhouse gas emissions resulting from the authority's activities;
- (6) the number of clean energy projects financed in low- and moderate-income households;
- (7) a narrative describing the progress made toward the authority's equity, social, and labor standards goals; and
- (8) a financial audit conducted by an independent party.

No later than December 15, 2024, and every four years thereafter, the authority must adopt a long-term investment strategy to ensure the authority's paramount goal to reduce greenhouse gas emissions is reflected in all of the authority's operations. The investment strategy must address:

- (1) the types of qualified projects the authority should focus on;
- (2) gaps in current qualified project financing that present the greatest opportunities for successful action by the authority;
- (3) how the authority can best position itself to maximize its impact without displacing, subsidizing, or assuming risk that should be shared with financing entities;
- (4) financing tools that will be most effective in achieving the authority's goals;
- (5) partnerships the authority should establish with other organizations to increase the likelihood of success; and
- (6) how values of equity, environmental justice, and geographic balance can be integrated into all investment operations of the authority.
- (b) In developing an investment strategy, the authority must consult, at a minimum, with similar organizations in other states, lending authorities, state agencies, utilities, environmental and energy policy nonprofits, labor organizations, and other organizations that can provide valuable advice on the authority's activities.
- (c) The long-term investment strategy must contain provisions ensuring that:
 - (1) authority investments are not made solely to reduce private risk; and

(2) private financing entities do not unilaterally control the terms of investments to which the authority is a party.

(d) The board must submit a draft long-term investment strategy for comment to each of the groups and individuals the board consults under paragraph (b) and to the chairs and ranking minority members of the senate and house of representatives committees with primary jurisdiction over energy finance and policy, and must post the draft strategy on the authority's website. The authority must accept written comments on the draft strategy for at least 30 days and must consider the comments in preparing the final long-term investment strategy.

The authority must:

(1) maintain a public website that provides information about the authority's operations, current financing programs, and practices, including rates, terms, and conditions; the number and amount of investments by project type; the number of jobs created; the financing application process; and other information;

(2) periodically issue an electronic newsletter to stakeholders and the public containing information on the authority's products, programs, and services and key authority events and decisions; and

(3) hold quarterly meetings accessible online to update the general public on the authority's activities, report progress being made in regard to the authority's strategic plan and long-term investment strategy, and invite audience questions regarding authority programs.

Meetings are held at:

Meeting hours: 18

Meeting schedule: Monthly through June 2025; Bimonthly going forward

Fiscal Year 2025 Activities

Number of Meetings Held: 13

Expenses Incurred: 3536

Expenses Description:

Number of Staff Hours Provided: 270

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair of the Minnesota Indian Affairs Council, or designee	Melanie Benjamin	melanie.benjamin@millelacsband.com	Mille Lacs	15A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native		N		11/15/2023	01/03/2028
Direct: Commissioner of Minnesota Housing Finance Agency, or designee	Katherine Teiken	katherine.teiken@state.mn.us	Ramsey									11/15/2023	01/03/2028
Direct: Commissioner of Commerce, or designee	Pete Wyckoff	pete.wyckoff@state.mn.us	Ramsey									11/15/2023	01/03/2028
Direct: Commissioner of Employment and Economic Development, or designee	Kevin McKinnon	kevin.mckinnon@state.mn.us	Ramsey									11/15/2023	01/03/2028
Direct: Commissioner of the Minnesota Pollution Control Agency, or designee	Frank Kohlasch	frank.kohlasch@state.mn.us	Ramsey									11/15/2023	01/03/2028
Direct: Commissioner of Labor and Industry, or designee	Kate Perushek	kate.perushek@state.mn.us	Ramsey									11/15/2023	01/03/2028
Member representing either a municipal electric utility or a cooperative electric association	Tessa Haagenson	tessa.haagenson@connexusenergy.com	Anoka	31A	6							10/03/2023	03/11/2025
Member representing either a municipal electric utility or a cooperative electric association	Tessa Haagenson	tessa.haagenson@connexusenergy.com	Anoka	31A	6							03/12/2025	01/01/2029
Member with expertise in environmental justice	Mr. Marcus Mills	marcus.j.mills@gmail.com	Hennepin	60B	5	M	Democratic-Farmer-Labor	African American or Black	N	N		05/22/2024	01/05/2026
Member with expertise in financing projects at a community bank, credit union, community development institution, or local government	Julia Nelmark	jnelmark@mmcdc.com	Becker	05A	7	F	No Party Preference	White or Caucasian	N	N		11/01/2023	01/05/2026
Member with expertise in investment fund management or financing and deploying clean energy technologies	Bali Kumar	Bali@paceloangroup.com	Hennepin	61B	5	M		African American or Black	N	N		10/03/2023	01/04/2027
Member with expertise in sustainable development and energy conservation	Axaule Sultanova	aksaule@gmail.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		10/03/2023	01/05/2026
Member with expertise in the impact of climate change on Minnesota communities, particularly low-income communities	Jenna Warmuth	jennawarmuth@gmail.com	St. Louis	03B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		10/03/2023	03/11/2025
Member with expertise in the impact of climate change on Minnesota communities, particularly low-income communities	Jenna Warmuth	jennawarmuth@gmail.com	St. Louis	03B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		03/12/2025	01/01/2029
Representative of a labor union with experience working on clean energy projects	Joe Fowler	jfowler@local563.org	Hennepin	27A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/12/2025	01/01/2029
Representative of a labor union with experience working on clean energy projects	Joe Fowler	jfowler@local563.org	Hennepin	27A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/03/2023	03/11/2025

Minnesota Commission of the Deaf, Deafblind & Hard of Hearing

Enabling Legislation: M.S. 256C.28
444 Lafayette Rd. N
St. Paul, MN 55155-3814
Email: mn.Commission@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Education, Commissioner of Employment and Economic Development, Commissioner of Health, Director of the Deaf, DeafBlind, and Hard of Hearing State Services, Governor

Compensation: \$55.00 Per Diem. The Commission also covers mileage and hotel if they are from rural areas.

Powers and Duties include: The commission serves as the principal agency of the state to advocate on behalf of the deaf, deafblind and hard of hearing Minnesotans by working to ensure those persons have equal access to the services, programs and opportunities available to others. (Minnesota Statute 256C.28)

Member Restrictions include:

The Commission has fifteen board members; ten are at-large members and up to five are Regional Advisory Committee representatives. To become a Regional Advisory representative to the Commission, candidates need to have been appointed by the Director of the Minnesota Department of Human Services Deaf, DeafBlind and Hard of Hearing State Services Division and have completed a separate application process. (Minnesota Statute 256C.24). To apply for a Regional Advisory Commission, contact Minnesota Department of Human Services Deaf, DeafBlind and Hard of Hearing State Services Division.

At least 50 percent of the members must include persons who are deaf, deafblind, and hard-of-hearing, and at least one parent or guardian of a person who is deaf, deafblind, and hard-of-hearing. In addition to the statutory requirements, the Commission seeks to have the board reflect the racial, indigenous, ethnic, gender and cultural diversity of the state and have skills and expertise needed to support our strategic plan.

We also convene workgroups and committees to implement the board-approved strategic plan.

The terms are for four years. Members may not serve more than three consecutive terms.

Number of Authorized Members: 15

Purpose of Agency:

The Minnesota Commission of the Deaf, DeafBlind and Hard of Hearing exists to improve the overall well-being of this community of Minnesotans, enabling them to lead productive, fulfilling lives. ensuring that those responsible for the state's decisions related to these concerns are adequately supported in their decision-making processes. All this is to be achieved through a reasonable investment of the state's resources dedicated to the Commission.

Four core areas:

- Collective Sense of Community - There is a collective sense of community and solidarity amongst Minnesotans who are deaf, deafblind and hard of hearing.
- Government Decisions - All three branches of state government make, enact, and enforce well-informed decisions impacting this community.
- Public Awareness -The general public is aware of deaf, deafblind and hard of hearing individuals and communities, their potential and contributions, and the accommodations that may be needed for them to participate in society.
- Improved Well-Being - The deaf, deafblind and hard of hearing communities and individuals have improved well-being and quality of life with regards to economic status, employment, health, social and emotional well-being, education, communication access and civic responsibility.

Summary of Activities include:

Public policy advocacy for and with deaf, deafblind and hard of hearing Minnesotans.

The role of a board member is to represent, advocate, and empower deaf, deafblind and hard of hearing Minnesotans.

The purpose of the advisory committee seats is to serve as a designated regional representative on the Commission from the Deaf and Hard of Hearing Services Division's advisory committees. This seat brings the specific issues from the designated region to the Commission board to ensure diverse representation throughout Minnesota.

Meetings are held at: Meetings are usually held in St. Paul.

Meeting hours: Meetings typically last: 9:00 am - 4:00 pm

Meeting schedule: The Commission holds four to six all-day board meetings during the year.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 40522

Expenses Description: Costs for accommodations, consultants and projects to support strategic plan, supplies and equipment, rent, per diems for members and travel, education conference, communications.

Number of Staff Hours Provided: 500

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At-large Member	Jessica Eggert	jessicaeggert10@gmail.com	Dakota	03A	3	F			N	Y		03/22/2023	01/04/2027
At-large Member	Krista Dillman	kmdillman7@gmail.com	Stearns	13A	6							03/22/2023	01/04/2027
At-large Member	Alexander Lucier	alexjlucier@gmail.com	Blue Earth	18B	1	O	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y	N	01/29/2025	01/01/2029
At-large Member	John Fechter	johnfechter0@gmail.com	Chisago	32B	8	M	Independence	White or Caucasian		Y		01/17/2024	01/03/2028
At-large Member	Rebecca Thomas	Eloquenthands@gmail.com	Anoka	35A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		06/05/2022	01/28/2025
At-large Member	Rebecca Thomas	Eloquenthands@gmail.com	Anoka	35A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		01/29/2025	01/01/2029
At-large Member	Autumn Moder	autumnmoder@gmail.com	Ramsey	36B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	01/29/2025	01/01/2029
At-large Member	Sally Prouty	sa.prouty@comcast.net	Ramsey	42B	4	F		White or Caucasian	N	N	N	05/04/2022	01/28/2025

At-large Member	Allison Mehlhorn	abbey.violet1975@gmail.com	Washington	43B	4	F		White or Caucasian	N	N		10/12/2024	01/03/2028
At-large Member	karla sand	karlaviolets@hotmail.com	Ramsey	53A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		10/12/2024	01/03/2028
At-large Member	Mohamed Mourssi-Alflash	mour0003@alumni.umn.edu	Washington	53B	4	M		Other	N	Y		09/01/2021	01/28/2025
At-large Member	Dr Peggy Nelson	nelso477@umn.edu	Hennepin	59B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		03/22/2023	01/04/2027
At-large Member	Samantha Porter	sammiamarie8@gmail.com	Hennepin	59B	2	F		Other	N	Y		10/12/2024	01/03/2028
Direct: Director of Deaf, DeafBlind, and Hard of Hearing, or designee	Daniel Millikin	daniel.millikin@state.mn.us	Ramsey	56B	2	M		White or Caucasian	N	Y		10/16/2024	10/16/2028
Direct: Commissioner of Health, or designee	Bridget Walde	bridget.walde@state.mn.us	Ramsey	61B	5	F		White or Caucasian	N	N	N	10/16/2024	10/16/2028
Direct: Commissioner of Employment and Economic Development, or designee	Elise Knopf	elise.knopf@state.mn.us	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		10/16/2024	10/15/2024
Direct: Commissioner of Employment and Economic Development, or designee	Elise Knopf	elise.knopf@state.mn.us	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		10/16/2024	10/16/2028
Direct: Commissioner of Education, or designee	Mary Cashman-Bakken	mary.cashman-bakken@state.mn.us	Ramsey				Other	Other				10/16/2024	07/14/2025
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Aaron Peterson	aaron@advantageagair.us	Marshall	01A	1	M				N		10/12/2024	01/05/2026
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Aaron Peterson	aaron@advantageagair.us	Marshall	01A	1	M				N		03/29/2023	07/18/2024
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Maisie Blaine	maisie.blaine@state.mn.us	Itasca	05B	8	F			N	N	N	07/03/2019	07/16/2024
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Julie Svatos	Julie.svatos@hotmail.com	St. Louis	07B	8	F		White or Caucasian	N	N		07/17/2024	07/18/2024
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Julie Svatos	Julie.svatos@hotmail.com	St. Louis	07B	8	F		White or Caucasian	N	N		07/17/2024	01/03/2028
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Mrs. Adrienne Haugen	adrienne.haugen67@gmail.com	Renville	17A	7	F	No Party Preference	White or Caucasian	N	Y	N	10/12/2024	01/04/2027
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Chandra Petersen	chandra.petersen@state.mn.us	Blue Earth	19A	1	F		White or Caucasian	N	N		03/30/2021	07/16/2024
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Chandra Petersen	chandra.petersen@state.mn.us	Blue Earth	19A	1	F		White or Caucasian	N	N		07/17/2024	07/18/2024
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Chandra Petersen	chandra.petersen@state.mn.us	Blue Earth	19A	1	F		White or Caucasian	N	N		07/17/2024	01/03/2028
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Dave McAuliffe	chaplain.dave1@gmail.com	Chisago	32B	8	M				Y		01/03/2023	07/16/2024
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Barry Siebert	bjsiebert@aol.com	Ramsey	67B	4	M	No Party Preference	White or Caucasian	N	Y		07/17/2024	01/04/2027
Up To Five Advisory Committees (Under 256C.24, Subd. 3)	Barry Siebert	bjsiebert@aol.com	Ramsey	67B	4	M	No Party Preference	White or Caucasian	N	Y		07/17/2024	07/18/2024

Minnesota Commission On National and Community Service

Enabling Legislation: M.S. 124D.3851994 (Minn. Laws Chap. 647 Art. 4 Sec. 4)
120 South Sixth Street
Minneapolis, MN 55402
Email: serve@serveminnesota.org

Expiration Date:

Supporting Entity: ServeMinnesota

Appointing Authorities: Governor, House of Representatives, Senate

Compensation: No Per Diem. Commission has delegated duties to nonprofit

Powers and Duties include: 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 include:

The commission consists of 25 members including the commissioner of Education.

The governor appoints 24 additional voting members. Nine of these members shall include representatives of public or nonprofit organizations experienced in youth employment and training; organizations promoting adult service and volunteerism; community-based service agencies or organizations; local public or private sector labor unions; local governments; business; a national service program; and American Indian tribes, and an individual between age 16 and 25 who is a participant or supervisor on a program. The remaining 16 shall include individuals with expertise in the management and operations of a nonprofit organization including individuals with expertise in public relations, finance, and development.

The governor shall ensure to the extent possible that membership of the commission is balanced according to geography, race, ethnicity, age and gender. The governor shall appoint up to five ex-officio nonvoting members from appropriate state agencies. A representative of the Corporation for National Service shall also serve as an ex-officio nonvoting member. Voting and ex-officio nonvoting members may appoint a designee to act on their behalf.

Number of Authorized Members: 25

Purpose of Agency: Strengthen Minnesota through high-impact service.

Summary of Activities include: Members serve on committees related to national and community service as well as policy making and commission meetings.

Meetings are held at: Posted on website: www.serveminnesota.org

Meeting hours: 24

Meeting schedule: Quarterly meetings plus committee assignments

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1000

Expenses Description:

Number of Staff Hours Provided: 32

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Business Member	Kate Kelly	kate.kelly@pnc.com	Hennepin	44B		F		White or Caucasian	N	N	N	07/03/2023	01/05/2026
Community Member	Philip Rutherford	pxrutherford@gmail.com	Olmsted	24B	1	M		African American or Black	N		N	07/01/2024	01/03/2028
Community Member	William Arendt	wfa12345@aol.com	Wright	29A	6	M	No Party Preference	White or Caucasian		N		10/12/2022	03/11/2025
Community Member	Archie Black	Archie@jabfoundation.com	Hennepin	43B	5	M	Republican	White or Caucasian	N	N	N	03/12/2025	01/03/2028
Community Member	Amy Walstien	amy.walstien@mnbp.com	Hennepin	44A	3	F			N	N		12/06/2023	01/04/2027
Community Member	Linda Gilligan	gilliganlm@gmail.com	Hennepin	49A	3	F	Democratic-Farmer-Labor	White or Caucasian		N		03/12/2025	01/03/2028
Community Member	Linda Gilligan	gilliganlm@gmail.com	Hennepin	49A	3	F	Democratic-Farmer-Labor	White or Caucasian		N		06/22/2022	03/11/2025
Community Member	Thomas Horner	tthorner@gmail.com	Hennepin	49B	3	M	Independence	White or Caucasian		N		06/22/2022	03/11/2025
Community Member	MS Lois Duffy	lois.duffy@comcast.net	Washington	54B	4	F	No Party Preference		N	N	N	07/03/2023	01/05/2026
Community Member	Nate Prouty	nateprouty@hotmail.com	Dakota	57B	2		Other	Other				07/03/2023	01/05/2026
Community Member	JB Jennifer Bartels	jennifercbartels@gmail.com	Hennepin	59A	5	F		Asian or Pacific Islander	N	N		12/06/2023	01/04/2027
Community Member	Nomin Angarag	angaragnomin@gmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/22/2022	03/11/2025
Community Member	Nomin Angarag	angaragnomin@gmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		03/12/2025	01/03/2028
Community Member	Sarah Clyne	clynesarah@gmail.com	Hennepin	61A	5	F		Asian or Pacific Islander	N	N		07/01/2024	01/03/2028
Community Member	Matthew Anfang	mranfang@comcast.net	Ramsey	64B	4	M		White or Caucasian	N	N		03/12/2025	01/03/2028
Community Member	Stephanie Moncada	moncadasam@yahoo.com	Ramsey	64B	4	F	Independence	White or Caucasian	Y	N		07/03/2023	01/05/2026
Community Member	Elizabeth Emerson	elizabethemerson@hotmail.com	Ramsey	65B	4		Other	Other				07/03/2023	01/05/2026

Community Member	Jane Leonard	janetwin@gmail.com	Ramsey	66A	4	F		White or Caucasian				12/06/2023	01/04/2027
Community Member	Mauricio Leon Mendez	leonx075@umn.edu	Ramsey	67B	4	M	No Party Preference	Other	Y	N		03/12/2025	01/03/2028
Community Member	Mauricio Leon Mendez	leonx075@umn.edu	Ramsey	67B	4	M	No Party Preference	Other	Y	N		06/22/2022	03/11/2025
Community Member	John Ellenberger	jellenberger63@gmail.com	Hennepin			M		White or Caucasian	N	N	N	07/03/2023	01/05/2026
Community-Based Service Agency or Organization	Amy Meuers	ameuers@nyc.org	Hennepin	40A	3	F		White or Caucasian	N	N		12/02/2024	01/04/2027
Direct: House Member 1	Erin Koegel	rep.erin.koegel@house.mn	Ramsey	37A								02/02/2023	01/06/2025
Direct: House Member 2	Rep. Emma Greenman	rep.emma.greenman@house.mn.gov	Ramsey									02/02/2023	01/06/2025
Direct: Education Commissioner	Willie Jett II	wjett@state.mn.us	Hennepin									03/22/2023	01/04/2027
Direct: Senate Member 1	Susan Kent	sen.susan.kent@senate.mn	Unknown		4	F	Democratic-Farmer-Labor	White or Caucasian				01/01/2017	02/02/2025
Direct: Senate Member 1	Mary Kunesh	sen.mary.kunesh@senate.mn	Ramsey									02/03/2025	01/01/2029
Direct: Rep. Corporation For National Service	Deborah Richardson	drichardson@cns.gov	Unknown									06/01/2021	06/01/2025
Expertise Education, Training, Development Needs of Youth Member	Shelly Munoz	shelly.munoz@sourcewell-mn.gov	Crow Wing	06B	8							12/20/2023	01/04/2027
Local Government Representative	Mr Curtis Johnson	curtis.johnson@isd623.org	Ramsey	42B	4	M	Democratic-Farmer-Labor	African American or Black	N	N		07/03/2023	01/05/2026
Local Labor	Daniel McConnell Daniel J McConnell	dan@danmcc.com	Hennepin	63A	5							03/12/2025	01/03/2028
Local Labor	Daniel McConnell	dan@mntrades.org	Hennepin	63A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/05/2022	03/11/2025
National Service Representative	Karen Larson	klarson2009@gmail.com	Washington	42B	4	F		White or Caucasian	N	N	N	03/12/2025	01/03/2028
National Service Representative	Karen Larson	klarson2009@gmail.com	Washington	42B	4	F		White or Caucasian	N	N	N	10/12/2022	03/11/2025
Tribal Representative	Joseph Nayquonabe	jnayquonabe@mlcv.com	Mille Lacs	10A	8	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		01/07/2025	01/03/2028
Tribal Representative	Joseph Nayquonabe	jnayquonabe@mlcv.com	Mille Lacs	10A	8	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		01/10/2024	01/06/2025
Volunteerism With Older Adults	Ms Mary Quirk	mary.h.quirk@gmail.com	Hennepin	51A	5	F		White or Caucasian	N	N		07/01/2024	01/03/2028
Youth Member	Essence Blakemore	essenceblakemore6514@gmail.com	Hennepin	63A	3	F		African American or Black	N	N		10/12/2022	07/01/2025

Minnesota Competency Attainment Board

Enabling Legislation: M.S. 611.56 (change made in HF 121, 2023)
445 Minnesota Street
St. Paul, MN 55101
Email: kim.larson@mncab.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor, Minnesota State Supreme Court

Compensation: \$55.00 Per Diem. Sections 15.039 and 15.471 to 15.474 apply to the Minnesota Competency Attainment Board.

Powers and Duties include:

The board creates and administers a statewide, independent competency attainment system that certifies competency attainment programs and uses forensic navigators to promote prevention and diversion of people with mental illnesses and cognitive impairments from entering the legal system, support defendants with mental illness and cognitive impairments, support defendants in the competency process, and assist courts and partners in coordinating competency attainment services.

The board shall:

- approve and recommend to the legislature a budget for the board and the forensic navigator program;
- establish procedures for distribution of funding under this section to the forensic navigator program;
- establish forensic navigator standards, administrative policies, procedures, and rules consistent with statute, rules of court, and laws that affect a forensic navigator's work;
- establish certification requirements for competency restoration attainment programs; and
- carry out the programs under sections 611.57, 611.58, and 611.59.

The board may:

- adopt standards, policies, or procedures necessary to ensure quality assistance for defendants found incompetent to stand trial and charged with a felony, gross misdemeanor, or targeted misdemeanor, or for defendants found incompetent to stand trial who have recurring incidents;
- establish district forensic navigator offices as provided in subdivision 4; and
- propose statutory changes to the legislature and rule changes to the supreme court that would facilitate the effective operation of the forensic navigator program.

Member Restrictions include:

- 3 members appointed by the supreme court, at least 1 of whom must be a defense attorney, 1 a county attorney, and 1 public member.
 - 4 members appointed by the governor, at least 1 of whom must be a mental health professional with experience in competency attainment.
 - The appointing authorities may not appoint an active judge to be a member of the board but may appoint a retired judge.
- At least 3 members of the board shall live outside the First, Second, Fourth, and Tenth Judicial Districts.

Number of Authorized Members: 7

Purpose of Agency: The board has adopted bylaws, established several policies to support agency and forensic navigator program operations, and has adopted interim procedures to certify competency attainment programs.

Summary of Activities include:

The board shall appoint a program administrator who serves at the pleasure of the board. The program administrator shall attend all meetings of the board and the Certification Advisory Committee, but may not vote, and shall:

- carry out all administrative functions necessary for the efficient and effective operation of the board and the program, including but not limited to hiring, supervising, and disciplining program staff and forensic navigators;
- implement, as necessary, resolutions, standards, rules, regulations, and policies of the board;
- keep the board fully advised as to its financial condition, and prepare and submit to the board the annual program and budget and other financial information as requested by the board;
- recommend to the board the adoption of rules and regulations necessary for the efficient operation of the board and the program; and
- perform other duties prescribed by the board.
- The board may establish district forensic navigator offices in counties, judicial districts, or other areas where the number of defendants receiving competency restoration attainment services requires more than one full-time forensic navigator and establishment of an office is fiscally responsible and in the best interest of defendants found to be incompetent.

Meetings are held at: Virtual

Meeting hours: 1.5 hours

Meeting schedule: Monthly, minimum of 11 meetings per calendar year.

Fiscal Year 2025 Activities

Number of Meetings Held: 28

Expenses Incurred: 7200

Expenses Description:

Number of Staff Hours Provided: 120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Kelsey Shirkey	kshirkey@co.ottertail.mn.us	Otter Tail	08A	7	F		White or Caucasian	N	N		05/31/2023	01/05/2026
Members	Dr. Jacqueline Buffington	jbuffing@d.umn.edu	St. Louis	08B	8	F		White or Caucasian	N	N		01/17/2024	01/03/2028
Members	Aron Gosling	acgosl@hotmail.com	Stearns	13B	6							05/26/2023	01/04/2027
Members	Dr. KyleeAnn Stevens	kyleeann.s.stevens@state.mn.us	Ramsey	54A	2							05/31/2023	01/04/2027
Members	Elliot Butay	ebutay@namimn.org	Ramsey	62A	5			Asian or Pacific Islander	N			05/31/2023	03/25/2025
Members	Elliot Butay	ebutay@namimn.org	Ramsey	62A	5			Asian or Pacific Islander	N			03/26/2025	01/01/2029
Members	Ryan Flynn	ryan.flynn@co.ramsey.mn.us	Ramsey	66B	2	M		White or Caucasian	N			01/02/2024	01/02/2028
Members	Kirstin Kopp	kkopp@kkopplaw.com	Ramsey									05/26/2023	01/06/2025
Members	Kirstin Kopp	kkopp@kkopplaw.com	Ramsey									01/07/2025	01/01/2029

Minnesota Council On Latino Affairs

Enabling Legislation: M.S. 15.0145
658 Cedar Street
St Paul, MN 55155
Email: mcla@state.mn.us

Expiration Date:
Supporting Entity: Board

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

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

Powers and Duties include: The council must work for the implementation of economic, social, legal, and political equality for its constituency by advising and informing the governor's office and state legislature in the legislative and policy making process.

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

Number of Authorized Members: 11

Purpose of Agency: The Council has a five-year strategic plan in place with metrics that measure success in number of pieces of legislation advanced, number of community visits and meetings with our constituents, research, legislation monitored, and operational accountability.

Summary of Activities include:

Meetings are held at: MCLA and various locations, including virtually

Meeting hours: Typically 11 a.m. - 2:00 p.m. or 9 a.m. -12:00 p.m.

Meeting schedule: Meeting schedule and location are quarterly. Mileage will be compensated for members who need to drive to meeting location. Meeting remotely is also possible.

Fiscal Year 2025 Activities

Number of Meetings Held: 14

Expenses Incurred: 1540

Expenses Description:

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At-large Member	Dr. Ronald Salazar	rsalaz1@yahoo.com	Anoka	35B	6	M	Democratic-Farmer-Labor	Other	Y	N		02/16/2022	01/05/2026
At-large Member	Ivette Izea-Martinez	ivetteim@gmail.com	Dakota	52A	2	F	No Party Preference	White or Caucasian	Y	N		01/10/2024	06/25/2025
At-large Member	Mr Eusebio Perez Jr	eusebio.eperez@gmail.com	Ramsey	53A	4	M		Other	Y			01/10/2024	01/03/2028
Direct: House Member 2	Representative Mike Wiener	rep.mike.wiener@house.mn.gov	Todd	05B	7							01/15/2024	01/15/2028
Direct: House Member (Minority Caucus)	Representative Mike Wiener	rep.mike.wiener@house.mn.gov	Todd	05B	7							06/24/2024	01/04/2027
Direct: House Member (Majority Caucus)	Maria Pérez-Vega	rep.maria.isa.perez-vega@house.mn.gov	Ramsey	65B								01/31/2023	01/06/2025
Direct: House Member (Majority Caucus)	Maria Pérez-Vega	rep.maria.isa.perez-vega@house.mn.gov	Ramsey	65B								02/18/2025	01/04/2027
Direct: Senate Member (Majority Caucus)	Senator Alice Mann	sen.alice.mann@senate.mn	Ramsey		5							02/01/2023	02/01/2027
Direct: Senate Member (Minority Caucus)	Senator Gene Dornink	sen.gene.dornink@senate.mn	Ramsey		1							03/13/2023	03/13/2027
Member (Dist 1)	Maria Bejarano	alejandra@mdc.org	Blue Earth	19B	1	F			Y	Y		02/16/2022	01/05/2026
Member (Dist 2)	Rosa Kandil Perez	siemprerosy@gmail.com	Dakota	55B	2	F			Y			08/26/2024	01/04/2027
Member (Dist 2)	Juventino Meza	juve.mezar@gmail.com	Hennepin	61A	5	M		White or Caucasian	Y	N	N	06/14/2023	08/25/2024
Member (Dist 3)	Elvis Rivera	elvisrivera11@gmail.com	Hennepin	38B	3	M	Democratic-Farmer-Labor		Y	N		06/14/2023	01/04/2027
Member (Dist 4)	Marco Hernandez	1hernandezmarco@gmail.com	Ramsey	64A	4	M	Democratic-Farmer-Labor		Y	N	N	01/10/2024	01/03/2028
Member (Dist 5)	Juventino Meza	juve.mezar@gmail.com	Hennepin	61A	5	M		White or Caucasian	Y	N	N	08/26/2024	01/04/2027
Member (Dist 5)	Mrs Clara Perrin	cuperrin@gmail.com	Hennepin	61A	5	F		White or Caucasian	Y	N		06/14/2023	08/25/2024
Member (Dist 6)	Maria-Victoria Kapitzke	vkapitzke@sctcc.edu	Stearns	14A	6							06/14/2023	01/04/2027
Member (Dist 7)	Martha Castanon	martha.castanon@ilicm.org	Clay	04A	4	F	Democratic-Farmer-Labor	White or Caucasian	Y	N		02/16/2022	01/05/2026
Member (Dist 8)	Ms. Jennifer Reyes	Ms.jen_reyes@yahoo.com	St. Louis	07A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	Y	N		01/10/2024	01/03/2028

Minnesota Council on Transportation Access

Enabling Legislation: M.S. 174.285
395 John Ireland Blvd
St. Paul, MN 55155
Email: elliott.mcfadden@state.mn.us

Expiration Date:
Supporting Entity: Department of Transportation (MNDOT)

Appointing Authorities: Commissioner of Children, Youth, and Families, Commissioner of Commerce, Commissioner of Education, Commissioner of Employment and Economic Development, Commissioner of Health, Commissioner of Human Services, Minnesota Council on Disability, Minnesota Public Transit Association, Commissioner of Management and Budget (MMB), Commissioner of Transportation, Commissioner of Veterans Affairs, Governor, Metropolitan Council, Minnesota Board on Aging
Compensation: \$55.00 Per Diem. Expenses

Powers and Duties include:
To study, evaluate, oversee, and make recommendations to improve the coordination, availability, accessibility, efficiency, cost-effectiveness, and safety of transportation services provided to the transit public. (1) compile information on existing transportation alternatives for the transit public, and serve as a clearinghouse for information on services, funding sources, innovations, and coordination efforts; (2) identify best practices and strategies that have been successful in Minnesota and in other states for coordination of local, regional, state, and federal funding and services; (3) recommend statewide objectives for providing public transportation services for the transit public; (4) identify barriers prohibiting coordination and accessibility of public transportation services and aggressively pursue the elimination of those barriers; (5) recommend policies and procedures for coordinating local, regional, state, and federal funding and services for the transit public; (6) identify stakeholders in providing services for the transit public, and seek input from them concerning barriers and appropriate strategies; (7) recommend guidelines for developing transportation coordination plans throughout the state; (8) encourage all state agencies participating in the council to purchase trips within the coordinated system; (9) facilitate the creation and operation of transportation brokerages to match riders to the appropriate service, promote shared dispatching, compile and disseminate information on transportation options, and promote regional communication; (10) encourage volunteer driver programs and recommend legislation to address liability and insurance issues; (11) recommend minimum performance standards for delivery of services; (12) identify methods to eliminate fraud and abuse in special transportation services; (13) develop a standard method for addressing liability insurance requirements for transportation services purchased, provided, or coordinated; (14) design and develop a contracting template for providing coordinated transportation services; (15) recommend an interagency uniform contracting and billing and accounting system for providing coordinated transportation services; (16) encourage the design and development of training programs for coordinated transportation services; (17) encourage the use of public school transportation vehicles for the transit public; (18) develop an allocation methodology that equitably distributes transportation funds to compensate units of government and all entities that provide coordinated transportation services; (19) identify policies and necessary legislation to facilitate vehicle sharing; and (20) advocate aggressively for eliminating barriers to coordination, implementing coordination strategies, enacting necessary legislation, and appropriating resources to achieve the council's objectives.

Member Restrictions include:
This group has multiple appointing authorities: Commissioner of Transportation (one representative), Office of Governor (one representative), Council on Disability (one representative), Minnesota Public Transit Association (one representative), Commissioner of Human Services (one representative), Commissioner of Health (one representative), Metropolitan Council (one representative), Commissioner of Education (one representative), Commissioner of Veterans Affairs (one representative), Board on Aging (one representative), Commissioner of Employment and Economic Development (one representative), Commissioner of Commerce (on representative), Commissioner of Management and Budget (one representative).

Membership is restricted to representatives as listed at Minn. Stat. § 174.285:

1. one representative from the Office of the Governor;
2. one representative from the Council on Disability;
3. one representative from the Minnesota Public Transit Association;
4. the commissioner of transportation or a designee;
5. the commissioner of human services or a designee;
6. the commissioner of health or a designee;
7. the chair of the Metropolitan Council or a designee;
8. the commissioner of education or a designee;
9. the commissioner of veterans affairs or a designee;
10. one representative from the Board on Aging;
11. the commissioner of employment and economic development or a designee;
12. the commissioner of commerce or a designee; and
13. the commissioner of management and budget or a designee,
14. the commissioner of children, youth, and families or a designee.

Number of Authorized Members: 14
Purpose of Agency: Minnesota Council on Transportation Access looks at research and existing agency policies to make recommendations to improve transportation access for citizens of Minnesota.

Summary of Activities include:
Fiscal Year 2025

- Completed a series of volunteer driving training and workshops,
- Completed a comprehensive study of driver professional shortages in transportation across multiple impacted state agencies,
- Completed the 2022 - 2024 strategic plan and drafted a new strategic plan for 2025.

Meetings are held at: Virtually
Meeting hours: 1:00 pm - 3:00 pm
Meeting schedule: Meetings are held six times a year: every 4th Wednesday.

Fiscal Year 2025 Activities

Number of Meetings Held: 8
Expenses Incurred: 75000

Expenses Description:
Number of Staff Hours Provided: 1400

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner of Minnesota Department of Commerce or Designee	Peter Brickwedde	Peter.Brickwedde@state.mn.us	Ramsey									02/13/2020	06/30/2025
Direct: Commissioner of Minnesota Department of Veterans Affairs or Designee	Rolando Sotolongo	rolando.sotolongo@state.mn.us	Ramsey									02/13/2020	06/30/2025
Direct: Commissioner of Minnesota Management and Budget or Designee	Shawn Kremer	shawn.kremer@state.mn.us	Ramsey									02/13/2020	06/30/2025

Minnesota Cybersecurity Task Force 2022

Enabling Legislation: M.S. 15.014
658 Cedar Avenue
St. Paul, MN 55155
Email: brandon.hirsch@state.mn.us

Expiration Date: 9/29/2024

Supporting Entity: Office of MN.IT Services

Appointing Authorities: Commissioner of Minnesota IT Services, Commissioner of Public Safety

Compensation: No Per Diem. N/A

Powers and Duties include:

The Task Force on Cybersecurity is formed to provide an all-of-state approach to addressing critical cybersecurity needs for the State of Minnesota including governmental units at all levels, including Minnesota's Tribal Nations. An initial focus of the task force will be on Minnesota's implementation of the State and Local Cybersecurity Grant Program. The task force will determine successive activities.

Member Restrictions include:

Membership requirements are based on and conform to Public Law 117-58. In summary:

- The Chief Information Officer (CIO), the Chief Information Security Officer (CISO), or equivalent official of the eligible entity;
- If the eligible entity is a state (including territories), then representatives from counties, cities, and towns within the jurisdiction of the eligible entity;
- Institutions of public education and health within the jurisdiction of the eligible entity; and
- As appropriate, representatives of rural, suburban, and high-population jurisdictions.
- At least one half of the representatives of the Cybersecurity Planning Committee must have professional experience relating to cybersecurity or information technology

The task force will additionally invite close participation in its decisions from members of the legislature. Four ex officio participants are invited for formal designation by the leaders in the Minnesota Senate and Minnesota House of Representatives.

Number of Authorized Members: 15

Purpose of Agency: The Task Force served to advise the State CISO on cybersecurity risk mitigation opportunities. It has been superseded by the CTF 2024.

Summary of Activities include:

The Task Force did not meeting during the reporting period, because it was superseded by CTF 2024.

Meetings are held at: Virtual and in-person. Specific location to be determined

Meeting hours: May Vary

Meeting schedule: First meeting planned for November 7, 2022 from 10:00 a.m. to 12:00 p.m. Successive meetings tentatively scheduled for Thursday, November 10 from 1:00 p.m. to 3:00 p.m., and Monday, November 14 from 10:00 a.m. to 12:00 p.m.

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
County, City, Town, or Tribal Government Member	Lee DeVault	lee.devault@llobjibwe.net	Cass	02B	8	F		American Indian or Alaska Native	N	N	Y	11/05/2022	11/04/2024
County, City, Town, or Tribal Government Member	Randy Long	rlong@boisforte-nsn.gov	St. Louis	03A	8	M		White or Caucasian	N	N		11/05/2022	11/04/2024
County, City, Town, or Tribal Government Member	Brent Birkeland	brentbi@co.douglas.mn.us	Douglas	12B	7							08/10/2023	11/04/2024
County, City, Town, or Tribal Government Member	Melissa Reeder	mreeder@lmc.org	Ramsey	47B	3	F		White or Caucasian	N	N	N	11/05/2022	11/04/2024
County, City, Town, or Tribal Government Member	Matt Zaruba	mzaruba@rochester.mn.gov	Dakota	58B	2							11/05/2022	11/04/2024
County, City, Town, or Tribal Government Member	Mike Gamache	mike.gamache@co.anoka.mn.us	Anoka									11/05/2022	11/04/2024
Critical Infrastructure	Eric Peterson	epeterson@allete.com	St. Louis			M		White or Caucasian	N	N		11/05/2022	11/04/2024
Minnesota National Guard	Arnoldo Martinez	arnoldo.j.martinez2.mil@army.mil	Ramsey	40A	4	M	No Party Preference	Other	Y	N		11/05/2022	11/04/2024
Private Sector IT	Rohit Tandon	rohit.tandon@essentiahealth.org	St. Louis	46B	3	M	No Party Preference	Asian or Pacific Islander	N	N		11/05/2022	11/04/2024
Private Sector IT	Jennifer Czaplowski	jennifer.czaplowski@gmail.com	Hennepin	49B	3	F			N	N		11/05/2022	11/04/2024
Public Education	Nicole Pruden	npruden@ecmecc.org	Isanti	28A	8	F		White or Caucasian	N	N		11/05/2022	11/04/2024
Public Health	Chris Cauwels	chris.cauwels@swmhhs.com	Redwood	15B	7	F		White or Caucasian	N	N		11/05/2022	11/04/2024
State Planning Member	Diane Bartell	diane.bartell@state.mn.us	Ramsey	36B	4							11/05/2022	11/04/2024
State Planning Member	John Israel	john.israel@state.mn.us	Ramsey	44B	4				N			11/05/2022	11/04/2024
State Planning Member	Tarek Tomes	tarek.tomes@state.mn.us	Ramsey									11/05/2022	11/04/2024

Minnesota Cybersecurity Task Force 2024

Enabling Legislation: Minnesota Statutes 15.014
600 N. Robert St.
Saint Paul, MN 55146
Email: brandon.hirsch@state.mn.us

Expiration Date: 9/29/2026

Supporting Entity: Office of MN.IT Services

Appointing Authorities: Commissioner of Minnesota IT Services, Commissioner of Public Safety

Compensation: No Per Diem. None

Powers and Duties include:

The Task Force will seek to form consensus towards key strategies and tactics for mitigating cybersecurity risk in Minnesota by implementing and refining the Whole-of-State Cybersecurity Plan.

Member Restrictions include:

The Task Force membership shall meet, at minimum, the requirements of cybersecurity planning committee as defined in Public Law 117-58, Sec. 70612.

Membership requirements are based on and conform to Public Law 117-58. In summary, membership shall consist of the following:

- The Chief Information Officer (CIO), the Chief Information Security Officer (CISO), or equivalent official of the eligible entity;
- If the eligible entity is a state (including territories), then representatives from counties, cities, and towns within the jurisdiction of the eligible entity;
- Institutions of public education and health within the jurisdiction of the eligible entity; and
- As appropriate, representatives of rural, suburban, and high-population jurisdictions.

At least one half of the representatives of the Cybersecurity Planning Committee must have professional experience relating to cybersecurity or information technology.

Number of Authorized Members: 15

Purpose of Agency: The Task Force will convene experts from private and public sector organizations to advance the Whole-of-State Cybersecurity Plan for Minnesota to reduce risk of disruption of service availability as a result of cyber incidents.

Summary of Activities include:

The Minnesota Cybersecurity Task Force is formed to advise the Commissioner of Minnesota IT Services and state leaders on the development, implementation, and continued advancement of a Whole State approach to cybersecurity.

This all-encompassing effort seeks to bring together cybersecurity experts and leaders from all levels of public sector and tribal governments alongside private sector experts to address critical cybersecurity needs for the State of Minnesota.

The Task Force will continue to advance Minnesota's first Whole of State Cybersecurity Plan, and ensure Minnesota maximizes federal grant funding for cybersecurity, as well as continues to identify additional strategies and tactics to mitigate cybersecurity risk across the state.

Meetings are held at: Virtual and in-person. Specific locations to-be-determined.

Meeting hours: Typically, 2 hours, but can vary.

Meeting schedule: Meetings are held monthly (more often if needed), usually the last Wednesday of the month from 2 - 4 pm.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
County, City, Town, or Tribal Government Member	Lee DeVault	lee.devault@lljibwe.net	Cass	02B	8	F		American Indian or Alaska Native	N	N	Y	12/12/2024	09/29/2026
County, City, Town, or Tribal Government Member	Brent Birkeland	brentbi@co.douglas.mn.us	Douglas	12B	7							12/12/2024	09/29/2026
County, City, Town, or Tribal Government Member	Dave K Purscell Dave Purscell	David.Purscell@co.steele.mn.us	Steele	19B	1	M	No Party Preference	White or Caucasian	N	N	N	12/12/2024	09/29/2026
County, City, Town, or Tribal Government Member	Bradley Budnick	bbudnick@winonamn.gov	Winona	26A	1	M		White or Caucasian		N		01/29/2025	09/29/2026
County, City, Town, or Tribal Government Member	Alex Hepp	ahepp@hopkinsmn.com	Hennepin	66A	4							12/12/2024	09/29/2026
Critical Infrastructure Representatives	Lori Blair	lori.blair@mrwa.com	Grant	12A	7	F	No Party Preference	White or Caucasian	N	N		12/12/2024	09/29/2026
Critical Infrastructure Representatives	Eric Peterson	epeterson@allette.com	St. Louis			M		White or Caucasian	N	N		12/12/2024	09/29/2026
Direct: Co-Chair	Brent Birkeland	brentbi@co.douglas.mn.us	Douglas	12B	7							01/29/2025	09/29/2026
Direct: Chair	John Israel	john.israel@state.mn.us	Ramsey	44B	4				N			01/29/2025	09/29/2026
Direct: Co-Chair	Jennifer Czaplowski	jennifer.czaplowski@gmail.com	Hennepin	49B	3	F			N	N		01/29/2025	09/29/2026
Minnesota National Guard Representative	LTC Brian Morgan	brian.j.morgan26.mil@army.mil	Dakota	56B	2	M		White or Caucasian	N	Y	Y	12/12/2024	09/29/2026
Private Sector IT Representatives	Rohit Tandon	rohit.tandon@essentiahealth.org	St. Louis	46B	3	M	No Party Preference	Asian or Pacific Islander	N	N		12/12/2024	09/29/2026
Private Sector IT Representatives	Jennifer Czaplowski	jennifer.czaplowski@gmail.com	Hennepin	49B	3	F			N	N		12/12/2024	09/29/2026
Public Education Representative	Nicole Pruden	npruden@ecmecc.org	Isanti	28A	8	F		White or Caucasian	N	N		12/12/2024	09/29/2026
Public Health Representative	Jacob Anson	jacob.anson@wrightcountymn.gov	Wright			M		White or Caucasian	N	N	N	05/28/2025	09/29/2026

State Planning Representatives	John Israel	john.israel @state.mn.us	Ramsey	44B	4				N			01/08/2025	09/29/2026
State Planning Representatives	Thomas Miller	thomas.c.miller @state.mn.us	Ramsey	47B	4	M		White or Caucasian	N	N	N	01/08/2025	09/29/2026

Minnesota Drug Formulary Committee

Enabling Legislation: 256B.0625, Subd. 13 (c) (Affected by MN Laws 2023, Chapter 70)
540 Cedar Street
St. Paul, MN 55155
Email: dave.hoang@state.mn.us

Expiration Date: 6/30/2029

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services, Rare Disease Advisory Council

Compensation: \$100.00 Per Diem. Reimbursement for mileage shall be paid to each committee member in attendance.

Powers and Duties include:

Per the new M.S. 256B.0625, Subd. 13., the formulary committee is designated by the commissioner to carry out duties as described in M.S. 256B.0625, subs 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 include:

At least five licensed physicians actively engaged in the practice of medicine in Minnesota

- One of whom is an actively practicing psychiatrist,
- One of whom specializes in the diagnosis and treatment of rare diseases
- One of whom specializes in pediatrics,
- And one of whom actively treats persons with disabilities

At least three licensed pharmacists actively engaged in the practice of pharmacy in Minnesota

- One of whom practices outside the metropolitan counties listed in section 473.121, subdivision 4,
- One of whom practices in the metropolitan counties listed in section 473.121, subdivision 4,
- And one of whom is a practicing hospital pharmacist;

At least two consumer representatives, all of whom must have a personal or professional connection to medical assistance;

And one representative designated by the Minnesota Rare Disease Advisory Council established under section 256.4835;

The remainder to be made up of healthcare professionals who are licensed in their field and have recognized knowledge in the clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs.

Members of the Formulary Committee shall not be employed by the Department of Human Services or have a personal interest in a pharmaceutical company, pharmacy benefits manager, health plan company, or their affiliate organizations, but the committee shall be staffed by an employee of the department who shall serve as an ex officio, nonvoting member of the committee.

For the purposes of this subdivision, "personal interest" means that a person owns at least five percent of the voting interest or equity interest in the entity, the equity interest owned by a person represents at least five percent of that person's net worth, or more than five percent of a person's gross income for the preceding year was derived from the entity.

A committee member must notify the committee of any potential conflict of interest and recuse themselves from any communications, discussion, or vote on any matter where a conflict of interest exists. A conflict of interest alone, without a personal interest, does not preclude an applicant from serving as a member of the Formulary Committee.

Number of Authorized Members: 17

Purpose of Agency: The Drug Formulary Committee exists to carry out its duties as described in Minnesota Statutes, 256B.0625, subd. 13.

Summary of Activities include:

The Drug Formulary Committee uses an open, transparent process to review and recommend the drugs covered by Medicaid and MinnesotaCare through the uniform preferred drug list and determine which of those drugs requires prior authorization, or an approval before payment, to ensure medications are medically necessary for specific patients, and appropriate for their situation. The Drug Formulary Committee members submit an Acknowledgment of Review of Ethical Practices and Conflict of Interest Policies (DHS-3785 (PDF)).

Drug Formulary Committee meetings are open to the public. Public comment period for each meeting begins on the day we post the agenda and continues until 15 days after each meeting.

Meetings are held at: Hybrid meeting with virtual and in-person meeting options as described in posted meeting agenda

Meeting hours: 9:00 AM to 1:30 PM

Meeting schedule: The Committee shall meet at least three times a year. The meetings are subject to Open Meeting laws, per 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 8500

Expenses Description: committee member compensation

Number of Staff Hours Provided: 1040

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Consumer Representatives	Mr. Jacques Beasley	Jacques.beasley@geritommedical.com	Hennepin	42A	3	M	No Party Preference	White or Caucasian	N	N		10/16/2023	10/16/2026
Consumer Representatives	Stuart Williams	swilliams@hensonefron.com	Hennepin		5	M	Democratic-Farmer-Labor	White or Caucasian		N		02/17/2024	02/17/2027
Direct: Representative Designated by the Minnesota Rare Disease Advisory Council	Sofia Shrestha	sofia.shrestha@fairview.org	Hennepin	63B	5	F		Asian or Pacific Islander	N	N		08/29/2023	09/01/2025
Licensed Healthcare Professionals	Julie Wolfgram	julie.wolfgram@allina.com	Anoka	32A	6	F						10/16/2023	10/16/2026
Licensed Healthcare Professionals	Mary Benbenek	benbe001@umn.edu	Hennepin	61A	5							02/17/2024	02/17/2027
Licensed Pharmacists	Tim Cernohous PharmD, PhD	cern0037@d.umn.edu	St. Louis	03A	8	M	No Party Preference	White or Caucasian	N	N		02/17/2024	06/16/2025
Licensed Pharmacists	Sandra Widhalm Murphy	sandy@guidepointpharmacy.com	Lyon	07A	7							10/16/2023	10/16/2025

Licensed Pharmacists	Dr. Sheila Scheuer	sheilascheuer@fdirez.com	Carlton	11A	8	F		Asian or Pacific Islander	N	N		10/16/2023	10/16/2026
Licensed Pharmacists	Monica Brands	monica.brands@supervalu.com	Hennepin	33A	3	F	No Party Preference	White or Caucasian		N		02/17/2024	02/17/2027
Licensed Pharmacists	Emma Ryan	ekburt15@gmail.com	Ramsey	40B	4	F		White or Caucasian	N	N	N	06/17/2025	06/17/2028
Licensed Pharmacists	Kelly Ruby	Kelly.Ruby@hennepin.us	Hennepin	44B	5	F	Other	Other		N		02/17/2024	02/17/2027
Licensed Pharmacists	Dr. Emily Jaeger	emily.jaeger@fairview.org	Hennepin	46B	3							02/17/2024	02/17/2027
Licensed Pharmacists	Katherine Montag Schafer	monta080@umn.edu	Dakota	54B	2	F		White or Caucasian	N	N		02/17/2024	02/17/2027
Licensed Pharmacists	Margaret Artz	margaret.b.artz@gmail.com	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/17/2024	02/17/2027
Licensed Physicians	Romie Tinsay	romie.tinsay@ihs.org	Beltrami	02A	8							06/17/2025	06/17/2028
Licensed Physicians	Dr. Kathryn Lombardo MD	kathryn.lombardo@gmail.com	Olmsted	26A	1	F	Republican	White or Caucasian	N	N		02/17/2024	02/17/2027
Licensed Physicians	Amirala Pasha	pasha.amirala@mayo.edu	Olmsted	26B	1							10/16/2023	10/16/2026
Licensed Physicians	Dr Arthur Beisang	abeisang@gillettechildrens.com	Ramsey	36A	4	M	No Party Preference	White or Caucasian	N			10/16/2023	10/16/2026
Licensed Physicians	Dr Jena Wirt	jenawirt@gmail.com	Hennepin	61B	5	F		White or Caucasian	N	N		10/16/2023	10/16/2025
Licensed Physicians	James Phillips	james.phillips@SanfordHealth.org	Hennepin			M	Democratic-Farmer-Labor	American Indian or Alaska Native		N		02/17/2024	06/16/2025

Minnesota e-Health Advisory Committee

Enabling Legislation: M.S. 62J.495
PO Box 64975-0975
St Paul, MN 55155
Email: karen.soderberg@state.mn.us

Expiration Date: 6/30/2031

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Administration, Commissioner of Commerce, Commissioner of Health, Commissioner of Human Services, Direct Care and Treatment Chief Executive Officer

Compensation: No Per Diem. None

Powers and Duties include: This committee advises the commissioner on the following matters: 1) assessment of the use of health information technology by the state, licensed health care providers and facilities, and local public health agencies; 2) recommendations for implementing a statewide interoperable health information infrastructure, to include estimates of necessary resources, and for determining standards for administrative data exchange, clinical support programs, patient privacy requirements, and maintenance of the security and confidentiality of individual patient data; and 3) other related issues as requested by the commissioner.

Member Restrictions include: The members of the advisory committee shall include the commissioners or commissioners' designees of the state departments of Health, Human Services, Administration, and Commerce and additional members to be appointed by the commissioner to include persons representing Minnesota's local public health agencies; licensed hospitals and other licensed facilities and providers; private purchasers; the medical and nursing professions; health insurers and health plans; long-term care providers; the state quality improvement organization; academic and research institutions; consumer advisory organizations with an interest and expertise in health information technology; and other stakeholders as identified by the advisory committee.

Number of Authorized Members: 26

Purpose of Agency: The purpose of the e-Health Advisory Committee (AC) is to guide the Minnesota e-Health Initiative (Initiative), which was established in 2004. The Initiative is recognized as a model public-private collaborative, providing guidance to the community and policy recommendations to the commissioner of health. The Initiative advances the adoption and use of electronic health records (EHRs) and other health information technology (HIT), including health information exchange (HIE). The AC achieves its purpose through a variety of action items such as coordinated responses; studies, reports, and recommendations; publishing guidance and resources; and providing education and communication to health-related professionals and organizations. [Minnesota e-Health and HIE History](#) on the Initiative website provides a narrative and timeline for key milestones of the Initiative that are helpful for understanding the history, significance, and scope of this effort thus far.

Summary of Activities include: The e-Health Advisory Committee has typically chartered 1-3 workgroups each year as a forum to address specific issues. Workgroups are chaired by one or more AC members, supported by CHIPT staff, and open to any interested parties and/or subject matter experts. Many action items and deliverables were developed in workgroups. Examples of past workgroups include:

Effective Use of EHRs
Adoption and Meaningful/Effective Use
Education and Outreach
Consumer Engagement
E-Prescribing
HIE/HIE and Interoperability
Opioids and e-Health
Population Health/Public Health
Privacy and Security
Standards and Interoperability
Workforce

Meetings are held at: Minnesota Department of Health, virtual, and/or hybrid.

Meeting hours: 2 hours per meeting

Meeting schedule: Meetings are held every 2-3 months

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 7280

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Academics and Research	Dr. Tamara Winden PhD	tjwinden@gmail.com	Hubbard	05A	7							08/01/2024	06/30/2026
Academics and Research	Steve Johnson	joh06288@umn.edu	Dakota	51A	2							08/05/2019	07/31/2024
Academics and Research	Steve Johnson	joh06288@umn.edu	Dakota	51A	2							08/01/2024	06/30/2026
Academics and Research	Sunny Ainley	sunny.ainley@normandale.edu	Hennepin	61A	5	F	No Party Preference	Other		N		07/31/2018	07/31/2024
Academics and Research	Genevieve Melton-Meaux	gmelton@umn.edu	Hennepin	61A	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		08/01/2024	06/30/2026
Community Clinics/Fed Qual. Health Centers	Sandy Zutzwiczek	szutzwiczek@gmail.com	Kanabec	31A	6							07/31/2018	07/31/2024
Community Clinics/Fed Qual. Health Centers	Brittney Dahlin	brittney.dahlin@mnaachc.org	Ramsey	43B	5	F			N	N	N	08/01/2024	06/30/2026
Consumer Member	Najma Abdullahi	najmaabdullahi.000@gmail.com	Washington	33A	4	F		African American or Black	N			08/01/2024	06/30/2026
Consumer Member	Patricia Lang	pat.Lang@Pacer.org	Carver	47B	6	F		White or Caucasian	N	N		09/03/2019	07/31/2024
Consumer Member	Alexandra De Kesel Lofthus	lofthus.alexandra@gmail.com	Ramsey	64B	4	F		White or Caucasian		N		08/01/2024	06/30/2026
Direct: Dept Of Human Services Commissioner or Designee	Heather Petermann	heather.petermann@state.mn.us	Ramsey	49A	5	F			N	N		07/31/2017	07/31/2024

Direct: Dept of Health Commissioner or Designee	Nila Hines	nila.hines@state.mn.us	Ramsey	52B	2	F		White or Caucasian	N	N	N	08/01/2024	09/15/2025
Direct: Dept Of Commerce Commissioner or Designee	Ashley Setala	N/A	Ramsey									08/01/2024	06/30/2027
Direct: Dept Of Human Services Commissioner or Designee	Mathew Spaan	N/A	Ramsey									08/01/2024	06/30/2027
Direct: MNIT Representative	Tarek Tomes	tarek.tomes@state.mn.us	Ramsey									08/01/2024	07/30/2027
Direct: Dept Of Administration Commissioner or Designee	Stacie Christensen	stacie.christensen@state.mn.us	Ramsey									08/01/2024	07/30/2027
Direct: Dept Of Administration Commissioner or Designee	Stacie Christensen	stacie.christensen@state.mn.us	Ramsey									09/01/2020	07/31/2024
Direct: Dept of Health Commissioner or Designee	Jennifer Fritz	jennifer.fritz@state.mn.us	Ramsey									07/01/2020	07/31/2024
Experts in Quality Improvement and Clinical Guideline Development	Jennifer Lundblad	jlundblad@stratishealth.org	Hennepin	50B	3	F	No Party Preference	White or Caucasian		N		07/31/2018	07/31/2024
Experts in Quality Improvement and Clinical Guideline Development	Jane Pederson	jpедerson@stratishealth.org	Washington	53B	4	F	No Party Preference	White or Caucasian	N	N		08/01/2024	06/30/2026
Health Care Administrator	Lindsey Sand	Lindsey.sand@knutenelson.org	Douglas	13A	7	F		White or Caucasian	N	N		08/01/2024	06/30/2026
Health Care Administrator	Eleanor Vita	vita.eleanor@mayo.edu	Steele	24A		F		Asian or Pacific Islander	N	N		08/31/2020	07/31/2024
Health Care Purchasers and Employers	MARY WINTER	mary.winter@primewest.org	Pope	12A	7	F		White or Caucasian	N	N	N	08/01/2024	06/30/2026
Health Care Purchasers and Employers	James Dungan-Seaver	james.dungan-seaver@southernprairie.org	Ramsey	64A	4	M		White or Caucasian	N	N		08/31/2020	07/31/2024
Health IT Vendors	Charles Peterson	charles.d.peterson@koblegroup.com	Clay	04B	7	M	No Party Preference	White or Caucasian	N	N	Y	08/01/2024	06/30/2026
Health IT Vendors	Karl Anderson	karl.g.anderson@medtronic.com	Ramsey	42B	4	M		White or Caucasian	N	N	N	03/27/2019	07/31/2024
Health Plans Representatives	Bobbie Mcadam	bobbie.mcadam@medica.com	Hennepin	43B	3		Other	Other				07/31/2018	07/31/2024
Health Plans Representatives	Greg Hanley	ghanley@ucare.org	Hennepin	49A	3	M	No Party Preference	White or Caucasian	N	N	Y	08/01/2024	06/30/2026
Health Plans Representatives	Meyrick Vaz	meyrick.vaz@optum.com	Dakota	52A	2		Other	Other				03/25/2019	07/31/2024
Health Plans Representatives	Matt Hoenck	mhoenck@gmail.com	Dakota	57A	2	M			N	N	N	08/01/2024	06/30/2026
Health Plans Representatives	Alicia Jackson	tori2717@gmail.com	Hennepin	59B	5	F		African American or Black	N	N	N	08/01/2024	06/30/2026
Health System Chief Information Officer	Laura Unverzagt	unverzagt.laura@mayo.edu	Olmsted	25A	1	F		White or Caucasian	N	N	N	08/01/2024	04/15/2025
Health System Chief Information Officer	Laura Unverzagt	unverzagt.laura@mayo.edu	Olmsted	25A	1	F		White or Caucasian	N	N	N	04/21/2025	06/30/2026
Health System Chief Information Officer	Alan Abramson PhD	alan.v.abramson@healthpartners.com	Hennepin	49B	3	M	No Party Preference	White or Caucasian	N	N		07/31/2018	07/31/2024
Health System Chief Information Officer	Mr Bradford Newton	brad.newton@northmemorial.com	Hennepin	59A	5	M			N	N		08/01/2024	04/20/2025
Hospital Representatives	Jonathan Shoemaker	jonathan.shoemaker@aillina.com	Hennepin	44B	3	M	Democratic-Farmer-Labor	White or Caucasian		N		08/31/2020	07/31/2024
Hospital Representatives	Dr. Bryan Jarabek	bryan.jarabek@fairview.org	Hennepin	50B	3	M	No Party Preference	White or Caucasian	N	N	N	08/01/2024	06/30/2026
Licensed Health Professionals (Physician/Nurse)	Sarah Manney	sarah.manneykurth@essentiahealth.org	St. Louis	08B	8							08/01/2024	06/30/2026
Licensed Health Professionals (Physician/Nurse)	Dr. Roxanee Pierre	roxaneep@edenpathways.com	Hennepin	42B	3	F		African American or Black	N	N	N	08/01/2024	06/30/2026
Licensed Health Professionals (Physician/Nurse)	Kim Heckmann	Kim.heckmann@yahoo.com	Dakota	51B	2	F			N	N		08/01/2024	06/30/2026
Licensed Health Professionals (Physician/Nurse)	Dr. Lisa Moon	lisa.moon@advocate-consulting.com	Scott	55B	2	F		White or Caucasian	N	N		08/31/2020	07/31/2024
Local Public Health	Lisa Klotzbach	lisa.klotzbach@co.dakota.mn.us	Dakota	25B	1	F		White or Caucasian	N	N	N	08/01/2024	06/30/2026
Local Public Health	Cathy Gagne	cathy.gagne@co.ramsey.mn.us	Ramsey			F		Other	N	N		07/31/2018	07/31/2024
Local Public Health	Cathy Gagne	cathy.gagne@co.ramsey.mn.us	Ramsey			F		Other	N	N		08/01/2024	11/14/2024
Long Term and Post-Acute Care	Peter Schuna	peter.schuna@pathwayhealth.com	Washington	39B	4	M	No Party Preference	White or Caucasian	N	N		08/01/2024	06/30/2026
Long Term and Post-Acute Care	Peter Schuna	peter.schuna@pathwayhealth.com	Washington	39B	4	M	No Party Preference	White or Caucasian	N	N		08/31/2020	07/31/2024
Professional with Expert Knowledge in Health IT	Mr. Adam Stone	astone@tutanota.com	Washington	47A	4							08/01/2024	06/30/2026
Professional with Expert Knowledge in Health IT	Adam Stone	astone@riseup.net	Washington	53A	4	M		White or Caucasian	N	N		08/05/2019	07/31/2024

Professional with Expert Knowledge in Health IT	Dr. Lisa Moon	lisa.moon@advocate-consulting.com	Scott	55B	2	F		White or Caucasian	N	N		08/01/2024	06/30/2026
Rotating Professionals - Additional Health Settings (Dentists, Pharmacists, Behavior Health Laboratory, Home Health, Social Services, etc)	Steve Simenson	ssimenson@goodrichpharmacy.com	Anoka	35A	6	M		White or Caucasian	N	N		08/31/2020	07/31/2024
Rotating Professionals - Additional Health Settings (Dentists, Pharmacists, Behavior Health Laboratory, Home Health, Social Services, etc)	Mark Jurkovich	jurkovich.mark@gmail.com	Hennepin	41B	5	M	No Party Preference	White or Caucasian	N	N		08/01/2024	06/30/2025
Rotating Professionals - Additional Health Settings (Dentists, Pharmacists, Behavior Health Laboratory, Home Health, Social Services, etc)	George Klauser	george.klauser@lssmn.org	Ramsey	56A		M	Other	White or Caucasian		N		08/31/2020	07/31/2024
Rotating Professionals - Additional Health Settings (Dentists, Pharmacists, Behavior Health Laboratory, Home Health, Social Services, etc)	George Klauser	george.klauser@lssmn.org	Ramsey	56A		M	Other	White or Caucasian		N		08/01/2024	06/30/2025

Minnesota Emerging Entrepreneur Board

Enabling Legislation: M.S. 116M.15
DEED Great Northern Building
St Paul, MN 55101
Email: ekta.prakash@state.mn.us

Expiration Date:

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. n/a

Powers and Duties include: The Minnesota Emerging Entrepreneur Program is established to award grants to nonprofit corporations to fund loans to businesses owned by minority or low-income persons, women, veterans, and people with disabilities

Member Restrictions include: The Minnesota Emerging Entrepreneur Board is created and consists of the commissioner of employment and economic development, the commissioner of human rights, and the chair of the Metropolitan Council. In addition, twelve members from the general public are appointed by the governor. Nine of the public members must be representatives from minority business enterprises. No more than six of the public members may be of one gender. At least one member must be a representative from a veteran-owned business, and at least one member must be a representative from a business owned by a person with disabilities. Appointments must ensure balanced geographic representation. At least half of the public members must have experience working to address racial income disparities. All public members must be experienced in business or economic development.

Number of Authorized Members: 15

Purpose of Agency: Board responsibilities. The board shall:

- (1) submit a report to the commissioner by February 1 of each year describing the condition of Minnesota small businesses that are majority owned and operated by a racial or ethnic minority, woman, veteran, or a person with disabilities, along with any policy recommendations;
- (2) act as a liaison between the department and nonprofit corporations engaged in small business development support activities; and
- (3) assist the department in informational outreach about the program.

Summary of Activities include:

Meetings are held at: DEED offices

Meeting hours: 1

Meeting schedule: Quarterly

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 12

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member 9 - DEED Commissioner	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/04/2027
Member	Katie Usem	katie.usem@gmail.com	Cook	03A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/03/2023	01/04/2027
Member	Mohamed Farah	mohfar003@hotmail.com	Stearns	14A	6	M	Democratic-Farmer-Labor	African American or Black	N	N		08/24/2022	01/05/2026
Member	Ismail Mohamed	Ismaaden@gmail.com	Stearns	14A	6	M		African American or Black	N	N		08/24/2022	01/05/2026
Member	Naveen Aggarwal	nka100@gmail.com	Hennepin	34A	3	M	No Party Preference	Asian or Pacific Islander	N	N		01/17/2024	01/03/2028
Member	Edna McKenzie	edna@midwestselectcontracting.com	Hennepin	36B	3	F	Democratic-Farmer-Labor	African American or Black	N	Y	Y	06/16/2021	07/06/2025
Member	Mame Fall	sfall@multiculturalkidsnetwork.org	Hennepin	37B	3	M	Democratic-Farmer-Labor	African American or Black	N	N	N	07/03/2023	01/04/2027
Member	Gloria Howard	therootpathway@gmail.com	Anoka	41A	5	F	Democratic-Farmer-Labor	African American or Black	N	N		07/06/2021	07/06/2025
Member	Tashie George	tashie@ifrilc.com	Hennepin	44A	4	F	No Party Preference	African American or Black	N	N		08/24/2022	01/05/2026
Member	DeVonna Pittman	devonnappittman@gmail.com	Hennepin	45A	2	F	Democratic-Farmer-Labor	African American or Black	N	N		08/24/2022	01/05/2026
Member	Deborah Gleason	dkgleason@comcast.net	Hennepin	49B	3	F		White or Caucasian	N	Y		07/03/2023	01/04/2027
Member	Jacqueline Rambin	jgeorgeour@gmail.com	Dakota	57A	2	F	Independence	African American or Black	N	N		01/17/2024	01/03/2028
Member	Apee Ochudho	aochudho@gmail.com	Dakota	58B	2	M	Democratic-Farmer-Labor	African American or Black	N	N		07/06/2021	07/06/2025

Minnesota Environmental Quality Board

Enabling Legislation: M.S. 116C.03
520 Lafayette Road North
St. Paul, MN 55155
Email: info.EQB@state.mn.us

Expiration Date:

Supporting Entity: Minnesota Pollution Control Agency (MPCA)

Appointing Authorities: Board of Water and Soil Resources, Commissioner of Administration, Commissioner of Agriculture, Commissioner of Commerce, Commissioner of Employment and Economic Development, Commissioner of Health, Commissioner of Natural Resources, Commissioner of the MN Pollution Control Agency, Commissioner of Transportation, Governor

Compensation: \$125.00 Per Diem. The above per diem is for public members; state agency members per diem is \$55

Powers and Duties include: 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.

Member Restrictions include: The board includes nine state agency heads and eight public members. State agency members are 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. The general public members, one from each congressional district, are appointed by the Governor. At least four public members must have knowledge of environmental review and permitting.

Number of Authorized Members: 17

Purpose of Agency: The Minnesota Environmental Quality Board (EQB) is a forum for leadership and coordination on environmental issues. The Board's mission is to support informed decision-making that protects and enhances Minnesota's environmental quality.

Summary of Activities include: EQB strategically works to:

- Foster meaningful conversations around environmental issues
- Support innovative state policy and program development on priority and emerging environmental issues
- Maintain and improve Minnesota's environmental review program
- Move towards achieving environmental quality without disproportionate impacts

Meetings are held at: 520 Lafayette Road, St. Paul

Meeting hours: 3

Meeting schedule: Meetings are held on a monthly basis (every third Wednesday)

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 4000

Expenses Description:

Number of Staff Hours Provided: 4160

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Agency Leader - Commissioner of Employment and Economic Development	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/20/2023	01/04/2027
Direct: Agency Leader - Board of Water and Soil Resources Chair	Todd Holman	tholman.1998@gmail.com	Benton	14B	6	M		White or Caucasian	N	N	N	07/05/2023	01/04/2027
Direct: Agency Leader - Commissioner of Administration	Ms Tamar Gronvall	tamargronvall@hotmail.com	Hennepin	61A	5	F		White or Caucasian	N			01/02/2023	01/04/2027
Direct: Agency Leader - Commissioner of the Pollution Control Agency	Katrina Kessler	katrina.kessler@state.mn.us	Hennepin	61B	5	F	No Party Preference	White or Caucasian		N		01/02/2023	01/04/2027
Direct: Chair	Nancy Daubenberger	nancy.daubenberger@state.mn.us	Ramsey									08/05/2022	01/04/2027
Direct: Agency Leader - Commissioner of Transportation	Nancy Daubenberger	nancy.daubenberger@state.mn.us	Ramsey									01/02/2023	01/04/2027
Direct: Agency Leader - Commissioner of Health	Brooke Cunningham	brooke.cunningham@state.mn.us	Ramsey									01/02/2023	01/04/2027
Direct: Agency Leader - Commissioner of Natural Resources	Sarah Strommen	sarah.stommen@state.mn.us	Ramsey									01/02/2023	01/04/2027
Direct: Agency Leader - Commissioner of Agriculture	Thom Petersen	thom.petersen@state.mn.us	Ramsey									01/02/2023	01/04/2027
Direct: Agency Leader - Commissioner of Commerce	Grace Arnold	grace.arnold@state.mn.us	Ramsey									01/02/2023	01/04/2027
Public Member - 1st Congressional District	Mr Peter Bakken	Pcbakken@gmail.com	Rock	22A	1	M	Republican	White or Caucasian	N	N		05/04/2022	01/05/2026
Public Member - 2nd Congressional District	Rylee Hince	Rylee@lakepepinlegacyalliance.org	Dakota	52A	2	F		White or Caucasian	N	N		05/04/2022	01/05/2026
Public Member - 3rd Congressional District	Daniel Katzenberger	dan@katzenberger.org	Hennepin	48A	3	M	No Party Preference	White or Caucasian	N	N	N	04/17/2023	01/04/2027
Public Member - 4th Congressional District	Nicholas Martin	nicholasfmartin@yahoo.com	Ramsey	64B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/03/2024	01/03/2028
Public Member - 4th Congressional District	Nicholas Martin	nicholasfmartin@yahoo.com	Ramsey	64B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/06/2020	07/02/2024
Public Member - 5th Congressional District	Angela Smith	toocommon15@gmail.com	Hennepin	43A	5	F		White or Caucasian	N	N	Y	01/07/2025	01/01/2029

Public Member - 5th Congressional District	Angela Smith	toocommon15@gmail.com	Hennepin	43A	5	F		White or Caucasian	N	N	Y	07/03/2024	01/06/2025
Public Member - 6th Congressional District	Mr Paul Nelson	pnnelspa@gmail.com	Wright	29A	6	M		White or Caucasian		N		01/04/2022	01/05/2026
Public Member - 7th Congressional District	Dr. Kenneth Foster	foster@cord.edu	Clay	04A	7	M		White or Caucasian	N	N	N	11/28/2022	07/02/2024
Public Member - 7th Congressional District	Ed Brands	edwin.brands@gmail.com	Stevens	12A	7	M		White or Caucasian	N	N	N	07/03/2024	01/05/2026
Public Member - 8th Congressional District	Joseph Bauerkemper	jkbauerkemper@gmail.com	St. Louis	07A	8	M		White or Caucasian	N	N		05/04/2022	01/05/2026

Minnesota Forest Resources Council

Enabling Legislation: M.S. 89A.03
2005 Upper Buford Circle
St. Paul, MN 55108-6146
Email: mfrf.info@state.mn.us

Expiration Date: 6/30/2033

Supporting Entity: MN Forest Resources Council

Appointing Authorities: Governor, Minnesota Indian Affairs Council

Compensation: \$125.00 Per Diem. Expenses + Per Diem

Powers and Duties include: 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 include:

The 17 member council shall include:

- A chair
- Two representatives of organizations representing environmental interests
- One representative of an organization representing the interest of management of game species
- One representative of a conservation organization
- One representative of an association representing forest products industry within the state
- One commercial logging contractor active in a forest product association
- One representative of a statewide association representing the resort and tourism industry
- One faculty member or researcher of a Minnesota research or higher education institution
- One owner of nonindustrial, private forest land of 40 acres or more
- One owner of nonindustrial private forest land
- One representative of a natural resource conservation organization
- One county land commissioner who is a member of the Minnesota Association of County Land Commissioners
- One representative of U.S. Forest Service unit with land management responsibility in Minnesota
- One representative of a labor organization with membership having an interest in forest resource issues
- One individual representing a secondary wood products manufacturing organization
- One representative of the Indian Affairs Council. The Indian Affairs Council appoints its own member.

Number of Authorized Members: 17

Purpose of Agency: The council annually implements provisions outlined in its enabling statute (Minnesota Statutes, Chapter 89A).

Summary of Activities include: 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.

Meetings are held at: Statewide, location varies bi-monthly.

Meeting hours: 6.5

Meeting schedule: Meetings are held bi-monthly, and the location varies.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 837950

Expenses Description: Expenses for FY25 are total appropriation minus administrative fees.

Number of Staff Hours Provided: 10880

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chair	Mr Peter Aube	pjaube@outlook.com	Hubbard	05A	8							05/03/2023	01/04/2027
Conservation Organization Rep	Dr James Manolis	jim.manolis@tnc.org	Hennepin	63A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/03/2023	01/04/2027
County Land Commissioner	Kory Cease	kory.cease@co.itasca.mn.us	Itasca	05B	8							05/22/2024	01/03/2028
DNR Representative	Patty Thielen	Patty.thielen@state.mn.us	Ramsey	03A	8	F	No Party Preference	White or Caucasian	N		N	05/22/2024	01/03/2028
Labor Organization Rep	Tim Wegner	Wag201@gmail.com	Koochiching	03A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/03/2023	01/04/2027
Mn Indian Affairs Council Rep.	Faron Jackson Sr.	faron.jackson@llojbwe.org	Cass	05A	8	M		American Indian or Alaska Native		N	N	07/30/2024	03/12/2025
Mn Indian Affairs Council Rep.	Keith Karnes	forestry@lldrm.org	Cass									05/01/2021	07/29/2024
Private Forest Land Owner	Linda Kingery	kinge002@umn.edu	Beltrami	02A	8	F		White or Caucasian	N	N		05/29/2024	01/03/2028
Private Forest Land Owner (>40 Acres)	John Rajala	jarajala@rajalacos.com	Itasca	07A	7	M			N	N		05/22/2024	01/03/2028
Rep (Commercial Logging Contractor)	Dale Erickson	ericksonstimmer@wiktel.com	Koochiching	03A	8	M		White or Caucasian	N	N		05/03/2023	01/04/2027
Rep (Environmental Org)	Ms. Kim Berns Melhus	kimberns01@aol.com	Washington	38A	6	F		White or Caucasian	N	N		05/29/2024	01/03/2028
Rep (Environmental Org)	Dale Gentry	dale.gentry@audubon.org	Ramsey	40B	4	M	No Party Preference	White or Caucasian	N	N		05/03/2023	01/04/2027

Rep (Forest Products Industry)	Rick Horton	rhorton@minnesotaforests.com	Itasca	07A	8	M		White or Caucasian	N	N	N	05/03/2023	01/04/2027
Rep (Game Species Mgmt Org)	Scott Johnson	scottj@ruffedgrousesociety.org	Itasca	07A	8	M			N	N		05/03/2023	01/04/2027
Rep (Higher Education And Research)	Dr. Michael Kilgore	mkilgore@umn.edu	Anoka	38A	6	M			N	N		05/22/2024	01/03/2028
Rep (Resort And Tourism Industry)	Deb Theisen	pinepark@paulbunyan.net	Hubbard	02A	8	F	No Party Preference	White or Caucasian		N		05/03/2023	01/04/2027
Rep (Secondary Wood Products Mfr)	Benjamin Wallace	benw@marvin.com	Roseau	49A	3	M		White or Caucasian	N	N		05/29/2024	01/03/2028
Rep (Us Forest Service)	Michael Stansberry	michael.stansberry@usda.gov	Cass	02B	8	M		White or Caucasian		N		06/19/2024	01/03/2028

Minnesota Foundation for Student Organizations

Enabling Legislation: 124D.34
PO Box1
Champlin, MN 55316
Email: tfitze@mnfso.org

Expiration Date:

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Business Professionals of America, DECA (Distributive Education Clubs of America), Family, Career and Community Leaders of America, Future Farmers of America (FFA), Future Health Professionals (HOSA-FHP), Governor, Health Occupations Students of American (HOSA), SkillsUSA, Student Organization

Compensation: No Per Diem. 0.00

Powers and Duties include:

The Minnesota Foundation for Student Organizations provides oversight and guidance to co-curricular career and technical student organizations. It promotes and supports leadership opportunities and outreach programs in career and technical education programs through the student organizations. Powers and duties:

- (1) identify and plan common goals and priorities for the various career and technical student organizations in Minnesota;
- (2) publish brochures or booklets relating to the purposes of the foundation and collect reasonable fees for the publications;
- (3) seek and receive public and private money, grants, and in-kind services and goods from nonstate sources for the purposes of the foundation, without complying with section 16A.013, subdivision 1;
- (4) contract with consultants on behalf of the career and technical student organizations;
- (5) plan, implement, and expend money for awards and other forms of recognition for career and technical student programs.

Member Restrictions include:

The board of directors of the Minnesota Foundation for Student Organizations consists of:

- (1) 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;
- (2) 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;
- (3) five students or alumni of career and technical student organizations representing diverse career areas, three from secondary student organizations, and two from postsecondary 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
- (4) 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 postsecondary administrators.

Executive directors of career and technical education student organizations are ex officio, nonvoting members of the board.

Number of Authorized Members: 23

Purpose of Agency:

The Minnesota Foundation for Student Organizations (MFSO) Board of Directors provides strategic leadership and oversight to support Career and Technical Student Organizations (CTSOs) across the state. They guide the mission, approve budgets, monitor progress, and ensure alignment with Minnesota's education priorities through regular reporting to the Legislature and the Commissioner of Education.

The board also supports program implementation by coordinating statewide CTSO efforts, developing student recognition opportunities, and ensuring equitable access for diverse populations. They are responsible for securing and managing funding, promoting leadership development, and strengthening partnerships with education and industry stakeholders.

To fulfill its mission, the board focuses on expanding equitable access to CTSO opportunities, particularly for underserved students. It supports initiatives like student recognition programs, summer leadership camps, and collaborative events that help students develop applied leadership and career-readiness skills.

The board also strengthens statewide partnerships, improves data-driven decision-making, and increases visibility of CTSO impact. By leveraging a mix of public and private funding, evaluating program effectiveness, and promoting inclusive engagement, it aims to grow participation and enhance the quality of career and technical student experiences across Minnesota.

Summary of Activities include:

Meetings are held at: Metro location TBA

Meeting hours: 2 hours per/Estimated 10 hours annually.

Meeting schedule: Quarterly Meetings are held in November, February, May and August.

Fiscal Year 2025 Activities

Number of Meetings Held: 18

Expenses Incurred: 0

Expenses Description: \$49,800.00 Contracted ED/Management Services; \$5,000.00 basic operating expenses (meeting materials, supplies, MCN membership, etc.) \$30,000.00 direct allocation to CTSOs to support Underserved Populations (administered by the BOD through a grant process)

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Business, Industry, and Labor Representatives	Ms. Val Aarsvold	val.aarsvold@mnffaoundation.org	Winona	21B	1	F		White or Caucasian		N		01/03/2023	01/04/2027
Business, Industry, and Labor Representatives	Jason Subbert Mr.	jason.subbert@tphospitality.com	Martin	24A	8	M	Republican	White or Caucasian	N	N		03/07/2022	01/05/2026
Business, Industry, and Labor Representatives	Suzanne Kennen Anderson	sjkennen@comcast.net	Washington	43A	4	F		White or Caucasian	N	N		06/26/2024	01/03/2028
Business, Industry, and Labor Representatives	Michaela Clubb	mclubbm@gmail.com	Hennepin	50B	3	F		African American or Black	N	N		01/03/2023	01/04/2027
Business, Industry, and Labor Representatives	Brady Malecha	brady.malecha@gmail.com	Ramsey	65A	4	M		White or Caucasian	N	N		05/04/2022	01/06/2025

Business, Industry, and Labor Representatives	Elizabeth Eckman	izzy.eckman@gmail.com	Ramsey	65B		F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		01/03/2023	01/04/2027
Direct: Student or Alumni - Secondary Student Organization Representative #1	Lavyne Rada	lrada@cte.org	Otter Tail	09A	7	F		White or Caucasian	N	N	N	01/01/2024	01/03/2028
Direct: Executive Director (Non-Voting): SKILLS USA	Heidi Mattson	director@mnskillsusa.org	Scott	54B	2	F			N			01/01/2024	01/01/2028
Direct: Executive Director	Emily Saed	director@mnsfo.org	Ramsey									06/29/2021	01/06/2025
Direct: Career and Technical Student Organizations - Agriculture	Pam Debele	pam.debele@fbmn.org	Unknown									01/01/2025	01/01/2029
Direct: Career and Technical Student Organizations - Agriculture	Pam Debele	pam.debele@fbmn.org	Unknown									01/02/2021	01/01/2025
Direct: Career and Technical Student Organizations - Technical/Industrial	Jason Bruns	jason.bruns@mnsu.edu	Unknown									01/02/2023	01/02/2027
Direct: Career and Technical Student Organizations - Business	Sean Hayes	sean.hayes@optum.com	Unknown									01/01/2022	01/01/2026
Direct: Career and Technical Student Organizations - Family and Consumer Sciences	Tamara Borman	tammy.borman@trtschools.org	Unknown					White or Caucasian				01/01/2022	01/01/2026
Direct: Career and Technical Student Organizations - Service Occupations	Cherry Cramer	cherry.cramer@isd917.k12.mn.us	Unknown									01/02/2021	12/31/2024
Direct: Career and Technical Student Organizations - Service Occupations	Cherry Cramer	cherry.cramer@isd917.k12.mn.us	Unknown									01/01/2021	12/31/2024
Direct: Career and Technical Student Organizations - Service Occupations	Cherry Cramer	cherry.cramer@isd917.k12.mn.us	Unknown									01/01/2025	01/01/2029
Direct: Career and Technical Student Organizations - Health Occupations	Daniel Olson	dan.olson.aloha@comcast.net	Unknown									01/02/2024	01/02/2028
Direct: Career and Technical Student Organizations - Marketing	Justin Klassen	justind.klassen@gmail.com	Unknown									01/02/2024	01/01/2028
Direct: Student or Alumni - Postsecondary Student Organization Representative #1	Linda Althoff	lgalthoff@charter.net	Unknown									01/01/2025	01/01/2029
Direct: Student or Alumni - Postsecondary Student Organization Representative #1	Linda Althoff	lgalthoff@charter.net	Unknown									01/02/2021	12/31/2024
Direct: Student or Alumni - Postsecondary Student Organization Representative #2	James Elvidge	jamesjelvidge@gmail.com	Unknown									01/02/2023	01/02/2027
Direct: Student or Alumni - Secondary Student Organization Representative #2	Steve Weber	steve@webergolf.net	Unknown									01/01/2022	01/01/2026
Direct: Student or Alumni - Secondary Student Organization Representative #3	Danny Spors	danny.spors@gmail.com	Unknown									01/02/2021	01/01/2025
Direct: Student or Alumni - Secondary Student Organization Representative #3	Danny Spors	danny.spors@gmail.com	Unknown									01/02/2025	01/02/2029
Direct: BPA College Division - Executive Director (non-voting)	Deb Schwager	schwagerdeb58@gmail.com	Unknown									01/01/2024	07/01/2025
Direct: Executive Director (Non-Voting): DECA Secondary	Jackie Schiller	jackie@tekstar.com	Unknown									01/01/2024	01/01/2028
Direct: Executive Director (Non-Voting): BPA Secondary	Jackie Schiller	jackie@tekstar.com	Unknown									01/01/2024	01/01/2028
Direct: Executive Director (Non-Voting): DECA Collegiate	Catherine Rice	catherinerice01@gmail.com	Unknown									01/01/2024	01/01/2028
Direct: Executive Director (Non-Voting): FCCLA	Patrick Mitchell	patrick.mitchell@mnmfcla.org	Unknown									01/01/2024	01/01/2028
Direct: Executive Director (Non-Voting): HOSA	Summer Hagy	director@minnesotahosa.org	Unknown									01/01/2024	01/01/2028
Education Representatives	Mrs Jessica Cabeen	jessica.cabeen@austin.k12.mn.us	Mower	27B	1	F		White or Caucasian	N	N		05/04/2022	01/06/2025
Education Representatives	Farfum Ladroma	farfum.ladroma@gmail.com	Chisago	28A	8	M	No Party Preference	Asian or Pacific Islander	N	N		06/26/2024	01/03/2028
Education Representatives	Dr. Kim Hiel	kim.hiel@fridley.k12.mn.us	Hennepin	34B	3	F	Democratic-Farmer-Labor	African American or Black	N	N		01/03/2023	01/04/2027
Education Representatives	Cindy Walters	cwalters@swmetro288.org	Carver	47B	3	F	No Party Preference	White or Caucasian	N	N	N	06/26/2024	01/05/2026

Minnesota Geospatial Advisory Council

Enabling Legislation: M.S. 16E.30; SF-1270; M.S. 16e.30
MnGeo; 600 Robert Street North
St Paul, MN 55146-6000
Email: gisinfo.mngeo@state.mn.us

Expiration Date:

Supporting Entity: MnGeo

Appointing Authorities: Commissioner of Minnesota IT Services

Compensation: No Per Diem. None

Powers and Duties include:

This council, authorized by legislation, advises the Minnesota Geospatial Information Office (MnGeo) about issues, policies, priorities, and investments needed to improve services statewide through the coordinated, affordable, reliable, and effective use of geospatial technology. This is a policy-oriented council that is supplemented and supported by work teams and technical committees.

Members shall serve a term of two years and are expected to facilitate two-way communication between their sector and the council.

The Minnesota Geospatial Information Office must provide administrative support for the Geospatial Advisory Council.

Member Restrictions include:

The council members must represent a cross-section of organizations that includes counties, cities, universities, businesses, nonprofit organizations, federal and state agencies, tribal governments, surveyors and other organizations that benefit from geospatial technology.

In addition to the appointed members, the council will include the state chief geospatial information officer as a non-voting, ex-officio member. In the event that qualified applications are not received for any of the target categories, the appointing authority reserves the right to substitute an At-Large representative for that category.

Number of Authorized Members: 25

Purpose of Agency: The Minnesota Geospatial Advisory Council serves to improve the operations and management of geospatial technology within state government. The Council also acts as a coordinating body for the Minnesota geospatial community to address issues of importance to users of geospatial technology throughout the state.

Summary of Activities include: 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: <https://www.mngeo.state.mn.us/gac/>

Meetings are held at: Varies - remote via Teams or hybrid with in-person option at the Stassen Building: 600 Robert Street North, Suite 2800, St Paul, MN, 55146-6000 - locations for each meeting are posted on the council website at: <https://www.mngeo.state.mn.us/gac/>

Meeting hours: 2-4

Meeting schedule: Meetings are held four times a year, either online or hybrid.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 125000

Expenses Description: Primarily staff time, plus small amount for parking and refreshments for council members at quarterly meetings when held in-person.

Number of Staff Hours Provided: 900

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Stacey Stark	sistark@d.umn.edu	St. Louis	03B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2023	06/30/2025
Member	Kendis Scharenbroich	kscharen@prowestgis.com	Cass	05A	8			White or Caucasian	N	N		07/01/2023	06/30/2025
Member	Gerald Sjerven	gsjerven@gmail.com	St. Louis	07A	8	M	Independence	White or Caucasian		N		07/01/2023	06/30/2025
Member	Jill Amundson	jill@wcif.org	Grant	09A	7	F		White or Caucasian	N	N	N	07/01/2023	06/30/2025
Member	Shawn Strong	ssstrong@ci.brainerd.mn.us	Crow Wing	10A	8	M			N	N		07/01/2021	06/30/2025
Member	Patrick Veraguth LS	patv@co.douglas.mn.us	Douglas	12B	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/01/2023	06/30/2025
Member	Mr. Christy Christensen	christy.christensen@co.mcleod.mn.us	McLeod	17A	7	M		White or Caucasian				07/01/2023	06/30/2025
Member	Dennis Tumberg	dtumberg@chanhassenmn.gov	McLeod	17B	7	M		White or Caucasian	N	N		07/01/2023	06/30/2025
Member	Leanne Knott	leanne.knott@ci.red-wing.mn.us	Goodhue	21A	2							07/01/2023	06/30/2025
Member	Corrine Richter	corrine.richter@co.ramsey.mn.us	Ramsey	32A	6	F			N	N		07/01/2023	06/30/2025
Member	Victoria Reinhardt	var630@aol.com	Ramsey	38B	4	F	Democratic-Farmer-Labor	White or Caucasian				07/01/2023	06/30/2025
Member	David Brandt	david.brandt@washingtoncountymn.gov	Washington	39B	4	M	No Party Preference	White or Caucasian	N	N	N	07/01/2023	06/30/2025
Member	Ms Jessica Fendos	jfendos@logis.org	Hennepin	41B	2	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		07/01/2023	06/30/2025
Member	Kari Geurts	kari.geurts@state.mn.us	Ramsey	42B	4	F	Democratic-Farmer-Labor	White or Caucasian		N		07/01/2023	06/30/2025
Member	Ms. Britta Maddox	bmaddox@coonrapidsmn.gov	Anoka	43B	4	F		White or Caucasian	N	Y	N	07/01/2023	06/30/2025
Member	Tanya Mayer	tanya.mayer@metc.state.mn.us	Washington	47B	4	F		White or Caucasian	N	N		07/01/2023	06/30/2025
Member	Ryan Bonney	ryan.bonney@shakopeedakota.org	Scott	54B	2	M	Independence	White or Caucasian	N	N		07/01/2023	06/30/2025
Member	Benjamin Timerson	benjamin.timerson@state.mn.us	Dakota	57A	2		Democratic-Farmer-Labor	White or Caucasian	N	N		07/01/2023	06/30/2025

Member	Jeffrey Bloomquist	jeff.bloomquist@usda.gov	Dakota	57B	2	M	No Party Preference	White or Caucasian	N	Y		07/01/2023	06/30/2025
Member	Shana Crosson	scrosson@umn.edu	Hennepin	66A	4	F		White or Caucasian	N	N		07/01/2023	06/30/2025
Member	Leonard Kne	lenkne@umn.edu	Ramsey	66A	4	M	Democratic-Farmer-Labor	White or Caucasian		N		07/01/2023	06/30/2025
Member	Mr. Mitch Bergeson	mbergeson@usgs.gov	Unknown									07/01/2023	06/30/2025
Member	Heather Albrecht	heather.albrecht@hennepin.us	Hennepin			F			N	N		07/01/2023	06/30/2025

Minnesota Higher Education Facilities Authority

Enabling Legislation: M.S. 136A.26.
860 Blue Gentian Road, Suite 145
Eagan, MN 55121
Email: agl@mnhefa.org

Expiration Date:

Supporting Entity: Authority

Appointing Authorities: Governor, MN Private College Council

Compensation: \$55.00 Per Diem. \$55 per diem

Powers and Duties include: The purpose of the authority shall be to assist eligible institutions of higher education in the construction, financing and refinancing of projects. The exercise by the authority of the powers conferred by Minnesota Statutes sections 136A.25 to 136A.42 shall be deemed and held to be the performance of an essential public function. For the purpose of sections 136.25 to 136.42, the authority shall have the powers and duties set forth in Subd. 2 to 23. The MN Higher Education Facilities Authority receives no state appropriations, and is fully funded by revenue generated through fees assessed to the colleges and universities it serves. The debt issued by the Authority is not backed, guaranteed or supported in any form by the State of Minnesota. The Authority receives no tax revenue, state grants or any financial support from the State of Minnesota.

Member Restrictions include: The 10 members include eight who are appointed by the governor and subject to confirmation by the Senate. At least two members must reside outside the metropolitan area, at least one of the members shall be a person having a favorable reputation for skill, knowledge, and experience in the field of state and municipal finance; and at least one shall be a person having a favorable reputation for skill, knowledge, and experience in the building construction field; and at least one of the members shall be a trustee, director, officer, or employee of an institution of higher education. A designee of the Office of Higher Education is an ex-officio member and the president or designee of the Minnesota Private College Council is an ex-officio, non-voting member.

Number of Authorized Members: 10

Purpose of Agency: The Minnesota Higher Education Facilities Authority Board ensures the proper vetting of financing applications for eligible institutions of higher education during the financing process and prior to the issuance of debt.

Summary of Activities include: The purpose of the authority is to assist not-for-profit institutions of higher education in financing or refinancing capital building projects. Institutions may apply for financing or re-financing through the authority. It is the authority board's responsibility to consider the legality and appropriateness of the financings that are proposed to be completed 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.

Meetings are held at: Meetings are held at the lower-level Conference/Board room located in the building housing office of the Authority offices, 860 Blue Gentian Road, Eagan, MN 55121 or on the campus of a Minnesota higher education institution. Members may also participate by telephone or video link if unable to attend a meeting in person. Meetings are open to the public and reasonable accommodations for access can be made upon request.

Meeting hours: Generally held on the 3rd Wednesday of the month at 2:00 pm Central time. Meetings typically last for less than 2 hours.

Meeting schedule: Regular meetings are held monthly as needed. Special or emergency meetings may be held in accord with Minnesota Statutory requirements. Notice for all Board meetings are announced on the Authority website and through other appropriate communications.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 4700

Expenses Description:

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Ex-officio, President - Minnesota Private College Council	Paul Cerkenik	N/A	Unknown				Other	Other				07/10/2024	07/10/2028
Direct: Ex-officio, President - Minnesota Private College Council	Paul Cerkenik	N/A	Unknown				Other	Other				01/01/2018	07/09/2024
Members (At Least 2 of Whom Reside Outside the Metro Area)	Mary Ives	maryives@timberlakelodgehotel.com	Itasca	03A	8	F	No Party Preference	White or Caucasian		N		07/03/2024	01/03/2028
Members (At Least 2 of Whom Reside Outside the Metro Area)	Mary Ives	maryives@timberlakelodgehotel.com	Itasca	03A	8	F	No Party Preference	White or Caucasian		N		06/16/2020	07/02/2024
Members (At Least 2 of Whom Reside Outside the Metro Area)	Erich Heppner	ehppner@clcmn.edu	Wadena	09A	8	M		White or Caucasian	N	N		04/09/2025	01/01/2029
Members (At Least 2 of Whom Reside Outside the Metro Area)	Kenneth Westphal	businesskwc@gmail.com	Nicollet	18A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/03/2024	01/03/2028
Members (At Least 2 of Whom Reside Outside the Metro Area)	Raymond Vinzant	raymondvinzant@yahoo.com	Chisago	32B	8	M	Republican	White or Caucasian		N		07/15/2020	07/02/2024
Members (At Least 2 of Whom Reside Outside the Metro Area)	Mary Thao	mcyangthao@gmail.com	Anoka	38A	6	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		07/06/2021	04/08/2025
Members (At Least 2 of Whom Reside Outside the Metro Area)	Gary Benson	gary.benson@krausanderson.com	Ramsey	41A	4	M	Democratic-Farmer-Labor	White or Caucasian		N		07/19/2023	01/04/2027
Members (At Least 2 of Whom Reside Outside the Metro Area)	David Rowland	ddrowland@comcast.net	Hennepin	50A	3	M	No Party Preference	White or Caucasian	N	N	N	06/02/2021	04/08/2025
Members (At Least 2 of Whom Reside Outside the Metro Area)	David Rowland	ddrowland@comcast.net	Hennepin	50A	3	M	No Party Preference	White or Caucasian	N	N	N	04/09/2025	01/01/2029
Members (At Least 2 of Whom Reside Outside the Metro Area)	Ms. Bonnie Anderson Rons	bonnie.rons@gmail.com	Dakota	57B	2	F			N	N		07/19/2023	01/04/2027
Members (At Least 2 of Whom Reside Outside the Metro Area)	Nancy Sampair	nss412@gmail.com	Ramsey	64B	4		Other	Other				05/04/2022	01/05/2026

Members (At Least 2 of Whom Reside Outside the Metro Area)	Mikeya Griffin	mikeya@rondoclt.org	Ramsey	65B	4	F		African American or Black	N	N		05/04/2022	01/05/2026

Minnesota Humanities Center

Enabling Legislation: M.S. 138.911
987 Ivy Avenue East
St. Paul, MN 55106-2046
Email: aisha@mnhum.org

Expiration Date:
Supporting Entity: MN Humanities Center
Appointing Authorities: Governor, MHC Board
Compensation: No Per Diem. Expenses only.

Powers and Duties include: The board serves as an advisory body for the Humanities Center.
Member Restrictions include: Board membership includes between 18 and 35 directors total, with up to six directors appointed by the governor.
Number of Authorized Members: 24
Purpose of Agency: The Minnesota Humanities Center (MHC) exists to spark positive change by increasing collective understanding of ourselves, our communities, and our histories through stories and shared experiences. Its vision is a just society that is curious, connected, and compassionate

To achieve this goal, the MHC board supports and guides initiatives that:

Curate and co-create humanities programming such as traveling exhibits, books, films, and public conversations that explore identity, culture, and civic life.
Amplify underrepresented voices and foster inclusive storytelling to deepen mutual understanding across Minnesota.
Provide grants to individuals, schools, nonprofits, and cultural organizations that use the humanities to strengthen community connections.
Host events and convenings at its St. Paul center to promote dialogue, learning, and collaboration.
Evaluate impact through internal and external assessments to ensure programs are meaningful and responsive to community needs
Summary of Activities include: The Minnesota Humanities Center conducts professional development opportunities for educators and the public; creates and disseminates one-of-a-kind educational resources; partners with a variety of communities and organizations to offer humanities-based programs statewide; offers and manages state (Legacy) and federal (NEH) grant monies to statewide organizations pursuing humanities-based projects; and operates a full-service meeting and event center.
Meetings are held at: Minnesota Humanities Center, 987 Ivy Ave E., St. Paul, MN 55106 or via remote (ZOOM) connections

Meeting hours: Annual total is approximately 35-40 hours

Meeting schedule: Full board meetings are held on a quarterly basis, typically a Thursday or Friday morning in January, April, August, and October. Members also participate in 1-4 board Committee meetings throughout the year, and are expected to attend some of our public events to show support.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 10000

Expenses Description: Expenses incurred for our educational programs, our conference center, management, general, and fundraising

Number of Staff Hours Provided: 300

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member - Board Appointed	Nancy Aronson Norr	naronsonnorr@gmail.com	St. Louis	07A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/29/2021	10/31/2025
Member - Board Appointed	Sherry Sanchez Tibbetts	sherry.tibbetts@gmail.com	St. Louis	07B	8		Other	Other				08/19/2023	10/31/2027
Member - Board Appointed	Jay Sieling	sieling5@mac.com	Douglas	08B	7	M		White or Caucasian	N	N		10/29/2021	10/31/2025
Member - Board Appointed	Jessica O'Brien	jessicaobrien6@gmail.com	Le Sueur	20A	1	F			N	N	N	08/06/2021	10/31/2025
Member - Board Appointed	Ms. Michelle Bauer	michellecarterbauer@gmail.com	Ramsey	20B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/29/2021	10/31/2025
Member - Board Appointed	Mattie DeCarlo	mattie.decarlo@gmail.com	Washington	41A	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		02/17/2023	10/31/2027
Member - Board Appointed	Trudy Ohnsorg	TrudyOhnsorg@gmail.com	Ramsey	43B	4	F		White or Caucasian				08/07/2020	08/07/2024
Member - Board Appointed	Dr. Will Cooley	wooleywillard@gmail.com	Hennepin	45B	5	M		White or Caucasian	N	N		08/07/2020	08/15/2024
Member - Board Appointed	Dr. Will Cooley	wooleywillard@gmail.com	Hennepin	45B	5	M		White or Caucasian	N	N		08/16/2024	10/31/2028
Member - Board Appointed	Dr David Hamlar	hamla001@umn.edu	Dakota	53B	2	M	Democratic-Farmer-Labor	African American or Black	N	N		08/12/2022	10/31/2026
Member - Board Appointed	Mary Hiifiker	mhiifiker@yahoo.com	Ramsey	65B	4	F		Other	N	N	N	02/17/2023	10/31/2027
Member - Board Appointed	Lynne Leaf	lynnekleaf@gmail.com	Ramsey									08/08/2024	10/31/2025
Member - Board Appointed	Warren Larson	wclarson57@gmail.com	Crow Wing									08/19/2023	10/31/2027
Member - Board Appointed	Carolyn Roby	chroby@comcast.net	Hennepin									08/19/2023	10/31/2027
Member - Board Appointed	Julie Brock	julie@juliebrock.net	Olmsted									02/17/2023	10/31/2027
Member - Board Appointed	Kristie Lazenberry	kristiel@pepemusic.com	Anoka									08/19/2023	10/31/2027
Member - Board Appointed	Aminata Jaafar	ajaafar@tpt.org	Ramsey									08/12/2022	10/31/2026
Member - Board Appointed	Jordan Metsa	jordan.metsa@sample.com	St. Louis									02/16/2024	10/31/2028
Member - Board Appointed	Matt Kuskie	matt.kuskie@sample.com	Ramsey									11/03/2023	10/31/2027
Member - Board Appointed	Rebecca Lynn Petersen	N/A	Unknown									02/05/2021	02/05/2025

Member - Governor Appointment	Annamarie Hill	ahill45@gmail.com	Ramsey	07B	8	F	No Party Preference	American Indian or Alaska Native	N	N	N	07/02/2019	08/31/2024
Member - Governor Appointment	Dr. Carter Meland	ctmeland@d.umn.edu	St. Louis	08B	8	M			N	N	N	09/01/2024	01/03/2028
Member - Governor Appointment	Dr. John Flinn	jwflinn@morris.umn.edu	Stevens	12A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/01/2024	01/03/2028
Member - Governor Appointment	matthew lindstrom	mlindstrom@csbsju.edu	Stearns	13A	6	M			N	N	N	09/01/2024	01/03/2028
Member - Governor Appointment	Kim Schaufenbuel	kim.schaufenbuel@riverland.edu	Steele	24A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/01/2024	01/03/2028
Member - Governor Appointment	Kim Schaufenbuel	kim.schaufenbuel@riverland.edu	Steele	24A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/02/2019	08/31/2024
Member - Governor Appointment	Ali Elhassan	alimelhassan@gmail.com	Washington	53B	4	M		Other	N	N		07/02/2019	08/31/2024
Member - Governor Appointment	Josh Ney	josh.ney@ewald.com	Hennepin	59A	5	M		White or Caucasian	N	N	N	09/01/2024	01/03/2028
Member - Governor Appointment	Josh Ney	josh.ney@state.mn.us	Hennepin	59A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/02/2019	08/31/2024
Member - Governor Appointment	Rebecca Evan	bexevan@gmail.com	Hennepin	59A	5							07/02/2019	08/31/2024
Member - Governor Appointment	Kristin White	kristinrwhite@gmail.com	Hennepin	63A	5	F	Democratic-Farmer-Labor	White or Caucasian	N			07/02/2019	08/31/2024
Member - Governor Appointment	Dr. Marcheta Evans	mevans504@stkate.edu	Ramsey	64B	4	F	Democratic-Farmer-Labor	African American or Black	N	N	N	09/01/2024	01/03/2028

Minnesota Insurance Marketplace Board (MNSure Board of Directors)

Enabling Legislation: M.S. 62V.04
335 Randolph Avenue, Suite 220
St Paul, MN 55102
Email: libby.caulum@state.mn.us

Expiration Date:

Supporting Entity: MNSure

Appointing Authorities: Governor, The Board

Compensation: \$55.00 Per Diem. Beginning January 1, 2016, the board members may be compensated in accordance with section 15.0575.

Powers and Duties include: The Board is responsible for operating the Minnesota Insurance Marketplace. This includes establishing the budget for the marketplace; establishing bylaws, policies, and procedures, governing the operations of the Minnesota Insurance Marketplace; creating certification requirements that must be met by insurance providers; establishing policies and procedures to gather public comment; establishing the policies and procedures for the operation of a navigator program, in-person assistance program, call center, and customer service provision for the Minnesota Insurance marketplace.

Member Restrictions include:

MNSure board members are appointed by the governor through the state's open appointments process and confirmed by the Minnesota Senate and House of Representatives. The commissioner of Human Services is a standing member. Board members serve staggered four-year terms and are limited to two terms of service. All appointed members must have demonstrated that they do not have conflicts of interest.

The remaining members must represent the interests of Minnesotans in the following way:

- One member representing the interests of individual consumers eligible for individual market coverage
- One member representing individual consumers eligible for public health care program coverage
- One member representing small employers
- One member representing the areas of health administration, health care finance, health plan purchasing, and health care delivery systems
- One member representing the areas of public health, health disparities, public health care programs, and the uninsured
- One member representing health policy issues related to the small group and individual markets

According to state law, board membership must include representation from outside the seven-county metro area. One of the six members must have experience representing the needs of vulnerable populations and persons with disabilities.

Number of Authorized Members: 7

Purpose of Agency: MNSure is Minnesota's official health insurance marketplace. Our mission is to ensure all Minnesotans have the security of health insurance.

Since 2013, the MNSure Board has provided leadership and governance to agency staff to ensure Minnesotans get covered – and stay covered – with affordable, comprehensive health insurance:

- Minnesotans have used MNSure to sign up for over 1 million private health plans, and hundreds of thousands of residents have used MNSure to apply and enroll in public health care programs (Medical Assistance and MinnesotaCare) each year.
- MNSure has delivered nearly \$2 billion in health care savings for Minnesotans in the form of tax credits that lower the cost of monthly premiums for private plans.
- MNSure has played an important role in cutting the statewide uninsured rate in half, from 8.2% in 2013 to a recent record low of 4%.

Summary of Activities include: Members require Senate confirmation, but exercise duties immediately upon appointment. Appointment terminates only if both House and Senate vote not to confirm.

Meetings are held at: St. Paul

Meeting hours: 15

Meeting schedule: Meetings will be held at least quarterly.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 4800

Expenses Description:

Number of Staff Hours Provided: 1336

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Consumer - Eligible For Individual Coverage	Andrew Whitman	awhitman@umn.edu	Hennepin	34B	3		Other	Other				06/28/2023	05/05/2027
Direct: Commissioner - Department of Human Services or Designee	Shireen Gandhi	shireen.gandhi@state.mn.us	Ramsey	47B	4							02/04/2025	02/04/2027
Direct: Commissioner - Department of Human Services or Designee	Jodi Harpstead	jodi.harpstead@state.mn.us	Ramsey									01/02/2023	02/03/2025
Direct: Sr. Director of Public Affairs	Christina Wessel	christina.wessel@state.mn.us	Ramsey									07/01/2020	07/01/2024
Health Administration And Finance Representative	Dr. Daniel Trajano	trajadan000@gmail.com	Scott	56A	2	M		Asian or Pacific Islander	N	N		01/12/2022	06/10/2025
Health Administration And Finance Representative	Dr. Daniel Trajano	trajadan000@gmail.com	Scott	56A	2	M		Asian or Pacific Islander	N	N		06/11/2025	01/01/2029
Public Health Programs Representative	Matthew Anderson	ander331@umn.edu	Washington	33A	4	M	Democratic-Farmer-Labor	White or Caucasian	N			06/12/2024	05/05/2028
Representing the interests of Minnesotans eligible for public health coverage	Jessica Kennedy	jhodek1879@comcast.net	Ramsey	42B	4	F		White or Caucasian	N	Y	N	08/18/2021	06/10/2025
Representing the interests of Minnesotans eligible for public health coverage	Yusra Arab	yusraarab@gmail.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	African American or Black	N	N	N	06/11/2025	01/01/2029
Small Employer Representative	Stephanie Stoffel	stephaniestoffel@yahoo.com	Nicollet	19A	1							06/28/2023	05/05/2027
Small Group/Individual Health Policy Representative	David Fisher	dfisher@umn.edu	Hennepin	50B	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/12/2024	05/05/2028

Minnesota Job Skills Partnership Board

Enabling Legislation: M.S. 268 and 116L.01-116L.18
Great Northern Building
St. Paul, MN 55101
Email: jodie.greising@state.mn.us

Expiration Date:

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Governor, Minnesota State Colleges and Universities (MnSCU), Subcommittee on Committees of the House of Representatives, Subcommittee on Committees of the Senate, University of Minnesota

Compensation: \$55.00 Per Diem. \$55 a day for board activities, when authorized by the board, plus expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subd. 2. Contact the board for additional information.

Powers and Duties include: The board administers the Job Skills Partnership grant programs which bring employers with specific training needs together with educational or other non-profit institutions which can design programs to meet those needs. The board provides grants to educational institutions and other nonprofit organizations for the purpose of training workers. The board also administers the state's Dislocated Worker Program.

Member Restrictions include:

The 12 members include the commissioner of the following:

1. the Department of Employment and Economic Development,
2. the chancellor of MNSCU, and
3. the president of the University of Minnesota.

The chair and seven members are appointed by the governor. Two members are appointed by the Legislature.

Four of the appointed members must be members of the Governor's Workforce Development Board, of whom two must represent organized labor and two must represent business and industry.

One of the appointed members must be a representative of a nonprofit organization that provides workforce development or job training services.

Terms are four years and are staggered.

Number of Authorized Members: 12

Purpose of Agency: The board meets 3-4 times per year to award grants, set policy, and approve budgets.

Summary of Activities include: Awards grants and sets program policy.

Meetings are held at: Department of Employment & Economic Development, St. Paul.

Meeting hours: 3-4 hours

Meeting schedule: Meetings are held 3-5 times per year

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 2000

Expenses Description:

Number of Staff Hours Provided: 361

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/04/2027
Direct: University of Minnesota President or Designee	Radhika Seshan	rseshan@umn.edu	Ramsey									08/13/2024	08/12/2028
Direct: MnSCU Chancellor or Designee	Shannon Bryant	shannon.bryant@minnstate.edu	Ramsey									04/26/2023	01/04/2027
Direct: University of Minnesota President or Designee	Robert Stine	rstine@umn.edu	Ramsey									08/27/2018	08/12/2024
Governor Appointees	Deborah Roberts	robertsd@polarsemi.com	Hennepin	49A	3	F		White or Caucasian	N	N	N	06/19/2024	01/03/2028
Governor Appointees	Sarah Northrup	sarahnorthrup09@gmail.com	Ramsey	67B	4	F			N	N	N	06/19/2024	01/03/2028
Governor's Workforce Development Board - Business Representatives	Lance Louis	lance@louisind.com	Stearns	13A	6	M		White or Caucasian	N	N		06/05/2022	01/05/2026
Governor's Workforce Development Board - Business Representatives	Jennifer Theisen	jennifer.theisen@gmail.com	Washington	38A	6	F		Asian or Pacific Islander	N	N		06/19/2024	01/03/2028
Governor's Workforce Development Board - Labor Representatives	Scott Parker	sparker@lupat82.org	Wabasha	21B	2	M	Democratic-Farmer-Labor	Other		N		06/05/2022	01/29/2025
Governor's Workforce Development Board - Labor Representatives	Bernadette Burnham	maygolfegal@gmail.com	Ramsey	39B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		06/05/2022	01/05/2026
House Appointment	Erik Skoog	eskoog@teamsterslocal320.org	St. Louis	08B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/07/2024	01/04/2027
Member - Nonprofit Representative	Dr Keith Brooks	ksbrooks@gesmn.org	Ramsey	34A	3	M	No Party Preference	African American or Black	N	N	N	06/19/2024	01/03/2028
Senate Appointment	Brad Meier	bmeier@owatonna.org	Steele	19B	1	M			N	N	N	03/24/2025	01/01/2029
Senate Appointment	Brad Meier	bmeier@owatonna.org	Steele	19B	1	M			N	N	N	12/22/2020	03/23/2025

Minnesota Nursing Home Workforce Standards Board

Enabling Legislation: MN Laws 2023, Chapter 53 (M.S. 181.212)
443 Lafayette Road N
St. Paul, MN 55155
Email: nhwsb.dli@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Health, Commissioner of Human Services, Commissioner of Labor and Industry, Governor

Compensation: \$55.00 Per Diem. Members of the boards may be compensated at the rate of \$55 a day spent on board activities, when authorized by the board, plus expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2. Members who, as a result of time spent attending board meetings, incur child care expenses that would not otherwise have been incurred, may be reimbursed for those expenses upon board authorization.

Powers and Duties include:

In accordance with section 181.213 subd 1, "The board must adopt rules establishing minimum nursing home employment standards that are reasonably necessary and appropriate to protect the health and welfare of nursing home workers, to ensure that nursing home workers are properly trained about and fully informed of their rights under sections 181.211 to 181.217, and to otherwise satisfy the purposes of sections 181.211 to 181.217."

To carry out its duties, the board shall hold public hearings on, and conduct investigations into, working conditions in the nursing home industry in accordance with section 181.213.

The board shall establish operating procedures that meet all state and federal antitrust requirements and may prohibit board member access to data to meet the requirements of this subdivision.

Member Restrictions include:

The Minnesota Nursing Home Workforce Standards Board is created with the powers and duties established by law. The board is composed of the following voting members:

- (1) the commissioner of human services or a designee;
- (2) the commissioner of health or a designee;
- (3) the commissioner of labor and industry or a designee;
- (4) three members who represent nursing home employers or employer organizations, appointed by the governor in accordance with section 15.066; and
- (5) three members who represent nursing home workers or worker organizations, appointed by the governor in accordance with section 15.066.

In making appointments under clause (4), the governor shall consider the geographic distribution of nursing homes within the state.

The governor shall make initial appointments to the Minnesota Nursing Home Workforce Standards Board under Minnesota Statutes, section 181.212, no later than August 1, 2023.

Board members appointed under subdivision 1, clause (4) or (5), shall serve four-year terms following the initial staggered-lot determination.

For members appointed under subdivision 1, clause (4) or (5), the governor shall fill vacancies occurring prior to the expiration of a member's term by appointment for the unexpired term. A member appointed under subdivision 1, clause (4) or (5), must not be appointed to more than two consecutive terms.

A member serves until a successor is appointed.

The board shall elect a member by majority vote to serve as its chairperson and shall determine the term to be served by the chairperson.

Number of Authorized Members: 9

Purpose of Agency: The Nursing Home Workforce Standards Board (NHWSB) was created in law during the 2023 legislative session to conduct investigations into working conditions in the nursing home industry and adopt rules establishing minimum employment standards reasonably necessary and appropriate to protect the health and welfare of nursing home workers. See Article 3 of 2023 Minnesota Session Laws Chapter 53.

Summary of Activities include:

By December 1, 2023, and each December 1 thereafter, the executive director of the board shall submit a report to the chairs and ranking minority members of the house of representatives and senate committees with jurisdiction over labor and human services on any actions taken and any standards adopted by the board.

Meetings are held at: Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN

Meeting hours: Typically 1-2 hours

Meeting schedule: The Board typically meets monthly with workgroups meeting as needed. The Board's bylaws state "Article V. Section 1. Regular meetings are held on a schedule determined by the Board. The Board may increase its meeting frequency by an affirmative vote of at least five members. Meetings may be canceled by an affirmative vote of at least five members or by the Executive Director as needed."

Fiscal Year 2025 Activities

Number of Meetings Held: 38

Expenses Incurred: 7496

Expenses Description:

Number of Staff Hours Provided: 1201

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner of Human Services, or designee	Kim Brenne	kimberly.brenne@state.mn.us	Ramsey	36A	6							08/18/2023	01/04/2027
Direct: Commissioner of Labor and Industry, or designee	Nicole Blissenbach	nicole.blissenbach@state.mn.us	Hennepin	63B	5		Other	Other				08/21/2023	01/04/2027
Direct: Commissioner of Health, or designee	Maria King	maria.king@state.mn.us	Ramsey									08/17/2023	01/05/2025
Direct: Commissioner of Health, or designee	Maria King	maria.king@state.mn.us	Ramsey									01/06/2025	01/06/2027
Members who Represent Nursing Home Employers or Employer Organizations	Katie Lundmark	klundmark@lifespark.com	Becker	04B	7	F	No Party Preference	White or Caucasian	N	N	N	08/16/2023	01/05/2026
Members who Represent Nursing Home Employers or Employer Organizations	Paula Rocheleau	paula@pslsmn.com	Morrison	10B	7	F	No Party Preference	White or Caucasian	N	N		08/02/2023	01/04/2027
Members who Represent Nursing Home Employers or Employer Organizations	Mary Swanson	mary.swanson@good-sam.com	Lyon	15A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/16/2025	01/01/2029

Members who Represent Nursing Home Employers or Employer Organizations	Mary Swanson	mary.swanson@avera.org	Lyon	15A	7	F		White or Caucasian	N	N		08/02/2023	04/15/2025
Members who Represent Nursing Home Workers or Worker Organizations	Mrs. Michele Fredrickson	mfredrickson@usw.org	St. Louis	07B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/16/2025	01/01/2029
Members who Represent Nursing Home Workers or Worker Organizations	Mrs. Michele Fredrickson	mfredrickson@usw.org	St. Louis	07B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		08/02/2023	04/15/2025
Members who Represent Nursing Home Workers or Worker Organizations	MS Michelle Armstrong	armstrongm42@yahoo.com	Ramsey	64B	4	F	Democratic-Farmer-Labor	American Indian or Alaska Native				08/16/2023	01/04/2027
Members who Represent Nursing Home Workers or Worker Organizations	Jamie Gulley	jamiegulleymn@gmail.com	Dakota	65B	2	M	Democratic-Farmer-Labor	White or Caucasian				08/02/2023	01/05/2026

Minnesota Organic Advisory Task Force

Enabling Legislation: M.S. 31.94 c
625 Robert St. North
St. Paul, MN 55155
Email: cassie.dahl@state.mn.us

Expiration Date: 6/30/2034

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. Mileage

Powers and Duties include: 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 include: Membership includes: (1) three organic farmers; (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.

Number of Authorized Members: 15

Purpose of Agency: The board meets regularly to help guide the Minnesota Department of Agriculture Organic Specialist with the Organic Conference, Legislative Report, and more.

Summary of Activities include: Please note: Appointments are made by the Commissioner of Agriculture, in consultation with the director of the Minnesota Agricultural Experiment Station; the dean and director of University of Minnesota Extension, and the dean of the College of Food, Agricultural, and Natural Resource Sciences.

Meetings are held at: Meetings may be held in various locations, via conference call, or internet connection.

Meeting hours: 4

Meeting schedule: Meetings are usually held two to four times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 996

Expenses Description:

Number of Staff Hours Provided: 16

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Nonprofit Organization Representing Producers	Carolyn Olson	cofairviewfarm@gmail.com	Lyon	16A	7	F	Other	Other				03/18/2020	09/11/2024
Nonprofit Organization Representing Producers	Carolyn Olson	cofairviewfarm@gmail.com	Lyon	16A	7	F	Other	Other				09/12/2024	06/30/2027
Organic Certification Agency Representative	Carolyn Lane	carolynlane101@gmail.com	Anoka	39A	5	F		White or Caucasian	N	Y	N	08/25/2023	10/17/2024
Organic Certification Agency Representative	Carolyn Lane	carolynlane101@gmail.com	Anoka	39A	5	F		White or Caucasian	N	Y	N	10/18/2024	06/30/2027
Organic Consumer	Katrina Heinze	katrinaheinze@gmail.com	Hennepin	44B	3	F		White or Caucasian	N	N		03/18/2020	09/11/2024
Organic Consumer	Katrina Heinze	katrinaheinze@gmail.com	Hennepin	44B	3	F		White or Caucasian	N	N		09/12/2024	06/30/2027
Organic Farmer	Caroline Hegstrom	theborealfarm@gmail.com	St. Louis	03B	8	F			N	N	N	10/22/2024	06/30/2027
Organic Farmer	Ben Penner	ben.penner@gmail.com	Blue Earth	18B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/31/2024	06/30/2027
Organic Farmer	Ruth Buck	ruthbuck35904@gmail.com	Goodhue	20A	1	F			N	N	N	04/01/2025	06/30/2027
Organic Farmer	David Schmidt	bluffvalleyfarm.inc@gmail.com	Wabasha	21A	2							03/18/2020	10/21/2024
Organic Farmer	Karen Torjesen	karentorjesen@gmail.com	Goodhue	21B	2	F			N	N		03/18/2020	03/31/2025
Organic Farmer	Daniel Miller	dan@danbmiller.com	Fillmore	28B	1							03/18/2020	10/30/2024
Organic Processor	Ben Hinueber	benh@alseed.com	Freeborn	23A	1			White or Caucasian	N	N		10/18/2024	06/30/2027
Organic Processor	Ben Hinueber	benh@alseed.com	Freeborn	23A	1			White or Caucasian	N	N		11/08/2023	10/17/2024
Organic Processor	Chad Stannard	cstannard@purisfoods.com	Dodge			M	No Party Preference	White or Caucasian	N	N	N	04/26/2024	09/16/2024
Organic Processor	Chad Stannard	cstannard@purisfoods.com	Dodge			M	No Party Preference	White or Caucasian	N	N	N	09/17/2024	06/30/2027
Public Member	Rozalyn Maney	maney.rozalyn@gmail.com	Hennepin	61A	5	F						10/22/2024	06/30/2027
Public Member	Rozalyn Maney	maney.rozalyn@gmail.com	Hennepin	61A	5	F						08/25/2023	10/21/2024
Public Member	Sharon Hannigan	dayton715@mac.com	Ramsey	65A	4	F		White or Caucasian	N	N		09/17/2024	06/30/2027
Public Member	Susan Burns	susan@susanburnsllc.com	Ramsey	65B	4	F		White or Caucasian				03/18/2020	09/16/2024

Retailer Of Organic Products	Jack McCann	Jack @tc.farm	Hennepin	45B	3	M		White or Caucasian	N	N	N	08/25/2023	09/11/2024
Retailer Of Organic Products	Jack McCann	Jack @tc.farm	Hennepin	45B	3	M		White or Caucasian	N	N	N	09/12/2024	06/30/2027
U Of M Extension Rep	University of Minnesota Extension Marissa Schuh mschuh@umn.edu	mschuh@umn.edu	Dakota	61B	5	F		White or Caucasian	N	N		09/17/2024	06/30/2027
U Of M Extension Rep	University of Minnesota Extension Marissa Schuh mschuh@umn.edu	mschuh@umn.edu	Dakota	61B	5	F		White or Caucasian	N	N		11/08/2023	09/16/2024
United States Dept Of Agriculture	Daniel Mahoney	daniel.mahoney@usda.gov	Ramsey									08/11/2020	09/11/2024
United States Dept Of Agriculture	Daniel Mahoney	daniel.mahoney@usda.gov	Ramsey									09/12/2024	09/11/2024
United States Dept Of Agriculture	Daniel Mahoney	daniel.mahoney@usda.gov	Ramsey									09/12/2024	06/30/2027
University Of Minnesota Faculty Member	Bradley Heins	hein0106@umn.edu	Stevens	12A	7	M	No Party Preference	White or Caucasian		N		09/12/2024	06/30/2027
University Of Minnesota Faculty Member	Bradley Heins	hein0106@umn.edu	Stevens	12A	7	M	No Party Preference	White or Caucasian		N		03/18/2020	09/11/2024
Wholesaler Or Distributor Of Organic Products	Ben Bowditch	bowditchb@gmail.com	Hennepin	46A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/17/2024	06/30/2027
Wholesaler Or Distributor Of Organic Products	Sharon Hannigan	sharonhannigan@mac.com	Ramsey	65A	4	F	Other	Other		N		03/18/2020	09/16/2024

Minnesota Racing Commission

Enabling Legislation: M.S. 240.02.
1100 Canterbury Road
Shakopee, MN 55379
Email: kyle.gustafson@state.mn.us

Expiration Date:

Supporting Entity: Racing Commission

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Members also receive mileage to and from meetings

Powers and Duties include:

The Minnesota Racing Commission operates in the public interest to ensure the integrity of horse racing and card playing, oversee the proper distribution of funds back into the industry, and provide for the safety and welfare of the human and equine participants. Additionally, the commission works to promote the horse racing and breeding industry in Minnesota in order to provide economic stimulus.

Limitations. The commission may not approve any plan of operation for card clubs under M.S. 240.30, subdivision 6, that exceeds any of the following limitations:

- (1) the maximum number of tables used for card playing at the card club at any one time, other than tables used for instruction, demonstrations, or poker tournament play, may not exceed 80;
- (2) except as provided in clause (3), no wager may exceed \$100;
- (3) for games in which each player is allowed to make only one wager or has a limited opportunity to change that wager, no wager may exceed \$300.; and
- (4) no inclusion of any historical horse racing or any other form of gambling that is not expressly authorized for racetracks under this chapter.

Member Restrictions include: The nine members of the Commission must be Minnesota residents for five years preceding appointment. No more than five members may belong to the same political party. Terms are staggered and are for six years.

Number of Authorized Members: 9

Purpose of Agency: To fulfill its mission, the Commission is attentive to all aspects of horse racing and card playing. This includes licensing the tracks and all personnel, enforcing the rules around racing and card playing, ensuring the safety of animal and human participants through pre-race veterinary examinations and post-race sample collections for testing, and distributing awards to breeders and grants for racehorse aftercare.

Summary of Activities include: Regulate live pari-mutuel horse racing and pari-mutuel wagering, card club operations, and collect taxes and fees.

Meetings are held at: Meeting places include: University of Minnesota Campus, Columbus MN, and Shakopee MN.

Meeting hours: 2 hours

Meeting schedule: Meetings are usually held the third Thursday of every month; and committee meetings at the call of the chairs.

Fiscal Year 2025 Activities

Number of Meetings Held: 15

Expenses Incurred: 10857

Expenses Description:

Number of Staff Hours Provided: 460

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Melanie Benjamin	melanie.benjamin@millelacsband.com	Mille Lacs	15A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native		N		07/01/2024	06/30/2029
Member	Johnny Johnson	johnny.johnson@piic.org	Goodhue	20A	2	M		American Indian or Alaska Native	N	N		07/01/2024	06/30/2029
Member	Dr Camille McArdle	camillemc@gmail.com	Washington	33A	8							08/02/2023	06/30/2029
Member	Julie Idelkope	Jaidelkope@gmail.com	Hennepin	46A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		11/24/2019	02/28/2025
Member	Barbara Colombo	barbara.colombo@mitchellhamline.edu	Dakota	54B	2	F		White or Caucasian	N	N		07/06/2021	06/30/2027
Member	Mr. David Koob	dkoob@donnalaw.com	Dakota	57B	2	M	Democratic-Farmer-Labor	African American or Black	N	N		03/07/2022	06/30/2027
Member	Raymond Dehn	raymonddehn@gmail.com	Hennepin	59B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/06/2021	06/30/2027
Member	Lisa Goodman	lisa.goodman@minneapolismn.gov	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	11/24/2019	06/30/2025
Member	Alan Gingold	argingold@lorenzbus.com	Hennepin			M	Other	Other	N	N	Y	11/24/2019	06/30/2025

Minnesota Rare Disease Advisory Council

Enabling Legislation: M.S. § 137.68
1600 University Avenue
St. Paul, MN 55104
Email: info@mnrareddisease.org

Expiration Date:
Supporting Entity: Governor's Office

Appointing Authorities: Commissioner of Health, Governor, House Minority Leader, Mayo Medical School, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, University of Minnesota

Compensation: No Per Diem. Legislative members may receive per diem according to the rules of their respective bodies. Members' Compensation: Public members serve without compensation but may have expenses reimbursed (section 15.059, subdivision 3). Identified expenses for the Council are mileage for members who must travel to in-person meetings/events

Powers and Duties include:
The purpose of the Council is to provide advice on policies, access, equity, research, diagnosis, treatment, and education related to rare diseases to the following entities: health providers, state agencies and entities such as DHS, the Drug Utilization Review Board, the Drug Formulary Committee, the Advisory Committee on Heritable and Congenital Disorders, and legislative bodies at the state and federal level . The Council's duties include providing resources, identifying and recommending best practices, identifying and addressing barriers faced by rare disease patients, and advising agencies of state government on policies related to rare diseases.

- Member Restrictions include:
- All medical, clinical appointees must have experience with/represent an organization that has experience with researching, diagnosing, or treating a rare disease
 - One of the three physicians must specialize in pediatrics
 - One of the two administrators or designee must represent a hospital in which the scope of service focuses on rare diseases of pediatric patients
 - One of the three person with a rare disease/caregiver must reside in greater Minnesota

* See individual position descriptions for greater detail pertaining to each seat

Number of Authorized Members: 25
Purpose of Agency: The Minnesota Rare Disease Advisory Council is an executive branch, non-cabinet agency tasked with advocating for improved care for the 1 in 10 Minnesotans living with a rare disease. The council is a cross-sector and geographically diverse group of governor-appointed council members and staff. Our primary stakeholders are the Governor, Legislature, state agencies, rare disease patient organizations, and, foremost, citizens.

Summary of Activities include:
The Minnesota Rare Disease Advisory Council (MNRDAC) supports and promotes public policy goals that positively impact the rare disease community. We help policymakers understand how their decisions affect the rare disease community. Read our 2024 Policy Guide, our 2024 Legislative Summary, or our Principles Procedures for Policy Identification.

The MNRDAC is committed to incorporating input from our community, here's our most recent Insights Report.

For more information, contact Executive Director Erica Barnes at erica.barnes@state.mn.us.

Meetings are held at: Most meetings are held virtually, occasional in person meeting location has not yet been determined

Meeting hours: 4 Full Council meetings 2 hours in duration (8 hours), monthly committee/workgroup meetings 1 hour in duration (12). Total of 20 meeting hours annually

Meeting schedule: The Council holds quarterly Council meetings In January, April, July, and October respectively. In addition, all members are encouraged to serve on at least one working group/committee which meets monthly

Fiscal Year 2025 Activities

Number of Meetings Held: 28

Expenses Incurred: 1000

Expenses Description:

Number of Staff Hours Provided: 416

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Biotechnology Industry Representative	Dawn Stenstrom	dawn.stenstrom@bsci.com	Ramsey	36A	6							04/28/2022	04/28/2026
Dentist	Dr Paul Peterson	ppeterson@omsspecialists.com	Hennepin	37B	3	M	No Party Preference	White or Caucasian	N	N	N	08/02/2024	01/05/2026
Dentist	Soryaya Beiraghi DDS, MSD, MS	beira001@umn.edu	Hennepin									10/01/2019	08/01/2024
Direct: Legislator Member - House of Representatives	Representative Tom Murphy	rep.tom.murphy@house.mn.gov	Ramsey	09B	7							02/07/2025	02/07/2027
Direct: Legislator Member - Senate	Sen. Liz Boldon	sen.liz.boldon@senate.mn	Olmsted	25B	1	F			N	N		02/03/2025	01/01/2028
Direct: Representative of the Mayo Medical School - Ex officio	Lisa Schimmenti	schimmenti.lisa@mayo.edu	Hennepin	33A	3	F	Other	White or Caucasian		N		04/28/2022	04/28/2026
Direct: Commissioner of Health or Designee - Ex officio	Nicole Brown	nicole.brown@state.mn.us	Anoka	38A	6							04/28/2022	04/28/2026
Direct: Representative of the University of MN Medical School - Ex officio	Minnesota Nishitha Pillai	pilla125@umn.edu	Hennepin	42B	5	F		Asian or Pacific Islander	N	N		04/28/2022	04/28/2026
Direct: Legislator Member - Senate	Sen Julia Coleman	sen.julia.coleman@senate.mn	Ramsey	48A								01/27/2021	02/02/2025
Direct: Legislator Member - Senate	Sen Julia Coleman	sen.julia.coleman@senate.mn	Ramsey	48A								08/02/2024	08/02/2028
Direct: Legislator Member - House of Representatives	Rep. Liz Reyer	MNLegRep@mail.com	Ramsey	52A								02/19/2025	01/04/2027
Genetic Counselor	Alexandra Mohror	mohroralexandra@gmail.com	St. Louis	08A	8	F	No Party Preference	White or Caucasian	N	N	N	08/02/2024	01/04/2027
Health Plan Company Representative	Dan Endreson	endreson@mnhealthplans.org	Ramsey	56B	2							08/02/2024	01/04/2027

Hospital Administrator or Designee	David Tilstra MD	tilstrad@centracare.com	Stearns	13B	6	M			N	N		08/02/2024	01/04/2027
Hospital Administrator or Designee	Ms. Barbara Joers	bjoers@gillettechildrens.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian				08/02/2024	01/05/2026
Hospital Administrator or Designee	Ms. Barbara Joers	bjoers@gillettechildrens.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian				10/01/2019	08/01/2024
Member with Additional Identified Areas of Expertise	Mr Richard Schirber Jr	dickschirber@gmail.com	Scott	54B	2	M	No Party Preference	White or Caucasian	N	N	N	08/02/2024	01/04/2027
Nurse or Advanced Practice Nurse	Mr. Kerry Hansen	hansenkerry4@gmail.com	Hennepin	50A	5	M				N		10/01/2019	08/01/2024
Nurse or Advanced Practice Nurse	Mr. Kerry Hansen	hansenkerry4@gmail.com	Hennepin	50A	5	M				N		08/02/2024	01/05/2026
Pharmacist	Sofia Shrestha	sofia.shrestha@fairview.org	Hennepin	63B	5	F		Asian or Pacific Islander	N	N		08/02/2024	09/01/2025
Physician	Dr Arthur Beisang	beisang@hotmail.com	Ramsey	36A	4	M						10/01/2019	08/01/2024
Physician	Dr Arthur Beisang	abeisang@gillettechildrens.com	Ramsey	36A	4	M	No Party Preference	White or Caucasian	N			08/02/2024	01/05/2026
Physician	Dr. Douglas Smith	DSmith@mnepilepsy.net	Ramsey	46B	5	M	No Party Preference	White or Caucasian	N	N	N	08/02/2024	01/04/2027
Physician	Dr. Paul Orchard	orcha001@umn.edu	Hennepin	49B	3	M		White or Caucasian	N	N		08/02/2024	01/05/2026
Physician	Kris Ann Schultz	krisann.schultz@childrensmn.org	Hennepin	53A	2							10/01/2019	08/01/2024
Rare Disease Patient / Caregiver	Dr. Elizabeth Lando-King	elizabeth.lando-king@state.mn.us	Goodhue	20B	1	F		White or Caucasian	N	Y	N	08/02/2024	01/05/2026
Rare Disease Patient / Caregiver	Rae Blaylark	sicklecellmn@gmail.com	Hennepin	45B	5							10/01/2019	08/01/2024
Rare Disease Patient / Caregiver	Rae Blaylark	sicklecellmn@gmail.com	Hennepin	45B	5							08/02/2024	01/05/2026
Rare Disease Patient / Caregiver	Maureen Alderman	mnaiderman7@gmail.com	Carver	48A	6	F		White or Caucasian	N			04/28/2022	04/28/2026
Rare Disease Patient / Caregiver	Amy Gaviglio	Amy.gaviglio@outlook.com	Hennepin	51A	5	F			N	N		10/01/2019	08/01/2024
Rare Disease Patient Organization	Jackie Foster	jfoster@nmdp.org	Hennepin	61A	5	F		White or Caucasian	N	N		08/02/2024	01/05/2026
Rare Disease Patient Organization	Lee Jones	ljones@rebiotix.com	Ramsey									10/01/2019	08/01/2024
Researcher	Dr. Laura Lambert	Lambert.laura@mayo.edu	Olmsted	25A	1	F		White or Caucasian	N	N	N	08/02/2024	01/05/2026
Researcher	Dr. Paul Orchard	orcha001@umn.edu	Hennepin	49B	3	M		White or Caucasian	N	N		10/01/2019	08/01/2024
Social Worker	Angela Cowan	angela.cowan@confluencetherapy.net	Dakota	52B	2	F		White or Caucasian	N	N		04/28/2022	04/28/2026

Minnesota Secure Choice Retirement Program

Enabling Legislation: MN Laws 2023 (Chapter 46, Section 6)
520 Lafayette Road North
St. Paul, MN 55155
Email: secure.choice@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor, Legislative Commission on Pensions and Retirement, Minnesota State Retirement System, State Board of Investment

Compensation: \$55.00 Per Diem. \$55.00 a day spent on board activities, when authorized by the Board, as provided under section 15.0575, subdivision 3. Public members may be reimbursed for certain expenses, when authorized by the Board, as provided under section 15.0575, subdivision 3.

Powers and Duties include:

The newly established Secure Choice Retirement Program is intended to benefit employees in the private sector who have no opportunity to save for retirement through an employer-sponsored retirement plan such as a 401(k) plan. Employers that do not sponsor a retirement plan for their employees must transmit a percentage of each employee's pay to a state-sponsored individual retirement account (IRA). An employee may opt out or remain in the Program and direct the investment of the employee's account into investment funds overseen by the Minnesota State Board of Investment. The duties of the Program's Board of Directors include the following:

- Appoint an executive director, determine the duties and compensation of the director, and hire additional staff as it determines necessary.
- Determine the initial employee contribution rate and an automatic escalation schedule.
- Determine the default investment fund into which IRAs will be invested in the absence of employee direction.
- Monitor annual administrative fees and keep fees as low as possible.
- Assess the feasibility of partnering with another state or another state agency to administer the program and, if determined beneficial, oversee the establishment of the partnership, which may include combining resources, investments, or administrative functions.
- Hire third-party service providers as determined necessary, including trustees, investment managers, recordkeepers, and legal counsel.
- Oversee a communication and outreach program to educate employers and employees about the Program.

Member Restrictions include:

The policy-making function of the program is vested in a board of directors consisting of seven members as follows:

- (1) the executive director of the Minnesota State Retirement System or the executive director's designee;
- (2) the executive director of the State Board of Investment or the executive director's designee;
- (3) three members chosen by the Legislative Commission on Pensions and Retirement, one from each of the following experience categories:
 - (i) executive or operations manager with substantial experience in record keeping 401(k) plans;
 - (ii) executive or operations manager with substantial experience in individual retirement accounts; and
 - (iii) executive or other professional with substantial experience in retirement plan investments;
- (4) a human resources or retirement benefits executive from a private company with substantial experience in administering the company's 401(k) plan, appointed by the governor; and
- (5) a small business owner or executive appointed by the governor.

Appointment. Members appointed by the governor must be appointed as provided in section 15.0597.

Board members serve for two-year terms, except for the executive directors of the Minnesota State Retirement System and the State Board of Investment, who serve indefinitely.

Board members' terms may be renewed, but no member may serve more than two consecutive terms.

Resignation; removal; vacancies.

- (a) A board member may resign at any time by giving written notice to the board.
- (b) A board member may be removed by the appointing authority and a majority vote of the board following notice and hearing before the board. For purposes of this subdivision, the chair may invite the appointing authority or a designee of the appointing authority to serve as a voting member of the board if necessary to constitute a quorum.
- (c) If a vacancy occurs, the Legislative Commission on Pensions and Retirement or the governor, as applicable, shall appoint a new member within 90 days.

No member of the board may participate in deliberations or vote on any matter before the board that will or is likely to result in direct, measurable economic gain to the member or the member's family. Members of the board shall file with the Campaign Finance and Public Disclosure Board an economic interest statement in a manner as prescribed by section 10A.09, subdivisions 5 and 6.

Number of Authorized Members: 7

Purpose of Agency: The Board is hiring a service provider to handle employer payrolls and establish accounts for eligible employees to contribute to the Minnesota Secure Choice Retirement Program.

Summary of Activities include:

In addition to the duties set forth elsewhere in this chapter, the board has the following duties:

- (1) to establish secure processes for enrolling covered employees in the program and for transmitting employee and employer contributions to accounts in the trust;
- (2) to prepare a budget and establish procedures for the payment of costs of administering and operating the program;
- (3) to lease or otherwise procure equipment necessary to administer the program;
- (4) to procure insurance in connection with the property of the program and the activities of the board, executive director, and other staff;
- (5) to determine the following:
 - (i) any criteria for a covered employee other than employment with a covered employer under section 187.03, subdivision 5;
 - (ii) contribution rates and an escalation schedule under section 187.05, subdivision 4;
 - (iii) withdrawal and distribution options under section 187.05, subdivision 6; and
 - (iv) the default investment fund under section 187.06, subdivision 5;
- (6) to keep annual administrative fees, costs, and expenses as low as possible:
 - (i) except that any administrative fee assessed against the accounts of covered employees may not exceed a reasonable amount relative to the fees charged by auto-IRA or defined contribution programs of similar size in the state of Minnesota or another state; and
 - (ii) the fee may be asset-based, flat fee, or a hybrid combination of asset-based and flat fee;
- (7) to determine the eligibility of an employer, employee, or other individual to participate in the program and review and decide claims for benefits and make factual determinations;
- (8) to prepare information regarding the program that is clear and concise for dissemination to all covered employees and includes the following:
 - (i) the benefits and risks associated with participating in the program;
 - (ii) procedures for enrolling in the program and opting out of the program, electing a different or zero percent employee contribution rate, making investment elections, applying for a distribution of employee accounts, and making a claim for benefits;
 - (iii) the federal and state income tax consequences of participating in the program, which may consist of or include the disclosure statement required to be distributed by retirement

plan trustees or custodians under the Internal Revenue Code and the Treasury Regulations thereunder;

(iv) how to obtain additional information on the program; and

(v) disclaimers of covered employer and state responsibility, including the following statements:

(A) covered employees seeking financial, investment, or tax advice should contact their own advisors;

(B) neither a covered employer nor the state of Minnesota are liable for decisions covered employees make regarding their account in the program;

(C) neither a covered employer nor the state of Minnesota guarantees the accounts in the program or any particular investment rate of return; and

(D) neither a covered employer nor the state of Minnesota monitors or has an obligation to monitor any covered employee's eligibility under the Internal Revenue Code to make contributions to an account in the program, or whether the covered employee's contributions to an account in the program exceed the maximum permissible contribution under the Internal Revenue Code;

(9) to publish an annual financial report, prepared according to generally accepted accounting principles, on the operations of the program, which must include but not be limited to costs attributable to the use of outside consultants, independent contractors, and other persons who are not state employees and deliver the report to the chairs and ranking minority members of the legislative committees with jurisdiction over jobs and economic development and state government finance, the executive directors of the State Board of Investment and the Legislative Commission on Pensions and Retirement, and the Legislative Reference Library;

(10) to publish an annual report regarding plan outcomes, progress toward savings goals established by the board, statistics on the number of participants, participating employers, and covered employees who have opted out of participation, plan expenses, estimated impact of the program on social safety net programs, and penalties and violations, and disciplinary actions for enforcement, and deliver the report to the chairs and ranking minority members of the legislative committees with jurisdiction over jobs and economic development and state government finance, the executive directors of the State Board of Investment and the Legislative Commission on Pensions and Retirement, and the Legislative Reference Library;

(11) to file all reports required under the Internal Revenue Code or chapter 290;

(12) to, at the board's discretion, seek and accept gifts, grants, and donations to be used for the program, unless such gifts, grants, or donations would result in a conflict of interest relating to the solicitation of service provider for program administration, and deposit such gifts, grants, or donations in the Secure Choice administrative fund;

(13) to, at the board's discretion, seek and accept appropriations from the state or loans from the state or any agency of the state;

(14) to assess the feasibility of partnering with another state or a governmental subdivision of another state to administer the program through shared administrative resources and, if determined beneficial, enter into contracts, agreements, memoranda of understanding, or other arrangements with any other state or an agency or subdivision of any other state to administer, operate, or manage any part of the program, which may include combining resources, investments, or administrative functions;

(15) to hire, retain, and terminate third-party service providers as the board deems necessary or desirable for the program, including but not limited to the trustees, consultants, investment managers or advisors, custodians, insurance companies, recordkeepers, administrators, consultants, actuaries, legal counsel, auditors, and other professionals, provided that each service provider is authorized to do business in the state;

(16) to interpret the program's governing documents and this chapter and make all other decisions necessary to administer the program;

(17) to conduct comprehensive employer and worker education and outreach regarding the program that reflect the cultures and languages of the state's diverse workforce population, which may, in the board's discretion, include collaboration with state and local government agencies, community-based and nonprofit organizations, foundations, vendors, and other entities deemed appropriate to develop and secure ongoing resources; and

(18) to prepare notices for delivery to covered employees regarding the escalation schedule and to each covered employee before the covered employee is subject to an automatic contribution increase.

Meetings are held at: May vary

Meeting hours: May Vary

Meeting schedule: First meeting to occur by March 1, 2024. Meeting schedule to be determined by the Board. The Board must begin operation of the Program no earlier than January 1, 2025.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 15

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Executive Director of the State Board of Investment, or designee	Jill Schurtz	jill.schurtz@state.mn.us	Ramsey									01/15/2024	01/01/2050
Direct: Executive Director of the Minnesota State Retirement System, or designee	Erin Leonard	erin.leonard@msrs.us	Unknown			F	Other	Other				01/15/2024	01/01/2050
Executive or Operations Manager with Substantial Experience in Individual Retirement Accounts	IEM Danica Goshert	danica@integratedequity.net	Hennepin	64A	4	F		White or Caucasian	N	N		01/15/2024	01/14/2026
Executive or Operations Manager with Substantial Experience in Record Keeping 401(k) Plans	Cynthia Geiwitz	cgeiwitz@comcast.net	Hennepin	49B	3	F		White or Caucasian	N	N		01/15/2024	01/14/2026
Executive or Other Professional with Substantial Experience in Retirement Plan Investments	James Miley	jmiley@haysfinancial.com	Dakota	53A	2			White or Caucasian				01/15/2024	01/14/2026
Human Resources or Retirement Benefits Executive from a Private Company with Substantial Experience in Administering the Company's 401(k) Plan	Ms Robin Ritter	robin.ritter@mortenson.com	Hennepin	37B	3	F		White or Caucasian	N	N		01/17/2024	01/05/2026
Small Business Owner or Executive	Alex Steinman	alex@thecoven.co	Ramsey									01/17/2024	01/05/2026

Minnesota Sentencing Guidelines Commission

Enabling Legislation: M.S. 244.09.
658 Cedar Street, Suite G-58
St. Paul, MN 55155
Email: jill.payne@state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Commissioner of Corrections, Governor, Minnesota State Supreme Court

Compensation: \$50.00 Per Diem. \$50 per diem (for public members) plus expenses

Powers and Duties include:

The commission establishes the sentencing guidelines that district courts apply at felony sentencing hearings, conducts related research and analysis, shares information, and advises the legislature.

Member Restrictions include: The Minnesota Sentencing Guidelines Commission is a thirteen-member body comprised of the Chief Justice or designee; a judge of the Court of Appeals appointed by that court's Chief Judge; a district court judge appointed by the Judicial Council; the Commissioner of Corrections or designee; and nine members appointed by the Governor. The Governor's nine appointees are: a public defender; a county attorney; a peace officer; a probation officer or supervised release officer; someone working for an organization that provides treatment or rehabilitative services for those convicted of felony offenses; an academic with a background in criminal justice or corrections; and three public members, of whom one must have been a felony crime victim or a victims' advocate, and one must have been formerly convicted of and discharged from a felony sentence. The Governor also designates the Chair.

Number of Authorized Members: 13

Purpose of Agency: Establish rational and consistent sentencing standards that promote public safety, reduce sentencing disparity, and ensure that the sanctions imposed for felony convictions are proportional to the severity of the conviction offense and the offender's criminal history.

Summary of Activities include: The Minnesota Sentencing Guidelines have been in effect since 1980. The Minnesota Sentencing Guidelines Commission regularly modifies the Guidelines to accommodate new laws and improve sentencing policy. The agency's research and monitoring functions provide important information to policy makers, including estimates of the fiscal and demographic impact of proposed crime laws and sentencing policies.

Meetings are held at: Meetings are usually held in Saint Paul. Remote participation is usually an option. See the Commission's website for details.

Meeting hours: Meetings usually begin at 1:00 p.m. and generally last 2.5 hours.

Meeting schedule: The Commission's regular meeting calendar, which coordinates with the legislative calendar and public hearing requirements, is the second Thursday of each month, January through April; the first Thursday following the first Saturday in May and September; the first Thursday following the first Tuesday in June; the fourth Thursday in July; the first Thursday following the first Monday in October; the first Thursday in November; and the first Thursday following the second Saturday in December.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 185

Expenses Description:

Number of Staff Hours Provided: 272

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Academic with Background in Criminal Justice or Corrections	Prof. Richard Frase	frase001@umn.edu	Hennepin	61A	5	M		White or Caucasian	N	N		09/06/2023	01/04/2027
County Attorney	Ms. Kyra Ladd	kyra.ladd@co.wadena.mn.us	Wadena	09A	8	F				N		09/06/2023	01/04/2027
Direct: District Court Judge	David Knutson	david.knutson@courts.state.mn.us	Dakota	56B	2	M	Republican	White or Caucasian		N		07/26/2021	06/17/2025
Direct: Chair	Kelly Mitchell	kelly.mitchell@state.mn.us	Ramsey	65B	4	F		White or Caucasian	N	N	N	09/06/2023	01/04/2027
Direct: Commissioner of Corrections, or designee	Kelly Mitchell	kelly.mitchell@state.mn.us	Ramsey	65B	4	F		White or Caucasian	N	N	N	08/08/2023	01/04/2027
Direct: District Court Judge	Hon. Leonardo Castro	leonardo.castro@courts.state.mn.us	Ramsey	67B	4							06/18/2025	06/18/2029
Direct: Chief Justice Minnesota State Supreme Court, or designee	Hon. Gordon Moore III	openappointments58@gmail.com	Ramsey									09/02/2021	09/01/2025
Direct: Minnesota Court of Appeals	Michelle Larkin	michelle.larkin@state.mn.us	Ramsey									10/16/2023	10/16/2027
Peace Officer	Brian Mueller	bmueller@ci.stillwater.mn.us	Washington	41A	4	M		White or Caucasian	N	N	N	09/06/2023	01/04/2027
Probation or Supervised Release Officer	Latonya Reeves	lreeves5892@hotmail.com	Hennepin	61A	5	F	Democratic-Farmer-Labor	African American or Black	N	N		09/06/2023	01/04/2027
Public Defender	Cathryn Middlebrook	cathryn.middlebrook@pubdef.state.mn.us	Hennepin	61B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/06/2023	01/04/2027
Public Member	Surya Saxena	ssaxena@greeneespei.com	Hennepin	63B	5	M		Asian or Pacific Islander	N	N		09/06/2023	01/04/2027
Public Member – Convicted and Discharged from Felony-Level Sentence	Tim Morin	tmorin56@gmail.com	Chisago	28A	8			White or Caucasian				09/06/2023	01/04/2027
Public Member – Felony Crime Victim or Victim Advocate	Amirthini Keefe	akeefe@mndap.org	Hennepin	42A	3	F		Asian or Pacific Islander	N	N	N	07/01/2024	01/04/2027
Treatment or Rehabilitative Service Provider for Individuals Convicted of Felony Offenses	Marlin Meszaros	marlin.meszarus@gmail.com	Hennepin	59A	5	M		White or Caucasian	N	N	N	01/20/2025	01/04/2027
Treatment or Rehabilitative Service Provider for Individuals Convicted of Felony Offenses	Christopher Crutchfield	chris_crutchfield@ujamaaaplace.org	Ramsey	67A	4	M	Democratic-Farmer-Labor	African American or Black	N	N		09/06/2023	11/07/2024

Minnesota Sex Offender Program - Hospital Review Board

Enabling Legislation: M.S. 253B.22
PO Box 64992
St Paul, MN 55164-0992
Email: stephen.j.stecyk@state.mn.us

Expiration Date:

Supporting Entity: Direct Care and Treatment

Appointing Authorities: Direct Care and Treatment Executive Board Chair

Compensation: \$300.00 Per Diem. \$200.00 for Board Chair to issue written recommendations.

Powers and Duties include:

The Minnesota Sex Offender Program (MSOP) provides inpatient treatment to individuals civilly committed as sexually dangerous persons and sexually psychopathic personalities. The Hospital Review Board (the HRB) is established by and operates under Minnesota Statutes §253B.22 and 253D.04. This HRB hears MSOP clients' concerns regarding the conditions of their care and provides verbal and/or written recommendations to MSOP administrators.

The HRB meets and acts in three-member panels comprised of an attorney, a psychologist, and a member of the public. The HRB will be asked to attend meetings remotely utilizing interactive television (ITV).

During the HRB's meetings, each client receives up to 15 minutes to present their issues to the HRB. Following the hearing, the HRB may make a written recommendation to MSOP which may require a response from the MSOP administration. HRB hearings occur once every three months at the MSOP - Moose Lake site and bi-annually at MSOP - St. Peter site for up to 3 hours per meeting.

Candidates for appointment to the HRB must be an attorney, a psychologist, or a member of the public. All candidates must meet the qualifications listed. Individuals employed with Direct Care and Treatment are ineligible for appointment to the HRB.

Member Restrictions include:

Candidates for appointment to the HRB must be an attorney, a psychologist, or a member of the public. All candidates must meet the qualifications listed below. Individuals employed by Direct Care and Treatment or affiliated with Direct Care and Treatment within the last year are ineligible for appointment to the HRB.

Minimum qualifications:

- Possess a basic understanding of the Commitment Act (Minnesota Statute Chapters §253B and 253D), particularly those provisions relating to the commitment of individuals as a sexually dangerous person or a sexual psychopathic personality.
- Have at least two years' experience in the field of mental health.
- Able to participate in initial and ongoing training related to service on the HRB.

Preferred qualifications:

- Experience working with sexual abusers and general knowledge of sex offender diagnosis and treatment.

Specific Qualifications:

Attorneys:

- Two years' experience related to civil commitment in Minnesota (preferred).
- Licensed (and in good standing) to practice law in Minnesota.
- Ability to preside over hearings and over deliberations.
- Writing skills to summarize information presented at hearings and articulate the HRB's recommendations.

Psychologists:

- Licensed to practice psychology in Minnesota.
- Be in good standing with the Minnesota Board of Psychology.
- Writing skills to summarize information presented at hearings and articulate the HRB's recommendations.

Number of Authorized Members: 3

Purpose of Agency: The Minnesota Sex Offender Program (MSOP) holds Hospital Review Board (HRB) panels regarding MSOP clients' conditions of care per Minn. Stat. § 253B.22

Summary of Activities include:

Meetings are held at: MSOP - Moose Lake site (via ITV), MSOP - St. Peter site (via ITV)

Meeting hours: 9:30 a.m. - 12:30 p.m.

Meeting schedule: May meet once every three months at the MSOP - Moose Lake site and bi-annually at MSOP - St. Peter site for up to 3 hours per meeting. Members attend the meeting via ITV

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 13200

Expenses Description: Each panel includes \$300.00 for each panel member and \$200.00 for the Panel Chair to issue recommendation(s). There have been ten (10) HRB Panels held at the Moose Lake Site and two HRB Panels (2) panels held at the St. Peter site in fiscal year 2024-2025.

Number of Staff Hours Provided: 138

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Attorney	Leslie Norsted	lcnorsted@gmail.com	Ramsey	42B	4	F		White or Caucasian	N	N		09/03/2023	09/02/2025
Psychologist/Mental Health Professional	Hugh Aylward Mr	hugh.aylward@kellynorton.org	Hennepin	62B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		09/03/2023	09/02/2025
Public	Allen Garber	Puckmanpuckman@yahoo.com	Isanti			M		Other	N	Y	Y	09/03/2023	09/02/2025

Minnesota Sports Facilities Authority

Enabling Legislation: M.S. 473J.07
1005 4th Street South
Minneapolis, MN 55415
Email: sue.arcand@msfa.com

Expiration Date:

Supporting Entity: Authority

Appointing Authorities: Governor, Mayor of Minneapolis

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

Powers and Duties include: The Minnesota Sports Facilities Authority was established by the Legislature in 2012 to design, construct, and operate a state of the art venue for professional, college, and youth football, basketball, baseball, soccer, and hockey games; concerts, trade shows, corporate events, and a broad range of other civic, community, athletic, educational, cultural, and commercial activities.

Member Restrictions include: The chair and two members shall be appointed by the Governor. One member appointed by the Governor shall serve until December 31 of the third year following appointment and one member shall serve until December 31 of the fourth year following appointment. Thereafter, members appointed by the governor shall serve four-year terms, beginning January 1. Each member serves until a successor is appointed and takes office. The chair serves at the pleasure of the governor. The Mayor of the city shall appoint two members to the authority. One member appointed by the mayor of the city shall serve until December 31 of the third year following appointment and one member shall serve until December 31 of the fourth year following appointment. Thereafter, members appointed under this paragraph shall serve four-year terms beginning January 1. Each member serves until a successor is appointed and takes office. Members appointed under this paragraph may reside within the city and may be appointed officials of a political subdivision.

Number of Authorized Members: 5

Purpose of Agency:

The Board of Commissioners oversaw the design and construction of what is now known as U.S. Bank Stadium. In addition, the Board has provided oversight of the operations of the Stadium, helping to solidify the Stadium as a world-class venue for sports, entertainment, and other community events. Today, the MSFA and its Board of Commissioners make decisions in the best interest of the people of Minnesota by orchestrating the maintenance of -and reinvestment in- the Stadium asset. MSFA and its Board collaborate with the Minnesota Vikings and other stadium partners to ensure a continual focus on creating positive community and economic impact.

Summary of Activities include:

Meetings are held at: Meetings are held at 401 Chicago Ave Minneapolis, MN 55415, in the MSFA Office.

Meeting hours: 8:00 am

Meeting schedule: Meetings are held once per month, and the length of each meeting varies.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 10044

Expenses Description:

Number of Staff Hours Provided: 62

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair	Michael Vekich	vekich@msfa.com	Hennepin	46B	5	M	Republican	White or Caucasian		N		01/10/2024	12/31/2026
Direct: Mayor of Minneapolis Appointee	Sharon Sayles Belton	shasaybel@aol.com	Hennepin	63A	5	F	Democratic-Farmer-Labor	African American or Black				12/31/2023	12/31/2027
Direct: Executive Director	Ben Jay	ben.jay@msfa.com	Hennepin									05/31/2023	07/12/2024
Member	Anthony Sertich	tony_sertich@yahoo.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/10/2024	12/31/2027
Member	Angela Finney	burnsfinney@gmail.com	Ramsey	65A	4	F		African American or Black	N	N	N	01/10/2024	08/26/2025

Minnesota State Arts Board

Enabling Legislation: M. S. 129D.01 through 129D.05
540 Fairview Avenue North
St. Paul, MN 55104
Email: sue.gens@arts.state.mn.us

Expiration Date:

Supporting Entity: State of MN employees

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Allowable mileage, meal, lodging expenses

Powers and Duties include:

The Minnesota State Arts Board encourages the creation, performance, and appreciation of the arts in the state. It is dedicated to making the arts available to all Minnesotans. The development of the arts is fostered through a series of grants, programs, and services which are administered by a professional staff.

Member Restrictions include: The eleven members include one member from each congressional district and three at-large members; only four members may serve on boards of grantee organizations. Members must file with the Minnesota Campaign Finance and Public Disclosure Board. The board meets monthly; meeting are generally held in the Arts Board office. The board does not expire.

Number of Authorized Members: 11

Purpose of Agency: The Minnesota State Arts Board encourages the creation, performance, and appreciation of the arts in the state. It is dedicated to making the arts available to all Minnesotans. The development of the arts is fostered through a series of grants, programs, and services which are administered by a professional staff.

Summary of Activities include: Grant making and other services

Meetings are held at: Arts Board Office

Meeting hours: 3 hours

Meeting schedule: The board has twelve meetings per year; committees meet as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 59215000

Expenses Description: In addition to state appropriations, the Arts Board receives and expends a federal grant from the National Endowment for the Arts

Number of Staff Hours Provided: 45936

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At-large Member	Michele Sterner	punkeskawin@gmail.com	Lyon	15A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y		06/14/2023	01/04/2027
At-large Member	Emily Galusha	emilygalusha@comcast.net	Hennepin	61A	5	F		White or Caucasian	N	N		06/14/2023	01/04/2027
At-large Member	Jose Michel	uri@somosinc.com	Hennepin	62A	5	M	Democratic-Farmer-Labor	Other	Y	N		04/03/2024	01/03/2028
Member - Congressional District 1	Michael Charron	michaelcharron9@gmail.com	Winona	26A	1	M		White or Caucasian	N	N		04/03/2024	01/03/2028
Member - Congressional District 2	Mr. Kenneth Martin	knn73@comcast.net	Dakota	52B	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/03/2023	01/04/2027
Member - Congressional District 3	Anthony Gardner	anthony.gardner@centracare.com	Hennepin	49B	3	M		African American or Black	N	N		04/03/2024	01/05/2026
Member - Congressional District 4	Mr. Richard Cohen	senrichardcohen64@gmail.com	Ramsey	64B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/30/2021	07/06/2025
Member - Congressional District 5	Dobson West	dobsonwest@msn.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/23/2021	07/06/2025
Member - Congressional District 6	Carol Bruess	cbruess@csbsju.edu	Stearns	14A	6	F			N	N	N	04/03/2024	01/06/2025
Member - Congressional District 6	Carol Bruess	cbruess@csbsju.edu	Stearns	14A	6	F			N	N	N	01/07/2025	01/01/2029
Member - Congressional District 7	Philip McKenzie	philclimb1@yahoo.com	Pennington	01B	7	M	No Party Preference	White or Caucasian	N	N		04/03/2024	01/03/2028
Member - Congressional District 8	Christina Woods	christina.woods1@gmail.com	St. Louis	07A	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		05/04/2022	01/05/2026

Minnesota State Board Of Assessors

Enabling Legislation: M.S. 270.41
600 Robert Street North
St. Paul, MN 55146-3340
Email: assessors.board@state.mn.us

Expiration Date:

Supporting Entity: Department of Revenue

Appointing Authorities: Commissioner of Revenue

Compensation: \$55.00 Per Diem. Plus expenses

Powers and Duties include:

The board shall review, supervise, coordinate, and approve courses in assessment practices, and establish criteria for determining assessor's qualifications. The board shall also consider other matters relating to assessment administration brought before it by the commissioner of revenue. The board may grant, renew, suspend, or revoke an assessor's license.

Member Restrictions include:

Membership includes two employees from the Department of Revenue; two county assessors; two local assessors (one township assessor); one designated appraiser; and two public members.

Note: Per Diem compensation is only paid to non government members such as township assessor, appraiser and public members.

Number of Authorized Members: 9

Purpose of Agency: Promote public trust in the Minnesota property tax system and provide oversight of assessor licensing, continuing education, and ethical conduct.

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

Meetings are held at: St. Michael City Center, St. Michael, MN Location may vary.

Meeting hours: 7 Hours

Meeting schedule: Meetings occur every other month starting in January, usually on the second Tuesday.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 100000

Expenses Description: Program Administrator salary; payments to graders; travel, per diem expenses, and meals for members.

Number of Staff Hours Provided: 2080

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Appraiser	Pat Grengs	pat@northlandappraisal.com	Ramsey	44A	4							01/09/2024	01/03/2028
County Assessor	Anne Grunert	anne.grunert@co.brown.mn.us	Brown	16B	1	F			N	N		09/13/2022	01/05/2025
County Assessor	Anne Grunert	anne.grunert@co.brown.mn.us	Brown	16B	1	F			N	N		01/06/2025	09/11/2025
County Assessor	Ryan Johnson	rjohnson@carvercountymn.gov	Carver	22B	2							05/14/2024	01/04/2027
Direct: Dept Of Revenue Member 2	Mark Vagts	mark.vagts@state.mn.us	Ramsey	19B	1							01/09/2024	01/03/2028
Direct: Dept Of Revenue Member 1	Emily Anderson	emily.anderson@state.mn.us	Ramsey	47B	4							01/06/2025	01/01/2029
Direct: Dept Of Revenue Member 1	Kelly Ydstie	kelly.ydstie@state.mn.us	Ramsey			F						03/07/2023	01/05/2025
Local Assessor	Mr. David Parsons	David.Parsons@ci.marshall.mn.us	Lyon	16A	7	M		White or Caucasian	N	N	N	11/15/2022	01/05/2026
Local Assessor	Jane Grossinger	jhg857@gmail.com	Meeker	18A	7	F	Republican	White or Caucasian	N	N		01/09/2024	01/03/2028
Public Member	Michael Reed	mikereed@reedrealtymn.com	Lake of the Woods	02A	2	M	Republican	White or Caucasian	N	N		01/09/2023	01/04/2027
Public Member	Miss Averi Turner	Averi.Turner@gmail.com	Hennepin	59A	5	F	No Party Preference	African American or Black	N	N		03/23/2022	09/08/2025

Minnesota State High School League

Enabling Legislation: M.S. 128C.01.
2100 Freeway Blvd.
Brooklyn Center, MN 55430
Email: emartens@mshsl.org

Expiration Date:

Supporting Entity: Minnesota State High School League (MSHSL)

Appointing Authorities: Governor, The Board

Compensation: \$55.00 Per Diem. Per diem as determined by state statute

Powers and Duties include: The MSHSL is empowered to exercise supervision and regulation of interscholastic athletics, and musical, dramatic and other contests between pupils of Minnesota high schools.

Member Restrictions include: The 22 members include eighteen 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.

Number of Authorized Members: 22

Purpose of Agency: The purpose of the Board of Directors is to oversee the management of the Minnesota State High School League.

Summary of Activities include:

Non-profit, private, voluntary organization that is not a state agency.

Meetings are held at: Meetings take place in the metro area.

Meeting hours: 2 - 3 Hours for official meetings and 1.5 hours for workshops

Meeting schedule: Official meetings are held six times per year, virtual workshops are held five times per year, plus special meetings.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 81000

Expenses Description:

Number of Staff Hours Provided: 450

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: MSBA Representative #2	Kristi Peterson	kristipeterson0908@gmail.com	Scott	55A	2	F	Republican	White or Caucasian	N	N	N	08/01/2023	07/31/2027
Direct: Regions 3-4AA Representative	Jed Helwig	jhelwig2@isd622.org	Ramsey									11/01/2023	07/31/2026
Direct: MASSP Representative	Scott Gengler	N/A	Hennepin									08/01/2024	07/31/2028
Direct: Girls' Sports Representative	Tavia Bachmann	N/A	Hennepin									08/01/2024	07/31/2028
Direct: Speech Representative	Zachary Prax	N/A	Hennepin									08/01/2024	08/01/2028
Direct: Regions 3-4A Representative	Daren Messmore	N/A	Hennepin									08/01/2024	08/01/2028
Direct: Regions 7-8AA Representative	Matt Braaten	N/A	Hennepin									08/01/2024	07/31/2028
Direct: Regions 1-2AA Representative	Casey Indra	casey.indra@winona.k12.mn.us	Winona									08/01/2022	07/31/2025
Direct: Regions 7-8A Representative	Brent Schimek	bschimek@isd317.org	Itasca									08/01/2022	07/31/2026
Direct: MASSP Representative #2	Jake Timm	jaketimm@r-pschools.com	Fillmore									08/01/2022	07/31/2026
Direct: MASA Representative #2	Renee Corneille	rcorneille@isd282.org	Hennepin									08/01/2023	07/31/2027
Direct: Regions 5-6AA Representative	Keith Cornell	keithc@mystma.org	Wright									08/01/2023	07/31/2027
Direct: MMEA Representative	Mark Gitch	mark.gitch@wayzata.schools.org	Hennepin									08/01/2023	07/31/2027
Direct: Boys' Sports Representative	Mike Hennen	mhennen@flask.schools.org	Washington									08/01/2023	07/31/2027
Direct: Regions 1-2A Representative	Brad O'Donnell	bodonnell@stclaircyclones.org	Blue Earth									08/01/2023	07/31/2027
Direct: Executive Director	Erich Martens	emartens@mshsl.org	Hennepin									08/01/2023	07/31/2024
Direct: Girls' Sports Representative	Dawn Engebretson	engebretsond@rockford.k12.mn.us	Hennepin									07/01/2020	07/31/2024
Direct: Speech Representative	Ceil McDonald	ceiltrow@gmail.com	Hennepin									07/01/2020	07/31/2024
Direct: MASSP Representative	Jim Smokrovich	jsmokrovich@sowashco.org	Hennepin									07/01/2020	07/31/2024
Direct: Regions 3-4A Representative	Bill Tauer	tauerb@tracy.k12.mn.us	Hennepin									07/01/2020	07/31/2024
Direct: Regions 7-8AA Representative	Gary Revenig	gary.revenig@monticello.k12.mn.us	Hennepin									07/01/2020	07/31/2024
Direct: MASA Representative #1	Don Peschel	don.peschel@isd743.org	Unknown									08/01/2021	07/31/2025
Direct: MSBA Representative #1	Jeanna Lilleberg	lillebergj@acgcfalcon.org	Unknown									08/01/2021	07/31/2025

Direct: Regions 5-6A Representative	Dave Rocheleau	drocheleau@pierz.k12.mn.us	Unknown									08/01/2021	07/31/2025
Parent Member	Mr LeRoy Staples Fairbanks	leroy_fairbanks_iii@yahoo.com	Beltrami	05A	8	M		American Indian or Alaska Native	N	N		08/01/2022	07/31/2026
Parent Member	Dr Julie Anderson	janderson@simplicityhealthmn.com	Stearns	14A	6	F			N	N		11/04/2020	12/01/2024
Parent Member	Mr. Obie Kipper Jr.	obie.kipper@comcast.net	Hennepin	49B	3	M	Democratic-Farmer-Labor	African American or Black	N	N		08/02/2024	07/31/2025
Parent Member	May Thao-Schuck	thaoschuck@yahoo.com	Washington	53B	5	F		Asian or Pacific Islander				09/01/2021	08/01/2024
Parent Member	Mr Joe Fittante Jr.	jfittante@larkinhoffman.com	Scott	55B	2							11/14/2023	01/04/2027
Parent Member	Yusuf Abdullah	yusuf.abdullah@mpls.k12.mn.us	Hennepin	59A	5			African American or Black				12/02/2024	07/31/2028

Minnesota State Retirement System

Enabling Legislation: M.S. 352.03
60 Empire Drive
St. Paul, MN 55103-3000
Email: sallie.rasmussen@mnretire.gov

Expiration Date:

Supporting Entity: MN State Retirement System.

Appointing Authorities: Elected by Council, Governor

Compensation: \$55.00 Per Diem. \$55 per diem for public members and active state employees who must use personal time to attend board meetings/activities.

Powers and Duties include:

The board establishes rules and regulations for the administration of the Minnesota State Retirement System, Minnesota Deferred Compensation Plan and the Health Care Savings Plan, and as explained in detail below:

352.03, Subd. 4. Duties and powers of board of directors.

(a) The board shall:

(1) elect a chair;

(2) appoint an executive director;

(3) establish rules to administer this chapter and chapters 3A, 352B, 352C, 352D, and 490 and transact the business of the system, subject to the limitations of law;

(4) consider and dispose of, or take any other action the board of directors deems appropriate concerning, denials of applications for annuities or disability benefits under this chapter, chapter 3A, 352B, 352C, 352D, or 490, and complaints of employees and others pertaining to the retirement of employees and the operation of the system;

(5) oversee the administration of the deferred compensation plan established in section [352.965](#);

(6) oversee the administration of the health care savings plan established in section 352.98; and

(7) approve early retirement and optional annuity factors for all plans administered by the system, including approving retirement annuity factors for the unclassified state employees program under chapter 352D, subject to review by the actuary retained by the Legislative Commission on Pensions and Retirement; establish the schedule for implementation of the approved factors; and notify the Legislative Commission on Pensions and Retirement of the implementation schedule.

(b) The board shall advise the director on any matters relating to the system and carrying out functions and purposes of this chapter. The board's advice shall control.

Subd. 4a. Additional duties of the board.

The board may consider, review, and make recommendations regarding the financial and other needs of retired employees and may disseminate appropriate retirement information to the retired employee. Notwithstanding laws to the contrary, the board, at its discretion, may supply the names and addresses of retirees who were employed by the University of Minnesota at the time of termination to the University of Minnesota and state agencies for retirees who were employed by the specific state agency at the time of termination. The board, at its discretion, may supply names and addresses of state and university retirees to an organization that has been in existence for at least ten years and represents over 5,000 retired state and university employees. The names and addresses of each retiree can only be given to this organization once within 60 days of the effective date of the annuity. The board shall require the retiree organization, University of Minnesota, or applicable state agency to reimburse the fund for any administrative expense of providing the list. The list remains the property of the Minnesota State Retirement System and may not be subsequently sold, conveyed, given, or otherwise transferred by the retiree organization, the University of Minnesota, or the state agency to a third party. Periodically, retirees must be given an opportunity to specify that their name and address not be distributed under this section.

Member Restrictions include: The MSRS Board of Directors consist of 11 members, which 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 patrol plan, one elected from the correctional employees plan; and one elected retired state employee.

Number of Authorized Members: 11

Purpose of Agency: The Legislature established the Minnesota State Retirement System in 1929 to provide retirement benefits for state employees.

Summary of Activities include:

Meetings are held at: MSRS office; 60 Empire Drive, Suite 300, St. Paul.

Meeting hours: 3

Meeting schedule: Bi-monthly meetings are held on the third Thursday of the month.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Appointed State Official	Erin Campbell	erin.campbell@state.mn.us	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/26/2024	01/04/2027
Appointed State Official	Mr. Jim Schowalter	james.schowalter@state.mn.us	Ramsey			M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/08/2023	08/25/2024
Direct: Public Employee Seat #3	Jason Bonnett	jbonnett2112@gmail.com	Dakota	58A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/05/2024	05/01/2028
Direct: Corrections Employee Who is a Member of the State Corrections Retirement Plan	Amanda Biggins	amanda.biggins@mn.state.us	Chisago									03/20/2025	05/01/2028
Direct: Metropolitan Council Transit Operations Employee	David Stiggers	dstiggers@atu1005.com	Hennepin			M						12/09/2024	12/08/2024
Direct: Metropolitan Council Transit Operations Employee	David Stiggers	dstiggers@atu1005.com	Hennepin			M						12/09/2024	05/01/2028
Direct: Metropolitan Council Transit Operations Employee	Tommy Bellfield	tbellfield@atu1005.com	Ramsey									05/06/2024	12/08/2024
Direct: Corrections Employee Who is a Member of the State Corrections Retirement Plan	Lee Thor	lee.thor@state.mn.us	Ramsey									05/05/2024	03/19/2025
Direct: Retired Employee of a Plan Included in MSRS	Wes Skoglund	wesskoglund@yahoo.com	Ramsey									05/05/2024	05/01/2028

Direct: State Patrol Employee Who is a Member of the State Patrol Retirement Plan	Michael Ledoux	michael.ledoux@state.mn.us	Ramsey									05/02/2022	11/20/2025
Direct: Public Employee Seat #1	Jacqueline Terry	jacqueline.terrymn@gmail.com	Ramsey									05/02/2022	05/02/2026
Direct: Public Employee Seat #2	Chet Jorgenson	chet.jorgenson@gmail.com	Ramsey									05/02/2022	05/02/2026
Direct: Public Employee Seat #4	Joseph Sullivan	sulli389@gmail.com	Ramsey									05/05/2024	05/01/2028
Public Member	Michael Roelofs	mikeroelofs@msn.com	Ramsey	38B	4	M		White or Caucasian	N	N	N	03/30/2021	05/27/2025
Public Member	Michael Roelofs	mikeroelofs@msn.com	Ramsey	38B	4	M		White or Caucasian	N	N	N	05/28/2025	01/01/2029
Public Member	Mary Benner	mgbenner@comcast.net	Dakota	52B	2	F	Democratic-Farmer-Labor	White or Caucasian		N		03/08/2023	01/04/2027

Minnesota Zoological Board

Enabling Legislation: M.S. 85A.01; M.S. 15.0575
13000 Zoo Blvd.
Apple Valley, MN 55124
Email: kayla.wallace@state.mn.us

Expiration Date:

Supporting Entity: MN Zoological Garden

Appointing Authorities: Governor, MN Zoological Board

Compensation: \$125.00 Per Diem. Members of the boards may be compensated at the rate of \$125 a day spent on board activities, when authorized by the board.

Powers and Duties include: Under Minnesota Statutes Chapter 85A, the Minnesota Zoological Board is granted the authority to supervise and control the Minnesota Zoological Garden. Its powers and duties include establishing policies, providing strategic direction, appointing and evaluating the Zoo Director, and overseeing the Zoo's operations, budget, and financial health. The Board is empowered to elect and appoint members, form committees, and act in accordance with Minnesota's Open Meeting Laws. It also holds responsibility for approving major initiatives, reviewing audits, and ensuring the Zoo fulfills its mission in conservation, education, and public engagement.

Member Restrictions include:

Board Composition:

- 30 total members
- 15 members appointed by the Governor
- 15 members elected by the Board itself

Appointing Authorities:

- Governor: Appoints 15 members. One appointee must be a resident of Dakota County, recommended by the Dakota County Board.
- Board: Elects 15 members to fill scheduled or unscheduled vacancies.

Eligibility Requirements:

- Members may come from the public or private sector
- Must have a background or interest in Zoological societies and Zoo management
- Must have the ability to garner support for the Minnesota Zoo
- To the extent possible, members should represent various geographic regions of Minnesota

Appointment Process:

- All appointments and elections must comply with the open appointments process outlined in Minnesota Statute Section 15.09

Term Limits:

- Four-year terms
- Board-elected members may serve up to two consecutive full terms, with possible eligibility for a third term upon Executive Committee approval or after a one-year absence
- Governor-appointed members may be reappointed at the discretion of the Governor

Number of Authorized Members: 30

Purpose of Agency: The Minnesota Zoological Board's purpose is to support the Zoo's mission of connecting people, animals, and the natural world to save wildlife. To achieve this, the Board provides strategic oversight, governance, and fiduciary stewardship, including approving policies, budgets, and leadership direction. Through its meetings and committees, the Board helps guide Zoo initiatives and ensure the Zoo's long-term vitality and relevance as a premier conservation, education, and recreational state institution.

Summary of Activities include: Each year, the Minnesota Zoological Board meets at least quarterly to provide strategic oversight and governance for the Minnesota Zoo. Activities include reviewing and approving the Zoo's annual budget and financial audits, evaluating the performance and setting goals for the Zoo Director, and considering policies and initiatives to support the Zoo's mission. The Board's committees—such as the Executive, Finance, and Governance Committees—convene as needed to vet candidates for board appointments, monitor financial health, review bylaws, and coordinate with the Minnesota Zoo Foundation. Additionally, the Board participates in strategic planning efforts with the Zoo's leadership team.

Meetings are held at: Minnesota Zoo

Meeting hours: 2 hours, plus time spent on committees and attending Zoo events

Meeting schedule: Four times per year on a quarterly basis

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 500

Expenses Description:

Number of Staff Hours Provided: 2000

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member - Gov Appt	Randall Knutson	rkanoots@yahoo.com	Blue Earth	18A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/01/2024	01/03/2028
Member - Gov Appt	Leigh Johnson	lj@custom-alarm.com	Olmsted	26A	1	M	Other	White or Caucasian	N	N	Y	07/06/2021	07/22/2025
Member - Gov Appt	Barry Landy	BML@ciresiconlin.com	Hennepin	46A	5	M		White or Caucasian	N	N		02/02/2022	01/05/2026
Member - Gov Appt	Beth Forsythe	forsythe.beth@dorsey.com	Hennepin	50A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/02/2022	07/06/2025
Member - Gov Appt	Kent Peterson	kent.peterson@securian.com	Hennepin	51B	3	M	No Party Preference	White or Caucasian	N	N		10/03/2023	01/04/2027
Member - Gov Appt	Eric Galler	eric.t.galler@gmail.com	Washington	53B	4	M	No Party Preference			N		10/03/2023	01/04/2027
Member - Gov Appt	Rebecca Crooks-Stratton	rebeccastratton@me.com	Scott	55B	2	F	No Party Preference	American Indian or Alaska Native		N		05/01/2024	01/03/2028
Member - Gov Appt	Anna Boroff	annaboroff@gmail.com	Dakota	56B	2	F		White or Caucasian	N	N		02/02/2022	01/05/2026
Member - Gov Appt	Hue Nguyen	Huetnguyen1979@gmail.com	Dakota	57A	2	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		02/02/2022	01/05/2026
Member - Gov Appt	Robert Freeman	robert_now@hotmail.com	Dakota	57B	2	M	No Party Preference	White or Caucasian		N		06/30/2021	07/06/2025
Member - Gov Appt	Mrs. Angela Dean	plvb@me.com	Dakota	57B	2	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		05/01/2024	01/03/2028

Member - Gov Appt	Kerry Hanifl	khanifl@yahoo.com	Dakota	58B	2	F		White or Caucasian	N	N	N	10/03/2023	01/04/2027
Member - Gov Appt	Grace Chou	chou.grace@gmail.com	Hennepin	61A	5	F		Asian or Pacific Islander	N	N		10/03/2023	01/04/2027
Member - Gov Appt	Jose Acosta-Reyes	gacosta01@gmail.com	Hennepin	63B	5	M			Y	N	N	10/03/2023	07/06/2025
Member - Gov Appt	Ms. Sarah Weeks	krentz@gmail.com	Ramsey	64B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		10/03/2023	01/04/2027
Member - Zoo Board Appt	Maureen Scallen Failor	mscallenfailor@dcrchamber.com	Dakota	49B	3	F		White or Caucasian	N	N		07/01/2021	06/30/2025
Member - Zoo Board Appt	Frank Weidner	frank.weidner@wingsfinancial.com	Scott	55B	2		Other	Other				07/01/2021	06/30/2025
Member - Zoo Board Appt	Braden Prickett	bradenp34@gmail.com	Dakota	57B	2	M			N	N		09/29/2021	06/30/2025
Member - Zoo Board Appt	Mr. Daniel Wolter	djwolter@mac.com	Dakota	57B	2	M	Republican	White or Caucasian	N	N	N	07/01/2022	06/30/2025
Member - Zoo Board Appt	Ms Jana Johnson	jana.johnson@charter.net	Dakota	57B	2	F		White or Caucasian	N			07/01/2021	06/30/2025
Member - Zoo Board Appt	Jason Jennings	N/A	Hennepin									07/01/2021	06/30/2025
Member - Zoo Board Appt	Charlene Briner	charlene.briner@state.mn.us	Ramsey									05/01/2021	06/30/2025
Member - Zoo Board Appt	Kenneth Cutler	cutler.ken@dorseyalumni.com	Hennepin			M	No Party Preference	White or Caucasian				07/01/2021	06/30/2025
Member - Zoo Board Appt	Randall Flick	N/A	Unknown									07/01/2022	06/30/2026
Member - Zoo Board Appt	Luke Motschenbacher	N/A	Unknown									07/01/2023	06/30/2027
Member - Zoo Board Appt	Richard Vogel	N/A	Hennepin									07/01/2021	06/30/2025

MN Board Of Chiropractic Examiners

Enabling Legislation: M.S. 148.02. & 214 (08/01/1919)
335 Randolph Avenue
St. Paul, MN 55102
Email: ridge.pidde@state.mn.us

Expiration Date:

Supporting Entity: Board of Chiropractic Examiners

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 (effective 07/01/2014)

Powers and Duties include: The board verifies credentials, examines, licenses and regulates chiropractors; reviews/handles complaints; approves continuing education programs, audits licensee's CE; and registers professional corporations.

Member Restrictions include: The seven members include five chiropractors with at least three years experience and two public members. Professional members are limited by statute to no more than two from the same chiropractic college.

Number of Authorized Members: 7

Purpose of Agency: The MISSION of the Minnesota Board of Chiropractic Examiners (MBCE) is to protect the public through effective licensure and enforcement of the statutes and rules governing the practice of chiropractic to ensure a standard of competent and ethical practice in the profession.

Summary of Activities include:

Issues licenses to practice, reviews complaints, monitors continuing education, promulgates rules, guides board direction, attends national seminars and conferences.

Each member will attend 1 complaint review committee meeting per month and 5 board meetings per year. May also be assigned to other committees by the President.

Board Officers will also attend 7 executive committee meetings per year and attend an annual national convention and an annual district meeting.

Note there is often reading prep for the above meetings, i.e. investigative reports, patient files, prior minutes, etc.

Meetings are held at: Meetings are held at the board office building. Physical attendance is expected for Board meetings and complaint review committees with a disciplinary conference.

Meeting hours: 2-4 hours

Meeting schedule: Attend five board meetings per year on the first Thursday of Feb-Apr-Jul-Sep-Nov. Board members sit on one complaint panel per month on a fixed-recurring schedule. Members may also be appointed to participate on one or more board committees. Committees usually meet on Tuesdays or Thursdays. All meetings require a varying amount of preparation; i.e. prior minutes investigative reports, patient files, etc.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 840

Expenses Description: Expenditures for FY2024

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Chiropractor Member	Dr. Robert Daschner DC	rpdaschner@gmail.com	Rice	26B	2	M		White or Caucasian	N	N	N	02/03/2021	04/29/2025
Chiropractor Member	Dr. Robert Daschner DC	rpdaschner@gmail.com	Rice	26B	2	M		White or Caucasian	N	N	N	04/30/2025	01/01/2029
Chiropractor Member	Dr. Noel Fredericksen , DC	frno0601@gmail.com	Washington	33A	8	M	Other	White or Caucasian	N	N		05/22/2024	01/03/2028
Chiropractor Member	Dr. Richard Ottomeyer , DC	rvo@goldengate.net	Washington	39A	6							02/16/2022	01/05/2026
Chiropractor Member	Dr. Derek Doty , DC	derek.doty@state.mn.us	Ramsey	40B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/03/2023	01/04/2027
Chiropractor Member	Dr. Cody Rodewald DC	cody.rodewald@gmail.com	Dakota	57A	2	M			N	N	N	05/22/2024	01/03/2028
Direct: Chair	Dr. Derek Doty , DC	derek.doty@state.mn.us	Ramsey	40B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2024	01/01/2025
Public Member	Mary Noble	wiztolearn20221@outlook.com	Ramsey	40A	4	F	No Party Preference	African American or Black	N	N		05/03/2023	01/04/2027
Public Member	Ms Kim Hill	Hillgk51@gmail.com	Washington	53B	4	F	Independence	White or Caucasian	N	N		05/03/2023	01/04/2027

MN Board Of Private Detective And Protective Agent Services

Enabling Legislation: M.S. 326.32 - 326.339 MN Administrative Rules 7506.0100-7506.2900
1600 University Ave
St Paul, MN 55104
Email: mn.pdb@state.mn.us

Expiration Date:

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: Commissioner of Public Safety

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

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

Member Restrictions include: The Board of Private Detective and Protective Agent Services consists of the superintendent of the Bureau of Criminal Apprehension or an assistant superintendent designated by the superintendent, and the following members appointed by the commissioner of public safety: a licensed protective agent, or qualified representative for a licensed protective agent partnership or corporation, a licensed private detective, or qualified representative for a licensed private detective partnership or corporation, and two public members.

The Licensing Committee is a two-member panel that has been delegated authority from the board to review new license applications, renewals, and license officer changes.

The Disciplinary & Complaint Committee is a two-member panel with the board's delegated authority to review disciplinary matters.

Number of Authorized Members: 5

Purpose of Agency: The Board's mission is to ensure that investigative and security service practitioners meet the statutory qualifications and training for licensure and maintain the standards set forth in Minnesota Statutes and Administrative Rules.

Summary of Activities include: Licensing of private detectives/investigators and protective agents/security. Certifies training courses and instructors. Responds to complaints. Imposes penalties, suspends or revokes the license of a license holder for violations of statutes and rules. Assists law enforcement with enforcing all laws and rules governing private detectives and protective agents.

Meetings are held at: 1600 University Ave Suite 200 St. Paul, MN 55104

Meeting hours: 2

Meeting schedule: Monthly meetings, traditionally the last Thursday of each month. The Licensing Committee and Complaint Committee are held every month. Board Meetings are held every other month.

Fiscal Year 2025 Activities

Number of Meetings Held: 30

Expenses Incurred: 458805

Expenses Description: Salary, supplies, licensing, technical subscription, utilities, Board per diem, mileage, travel, training, etc.

Number of Staff Hours Provided: 7000

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Superintendent or Assistant Superintendent - Bureau of Criminal Apprehension	Scott Mueller	scott.d.mueller@state.mn.us	Ramsey				Other	Other				08/03/2020	04/29/2025
Direct: Superintendent or Assistant Superintendent - Bureau of Criminal Apprehension	Scott Mueller	scott.d.mueller@state.mn.us	Ramsey				Other	Other				04/30/2025	01/01/2029
Private Detective (Licensee)	Paul Gherardi	empirepg@gmail.com	St. Louis	07A	8							04/01/2024	01/03/2028
Protective Agent (Licensee)	Douglas Belton	Doug@pssecurityguard.com	Dakota	58B	5	M		African American or Black		N		01/06/2020	04/29/2025
Protective Agent (Licensee)	Mike Roberts	MR@PrivateEyeSecurity.com	Hennepin			M		White or Caucasian	N	N		04/30/2025	01/01/2029
Public Member	Mr. Richard Hodsdon	rick_hodsdon@yahoo.com	Washington	39A	4	M	Democratic-Farmer-Labor		N	N	N	01/01/2022	01/05/2026
Public Member	Melinda Elledge	MSEGrant@comcast.net	Washington	39B	4	F	No Party Preference	White or Caucasian	N	N		01/01/2024	01/03/2028

MN Board Of Veterinary Medicine

Enabling Legislation: M.S. 156.01. and MN Rules 9100.0100-.1000
335 Randolph Avenue #215
St. Paul, MN 55102
Email: pamela.johnson@state.mn.us

Expiration Date:

Supporting Entity: Board

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 per diem effective 07/01/2014

Powers and Duties include: The board licenses and regulates veterinarians; registers veterinary corporations, and investigates complaints against veterinarians and unlicensed persons practicing veterinary medicine.

Member Restrictions include:

Including: Resident of Minnesota; five licensed veterinarians with at least five years of experience in the state, and two public members that have no affiliation with the veterinary profession as provided in sections 214.07 to 214.09.

Number of Authorized Members: 7

Purpose of Agency: Complaint management and enforcement of the Veterinary Practice Act. Licensee education through newsletters, social media, and GovDelivery alerts. Collaboration with other stakeholders related to veterinary medicine.

Summary of Activities include: In FY2021 this Board provided regulatory oversight to 3700 veterinary licenses and 516 veterinary professional firms. One hundred three complaints were investigated. Continuing education on current regulatory topics was provided to veterinarians via educational presentations and the Board's newsletters. Pandemic regulatory changes, executive orders and guidelines were communicated immediately to licensees via email and were posted on the Board's website. Changes were discussed and approved by the Board members.

Meetings are held at: Saint Paul or virtual

Meeting hours: 4

Meeting schedule: There are three regular board meetings and typically 3 special closed board meetings per year; 15 - 25 Complaint Committee meetings per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 5075

Expenses Description: FY21 expense estimated as total not yet available

Number of Staff Hours Provided: 120

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Public Member	Ms. Mahlon Bauman	mahlonb@juno.com	Wright	29A	6	F		White or Caucasian	N	N	N	02/26/2025	01/01/2029
Public Member	Ms. Mahlon Bauman	mahlonb@juno.com	Wright	29A	6	F		White or Caucasian	N	N	N	04/05/2021	02/25/2025
Public Member	Jody Grote	jojegrote@yahoo.com	Hennepin	63B	5	F	Democratic-Farmer-Labor	White or Caucasian		N		03/20/2024	01/03/2028
Veterinarian Member	Dr John Howe Jr	drjohn.howe@gmail.com	Itasca	06A	8	M		White or Caucasian	N	N		01/18/2023	01/04/2027
Veterinarian Member	Dr. Kathleen Jost	drkathleenjost@gmail.com	Stevens	12A	7	F		White or Caucasian	N	N	N	03/20/2024	01/03/2028
Veterinarian Member	Dr Raye Taylor	dr.raye.taylor@gmail.com	Anoka	36A	6	F	No Party Preference	White or Caucasian	N	N		06/05/2022	01/05/2026
Veterinarian Member	Dr. Steven Shadwick	stevenshadwick@aercmn.com	Washington	39B	4	M		White or Caucasian	N	N		06/05/2022	01/05/2026
Veterinarian Member	Dr. Julie Dahlke	jlddvm@hotmail.com	Ramsey	64A	4	F		White or Caucasian	N	N		01/18/2023	01/04/2027

MN Board On Aging

Enabling Legislation: M.S. 256.975
Po Box 64976, 540 Cedar St
St Paul, MN 55164-0976
Email: mba.dhs@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Additional compensation include meals, lodging, mileage, as applicable.

Powers and Duties include: The Minnesota Board on Aging (MBA) works to ensure that older Minnesotans and their families are effectively served by state and local policies and programs, so they can age well and live well. The MBA is Minnesota's federally designated State Unit on Aging for multi-year planning. The MBA administers federal funding from the Centers for Medicare and Medicaid (CMS), the Administration for Community Living (ACL), the Older Americans Act, as well as state-funded aging programs.

Member Restrictions include:

The Minnesota Board on Aging consisting of 25 members appointed by the governor. At least one member shall be appointed from each congressional district and the remaining members shall be appointed at large. No member shall be appointed for more than two consecutive terms of four years each.

In making appointments, the governor shall give consideration to individuals having a special interest in aging, and so far as practicable, shall include persons affiliated with agriculture, labor, industry, education, social work, health, housing, religion, recreation, and voluntary citizen groups, including senior citizens.

Number of Authorized Members: 25

Purpose of Agency:

The MBA, as the federally designated State Unit on Aging, develops policies and collaborates with partners to deliver services and programs that impact older adults through three major roles.

Administrator

The MBA partners with Minnesota's Area Agencies on Aging and others to administer and oversee the effective use of Older Americans Act and state funds to support older Minnesotans.

Advisor

The Minnesota Board on Aging provides objective information and promotes public education on ways we can all meet the changing needs of the state's older population so they can age well and live well.

Advocate

The Board promotes policies to the state legislature, the Governor and state agencies that accurately reflect the needs and interests of older Minnesotans.

Summary of Activities include: The MBA collaborates with the Area Agencies on Aging to provide statewide services for older adults in the area of: nutrition, transportation, chore, caregiver support, healthy aging and information and assistance. In addition to this the MBA has two programs the Ombudsman for Long-Term Care and the Senior Linkage Line.

Meetings are held at: Virtual and In-Person (for in person location, see the Meeting Schedule)

Meeting hours: varies

Meeting schedule: Meeting schedule may be found here: <https://go.boarddocs.com/mn/mboa/Board.nsf/Public>

Fiscal Year 2025 Activities

Number of Meetings Held: 38

Expenses Incurred: 377510

Expenses Description:

Number of Staff Hours Provided: 17680

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Ex-officio - Executive Director	Karl Benson	kari.benson@state.mn.us	Ramsey									01/01/2016	01/01/2025
Member	Roger Moe	rogermoe@gvtel.com	Polk	01B	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/14/2023	01/04/2027
Member	Ms Catherine Chavers	cchavers@boisforte-nsn.gov	St. Louis	03A	8	F	Democratic-Farmer-Labor	African American or Black	N	N		06/14/2023	01/04/2027
Member	Mr. James McKinstra	jmmckinstra@gmail.com	Clay	04A	7	M	Democratic-Farmer-Labor	White or Caucasian	N	Y		01/03/2023	01/04/2027
Member	Alan Perish	apfarmsinc@gmail.com	Todd	09A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		07/03/2023	01/05/2026
Member	Mrs Maureen Schneider	maureenschneider1@yahoo.com	Kandiyohi	16B	7	F		White or Caucasian	N	N		07/01/2024	01/03/2028
Member	Linda Giersdorf	lek@charter.net	Blue Earth	19B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/07/2025	01/01/2029
Member	Linda Giersdorf	lek@charter.net	Blue Earth	19B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/25/2024	01/06/2025
Member	Valentina Mgeni	Valentina.Mgeni@plc.org	Goodhue	20A	1							07/01/2024	01/04/2027
Member	Dani Luniewski	danieluniewski@chwsolutions.com	Martin	22A		F	Republican	White or Caucasian	N	N		07/03/2023	01/05/2026
Member	Dave Beal	rdavidbeal@gmail.com	Olmsted	25B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	01/03/2028
Member	Carrie Tripp	ctripp@wccaweb.com	Wright	29B	6	F			N	N		07/03/2023	01/04/2027
Member	Stephanie Klinzing	mayorer@charter.net	Sherburne	30A	6	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	06/16/2021	09/04/2024
Member	Carolyn Perron	cdperron@gmail.com	Anoka	41A	5	F	Democratic-Farmer-Labor	White or Caucasian		N		07/03/2023	01/05/2026
Member	Sally Macut	SallyMacut@gmail.com	Hennepin	45B	3	F	Democratic-Farmer-Labor		N	N	N	02/12/2025	05/25/2025
Member	Dr. Becky Olson-Kellogg	olso0184@umn.edu	Hennepin	46A	5	F		White or Caucasian	N			06/14/2023	01/04/2027

Member	Mazel McCoy-Anderson RN	butterflyprincess6144@comcast.net	Ramsey	47A	4	F	Democratic-Farmer-Labor	African American or Black	N	N		07/01/2024	01/03/2028
Member	Anjuli Cameron	anjulim18@gmail.com	Hennepin	49A	3	F		Asian or Pacific Islander	N		N	12/15/2021	02/11/2025
Member	Ms Ann Thole	athole@sholom.com	Hennepin	50B	3	F	No Party Preference	White or Caucasian		N		07/01/2024	01/03/2028
Member	Mr. Leonard Levine	len@levinecanhelp.com	Dakota	52B	2	M	Democratic-Farmer-Labor		N	N	N	02/12/2025	01/01/2029
Member	Mr. Leonard Levine	len@levinecanhelp.com	Dakota	52B	2	M	Democratic-Farmer-Labor		N	N	N	06/22/2022	02/11/2025
Member	Jane Pederson	jpедerson@stratishealth.org	Washington	53B	4	F	No Party Preference	White or Caucasian	N	N		02/12/2025	01/01/2029
Member	Jane Pederson	jpедerson@stratishealth.org	Washington	53B	4	F	No Party Preference	White or Caucasian	N	N		06/16/2021	02/11/2025
Member	Aminata Cham	Aminata.Cham@fairview.org	Scott	54A	2	F		African American or Black	N	N		07/03/2023	01/05/2026
Member	Khadija ZEIG	kzeig@yahoo.com	Washington	54A	2	F	Democratic-Farmer-Labor	African American or Black	N			02/12/2025	01/01/2029
Member	Khadija ZEIG	kzeig@yahoo.com	Washington	54A	2	F	Democratic-Farmer-Labor	African American or Black	N			06/16/2021	02/11/2025
Member	Ms Karen Webb	mcpwebb@hotmail.com	Dakota	56B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		07/01/2024	09/24/2025
Member	Ms. Kate Grathwol PhD	kate@vlrw.org	Hennepin	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	06/19/2025
Member	Susan McGeehan	susan.k.mcgeehan@gmail.com	Hennepin	61B	5	F		White or Caucasian	N	N		06/14/2023	01/04/2027
Member	Pamela Parker	pparker2@comcast.net	Hennepin	62A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/03/2023	01/05/2026
Member	Christina Cauble	ccauble@cord.edu	Hennepin	63A	5	F			N	N		07/03/2023	01/05/2026
Member	Christine Mueller	cmueller@umn.edu	Ramsey	66A	4	F		White or Caucasian	N	N		07/01/2024	01/03/2028

MN Comprehensive Health Association Board Of Directors

Enabling Legislation: M.S. 62E.10 (2020)
 Department of Commerce
 St. Paul, MN 55101
 Email: commissioner.commerce@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Commissioner of Commerce, Commissioner of Human Services

Compensation: No Per Diem. \$50 under 4 hrs/\$100 over 4 hrs for public members

Powers and Duties include: The association is Minnesota's reinsurance entity to administer the state-based reinsurance program referred to as the Minnesota premium security plan.

Member Restrictions include: MCHA is governed by a board of directors comprised of 13 individuals. Six members are selected by the health insurance industry, subject to approval by the Minnesota Department of Commerce (DoC) and one must be a health actuary. Five public directors are selected by the Commerce Commissioner. At least two of these public directors must be individual plan enrollees, one must be a licensed insurance agent, and at least two must reside outside the seven-county Metro Area. Two public directors are selected by the Commissioner of Human Services; one must represent hospitals and one must represent healthcare providers.

Number of Authorized Members: 13

Purpose of Agency: The association is Minnesota's reinsurance entity to administer the state-based reinsurance program referred to as the Minnesota premium security plan.

Summary of Activities include: Manages the association.

Meetings are held at: Meetings are held in the Twin Cities area.

Meeting hours: Board meetings generally last from 2-3 hours.

Meeting schedule: The Board meets a minimum of 6 times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Plan Member 1	Elizabeth Lewis	elizabeth.lewis@medica.com	Hennepin	48A	6							06/16/2025	06/30/2026
Direct: Plan Member 6 (Health Actuary)	Sara Stewart	sara.m.stewart@healthpartners.com	Hennepin	58B	2	F	No Party Preference	White or Caucasian	N	N	N	06/16/2025	06/30/2026
Direct: Plan Member 5	Alexis Meyer	Alexis.Meyer@uhc.com	Hennepin									06/01/2023	06/30/2025
Direct: Plan Member 4	Joel Ulland	joelulland@ucare.org	Hennepin									06/01/2023	07/05/2025
Direct: Plan Member 6 (Health Actuary)	Brian O'Shields	brian.s.oshields@healthpartners.com	Hennepin									06/01/2023	06/15/2025
Direct: Plan Member 3	Jennifer Furan	jennifer.furan@bluecrossmn.com	Dakota									06/01/2023	07/05/2025
Direct: Plan Member 1	Stephen Custis	stephen.custis@medica.com	Hennepin									06/01/2023	06/15/2025
Direct: Plan Member 2	Beth Monsrud	bmonsrud@ucare.org	Hennepin				Other	Other				06/01/2023	06/30/2026
Public Member	Daniel Miesle	dmiesle@gmail.com	Itasca	05B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/17/2021	05/31/2025
Public Member	Kerry Koestler	kerryk@hickorytech.net	Nicollet	19A	1	M	Republican	White or Caucasian		N		06/17/2021	05/31/2025
Public Member	Dr. Rahul Koranne	sbohnet@mnhospitals.org	Ramsey	38B	4							07/12/2021	05/31/2025
Public Member	Sheryl Radle	sheryl@radleinsurance.com	Dakota	58A	2	F	Other	White or Caucasian		N		06/17/2021	05/31/2025
Public Member	Garin Strobl	garin.strobl@gmail.com	Hennepin	59B	5	F		White or Caucasian	N	N		06/18/2021	05/31/2025
Public Member	Teresa Knoedler	tknoedler@gmail.com	Hennepin	61A	5	F		White or Caucasian	N	Y		06/01/2025	01/31/2029
Public Member	Teresa Knoedler	tknoedler@gmail.com	Hennepin	61A	5	F		White or Caucasian	N	Y		07/12/2021	05/31/2025
Public Member	Sara Rohde	sararohde.mn@gmail.com	Ramsey	64B	4	F		White or Caucasian	N	N	N	06/17/2021	05/31/2025
Public Member	Joseph Schindler	Jschindler@mnhospitals.org	Ramsey	64B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/01/2025	01/01/2029

MN Fair Plan

Enabling Legislation: M.S. 65A.31-42
1128 Harmon Place, Suite 311
Minneapolis, MN 55403
Email: commissioner.commerce@state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Commissioner of Commerce

Compensation: No Per Diem. \$200 per diem plus expenses

Powers and Duties include: The board administers the MN Fair Plan Act to make property, homeowners and commercial insurance available statewide.

Member Restrictions include: 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.

Number of Authorized Members: 9

Purpose of Agency: The board administers the MN Fair Plan Act to make property, homeowners and commercial insurance available statewide.

Summary of Activities include: We now insure roughly 5,700 properties in the state of Minnesota. We collected \$4.1 million in premiums from our policyholders during 2014.

Meetings are held at: MN Fair Plan Office

Meeting hours: 1

Meeting schedule: Meetings are held four times a year.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Public Member	Elaine Love	lainie.elainelove@gmail.com	Hennepin	33B	3	F		White or Caucasian	N	N		01/28/2021	07/01/2024
Public Member	Elaine Love	lainie.elainelove@gmail.com	Hennepin	33B	3	F		White or Caucasian	N	N		07/02/2024	07/01/2026
Public Member	Michael McHugh	michael@mccg-mn.com	Hennepin	45B	5	M	Other	African American or Black	N	N	N	07/02/2024	07/01/2026
Public Member	Michael McHugh	michael@mccg-mn.com	Hennepin	45B	5	M	Other	African American or Black	N	N	N	01/28/2021	07/01/2024
Public Member	Stephen Kelley	spkinmn@gmail.com	Hennepin	46B	3	M		White or Caucasian	N	N	N	07/02/2024	07/01/2026
Public Member	Sheri Melander-smith	Melandersmith@hotmail.com	Carver			F		Other	N	Y		01/28/2021	08/20/2024
Public Member	Sheri Melander-smith	Melandersmith@hotmail.com	Carver			F		Other	N	Y		08/21/2024	07/01/2026
Public Member	Robert Meeks	meeks1948@gmail.com	Nicollet			M	No Party Preference	White or Caucasian		N		01/28/2021	07/01/2024

MN Governor's Council On Developmental Disabilities

Enabling Legislation: P.L. 106-402 Developmental Disabilities and Bill of Rights Act M.S. 16B.054 and 16B.053 (Originally Executive Order 91-29 (Arne Carlson, 23 December 1991); 1998 Minn. Laws Chap. 359 Sec. 4)
Department of Administration
St. Paul, MN 55155
Email: colleen.wieck@state.mn.us

Expiration Date:
Supporting Entity: Department of Administration
Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Travel expenses, Respite and/or child care expenses, Personal Care Assistant / Support services
Powers and Duties include: Carry out responsibilities in P.L. 106-402 to ensure 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 include:
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 the 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).

Number of Authorized Members: 25
Purpose of Agency:
Providing information, education, and training to build knowledge, develop skills, and change attitudes that will lead to increased independence, productivity, self determination, integration and inclusion (IPSII) for people with developmental disabilities and their families.

The mission is carried out by implementing the federally approved Five Year Plan. This Plan has eight program goals and 70% of federal funds must be spent on program goals. Performance is tracked and reported through the federally required Program Performance Report and Annual Report as well as the Council's Business Results. The Council approves the program goals and allocates the funding for each program goal on an annual basis.

Summary of Activities include:
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, inter-agency meetings, public education, and technical assistance
- Provide, administer, and evaluate federal grants based on the goals contained in the five year state plan
- Review and comment on federal and state plans, existing laws, proposed legislation, and administrative regulations

Meetings are held at: The Masonic Institue on the Developing Brain 2025 East River Parkway, Minneapolis MN 55414

Meeting hours: 6 Hours

Meeting schedule: First Wednesday of the even-numbered months (October, December, February, April, June, and August), additional time may be required on an "as needed basis."

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 11750

Expenses Description: 70% of the federal funds are targeted for program goals approved by the federal government. Part of the state funds are used to match the federal funds.

Number of Staff Hours Provided: 432

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Consumer Member	Mr Alan Morrison	Ajm55444@gmail.com	Hennepin	05A	5	M	Independence	African American or Black	N	Y		07/03/2023	01/05/2026
Consumer Member	Jason Blomquist	blomquist828@gmail.com	Hennepin	45A		M	Other	White or Caucasian	N	Y		08/16/2023	01/05/2026
Consumer Member	Dupree Edwards	dupedshow@gmail.com	Anoka	45A	5	M	Democratic-Farmer-Labor	African American or Black	N	Y	N	07/03/2023	01/05/2026
Consumer Member	Mary Raasch	mymomrocksbear1972@gmail.com	Ramsey	53A	4	F	Other	White or Caucasian	N	Y		08/16/2023	01/05/2026
Consumer Member	Sumukha Terakanambi	suterakanambi@gmail.com	Dakota	57B	2	M		Asian or Pacific Islander	N	Y		07/03/2023	01/05/2026
Consumer Member	Katie McDermott	katiemariemcd@gmail.com	Ramsey	66A	4							04/24/2024	01/04/2027
Higher Education (UCEDD) Representative	Amy Hewitt	hewit005@umn.edu	Hennepin	60A	5	F		White or Caucasian	N	N		07/03/2023	01/05/2026
Parent Member	Heather Kainz	Heatherkainz@gmail.com	St. Louis	06A	8							07/03/2023	01/05/2026
Parent Member	Connie Rabideaux	Croy5@css.edu	Carlton	08A	8							08/16/2023	01/05/2026
Parent Member	Elizabeth Marsh	elizabeth.jansen43@gmail.com	Kanabec	11B	8	F	No Party Preference	White or Caucasian	N	N		07/03/2023	01/05/2026
Parent Member	Michael Nichols	nichols.amp@gmail.com	Stearns	14A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/03/2023	01/05/2026
Parent Member	Jennifer Santema	jennysantema@gmail.com	Mille Lacs	15A	8	F		White or Caucasian	N	N		04/03/2024	01/04/2027
Parent Member	Erin Krohn-Schwab	erin.krohn@hotmail.com	Brown	16B	1	F	Republican	White or Caucasian	N	N		07/03/2023	07/11/2025

Parent Member	Jenny Arndt	scjennyarndt@aim.com	Waseca	24A	1	F	Republican	White or Caucasian	N	N	N	04/03/2024	01/04/2027
Parent Member	Lee Shervheim	ishervheim@comcast.net	Anoka	38A	6	M	No Party Preference	White or Caucasian	N	Y		07/03/2023	01/05/2026
Parent Member	Lisa Jemtrud	jemtrudlisa@gmail.com	Scott	55A	2	F		White or Caucasian	N	N		07/03/2023	01/05/2026
Parent Member	Bonnie Jean Smith	tap55411@aol.com	Hennepin	59B	5	F	Democratic-Farmer-Labor	African American or Black		N		07/03/2023	01/05/2026
Private Non-profits Rep	Abdi Matan	abdimatan71@gmail.com	Blue Earth	18B	1	M		African American or Black	N	Y	N	06/19/2024	01/04/2027
Private Non-profits Rep	Joel Liestman	joelliestman@gmail.com	Hennepin	37B	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N		07/03/2023	01/05/2026
Protection And Advocacy Member	Jennifer Purrington	jpurrington@mylegalaid.org	Hennepin	49B	3	F		White or Caucasian	N	N		07/03/2023	01/05/2026
State Agency Representative (MDE, DEED, DHS, MDH, Aging)	Christine McVey	chris.mcvey@state.mn.us	Anoka	38A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/03/2024	01/04/2027
State Agency Representative (MDE, DEED, DHS, MDH, Aging)	Lisa Gemlo	lisa.gemlo@state.mn.us	Hennepin	45B	5	F		White or Caucasian	N	N		07/03/2023	07/22/2025
State Agency Representative (MDE, DEED, DHS, MDH, Aging)	Lesli Kerkhoff	lesli.kerkhoff@state.mn.us	Ramsey	56B	2	F		White or Caucasian	N	N	N	07/03/2023	01/05/2026
State Agency Representative (MDE, DEED, DHS, MDH, Aging)	Garrett Petrie	garrett.petrie@state.mn.us	Hennepin	60A	1	M		White or Caucasian	N	N		07/03/2023	01/05/2026
State Agency Representative (MDE, DEED, DHS, MDH, Aging)	Christine Mueller	cmueller@umn.edu	Ramsey	66A	4	F		White or Caucasian	N	N		07/03/2023	01/05/2026

MN Insurance Guaranty Association

Enabling Legislation: M.S. 60C.08, SUBD. 1 (2020)
Department Of Commerce
St. Paul, MN 55101
Email: commissioner.commerce@state.mn.us

Expiration Date:
Supporting Entity: Department of Commerce
Appointing Authorities: Commissioner of Commerce
Compensation: No Per Diem. Reimbursed for expenses

Powers and Duties include: The association provides for the payment of covered claims to avoid financial loss to policyholders because of the liquidation of an insurer.
Member Restrictions include: The nine members include two public members, appointed by the Commissioner of Commerce, and seven insurer members appointed for a period of two years.
Number of Authorized Members: 9
Purpose of Agency: The association provides for the payment of covered claims to avoid financial loss to policyholders because of the liquidation of an insurer.
Summary of Activities include: Department representative attends board meetings.
Meetings are held at: There is no set meeting location.

Meeting hours: 4
Meeting schedule: Meetings are as needed.

Fiscal Year 2025 Activities
Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 6

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Public Member	Michael Mogovern	mcgovern293@gmail.com	Rice	20B	2		Other	Other				12/11/2023	12/11/2025
Public Member	Andrew Whitman	awhitman@umn.edu	Hennepin	34B	3		Other	Other				12/11/2023	12/11/2025

MN Joint Underwriting Association - Liability Insurance

Enabling Legislation: M.S. 621.02, subd. 2
MN Department of Commerce
St. Paul, MN 55101-2198
Email: commissioner.commerce@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Commissioner of Commerce

Compensation: \$200.00 Per Diem. \$200 per diem plus mileage

Powers and Duties include:

The association shall be specifically authorized to provide insurance coverage to day care providers, foster parents, foster homes, developmental achievement centers, group homes, rehabilitation facilities for mentally, emotionally, or physically disabled persons, and for liquor liability. In addition, the association shall provide medical malpractice insurance coverage to a licensed health care provider unable to obtain this insurance through ordinary methods who practices or provides professional services within Minnesota and obtains at least 60 percent of gross revenues from patients who are residents of Minnesota. The association shall not offer environmental pollution liability, product liability insurance, and completed operations insurance. The association shall not offer coverage for activities that are conducted substantially outside the state of Minnesota unless the insurance is required by statute, ordinance, or otherwise required by Minnesota law. Every insurer licensed to write property and casualty insurance and personal injury liability insurance in this state shall be a member of the association as a condition to obtaining and retaining a license to write insurance in this state.

Member Restrictions include:

Board of directors. The association shall have a board of directors composed of 15 persons chosen as follows: seven persons elected by members of the association, one of whom must be a representative of medical malpractice insurers, and one of whom must be a representative of personal injury liability insurers; four public members, as defined in section 214.02, appointed by the commissioner; and four members, appointed by the commissioner representing groups to whom coverage has been extended by the association, one of whom must be a licensed health care provider. If at any time no coverage is currently extended by the association, then either additional public members may be appointed to fill these four positions or, at the option of the commissioner, representatives from groups who had previously been covered by the association may serve as directors. 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.

Number of Authorized Members: 15

Purpose of Agency: The MJUA provides insurance coverage to any person or entity unable to obtain insurance through ordinary methods if the insurance is required by law and serves a public purpose

Summary of Activities include:

The Minnesota Joint Underwriting Association is created to provide liability insurance coverage to any person or entity unable to obtain insurance through ordinary methods if the insurance is required by statute, ordinance, or otherwise required by law, or is necessary to earn a livelihood or conduct a business and serves a public purpose.

Meetings are held at: No set meeting location.

Meeting hours: 2

Meeting schedule: Quarterly meetings are held. May meet more frequently when necessary.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Federated Ins. Co. Rep.	Daniel Dant	dadant@fedins.com	Steele	19B	1	M	No Party Preference	White or Caucasian	N	N	N	11/01/2021	11/01/2025
Direct: American Family Insurance Rep.	Vicky Rizzolo	vrizzolo@amfam.com	Hennepin	33A	3	F	Other	Other				11/01/2021	11/01/2025
Direct: Member Represented Groups 3 - Mmic Rep.	Niles Cole	nilescole714@gmail.com	Unknown	47A	3	M	No Party Preference	White or Caucasian		N		11/01/2021	11/01/2025
Direct: Allstate Insurance Rep.	Allen Bosch	aandtbosch@comcast.net	Dakota	56A	2	M	No Party Preference	White or Caucasian	N	N	N	11/01/2021	11/01/2025
Direct: Western National Insurance Rep	Mr. Danny Anderson	danny.anderson@wnins.com	Hennepin	64B	4	M		White or Caucasian	N	N	N	11/01/2021	11/01/2025
Direct: State Farm Ins. Rep	Mrs. Trina Markey	trina.markey.gha4@statefarm.com	Unknown			F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	11/01/2021	11/01/2025
Direct: Farmers Ins. Group Rep.	Michael Stern	michael.stern@chubb.com	Unknown									11/01/2021	11/01/2025
Extended Coverage	Colleen Nardone	cbn0609@yahoo.com	Itasca	05B	8	F	Democratic-Farmer-Labor	White or Caucasian		N		12/27/2023	12/27/2027
Extended Coverage	Janna Severance	jseverance@preshomes.org	Dakota	53A	2	F	No Party Preference	White or Caucasian	N	N	N	04/19/2021	04/19/2025
Extended Coverage	Rebecca Hafner-Fogarty MD,MBA	becki.hafner@gmail.com	Stearns		6	F		Other	N	N		04/19/2021	04/19/2025
Extended Coverage	Christie Van Hecke	c.vanhecke@att.net	Scott			F	Democratic-Farmer-Labor	American Indian or Alaska Native		N		04/19/2021	04/19/2025
Public Member	Doyle Johnson	owafan@gmail.com	Steele	19B	1	M		White or Caucasian	N	N		12/27/2023	12/27/2027
Public Member	Elaine Love	lainie.elainelove@gmail.com	Hennepin	33B	3	F		White or Caucasian	N	N		12/27/2023	12/27/2027
Public Member	Richard Kalina	richkalina22@gmail.com	Hennepin	48B	3							07/15/2022	07/15/2026
Public Member	Mr Lee Smiertelny	leesmert@hotmail.com	Hennepin	60B	5	M		White or Caucasian	N	N		12/27/2023	12/27/2027

MN Rural Finance Authority

Enabling Legislation: M.S. 41B.025
625 North Robert Street
St. Paul, MN 55155-2538
Email: matt.mcdevitt@state.mn.us

Expiration Date:

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture, Commissioner of Commerce, Commissioner of Employment and Economic Development, Commissioner of Management and Budget (MMB), Governor, State Auditor

Compensation: \$55.00 Per Diem. Expenses related to 2 in-person Board meetings.

Powers and Duties include: 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. Other loan participation programs provide for restructuring farmer agricultural debt; assistance to lower equity farmers to purchase stock in a value-added processing cooperative, assistance to help finance the purchase of livestock related equipment; and a program designed to help farmers affected by recent natural events leading to a disaster declaration.

Member Restrictions include: The 11 members include the commissioners of the departments of Agriculture, Commerce, Management and Budget, Employment Economic Development; state auditor, and six public members. No public member may reside within the metropolitan area.

Number of Authorized Members: 11

Purpose of Agency: Administers 14 loan programs to provide affordable credit to eligible Minnesota farmers as well as a separate bucket of \$15 million for loans to meat processors provided by a grant from the USDA. The RFA gets a Legislative authorization to sell state general obligation bonds. The proceeds are used to purchase loan participations. Federally tax-exempt Private Activity Bonds (Aggie Bond) provide lower-cost financing to beginning farmers.

Summary of Activities include:

There were 8 Board meetings in fiscal year 2025. There were 3 Resolutions approved by the Board, 1 for allocation of funds to Bond funded loan programs, and 2 regarding disaster declarations.

Meetings are held at: Meetings are held at the Department of Agriculture, 625 N. Robert St., St. Paul. and/or virtual.

Meeting hours: 1:00 PM - 2:00 PM

Meeting schedule: The board meets the second Wednesday of each month with (generally) the exception of July.

Fiscal Year 2025 Activities

Number of Meetings Held: 8

Expenses Incurred: 1500

Expenses Description: Costs to cover in person meeting expenses and per-diems (typically 2 per year).

Number of Staff Hours Provided: 128

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner - Department of Employment and Economic Development or Designee	Matt Varilek	matt.varilek@state.mn.us	Ramsey	10B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/04/2027
Direct: Commissioner - Minnesota Management & Budget	Erin Campbell	erin.campbell@state.mn.us	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/08/2023	01/04/2027
Direct: Commissioner of Commerce or Designee	Michael Crow	michael.crow@state.mn.us	Ramsey									11/29/2023	01/04/2027
Direct: State Auditor	Julie Blaha	julie.blaha@osa.state.mn.us	Ramsey									01/02/2024	01/02/2028
Direct: Commissioner - Department of Agriculture	Thom Petersen	thom.petersen@state.mn.us	Ramsey									01/02/2024	01/02/2028
Public Member	Mr Eric Sannerud	ericsannerud@gmail.com	Mille Lacs	10B	8	M		White or Caucasian	N	N	N	02/03/2021	05/27/2025
Public Member	Mr Eric Sannerud	ericsannerud@gmail.com	Mille Lacs	10B	8	M		White or Caucasian	N	N	N	05/28/2025	01/01/2029
Public Member	Carol Anderson	ander@fallsnet.com	Benton	15B	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/28/2025	01/01/2029
Public Member	Carol Anderson	ander@fallsnet.com	Benton	15B	7	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/03/2021	05/27/2025
Public Member	Gary Wertish	gary@mfu.org	Renville	17A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		08/16/2023	01/04/2027
Public Member	Harold Wolle Jr	hwole1227@gmail.com	Blue Earth	23B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/05/2022	01/05/2026
Public Member	Brent Kelsey	brent.kelsey@compeer.com	Blue Earth	23B	1							08/16/2023	01/04/2027
Public Member	Shelly DePestel	daleyfarm2@live.com	Winona	28A	1	F		White or Caucasian	N	N		05/04/2022	01/05/2026

MN State Academy for the Blind Site Council

Enabling Legislation: M.S. 125A.62 (Originally MN Session Laws 1999, ch. 241, Sec. 20)
400 SE 6th Ave.
Faribault, MN 55021
Email: kim.barron@msa.state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Minnesota State Academies

Compensation: No Per Diem. none.

Powers and Duties include:

The duties of the MSAB Site Council shall be to develop and promote current and long-term goals and activities of MSA and its students. The Council shall seek input from all stakeholder groups and may give advice on any issue. The MSAB Site Council shall follow all applicable Federal, State, and local laws and regulations, with emphasis on adhering to Minnesota's Open Meeting Law. The MSAB Site Council shall, as appropriate, be involved with and support joint MSAB/MSAD projects.

Decision-Making Parameters:

- A. The final authority over the MSAB Site Council is the Board of the Minnesota State Academies.
- B. The Site Council is available to the school administration and the Board of the Minnesota State Academies as a tool for the collection of information, recommendations regarding policy, and other projects as needed.
- C. Goals of the site council will be presented to the school administration and the MSA Board for review whenever possible.
- D. The Site Council is not a policy making body; however, discussions may occur, and recommendations may come to the Board of the Minnesota State Academies for consideration. The Site Council must work with the superintendent before bringing recommendations to the Board.
- E. The Board of the Minnesota State Academies is ultimately responsible for setting the work plan of the Site Council.

The Site Council supports a unified approach in the work of the two academies and realizes that opposing agendas are counterproductive.

Member Restrictions include:

The active membership of the MSAB Site Council shall consist of nine (9) individuals, each representing one of the following stakeholder groups:

- A. Parents of current students at MSAB– 2 representatives (Open appointment)

*It is encouraged that this is split between the Multiple Challenges (MCC) department and the Academic department. *

- B. MSAB Students – 1 representative (Direct appointment by the MSAB Student Council)

- C. MSAB Teacher – 1 representative (SRSEA) (Direct appointment from the teachers)

- D. MSAB Student Life Program– 1 representative (AFSCME) (Direct appointment from the Student Life staff)

- E. MSAB Paraprofessionals – 1 representative (AFSCME) (Direct appointment from the paraprofessionals)

- F. Shared and Student Support Services (Student Support Services; Fiscal Services; Food Services; Health Services; Human Resources; Interpreter Services; and Physical Plant Operations) – 1 representative (AFSCME/SRSEA/MAPE/MNA) (Direct appointment from the staff in those departments)

- G. MSAB alumni/Blind Community - 1 representative (Open appointment)

- H. Deafblind community – 1 representative (Open appointment)

Ex Officio Representatives:

- A. External Stakeholder Organizations:

- a. National Federation of the Blind – 1 representative (Direct appointment)
- b. American Council of the Blind – 1 representative (Direct appointment)
- c. State Services for the Blind – 1 representative (Direct appointment)

- B. Education Resources

- a. Minnesota Department of Education – 1 representative (if available)

- C. Administration – (i.e., Superintendent, Director of MSAB, Director of Student Support Services; Director of Curriculum and Educational Programs; Director of Student Life; Director of Community Engagement)

Ex-officio representatives do not count towards quorum for meetings.

Number of Authorized Members: 9

Purpose of Agency:

The purpose of the MSAB Site Council is to:

- A. Be a conduit for communications between students, staff, and stakeholders and the MSA board.
- B. Review and provide input on proposed policies, procedures, program development, and upcoming projects at MSA.
- C. Develop plans and complete tasks related to MSA activities, events, and school goals.

The Site Council facilitates implementation of the MSA vision and mission through shared decision making.

Summary of Activities include:

Meetings are held at: MN State Academy for the Blind campus.

Meeting hours: 2

Meeting schedule: The Thursday of the first full week of the month, September-May, with occasional exceptions.

Fiscal Year 2025 Activities

Number of Meetings Held: 7

Expenses Incurred: 1350

Expenses Description: interpreting costs

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

Direct: MSAB Teacher	Mr. Harold Weber	harold.weber@msa.state.mn.us	Polk	01A	7	M	No Party Preference	White or Caucasian	N	Y		07/01/2024	06/30/2026
Direct: Director, Student Support Services (Non-Voting, Ex-officio)	Mrs. Brittany Thomforde	brittany.thomforde@msa.state.mn.us	Goodhue	21B	2	F		White or Caucasian	N	N		07/01/2024	07/01/2028
Direct: National Federation of the Blind Representative	Kallie Decker	kalliedecker@icloud.com	Hennepin	37A	3	F		White or Caucasian	N	Y		07/01/2024	07/01/2026
Direct: Director, Minnesota State Academy for the Blind	John Davis	john.davis@msa.state.mn.us	Dakota	56B	2	M	Democratic-Farmer-Labor	White or Caucasian		N		07/01/2024	07/01/2028
Direct: Director, Curriculum and Educational Programs (ex-officio)	Justin Cyboron	justin.cyboron@msa.state.mn.us	Rice									06/23/2025	06/23/2029
Direct: Director, Student Life (Non-Voting, Ex-Officio)	Nichelle Steffen	nichelle.steffen@msa.state.mn.us	Rice									01/07/2025	01/07/2029
Direct: Student Life Staff Representative	Zena Anderson	zena.anderson@msa.state.mn.us	Rice									07/01/2024	07/01/2026
Direct: Shared and Support Services Representative	Laura LeBrun	laura.lebrun@msa.state.mn.us	Rice									07/01/2024	07/01/2026
Direct: Director, MSAB Athletics (ex-officio)	Charles Lechtenberg	charles.lechtenberg@msa.state.mn.us	Rice									07/01/2024	07/01/2028
Direct: MSAB Student Representative	Madeline Christensen	madelinec@msa.state.mn.us	Rice									07/01/2024	06/30/2028
Direct: American Council of the Blind Representative	Gary Boettcher	zorrogates@yahoo.com	Ramsey									07/01/2024	07/01/2026
Direct: Director, Community Engagement (ex-officio)	Lance Hall	lance.hall@msa.state.mn.us	Rice									07/01/2024	07/01/2028
Direct: State Services for the Blind Representative	Sheila Koenig	sheila.koenig@state.mn.us	Ramsey			F		White or Caucasian	N	Y		07/01/2024	07/01/2028
Direct: Superintendent, Minnesota State Academy for the Blind (Non-Voting, Ex-officio)	Terry Wilding	terry.wilding@msa.state.mn.us	Rice			M		White or Caucasian	N	Y		07/01/2024	07/01/2028
MSAB Alumni - Blind Community Representative	Jeff Peterson	jeff.peterson@msa.state.mn.us	Ramsey	65A	4	M		White or Caucasian	N	Y	N	07/01/2024	06/30/2026
Paraprofessional Representative	Katie Nystuen	katie.nystuen@msa.state.mn.us	Rice									07/01/2024	07/01/2026

MN State Academy for the Deaf Site Council

Enabling Legislation: M.S. 125A.62 (Originally MN Session Laws 1999, ch. 241, Sec. 20)
615 Olof Hanson Dr.
Faribault, MN 55021
Email: kim.barron@msa.state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Minnesota State Academies

Compensation: No Per Diem. none.

Powers and Duties include:

The duties of the MSAD Site Council shall be to develop and promote current and long-term goals and activities of MSA and its students. The Council shall seek input from all stakeholder groups and may give advice on any issue. The MSAD Site Council shall follow all applicable Federal, State, and local laws and regulations, with emphasis on adhering to Minnesota's Open Meeting Law. The MSAD Site Council shall, as appropriate, be involved with and support joint MSAD/MSAD projects.

Decision-Making Parameters

A. The final authority over the MSAD Site Council is the Board of the Minnesota State Academies.

B. The Site Council is available to the school administration and the Board of the Minnesota State Academies as a tool for the collection of information, recommendation regarding policy, and other projects as needed.

C. Goals of the site council will be presented to the school administration and the MSA Board for review whenever possible.

D. The Site Council is not a policy making body; however, discussions may occur, and recommendations may come to the Board of the Minnesota State Academies for consideration. The Site Council must work with the superintendent before bringing recommendations to the Board.

E. The Board of the Minnesota State Academies is ultimately responsible for setting the work plan of the Site Council. The Site Council supports a unified approach in the work of the two academies and realizes that opposing agendas are counterproductive.

Member Restrictions include:

The membership of the MSAD Site Council shall consist of nine (9) individuals, each representing one of the following stakeholder groups. Each individual is responsible for communicating information with their stakeholder group and soliciting input for topics being addressed at Site Council meetings.

A. Parents of current students at MSAD– 2 representatives (Open Appointment)

*It is encouraged that this is split between one parent from the ECE/Elementary departments and one parent from the MS/HS departments. *

B. MSAD Students – 1 representative (Direct Appointment by the MSAD Student Body Government)

C. MSAD Teacher - 1 representative (SRSEA) (Direct Appointment from the teachers)

D. MSAD Student Life Program– 1 representative (AFSCME) (Direct appointment from the Student Life staff)

E. MSAD Paraprofessionals – 1 representative (AFSCME) (Direct appointment from the paraprofessionals)

F. Shared and Student Support Services (Student Support Services, Fiscal Services, Food Services; Health Services; Human Resources; Interpreter Services; and Physical Plant Operations - 1 representative (AFSCME/SRSEA/MAPE/MNA) (Direct appointment from the staff in those departments)

G. MSAD alumni/Deaf Community - 1 representative (Open Appointment)

H. Deafblind Community - 1 representative (Open Appointment)

Ex Officio Representatives:

A. External Stakeholder Organizations a. Minnesota Association of Deaf Citizens – 1 representative (Direct appointment)

B. Education Resources a. Minnesota Department of Education – 1 representative (if available).

C. Administration – (i.e., Superintendent, Director of MSAD, Director of Student Support Services; Director of Curriculum and Educational Programs; Director of Student Life; Director of Community Engagement)

Ex-officio representatives do not count towards quorum for meetings.

Number of Authorized Members: 9

Purpose of Agency:

The purpose of the MSAD Site Council is to:

A. Be a conduit for communications between students, staff, and stakeholders and the MSA board.

B. Review and provide input on proposed policies, procedures, program development, and upcoming projects at MSA.

C. Develop plans and complete tasks related to MSA activities, events, and school goals.

The Site Council facilitates implementation of the MSA vision and mission through shared decision making.

Summary of Activities include:

Meetings are held at: MN State Academy for the Deaf campus.

Meeting hours: 2

Meeting schedule: Meetings are held on the Wednesday of the first full week of the month, September-May (with occasional exceptions).

Fiscal Year 2025 Activities

Number of Meetings Held: 7

Expenses Incurred: 1350

Expenses Description: estimated interpreting costs

Number of Staff Hours Provided: 40

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Director of Student Support Services (ex-officio)	Mrs. Brittany Thomforde	brittany.thomforde@msa.state.mn.us	Goodhue	21B	2	F		White or Caucasian	N	N		07/01/2021	06/30/2025
Direct: MSAD Paraprofessional	Tabitha Anderson	tabitha.anderson@msa.state.mn.us	Rice	24B	1	F		White or Caucasian	N			07/01/2024	06/30/2026
Direct: Director of Student Life (ex-officio)	Nichelle Steffen	nichelle.steffen@msa.state.mn.us	Rice									01/07/2025	01/07/2029

Direct: MSAD Student Representative	Austin Johnson	austinj@msa.state.mn.us	Rice									07/01/2024	06/30/2025
Direct: MSAD Teacher	Justine Gonzalez	justine.gonzalez@msa.state.mn.us	Rice									07/01/2024	06/30/2026
Direct: Student Life Staff Representative	Christine Adams	christine.adams@msa.state.mn.us	Rice									07/01/2024	07/01/2026
Direct: Shared and Student Support Services Representative	Matt Kevan	matt.kevan@msa.state.mn.us	Rice									07/01/2024	07/01/2026
Direct: MSA Director of Community Engagement	Lance Hall	lance.hall@msa.state.mn.us	Rice									09/06/2022	09/06/2026
Direct: MSAD Athletic Director (ex-officio)	Ryan Smith-Hastings	ryan.smith-hastings@msa.state.mn.us	Rice									09/06/2022	09/06/2026
Direct: Education Resources Representative (ex-officio)	Mary Cashman-Bakken	mary.cashman-bakken@state.mn.us	Ramsey				Other	Other				07/01/2024	07/01/2028
Direct: Superintendent (ex-officio)	Terry Wilding	terry.wilding@msa.state.mn.us	Rice			M		White or Caucasian	N	Y		07/01/2024	07/01/2028
Direct: Director of MSAD #1 (ex-officio)	Ryan Johnson	ryan.johnson@msa.state.mn.us	Unknown									07/01/2024	07/01/2028
Direct: MSA Communications Director	Ryan Johnson	ryan.johnson@msa.state.mn.us	Unknown									09/06/2022	08/05/2024
Direct: Director of Student Life (ex-officio)	Ronda Jo Donatucci	ronda.donatucci@msa.state.mn.us	Rice									07/01/2021	08/05/2024
Direct: MSAD Assistant Director	Jody Olson	jody.olson@msa.state.mn.us	Rice									07/01/2021	08/05/2024
Direct: Director of MSAD #2 (ex-officio)	Jody Olson	jody.olson@msa.state.mn.us	Rice									07/01/2024	07/01/2028
MSAD Alumni - Deaf Community Representative	Chad Entinger	chadentinger@gmail.com	Rice	19A	2	M		White or Caucasian	N		N	07/01/2024	04/16/2025
MSAD Alumni - Deaf Community Representative	Sonny Wasilowski	sonny.wasilowski@gmail.com	Rice	19A	1	M	Republican	White or Caucasian	N	Y	N	04/17/2025	06/30/2026
Parents of Current Students	Marianne Loftus	mmalech2@css.edu	Rice	58A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	06/30/2026

MN Workers Compensation Insurers' Association

Enabling Legislation: M.S. 79.62, subd. 2a
7701 France Ave. South
Minneapolis, MN 55435-3203
Email: commissioner.commerce@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Commissioner of Commerce

Compensation: No Per Diem. Reimbursement for expenses

Powers and Duties include: The association oversees the administration of the Minnesota Workers Compensation Insurers' Association (Data Services Organization).

Member Restrictions include: The 12 members include two employer representatives who are appointed by the Commissioner of Commerce.

Number of Authorized Members: 12

Purpose of Agency: This board oversees the data organization that is made up 10+ insurers who collect data for use in ratemaking, setting premiums and rates and analyses trends.

Summary of Activities include:

Meetings are held at: 7701 France Ave, #450, Minneapolis, MN.

Meeting hours: 2

Meeting schedule: Meetings are held on a quarterly basis, plus committee meetings as scheduled.

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 100

Expenses Description:

Number of Staff Hours Provided: 250

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Public Member (Employer Rep)	Gary Thaden	gthaden@minnesotamca.org	Hennepin	44B	3	M		White or Caucasian	N		N	05/29/2023	01/06/2025
Public Member (Employer Rep)	Sandy Stoddard	sstoddard@wilson-mcshane.com	Hennepin	65B	4	F	No Party Preference	White or Caucasian	N	N		05/29/2023	01/06/2025

Motorcycle Safety Advisory Task Force

Enabling Legislation: M.S. 15.014
445 Minnesota Street
St. Paul, MN 55101
Email: jay.bock@state.mn.us

Expiration Date: 7/21/2025

Supporting Entity: Department of Public Safety (DPS)

Appointing Authorities: Commissioner of Public Safety

Compensation: No Per Diem. None

Powers and Duties include:

Advise on motorcycle safety issues and activities of the Minnesota Motorcycle Safety Program.

Member Restrictions include:

Members must own and operate a motorcycle currently registered for on street use in Minnesota. Member must regularly operate a motorcycle a minimum of 3,000 miles per year and have a valid Minnesota motorcycle license endorsement. Member will advise the Department of Public Safety on motorcycle safety issues and activities of the Minnesota Motorcycle Safety Program. Member will be required to participate in one rider training activity during the first year of their term. Applicants must include a letter of interest that provides information on their motorcycling background, riding experience, and motivation to serve on this task force.

Number of Authorized Members: 15

Purpose of Agency: Motorcycle awareness, training and safety task force

Summary of Activities include:

Advise on budget, reviewed annual crash data, made recommendations on focus of annual public information campaign and recommendations on rider training activity.

Meetings are held at: St. Paul, MN - potential in-person and virtual meetings may be available.

Meeting hours: 2 / meeting

Meeting schedule: Meetings will usually be held on the third Thursday of every odd numbered month.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 0

Expenses Description: Meeting and parking costs

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Darryl Holman	darryl.holman@gmail.com	Beltrami	02B	8							05/15/2024	07/21/2025
Members	David Weeres	dweeres@msn.com	Stearns	13A	6	M	No Party Preference	White or Caucasian		N		05/15/2024	07/21/2025
Members	Ted Nelson	teddijo869@hotmail.com	Chippewa	16A	7	M			N	N		08/19/2024	07/21/2025
Members	Bruce Peters	bruce@peters.us	Wright	29B	6	M	Republican	White or Caucasian	N	Y		05/15/2024	07/21/2025
Members	Toby Carson	toby@hellicarson.com	Anoka	30B	6	M		White or Caucasian	N	N		05/15/2024	07/21/2025
Members	Patrick Jacobson	pijandassoc@gmail.com	Isanti	31A	8	M		White or Caucasian	N	N		05/15/2024	07/21/2025
Members	Thomas Johnson	tjohn11@gmail.com	Ramsey	33A	8	M		White or Caucasian	N	Y	Y	05/15/2024	07/21/2025
Members	Frank Ernst	frank.ernst@mchsi.com	Carver	33B	3	M	Republican	White or Caucasian		N		05/15/2024	07/21/2025
Members	Lucy Angelis	lucy@angelis.biz	Ramsey	42B	4	F				N		05/15/2024	07/21/2025
Members	Mt David Otis	otis_fmly@msn.com	Hennepin	45A	3	M				N		05/15/2024	07/21/2025
Members	Jonathan Fernholz	sasquach17.jf@gmail.com	Carver	47A	6	M	No Party Preference	White or Caucasian	N	N		05/15/2024	07/21/2025
Members	Mr Curt Quiner	QuinerFamily22@gmail.com	Carver	48B	6	M	Republican	White or Caucasian	N	N	N	08/19/2024	07/21/2025
Members	Monte Thue	mtsbr2001@yahoo.com	Hennepin	49A	3	M			N	N		05/15/2024	07/21/2025
Members	Mark Koon	tokoolhd@aol.com	Washington	54A	2	M	Other	White or Caucasian		N		05/15/2024	07/21/2025

Newborn Hearing Screening Advisory Committee

Enabling Legislation: M.S. 144.966
601 North Robert Street
St. Paul, MN 55155
Email: bridget.walde@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: No Per Diem. NA

Powers and Duties include:

The commissioner of health shall establish a Newborn Hearing Screening Advisory Committee to advise and assist the Department of Health; Department of Children, Youth, and Families; and the Department of Education in:

1. developing protocols and timelines for screening, rescreening, and diagnostic audiological assessment and early medical, audiological, and educational intervention services for children who are deaf or hard-of-hearing;
2. designing protocols for tracking children from birth through age 3 that may have passed newborn screening but are at risk for delayed or late onset of permanent hearing loss;
3. designing a technical assistance program to support facilities implementing the screening program and facilities conducting rescreening and diagnostic audiological assessment;
4. designing implementation and evaluation of a system of follow-up and tracking; and
5. evaluating program outcomes to increase effectiveness and efficiency and ensure culturally appropriate services for children with a confirmed hearing loss and families.

Member Restrictions include:

The commissioner of health shall appoint at least one member from each of the following groups with no less than two of the members being deaf or hard-of-hearing;

1. a representative from a consumer organization representing culturally deaf persons;
2. a parent with a child with hearing loss representing a parent organization;
3. a consumer from an organization representing oral communication options;
4. a consumer from an organization representing cued speech communication options;
5. an audiologist who has experience in evaluation and intervention of infants and young children;
6. a speech-language pathologist who has experience in evaluation and intervention of infants and young children;
7. two primary care providers who have experience in the care of infants and young children, one of which shall be a pediatrician;
8. a representative from the early hearing detection intervention teams;
9. a representative from the Department of Education resource center for the deaf and hard-of-hearing or the representative's designee;
10. a representative of the Commission of Deaf, Deaf Blind and Hard of Hearing;
11. a representative from the Department of Human Services Deaf, DeafBlind, and Hard of Hearing State Services Division;
12. one or more of the Part C coordinators from the Department of Education; the Department of Health; the Department of Children, Youth, and Families; or the Department of Human Services or the department's designees;
13. the Department of Health early hearing detection and intervention coordinators;
14. two birth hospital representatives from one rural and one urban hospital;
15. a pediatric geneticist;
16. an otolaryngologist;
17. a representative from the Newborn Screening Advisory Committee under this subdivision;
18. a representative of the Department of Education regional low-incidence facilitators;
19. a representative from the deaf mentor program; and
20. a representative of the Minnesota State Academy for the Deaf from the Minnesota State Academies staff.

Number of Authorized Members: 20

Purpose of Agency:

Summary of Activities include:

Meetings are held at:

Meeting hours: 2 or 3 hours

Meeting schedule: Four times annually

Fiscal Year 2025 Activities

Number of Meetings Held: 8

Expenses Incurred: 4913

Expenses Description:

Number of Staff Hours Provided: 116

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Audiologist	Joscelyn Martin	martin.joscelyn@mayo.edu	Wabasha	21B	2	F	No Party Preference	White or Caucasian		N		02/14/2023	01/02/2027
Audiologist	Hannah Herd	hherd1@fairview.org	Hennepin	46B	5	F		White or Caucasian	N	N		01/15/2024	01/01/2028
Audiologist	Jessica Novak	jesi.novak@childrensmn.org	Hennepin	60A	5	F			N	N		02/14/2023	01/02/2027
Birth Hospital - Rural	Dr. Colleen Vitzthum	ireland.colleen5@gmail.com	Blue Earth			F			N	Y		01/15/2024	01/01/2028
Consumer - Cued Speech Communication Option Org.	Joan Boddicker	joanmboddicker@mchsi.com	Carver	47A	6	F	No Party Preference	White or Caucasian	N	N		01/15/2024	01/01/2028
Consumer - Oral Communication Option Org.	Jay Wyant	jay.wyant@state.mn.us	Hennepin			M	Other	White or Caucasian		Y		02/14/2023	01/02/2027
Consumer Org Representing Culturally Deaf Persons	Gloria Nathanson	gloria.nathanson@gmail.com	Ramsey	42B	4	F	Democratic-Farmer-Labor		N	Y		02/14/2023	01/02/2027
Deaf Mentor Program Representative	Emily Smith-Lundberg	emily.smith-lundberg@lssmn.org	Cass	09A	8	F		Other	N	Y		02/14/2023	01/02/2027
Dhs Deaf And Hard Of Hearing Services Div Rep	Calla Kevan	calla.kevan@state.mn.us	Olmsted									02/14/2023	01/02/2027

Direct: Vice Chair	Jessica Novak	jessi.novak@childrensmn.org	Hennepin	60A	5	F			N	N		01/15/2024	01/01/2025
Direct: Chair	Dr. Colleen Vitzthum	ireland.colleen5@gmail.com	Blue Earth			F			N	Y		01/15/2024	01/01/2025
Doe - Regional Low Incidence Facilitator	Jess Moen	jess.moen@metroecu.org	Ramsey			F		White or Caucasian	N			02/14/2023	01/02/2027
Doe - Regional Low Incidence Facilitator	Ingrid Aasan	ingrid.aasan@metroecu.org	Hennepin			F		White or Caucasian	N	N		02/14/2023	01/02/2027
Early Hearing Detection And Intervention Team	Kathleen Geraghty	kathleen.geraghty@u.northwestern.edu	Washington	33B	4	F		White or Caucasian	N	N		01/15/2024	01/01/2028
Mde Resource Center For The Deaf And Hard Of Heari	Mary Cashman-Bakken	mary.cashman-bakken@state.mn.us	Ramsey				Other	Other				01/15/2024	01/01/2028
Mdh - Early Hearing Detection And Intervention Coordinator	Kirsten Coverstone	kirsten.coverstone@state.mn.us	Ramsey	42A	4	F	No Party Preference	White or Caucasian				02/14/2023	01/02/2027
Mdh - Early Hearing Detection And Intervention Coordinator	Darcia Dierking	darcia.dierking@state.mn.us	Ramsey	48B	6							02/14/2023	01/02/2027
Minnesota State Academies Staff Member representing Minnesota State Academy for the Deaf	Terry Wilding	terry.wilding@msa.state.mn.us	Rice			M		White or Caucasian	N	Y		02/14/2023	01/02/2027
MN Commission Serving Deaf And Hard Of Hearing People	Danelle Gournaris	Danelle.Gournaris@state.mn.us	Ramsey	05A	5	F		White or Caucasian	N	Y		01/15/2024	01/01/2028
Otolaryngologist	Dr. Abby Meyer	stri0106@umn.edu	Hennepin	36B	3	F		White or Caucasian	N	N		01/15/2024	01/01/2028
Otolaryngologist	Tina Huang	huang081@umn.edu	Hennepin	61A	5	F	Democratic-Farmer-Labor	Other		N		02/14/2023	01/02/2027
Parent Of A Child With Hearing Loss Representing a Parent Organization	Anne Barlow	anne.barlow@lssmn.org	Hennepin	34B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/15/2024	01/01/2028
Part C Coordinator	Cat Tamminga Flores	cat.tamminga@state.mn.us	Ramsey									01/15/2024	01/01/2028
Primary Care Provider	Elizabeth Pai	edalstrom@yahoo.com	Ramsey			F				N		01/07/2019	08/27/2024
Primary Care Provider	Elizabeth Pai	edalstrom@yahoo.com	Ramsey			F				N		08/28/2024	01/04/2027
Speech-language Pathologist	Katie Warne	katiwarne5@gmail.com	Washington	41A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/15/2024	01/01/2028
Speech-language Pathologist	Sara Oberg	ober0103@umn.edu	Dakota	52B	2	F	Other	White or Caucasian		N	N	02/14/2023	01/02/2027

Nonpublic Education Council

Enabling Legislation: M.S. 123B.445
400 NE Stinson Blvd.
Minneapolis, MN 55413
Email: lee.her@state.mn.us

Expiration Date:

Supporting Entity: Department of Education (MDE)

Appointing Authorities: Commissioner of Education

Compensation: \$55.00 Per Diem. MDE may pay \$55 per diem for accreditation agency site visits and may reimburse expenses, subject to available funding.

Powers and Duties include: Minnesota Statutes, section 123B.445, establish that "The Minnesota Nonpublic Education Council shall advise the Commissioner on issues affecting nonpublic education and nonpublic schools."

In addition, the Commissioner may delegate recognition of agencies that accredit nonpublic schools for purposes of reduced reporting requirements under the Minnesota Compulsory Instruction Law to the Nonpublic Education Council. "The council may recognize educational accrediting agencies, for the sole purpose of sections 120A.22, 120A.24, and 120A.26." (Minnesota Statutes, section 123B.445).

The Commissioner may also delegate work to the Council in hearing grievances related to services provided under sections 123B.40 to 123B.42, and 123B.44 to 123B.48.

Member Restrictions include: The fifteen members shall represent various areas of the state, stakeholders methods of providing nonpublic education, and shall be knowledgeable about nonpublic education.

Number of Authorized Members: 15

Purpose of Agency: The Minnesota Nonpublic Education Council shall advise the Commissioner on issues affecting nonpublic education and nonpublic schools.

Summary of Activities include: The council spent 12 hours in four formal meetings on various issues affecting nonpublic education in Minnesota. During 2022-23 academic year, meetings were held via Zoom. 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.

Meetings are held at: Minnesota Department of Education, Minneapolis, MN, or via ZOOM.

Meeting hours: 4

Meeting schedule: The Council meets four times during the school year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 1000

Expenses Description:

Number of Staff Hours Provided: 800

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Karen Snyder	ksnyder@marshallschool.org	St. Louis	08A	8	F		Asian or Pacific Islander	N	N		01/16/2024	01/04/2028
Member	David Fremo	dfremo@catholiccommunityschools.org	Stearns	13A	6	M		White or Caucasian	N	N	N	01/09/2025	01/02/2029
Member	David Fremo	dfremo@gw.stcdio.org	Stearns	13A	6	M	No Party Preference	White or Caucasian	N	N		01/02/2021	01/08/2025
Member	Dr. Timothy Plath	tplath@mvhs.org	Nicollet	19A	1	M		White or Caucasian	N	N		01/09/2025	01/02/2029
Member	Dr. Robert Klindworth	klindwrf@mlc-wels.edu	Nicollet	19A	1	M			N	N		01/02/2021	01/08/2025
Member	Cynthia Kravik	kravik@juno.com	Hennepin	34A	3	F	Republican	White or Caucasian	N	N	N	01/02/2021	01/08/2025
Member	Cynthia Kravik	kravik@juno.com	Hennepin	34A	3	F	Republican	White or Caucasian	N	N	N	01/09/2025	01/02/2029
Member	Dr. Dan Ahlstrom	dahlstrom@hmjds.org	Anoka	39A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/16/2024	01/04/2028
Member	Dr. Emily Dahdah	dahdahe@archspm.org	Washington	41A	4	F						01/16/2024	01/04/2028
Member	Dr. Jill Romans Ph.D., L.P.	jromans@spa.edu	Ramsey	53A	2	F		White or Caucasian	N	N		01/03/2023	05/22/2025
Member	Melissa Rossing	mrossing@hbeaa.org	Scott	55B	2							01/03/2023	01/05/2027
Member	Vicki Marvin	vicki.marvin@mnsaa.org	Rice	58A	2	F			N	N		01/16/2024	01/04/2028
Member	Michael Rogers	mrogers@risenchristschool.org	Hennepin	65A	4	M			N	N		01/03/2023	01/05/2027
Member	Dr. Andrew Furco	afurco@umn.edu	Hennepin	66A	4		Democratic-Farmer-Labor					01/03/2023	01/05/2027
Member	Dr. Ghada Al-Sadoon	Principal@al-amal.org	Anoka			F		White or Caucasian	N	N		01/16/2024	01/04/2028
Member	Melissa Kestner	mckestner@comcast.net	Dakota			F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/03/2023	01/05/2027
Member	Terrell McMoore	terrell.mcmoore@delasalle.com	Dakota			M		African American or Black	N	N		01/03/2023	01/05/2027
Member	Dr. Susie Brooks	sabrooks@veritasclassical.org	Chisago			F		Other	N	N		01/02/2021	01/08/2025
Member	Dr. Susie Brooks	sabrooks@veritasclassical.org	Chisago			F		Other	N	N		01/09/2025	01/02/2029

Noxious Weed Advisory Committee

Enabling Legislation: M.S. 18.91 (Originally 2009 Minn. Laws Chap. 94 Art. 1 Sec. 43)
625 N Robert St
St Paul, MN 55155-2538
Email: monika.chandler@state.mn.us

Expiration Date:

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. None

Powers and Duties include:

The [Minnesota Noxious Weed Advisory Committee \(NWAC\)](#) was created by the state legislature in 2009 to advise the commissioner of agriculture regarding invasive plants and regulated noxious weeds. This committee has two basic functions:

- To review plant species that are either known to be or are potentially harmful to the state of Minnesota and recommend to the commissioner which species should be classified as noxious weeds and regulated under the Minnesota Noxious Weed Law.
 - This is done through an extensive risk assessment process and review by all members of the committee. [Completed risk assessment documents](#) To advise the commissioner regarding policy and procedures to prevent the introduction of new noxious weed species into Minnesota and how to manage existing noxious weeds throughout the state.
- ◦ The committee accomplishes this function by making recommendations that incorporate implementation of the Minnesota Noxious Weed Law and development of management criteria for each noxious weed category.

Member Restrictions include:

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;
15. soil and water conservation districts
16. Minnesota Association of Land Commissioners
17. members as needed

Number of Authorized Members: 28

Purpose of Agency: This committee makes recommendations to the Commissioner of Agriculture about noxious and invasive plant regulations and policy. This work is ongoing. The Listing Subcommittee writes scientific evaluations of plant species to assess the threat level of the species. Recommendations for regulation are based on these evaluations. The Management and Policy Subcommittee reviews proposals for MDA Noxious Weed Grants and reviews and updates policy recommendations as needed.

Summary of Activities include: The committee develops categories to list noxious weeds; risk assessment of noxious weeds; and developing noxious weed lists. Also, assists the commissioner of Agriculture with management and policy decisions regarding the noxious weed program. Recent activities include the upcoming 2026 listing of regulated noxious weeds for Minnesota, development of recommendations for the state noxious weed program and testimony at legislative sessions to increase support and awareness for terrestrial invasive plant and noxious weed issues statewide. The committee has also been instrumental in assisting the Minnesota Department of Agriculture with the development and evaluation of the Noxious Weed Grant Program and the development of a statewide tactical plan for weed management.

Meetings are held at: Meetings are online or hybrid. Meetings in September and November may be hosted by committee members at their locations

Meeting hours: 4

Meeting schedule: The committee meets in Feb./Mar., Sept, Nov. and Dec. There are additional subcommittee meeting for members who participate on these subcommittees.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: Related to staff hours above.

Number of Staff Hours Provided: 500

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Tribal Representative - Leech Lake Band of Ojibwe	Raining White	raining.white@llojibwe.net	Cass	05B	8							03/03/2022	01/01/2026
Direct: MN Board Of Water And Soil Resources Representative	Jason Beckler	jason.beckler@state.mn.us	Olmsted	25B	1							03/01/2024	01/01/2028
Direct: MN Dept Of Natural Resources Representative	Laura Van Riper	laura.vanriper@state.mn.us	Unknown	65B	4	F		White or Caucasian	N	N		03/01/2024	01/01/2028
Direct: MN Dept Of Transportation Representative	Christina Basch	christina.basch@state.mn.us	Ramsey	65B	4							01/24/2022	01/01/2026
Direct: Tribal Representative - Fond du Lac Band of Lake Superior Chippewa	Kelsey Taylor	kelsey.taylor@fdlrez.com	Unknown									05/20/2024	06/01/2025
League of Minnesota Cities	Ann Messerschmidt	amesserschmidt@lakevillemn.gov	Scott	20A	2	F		White or Caucasian	N	N		02/03/2022	01/01/2026
Minnesota Invasive Terrestrial Plants and Pests Center	Rob Venette	venet001@umn.edu	Ramsey	42B	4		Other	Other				06/30/2022	06/30/2026
MN Association Of County Land Commissioners	Richard Moore	richard.moore@co.beltrami.mn.us	Beltrami	05A	7	M	Other	Other				10/01/2020	09/08/2024
MN Association Of County Land Commissioners	Mark Westphal	Mark.Westphal@carltoncountymn.gov	Carlton	11A	8							09/09/2024	09/29/2028

MN County Agricultural Inspectors	Cody Dock	cody.dock @wol.mnswod.org	Otter Tail	09A	7							03/01/2024	01/01/2028
MN Farm Bureau	Kaytlin Bemis	kaytlin.bemis @fbmn.org	Hennepin	34A	3							01/24/2022	10/31/2024
MN Farm Bureau	Hunter Pederson	hunter.pederson @fbmn.org	Dakota	61A	5	M			N	N	N	11/01/2024	11/01/2028
MN Farmers Union	Alan Perish	apfarmsinc @gmail.com	Todd	09A	7	M	Democratic- Farmer- Labor	White or Caucasian		N		04/30/2024	12/31/2028
MN Logger Education Program	Mr David Nolle	david.nolle @mlep.org	St. Louis	08B	8							05/20/2024	01/01/2028
MN Nursery And Landscape Industry	Jim Calkins	jamesbcalkins @gmail.com	Hennepin	44B	3		Other	Other				09/09/2024	09/09/2028
MN Nursery And Landscape Industry	Jim Calkins	jamesbcalkins @gmail.com	Hennepin	44B	3		Other	Other				01/06/2020	09/08/2024
MN Township Governments	Jane Youngkrantz	jdyoungkrantz @frontiernet.net	Kandiyohi	17A	7	F			N	N		09/05/2022	06/30/2026
Seed Industry Representative	Fawad Shah	fawad.shah @mncia.org	Hennepin	04A		M		Asian or Pacific Islander	N	N		05/20/2024	01/01/2028
Soil and Water Conservation Districts	Mary Jo Youngbauer	mary.youngbauer @mn.nacdnet.net	Chisago	32B	8	F			N	N		06/30/2022	06/30/2026
The Nature Conservancy	Elizabeth Beery	elizabeth.beery @tnc.org	Hennepin	09A	7	F		White or Caucasian	N	N	N	11/01/2024	11/01/2028
The Nature Conservancy	Steve Chaplin	schaplin @tnc.org	Ramsey	42B	4	M	Democratic- Farmer- Labor	White or Caucasian		N		01/06/2020	10/31/2024
University of Minnesota	Andy David	adavid @umn.edu	Itasca	05B	5							01/24/2022	01/01/2025
University of Minnesota	Alan Branhagen	abranhag @umn.edu	Carver	48B	3							01/24/2022	01/01/2025
University of Minnesota	Roger Becker	becke003 @umn.edu	Ramsey	66A	4	M	No Party Preference	White or Caucasian		N		01/06/2020	07/31/2025
USDA Forest Service	Jennifer Larson	jennifer.larson2 @usda.gov	Ramsey	66A	4							03/01/2024	01/01/2028

Occupational Safety And Health Advisory Council

Enabling Legislation: M.S. 182.656 (Originally 1973 Minn. Laws Chap. 732 Sec. 7)
Minnesota Department of Labor & Industry
St. Paul, MN 55155
Email: gretchen.longbehn@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry

Compensation: \$55.00 Per Diem. plus mileage expenses

Powers and Duties include: The council advises the Department of Labor and Industry on administration of the state Occupational Safety and Health Act.

Member Restrictions include: The 12 members include three management representatives; three labor representatives; three representatives of occupational safety and health professions; and three public members.

Number of Authorized Members: 12

Purpose of Agency: The council advises the Department of Labor and Industry on administration of the state Occupational Safety and Health Act.

Summary of Activities include:

Meetings are held at: Minnesota Room, Minnesota Department of Labor and Industry, St. Paul.

Meeting hours: 2

Meeting schedule: Meetings are held twice a year

Fiscal Year 2025 Activities

Number of Meetings Held: 2

Expenses Incurred: 0

Expenses Description: Includes, member mileage, per diem claims and staff time

Number of Staff Hours Provided: 64

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Labor Member	Geoffery Movold	geoffery.movold@gmail.com	Pine	11B		M		White or Caucasian	N		N	06/05/2024	12/31/2025
Labor Member	Chad Olson	Sirfixalotrepair@gmail.com	Anoka			M		White or Caucasian		N		04/07/2023	12/31/2025
Management Member	Brandon Holmes	brandon@ejajax.com	Chisago	28B	8	M	No Party Preference	White or Caucasian		N		04/07/2023	12/31/2025
Management Member	Stacy Arnold	stacy.arnold@rjmconstruction.com	Hennepin	48A	3	F		White or Caucasian	N	N		06/05/2024	12/31/2025
Management Member	Paul Serafini MS, CSP	pauleserafini@gmail.com	Dakota	53A	2	M		White or Caucasian	N	N	N	09/19/2024	12/31/2025
Management Member	Tom Moibi	tmoibi@yahoo.com	Washington	54A	2	M	Other	African American or Black				02/04/2020	09/18/2024
Occupational Safety & Health Professions Member	Carol Keyes	carkey@chess-safety.com	Dakota	52A	2	F			N	N		06/05/2024	12/31/2025
Occupational Safety & Health Professions Member	Peter Mitchell	ptmitchell049@gmail.com	Ramsey	64B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/07/2023	12/31/2025
Occupational Safety & Health Professions Member	Scott Huberty	sahuberty@gmail.com	Washington			M		White or Caucasian	N	N		04/07/2023	12/31/2025
Public Member	Elizabeth Rheingans	liz@customsafetyac.com	Big Stone	12A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/07/2023	12/31/2025
Public Member	Holly Rien	hockeyholly@hotmail.com	Stearns	13A	7	F		White or Caucasian	N	N	N	06/05/2024	12/31/2025
Public Member	Paul Aasen	paul.aasen@minnesotasafetycouncil.org	Hennepin	33A	3	M	No Party Preference	White or Caucasian		N		04/07/2023	12/31/2025

Occupational Safety And Health Review Board

Enabling Legislation: M.S. 182.664
Labor & Industry Bldg.
St. Paul, MN 55155
Email: peggy.charpentier@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. \$55 per diem plus expenses

Powers and Duties include: The review board shall review and decide appeals from final decisions and orders of the commissioner, including decisions issued by administrative law judges, petitions to vacate final orders of the commissioner, and with the agreement of the parties, may review and decide petitions for decisions based on stipulated facts.

Member Restrictions include: The three members include one representative of labor, one representative of management, and one public member.

Number of Authorized Members: 3

Purpose of Agency: Review and decide appeals from final decisions & orders of the commissioner and petitions to vacate final orders of the commissioner, including decisions issued by administrative law judges.

Summary of Activities include: Review and decide appeals from final decisions & orders of the commissioner and petitions to vacate final orders of the commissioner, including decisions issued by administrative law judges.

Meetings are held at: Department of Labor and Industry, St. Paul

Meeting hours: 2

Meeting schedule: Meetings are at the call of the chair; typically 4 a year.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: Per diem and mileage

Number of Staff Hours Provided: 45

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair	Robert Sogla	rsogla@comcast.net	Anoka	31B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/15/2024	01/05/2026
Labor Member	Robert Sogla	rsogla@comcast.net	Anoka	31B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/20/2024	01/03/2028
Management Member	Christopher Strand	cbstrand@lakedalelink.net	Wright	29A	6							11/02/2022	01/05/2026
Public Member	Mr. David Lillback Jr	dlillbackjr@gmail.com	Sherburne	27A	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/05/2023	01/04/2027

Ombudsperson Board For African American Families

Enabling Legislation: 257.0768
1450 Energy Park Drive, Suite 106
St Paul, MN 55108
Email: ann.hill@state.mn.us

Expiration Date:

Supporting Entity: Ombudsperson

Appointing Authorities: Council For Minnesotans Of African Heritage

Compensation: No Per Diem. The Board does not receive any compensation.

Powers and Duties include:

Each board shall appoint the ombudsperson for its community.

Each board shall advise and assist the ombudsperson for its community with the following:

1. selecting matters for attention;
2. developing policies, plans, and programs to carry out the ombudspersons' functions and powers;
3. establishing protocols for working with the communities of color;
4. developing procedures for the ombudspersons' use of the subpoena power to compel testimony and evidence from nonagency individuals; and
5. making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

Member Restrictions include:

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.

Each board consists of five members.

Number of Authorized Members: 5

Purpose of Agency: The Board advises the ombudsperson on administrative and operational matters.

Summary of Activities include:

Meetings are held at: TBD

Meeting hours: TBD

Meeting schedule: Meetings are held on a quarterly basis. Please contact the Board for additional information on meetings.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: Expenses were for ALL of the Ombudsperson Boards was approximately \$1500 - \$2000 in FY2017.

Number of Staff Hours Provided: 24

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Imogene Koehler	Immajean42@gmail.com	Hennepin	60B	5							04/15/2023	01/04/2027
Member	Dr. Glenda Dewberry Rooney	dewroon@gmail.com	Hennepin									01/02/2023	01/03/2028
Member	Gina Washington	mgigreen@yahoo.com	Unknown					African American or Black				03/15/2024	01/03/2028
Member	Ella Gross	N/A	Ramsey				Other	Other				03/23/2023	01/04/2027
Member	Jean Webb-Bradford	maya4311@msn.com	Hennepin				Other	Other				05/02/2023	01/04/2027

Ombudsperson Board For Asian-Pacific Families

Enabling Legislation: 257.0768
1450 Energy Park Drive
St Paul, MN 55108
Email: manuel.b.zuniga@state.mn.us

Expiration Date:
Supporting Entity: Ombudsperson for Families
Appointing Authorities: The Board Chair
Compensation: No Per Diem. None

Powers and Duties include: The board advises and assists the Ombudsperson in selecting matters for attention; developing policies, plans, and programs to carry out the Ombudsperson's functions and powers; establishing protocols for working with the communities of color; developing procedures for the Ombudsperson's use of the subpoena power to compel testimony and the production of evidence; and making reports and recommendations for changes designed to improve standards of competence, efficiency, justice, and protection of rights.

Member Restrictions include: The Board consists of five members. The Chair of the Council on Asian Pacific Minnesotans appoints the Board. In making appointments, the Chair must consult with other members of the Council. The Board meets regularly with the Ombudsperson for Asian-Pacific Families, in addition to joint meetings with the other community-specific boards at least four times each year.

Number of Authorized Members: 5
Purpose of Agency: The goals of the API Board, which advises the Minnesota Office of the Ombudsperson for Families (OBFF), are centered on addressing racial disparities and ensuring equitable treatment for Asian-Pacific families within the state's child protection system. The board assists the Ombudsperson for Asian-Pacific Families in carrying out these objectives.

Summary of Activities include:
The board meets on a regular basis to advise and provide support to the Ombudsperson on matters that are important and related to their duties/activities and to help advocate for better outcomes for Asian-Pacific families and children in the child welfare system mostly due to poverty, cultural and background differences, linguistic barriers, lack of culturally responsive and appropriate services to meet their needs, lack of understanding the child protection laws; just to name a few.

Meetings are held at: Virtual
Meeting hours: 6:00PM to 7:30PM
Meeting schedule: 3rd Tuesdays of even months (February, April, June, August, October, December)

Fiscal Year 2025 Activities

Number of Meetings Held: 7
Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Chair	Mr. Robert Webber	bobpersonalemail2020@gmail.com	Hennepin	33B	5	M	No Party Preference	Asian or Pacific Islander	N	N		08/30/2023	04/10/2025
Member	Mr. Robert Webber	bobpersonalemail2020@gmail.com	Hennepin	33B	5	M	No Party Preference	Asian or Pacific Islander	N	N		09/01/2022	10/20/2024
Member	Julie Le	julie.le@mitchellhamline.edu	Hennepin	43B	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		07/31/2023	01/03/2028
Member	Thanh Glasco	tglasco@gmail.com	Ramsey	64B	4	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N	N	10/21/2024	10/21/2028
Member	Ms. Brook Mallak	brookmallak@yahoo.com	Ramsey	66A	4	F		Asian or Pacific Islander	N	N		08/01/2023	01/03/2028
Member	Derek Kuns	dakuns@gmail.com	Ramsey	67B	4	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N			08/01/2023	01/03/2028
Member	Yi Li You	yiliyou@msn.com	Dakota			F	No Party Preference	Asian or Pacific Islander	N	N		07/31/2023	01/04/2027

Ombudsperson Board for Spanish-Speaking and Hispanic/Latino Families

Enabling Legislation: M.S. 257.0755
1450 Energy Park Drive
St Paul, MN 55108
Email: muriel.gubasta@state.mn.us

Expiration Date:
Supporting Entity: Ombudsperson for Families
Appointing Authorities: Board Chair - Minnesota Council on Latino Affairs
Compensation: No Per Diem. NONE

Powers and Duties include: 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 include: N/A
Number of Authorized Members: 5
Purpose of Agency: The Office of Ombudsperson for Families' (OBFF) purpose is to ensure that children and families are protected by law in all child placement proceedings conducted by public and private agencies and organizations.
Summary of Activities include:

Meetings are held at: varies

Meeting hours: 2

Meeting schedule: Quarterly

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 8

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Public Member	Mr. Jesús Villaseñor	JVillaseñor@pacer.org	Hennepin	03A	3	M		White or Caucasian	Y	N		01/02/2023	01/04/2027
Public Member	Sonia Davila-Williams	sonia.davilawilliams@metrostate.edu	Ramsey	64B	4				Y			01/02/2023	01/04/2027
Public Member	Juan Linares	juanlinares@me.com	Unknown				Other	Other				01/02/2023	01/04/2027

Opioid Epidemic Response Advisory Council

Enabling Legislation: M.S. 256.042 (Originally 2019 Minn. Laws Chap. 63 Art. 1 Sec. 7)
540 Cedar St.
St. Paul, MN 55101
Email: alicia.baker@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Corrections, Commissioner of Health, Commissioner of Human Services, House Minority Leader, Minnesota Council on Disability, Minnesota Hospital Association, Minnesota Medical Association, Minnesota Society of Addiction Medicine, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. (c) The council is governed by section 15.059, except that members of the council shall serve three-year terms and shall receive no compensation other than reimbursement for expenses. Notwithstanding section 15.059, subdivision 6, the council shall not expire.

Powers and Duties include:

Subdivision 1. Establishment of the advisory council. (a) The Opiate Epidemic Response Advisory Council is established to develop and implement a comprehensive and effective statewide effort to address the opioid addiction and overdose epidemic in Minnesota. The council shall focus on:

(1) prevention and education, including public education and awareness for adults and youth, prescriber education, the development and sustainability of opioid overdose prevention and education programs, the role of adult protective services in prevention and response, and providing financial support to local law enforcement agencies for opiate antagonist programs;

(2) training on the treatment of opioid addiction, including the use of all Food and Drug Administration approved opioid addiction medications, detoxification, relapse prevention, patient assessment, individual treatment planning, counseling, recovery supports, diversion control, and other best practices;

(3) the expansion and enhancement of a continuum of care for opioid-related substance use disorders, including primary prevention, early intervention, treatment, recovery, and aftercare services; and

(4) the development of measures to assess and protect the ability of cancer patients and survivors, persons battling life-threatening illnesses, persons suffering from severe chronic pain, and persons at the end stages of life, who legitimately need prescription pain medications, to maintain their quality of life by accessing these pain medications without facing unnecessary barriers. The measures must also address the needs of individuals described in this clause who are elderly or who reside in underserved or rural areas of the state.

(b) The council shall:

(1) review local, state, and federal initiatives and activities related to education, prevention, treatment, and services for individuals and families experiencing and affected by opioid use disorder;

(2) establish priorities to address the state's opioid epidemic, for the purpose of recommending initiatives to fund;

(3) recommend to the commissioner of human services specific projects and initiatives to be funded;

(4) ensure that available funding is allocated to align with other state and federal funding, to achieve the greatest impact and ensure a coordinated state effort;

(5) consult with the commissioners of human services, health, and management and budget to develop measurable outcomes to determine the effectiveness of funds allocated;

(6) develop recommendations for an administrative and organizational framework for the allocation, on a sustainable and ongoing basis, of any money deposited into the separate account under section 16A.151, subdivision 2, paragraph (f), in order to address the opioid abuse and overdose epidemic in Minnesota and the areas of focus specified in paragraph (a);

(7) review reports, data, and performance measures submitted by municipalities under subdivision 5;

(8) consult with relevant stakeholders, including lead agencies and municipalities, to review and provide recommendations for necessary revisions to the reporting requirements under subdivision 5 to ensure that the required reporting accurately measures progress in addressing the harms of the opioid epidemic; and

(9) meet with each of the 11 federally recognized Minnesota Tribal Nations individually on an annual basis in order to collaborate and communicate on shared issues and priorities.

(c) The council, in consultation with the commissioner of management and budget, and within available appropriations, shall select from projects awarded grants under section 256.043, subdivisions 3 and 3a, and municipality projects funded by direct payments received as part of a statewide opioid settlement agreement, that include promising practices or theory-based activities for which the commissioner of management and budget shall conduct evaluations using experimental or quasi-experimental design. Grant proposals and municipality projects that include promising practices or theory-based activities and are selected for an evaluation shall be administered to support the experimental or quasi-experimental evaluation. Grantees and municipalities shall collect and report information that is needed to complete the evaluation. The commissioner of management and budget, under section 15.08, may obtain additional relevant data to support the experimental or quasi-experimental evaluation studies.

(d) The council, in consultation with the commissioners of human services, health, public safety, and management and budget, shall establish goals related to addressing the opioid epidemic and determine a baseline against which progress shall be monitored and set measurable outcomes, including benchmarks. The goals established must include goals for prevention and public health, access to treatment, and multigenerational impacts. The council shall use existing measures and data collection systems to determine baseline data against which progress shall be measured. The council shall include the proposed goals, the measurable outcomes, and proposed benchmarks to meet these goals in its initial report to the legislature under subdivision 5, paragraph (a), due January 31, 2021.

Member Restrictions include:

Subd. 2. Membership. (a) The council shall consist of the following 20 voting members, appointed by the commissioner of human services except as otherwise specified, and three nonvoting members:

(1) two members of the house of representatives, appointed in the following sequence: the first from the majority party appointed by the speaker of the house and the second from the minority party appointed by the minority leader. Of these two members, one member must represent a district outside of the seven-county metropolitan area, and one member must represent a district that includes the seven-county metropolitan area. The appointment by the minority leader must ensure that this requirement for geographic diversity in appointments is met;

(2) two members of the senate, appointed in the following sequence: the first from the majority party appointed by the senate majority leader and the second from the minority party appointed by the senate minority leader. Of these two members, one member must represent a district outside of the seven-county metropolitan area and one member must represent a district that includes the seven-county metropolitan area. The appointment by the minority leader must ensure that this requirement for geographic diversity in appointments is met;

(3) one member appointed by the Board of Pharmacy;

(4) one member who is a physician appointed by the Minnesota Medical Association;

(5) one member representing opioid treatment programs, sober living programs, or substance use disorder programs licensed under chapter 245G;

(6) one member appointed by the Minnesota Society of Addiction Medicine who is an addiction psychiatrist;

(7) one member representing professionals providing alternative pain management therapies, including, but not limited to, acupuncture, chiropractic, or massage therapy;

(8) one member representing nonprofit organizations conducting initiatives to address the opioid epidemic, with the commissioner's initial appointment being a member representing the Steve Rummier Hope Network, and subsequent appointments representing this or other organizations;

(9) one member appointed by the Minnesota Ambulance Association, who is serving with an ambulance service as an emergency medical technician, advanced emergency medical technician, or paramedic;

(10) one member representing the Minnesota courts who is a judge or law enforcement officer;

(11) one public member who is a Minnesota resident and who is in opioid addiction recovery;

(12) two members representing Indian tribes, one representing the Ojibwe tribes and one representing the Dakota tribes;

(13) one member representing an urban American Indian community;

(14) one public member who is a Minnesota resident and who is suffering from chronic pain, intractable pain, or a rare disease or condition;

(15) one mental health advocate representing persons with mental illness;

(16) one member appointed by the Minnesota Hospital Association;

(17) one member representing a local health department; and

(18) the commissioners of human services, health, and corrections, or their designees, who shall be ex officio nonvoting members of the council.

Number of Authorized Members: 23

Purpose of Agency: Subd. 4.Grants. (a) The commissioner of human services shall submit a report of the grants proposed by the advisory council to be awarded for the upcoming calendar year to the chairs and ranking minority members of the legislative committees with jurisdiction over health and human services policy and finance, by December 1 of each year, beginning December 1, 2022. This paragraph expires upon the expiration of the advisory council.

(b) The grants shall be awarded to proposals selected by the advisory council that address the priorities in subdivision 1, paragraph (a), clauses (1) to (4), unless otherwise appropriated by the legislature. The advisory council shall determine grant awards and funding amounts based on the funds appropriated to the commissioner under section 256.043, subdivision 3, paragraph (n), and subdivision 3a, paragraph (d). The commissioner shall award the grants from the opiate epidemic response fund and administer the grants in compliance with section 16B.97. No more than ten percent of the grant amount may be used by a grantee for administration.

Summary of Activities include:

Meetings are held at: Meetings are held at: The chair shall convene the council at least quarterly, and may convene other meetings as necessary. The chair shall convene meetings at different locations in the state to provide geographic access, and shall ensure that at least one-half of the meetings are held at locations outside of the seven-county metropolitan area.

Meeting hours: At least quarterly.

Meeting schedule: Meeting Frequency: 50% of meetings will be at Elmer L. Anderson Human Services Building or another location in the metro area and 50% of meetings will be outside of the metro area. This is subject to change based on the needs of the committee.

Fiscal Year 2025 Activities

Number of Meetings Held: 9

Expenses Incurred: 31699

Expenses Description:

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Alternative Pain Management Therapies Representative	Mrs. Toni Napier	tnapie@outlook.com	Becker	04A	4	F		American Indian or Alaska Native	N	N	N	10/20/2022	09/30/2025
Direct: Minnesota House - Minority Party	Dave Baker	rep.dave.baker@house.mn	Unknown	17B		M	Republican	White or Caucasian				09/28/2022	09/30/2025
Direct: Ambulance Association Rep - EMT, Advanced EMT, or Paramedic	Peter Carlson	carlson.peter@mayo.edu	Goodhue	21A	2	M		White or Caucasian	N			10/20/2022	09/30/2025
Direct: Minnesota House - Majority Party	Erin Koegel	rep.erin.koegel@house.mn	Ramsey	37A								07/30/2019	07/24/2024
Direct: Commissioner or Designee - Department of Human Services	Eric Grumdahl	eric.grumdahl@state.mn.us	Ramsey	44A	4	M		White or Caucasian	N	N		10/20/2022	09/19/2024
Direct: Minnesota Senate - Majority Party	Senator Kelly Morrison	sen.kelly.morrison@senate.mn	Ramsey	45B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	04/11/2023	07/07/2024
Direct: Minnesota Hospital Association Representative	Joseph Clubb	joseph.clubb@allina.com	Dakota	51A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		10/20/2022	09/30/2025
Direct: Addiction Psychiatrist representing Minnesota Society of Addiction Medicine	Dr Ashwin George MD, MBA, FASAM	ageorge@valleymedical.com	Dakota	51B	2	M	No Party Preference	Asian or Pacific Islander	N	N		07/01/2023	09/30/2026
Direct: Minnesota House - Majority Party	Robert Bierman	Rep.Robert.Bierman@house.mn.gov	Ramsey	56A	2							07/25/2024	07/25/2028
Direct: Commissioner or Designee- Department of Health	Catherine Diamond	catherine.diamond@state.mn.us	Ramsey									07/01/2024	09/15/2024
Direct: Minnesota Senate - Majority Party	Zaynab Mohamed	sen.zaynab.mohamed@mnsenate.gov	Ramsey									07/08/2024	01/04/2027
Direct: Commissioner or Designee- Department of Health	Deepa McGriff	deepa.mcgriff@state.mn.us	Ramsey									09/16/2024	09/16/2028

Direct: Commissioner or Designee - Department of Human Services	Teresa Steinmetz	Teresa.Steinmetz@state.mn.us	Ramsey									09/20/2024	09/20/2028
Direct: Board of Pharmacy Representative	Brock Reed	Brock.Reed@state.mn.us	Ramsey									09/01/2022	09/01/2025
Direct: Minnesota Senate - Minority Party	Bill Lieske	sen.bill.lieske@senate.mn	Ramsey									02/09/2023	09/30/2025
Direct: Commissioner or Designee - Department of Corrections	Jolene Rebertus	jolene.rebertus@state.mn.us	Ramsey									09/01/2022	09/01/2026
Direct: Physician Representing Minnesota Medical Association	Heather Bell MD	heatherbell2@catholichealth.net	Morrison			F	Republican	White or Caucasian	N	N		10/01/2023	09/30/2026
Licensed Opioid Treatment Program, Sober Living Program, or Substance Use Disorder Program Representative	Sadie Broekemeier	sadie.hosley@gmail.com	Kanabec	11B	8	F		White or Caucasian	N	N		10/20/2022	09/30/2025
Local Department of Health Representative	Sarah Grosshuesch	sarah.grosshuesch@co.wright.mn.us	Wright	29A	6	F	No Party Preference	White or Caucasian	N	N		10/01/2023	09/30/2026
Mental Health Advocate Representative	Charles Reznikoff	charles.reznikoff@hcmed.org	Hennepin	60A	5	M		White or Caucasian	N	N		10/01/2023	09/30/2026
Minnesota Courts Representative (judge or law enforcement officer)	Ms. Nicole Starr	Nicole.starr@courts.state.mn.us	Ramsey	66B	4	F		Asian or Pacific Islander	N	N		10/01/2023	09/30/2026
Minnesota Indian Tribes Representatives (Dakota & Ojibwe, and Urban)	UMD - College of Pharmacy Pamela Hughes	hugh0573@d.umn.edu	St. Louis	03A	8	F		American Indian or Alaska Native	N	N		01/19/2024	11/17/2024
Minnesota Indian Tribes Representatives (Dakota & Ojibwe, and Urban)	Ms Kristi Schoen	Kristi.schoen@lowersioux.com	Redwood	16A	2	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		01/19/2024	09/30/2026
Minnesota Indian Tribes Representatives (Dakota & Ojibwe, and Urban)	Dr. Antony Stately	astately@gmail.com	Scott	55B	2	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	01/19/2024	09/30/2026
Minnesota Indian Tribes Representatives (Dakota & Ojibwe, and Urban)	Curtis Jackson	curtis.jackson@lojibwe.net	Itasca			M		American Indian or Alaska Native	N	N	N	11/18/2024	09/30/2026
Nonprofit Organization (conducting initiatives to address opioid epidemic) * Note the initial appointment is for a member representing the Steve Rummier Hope Network	Jack Martin	jack.martin@southsideharmreduction.org	Hennepin	62B	5			American Indian or Alaska Native				10/04/2023	09/30/2026
Public Member (in opioid addiction recovery)	Irene Folstrom	ifolstrom@gmail.com	Beltrami	05B	8	F	Democratic-Farmer-Labor	American Indian or Alaska Native	Y		N	01/19/2024	06/24/2025
Public Member (in opioid addiction recovery)	Abdirahman Warsame	Abdirahman@generationhopemn.org	Hennepin	59B	5	M		African American or Black	N	N	N	06/25/2025	09/30/2026
Public Member (with chronic pain, intractable pain, or a rare disease or condition)	Kathryn Nevins DNP	knevins62@gmail.com	Hubbard	02A	2	F	Republican	White or Caucasian	N	N		10/20/2022	09/30/2025

Orthotics, Prosthetics, and Pedorthics Advisory Council

Enabling Legislation: 153B.25
335 Randolph Avenue
St. Paul, MN 55102
Email: paul.d.r.bakken@state.mn.us

Expiration Date:

Supporting Entity: Board of Podiatric Medicine

Appointing Authorities: Board of Podiatric Medicine

Compensation: \$55.00 Per Diem. None

Powers and Duties include:

The advisory council shall: 1) advise the board on enforcement of the provisions contained in this chapter; 2) review reports of investigations or complaints relating to individuals and make recommendations to the board as to whether a license should be denied or disciplinary action taken against an individual; 3) advise the board regarding standards for licensure of professionals under this chapter, and 4) perform other duties authorized for advisory councils by chapter 214, as directed by the Board.

Member Restrictions include:

The Advisory Council shall consist of seven voting members appointed by the board. Five members shall be licensed and practicing orthotists, prosthetists or pedorthists. Each profession shall be represented on the council. One member shall be a Minnesota licensed doctor of podiatric medicine who is also a member of the Board of Podiatric medicine, and one member shall be a public member. The board shall designate four of its first appointments to serve terms that are coterminous with the governor.

Number of Authorized Members: 7

Purpose of Agency: The Advisory Board meets annually, and as needed on an ad hoc basis, to provide expert advice to the Board of Podiatric Medicine on legislation, disciplinary investigations, and industry trends.

Summary of Activities include:

Meetings are held at: Meetings are held at 335 Randolph Avenue, St. Paul, MN 55192

Meeting hours: 1 hour

Meeting schedule: One annual meeting and quarterly meetings as needed

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 385

Expenses Description:

Number of Staff Hours Provided: 60

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Allison Willkom	Allison.willkom@gmail.com	Hennepin	45B	5	F		White or Caucasian	N	N		01/06/2025	01/03/2028
Member	Allison Willkom	Allison.willkom@gmail.com	Hennepin	45B	5	F		White or Caucasian	N	N		01/01/2024	01/05/2025
Member	Margaret Schreiner	mschreiner@acweb.com	Dakota	51A	2	F	Other	White or Caucasian		N		01/01/2024	01/04/2027
Member	Charles Mickelson	cgmickelson@gmail.com	Dakota	52A	2	M		White or Caucasian	N	N		01/01/2024	01/04/2027
Member	Jenna Neugebauer	jenna.neugebauer@gmail.com	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/01/2024	01/04/2027
Member	Ms Jorian Ordway	jorian@limblab.com	Hennepin	60A	5	F		African American or Black	N	N		01/01/2024	01/04/2027
Member	Jason Clayton	jclayton@winkley.com	Unknown									12/11/2020	12/31/2024
Member	Bradley Fisher	bfisher@gillettechildrens.com	Aitkin									12/31/2024	01/03/2028
Member	Bradley Fisher	bfisher@gillettechildrens.com	Aitkin									01/10/2021	12/30/2024

Packaging Extended Producer Responsibility Advisory Board

Enabling Legislation: Minnesota Statutes 2024, section 115A.1444
520 Lafayette Rd. N
St. Paul, MN 55155
Email: mallory.anderson@state.mn.us

Expiration Date:

Supporting Entity: Minnesota Pollution Control Agency (MPCA)

Appointing Authorities: Commissioner of the MN Pollution Control Agency

Compensation: \$55.00 Per Diem. Members may only seek reimbursement for expenses that are not paid for by another organization. Members who are state employees or employees of local government may not receive the daily payment for activities that occur during working hours for which they are compensated by the state or political subdivision. However, a state or local government employee may receive the daily payment if the employee uses vacation time or unpaid leave for task force activities.

Powers and Duties include:

The Producer Responsibility Advisory Board must:

- (1) convene its initial meeting by March 1, 2025;
- (2) consult with the MPCA regarding the scope of the needs assessments and provide written comments on needs assessments (which are used to inform the stewardship plans);
- (3) advise on the development of stewardship plans and amendments to stewardship plans;
- (4) submit comments to the producer responsibility organization and to the MPCA on any matter relevant to the administration of the act.

Members serve for a term of four years. However, for the initial term, nine of the initial appointees must be two years so that membership terms are staggered. Members may be reappointed but may not serve more than eight consecutive years.

Member Restrictions include:

Include both your resume and cover letter in your application to show your relevant experience and interest in participating on the Board. If you could fill multiple vacancies, you only need to apply once; however, indicate in your cover letter if there are multiple vacancies that align with either your expertise or your organization's role in the system.

Membership shall consist of the following:

- (1) two members representing manufacturers of covered materials or a statewide or national trade association representing those manufacturers;
- (2) two members representing recycling facilities that manage covered materials;
- (3) one member representing a waste hauler or a statewide association representing waste haulers;
- (4) one member representing retailers of covered materials or a statewide trade association representing those retailers;
- (5) one member representing a statewide nonprofit environmental organization;
- (6) one member representing a community-based nonprofit environmental justice organization;
- (7) one member representing a waste facility that receives and sorts covered materials and transfers them to another facility for reuse, recycling, or composting;
- (8) one member representing a waste facility that receives compostable materials for composting or a statewide trade association that represents such facilities;
- (9) two members representing an entity that develops or offers for sale covered materials that are designed for reuse or refill and maintained through a reuse or refill system or infrastructure or a statewide or national trade association that represents such entities;
- (10) three members representing organizations of political subdivisions, with at least one member representing a political subdivision outside the metropolitan area;
- (11) two members representing other interested parties or additional members of interests represented under (1) to (10) as determined by the commissioner of the Pollution Control Agency; and
- (12) one member representing the commissioner of the Pollution Control Agency (non-voting member)

In appointing these positions, the MPCA:

- may not appoint members who are state legislators or registered lobbyists
- may not appoint members who are employees of a producer required to be members of the producer responsibility organization in Minnesota
- **If you are uncertain if you are a producer, consult with your legal counsel on the law's definitions.****
- must try to appoint members from all regions of the state

Additional expense information:

The following expenses are those most typically incurred by members and eligible for reimbursement:

- 1. Mileage,
- 2. Child care,
- 3. Parking,
- 4. Meals and lodging.

Number of Authorized Members: 18

Purpose of Agency: The advisory board is established to review all activities conducted by the producer responsibility organization under the Packaging Waste & Cost Reduction Act and to advise the MPCA and the producer responsibility organization regarding program implementation.

Summary of Activities include:

The advisory board is established to review all activities conducted by the producer responsibility organization under the Packaging Waste & Cost Reduction Act and to advise the MPCA and the producer responsibility organization regarding program implementation.

Meetings are held at: Hybrid (virtual or at the MPCA office)

Meeting hours: TBD by meeting/topic

Meeting schedule: Meetings will take place at least 2 times per year, starting by March 1, 2025

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 750

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

Direct: Member representing the Commissioner (non-voting)	Kirk Koudelka	kirk.koudelka@state.mn.us	Ramsey										01/01/2025	12/31/2028
Member representing a community-based nonprofit environmental justice organization	Mike Griffin	mikegriffin1332@gmail.com	Hennepin	42B	3								01/01/2025	12/31/2028
Member representing a statewide nonprofit environmental organization	Maggie Schuppert	maggie@curemn.org	Lake	03A	8					N	N	N	01/01/2025	12/31/2026
Member representing a waste facility that receives and sorts covered materials and transfers them to another facility for reuse, recycling, or composting	Mr Steve Vrchota	Steve@popedouglasrecycle.com	Douglas	12B	7	M		White or Caucasian	N	N	N		01/01/2025	12/31/2028
Member representing a waste facility that receives compostable materials for composting or a statewide trade association that represents such facilities	Kristen (Kris) Coperine	kristen.coperine@gmail.com	Ramsey	43B	5								01/01/2025	12/31/2028
Member representing a waste hauler or a statewide association representing waste haulers	Sara Bixby	sbixby@wasterecycling.org	Unknown			F			N	N	N		01/01/2025	12/31/2026
Member representing an entity that develops or offers for sale covered materials that are designed for reuse or refill and maintained through a reuse or refill system or infrastructure or a statewide or national trade association that represents such entities	Mac Sellars	mac@worldreuse.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N		01/01/2025	12/31/2028
Member representing an entity that develops or offers for sale covered materials that are designed for reuse or refill and maintained through a reuse or refill system or infrastructure or a statewide or national trade association that represents such entities	Sydney Harris	sydney@upstreamolutions.org	Unknown			F		White or Caucasian	N	N	N		01/01/2025	12/31/2026
Member representing manufacturers of covered materials or a statewide or national trade association representing those manufacturers	Megan Daum	Mdaum@americanbeverage.org	Unknown			F			N	N	N		01/01/2025	12/31/2028
Member representing manufacturers of covered materials or a statewide or national trade association representing those manufacturers	Gregory Melkonian	gmelkonian@serlinhaley.com	Unknown										01/01/2025	12/31/2026
Member representing organizations of political subdivisions, with at least one member representing a political subdivision outside the metropolitan area	Jon Steiner	jon.steiner@co.polk.mn.us	Polk	04B	7								01/01/2025	12/31/2026
Member representing organizations of political subdivisions, with at least one member representing a political subdivision outside the metropolitan area	Gabrielle Batzko	gabrielle.batzko@stearnscountymn.gov	Stearns	30B	6	F	Democratic-Farmer-Labor	White or Caucasian	N		N		01/01/2025	12/31/2028
Member representing organizations of political subdivisions, with at least one member representing a political subdivision outside the metropolitan area	Victoria Reinhardt	var630@aol.com	Ramsey	38B	4	F	Democratic-Farmer-Labor	White or Caucasian					01/01/2025	12/31/2026
Member representing other interested parties or additional members of interests represented under other listed positions as determined by the commissioner	Kate Davenport	kdavenport@recyclingpartnership.org	Hennepin	43B	5								01/01/2025	12/31/2026
Member representing other interested parties or additional members of interests represented under other listed positions as determined by the commissioner	Shoshana Micon	shoshana_micon@afandpa.org	Unknown			F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N		01/01/2025	12/31/2026
Member representing recycling facilities that manage covered materials	Matthew Herman	mherman2@republicservices.com	Hennepin	34A	3	M		White or Caucasian	N	N	N		01/01/2025	05/13/2025
Member representing recycling facilities that manage covered materials	Bill Keegan	billkeegan@dem-con.com	Scott	45A	3	M			N	N	N		05/14/2025	12/31/2026
Member representing recycling facilities that manage covered materials	Miriam Holsinger	miriamh@eurekarecycling.org	Hennepin	63A	5	F		White or Caucasian	N	N	N		01/01/2025	12/31/2028
Member representing retailers of covered materials or a statewide trade association representing those retailers	Mr Townsend Brown	tbrown@multistate.us	Unknown			M		White or Caucasian	N	N	N		01/01/2025	12/31/2028

Palliative Care Advisory Council

Enabling Legislation: 144.059
625 North Robert Street
St. Paul, MN 55164
Email: HEALTH.CompCancer@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: No Per Diem. None

Powers and Duties include:

The council shall consult with and advise the commissioner on matters related to the establishment, maintenance, operation, and outcomes evaluation of palliative care initiatives in the state.

Member Restrictions include:

Membership includes:

- Two physicians, of which one is certified by the American Board of Hospice and Palliative Medicine;
 - Two registered nurses or advanced practice registered nurses, of which one is certified by the National Board for Certification of Hospice and Palliative Nurses;
 - One care coordinator experienced in working with people with serious or chronic illness and their families;
 - One spiritual counselor experienced in working with people with serious or chronic illness and their families;
 - Three licensed health professionals, such as complementary and alternative health care practitioners, dietitians or nutritionists, pharmacists, or physical therapists, who are neither physicians nor nurses, but who have experience as members of a palliative care interdisciplinary team working with people with serious or chronic illness and their families;
 - One licensed social worker experienced in working with people with serious or chronic illness and their families;
 - Four patients or personal caregivers experienced with serious or chronic illness;
 - One representative of a health plan company;
 - One physician assistant that is a member of the American Academy of Hospice and Palliative Medicine; and
 - Two members from any of the categories described in 1-9 above.
- Council membership must include, where possible, representation that is racially, culturally, linguistically, geographically, and economically diverse.
 - The council must include at least six members who reside outside Anoka, Carver, Chisago, Dakota, Hennepin, Isanti, Mille Lacs, Ramsey, Scott, Sherburne, Sibley, Stearns, Washington, or Wright Counties.
 - To the extent possible, council membership must include persons who have experience in palliative care research, palliative care instruction in a medical or nursing school setting, palliative care services for veterans as a provider or recipient, or pediatric care.
 - Council membership must include health professionals who have palliative care work experience or expertise in palliative care delivery models in a variety of inpatient, outpatient, and community settings, including acute care, long-term care, or hospice, with a variety of populations, including pediatric, youth, and adult patients.

Number of Authorized Members: 18

Purpose of Agency:

The Council is charged with assessing, analyzing, and making recommendations to the legislature on issues related to palliative care in Minnesota. Palliative care is focused on providing supportive care to those Minnesotans living with serious illnesses.

The Council is tasked with:

Assessing the availability of palliative care in Minnesota

Analyzing barriers to greater access to palliative care

Recommending language for legislative action with draft legislation to implement the recommendations

Summary of Activities include:

The Palliative Care Advisory Council was established in 2017. The bylaws were developed and adopted. Members are routinely appointed to open seats after an application process. Members are convened quarterly to discuss issues related to palliative care in Minnesota. Annual legislative reports are written and submitted.

Meetings are held at: TBD

Meeting hours: 2 hours from 3-5pm

Meeting schedule: Quarterly meetings on the 2nd Wednesday of the third month.

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 400

Expenses Description: Space, supplies, staff, overhead

Number of Staff Hours Provided: 350

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Care Coordinators	Paul Galchutt	paulgalchutt@gmail.com	Dakota	57B	2	M		White or Caucasian	N	N		12/15/2022	07/01/2025
Care Coordinators	Florence Wright	Florencewright@gmail.com	Ramsey									01/01/2024	01/01/2027
Health Plan Representative	Dr C Scott Kammer	skammer@ucare.org	Anoka	36A	6	M	No Party Preference	White or Caucasian	N		Y	12/19/2023	12/19/2026
Licensed Health Professionals	Mrs Audrey Hansen	audreyjhansen@gmail.com	Washington	33B	4	F		White or Caucasian	N	N	N	12/15/2022	07/01/2025
Licensed Health Professionals	Intisar Hussein	intisaromarh@gmail.com	Hennepin	59B	5	F		African American or Black	N	N	N	12/15/2022	03/11/2025
Licensed Health Professionals	Leslie Sater	lesliesater@gmail.com	Hennepin	63A	5	F			N	N	N	03/12/2025	10/31/2027
Licensed Health Professionals	Adine Stokes	adine.stokes@fairview.org	Ramsey	66A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/15/2022	07/01/2025

Member	Karen Wald	kpwald@gmail.com	Hennepin	59B	5	F		White or Caucasian	N	N		12/15/2022	01/08/2025
Member	Amanda West	west@mnhealthethics.org	Ramsey	66A	4	F						01/01/2024	01/01/2027
Member	Dr. Thomas Soukup	tsoukup@gmail.com	Washington			M				N		01/09/2025	10/31/2027
Patient or Personal Caregiver	Deborah Laxson	deb@deblaxson.com	Stearns	13B	6	F	Independence	White or Caucasian		N		12/15/2022	01/08/2025
Patient or Personal Caregiver	Mrs. Dannell Shu	dannellshu@gmail.com	Hennepin	60A	5	F		White or Caucasian	N	N		01/01/2024	01/01/2027
Patient or Personal Caregiver	Fellicia Smith	1felliciasmith@gmail.com	Ramsey	64B	4	F	Independence	African American or Black	N	N		01/01/2024	01/01/2027
Patient or Personal Caregiver	Cormelle Horton	cormelleh@yahoo.com	Ramsey	65A	4	F		African American or Black				01/09/2025	10/31/2027
Patient or Personal Caregiver	Jessica Hausauer	jesshausauer@gmail.com	Ramsey	66A	4	F		White or Caucasian	N	N		12/22/2023	12/27/2026
Physician	Dr. Julie Mayers Benson	drbenson@lakewoodhealthsystem.com	Wadena	09A	8	F	No Party Preference	White or Caucasian		N		12/19/2023	12/19/2026
Physician	Dr. Joseph Amberg MD	joseph.berg@allina.com	Ramsey	64B	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		12/15/2022	07/01/2025
Physician Assistant	Kelsey McFarlane	kelseyimcfarlane@gmail.com	Washington	41A	4	F		White or Caucasian		N		12/29/2023	03/11/2025
Physician Assistant	Karina Galvin	galvin.karina@gmail.com	Hennepin	62B	5							03/12/2025	10/31/2027
Registered Nurse or Advanced Practice Registered Nurse	Joan Jody Chrastek	jodychrastek@gmail.com	Hennepin	04A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/20/2023	12/20/2026
Registered Nurse or Advanced Practice Registered Nurse	Autumn Cole	Autumn.cole@winona.edu	Winona	26A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/28/2023	12/28/2026
Social Worker	Erica Jossund	ericaalice91@gmail.com	Ramsey	40B	4	F		White or Caucasian	N	N		12/15/2022	07/01/2025

Peace Officer Grievance Roster of Arbitrators

Enabling Legislation: M.S. 626.892 (Originally 2020 Minn. Laws 2nd Sp. Sess. Chap. 1 Sec. 24)
1021 Bandana Blvd. E, Suite 226
St. Paul, MN 55108
Email: mediation.services.bms@state.mn.us

Expiration Date:

Supporting Entity: Bureau of Mediation Services

Appointing Authorities: Bureau of Mediation Services

Compensation: \$2000.00 Per Diem. Compensation for Peace Officer Grievance Arbitrators is \$2,000.00 per day plus expenses.

Powers and Duties include:

To conduct binding arbitration hearings under the grievance procedure in a collective bargaining agreement covering peace officers as required by Section 24 or sections 179A.04, 179A.20 and 179A.21, Subdivision 3, to the extent those sections are consistent with this Section 24.

Member Restrictions include:

Must be knowledgeable of MN Labor Laws; Public Employment Labor Relations Act; Minnesota Rules 5510; Minnesota Rules 5530; Minnesota Statute 572B; Labor Contracts; Grievance process; the law enforcement profession; and have training in cultural competency, racism, implicit bias and recognizing and valuing community diversity and cultural differences.

Number of Authorized Members: 6

Purpose of Agency: The purpose of the roster is to provide arbitrators to conduct hearings of grievances that address peace officer disciplinary matters.

Summary of Activities include:

This is a roster of arbitrators. As such, there are no meetings; rather, each arbitrator responds to a specific case, as assigned. After consultation with the parties the Arbitrator will schedule the Hearing/Time/Location (on a case-by-case basis). Arbitrators are allowed to charge per diem to parties for hearing services. These costs are paid by public employers and unions that present hearings to POGAR arbitrators

Meetings are held at: none

Meeting hours: 0

Meeting schedule: See Activity Summary.

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 3500

Expenses Description: Cultural competency and police operations training for members of the POGAR roster and staff

Number of Staff Hours Provided: 148

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Commissioner	Johnny Villarreal	johnny.villarreal@state.mn.us	Ramsey									01/02/2023	01/04/2027
Roster of Arbitrators	Ms. Cheri Brix	cheribrix@gmail.com	Hennepin	33A	3	F	Democratic-Farmer-Labor	White or Caucasian	N		N	02/02/2024	01/04/2027
Roster of Arbitrators	Jeffrey Hassan Esquire	jahassan@hassanesq.com	Hennepin	34B	3	M	Democratic-Farmer-Labor	African American or Black	N	N		03/01/2021	01/06/2025
Roster of Arbitrators	Timothy Giles	timothygiles87@gmail.com	Hennepin	48B	3	M	Democratic-Farmer-Labor	African American or Black	N	N		01/07/2025	01/03/2028
Roster of Arbitrators	Stephen Swanson	sdswansonlaw@gmail.com	Hennepin	60B	5	M	Democratic-Farmer-Labor	White or Caucasian	N			01/20/2023	01/05/2026
Roster of Arbitrators	Debra Heisick	debraheisick@hotmail.com	Ramsey	64A		F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/07/2025	01/03/2028
Roster of Arbitrators	Debra Heisick	debraheisick@hotmail.com	Ramsey	64A		F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	05/05/2023	01/06/2025
Roster of Arbitrators	Susan Gaertner	Susan.Gaertner@lathropgpm.com	Hennepin		5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/20/2023	01/05/2026
Roster of Arbitrators	Adepeju Solarin	adepeju.o.solarin@tutamail.com	Ramsey									02/02/2024	01/04/2027

Pesticide Management Plan Committee

Enabling Legislation: MS 15.014
625 N Robert St
St Paul, MN 55155
Email: trisha.leaf@state.mn.us

Expiration Date: 6/30/2024

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. Expenses

Powers and Duties include: 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 include: The MDA is committed to applicant representation from: the Minnesota Pollution Control Agency, the Minnesota Department of Health, the Minnesota Department of Natural Resources, the University of Minnesota Extension Service, farm organizations, farmers, environmental organizations, and industry. Representatives from other stakeholder sectors are also encouraged to apply. The commissioner will establish the final composition of the committee. Members should, 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.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include: Committee meets at MDA to review Water Quality Monitoring Report and provide informed and diverse comment on monitoring and evaluation activities. One new appointment (Environmental Organization Rep) was made in FY2015. Expiration date extended from July 1, 2020 to June 30, 2022.

Meetings are held at: Minnesota Department of Agriculture, 625 N Robert St., St. Paul, MN

Meeting hours: 10

Meeting schedule: Meetings are held at least annually, and supplemented with email consultation.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Pesticide Management Plan Committee (2024)

Enabling Legislation: M.S. 15.014; M.S. 18B.045
625 N Robert Street
St. Paul, MN 55155
Email: Kathleen.Hall@state.mn.us

Expiration Date: 6/30/2026

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. The members may be paid expenses in the same manner and amount as authorized by the commissioner's plan adopted according to section 43A.18, subdivision 2.

Powers and Duties include:

The commissioner shall develop a pesticide management plan for the prevention, evaluation, and mitigation of occurrences of pesticides or pesticide breakdown products in groundwaters and surface waters of the state. The pesticide management plan must include components promoting prevention, developing appropriate responses to the detection of pesticides or pesticide breakdown products in groundwater and surface waters, and providing responses to reduce or eliminate continued pesticide movement to groundwater and surface water. By September 1 of each even-numbered year, the commissioner must submit a status report on the plan to the Environmental Quality Board for review and then to the house of representatives and senate committees with jurisdiction over the environment, natural resources, and agriculture.

The pesticide management plan shall be coordinated and developed with other state agency plans and with other state agencies through the Environmental Quality Board. In addition, the University of Minnesota Extension Service, farm organizations, farmers, environmental organizations, and industry shall be involved in the pesticide management plan development.

Member Restrictions include:

The committee shall have no more than 15 members.

Pesticide Management Plan Committee (PMPC) members are selected by the commissioner following the open appointment process (Minn. Stat. § 15.0597) and serve for two-year terms. In addition to at-large members, PMPC membership includes representation from the following:

- the Minnesota Pollution Control Agency,
- the Minnesota Department of Health,
- the Minnesota Department of Natural Resources,
- University of Minnesota Extension,
- farm organizations,
- farmers,
- environmental organizations, and
- industry.

Membership also includes a Tribal Representative and an Urban Pesticide Specialist.

The PMPC serves at the discretion of the commissioner, who establishes the final composition of the committee.

In accordance with the Pesticide Management Plan, preference is given to candidates with relevant scientific credentials, broad representation of their interest group, and experience in Minnesota.

Members of the committee should, 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.

The MDA appreciates the contributions that these individual members, and the organizations they represent, make in implementing Minnesota's plan for protecting groundwater and surface water.

If you are interested in participating on the PMPC, please contact the board staff for this committee to ask for more information.

Number of Authorized Members: 15

Purpose of Agency: The Minnesota Department of Agriculture's mission is to enhance the quality of life for all Minnesotans by ensuring the integrity of the food supply, the health of the environment, and the strength and resilience of the state's agricultural economy.

The Pesticide Management Plan Committee (PMPC) supports this mission by helping to determine the impact of pesticides on Minnesota's water resources and protect the health of the environment. The PMPC, through its comments to the commissioner, also helps guide pesticide management decisions that support the MDA's mission.

Summary of Activities include:

The purpose of the Pesticide Management Plan Committee (PMPC) is to provide informed and diverse comment to the commissioner of agriculture for major water quality evaluation activities and decisions. The PMPC was established in 2005 in accordance with the Minnesota [Pesticide Management Plan: A Plan for the Protection of Groundwater and Surface Water](#). This committee is one element of ensuring open and equitable comment on decisions for all MDA stakeholders.

The PMPC meets at least once per year to review the MDA's annual [water monitoring report](#). At the meeting, MDA staff present groundwater and surface water monitoring data from the previous year and discuss findings with the committee. For more information visit [PMPC Meeting Agenda and Notes](#).

Meetings are held at: Virtual

Meeting hours: 4.5

Meeting schedule: Meetings are held at least once per calendar year and supplemented with email consultation

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 825

Expenses Description: Printed reports - \$55/report

Number of Staff Hours Provided: 160

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
At Large Members	Mr Mark Smith	mmcd_mes@mmcd.org	Ramsey	04A	4	M	No Party Preference	White or Caucasian	N	N	N	02/10/2025	06/30/2026
At Large Members	Jerome Lensing	jerome.lensing@hotmail.com	Olmsted	25A	1	M		White or Caucasian	N	N		02/10/2025	06/30/2026
At Large Members	Ms. Jill Trescott	jtrescott99@gmail.com	Dakota	58B	2	F		White or Caucasian	N		N	02/10/2025	06/30/2026
Direct: University of Minnesota Extension Service Representative #1	Dr. Robert Koch	koch0125@umn.edu	Ramsey	42B	4							02/10/2025	06/30/2026
Direct: MN Pollution Control Agency (MPCA) Representative	Bill Cole	william.cole@state.mn.us	Ramsey	49B	3							02/10/2025	06/30/2026

Direct: MN Department of Health Representative	Deanna Scher	deanna.scher@state.mn.us	Ramsey	65A	4	F	Democratic-Farmer-Labor	White or Caucasian		N		02/10/2025	06/30/2026
Direct: University of Minnesota Extension Service Representative #2	Dr. Debalin Sarangi	dsarangi@umn.edu	Ramsey									02/10/2025	06/30/2026
Direct: MN Department of Natural Resources Representative	Jason Garms	jason.garms@state.mn.us	Ramsey			M			N	N		02/10/2025	06/30/2026
Environmental Organization Representative	Howard Markus Ph.D.; P.E.	bluesky11@comcast.net	Washington	53B	4						Y	02/10/2025	06/30/2026
Farm Organization Representative	Sergio Cabello Leiva	scabelloleiva@agmgmtsolutions.com	Scott	54A	2	M			Y	N	N	05/27/2025	06/30/2026
Farmer Representatives	Brandon Fast	bjfast1@gmail.com	Cottonwood	21A	7	M			N	N	N	02/10/2025	06/30/2026
Farmer Representatives	Steve Anderson	ander2883@gmail.com	Benton									02/10/2025	06/30/2026
Industry Representative	David Flakne	dave.flakne@syngenta.com	Goodhue	58B	1	M	No Party Preference	White or Caucasian	N	N	N	02/10/2025	06/30/2026
Tribal Representative	Renee Keezer	Renee.Keezer@whiteearth-nsn.gov	Mahnomen	02A	8	F			N		N	02/10/2025	06/30/2026
Urban Pesticide Specialist	Christopher Aumock	chris@mgcsa.org	Hennepin	34A	3	M	No Party Preference	White or Caucasian	N	N	N	02/10/2025	06/30/2026

Petroleum Tank Release Compensation Board

Enabling Legislation: M.S. 115C.07
85 7th Place East
St. Paul, MN 55101
Email: petrofund.commerce@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Commissioner of Commerce, Commissioner of the MN Pollution Control Agency, Governor

Compensation: \$55.00 Per Diem. Mileage at IRS rate for non-state employee members

Powers and Duties include: The board administers compensation from the petroleum tank release cleanup fund for cleanup of leaks and spills from petroleum storage tanks.

Member Restrictions include: 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.

Number of Authorized Members: 5

Purpose of Agency: Meets to review and approve Petrofund expenditures, hear Appeal cases and deliver rulings.

Summary of Activities include: Approve reimbursement to eligible applicants who have incurred corrective action costs.

Meetings are held at: Department of Commerce, 85 East 7th Place, St. Paul Golden Rule Building

Meeting hours: 10:00am - 12:00am

Meeting schedule: Meetings are typically held on the second Wednesday of every other month at the MN Department of Commerce, Golden Rule Bldg Room LL35

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 759

Expenses Description:

Number of Staff Hours Provided: 9880

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Board Chair	Vernon Kelley	vernon.kelley@kelleyfuels.com	Scott	56B	2	M	Other	White or Caucasian		N		04/05/2021	12/01/2024
Direct: Commissioner of Commerce, or Designee	Peter Bratsch	peter.bratsch@state.mn.us	Ramsey									10/03/2022	01/04/2027
Direct: Commissioner of the Pollution Control Agency, or Designee	Sarah Larsen	sarah.larsen@state.mn.us	Ramsey									12/28/2021	01/04/2027
Member - Claims Adjustment	Charles Blixt	charlie.blixt@usi.com	Otter Tail	08A	8	M	Independence	White or Caucasian	N	N		03/08/2023	01/04/2027
Member - Petroleum Industry, Chair	Frank Orton	frank@ortonoil.com	Cass	02B	8	M		White or Caucasian	N	N	N	12/02/2024	01/03/2028
Member - Petroleum Industry, Chair	Vernon Kelley	vernon.kelley@kelleyfuels.com	Scott	56B	2	M	Other	White or Caucasian		N		04/05/2021	12/01/2024
Public Member	Julie Quinn	jewelz222@frontiernet.net	Le Sueur	20A	1	F			N	N		01/24/2022	01/05/2026

Physician Assistant Advisory Council

Enabling Legislation: M.S. 147A.27
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Medical Practice

Appointing Authorities: Board of Medical Practice

Compensation: \$55.00 Per Diem. n/a

Powers and Duties include: The council advises the Board of Medical Practice on physician assistant practice standards in application, complaint and disciplinary processes; continuing education programs; and enforcement of physician assistant laws; and provides for distribution of information regarding practice standards.

Member Restrictions include: The council includes seven members appointed by the Board. Two must be public members as defined in section 214.02 of Minnesota statutes; three must be Minnesota licensed physician assistant; and two must be licensed physicians with experience supervising physician assistants.

Number of Authorized Members: 7

Purpose of Agency: n/a

Summary of Activities include: The council reviews information included in applications for licensure and complaints against members of the profession. The advisory council provides professional expertise on the profession, advises the Board and staff in administration of statutes, participates in administrative and investigative processes, and makes recommendations to the Board and its Committees for resolution of disclosures on applications and complaint investigations.

Meetings are held at: Board of Medical Practice 5th floor conference room. Other meeting locations with posted notice.

Meeting hours: 2

Meeting schedule: Meetings are held bimonthly.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 1925

Expenses Description:

Number of Staff Hours Provided: 80

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Physician Assistant	Dean Stulz	stulzy@gmail.com	Stearns	14A	6	M						02/22/2024	01/01/2028
Physician Assistant	Brittany Strelow	strelow.brittany@mayo.edu	Olmsted	26B	1	F		White or Caucasian	N	N		01/01/2024	01/01/2028
Physician Assistant	Ms Gay Lentfer	gwentfer@gmail.com	Hennepin			F			N	N		01/24/2023	01/01/2027
Physician Member	Dr. Paul Haller	Paul.r.haller@HealthPartners.com	Hennepin	62B	5	M			N	N		01/01/2024	01/01/2028
Physician Member	Dr. Christopher Pensinger MD	pensio02@tc.umn.edu	Ramsey	64B	4	M		White or Caucasian	N	N		07/01/2023	07/01/2027
Public Member	Monique Doward	councilmember.kr.mn@mdoward.com	Carlton	11A	8	F	Democratic-Farmer-Labor	African American or Black	N	N		03/01/2023	03/01/2027
Public Member	Success Suehne	ssuehne@gmail.com	Hennepin	60B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		08/29/2022	08/29/2026

Plumbing Board

Enabling Legislation: M.S. 326B.435
443 Lafayette Road N.
St. Paul, MN 55155
Email: lyndy.logan@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Health, Commissioner of Labor and Industry, Governor

Compensation: \$55.00 Per Diem. \$55 per diem, plus expenses

Powers and Duties include: Adopt rules for plumbing code for Minnesota, final interpretations of code when submitted to the board, adopt rules to regulate plumbing licensure and registration.

Member Restrictions include: One member shall be the commissioner of Labor and Industry or the commissioner's designee; one member shall be the commissioner of Health or the commissioner'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 commercial/industrial journeymen, one from the metropolitan area and one from greater Minnesota; one member shall be a residential plumbing journeyworker; 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.

Number of Authorized Members: 14

Purpose of Agency: The Plumbing Board adopts and amends the plumbing code and rules that regulate the licensing and registration of various plumbing-related professions, issues final interpretations and has licensing authority over other persons engaged in the design, installation, and alteration of plumbing systems or engaged in or working at the business of water conditioning installation or service (except for individuals licensed as architects or professional engineers). The board regulates the continuing education for these groups.

Summary of Activities include:

Meetings are held at: Department of Labor and Industry, 443 Lafayette Road North, St. Paul with ability to attend remotely. Meetings will occur remotely when, per Minnesota Statutes, section 13D.021, electronic meetings are acceptable when holding an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under Chapter 12."

Meeting hours: 9:30 a.m. (meetings typically last 2-4 hours)

Meeting schedule: Regular meetings are held quarterly, 4 times per year. Special meetings when necessary (approximately 1-3 annually). Special Committees may meet monthly.

Fiscal Year 2025 Activities

Number of Meetings Held: 15

Expenses Incurred: 67577

Expenses Description:

Number of Staff Hours Provided: 832

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Commercial/Industrial Journeyworker Plumber - Metro	Jonathan Lemke	jonathan@plumbers34training.com	Ramsey	64B	4							05/29/2024	12/31/2026
Commercial/Industrial Journeyworker Plumber - Non-Metro	Mr. Samuel Arnold	sam@ualocal6.org	Fillmore	28B	1		Democratic-Farmer-Labor	White or Caucasian				03/08/2023	12/31/2025
Commercial/Industrial Plumbing Contractor - Metro	Bruce Pylkas	bpylkas@totalmech.com	Washington	41B	2	M		White or Caucasian	N	N		03/08/2023	12/31/2025
Commercial/Industrial Plumbing Contractor - Non-Metro	Philip Wood	philip.wood@jamarcompany.us	St. Louis	03B	3							06/12/2024	12/31/2026
Direct: Commissioner's Designee	Mike Westemeier	michael.westemeier@state.mn.us	Ramsey			M		White or Caucasian	N	N		02/02/2022	02/03/2026
Direct: Commissioner of Health Designee	David Weum	david.weum@state.mn.us	Ramsey									07/12/2021	07/12/2025
Licensed Professional Engineer	Richard Becker	richardb@steeneng.com	Hennepin	34A	3	M	No Party Preference	White or Caucasian	N	N		05/29/2024	12/31/2026
Municipal Plumbing Inspector - Metro	Karl Abrahamson	karl.abrahamson@ci.stpaul.mn.us	Washington	54A	2	M	No Party Preference	White or Caucasian	N	N		10/24/2022	12/31/2025
Municipal Plumbing Inspector - Non-metro	Kent Erickson	kerickson@mankatomn.gov	Blue Earth	19B	1	M	Democratic-Farmer-Labor	White or Caucasian	N			06/12/2024	12/31/2026
Municipal Public Water Supply System Operator Or Superintendent	Rick Wahlen	rwahlen@edenprairie.org	Sibley	18B	7	M		White or Caucasian	N			03/08/2023	12/31/2025
Public Member (Must meet public member definition to apply)	Shane Willis	bigssw@gmail.com	Hennepin	45B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/08/2023	12/31/2025
Residential Plumbing - Contractor	Scott Stewart	scott@stewartplumbinginc.net	Hennepin	37A	3	M		White or Caucasian	N	N	Y	03/08/2023	12/31/2025
Residential Plumbing - Journeyworker	Justin Parizek	j.parizek@hotmail.com	Washington									06/12/2024	12/31/2026
Water Conditioning Contractor	Adam Johnson	adam.johnson@culliganwater.com	Scott			M		White or Caucasian		N		06/12/2024	12/31/2026

Prescription Drug Affordability Advisory Council

Enabling Legislation: Minnesota 2023 Laws, Chapter 57, Article 2, Section 31
75 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email: Eamonn.G.Schmitz@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Advisory council members may be compensated according to section 15.059, except that those advisory council members designated in subdivision 2, clauses (10) to (15), must not be compensated.

Powers and Duties include:

Meetings of the advisory council are subject to chapter 13D. The advisory council shall meet publicly at least every three months to advise the board on drug cost issues related to the prescription drug product information submitted to the board under section 62J.90.

Member Restrictions include:

The council's membership shall consist of the following:

- (1) two members representing patients and health care consumers;
- (2) two members representing health care providers;
- (3) one member representing health plan companies;
- (4) two members representing employers, with one member representing large employers and one member representing small employers;
- (5) one member representing government employee benefit plans;
- (6) one member representing pharmaceutical manufacturers;
- (7) one member who is a health services clinical researcher;
- (8) one member who is a pharmacologist;
- (9) one member representing the commissioner of health with expertise in health economics;
- (10) one member representing pharmaceutical wholesalers;
- (11) one member representing pharmacy benefit managers;
- (12) one member from the Rare Disease Advisory Council;
- (13) one member representing generic drug manufacturers;
- (14) one member representing pharmaceutical distributors; and
- (15) one member who is an oncologist who is not employed by, under contract with, or otherwise affiliated with a hospital.

The initial appointments to the advisory council must be made by January 1, 2024. The initial appointed advisory council members shall serve staggered terms of two, three, or four years, determined by lot by the secretary of state. Following the initial appointments, the advisory council members shall serve four-year terms.

Removal and vacancies of advisory council members shall be governed by section 15.059.

For purposes of this section, "conflict of interest" means a financial or personal association that has the potential to bias or have the appearance of biasing a person's decisions in matters related to the board, the advisory council, or in the conduct of the board's or council's activities. A conflict of interest includes any instance in which a person, a person's immediate family member, including a spouse, parent, child, or other legal dependent, or an in-law of any of the preceding individuals, has received or could receive a direct or indirect financial benefit of any amount deriving from the result or findings of a decision or determination of the board. For purposes of this section, a financial benefit includes honoraria, fees, stock, the value of the member's, immediate family member's, or in-law's stock holdings, and any direct financial benefit deriving from the finding of a review conducted under sections 62J.85 to 62J.95. Ownership of securities is not a conflict of interest if the securities are: (1) part of a diversified mutual or exchange traded fund; or (2) in a tax-deferred or tax-exempt retirement account that is administered by an independent trustee.

Prior to the acceptance of an appointment or employment, or prior to entering into a contractual agreement, an advisory council member must disclose to the appointing authority or the board any conflicts of interest. The information disclosed must include the type, nature, and magnitude of the interests involved.

Any conflict of interest must be disclosed in advance of the first meeting after the conflict is identified or within five days after the conflict is identified, whichever is earlier.

Number of Authorized Members: 18

Purpose of Agency: Advise the Prescription Drug Affordability Board (PDAB) on drug cost issues related to the prescription drug product information submitted to the board under section 62J.90, and consult with the PDAB to identify prescription drug products for Board cost review.

Summary of Activities include:

The governor shall appoint a 18-member stakeholder advisory council to provide advice to the board on drug cost issues and to represent stakeholders' views. The governor shall appoint the members of the advisory council based on the members' knowledge and demonstrated expertise in one or more of the following areas: the pharmaceutical business; practice of medicine; patient perspectives; health care cost trends and drivers; clinical and health services research; and the health care marketplace.

Meetings are held at:

Meeting hours: Meetings last 2-3 hours

Meeting schedule: The advisory council shall meet publicly at least once every three months.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Rare Disease Advisory Council Member	Rae Blaylock	Rae@sickecellmn.org	Hennepin	45B	5	F		African American or Black	N	N		02/14/2024	01/04/2027
Direct: Member Representing the Commissioner of Health, with Expertise in Health Economics	Stefan Gildemeister	stefan.gildemeister@state.mn.us	Ramsey									02/14/2024	01/04/2027

Health Services Clinical Researcher Member	Dr. Joel Farley	farl0031@umn.edu	Hennepin									02/14/2024	01/03/2028
Member Representing Generic Drug Manufacturers	Joe Sellwood	joe@cookstrongsellwood.com	Washington	33A	4	M			N	N	Y	02/21/2024	01/04/2027
Member Representing Government Employee Benefit Plans	Galen Benshoof	galen.benshoof@state.mn.us	Ramsey	64A	4							02/14/2024	01/03/2028
Member Representing Health Plan Companies	Randall Hanna	randall.hanna@bluecrossmn.com	Dakota			M	Republican	White or Caucasian	N	N		02/14/2024	01/05/2026
Member Representing Pharmaceutical Distributors	Eric Tichy PharmD	tichy.eric@mayo.edu	Olmsted	24B	1	M			N	N	N	02/14/2024	01/03/2028
Member Representing Pharmaceutical Manufacturers	Josh Ney	josh.ney@ewald.com	Hennepin	59A	5	M		White or Caucasian	N	N	N	02/14/2024	01/05/2026
Member Representing Pharmaceutical Wholesalers	Hubert Humphrey IV	hubert4@gmail.com	Hennepin	42A	3	M		White or Caucasian	N	N	N	02/14/2024	01/04/2027
Member Representing Pharmacy Benefit Managers	Hannah Thompson	hannah.thompson@primetherapeutics.com	Scott	54B	2	F	No Party Preference	White or Caucasian	N	N	N	02/14/2024	01/03/2028
Members Representing Employers	Gary Wertish	gary@mfu.org	Renville	17A	7	M	Democratic-Farmer-Labor	White or Caucasian		N		02/14/2024	01/04/2027
Members Representing Employers	Kevin Brown	kbrown@smartset.com	Hennepin	63A	5	M	No Party Preference	White or Caucasian	N	N	N	02/14/2024	01/03/2028
Members Representing Health Care Providers	Dr Dirk Killelea PharmD	dirk.killelea@childrensmn.org	Hennepin	45A	3	M		White or Caucasian	N	N		02/14/2024	01/05/2026
Members Representing Health Care Providers	Heather Anderson	Heather.Anderson2@hcmcd.org	Hennepin	55B	2	F		White or Caucasian	N	N		02/14/2024	01/05/2026
Members Representing Patients and Health Care Consumers	Robert Miller	millebob0609@gmail.com	Scott	54B	2	M	Democratic-Farmer-Labor		N	N	N	02/14/2024	01/05/2026
Members Representing Patients and Health Care Consumers	Jessica Intermill	pdaacjessica@gmail.com	Hennepin	60A	5	F		White or Caucasian	N	N		02/14/2024	01/05/2026
Oncologist who is not Employed by, Under Contract with, or Otherwise Affiliated with a Hospital	Dr. Amy McNally	Amy.McNally@usoncology.com	Hennepin	50A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/21/2024	01/03/2028
Pharmacologist Member	Aaron Sapp	aaron.w.sapp@cub.com	Washington	04B	4	M		White or Caucasian	N	N		02/14/2024	04/23/2025

Prescription Drug Affordability Board

Enabling Legislation: 62J.87; Minnesota 2023 Laws, Chapter 57, Article 2, Section 30
75 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email: vernon.rowen@state.mn.us

Expiration Date:

Supporting Entity: Department of Commerce

Appointing Authorities: Governor, Senate Majority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. The board members shall not receive compensation but may receive reimbursement for expenses as authorized under section 15.059, subdivision 3.

Powers and Duties include:

Meetings of the board are subject to chapter 13D. The board shall meet publicly at least every three months to review prescription drug product information submitted to the board under section 62J.90. If there are no pending submissions, the chair of the board may cancel or postpone the required meeting. The board may meet in closed session when reviewing proprietary information, as determined under the standards developed in accordance with section 62J.91, subdivision 3.

The board shall announce each public meeting at least three weeks prior to the scheduled date of the meeting. Any materials for the meeting shall be made public at least two weeks prior to the scheduled date of the meeting.

At each public meeting, the board shall provide the opportunity for comments from the public, including the opportunity for written comments to be submitted to the board prior to a decision by the board.

The board shall hire an executive director and other staff, who shall serve in the unclassified service. The executive director must have knowledge and demonstrated expertise in pharmacoeconomics, pharmacology, health policy, health services research, medicine, or a related field or discipline.

The commissioner of health shall provide technical assistance to the board. The board may also employ or contract for professional and technical assistance as the board deems necessary to perform the board's duties.

The attorney general shall provide legal services to the board.

Member Restrictions include:

The Prescription Drug Affordability Board consists of nine members appointed as follows:

- 1. seven voting members appointed by the governor;
- 2. one nonvoting member appointed by the majority leader of the senate; and
- 3. one nonvoting member appointed by the speaker of the house.

All members appointed must have knowledge and demonstrated expertise in pharmaceutical economics and finance or health care economics and finance. A member must not be an employee of, a board member of, or a consultant to a manufacturer or trade association for manufacturers, or a pharmacy benefit manager or trade association for pharmacy benefit managers.

Initial appointments must be made by January 1, 2024.

Board appointees shall serve four-year terms, except that initial appointees shall serve staggered terms of two, three, or four years as determined by lot by the secretary of state. A board member shall serve no more than two consecutive terms.

A board member may resign at any time by giving written notice to the board.

The governor shall designate an acting chair from the members appointed by the governor. The board shall elect a chair to replace the acting chair at the first meeting of the board by a majority of the members. The chair shall serve for one year. The board shall elect a vice-chair and other officers from its membership as it deems necessary.

For purposes of this section, "conflict of interest" means a financial or personal association that has the potential to bias or have the appearance of biasing a person's decisions in matters related to the board, the advisory council, or in the conduct of the board's or council's activities. A conflict of interest includes any instance in which a person, a person's immediate family member, including a spouse, parent, child, or other legal dependent, or an in-law of any of the preceding individuals, has received or could receive a direct or indirect financial benefit of any amount deriving from the result or findings of a decision or determination of the board. For purposes of this section, a financial benefit includes honoraria, fees, stock, the value of the member's, immediate family member's, or in-law's stock holdings, and any direct financial benefit deriving from the finding of a review conducted under sections 62J.85 to 62J.95. Ownership of securities is not a conflict of interest if the securities are: (1) part of a diversified mutual or exchange traded fund; or (2) in a tax-deferred or tax-exempt retirement account that is administered by an independent trustee.

Prior to the acceptance of an appointment or employment, or prior to entering into a contractual agreement, a board or advisory council member, board staff member, or third-party contractor must disclose to the appointing authority or the board any conflicts of interest. The information disclosed must include the type, nature, and magnitude of the interests involved.

A board member, board staff member, or third-party contractor with a conflict of interest with regard to any prescription drug product under review must recuse themselves from any discussion, review, decision, or determination made by the board relating to the prescription drug product.

Any conflict of interest must be disclosed in advance of the first meeting after the conflict is identified or within five days after the conflict is identified, whichever is earlier.

Board members, board staff, or third-party contractors are prohibited from accepting gifts, bequeaths, or donations of services or property that raise the specter of a conflict of interest or have the appearance of injecting bias into the activities of the board.

Number of Authorized Members: 9

Purpose of Agency: The Board has focused on organizational functions, hiring of the Board's executive director (which remains pending), review of data sources on drug pricing, study of the pharmaceutical supply chain, review of the Minnesota Department of Health's Drugs of Substantial Public Interest report released in June, and review of other reporting on pharmaceutical issues. In addition, the Board took public comment from interested stakeholders at each of its public meetings.

Summary of Activities include:

The commissioner of commerce shall establish the Prescription Drug Affordability Board, which shall be governed as a board under section 15.012, paragraph (a), to protect consumers, state and local governments, health plan companies, providers, pharmacies, and other health care system stakeholders from unaffordable costs of certain prescription drugs.

Meetings are held at: 85 7TH Place East, St. Paul MN

Meeting hours: 9am to 11pm

Meeting schedule: Second Tuesday of every month.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 30000

Expenses Description:

Number of Staff Hours Provided: 280

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

Direct: Senate Majority Leader Appointee - Non-Voting	Sen. Liz Boldon	sen.liz.boldon@senate.mn	Olmsted	25B	1	F			N	N		02/02/2025	01/01/2029
Direct: Speaker of the House Appointee - Non-Voting	Michael Howard	rep.michael.howard@house.mn	Ramsey	50A								02/22/2024	02/22/2026
Members	Anthony Lourey	tlourey67@gmail.com	Pine	11A	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		12/20/2023	01/05/2026
Members	Matthew Anderson	ander331@umn.edu	Washington	33A	4	M	Democratic-Farmer-Labor	White or Caucasian	N			01/10/2024	01/03/2028
Members	Craig Acomb	craig.acomb@gmail.com	Hennepin	45B	3	M				Y	N	12/20/2023	01/04/2027
Members	Dr. Stephen Schondelmeyer	schon001@umn.edu	Washington	53B	4	M			N	N		01/10/2024	01/03/2028
Members	Sayeh Nikpay	Snikpay@umn.edu	Hennepin	61B	5	F			N	N		12/20/2023	01/04/2027
Members	Matt Toburen	matt@aliveness.org	Hennepin	62B	5	M		White or Caucasian	N	N		12/20/2023	01/04/2027
Members	Erica Barnes	Erica.Barnes@state.mn.us	Ramsey									12/20/2023	01/05/2026

Professional Educator Licensing and Standards Board

Enabling Legislation: M.S. 122A.07
1021 Bandana Square
St. Paul, MN 55108-5111
Email: yelena.bailey@state.mn.us

Expiration Date:

Supporting Entity: Professional Educator Licensing & Standards Board

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Members shall be compensated under Section 214.09, subd. 3

Powers and Duties include:

The Professional Educator Licensing and Standards Board (PELSB) was created by the state legislature in 2017, when the legislature combined the work of the Board of Teaching (BOT) and the Minnesota Department of Education's Licensing Division. PELSB is tasked with:

- Licensing teachers, including related services providers, in Minnesota,
- Establishing and maintaining teacher licensure standards and requirements,
- Establishing and enforcing the Teacher Code of Ethics,
- Approving and overseeing teacher preparation providers and programs to prepare candidates for licensure in Minnesota, and
- Administering the Teacher Mentorship and Retention of Effective Teachers Grant and the Collaborative Urban and Greater Minnesota Educators of Color (CUGMEC) Grant.

The Professional Educator Licensing and Standards Board must conduct an audit that evaluates whether and how approved teacher training programs for candidates for the following licensure areas meet subject matter standards for reading:

- (1) early childhood education in accordance with Minnesota Rules, part 8710.3000;
- (2) elementary education in accordance with Minnesota Rules, part 8710.3200; and
- (3) special education in accordance with Minnesota Rules, part 8710.5000.

The board must submit an initial report with its findings to the legislative committees with jurisdiction over kindergarten through grade 12 and higher education by January 15, 2025, and a final report by August 1, 2026. Each report must:

- (1) identify the reading standards for each licensure area; identify how they are aligned to the requirements of the Read Act, including requirements on evidence-based instruction, phonemic awareness, phonics, vocabulary development, reading fluency, and reading comprehension; and identify how they are aligned to the requirements of Minnesota Statutes, section 122A.092, subdivision 5;
- (2) describe how the board conducted the audit;
- (3) identify the results of the audit; and
- (4) summarize the program effectiveness reports for continuing approval related to reading standards reviewed by the board, including the board determinations under Minnesota Rules, part 8705.2200.

Member Restrictions include:

PELSB is governed by a 13-member board comprised of:

-Seven teachers who are currently teaching in a Minnesota school, have at least five years of teaching experience, and are not serving in a position requiring an administrative leave, pursuant to section 122A.14. The seven teachers must include the following:

- One teacher in a charter school;
- Two teachers from a school located in the seven-county metropolitan area, as defined in section 473.121, subd 2;
- Two teachers from a school located outside the seven-county metropolitan area;
- One teacher from a related service category licensed by the board; and
- One special education teacher.

-Two teachers currently teaching in a board-approved teacher preparation program

- One superintendent, alternating each term between a superintendent from a school district in the seven-county metropolitan area, and a superintendent from a school district outside the metropolitan area
- One educator who oversees a special education program and who works closely with a cooperative unit under section 123A.24, subdivision 2;
- One principal, alternating each term between an elementary and a secondary school principal; and
- One member of the public that may be a current or former school board member.

Number of Authorized Members: 13

Purpose of Agency: The mission of the Professional Educator Licensing and Standards Board (PELSB) is to ensure all Minnesota students have high quality educators in their schools who are equipped to deliver effective instruction and meet the instructional needs of all learners. PELSB is an executive branch agency governed by an independent board, with members appointed by the Governor and confirmed by the Senate. The agency's operational duties are overseen and managed by an Executive Director. The agency provides leadership in teacher education, establishes and maintains licensure standards and renewal requirements, accredits teacher preparation providers and licensure programs, establishes and enforces the Code of Ethics for Minnesota teachers, administers \$10-\$17 million dollars in grant funds, administers alternative pathways to licensure programs, and advances legislation and rulemaking efforts to better support Minnesota's teachers and students.

Summary of Activities include: The board issued 14,386 new licenses, renewed 22,709 licenses, and granted 4,000 permissions for the 101,900 licensed teachers in Minnesota. Oversees 670 licensure preparation programs, 38 licensure preparation providers, and Licensure via Portfolio and Heritage Language Licensure Pathways Program. The board held 12 meetings, 1 retreat, and has 6 committees with regularly scheduled meetings. Took discipline action on 103 ethics cases. Collects licensure and assignment data from 536 Districts and Charter Schools. Distributes up to \$17 million in grant funding. Has 2 active rulemaking projects.

Meetings are held at: Professional Educator Licensing and Standards Board 1021 Bandana Blvd. E., Suite 222 St. Paul, MN 55108-5111

Meeting hours: Typically from 9:30 am to 12:30 pm

Meeting schedule: Monthly

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 3245000

Expenses Description:

Number of Staff Hours Provided: 58240

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Administrator of a Cooperative Unit - who oversees a Special Education Program	Justin Hoelscher	justin.hoelscher@isd917.org	Dakota	57B	2	M	No Party Preference	White or Caucasian	N	N		01/17/2024	01/03/2028
Principal	Dr. Quennel Cooper	quennel_cooper@edenpr.k12.mn.us	Hennepin	41B	2	M		African American or Black	N	N		04/24/2024	01/06/2025

Principal	Dr. Quennel Cooper	quennel_cooper@edenpr.k12.mn.us	Hennepin	41B	2	M		African American or Black	N	N		01/07/2025	06/22/2025
Public Member	Reuben Moore	omniborn@gmail.com	Hennepin	51B	2	M		African American or Black	N	N		07/05/2022	01/05/2026
Superintendent	Dr. Kurt Stumpf	kstumpf@isd186.org	Benton	13B	6							07/03/2023	01/04/2027
Teacher	Mrs Jennifer Trask	jenniferjp79@gmail.com	Beltrami	02A	8	F		White or Caucasian	N	N		07/03/2023	01/04/2027
Teacher	Ms. Amy Aho	amy.aho@isd181.org	Crow Wing	10A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/17/2024	01/03/2028
Teacher	Ms Brandee Shoemaker	shoemakerbrandee@gmail.com	Chippewa	16A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N		03/12/2025	01/03/2028
Teacher	Ms Brandee Shoemaker	shoemakerbrandee@gmail.com	Chippewa	16A	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N		11/01/2023	03/11/2025
Teacher	Dr. Angela Osuji	Angela.Osuji@mpls.k12.mn.us	Hennepin	36B	3	F		African American or Black	N			03/14/2023	06/22/2025
Teacher	Janie Yang	janie.yang@nmaedu.org	Hennepin	38B	5	F		Asian or Pacific Islander	N	N		07/03/2023	01/05/2026
Teacher	Glazell Toledo	glazell@gmail.com	Hennepin	43B	5	F		Asian or Pacific Islander				11/01/2023	03/11/2025
Teacher	Glazell Toledo	glazell@gmail.com	Hennepin	43B	5	F		Asian or Pacific Islander				03/12/2025	01/03/2028
Teacher	Dr. Gift Saloka	osaloka@yahoo.com	Stearns			M		African American or Black	N	N		03/14/2023	03/11/2025
Teacher	Dr. Gift Saloka	osaloka@yahoo.com	Stearns			M		African American or Black	N	N		03/12/2025	01/03/2028
Teachers currently teaching in a board-approved teacher preparation program	Rochelle Dyer	rddyer@stcloudstate.edu	Stearns	14B	6							04/24/2024	01/05/2026
Teachers currently teaching in a board-approved teacher preparation program	Dr. Lucy Payne	lpayne@stthomas.edu	Washington	43A	4	F		White or Caucasian	N	N		07/05/2022	01/05/2026

Psychedelic Medicine Task Force

Enabling Legislation: Laws 2023, Chapter 70, Sec. 99
625 North Robert Street
St. Paul, MN 55155
Email: Health.psychedellicmedicine@state.mn.us

Expiration Date: 1/1/2025

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Board of Pharmacy, Commissioner of Commerce, Commissioner of Health, Commissioner of Human Services, Subcommittee on Committees of the House of Representatives, Commissioner of Public Safety, Governor, House Minority Leader, Minnesota Attorney General, Senate Majority Leader, Senate Minority Leader

Compensation: No Per Diem. b) Members listed in paragraph (a), clauses (1) and (3) to (8), and members appointed under paragraph (a), clause (9), may be reimbursed for expenses under Minnesota Statutes, section 15.059, subdivision 6. Members appointed under paragraph (a), clause (2), may receive per diem compensation from their respective bodies according to the rules of their respective bodies.

Powers and Duties include:

The task force shall:

(1) survey existing studies in the scientific literature on the therapeutic efficacy of psychedelic medicine in the treatment of mental health conditions, including depression, anxiety, post-traumatic stress disorder, bipolar disorder, and any other mental health conditions and medical conditions for which a psychedelic medicine may provide an effective treatment option;

(2) compare the efficacy of psychedelic medicine in treating the conditions described in clause (1) with the efficacy of treatments currently used for these conditions; and

(3) develop a comprehensive plan that covers:

(i) statutory changes necessary for the legalization of psychedelic medicine;

(ii) state and local regulation of psychedelic medicine;

(iii) federal law, policy, and regulation of psychedelic medicine, with a focus on retaining state autonomy to act without conflicting with federal law, including methods to resolve conflicts such as seeking an administrative exemption to the federal Controlled Substances Act under United States Code, title 21, section 822(d), and Code of Federal Regulations, title 21, part 1307.03; seeking a judicially created exemption to the federal Controlled Substances Act; petitioning the United States Attorney General to establish a research program under United States Code, title 21, section 872(e); using the Food and Drug Administration's expanded access program; and using authority under the federal Right to Try Act; and

(iv) education of the public on recommendations made to the legislature and others about necessary and appropriate actions related to the legalization of psychedelic medicine in the state.

Reports. The task force shall submit two reports to the chairs and ranking minority members of the legislative committees with jurisdiction over health and human services that detail the task force's findings regarding the legalization of psychedelic medicine in the state, including the comprehensive plan developed under subdivision 5. The first report must be submitted by February 1, 2024, and the second report must be submitted by January 1, 2025.

Member Restrictions include:

The Psychedelic Medicine Task Force shall consist of:

(1) the governor or a designee;

(2) two members of the house of representatives, one appointed by the speaker of the house and one appointed by the minority leader of the house of representatives, and two members of the senate, one appointed by the senate majority leader and one appointed by the senate minority leader;

(3) the commissioner of health or a designee;

(4) the commissioner of public safety or a designee;

(5) the commissioner of human services or a designee;

(6) the attorney general or a designee;

(7) the executive director of the Board of Pharmacy or a designee;

(8) the commissioner of commerce or a designee; and

(9) members of the public, appointed by the governor, who have relevant knowledge and expertise, including:

(i) two members representing Indian Tribes within the boundaries of Minnesota, one representing the Ojibwe Tribes and one representing the Dakota Tribes;

(ii) one member with expertise in the treatment of substance use disorders;

(iii) one member with experience working in public health policy;

(iv) two veterans with treatment-resistant mental health conditions;

(v) two patients with treatment-resistant mental health conditions;

(vi) one psychiatrist with experience treating treatment-resistant mental health conditions, including post-traumatic stress disorder;

(vii) one health care practitioner with experience in integrative medicine;

(viii) one psychologist with experience treating treatment-resistant mental health conditions, including post-traumatic stress disorder; and

(ix) one member with demonstrable experience in the medical use of psychedelic medicine.

(b) Members listed in paragraph (a), clauses (1) and (3) to (8), and members appointed under paragraph (a), clause (9), may be reimbursed for expenses under Minnesota Statutes, section 15.059, subdivision 6. Members appointed under paragraph (a), clause (2), may receive per diem compensation from their respective bodies according to the rules of their respective bodies.

(c) Members shall be designated or appointed to the task force by July 15, 2023.

Number of Authorized Members: 23

Purpose of Agency: The Psychedelic Medicine Task Force produced two reports detailing the task force's findings regarding the legalization of psychedelic medicine in the state, including the comprehensive plan developed under subdivision 5.

Summary of Activities include:

(a) The commissioner of health or the commissioner's designee shall convene the first meeting of the task force.

(b) At the first meeting, the members of the task force shall elect a chairperson and other officers as the members deem necessary.

(c) The first meeting of the task force shall occur by August 1, 2023. The task force shall meet monthly or as determined by the chairperson.

The commissioner of health shall provide support staff, office and meeting space, and administrative services for the task force.

Meetings are held at: Virtual, livestream

Meeting hours: 9:30 am - 12:30 pm

Meeting schedule: First Monday of every month. If the date is a holiday, the meeting will fall on the next non-holiday Monday.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 122500

Expenses Description: \$338,000 in fiscal year 2024 and \$171,000 in fiscal year 2025 are from the general fund for the Psychedelic Medicine Task Force. This is a onetime appropriation.

Number of Staff Hours Provided: 1625

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: House of Representatives - Member	Rep Andy Smith	rep.andy.smith@house.mn.gov	Ramsey	25B								07/14/2023	01/01/2025
Direct: Senate - Member	Mark Koran	sen.mark.koran@senate.mn.us	Ramsey	32A								09/03/2024	01/01/2025
Direct: Executive Director or Designee - Board of Pharmacy	Jill Phillips	Jill.Phillips@state.mn.us	Ramsey	53B	5							07/15/2023	01/01/2025
Direct: Commissioner of Health or Designee	Dr. Nicholas Lehnertz	nick.lehnertz@state.mn.us	Ramsey	61A	5	M		White or Caucasian	N	N		01/19/2024	01/01/2025
Direct: Governor or Designee	Jeremy Drucker	Jeremy.Drucker@state.mn.us	Ramsey									09/20/2023	01/01/2025
Direct: Commissioner of Commerce or Designee	Helen Bassett	helen.bassett@state.mn.us	Ramsey									07/15/2023	01/01/2025
Direct: Attorney General or Designee	Bennett Hartz	needsemail@gmail.com	Ramsey									07/15/2023	01/01/2025
Direct: Commissioner of Human Services or Designee	Dave Hoang	dave.hoang@state.mn.us	Unknown									07/15/2023	01/01/2025
Direct: Commissioner of Public Safety or Designee	Kenneth Sass	kenneth.sass@state.mn.us	Ramsey									07/15/2023	01/01/2025
Direct: House of Representatives - Member	Nolan West	rep.nolan.west@house.mn	Ramsey									08/02/2023	01/01/2025
Health care practitioner with experience in integrative medicine	Cortney Amundson	camundson3@gmail.com	Scott	56A	2	F	No Party Preference	White or Caucasian	N	Y	Y	07/19/2023	01/01/2025
Indian Tribal Member Representatives	Donovan Sather	donovan_sather@redlakenation.org	Beltrami	02A	2	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	02/21/2024	01/01/2025
Indian Tribal Member Representatives	Guthrie Capossela	capossela.guthrie@mayo.edu	Olmsted	24B	1	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		10/18/2023	01/01/2025
Member with demonstrable experience in the medical use of psychedelic medicine	Dr. Jessica Nielson	psychedelicmn@gmail.com	Hennepin	60A	5	F			N	N		07/19/2023	01/01/2025
Member with experience working in public health policy	Arielle McHenry	arielle.edelman@gmail.com	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian		N		07/19/2023	01/01/2025
Member with expertise in the treatment of substance use disorders	Paula Brandt	pbrandt@expansemn.com	Hennepin	38A	3	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		07/19/2023	01/01/2025
Patients with treatment-resistant mental health conditions	Adam Tomczik	atomczik@gmail.com	Scott	55B	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/19/2023	01/01/2025
Patients with treatment-resistant mental health conditions	Kit O'Neill	kitdanielle.o@gmail.com	Dakota	57B	2	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		07/19/2023	01/01/2025
Psychiatrist with experience treating treatment-resistant mental health conditions, including post-traumatic stress disorder	Dr Ranji Varghese M.D.	ranji.varghese@iit-mn.com	Hennepin	46B	3		Democratic-Farmer-Labor					07/19/2023	01/01/2025
Psychologist with experience treating treatment-resistant mental health conditions, including post-traumatic stress disorder	Dr Margaret Gavian	dr.gavian@bluepeak.one	Hennepin	43B		F		White or Caucasian	N	N		07/19/2023	01/01/2025
Veterans with treatment-resistant mental health conditions	Stefan Egan	segan@bellablam.com	Chisago	28B	8	M	No Party Preference	White or Caucasian	N	Y	Y	07/19/2023	01/01/2025
Veterans with treatment-resistant mental health conditions	Michael Tabor	mctusmc@yahoo.com	Ramsey	66A	4	M	No Party Preference	White or Caucasian	N	Y	Y	07/19/2023	01/01/2025

Public Employees Retirement Association (PERA)

Enabling Legislation: M.S. 353.03, LAWS 1994.
60 Empire Drive
St. Paul, MN 55103
Email: gladys.rodriguez@mnpera.org

Expiration Date:

Supporting Entity: Public Employees Retirement Association (PERA)

Appointing Authorities: Governor, PERA Membership, The Board

Compensation: No Per Diem. Travel Expenses

Powers and Duties include:

The powers and duties of the Board of Trustees are defined in Minnesota Statutes § 353.03, subdivision 3. The Board's duties include, but are not limited to, appointing an Executive Director; establishing the annual administrative operating budget; hiring an actuarial consultant; reviewing actuarial valuation reports of the funds and recommending modifications to assumptions when appropriate; etc.

Members and beneficiaries of the funds, and participating employers may appeal decisions regarding membership and benefits to the Board of Trustees. The process by which appeals are administered is defined in Minnesota Statutes, § 356.96.

Member Restrictions include:

The Board of Trustees consist of eleven members, which 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.
- Five trustees are elected by the membership of the association.

Number of Authorized Members: 11

Purpose of Agency:

Established by the Minnesota legislature in 1931, the Minnesota Public Employees Retirement Association (PERA) administers five retirement plans that serve county, city, school, and other local government public employees and their beneficiaries.

We serve nearly 500,000 current and former public employees from 2,100 governmental agencies and pay monthly benefits to more than 135,000 retirees, disabled members, and survivors of deceased members. Our 185,000 active members are social workers, firefighters, nurses, police officers, correctional officers, snowplow drivers, attorneys, and paraprofessionals. The services they provide and the work they do make our communities better.

Benefits are funded by investment earnings, the employer, and its employees. Contributions over a member's career are made by both the member and employer, and invested and managed by the State Board of Investment. Two-thirds of our revenue comes from professional investing over a long horizon.

Summary of Activities include: Took action on various disability application cases, increased number of individuals receiving benefits, and reviewed proposed legislation.

Meetings are held at: Meetings are held at the association office, 60 Empire Drive, Board Room, Saint Paul, MN 55103

Meeting hours: 3 hours

Meeting schedule: Meetings are held on the second Thursday in each of the following months: February, March, April, May, June, August, October and December.

Fiscal Year 2025 Activities

Number of Meetings Held: 8

Expenses Incurred: 3500

Expenses Description:

Number of Staff Hours Provided: 2080

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
School Boards Representative	Kathryn Green	Kathrynnegreen@gmail.com	Mower	27B	1	F		White or Caucasian	N	N		05/04/2022	01/31/2026
Direct: State Auditor	Julie Blaha	State.Auditor@state.mn.us	Anoka	35A	6							01/02/2023	01/04/2027
Direct: Elected Police & Fire Representative	Paul Ford	paul.ford@ci.stpaul.mn.us	Washington	38B	6	M	Other	White or Caucasian		Y		03/16/2023	03/18/2027
Direct: Elected Retired, Disabled, and Survivor Rep.	Dennis Flaherty	dflaherty@mcppoa.com	Ramsey	65B	4		Other	Other				02/16/2023	02/18/2027
Direct: Elected General Membership Representative	Jenni Konigsburg	jenni.Konigsburg@mnpera.org	Hennepin									02/08/2024	01/31/2027
Direct: Elected General Membership Representative	Paul Bourgeois	paul.bourgeois@mnpera.org	Ramsey									02/16/2023	02/18/2027
Direct: Elected General Membership Representative	Thomas Stanley	thomas.stanley@mnpera.org	Ramsey									02/16/2023	02/18/2027
Member w/Knowledge of Pensions	Mary Falk	mary.f.falk@gmail.com	Anoka	35A	6	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/17/2023	08/11/2025
Representative for Cities	Barbara Johnson	barbjohnsonmpls@gmail.com	Hennepin	59A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/26/2025	01/31/2029
Representative for Cities	Barbara Johnson	barbjohnsonmpls@gmail.com	Hennepin	59A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/30/2021	02/25/2025
Representative for Counties	David Minke	david.minke@co.pine.mn.us	Pine	31A	6	M		White or Caucasian	N	N	Y	02/26/2025	01/31/2029
Representative for Counties	Commissioner Scott Schulte	sts@hitenservice.com	Anoka	36A	3	M	No Party Preference	White or Caucasian	N	N		03/30/2021	02/25/2025
Retired Annuitant	Thomas Thornberg	tomthornberg@hotmail.com	Anoka	31B	6	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/03/2024	01/31/2028

Public Employment Relations Board

Enabling Legislation: M.S. 179A.041
1021 Bandana Blvd E.
St Paul, MN 55108
Email: perb@state.mn.us

Expiration Date:

Supporting Entity: Bureau of Mediation Services

Appointing Authorities: Governor, The Board

Compensation: \$55.00 Per Diem. per day after 1 hour of work

Powers and Duties include: The board shall have the powers and authority required for the board to take the actions assigned to the board under section 179A.13. In addition to the other powers and duties given it by law, the board shall hear and decide appeals from: 1) recommended decisions and orders relating to an unfair labor practice under section 179A.13; and 2) determinations of the commissioner under section 179A.12, subdivision 11.

Member Restrictions include: Membership shall include one representative of public employers, one officer or employee of an exclusive representative of public employees, and one public member.

Number of Authorized Members: 3

Purpose of Agency:

The Board investigates and adjudicates unfair labor practice charges in the public sector.

Summary of Activities include: Various administrative, operational, personnel, and policy tasks to create the office.

Meetings are held at: Bureau of Mediation Services

Meeting hours: TBD

Meeting schedule: Meeting schedule to be determined.

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 750000

Expenses Description:

Number of Staff Hours Provided: 9360

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Public / Neutral Member OR Public/Neutral Member (Alternate)	Mr. Marlin Osthus	marlin.osthus@gmail.com	Dakota	52A	2	M		White or Caucasian	N	N		03/30/2023	12/31/2026
Public / Neutral Member OR Public/Neutral Member (Alternate)	Laura Cooper	lcooper@umn.edu	Hennepin	61B	5	F		White or Caucasian	N	N		12/31/2022	12/31/2026
Public Employers Representative	Martin Munic	martin.munic@state.mn.us	Hennepin	49A	5		Other	Other				04/05/2022	01/05/2026
Public Employers Representative - Alternate	Mr. Scott Lepak	slepak@bgs.com	Anoka	35B	6	M	No Party Preference	White or Caucasian	N	N		04/05/2022	01/05/2026
Representative Of Public Employees	Ms. Margaret Luger-Nikolai	meg.luger@gmail.com	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/05/2022	01/05/2026
Representative Of Public Employees - Alternate	Mr. Richard Kaspari	kaspari@ifo.org	Hennepin	62A	5	M		White or Caucasian	N	N		01/26/2022	01/05/2026

Public Safety Advisory Council

Enabling Legislation: 626.8435
1600 University Avenue
St. Paul, MN 55104
Email: erik.misselt@state.mn.us

Expiration Date:

Supporting Entity: Independent Board

Appointing Authorities: Board of Peace Officer Standards and Training, Bureau of Criminal Apprehension, Council For Minnesotans Of African Heritage, Council on Asian Pacific Minnesotans, House Minority Leader, Minnesota Chiefs of Police Association, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, Violence Free Minnesota, Minnesota Council on Latino Affairs, Minnesota Indian Affairs Council , Minnesota Police and Peace Officers Association, Minnesota Sheriffs' Association, National Alliance on Mental Illness Minnesota, Senate Majority Leader

Compensation: \$55.00 Per Diem. Overnight lodging, meals, etc. as necessary

Powers and Duties include:

The purpose of the council is to assist the board in maintaining policies and regulating peace officers in a manner that ensures the protection of civil and human rights. The council shall provide for citizen involvement in policing policies, regulations, and supervision. The council shall advance policies and reforms that promote positive interactions between peace officers and the community.

Member Restrictions include:

Membership includes:

The superintendent of the Bureau of Criminal Apprehension, or a designee;

The executive director of the Peace Officer Standards and Training Board, or a designee;

The executive director of the Minnesota Police and Peace Officers Association, or a designee;

The executive director of the Minnesota Sheriff's Association, or a designee;

The executive director of the Minnesota Chiefs of Police Association, or a designee;

Four members shall represent the community-specific boards established under sections 15.0145 and 3.922, reflecting one appointment made by each board;

One member shall be a mental health advocate and shall be appointed by the Minnesota chapter of the National Alliance on Mental Illness;

One member shall be an advocate for victims and shall be appointed by Violence Free Minnesota;

Four members appointed by the legislature, of which one shall be appointed by the speaker of the house, one by the house minority leader, one by the senate majority leader, and one by the senate minority leader.

Number of Authorized Members: 15

Purpose of Agency: Subd. 2.Purpose and duties. (a) The purpose of the council is to assist the board in maintaining policies and regulating peace officers in a manner that ensures the protection of civil and human rights. The council shall provide for citizen involvement in policing policies, regulations, and supervision. The council shall advance policies and reforms that promote positive interactions between peace officers and the community.

(b) The board chair must place the council's recommendations to the board on the board's agenda within four months of receiving a recommendation from the council.

Summary of Activities include:

Meetings are held at: Board of Peace Officer and Standards Training offices.

Meeting hours: Varies

Meeting schedule: Council meets at least 4 times per year.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 500

Expenses Description:

Number of Staff Hours Provided: 60

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
African American Community Representative	Mr. Carl Crawford	crawfordc@stlouiscountymn.gov	St. Louis	03B	3	M	Democratic-Farmer-Labor	African American or Black	N	N	N	01/03/2025	01/02/2029
African American Community Representative	Carl Crawford	crawfordc52@gmail.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	African American or Black				06/09/2022	01/02/2025
Asian Pacific Community Representative	Eric Won	cheztruffe@gmail.com	Hennepin	59A	5	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		02/08/2022	02/05/2026
Hispanic/Latino Community Representative	Julio Zelaya	jzelaya@aclu-mn.org	Watonwan	23B	1	M	No Party Preference		Y	N		09/15/2020	03/10/2025
Hispanic/Latino Community Representative	Eder Castillo	ederc93@gmail.com	Hennepin	49B	3				Y			03/11/2025	01/02/2029
American Indian Community Representative	Ms Ann Haines	Ahaines1506@gmail.com	Ramsey	65A	4	F		American Indian or Alaska Native	N	N		09/15/2020	09/14/2024
American Indian Community Representative	Ms Ann Haines	Ahaines1506@gmail.com	Ramsey	65A	4	F		American Indian or Alaska Native	N	N		09/15/2024	01/03/2028
Direct: Minnesota House of Representatives	Rep. Bidal Duran	rep.bidal.duran@house.mn.gov	Ramsey	02A			Republican					02/11/2025	07/01/2027
Direct: Minnesota House of Representatives	Paul Novotny	rep.paul.novotny@house.mn	Ramsey	30A								09/15/2020	02/18/2025

Direct: Minnesota Sheriff's Association - Executive Director or Designee	Richard Hodsdon	rhodsdon@mnsheriffs.org	Washington	39B	4	M	Democratic-Farmer-Labor	White or Caucasian		N		04/17/2025	04/17/2029
Direct: Mental Health Advocate (Minnesota Chapter of the National Alliance on Mental Illness)	Elliot Butay	ebutay@namimn.org	Ramsey	62A	5			Asian or Pacific Islander	N			09/15/2024	09/15/2028
Direct: Mental Health Advocate (Minnesota Chapter of the National Alliance on Mental Illness)	Sue Abderholden	sabderholden@namimn.org	Ramsey	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/15/2020	09/14/2024
Direct: Minnesota House of Representatives	Rep. Kaohly Her	rep.kaohly.her@house.mn	Ramsey	64A								09/15/2020	02/10/2025
Direct: Minnesota House of Representatives	Rep. Kaohly Her	rep.kaohly.her@house.mn	Ramsey	64A								02/19/2025	01/04/2027
Direct: Minnesota Police and Peace Officers Association - Executive Director or Designee	David Titus	dtitus@sppdfederation.com	Ramsey	65B	4	M	Democratic-Farmer-Labor	White or Caucasian		N		09/15/2020	04/30/2025
Direct: Minnesota Police and Peace Officers Association - Executive Director or Designee	David Titus	dtitus@sppdfederation.com	Ramsey	65B	4	M	Democratic-Farmer-Labor	White or Caucasian		N		05/01/2025	01/02/2029
Direct: Advocate for Victims (Violence Free Minnesota)	Guadalupe Lopez	glopez@vfmn.org	Ramsey									04/18/2025	01/02/2029
Direct: Minnesota Chiefs of Police Association	Terry Stier	tstier@ci.belleplaine.mn.us	Ramsey									08/12/2022	08/12/2026
Direct: Minnesota Senate Representative	Judy Seeberger	sen.judy.seeberger@senate.mn	Ramsey									02/06/2025	01/02/2029
Direct: Board of Peace Officer Standards and Training - Executive Director of Designee	Erik Misselt	erik.misselt@state.mn.us	Ramsey									09/15/2020	01/02/2025
Direct: Board of Peace Officer Standards and Training - Executive Director of Designee	Erik Misselt	erik.misselt@state.mn.us	Ramsey									01/03/2025	01/03/2029
Direct: Bureau of Criminal Apprehension - Superintendent or designee	Biiftuu Ibrahim Adam	biiftuu.adam@state.mn.us	Hennepin			F		African American or Black	N			09/15/2020	09/15/2024
Direct: Minnesota Sheriff's Association - Executive Director or Designee	Sean Deringer	sean.deringer@co.wright.mn.us	Wright									09/15/2020	04/16/2025
Direct: Advocate for Victims (Violence Free Minnesota)	Nikki Engel	nengel@vfmn.org	Ramsey			F		Other	Y		N	09/15/2020	04/17/2025
Direct: Minnesota Senate Representative	Andrew Mathews	sen.andrew.mathews@senate.mn	Ramsey									09/15/2020	02/05/2025
Direct: Minnesota Senate Representative	Cathy Spann	spannhousehold1914@q.com	Hennepin									10/08/2020	10/08/2024

Public Utilities Commission

Enabling Legislation: MS 216, 216A, 216B, 216E, 216F, 216G, 216H, 216I, & 237
121 7th Place E., # 350
St. Paul, MN 55101-2147
Email: will.seuffert@state.mn.us

Expiration Date:

Supporting Entity: Public Utilities Commission

Appointing Authorities: Governor

Compensation: No Per Diem. \$168,919 per year

Powers and Duties include: The commission regulates the rates and services of electric, natural gas, and local landline telephone companies, as well as need and locational certification for large energy facilities. It does so through public hearings, contested case hearings, rulemaking hearings and resolving informal complaints.

Member Restrictions include:

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

Number of Authorized Members: 5

Purpose of Agency: The commission regulates the rates and services of electric, natural gas, and local landline telephone services.

Summary of Activities include: 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, as well as, customer services; and administration of the Telephone Assistance, Lifeline, and Cold Weather Rule programs.

Meetings are held at: Meetings are usually held at the commission's downtown St. Paul office. A few meetings may be held in Greater MN during the course of the year.

Meeting hours: 3+

Meeting schedule: The commission has regular weekly agenda meetings. For certain proceedings the commission will hold a special meeting. The commission also has regular planning meetings.

Fiscal Year 2025 Activities

Number of Meetings Held: 50

Expenses Incurred: 11437000

Expenses Description: Commission staff and support costs

Number of Staff Hours Provided: 142443

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Executive Secretary	William Seuffert	Will.Seuffert@state.mn.us	Ramsey									07/10/2020	07/10/2024
Member	Joseph Sullivan	pjoeks@mac.com	Blue Earth	19B	1	M			N	N		04/06/2020	01/05/2026
Member	John Tuma	jtuma@charter.net	Rice	20B	2	M	Republican	White or Caucasian	N			03/30/2021	01/04/2027
Member	Audrey Partridge	audrey.c.partridge@gmail.com	Ramsey	40A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/10/2025	01/06/2031
Member	Ms. Katie Sieben	katiesieben@hotmail.com	Ramsey	47A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/03/2023	01/01/2029
Member	Hwikwon Ham	hwikwon.ham@gmail.com	Washington	47B	4	M	No Party Preference	Asian or Pacific Islander	N	N		01/08/2024	01/03/2028
Member	Valerie Means	means.valerie@yahoo.com	Scott	55B	2	F	Democratic-Farmer-Labor	African American or Black		N	N	04/22/2019	02/09/2025

Quarter Horse Breeders' Fund Advisory Committee

Enabling Legislation: 240.18 subd. 4
1100 Canterbury Rd
Shakopee, MN 55379
Email: chad.peterson1@state.mn.us

Expiration Date:

Supporting Entity: Racing Commission

Appointing Authorities: Racing Commission

Compensation: No Per Diem. None

Powers and Duties include:

To advise the Racing Commission regarding breeding industry rules and distribution of quarter horse breeders' fund awards and purse supplements.

Member Restrictions include:

Members must be active in the breeding and/or racing of quarter horses in Minnesota.

Number of Authorized Members: 5

Purpose of Agency: Advise the Racing Commission regarding breeding industry rules and distribution of quarter horse breeders' fund awards and purse supplements.

Summary of Activities include:

The committee recommendations to the full Commission regarding the distribution of purse supplements.

Meetings are held at: Canterbury Park conference room

Meeting hours: Meetings are set based on availability of members, once per quarter.

Meeting schedule: This Committee is expected to meet approximately four times per year, for approximately one hour per meeting. The location is not yet established.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Cynthia Besser	RoastedToPerfectionHorseFeed@gmail.com	Benton	14B	6	F		White or Caucasian	N	N		01/07/2023	01/07/2027
Member	Corey Wilmes	corey.wilmes@cwautomation.com	Le Sueur	20A		M	Republican	White or Caucasian	N	N		01/07/2024	01/07/2027
Member	Amber Carlisle	acarlisle@canterburypark.com	Scott	46B	3							01/07/2024	01/07/2027
Member	Kenneth Quade	gemrazor01@outlook.com	Dakota	58B	5	M						01/07/2024	11/07/2024
Member	William (Bill) Geditz Jr	geditztrucking@hotmail.com	Unknown			M		White or Caucasian	N	N		01/07/2024	01/07/2027

Real Estate Appraisal Advisory Board

Enabling Legislation: Minn. Stat. 82B.073
MN Department of Commerce
St. Paul, MN 55101
Email: commissioner.commerce@state.mn.us

Expiration Date: 1/1/2030

Supporting Entity: Department of Commerce

Appointing Authorities: Commissioner of Commerce

Compensation: No Per Diem. 0.00

Powers and Duties include:

The board shall advise, provide input and suggest best practices to the commissioner regarding real estate appraisers, including, but not limited to, licensing, public disciplinary matters, continuing education and industry-related trends.

Member Restrictions include:

(1) All members must currently be, and have been for the past five years, residents of this state; (2) membership must reasonably reflect geographic distribution of the population of this state; (3) one member must be currently licensed as, and have been actively engaged and in good standing for the past five years as, a certified general real property appraiser; (4) two members must be currently licensed as, and have been actively engaged and in good standing for the past five years as, a certified residential real property appraiser; (5) one member must be currently licensed as, and have been actively engaged and in good standing for the past five years as, a real estate appraiser and as a real estate broker or salesperson under Chapter 82; (6) one member must represent appraisal management companies, as defined in section 82C.02 subd. 4, as evidenced by the member's employment with an appraisal management company; (7) one member must represent the interests of the general public and have knowledge of the real estate business; and (8) the commissioner must be a member.

Number of Authorized Members: 6

Purpose of Agency: The board shall advise, provide input and suggest best practices to the commissioner regarding real estate appraisers, including, but not limited to, licensing, public disciplinary matters, continuing education and industry-related trends.

Summary of Activities include:

Meetings are held at: TBD

Meeting hours: TBD

Meeting schedule: The board is expected to meet on a quarterly basis.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 75

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Appraisal Management Company Representative (employment evidence required)	David Cherner	dave.cherner@clearcapital.com	Dakota	56B	2							01/28/2024	01/28/2028
Certified General Real Property Appraiser	Adam Schmidt	adam.schmidt@compeer.com	Dakota	58A	2	M		White or Caucasian	N	N		02/09/2023	02/09/2027
Certified Residential Real Property Appraiser	Mr Patrick Lambert	info@plambertappraisals.com	McLeod	18B	7	M	No Party Preference	White or Caucasian	N	N		02/09/2023	02/09/2027
Certified Residential Real Property Appraiser	Jamie Herr	jamie@lakewayappraisal.com	Hennepin			M		White or Caucasian	N	N		01/28/2024	01/28/2028
Direct: Commissioner - Department of Commerce	Grace Arnold	grace.arnold@state.mn.us	Ramsey									09/05/2022	09/07/2026
Licensed Real Estate Appraiser and Real Estate Broker or Salesperson	Zachary Mahan	zachmahan76@yahoo.com	Hennepin	45B	3							01/28/2024	01/28/2028
Public member with knowledge of the real estate business	Ezekiel Agbossou	eagbos@hotmail.com	Anoka	04B	3							02/09/2023	02/09/2027

Regent Candidate Advisory Council

Enabling Legislation: M.S. 137.0245
First Floor, Centennial Office Building
St. Paul, MN 55155
Email: sally.olson@lcc.mn.gov

Expiration Date:

Supporting Entity: Legislative Coordinating Commission

Appointing Authorities: House of Representatives, Senate Majority Leader

Compensation: \$55.00 Per Diem. expenses

Powers and Duties include:

A. The advisory council shall:

(1) develop, in consultation with current and former regents and the administration of the University of Minnesota, a statement of the selection criteria to be applied and a description of the responsibilities and duties of a regent, and shall distribute this to potential candidates;

(2) for each position on the board, identify and recruit qualified candidates for the Board of Regents, based on the background and experience of the candidates, their potential for discharging the responsibilities of a member of the Board of Regents, and the needs of the board. The selection criteria must not include a limitation on the number of terms an individual may serve on the Board of Regents.

B. The selection criteria developed under (1), must include a criterion that regents represent diversity in geography, gender, race, occupation-- including business and labor--and experience.

C. Further, the selection criterion must include an identification of the membership needs of the board for individual skills relevant to the governance of the University of Minnesota and the needs for certain individual characteristics. Individual characteristics relate to qualities such as gender, race, and geographic location of residence.

The advisory council shall recommend at least two and not more than four candidates. By January 15 of each odd-numbered year, the advisory council shall submit its recommendations to the joint legislative committee described in section 137.0246, subdivision 2.

The advisory council must submit a report to the joint committee on the needs criterion identified under C. above at the same time it submits its recommendations.

Member Restrictions include:

The Regent Candidate Advisory Council shall consist of 24 members.

- Twelve members shall be appointed by the majority leader of the senate.
- Twelve members shall be appointed by the speaker of the house.

Each appointing authority must appoint one member who is a student enrolled in a degree program at the University of Minnesota at the time of appointment.

No more than one-third of the members appointed by each appointing authority may be current or former legislators.

No more than two-thirds of the members appointed by each appointing authority may belong to the same political party; however, political activity or affiliation is not required for the appointment of any member. Geographical representation must be taken into consideration when making appointments.

- Members shall be appointed to six-year terms with one-third appointed each even-numbered year,
- Student members are appointed to two-year terms with two students appointed each even-numbered year.

A member may not serve more than two full terms. In addition to these membership restrictions, Section 15.0575 shall govern the advisory council.

Number of Authorized Members: 24

Purpose of Agency: The Regent Candidate Advisory Council (RCAC) was established to advise the legislature in the election of regents of the University of Minnesota.

Summary of Activities include: This council is established to assist in determining criteria for and identifying and recruiting qualified candidates for membership on the University of Minnesota Board of Regents, and for making recommendations to the joint legislative committee described in section 137.0246, subdivision 2.

Meetings are held at: State Capitol

Meeting hours: 2-8

Meeting schedule: Meetings mostly held in odd years. Meetings of the council or subcommittees of the council must be open to the public and are subject to section 3.055.

Fiscal Year 2025 Activities

Number of Meetings Held: 8

Expenses Incurred: 10543

Expenses Description:

Number of Staff Hours Provided: 975

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member - House Appt	Brian Daniels	rep.brian.daniels@house.mn	Ramsey	24B								09/21/2020	01/01/2026
Member - House Appt	Shivangi Pandey	pandey.shivangi623@gmail.com	Anoka	32A	6	F		Asian or Pacific Islander	N	N	N	12/11/2024	01/01/2030
Member - House Appt	Amanda Matchett	amandaj.matchett@gmail.com	Anoka	32A	6	F	Democratic-Farmer-Labor	African American or Black	N	N	N	12/11/2024	01/01/2030
Member - House Appt	Edward Reynoso	ateamster@msn.com	Anoka	32A	6	M	Other	Other	Y	N	N	10/14/2022	01/01/2028
Member - House Appt	Kenny Devine	kennethdevine92@gmail.com	Carver	33B	3	M		White or Caucasian	N	N	N	12/11/2024	01/01/2030
Member - House Appt	Mr. Mark Jessen	m_jessen@jessenpress.com	Hennepin	49A	3	M		White or Caucasian	N	N		10/14/2022	01/01/2028
Member - House Appt	Connie Bernardy	rep.connie.bernardy@house.mn	Ramsey	51A								12/01/2018	01/01/2026
Member - House Appt	Quentin Moore	quentindmoore@gmail.com	Hennepin	59A	5	M	No Party Preference	African American or Black	N	N	N	12/19/2024	01/01/2026
Member - House Appt	Ryan Winkler	rep.ryan.winkler@house.mn	Ramsey									10/14/2022	01/01/2028
Member - House Appt	Stacia Wakefield	smwakefield@hotmail.com	Unknown									08/09/2018	12/10/2024

Member - House Appt	Bill Otto	billotto85@gmail.com	Unknown									12/11/2024	01/01/2030
Member - House Appt	Bill Otto	billotto85@gmail.com	Unknown									08/09/2018	12/10/2024
Member - House Appt	Barb Farrell	barbfarrell@comcast.net	Hennepin									09/21/2020	01/01/2026
Member - House Appt	Dan Wolter	N/A	Unknown				Other	Other				07/09/2018	12/10/2024
Member - House Appt	Kathy Madson	N/A	Dakota		2		Other	Other				07/01/2018	12/10/2024
Member - House Appt	Kowsar Mohamed	N/A	Ramsey									09/21/2020	12/18/2024
Member - Senate Appt	Lucas Sjostrom	lucas@mnmlk.org	Stearns	12B	7							12/12/2024	01/01/2030
Member - Senate Appt	Megan Thielholdt	meganolson19@icloud.com	Dakota	52A	2	F			N			12/14/2022	01/01/2028
Member - Senate Appt	Hon Drew Christensen	drew.s.christensen@gmail.com	Scott	55A	2	M		White or Caucasian	N	N	N	12/12/2018	12/11/2024
Member - Senate Appt	Gregory Clausen	sen.gregory.clausen@senate.mn	Ramsey	57A								12/21/2020	01/01/2026
Member - Senate Appt	Quentin Moore	quentindmoore@gmail.com	Hennepin	59A	5	M	No Party Preference	African American or Black	N	N	N	12/12/2018	12/11/2024
Member - Senate Appt	Steven Tyacke	steventyacke@gmail.com	Hennepin	59B	5	M	No Party Preference	White or Caucasian	N	N	N	12/12/2024	01/01/2030
Member - Senate Appt	Richard Andolshek	needemail2@gmail.com	Ramsey									12/14/2022	01/01/2028
Member - Senate Appt	Matt Hill	needemail3@gmail.com	Ramsey									12/14/2022	01/01/2028
Member - Senate Appt	Zaynab Mohamed	sen.zaynab.mohamed@mnssenat.gov	Ramsey									12/12/2024	01/01/2030
Member - Senate Appt	Brenda Hilbrich	brenda.hilbrich@seiuhcmn.org	Ramsey									12/12/2024	01/01/2030
Member - Senate Appt	Jason Rarick	sen.jason.rarick@senate.mn	Ramsey									12/14/2022	01/01/2026
Member - Senate Appt	Wendy Ojala	wsojala@gmail.com	Ramsey									12/22/2020	01/01/2026
Member - Senate Appt	Debjyoti Dwivedy	debjyoti.dwivedy@gmail.com	Ramsey									12/20/2020	01/01/2026
Member - Senate Appt	Charles Krause	charles.krause11@gmail.com	Unknown		6							12/12/2018	12/11/2024
Member - Senate Appt	John Engelen	N/A	Unknown									12/18/2018	12/11/2024
Student Representative	Rahma Ali	ali00360@umn.edu	Dakota	57B	2	F	Democratic-Farmer-Labor	African American or Black	N	N	N	12/11/2024	01/01/2026
Student Representative	Cal Mergendahl	merge039@umn.edu	Ramsey	64A	4	O	No Party Preference	White or Caucasian	N	N	N	12/12/2024	01/01/2026
Student Representative	Shivangi Pandey	email@gmail.com	Ramsey		6							10/14/2022	12/10/2024
Student Representative	Chloe Loberg	email2@gmail.com	Ramsey		3							12/14/2022	12/11/2024

Registered Naturopathic Doctor Advisory Council

Enabling Legislation: M.S. 147E.35
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Medical Practice

Appointing Authorities: Board of Medical Practice

Compensation: \$55.00 Per Diem. n/a

Powers and Duties include: The council advises the Board of Medical Practice on naturopathic doctor practice standards in application, complaint and disciplinary processes; continuing education programs; and enforcement of naturopathic practice laws; and provides for distribution of information regarding practice standards.

Member Restrictions include:

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.

Section 15.059, subdivision 2, does not apply to this section. Members shall serve two-year terms, and shall serve until their successors have been appointed. The council shall select a chair from its membership.

Number of Authorized Members: 6

Purpose of Agency: n/a

Summary of Activities include: The council reviews information included in applications for registration and complaints against members of the profession. The advisory council provides professional expertise on the profession, advises the Board and staff in administration of statutes, participates in administrative and investigative processes, and makes recommendations to the Board and its Committees for resolution of disclosures on applications and complaint investigations.

Meetings are held at: Minnesota Board of Medical Practice 5th floor conference room. Other meeting locations with posted notice

Meeting hours: 2

Meeting schedule: Bimonthly

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 8

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Licensed Physician or Osteopath	Dr. Eric Thompson MD DipABLM DipABOIM	medtrmd@gmail.com	Hennepin	03A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/08/2024	08/01/2025
Licensed Physician or Osteopath	Dr. Michael Stockman	drmichaelstockman@gmail.com	Hennepin	63B	5	M		White or Caucasian	N	N		08/01/2021	10/07/2024
Public Member	Monique Doward	councilmember.kr.mn@mdoward.com	Carlton	11A	8	F	Democratic-Farmer-Labor	African American or Black	N	N		03/01/2023	03/01/2025
Registered Naturopathic Doctor	Leslie Vilensky	mnnaturopath@gmail.com	Le Sueur	20A	1	F	Democratic-Farmer-Labor	White or Caucasian		N		01/24/2024	07/31/2025
Registered Naturopathic Doctor	Dr. Crystalin Montgomery	Dr.crystalin@gmail.com	Hennepin	63A	5	F		White or Caucasian	N	N	N	08/01/2023	07/31/2025
Registered Naturopathic Doctor	Dr. Sara Jean Barrett ND	drbarrett@wellnessmpls.com	Hennepin	63B	5	F						08/01/2023	07/31/2025
Registered Naturopathic Doctor	Amy Johnson-Grass	dramy@twincitiesbc.com	Ramsey	65A	4		Other	Other				08/01/2023	07/31/2025
Registered Naturopathic Doctor	Dionne Reinhart	dionnereinhardt@gmail.com	Ramsey	65B	4	F	Other	White or Caucasian		N		08/01/2023	01/31/2027

Rehabilitation Review Panel

Enabling Legislation: M.S. 176.102, SUBD. 3
 Department Of Labor And Industry - Workers Compensation Division
 St. Paul, MN 55155
 Email: katrina.namad@state.mn.us

Expiration Date:

Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Commissioner of Labor and Industry

Compensation: \$55.00 Per Diem. If a member attended a meeting in person, they can also request mileage at .70 cents per mile.

Powers and Duties include:

The Rehabilitation Review Panel (RRP) is composed of employer, insurer, labor, medical and rehabilitation representatives. The purpose of the RRP is to:

- advise the Department of Labor and Industry (DLI) about workers' compensation vocational rehabilitation issues and rules;
- is a liaison between DLI and interested people about workers' compensation vocational rehabilitation; and
- makes final decisions about certification approval or disciplinary matters of qualified rehabilitation consultants and vendors in conjunction with contested hearings.

Member Restrictions include: The 14 member review panel includes two members each from employers, insurers, rehabilitation, and health care provider, one representative of chiropractors, four representing labor plus three alternates. The commissioner of Labor and Industry, or designee, is an ex-officio member.

Number of Authorized Members: 14

Purpose of Agency: The Department of Labor and Industry (DLI) was established as the Labor Statistics Bureau in 1887 to protect the rights of working people through the oversight and enforcement of laws, rules, and regulations to foster safe and healthful working environments; to insure adequate pay for work performed; to assist victims of workplace injury and illness; and to license and inspect locations that use boilers and steam equipment.

Summary of Activities include: Disability case management discussion; rehabilitation rules discussion; forms revisions.

Meetings are held at: Labor and Industry Building, 443 Lafayette Road North, St. Paul.

Meeting hours: 2

Meeting schedule: Meetings are held the first Thursday quarterly from 1- 3:00 p.m. at DLI

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5537

Expenses Description: Salary for Executive Secretary/Technical Support & Business Liaison, but NOT OGC. Also includes Per Diem and Mileage as requested by panel members.

Number of Staff Hours Provided: 173

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Alternate - Chiropractic or Health Care Provider or Rehabilitation Provider	Robert Otos	robotos@otosconsultinggroup.com	Hennepin	46A	5							01/02/2024	01/05/2025
Alternate - Chiropractic or Health Care Provider or Rehabilitation Provider	Ashley Scully	ashley.c.herman@gmail.com	Hennepin			F		White or Caucasian	N	N	N	01/06/2025	01/05/2026
Chiropractor Member	Dr. Paul Osterbauer	posterbauer@nwhealth.edu	Anoka									01/02/2022	01/05/2026
Direct: Ex-Officio - Commissioner's Designee	Jessica Stimac	jessica.stimac@state.mn.us	Ramsey	41B	2							02/28/2024	01/05/2026
Employer Member	David Dubovich	david.dubovich@northmemorial.com	Dakota	51A		M	Democratic-Farmer-Labor	White or Caucasian	N	N		02/01/2021	01/05/2025
Employer Member	David Dubovich	david.dubovich@northmemorial.com	Dakota	51A		M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/06/2025	01/02/2029
Employer Member	Megan Schueller	schueller.megan@mayo.edu	Olmsted			F		White or Caucasian	N	N		01/03/2022	01/05/2026
Employer/Insurer Alternate	Jane McEllistrem	jmcellistrem@secura.net	Hennepin	35B	5	F	No Party Preference	White or Caucasian	N		N	01/06/2025	01/05/2026
Employer/Insurer Alternate	Mr. Matthew Schmidt	matthewschmidt@ups.com	Scott	55A	5	M		White or Caucasian	N	N		01/02/2024	01/05/2025
Health Care Provider Member	Russell Gelfman	gelfman.russell@mayo.edu	Olmsted	25B	1	M	No Party Preference	White or Caucasian		N		01/02/2024	01/03/2028
Health Care Provider Member	Richard Hills	rhillsptdc@iocpllc.com	Hennepin	61B	5	M	Republican	White or Caucasian		N		01/02/2023	01/04/2027
Insurer	Sarah Hunter	sarah.hunter@sfmic.com	Hennepin	36A	3							01/02/2023	01/13/2025
Insurer	Steven Patton	sspatton@travelers.com	Washington	53A								01/04/2021	01/05/2025
Insurer	Steven Patton	sspatton@travelers.com	Washington	53A								01/06/2025	01/02/2029
Insurer	Angela Andresen	angie.andresen@sfmic.com	Hennepin	60A	5	F		White or Caucasian	N	N	N	01/14/2025	01/04/2027
Labor Member	Richard Zeman	rich@bm647.com	Stearns	12B	7	M	No Party Preference	White or Caucasian	N	N		11/29/2022	01/06/2025
Labor Member	Scott Parker	scottp@sleepyeyetel.net	Wabasha	21B	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/02/2023	01/04/2027
Labor Member	Carl Crimmins	carlmnpipetrades@aol.com	Hennepin	36B	3							01/03/2022	01/05/2026
Labor Member	David Frary	Dfrary@ibew292.org	Hennepin	45B	5							01/03/2022	01/02/2026

Rehabilitation Provider - Member	LAURA HOKENESS	lhokeness@vcminnesota.com	Dakota	33A	8	F		White or Caucasian	N	Y		01/06/2025	01/02/2029
Rehabilitation Provider - Member	Stacie Goodrich	stacie.goodrich@comprehab.com	Hennepin	42A	3	F		White or Caucasian	N	N	N	01/06/2025	01/02/2029
Rehabilitation Provider - Member	Monica Cronin	monica_cronin@corvel.com	Dakota	56B	2	F		White or Caucasian	N	N		01/06/2021	01/05/2025
Rehabilitation Provider - Member	Michael Anderson	manderson@mickelsonrehab.com	Hennepin	62B	5							01/06/2021	01/05/2025

Respiratory Care Advisory Council

Enabling Legislation: M.S. 147C.35
335 Randolph Avenue
St. Paul, MN 55102
Email: medical.board@state.mn.us

Expiration Date:

Supporting Entity: Board of Medical Practice

Appointing Authorities: Board of Medical Practice

Compensation: \$55.00 Per Diem. n/a

Powers and Duties include: The council advises the Board of Medical Practice on respiratory therapy practice standards in application, complaint and disciplinary processes; continuing education programs; and enforcement of respiratory therapy laws; and provides for distribution of information regarding practice standards.

Member Restrictions include: The council Includes seven members appointed by the Board. Two must be public members as defined in section 214.02 of Minnesota statutes; three must be licensed respiratory therapists; and two must be licensed physicians with expertise in respiratory care.

Number of Authorized Members: 7

Purpose of Agency: n/a

Summary of Activities include: The council reviews information included in applications for licensure and complaints against members of the profession. The advisory council provides professional expertise on the profession, advises the Board and staff in administration of statutes, participates in administrative and investigative processes, and makes recommendations to the Board and its Committees for resolution of disclosures on applications and complaint investigations.

Meetings are held at: Board of Medical Practice

Meeting hours: 2

Meeting schedule: Bi-monthly meetings

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 10

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Physician	Arnes Huskic	arnes.huskic@va.gov	Stearns	47B	4		Other	White or Caucasian				02/22/2024	01/01/2028
Physician	Erica Kuhlmann	erica3k@gmail.com	Hennepin	61A	5	F		White or Caucasian	N	N		01/01/2024	01/01/2028
Public Member	Christine Hill	christine.hill@hcmcd.org	Isanti	31A	8	F	Republican	White or Caucasian	N	N		08/01/2023	07/31/2027
Public Member	Jennifer Doyle	jenniekay9701@gmail.com	Hennepin	49A	3	F	Democratic-Farmer-Labor	White or Caucasian		N		01/01/2024	01/01/2028
Respiratory Therapist	Mr. William Clark	clark.william@mayo.edu	Olmsted	25A	1	M	No Party Preference	White or Caucasian	N	N		01/17/2023	01/01/2027
Respiratory Therapist	Russell Drangeid	russsd@cornerhm.com	Sherburne	30A	6	M	Republican	White or Caucasian	N	N		01/11/2020	05/15/2025
Respiratory Therapist	Mrs Breeanna Long	Breeanna.long@fairview.org	Washington	41A	2	F	No Party Preference	White or Caucasian	N	N	N	05/16/2025	05/15/2028
Respiratory Therapist	David Rush	tavik@comcast.net	Ramsey	44A	4	M		White or Caucasian	N	Y		03/27/2023	03/27/2027

Rural Health Advisory Committee

Enabling Legislation: Minn. Stat. 144.1481 (Originally 1992 Minn. Laws Chap. 549 Art. 5 Sec. 7)
625 Robert St N
St. Paul, MN 55155-2538
Email: Health.RHAC@state.mn.us

Expiration Date:

Supporting Entity: Office of Rural Health & Primary Care.

Appointing Authorities: Governor

Compensation: No Per Diem. Expenses

Powers and Duties include: The committee advises the commissioner of health and other state agencies on rural health issues.

Member Restrictions include:

The committee shall consist of the following 22 members, all of whom must reside outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2:

- (1) two members from the house of representatives of the state of Minnesota, one from the majority party and one from the minority party;
- (2) two members from the senate of the state of Minnesota, one from the majority party and one from the minority party;
- (3) a volunteer member of an ambulance service based outside the seven-county metropolitan area;
- (4) a representative of a hospital located outside the seven-county metropolitan area;
- (5) a representative of a nursing home located outside the seven-county metropolitan area;
- (6) a medical doctor or doctor of osteopathic medicine licensed under chapter 147;
- (7) a dentist licensed under chapter 150A;
- (8) an allied dental personnel as defined in Minnesota Rules, part 3100.0100, subpart 5;
- (9) an advanced practice professional;
- (10) a registered nurse or licensed practical nurse;
- (11) a licensed health care professional from an occupation not otherwise represented on the committee;
- (12) a representative of an institution of higher education located outside the seven-county metropolitan area that provides training for rural health care providers;
- (13) a member of a Tribal Nation;
- (14) a representative of a local public health agency or community health board;
- (15) a health professional or advocate with experience working with people with mental illness;
- (16) a representative of a community organization that works with individuals experiencing health disparities;
- (17) an individual with expertise in economic development, or an employer working outside the seven-county metropolitan area;
- (18) two consumers, at least one of whom must be from a community experiencing health disparities; and
- (19) one consumer who is an advocate for persons who are developmentally disabled.

The commissioner will make recommendations for committee membership. Committee members will be appointed by the governor. 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. The advisory committee is governed by section 15.059, except that the members do not receive per diem compensation.

Number of Authorized Members: 22

Purpose of Agency:

Rural Health Advisory Committee Priority Issues 2025-2027

Major projects:

Access to Care – Collaborative Care Models & Community Resources
Transportation – Environmental Scan

Mid-level projects:

Mental & Behavioral Health: Identify Community Access Challenges & Solutions
Access to Care: Promote Integrated Health Delivery
Recruitment & Retention – Environmental Scan of Grow Your Own Programs

Track, advise, and promotion of past projects:

Telehealth
Longevity
Housing
Rural Training Tracks & Residencies
Food Security
OB
Alternative Payment Models

Summary of Activities include: The Rural Health Advisory Committee advises the commissioner of the Minnesota Department of Health and other state agencies on rural health issues. The committee regularly reviews and determines priority issues affecting health and health care in rural Minnesota, develops recommendations, and supports a systematic and cooperative approach to rural health.

Meetings are held at: Meetings are held at various locations in St. Paul, or elsewhere in the state, or by/with teleconferencing/Video Conference.

Meeting hours: 10

Meeting schedule: Meetings are held approximately five times per year at various locations in St. Paul, or elsewhere in the state, or by/with teleconferencing/video conference.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 2000

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Advanced Practice Professional	Elizabeth Coleman	elizabeth.coleman.2@mnsu.edu	Watsonwan	22A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		04/24/2024	01/03/2028
Allied Dental Personnel	Brenda Mehr	bren.mehr@gmail.com	Aitkin	10A	8	F			N	N		04/24/2024	01/03/2028
An Individual with Experience in Economic Development, or an Employer Working Outside the Seven-County Metropolitan Area	Holly Rien	hockeyholly@hotmail.com	Stearns	13A	7	F		White or Caucasian	N	N	N	04/24/2024	01/03/2028
Consumer Members, at least one of whom is from a community experiencing health disparities	Jessica Navarro	yesika1718@yahoo.com	Rice	19A	1	F	No Party Preference	Other	Y	Y		04/24/2024	01/03/2028
Consumer Members, at least one of whom is from a community experiencing health disparities	Sagar Dugani	dugani.chandrasagar@mayo.edu	Olmsted	26A	1							04/24/2024	01/03/2028
Consumer who is an Advocate for Persons who are Developmentally Disabled	Amanda Schermerhorn	amleingang@gmail.com	Becker	04B	7	F		White or Caucasian	N	N		04/24/2024	01/04/2027
Dentist (Residing outside the seven-county metropolitan area)	Brekke Johnsrud	Brekkejohnsrud@gmail.com	St. Louis	07A	7	F		White or Caucasian	N	N	N	05/14/2025	01/01/2029
Dentist (Residing outside the seven-county metropolitan area)	Dr. Seth Huiras DDS	shuiras@gmail.com	Le Sueur	20B	1	M	No Party Preference	White or Caucasian	N	N		02/08/2023	05/13/2025
Direct: Senate member (Minority Party)	Senator Paul Utke	sen.paul.utke@senate.mn	Ramsey	02A	2	M	Other	Other				09/26/2023	01/04/2027
Direct: House of Representatives member (Minority Party)	Joe Schomacker	rep.joe.schomacker@house.mn	Unknown	22A	1	M	Republican	Other				07/06/2021	01/06/2025
Direct: Senate member (Majority Party)	Senator Robert Kupec	sen.robert.kupec@senate.mn	Ramsey									09/19/2023	01/04/2027
Health Professional or Advocate with Experience Working with People with Mental Illness	Scharazard Gray MD	drgray@npfmbh1.com	Koochiching	03A	3	M	No Party Preference	African American or Black	N	N	Y	04/24/2024	01/03/2028
Hospital Rep Member	Tom Crowley	tecrowle@gundersenhealth.org	Wabasha	20B	1	M	Independence	White or Caucasian	N	N		04/24/2024	01/03/2028
Licensed Health Care Professional Member	Laura Schwartzwald	laura@guidepointpharmacy.com	Crow Wing	10B	8	F	No Party Preference	White or Caucasian		N		07/03/2023	01/04/2027
Long Term Health Care Member	Penny Solberg	psolberg@springvalleyliving.org	Fillmore	28B								04/24/2024	01/03/2028
Member of a Tribal Nation	Tashina Branchaud	tashinabbranchaud@gmail.com	Beltrami			F		American Indian or Alaska Native	N	Y		04/24/2024	01/03/2028
Physician Member	Dr Keith Stelter	stelter.keith@mayo.edu	Nicollet	19A	1	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/24/2024	01/03/2028
Registered Nurse Member	Margaret Kalina	margaretkalina@yahoo.com	Douglas	12B	7	F						07/03/2023	01/04/2027
Rep Of Higher Education	Raymond Christensen	rchrste@d.umn.edu	St. Louis	03B	8	M	No Party Preference	White or Caucasian		N		05/22/2024	01/04/2027
Representative of a Community Organization that Works with Individuals Experiencing Health Disparities	Lisa Stroschein	Lisamayfield@gmail.com	Becker	05A	7			White or Caucasian	N	N		04/24/2024	01/03/2028
Representative of a Local Public Health Agency or Community Health Board	Ashley Berg	ashley.berg@co.kanabec.mn.us	Kanabec	11B	8	F	No Party Preference	White or Caucasian	N	N		04/24/2024	01/03/2028
Volunteer Ambulance Service Member	Troy Mayer	troy.mayer@northmemorial.com	Wadena	05A	7	M		White or Caucasian	N	N		07/03/2023	01/04/2027

Seaway Port Authority Of Duluth

Enabling Legislation: M.S. 469.048-.069 & .074.
802 Garfield Avenue
Duluth, MN 55802-2640
Email: admin@duluthport.com

Expiration Date:

Supporting Entity: Independent state agency established by state 1955

Appointing Authorities: City of Duluth, Governor, St. Louis County

Compensation: \$55.00 Per Diem. \$55 per day spent on board activities, plus expenses as authorized by the Commissioner's Plan under MN Statutes 43A.18, Subdivision 2.

Powers and Duties include: 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 include:

- Two (2) Governor Appointees
- Two (2) St. Louis County Board Appointees
- Three (3) Duluth City Council Appointees

Number of Authorized Members: 7

Purpose of Agency: Bring business to the port, economic development to the region and advocate for maritime transportation, freight, and industry.

Summary of Activities include: 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.

Meetings are held at: Meetings are usually held at the Port Authority administration office in Duluth.

Meeting hours: 2-3 hours

Meeting schedule: Regular meetings are generally held once a month and special meetings are held as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 7578

Expenses Description:

Number of Staff Hours Provided: 164

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: City of Duluth #1	Nancy Aronson Norr	naronsonnorr@gmail.com	St. Louis	07A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	10/24/2022	10/31/2028
Direct: City of Duluth #3	Jerome Johnson	jerome@ualocal11.com	St. Louis	08B	8							08/26/2024	10/10/2030
Direct: City of Duluth #2	Brian Murphy	cksb1711@gmail.com	St. Louis	08B	8							10/28/2024	10/01/2030
Direct: City of Duluth #2	Rick Revoir	rickrevoir@gmail.com	St. Louis									08/16/2010	10/10/2024
Direct: St. Louis County #2	Patrick Boyle	boylep@stlouiscountymn.gov	St. Louis									01/02/2024	12/31/2029
Direct: St. Louis County #1	Michael Jugovich	jugovichm@stlouiscountymn.gov	St. Louis		8	M	Democratic-Farmer-Labor	White or Caucasian		Y		01/04/2022	12/31/2027
Direct: City of Duluth #3	Tyrone Walker	mr.walker41090@gmail.com	Unknown									10/12/2020	08/25/2024
Member	Anthony Sertich	tony_sertich@yahoo.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/03/2019	01/19/2025
Member	Ida Rukavina	ida.rukavina@gmail.com	St. Louis	07B	8	F		White or Caucasian	N	N	N	01/20/2025	01/06/2031
Member	Yvonne Prettnr Solon	ysolon@icloud.com	St. Louis	07B	8	F	Democratic-Farmer-Labor	White or Caucasian		N		03/08/2021	01/04/2027

Seed Program Advisory Committee

Enabling Legislation: M.S. 21.851 (Originally 2020 Minn. Laws Chap. 89 Art. 2 Sec. 14)
625 Robert St N
St. Paul, MN 55155
Email: michael.merriman@state.mn.us

Expiration Date:

Supporting Entity: Department of Agriculture (MDA)

Appointing Authorities: Commissioner of Agriculture

Compensation: No Per Diem. None

Powers and Duties include:

Advise the commissioner on the implementation of the Minnesota Seed Law and the responsibility of the seed regulatory program. Evaluate species for invasiveness and make recommendations to the commissioner for the listing of prohibited and restricted noxious weed seeds.

Member Restrictions include:

Membership is defined to include representatives from

- 1) University of Minnesota CFANS or Extension,
- 2) Minnesota Crop Improvement,
- 3) six seed industry members,
- 4) grain industry members,
- 5) farmers,
- 6) other state and federal agencies with an interest in seed, and
- 7) other members as needed.

Membership will include a representative from the Department of Agriculture.

Number of Authorized Members: 12

Purpose of Agency: Board has approved bylaws and is currently establishing a technical subcommittee to evaluate noxious weed seeds and a policy subcommittee to advise the seed regulatory program.

Summary of Activities include:

Meetings are held at: Meetings may occur at the Freeman Building in St. Paul, or at a location in Greater Minnesota.

Meeting hours: 3

Meeting schedule: Meetings will be held 3 times per year, for approximately 3 hours.

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 600

Expenses Description:

Number of Staff Hours Provided: 12

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Farm Organization Representatives	Dr. David Kee	dkee@mns soybean.com	Blue Earth	18B	1	M	No Party Preference	White or Caucasian	N	N	N	07/01/2024	06/30/2026
Farm Organization Representatives	Alex Trunnell	atrunnell@mncorn.org	Dakota									07/01/2024	06/30/2026
Farm Organization Representatives	Cal Spronk	cspronk@frontiernet.net	Unknown									07/01/2024	06/30/2026
Grain Industry Representatives	Laura Lemke	laura@usinternet.com	Unknown									07/01/2024	06/30/2026
Minnesota Crop Improvement Organization Representative	Fawad Shah	fawad.shah@mncia.org	Hennepin	04A		M		Asian or Pacific Islander	N	N		07/01/2024	06/30/2026
Seed Industry Members	Doug Becher	douglas.becher@mycogen.com	Faribault									07/01/2024	06/30/2026
Seed Industry Members	Mark Schmidt	mschmidt@betaseeds.com	Unknown									07/01/2024	06/30/2026
Seed Industry Members	Jessi Strinmoen	mark@shootingstarnativeseed.com	Unknown									07/01/2024	06/30/2026
Seed Industry Members	Kim Alberty	kim@agassizseed.com	Unknown									07/01/2024	06/30/2026
Seed Industry Members	Dave Tierney	datier@monsanto.com	Unknown									07/01/2024	06/30/2026
Seed Industry Members	Garth Kaste	garth@kasteseed.com	Unknown									07/01/2024	06/30/2026
U of M CFANS or Extension Representative	Jochum Wiersma	wiers002@umn.edu	Unknown									07/01/2024	06/30/2026

Small Business Air Quality Compliance Advisory Council

Enabling Legislation: M.S. 116.99
520 Lafayette Rd. N.
St. Paul, MN 55155
Email: eric.david@state.mn.us

Expiration Date:

Supporting Entity: Minnesota Pollution Control Agency (MPCA)

Appointing Authorities: Governor

Compensation: No Per Diem. \$55 per diem plus expenses

Powers and Duties include: 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 include: 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.

Number of Authorized Members: 4

Purpose of Agency: Advised Small Business Assistance Program

Summary of Activities include: No activity in FY2021, No activity in FY2025

Meetings are held at: Meetings are held in St. Paul.

Meeting hours: 3

Meeting schedule: Meeting schedule is pending.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 24

Special Education Advisory Panel

Enabling Legislation: FED STATUTE 20 USC 1412(a)(21)(A); 34 CFR 300.167
400 NE Stinson Blvd
Minneapolis, MN 55413
Email: holly.andersen@state.mn.us

Expiration Date:

Supporting Entity: Division of Special Education

Appointing Authorities: Commissioner of Education

Compensation: \$55.00 Per Diem. Members of the SEAP may be compensated at the state recommended per-diem for attendance at SEAP meetings if not released from their employer to serve on this advisory council. SEAP members may be reimbursed for additional expenses incurred in attending meetings, such as mileage, airfare, meals, lodging, etc., as authorized by the committee's plan. (M.S. 15.059 subd.3)

Powers and Duties include:

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.

Duties required by the Code of Federal Regulations 34 C.F.R. §.300.169 (1-5):

1. Advise the State Education Agency (SEA) of unmet needs within the State in the education of children with disabilities;
2. Comment publicly on any rules or regulations proposed by the State regarding the education of children with disabilities;
3. Advise the SEA in developing evaluations and reporting on data to the Secretary under section 618 of the Act;
4. Advise the SEA in developing corrective action plans to address findings identified in Federal monitoring reports under Part B of the Act;
5. Advise the SEA in developing and implementing policies relating to the coordination of services for children with disabilities;
6. The SEA, after deleting personally identifiable information must provide the SEAP with the due process hearing findings and decisions and make those findings and decisions available to the public. CFR 300.513(d) & 300.514(c)

Member Restrictions include:

SEAP is a federally mandated advisory group providing policy guidance with respect to special education and related services for children with disabilities in Minnesota. SEAP membership shall be representative of the state population and composed of individuals involved in or concerned with the education of children with disabilities. Applicants should be knowledgeable on issues, laws and policies pertaining to students with disabilities and their families.

SEAP members must represent one or more of the following groups:

- parents of children with disabilities (age birth through 26)
- representatives of institutions of higher education that prepare special education and related services personnel
- representative of a vocational, community or business organization concerned with the provision of transition services to children with disabilities
- administrators of programs for children with disabilities
- a representative from the state child welfare agency responsible for foster care
- representatives of other state agencies involved in the financing or delivery of related services to children with disabilities
- representatives of private schools and public charter schools
- representatives from the state juvenile and adult correction agencies
- individuals with disabilities
- teachers
- state and local education officials, including officials who carry out activities under subtitle B of title VII of the McKinney-Vento Homeless Assistance Act.

Geographic balance and racial diversity are taken into account when selecting SEAP members.

SEAP members participate in four to six meetings a year at MDE.

Number of Authorized Members: 25

Purpose of Agency: The panel meets regularly to review current Special Education policies and practices, and advise MDE in how to improve those policies and practices in alignment with the panel's federal duties.

Summary of Activities include:

SEAP is a federally mandated advisory group providing policy guidance with respect to special education and related services for children with disabilities in Minnesota.

Meetings are held at: MDE: 400 NE Stinson Blvd, Minneapolis, MN 55413

Meeting hours: 4 hours

Meeting schedule: Meetings are held 4-6 times each school year.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 275

Expenses Description:

Number of Staff Hours Provided: 250

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: McKinney-Vento Homeless Advocate	Jyoti Wadhwa	jyoti.wadhwa@state.mn.us	Hennepin	54A	2	F		Asian or Pacific Islander	N	N	N	09/01/2024	06/30/2027
Higher Education	Dr. Miriam White	miriam.white@bemidjistate.edu	Beltrami	02A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/01/2023	06/30/2026
Higher Education	Katie Nelson	knelson@smumn.edu	St. Louis	08A	8							09/01/2023	06/30/2026
Interagency Representative	Alyssa Klein	alyssa.klein@state.mn.us	Sherburne	30B	6	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	06/30/2024	06/30/2027
Interagency Representative	Shauna Bock	shauna.bock@gmail.com	Ramsey	40A	4							07/01/2024	06/30/2027
Interagency Representative	Ms. Ashley Solsrud-Beckman	ashley.solsrud-beckman@state.mn.us	Ramsey	67B	4	F		White or Caucasian	N	N		09/01/2023	06/30/2026

Parent Representative	Annie Newville	annienewville@yahoo.com	Benton	13B	6	F		White or Caucasian	N	N		09/01/2022	06/30/2025
Parent Representative	Sarah Rauchbauer	sarahrauchbauer@gmail.com	Stearns	14A			No Party Preference	White or Caucasian	Y	N		09/01/2023	06/30/2026
Parent Representative	Ms Heather Helmer	hhelmer@mylegalaids.org	Stearns	14B	6	F		White or Caucasian	N	Y		09/01/2022	06/30/2025
Parent Representative	Sarah Nygaard	sarah.s.nygaard@gmail.com	Scott	20A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/01/2022	06/30/2025
Parent Representative	Kellie Schmidt	KelliLelangan@yahoo.com	Mower	23B	1	F	No Party Preference	White or Caucasian	N	N	N	07/01/2024	06/30/2027
Parent Representative	Lindsie Pettey	pettey.lindsie@mayo.edu	Olmsted	26B	1	F		White or Caucasian	N	N		09/01/2023	06/30/2025
Parent Representative	Erin Ribar	erin.ribar@gmail.com	Chisago	28B	8	F		White or Caucasian	N	N		09/01/2023	06/30/2026
Parent Representative	Jade Wilson	jade.wilson@pacer.org	Hennepin	47A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	06/30/2027
Parent Representative	Rubens Pessanha	rubens.pessanha@icloud.com	Scott	54B	2	M		Other	Y	N	N	07/01/2024	06/30/2027
Parent Representative	Melanie Capra	melanie.capra@gmail.com	Scott	54B	2	F			Y	Y	N	07/01/2024	06/30/2027
Parent Representative	Anne Sinclair	annesinclair81@gmail.com	Ramsey	64A	4	F		White or Caucasian	N	N		09/01/2023	06/30/2026
Parent Representative	Lindsay Nelson	linelson3@rochesterschools.org	Olmsted									07/01/2024	06/30/2027
School / Related Service Personnel	Mrs. Teala Amberg	amberg.teala@gmail.com	Houston	28B	1	F			N	N		09/01/2022	06/30/2025
School / Related Service Personnel	Dr. Emily Rustman	emily.rustman@gmail.com	Isanti	31A	8	F		White or Caucasian	N	N		09/01/2022	06/30/2025
School / Related Service Personnel	Lisa Kermode	kerm@comcast.net	Hennepin	37A	3	F	No Party Preference	White or Caucasian	N	N	N	07/01/2024	06/30/2027
School / Related Service Personnel	Erica Hinton	ehinton1082@gmail.com	St. Louis			F			N	N		09/01/2023	06/09/2025
School Administrator	Dr Jennie Stumpf	jstumpf@onamia.k12.mn.us	Morrison	10B	7	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	07/01/2024	06/30/2027
School Administrator	Deeqaifrah Hussein	Deeqaifrah@gmail.com	Anoka			F		African American or Black	N	N		07/01/2024	06/30/2027

Special Review Board

Enabling Legislation: M.S. 253B.18 sub 4c & 253B.185 sub 9
3200 Labore Road
Vadnais Heights, MN 55110
Email: erika.weymann@state.mn.us

Expiration Date:

Supporting Entity: Direct Care and Treatment

Appointing Authorities: Direct Care and Treatment Executive Board Chair

Compensation: \$335.00 Per Diem. (1) mileage; (2) the attorney member of each Special Review Board panel receives an additional \$150.00 for preparation of the Board's Findings of Fact and Recommendation.

Powers and Duties include:

The Special Review Board is established by Minnesota Statutes 253B.18, subdivision 4c. Members are appointed by the Executive Board of Direct Care and Treatment.

Prior to each Special Review Board hearing, the panel members receive and review written materials (e.g. petition, reports, treatment records, etc.). During each hearing, which typically lasts approximately 30 minutes, panel members hear presentations by various individuals (e.g. treatment providers, forensic psychologists or psychiatrists, attorneys, the committed person, and/or the committed person's family/friends) and ask questions of the presenters. Following each hearing, the panel members privately deliberate and decide the panel's recommendation.

Following the hearing, the panel's attorney member drafts written Findings of Fact and Recommendation for the consideration of the Executive Board of Direct Care and Treatment (for matters pertaining to persons civilly committed as Mentally Ill and Dangerous) or the Judicial Appeal Panel (for matters pertaining to persons civilly committed as Sexually Dangerous Persons or Sexual Psychopathic Personalities).

Special Review Board hearings are held in blocks of four hearings, which are scheduled over the course of a morning or afternoon multiple times per week. The number of hearings heard by each Special Review Board member varies according to the members' schedules and the number of scheduled hearings.

Member Restrictions include:

The Special Review Board hears and makes recommendations on matters affecting the liberty of persons civilly committed as Mentally Ill and Dangerous, a Sexual Psychopathic Personality, and/or Sexually Dangerous Person. Specifically, the Board hears petitions for a reduction in custody filed by or on behalf of these civilly committed persons as well as appeals of provisional discharge revocations and objections to pass plan eligibility.

There are 30 members on the Special Review Board, and each matter is heard by a three-person panel of Board members. Each panel must include a licensed attorney and a licensed psychiatrist or licensed doctoral level psychologist with forensic experience, both of whom must also be experienced in the field of mental illness. The third member of each panel is a community member who is experienced in the field of mental illness.

Special Review Board members must use technology (e.g. email, internet-based secure file transfer services, etc.) during the course of their Board-related work. Board members must also attend initial training sessions and ongoing training (typically twice per year). Attorney Board members must have excellent writing skills as they are responsible for preparing written Findings of Fact and Recommendations.

Preferred qualifications for all Special Review Board members include professional experience related to sexual abuse or disorders, and experience with the Minnesota Commitment and Treatment Act (Minnesota Statutes Chapter 253B) and/or the Minnesota Commitment and Treatment Act: Sexually Dangerous Persons and Sexual Psychopathic Personalities (Minnesota Statutes Chapter 253D).

Special Review Board members may not be currently affiliated with the Department of Direct Care and Treatment.

Number of Authorized Members: 30

Purpose of Agency: The Special Review Board hears petitions for reductions in custody.

Summary of Activities include: Four Hundred hearings - approximately 52 hearing days

Meetings are held at: ITV

Meeting hours: 10:00 am-Noon (MI&D); 1:00 pm-3:00 pm (SDP/SPP)

Meeting schedule: Meeting schedules and length may vary

Fiscal Year 2025 Activities

Number of Meetings Held: 400

Expenses Incurred: 220000

Expenses Description: Per Diem and Training Expenses for SRB Members regarding MI&D and SDP/SPP

Number of Staff Hours Provided: 834

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Special Review Board Members	John Valen	valenlaw@arvig.net	Cass	02B	8	M		White or Caucasian	N	N		07/01/2021	07/04/2024
Special Review Board Members	John Valen	valenlaw@arvig.net	Cass	02B	8	M		White or Caucasian	N	N		07/05/2024	06/30/2027
Special Review Board Members	Erika Randall	erika.randall@courts.state.mn.us	Hubbard	05A	7	F		White or Caucasian	N	N		07/01/2023	06/30/2026
Special Review Board Members	Gordon Larson	gormar16@hickorytech.net	Blue Earth	19B	1	M	No Party Preference	White or Caucasian		N		07/01/2022	07/17/2025
Special Review Board Members	Dr. Kathy Harowski	kharowski@aol.com	Olmsted	25A	1	F		White or Caucasian	N	N		07/01/2024	06/30/2027
Special Review Board Members	Tracy Hinz	tthinz1103@gmail.com	Wright	29B	6	F	No Party Preference	White or Caucasian	N	N	N	07/01/2024	06/30/2027
Special Review Board Members	Jo Earhart	joeearhart@comcast.net	Anoka	37B	6	F	Independence	White or Caucasian	N	N		07/01/2022	07/17/2025
Special Review Board Members	John Rauenhorst	Jmrauenhorst@mail.com	Ramsey	42A	4							07/01/2021	07/04/2024
Special Review Board Members	John Rauenhorst	Jmrauenhorst@mail.com	Ramsey	42A	4							07/05/2024	06/30/2027
Special Review Board Members	William Donnay	bill7806@msn.com	Washington	43B	4	M	Other	Other		N		07/01/2023	06/30/2026
Special Review Board Members	Dr. Julia Kidwell	juliakidwell@gmail.com	Hennepin	45A	3							07/01/2024	06/30/2027
Special Review Board Members	Fabian Hoffner	fabian@fabianhoffner.com	Hennepin	46A	4	M	Democratic-Farmer-Labor			N		07/01/2023	06/30/2026

Special Review Board Members	Amber Barnes	abarnes@co.scott.mn.us	Carver	48A	6	F	Democratic-Farmer-Labor	African American or Black		N		07/01/2024	06/30/2027
Special Review Board Members	Mr. Michael Mobley	MichaelMobleyEsq@gmail.com	Carver	48A		M	Democratic-Farmer-Labor	African American or Black		N		07/01/2024	07/17/2025
Special Review Board Members	Maren Conway	conwaymaren@gmail.com	Hennepin	50A		F			N	N		07/01/2024	07/17/2025
Special Review Board Members	Jeremy Britzius	jkbritzius@gmail.com	Hennepin	50B	3		Other	Other				07/01/2024	06/30/2027
Special Review Board Members	James Chastek	jwchastek@gmail.com	Ramsey	53A	4	M	No Party Preference	White or Caucasian		N		07/01/2022	07/17/2025
Special Review Board Members	Todd Leech	ToddLeech@usd.edu	Scott	55B	2	M						07/01/2022	07/17/2025
Special Review Board Members	Marsha Devine	MsMEDJD@cs.com	Hennepin	61B	5	F		White or Caucasian	N	N		07/01/2023	06/30/2026
Special Review Board Members	Bryan Lake	bryan@lakelawmn.com	Hennepin	63A	5	F						07/01/2023	06/30/2026
Special Review Board Members	Dr. Kristen Otte	kristenottepsyd@gmail.com	Hennepin	63B	5	F		White or Caucasian	N	N		07/01/2024	06/30/2026
Special Review Board Members	Dr. Kristen Otte	kristenottepsyd@gmail.com	Hennepin	63B	5	F		White or Caucasian	N	N		09/01/2023	07/04/2024
Special Review Board Members	Mary Kenning	drmkennning@msn.com	Hennepin	63B	5	F			N	N	N	07/01/2024	06/30/2027
Special Review Board Members	Mary Peterson	petecardfive@q.com	Ramsey	64A	4	F		White or Caucasian	N	N		07/01/2023	06/30/2026
Special Review Board Members	Carolyn Porta	porta@umn.edu	Ramsey	64B	4							07/01/2024	06/30/2027
Special Review Board Members	Dr. Kathryn Jameson	kathryn.jameson@gmail.com	Hennepin			F		White or Caucasian	N	N	N	07/01/2024	07/17/2025
Special Review Board Members	Dr. Samantha Scott	CMadulforensicspsychservices@gmail.com	Unknown			F			N	N	N	07/05/2024	07/17/2025
Special Review Board Members	Allen Garber	Puckmanpuckman@yahoo.com	Isanti			M		Other	N	Y	Y	07/01/2023	06/30/2026
Special Review Board Members	Michael Koch	mkoch93@comcast.net	Hennepin			M	Other	White or Caucasian		N		07/01/2022	07/17/2025
Special Review Board Members	Alan King	aking@goetzeckland.com	Hennepin			M		Asian or Pacific Islander	N	N		07/01/2023	06/30/2026

Speech-language Pathologist and Audiologist Advisory Council

Enabling Legislation: M.S. 148.5196
MN Department Of Health
St. Paul, MN 55164-0882
Email: julianna.leintz@state.mn.us

Expiration Date:

Supporting Entity: Department of Health (MDH)

Appointing Authorities: Commissioner of Health

Compensation: \$55.00 Per Diem. plus mileage expenses

Powers and Duties include: The council advises the commissioner of Health on matters relating to regulation of speech-language pathologists and audiologists in terms of licensing standards and enforcement of the licensing statutes.

Member Restrictions include:

The commissioner of Health appoints 12 persons to the Speech-Language Pathologist and Audiologist Advisory Council as follows

- three public members, as defined in section 214.02
- four speech-language pathologists licensed under sections 148.511 to 148.5198
- three audiologists licensed under sections 148.511 to 148.5198
- one non-audiologist hearing instrument dispenser recommended by a professional association representing hearing instrument dispensers
- one physician licensed under chapter 147 and certified by the American Board of Otolaryngology, Head and Neck Surgery.

For further defining characteristics required of members see Minnesota Statutes, section 148.5196, subd. 1

Number of Authorized Members: 9

Purpose of Agency: The SLPA council assisted with the modernization of the Hearing Instrument Dispenser exam. The feedback on the updated exam has been very positive.

Summary of Activities include: See Powers & Duties.

Meetings are held at: The exact meeting location can be found on the Department of Health website.

Meeting hours: 2-3

Meeting schedule: Meetings are held on a quarterly basis in the metropolitan area.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description: Advisory council member per diem and travel expenses.

Number of Staff Hours Provided: 4

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Audiologist	Jenne Tunnell	tunnell.jennifer@mayo.edu	Scott	20A	1	F	Republican	White or Caucasian		N		01/02/2024	01/02/2028
Audiologist	Dr. Colleen Vitzthum	ireland.colleen5@gmail.com	Blue Earth			F			N	Y		01/02/2024	01/02/2028
Non-audiologist Hearing Instrument Dispenser	Dale Thorstad	dale@audnethg.com	Hennepin	46B	5	M		White or Caucasian	N	N		01/02/2024	01/02/2028
Physician	Dr. William Garvis	wgarvis@entsc.com	Hennepin	44A	3	M		White or Caucasian	N	N		01/02/2024	01/02/2028
Public Member	Jim Clark	jclark@interimcios.com	Scott	55B	2	M		White or Caucasian	N	N		01/02/2024	01/02/2028
Speech-language Pathologist	Kristin Berndt	kristin.berndt@mnsu.edu	Nicollet	18A	1	F		White or Caucasian	N	N		01/02/2024	01/02/2028
Speech-language Pathologist	Emily Aust	emily.k.aust@gmail.com	Scott	20A	2	F			N	N		01/02/2024	01/02/2028
Speech-language Pathologist	Dr. Hannah Julien	julien.hannah@gmail.com	Ramsey	64B	4	F		White or Caucasian	N		N	01/02/2024	01/02/2028
Speech-language Pathologist	Briann Morbitzer	briann.slp@gmail.com	Ramsey	65B	4	F		White or Caucasian	N	N		01/02/2024	01/02/2028

Spinal Cord Injury And Traumatic Brain Injury Advisory Council

Enabling Legislation: M.S. 136A.902 (Originally 2015 Minn. Laws Chap. 69 Sec. 14)
Office Of Higher Education; 1450 Energy Park Drive, #350
St Paul, MN 55108-5227
Email: alaina.desalvo@state.mn.us

Expiration Date:

Supporting Entity: Office of Higher Education

Appointing Authorities: Commissioner - Office of Higher Education

Compensation: No Per Diem. Up to \$50 if pre-approved costs are incurred

Powers and Duties include: The Advisory Council is established to develop criteria for evaluating and awarding research grants, review research proposals and make recommendations by January 15 of each year for purposes of awarding grants under Section 136A.901, and perform other duties as authorized by the Commissioner.

Member Restrictions include:

The 14-member advisory council consists of:

- one member representing the University of Minnesota Medical School
- one member representing the Mayo Medical School
- one member representing the Courage Kenny Rehabilitation Center
- one member representing Hennepin County Medical Center
- one member who is a neurosurgeon
- one member who has a spinal cord injury
- one member who is a family member of a person with a spinal cord injury
- one member who has a traumatic brain injury
- one member who is a veteran who has a spinal cord injury or a traumatic brain injury
- one member who is a family member of a person with a traumatic brain injury
- one member who is a physician specializing in the treatment of spinal cord injury
- one member representing Gillette Children's Specialty Healthcare
- one member who is a physician specializing in the treatment of traumatic brain injury
- one member who is a veteran with a traumatic brain injury

Number of Authorized Members: 14

Purpose of Agency: The Council develops criteria for evaluating and awarding research grants, reviews research proposals and makes recommendations by January 15 of each year for purposes of awarding grants under Section 136A.901, and perform other duties as authorized by the Commissioner.

Summary of Activities include:

Meetings are held at: Minnesota Office of Higher Education, 1450 Energy Park Drive, Suite 350, St. Paul, MN 55108-5227

Meeting hours: approximately 3-5 hours per meeting

Meeting schedule: 2-3 times per year

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Community Member Living with Spinal Cord Injury or Traumatic Brain Injury	Robert Wudlick	rwudlick@gmail.com	Hennepin	33B	3	M	No Party Preference	White or Caucasian	N	Y		09/01/2022	08/31/2024
Community Member Living with Spinal Cord Injury or Traumatic Brain Injury	Robert Wudlick	rwudlick@gmail.com	Hennepin	33B	3	M	No Party Preference	White or Caucasian	N	Y		09/01/2024	08/31/2026
Community Member Living with Spinal Cord Injury or Traumatic Brain Injury	Aleta Steevens	asteeven@umn.edu	Hennepin	40A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/01/2022	08/31/2024
Family member of a Person Living with Spinal Cord Injury or Traumatic Brain Injury	Bruce Everling	b.everling@comcast.net	Dakota	51B	2	M	No Party Preference	White or Caucasian	N	N		09/01/2020	08/31/2025
Family member of a Person Living with Spinal Cord Injury or Traumatic Brain Injury	Matthew Rodreck	matthewrodreck@unite2flightparalysis.org	Hennepin	62B	5		Other			N		09/01/2024	08/31/2026
Family member of a Person Living with Spinal Cord Injury or Traumatic Brain Injury	Matthew Rodreck	matthewrodreck@unite2flightparalysis.org	Hennepin	62B	5		Other			N		09/01/2022	08/31/2024
Neurosurgeon	Andrew Grande	grande@umn.edu	Dakota									09/01/2024	08/31/2026
Neurosurgeon	Andrew Grande	grande@umn.edu	Dakota									09/01/2022	08/31/2024
Physicians specializing in the treatment of Spinal Cord Injury or Traumatic Brain Injury	Ann Parr	amparr@umn.edu	Hennepin	33B	3	F	No Party Preference	White or Caucasian		N		09/01/2023	08/31/2025
Physicians specializing in the treatment of Spinal Cord Injury or Traumatic Brain Injury	Uzma Samadani	uzma@samadani.com	Hennepin	44B	3	F	No Party Preference	Asian or Pacific Islander	N	N	N	09/01/2023	08/31/2025
Specialty Representatives of Healthcare/Medical Centers and Schools	Peter Grah	grahn.peter@mayo.edu	Olmsted	26B	1	M	Democratic-Farmer-Labor	White or Caucasian	N	Y		09/01/2023	08/31/2025
Specialty Representatives of Healthcare/Medical Centers and Schools	David Titus	adaik023@umn.edu	Hennepin	42A	3	M	No Party Preference	Asian or Pacific Islander	N	N	N	11/13/2023	08/31/2025

Specialty Representatives of Healthcare/Medical Centers and Schools	Dr. Margaret Weightman	margaret.weightman@allina.com	Dakota	51A	2			White or Caucasian	N	N		09/01/2022	08/31/2024
Specialty Representatives of Healthcare/Medical Centers and Schools	Matthew Puderbaugh	matthew.puderbaugh@hcmcd.org	Hennepin	55A	2							09/01/2022	08/31/2024
Specialty Representatives of Healthcare/Medical Centers and Schools	Matthew Puderbaugh	matthew.puderbaugh@hcmcd.org	Hennepin	55A	2							09/01/2024	08/31/2026
Specialty Representatives of Healthcare/Medical Centers and Schools	Mark Gormley	mgormley@gillettechildrens.com	Hennepin	62B	5	M	Other	White or Caucasian		N		09/01/2023	08/31/2025
Specialty Representatives of Healthcare/Medical Centers and Schools	Katy O'Brien	katy.obrien@allina.com	Hennepin	63B	5	F		White or Caucasian	N	N	N	09/01/2024	08/31/2026
Veteran with Spinal Cord Injury or Traumatic Brain Injury	David Sullivan-Nightengale	dsullivannightengale@yahoo.com	Ramsey	65A	4	M	Independence	White or Caucasian	N	Y		09/01/2022	08/31/2024

Standardbred Breeders' Fund Advisory Committee

Enabling Legislation: M.S. 240.18, SUBD. 4.
15201 Zurich St.
Columbus, MN 55379
Email: kyle.gustafson@state.mn.us

Expiration Date:
Supporting Entity: Racing Commission
Appointing Authorities: Racing Commission
Compensation: No Per Diem. None

Powers and Duties include: To advise the Racing Commission regarding breeding industry rules and distribution of Standardbred breeders' fund awards and purse supplements.
Member Restrictions include: The members must be active in the breeding and/or racing of Standardbred horses in Minnesota.
Number of Authorized Members: 5
Purpose of Agency: Advise the Racing Commission regarding breeding industry rules and distribution of Standardbred breeders' fund awards and purse supplements.
Summary of Activities include:
Advise the Racing Commission regarding breeding industry rules and distribution of Standardbred breeders' fund awards and purse supplements.

Meetings are held at: Virtual
Meeting hours: 4

Meeting schedule: The Committee is expected to meet four times per year, once per quarter.

Fiscal Year 2025 Activities

Number of Meetings Held: 4
Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	Daniel Roland	danjer.farm@gmail.com	Pine	11B	8	M		White or Caucasian	N	N	N	10/31/2023	10/31/2026
Member	Ryan Hertling	rhertling@runaces.com	Chisago	28A	8	M			N	N	N	12/15/2024	12/15/2026
Member	Jessica Johnson	gottafly45@gmail.com	Chisago	32B	8	F	Democratic-Farmer-Labor	White or Caucasian		N		10/31/2023	10/31/2026
Member	Cathy Dessert	cathydessert@comcast.net	Ramsey	42B	4							10/31/2023	10/31/2026
Member	KC Karrie Cable	KarrieCable@gmail.com	Ramsey	44A	4	F	Independence	White or Caucasian	N	N		10/31/2023	10/31/2026
Member	Robert Lems	Iemstables@hotmail.com	Unknown			M		White or Caucasian	N	N		06/18/2020	12/14/2024

State Advisory Council on Early Childhood Education and Care

Enabling Legislation: 124D.141
658 Cedar St
St. Paul, MN 55337
Email: chrissy.domon@state.mn.us

Expiration Date: 1/4/2027

Supporting Entity: Governor's Office

Appointing Authorities: Commissioner of Health, Governor, House Minority Leader, Subcommittee on Committees of the House of Representatives, Subcommittee on Committees of the Senate

Compensation: No Per Diem. n/a

Powers and Duties include:

The State Advisory Council on Early Childhood Education and Child Care will make recommendations to the Children's Cabinet Advisory Council and Children's Cabinet and fulfill the duties required under the federal Improving Head Start for School Readiness Act of 2007 as provided in Public Law 110-134.

Member Restrictions include:

Two members of the house of representatives, one appointed by the speaker and one appointed by the minority leader; and two members of the senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, including one member of the minority will be members of the State Advisory Council on Early Childhood Education and Child Care.

The State Advisory Council on Early Childhood Education and Care will be comprised of up to 11 additional members appointed by the Governor. Appointed members may be individuals with the following expertise, affiliations and/or backgrounds:

- Representatives of local government groups
- Representatives of local school districts
- Head Start expertise
- Providers of early childhood supports and services
- Representatives of higher education
- Individuals whose families receive(d) early childhood supports or services
- Individuals from non-profit organizations involved in early childhood issues
- Members of the business community
- Representatives of the philanthropic community

Number of Authorized Members: 15

Purpose of Agency: Provide recommendations to the Children's Cabinet

Summary of Activities include:

Meet once every other month for two hours and provide recommendations to the Children's Cabinet.

Meetings are held at: TBD

Meeting hours: Two hours

Meeting schedule: One evening every other month for two hours.

Fiscal Year 2025 Activities

Number of Meetings Held: 7

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: House of Representatives Minority	Walter Hudson	rep.walter.hudson@house.mn.gov	Ramsey	30A								02/14/2023	01/04/2027
Direct: Commissioner of Health or Designee	Noya Woodrich	noya.woodrich@state.mn.us	Hennepin	40B	3	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		10/24/2024	01/04/2027
Direct: Minnesota Senate - Majority	Melissa Wiklund	sen.melissa.wiklund@senate.mn	Hennepin	51B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	01/02/2020	01/04/2027
Direct: House of Representatives Majority	Dave Pinto	rep.dave.pinto@house.mn	Ramsey	64B								01/02/2020	10/02/2024
Direct: Commissioner of Health or Designee	Brooke Cunningham	brooke.cunningham@state.mn.us	Ramsey									01/04/2023	10/23/2024
Direct: House of Representatives Majority	Carlie Kotyza-Witthuhn	rep.carlie.kotyza-witthuhn@house.mn.gov	Ramsey									10/03/2024	01/04/2027
Direct: State Head Start Director	Jeanne Dickhausen	jeanne.dickhausen@state.mn.us	Unknown			F	Other	Other	N	N	N	03/29/2023	01/04/2027
Members	Sandra Simar	sandys@familiesfirstmn.org	Olmsted	01B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		03/29/2023	01/04/2027
Members	Abby Zylstra	zylstraa@willmar.k12.mn.us	Kandiyohi	16B		F	Republican	White or Caucasian	N	N		03/29/2023	01/04/2027
Members	Rachel Daley	rdaley@southeastmn.edu	Goodhue	21A	2		No Party Preference	White or Caucasian				10/03/2023	01/04/2027
Members	Claire Forbes	Clairaelzbth@gmail.com	Hennepin	45A	3	F			N	N		03/29/2023	01/04/2027
Members	Shakira Bradshaw	sjones10@hamline.edu	Dakota	52A	2	F	Democratic-Farmer-Labor	African American or Black	N	N		03/29/2023	01/04/2027
Members	Tina Rucci	ruccic18@gmail.com	Hennepin	61A	5							05/29/2024	01/04/2027

Members	Aaron Sojourner	asojourn@umn.edu	Hennepin	61B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		03/29/2023	01/24/2027
Members	Johanna Villa	Johannamvilla@gmail.com	Hennepin	63B	5	F			Y	N		03/29/2023	01/04/2027
Members	Barbara Fabre	barbfabre@msn.com	Becker		4	F		American Indian or Alaska Native	N	N		01/02/2023	01/02/2027

State Advisory Council on Mental Health

Enabling Legislation: M.S. 245.697
PO Box 64981
St. Paul, MN 55164-0981
Email: Michele.Maruska@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Corrections, Commissioner of Economic Security, Commissioner of Health, Commissioner of Human Services, Direct Care and Treatment Chief Executive Officer, Governor

Compensation: \$55.00 Per Diem. Plus expenses

Powers and Duties include:

The State Advisory Council on Mental Health is charged with

- Advising the governor and heads of state departments and agencies about policy, programs, and services affecting people with mental illness
- Advising the commissioner of human services on all phases of the development of mental health aspects of the biennial budget
- Advising the governor about the development of innovative mechanisms for providing and financing services to people with mental illness
- Encouraging state departments and other agencies to conduct needed research in the field of mental health
- Educating the public about mental illness and the needs and potential of people with mental illness
- Reviewing and commenting on all grants dealing with mental health and on the development and implementation of state and local mental health plans
- Coordinating the work of local children's and adult mental health advisory councils and subcommittees.

Member Restrictions include:

The State Advisory Council on Mental Health was established in 1987 under the Minnesota Statute 245.697 within the Comprehensive Mental Health Act. The State Advisory Council is charged with making recommendations to the Governor, Legislature and state departments on mental health policies, programs and services. The Governor appoints the members of the State Advisory Council on Mental Health.

In making the appointments, the Governor shall consider appropriate representation of communities of color. The council must be composed of:

- The assistant commissioner of the Department of Human Services who oversees behavioral health policy
- A representative of the department of Human Services responsible for the medical assistance program
- one representative from each of the following advocacy groups: Mental Health Association of Minnesota, NAMI-MN, Minnesota Disability Law Center, American Indian Mental Health Advisory Council, and a consumer-run mental health advocacy group

Representatives of each of the following professions:

- psychiatry, psychology, social work, nursing, marriage and family therapy, professional clinical counseling.
- Additional membership categories include individuals with lived experience of mental illness, parents and family members of those with mental illness, county commissioners; social service directors, advocacy organizations, legislators, and representatives of state agencies

Number of Authorized Members: 22

Purpose of Agency: Biennium recommendations report to the Governor, monthly Council meetings, monthly workgroup meetings.

Summary of Activities include:

The State Advisory Council on Mental Health is dedicated to improving the mental health service system for ALL residents of Minnesota.

The State Advisory Council on Mental Health and Subcommittee on Children's Mental Health have experienced many positive impacts in the past few years including statutory changes leading to improvements in mental health services and supports for children and adults. Also, we are very proud that Mental Health Awareness at the Minnesota State Fair is an annual event. This day long education and awareness event brings together mental health exhibitors from across the state in the center of the Minnesota State Fairgrounds.

Last formal [report](#) filed to the governor and Legislature on October 2020.

Meetings are held at: Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Meeting ID: 299 794 885 65 Passcode: eEm4Py Download Teams | Join on the web Join with a video conferencing device mn@m.webex.com Video Conference ID: 113 157 611 3 Alternate VTC instructions Or call in (audio only) +1 651-395-7448,,476726438# United States, St. Paul Phone Conference ID: 476 726 438#

Meeting hours: 3

Meeting schedule: Meetings are held the first Thursday of the month from 10am-1pm.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 61000

Expenses Description: Per diems for members, lodging and mileage, printing, marketing.

Number of Staff Hours Provided: 2080

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
American Indian Mental Health Advisory Council Representative	Jessica Gourneau	gourneau@hotmail.com	Ramsey	53A	4	F		American Indian or Alaska Native	N	N		09/06/2023	01/04/2027
Consumer	Alison Wolbeck	a.wolbeck@yahoo.com	Clay	04A	7	F	No Party Preference			Y		06/28/2023	01/04/2027
Consumer	Edward Krumpotich	Edwardkrumpotich@gmail.com	Itasca	05B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		08/02/2024	01/03/2028
Consumer	Sierra Grandy	ccgrandy@gmail.com	Hennepin	10B	8	F		White or Caucasian	N	Y	N	06/28/2023	01/04/2027
Consumer	Jennifer Springer	jspringer@accord.org	Hennepin	49A	5	F		White or Caucasian	N	N		09/06/2023	01/04/2027
Consumer	Mr Al Levin	allewin18@outlook.com	Hennepin	63A	5	M		White or Caucasian				06/16/2020	07/02/2024
Consumer	Katie Twyman-Metzger	katie.twyman19@gmail.com	Ramsey	65A	4	F		White or Caucasian	N	Y	N	07/03/2024	07/02/2024

Consumer	Katie Twyman-Metzger	katie.twyman19@gmail.com	Ramsey	65A	4	F		White or Caucasian	N	Y	N	07/03/2024	01/03/2028
Consumer	Rev. Rozenia Fuller	GOODNEWSMINNESOTA@GMX.COM	Hennepin			F	Democratic-Farmer-Labor	African American or Black	N	Y		07/01/2020	08/01/2024
Consumer-Run Mental Health Advocacy Group Representative	Jode Freyholtz-London	jode@mnwitw.org	Todd	09A	7	F	No Party Preference	White or Caucasian	N	Y		06/28/2023	01/04/2027
County Commissioner	Rodney Peterson	rodneypeterson@gmail.com	Dodge	25A	1	M	No Party Preference	White or Caucasian				06/26/2024	01/03/2028
County Social Service Director	Dave Lee	echotrailvision@gmail.com	Carlton	11A	8	M		White or Caucasian	N	N	N	06/28/2023	01/04/2027
Direct: DHS Assistant Commissioner overseeing behavioral health policy	Eric Grumdahl	eric.grumdahl@state.mn.us	Ramsey	44A	4	M		White or Caucasian	N	N		08/24/2022	07/17/2025
Direct: Minnesota Housing Finance Agency Representative	Ellie Miller	ellie.miller@state.mn.us	Ramsey	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/18/2021	06/18/2025
Direct: Department of Employment & Economic Development Rehabilitation Services Division	Claire Courtney	claire.courtney@state.mn.us	Unknown			F	Other	White or Caucasian	N	Y	N	09/09/1999	01/05/2026
Direct: Department of Health Representative	Anna Lynn	anna.lynn@state.mn.us	Ramsey									05/21/2021	07/17/2025
Direct: Department of Corrections Representative	Shanna Langston	shanna.langston@state.mn.us	Ramsey									11/20/2020	07/17/2025
Family Member	Kenneth Moorman	kenmoorman@centurytel.net	Lake of the Woods	02A	7	M	No Party Preference	White or Caucasian	N	N	N	11/19/2019	08/01/2024
Family Member	Mandy Goh	mandygoh84@gmail.com	Beltrami	02A	8	F		Asian or Pacific Islander	N	N		08/02/2024	01/03/2028
Family Member	Angela Schmitz	anglebart17@gmail.com	Douglas	08B	7	F	No Party Preference	White or Caucasian	N	N		06/16/2020	08/01/2024
Family Member	Sarah Driever	Sarah.s.driever@gmail.com	Hennepin	34B	3	F	Democratic-Farmer-Labor	Other	N	Y		08/02/2024	01/04/2027
Family Member	Amy Jones	abjeducationalconsulting@gmail.com	Ramsey	42B	4							08/02/2024	01/03/2028
Family Member	Amy Jones	abjeducationalconsulting@gmail.com	Ramsey	42B	4							06/16/2020	08/01/2024
Family Member Of Adult With A Mental Illness	Cecilia Hughes	Cecilia.Hughes@comcast.net	Ramsey	44A	4			Other				06/26/2024	01/03/2028
Family Physician Member	Dr. Susan Hasti	hasti55405@gmail.com	Hennepin	61A	5	F		White or Caucasian		N		06/28/2023	01/04/2027
Legislator Member (Senate)	Sen. Liz Boldon	sen.liz.boldon@senate.mn	Olmsted	25B	1	F			N	N		06/26/2024	01/03/2028
Marriage And Family Therapy Practitioner	Dr. Damir Utrzan	Damir@horowitzhealth.com	Hennepin	34A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N		06/28/2023	01/04/2027
Mental Health Provider	Dr. Claudia Daml	claudiadaml1@gmail.com	Hennepin	45B	5	F	Democratic-Farmer-Labor	Asian or Pacific Islander	Y	N		07/05/2023	01/04/2027
Mn Disability Law Center Rep	Mx. Eren Sutherland	esutherland@mylegalaid.org	Hennepin	63A	5			White or Caucasian				07/06/2021	07/02/2024
Mn Disability Law Center Rep	Mx. Eren Sutherland	esutherland@mylegalaid.org	Hennepin	63A	5			White or Caucasian				07/03/2024	01/03/2028
Parent	Mary Kjolsing	mfizz5084@gmail.com	Kandiyohi	16B	7							06/26/2024	01/03/2028
Parent	Triasia Robinson	triasiagivens@gmail.com	Hennepin	59A	5	F	Democratic-Farmer-Labor	African American or Black	N	Y		06/28/2023	01/04/2027
Professional Clinical Counselor	Beth Prewett	bethprewett@gmail.com	Itasca	05B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	06/26/2024	01/03/2028
Psychiatrist	Dr Rakesh John	drakeshjohn@gmail.com	Dakota	53A	2	M	No Party Preference	Asian or Pacific Islander	N	N		06/28/2023	01/04/2027
Psychologist	Dave Lee	echotrailvision@gmail.com	Carlton	11A	8	M		White or Caucasian	N	N	N	07/03/2024	01/03/2028
Psychologist	Dr. David Nathan	gdavid.nathan@gmail.com	Ramsey	64B	4	M		White or Caucasian	N			06/16/2020	07/02/2024
Registered Nurse	Wayne Garrett	groged67@gmail.com	St. Louis	07B	8	M	Democratic-Farmer-Labor	Other	N	Y	N	06/26/2024	01/03/2028
Rep National Alliance On Mental Illness - Minnesota	Elliot Butay	ebutay@namimn.org	Ramsey	62A	5			Asian or Pacific Islander	N			06/28/2023	01/04/2027
Rep. Of Mn Mental Health Association	Patrick Rhone	patrick@patrickrhone.com	Ramsey	64A	4	M	Democratic-Farmer-Labor	African American or Black	N	N		06/28/2023	01/04/2027
Social Worker Member	Britt Olean	britt.e.prokop@gmail.com	Isanti	28B	8	F			N	N		06/28/2023	01/04/2027

State Representative (House)	Peter Fischer	Rep.Peter.Fischer@house.mn.gov	Ramsey	44A	4		Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	01/04/2027

State Board of Appellate Counsel and Training

Enabling Legislation: 260C.419
75 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email: jeanette.boerner@hennepin.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Governor, Minnesota State Supreme Court

Compensation: \$55.00 Per Diem. Members of the boards may be compensated at the rate of \$55 a day spent on board activities, when authorized by the board, plus expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2. Members who, as a result of time spent attending board meetings, incur child care expenses that would not otherwise have been incurred, may be reimbursed for those expenses upon board authorization.

Powers and Duties include:

The board shall work cooperatively with the head appellate counsel to govern the office and provide fiscal oversight.

The board shall approve and recommend to the legislature a budget for the board, the office, and any programs operated by that office.

The board shall establish procedures for distribution of funding under this section to the office and any programs operated by that office.

The head appellate counsel with the approval of the board shall establish appellate program standards, administrative policies, procedures, and rules consistent with statute, rules of court, and laws that affect appellate counsel's work. The standards must include but are not limited to:

1. standards needed to maintain and operate an appellate counsel for parents program, including requirements regarding the qualifications, training, and size of the legal and supporting staff for an appellate counsel program;
2. standards for appellate counsel caseloads;
3. standards and procedures for the eligibility of appointment, assessment, and collection of the costs for legal representation provided by appellate counsel;
4. standards for contracts between contracted appellate counsel and the state appellate counsel program for the legal representation of indigent persons;
5. standards prescribing minimum qualifications of counsel appointed under the board's authority or by the courts; and
6. standards ensuring the independent, competent, and efficient representation of clients whose cases present conflicts of interest.

The head appellate counsel, with approval of the board, shall establish training program standards and processes and procedures necessary to carry out the office's responsibilities for statewide training of parent attorneys, including but not limited to establishing uniform practice standards and training requirements for all parent attorneys practicing in the state.

The head appellate counsel and the program administrator with approval of the board shall establish processes and procedures for collaborating with the Department of Human Services to secure and utilize Title IV-E funds and communicating with counties and Tribes and any other processes and procedures necessary to carry out the office's responsibilities.

Beginning January 1, 2024, and for every four years after that date,

the board shall appoint a head appellate counsel in charge of executing the responsibilities of the office who shall provide for sufficient appellate counsel for parents and other personnel necessary to discharge the functions of the office. The head appellate counsel shall serve a four-year term and may be removed only for cause upon the order of the board. The head appellate counsel shall be a full-time qualified attorney, licensed to practice law in this state, and serve in the unclassified service of the state. Vacancies of the office shall be filled by the appointing authority for the unexpired term. The head appellate counsel shall devote full time to the performance of duties and shall not engage in the general practice of law. The compensation of the head appellate counsel shall be set by the board and shall be commensurate with county attorneys in the state.

Consistent with the decisions of the board, the head appellate counsel shall employ assistants or hire independent contractors to serve as appellate counsel for parents. Each assistant appellate counsel and independent contractor serves at the pleasure of the head appellate counsel. The compensation of assistant appellate counsel and independent contractors shall be set by the board and shall be commensurate with county attorneys in the state.

A person serving as appellate counsel shall be a qualified attorney licensed to practice law in this state. A person serving as appellate counsel practicing in Tribal court shall be a licensed attorney qualified to practice law in Tribal courts in the state. Assistant appellate counsel and contracted appellate counsel may engage in the general practice of law where not employed or contracted to provide services on a full-time basis.

The head appellate counsel shall, consistent with the responsibilities under subdivision 2, employ or hire the following:

1. one managing appellate attorney;
2. two staff attorneys;
3. one director of training;
4. one program administrator to support Title IV-E reimbursement in collaboration with the Department of Human Services; and
5. one office administrator.

Each employee identified in the list above serves at the pleasure of the head appellate counsel. The compensation of each employee shall be set by the board and shall be commensurate with county attorneys in the state.

Any person serving as managing appellate attorney, staff attorney, and director of training shall be a qualified attorney licensed to practice law in the state.

A person serving as the program administrator and office administrator must be chosen solely on the basis of training, experience, and qualifications.

Member Restrictions include:

The board shall consist of seven members, including:

1. four public members appointed by the governor; and
2. three members appointed by the supreme court, at least one of whom must have experience representing parents in juvenile court and who include two attorneys admitted to practice law in the state and one public member.

The appointing authorities may not appoint any of the following to be a member of the board:

1. a person who is a judge;
2. a person who is a registered lobbyist;
3. a person serving as a guardian ad litem or counsel for a guardian ad litem;
4. a person who serves as counsel for children in juvenile court;
5. a person under contract with or employed by the Department of Human Services or a county department of human or social services; or
6. a current city or county attorney or assistant city or county attorney.

All members shall demonstrate an interest in maintaining a high quality, independent appellate defense system for parents in juvenile protection proceedings who are unable to obtain adequate representation, a robust program for parent attorneys in Minnesota, and an efficient coordination effort, in collaboration with the Department of Human Services, to secure and utilize Title IV-E funding.

At least one member of the board appointed by the governor must be a representative from a federally recognized Indian Tribe.

No more than five members of the board may belong to the same political party.

At least three members of the board shall be from judicial districts other than the First, Second, Fourth, and Tenth Judicial Districts.

To the extent practicable, the membership of the board must include persons with disabilities, reflect the ethnic diversity of the state, take into consideration race and gender, and

include persons from throughout the state. The members shall be well acquainted with representing parents in district court and appellate proceedings related to child protection matters as well as the law that affect a parent attorney's work, including chapter 260C, the Rules of Juvenile Protection Procedure, the Rules of Civil Appellate Procedure, the Indian Child Welfare Act, and the Minnesota Indian Family Preservation Act.

The terms, compensation, and removal of members shall be as provided in section 15.0575.

The members shall elect a chair from among the membership and the chair shall serve a term of two years.

Number of Authorized Members: 7

Purpose of Agency: To oversee the budget and operations of the agency providing appellate representation to parents in child protection cases as well as statewide training for parent representation practitioners.

Summary of Activities include:

The State Board of Appellate Counsel and Training is established to direct the Statewide Office of Appellate Counsel and Training.

The board may:

1. propose statutory changes to the legislature and rule changes to the supreme court that are in the best interests of the operation of the appellate counsel for parents program; and
2. require the reporting of statistical data, budget information, and other cost factors by the appellate counsel for parents program.

Meetings are held at: virtual

Meeting hours: tbd

Meeting schedule: Quarterly

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description: If any of the costs provided by appellate counsel are assessed and collected or otherwise reimbursed from any source, the State Board of Appellate Counsel and Training shall deposit payments in a separate account established in the special revenue fund. The amount credited to this account is appropriated to the State Board of Appellate Counsel and Training. The balance of this account does not cancel but is available until expended.

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Attorneys Admitted to Practice Law in the State of Minnesota	Jennifer Thompson	N/A	Ramsey									01/02/2024	01/04/2027
Attorneys Admitted to Practice Law in the State of Minnesota	Jeanette Boerner	N/A	Ramsey									01/02/2024	01/03/2028
Public Member	Ann Fauteck	N/A	Ramsey									01/02/2024	01/03/2028
Public Members	Sadie Hart	sadie.hart@adycenr.org	Ramsey	51B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/06/2023	01/04/2027
Public Members	Tiffany Allbee	tallbee@clcmn.org	Ramsey	58B	2	F	No Party Preference	White or Caucasian	N	N		12/06/2023	01/05/2026
Public Members	Kelly Tronstad	tronstad@comcast.net	Ramsey	64B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/06/2023	07/01/2025
Public Members	Laurie York	laurie.york@whiteearth-nsn.gov	Unknown			F	Other	American Indian or Alaska Native				02/07/2024	01/06/2025
Public Members	Laurie York	laurie.york@whiteearth-nsn.gov	Unknown			F	Other	American Indian or Alaska Native				01/07/2025	01/01/2029

State Board of Civil Legal Aid

Enabling Legislation: M.S. 480.2415
445 Minnesota Street
St. Paul, MN 55101
Email: contact@bocla.us

Expiration Date:

Supporting Entity: Minnesota Supreme Court

Appointing Authorities: Governor, Minnesota State Supreme Court

Compensation: \$55.00 Per Diem. The board may establish a per diem in excess of the amount provided in law.

Powers and Duties include:

The board shall:

- (1) approve and recommend to the legislature a budget for the board and the civil legal services grants distributed subject to section 480.242;
 - (2) establish procedures for distribution of funding under section 480.242; and
 - (3) establish civil program standards, administrative policies, or procedures necessary to ensure quality advocacy for persons unable to afford private counsel.
- (c) The board may propose statutory changes to the legislature and rule changes to the supreme court that are in the best interests of persons unable to afford private counsel.
- (d) The board shall not interfere with the discretion or judgment of civil legal services programs in their advocacy.

The State Board of Civil Legal Aid shall appoint a program administrator who serves at the pleasure of the board. The program administrator is not required to be licensed to practice law. The program administrator shall attend all meetings of the board, but may not vote, and shall:

- (1) carry out all administrative functions necessary for the efficient and effective operation of the board and the civil legal aid delivery system, including but not limited to hiring, supervising, and disciplining program staff;
- (2) implement, as necessary, resolutions, standards, rules, regulations, and policies of the board;
- (3) keep the board fully advised as to its financial condition, and prepare and submit to the board the annual program and State Board of Civil Legal Aid budget and other financial information as requested by the board;
- (4) recommend to the board the adoption of rules and regulations necessary for the efficient operation of the board and the civil legal aid program; and
- (5) perform other duties prescribed by the board.

Administration:

The board may contract for administrative support services.

Staff currently employed to support the advisory committee created pursuant to Minnesota Statutes, section 480.242, shall transfer to the State Board of Civil Legal Aid upon the effective date consistent with Minnesota Statutes, section 15.039, subdivision 7.

Access to records:

Access to records of the State Board of Civil Legal Aid is subject to the Rules of Public Access for Records of the Judicial Branch, excluding the appeals process in rule 9. Pursuant to section 13.90, the board is not subject to chapter 13.

Member Restrictions include:

The State Board of Civil Legal Aid is a part of but is not subject to the administrative control of the judicial branch of government. It's enabling legislation becomes effective as of July 1, 2025.

The board shall consist of 11 members as follows:

- (1) six members appointed by the supreme court; and
- (2) five members appointed by the governor.

All candidates shall have demonstrated a commitment in maintaining high-quality civil legal services to people of low or moderate means. The appointing entities shall seek board members who reflect the diverse populations served by civil legal aid through attorney and non-attorney members.

The appointing entities may not appoint an active judge to be a member of the board, but may appoint a retired judge. The appointing entities may not appoint a person who is closely affiliated with any entity awarded funding pursuant to section 480.242 or any entity seeking funding pursuant to section 480.242. The board may set term limits for board members. An appointing authority may not make an appointment that exceeds the term limits established by the board.

The terms, compensation, and removal of board members shall be as provided in section 15.0575, except that the board may establish a per diem in excess of the amount provided in law. The members shall elect the chair from among the membership for a term of two years.

Number of Authorized Members: 11

Purpose of Agency: The State Board of Civil Legal Aid shall work to ensure access to high-quality civil legal services in every Minnesota county.

Summary of Activities include:

The State Board of Civil Legal Aid shall work to ensure access to high-quality civil legal services in every Minnesota county.

Meetings are held at:

Meeting hours: n/a

Meeting schedule: n/a

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Members	Korey Wahwassuck	korey.wahwassuck@gmail.com	Itasca	07A	8							04/16/2025	01/04/2027
Members	Tarryl Clark	tarryl.clark@stearnscountymn.gov	Stearns	14B	6	F		White or Caucasian	N	N	N	04/16/2025	01/03/2028

Members	John Gordon	john.bennett.gordon@gmail.com	Hennepin	50A	5							04/16/2025	01/05/2026
Members	Ms. Ana Potratz Acosta	ana.potratz@gmail.com	Ramsey	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	Y	N	N	04/16/2025	01/04/2027
Members	Holley Horrell	hhorrell@greeneespel.com	Hennepin	63B	5	F		White or Caucasian	N	N	N	04/16/2025	01/01/2029

State Board Of Physical Therapy

Enabling Legislation: M.S. 148.65
335 Randolph Avenue, Suite 285
St. Paul, MN 55102
Email: physical.therapy@state.mn.us

Expiration Date:

Supporting Entity: Board of Physical Therapy

Appointing Authorities: Governor

Compensation: \$75.00 Per Diem. \$75 per diem plus expenses

Powers and Duties include: The board evaluates applicants for licensure; renews annual licenses for physical therapists and physical therapist assistants; enforces the physical therapy practice act.

Member Restrictions include: The board shall consist of 11 members, citizens and residents of Minnesota, comprised of five physical therapists, one licensed and registered doctor of medicine, two physical therapist assistants, and three public members. The physical therapist members and the physical therapist assistant members must be licensed in this state, and have at least five years' experience in physical therapy practice, physical therapy administration, or physical therapy education. The five years' experience must immediately precede appointment.

Number of Authorized Members: 11

Purpose of Agency: To ensure the Public receives appropriate Physical Therapy Services from competent Physical Therapists and Physical Therapist Assistants in Minnesota and To protect the public through licensure of qualified physical therapists and physical therapist assistants and to provide timely and impartial resolution of complaints against licensees.

Summary of Activities include:

Meetings are held at: Meeting location is 335 Randolph Avenue, Suite 285, St. Paul, MN 55105

Meeting hours: 4

Meeting schedule: Meetings are held every two months, with some additional committee meetings.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5000

Expenses Description:

Number of Staff Hours Provided: 50

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Physical Therapist	Samantha Mohn-Johnsen	smohnjohnsen@css.edu	St. Louis	08B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/22/2023	01/04/2027
Physical Therapist	Tanya Terman	terman.tanya@mayo.edu	Olmsted	26B	1							05/05/2021	04/29/2025
Physical Therapist	Tanya Terman	terman.tanya@mayo.edu	Olmsted	26B	1							04/30/2025	01/01/2029
Physical Therapist	Steven Scherger	steven.scherger@allina.com	Anoka	35B	6	M	Democratic-Farmer-Labor	Other		N		02/22/2023	01/04/2027
Physical Therapist	Maura Kelly	mauraakelly@icloud.com	Hennepin	37B	3	F		White or Caucasian	N	N	N	01/17/2024	01/03/2028
Physical Therapist	Adam Urick	adamurick@yahoo.com	Dakota	54B		M						10/01/2022	01/05/2026
Physical Therapist Assistant	Julia McDonald	juliemcd.jm@gmail.com	Wright	30B	6	F	Democratic-Farmer-Labor	White or Caucasian		N		07/05/2022	01/05/2026
Physical Therapist Assistant	Sara Conrad	Saraconrad@tcomn.com	Hennepin	63A		F		White or Caucasian	N	N		02/22/2023	01/04/2027
Public Member	Ms Pamela Peters	pamelajopeters@hotmail.com	Scott	01B	5	F	No Party Preference	White or Caucasian	N	Y		02/22/2023	01/04/2027
Public Member	Allen Rasmussen	allen.rasmussen@minnesotanorth.edu	Koochiching	03A	8	M	No Party Preference	White or Caucasian		N		02/22/2023	01/04/2027
Public Member	Kathy Polhamus	kathy.polhamus@gmail.com	Washington	47A	4	F	Other	White or Caucasian	N	N	N	07/05/2022	08/07/2025
Registered Doctor Of Medicine	Neel Shah	shah.neel2@mayo.edu	Olmsted	26A	1	M		Asian or Pacific Islander				05/05/2021	04/29/2025
Registered Doctor Of Medicine	Neel Shah	shah.neel2@mayo.edu	Olmsted	26A	1	M		Asian or Pacific Islander				04/30/2025	01/01/2029

State Capitol Preservation Commission

Enabling Legislation: MN Statutes 15B.32 (Originally Laws 2011, Ch. 6, Sec. 3)
75 Rev Dr Martin Luther King Jr Blvd
Saint Paul, MN 55155
Email: jessi.held@state.mn.us

Expiration Date:

Supporting Entity: Department of Administration

Appointing Authorities: Capitol Area Architectural and Planning Board, Commissioner of Administration, Commissioner of Public Safety, Governor, House Minority Leader, Minnesota Attorney General, Minnesota Historical Society, Minnesota State Supreme Court, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. None

Powers and Duties include: The commission reviews the ongoing plan for preservation of the Capitol building; develop and implement a comprehensive financial plan to fund the preservation and restoration of the Capitol building; provide annual reports about the condition of the Capitol building and its needs, as well as all activities related to the restoration of the Capitol building; solicit gifts, grants, or donations of any kind from any private or public source to carry out the purposes of their duties.

Member Restrictions include: The State Capitol Preservation Commission consists of 22 members, applied as follows: (1) the governor; (2) the lieutenant governor; (3) the attorney general; (4) the chief justice of the Supreme Court, or the chief justice's designee, who shall be a member of the Supreme Court; (5) the majority leader of the Senate or the majority leader's designee, who shall be a member of the Senate; (6) the speaker of the House or the speaker's designee, who shall be a member of the House of representatives; (7) two members of the Senate, including one member appointed by the speaker of the House and one member from the minority party appointed by the minority leader; (8) two members of the House of representatives, including one member appointed by the speaker of the House and one member from the minority party appointed by the minority leader; (9) the chair and ranking minority member of the House of representatives committee with jurisdiction over capital investment and the chair and ranking minority member of the Senate committee with jurisdiction over capital investment; (10) the commissioner of administration or the commissioner's designee; (11) the commissioner of public safety or the commissioner's designee; (12) the executive director of the Minnesota Historical Society or the executive director's designee; (13) the executive secretary of the Capitol Area Architectural and Planning Board; and (14) four public members appointed by the governor.

Number of Authorized Members: 22

Purpose of Agency: The commission may assist in the selection of an architectural firm to assist in the preparation of the pre-design plan for the restoration of the Capitol building; develop a comprehensive, multiyear, pre-design plan for the restoration of the Capitol building.

Summary of Activities include: The task force members will exercise ongoing coordination of the restoration, protection, risk management, and preservation of the Capitol building.

Meetings are held at: Capitol Complex

Meeting hours: 1

Meeting schedule: The commission shall meet at least once, annually. Additional meetings are scheduled, as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 1

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 5

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: 8. House Minority Leader or Designee	Paul Torkelson	rep.paul.torkelson@house.mn.gov	Brown	15B	1	M	Republican	White or Caucasian	N	N		02/07/2023	02/17/2025
Direct: 12.b. House - Capital Investment - Ranking Minority Leader	Rep. Dean Urdahl	rep.dean.urdahl@house.mn	Ramsey	18A	7	M	Republican	White or Caucasian				02/07/2023	02/18/2025
Direct: 6. Senate Minority Leader or Designee	Carla Nelson	sen.carla.nelson@senate.mn	Ramsey	26B	1	F	Republican	White or Caucasian				02/10/2023	01/06/2025
Direct: 12.b. House - Capital Investment - Ranking Minority Leader	Fue Lee	rep.fue.lee@house.mn	Ramsey	59A								02/19/2025	01/04/2027
Direct: 12.a. House - Capital Investment - Ranking Majority Leader	Fue Lee	rep.fue.lee@house.mn	Ramsey	59A								08/07/2023	01/06/2025
Direct: 5. Senate Majority Leader or Designee	Senator Kari Dziedzic	sen.kari.dziedzic@senate.mn	Hennepin	60A	5	F	Democratic-Farmer-Labor	White or Caucasian				06/20/2023	01/06/2025
Direct: 13. Commissioner of Administration or Designee	Ms Tamar Gronvall	tamargronvall@hotmail.com	Hennepin	61A	5	F		White or Caucasian	N			10/09/2023	01/04/2027
Direct: 11.a. Senate - Capital Investment - Ranking Majority Leader	Sandra Pappas	sen.sandra.pappas@senate.mn	Ramsey	65A		F	Democratic-Farmer-Labor	White or Caucasian				06/20/2023	01/06/2025
Direct: 4. Chief Justice of the Supreme Court or designee	Natalie Hudson	natalie.hudson@state.mn.us	Ramsey									10/02/2023	01/31/2027
Direct: 16. CAAPB Executive Secretary	Erik Cedarleaf Dahl	erik.dahl@state.mn.us	Hennepin						N			12/15/2023	01/01/2025
Direct: 16. CAAPB Executive Secretary	Erik Cedarleaf Dahl	erik.dahl@state.mn.us	Hennepin						N			01/02/2025	01/04/2027
Direct: 10.b. House Minority Party	Isaac Schultz	rep.isaac.schultz@house.mn.gov	Ramsey									02/07/2023	02/18/2025
Direct: 8. House Minority Leader or Designee	Brad Tabke	rep.brad.tabke@house.mn.gov	Ramsey									02/18/2025	01/04/2027
Direct: 10.b. House Minority Party	Liz Lee	rep.liz.lee@house.mn.gov	Ramsey									02/19/2025	01/04/2027
Direct: 10.a. House Majority Party	Carlie Kotzya-Witthuhn	rep.carlie.kotzya-witthuhn@house.mn.gov	Ramsey									07/05/2023	01/06/2025
Direct: 14. Commissioner of Public Safety or Designee	Bob Jacobson	bob.jacobson@state.mn.us	Ramsey									01/02/2023	01/04/2027

Direct: 15. MN Historical Society Executive Director or Designee	Kent Whitworth	kent.whitworth@mnhs.org	Ramsey									01/04/2023	01/04/2027
Direct: 7. Speaker of the House or Designee	Melissa Hortman	rep.melissa.hortman@house.mn	Ramsey									01/03/2023	01/06/2025
Direct: 11.b. Senate - Capital Investment - Ranking Minority Leader	Karin Housley	sen.karin.housley@senate.mn	Ramsey									02/10/2023	01/06/2025
Direct: 9.a. Senate Majority Party	Ann Rest	sen.ann.rest@senate.mn	Unknown			F	Democratic-Farmer-Labor	White or Caucasian				06/20/2023	01/06/2025
Direct: 1. Governor	Tim Walz	tim.walz@state.mn.us	Unknown				Other	Other				01/01/2015	01/04/2027
Direct: 2. Lieutenant Governor	Peggy Flanagan	peggy.flanagan@state.mn.us	Ramsey									01/07/2019	01/04/2027
Direct: 3. Attorney General	Keith Ellison	keith.ellison@ag.state.mn.us	Ramsey									01/05/2017	01/04/2027
Public Member	Daniel Miesle	dmiesle@gmail.com	Itasca	05B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N		05/28/2025	01/04/2027
Public Member	Mr. Frank White	frank.white2@comcast.net	Washington	53A	4	M	Democratic-Farmer-Labor	African American or Black	Y	N		07/05/2023	05/27/2025
Public Member	Mark Westpfahl	markjwestpfahl@gmail.com	Dakota	53B	2	M	No Party Preference	White or Caucasian	N	N		02/26/2025	01/04/2027
Public Member	Mark Westpfahl	markjwestpfahl@gmail.com	Dakota	53B	2	M	No Party Preference	White or Caucasian	N	N		07/05/2023	02/25/2025
Public Member	Megan Kluthe	megan.kluthe@gmail.com	Hennepin	63A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/05/2023	02/25/2025
Public Member	Megan Kluthe	megan.kluthe@gmail.com	Hennepin	63A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/26/2025	01/04/2027
Public Member	Dan Hartman	dhartman@decc.org	Unknown									02/26/2025	01/04/2027
Public Member	Dan Hartman	dhartman@decc.org	Unknown									07/05/2023	02/25/2025

State Correctional Facilities Security Audit Group

Enabling Legislation: 2024 Chapter 123, Article 8, Section 3
1450 Energy Park Drive
St. Paul, MN 55108
Email: SCFSAG.DOC@state.mn.us

Expiration Date:

Supporting Entity: Department Of Corrections (DOC)

Appointing Authorities: Commissioner of Administration, Commissioner of Corrections, Commissioner of Health, Governor, House Minority Leader, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. Members of the group serve without compensation but shall receive expense reimbursement.

Powers and Duties include:

The group shall create security standards for state correctional, review inspection reports, and provide recommendations to the Commissioner of Corrections.

Member Restrictions include:

Membership includes:

- (1) a Department of Corrections employee who is not assigned to the correctional institutions division, appointed by the commissioner;
- (2) the ombudsperson for corrections or a designee;
- (3) an elected sheriff or designee nominated by the Minnesota Sheriffs Association and appointed by the commissioner;
- (4) an individual with expertise in security related to infrastructure and operational logistics of correctional facilities who is not required to reside in Minnesota, appointed by the governor;
- (5) the commissioner of health or a designee;
- (6) the commissioner of administration or a designee;
- (7) two senators, one appointed by the senate majority leader and one appointed by the minority leader; and
- (8) two representatives, one appointed by the speaker of the house and one appointed by the minority leader of the house of representatives.

Number of Authorized Members: 10

Purpose of Agency: The State Correctional Facilities Security Audit Group (SCFSAG) helps ensure safe and secure living and working conditions inside prisons.

Summary of Activities include:

The SCFSAG has four responsibilities:

- Establish and update security audit standards for state prisons.
- Review audit reports from the Department of Corrections (DOC).
- Make critical safety and security recommendations to the DOC Commissioner.
- Report security standards to the Minnesota Legislature.

The SCFSAG helps ensure that Minnesota prisons are safer for corrections staff and incarcerated people, that facilities are adequately resourced, and that state prisons are consistent in following security standards.

Meetings are held at: MN Department of Corrections, 1450 Energy Park Drive, Suite 200, St. Paul, MN 55108 or Minnesota State Correctional Facilities

Meeting hours: TBD

Meeting schedule: Biannual. Additional meetings as needed.

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 600

Expenses Description: Lunches for meetings and milage paid

Number of Staff Hours Provided: 150

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: House Minority Representative	Paul Novotny	rep.paul.novotny@house.mn	Ramsey	30A								02/14/2025	02/14/2029
Direct: House Minority Representative	Paul Novotny	rep.paul.novotny@house.mn	Ramsey	30A								02/14/2023	02/13/2025
Direct: House Majority Representative	Heather Edelson	rep.heather.edelson@house.mn	Ramsey	49A								09/05/2022	12/30/2024
Direct: Commissioner of Health or Designee	Matthew Heffron	matthew.heffron@state.mn.us	Dakota	52A	2	M						11/04/2024	11/04/2028
Direct: Senate Majority Representative	Sandra Pappas	sen.sandra.pappas@senate.mn	Ramsey	65A		F	Democratic-Farmer-Labor	White or Caucasian				01/01/2025	01/01/2029
Direct: Senate Majority Representative	Karla Bigham	sen.karla.bigham@senate.mn	Ramsey									09/05/2022	12/31/2024
Direct: Elected Sheriff or Designee Nominated by Minnesota Sheriffs Association	Dave Isais	dave.isais@co.sherburne.mn.us	Ramsey									08/15/2023	12/30/2024
Direct: Elected Sheriff or Designee Nominated by Minnesota Sheriffs Association	Dave Isais	dave.isais@co.sherburne.mn.us	Ramsey									12/31/2024	12/31/2028
Direct: Department Employee not assigned to the Correctional Institutions Division	Gregory Huska	gregory.huska@state.mn.us	Ramsey									01/01/2024	02/18/2025
Direct: Commissioner of Administration or Designee	Greg Ewig	Greg.Ewig@state.mn.us	Ramsey									09/04/2024	12/31/2028

Direct: Department Employee not assigned to the Correctional Institutions Division	Mikael Garland	mikael.garland@state.mn.us	Ramsey									02/19/2025	02/19/2029
Direct: Chair	Margaret Zadra	margaret.zadra@state.mn.us	Ramsey									06/27/2024	08/01/2024
Direct: Ombudsperson for Corrections or Designee, Chair	Margaret Zadra	margaret.zadra@state.mn.us	Ramsey									09/05/2022	09/05/2026
Direct: House Majority Representative	Josiah Hill	rep.josiah.hill@house.mn.gov	Ramsey									12/31/2024	12/31/2028

State Designer Selection Board

Enabling Legislation: M.S. 16B.33; and M.R. Chapter 3200
50 Sherburne Avenue
St. Paul, MN 55155
Email: heather.a.nelson@state.mn.us

Expiration Date:

Supporting Entity: Department of Administration

Appointing Authorities: Commissioner of Administration

Compensation: \$55.00 Per Diem. \$55 per diem, plus expenses

Powers and Duties include: 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 \$4,000,000, and on planning projects with estimated fees greater than \$400,000.

Member Restrictions include: The 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. The State is dedicated to building a culturally diverse board committed to selecting qualified designers that reflect Minnesota's diversity, and strongly encourages applications from women, minorities, individuals with disabilities and covered veterans.

Number of Authorized Members: 6

Purpose of Agency: Minnesota's State Designer Selection Board (SDSB) selects the primary designer and design build teams on many state agency building and remodeling projects. Find more information about what the SDSB does and its role on public construction projects using the links below.

Summary of Activities include: Selecting designers (architects/engineers) for state, U of M & Minnesota State Colleges and Universities projects.

Meetings are held at: The Administration Building 50 Sherburne Ave. Room 116B Saint Paul, MN 55155

Meeting hours: Meetings typically last 5 hours.

Meeting schedule: Meeting Frequency: Meetings are held on Tuesdays at 8:30 a.m. Notice of meetings is published at: <http://state.mn.us/admin/government/construction-projects/sdsb/>

Fiscal Year 2025 Activities

Number of Meetings Held: 28

Expenses Incurred: 13805

Expenses Description:

Number of Staff Hours Provided: 450

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
American Institute Of Architect Member	Mr. William Beyer	beyer.arch@yahoo.com	Hennepin	46B	5	M			N	N		01/03/2023	01/04/2027
Associated General Contractors of Minnesota	Scott Weicht	sweicht@a-p.com	Hennepin	50B	5	M	No Party Preference	White or Caucasian	N	N		02/02/2022	01/05/2026
Consulting Engineers Council Of Mn Member	Susan Estes	stestes342@msn.com	Hennepin	61B	5	F		White or Caucasian	N	N	N	09/01/2022	01/05/2026
Direct: Ex-Officio - Department of Administration	Eric Radel	Eric.Radel@state.mn.us	Ramsey									09/20/2022	09/20/2026
Public Member	Steve Modrow	steve@biotalandscapes.com	Hennepin	59A	5	M		White or Caucasian	N	N		02/15/2023	01/05/2027
Public Member	Theodore Tucker	jtatucker@me.com	Hennepin	60B	5	M		White or Caucasian	N	N		01/03/2023	01/04/2027
State Arts Board Member	Sue Anderson	sueanderson.anderson@gmail.com	Lake	03B	8	F			N	N		01/04/2021	01/13/2025
State Arts Board Member	Sara Weiner	rothholz.weiner@gmail.com	Hennepin	63A		F			N	N	N	01/14/2025	01/02/2029

State Emblems Redesign Commission

Enabling Legislation: Laws of Minnesota, 2023, Chapter 62, Article 2, Section 118
345 Kellogg Boulevard West,
St. Paul, MN 55102
Email:

Expiration Date: 1/1/2024

Supporting Entity: Minnesota Historical Society

Appointing Authorities: Capitol Area Architectural and Planning Board, Council For Minnesotans Of African Heritage, Council on Asian Pacific Minnesotans, Secretary of State, Explore MN Tourism Council, Governor, Minnesota Council on Latino Affairs, Minnesota Historical Society, Minnesota Indian Affairs Council , Minnesota State Arts Board

Compensation: No Per Diem.

Powers and Duties include:

The purpose of the commission is to develop and adopt a new design for the official state flag and the official state seal no later than January 1, 2024.

Member Restrictions include:

- (1) three members of the public, appointed by the governor;
- (2) one member appointed by the Council for Minnesotans of African Heritage;
- (3) one member appointed by the Minnesota Council on Latino Affairs;
- (4) one member appointed by the Council on Asian-Pacific Minnesotans;
- (5) one member representing the Dakota community and one member representing the Ojibwe community, appointed by the executive board of the Indian Affairs Council;
- (6) the secretary of state or the secretary's designee;
- (7) the executive director of the Minnesota Historical Society or the director's designee;
- (8) the chair of the Capitol Area Architectural and Planning Board or the chair's designee;
- (9) the chair of the Minnesota Arts Board or the chair's designee; and
- (10) the executive director of Explore Minnesota Tourism or the director's designee.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The commission shall develop and adopt a new design for the official state seal and a new design for the official state flag. The designs must accurately and respectfully reflect Minnesota's shared history, resources, and diverse cultural communities. Symbols, emblems, or likenesses that represent only a single community or person, regardless of whether real or stylized, may not be included in a design. The commission may solicit and secure the voluntary service and aid of vexillologists and other persons who have either technical or artistic skill in flag construction and design, or the design of official seals, to assist in the work. The commission must also solicit public feedback and suggestions to inform its work.

The commission shall certify its adopted designs in a report to the legislature and governor no later than January 1, 2024. The commission's report must describe the symbols and other meanings incorporated in the design.

Meetings are held at:

Meeting hours:

Meeting schedule:

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

State Guardian Ad Litem Board

Enabling Legislation: MS 480.35
Mn Judicial Center, Suite G-27
St Paul, MN 55155
Email: tami.bakerolson@courts.state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Minnesota State Supreme Court, Governor

Compensation: \$55.00 Per Diem. plus expenses

Powers and Duties include: The board shall create and administer a statewide independent guardian ad litem program to advocate for the best interests of children, minor parents, and incompetent adults in juvenile and family court cases as defined in Rule 901.01 of the Rules of Guardian Ad Litem Procedure in Juvenile and Family Court matters; approve and recommend to the Legislature a budget for the board and the guardian ad litem program; establish procedures for distribution of funding under this section to the guardian ad litem program; and establish guardian ad litem program standards, administrative policies, procedures, and rules consistent with statute, rules of court, and laws that affect a volunteer or employee guardian ad litem's work.

Member Restrictions include:

Three members appointed by the Supreme Court, at least one of whom must have former guardian ad litem experience, and who include two attorneys admitted to practice law in the state and one public member; and four members appointed by the governor. The appointing authorities may not appoint a registered lobbyist or an active judge to be a member of the State Guardian Ad Litem Board, but may appoint a retired judge.

At least three members of the board shall be from judicial districts other than the First, Second, Fourth, and Tenth Judicial Districts.

Number of Authorized Members: 7

Purpose of Agency: The mission of the State Guardian ad Litem Board is to provide well trained, effective guardians ad litem to advocate for safe and permanent homes for the children we represent in Juvenile and Family courts.

Summary of Activities include:

The Guardian ad Litem Board (GALB) contracted with the National Center for State Courts to complete an organizational assessment.

Meetings are held at: Various locations around the state. See website for details.

Meeting hours: 9:00am - Noon, on the 3rd Tuesday of the Month - Meetings subject to change, please see website for schedule.

Meeting schedule: Meetings are open to the public with 15 minutes allotted at the beginning of the meeting for public comment.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 4000

Expenses Description: Guardian ad Litem Board has a total biennial base budget of \$49,000,000 , payroll consisting of 82% and operating expenses 18%.

Number of Staff Hours Provided: 150

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member - Supreme Court Appt (1)	Jenna Peterson	jenna_p@co.redwood.mn.us	Redwood	15B	7							01/01/2025	01/01/2029
Direct: Member - Supreme Court Appt (2)	Ms. Kathleen Blatz	kathleenblatz@msn.com	Hennepin	33A	3							01/23/2024	01/03/2028
Direct: Member - Supreme Court Appt (1)	Ann Ahlstrom	Ann.Ahlstrom@mngal.org	Ramsey	50B								05/10/2023	12/31/2024
Direct: Board Chair	Ann Ahlstrom	Ann.Ahlstrom@mngal.org	Ramsey	50B								01/01/2021	12/31/2024
Direct: Vice Chair	Dr. Timothy Zuel	timothy.zuel@mngal.org	Ramsey	61B	5			White or Caucasian				06/01/2023	06/01/2025
Direct: Member - Supreme Court Appt (3)	Emelie Rivera	emelierivera@gmail.com	Ramsey									01/02/2023	01/02/2027
Member - Governor Appointment	Ann Ahlstrom	a_ahlstrom@me.com	Hennepin	50B	3	F		White or Caucasian	N	N		05/10/2023	01/04/2027
Member - Governor Appointment	Ruby Tolbert	tolbert267@gmail.com	Hennepin	59A		F	Democratic-Farmer-Labor	African American or Black	N	N		08/10/2022	01/05/2026
Member - Governor Appointment	Dr. Timothy Zuel	timothy.zuel@mngal.org	Ramsey	61B	5			White or Caucasian				06/16/2021	01/19/2025
Member - Governor Appointment	Dr Timothy Zuel	TBZuel@gmail.com	Hennepin	61B	5	M	No Party Preference	White or Caucasian	N	N		01/20/2025	01/01/2029
Member - Governor Appointment	Stephanie Bumgardner	sbumgardner.therapy@gmail.com	Hubbard			F		Asian or Pacific Islander	N	N		05/10/2023	01/04/2027

State Historic Preservation Review Board

Enabling Legislation: M.S. 138.665; Required by Federal law
50 Sherburne Avenue
St. Paul, MN 55155
Email: amy.sponge@state.mn.us

Expiration Date:

Supporting Entity: Department of Administration

Appointing Authorities: Commissioner of Administration

Compensation: No Per Diem. Expenses Only

Powers and Duties include:

(5) The Review Board must adopt written procedures governing its operations consistent with the provisions of this section and related guidance that the National Park Services issues.

(6) Review Board responsibilities include, but are not limited to, the following:

(i) Providing advice to the SHPO on the full range of Historic Preservation Fund-supported activities, that section 101(b)(3) of the Act describes;

(ii) Reviewing and making recommendations on National Register nomination proposals;

(iii) Participating in the review of appeals to National Register nominations; and

(iv) Performing such other duties as may be appropriate.

Member Restrictions include:

(1) All Review Board members must have demonstrated competence, interest, or knowledge in historic preservation. A majority of Review Board members must meet "the Secretary of the Interior's (Historic Preservation) Professional Qualifications Standards," which are part of the larger "Secretary's Standards and Guidelines for Archeology and Historic Preservation." The members meeting "the Secretary's (Historic Preservation) Professional Qualifications Standards" must include, at a minimum, one individual meeting "the Secretary's (Historic Preservation) Professional Qualifications Standards" for history, one individual meeting "the Secretary's (Historic Preservation) Professional Qualifications Standards" for architectural history, one individual meeting "the Secretary's (Historic Preservation) Professional Qualifications Standards" for history, one individual meeting "the Secretary's (Historic Preservation) Professional Qualifications Standards" for historic archaeology, and one individual meeting "the Secretary's (Historic Preservation) Professional Qualifications Standards" for prehistoric archaeology. One individual may meet the Standards for more than one required discipline. The other Review Board members, if any, who comprise the majority meeting "the Secretary's (Historic Preservation) Professional Qualifications Standards" may represent, subject to the SHPO's selection, any of the disciplines that those "Standards" describe.

(2) The Secretary will consider proposals from a SHPO for a minimum required Review Board composition that differs from the requirement that paragraph (f)(1) of this section specifies, if the proposal addresses better an appropriate balance of historic property, customer or constituent, and historic preservation needs in that State.

(3) When a required Review Board position becomes vacant, the SHPO must fill the vacancy in a timely manner. In the interim, the SHPO must ensure that the Review Board has access to advice from appropriately qualified individuals. A lapse of more than one year in filling the vacancy is cause for review, comment, and appropriate action by the Secretary.

(4) The Review Board must meet as often as is necessary to complete its work in a timely fashion, but no less often than once a year.

Number of Authorized Members: 14

Purpose of Agency: Since 1969 Minnesota's State Historic Preservation Review Board has reviewed properties for nomination to the National Register of Historic Places (NRHP), a federally-managed program recognizing the importance of local, state, and national history as expressed in our built and archaeological environments. The NRHP is one of several historic preservation programs created with passage of the National Historic Preservation Act of 1966, the most comprehensive federal law pertaining to protection of historic resources.

Since its founding, the Review Board has considered and debated numerous properties, and to date more than 1,700 Minnesota properties representing more than 7,000 historic resources have been listed in the NRHP. Many of the properties have employed the tax credits for historic rehabilitation, which are available only to properties listed in the NRHP. This not only brings older, historic buildings back to life but employs numerous individuals in the process. The tax credits for historic rehabilitation program have been an extremely successful endeavor in Minnesota.

Summary of Activities include:

Since 1969 Minnesota's State Historic Preservation Review Board has reviewed properties for nomination to the National Register of Historic Places (NRHP), a federally-managed program recognizing the importance of local, state, and national history as expressed in our built and archaeological environments. The NRHP is one of several historic preservation programs created with passage of the National Historic Preservation Act of 1966, the most comprehensive federal law pertaining to protection of historic resources.

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Meetings are held at: Virtual or Hybrid at 50 Sherburne Ave, St. Paul, 55155

Meeting hours: 6pm - 9pm

Meeting schedule: Quarterly

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 600

Expenses Description: In-person meeting travel reimbursements and meal costs.

Number of Staff Hours Provided: 64

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Architectural Historian	Kristin Anderson	anderso3@augsborg.edu	Ramsey	66A	4							01/01/2023	01/01/2027
Architectural Historian	Katherine Solomonson	solom003@umn.edu	Hennepin									01/01/2024	01/01/2028
Historian	Mike Worcester	mrsmike55321@yahoo.com	Morrison	10B	7							01/01/2023	01/01/2027
Historian	Elliot James	james235@morris.umn.edu	Stevens	12A	7	M		African American or Black	N	Y		01/01/2024	01/01/2028
Historical Archaeologist	Dr. Robbie Mann	rmann@stcloudstate.edu	Stearns	14A	6	M			N	N		01/01/2023	09/30/2024

Historical Archaeologist	Dr. Michelle Terrell	mterrell@twopinesresource.com	Chisago	28B	8							10/01/2024	01/01/2027
Historical Architect	John Stark	jstark@bkgvgroup.com	Hennepin	46B	5	M		White or Caucasian	N	N		01/01/2023	01/01/2027
Historical Architect	Casie Radford	casier@mmarchltd.com	Hennepin			F		White or Caucasian	N	N		01/01/2024	01/01/2028
Member-At-Large who has demonstrated competence, interest, or knowledge in historic preservation.	Chris Schuelke	cschuelke@otchs.org	Otter Tail	08A	7							01/01/2024	01/01/2028
Member-At-Large who has demonstrated competence, interest, or knowledge in historic preservation.	Mr Thomas Sanders	thomsanders51@gmail.com	Cottonwood	21B	1	M			N	N		01/01/2023	01/01/2027
Member-At-Large who has demonstrated competence, interest, or knowledge in historic preservation.	Steven Olson	steve.olson@one-mn.com	Hennepin	48A	3	M		White or Caucasian	N	N		01/01/2023	01/01/2027
Member-At-Large who has demonstrated competence, interest, or knowledge in historic preservation.	Mr. Frank White	frank.white2@comcast.net	Washington	53A	4	M	Democratic-Farmer-Labor	African American or Black	Y	N		01/01/2024	01/01/2028
Member-At-Large who has demonstrated competence, interest, or knowledge in historic preservation.	Bethany Gladhill	bethany@gladhillrhone.com	Ramsey	64A	4	F		White or Caucasian	N	N		01/01/2023	01/01/2027
Member-At-Large who has demonstrated competence, interest, or knowledge in historic preservation.	Lindsey Rulon-Miller	lindseyrulonmiller@gmail.com	Ramsey	64A	4	F	No Party Preference	White or Caucasian	N	N	N	01/01/2024	01/01/2028
Prehistoric Archaeologist	Andrea LeVasseur	alevas@midco.net	Beltrami			F			N	N	Y	01/01/2024	01/01/2028

State of Minnesota Board of Public Defense

Enabling Legislation: M.S. 611.215
331 2nd Ave. South
Minneapolis, MN 55401
Email: kevin.kajer@pubdef.state.mn.us

Expiration Date:

Supporting Entity: Board of Public Defense (PUBDEF)

Appointing Authorities: Governor, Minnesota State Supreme Court

Compensation: \$55.00 Per Diem. Mileage and expenses

Powers and Duties include: 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 include:

The nine members include four public members appointed by the governor, and five attorneys acquainted with defense of persons accused of a crime, but not employed as prosecutors, appointed by the Minnesota State Supreme Court.

*4 members from outside the 1st, 2nd, 4th and 10th Judicial Districts

* 1 attorney member must have served as a public defender within five years of initial appointment.

Number of Authorized Members: 9

Purpose of Agency:

Mission Statement

To protect the liberty of and engage in transformational criminal justice reform on behalf of those individuals we are privileged to serve by respecting the whole individual, being culturally responsive and providing a well-resourced and trained defense team.

The Board has established five goals to aid the agency to carry out its mission. These are:

- Client centered representation
- Creative advocacy
- Continual training for all staff
- Recruitment and retention of excellent staff
- Partnership in the justice system

Summary of Activities include:

Meetings are held at: Various

Meeting hours: 12pm-3pm

Meeting schedule: Second Tuesday of the month

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 5000

Expenses Description:

Number of Staff Hours Provided: 60

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Attorney #5	James Fleming	jdfleminglaw@gmail.com	Hennepin	59A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	N		08/01/2023	01/04/2027
Direct: Exec. Director	Kevin Kajer	kevin.kajer@pubdef.state.mn.us	Hennepin	59B	5							09/28/2016	07/10/2024
Direct: Attorney #2	Andrew Mohring	N/A	Hennepin									02/28/2024	01/03/2028
Direct: Attorney #3	Ann Barker	attorney.2@publicdefense.com	Hennepin									05/20/2022	01/05/2026
Direct: Attorney #1	Herbert Kroon	attorney.3@publicdefense.com	Hennepin									01/03/2023	01/04/2027
Direct: Attorney #4	Daniel Le	dan.le@pubdef.state.mn.us	Ramsey		5	M	Other	Asian or Pacific Islander				01/01/2022	01/05/2026
Public Member	Carl Crawford	crawfordc52@gmail.com	St. Louis	03B	8	M	Democratic-Farmer-Labor	African American or Black				02/08/2023	01/04/2027
Public Member	Molly Jannetta	mollyhaugen@yahoo.com	St. Louis	07A	8	F	Democratic-Farmer-Labor	White or Caucasian		N		02/21/2024	01/03/2028
Public Member	Alfreda Daniels	danielsalfreda@gmail.com	Hennepin	40B	5	F	Democratic-Farmer-Labor	African American or Black	N	N		02/21/2024	01/05/2026
Public Member	Prince Corbett	prince.corbett@yahoo.com	Ramsey	66B	4	M	Democratic-Farmer-Labor	African American or Black	N	N		06/30/2021	06/17/2025
Public Member	Prince Corbett	prince.corbett@yahoo.com	Ramsey	66B	4	M	Democratic-Farmer-Labor	African American or Black	N	N		06/18/2025	09/25/2025

State Rehabilitation Council - General

Enabling Legislation: M.S. 268A.02; and Federal Rehabilitation Act
Dept. Of Employment And Economic Development
St. Paul, MN 55101
Email: karla.f.eckhoff@state.mn.us

Expiration Date:

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Expenses

Powers and Duties include: The council is responsible for advising state government on the performance of Minnesota's Vocational Rehabilitation programs.

Member Restrictions include:

A majority of members must be persons with a disability, including at least:

- one (1) representative of the Statewide Independent Living Council (SILC);
- one (1) representative of a parent training and information center (PACER);
- one (1) representative of the client assistance program (CAP);
- one (1) VRS counselor (non-voting member);
- one (1) representative of community rehabilitation service providers (CRP);
- one (1) representative of the directors of the American Indian Vocational Rehabilitation Projects in Minnesota;
- one (1) representative of the State Workforce Investment Board (GWDB);
- one (1) representative of Special Education from the Department of Children, Families and Learning;
- four (4) representatives of business, industry and labor;
- three (3) representatives of disability advocacy groups; and
- three (3) 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 by the Governor for three-year terms and no member may serve more than two consecutive terms.

Number of Authorized Members: 21

Purpose of Agency: The council advises and assists in preparation of the state plan for Vocational Rehabilitation Services; reviews and analyzes the effectiveness of, and consumer satisfaction with, vocational rehabilitation services; conducts needs assessments; reports to the governor and the U.S. Department of Education on the status of vocational rehabilitation programs; coordinates activities with other state councils with interest in the issues pertaining to disability and employment; and holds hearings and forums necessary to carry out the council's duties.

Summary of Activities include: 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.

Meetings are held at: Posted in the State Register and on DEED website.

Meeting hours: 3 hours

Meeting schedule: Meetings are currently held virtually from 9:00 am-noon the fourth Thursday of every month, except for July, with a combined November-December meeting held the first week of December. Other exceptions are determined by the council.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 50000

Expenses Description: Staff hours x avg \$53/hr, per diem expenses and cost of printing Annual Reports

Number of Staff Hours Provided: 900

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
American Indian Vocational Rehab Project Rep	Ms. Connie Berg	cberg@redlakenation.org	Beltrami	02A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y		04/03/2024	01/04/2027
American Indian Vocational Rehab Project Rep	Shelly Weaver	shelly.weaver@whiteearth-nsn.gov	Mahnomen	02B	7	F		American Indian or Alaska Native	N	N	N	02/12/2025	01/03/2028
American Indian Vocational Rehab Project Rep	Shelly Weaver	shelly.weaver@whiteearth-nsn.gov	Mahnomen	02B	7	F		American Indian or Alaska Native	N	N	N	02/02/2022	02/11/2025
Business Industry and Labor Rep	James Ross	therossgroup20@gmail.com	Goodhue	20A	2	M		White or Caucasian	N	Y	Y	04/03/2024	01/05/2026
Business Industry and Labor Rep	Ben Coady	ben.coady@tpihospitality.com	Olmsted	37B	1	M		White or Caucasian	N	N		11/14/2023	02/11/2025
Business Industry and Labor Rep	Ben Coady	ben.coady@tpihospitality.com	Olmsted	37B	1	M		White or Caucasian	N	N		02/12/2025	01/03/2028
Business Industry and Labor Rep	Scott Berscheid	scott_berscheid@hotmail.com	Carver	47A	6	M		White or Caucasian	N	N	N	02/02/2022	02/11/2025
Business Industry and Labor Rep	Ty Barth	tylerbarth@gmail.com	Scott	54B	2	M	Republican	White or Caucasian	N	N		02/12/2025	01/03/2028
Business Industry and Labor Rep	James Houston	jcnh612@gmail.com	Dakota	56B	2	M		African American or Black	N	N		02/02/2022	02/11/2025
Business Industry and Labor Rep	James Houston	jcnh612@gmail.com	Dakota	56B	2	M		African American or Black	N	N		02/12/2025	01/03/2028
Client Assistance Project Rep	Anne Robertson	amrobertson@mylegalaaid.org	Hennepin	53A	5	F	Other	White or Caucasian	N	N	N	04/03/2024	01/05/2026
Community Rehabilitation Program Provider Rep	Ms. Jenna Askevold	enlighteningadvantage@gmail.com	Blue Earth	18B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	09/25/2024	01/05/2026
Community Rehabilitation Program Provider Rep	Lisa Parteh	lparteh@functionalindustries.org	Isanti	32A	8	F		White or Caucasian		N		12/10/2019	09/24/2024

Current or Former Recipient of VR Services	Jill Belland	jbelland@functionalindustries.org	Wright	29A	6	F		White or Caucasian	N		N	02/12/2025	01/03/2028
Current or Former Recipient of VR Services	Mr. Michael Etten	mmetten@comcast.net	Ramsey	42A	4	M	Republican	White or Caucasian	N	Y		02/02/2022	02/11/2025
Current or Former Recipient of VR Services	Katie Legrid	katie.legrid@gmail.com	Hennepin	51A	5	F				Y		12/06/2023	01/05/2026
Current or Former Recipient of VR Services	Nick Holzthum	nick_holzthum@icloud.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian	N	Y		04/24/2024	01/04/2027
Current or Former Recipient of VR Services	Trevor Turner	trevor.turner@state.mn.us	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian		Y		01/03/2023	01/05/2026
Direct: Director Of Rehabilitation Services	Dee Torgerson	dee.torgerson@state.mn.us	Ramsey	42A	4							07/10/2024	07/10/2028
Direct: Director Of Rehabilitation Services	Dee Torgerson	dee.torgerson@state.mn.us	Ramsey	42A	4							01/11/2017	07/09/2024
Disability Advocacy Groups Rep	Crystal Hellekson	mrs crystalhellekson@gmail.com	Polk	01B	7	F	Other		N	Y		12/06/2023	01/05/2026
Disability Advocacy Groups Rep	Rebecca Puchtel	lela0014@gmail.com	Sherburne	30A	6	F	No Party Preference	White or Caucasian	N			05/06/2020	09/24/2024
Disability Advocacy Groups Rep	Anisa Ali	anisa.ali@state.mn.us	Anoka	39B		F			N	N	N	09/25/2024	01/03/2028
Disability Advocacy Groups Rep	Daren Howard	dhoward@ausm.org	Ramsey	56A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	09/25/2024	01/04/2027
Disability Advocacy Groups Rep	Jillian Nelson	Jillian.C.Nelson@gmail.com	Hennepin	64A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		06/23/2021	09/24/2024
Governor's Workforce Development Representative	Kyle Van Acker	Vanacker.kyle@gmail.com	Anoka	31B	6	M		American Indian or Alaska Native	N	N	N	01/03/2023	01/05/2026
Mn Dept Of Education Rep	Thomas Delaney	Thomas.Delaney@state.mn.us	Unknown				Other					11/14/2023	01/05/2026
Parent Training And Info Center Member	Sue Fager	sue.fager@pacer.org	Hennepin	55A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/12/2025	01/04/2027
Parent Training And Info Center Member	Deanne Curran	deanne.curran@pacer.org	Dakota	58B	2	F	Democratic-Farmer-Labor	White or Caucasian		N		11/14/2023	02/11/2025
Rehabilitation Member	Michael Windsperger	Michael.windsperger@state.mn.us	Blue Earth	23B	1	M		White or Caucasian	N	Y	Y	02/12/2025	01/03/2028
Rehabilitation Member	Michael Windsperger	Michael.windsperger@state.mn.us	Blue Earth	23B	1	M		White or Caucasian	N	Y	Y	02/02/2022	02/11/2025
Statewide Independent Living Council Rep	Deborah Gleason	dkgleason@comcast.net	Hennepin	49B	3	F		White or Caucasian	N	Y		11/14/2023	01/05/2026

State Rehabilitation Council For The Blind

Enabling Legislation: M.S. 248.10; Federal Rehabilitation Act
2200 University Avenue West, #240
St. Paul, MN 55114
Email: nyia.vang@state.mn.us

Expiration Date:

Supporting Entity: State Services for the Blind

Appointing Authorities: Governor, Minnesota Council on Disability

Compensation: \$55.00 Per Diem. Members of the State Rehabilitation Council for the Blind shall be offered \$55.00 plus expenses for compensation as provided in State Statute.

Powers and Duties include:

- Review, analyze and advise State Services for the Blind regarding the performance of its responsibilities, particularly relating to:
 - Eligibility, including order of selection;
 - The extent, scope, and effectiveness of services provided; and
 - Functions performed by State Services for the Blind that affect, or potentially affect, the ability of persons who are blind, visually impaired or DeafBlind in achieving employment outcomes under this title.
- In partnership with State Services for the Blind,
 - Develop, agree to and review state goals and priorities in accordance with the Workforce Innovation and Opportunity Act; and
 - Evaluate the effectiveness of the vocational rehabilitation program and submit reports of progress to the Commissioner of the Rehabilitation Services Administration in accordance with federal law;
- Assist State Services for the Blind in the preparation of the state plan and amendments to the plan, applications, reports, needs assessments and evaluations required by this title;
- To the extent feasible, conduct a review and analysis of the effectiveness of, and consumer satisfaction with:
 - Functions performed by State Services for the Blind;
 - Vocational rehabilitation services provided by State Services for the Blind and other public and private entities responsible for providing vocational rehabilitation services to persons who are blind, visually impaired, and DeafBlind under this Act; and
 - Employment outcomes achieved by eligible individuals receiving services under this title, including the availability of health and other employment benefits in connection with such employment outcomes;
- Prepare and submit a report to the Governor and the Commissioner of the Rehabilitation Services Administration, on the status of vocational rehabilitation programs operated within the state, and make the report available to the public;
- Avoid duplication of efforts and enhance the number of individuals served by coordinating activities with other state advisory councils;
- Provide for coordination and the establishment of working relationships between State Services for the Blind and the Statewide Council for Independent Living and Centers for Independent Living within the state;
- Perform such other functions, consistent with the purpose of this title, as the Council determines to be appropriate and comparable to the other functions performed by the State Rehabilitation Council for the Blind; and
- Prepare a list of qualified impartial hearing officers that must be jointly identified by State Services for the Blind and the State Rehabilitation Council for the Blind in accordance with 34 CFR 361.57(f)

Member Restrictions include:

The composition of the State Rehabilitation Council for the Blind's membership shall be as provided in State and Federal statute. A majority of the State Rehabilitation Council for the Blind's membership must be blind, visually impaired or DeafBlind. Composition of members must include 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 services providers;
- one representative of the directors of the American Indian Vocational Rehabilitation Projects;
- one representative of the Governor's Workforce Development Council;
- one representative from the Department of Education;
- four representatives of business, industry and labor;
- and current or former applicants for or recipients of, vocational rehabilitation services.
- A representative from each of the consumer groups representing persons who are Blind or DeafBlind.
- The Director of State Services for the Blind shall serve as an ex officio nonvoting member.
- An appointed rehabilitation counselor who is an employee of State Services for the Blind, he/she will abstain from voting, although the member can serve as an officer, committee member or task force member.

Number of Authorized Members: 20

Purpose of Agency: The purpose of the State Rehabilitation Council for the Blind shall be to advise the Commissioner of the Department of Employment and Economic Development about programs of State Services for the Blind and to perform other functions as provided in State and Federal statute.

Summary of Activities include:

The purpose of the State Rehabilitation Council for the Blind shall be to advise the Commissioner of the Department of Employment and Economic Development about programs of State Services for the Blind and to perform other functions as provided in State and Federal statute.

Meetings are held at: State Services for the Blind.

Meeting hours: 3

Meeting schedule: Meetings are held on a bimonthly basis at State Services for the Blind with an occasional topical meeting

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 1500

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends

American Indian Vocational Rehabilitation Projects	Ms. Connie Berg	cberg@redlakenation.org	Beltrami	02A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y		04/03/2024	01/05/2026
Deaf-blind Community Representative	Mr Patrick Vellia	Patrick.vellia@gmail.com	Hennepin	61A	5	M	No Party Preference	White or Caucasian	N	Y	N	01/21/2025	01/03/2028
Deaf-blind Community Representative	Mr Patrick Vellia	Patrick.vellia@gmail.com	Hennepin	61A	5	M	No Party Preference	White or Caucasian	N	Y	N	03/20/2024	01/20/2025
Dept of Education Representative	Diane Dohnalik	diane.dohnalik@state.mn.us	Hennepin	41B	2	F		White or Caucasian	N	N	N	03/06/2024	01/05/2026
Direct: Director - State Services For The Blind Ex-officio	Natasha Jerde	natasha.jerde@state.mn.us	Ramsey									08/21/2019	08/21/2026
Governor's Workforce Development Council Representative	Kyle Van Acker	Vanacker.kyle@gmail.com	Anoka	31B	6	M		American Indian or Alaska Native	N	N	N	02/02/2022	04/08/2025
Governor's Workforce Development Council Representative	Deborah Gleason	dkgleason@comcast.net	Hennepin	49B	3	F		White or Caucasian	N	Y		04/09/2025	01/03/2028
Industry Rep	Hannah Harriman	heharriman@gmail.com	Washington	33B	4	F		White or Caucasian	N	Y	N	03/06/2024	01/05/2025
Industry Rep	Hannah Harriman	heharriman@gmail.com	Washington	33B	4	F		White or Caucasian	N	Y	N	01/06/2025	01/03/2028
Industry Rep	Mr. Justin Salisbury	president@alumni.ecu.edu	Hennepin	61B	5	M		Other	Y	Y	N	03/06/2024	01/04/2027
Industry Rep	Mr. Corbmac O'Connor	corbb@rushpost.com	Ramsey	64B	4			White or Caucasian				04/24/2024	01/04/2027
Industry Rep	Jennifer Points	drake0725@yahoo.com	Chisago			F	No Party Preference	White or Caucasian	N	N		02/08/2022	01/05/2026
Member - Advocate or Parent for Individuals Who are Blind with Multiple Disabilities	Samantha Flax	samflax926@gmail.com	Hennepin	60B	5	F	No Party Preference	White or Caucasian		Y		03/06/2024	01/04/2027
Member - Client Assistance Program	Ryan Haenze	rhaenze@mylegalaid.org	Ramsey	04B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	02/08/2023	02/11/2025
Member - Client Assistance Program	Paulo Matheus Carvalho Chaves de Castro	pcastro@mylegalaid.org	Hennepin			M		White or Caucasian	Y	N		02/12/2025	01/03/2028
Member - Recipient of VR Services	Frank Eller	Frankleonardeller@gmail.com	Ramsey	44A	4	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	Y	N	03/06/2024	01/04/2027
Member - Recipient of VR Services	Patricia McGee	patmcgee@charter.net	Dakota	56A	2	F	No Party Preference	White or Caucasian	N	Y	N	03/06/2024	07/25/2025
Pacer Representative	Sue Fager	sue.fager@pacer.org	Hennepin	55A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	03/06/2024	01/05/2026
Rep - Community Rehabilitation Program Service Provider	Thea Kramer	thea@vtrw.org	Ramsey	64B	4							03/06/2024	01/05/2026
Rep Advocacy Org	Jeff Mihelich	jeff.mihelich@gmail.com	Hennepin	43B	5	M	Democratic-Farmer-Labor	White or Caucasian		Y	N	03/20/2024	01/04/2027
Rep Advocacy Org	Mr. Steven Sawczyn	steve@sawczyn.com	Hennepin	51A	5	M		White or Caucasian	N	Y	N	06/30/2025	01/03/2028
Rep Advocacy Org	Mr. Thomas Heini	heini@juno.com	Ramsey	53A	4	M	Democratic-Farmer-Labor	White or Caucasian	N			03/06/2024	01/04/2027
Rep Advocacy Org	Mr. Ryan Strunk	president@nfbmn.org	Hennepin	59B	5	M				Y		02/02/2022	06/29/2025
Statewide Independent Living Council Representative	Kelly Lemke	kellyraelemke@gmail.com	St. Louis	08A		F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	04/09/2025	01/03/2028
Statewide Independent Living Council Representative	Ms Judy Sanders	jsanders.nfb@comcast.net	Hennepin	59B	5					Y		02/02/2022	04/08/2025
Vocational Rehabilitation Counselor	Mr. Robert Hobson Jr.	robhobs@gmail.com	Ramsey		4	M	No Party Preference					02/08/2023	02/11/2025
Vocational Rehabilitation Counselor	Mr. Robert Hobson Jr.	robhobs@gmail.com	Ramsey		4	M	No Party Preference					02/12/2025	01/03/2028

Statewide Independent Living Council

Enabling Legislation: M.S. 268A.02 Subd. 2; (Originally P.L. 93-112 (Rehabilitation Act of 1973, Sec. 705); 2001 Minn. Laws Chap. 161 Sec. 52 Subd. 2; P.L. 113-128 (Workforce Innovation and Opportunity Act))
MN DEED, Rehabilitation Services, 180 East 5th Street
St. Paul, MN 55101-2672
Email: mnsilc1215@gmail.com

Expiration Date:

Supporting Entity: Department of Employment and Economic Development

Appointing Authorities: Governor

Compensation: \$55.00 Per Diem. Travel expenses when more than 35 miles from home. Members of the councils shall be compensated as provided in section 15.059, subdivision 3.

Powers and Duties include: Jointly with the centers for independent living, MNSILC develops and signs the State Plan for Independent Living (SPIL). MNSILC is required to monitor, review, and evaluate the implementation of the SPIL. As appropriate, coordinate activities with other entities in the state that provide services similar to or complementary to independent living services. Entities can include organization that facilitate the provision of or provide long-term community-based services and supports. The council meets regularly and ensures that all meetings of the Council are open to the public and sufficient advance notice is provided; and submits to the administrator such periodic reports as the administrator may reasonably request. Records are kept to meet the needs of the administrator and the administrator has access to such records as the administrator finds necessary to verify the information in such reports.

The Council is authorized to hold such hearings and forums as the Council may determine necessary to carry out the duties of the Council; to work with centers for independent living to coordinate services with public and private entities in order to improve services provided to individuals with disabilities; to conduct resource development activities to support the activities described in the SPIL or to support the provision of independent living services by centers for independent living; to perform such other functions, consistent with the purpose of section 705 (c) of the Rehabilitation Act as amended, as the Council determines to be appropriate.

The Council shall not provide independent living services directly to individuals with significant disabilities or manage such services.

Member Restrictions include:

Appointments:

Members of the Council shall be appointed by the Governor or, in the case of a State that, under State law, vests authority for the administration of the activities carried out under this Act in an entity other than the Governor (such as one or more houses of the State legislature or an independent board), the chief officer of that entity. The appointing authority shall select members after soliciting recommendations from representatives of organizations representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities.

Membership Qualifications:

Minnesota Statewide Independent Living Council (MNSILC) members shall provide statewide representation; represent a broad range of individuals with disabilities from diverse backgrounds; be knowledgeable about centers for independent living and independent livings services and a majority of whom are persons with a disability. A person with a disability is defined as a person who has a physical or mental impairment which substantially limits one or more of a person's major life activities; has a record of such an impairment; or is regarded as having such an impairment. The majority must not be people with disabilities employed by any State agency or center for independent living.

Membership Composition:

The Council shall include—

(A) among its voting members, at least 1 director of a center for independent living chosen by the directors of centers for independent living within the State;

(B) among its voting members, for a State in which 1 or more centers for independent living are run by, or in conjunction with, the governing bodies of American Indian tribes located on Federal or State reservations, at least 1 representative of the directors of such centers; and

(C) as ex officio, nonvoting members, a representative of the designated State entity, and representatives from State agencies that provide services for individuals with disabilities.

Optional Additional Members:

(A) other representatives from centers for independent living;

(B) individuals with disabilities;

(C) parents and guardians of individuals with disabilities;

(D) advocates of and for individuals with disabilities;

(E) representatives from private businesses;

(F) representatives from organizations that provide services for individuals with disabilities; and

G) other appropriate individuals

Council members may only serve for two consecutive, three-year terms.

People with disabilities and people from throughout the state are highly encouraged to apply.

Number of Authorized Members: 18

Purpose of Agency:

1. Increase system resources
2. Increase understanding of disability information and education. Expand public engagement
3. Advocate for equal rights, equal access to increase self-determination and choices for people with disabilities.

Summary of Activities include: The Minnesota Statewide Independent Living Council performs its duties as laid out in the law. Further the Council undertakes any additional related activities as identified in the State Plan for Independent Living (SPIL). The Council maintains active collaboration with the Designated State Unit (DSU), the eight Centers for Independent Living, State Services for the Blind and other entities within the state that engage in related work.

Meetings are held at: Meetings are held in the metropolitan area or virtually as necessary. Occasionally meetings are held at one of the centers for independent living. Please refer to the website for locations.

Meeting hours: 5 hours

Meeting schedule: Meetings are held on the second Thursday of every other month; 9 a.m. - 2 p.m. Exceptions to this schedule are determined by the council. Meeting schedules are posted on the SILC website at: www.mn.gov/deed/silc. Captioning is provided for meetings and public hearings.

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 54768

Expenses Description: Distribution of funds to 8 centers for independent living and State Services for the Blind for delivery of independent living services as stated in the State Plan for Independent Living; expenses related to administration of the program and training.

Number of Staff Hours Provided: 1400

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Additional Members	Crystal Hellekson	mrs crystalhellekson@gmail.com	Polk	01B	7	F	Other		N	Y		09/20/2023	01/05/2026
Additional Members	Jacob Knaffla	jwknaffla@gmail.com	St. Louis	07A	8	M		White or Caucasian	N		N	01/07/2025	01/03/2028
Additional Members	Kelly Lemke	kellyraelemke@gmail.com	St. Louis	08A		F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	01/07/2025	01/03/2028
Additional Members	Mr. Stephen Larson	footjigger@hotmail.com	Crow Wing	10B	8	M	No Party Preference	White or Caucasian	N	Y		01/07/2025	01/03/2028
Additional Members	Mr. Stephen Larson	footjigger@hotmail.com	Crow Wing	10B	8	M	No Party Preference	White or Caucasian	N	Y		01/26/2022	01/06/2025
Additional Members	Monique Doward	councilmember.kr.mn@mdoward.com	Carlton	11A	8	F	Democratic-Farmer-Labor	African American or Black	N	N		09/20/2023	01/05/2026
Additional Members	KiloMarie Granda	Kilomariegranda@gmail.com	Stevens	12A	7	F		Other	Y	Y		09/20/2023	01/05/2026
Additional Members	Robyn Block	msrblock@gmail.com	Blue Earth	23B	1	F	Independence	White or Caucasian	N	Y	N	08/02/2024	01/05/2026
Additional Members	Robyn Block	msrblock@gmail.com	Blue Earth	23B	1	F	Independence	White or Caucasian	N	Y	N	04/19/2021	08/01/2024
Additional Members	Mrs Karen Larson	qakaren@msn.com	Rice	24B	1	F		White or Caucasian	N	N		01/26/2022	01/06/2025
Additional Members	Bethany Schwerr	bethany.schwerr@gmail.com	Anoka	35A	3	F		White or Caucasian	N	Y		01/07/2025	01/03/2028
Additional Members	Brian Baker	brianb78337@gmail.com	Anoka	36A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	01/26/2022	08/01/2024
Additional Members	John Rheinberger	JohnRheinberger@aol.com	Washington	39B	4	M			N	N		08/02/2024	05/13/2025
Additional Members	Rosalie Eisenreich	rosaliee@semcil.org	Ramsey	42B	4	F		White or Caucasian	N	Y	N	01/26/2022	01/06/2025
Additional Members	Deborah Gleason	dkgleason@comcast.net	Hennepin	49B	3	F		White or Caucasian	N	Y		01/26/2022	01/06/2025
Additional Members	Deborah Gleason	dkgleason@comcast.net	Hennepin	49B	3	F		White or Caucasian	N	Y		01/07/2025	01/03/2028
Additional Members	Mohamed Mourssi-Alfash	mour0003@alumni.umn.edu	Washington	53B	4	M		Other	N	Y		03/30/2022	05/13/2025
Additional Members	Joseph Dailey	joe.dailey@gusu2cure.org	Scott	55B	2	M	No Party Preference	White or Caucasian	N	Y		01/03/2023	01/05/2026
Additional Members	RAND STENHJEM	rand.stenhjem@gmail.com	Dakota	56A	2	M	No Party Preference	White or Caucasian	N	Y	N	05/14/2025	01/03/2028
Additional Members	Ms Judy Sanders	jsanders.nfb@comcast.net	Hennepin	59B	5					Y		02/02/2022	01/06/2025
Additional Members	Tom Reed	treed@tjreed.com	Hennepin	59B	5	M	Democratic-Farmer-Labor	White or Caucasian		Y		01/26/2022	01/06/2025
Additional Members	Ms. Jennifer Clement	Jennifer.m.clement@gmail.com	Hennepin	59B	5	F		White or Caucasian	N	N		09/20/2023	01/05/2026
Additional Members	Larry Lura	thewookie3542@gmail.com	Hennepin	61A	5	M	Democratic-Farmer-Labor	White or Caucasian		Y		04/19/2021	08/01/2024
Additional Members	Ms. Linda Lingen	lklingen65@gmail.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	08/02/2024	01/04/2027
Additional Members	Ms. Frances Lane	franceslane82@gmail.com	Ramsey	67B	4	F	Democratic-Farmer-Labor	African American or Black	N	Y	N	01/07/2025	07/17/2025
Additional Members	Amy McClellan	amy.mcclellan@state.mn.us	Ramsey			F		White or Caucasian	N	N	N	10/12/2024	01/06/2025
Additional Members	Dr Morris Thompson	thompsonmorris0@gmail.com	Hennepin									01/07/2025	01/03/2028
Additional Members	Paulo Matheus Carvalho Chaves de Castro	pcastro@mylegalaid.org	Hennepin			M		White or Caucasian	Y	N		03/30/2022	07/01/2025
Additional Members	Dr. Brian Valentini	bvalentini@stcloudstate.edu	Hennepin									05/14/2025	01/03/2028
Direct: Center Director - Member #1	Jacob Schuller	jacobs@semcil.org	Olmsted	24B	1							09/20/2023	01/05/2026
Direct: State Council On Disability, Ex-Officio Non-Voting Member - Member #18	David Fenley	david.fenley@state.mn.us	Ramsey	62B	5		Other	Other				02/08/2019	08/01/2024
Direct: State Services For The Blind, Ex-Officio Non-Voting Member - Member #19	Edward Lecher	edward.lecher@state.mn.us	Ramsey	66A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/24/2022	01/06/2025
Direct: State Council On Disability, Ex-Officio Non-Voting Member - Member #18	Michele Severson	Michele.Severson@state.mn.us	Ramsey									08/02/2024	01/05/2026
Direct: State Services For The Blind, Ex-Officio Non-Voting Member - Member #19	Amy McClellan	amy.mcclellan@state.mn.us	Ramsey			F		White or Caucasian	N	N	N	01/07/2025	01/03/2028

Direct: Department of Employment and Economic Development, Ex-Officio Non-Voting Member - Member #20	Anne Paulson	anne.paulson@state.mn.us	Ramsey			F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/20/2023	05/06/2025

Subcommittee on Children's Mental Health

Enabling Legislation: M.S. 245.697, Subd. 2a
PO Box 64981
St. Paul, MN 55164-0981
Email: Michele.Maruska@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Commerce, Commissioner of Corrections, Commissioner of Education, Commissioner of Health, Commissioner of Human Services, Direct Care and Treatment Executive Board Chair, State Advisory Council on Mental Health

Compensation: \$55.00 Per Diem. Plus other expenses

Powers and Duties include:

The subcommittee must make recommendations to the State Advisory Council on Mental Health on policies, laws, regulations, and services relating to children's mental health.

Member Restrictions include:

The Subcommittee on Children's Mental Health was established in 1989 under the Minnesota Statute 245.697 Subd. 2a. in order to make recommendations to the State Advisory Council on Mental Health. The chair of the State Advisory Council on Mental Health appoints the Subcommittee members.

The Subcommittee members include:

- the Commissioners or designees of the commissioners of the Department of Human Services, Health, Education, State Planning, and Corrections,
- the commissioner of Commerce or a designee of the commissioner who is knowledgeable about medical insurance issues,
- 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,
- one representative of the local corrections system and one representative from the Minnesota District Judges Association Juvenile Committee, and
- county commissioners and social service representatives.

Number of Authorized Members: 22

Purpose of Agency: Biennium recommendations report to the Governor, monthly Subcommittee meetings.

Summary of Activities include:

Make recommendations to the State Advisory Council on Mental Health on policies, laws, regulations, and services relating to children's mental health.

Last formal report filed with the State Advisory Council on Mental Health to the governor and Legislature on October 2020.

See total appropriations and fiscal year expenses on the State Advisory Council on Mental Health page.

The subcommittee expires with the expiration of the State Advisory Council.

Meetings are held at: Meetings are Hybrid via Webex and in person option at Elmer Anderson Human Services Building.

Meeting hours: 4

Meeting schedule: Meetings are held the first Thursday of the month from 10 am-1 pm. The subcommittee shall meet at the call of the subcommittee chair who is elected by the subcommittee from among its members.

Fiscal Year 2025 Activities

Number of Meetings Held: 11

Expenses Incurred: 61000

Expenses Description: Staff hours, space, per diems

Number of Staff Hours Provided: 2080

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Children's Mental Health Services Provider - Hospital-based	Gary Olson	gtomsw@gmail.com	Hennepin	45A	3	M		White or Caucasian	N	N	N	05/06/2024	01/03/2028
People Who Work with Child on Committed Status Often	BraVada Garrett-Akinsanya	bravadaakinsanya@hotmail.com	Hennepin	42B	3	F	Democratic-Farmer-Labor	African American or Black	N	Y		05/07/2024	01/03/2028
Children's Mental Health Advocacy Groups	Sarah Driever	Sarah.s.driever@gmail.com	Hennepin	34B	3	F	Democratic-Farmer-Labor	Other	N	Y		03/18/2024	01/03/2028
Children's Mental Health Advocacy Groups	Cheryl Lundsgaard	clundsgaard@stdavidscenter.org	Hennepin	50B	3	F			N	N	N	10/22/2024	01/03/2028
Children's Mental Health Advocacy Groups	Jennifer Bertram	jbertram@childrensdefense.org	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		01/06/2020	10/21/2024
Children's Mental Health Advocacy Groups	Laura Jean	laura.jean@pacer.org	Hennepin	62A	5	F	No Party Preference	White or Caucasian	N	N		10/24/2023	01/04/2027
Children's Mental Health Services Provider - Preadolescents	Abigail Morgan	morganabigail444@gmail.com	Dakota	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/06/2024	01/03/2028
County Commissioner	Hon. Nicole Frethem	nicole.frethem@co.ramsey.mn.us	Ramsey	40B	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/01/2021	04/07/2025
County Commissioner	LUEVA KARACHALIOS	Luevaw@gmail.com	St. Louis			F		African American or Black	N	N		04/08/2025	01/03/2028
County Social Service Agency Rep	Jeffrey Lind	jeffrey.lind@co.beltrami.mn.us	Beltrami	02A	7	M	No Party Preference	White or Caucasian		N		05/06/2024	01/03/2028

County Social Service Agency Rep	Danna Trebesch	danna.trebesch@co.brown.mn.us	Brown			F		White or Caucasian	N	N		02/01/2023	02/01/2027
Direct: Commissioner of Health, or Designee	Alyssa Greene	aagreene930@gmail.com	Dakota	02A	2							04/03/2023	01/04/2027
Direct: Commissioner of Human Services or Designee	Eric Grumdahl	eric.grumdahl@state.mn.us	Ramsey	44A	4	M		White or Caucasian	N	N		01/02/2023	11/01/2024
Direct: Commissioner of Corrections or Designee	Holly Hanson	holly.hanson@state.mn.us	Ramsey									07/18/2023	01/04/2027
Direct: Commissioner of Education or Designee	Thomas Delaney	Thomas.Delaney@state.mn.us	Unknown				Other					08/12/2019	06/29/2025
Direct: Commissioner of Education or Designee	Thomas Delaney	Thomas.Delaney@state.mn.us	Unknown				Other					06/30/2025	06/29/2025
Direct: Commissioner of Education or Designee	Thomas Delaney	Thomas.Delaney@state.mn.us	Unknown				Other					06/30/2025	06/30/2029
Educator With Emotionally Disturbed Children	Debra Peterson	petersondebraann@gmail.com	Stevens	12A	7	F		White or Caucasian	N	N		01/04/2021	04/07/2025
Educator With Emotionally Disturbed Children	Danny Porter	dannporter@msn.com	Ramsey	53A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		04/08/2025	01/03/2028
Former Consumer Of Children's Or Adolescent Serv.	Danielle Indovino Cawley	dani.indovino@gmail.com	Hennepin	51B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		05/06/2024	01/03/2028
Local Corrections Department	Suwana Kirkland	suwana.kirkland@co.dakota.mn.us	Dakota	34B	3	F				N		04/08/2025	01/03/2028
Local Corrections Department	Erin Marrone	erin.marrone@co.ramsey.mn.us	Ramsey	66A	4							07/01/2022	04/07/2025
Parent Of A Child W/E.D.	Kim Stokes	kimberlystokes@me.com	St. Louis	06A	8	F			N	N		05/07/2024	01/03/2028
Parent Of A Child W/E.D.	Bekki Babineau	bekkibabineau@gmail.com	St. Louis	08B	8		Democratic-Farmer-Labor	White or Caucasian	N			02/01/2023	02/01/2027
Parent Of A Child W/E.D.	Lisa Hoogheem	hoogheemlisa@yahoo.com	Ramsey	38B	3	F		White or Caucasian	N	N		03/18/2024	01/03/2028
Parent Of A Child W/E.D.	Danny Porter	dannporter@msn.com	Ramsey	53A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/04/2021	04/07/2025
Parent Of A Child W/E.D.	ERICA LAMMERS	Lamme036@gmail.com	Unknown					Other				04/08/2025	01/03/2028
People Exp. In Working W/E.D. Minority Children	Cecilia Hughes	Cecilia.Hughes@comcast.net	Ramsey	44A	4			Other				01/04/2021	04/07/2025
People Exp. In Working W/E.D. Minority Children	Cecilia Hughes	Cecilia.Hughes@comcast.net	Ramsey	44A	4			Other				04/08/2025	01/03/2028
People Know Needs Of E.D. Of Minorities & Cultures	Dave Johnson	swede828@hotmail.com	Beltrami	02A	8	M	Democratic-Farmer-Labor	White or Caucasian		N		02/01/2023	02/01/2027
Present or Former Consumer of Adolescent Mental Health Services	Success Suehne	ssuehne@gmail.com	Hennepin	60B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		07/01/2022	04/07/2025
Present or Former Consumer of Adolescent Mental Health Services	Jonda Crum	jondalove77@gmail.com	Hennepin			F						04/08/2025	01/03/2028
Provider Of Children's Mh Services To Adolescent	david einzig	deinzig@msn.com	Ramsey	36A	4	M		White or Caucasian	N	N	N	04/08/2025	01/03/2028
Provider Of Children's Mh Services To Adolescent	Mr. Corey Harland	harlandcj@gmail.com	Ramsey	41B	4	M	No Party Preference	Other	N	N	N	01/04/2021	04/07/2025
State Advisory Council On Mental Health Rep.	Donna Lekander	Donna.lekander@co.carlton.mn.us	Carlton	11A	8	F						02/01/2023	02/01/2027

Supervised Release Board

Enabling Legislation: 15.012, 15.0575, 244.049
1450 Energy Park Drive
St. Paul, MN 55108
Email: aubrey.steckelberg@state.mn.us

Expiration Date:

Supporting Entity: Department Of Corrections (DOC)

Appointing Authorities: Commissioner of Corrections, Governor

Compensation: \$250.00 Per Diem. Reimbursed for reasonable expenses incurred while performing official duties

Powers and Duties include:

The Supervised Release Board is established to review eligible cases and make eligible release and final discharge decisions for incarcerated individuals serving life sentences or indeterminate sentences.

Member Restrictions include:

The board consists of the following members:

(1) four individuals appointed by the governor who meet at least one of the following qualifications:

- (i) a degree from an accredited law school or a bachelor's, master's, or doctorate degree in criminology, corrections, social work, or a related social science;
- (ii) five years of experience in corrections, a criminal justice or community corrections field, rehabilitation programming, behavioral health, or criminal law; or
- (iii) demonstrated knowledge of victim issues and correctional processes;

(2) two individuals appointed by the governor with an academic degree in neurology, psychology, or a comparable field and who have expertise in the neurological development of juveniles; and

(3) the commissioner, who serves as chair.

The majority leader of the senate, minority leader of the senate, speaker of the house, and minority leader of the house shall each recommend two candidates for appointment to the positions described in paragraph (c), clause (1).

Board members serve four-year staggered terms, but three initial members must be appointed for terms that expire January 1, 2026 and three members appointed for terms that expire January 1, 2028.

Number of Authorized Members: 7

Purpose of Agency: The Supervised Release Board makes release and final discharge decisions for eligible cases described in Minnesota Statute § 244.05.

Summary of Activities include:

Administrative duties:

To make release and final discharge decisions for eligible cases described in subdivision 1, paragraph (a), clause (1), when the inmate was 18 years of age or older at the time of the commission of the offense, and clause (2), the board must comprise a majority of the five members identified in subdivision 1, paragraph (c), clauses (1) and (3). The members described in subdivision 1, paragraph (c), clause (2) are ineligible to vote on those cases.

(b) To make release and final discharge decisions for eligible cases described in subdivision 1, paragraph (a), clause (1), when the inmate was under 18 years of age at the time of the commission of the offense, and clause (3), the board must comprise a majority of all seven members and include at least one member identified in subdivision 1, paragraph (c), clause (2).

(c) An appointed board member must visit at least one state correctional facility every 12 months.

(d) The commissioner must provide the board with personnel, supplies, equipment, office space, and other administrative services necessary and incident to fulfilling the board's functions.

Nothing in this section:

(1) supersedes the commissioner's authority to set conditions of release or revoke an inmate's release for violating any of the conditions; or

(2) impairs the power of the Board of Pardons to grant a pardon or commutation in any case.

Beginning February 15, 2025, and each February 15 thereafter, the board must submit to the chairs and ranking minority members of the legislative committees with jurisdiction over criminal justice policy a written report that:

(1) details the number of inmates reviewed;

(2) identifies inmates granted release or final discharge in the preceding year;

(3) specifies the length of time served by individuals granted release or final discharge in the preceding year before that release or discharge;

(4) identifies any individual granted release or final discharge in the preceding year who will remain in custody as the result of a consecutive sentence;

(5) identifies the number of prior reviews of inmates who were granted release or final discharge and inmates who were denied release or final discharge;

(6) specifies the underlying offense of inmates who were granted release or final discharge and inmates who were denied release or final discharge; and

(7) provides demographic data of inmates who were granted release or final discharge and inmates who were denied release or final discharge, including whether any of the individuals were under 18 years of age at the time of committing the offense.

The report must also include the board's recommendations to the commissioner for policy modifications that influence the board's duties.

Meetings are held at: Minnesota Department of Corrections, 1450 Energy Park Drive, St. Paul, MN 55108 Please consult the website below for accurate meeting room location, or link for viewing the livestream hearings.

Meeting hours: Public meeting is approximately 11:15am - 4:30pm

Meeting schedule: All meeting information is posted regularly on the Minnesota Department of Corrections website: <https://mn.gov/doc/about/supervised-release-board/lifer-schedule/> The commissioner of corrections must provide the Board with personnel, supplies, equipment, office space, and administrative services.

Fiscal Year 2025 Activities

Number of Meetings Held: 21

Expenses Incurred: 85617

Expenses Description: Other Employee Cost - \$49795 Other Operating Costs - \$31031 Supplies - \$0 Trav-Sub-InState-Border Comm - \$4791

Number of Staff Hours Provided: 4000

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or	Disabled	Veteran	Appoint Date	Term Ends

									Spanish Origin				
Direct: Chair (Commissioner of Corrections)	Paul Schnell	paul.schnell@state.mn.us	Ramsey									07/01/2024	07/01/2028
Individuals with an Academic Degree in Neurology, Psychology, or a Comparable Field and who Have Expertise in the Neurological Development of Juveniles	Donald Streufert	dstreufe@d.umn.edu	St. Louis	08B	8	M	Democratic-Farmer-Labor	White or Caucasian	N	N	Y	05/29/2024	01/01/2028
Individuals with an Academic Degree in Neurology, Psychology, or a Comparable Field and who Have Expertise in the Neurological Development of Juveniles	Dr. Jo Nelson	jnelson@thechangeinc.org	Hennepin	63B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/29/2024	01/01/2026
Members of Various Backgrounds	Mr. Andrew Larson	andrew.larson@co.polk.mn.us	Polk	01B	7	M	Republican	White or Caucasian	N	N	N	05/29/2024	01/01/2026
Members of Various Backgrounds	Jo Earhart	joeearhart@comcast.net	Anoka	37B	6	F	Independence	White or Caucasian	N	N		12/25/2024	01/01/2026
Members of Various Backgrounds	Christine Bray	bray0021@umn.edu	Hennepin	59B	5	F				N	N	05/29/2024	01/01/2028
Members of Various Backgrounds	Dr. Sheryl Ramstad	ramst065@umn.edu	Hennepin	64A	4	F	No Party Preference	White or Caucasian	N			05/29/2024	01/01/2028
Members of Various Backgrounds	Rana Alexander	rana@standpointmn.org	Ramsey	66A	4							05/29/2024	09/09/2024

Task Force on Aiding and Abetting Felony Murder (expired 10/23/2024)

Enabling Legislation: (Laws of Minnesota 2023, chapter 52, article 4, section 23; (Laws of Minnesota 2021, 1st Spec. Sess. chapter 11, article 2, section 53, subdivision 2, 3, 4, and 5)

1450 Energy Park Drive
St. Paul, MN 55108
Email: sample.board@board.com

Expiration Date: 1/16/2024

Supporting Entity: Department Of Corrections (DOC)

Appointing Authorities: Commissioner of Corrections, Governor, Minnesota Association of Criminal Defense Lawyers, Minnesota County Attorneys Association, Minnesota Sentencing Guidelines Commission, MN Sheriff's Association AND MN Chiefs of Police Association, Senate Majority Leader, State Public Defender, Subcommittee on Committees of the House of Representatives, Violent Crime Coordinating Council

Compensation: No Per Diem. 0

Powers and Duties include:

The task force on aiding and abetting felony murder is established to collect and analyze data on the charging, convicting, and sentencing of people for aiding and abetting felony murder; assess whether current laws and practices promote public safety and equity in sentencing; and make recommendations to the legislature.

Member Restrictions include:

The task force consists of the following members:

- (1) the commissioner of corrections or a designee;
- (2) the executive director of the Minnesota Sentencing Guidelines Commission or a designee;
- (3) the state public defender or a designee;
- (4) the statewide coordinator of the Violent Crime Coordinating Council or a designee;
- (5) one defense attorney, appointed by the Minnesota Association of Criminal Defense Lawyers;
- (6) two county attorneys, one from a county within the seven-county metropolitan area and the other from outside the seven-county metropolitan area, appointed by the Minnesota County Attorneys Association;
- (7) a peace officer familiar with homicide investigations, preferably felony murder, appointed jointly by the Minnesota Sheriffs' Association, and the Minnesota Chiefs of Police Association;
- (8) one member representing a victims' rights organization, appointed by the senate majority leader;
- (9) one member of a statewide civil rights organization, appointed by the speaker of the house of representatives;
- (10) one impacted person who is directly related to a person who has been convicted of felony murder, appointed by the governor; and
- (11) one person with expertise regarding the laws and practices of other states relating to aiding and abetting felony murder, appointed by the governor.

Members shall serve without compensation.

Members of the task force serve at the pleasure of the appointing authority or until the task force expires. Vacancies shall be filled by the appointing authority consistent with the qualifications of the vacating member required by this subdivision.

Number of Authorized Members: 12

Purpose of Agency: See above

Summary of Activities include:

Laws 2021, First Special Session chapter 11, article 2, section 53, subdivisions 2, 3, 4, and 5, are revived and reenacted on the effective date of this section to expand the focus of the task force's duties and work beyond the intersection of felony murder and aiding and abetting liability for felony murder to more generally apply to the broader issues regarding the state's felony murder doctrine and aiding and abetting liability schemes discussed in "Task Force on Aiding and Abetting Felony Murder," Report to the Minnesota Legislature, dated February 1, 2022, "The Task Force's recommendations," number 4.

On or before January 15, 2024, the task force shall submit a report to the chairs and ranking minority members of the house of representatives and senate committees and divisions with jurisdiction over crime and sentencing on the findings and recommendations of the task force.

Meetings are held at: TBD

Meeting hours: TBD

Meeting schedule: The task force shall meet at least monthly or upon the call of its chair. The schedule is not determined at this time.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Defense Attorney Member	Greg Egan	greg.egan@pubdef.state.mn.us	Ramsey									06/28/2023	06/28/2027

Task Force on Eliminating Subminimum Wages (expired 03-31-2024)

Enabling Legislation: 2021 Minn. Laws 1st Sp. Sess. Chap. 7 Art. 17 Sec. 14
540 Cedar Street
St. Paul, MN 55155
Email: dhs.dsd.officesupport@state.mn.us

Expiration Date: 3/31/2024

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Education, Commissioner of Employment and Economic Development, Commissioner of Human Services, Commissioner of Labor and Industry, Minnesota Council on Disability, The Board

Compensation: \$55.00 Per Diem. Per Diem for member categories of people with disabilities or family members of people with disabilities. Some childcare expenses will be paid for people in the membership categories of people with disabilities or family members of people with disabilities.

Powers and Duties include:

The Task Force on Eliminating Subminimum Wages is established to develop a plan and make recommendations to phase out payment of subminimum wages to people with disabilities on or before August 1, 2025.

Member Restrictions include:

The task force is comprised of positions appointed by the commissioner of human services as well as positions that are appointed by organizations identified in governing legislation. The task force shall select a chair from among its members at its first meeting. To the extent possible, membership shall reflect geographic parity throughout the state and representation from Black, Indigenous, and communities of color.

Number of Authorized Members: 19

Purpose of Agency: See above

Summary of Activities include:

Meetings are held at: Virtual

Meeting hours: 3

Meeting schedule: Meetings typically last: 2 hours Meeting Frequency: Monthly

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Task force on Holistic and Effective Responses to Illicit Drug Use

Enabling Legislation: Session laws 2024, Chapter 123, Article 25, Section 17
400 Centennial Building,
St. Paul, MN 55155
Email: catherine.rohde@state.mn.us

Expiration Date: 6/30/2025

Supporting Entity: Minnesota Management and Budget

Appointing Authorities: Governor, Minnesota Association of County Social Service Administrators, Minnesota Association of Criminal Defense Lawyers, Minnesota County Attorneys Association, Minnesota Indian Affairs Council , Minnesota Medical Association, Minnesota Police and Peace Officers Association, Minnesota Sheriffs' Association, State Public Defender

Compensation: No Per Diem. Members of the task force serve without compensation.

Powers and Duties include:

The task force must:

(1) review and analyze the research and recommendations released in reports prepared by Rise Research pursuant to Laws 2023, chapter 52, article 2, section 3, subdivision 8, paragraph (v);

(2) collect, review, and analyze other relevant information and data;

(3) gather and consider input and feedback from the public, including but not limited to feedback from individuals with lived experience involving the use of illicit drugs and family members of persons with that lived experience; and

(4) make recommendations, including specific plans and timeline goals, to implement and fund policies addressing illicit drug use, with the goal of reducing and, where possible, preventing harm to users of illicit drugs and promoting the health and safety of individuals and communities.

(b) The task force may examine other issues relevant to the duties specified in this subdivision.

Officers; meetings.

(a) The director of the Office of Addiction and Recovery shall convene the first meeting of the task force by September 30, 2024.

(b) At the first meeting, the members of the task force shall elect a chair and vice-chair, and may elect other officers as the members deem necessary.

(c) The task force shall meet monthly or as determined by the chair. The task force shall meet a sufficient amount of time to accomplish the tasks identified in this section. Meetings of the task force are subject to Minnesota Statutes, chapter 13D.

Member Restrictions include:

Membership.

(a) The task force consists of the following members:

(1) the state public defender or a designee;

(2) two county attorneys, one from a county in the metropolitan area as defined in Minnesota Statutes, section 473.121, subdivision 2, and one from a county outside the metropolitan area, appointed by the Minnesota County Attorneys Association;

(3) one peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1, paragraph (c), appointed by the Minnesota Sheriffs' Association;

(4) one peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1, paragraph (c), appointed by the Minnesota Police and Peace Officers Association;

(5) two medical professionals, one with expertise in substance use disorder treatment and one with experience working with harm reduction providers, appointed by the Minnesota Medical Association;

(6) one member appointed by the Minnesota Association of Criminal Defense Lawyers;

(7) one member representing a Tribal government, appointed by the Indian Affairs Council;

(8) one member with knowledge of expungement law, representing criminal legal reform organizations;

(9) one academic researcher specializing in drug use or drug policy;

(10) one member with lived experience with drug use;

(11) one member who resides in a community that has been disproportionately impacted by drug sentencing laws;

(12) one member representing an organization with knowledge of youth intervention services and the juvenile justice system; and

(13) one member, appointed by the Minnesota Association of County Social Service Administrators, with experience administering supportive social services, including mental health, substance use disorder, housing, and other related services.

(b) The members identified in paragraph (a), clauses (8) to (12), must be appointed by the governor.

(c) Appointments must be made no later than August 31, 2024.

Number of Authorized Members: 15

Purpose of Agency: In the 2024 legislative session a task force on holistic and effective responses to illicit drug use was passed into law, and the Office of Addiction and Recovery was directed to administer that task force. The purpose of the task force is to review and analyze the reports on approaches to address illicit drug use in Minnesota prepared by Rise Research in accordance with legislation passed in the 2023 session. The task force must submit a report to the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over public safety, health, and human services on the work, findings, and recommendations of the task force. The task force must submit the report by February 15, 2025. The task force may submit additional information to the legislature.

Summary of Activities include:

The Task Force on Holistic and Effective Responses to Illicit Drug Use is established to review the reports on approaches to address illicit drug use in Minnesota prepared and submitted pursuant to Laws 2023, chapter 52, article 2, section 3, subdivision 8, paragraph (v); develop a phased timeline for implementation of policy changes; and make policy and funding recommendations to the legislature.

Report: The task force must submit a report to the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over public safety, health, and human services on the work, findings, and recommendations of the task force. The recommendations of the task force must include proposed legislation and implementation plans. The task force must submit the report by February 15, 2025. The task force may submit additional information to the legislature.

Meetings are held at: Virtual, using a Teams platform

Meeting hours: 3.5 hours

Meeting schedule: Task force meetings will be monthly

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 150000

Expenses Description:

Number of Staff Hours Provided: 935

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Academic Researcher Specializing in Drug Use or Drug Policy	Dr Bradley Ray	bradleyray@rti.org	St. Louis	08A	8	M		White or Caucasian	N	N	N	09/01/2024	06/30/2025
Direct: Medical Professional with Expertise in Substance Use Disorder Treatment	Dr. Kurt DeVine	kurt.devine@centracare.com	Morrison	09B	8	M	No Party Preference	White or Caucasian	N	N		09/01/2024	06/30/2025
Direct: Peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1, paragraph (c)	Philip Baebenroth	philip.baebenroth@co.ramsey.mn.us	Ramsey	63B	5	M			N	N	N	09/01/2024	06/30/2025
Direct: Medical Professional with Experience Working with Harm Reduction Providers	Ryan Kelly	Kelly847@umn.edu	Ramsey	64B	4	M		White or Caucasian	N	N		09/01/2024	06/30/2025
Direct: Member with Experience Administering Supportive Social Services, Including Mental Health, Substance Use Disorder, Housing, and Other Related Services	Alexandra Kraak	Alexandra.Kraak@hennepin.us	Ramsey									09/01/2024	06/30/2025
Direct: County Attorney from a county outside the metropolitan area	Donald Lannoye	don@co.sibley.mn.us	Sibley									09/01/2024	06/30/2025
Direct: County Attorney from a county in the metropolitan area as defined in Minnesota Statutes, section 473.121, subdivision 2	Jillian Dease	jillian.dease@hennepin.us	Hennepin									09/01/2024	06/30/2025
Direct: County Attorney from a county in the metropolitan area as defined in Minnesota Statutes, section 473.121, subdivision 2	Jillian Dease	jillian.dease@hennepin.us	Hennepin									09/01/2024	08/31/2024
Direct: Member Appointed by the Minnesota Association of Criminal Defense Lawyers	Barry Edwards	Barry@kellerlawoffices.com	Ramsey									06/13/2024	06/30/2025
Direct: Peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1, paragraph (c)	Shane Myre	shane.myre@hcsda.com	Ramsey									09/01/2024	06/30/2025
Direct: State Public Defender, or designee	William Ward	william.ward@mnpsd.us	Hennepin									09/01/2024	06/30/2025
Member Representing a Tribal Government	Donovan Sather	donovan_sather@redlakenation.org	Beltrami	02A	2	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	09/01/2024	06/30/2025
Member Representing an Organization with Knowledge of Youth Intervention Services and the Juvenile Justice System	Lauren Graber	Lauren.graber@hcmed.org	Hennepin	62A	5	F		White or Caucasian	N	N	N	09/01/2024	06/30/2025
Member who Resides in a community that has been Disproportionately Impacted by Drug Sentencing Laws	Dr. Dziwe Ntaba	dziwe@umn.edu	Hennepin	62B	5	M		African American or Black	N	N	N	09/01/2024	06/30/2025
Member with Knowledge of Expungement Law, Representing Criminal Legal Reform Organizations	Christopher Bates	cbates05@gmail.com	Dakota	56B	2	M		African American or Black	N	N	N	09/01/2024	06/30/2025

Task Force on Pregnancy Health and Substance Use Disorders

Enabling Legislation: MN Laws 2023, Chapter 70, Article 4, Section 110
625 Robert Street N.
St. Paul, MN 55164
Email: Health.MCH@state.mn.us

Expiration Date: 12/1/2024

Supporting Entity: Department of Health (MDH)

Appointing Authorities: American College of Obstetricians & Gynecologists, Board of Social Work, Commissioner of Health, Commissioner of Human Services, Council For Minnesotans Of African Heritage, Minnesota Perinatal Quality Collaborative, MN Advanced Practice Registered Nurses Coalition, Cultural And Ethnic Communities Leadership Council, MARRCH, Minnesota Association of County Social Service Administrators, Minnesota Hospital Association, Minnesota Indian Affairs Council , Minnesota Medical Association
Compensation: \$55.00 Per Diem. Expenses may be covered, but no per diem.

Powers and Duties include:

(a) The task force shall develop recommended protocols for when a toxicology test for prenatal exposure to a controlled substance should be administered to a birthing parent and a newborn infant. The task force must also recommend protocols for providing notice or reporting of prenatal exposure to a controlled substance to local welfare agencies under Minnesota Statutes, chapter 260E.

(b) No later than December 1, 2024, the task force must submit a written report to the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over health and human services on the task force's activities and recommendations on the protocols developed under paragraph (a).

Member Restrictions include:

(a) The task force shall consist of the following members:

(1) a physician licensed in Minnesota to practice obstetrics and gynecology who provides care primarily to medical assistance enrollees during pregnancy appointed by the American College of Obstetricians and Gynecologists;

(2) a physician licensed in Minnesota to practice pediatrics or family medicine who provides care primarily to medical assistance enrollees with substance use disorders or who provides addiction medicine care during pregnancy appointed by the Minnesota Medical Association;

(3) a certified nurse-midwife licensed as an advanced practice registered nurse in Minnesota who provides care primarily to medical assistance enrollees with substance use disorders or provides addiction medicine care during pregnancy appointed by the Minnesota Advanced Practice Registered Nurses Coalition;

(4) two representatives of county social services agencies, one from a county outside the seven-county metropolitan area and one from a county within the seven-county metropolitan area, appointed by the Minnesota Association of County Social Service Administrators;

(5) one representative from the Board of Social Work;

(6) two Tribal representatives appointed by the Minnesota Indian Affairs Council;

(7) two members who identify as Black or African American and who have lived experience with the child welfare system and substance use disorders appointed by the Cultural and Ethnic Communities Leadership Council;

(8) two members who are licensed substance use disorder treatment providers appointed by the Minnesota Association of Resources for Recovery and Chemical Health;

(9) one member representing hospitals appointed by the Minnesota Hospital Association;

(10) one designee of the commissioner of health with expertise in substance use disorders and treatment;

(11) two members who identify as Native American or American Indian and who have lived experience with the child welfare system and substance use disorders appointed by the Minnesota Indian Affairs Council;

(12) two members from the Council for Minnesotans of African Heritage;

(13) one member of the Minnesota Perinatal Quality Collaborative; and

(14) one designee of the commissioner of human services with expertise in child welfare.

(b) Appointments to the task force must be made by October 1, 2023.

Number of Authorized Members: 20

Purpose of Agency: The Task Force on Pregnancy Health and Substance Use Disorders was established to recommend protocols for when physicians, advanced practice registered nurses, and physician assistants should administer a toxicology test and requirements for reporting for prenatal exposure to a controlled substance. Established through legislation beginning July 1, 2023, and ended on December 1, 2024.

Summary of Activities include:

The Task Force on Pregnancy Health and Substance Use Disorders is established to recommend protocols for when physicians, advanced practice registered nurses, and physician assistants should administer a toxicology test and requirements for reporting for prenatal exposure to a controlled substance.

Meetings are held at: First meeting 10/15/2023

Meeting hours: 2 / meeting (flexible)

Meeting schedule: Virtual Meetings. The task force shall elect a chair and cochair at the first meeting, which shall be convened no later than October 15, 2023. The Department of Health must provide administrative support and meeting space for the task force.

Fiscal Year 2025 Activities

Number of Meetings Held: 3

Expenses Incurred: 385

Expenses Description:

Number of Staff Hours Provided: 250

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Physician licensed in Minnesota to practice pediatrics or family medicine who provides care primarily to medical assistance enrollees with substance use disorders or who provides addiction medicine care during pregnancy.	Dr. Kurt DeVine	kurt.devine@centracare.com	Morrison	09B	8	M	No Party Preference	White or Caucasian	N	N		08/30/2023	12/01/2024
Direct: Representative from the Board of Social Work	Heidi Holmes	hholmes21046@yahoo.com	Blue Earth	23B	1	F	No Party Preference	White or Caucasian	N	N	N	08/30/2023	12/01/2024
Direct: Member from the Council for Minnesotans of African Heritage	Hannaaan Shire	Shire040@umn.edu	Ramsey	25B	1							09/30/2023	12/01/2024

Direct: Physician licensed in Minnesota to practice obstetrics and gynecology who provides care primarily to medical assistance enrollees during pregnancy	Dr. Cresta Jones	jonesc@umn.edu	Hennepin	48B	3	F		White or Caucasian	N	N		08/07/2023	12/01/2024
Direct: Licensed substance use disorder treatment provider	Kristen Bewley	Kristen.bewley@avivomn.org	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		08/01/2023	12/01/2024
Direct: Licensed substance use disorder treatment provider	Caroline Hood	chood@thefamilypartnership.org	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		08/01/2023	12/01/2024
Direct: Representative of county social services agencies, one from a county outside the seven-county metropolitan area and one from a county within the seven-county metropolitan area	Alexandra Kraak	Alexandra.Kraak@hennepin.us	Ramsey									09/07/2023	12/01/2024
Direct: Representative of county social services agencies, one from a county outside the seven-county metropolitan area and one from a county within the seven-county metropolitan area	Lisa Edmundson	Lisa2edmundson@co.carlton.mn.us	Ramsey									09/07/2023	12/01/2024
Direct: Designee with expertise in substance use disorders and treatment	Kari Gloppen	kari.gloppen@state.mn.us	Ramsey									08/25/2023	12/01/2024
Direct: Designee with expertise in child welfare	Rebecca Wilcox	rebecca.wilcox@state.mn.us	Ramsey									09/08/2023	12/01/2024
Direct: Member of the Minnesota Perinatal Quality Collaborative	Dr. Chris Derauf	derauf.donald@mayo.edu	Olmsted									08/23/2023	12/01/2024
Direct: Certified nurse-midwife licensed as an advanced practice registered nurse in Minnesota who provides care primarily to medical assistance enrollees with substance use disorders or provides addiction medicine care during pregnancy	Meagan Thompson	thom9526@stthomas.edu	Ramsey									08/11/2023	12/01/2024
Direct: Member from the Council for Minnesotans of African Heritage	Brittany Wright	brittany.wright@state.mn.us	Ramsey									09/30/2023	12/01/2024
Direct: Member representing hospitals	Fran Prekker	frances.prekker@hcmcd.org	Hennepin									07/20/2023	12/01/2024
Members who identify as Black or African American and who have lived experience with the child welfare system and substance use disorders	Amal Ali	amal0229@gmail.com	Hennepin	49B	3	F		African American or Black	N	N		12/19/2023	12/01/2024
Members who identify as Black or African American and who have lived experience with the child welfare system and substance use disorders	Tanisha Brown	browntanisha21@yahoo.com	Ramsey			F		African American or Black	N	N		11/29/2023	12/01/2024
Members who identify as Native American or American Indian and who have lived experience with the child welfare system and substance use disorders	Marlena Hanson	Hansonmarlena7@gmail.com	Clearwater	02B	2	F	No Party Preference	American Indian or Alaska Native	N	N		02/20/2024	12/01/2024
Members who identify as Native American or American Indian and who have lived experience with the child welfare system and substance use disorders	Tamara Desjarlais	tamara.desjarlais@lowsiouxhealth.com	Renville									11/28/2023	12/01/2024
Tribal Representatives	Margarita Ortega	Ortega.margarita2010@gmail.com	Hennepin	62A	2	F		American Indian or Alaska Native		N		02/20/2024	12/01/2024
Tribal Representatives	Dr. Shanna Vidor	shanna.landgren@boisforte-nsn.gov	St. Louis									11/28/2023	12/01/2024

Task Force on Priority Admissions to State-Operated Treatment Programs

Enabling Legislation: Laws of Minnesota 2023, Chapter 61, Article 8, Section 13
3200 Labore Road
Vadnais Heights, MN 55110
Email:

Expiration Date: 6/30/2024

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Association of Minnesota Counties, Commissioner of Corrections, Commissioner of Human Services, Governor, Hennepin County Commitment Defense Project, Minnesota Association of Community Mental Health Programs, National Alliance on Mental Illness Minnesota, Ombudsman for Mental Health and Developmental Disabilities, Minnesota Association of County Social Service Administrators, Minnesota Attorney General, Minnesota County Attorneys Association, Minnesota Hospital Association, Minnesota Psychiatric Society, Minnesota Sheriffs' Association

Compensation: \$55.00 Per Diem. In the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2 (15.059, subd. 3)

Powers and Duties include:

The Task Force on Priority Admissions to State-Operated Treatment Programs is established to evaluate the impact of the requirements for priority admissions under Minnesota Statutes, section 253B.10, subdivision 1, paragraph (b) on:

1. The Department of Human Services;
2. Individuals referred for admission and care at state-operated treatment programs, including both individuals referred for priority admission under Minnesota Statutes, section 253B.10, subdivision 1, paragraph (b), and individuals not referred according to such priority admissions requirements; and
3. The mental health system in Minnesota, including community hospitals.

Member Restrictions include:

A member of the legislature may not serve as a member of the task force. The Governor appoints 1 member of the public with lived experience directly related to the task force's purposes and one other member.

A member of the legislature may not serve as a member of the task force.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The task force must:

1. Evaluate the impact of the priority admissions required under Minnesota Statutes, section 253B.10, subdivision 1, paragraph (b), on the ability of the state to serve all individuals in need of care in state-operated treatment programs by analyzing:
 - the number of individuals admitted to state-operated treatment programs from jails or correctional institutions according to the requirements of Minnesota Statutes, section 253B.10, subdivision 1, paragraph (b), since July 1, 2013;
 - the number of individuals currently on waiting lists for admission to state-operated treatment programs;
 - the average length of time an individual admitted from a jail or correctional institution waits for a medically appropriate bed in a state-operated treatment program, compared to an individual admitted from another location, such as a community hospital or the individual's home; and
 - county-by-county trends over time for priority admissions under Minnesota Statutes, section 253B.10, subdivision 1, paragraph (b);
2. Analyze the impact of the priority admissions required under Minnesota Statutes, section 253B.10, subdivision 1, paragraph (b), on the mental health system statewide, including on community hospitals;
3. Develop policy and funding recommendations for improvements or alternatives to the current priority admissions requirement. Recommendations must ensure that state-operated treatment programs have medical discretion to admit individuals with the highest acuity and who may pose a risk to self and others, regardless of referral path; and
4. Identify and recommend options for providing treatment to individuals referred according to the priority admissions required under Minnesota Statutes, section 253B.10, subdivision 1, paragraph (b), and other individuals in the community who require treatment at state-operated treatment programs.

Meetings are held at: TBD

Meeting hours: TBD

Meeting schedule: First meeting will occur by 8/1/2023. Other meeting times have yet to be determined.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Tax Court

Enabling Legislation: M.S. 271.01
245 MN Judicial Center, 25 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155
Email: lisa.plister@state.mn.us

Expiration Date:

Supporting Entity: Staff

Appointing Authorities: Governor

Compensation: No Per Diem. \$141,722 to \$148,806 Per Year

Powers and Duties include: The Tax Court is maintained for taxpayers to file appeals related to any state or local tax, except special assessments.

Member Restrictions include: 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.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include: To provide timely and equitable disposition of taxpayers appeals involving MN's tax laws.

Meetings are held at: No set meeting location.

Meeting hours:

Meeting schedule: No set meeting schedule.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Judge	Bradford Delapena	brad.delapena@state.mn.us	Ramsey	64A	4	M	Democratic-Farmer-Labor	White or Caucasian		N		01/04/2021	01/04/2027
Judge	Ms Wendy Tien	wendytien6946@gmail.com	Ramsey	64B	4	F		Asian or Pacific Islander	N	N		11/13/2019	01/06/2025
Judge	Jane Bowman	jane.bowman@state.mn.us	Ramsey			F		White or Caucasian	N	N		01/02/2023	01/02/2029

Technology Advisory Council

Enabling Legislation: M.S. 16E.036 (Originally 2011 Minn. Laws 1st Sp. Sess. Chap. 10 Art. 4 Sec. 3; 2021 Minn. Laws Chap. 31, Art. 2, Sec. 9)
658 Cedar Street
St Paul, MN 55155
Email: brandon.hirsch@state.mn.us

Expiration Date:

Supporting Entity: Office of MN.IT Services

Appointing Authorities: Association of Minnesota Counties, Governor, House Minority Leader, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. None

Powers and Duties include:

The Technology Advisory Council ("Council") will be an advisory group to the State made up of experts on development and implementation of IT in private and public institutions. The Council will provide advice on how to update and maintain the State's IT systems to ensure that Minnesota residents and businesses who interact with the State receive the best possible service. Members of the Council will also advise on the most efficient use of taxpayer dollars invested in IT projects, while keeping government data secure and protecting the State against cybersecurity threats.

Member Restrictions include:

Membership

The Council will be comprised of the following voting members:

a. Fifteen voting members:

i. Membership includes one member designated by Minnesota Association of Counties; six members appointed by the governor, who are actively involved in business planning for state executive branches; one member appointed by the governor, representative of union that represents state information technology employees; and one member appointed by the governor who is a representative of private business.

ii. Six additional members selected by the Governor and Lieutenant

Governor with private-sector or public-sector IT experience or

experience in academia pertaining to IT

b. Four ex-officio non-voting members:

i. A member of the Minnesota House of Representatives selected by the Speaker of the House

ii. A member of the Minnesota House of Representatives selected by the Minority Leader

iii. A member of the Minnesota Senate selected by the Majority Leader

iv. A member of the Minnesota Senate selected by the Minority Leader

The Governor and Lieutenant Governor will designate one of the fifteen voting members to serve as the Council's Chair.

Number of Authorized Members: 19

Purpose of Agency: The Technology Advisory Council is created in M.S. 16E.036 to advise the Governor, Lieutenant Governor, and state chief information officer.

Summary of Activities include:

See published reports at mn.gov/mnit/about-mnit/committees/tac.jsp for detail activity summary.

Meetings are held at: 600 N. Robert St., Suite 2800, St. Paul, MN 55146

Meeting hours: approx. 3.5 hours

Meeting schedule: Meeting schedule includes monthly meetings, held virtually or at Stassen Office Building

Fiscal Year 2025 Activities

Number of Meetings Held: 54

Expenses Incurred: 500

Expenses Description:

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
County Member - Amc Appointee	Jason Lenz	jasonlenz@co.lyon.mn.us	Lyon									01/04/2024	01/03/2028
Direct: MN Senate (ex-officio)	Mark Koran	sen.mark.koran@senate.mn.us	Ramsey	32A								08/03/2021	01/05/2026
Direct: MN House (ex-officio)	Kristin Bahner	rep.kristin.bahner@house.mn	Ramsey	34B								06/21/2021	06/21/2025
Direct: Chair	Rick King	rick.king@mspmacc.org	Hennepin	42B	3	M	No Party Preference	White or Caucasian	N	N	N	03/20/2024	01/03/2028
Direct: MN House (ex-officio)	Jim Nash	rep.jim.nash@house.mn	Ramsey	47A								01/19/2023	04/03/2025
Direct: MN House (ex-officio)	Jim Nash	rep.jim.nash@house.mn	Ramsey	47A								04/04/2025	01/04/2027
Direct: MN Senate (ex-officio)	Melissa Wiklund	sen.melissa.wiklund@senate.mn	Hennepin	51B	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/11/2021	08/11/2025
Private Business Representative	Rick King	rick.king@mspmacc.org	Hennepin	42B	3	M	No Party Preference	White or Caucasian	N	N	N	02/14/2024	07/28/2025
Private Sector or Public Sector IT Experience or Experience in Academia pertaining to IT	Vincent Cabansag	vince@clockwork.com	Hennepin	34A	3	M	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N	N	01/18/2023	01/04/2027
Private Sector or Public Sector IT Experience or Experience in Academia pertaining to IT	Theresa Wise	theresa.mh.wise@gmail.com	Hennepin	45A	3	F		White or Caucasian	N	N		01/18/2023	01/04/2027
Private Sector or Public Sector IT Experience or Experience in Academia pertaining to IT	Susan Ramlet	shramlet@gmail.com	Hennepin	45B	5	F		White or Caucasian	N	N	N	01/18/2023	01/02/2027

Private Sector or Public Sector IT Experience or Experience in Academia pertaining to IT	Anjali Gandhi	anjali.gandhi@mpls.frb.org	Hennepin	46B	3	F			N	N		01/18/2023	01/04/2027
Private Sector or Public Sector IT Experience or Experience in Academia pertaining to IT	Melissa Reeder	mreeder@fmc.org	Ramsey	47B	3	F		White or Caucasian	N	N	N	01/18/2023	01/04/2027
Private Sector or Public Sector IT Experience or Experience in Academia pertaining to IT	Tom Butterfield	tom.butterfield@yahoo.com	Hennepin	49A	3	M		White or Caucasian	N	N		01/18/2023	01/04/2027
State Agency Business Planning - Member	Timothy Lynaugh	timothy.lynaugh@state.mn.us	Ramsey	39A	4	M		White or Caucasian	N	N		02/14/2024	01/03/2028
State Agency Business Planning - Member	Katie Smith	katie.smith@state.mn.us	Ramsey	42B	4	F		White or Caucasian	N	N		02/14/2024	01/03/2028
State Agency Business Planning - Member	Lee Ho	lee.ho@outlook.com	Washington	47A	4							01/18/2023	01/04/2027
State Agency Business Planning - Member	Shireen Gandhi	shireen.gandhi@state.mn.us	Ramsey	47B	4							02/14/2024	01/03/2028
State Agency Business Planning - Member	Britta Reitan	britta.reitan@state.mn.us	Hennepin	61B	5	F		White or Caucasian	N	N		01/03/2023	01/04/2027
State Agency Business Planning - Member	Evan Rowe	evan.rowe@state.mn.us	Ramsey									09/06/2023	01/04/2027
Union Representing State It Employees	Axelina Swenson	axelina.swenson@state.mn.us	Ramsey	60A	5	F	Democratic-Farmer-Labor	White or Caucasian	N	Y		02/14/2024	01/03/2028

The Ombudsman Committee for Mental Health & Developmental Disabilities

Enabling Legislation: M.S. 245.91-245.97
332 Minnesota Street, Ste W1410
St. Paul, MN 55101
Email: lisa.antony-thomas@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: No Per Diem. Reimbursed for expenses

Powers and Duties include:

Advises and assists the ombudsman in developing policies, plans and programs to benefit persons with mental illness, developmental disabilities, chemical dependence and emotional disturbance.

Member Restrictions include:

Advisory Committee members include consumers, representatives of advocacy organizations, human service and health care professionals, including professionals in psychiatry, internal medicine and forensic pathology.

The Medical Review Subcommittee (MRS) may have access to private and confidential data collected or created by the ombudsman that are necessary to fulfill its duties and may review the causes of and circumstances surrounding the death; request the county coroner or medical examiner to conduct an autopsy and submit a report regarding the death of a client to the committee, the ombudsman, the client's next-of-kin and the facility where the death occurred. Where appropriate, make recommendations to prevent recurrence of similar deaths to the head of each affected agency, facility or Board of Regents of the University of Minnesota.

Number of Authorized Members: 15

Purpose of Agency:

Advisory Committee members include consumers, representatives of advocacy organizations, human service and health care professionals, including professionals in psychiatry, internal medicine and forensic pathology.

The Medical Review Subcommittee (MRS) may have access to private and confidential data collected or created by the ombudsman that are necessary to fulfill its duties and may review the causes of and circumstances surrounding the death; request the county coroner or medical examiner to conduct an autopsy and submit a report regarding the death of a client to the committee, the ombudsman, the client's next-of-kin and the facility where the death occurred. Where appropriate, make recommendations to prevent recurrence of similar deaths to the head of each affected agency, facility or Board of Regents of the University of Minnesota.

Summary of Activities include: Make recommendations on agency direction.

Meetings are held at: Hybrid (Teams)/In-person option available.

Meeting hours: 2 hours

Meeting schedule: Advisory meetings are held quarterly; the next meeting is scheduled for Thursday, October 16, 2025, from 10:00 a.m. to Noon. Medical Review Subcommittee (MRS) meetings are held bi-monthly; the next meeting will be October 10, 2025, from 8 a.m. to 10 a.m.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 10000

Expenses Description:

Number of Staff Hours Provided: 150

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Committee Members	Dawn Bly	blyfam@gvtel.com	Polk	01B	7	F	Democratic-Farmer-Labor	White or Caucasian		N		06/28/2023	01/05/2026
Committee Members	Miss Jamie Harthan	jharthan6@gmail.com	Lake	03B	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N		12/06/2023	01/05/2026
Committee Members	Judy A Benham MS	judithbenham55@gmail.com	Morrison	10A	7	F		White or Caucasian	N	Y	N	06/28/2023	01/05/2026
Committee Members	Petronellah Thomas-Shanobi	ptnavave@hotmail.com	Anoka	35B	5	F	Democratic-Farmer-Labor	African American or Black	N	N	N	06/23/2023	03/11/2025
Committee Members	Panou Xiong	panou.xiong@handyhelpilc.com	Hennepin	44B								01/03/2023	01/05/2026
Committee Members	Dupree Edwards	dupedshow@gmail.com	Anoka	45A	5	M	Democratic-Farmer-Labor	African American or Black	N	Y	N	07/01/2024	01/03/2028
Committee Members	Joseph Clubb	joseph.clubb@allina.com	Dakota	51A	2	M	Democratic-Farmer-Labor	White or Caucasian	N	N		01/24/2022	07/06/2025
Committee Members	Petronellah Bensen	pthomasshanobi@gmail.com	Dakota	58B	2	F	Democratic-Farmer-Labor	African American or Black	N	N		03/12/2025	01/03/2028
Committee Members	Jex Furuli	furul009@umn.edu	Hennepin	59A	5	F	Independence	White or Caucasian	N	Y		06/28/2023	08/07/2024
Committee Members	Patricia Siebert, JD	WOLFIE@POWDERHORN.US	Hennepin	63A	5	F		White or Caucasian	N	N		03/12/2025	01/03/2028
Committee Members	Patricia Siebert, JD	WOLFIE@POWDERHORN.US	Hennepin	63A	5	F		White or Caucasian	N	N		07/05/2022	03/11/2025
Medical Review Subcommittee (MRS)	Dr. Michelle Mehta MD	mehta.michelle@gmail.com	Olmsted	24B	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		06/28/2023	01/05/2026
Medical Review Subcommittee (MRS)	Dr. Angelique Piper	quinn.piper@co.anoka.mn.us	Anoka	35A	6	F			N	N		01/03/2023	01/05/2026
Medical Review Subcommittee (MRS)	Dr. Jennifer Olson	jmqolson@gmail.com	Hennepin	46A	5	F		White or Caucasian	N	N		03/07/2022	03/11/2025
Medical Review Subcommittee (MRS)	Dr. Jennifer Olson	jmqolson@gmail.com	Hennepin	46A	5	F		White or Caucasian	N	N		03/12/2025	01/03/2028

Medical Review Subcommittee (MRS)	Immaculata Anyanwu	immaculata.anyanwu@spps.org	Ramsey	47A	4	F	No Party Preference	African American or Black		N		06/29/2020	03/11/2025
Medical Review Subcommittee (MRS)	Nicole Touroutoutoudis	n.touroutoutoudis@gmail.com	Scott	54B	2							03/12/2025	01/05/2026
Medical Review Subcommittee (MRS)	Dr. Robert Haight	rhaight22@icloud.com	Rice	58B	2	M			N	N		03/07/2022	07/06/2025

Thoroughbred Breeders' Fund Advisory Committee

Enabling Legislation: M.S. CHAPTER 240.18, SUBD. 4
1100 Canterbury Rd.
Shakopee, MN 55379
Email: kyle.gustafson@state.mn.us

Expiration Date:

Supporting Entity: Racing Commission

Appointing Authorities: Racing Commission

Compensation: No Per Diem. None

Powers and Duties include: To advise the Racing Commission regarding breeding industry rules and distribution of thoroughbred breeders' fund awards and purse supplements.

Member Restrictions include: No restrictions other than members must be active in the breeding and/or racing of thoroughbred horses in Minnesota.

Number of Authorized Members: 5

Purpose of Agency: Advise the Racing Commission regarding breeding industry rules and distribution of thoroughbred breeders' fund awards and purse supplements.

Summary of Activities include: Review and evaluate revenues to the Breeders' Fund that are available for Minnesota-bred purse supplements and recommend expenditure of those moneys to the Racing Commission for approval.

Meetings are held at: Canterbury Park conference room

Meeting hours: 4

Meeting schedule: 4 meetings annually, once per quarter.

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 20

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Member	David Dayon	wnwfarm@yahoo.com	Wright	19B	6	M	Republican	White or Caucasian		N		10/31/2023	10/31/2026
Member	Lisa Duoos	dovehill44@gmail.com	Scott	20A		F	Other	White or Caucasian				10/31/2023	10/31/2026
Member	Richard Bremer	rbremer@hbc.com	Wabasha	21A	2	M			N	N		10/31/2023	10/31/2026
Member	Claudia Goebel	sportsfangirl@msn.com	Washington	41A	4							10/31/2023	10/31/2026
Member	Amber Carlisle	acarlisle@canterburypark.com	Scott	46B	3							12/05/2023	12/05/2026

Transportation Impact Assessment Technical Advisory Committee

Enabling Legislation: M.S. 161.1782
395 John Ireland Boulevard
St. Paul, MN 55155
Email: chris.berrens@state.mn.us

Expiration Date:

Supporting Entity: Department of Transportation (MNDOT)

Appointing Authorities: Association of Metropolitan Planning Organizations, Center for Transportation Studies, U of M, Commissioner of the MN Pollution Control Agency, Commissioner of Transportation, Metropolitan Council

Compensation: No Per Diem. Members of the advisory committee are not eligible for compensation.

Powers and Duties include:

The advisory committee must assist the commissioner in implementation of the requirements for the Transportation Greenhouse Gas Emissions Assessment (see 161.178).

According to legislation, duties include:

1. Perform technical review and validation of processes and methodologies used for impact assessment and impact mitigation;
2. Review and make recommendations on impact assessment requirements, models and tools for impact assessment, methods to determine sufficiency of impact mitigation, procedures for interlinking a project or portfolio to impact mitigation, and reporting and data collection;
3. Advise on the approach used to determine the area of influence for a project or portfolio for a geographic or transportation network area;
4. Develop recommendations on any clarifications, modifications, or additions to the offset actions authorized under section 161.178, subdivision 4; and
5. Perform other analysis or activities as requested by the commissioner.

Member Restrictions include:

To be eligible for appointment to the advisory committee, an individual must have experience or expertise sufficient to aid in implementation or technical review related to the requirements of the Greenhouse Gas (GHG) Emissions Impact Assessment (see section 161.178).

Each appointing authority must consider appointment of individuals with expertise in travel demand modeling, emissions modeling, traffic forecasting, land use planning, or transportation-related greenhouse gas emissions assessment and analysis. In appointing the members under subdivision 3, clause (6), the commissioner must also consider technical expertise in other relevant areas that may include but is not limited to public health or natural systems management.

Number of Authorized Members: 9

Purpose of Agency: Provide staff support and implementation of 161.1782

Summary of Activities include:

The 2024 Legislature established the Transportation Impact Assessment Technical Advisory Committee to assist in review of a new Greenhouse Gas (GHG) Emissions Impact Assessment under development by the Department of Transportation. Beginning February 1, 2025, the Legislature will require capacity expansion projects to complete the GHG assessment and conform with GHG and Vehicle Miles Traveled (VMT) reduction targets prior to inclusion in the State Transportation Improvement Program (STIP) or a metropolitan Transportation Improvement Program (TIP). The Commissioner has until August 1, 2027, to transition from a project-level only assessment to assessments of a portfolio or program of projects.

The Technical Advisory Committee will be administered by the Commissioner of Transportation with appointments from the Department of Transportation, Pollution Control Agency, Metropolitan Council, University of Minnesota, and a Greater Minnesota Metropolitan Planning Organization.

Meetings are held at: TBD – Likely hybrid in-person and virtual option for each meeting

Meeting hours: Roughly 3-4 hours / month

Meeting schedule: TBD – Monthly to begin

Fiscal Year 2025 Activities

Number of Meetings Held: 12

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 1440

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Member Representing Metropolitan Planning Organizations Outside the Metropolitan Area	Stephanie Halford	stephanie.halford@theforksmo.org	Polk	01B	7	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/24/2024	01/01/2027
Direct: Department of Transportation Representative	Jon Solberg	jon.solberg@mn.state.us	Hennepin	50B	3	M	No Party Preference	White or Caucasian	N	N	Y	09/09/2024	01/01/2027
Direct: Metropolitan Council Representative	Jonathan Ehrlich	jonathan.ehrlich@metc.state.mn.us	Ramsey	52B	2	M		White or Caucasian	N		N	07/24/2024	01/01/2027
Direct: Center for Transportation Studies, University of Minnesota Representative	Eric Lind	elind@umn.edu	Hennepin	60B	5	M	No Party Preference	White or Caucasian	N	N	N	09/01/2024	01/01/2027
Direct: Pollution Control Agency Representative	Kate Knuth	kate.knuth@state.mn.us	Ramsey	61A	5	F	Democratic-Farmer-Labor	White or Caucasian	N		N	07/24/2024	01/01/2027
Members (Who Are Not State Employees)	Mitzi Alex	malex@tooledesign.com	Olmsted	25B	1	F		White or Caucasian	N	N	N	09/01/2024	01/01/2028
Members (Who Are Not State Employees)	Lyndon Robjert	lrobjert@co.carver.mn.us	Carver	51B	3	M		White or Caucasian	N	N	N	09/01/2024	01/01/2027
Members (Who Are Not State Employees)	Marcus Culver	m.culver@outlook.com	Ramsey	66A	4	M	No Party Preference	White or Caucasian	N	N	N	09/01/2024	01/01/2028
Members (Who Are Not State Employees)	Robert Noland	rmoland@rutgers.edu	Unknown			M		White or Caucasian	N	N	N	09/01/2024	01/01/2027

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Public Safety Designee	Jordan Haltaufderheid	jordan.halttaufderheid@state.mn.us	Unknown									03/19/2024	03/19/2028
Emergency Physician - Level 1, 2, 3 or 4 Trauma Hospital	John Lyng	jlyngmd@gmail.com	Hennepin	48A	3	M						01/02/2023	01/04/2027
Neurosurgeon - Level 1 or 2 Trauma Hospital	Kyle Nelson	knelson@metropolitan-neurosurgery.com	Anoka	36A	3							01/09/2024	01/03/2028
Orthopedic Surgeon - Level 1, 2 or 3 Trauma Hospital	Robert Jacobs	robert.jacobs@centracare.com	Stearns	13B	6	M		White or Caucasian	N	N		01/02/2023	01/04/2027
Pediatric Surgeon or Pediatric Emergency Physician - Level 1, 2, 3 or 4 Trauma Hospital	Dr Denise Klinkner	klinkner.denise@mayo.edu	Olmsted	25A	1	F		White or Caucasian	N	N		01/02/2023	01/04/2027
Rehabilitation Specialist	FARHA IKRAMUDDIN	IKRAM002@UMN.EDU	Hennepin	45B	3	F			N	N		01/02/2023	01/04/2027
Rural Ambulance Attendant or Ambulance Director - EMT or Paramedic	Mark Ebeling	Mark.ebeling@perhamhealth.org	Otter Tail	08A	8	M		White or Caucasian		N		01/02/2023	01/04/2027
Rural Family Medicine Emergency Physician - Level 3 or 4 Trauma Hospital	Kris Drevlow DO	kris.drevlow@allina.com	Rice	24B	1	F	Independence	Asian or Pacific Islander	N	N		01/02/2023	01/04/2027
Rural General Surgeon	Julie Gutzmer	drgutzmer@lrhc.org	Otter Tail	08A	7	F		White or Caucasian	N	N	N	01/09/2024	01/03/2028
Rural Hospital Administrator - Level 3 or 4 Trauma Hospital	Richard Breuer	rbreuer@cloquethospital.com	Carlton	11A	8	M	No Party Preference	White or Caucasian	N	N		01/09/2024	01/03/2028
Rural Nurse Practitioner or Physician Assistant - Level 4 Trauma Hospital	Thomas Pahl	humanae_vitae@hotmail.com	Pope	12B	7							01/09/2024	01/03/2028
Trauma Program Manager - Level 1 or 2 Trauma Hospital	Tamara Bong	tamara.bong@centracare.com	Wright	30B	6	F		White or Caucasian	N	N		01/02/2023	01/04/2027
Trauma Program Manager - Level 3 or 4 Trauma Hospital	Kimberly Johnson	kimberly.johns@allina.com	Brown	15B	1	F		White or Caucasian	N	N	N	11/22/2024	01/03/2028
Trauma Program Manager - Level 3 or 4 Trauma Hospital	Angila Grimm	veek.angila@mayo.edu	Goodhue			F		White or Caucasian	N	N		01/09/2024	11/21/2024
Trauma Surgeon - Level 1 or 2 Trauma Hospital	Michael McGonigal	regionstrauma@gmail.com	Ramsey	53B	4	M			N	N		01/09/2024	01/03/2028

Traumatic Brain Injury Advisory Committee

Enabling Legislation: M.S. 256B.093
540 Cedar Street
St Paul, MN 55101
Email: dhs.tbiadvisorycommittee@state.mn.us

Expiration Date:

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services

Compensation: No Per Diem. 0

Powers and Duties include: To provide recommendations in reports to the DHS Commissioner regarding program and service needs of persons with traumatic brain injuries.

Member Restrictions include:

Membership shall include no fewer than 10 members and no more than 30 members. The commissioner shall appoint all advisory committee members to two-year terms and appoint one member as chair. At the end of a two-year term, a member may reapply for an additional two-year term; however, no member may serve more than three consecutive two-year terms. An exception will be made when a member who is elected advisory committee chair or vice chair, and whose regular terms would end, that member's terms continue through the fulfillment of the past chair role.

It is suggested that committee members include people with brain injuries; family members of people with brain injuries; representatives of the brain injury provider groups such as: acute care hospitals; acute care rehabilitation hospitals; post-acute rehabilitation providers; community-based service providers; providers representing children's interests; representatives from federal, state and local government agencies; representatives of professional groups or organizations.

New members applications are accepted ongoing, however, applications are kept on file and remain active only for one year. Applications are reviewed annually [Month-Month], the committee proposes applicants for appointment in [Month] and new members begin their term in [Month]**.

**The TBI Advisory Committee is currently reviewing and making updates to the committee appointments schedule. Please reach out to the board contacts with questions. 2/21/2025 - Dept. of Human Services on behalf of the TBI-AC.

Number of Authorized Members: 2

Purpose of Agency: The Minnesota Department of Human Services (DHS) exists to support Minnesotans in living their healthiest, fullest lives—especially those facing vulnerabilities or barriers. Here's a breakdown of its purpose and core functions:

Mission and Vision

- Mission: In collaboration with communities and partners, DHS helps people thrive in their communities and live their healthiest and fullest lives.
- Vision: All Minnesotans have what they need to thrive, with no disparities A.

Key Responsibilities

- Health Care Access: Administers Medical Assistance (Minnesota's Medicaid program) and MinnesotaCare for low-income individuals B.
- Economic Assistance: Oversees programs like SNAP, MFIP (Minnesota Family Investment Program), and General Assistance B.
- Child and Family Services: Manages child protection, child support enforcement, foster care, and adoption services B.
- Disability and Behavioral Health Services: Provides support for people with developmental disabilities, mental illness, chemical dependency, and traumatic brain injuries B.
- Licensing and Oversight: Ensures minimum standards of care in licensed facilities such as child care centers, group homes, and treatment programs C.
- Direct Care and Treatment: Operates regional treatment centers and services for people with behavioral health needs or disabilities A.
- Homelessness and Housing Support: Coordinates services to support individuals experiencing homelessness C.

Collaborative Approach

- Works with counties, tribes, nonprofits, and other partners

Summary of Activities include:

Meetings are held at: Meetings are held at the Department of Human Services Elmer Anderson Building in a hybrid approach.

Meeting hours: 2 hours

Meeting schedule: The full committee meets one time every other month, currently on the second Thursday of every even month. Steering committee meets the first Thursday of each month. Subcommittees meet on an ad hoc time that is developed by each committee.

Fiscal Year 2025 Activities

Number of Meetings Held: 10

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 100

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Disability Law Center	Ms. Dianne Naus	denaus@mylegalaid.org	St. Louis	07A		F		White or Caucasian	N	N		07/01/2020	07/01/2024
Direct: Disability Law Center	Ms. Dianne Naus	denaus@mylegalaid.org	St. Louis	07A		F		White or Caucasian	N	N		07/02/2024	07/02/2028
Direct: Minnesota Brain Injury Alliance	Katrina Meyer	katrinam@braininjurymn.org	Ramsey									07/01/2024	07/01/2028
Member	Troy Hoehn	troyalc@hickorytech.net	Blue Earth	23B	1	M	No Party Preference	White or Caucasian	N	N		07/01/2024	07/01/2025
Member	Dr. Steven Lockman	steven@lockmanmedical.com	Hennepin	33A	3	M	Democratic-Farmer-Labor	White or Caucasian	N	N		08/01/2023	06/30/2025

Member	Carol Insley	c.insley@comcast.net	Washington	39B		F	No Party Preference	White or Caucasian	N	N	N	08/01/2023	06/30/2025
Member	Kate Brandt	katy287@gmail.com	Ramsey	44B	4	F		White or Caucasian	N	Y	N	07/01/2024	06/30/2026
Member	James Hammill	jhammill@optionsminnesota.com	Hennepin	45B	5	M		White or Caucasian	N	N		08/01/2023	06/30/2025
Member	Molly Gilbert	mollyg@vinlandcenter.org	Hennepin	48A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	06/30/2027
Member	Molly Gilbert	mollyg@vinlandcenter.org	Hennepin	48A	3	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	07/01/2024	06/30/2026
Member	Mr. Jeffrey Guckeen	jaguckeen@msn.com	Hennepin	62B	5	M	Democratic-Farmer-Labor	White or Caucasian	N	Y	N	08/01/2023	06/30/2025
Member	Jason Goldberg	jsgoldbe@yahoo.com	Ramsey	64A	4							07/01/2024	06/30/2026
Member	Katrina Meyer	katrinam@braininjury.org	Ramsey									08/01/2023	06/30/2025
Member	Dr. Robert Karol	karol.neuro.rehab@gmail.com	Hennepin									08/01/2023	06/30/2025
Member	Ray Widstrand	rwidstrand@utvs.com	Ramsey			M		White or Caucasian	N	Y		07/01/2024	06/30/2026

Trust Fund Citizen Selection Committee

Enabling Legislation: 116P.05
TBD
St. Paul, MN 55155
Email: madelyn.nelson@state.mn.us

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor

Compensation: No Per Diem. Members are entitled to travel expenses incurred to fulfill their duties under this subdivision as provided in section 15.059, subdivision 6.

Powers and Duties include:

The duties of the Trust Fund Citizen Selection Committee to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) shall be to:

- (1) identify citizen candidates to be members of the commission as part of the open appointments process under section 15.0597;
- (2) request and review citizen candidate applications to be members of the commission; and
- (3) interview the citizen candidates and recommend an adequate pool of candidates to be selected for commission membership by the governor.

Member Restrictions include:

The governor shall appoint a Trust Fund Citizen Selection Committee of five members who come from different regions of the state and who have knowledge and experience of state environment and natural resource issues. A member appointed under this subdivision may not be a registered lobbyist.

Number of Authorized Members: 5

Purpose of Agency: Recommend an adequate pool of candidates to be selected for commission membership by the governor.

Summary of Activities include:

Meetings are held at: Online

Meeting hours: Variable

Meeting schedule: Monthly with additional meetings added, as needed

Fiscal Year 2025 Activities

Number of Meetings Held: 0

Expenses Incurred: 0

Expenses Description:

Number of Staff Hours Provided: 0

University of Minnesota Board of Regents

Enabling Legislation: M.S. 137.02
600 McNamara Alumni Center
Minneapolis, MN 55455
Email: bsteeves@umn.edu

Expiration Date:

Supporting Entity: Governor's Office

Appointing Authorities: Governor, Minnesota Legislature

Compensation: No Per Diem. 0.00

Powers and Duties include:

[Powers defined in statute](#)

Member Restrictions include: At least one member of the Board of Regents of the university shall be a resident of each congressional district, and one member of the Board of Regents of the university shall be a person who at the time of election to the board is a student who is enrolled in a degree program at the university.

Number of Authorized Members: 12

Purpose of Agency: The Board of Regents articulates a vision for the University and works to ensure the University of Minnesota fulfills its mission of education, research, and outreach.

Summary of Activities include: The Board of Regents articulates a vision for the University and works to ensure the University of Minnesota fulfills its mission of education, research, and outreach. Applications for these seats shall be accepted until these positions are filled.

Meetings are held at: Unless otherwise noted, all meetings are held on the sixth floor of McNamara Alumni Center.

Meeting hours: Approximately 3 hours / meeting

Meeting schedule: Each June, the Board approves its meeting schedule for the coming year.

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: At-Large #2	Bo Thao-Urabe	boturabe@umn.edu	Hennepin	05A	5							08/24/2021	06/30/2025
Direct: At-Large #3	Mary Davenport	mdavenpo@umn.edu	Hennepin	05A	5							05/10/2019	06/30/2025
Direct: At-Large #4	Mike Kenyanya	kenyanya@umn.edu	Hennepin	05A	5							05/10/2019	06/30/2025
Direct: Congressional District 1	Ruth Johnson	rej@umn.edu	Hennepin	05A	5							03/15/2021	03/15/2027
Direct: Congressional District 3	Mary Turner	mcturner@umn.edu	Hennepin	05A	5							05/01/2023	05/01/2029
Direct: Congressional District 5	Janie Mayeron	mayeron@umn.edu	Hennepin	05A	5							05/10/2019	06/30/2025
Direct: Congressional District 6	Kodi Verhalen	verhalen@umn.edu	Hennepin	05A	5							03/15/2021	03/15/2027
Direct: Congressional District 8	Tadd Johnson	taddjohn@umn.edu	Hennepin	05A	5							05/01/2023	05/01/2029
Direct: Congressional District 7	Doug Huebsch	dhuebsch@umn.edu	Otter Tail	08A	7	M	No Party Preference	White or Caucasian	N	N		03/15/2021	03/15/2027
Direct: At-Large #1	Dr. Penny Wheeler	pwheeler@umn.edu	Hennepin	45A	3							05/01/2023	05/01/2029
Direct: Congressional District 2	Robyn Gulley	rgulley@umn.edu	Dakota	52A	2	F	Democratic-Farmer-Labor	White or Caucasian	N	N		05/01/2023	05/01/2029
Direct: Congressional District 4	James Farnsworth	jamestf@umn.edu	Hennepin	62A	5							03/15/2021	03/15/2027

Urban Indian Advisory Board

Enabling Legislation: M.S. 3.922, SUBD. 8
161 Rondo Ave
St Paul, MN 55103
Email: shannon.geshick@state.mn.us

Expiration Date:

Supporting Entity: MN Indian Affairs Council

Appointing Authorities: Minnesota Indian Affairs Council

Compensation: \$55.00 Per Diem. \$55 per diem, plus travel related expenses (such as lodging, mileage, parking, etc.)

Powers and Duties include:

Advisory board. An advisory board on urban Indians shall advise the council on the unique problems and concerns of Minnesota Indians who reside in urban areas of the state. The board must be appointed by the council at the direction of the elected tribal leadership and consist of six Indians residing in the vicinity of Minneapolis, St. Paul, Bemidji, and Duluth. At least one member of the board must be a resident of each city. The terms, compensation, and removal of members are as provided in section 15.059.

Member Restrictions include:

The council must be appointed by the Minnesota Indian Affairs Council executive board and consists of six American Indians residing in the vicinity of

1. Minneapolis (2),
2. St. Paul (2),
3. Duluth (1), and
4. Bemidji (1).

At least one member of the council must be a resident of each city.

Number of Authorized Members: 6

Purpose of Agency:

Mission Statement - To protect the sovereignty of the eleven Minnesota tribes and ensure the well-being of all American Indian citizens throughout the state of Minnesota.

Summary of Activities include: Review & discuss Urban Indian related legislative proposals and discuss issues relevant to the Urban Indian Communities.

Meetings are held at: Statewide locations

Meeting hours: 4 hours

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

Fiscal Year 2025 Activities

Number of Meetings Held: 4

Expenses Incurred: 2000

Expenses Description: Expenses incurred is an estimate based on all meetings that were held this fiscal year.

Number of Staff Hours Provided: 83

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Bemidji Rep	Mrs. Martera Nelson	Martera.nelson@gmail.com	Beltrami	02A	7	F	Democratic-Farmer-Labor	American Indian or Alaska Native	Y	N	N	03/21/2022	03/21/2026
Duluth Rep	Caleb Dunlap	calebdunlap@fdlband.org	Carlton	11A	8	M		American Indian or Alaska Native	N		N	08/15/2024	08/15/2028
Duluth Rep	Mr Jason Loons	Jason.loons@afscmemn.org	Carlton	11A	8	M		American Indian or Alaska Native	N	N		01/01/2021	08/14/2024
Minneapolis Rep	Margarita Ortega	Ortega.margarita2010@gmail.com	Hennepin	62A	2	F		American Indian or Alaska Native		N		08/30/2023	12/19/2024
Minneapolis Rep	Donald Wright	rwright@ihb-mpls.org	Hennepin			M	No Party Preference	American Indian or Alaska Native		Y		08/30/2023	08/30/2027
St Paul Rep	Rev Richard Latterner	Rlatterner1@gmail.com	Ramsey	06B	4		Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		12/27/2021	12/27/2025
St Paul Rep	Dr. John Littlewolf	littlewolf.john@gmail.com	Ramsey	64B	4	M		American Indian or Alaska Native	N	N		01/01/2024	01/03/2028

Veteran Domiciliary Resident Quality of Care Working Group

Enabling Legislation: Minnesota Laws 2023, Regular Session, Chapter 38, HF No. 1937, Art. 2, Sec. 8
20 West 12th Street
St. Paul, MN 55155
Email:

Expiration Date: 1/15/2024

Supporting Entity: Department of Veterans Affairs

Appointing Authorities: Commissioner of Health, Commissioner of Veterans Affairs, Governor, Senate Majority Leader, Subcommittee on Committees of the House of Representatives

Compensation: No Per Diem. Public members of the working group serve without compensation or payment of expenses. The working group may accept gifts and grants that are accepted on behalf of the state and constitute donations to the state. Money received under this paragraph is appropriated to the commissioner of veterans affairs for the purposes of the working group.

Powers and Duties include:

The working group shall review and analyze the acuity of domiciliary residents and the current care model, including admission, care plans, and day-to-day care, and the current staffing structure and ratios and shall report recommendations to the Legislature regarding these areas of concern.

Member Restrictions include:

(1) commissioners of the following agencies or the commissioners' designees:

(i) the Department of Veterans Affairs; and

(ii) the Department of Health;

(2) two Department of Veterans Affairs staff with expertise in veterans homes, appointed by the commissioner of veterans affairs;

(3) two Department of Health staff with expertise in boarding care homes, domiciliary settings, assisted living, and related standards of care, appointed by the commissioner of health;

(4) five medical professionals, including a medical doctor, a nurse, a mental health professional, and two other health care professionals, with expertise in veterans' health care, appointed by the governor;

(5) up to three past or current domiciliary staff with experience caring for residents appointed by the governor; and

(6) four public members who have an interest in veterans affairs, including two public members appointed by the speaker of the house of representatives and two public members appointed by the majority leader of the senate.

Number of Authorized Members:

Purpose of Agency:

Summary of Activities include:

The commissioner of veterans affairs or the commissioner's designee must convene the initial meeting of the working group. Upon the request of the working group, the commissioner must provide meeting space and administrative services for the group. The members of the working group must elect a chair or cochair from the members of the working group at the initial meeting.

The working group shall meet on a regular basis and the first meeting must be no later than 45 days after the effective date of this section. The working group shall review and analyze the acuity of domiciliary residents and the current care model, including admission, care plans, and day-to-day care, and the current staffing structure and ratios. The working group shall provide recommendations on:

(1) staffing levels that are necessary to properly care for residents based on the residents' range of acuity;

(2) a care delivery model that focuses on appropriate and adequate care for residents;

(3) additional and ongoing training for domiciliary staff;

(4) a sufficient management structure to ensure support and provide guidance to staff; and

(5) outcomes to determine if staffing levels and care delivery are appropriate or if, based on the outcomes, adjustments are necessary.

The working group shall provide information and recommendations to the legislature by January 15, 2024, that the legislature can use to make decisions and effectuate change to ensure that the standard of care and staffing levels are sufficient for different resident acuity levels in the domiciliary.

Meetings are held at: Virtual – Microsoft Teams

Meeting hours: 1.5 hours/meeting

Meeting schedule: Intermittent meetings. (About once every 3 weeks).

Fiscal Year 2025 Activities

Number of Meetings Held: Not provided.

Expenses Incurred: Not provided.

Expenses Description:

Number of Staff Hours Provided: Not provided.

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Public Members who have an Interest in Veterans Affairs - Speaker of the House Appointments	Mr. Trent Dilks	trent.dilks@davmn.org	Stearns	13A	6	M		White or Caucasian	N	Y	Y	08/04/2023	01/06/2025
Public Members who have an Interest in Veterans Affairs - Speaker of the House Appointments	Alvaro Giraud Jr	Al.giraudjr@gmail.com	Hennepin	34B	3	M	Democratic-Farmer-Labor	Other	Y	N	Y	08/04/2023	01/06/2025

Waiver Reimagine Advisory Committee

Enabling Legislation: 2021 Minn. Laws 1st Sp. Sess. Chap. 7 Art. 13 Sec. 75 Subd. 3
540 Cedar Street
St. Paul, MN 55101
Email: waiver.reimagine@state.mn.us

Expiration Date: 7/1/2025

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services, Minnesota Indian Affairs Council

Compensation: \$55.00 Per Diem. Per Diem for member categories of people with disabilities or family members of people with disabilities. Some childcare expenses will be paid for people in the membership categories of people with disabilities or family members of people with disabilities

Powers and Duties include:

The Waiver Reimagine Advisory Committee must have the opportunity to assist in developing and providing feedback on proposed plans for Waiver Reimagine components, including an individual budget methodology, criteria and a process for individualized budget exemptions, the consolidation of the four current home and community-based waiver service programs into two-waiver programs, and other aspects of Waiver Reimagine Phase 2.

The Waiver Reimagine Advisory Committee must have an opportunity to assist in the development of and provide feedback on proposed adjustments and modifications to the streamlined menu of services and the existing rate exception criteria and process.

Member Restrictions include:

The commissioner must convene, at regular intervals throughout the development and implementation of Waiver Reimagine phase 2, a Waiver Reimagine Advisory Committee that consists of a group of diverse, representative stakeholders. The commissioner must solicit and endeavor to include racially, ethnically, and geographically diverse membership from each of the following groups:

- (1) people with disabilities who use waiver services;
- (2) family members of people who use waiver services;
- (3) disability and behavioral health advocates;
- (4) lead agency representatives; and
- (5) waiver service providers.

Number of Authorized Members: 30

Purpose of Agency:

- Dissemination of complex topics to members in manageable and understandable chunks and with clear communication of intent so that members could give thoughtful consideration of their input for waiver reimagine meetings.
- Member input to budget exceptions, case manager qualifications, habilitation requirement
- Agreement of two new waiver categories and names: individual and residential support waivers

Summary of Activities include:

Meetings are held at: Virtual WebEx.

Meeting hours: Meetings will be held every 2 months for approximately 4 hours per meeting.

Meeting schedule: Aug 22nd 10-12; October 24 10-12; Feb 27th (10-12); April 24th (10-12); June 26 (10-12)

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 28318

Expenses Description:

Number of Staff Hours Provided: 200

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
County, Waiver Alliance, or Tribal Nation Representatives	Elizabeth Iddings	elizabeth.iddings@co.wright.mn.us	Ramsey									05/15/2024	01/24/2027
County, Waiver Alliance, or Tribal Nation Representatives	Gretchen Spier	gretchen.spier@hennepin.us	Ramsey									05/15/2024	01/24/2027
County, Waiver Alliance, or Tribal Nation Representatives	Sherri Pickthorn	sherri.pickthorn@swmhrs.com	Lyon					White or Caucasian	N	N		01/24/2023	01/24/2027
County, Waiver Alliance, or Tribal Nation Representatives	Annie Braun	annie.braun@co.brown.mn.us	Brown									01/24/2023	01/24/2027
County, Waiver Alliance, or Tribal Nation Representatives	Wa Xiong	wa.xiong@co.ramsey.mn.us	Ramsey			F		Asian or Pacific Islander	N	N		01/24/2023	01/24/2027
County, Waiver Alliance, or Tribal Nation Representatives	Phyllis Reller	phyllis.reller@co.pope.mn.us	Douglas									01/24/2023	07/10/2024
Disability and Behavioral Health Advocates	Amanda Briggs	amanda.briggs@northstarcommunityservices.com	Carlton	11A	8	F		White or Caucasian	N	N		02/22/2024	02/22/2026
Disability and Behavioral Health Advocates	Polly Owens	smilinglemur8825@gmail.com	Olmsted	26B	1	F			N	N		02/23/2023	01/23/2027
Disability and Behavioral Health Advocates	Rosalie Eisenreich	rosalie@semcil.org	Ramsey	42B	4	F		White or Caucasian	N	Y	N	02/23/2023	01/23/2027

Disability and Behavioral Health Advocates	Chad Wilson	cwilson@mylegalaids.org	Hennepin	47B	3			White or Caucasian	N	Y		02/23/2023	01/23/2027
Disability and Behavioral Health Advocates	Fartun Weli	grandpagrandmaadc@gmail.com	Hennepin	62A	5	F	Independence	Other	N	N		02/23/2023	01/23/2027
Family Members of People who use Waiver Services	Jessica McKane	jrandall@css.edu	Otter Tail	08B	7	F		White or Caucasian	N	N		02/22/2024	02/22/2026
Family Members of People who use Waiver Services	Lisa Evert	lisaever68@gmail.com	Rice	24B	1							02/23/2023	01/23/2027
Family Members of People who use Waiver Services	Kelly Friesen	dkfriesen91@gmail.com	Wright	30B	6	F				N		02/22/2024	02/22/2026
Family Members of People who use Waiver Services	Mary Fenske	marye.fenske@gmail.com	Hennepin	34B	3	F			N	N		02/22/2024	02/22/2026
Family Members of People who use Waiver Services	Tricia Brisbine	tkbrisbine@gmail.com	Hennepin	36B	3	F		White or Caucasian	N		N	02/22/2024	02/22/2026
Family Members of People who use Waiver Services	Julie Morrison	j.morrison1028@gmail.com	Hennepin	44B	3	F			N	N	N	02/22/2024	02/22/2026
Family Members of People who use Waiver Services	Rijuta Pathre	randspathre@gmail.com	Ramsey	53A	4	F	Democratic-Farmer-Labor	Other	N	N		02/22/2024	02/22/2026
Minnesota Tribal Representative	Jennifer Ballinger	N/A	Mille Lacs									02/22/2024	02/22/2026
People with Disabilities who use Waiver Services	Meredith McKinnon	meredithmckinnon@gmail.com	Ramsey	42A	4	F				Y		02/23/2023	01/23/2027
People with Disabilities who use Waiver Services	Saudade Sammuels	Saudade.SammuelSon@gmail.com	Hennepin	46A	5		No Party Preference	Other		Y		02/22/2024	02/22/2026
People with Disabilities who use Waiver Services	Charlene Abramson Ms.	charlene.abramson@outlook.com	Ramsey	64A	4	F			N	Y		02/22/2024	02/22/2026
People with Disabilities who use Waiver Services	Arbdella Hudson	doctorhudson651@gmail.com	Ramsey	64A	4	F	No Party Preference	African American or Black		Y		02/22/2024	02/22/2026
People with Disabilities who use Waiver Services (Greater Minnesota)	Addyson Moore	14Addyson.Moore@gmail.com	Goodhue	19A	1	F		White or Caucasian	N	Y	N	02/22/2024	02/22/2026
People with Disabilities who use Waiver Services (Metropolitan Area)	Patricia A Wright	patw31754@gmail.com	Hennepin	63B	5	F	No Party Preference	White or Caucasian	N	Y	N	02/22/2024	02/22/2026
People with Disabilities who use Waiver Services (Metropolitan Area)	Dr. Kate Jirik	jiri0006@umn.edu	Ramsey	64A	4				N	Y		02/22/2024	02/22/2026
People with Disabilities who use Waiver Services (Metropolitan Area)	Kathryn Barton	littlebarty@me.com	Washington			F		White or Caucasian	N	Y		02/22/2024	02/22/2026
Waiver Service Providers	Zahnia Harut	zahniah@affinitycaremn.com	Hennepin	02A	2	F		African American or Black	Y	N		02/23/2023	01/23/2027
Waiver Service Providers	Abby Gertken	abbyg@independentlifestyles.org	Benton	13A	6	F	Republican	White or Caucasian	N	N		02/23/2023	01/23/2027
Waiver Service Providers	Jennifer Drganc	jdrganc@gtindependence.com	Nicollet	19A	1	F	Democratic-Farmer-Labor	White or Caucasian	N	N		02/23/2023	01/23/2027
Waiver Service Providers	Gina Winter	ginawinter4@hotmail.com	Le Sueur	22B								02/23/2023	01/23/2027
Waiver Service Providers	Susan Mackert	smackert@possabilities.org	Olmsted	25A	1	F		White or Caucasian	N			02/23/2023	01/23/2027

Workers' Compensation Advisory Council

Enabling Legislation: M.S. 175.007
Minnesota Department Of Labor & Industry
St Paul, MN 55155
Email: alyssa.westergard@state.mn.us

Expiration Date:
Supporting Entity: Department of Labor and Industry (DLI)

Appointing Authorities: Governor, House Minority Leader, Senate Majority Leader, Senate Minority Leader, Subcommittee on Committees of the House of Representatives, The Board, The President of the Organization to be Represented

Compensation: \$55.00 Per Diem. mileage and per diem

Powers and Duties include: The council advises the Department of Labor and 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 include:
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, the minority leaders of the Senate and the House, 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
- insurance companies.

The Commissioner of Labor and Industry shall serve as chair of the council as a nonvoting member.

The 10 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 four legislative liaisons.

Number of Authorized Members: 12
Purpose of Agency: Meet with external stakeholders to hear their thoughts and opinions on ways to improve the workers' compensation system
Summary of Activities include: Review and recommend legislation. Workers' compensation rate oversight review.
Meetings are held at: Minnesota Room at the Department of Labor and Industry, 443 Lafayette Road North, St Paul.

Meeting hours: 2

Meeting schedule: Meetings are held on the second Wednesday of February, April, June, August, October and December

Fiscal Year 2025 Activities

Number of Meetings Held: 6

Expenses Incurred: 0

Expenses Description: Per diems and mileage

Number of Staff Hours Provided: 90

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Business Representative	David Henrich	david@bergersoncaswell.com	Hennepin	37A	3	M		White or Caucasian	N	N		12/06/2022	06/30/2027
Business Representative	Gary Thaden	gthaden@minnesotamca.org	Hennepin	44B	3	M		White or Caucasian	N		N	08/10/2022	06/30/2027
Business Representative	Mr. Matthew Schmidt	matthewschmidt@ups.com	Scott	55A	5	M		White or Caucasian	N	N		11/30/2022	06/30/2027
Business Representative	Margaret Hobbs	maggie.hobbs@pattersoncompanies.com	Ramsey	65A	4	F	Democratic-Farmer-Labor	White or Caucasian	N	N		07/22/2024	06/30/2029
Business Representative	Bill Gschwind	bill@mncls.com	Ramsey									06/30/2022	06/30/2027
Direct: Labor Representative #2 Alternate	Hannah Alstead	alsteadh@teamstersjc32.org	St. Louis	08A	8	F	Democratic-Farmer-Labor	White or Caucasian	N	N	N	02/01/2023	02/01/2027
Direct: Legislative Liaison 3	Dave Baker	rep.dave.baker@house.mn	Unknown	17B		M	Republican	White or Caucasian				03/12/2025	03/12/2029
Direct: Legislative Liaison 4	Representative Joe McDonald	rep.joe.mcdonald@house.mn.gov	Ramsey	29A								01/23/2023	02/18/2025
Direct: Union President Rep - Mn Afl-cio	Bernadette Burnham	maygoffergal@gmail.com	Ramsey	39B	4	F	Democratic-Farmer-Labor	Asian or Pacific Islander	N	N		04/01/2022	06/30/2027
Direct: Legislative Liaison 4	Kaela Berg	rep.kaela.berg@house.mn.gov	Ramsey	55B								02/19/2025	01/04/2027
Direct: Legislative Liaison 2	Kaela Berg	rep.kaela.berg@house.mn.gov	Ramsey	55B								02/19/2025	12/31/2026
Direct: Business Representative #5 Alternate	Ryan SanCartier	rsancartier@minnesotamca.org	Hennepin			M			N	N		10/09/2024	10/09/2028
Direct: Business Representative #3 Alternate	Thomas Schuberg	tschuberg@ups.com	Hennepin			M						12/02/2022	12/02/2026

Direct: Business Representative #1 Alternate	Nicole Van Heel	nicole.vanheel@bauerdb.com	Hennepin			F						05/02/2023	05/02/2027
Direct: Business Representative #2 Alternate	Jonathan Boesche	jonathan.boesche@nfb.org	Ramsey			M			N	N		12/01/2024	12/01/2028
Direct: Legislative Liaison 2	Dan Wolgamott	rep.dan.wolgamott@house.mn	Ramsey									02/02/2023	02/18/2025
Direct: Business Representative #5 Alternate	Sophie Thaden	sthaden@minnesotamca.org	Ramsey									08/09/2022	10/08/2024
Direct: Labor Representative #1 Alternate	Robb Nelson	rnelson@ncsrcc.org	Ramsey									08/08/2022	06/30/2027
Direct: Labor Representative #3 Alternate	Matt Fairbanks	mfairbanks@smw10.org	Ramsey									01/28/2019	06/30/2026
Direct: Labor Representative #5 Alternate	Brian Ecker	becker@usw.org	Hennepin									08/26/2022	06/30/2027
Direct: Minnesota Chamber of Commerce - President	Douglas Loon	dloon@mnchamber.com	Ramsey									07/01/2017	07/01/2026
Direct: Legislative Liaison 1	Jennifer McEwen	sen.jennifer.mcewen@senate.mn	Ramsey									06/30/2023	06/30/2027
Labor Representative	Colin Beere	cbeere@smw10.or	Ramsey	02A	1							01/08/2021	06/30/2026
Labor Representative	Edward Reynoso	ateamster@msn.com	Anoka	32A	6	M	Other	Other	Y	N	N	09/02/2022	06/30/2027
Labor Representative	John Thorson	jthorson@iunamnesota.org	Washington	41A	2	M		White or Caucasian	N	N		06/30/2022	06/30/2027
Labor Representative	Robert Ryan	ryan@usw.org	Hennepin	41A	4	M	Democratic-Farmer-Labor	White or Caucasian	N	N	N	08/10/2022	06/30/2027
Labor Representative	Burt Johnson	bjohnson@ncsrcc.org	Pope									06/30/2022	06/30/2027

Working Group on Simplifying Supportive Housing Resources

Enabling Legislation: MN Laws 2024 Chap. 127, Article 51, Section 4
540 Cedar St.
St. Paul, MN 55164-0988
Email: housing.DHS@state.mn.us

Expiration Date: 1/15/2026

Supporting Entity: Department of Human Services (DHS)

Appointing Authorities: Commissioner of Human Services, House Minority Leader, MN Housing Finance Agency, Subcommittee on Committees of the House of Representatives, Subcommittee on Committees of the Senate

Compensation: \$55.00 Per Diem. Per Diem and Expenses are limited to members filling seats for those with lived experience of homelessness. Expenses in the same manner and amount as authorized by the commissioner's plan adopted under section 43A.18, subdivision 2 and childcare expenses that would not otherwise have been incurred upon approval of the working group.

Powers and Duties include:

To study supportive housing resources, streamline access, eligibility and administration of state-funded supportive housing resources, and provide recommendations to improve these processes.

Member Restrictions include:

Membership prioritizes individuals and organizations using or administering state-funded supportive housing resources and must include the following:

1. Commissioner of the Minnesota Housing Finance Agency or designee;
2. Commissioner of Human Services or designee;
3. Two representatives from the Minnesota Coalition for the Homeless with lived experience;
4. One representative from Hearth Connection;
5. One representative from the Metropolitan Urban Indian Directors Network;
6. One representative from the Minnesota Housing Stability Coalition;
7. Five representatives from organizations providing or administering state-funded supportive housing resources to people experiencing homelessness including organizations that provide services to youth experiencing homelessness, veterans experiencing homelessness, populations that disproportionately experience homelessness, and a provider that participates in a coordinated entry system and demonstrates statewide geographic representation;
8. One representative from the Minnesota Tribal Collaborative;
9. One representative from Hennepin County;
10. One representative from St. Louis County;
11. Two members from the House of Representatives - one appointed by the Speaker of the House, the other appointed by the minority leader;
12. Two members from the Senate appointed by the senate committee on committees - one representing the majority caucus, the other representing the minority caucus.

Members 3 - 12 above must be appointed by the Commissioner of Human Services in collaboration with the Commissioner of the Minnesota Housing Finance Agency.

Number of Authorized Members: 17

Purpose of Agency: To study supportive housing resources, streamline access, eligibility and administration of state-funded supportive housing resources, and provide recommendations to improve these processes.

Summary of Activities include:

This working group is established to streamline access, eligibility, and administration of state-funded supportive housing resources for people experiencing homelessness.

Meetings are held at: Physical location TBD with virtual participation possible.

Meeting hours: TBD

Meeting schedule: The working group must meet at regular intervals as often as necessary to fulfill the duties detailed in the enabling legislation (Subd. 3). Meetings of the working group are subject to the Minnesota Open Meeting Law under MN Statutes, Chapter 13D.

Fiscal Year 2025 Activities

Number of Meetings Held: 5

Expenses Incurred: 65000

Expenses Description:

Number of Staff Hours Provided: 30

Appointment Type	Name	Email Address	County	Legis Dist	Cong Dist	Gender	Party	Race	Hispanic, Latino, or Spanish Origin	Disabled	Veteran	Appoint Date	Term Ends
Direct: Minnesota Tribal Collaborative Representative	Christina Olsen	christina.olsen218@gmail.com	Mahnomen	02B	2	F	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N	N	01/01/2025	01/15/2026
Direct: Minnesota Coalition for Homeless Representative #2	mr Jason Urbanczyk	jason@mnhomelesscoalition.org	Clay	04A	7	M			N	Y	N	08/01/2024	01/15/2026
Direct: St. Louis County Representative	Laura Birnbaum	BirnbaumL@StLouisCountymn.gov	St. Louis	07B	8	F		White or Caucasian	N			08/01/2024	01/15/2026
Direct: Member of House of Representatives	Bernie Perryman	rep.bernie.perryman@house.mn.gov	Ramsey	14A								01/15/2025	01/15/2026
Direct: Metropolitan Urban Indian Directors Network Representative	Michael Goze	mgoze@aicdc-mn.org	Hennepin	32B	5	M	Democratic-Farmer-Labor	American Indian or Alaska Native	N	N		11/26/2024	12/31/2024
Direct: Minnesota Coalition for Homeless Representative #1	Claudette McDowall	Mcdowallclaudette66@outlook.com	Hennepin	43B	5	F		African American or Black	N		N	08/01/2024	01/15/2026
Direct: Commissioner of Human Services or Designee	Eric Grumdahl	eric.grumdahl@state.mn.us	Ramsey	44A	4	M		White or Caucasian	N	N		08/01/2024	01/15/2026
Direct: Minnesota Housing Stability Coalition Representative	Chris LaTondresse	chrislatondresse@gmail.com	Hennepin	46B	5	M	Democratic-Farmer-Labor	White or Caucasian	N			08/01/2024	01/15/2026
Direct: Metropolitan Urban Indian Directors Network Representative	Ruth Buffalo	rbuffalo@miwrc.org	Hennepin	62B	5	F		American Indian or Alaska Native	N	N	N	01/01/2025	01/15/2026

Direct: Hearth Connection Representative	Ms Laura Craig	laura@hearthconnection.org	Ramsey	63A	5	F		White or Caucasian	N		N	08/07/2024	01/15/2026
Direct: Commissioner of Minnesota Housing Finance Agency or Designee	Rinal Ray	r-ray@peopleservingpeople.org	Hennepin	63A	5	F		Asian or Pacific Islander	N	N		07/29/2024	01/15/2026
Direct: Member of House of Representatives	Alicia Kozlowski	rep.alicia.kozlowski@house.mn.gov	Ramsey									01/15/2025	01/15/2026
Direct: Hennepin County Representative	Mr David Hewitt	david.hewitt@hennepin.us	Hennepin			M		White or Caucasian	N	N		08/01/2024	01/15/2026
Representatives from Organizations Providing or Administering State-Funded Supportive Housing Resources to People Experiencing Homelessness	Gina Kautz	gkautz@claycohra.com	Clay	04B	7	F		White or Caucasian	N	N	N	09/05/2024	01/15/2026
Representatives from Organizations Providing or Administering State-Funded Supportive Housing Resources to People Experiencing Homelessness	Jaime Wilkins	jaime.wilkins@lssmn.org	Hennepin	05B	7	F		African American or Black	N	N	N	09/05/2024	01/15/2026
Representatives from Organizations Providing or Administering State-Funded Supportive Housing Resources to People Experiencing Homelessness	Caroline Hood	chood@rseden.org	Hennepin	61B	5	F	Democratic-Farmer-Labor	White or Caucasian	N	N		09/05/2024	01/15/2026
Representatives from Organizations Providing or Administering State-Funded Supportive Housing Resources to People Experiencing Homelessness	Wendy Wiegmann	wwiegmann@simpsonhousing.org	Hennepin	63A	5	F		White or Caucasian	N	N	N	09/05/2024	01/15/2026
Representatives from Organizations Providing or Administering State-Funded Supportive Housing Resources to People Experiencing Homelessness	Janayah Bagurusi	janayah.bagurusi@ppl-inc.org	Hennepin	65A	4	F	Democratic-Farmer-Labor	African American or Black	N	N	N	09/05/2024	01/15/2026

OPEN APPOINTMENTS FISCAL YEAR 2025 DEMOGRAPHICS REPORT

Membership Activity in State Boards, Councils and Task Forces

This report provides information about membership activity in Minnesota state agencies administered under the Open Appointments Act. The report is for the 2025 fiscal year, which includes the period from 7/1/2024 to 6/30/2025. 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. Demographic 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 288 state agencies (including state boards, commissions, councils, committees and task forces) were administered under Open Appointments, with a total of 3773 members as of 6/30/2025. This total includes only those members appointed through the Open Appointments process.

In all 2712 applications for service on state agencies were submitted and 954 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 of members leaving state agencies in fiscal year 2025 due to:
 - A. Scheduled end of term: 549
 - B. Departure prior to scheduled end of term: 270
2. Number of persons appointed to state agencies in fiscal year 2025 to:
 - A. Existing Positions: 716
 - B. New Positions: 197
 - C. Other: 16
3. Number of appointments made from applications submitted by:
 - A. Total Appointments: 954
 - B. The applicant or others, at the request of the appointing authority: 214
 - C. The applicant or others, not at the request of the appointing authority: 740
 - D. Unspecified: 0

INFORMATION ABOUT APPOINTMENTS

The following is information about 954 members appointed during fiscal year 2025.

A. Appointments by COUNTY

Aitkin	2	Anoka	27	Becker	7	Beltrami	6
Benton	4	Big Stone	2	Blue Earth	18	Brown	2
Carlton	9	Carver	12	Cass	6	Chippewa	3
Chisago	5	Clay	4	Clearwater	0	Cook	3
Cottonwood	1	Crow Wing	6	Dakota	63	Dodge	3
Douglas	5	Faribault	1	Fillmore	3	Freeborn	2
Goodhue	10	Grant	3	Hennepin	272	Houston	0
Hubbard	1	Isanti	4	Itasca	9	Jackson	0
Kanabec	2	Kandiyohi	2	Kittson	0	Koochiching	2
Lac qui Parle	0	Lake	1	Lake of the Woods	0	Le Sueur	3
Lincoln	0	Lyon	5	Mahnomen	3	Marshall	1
Martin	1	McLeod	0	Meeker	2	Mille Lacs	6
Morrison	4	Mower	2	Murray	1	Nicollet	5
Nobles	2	Norman	0	Olmsted	27	Otter Tail	7
Pennington	0	Pine	1	Pipestone	0	Polk	3
Pope	2	Ramsey	157	Red Lake	0	Redwood	1
Renville	4	Rice	10	Rock	1	Roseau	0
Scott	20	Sherburne	5	Sibley	0	St. Louis	42
Stearns	20	Steele	7	Stevens	8	Swift	2
Todd	2	Traverse	0	Wabasha	0	Wadena	3
Waseca	2	Washington	40	Watsonwan	0	Wilkin	0
Winona	4	Wright	19	Yellow Medicine	1	County not specified	31

B. Appointments by CONGRESSIONAL DISTRICT

1	2	3	4	5	6	7	8	No Answer
81	90	104	151	149	65	67	93	154

C. Appointments by STATE LEGISLATIVE DISTRICT

Senate District	House A	House B	TOTAL		Senate District	House A	House B	TOTAL
01	3	2	5		02	8	9	17
03	9	10	19		04	4	9	13
05	6	6	12		06	3	5	8
07	8	8	16		08	8	6	14
09	5	3	8		10	3	7	10
11	6	2	8		12	16	5	21
13	5	3	8		14	4	5	9
15	4	5	9		16	8	2	10
17	4	1	5		18	2	6	8
19	10	9	19		20	7	3	10
21	1	2	3		22	1	3	4
23	1	8	9		24	2	4	6
25	12	5	17		26	3	4	7
27	5	3	8		28	4	5	9
29	8	6	14		30	3	2	5
31	3	2	5		32	7	2	9
33	5	7	12		34	5	10	15
35	5	2	7		36	7	1	8
37	1	5	6		38	5	6	11
39	4	8	12		40	5	6	11
41	2	4	6		42	5	11	16
43	9	9	18		44	5	5	10
45	7	11	18		46	6	5	11
47	7	8	15		48	6	8	14
49	3	9	12		50	10	6	16
51	6	6	12		52	4	4	8
53	10	9	19		54	6	8	14
55	3	4	7		56	8	9	17
57	3	7	10		58	8	4	12
59	14	10	24		60	7	4	11
61	16	14	30		62	5	6	11
63	17	12	29		64	20	12	32
65	15	2	17		66	11	10	21
67	5	7	12		No	125	0	125

D. Appointments by GENDER

F	468	M	323	O	5

E. Appointments by POLITICAL PARTY

Democratic-Farmer-Labor	222	Independence	3	No Party Preference	132	Other	21	Republican	20

F. Appointments by RACE AND NATIONAL ORIGIN

African American or Black	96	American Indian or Alaska Native	58	Asian or Pacific Islander	45	Other	41	White or Caucasian	484

G. Appointments by HISPANIC, LATINO, OR SPANISH ORIGIN

N	698	Y	27

H. Appointments by DISABILITY

N	661	Y	73

I. Appointments by VETERAN STATUS

N	438	Y	28

J. Appointments by GOVERNOR and all other APPOINTING AUTHORITIES

1. Number of members appointed by the Governor during fiscal year 2025: 428

A. Governor's Appointments by COUNTY:

Aitkin	0	Anoka	14	Becker	4	Beltrami	2
Benton	3	Big Stone	0	Blue Earth	9	Brown	0
Carlton	3	Carver	4	Cass	2	Chippewa	1
Chisago	1	Clay	2	Clearwater	0	Cook	0
Cottonwood	0	Crow Wing	5	Dakota	31	Dodge	1
Douglas	1	Faribault	0	Fillmore	3	Freeborn	0
Goodhue	5	Grant	0	Hennepin	124	Houston	0
Hubbard	0	Isanti	3	Itasca	7	Jackson	0
Kanabec	0	Kandiyohi	2	Kittson	0	Koochiching	0
Lac qui Parle	0	Lake	0	Lake of the Woods	0	Le Sueur	2
Lincoln	0	Lyon	4	Mahnomen	2	Marshall	1
Martin	0	McLeod	0	Meeker	1	Mille Lacs	4
Morrison	2	Mower	1	Murray	0	Nicollet	2
Nobles	2	Norman	0	Olmsted	13	Otter Tail	2
Pennington	0	Pine	1	Pipestone	0	Polk	1
Pope	0	Ramsey	67	Red Lake	0	Redwood	0
Renville	2	Rice	2	Rock	0	Roseau	0
Scott	10	Sherburne	2	Sibley	0	St. Louis	25
Stearns	9	Steele	2	Stevens	3	Swift	1
Todd	0	Traverse	0	Wabasha	0	Wadena	2
Waseca	2	Washington	19	Watonwan	0	Wilkin	0
Winona	1	Wright	9	Yellow Medicine	1	County not specified	6

B. Governor's Appointments by CONGRESSIONAL DISTRICT

1	2	3	4	5	6	7	8	No Answer
39	50	57	71	68	35	26	49	33

C. Governor's Appointments by STATE LEGISLATIVE DISTRICT

Senate District	House A	House B	TOTAL		Senate District	House A	House B	TOTAL
01	2	0	2		02	2	4	6
03	2	4	6		04	2	4	6
05	2	3	5		06	3	2	5
07	6	6	12		08	6	2	8
09	2	0	2		10	3	4	7
11	2	0	2		12	4	0	4
13	2	3	5		14	2	3	5
15	3	1	4		16	6	1	7
17	2	1	3		18	1	3	4
19	3	3	6		20	3	2	5
21	0	1	1		22	0	2	2
23	0	4	4		24	2	2	4
25	6	1	7		26	1	3	4
27	2	1	3		28	2	3	5
29	5	3	8		30	1	1	2
31	3	0	3		32	4	2	6
33	2	3	5		34	2	7	9

35	4	0	4		36	4	1	5
37	0	5	5		38	3	3	6
39	2	4	6		40	3	3	6
41	1	2	3		42	1	3	4
43	7	6	13		44	2	0	2
45	4	4	8		46	2	2	4
47	3	3	6		48	2	4	6
49	2	7	9		50	6	3	9
51	3	3	6		52	2	2	4
53	5	3	8		54	4	3	7
55	2	3	5		56	5	5	10
57	0	6	6		58	5	2	7
59	6	4	10		60	2	3	5
61	10	4	14		62	3	2	5
63	6	6	12		64	9	6	15
65	6	0	6		66	4	5	9
67	2	6	8		No	28	0	28

D. Governor's Appointments by GENDER

F	217	M	170	O	2

E. Governor's Appointments by POLITICAL PARTY

Democratic-Farmer-Labor	136	Independence	3	No Party Preference	61	Other	4	Republican	8

F. Governor's Appointments by RACE AND NATIONAL ORIGIN

African American or Black	50	American Indian or Alaska Native	20	Asian or Pacific Islander	31	Other	16	White or Caucasian	237

G. Governor's Appointments by HISPANIC, LATINO, OR SPANISH ORIGIN

N	332	Y	17

H. Governor's Appointments by DISABILITY

N	314	Y	41

I. Governor's Appointments by VETERAN STATUS

N	203	Y	13

2. Number of members appointed during the 6/30/2025 fiscal year by all Appointing Authorities OTHER THAN the Governor: 526

A. Appointments by all other Appointing Authorities by COUNTY:

Aitkin	2	Anoka	13	Becker	3	Beltrami	4
Benton	1	Big Stone	2	Blue Earth	9	Brown	2
Carlton	6	Carver	8	Cass	4	Chippewa	2
Chisago	4	Clay	2	Clearwater	0	Cook	3
Cottonwood	1	Crow Wing	1	Dakota	32	Dodge	2
Douglas	4	Faribault	1	Fillmore	0	Freeborn	2
Goodhue	5	Grant	3	Hennepin	148	Houston	0
Hubbard	1	Isanti	1	Itasca	2	Jackson	0
Kanabec	2	Kandiyohi	0	Kittson	0	Koochiching	2
Lac qui Parle	0	Lake	1	Lake of the Woods	0	Le Sueur	1
Lincoln	0	Lyon	1	Mahnomen	1	Marshall	0
Martin	1	McLeod	0	Meeker	1	Mille Lacs	2
Morrison	2	Mower	1	Murray	1	Nicollet	3
Nobles	0	Norman	0	Olmsted	14	Otter Tail	5
Pennington	0	Pine	0	Pipestone	0	Polk	2
Pope	2	Ramsey	90	Red Lake	0	Redwood	1
Renville	2	Rice	8	Rock	1	Roseau	0
Scott	10	Sherburne	3	Sibley	0	St. Louis	17
Stearns	11	Steele	5	Stevens	5	Swift	1
Todd	2	Traverse	0	Wabasha	0	Wadena	1
Waseca	0	Washington	21	Watsonwan	0	Wilkin	0
Winona	3	Wright	10	Yellow Medicine	0	County not specified	25

B. Appointments by all other Appointing Authorities by CONGRESSIONAL DISTRICT

1	2	3	4	5	6	7	8	No Answer
42	40	47	80	81	30	41	44	121

C. Appointments by all other Appointing Authorities by STATE LEGISLATIVE DISTRICT

Senate District	House A	House B	TOTAL		Senate District	House A	House B	TOTAL
01	1	2	3		02	6	5	11
03	7	6	13		04	2	5	7
05	4	3	7		06	0	3	3
07	2	2	4		08	2	4	6
09	3	3	6		10	0	3	3
11	4	2	6		12	12	5	17
13	3	0	3		14	2	2	4
15	1	4	5		16	2	1	3
17	2	0	2		18	1	3	4
19	7	6	13		20	4	1	5
21	1	1	2		22	1	1	2
23	1	4	5		24	0	2	2
25	6	4	10		26	2	1	3
27	3	2	5		28	2	2	4
29	3	3	6		30	2	1	3
31	0	2	2		32	3	0	3
33	3	4	7		34	3	3	6
35	1	2	3		36	3	0	3

37	1	0	1		38	2	3	5
39	2	4	6		40	2	3	5
41	1	2	3		42	4	8	12
43	2	3	5		44	3	5	8
45	3	7	10		46	4	3	7
47	4	5	9		48	4	4	8
49	1	2	3		50	4	3	7
51	3	3	6		52	2	2	4
53	5	6	11		54	2	5	7
55	1	1	2		56	3	4	7
57	3	1	4		58	3	2	5
59	8	6	14		60	5	1	6
61	6	10	16		62	2	4	6
63	11	6	17		64	11	6	17
65	9	2	11		66	7	5	12
67	3	1	4		No	97	0	97

D. Appointments by all other Appointing Authorities by GENDER

F	251	M	153	O	3

E. Appointments by all other Appointing Authorities by POLITICAL PARTY

Democratic-Farmer-Labor	86	No Party Preference	71	Other	17	Republican	12

F. Appointments by all other Appointing Authorities by RACE AND NATIONAL ORIGIN

African American or Black	46	American Indian or Alaska Native	38	Asian or Pacific Islander	14	Other	25	White or Caucasian	247

G. Appointments by all other Appointing Authorities by HISPANIC, LATINO, OR SPANISH ORIGIN

N	366	Y	10

H. Appointments by all other Appointing Authorities by DISABILITY

N	347	Y	32

I. Appointments by all other Appointing Authorities by VETERAN STATUS

N	235	Y	15

INFORMATION ABOUT CURRENT MEMBERSHIP

The following is information about current membership on 396 agencies under the Open Appointments Process as of 6/30/2025. These membership totals include appointments made in previous years as well as the 2025 fiscal year appointments.

1. Total number of current members: 4639

A. Current Members by COUNTY:

Aitkin	7	Anoka	142	Becker	28	Beltrami	46
Benton	14	Big Stone	8	Blue Earth	54	Brown	10
Carlton	36	Carver	45	Cass	21	Chippewa	9
Chisago	38	Clay	23	Clearwater	4	Cook	14
Cottonwood	4	Crow Wing	30	Dakota	301	Dodge	8
Douglas	24	Faribault	1	Fillmore	15	Freeborn	6
Goodhue	33	Grant	9	Hennepin	1374	Houston	1
Hubbard	13	Isanti	20	Itasca	45	Jackson	3
Kanabec	10	Kandiyohi	17	Kittson	1	Koochiching	10
Lac qui Parle	0	Lake	9	Lake of the Woods	2	Le Sueur	21
Lincoln	2	Lyon	26	Mahnomen	7	Marshall	4
Martin	6	McLeod	8	Meeker	7	Mille Lacs	21
Morrison	16	Mower	12	Murray	2	Nicollet	28
Nobles	10	Norman	1	Olmsted	119	Otter Tail	28
Pennington	5	Pine	13	Pipestone	0	Polk	22
Pope	8	Ramsey	804	Red Lake	2	Redwood	8
Renville	16	Rice	46	Rock	3	Roseau	2
Scott	93	Sherburne	30	Sibley	6	St. Louis	197
Stearns	98	Steele	17	Stevens	24	Swift	5
Todd	13	Traverse	0	Wabasha	10	Wadena	9
Waseca	8	Washington	224	Watsonwan	4	Wilkin	1
Winona	21	Wright	67	Yellow Medicine	4	County not specified	126

B. Current Members by CONGRESSIONAL DISTRICT

1	2	3	4	5	6	7	8	No Answer
350	446	509	760	743	326	317	466	722

C. Current Members by STATE LEGISLATIVE DISTRICT

Senate District	House A	House B	TOTAL		Senate District	House A	House B	TOTAL
01	9	27	36		02	42	31	73
03	39	33	72		04	18	25	43
05	27	28	55		06	26	17	43
07	37	32	69		08	28	24	52
09	24	6	30		10	13	22	35
11	29	19	48		12	41	15	56
13	23	17	40		14	18	22	40
15	14	15	29		16	23	10	33
17	18	8	26		18	12	19	31
19	27	21	48		20	31	18	49
21	8	8	16		22	12	16	28
23	3	25	28		24	15	15	30
25	27	19	46		26	23	18	41
27	12	13	25		28	18	26	44
29	16	15	31		30	15	13	28

31	9	8	17		32	21	15	36
33	36	21	57		34	25	30	55
35	15	18	33		36	25	21	46
37	13	25	38		38	24	23	47
39	16	32	48		40	21	24	45
41	23	9	32		42	34	41	75
43	18	24	42		44	30	28	58
45	24	41	65		46	26	34	60
47	30	27	57		48	19	24	43
49	29	31	60		50	24	18	42
51	30	21	51		52	26	24	50
53	41	46	87		54	19	25	44
55	18	24	42		56	21	31	52
57	17	35	52		58	21	20	41
59	49	43	92		60	36	27	63
61	69	69	138		62	34	33	67
63	57	46	103		64	85	59	144
65	44	38	82		66	49	26	75
67	19	25	44		No	539	0	539

D. Current Members by GENDER

O	5	F	1833	M	1391

E. Current Members by POLITICAL PARTY

No Party Preference	546	Republican	106	Independence	50	Other	229	Democratic-Farmer-Labor	935

F. Current Members by RACE AND NATIONAL ORIGIN

White or Caucasian	2021	Asian or Pacific Islander	174	American Indian or Alaska Native	188	Other	281	African American or Black	384

G. Current Members by HISPANIC, LATINO, OR SPANISH ORIGIN

N	2508	Y	131

H. Current Members by DISABILITY

N	2669	Y	319

I. Current Members by VETERAN STATUS

N	797	Y	82

2. Total number of current members appointed by the Governor: 1700

A. Current Members appointed by the Governor by COUNTY: 1700

Aitkin	2	Anoka	59	Becker	13	Beltrami	22
Benton	6	Big Stone	3	Blue Earth	22	Brown	4
Carlton	13	Carver	11	Cass	7	Chippewa	2
Chisago	13	Clay	9	Clearwater	1	Cook	7
Cottonwood	1	Crow Wing	19	Dakota	106	Dodge	3
Douglas	5	Faribault	0	Fillmore	8	Freeborn	1
Goodhue	13	Grant	3	Hennepin	495	Houston	0
Hubbard	6	Isanti	8	Itasca	26	Jackson	1
Kanabec	4	Kandiyohi	9	Kittson	0	Koochiching	6
Lac qui Parle	0	Lake	6	Lake of the Woods	0	Le Sueur	6
Lincoln	1	Lyon	10	Mahnomen	2	Marshall	2
Martin	3	McLeod	2	Meeker	3	Mille Lacs	8
Morrison	7	Mower	5	Murray	0	Nicollet	7
Nobles	4	Norman	0	Olmsted	37	Otter Tail	10
Pennington	3	Pine	6	Pipestone	0	Polk	13
Pope	2	Ramsey	279	Red Lake	0	Redwood	2
Renville	8	Rice	16	Rock	1	Roseau	2
Scott	39	Sherburne	10	Sibley	1	St. Louis	91
Stearns	32	Steele	3	Stevens	9	Swift	2
Todd	3	Traverse	0	Wabasha	3	Wadena	4
Waseca	4	Washington	87	Watsonwan	2	Wilkin	0
Winona	8	Wright	26	Yellow Medicine	2	County not specified	21

B. Current Members appointed by Governor by CONGRESSIONAL DISTRICT

1	2	3	4	5	6	7	8	No Answer
126	175	213	295	258	129	126	220	158

C. Current Members appointed by Governor by STATE LEGISLATIVE DISTRICT

Senate District	House A	House B	TOTAL		Senate District	House A	House B	TOTAL
01	4	19	23		02	18	13	31
03	22	14	36		04	8	8	16
05	16	14	30		06	20	10	30
07	21	19	40		08	15	12	27
09	9	1	10		10	10	10	20
11	14	8	22		12	19	2	21
13	6	10	16		14	8	9	17
15	9	7	16		16	12	7	19
17	10	3	13		18	5	10	15
19	6	11	17		20	10	9	19
21	2	2	4		22	5	7	12
23	0	10	10		24	7	7	14
25	11	5	16		26	11	6	17
27	5	6	11		28	8	13	21
29	10	6	16		30	6	5	11
31	4	4	8		32	10	8	18
33	18	8	26		34	13	16	29
35	7	10	17		36	9	7	16

37	6	16	22		38	13	9	22
39	8	11	19		40	8	10	18
41	13	6	19		42	10	18	28
43	13	14	27		44	16	12	28
45	12	17	29		46	8	12	20
47	15	11	26		48	8	12	20
49	16	16	32		50	17	8	25
51	9	10	19		52	7	13	20
53	18	19	37		54	9	11	20
55	9	12	21		56	13	13	26
57	6	21	27		58	10	11	21
59	24	19	43		60	16	13	29
61	38	25	63		62	13	6	19
63	20	23	43		64	34	31	65
65	15	20	35		66	18	15	33
67	6	10	16		No	144	0	144

D. Current Members appointed by Governor by GENDER

F	783	M	681	O	2

E. Current Members appointed by governor by POLITICAL PARTY

Democratic-Farmer-Labor	506	Independence	21	No Party Preference	227	Other	63	Republican	39

F. Current Members appointed by Governor by RACE AND NATIONAL ORIGIN

African American or Black	187	American Indian or Alaska Native	75	Asian or Pacific Islander	98	Other	85	White or Caucasian	916

G. Current Members appointed by Governor by HISPANIC, LATINO, OR SPANISH ORIGIN

N	1191	Y	61

H. Current Members appointed by Governor by DISABILITY

N	1221	Y	131

I. Current Members appointed by Governor by VETERAN STATUS

N	396	Y	38